

### December 13, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

### Sub: Intimation of re-affirmation of credit rating

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that CRISIL Ratings vide its letter dated December 13, 2023 has re-affirmed the top-notch rating i.e. CRISIL A1+ (pronounced as CRISIL A one plus rating) on ₹ 150 crore commercial paper of the Company.

The letter received from CRISIL Ratings in this regard is enclosed herewith.

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

Thanking You,

Yours Sincerely,

### For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.12.13 18:06:13 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618 VENNALA KOCHI-682028 VENNALA HIGH

**Encl: As above** 

### CONFIDENTIAL

**CRISIL** Ratings

RL/VGIL/332125/CP/1223/74908 December 13, 2023

Mr. Sudarshan Kasturi Chief Financial Officer V-Guard Industries Limited Vennala High School Road, Vennala, Ernakulam - 682028 9895055111

Dear Mr. Sudarshan Kasturi,

### Re: Review of CRISIL Rating on the Rs.150 Crore Commercial Paper of V-Guard Industries Limited

All ratings assigned by CRISIL Ratings are kept under continuous surveillance and review.

CRISIL Ratings has, after due consideration, reaffirmed its CRISIL A1+ (pronounced as CRISIL A one plus rating) rating on the captioned debt instrument. Securities with this rating are considered to have very strong degree of safety regarding timely payment of financial obligations. Such securities carry lowest credit risk.

For the purpose of issuance of captioned commercial paper programme, this letter is valid for 30 calendar days from the date of the letter. In the event of your company not placing the above programme within this period, or in the event of any change in the size/structure of your proposed issue, the rating shall have to be reviewed and a letter of revalidation shall have to be issued to you. Once the instrument is issued, the above rating is valid (unless revised) throughout the life of the captioned Commercial Paper Programme with a maximum maturity of one year.

As per our Rating Agreement, CRISIL Ratings would disseminate the rating through its publications and other media, and keep the rating under surveillance for the life of the instrument. CRISIL Ratings reserves the right to withdraw or revise the ratings assigned to the captioned instrument at any time, on the basis of new information, or unavailability of information or other circumstances, which CRISIL Ratings believes, may have an impact on the rating. Please visit www.crisilratings.com and search with the name of the rated entity to access the latest rating/s.

Should you require any clarification, please feel free to get in touch with us.

With warm regards,

Yours sincerely,

Poonam Upadhyay Director - CRISIL Ratings Nivedita Shibu

Associate Director - CRISIL Ratings



Disclaimer: A rating by CRISIL Ratings reflects CRISIL Ratings' current opinion on the likelihood of timely payment of the obligations under the rated instrument, and does not constitute an audit of the rated entity by CRISIL Ratings. Our ratings are based on information provided by the issuer or obtained by CRISIL Ratings from sources it considers reliable. CRISIL Ratings does not guarantee the completeness or accuracy of the information on which the rating is based. A rating by CRISIL Ratings is not recommendation to buy / sell or hold the rated instrument; it does not comment on the market price or suitability for a particular investor. CRISIL Ratings has a practice of keeping all its ratings under surveillance and ratings are revised as and when circumstances so warrant. CRISIL Ratings is not responsible for any errors and especially states that it has no financial liability whatsoever to the subscribers / users / transmitters / distributors of its ratings. CRISIL Ratings' criteria are available without charge to the public on the web site, <a href="www.crisilratings.com">www.crisilratings.com</a>. CRISIL Ratings or its associates may have other commercial transactions with the company/entity. For the latest rating information on any instrument of any company rated by CRISIL Ratings, please visit <a href="www.crisilratings.com">www.crisilratings.com</a> or contact Customer Service Helpdesk at CRISILratingdesk@crisil.com or at 1800-267-1301



### December 13, 2023

The Manager,	The Manager,			
Listing Department,	Listing Department,			
BSE Limited,	National Stock Exchange of India Limited			
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,			
Dalal Street,	G Block, Bandra-Kurla Complex,			
Mumbai- 400 001	Bandra-East,			
	Mumbai- 400 051			
Scrip Code: 532953	Symbol: VGUARD			

Dear Sir/Madam,

### Sub: Appointment of Senior Management Personnel of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Mr. Atul Shekhar Singh has been appointed as AVP - Chief Information Officer (CIO) of the Company with effect from December 13, 2023.

Brief details of aforesaid change as prescribed under SEBI Listing Regulations is enclosed with this letter.

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

Thanking You,

Yours Sincerely,

### For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.12.13 18:07:40 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

**Encl: As above** 





# Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of	December 13, 2023
appointment/re-appointment	Term of appointment is not applicable since he is in full time employment with the Company.
Brief profile (in case of appointment)	Mr. Atul Shekhar Singh has 18 years of experience with TCS and P&G across a spectrum of IT roles with particular focus on Supply Side of the business, adept in digital project management and business partnering. He demonstrates good leadership skills, comes across as entrepreneurial. His ability to manage vendors and his communication skills are consistent with the role requirement.  He has done MBA in IT Management from S P Jain Centre of Management and BE from U.V.P.C.E with 4 <sup>th</sup> rank in the university.
Disclosure of relationships between directors (in case of appointment of a director)	NA



### November 30, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

### Sub: Retirement of Senior Management Personnel of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Mr. P T George, Vice President HR & Admin, Senior Management Personnel of the Company retires from the Company with effect from closing of business hours of November 30, 2023.

Brief details of aforesaid change as prescribed under SEBI Listing Regulations is enclosed with this letter. Since the cessation is pursuant to retirement, requirement of resignation letter is not applicable in this case. We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

### For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.11.30 15:52:27 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

VENNALA KOCHI-682028 VENNALA HIGH

**Encl: As above** 



### Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment,	Retirement from employment
re-appointment, resignation, removal,	
<del>death or</del> otherwise	
Date of appointment/re-appointment/	Closing of business hours of November 30,
cessation (as applicable) & term of	2023
appointment/re-appointment	
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between	Not Applicable
directors (in case of appointment of a	
director)	



### November 08, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# <u>Sub: Transcript of earnings call pertaining to the Financial Results for the quarter and half year ended September 30, 2023.</u>

This is with reference to the intimation dated October 23, 2023, filed with the stock exchanges in terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the earnings call to discuss the financial results for the quarter and half year ended September 30, 2023, scheduled on November 01, 2023. The audio recording was filed with the stock exchange. We are enclosing the transcript of the Earnings call. The same is also being uploaded on the website of the Company at <a href="https://www.vguard.in/uploads/investor relations/V-Guard-Industries-Q2-Transcript.pdf">https://www.vguard.in/uploads/investor relations/V-Guard-Industries-Q2-Transcript.pdf</a>

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

Thanking You,

Yours Sincerely,

### For V-Guard Industries Limited

VIKAS KUMAR TAK

Digitally signed by VIKAS KUMAR TAK Date: 2023.11.08 17:20:56 +05'30'



Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: As above



# "V-Guard Industries Limited Q2 FY2024 Earnings Conference Call"

November 01, 2023





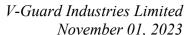


ANALYST: Mr. ANIRUDDHA JOSHI – ICICI SECURITIES

MANAGEMENT: MR. MITHUN K CHITTILAPPILLY – MANAGING DIRECTOR - V-GUARD INDUSTRIES LIMITED

MR. RAMACHANDRAN V – DIRECTOR & CHIEF OPERATING OFFICER – V-GUARD INDUSTRIES LIMITED

Mr. Sudarshan Kasturi – Senior VP & Chief Financial Officer – V-Guard Industries LIMITED





**Moderator:** 

Ladies and gentlemen, good day and welcome to V-Guard Industries Limited ("V-Guard") Q2 FY2024 earnings conference call hosted by ICICI Securities. As a reminder, all participant lines will be in the listen only mode and there will be an opportunity for you to ask questions after the presentation concludes. Should you need assistance during the conference call, please signal an operator by pressing "\*" then "0" on your touchtone phone. Please note that the conference is being recorded. I now hand the conference over to Mr. Aniruddha Joshi, thank you and over to you.

Aniruddha Joshi:

Thanks Akshay. On behalf of ICICI Securities we welcome you all to Q2 FY2024 results conference call of V-Guard. We have with us senior management represented Mr. Mithun K Chittilappilly, Managing Director; Mr. Ramachandran V, Director and Chief Operating Officer; and Mr. Sudarshan Kasturi, Senior VP and Chief Financial Officer. Now, I hand over the call to the management for the initial comments on the quarterly performance and then we will open the floor for question-and-answer session. Thank you and over to you Sir!

Mithun K Chittilappilly: Thank you, Aniruddha and ICICI Securities for hosting this call. A very warm welcome to everyone present on today's call. Thank you for joining us today to discuss the operating and financial performance of our Company for the second quarter and first half of financial year 2023-24. I trust all of you have had a chance to refer to our investor presentation which was shared yesterday.

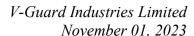
> The second quarter witnessed subdued consumer demand especially in the discretionary categories like consumer durables thereby impacting topline growth. We have reported a consolidated Net revenues of Rs. 1,134 crore in Q2, it is higher by almost 15% on a YoY basis. Excluding the revenues from Sunflame, like-for-like comparison, revenue growth is 8.7% YoY.

> In Q2, the South market grew by 6.7% YoY while the Non-South markets grew by 11.3% YoY. As Non-South markets continue to grow in double digits, their contribution to revenues has increased to 43.8%, indicating the enhanced scale for V-Guard across all regions of the country.

> In our Electronics segment, comprising of Stabilizers and Inverters, we reported revenue growth of 12.1% YoY. In the Electricals segment, which remains our largest revenue contributor comprising Wires, Pumps, Switchgears and Switches, we registered growth of 9.6% YoY in Q2FY24.

> In the Consumer Durables segment, where we market Fans, Water Heaters, Kitchen Appliances and Air Coolers, the growth has slowed to 5.1% YoY. The effect of sluggish consumer demand and tepid weather conditions has impacted topline growth particularly in the Consumer Durable segment.

> We have reported an improvement in the gross margin to 33.8% in this quarter from 29.3% in Q2 last year, an increase of 450 basis points YoY. Further, the gross margin is also higher by 130





basis points compared to 32.5% which we reported in first quarter. Softening of commodity prices is reflecting in the gross margin and we are now moving closer towards the pre-covid levels. We believe we can further drive a further 100 basis points improvement to reach the pre-COVID level's gross margin.

EBITDA excluding other income was Rs. 93 crore in Q2, an increase of 26.5% YoY. In Q2 we have recognised a fair valuation gain of Rs. 10 crore on the Gegadyne investment. Gegadyne is making good progress towards meeting technical and commercial milestones. The V-Guard's Board has also approved a further investment of Rs. 20 crore in Gegadyne in order to fund scaling up of the pilot plant, product specification improvement and preparatory work required for series B funding.

Excluding other income, EBITDA margin is 8.2% is 80 basis points higher compared to the margin of 7.4% of Q2 of last year. Profit after tax in Q2FY24 was Rs. 59 crore compared with PAT of Rs. 43.7 crore in Q2 of last year, an increase of 35% on a YoY basis.

Cash flows have remained strong. Cash from operating activities are at about Rs. 300 Crores during the first six months and it has helped us to fund CAPEX and capacity expansion. We have also fully repaid the working capital borrowing of Rs. 100 Crores that existed at the beginning of the year.

In V-Guard Consumer Products Limited ("VCPL"), our wholly owned manufacturing subsidiary, we are progressing well as the manufacturing units are coming up as scheduled. The first plant at Pant Nagar has reached its planned output. The battery and kitchen products unit will be commissioned in Q3 and will be scaled up in Q4.

In the case of Sunflame Enterprises Private Limited ("Sunflame"), there is a decline in topline growth although the margins are healthy. The entire kitchen appliances industry at large is currently witnessing sluggish demand. There are also some internal gaps that we have identified and have undertaken actions to arrest the decline. We are also working on initiatives to start realising the synergies between both V-Guard and Sunflame.

Consumer response for our recent launches, like fans and mixer-grinders, has been positive and starting with the upcoming festive season, we expect a strong topline growth in the second half of the year.

With that, I conclude my opening comments. I would like to thank Aniruddha and his team at ICICI Securities for hosting this call. I would like to now request the moderator to open the floor for Q&A.

**Moderator:** 

Thank you very much. We will now begin the question-and-answer session. The first question is from the line of Natasha Jain from Nirmal Bang. Please go ahead.



Natasha Jain:

Good afternoon, gentlemen. My first question is on the electrical side - so our product category consists of wires, switches, and switch gears and all these are ancillaries to real estate which is doing well. What could be the reason for us to not post a stronger double-digit kind of growth here, compared to all our peers so first question is that. In the same segment can you also throw some light as to how the pumps segment is like; are we beginning to see some strength building there or is the market still stressed?

Mithun K Chittilappilly: Okay so regarding electricals V-Guard sells lot of its product on B2C basis - which means we sell through distributors to our retailers, which then goes into individual housing or small projects. V-Guard's presence in very large projects is limited but apart from that most of our peers have also mentioned that demand for house wiring cables has been muted for last quarter so what we have come to know is that even in B2B segment, in house wiring cables. The demand has been muted. The only segment that is doing well is the large infrastructure projects run by central and state governments which are using industrial and underground cables that is the only segment that seems to be doing well within the cable and where V-Guard does not have any presence.

> Regarding pumps, yes, so we have now completed almost three-to-four quarters of decline and I think in last quarter onwards we have started to see an increase in sales. However, it is not enough. The largest contributor in electrical is wires so with the wires sales not growing very fast the entire electrical segment growth has come down to something like 9-10%.

Natasha Jain:

Understood Sir, that is helpful. Sir, my second question is on the consumer durables portfolio so our channel checks indicate a slowdown for fans demand and also a possible price cut. Did we at V-Guard experience something similar for fans?

Mithun K Chittilappilly: See we have not cut any prices but I think there were unusual rains in the North and some companies, I think even us, we were forced to offer some discounts in those parts, the northern region, because North was completely washed out. This has also meant that in fans and water heaters especially the price increases that were required to be taken for offsetting the raw material prices increase has not been fully taken. We hope in the next 6 months some of that will get corrected as we enter the season for water heaters and as we will be entering season for fans in March.

Natasha Jain:

And Sir how is air coolers?

Mithun K Chittilappilly: I think for us coolers have done well but still coolers on annualized run rate will be close to Rs. 90-100 odd Crores so it is not enough to really pull up the entire consumer durable basket. The larger products like water heaters and fans contribute most. This quarter especially we have seen softening of demand for water heaters which is better last year and that has pulled down the overall performance.

Natasha Jain:

Understood Sir. Thank you I have more questions but I will get back in the queue.



**Moderator:** Thank you. The next question is from the line of Rahul Agarwal from InCred Capital. Please go

ahead.

Rahul Agarwal: Hi good evening thanks for the opportunity, so first question on ECD margins where do you see

this number by March 2024?

Mithun K Chittilappilly: So I think we used to be something around 5-6% EBIT margins for ECD and I think we have indicated that we would like to increase our margins by at least one percentage and most of that increase would come at least 2-3% of that should come from consumer durable segment. So, we are hopeful that starting with water heater's season. I think we are also a little unfortunate in the sense we are sitting still with some old inventory of water heaters which were produced last season. I think once that starts getting offloaded we are hopeful of the increase, but we have to also understand the demand is extremely sluggish. So, market leaders, major market brands are refusing to take timely price increases or like someone mentioned earlier, some of them are resorting to price discounts which will mean that it is going to be difficult for us to recover these margins, it will get delayed.

> Apart from water heaters, in fans we are seeing some traction so we have some new launches that is gaining good traction and they are also on the premium side so we are hopeful that in fans at least we should see a better performance this year. For water heaters we have to wait and see as the season is yet to start. We are hoping that the winter does kick in soon and that should drive the demand for water heater.

Rahul Agarwal:

Got it, secondly on Sunflame - given how the first half has been would you still think that Rs. 330-350 Crores of top line with 11-12% operating margin is possible for the full year?

Mithun K Chittilappilly: So I think we have to also see Sunflame in relation with the performance of the entire kitchen industry. As you would have noticed few of the players have already announced results. The larger players are talking about 15 to 16% YoY revenue decline. Sunflame's decline has been slightly higher because, like we mentioned in the opening remarks, there were some product gaps and there were some issues in terms of after sales which have all got resolved.

> The new team has settled down well. They came on board only in April and May so they needed 3-4 months to take over the management of Sunflame. I think H2 we should post much better numbers, but we have to also keep in mind that the entire kitchen industry is degrowing, sharply. So, our hope is that in relation with the industry we should do better.

> I do not think we will be able to post full year increase in sales but I think in H2 we are hoping to at least look at the numbers we did last year, so at least arrest the decline. We will wait and see. I think let us see how the demand goes because we have to also keep in mind that post Diwali, the sales have been very muted for kitchen appliances in last year. So, the base is also low for Sunflame for last year in H2.



Rahul Agarwal:

Got it and lastly on Gegadyne just your 11% equity valuation I think is bit not clear - what is it right now, how will Gegadyne benefit from this investment apart from the monetary upside on the financial side of it and what is the business goal here?

Ramachandran V.:

I heard the question Mithun, I will answer. I think there were two parts to the question one was you were trying to understand the source of gain. So, fundamentally what has happened is, there was a valuation on the basis of which we had invested into Gegadyne. Two years had passed, so the accountants, annually they look at these investments and they mark-to-market, so they felt that the technology development agenda has progressed further. With the pilot plant the technology has also been commercialized at a pilot plant scale what was otherwise very basic and getting done at a lab scale. So, I think they wanted to reflect the improved valuation consequent to the progress on technology development and technology commercialization. We have got the valuation done of the entity and we are just reflecting the incremental valuation and accounting it has gained. It is notional so it is remaining on the books and will be the case soon, so it is basically an accounting requirement.

Coming to the second part on how V-Guard will gain from Gegadyne. Gegadyne is not a financial investment for V-Guard, it is a strategic investment for V-Guard. With that investment we are making investment in what I would say in the deep tech space which has high risk also. I mean not every initiative in that space succeeds and we must keep that in mind. But fundamentally we believe that this technology is the best fit for our application in inverter and battery and which is the reason why we have decided to to back this technology development. We believe that in the next 18 to 24 months they should be able to move from pilot scale to manufacturing. Once the manufacturing activity commences I think V-Guard should be able to place these products in the market as a V-Guard offering. That should be able to drive our revenues and maybe in time profitability, once the initial investment towards building this concept in the market is through.

Rahul Agarwal:

What is the value of Gegadyne today?

Sudarshan Kasturi:

The valuation is now at Rs. 293 Crores.

Rahul Agarwal:

Okay Sir. Okay thank you. I will come back in the queue to understand further. Thanks.

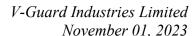
**Moderator:** 

The next question is from the line of Bhavin Vithlani from SBI Mutual Fund. Please go ahead.

Bhavin Vithlani:

Good evening, gentlemen. My first question is on the electrical segment - if you could just help us understand what percentage of the segment is wires and what was the YoY growth in the wires segment in the quarter or the first half?

Mithun K Chittilappilly: See we do not give out these figures so we will discuss this offline, but wires is very large part of electrical. I mean wires is the largest constituent of that sub-category.





**Bhavin Vithlani:** 

So actually the question because you mentioned pumps has been de growing and in that.

Ramachandran V.:

If I may answer that. I think the wire growth is bringing down the electrical growth. The pump growth is moderate and not recovered to long-term growth levels. Typically pump we would grow between 8 to 12% and I think it is much below that. However we have not degrown for the first half. So the other categories have posted strong growth and cable growth has been lower than the electrical category growth.

**Bhavin Vithlani:** 

Because I was little surprised because the KEI results today which they list out the wires' segment that that segment grew like 22%. So I was a little disappointed looking at single digit number. Is it something that the competition has got aggressively into class five and which V-Guard is not in and given the quality standards that you have and that is hampering the growth?

Mithun K Chittilappilly: No I think it is a question of choice. Many years back V-Guard made a choice to be in the B2C space so we exited whatever we used to have businesses that was supplying UK system to bank ATMs which we shut down. We had businesses that were supplying large underground cables to big EPC contractors which we shut down. These were all conscious choices that were taken from 2009 to 2016-2017 and for many years EPC business in India struggled but now there seems to a cycle. So we believe it is a cycle so maybe there is a infrastructure boom that is happening in the country, probably also it is going to happen before the election and they want to show case some growth, some investments in the country before the election.

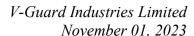
> So, all these things will happen but I think in the long term still the consumer business will do well. Many players like KEI and Polycab are heavily indexed towards projects business whereas brands like us are more into the retail part of the business. But even in house wiring cables, many of our larger peers have indicated that there has been slow growth. So, I do not think it is a V-Guard only issue. KEI I am not sure. I mean again it is a projects company, it is there in retail, but it is more of a projects' company. But I can tell you that the retail consumer, B2C part of wires' business has been slow.

Bhavin Vithlani:

The second thing that I want to understand the margins on the consumer durable segment which has been negative in most quarters even in this quarter. Prior quarters, you highlighted that the newly commissioned fans facility which was underutilized and it was ramping up and then there were issues related to the TPW fans which were imported and you had to pivot to the local and had some cost issues. So if you could just help us understand the negative margins in the consumer durable segment and the efforts taken by the management to kind of turn these around and when could we see the 5-7% margin bracket as you alluded to earlier?

Ramachandran V.:

So I think we need to look at it in two parts, one is gross margin and one is EBITDA. I think EBITDA is fundamentally, I think the consumer durable growth has been weaker first half of this year compared to the kind of growth rates that we have been enjoying last two years and compared to what we had planned. So I think some amount of stress is coming because of that because the growth has not been adequate to cover the investments that we have been making to





scale up this business. That is one part of it. I think the other part of it is fundamentally related to the margin recovery. I think while margins on electricals and margins on the electronics have by and large recovered - gross margin, and we have an intervention in terms of manufacturing facility coming up for battery and we had commenced factory for inverter and stabilizer, which I think some more benefits we expect in the next 6 months to one year. So the margin recovery journey on electronics and electricals is by and large complete right. However, I think because of the slowness in the market actually the market has been slow from I think September, October of last year. I think it was more strongly seen in the fan category and kitchen and lately it has also been seen in water heaters, fundamentally because part of it seasonal. Also because I think the summers have extended in East and South, so this year the water heater season is slower to come by. These factors are affecting the top line growth and that is kind of affecting the conversion of gross margin to EBITDA.

Second thing is the pricing transmission. Because of the slowness in the market there is a lot of competition, so the pricing transmission has also been impacted. Although our gross margins have improved in this category, from last year, if you look at a half-year basis we have improved our gross margin by about two odd percent and probably the exit gross margin maybe even 2.5% and 3% higher, but I think there is another 3-4% of recovery which has to happen. We have some interventions in this area - we have product launches in fans and I that should change the product mix and support the margin improvement even if the growth is tapered.

Thankfully for us fan growth has been all right. Fan growth has been all right and even air cooler growth has been all right. So, in kitchen again we are setting up a factory, which will help our competitiveness and help us to recover our gross margins in this area. Water heaters and fans are the two categories where we are expecting that it will take some more time. Hopefully in the next 3 to 9 months I think fan should come back, water heater should partly come back towards this upcoming quarter and I think some recovery will happen only next year again when the season starts – because of the lower uptick in water heaters; the inventories are stretching later into the season and that is affecting our ability to benefit from the easing commodity environment. Also because of slower growth, the pricing transmission is also getting impacted.

There are no fundamental issues here that come to my mind. Some of the categories will roll over. I think a bit of challenge on water heater synergy, the commodity transition happens for us that part of it is bit of a problem for us compared to the market; but I think to the extent that growth is slower in water heater. So there is some pricing pressure also which can develop. Keeping all that in mind I would say that it will take slightly longer for water heater to fully recover to pre-COVID levels but you will see some recovery further in the upcoming quarter.

**Bhavin Vithlani:** 

Last question from my side if you take out the Sunflame acquisition, while the growth is high single digit 9% thereabouts but the employee cost increase is closer to the 20% mark so could you just help us understand this?



Sudarshan Kasturi: There are some swings in employee cost when you compare with last year. It basically comes

from one, variable pay provision and second, the addition of some of the subsidiaries. Last year we had reversed the variable pay provision because at the end of H1 it was clear that a payout is not going to happen. This year we have provided in full so there is about a Rs. 20 Crores swing in

that alone.

**Ramachandran V.**: The under lying payroll increase is about 15-16%.

Mithun K Chittilappilly: About 15 to 16% is the like-to-like increase if you remove all the things.

**Bhavin Vithlani**: Okay so this looks like much higher than the underlying growth in the industry and so is it that

are we seeing growth in the other sectors and had pressure on them?

Ramachandran V.: You also need to see this together with our transition from what I would say sourcing to

manufacturing right. If you look at it last year we had one new factory come up which was in Pantnagar which was stabilizer and inverter. We have the battery plant and the kitchen plant which is likely to come by end of December. I think staffing cost related to that are also sitting

there.

Sudarshan Kasturi: If you take out Sunflame also, Simon Electric Private Limited addition itself has brought in like

120 odd head count plus establishing VCPL and manufacturing unit. So there are some hefty

increases which takes the pay roll increase to about 15 to 16%.

**Bhavin Vithlani**: Understand it is just a lag impact.

Ramachandran V.: I think also what needs to happen is that our gross margin improvement has to be more because

when we were sourcing, the gross margin was including the manufacturing cost, right, but here

that is being accounted below.

Bhavin Vithlani: Thank you so much for taking up my questions.

Moderator: Thank you. The next question is from the line of Sonali Salgaonkar from Jefferies India. Please

go ahead.

**Sonali Salgaonkar:** Sir thank you for the opportunity. So my question is an extension to Bhavin's earlier question.

We have seen about 450 bps rise in the gross margin and just about 70 to 80 bps rise in the EBITDA margin. Of course one of that you explained as employee cost but there has been a sharp rise in the other expenses as well wherein we maintain that we have retained our promotion spend about 2.2% of sales. So could you please throw more colour as to where we are seeing this

increase and how sustainable is this going from?

Mithun K Chittilappilly: I think apart from employee cost and A&P. Of course A&P has not gone up significantly. The

other thing that has gone up much more than last year was travel cost. So, the frequency of



traveling and all that has increased much more because there is no restriction on travel as such so sales team traveling that also includes local and outstation travel that has significantly gone up and also some of it is due to the increases in hotel prices and all that which we have been reading about in the paper. There has been a rebound in tourism. So, some places the hotel prices have gone up significantly so all these things are adding to the other expenditure.

One major item in other expenditure is, what Ram mentioned, outsourced manpower cost – bulk of it is sitting in the factory, they come in other expenditure. Like Ram said the increase in gross margin had to be more than this to offset that. Some of the increases are due to reduction in commodity prices but some of the increases in V-Guard is also because of a change from outsourcing to in sourcing and once these factories gain scale we will have further increases in gross margin.

Sudarshan Kasturi: The other expenses line has elements relating to factory and during this transition when we are

moving from outsourcing to in house the base year and the current year are not really comparable

just wait for another two, three quarters then the base also becomes on the same basis.

**Sonali Salgaonkar:** Sir what percentage of our manufacturing is in house this quarter versus same quarter last year?

**Sudarshan Kasturi:** Currently it is about 65%.

Mithun K Chittilappilly: There is 65%, last year would have been.

**Sudarshan Kasturi:** 7-8% less.

Mithun K Chittilappilly: About 8% less.

Ramachandran V.: But also Mithun what happens it is not a matter of sales percentage. Like the factories which are

coming up, the manpower there, because they are all going to get the commissioned in

November, right, people would have been hired before, trained and all those things.

Sudarshan Kasturi: Sonali if you see the movement also it is not really that significant. You look at first half other

expenses has gone from Rs. 293 crore to Rs. 370 crore, Rs. 293 crore did not include Sunflame. Sunflame is Rs. 23 crore, so 293 plus 23 is 316, so Rs. 316 crore has become Rs. 370 crore. It is

not really a huge movement.

Sonali Salgaonkar: Understand Sir. Sir my second question is about the festive demand with Navratri behind us what

kind of a consumer sentiment did you see especially in your appliances portfolio during the

festive season? What are the indications you are getting for the upcoming Diwali season?

Mithun K Chittilappilly: So see like Ram said in fans we are getting traction also because we have some new launches that

are doing well. We have recently launched a new range of fans that is getting good traction.

Water heaters like I said more than Diwali, that season is yet to start, Although because of 'big



billion days' and those kind of pre-Diwali sales, e-commerce seems to be some sales to be happening but general trade sales have not really started. So we will wait and see how it plays out. Typically for us, once we complete the full month of Diwali, only then we can comment but we can say that in water heaters we are still seeing some stress but the others are largely doing okav.

Sonali Salgaonkar:

Understand Sir and Sir my last question any significant pricing action if you have taken during Q2 or any planned pricing actions in Q3 either way upwards or downward?

Mithun K Chittilappilly: See there is hardly any pricing actions. At the best, almost entirely it is volume growth, whatever sales growth you are seeing is volume growth. There is no pricing increase happening. Like I said there is still pricing gaps existing in fans, especially ceiling fans and electric water heaters and that we are hoping to take in the next 6-9 months' time. Ceiling fans we believe that the industry has still not fully passed on everything primarily because there was also a major shift from the traditional fans to BLDC fans. So the older models are not finding takers and that is also one of the reasons why some companies have not fully passed it on.

Sonali Salgaonkar:

Sir how much of your fans portfolio is premium and how do you define the premium price point?

Ramachandran V.:

I think I would say now about 40-45% would be premium products and that would be like closer to Rs. 3,000 plus kind of price contraction.

Sonali Salgaonkar:

Understand Sir. Thank you very much for answering my questions.

**Moderator:** 

Thank you. The next question is from the line of Aniruddha Joshi from ICICI Securities.

Aniruddha Joshi:

Sir, we have a fans facility at Roorkee I guess under a separate subsidiary with a lower tax rate, effective tax rate. But we are still not seeing any reduction in the consolidated tax rate so how should we see the overall profitability happening at the new plant? Any tax rate guidance that you would like to give? That is question one. Secondly, I guess three to four quarters ago I guess we had introduced water purifiers through the e-commerce channel, so any update on that and regarding the general trade launch any update on that?

Sudarshan Kasturi:

Roorkee plant is under V-Guard so that will not impact the ETR. The plants which are coming up under the new subsidiary, the only one which has reached scale as of now is Pantnagar. So for the effect to be seen we just need to wait for a few other plant also to come up.

Mithun K Chittilappilly: So the new manufacturing entity, the only plant that is running today is the Pantnagar plant. That is giving us some tax benefit but it is still small in relation with the overall tax outgo of V-Guard. We will start to see, maybe end of next year, some reduction in ETRs because as the new manufacturing entity will be under about 17% tax vis-à-vis 25% for the company.

Aniruddha Joshi:

And regarding water purifiers?



Ramachandran V.:

Water purifiers are doing well. One of the reasons that we decided to limit to e-commerce is ease of development of offering and we had very good success with the offerings that we have brought to the market and the e-commerce is doing well. It is today the second largest category after water heaters and even ahead of stabilizers and that is the good part. We will get to mature the product portfolio so that we address consumer needs and we are confident that these products will have constant run. We have a good installed base to get good feedback. I think post that we will get it into general trade. Even there, our focus will be on organized retail because it is easier to reach and better to manage because you being a late entrant in the category, educating the consumers about V-Guard and the benefits of our products will be key for us to break into the market. At this stage we will remain at least for another year on e-com before we plan to market but it is going on course and we are quite satisfied with the kind of traction that we are getting.

Aniruddha Joshi:

Okay Sure. Thank you.

**Moderator:** 

Rahul Agarwal:

Thank you. The next question is from the line of Rahul Agarwal from InCred Capital. Please go ahead.

Yes, thanks for the followup. The question essentially is on the working capital cycle, the 68 days we have done is quite a bit of an improvement over the last three quarters should we stabilize here or there is more to improve here.

Sudarshan Kasturi:

It will be more or less around this some incremental opportunities may be there but it is largely in the right place.

Rahul Agarwal:

Okay and secondly on Gegadyne, so obviously it is a strategic investment and there is some business to be done on the inventor battery side of V-Guard. But are we looking for an exit from this company let us say three years down the line where there is a larger fund raise which will happen eventually to get the product to the market.

Sudarshan Kasturi:

See we are there as a strategic investor so that means we are interested in that product getting developed and how we can deploy it in our business. When series B investor comes in the ticket size will be much larger so we will hold a small stake. At this point we have not decided whether we will exit or sell. We are interested in the product capability.

Mithun K Chittilappilly: See V-Guard is not in the business of private equity so our current focus is on making sure that this idea moves from lab to pilot plant and from pilot plant to the mother plant, that is the next stage and we are working very closely. We have a couple of people from V-Guard who are working very closely with Gegadyne on that and we will see. I think we cannot comment on what we will do after 3 years and 5 years. We will see at that point of time but I mean like I said we have not bought into this company to sell out so to speak.

Rahul Agarwal:

That explains. Thank you so much and have a good Diwali, thank you.



Moderator: As there are no further questions, I will now like to hand a conference over to management for

closing comments.

Mithun K Chittilappilly: We would like to thank Aniruddha and ICICI Securities for hosting this call. Thank you all for

listening and have a Happy Diwali.

Moderator: Thank you. On behalf of ICICI Securities that concludes the conference. Thank you for joining

us and you may now disconnect your lines.

The transcript has been edited for clarity and it may contain transcription errors. Although an effort has been made to ensure high level of accuracy, the Company takes no responsibility of such errors.



### November 03, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 001	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find the schedule of investor meetings to be held as given below;

Details	Date	Format	Type
Anand Rathi Wealth	November 06, 2023	1x1/Group	Virtual
Management conference			
Centrum Broking conference	November 08, 2023	1x1/Group	Virtual
Nirmal Bang Securities	November 21, 2023	1X1/Group	Virtual
conference			

We request you to kindly take the above information on record. The above information is made on the website of the Company at https://www.vguard.in/investoravailable relations/corporate-governance.

Thanking You,

Yours Sincerely

### For V-Guard Industries Limited

Digitally signed by VIKAS VIKAS KUMAR TAK KUMAR TAK Date: 2023.11.03 11:44:59 +05'30'

**Vikas Kumar Tak Company Secretary & Compliance Officer** Membership No. FCS 6618

Encl: as above



### November 01, 2023

The Manager,	The Manager,			
Listing Department,	Listing Department,			
BSE Limited,	National Stock Exchange of India Limited			
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,			
Dalal Street,	G Block, Bandra-Kurla Complex,			
Mumbai- 400 001	Bandra-East,			
	Mumbai- 400 051			
Scrip Code: 532953	Symbol: VGUARD			

Dear Sir/Madam,

# Sub: Intimation about audio recording of earnings call with respect to Financial Results for the quarter and half year ended September 30, 2023.

This is with reference to the intimation dated October 23, 2023, filed with the stock exchanges in terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the earnings call to discuss the financial results for the quarter and half year ended September 30, 2023, which was scheduled on November 01, 2023. The audio recording for the same has been uploaded on the website of the Company at <a href="https://www.vguard.in/uploads/investor\_relations/V-Guard-Industries-Q2-FY24-Earnings-Call-Audio.mp3">https://www.vguard.in/uploads/investor\_relations/V-Guard-Industries-Q2-FY24-Earnings-Call-Audio.mp3</a>.

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

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.11.01 23:26:41 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618





### November 01, 2023

The Manager,	The Manager,		
Listing Department,	Listing Department,		
BSE Limited,	National Stock Exchange of India Limited		
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,		
Dalal Street,	G Block, Bandra-Kurla Complex,		
Mumbai- 400 001	Bandra-East,		
	Mumbai- 400 051		
Scrip Code: 532953	Symbol: VGUARD		

Dear Sir/Madam,

# Sub: Submission of newspaper publication of Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023, published in Business Standard (English) & Deepika (Malayalam).

The Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023, is available in the company's website, <a href="https://www.vguard.in/investor-relations/financial-results">https://www.vguard.in/investor-relations/financial-results</a>

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

Thanking You,

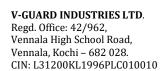
Yours Sincerely,

**For V-Guard Industries Limited** 

VIKAS Digitally signed by VIKAS KUMAR KUMAR TAK Date: 2023.11.01 13:21:33 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

**Encl: As above** 



**P** +91 484 300 5000, 200 5000 **E** mail@vguard.in **W** www.vguard.in



(b) Diluted:

V-GUARD INDUSTRIES LTD.

Registered Office: 42/962, Vennala High School Road, Vennala, Ernakulam-682 028, Kerala. Tel: 0484-4335000, Email: mail@vguard.in CIN: L31200KL1996PLC010010

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR** THE QUARTER AND HALF YEAR ENDED 30.09.2023

(₹ in crores) For the three months ended For the six months ended For the year ended **Particulars** 30.09.2023 30.06.2023 30.09.2022 30.09.2023 30.09.2022 31.03.2023 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Total income from operations (net) 1.071.86 1.147.68 981.07 2.219.54 1.990.93 4.050.75 Net Profit / (Loss) from ordinary activities after tax 53.13 53.13 Net Profit / (Loss) for the period after tax 43.15 97.17 179.32 51.99 105.12 (after extraordinary items) Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) 43.35 43.35 43.17 43.35 43.17 43.22 **Equity Share Capital** Earnings per share of ₹ 1/- each (before extraordinary items) (a) Basic: 1.19 1.23 0.99 4.15 (b) Diluted: 1.19 Earnings per share of ₹ 1/- each (after extraordinary items) 1.19 0.99

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR** 

1.22

	THE QUARTER AND HALF YEAR ENDED 30.09.2023 (₹ in crores							
		For the three months ended			For the six months ended		For the year ended	
SI. No	Particulars	30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1.	Total income from operations (net)	1,133.75	1,214.76	986.55	2,348.51	2,005.05	4,127.19	
2.	Net Profit / (Loss) from ordinary activities after tax	58.95	64.22	43.66	123.17	97.03	189.05	
3.	Net Profit / (Loss) for the period after tax (after extraordinary items)	58.95	64.22	43.66	123.17	97.03	189.05	
4.	Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and Other Comprehensive Income] after tax.	58.95	64.22	43.66	123.17	97.03	209.09	
5. 6.	Equity Share Capital Earnings per share of ₹ 1/- each (before extraordinary items)	43.35	43.35	43.17	43.35	43.17	43.22	
	(a) Basic:	1.35	1.48	1.01	2.82	2.24	4.38	
	(b) Diluted:	1.34	1.47	1.00	2.81	2.22	4.35	
7.	Earnings per share of ₹ 1/- each (after extraordinary items)							
	(a) Basic:	1.35	1.48	1.01	2.82	2.24	4.38	
	(b) Diluted:	1.34	1.47	1.00	2.81	2.22	4.35	

#### Note:

- 1. The above unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors and taken on record at the meeting held on October 31, 2023.
- 2. The above is an extract of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available in the Company's website (www.vguard.in) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For V-GUARD INDUSTRIES LIMITED Place: Kochi Date: 31.10.2023 **Managing Director** 

Castrol India Limited (CIN: L23200MH1979PLC021359) Registered Office: Technopolis Kno Caves Road, Andheri (East), Mumbai - 400 093. Tel: (022) 66984100, Fax: (022) 66984101,



## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER **AND NINE MONTHS ENDED 30 SEPTEMBER 2023**

(Rupees in Crore)

Particulars	Quarter Ended 30.09.23 Unaudited	Quarter Ended 30.06.23 Unaudited	Quarter Ended 30.09.22 Unaudited	Nine Months ended 30.09.23 Unaudited	Nine Months ended 30.09.22 Unaudited	Year Ended 31.12.22 Audited
Revenue From Operations	1,182.92	1,333.76	1,121.07	3,810.57	3,598.48	4,774.49
Net Profit after tax	194.42	225.27	187.17	622.19	621.83	815.15
Equity Share Capital	494.56	494.56	494.56	494.56	494.56	494.56
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	194.42	222.16	187.17	619.08	622.10	814.21
Earnings Per Share (EPS) (Face value of share of Rs. 5/-each) (Rs.) (Basic and Diluted) (Not Annualised) *	1.97 *	2.28 *	1.89 *	6.29 *	6.29 *	8.24

## Notes:

Dated: 30 October 2023

Place : Bangalore

- 1. 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results is available on the stock exchange websites. (www.bseindia.com and www.nseindia.com) and the Company's website (https://www.castrol.com/en\_in/india/investors/financial-results.html).
- The financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("IND AS") 34, prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30<sup>th</sup> Oct 2023.
- 4. The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- The Company's business segment consists of a single segment of "Lubricants" in accordance with the requirements of Indian Accounting Standard (Ind AS) - 108 Operating Segment. Accordingly, no separate segment information has been provided.
- The Company has invested Rs 487.50 Crore in Ki Mobility Solutions Pvt. Ltd (Subsidiary of TVS Automobile Solutions Pvt Ltd) through Equity and Compulsory Convertible Preference Shares (CCPS). The first tranche of Rs 325 Crore was invested on 8 December, 2022. The second & final tranche of Rs 162.5 Crore was invested on 10 January 2023.

FOR CASTROL INDIA LIMITED

Sandeep Sangwan **Managing Director** DIN: 08617717

W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568 Regd. Office: 108, Mount Poonamallee Rd. Porur, Chennai - 600 116

### NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on wednesday the 8th November 2023, to Consider and take on record, inter-alia. Unaudited Financial Statements of the Company for the quarter and half year ended 30<sup>th</sup> September 2023 for W.S. Industries (India) Chenna Limited

01.11.2023

4.12

RANE ENGINE VALVE LIMITED

CIN: L74999TN1972PLC006127 Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com Extract of Unaudited Financial Results, for the Quarter and Half year ended Sentember 30, 2023

-	Extract of official results for the Quarter and fight year ended September 30, 2023							
			Rs.in	Crores except p	er share data			
S. No.	Particulars	Quarter ended 30.09.2023	Quarter ended 30.09.2022	Half Year ended 30.09.2023	Half Year ended 30.09.2022			
140.		Unaudited	Unaudited	Unaudited	Unaudited			
1. 2. 3. 4. 5.	Total income from operations Net Profit / (Loss) for the period (before tax and Exceptional Items) Net Profit / (Loss) for the period before tax (after Exceptional Items) Net Profit / (Loss) for the period after tax (after Exceptional Items) Total Comprehensive Income for the period (comprising profit / loss) for the period (after tax) and other Comprehensive	143.71 2.10 2.01 1.48	123.33 1.09 (0.06) (0.04)	282.24 5.75 4.53 3.22	238.34 (2.34) (4.54) (3.15)			
6. 7.	Income (after tax) Equity Share Capital Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)- (a) Basic : (b) Diluted :	2.10 7.23 2.04 2.04	6.72 (0.06) (0.06)	7.23 4.50 4.50	(2.91) 6.72 (4.69) (4.69)			

he above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website-www.ranegroup.com

held on October 31, 2023. The Statutory auditors have carried out limited review of these financial results.

. Exceptional items (net) represents the following Voluntary Retirement Expenditure of Rs.0.09 Črores for the quarter ended September 30, 2023; Rs.0.48 Crores for the year ended March 31,

Voluntary Retirement Expenditure of Rs.0.09 Cores for the quarter ended September 30, 2023; Rs.0.48 Crores for the year ended March 31, 2023.

Provision for Customer Quality Claims of Rs.1.13 Crores for the quarter ended June 30, 2023 and half year ended September 30, 2023; Rs. 6.19 Crores for the year ended March 31, 2023 (Rs.1.15 Crores and Rs.2.20 Crores respectively for the quarter and half year ended September 30, 2022), towards estimated product liability costs, in respect of certain valves supplied to an overseas customer pending finalisation. The company has initiated insurance claim in respect of the same, which is under process and would be recognised once there is virtual certainty of realization. The management is of the opinion that the provision carried as at September 30, 2023 is adequate to cover the estimated net liability.

If the 5,15,463 warrants allotted on preferential basis to Rane Holdings Limited in March 2022, 3,43,642 warrants were converted into equivalent equity shares of Rs.10 each fully paid up during the quarter ended March 31, 2023. The balance 1,71,821 warrants were also converted into equivalent equity shares of Rs.10 each fully paid up during the quarter ended barch 31, 2023. The Company has raised an aggregate Rs. 15 crores pursuant to aforesaid preferential issue (Rs. 3.75 crores on warrant subscription in March 2022, Rs. 11.25 crores and Rs.3.75 crores as warrant exercise price in March 2023 and June 2023 respectively). Consequently, the issued and paid up capital of the Company stands increased to Rs. 7.06 crores and Rs.7.23 crores as on March 31, 2023 and June 2023 respectively.

For Rane Engine Valve Limited

NOTICE

Company secretary

SUNDARAM MUTUAL

L Ganesh, Chairman

( ₹ in million)

RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)

NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of ₹ 10/- under the following schemes:

	Scheme Name	Plan - Option	Record Date#	Amount of IDCW* (₹ per unit)	NAV per unit as on October 30, 2023 (₹)
Regular Plan-IDCW		1.841	25.9745		
l	Sundaram Consumption Fund	Direct Plan-IDCW	November 03, 2023	2.021	28.5237
l	Cundanan Infrastructura Advantaga Fund	Regular Plan-IDCW		3.263	45.3167
	undaram Infrastructure Advantage Fund	Direct Plan-IDCW		3.470	48.2026

# Or subsequent business day if the specified date is a non-business day.

\* Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW payout will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned scheme, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited vide their circular resolution dated October 31, 2023.

For Sundaram Asset Management Company Ltd Place: Chennai R Ajith Kumar

Company Secretary & Compliance Officer Date: November 01, 2023 For more information please contact: Rovapettah, Chennai-14. **Sundaram Asset Management Company Ltd** 

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Contact No. (India) 1860 425 7237. (NRI) +91 40 2345 2215

(Investment Manager to Sundaram Mutual Fund) Fax: +91 44 2841 8108. www.sundarammutual.com CIN: U93090TN1996PLC034615 No. 21, Patullos Road, Chennai 600 002. Regd. Office: Mutual fund investments are subject to market risks, please read all scheme related documents carefully before investing. Returns are hot assured or guaranteed.

## **Indiabulls Real Estate Limited**

Statement of Unaudited Consolidated Financial Results for the quarter and half year ended 30 September 2023

- 1 '	SI. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for previous period ended	Previous year ended
			30 Sept. 2023	30 June 2023	30 Sept. 2022	30 Sept. 2023	30 Sept. 2022	31 March 2023
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	1	Total income from operations	1,082.6	2,091.0	2,029.0	3,173.6	3,670.9	6,484.7
	2	Net (Loss) / Profit for the year/period (before Tax, Minority						
L		Interest and Exceptional and/or Extraordinary items)	(163.8)	(479.7)	904.6	(643.5)	463.3	(5,238.8)
	3	Net (Loss) / Profit for the year/period before Tax						
		and Minority Interest (after Exceptional and/or						
		Extraordinary items)	(163.8)	(6,770.4)	904.6	(6,934.2)	463.3	(5,626.7)
Г	4	Net (Loss) / Profit for the year/period after Tax and Minority						
L		Interest (after Exceptional and/or Extraordinary items)	(182.3)	(6,793.4)	567.3	(6,975.7)	49.6	(6,075.9)
	5	Total Comprehensive Income for the year/period						
		[Comprising Profit / (Loss) for the year/period (after tax) and						
		Other Comprehensive Income (after tax)]	266.5	(6,377.2)	968.9	(6,110.7)	11.7	(6,081.2)
	6	Paid up Equity Share Capital	1,082.2	1,082.2	1,082.2	1,082.2	1,082.2	1,082.2
	7	Earnings per Share (of ₹ 2/- each)						
		- Basic (Amount in₹)	(0.34)	(12.55)	1.04	(12.90)	0.09	(11.29)
Г		- Diluted (Amount in ₹)	(0.34)	(12.55)	1.04	(12.90)	0.09	(11.29)

Notes to the consolidated financial results:

1. The above consolidated results have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 31 October 2023. These financial results have been subjected to limited review by the statutory auditors of the Company

**Indiabulls Real Estate Limited** Statement of Unaudited Standalone Financial Results for the quarter and half year ended 30 September 2023

							( ₹ in million)
SI. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for previous period ended	Previous year ended
		30 Sept. 2023	30 June 2023	30 Sept. 2022	30 Sept. 2023	30 Sept. 2022	31 March 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	96.7	98.0	80.5	194.7	114.9	417.6
2	Net (Loss) / Profit for the year/period						
	(before Tax, Exceptional and/or Extraordinary items)	(84.8)	22.4	(104.9)	(62.4)	(250.9)	(3,962.3)
3	Net (Loss) /Profit for the year/period before Tax						
	(after Exceptional and/or Extraordinary items)	(84.8)	22.4	(104.9)	(62.4)	(250.9)	(3,962.3)
4	Net (Loss) / Profit for the year/period after Tax						
	(after Exceptional and/or Extraordinary items)	(85.1)	22.2	(106.3)	(62.9)	(253.1)	(3,967.4)
5	Total Comprehensive Income for the year/period						
	[Comprising Profit / (Loss) for the period (after tax) and						
	Other Comprehensive Income (after tax)]	363.9	438.4	101.8	802.3	(472.2)	(4,492.3)
6	Earnings per Share (of Rs. 2/- each)						
	- Basic (Amount in Rs.)	(0.16)	0.04	(0.20)	(0.12)	(0.47)	(7.36)
	- Diluted (Amount in Rs.)	(0.16)	0.04	(0.20)	(0.12)	(0.47)	(7.36)
7	Paid-up equity share capital						
	(face value of Rs. 2 per equity share)	1,082.20	1,082.20	1,082.20	1,082.20	1,082.20	1,082.20
8	Other equity						66,320.10

Notes to the standalone financial results:

Place : Mumbai

Date: 31 October 2023

- 1. The above results have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 31 October 2023 These financial results have been subjected to limited review by the statutory auditors of the Company.
- 2. The above is an extract of the detailed format of Quarterly / Annual 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 / Annual Financial Results are available on the Company's website  $(https://indiabullsrealestate.com) \ and on the website of BSE \ (https://www.bseindia.com) \ and NSE \ (https://www.nseindia.com).$

Registered Office: Office No 01-1001, WeWork, Blue One Square,

Udyog Vihar Phase 4 Rd, Gurugram, Haryana 122016 (CIN: L45101HR2006PLC095409)

Sachin Shah **Executive Director** 

For and on behalf of the Board of Directors

V-GUARD INDUSTRIES LTD.

4.15

4.12

നുവാൽസിൽ പിജി ഡിപ്ലോമ പ്രവേശനം

കൊച്ചി: നുവാൽസിൽ മെഡിക്കൽ ലോ ആൻഡ് എത്തിക്സ്, സൈബ ർ ലോ, ഇൻഷ്വറൻസ് ലോ, ബാങ്കിംഗ് ലോ, എഡ്യൂക്കേഷൻ ലോസ് ആൻഡ് മാനേജമെന്റ് എന്നീ പിജി ഡിപ്ലോമ കോഴ്സുകളിൽ പ്രവേശ നത്തിന് അപേക്ഷക്ഷണിച്ചു. അവസാന് തിയതി 10. www.nuals.ac.in.

യുണിയൻ ബാക് ഓഫ് ഉന്ത്യ റിയിയണൽ ഓഫ്സ് എറണാകുളം 2 – ാം നിര, യൂണിയൻ ബാക് വെൻ, എം. ജി. രോഡ്, എറണാകുളം – 692035, Ptc 6484-2353969

ത്തില്ല് മാര്യമായുള്ള വിധ്യാല് അത്രമുള്ള ഉത്യായ് പ്രത്യായുള്ള വിധ്യായ അത്രമുള്ള ഉത്യായ് പ്രത്യായ പ്രത്യം പ്രത്യായ പ്രത്യായ പ്രത്യായ പ്രത്

passe. 1. The state execution is a subject of such 22-35-2023 in the subject of such 22-35-2023 in the subject of such as a subject of subject കുടിളിക തുക പ്രോ 21,01,2991- ശ്ലപ്പോടത്താന് ക്ഷത്തി വേതിത്തി ഇടുന്നൂടി തൊണ്ണൂട്ടി ഒരിച്ചത് മൂപ്പ യും 01-03-2023 മുത്തി തിരിച്ചവര്ക്കുന്നതുടെലെ കാൻ പ്രകാരമുള്ള പരിയയും ത്യിചിന്റെകളും. (തിരിച്ചാന് കിഴിച്ച്)

കുടിയ്ക്ക് തുക ഭൂപ \$1,09,8725- (എൽപത്തിരുന്ന് മക്കാരി ഒർപത്തിയായിലായി എണ്ണൂർ എന്നുകയിലായി പുര 21-01-2023 ടുരൽ തിരിച്ചായിക്കുന്നതുമായ കാൻ പ്രകാരവുള്ള പതിയോട്ട ഉറ്റ് പിന്നുകളും (തിരിച്ചാവ് കിർച്ച്) പത്തെ വർത്തുന്നിൽ വിനായപ്പെട്ടും (തിരിച്ചാവ് കിർച്ച്) പത്തെ വർത്തുന്നിൽ വിനായപ്പെട്ടും (തിരുത്തിൽ ഇത് പ്രകാരം) 1 ഉം 2 ഉം എത്തെക്കുള്ള തിരുത്തിൽ കുന്നത്തുന്നത്ത് താരുക്കിൽ, ഇത് തോൺ തന്നും പെടുത്തിൽ, ഇത് തോൺ തന്നും പര പുര നാർവ് നി. 1874, 18754, 18768 വീ നൽവാ വം 222 ൽ 12.14 ആർ സ്ഥാനും അതിനുള്ള സകരവിധ അനകാരത്തും കുറിനാകുന്നു **ആനാട**്ട്രകാ**ം അതിട്ടു** ക**ർ ക്രൗണ്ട്** ടത്തായി വക വന്നിയു. **കേക്ക്** ഹായിക്ക്, സാബു എത്തിവർ വക വന്നിയുകൾ.

istaliaeoskiasajeeospes suaju alestataju Mis mentaj giogi utrati inguteeojupit pal പി.പി. പുടനത്ത്, VIIS94 A. അന്ത്യ ബിൽവിംട് ഉദ്ധപേരൂർ, പുടന്തത്, പി.ല., പിൽ -682307, pal. പി.പി. പുടന്തൻ, (ല്യപാല്യെട്ട് Mis അന്ത്യു ഉട്ടേട്ട് പൗൺ). പതാനാലുടെ ഹൗണ്, പുന്നയ്ക്കാനേലി, പുത്തോട്ട, ചിൽ-682307, ജാല്യക്കാനോയ pat. തൗരുക്കാൽ താരനം ഉദയംപുടം, പേരുന്നും, ആകപ്പഴ-688570.

ഉത്. അടങ്ങേൽ, നാണം ഇവരംപുരം, പോരുന്നും, ആകവ്യ-688570.
കുറില്ലിക തുക മുഖ് 6,73,391,777 ആറ് ഭക്ഷാൻ പ്രഴുപത്തിരുവായിട്ടാൽ മുന്നൂർ തെല്ലാറ്റ് ഉത് മുഖ് എഴുപത്തെഴ് പൈത്ര യും 25-05-2023 മുതൽ തിരിച്ചത് വെയുന്നും കാർ പ്രകാരുള്ള പരിയയും ഉത് പിന്നുകളും വരിച്ചുവെ കിഴിച്ചി പഞ്ഞ നൽതുനിന്റെ വിതരണം പാതാവുള്ളി തൽ ഒരിയുടെ തുംവും മിറ്റാൻ പ്രവേശം 16-05-1996 തെ 2291191996- 3- നം വി പുടിക വിൽവുന്ന പ്രകാരം ആകവും മിറ്റാൻൻ, പർത്തര താരുക്കിൽ, പെരുന്നും വില്യത്തിൽ പ്രദീ നാത്തരായൻ വക തർവേ നം 63/238-1 വി 10.12 ആർ, നർത്ത പരുത്യം വില്യത്തി, ഉൻ, നാത്തരായൻ വക തർവേ നം 63/238-1 വി 10.12 ആർ, നർത്ത പരുത്തും 20.54 ആർ സ്ഥാനും അതിരിൽ ഒകളിയും അതിയുള്ള തക്കാറിയ അവരായത്തുക പുഴക്ക് ഉത്ത്യകൾ വടരൻ സ്ഥാനുത്തി പ്രവേശി നം വനിയും അത്തർപ്പാൻ പരുത്തൻ പ്രവേശി വരുത്തൻ പ്രവേശിയും.

paletta 4. Both automorp indicated encount attack 24-05-2023 reconficiented/recopers europe obstancepe Min emorphed europed graceast Min emorphed estimophingues/and epichenologic (est emorphical emorphical XXXXII) emorphical encount (XXXIII). sandord sahugaini, morati unnya, എന്നെകുളം-682307, pit sahai ul. assani unjungan പ്രോടപ്പോർ Ma sanget similalangayini, mamu VI768, പടിഞ്ഞാര പാരത്തിരൽ പാത്, തെട്ടൻ രാഡ്, താൽ ചന്നൂർ പി. ഒ. ഉയപ്പോള്, എന്നൊരുളം-682307, താര്യാവായ ഉൻ, യോൺ ചി.എം, താര്യം VI768, പടിഞ്ഞാര ചാരത്തിരൽ ചാത്. ഒയുടെ രാഡ്, നാൽ ചന്നൂർ പി. ഒ. ഉയപ്പോള്, എന്നൊരുളം-682307, ജൻ, മുജ്. കെ ജെ, താര്യം കെട്ട്രിപ്രസ്ത്, ട്രൻക്കാർ പി. ഒ. കേട്ടയം-682019

കുടിയ്യിക തുക: ഭൂപ 19.12.785.77 (പരത്താൻപത് തക്ഷത്തി പുത്രതായിരത്തി എഴുന്നുട്ടി മുടിയ്ക്ക് മുക പൂപ 19,12,785,77 പ്രത്തോർചത് മക്ഷത്ത് പുത്തോരിത്ത് എഴുതുള് എൻപത്തത് പ്രേഷ്ട്രവുത്ത് പേരുത്തു 25.05-2023 ടുതർ തിരിച്ചായ്ക്കുത്തുന്നും കൺ പ്രകാരുള്ള പരിയോട്ടാട്ട് ചിത്രവുകളും തിരിച്ചായ് കഴിച്ചി പത്തെ അതുത്തി തിരഞ്ഞ തുടുത്തുവാ തന്ന് പരിത്യാർ ആഫ്തിലെ 12.09-1994 കൊട്ടിയില് 56 - രം വിയോഗം പ്രകാല എത്താപ്പുള്ള തില്ലാര് തം 19, പത്ത പരിയിയിൽ ഒതകുത്ത് വിയോഗം പ്രകാല എത്താപുള്ള തില്ലാര് നം 19, പത്ത തർവേതം 233-17), ന് തർവേതം 652712 വി 3.24 ആർ തുരന്നും അതിയാല് കിഴക്കോട്ട് രേക്ക് കിഴക്കോട്ടുകയ് പ്രവര്വവുള്ള സഴിയും അതിയുള്ള തക്കെൻഡ് അവകായങ്ങളും കുടിയാപ്യത്ത്വ അതിലുക്ക് നടക്ക് താല് വരം വന്നിരു കിഴക്ക് തിലാന്, തെക്ക് വന്നത് വരം തതിരും പ്രത്യവുള്ള വര്വവുള്ള വരം വര്വവുട്ട വര്വവുള്ള വരം വര്വവുട്ട അതിയുടെ വര്വവുള്ള വരം വര്വവുട്ട അതിയുടെ

Admi. 5. | Work 6-compagnis | relaxed emorphic effects 06-07-2023 രാർഷ്യാടുക്കാരുടെ പേരും വിഭാതാരും പ്രദീ. താനാർ. എം. ജു പ്രദീടതി ഫലീഷ ത ദൃം താരതം: മാത്തിപാത്വിൽ ഹൗത്, പനങ്ങാട് പോലീത് സ്ലേഷന് ബ്ലിപം, മാ

പത്താടെ പാ പ്രവാത്രായായായ പര്യാത്രത്ത് വരുന്നത്ത് വരുന്നത്ത് അവ്യാത്ത്യമായിരുന്ന് അദ്യാത്യായിരുന്നു. പര്യാത്യ അവ്യാത്യായിരുന്നു പര്യാത്യ അവ്യാത്യായിരുന്നു. പര്യാത്യ അവ്യാത്യായിരുന്നു പര്യാത്യ പരവര്യ പര്യാത്യ പര്യാത്യ പര്യാത്യ പര്യാത്ര പര്യാത്യ പരവര്യ പര്യാത്യ പരവര്യ പരവര്യ പര്യാത്യ പരത്യ പരവര്യ പരത്യ പര്യാത്യ പര്യാത്യ പരത്യ പരത്യ പര്യാത്യ പര്യാത്യ പരത്യ പരത്യ പരത്യ പരത്യ പരത്യ പരത്യ പരത്യ പരത്യ പരവര്യ പര്യ പര്യ പര്യ പരത്യ പരത്യ പരത്യ പരത്യ പരത്യ പര്യ പര്യ പരത്യ പരവര്യ പരത്യ പരത്യ പരത്യ പര്യാത്യ പര്യ പര്യ പരത്യ പരത്ര പരത്യ പരത്യ പരത്യ പരത്ര പരത്ര പരത്യ പരത്യ പരത്യ പരത്യ പരത്രത്യ പരത്യ പരത്ര പരത്ര പര്യ

കലവില അവകാലങ്ങളും കൂടിയാകുന്നു. **അതിടുകർ ടടക്ക്** ഉടങ്ങു വക വതിയു. **കിഴക്ക്** മീട്ടർ വീതിയുള്ള സൂകാര്യ പാത്ര **തേക്ക്**. തോട്, ച**െഞ്ഞാ**ര് ജയൻ വക വതിയു

്രമാനം 6. | മാത തുക്കുള്ള | വർഗ്ന് നെട്ടിൽ നിന്നത് 26-07-2023 നായ്ക്കാർ നാട്ടുക്കായുടെ പേട്ടും വിതാനാടും Min siftant കിന്റെ നിന്ന് സ് 20, ആക്രമാന രാവത്തെ കോപൂക്ക് പുള്ളിയാൻ റോഡ്, തുളൂട് 680001, താരുക്കാരായ ഉൻ ജെങ്ങ് കേ. ജോതംഫ് ഉൻ ജോൽ തക്കർയ, ഇപ്പോയും താരായ കോർക്കാട്ട് പുത്തൻപുരയിൽ ഹാസ്

ടമാനാക് പ്രദ്. ലോത് അക്കാര ഇപ്പോടും പുറത്താകുളം 688870, ഉഴ്മല് ആക അലി, നാണം പുരുവേർ പാന്യ്, കുടത്താട്ടുകുളം, പുറത്താകുളം 688896. ഉഴ്മല് ആക അലി, നാണം വുപ്പോരായിലാണ് പാന്യ്, കോപ്പോർ, പി.ല., പുറത്താകുളം 6888966. കുടിയ്പ്പോർ പുറപ്പോർ പി.ല., പുറത്താകുളം 6888966. കുടിയിൽ വുക പ്രോട്ടായുടെ പുറത്തായുടെ വും 18-07-2223 വുനർ നില് പ്രവേശനത്തുവേർ കാര്യ് പുരുപ്പോർ പുരുപ്പോർ വും 18-07-223 വുനർ നില് പ്രവേശനത്തുവേർ പുരുപ്പോർ പുരുപ്വം പുരുപ്പോർ പുരുപ്പോർ പുരുപ്പോർ പുരുപ്പോർ പുരുപ്പോർ പുരുപ്പോർ പുരുപ്പോർ പുരുപ no. 579:5-14 at eury 6.57 mpt, moters mr. 579:5-1 at eury 39.26 mpt, moters mr. 579:5-22 at eury 14.16 mpt, moters mr. 579:3-23 at eury 2.02 mpt) mpna 192:58 mpt moters me sono eury 2.02 mpt) mpna 192:58 mpt moters me sono europe moters mpna protesta europe eur elipel 36-10-2923, moes-spremages. മാണ്ടൻ മാക് ഓഫ് ഉന്ത്യ

# ദീപിക ക്ലാസിഫൈഡ്സ്

## വായനക്കാർ ശ്രദ്ധിക്കാൻ

ഈ ദിനപത്രത്തിൽ പ്രസിദ്ധീകരിക്കുന്ന പരസ്യങ്ങളെപ്പറ്റി വേണ്ടത്ര അത്വേഷണം നടത്തി സത്യസ്ഥിതി ബോധ്യപ്പെട്ടിൾ ഷം മാത്രമേ അവയോടു പ്രതികരിക്കാവും നേരിട്ട് അനേഷി ച്ചാശകരേ തുടർനടപടികളും പണമിപോടുകളും നടത്താനു എന്നു വായനക്കാരോടു സവിനയം അഭ്യർഥിക്കുന്നു.

ഹോം നഴ്സിംഗ്

കൃപ ഹോം നേഴ്സിംഗ്

ടോഗീപരിച്ചാണം (M/F), തിയാസം

ലക്ഷണം വീട്ടുജോലി പ്രനാവയുള്ളുക

പോസ്ചിട്ടൽ ബൈത്ലാൻഡർ, കോവി

ഡ് ഡുട്ടി എന്നീ ജോലികർക്ക് ജോലി

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കൃപ ഹോം നേഴ്സിംഗ്, ജ്യേം

Ph: 7902857211

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അന്നുഗ്രഹ ഹോം നേഴ്സിംഗ്

രാഗീപരിചരണം, വീട്ടുജോല്,

തിശൂപരിപാഖനം, പ്രസവശ്യ

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ഹോം നഴ്സിംഗ്

പരിചയമുള്ള രോഗീപരിച

രണം, വീട്ടുജോലി, പ്രസവശു

ശുഷ (സ്ത്രീ, പുരുഷൻ

ютир»: 14000-30000 Rs.)

വെസ്റ്റേൺ, മുട്ടം

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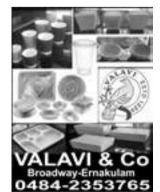
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ജാലി കൾക്

വണ്ടവരും വിളിക്കുക



സെപ്റ്റിക് ടാങ്ക് ക്ലീനിംഗ്

കൃപ സെപ്റ്റിക് ടാങ്ക് ക്ലീനിങ്ങ് 9656207148

മരിയ സെപ്റ്റിക് ടാങ്ക് ക്ലീനിംഗ് 9633410797

മണഭില്ലാതെ ബ്ലോക്ക്, രെയിൽനർസ്, ഉണ്ണ് ഭാറ്റുന്നു കാരത്ത ചിലവിൽ വങ്ങിയിൽ കൊണ്ടുപോകുന്നു.രാത്രിയും പകലും വൃത്തിയാക്കുന്നു ജില്ലയിൽ എവിടെയും

## ടി.എം. ജേക്കബിന്റെ പൂർണകായ പ്രതിമ അനാച്ഛാദനം ഇന്ന്

കൊച്ചി: മുൻ മന്ത്രിയും എംഎൽഎയുമായിരുന്ന ടി.എം. ജേക്കബി ന്റെ 12-ാം ചരമവാർഷികത്തോടനുബന്ധിച്ച് ടി.എം. ജേക്കബിന്റെ പൂ ർണ്കായ പ്രതിമ അനാച്ഛാദനം ഇന്ന് വൈകുന്നേരം അഞ്ചിന് കോ തമംഗലം മാർ ബേസിൽ സ്കൂൾ ജംഗ്ഷനിൽ പ്രതിപക്ഷ നേതാവ്

വി.ഡി. സതീശൻ നിർവഹിക്കും. അനൂപ് ജേക്കബ് എംഎൽഎ മുഖ്യപ്രഭാഷണം നടത്തും. പാർട്ടി ചെയർമാൻ വാക്കനാട് രാധാകൃഷ്ണൻ, അഡ്വ. ഡീൻ കുര്യാക്കോ സ് എംപി, ഡിസിസി പ്രസിഡന്റ് മുഹമ്മദ് ഷിയാസ്, ആന്റണി ജോ ൺ എംഎൽഎ, വി.ജെ. പൗലോസ് തുടങ്ങിയവർ പങ്കെടുക്കും. പ ത്രസമ്മേളനത്തിൽ പാർട്ടി സംസ്ഥാന ജനറൽ സെക്രട്ടറി റെജി ജോ ർജ്, ജില്ലാ പ്രസിഡന്റ് ഇ.എം. മൈക്കിൾ, ജില്ലാ ജനറൽ സെക്രട്ടറി ആന്റണീ് പാലക്കുഴി എന്നിവർ പങ്കെടുത്തു.

### കൃഷി ഓഫീസർക്ക് 13 വർഷം തടവ്

മൂവാറ്റുപുഴ: സാമ്പത്തിക തട്ടിപ്പ് കേസിൽ കൃഷി ഓഫീസർക്ക് 13 വർഷം തടവും 20,000 രൂപ പി ഴയും ശിക്ഷ . ഇടുക്കി കാന്തല്ലൂ ർ കൃഷി ഓഫീസറായിരുന്ന പി. പളനിയെയാണ് മൂവാറ്റുപു ഴ വിജിലൻസ് കോടതി ജഡ്ജി എൻ.വി. രാജു ശിക്ഷിച്ചത്.

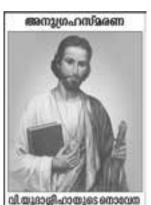
്സർക്കാരിന്റെ സ്പെഷൽ കൂൾ സീസൺ വെജിറ്റബിൾ പ രിപാടിയുടെ ഭാഗമായി കർഷ കർക്കുള്ള വിത്തുകളും കാർ ഷിക ഉപകരണങ്ങളും വിതര ണം ചെയ്യാതെ രേഖകളിൽ കൃ ത്രിമം കാണിച്ച് പണം തട്ടിയ് കേസിലാണ് ശിക്ഷ

## മനോജ് മുത്തേടന് ഗാന്ധിദർശൻ പുരസ്കാരം

**കൊച്ചി:** ഗാന്ധിദ ർശൻ വേദി ഏർ പ്പെടുത്തിയ ജി ല്ലയിലെ മികച്ച ജനപ്രതിനിധി ക്കുള്ള 'ഗാന്ധി ദർശൻ ഉമ്മൻ ചാണ്ടി സ്മൃതി

സേവാ' അവാർഡിന് ജില്ലാ പ ഞ്ചായത്ത് കോടനാട് ഡിവീ്ഷൻ അംഗം മനോജ് മൂത്തേടൻ അർ ഹനായി. പെരുമ്പാവൂരിൽ നട ന്ന ചടങ്ങിൽ ബെന്നി ബഹനാൻ എംപി പുരസ്കാരം സമർപ്പിച്ചു.

# അനുഗ്രഹസ്മരണ



മിതിഹായുടെ സ്നേഹിത്തും വിശസ്ത ദാസനുമായ വി. യുദാശ്ശീ ഹാരയ, ഏറ്റവും കഷ്ടപ്പെടുന്ന എനി അുവേണ്ടി അപേക്ഷിക്കണമെ polensky opennym prosece solensky manuscaling ഏറ്റവും വരിതവും ഗോഹവുമായ സഹായം ചെയ്യുന്നതിന് അവയയിക് വരാകവിധിയായി കിട്ടിയിരിക്കുന്ന അസ്സാഹത്തെ അതി ഉപയോഗിക്ക ണാമ എന്റെ എല്ലാ ആവശ്യങ്ങളിലും വിശിഷ്യ (ആവശ്യം പറയുക) അടങ്ങ സഹായം അാനാ പക്ഷിക്കുന്നു. ഭാഗ്യ പ്പെട്ട യുദാശ്ലീഹാതെ, അരങ്ങ ഇന അനുഗഹരത്ത ഞാൻ സദാ ഓർക്കു രണും അഞ്ഞെ സ്തൃതികളെ ലോക രഞ്ഞും അറിയിക്കുമെന്നും ബാൻ സാഗ്ദാനം ചെയ്യുന്നു ആമേൻ (ഈ പാർത്ത ദിവനം 9 പ്രാവത്യം ungoa, 8 sharoo mjedynomit ചാല്ലിയാൽ ഏതുകാര്യയും രാധിക്കും 10 ദിവസം ന്യാർച്ചയായി പോളിയാൽ അത് ഒരുതാളും സഹല മാകാതിൽക്കില്ല.)

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R2310-513302

നഷ്ടപ്പെട്ടു

ആർസി ബുക്ക് നഷ്യപ്പെട്ടു

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നെത്യ് കോട്ടി വാഹത് 90(004-9-AL-680308

8-20895-TT36290TA4

നഷ്പെട്ടു

ഗാഷാസ് വില്ലേജ് നിസ്ക്ക്യെ ബ്ലോക് . നിസർന്റെ 204/21, 3.54 ആർ വസ്തുവകകൾ ആധുവ സംസിൽവർ ബാഫീസ് വക 134/1960-ാം നമ്പർ ntaew eactitie econolist

കുഴുപ്പിത്തികുടം കുറുന്നത് മകൻ ചാത്തൻ പേർക്ക് പതിച്ച് കിട്ടിയിട്ടു ഇത്രാകുന്നു ലി 134/1960-ാം തന്ദർ

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10 ദിവസത്തിനുള്ളിൽ

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പൂർണ്ണമായും വിഖനിക്കാം നിങ്ങർക്ക്

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വിമാവിവാണൽക്ക് പോൺ ചെയ്യുക

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## കേരള വാട്ടർ അതോറിട്ടി ഇരക്രോണിക് ദർഘായ് തോട്ടിയ ad~aomi : WRD/KWA-CE/CR//TR/3016/2023\_5\_6\_5/1

ജ്ഞിവൻ മിഷൻ-വെള്ളത്തുവൻ പങ്കായത്തിലെ നിലവിലുള്ള ടാങ്ക്യകളു ടെ പുനരുയാരണ പ്രവർത്തനങ്ങളും കമ്മിഷനില് ജോലികളും നിന്റെട്ടും : Rs. 50000 ടെൺ ഫീസ് : Rs. 2760

ൻഘാസ് സമർച്ചിരക്കാര അവസാന തീയൽ : 06-11-2023 03:00 pm ഫോൺ : 04868250101

ബെങ്ങന്റ് : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in (ഒപ്പ്) എക്സിക്യൂട്ടിവ് എഞ്ജിനിയർ KWA-JB-GL-6-1468-2025-24 പ്രോജക് വിവിഷൻ, ക്യപ്പത

കേരള വാട്ടർ അതോറിട്ടി ഇരുക്രാണിക് ഒർഘാന്ത് നോട്ടിന

ൻഘാസ് : Re-226/2023-24/SEPHC/MVPA ജല ജീവൻ മിഷൻ-ഇട്ടേൽ-ജില്ലയിലെ മരിയാപുരം, വണ്ണപ്പുനം പഞ്ചായത്തിൽ ടുയ ജഖ സംഭരണികൾ, ക്ലിയർ വാട്ടർ ചൈപ്പുകൾ, സ്റ്റിൽ ടാങ്കുകൾ എന്നി പറഞ്ഞി സ്ഥാഫിക്കുന്ന പ്രവ്യത്തി

തിരത്യവസ്യം : Rs. 100000. ടെൺ എിസ് : Rs. 8270/-ൻഘാസ് സമർച്ചിടക്കണ്ട അവസാന തീയതി : 07-11-2023 04:00 pm Append : 04852835637 iscoent : 04852833637 വണ്ടാനെറ്റ് : www.kwa.kerala.gov.in, www.etendees.kerala.gov.in (മപ്പി) നട്ടുപണ്ടിൽ എഞ്ഞ് സ്വന്ദ് CWA-IR-CL-6-1467-2023-24 (മപ്പി) നട്ടുപണ്ടിൽ എഞ്ഞ്.

KWA-JB-CL-6-1467-2023-24

Wanted Staff Nurse, Xray, Lab. Speciality Medical Centre, Tripunithura.

Ph: 9495676987

## അറിയിഷ്

fratem. KL 40 B 7966-34 IDISE (southfleet യിര്ട്ടേഷൻ സർട്ടിഹിക്കു് നഎപ്പോട്ട മുതരിയിച്ച് ഈ വാഹരത്തിന്റെ ഉദ്ദേ സ്ഥായ PA കുട്ടൻ ഹായ്ക്കൻ ന ജ mpt, autianos mos tacentes എന്നു. കാലെന്നെ ന്നാ, കോടത്ത എന്നവാൻ ആയറിന്റെ പ്യാപ്പിലേറ്റ് തിനിട്ടാകൻ നർട്ടിഫില്റേറ്റ് അപേലപ്പി ഒന്നു. വി വാഹനത്തിന്റെ വ്യാപ്പിലേറ്റ് ഒരി നിട്ടാകൻ നർട്ടിഫില്റെ നർഎന്തിൽ ആർശെയിലും പാന്തിയാ ആവലോടാ ഉണ്ടേയിൽ ഈ പാന്യ തിയല് പ്രതർ ട്ര രുനത്തിനമം ആയത് ഈ ഓഫ്സിൽ നൽട്ട് നാർതിലേക്കതാണ്. എന്ന്, നിയിയൽ ഗ്രാർസിപോർട്ട്

eouthod apoppings E2310-513328

## അറിയിപ്പ്

മാഭിവിൽ ഫിനാൻസ് ലിമിറ്റഡ്, പനയപ്പിള്ളി ബ്രാഞ്ച് (Door No. CC VI/752, Maulans Azad Road, Panayappilly, Kochi 682002) 2024 പ്പെബുവരി 1 മുതൽ തൊട്ട് അടുത്ത ബിൽഡിംഗിലേക്ക് മാറ്റി പ്രവർത്തനം ആദംഭിക്കുന്നു. VI/752 C, First Floor, Polakkal Building, Maulena Azad Road, Panayappilly, Kochi 682002

ഹോം നഴ്സിംഗ്

വീട്ടുജോലി/ ഹോം നേഴ്സിംന് മണിമല ഹോം കെയർ ജോലിയും, ജോലിക്കാരെയും ആവശ്യമുള്ളവർ ബന്ധപ്പെടുക.

പൂർണ്ണ ഉത്തരവാദിത്യത്തോടെ

തൽകുന്നു. Ph: 9544167757 9744041544

പേബ ഹോം നേഴ്സിംഗ് തൃക്കണ്ണപോൽ, കൊട്ടാരക്കാ

പ്രസവശുശ്വഷ, ശിശുപരിപാ ഒന്നം. ജോലി ആവശ്യമുള്ള переприя опесовласть срем ഇളവരും ബന്ധപ്പെടുക

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# അപേക്ഷ ക്ഷണിച്ചു

കൊച്ചി: വനിതാ-ശിശു വികസന വകുപ്പ് നി

2023 നവംബർ 01 ബുധൻ

മോഡൽ ഹോം എന്ന സ്ഥാപനത്തിൽ വിവി ധ തസ്തികകളിലേക്ക് താത്കാലിക നിയമ നത്തിന് അപേക്ഷ ക്ഷണിച്ചു. സെക്യൂരിറ്റി കം മൾട്ടി പർപ്പസ് വർക്കർ, പാർട്ട് ടൈം ക്ലി ർഭയ സെല്ലിന് കീഴിൽ എറണാകുളം ജില്ലയി നിക്കൽ സൈക്കോളജിസ്റ്റ് ൽ പ്രവർത്തിക്കുന്ന ആലുവ എസ്ഒഎസ്

തസ്തികകളിലേക്കാണ് നിയമനം

അപേക്ഷ സ്വീകരിക്കുന്ന അവസാന തീ യതി നവംബർ 20. വിലാസം: എസ്ഒഎസ് ചിൽഡ്രൻസ് വില്ലേജ്, എടത്തല, ആലുവ,



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എ) ബേസിക് ബി) ബൈഡ്യൂട്ടി

Registered Office: 42/962, Vennala High School Road, Vennala, 

സ്റ്റാൻഡ് എലോൺ സാമ്പത്തിക ഫലങ്ങളുടെ ചുരുക്കഭാഗം maintanty synf sorround 8505.000 30.06.2023 30.09.2022 30.09.2023 30.09.2022 31.03.2023 2,219.54 4,050.75 outen-eagle timpage mos copon-content understalled films and pales. 51.99 53.13 43.15 രാഷമുള്ള മോത്തം മായ്(നഎം) നിക്യതില് തേഷമുള്ള കാലയ്യവിൽ ഒര 51.99 53.13 43.15 105.12 97.17 179.32 inc/(n-ep.) (enrossonium gramated suces) 51.99 53.13 43.15 105.12 97.17 199.37 rikalin acuspychia ropo rasponi (rilajelal means accordinate major response (majores en exception interes en exception response) replacement en exception response) en en exception response en exception en 43.35 43.35 43.17 43.35 43.17 43.22

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ř.,	some and significance mand (moreocosem governées sousse) (* 1/- n/m)	2576.5	(300)	2000	2023	8803	
	എ) മനസിക് ബ്) മറോബ്യൂട്	1.35 1.34	1.48 1.47	1.01	5.82	2.24	4,38 4.35

മുകളിൽ കൊടുത്തിരിക്കുന്ന താരതാടത് അവസാനിച്ച വെത്താം - അർഗോർഷിക പാരത്തെ നാവ് ചെയ്യാത്ത നിറ്റാൻവ് ഏവോൽ ഒട്ടും കൺസാളിവേറ്റവ് സാവാണിക പാലങ്ങൾ നാ ക്ഷ്യാലർ ഗാം തീരത്. സന്ന ബാഗത്തിൽ സാധ് ക്ഷിറ്റ് പരിവസ്ക്കുകയും ദേശിവ് സാഹ് വാനക്കൂർസ് അംഗീക്കുകയും സാര്ശീകരിക്കുകയും ചെയ്തു.

apagint many minintery manufic magnetic apagema apagement of the comment of the c - ക്രിറ്റ് പ്രത്യൻ പാൽ പാൻ ചിന്റെ പുടങ്ങെന്നുന്നു. നേൻറ്റ് ചെയ്യാത്ത സാവത്തിക പാരത്തുന്ന മുറ്റോൻ പ്രവരണ കമ്പനിടുന്ന വേരിയാന്റ് വ്യവ്ത്യൻ സംവര്ദ്ദേശ് പുറ്റോൻ പ്രവര്ത്തിലുന്നു. വെരിയുന്ന് (www.reside.com), ബ് എന് ഇട്ടു ക്രിറ്റൻ (www.reside.com), ബ് എന് ഇട്ടു വിര്യ്യൻ (www.reside.com), എന്ന് വേരിയോഗ്യുകളിലും ഒരുമാണ്.

Brace procedus brightnusting bidov-fur

E2310-513307

### മുവാറ്റുപുഴ അർബൻ സഹകരണ ബാങ്ക് ക്ലിപ്തം നമ്പർ 556 H.O. കച്ചേരിത്താഴം, 92്ലാറ്റുപുഴ പി. ഒ. — 686661, Ph:0485- 2833515,2833372, E-mail-muvattupuzhaurbanbank@yahoo.com

[റൂൻ 8(1)] സ്ഥാവദ സ്വത്ത് കൈവശപ്പെടുത്തൽ നോട്ടീസ്

രകൂടിട്ടെയേകൻ 6 നീകൺസ്ട്രക്കൻ ഓഫ് ഫിനാൻക്യൻ അമ്പറ്റ്സ് 6 എൻഫോഴ്സ്ട്രേട്ട് ഓഫ് സെക്യൂട്റ്റെ ഇന്റസ്റ്റ് ആക്റ് 2002 - ഒല വകുപ്പ് 1929 വകുപ്പോ വൃദ പ്രകാരം വായ്പക്കായെ താഴെ പായുന്ന പേരുകാർക്ക് സിനേട്ട് നോട്ടിന്റ് അയപ്പിട്ടുള്ളതും ടി നോട്ടിസ് കൈപ്പറ്റി 60 ടിവസത്തിനകം വായ്പ മുതലും പലിഞ്ഞും മുറ്റ ചിര കളും നംഗിതം തിരിച്ച് അടയ്ക്കണമാണ് ആവശ്യകരുതാണ്

വായ്പകാർ,യാറ്റുകാർ പ്രസ്തുത സായത്തിനകം മുഴുവൻ തുകയും തിരിച്ചടയ്ക്കുവാൻ വീഴ്ച വരുത്തിയതിനാൽ ഭാത്-വാത്ത ആക്ടിലെ UKE - 2- വകുമ്യൂപകാല പ്രച്യാർട്ടി ഇന്റാസ്പ് പ്രസ്ഫോഴ്സ്മാന്റി ദൂൻ 9 പ്രകാലം തായിന്റെ അധികാലെട്ടെ ഉദ്യോഗത്ഥൻ വഴി താഴെ പട്ടികയിൽ കൊടുത്തിരിക്കുന്ന സ്ഥാവം വസ്തുകൾ ബാങ കെവാംബ്യെത്തിരിക്കുന്നതായി രാത്ഷനത്ത വായ്പക്കാരായും പ്രത്യേകിച്ചും പൊതുമനതാള പൊതുവായും ഇതിൽ അറിയിച്ചുകൊള്ളുന്നു ഈ വന്ത്തുവിൽ രാത് യാതൊരുവിയ ഇപോടുകളും നടത്തുവാൻ പാടുള്ളതല്ല എന്ന് വായ്പക്കാർ/യാരുക്കാർ പ്രത്യേകിച്ചും പൊതുതന്തെള പോതുവായും ഇതിനാൽ അറ

പ്പുകൊള്ളുന്നു. ഈ വന്ത്യവിൽ മേവുള്ള എതോടു ഇപോടും ടൂവാറ്റുപുഴ അർബർ സംഗക്ഷണ ബങ്ക് ക്ലിപ്രം 556 ലേക്ക് കിട്ടുവാനുള്ള ആകയ്ക്ക് വിധേയമായിരിക്കും നായ്പക്കാർ/ജായ്യക്കായുടെ പേര് ത്ഥാനുവെസ്തുക്കളുടെ നിരവേദ്ധം മായ്പ്രക്കാരത് - ശ്രീ.എത്രൻ കി.എം., ഞാരക്കാട് ഹൗത്, മൂവാറ്റുപുഴ പി.ല. മൂവാരുപുഴ പിൻ- ടെബ് മൂറാറ്റ്യൂപുഴ സബ് രജിസ്ട്രാർ ഓഫ്?സിലെ 917/1996 - 5ം സ്വർ വിലയാധര പ്രകാരം മൂറാറ്റുപുഴ at a, strongary and cocces assess around assessed around springers at a, springers and a second around a second താരുക്ക്, മാനടി വില്ലേത്, നാരത്തരം കായിൽ, അനക്കാറ് വിട്ടിൽ അഹയര് കുടുക്കൾ മകൻ ട്രൻ എത്തർ പി.എം പേടിൽ ദാരംതരം കായിൽ, മാനടി വില്ലേത്, മുവാറ്റുപുഴ താലുക്ക്, എടെനാകളം ജില്ലയിൽ നർവേ നം. 479/44-2 ൽ അടയുന്ന 2.43 ആർ (6 സെറ്റ് ) സ്ഥാവും

26-10-2023 nasa gresseconogo espe. 4,58,953/- espuras esperasos uniteras esp alenquego. അതിരുള്ള കെട്ടിന്റെം സക്കാരിയ കുഴിക്കൂറ് ചായങ്ങളും **നാടതിരുകൾ കിഴക്ക്** ഞാറക്കാ ഉയർ വക സ്ഥലം; **വടക്ക്** തൊണ്ട് നാളത് കോൺക്രിറ്റ് വഴി **പടിഞ്ഞാ**റ് വഴിയും ഞാറക്കാ raison emostra etaen 13-07-2023 economicospen atmat 26-10-2023 CHA PEDEST രാജ്പക്കാൽ: - പ്രഭ് അഷ്ടപ് ഭ. എച്ച്, ഒറ്റലോസിൽ പാസ്, പുതുകാടി പ.ല. മുനാനുപുഴ, പിൻ-ടോട് 1 stoperal

10-2023 rusia grossakompge mpa: 13,54,409/- squittigi essarappe ഡിരാന്റ് നോട്ടിസ് തിയതി: 06-07-2023

അൻ അഭി മുതൽ പേർ വക സ്ഥാലം പടിഞ്ഞാർ പൈനായിൽ വക സ്ഥാലം **മെക്**. പഞ്ചായ

സാക്ക് വക സ്ഥലവും. **മേക്ക്** ഞാറക്കാട് ഉയർ വക സ്ഥലം; നാളത് പടിഞ്ഞാട് ട്രെത്ത് അടിർ

മൂവാറ്റുപുഴ നാബ് രജിസ്ട്രാർ രാഫീന്നിലെ 7610918 - 3x നമ്പർ വിലമായാര പ്രകാരം മൂവാറ്റുപുഴ ടാട് പി.ല്. മുവാസ്റ്റപ്പുഴ, പിൻ - 686673 258) :- ബ്രീൽ കൈ ടങ്ങ് വ്യാരോസിൽ പൗണ്ട്, ദാർക്കറ്റ് പി.ല., പ്രൂഴ, പിൻ - 686673 നാടുക്ക്, വെള്ളൂർകുന്നം വില്യേജ്, പുതുകാടി പി.ഒ., പെട്ടോട്ടം കരയിൽ, പായിപ്ര പഞ്ചായത്തിൽ ഒറ്റുക്കൊന്നിൽ വീട്ടിൽ, ഹനീഹ കേൻ ബ്രീ. അഷ്ടഫ് ഒ എച്ച്. പേരിൽ പെടുടട്ടം കരയിൽ നെട്ടുളൂർകുന്നം വിലുങ്ങിൽ ഭൂവാസ്സാഴ താരുക്ക്, എറണാകളം ജില്ലയിൽ നാർവേ നം. 889/7 ആയുള്ള 91.88 ആർ (14.64 സെന്റ് ) സ്ഥാവും അതിവുള്ള വിന്യം സകാവിധ കുഴിക്കുറ് ചായ അല്ലാം നാരത്ത്യുകൾ കിഴക്ക് പ്ലാവ്യാടിൽ അവിർ അവി മുതൽ പേർ വക സ്ഥാവം നടക്ക് പ്ലാവ്യാടിൽ ee-accession afteril 26-10-2023 паран арторриду, епена): 26-10-2023 അധികാരേക്ടു ഓഫീനാർ/വെപ്യൂട്ടി ജനാൽ ടാനേജർ ടൂറാട്ടുപൂഴ അർബൻ കോ-ഓക്കന്റിവ് ബാങ്ക്, ക്ലിപ്തം നമ്പർ 556

NDIAN Bank

രീയിയണൽ ഓഫീസ്, തില്യാനത്തപുരം 2-ാം നിന്ദ്യ YWCA ബിൽഡിംഗ്, എം.ജി.റോഡ്, സ്പെൻസർ ണ്.പാളയം സ്റ്റാപ്പു തിച്ചെടുത്തെപുരം-695 001 പോൺ 6471-2469584 2469558 2579558 ഇ - ഒടയിൽ ro 1007@sib.co.in -895.00

inferns leseszesemene gelmin enrozen (r) 8-façol ഫ് നെക്യൂട്ടിറ്റ് ഇന്റെവ് നിയം, 2007 പ്രകാം നി നന്തത് ഇന്ത്വൂൻ ബാങ്ക് നിട്ടിവിന്റെ അവികാരംഗ ഫ്റാൻ എന്ന നിലയിൽ ടി നിയാത്തിന്റെ 13 (12) നക്വല് പ്രകാരവും, നേക്യൂടിറ്റി ഇന്ററ്റ війнова «І и, втоваві чисце, «ровтовори, вынах 180532 міровах колоду. രവിപോട് ക പി ല, കുഞ്ഞ, കോട്ടം, കേരളം 1950 പുത്തിൽ വി (3) വരുപ്പ് പ്രകാരം **35-07-2623** സ്വാരിയിൽ വിശാറ്റ് നെടുന്ന് അയപ്പിട്ടുള്ളതാണ്. ടി നെടുന്ന് കൈകുടി ഒര് നിവസത്തിനുക നേടുന്ന് പരുപ്പെട്ടുള്ള 30-07-2023 ലെ കുടിയ്യിക തുകയായ പ്രച **5,44,37,827.49 (താൽ കോടി** നാ**ർക്കൽ** നമ്പ് പ്രക്ഷേത് മുക്കുൻ എന്നുടി അറുന്നൂർ ഇടുപത്ത് എഴിച്ചെ നൽക്ക് പ്രൈന്ദ്ര വും പടിലാ

Je.പരിയടും മറ്റു ചിത്രവുകളും അതിക്കെത്തെന്നും ആവരുകൊട്ടിലുന്നു. ഉത്തൽ വായിക്കാർ വി ആക തിരിച്ചടക്കുന്നതിനു വിദ് പ വഴുത്തിയിട്ടുള്ളതിനായി താഴെ വിവരിക്കു socialism facto ignociacij 8 iziju (politetju ili igngain (s.i)) (politenopih (r hiarumpel role: exactivet 2023 ealteand 27 of enacus

capananegas, galacal axial<sub>e</sub>seaggas, nes unaym rumleyouhagint east encensystu graunyago, mo to, gruntped mempresauch met ill nome gebugt eine, agen word. 10,2023 en agligia spacou My space schriktel systol propent usen skryst, മാ-10-2023 ലെ കുറ്റവളാക തുടെയായ രണ്ട തുടെയ മായ്യയാതെ അതായ ഉവരണ തന്നും 1, 2 3, 5 & 6 നാരുവുകളിലെ പെറ്റത്തുടിയായി ഇത്രാശ്യമാനവുള്ള പ്രോട് 5,63,76,763,65 (അത് കോർ അറ പത്തി മൂൻ കുക്കൽ എഴുപത്തി ആനായിടൽ എഴുത്തൂർ അറുപത്തി മുൻ മുപ അറുപത്തി കേര കെൽഡ് ഡ്-ബ്ലെ: Mis തുക്കാം വർത്വിൻസ് ആൻഡ് ബ്രാസ്റ്റ് പാന്ന് ഒ ബ്രി. നേവൂർ ഒ പ് പുത്തി ബർത്തും: 4 - 24 നമ്പർ പെറ്റത്തിൻവർ ഇത്താക്കുവാനുള്ള മൂപ 5,67,61,607,50 (അഞ്ജ് കോട് തറുപത്ത് എഴ് മക്ഷത്ത് അറുപത്ത് നോയിടത്ത് അറുത്തുള് എഴ് ഭൂപ ലോണ്ണൂട് രംപത്ത വ്യാദ്യ പതിത്തിനും പിഴപതിത്ത് അറുപത്തി നോയിടത്ത് അത്രായത്തിക്കുടെന്നുള്ള വിവാം ജാജ്പ дторуська цублит болгод и содолживации и срежите

ടി ബാഖ്യായിൽ നിന്നും ഈടുന്നതികിയ നന്നിടു വകകൻ സ്പ്രീക്യെടുക്കുന്നതിനുള്ള കാലാവയിലെ സംബന്ധിച്ച് അദ്പോസി നിയാത്തിന്റെ ശക്യക് 13 ഉപനകുന് 181 തി നിഷ്ഷിഷിച്ചിട്ടുള്ള നന്നിടുകളെ seed and acceptors you apply grangery.

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nd, **uskeen**f ewefinil naa runling , appydiggil meg leidingsof eruchnileis 16-07-2012 ein 1383/132012 - a minet nikeloos കാടം എന്നൊക്യും ജില്ലയിൽ, കൊച്ച് സാമൂക്കിൽ, കുഴുവിള്ളി വിതുങ്ങിൽ ഉത്. ഒ ചി സോള് നക obra m. 20611). പഴയ സർവാ m. 1811-4 ob ഒരു 3,73 ആർസ് സ്ഥാന്യം നിർതിനികളാം നക ഡോട്ര അവകാര കൈവാത്തുവും ഡോർസാന്ത്യും <mark>അതിടുകൾ വടക്ക്</mark> റോസ്റ്റ് വക വസിന്റു **കൈഗ** സ്. **ക്ഷംക്** പത്തായൽ റോഡ്, **പർത്താ**ന് പോർസൺ ടി ഡി വക വസിനു

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aug, silgeliet, sangs enegasilet, aufs, i nlegstiet jaft is "I stongé nas if noten nv. 2763 "vers noten nv. 8354 C, 8364 C et aug 20,25 mydni nitosings nitdalmlags, maassiluse അവരായ അവരായത്തും താക്കൻവായത്തും. **അതിരുകൾ** അക്ക് യോർട്ട് കുട്ടി ടെന്നാവുന്നത് വക വന്നിര അക്ക് പത്രസാണ്ട് പോട്ടി വക വന്നിരട്ടു. ക്**ഴക്ക്** വോൾ, **പിഞ്ഞാ**ന് യോഗ് വക സതിരട്ട Wast 27-19-2023. and enclaced acquirite proporty of travel galout excel obly

റീജിയണൽ ഓഫീസ്, എറണാകുളം, Phr. 0464-2771363, E-mail: ro1003@sib.co.in

russia ambigueggas acumasaspead imperio (npt - t.m) improva ambiguegam nagak) grijog) riboa. 2007 juana-il ronned grifogel esses abbysikelj exclana plet il ritpompioni titti majai juanongo, emageldi gren സ്പോഴ്സ്വര്യ് ചട്ടം, 2002 ഒരു ചട്ടം 3 പ്രകാരവും സിവിച്ച അവികാര്യപ്പകാരം വാട് പ്രകാരനാ പ്രത്. ക്കെൽ അക്കൽ 5 സാപ്രകാരായ (2) ഡോജ്സ് ക്കെൽ (3) മലേതിൽ അക്കർ (4) ന്ന് ഉപ ക്രേത്ത് അക്കെട്ട വെടുത്തുകാരുന്നു (2) വേട്ടത്തിക്ക് കോൽക്കാരം എത്തുകളെ വരുത്തികളെ പ്രത്യോഗത്ത്രെ എത്തുകളെ പ്രത്യോഗത്തെ എത്തുകളെ പ്രത്യോഗത്തെ എത്തുകളെ പ്രത്യോഗത്തെ പ്രത്യാഗത്തെ പ്രത്യോഗത്തെ പ്രത്യാഗത്തെ പ്രത്യാഗത്തെ പ്രത്യാഗത്തെ പ്രത്യാഗത്തെ പ്രത്യോഗത്തെ പ്രത്യാഗത്തെ പ്രത്യാഗത്തെ പ്രത്യാഗത്തെ പ്രത്യാഗത്തെ പ്രത്യാഗത്തെ പ്രത്യാഗത്ത്രെ പ്രത്യാഗത്ത്രം പ്രത്രത്രം പ്രത്രത്രത്രം പ്രത്രം പ്രത്രം പ്രത്രം പ്രത്യം പ്രത്രം പ് **anj esa, esma sola**m adi majasadi mjaranjasadi add mjarad**el**di ancajee

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ആക്സിസ് ബാങ്ക് ലിമിറ്റഡ് ടയിലൂട്ടില് ഓഫ്സ് ലൂയൂൻ സാർഡോയർ ക്ഷേക്രത്തിന് എൻർസരം ലോ നിർവന് നാറിച്ച. എത്രിന്റെയ്ത്ത്, അഫാലാലാന് 190006, നിരുതിൽ അന്യർത് തെർർ ആക്സിൽ വേക് രിത്യൻ, അങ്ങൾ നിരു ചിക്കാരന പ്ലാത, തോൽ നാഡ്, കൊച്ച് - 682035.

സ്ഥാവര സ്വത്ത് കൈവയപ്പെടുത്തൽ നോട്ടിസ് [ രൂൽ 8 (1) ]

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പാരുത്തെയുള്ളും അറിയിക്കുന്നു. നട്ട്പാക്കാരോ പണയംഗാരാഗത്തുകരാരാ വ് ആരാകിരുത്തെ ബാകിന്റെ വൈറുവടുള്ള അന്യാത് ഗ്രാരെ നടത്തുന്ന എത്യ സംഗീകളും അനാധ്യാധാരിക്കുമെന്നും. വ് വാര്യൂരിലെ സംബന്ധിച്ച് എങ് പ്രവട്ടപ്പെട്ടും വാട്ട്പുകൾ പുനയക്കൾ താരുക്കാരിൽ നിന്നും ആക്സിന്റ് ബാള് വിദ്യാരിന്റ് കിറ്റ ുള്ള 1506/2023 വര കുടിയിക തുകയായ മൂപ **26,81,296° ഇരുപത്തിയാട് കടക്കാർ എത്.പത്തി** മുത leadi **ഇരുന്നൂടി തൊള്ളൂടി ആറ് രൂപ** യും 1506/2023 ടുത്തുള്ള കടർ പ്രകാരവുള്ള പരിയയും മ്യ ഉക്കറിയിക ചിത്രവുകൾക്കും വിത്യയായിരിക്കും എത്ത് സായ്പ്പക്കായയും പത്തെക്കാര്യയും coleeceads intaleyil encabaurantials Ba čiplet aukljoleopm či socelon) možao: ൂന നിരുത്തി അറിയിലുന്നു. ടി തർച്ചേതി ആക്സിന്റെ 13 (3) - ടംകൂര് അനുഭാതിക്കുന സാധപരിയിക്കുള്ളിൽ ടുഴുവൻ ബാത്രയും തർത്ത് പതാവേതിടു കടക്കാർക്ക് വിടുതൽ ചെയ്

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### October 31, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# <u>Sub: Investor Presentation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Investor Presentation on Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2023.

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

Thanking You,

Yours Sincerely,

### For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK

TAK

Date: 2023.10.31
21:01:11+05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: As above



# V-Guard Industries

**Q2 FY24 Earnings Presentation** 



























## Disclaimer

Certain statements in this communication may be 'forward looking statements' within the meaning of applicable laws and regulations. These forward-looking statements involve a number of risks, uncertainties and other factors that could cause actual results to differ materially from those suggested by the forward-looking statements. Important developments that could affect the Company's operations include changes in the industry structure, significant changes in political and economic environment in India and overseas, tax laws, import duties, litigation and labour relations.

**V-Guard Industries Limited** (V-Guard) will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.





# **Table of Contents**



MD's Message	04
Key Highlights	05
Financial Highlights	06-10
Segment-wise/Geographical Breakup of Revenues	11-13
Annexure	14-16

# Managing Director's Message





Commenting on the performance for Q2 FY24, Mr. Mithun Chittilappilly, Managing Director – V-Guard Industries Limited said, "The second quarter witnessed subdued consumer demand especially in discretionary categories like consumer durables thereby impacting topline growth. We have reported consolidated Net revenues of Rs. 1,134 crore in Q2, higher by 14.9% on a year-on-year basis. Excluding the revenues from Sunflame, like-for-like revenue growth is 8.7% YoY.

The Electronics segment continues to lead the growth with revenues rising 12.1% year-on-year followed by Electricals where revenues were higher by 9.6% year-on-year. While Consumer Durables growth has slowed to 5.1% year-on-year, we continue to make progress towards achieving scale in key Durable categories.

In Q2, the South market grew by 6.7% YoY while the Non-South markets grew by 11.3% YoY. As Non-South markets continue to grow in double digits, their contribution to revenues has increased to 43.8%, indicating the enhanced scale for V-Guard across all regions of the country.

Continued softening in commodity prices has meant that gross margin improved further during the quarter and is now moving closer towards the pre-covid levels.

Further reduction in working capital has enabled cash generation to remain strong during the quarter, even as we continue to invest in augmentation of capacity and enhancement of capabilities for the long term.

Consumer response for some of our recent product launches has been positive and we expect a strong topline growth in the second half of the year."

# Key Highlights – Q2 FY24



# Revenue increased by 14.9% YoY in Q2 FY24

- Q2 FY24 revenue increased by 14.9% YoY to Rs. 1,133.75 crore
- South markets witnessed a YoY growth of 6.7% whereas Non-South markets grew by 11.3% in Q2 FY24
- Non-South markets contributed to 43.8% of total revenues in Q2 FY24 as compared to 42.7% in Q2 FY23

# EBITDA performance and PAT

- Gross margin expanded by 450 bps YoY, at 33.8% in Q2 FY24 with continued moderation in input costs
- Ad/promotional spends, at 2.2% of revenues in Q2 FY24 as compared to 2.2% in Q2 FY23
- EBITDA at Rs. 92.49 crore in Q2 FY24 grew 26.5% YoY, as compared to Rs. 73.13 crore in Q2 FY23
- EBITDA margins expanded by 80 bps YoY, at 8.2% as compared to 7.4% in Q2 FY23
- Q2 FY24 PAT increased 35.0% YoY to Rs. 58.95 crore

### Robust cash flow generation and balance sheet

- CFO generation for H1 FY24 at Rs. 333.66 crore, improved significantly as compared to Rs. 227.77 crore for H1 FY23 on account of reduction in working capital
- ROE and ROCE at 12.8% and 13.8%, respectively over the last 12 months
- Net debt has increased to Rs. 158.96 crore as on 30<sup>th</sup> September 2023, as against net cash of Rs. 160.57 crore as on 30<sup>th</sup> September 2022. This is due to funding requirements for the Sunflame acquisition.

# P&L Snapshot (including Sunflame)



P&L Statement	Q2 FY24	Q2 FY23	Change	Q1 FY24	H1 FY24	H1 FY23	Change
Particulars	(Rs. Cr)	(Rs. Cr)	%	(Rs. Cr)	(Rs. Cr)	(Rs. Cr)	%
Net Revenue	1,133.75	986.55	14.9%	1,214.76	2,348.51	2,005.05	17.1%
cogs	750.92	697.73	7.6%	819.91	1,570.83	1,410.59	11.4%
Gross Margin	33.8%	29.3%	4.5%	32.5%	33.1%	29.6%	3.5%
EBITDA (excluding other income)	92.49	73.13	26.5%	104.75	197.24	155.37	26.9%
as a % to Net Revenue (NR)	8.2%	7.4%	0.8%	8.6%	8.4%	7.7%	0.7%
Other Income (including finance income)	14.16	2.87	393.4%	11.79	25.95	7.78	233.5%
EBITDA including other income	106.65	76.00	40.3%	116.54	223.19	163.15	36.8%
as a % to NR	9.4%	7.7%	1.7%	9.6%	9.5%	8.1%	1.4%
РВТ	77.53	59.16	31.0%	85.91	163.44	130.82	24.9%
as a % to NR	6.8%	6.0%	0.8%	7.1%	7.0%	6.5%	0.5%
PAT	58.95	43.66	35.0%	64.22	123.17	97.03	26.9%
as a % to NR	5.2%	4.4%	0.8%	5.3%	5.2%	4.8%	0.4%

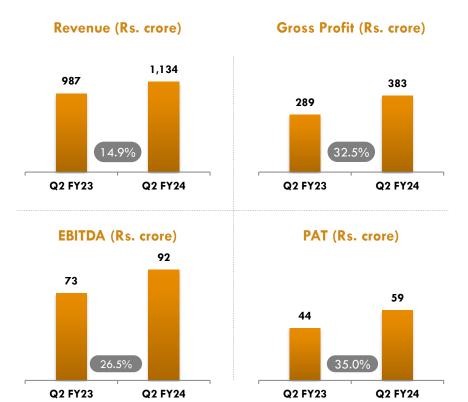
# P&L Snapshot (excluding Sunflame)



P&L Statement	Q2 FY24	Q2 FY23	Change	Q1 FY24	H1 FY24	H1 FY23	Change
Particulars	(Rs. Cr)	(Rs. Cr)	%	(Rs. Cr)	(Rs. Cr)	(Rs. Cr)	%
Net Revenue	1,072.03	986.55	8.7%	1,151.61	2,223.64	2,005.05	10.9%
COGS	710.88	697.73	1.9%	778.98	1,489.86	1,410.59	5.6%
Gross Margin	33.7%	29.3%	4.4%	32.3%	33.0%	29.6%	3.4%
EBITDA (excluding other income)	87.23	73.13	19.3%	97.25	184.48	155.37	18.7%
as a % to Net Revenue (NR)	8.1%	7.4%	0.7%	8.4%	8.3%	7.7%	0.6%
Other Income (including finance income)	13.53	2.87	371.4%	11.32	24.85	7.78	219.4%
EBITDA including other income	100.76	76.00	32.6%	108.57	209.33	163.15	28.3%
as a % to NR	9.4%	7.7%	1.7%	9.4%	9.4%	8.1%	1.3%
РВТ	73.89	59.16	24.9%	80.14	154.03	130.82	17.7%
as a % to NR	6.9%	6.0%	0.9%	7.0%	6.9%	6.5%	0.4%
PAT	56.31	43.66	29.0%	59.91	116.22	97.03	19.8%
as a % to NR	5.3%	4.4%	0.9%	5.2%	5.2%	4.8%	0.4%

# Financial Highlights (Q2 FY24 vs. Q2 FY23)

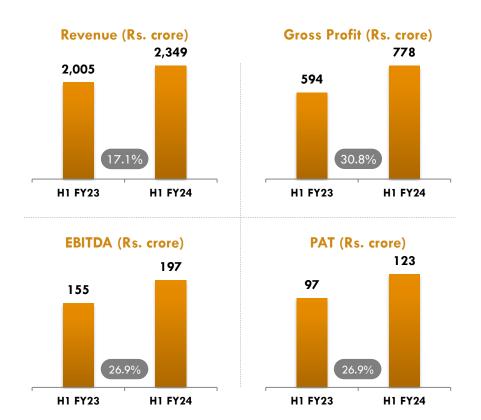




Key ratios (%)	Q2 FY24	Q2 FY23
Gross Margin	33.8%	29.3%
EBITDA Margin (excl. other income)	8.2%	7.4%
Net Margin	5.2%	4.4%
Ad & Promotion Exp./ Revenue	2.2%	2.2%
Employee Cost/ Revenue	9.4%	6.7%
Other Expenditure/ Revenue	16.2%	15.1%
Tax rate	24.0%	26.2%
Diluted EPS (Rs.)	1.34	1.00

# Financial Highlights (H1 FY24 vs. H1 FY23)





Key ratios (%)	H1 FY24	H1 FY23
Gross Margin	33.1%	29.6%
EBITDA Margin (excl other income)	8.4%	7.7%
Net Margin	5.2%	4.8%
Ad & Promotion Exp./ Revenue	2.2%	2.1%
Employee Cost/ Revenue	8.9%	7.2%
Other Expenditure/ Revenue	15.8%	14.7%
Tax rate	24.6%	25.8%
Diluted EPS (Rs.)	2.81	2.22

# Financial Highlights – Balance Sheet Perspective



Balance Sheet Snapshot (Rs. Cr)	30 September 2023	30 June 2023	30 September 2022
Net Worth	1,682.55	1,676.78	1,460.42
Gross Debt	293.17	379.17	10.00
Current Investments	35.13	90.24	100.62
Cash & Cash Equivalents (inc. bank balance)	99.08	93.10	69.95
Net Cash Position (Rs. crore)	-158.96	-195.83	160.57
Fixed Assets	1,057.41	1,025.17	514.19

Balance Sheet Snapshot (Rs. Cr)	30 September 2023	30 June 2023	30 September 2022
Debtor (days)*	37	43	35
Inventory (days)*	93	87	107
Creditor (days)*	62	60	51
Working Capital Turnover (days)	68	70	91
RoE* (%)	12.8%	11.9%	16.6%
RoCE* (%)	13.8%	12.6%	20.3%

Note: \*Calculations are on a trailing twelve month basis

Based on Consolidated Financials

# Segment-wise Breakup – Q2 FY24 vs. Q2 FY23



Segment Revenue	Q2 FY24	Cantallantian (0/)	Q2 FY23	Constitution (0/)	YoY growth
	(Rs. Cr)	Contribution (%)	(Rs. Cr)	Contribution (%)	(%)
Electronics	255.09	22.5%	227.46	23.1%	12.1%
Electricals	462.28	40.8%	421.77	42.7%	9.6%
Consumer Durables	354.66	31.3%	337.32	34.2%	5.1%
Sunflame	61.72	5.4%			
Grand Total	1,133.75	100.0%	986.55	100.0%	14.9%

Sammant Bassilt	Q2 FY24	Marrain (0/)	Q2 FY23	Manualin (0/ )	YoY growth
Segment Result	(Rs. Cr)	Margin (%)	(Rs. Cr)	Margin (%)	(%)
Electronics	37.80	14.8%	33.29	14.6%	13.5%
Electricals	38.32	8.3%	22.84	5.4%	67.8%
Consumer Durables	-0.92	-0.3%	9.68	2.9%	-109.5%
Sunflame	3.70	6.0%			
Grand Total	78.90	7.0%	65.81	6.7%	19.9%

Electronics – Stabilizers, UPS, Inverters

Electricals - Wires, Pumps, Switchgears, Modular Switches

Consumer Durables – Fans, Water Heaters, Kitchen Appliances, Air Coolers

Sunflame – Products sold under trademark Sunflame and Superflame

Based on Consolidated Financials

# Segment-wise Breakup – H1 FY24 vs. H1 FY23



Segment Revenue	H1 FY24	Contribution (%)	H1 FY23	Contribution (%)	YoY growth
	(Rs. Cr)	Confribution (%)	(Rs. Cr)	Contribution (%)	(%)
Electronics	618.82	26.4%	530.91	26.5%	16.6%
Electricals	919.00	39.1%	837.72	41.8%	9.7%
Consumer Durables	685.82	29.2%	636.42	31.7%	7.8%
Sunflame	124.87	5.3%			
Grand Total	2,348.51	100.0%	2,005.05	100.0%	17.1%

Saymant Davilt	H1 FY24	Manualin (0/1)	H1 FY23	Manain (0/)	YoY growth
Segment Result	(Rs. Cr)	Margin (%)	(Rs. Cr)	Margin (%)	(%)
Electronics	96.26	15.6%	76.16	14.3%	26.4%
Electricals	67.31	7.3%	51.15	6.1%	31.6%
Consumer Durables	-0.04	0.0%	13.50	2.1%	-100.3%
Sunflame	9.54	7.6%			
Grand Total	173.07	<b>7.4</b> %	140.81	7.0%	22.9%

Electronics - Stabilizers, UPS, Inverters

Electricals - Wires, Pumps, Switchgears, Modular Switches

Consumer Durables – Fans, Water Heaters, Kitchen Appliances, Air Coolers

Sunflame – Products sold under trademark Sunflame and Superflame

Based on Consolidated Financials

# Geographical Breakup of Revenues



Region	Q2 FY24 (Rs. Cr)	Contribution (%)	Q2 FY23 (Rs. Cr)	Contribution (%)	YoY growth (%)
South	602.76	56.2%	564.94	57.3%	6.7%
Non-South	469.27	43.8%	421.61	42.7%	11.3%
Total (excl. Sunflame)	1,072.03	100.0%	986.55	100.0%	8.7%
Sunflame	61.72		-		
Total Revenue	1,133.75		986.55		14.9%

Region	H1 FY24	Contribution (0/)	H1 FY23	Cantribution (0/)	YoY growth
	(Rs. Cr)	Contribution (%)	(Rs. Cr)	Contribution (%)	(%)
South	1,195.41	53.8%	1,105.33	55.1%	8.1%
Non-South	1,028.23	46.2%	899.72	44.9%	14.3%
Total (excl. Sunflame)	2,223.64	100.0%	2,005.05	100.0%	10.9%
Sunflame	124.87		-		
Total Revenue	2,348.51		2,005.05		1 <b>7</b> .1%





# Annexure

## Market Overview of V-Guard's Product Portfolio



Electronics	Product	Total Market Size (Rs. Crs.)	Indicative Org. Market Size (%)	Industry Growth Rate (%)	VG Share in Org. Market (%)	Key Players
-6	Stabilizers	1,700-1,800	55-60%	7-8%	42-45%	Microtek, Livguard, Bluebird
	DUPS & Battery	11,500 -12,000	65-70%	8-10%	4-6%	Luminous, Microtek, Exide

Electricals	Product	Total Market Size (Rs. Crs.)	Indicative Org. Market Size (%)	Industry Growth Rate (%)	VG Share in Org. Market (%)	Key Players
Name of the last o	House Wiring Cables	16,500 -1 <i>7</i> ,000	62-65%	8-10%	6-8%	Polycab, Finolex, Havells
	Switchgears*	3,000-3,500	75-80%	8-10%	3-5%	Havells, Legrand, Schneider
**************************************	Modular Switches	6,000-6,500	70-75%	8-10%	**	Anchor, Legrand, Havells
8	Pumps*	3,000-3,500	60-65%	5-8%	8-10%	Crompton, Kirloskar, CRI

<sup>\*</sup>Market estimates of VG active product segments only | \*\* Recent entry/ Growth plan under activation

## Market Overview of V-Guard's Product Portfolio



Appliances	Product	Total Market Size (Rs. Crs.)	Indicative Org. Market Size (%)	Industry Growth Rate (%)	VG Share in Org. Market (%)	Key Players
	Water Heaters	2,500-2,600	65-70%	10-12%	14-16%	Havells, Bajaj, Crompton, Racold
X	Electric Fans	9,200-9,500	75-80%	8-10%	3-5%	Crompton, Usha, Havells, Orient Bajaj
	Solar Water Heaters	500-600	60-65%	6-8%	14-16%	Sudarshan Saur, Supreme Solar
	Air Coolers	4,500-5,000	30-35%	15-20%	本本	Symphony, Bajaj, Voltas
	Kitchen Appliances -  Mixer Grinders  Gas Stoves  Water Purifiers  Other Small Kitchen Appliances#	12,000-14,000	65-75%	8-10%	李承	Mixer Grinders - Bajaj, Preethi, Prestige Gas Stoves - Stovekraft, Sunflame, Butterfly Water Purifiers - Eureka Forbes, Kent RO, HUL Pureit Others - Faber, Bajaj, Havells

<sup>#</sup> Includes Induction Cooktop, Rice Cooker, Sandwich Makers, Toasters, Grills, Kettles, Chimneys, etc.

<sup>\*\*</sup> Recent entry/ Growth plan under activation

## **About V-Guard Industries**

V-Guard Industries Limited (BSE:532953, NSE: VGUARD) is a Kochi based company, founded in 1977 by Kochouseph Chittilapilly to manufacture and market Voltage stabilizers. The Company has since then established a strong brand name and aggressively diversified to become a multi-product Company catering to the Light Electricals sector manufacturing Voltage stabilizers, Digital UPS systems & Batteries, Pumps, House wiring cables, Switch gears, Modular switches, Electric water heaters, Fans, Solar water heaters, Air coolers and various Kitchen appliances.

V-Guard outsources  $\sim 40\%$  of its product profile while the rest are manufactured in – house while keeping a strong control in designs and quality. It has manufacturing facilities at Coimbatore (Tamil Nadu), Kashipur, Pantnagar & Haridwar (Uttarakhand), Kala Amb (Himachal Pradesh), Hyderabad (Telangana), Faridabad (Haryana) and Sikkim.

V-Guard has been a dominant player in the South market, though the last ten years have also seen the Company expanding rapidly in the non-South geographies with their contribution increasing from 5% of total revenues in FY08 to around 45% of total revenues in FY23. Significant investments continue to be made to expand its outlet coverage in the non-South geographies and become a dominant pan-India player.

V-Guard has a diversified client base and an extensive marketing & distribution network. Its client base differs from product to product and includes direct marketing agents, distributors and retailers. The Company today has a strong network of 32 branches which cover  $\sim 60,000+$  channel partners across the country.



#### For further information, please contact:

Sudarshan Kasturi (Senior VP & CFO)

**V-Guard Industries Limited** 

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Email: sudarshan.kasturi@vguard.in

#### Mayank Vaswani / Shruti Joshi

**CDR India** 

Tel: +91 982 094 0953 / +91 750 656 7349

Email: mayank@cdr-india.com / shruti@cdr-india.com



# THANK YOU



#### October 31, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

#### **Sub: Press Release**

Please find enclosed herewith Press release on the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2023.

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

Thanking You,

Yours Sincerely,

#### **For V-Guard Industries Limited**

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.10.31 14:59:23 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: As above





#### V-Guard's Q2 FY 2023-24 Revenue grows by 14.9%; Profit after tax grows 35%

V-Guard Industries Ltd., a leading Consumer Electricals and Electronics Company announced its unaudited financial results for the quarter ended September 30, 2023.

#### Q2 FY 2023-24 highlights:

- Consolidated Net Revenue from operations for the quarter ended September 30, 2023 is Rs. 1133.75 crs; a growth of 14.9% over the revenue recorded in the corresponding period of the previous year (Rs. 986.55 crs).
- Consolidated Profit After Tax for the quarter is Rs. 58.95 crs, a growth of 35% as against Rs. 43.66 crs recorded in corresponding period of the previous year.
- Consolidated Net Revenue from operations for the six months ended September 30, 2023 is Rs. 2348.51 crores; a growth of 17.1% over the revenue recorded in corresponding period of the previous year (Rs. 2005.05 crs).
- Consolidated Profit After Tax for the six months ended September 30, 2023 is Rs. 123.17 crs, a growth of 26.9% as against Rs. 97.03 crs in corresponding period of the previous year.

#### **Business Outlook:**

Commenting on the company's performance, Mr. Mithun. K. Chittilappilly, Managing Director, V-Guard Industries Ltd said "The second quarter witnessed subdued consumer demand especially in discretionary categories like consumer durables thereby impacting topline growth. Gross margins improved further during the quarter and are now moving closer to pre covid levels. We continue to invest in capacity enhancement and capability for the long term. Cash generation remained strong with further reduction in working capital. Consumer response for some of our recent product launches has been positive and we expect a strong topline growth in second half of the year."



#### V-Guard Industries Ltd.

#### **Key highlights**

#### Q2 FY24 update

#### 1 P&L Summary

₹ in crores

Particulars	Q2 FY24	Q2 FY23	Change
Net revenue (NR)	1133.75	986.55	14.9%
COGS	750.92	697.73	7.6%
Gross margin	33.8%	29.3%	
EBITDA excluding other income	92.49	73.13	26.5%
as a % to NR	8.2%	7.4%	
Other income	14.16	2.87	393.4%
EBITDA after other income	106.65	76.00	40.3%
as a % to NR	9.4%	7.7%	
PBT	77.53	59.16	31.0%
as a % to NR	6.8%	6.0%	
PAT	58.95	43.66	35.0%
as a % to NR	5.2%	4.4%	

#### P&L Summary (excluding Sunflame)

Particulars	Q2 FY24	Q2 FY23	Change
Net revenue (NR)	1072.03	986.55	8.7%
COGS	710.88	697.73	1.9%
Gross margin	33.7%	29.3%	
People costs	101.62	66.26	53.4%
Other expenses	172.30	149.43	15.3%
EBITDA excluding other income	87.23	73.13	19.3%
as a % to NR	8.1%	7.4%	
Depreciation	17.60	14.99	17.4%
Finance costs	9.27	1.85	401.1%
Other income	13.53	2.87	371.4%
EBITDA after other income	100.76	76.00	32.6%
as a % to NR	9.4%	7.7%	
PBT	73.89	59.16	24.9%
as a % to NR	6.9%	6.0%	
PAT	56.31	43.66	29.0%
as a % to NR	5.3%	4.4%	



#### 2 South / Non-south growth

Region	Q2 FY24	Contribution (%)	Q2 FY23	Contribution (%)	YoY growth
South	602.76	56.2%	564.94	57.3%	6.7%
Non-south	469.27	43.8%	421.61	42.7%	11.3%
Total (excl Sunflame)	1,072.03	100%	986.55	100%	8.7%
Sunflame	61.72				
Total revenue	1,133.75		986.55		14.9%

#### 3 Segment wise analysis

Products	Q2 FY24	Contribution (%)	Q2 FY23	Contribution (%)	Change
Segment revenue:				P. M. B. T. T.	
Electronics	255.09	22.5%	227.46	23.1%	12.1%
Electricals	462.28	40.8%	421.77	42.7%	9.6%
Consumer Durables	354.66	31.3%	337.32	34.2%	5.1%
Sunflame	61.72	5.4%		4 8 54	
Total	1133.75	100%	986.55	100%	14.9%
Segment results:			D/ 131079	11/48	
Electronics	37.80	47.9%	33.29	50.6%	13.5%
Electricals	38.32	48.6%	22.84	34.7%	67.8%
Consumer Durables	-0.92	-1.2%	9.68	14.7%	-109.5%
Sunflame	3.70	4.7%			
Total	78.90	100%	65.81	100%	19.9%
Segment margins:				11 Y V V V V V V V V V V V V V V V V V V	
Electronics	14.8%	No. 1	14.6%		0.2%
Electricals	8.3%		5.4%	1 4 40	2.9%
Consumer Durables	-0.3%	1 1 1 1 1 1 1 1	2.9%		-3.2%
Sunflame	6.0%	12 TE 44			
Total	7.0%		6.7%		0.3%

#### 4 Other financial highlights \*

	Q2 FY24	Q2 FY23
Debtor days	37	35
Inventory days	93	107
Creditor days	62	51
Working capital turnover	68	91
RoE	12.8%	16.6%
RoCE	13.8%	20.3%

<sup>\*</sup> Based on trailing twelve months



#### H1 FY24 Update

#### P&L Summary

₹ in crores

Particulars	H1 FY24	H1 FY23	Change
Net revenue (NR)	2348.51	2005.05	17.1%
COGS	1570.83	1410.59	11.4%
Gross margin	33.1%	29.6%	
EBITDA excluding other income	197.24	155.37	26.9%
as a % to NR	8.4%	7.7%	
Other income	25.95	7.78	233.5%
EBITDA after other income	223.19	163.15	36.8%
as a % to NR	9.5%	8.1%	C. PHEL
PBT	163.44	130.82	24.9%
as a % to NR	7.0%	6.5%	
PAT	123.17	97.03	26.9%
as a % to NR	5.2%	4.8%	

#### P&L Summary (excluding Sunflame)

Particulars	H1 FY24	H1 FY23	Change
Net revenue (NR)	2223.64	2005.05	10.9%
COGS	1489.86	1410.59	5.6%
Gross margin	33.0%	29.6%	1 234-97
People costs	202.02	145.11	39.2%
Other expenses	347.28	293,98	18.1%
EBITDA excluding other income	184.48	155.37	18.7%
as a % to NR	8.3%	7.7%	
Depreciation	35.25	28.68	22.9%
Finance costs	20.05	3.65	449.3%
Other income	24.85	7.78	219.4%
EBITDA after other income	209.33	163.15	28.3%
as a % to NR	9.4%	8.1%	
PBT	154.03	130.82	17.7%
as a % to NR	6.9%	6.5%	
PAT	116.22	97.03	19.8%
as a % to NR	5.2%	4.8%	



#### 6 South / Non-south growth

Region	H1 FY24	Contribution (%)	H1 FY23	Contribution (%)	YoY growth
South	1,195.41	53.8%	1105.33	55.1%	8.1%
Non-south	1,028.23	46.2%	899.72	44.9%	14.3%
Total (excl Sunflame)	2,223.64	100%	2005.05	100%	10.9%
Sunflame	124.87			DECEMBEL.	
Total revenue	2,348.51	Territor section	2,005.05		17.1%

#### 7 Segment wise analysis

Products	H1 FY24	Contribution (%)	H1 FY23	Contribution (%)	Change
Segment revenue:		1000 1500			
Electronics	618.82	26.4%	530.91	26.5%	16.6%
Electricals	919.00	39.1%	837.72	41.8%	9.7%
Consumer Durables	685.82	29.2%	636.42	31.7%	7.8%
Sunflame	124.87	5.3%			
Total	2348.51	100%	2005.05	100%	17.1%
Segment results:		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		100	
Electronics	96.26	55.6%	76.16	54.1%	26.4%
Electricals	67.31	38.9%	51.15	36.3%	31.6%
Consumer Durables	-0.04	0.0%	13.50	9.6%	-100.3%
Sunflame	9.54	5.5%			
Total	173.07	100%	140.81	100%	22.9%
Segment margins:				A STATE OF	
Electronics	15.6%		14.3%	10 3	1.3%
Electricals	7.3%		6.1%		1.2%
Consumer Durables	0.0%		2.1%		-2.1%
Sunflame	7.6%			16	
Total	7.4%		7.0%		0.4%





#### October 31, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# Sub: Outcome of Board Meeting held on October 31, 2023 and various disclosures under SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you that the Directors of the Company at their meeting held today, i.e. October 31, 2023, inter alia, transacted the following business:

SI.	Particulars	Details				
No.						
1	Financial Results	Approved the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023. The Un-Audited Financial Results and Limited Review Report issued by Statutory Auditors of the Company are enclosed herewith.				
2	Issue and Allotment of Equity Shares pursuant to ESOS 2013	shares having face value of Re. 1/- exercised stock options under Emp	any has allotted 1,49,141 nos. equity each to eligible employees who has ployee Stock Option Scheme of the issue and allotment are tabulated			
		Particulars	Details			
		Type of securities	Equity Shares			
		Type of Issue  Total number of securities proposed the total amount for which the securities will be issued	Issuance pursuant to allotment of shares against Employee Stock Option Scheme of the Company (ESOS 2013)  1,49,141			



3	Appointment of Auditors	The Board of Directors of the Company have appointed M/s MSKA and Associates LLP to conduct Tax Audit of the Company for Assessment Year
		2023-24 in place of M/s Price Waterhouse Chartered Accountants LLP.
		Brief details of auditor are enclosed herewith.
4	Further	It is hereby informed that the Board of Directors have approved the
	investment in	proposal to make further investment in the securities of Gegadyne
	Gegadyne	Energy Labs Private Ltd (GEL) to the tune of INR 20,01,27,823.
	Energy Labs	
	Private Limited	Post acquisition, of the proposed transaction, the share holding in the
		company (GEL) will be 24.32% (on fully diluted basis) pursuant to
		which GEL will become associate company of V-Guard.
		Brief details of acquisition are enclosed herewith.

The aforesaid meeting commenced at 11:30 A.M. and concluded at 02:20 P.M.

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

Thanking You,

Yours Sincerely,

**For V-Guard Industries Limited** 

VIKAS

Digitally signed by VIKAS KUMAR TAK

NUMAR TAK

Date: 2023.10.31

14:25:52 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

**Encl: As above** 



#### **Price Waterhouse Chartered Accountants LLP**

#### Independent Auditors' Review Report on the Unaudited Standalone Financial Results

To The Board of Directors V-Guard Industries Limited, 42/962, Vennala High School Road, Vennala P.O., Kochi, Kerala - 682 028

- We have reviewed the unaudited standalone financial results of V-Guard Industries Limited (the "Company") for the quarter ended September 30, 2023 and the year to date results for the period April 1, 2023 to September 30, 2023, which are included in the accompanying 'Statement of Unaudited Standalone Financial Results for the quarter and half year ended 30.09.2023', the 'Statement of Unaudited Standalone Assets and Liabilities as at 30.09.2023' and the 'Unaudited Standalone Statement of Cash Flows for the half-year ended 30.09.2023' (together referred to as the "Standalone Statement"). The Standalone Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), which has been initialled by us for identification purposes.
- This Standalone Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Standalone Statement based on our review.
- We conducted our review of the Standalone Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Standalone Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP Firm Registration Number: 012754N/N500016

Amit Kumar Agraval

Partner

Membership Number: 064311 UDIN: 23064311BGYDNF6597

Place: Kochi

Date: October 31, 2023

Price Waterhouse Chartered Accountants LLP, 5th Floor, Tower 'D', The Millenia, 1 & 2 Murphy Road, Ulsoor Bengaluru - 560 008

T:+91 (80) 4079 5000, F:+91 (80) 4079 5222

Registered office and Head office: Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110 002



#### STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023

SI.	Particulars	For th	ne three months e	ended	For the six n	onths ended	(₹ in crores)  For the year  ended
No	rarticulars	30.09.2023	30.06.2023	30.09.2022	30.09,2023	30.09.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from operations	1,071.86	1,147.68	981.07	2,219.54	1,990.93	4,050.75
	Other income	13.50	11.13	3.06	24.63	7.90	14.76
	Total income	1,085.36	1,158.81	984.13	2,244.17	1,998.83	4,065.51
2	Expenses						
	Cost of raw materials consumed	335.84	316.79	297.06	652.63	640.84	1,223,44
	Purchase of stock-in-trade	424.58	447.94	416.23	872.52	785.53	1,567.50
	(Increase) / decrease in inventories of finished goods, work-in-progress and traded goods	(29.67)	32.86	(13.35)	3.19	(17.16)	89.12
	Employee benefits expense	99.74	98.82	65.00	198.56	142.53	294.86
	Depreciation and amortization expenses	16.44	16.62	14.00	33.06	26.90	58.44
	Finance costs	8.97	10.77	1.81	19.74	3.53	15.92
	Other expenses	161.08	163.03	145.03	324.11	285.98	574.86
	Total expenses	1,016.98	1,086.83	925.78	2,103.81	1,868.15	3,824.14
3	Profit before tax (1-2)	68.38	71.98	58.35	140.36	130.68	241.37
4	Tax expenses:						
	Current tax	13.04	19.65	12.62	32.69	32.67	35.90
	Deferred tax expense / (credit)	3.35	(0.80)	2.58	2.55	0.84	26.15
	Total tax expenses	16.39	18.85	15.20	35.24	33.51	62.05
5	Profit for the period / year (3-4)	51.99	53.13	43.15	105.12	97.17	179.32
6	Other comprehensive income Other comprehensive income not to be reclassified to profit or loss in						20.05
	subsequent periods, net of tax	-	-		-	-	20.05
	Other comprehensive income for the period / year net of tax	-		-	-		20.05
7	Total comprehensive income for the period / year (Comprising Profit for the period / year and Other comprehensive income for the period / year (5+6))	51.99	53.13	43.15	105.12	97.17	199.37
8	Earnings per equity share (EPS) (nominal value of ₹ 1/-each) (not annualised)	g), sale	g 1000			Sec. 10. A	
	(a) Basic (₹)	1.19	1.23	0.99	2.41	2.24	4.15
	(b) Diluted (₹)	1.19	1.22	0.99	2.40	2.22	4.12

#### SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

		For the	he three months o	ended	For the six m	onths ended	(₹ in crores) For the year
SI.	Particulars						ended
No		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30,09,2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	(a) Electronics	260.44	365.19	227.46	625.63	530.92	1,001.14
	(b) Electricals	456.76	451.33	416.29	908.09	823.58	1,773.00
	(c) Consumer Durables	354.66	331.16	337.32	685.82	636.43	1,276.6
	Total	1,071.86	1,147.68	981.07	2,219.54	1,990.93	4,050.75
	Less : Inter segment revenue	-	-		-	-	-
	Revenue from operations	1,071.86	1,147.68	981.07	2,219.54	1,990.93	4,050.75
2	Segment Results						
	(a) Electronics	32.50	51.45	34.05	83.95	78.08	125.82
	(b) Electricals	37.01	27.82	21.22	64.83	48.97	135.0
	(c) Consumer Durables	(0.11)	0.88	9.68	0.77	13.50	9.7
	Total	69.40	80.15	64.95	149.55	140.55	270.69
	Add / (Less): (i) Finance costs	(8.97)	(10.77)	(1.81)	(19.74)	(3.53)	(15.92
	(ii) Other unallocable (expense) / income - net	7.95	2.60	(4.79)	10.55	(6.34)	(13.40
	Profit before tax	68.38	71.98	58.35	140.36	130.68	241.3
3	Segment Assets						
	(a) Electronics	300.65	320.83	328.12	300.65	328.12	386.34
	(b) Electricals	526.15	510.56	482.20	526.15	482.20	551.3
	(c) Consumer Durables	661.18	619.83	714.03	661.18	714.03	600.7
	(d) Unallocated	1,226.45	1,318.50	556.13	1,226.45	556.13	1,176.50
	Total assets	2,714.43	2,769.72	2,080.48	2,714.43	2,080,48	2,714.93
4	Segment Liabilities						
	(a) Electronics	106.38	118.57	102.69	106.38	102.69	123.1
	(b) Electricals	226.41	217.95	168.27	226.41	168.27	196.7
	(c) Consumer Durables	229.21	195.84	207.07	229.21	207.07	194.4
	(d) Unallocated	507.57	591.30	151.82	507.57	151.82	612.5
	Total liabilities	1,069.57	1,123,66	629.85	1,069.57	629.85	1,126,93

#### V-GUARD INDUSTRIES LTD.

Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010 P +91 484 433 5000, 200 5000 E mail@vguard.in

14d \* Bengaluru \*

W www.vguard.in





#### STATEMENT OF UNAUDITED STANDALONE ASSETS AND LIABILITIES AS AT 30.09.2023

		As at	(₹ in crore As at
	Particulars	30.09.2023	31.03.202
		(Unaudited)	(Audited)
A. Assets			
	*		
Non-curi	100 CO 10	336.38	340.9
	ty, plant and equipment	19.25	12.
	l work-in-progress	0.28	0.
	ment property intangible assets	30.78	17.
	ible assets under development	5.04	3
	of use assets	79.33	87
	rial assets	77.55	0,
100,000,000,000	Investment in subsidiaries	817.98	817
	Other investments	50.55	33
	Loans	0.98	1
	Other financial assets	19.88	19
	nt tax assets (net)	30.37	30
	red tax assets (net)	4.80	7
	non-current assets	8.93	9
	i i	1,404.55	1,381
Current Invent		687.18	689
Financ	cial assets		
(a)	Current investments	35.01	16000000
1 2 2	Trade receivables	432.93	531
	Cash and cash equivalents	40.91	23
, ,	Other bank balances	0.41	(
	Loans	3.03	1
` ,	Other financial assets	0.23	5
Other	current assets	110.18	80
	Total assets	1,309.88 2,714.43	1,333 2,714
			2,/14
. Equity a	nd liabilities	2,724.40	2,714
. Equity a	nd liabilities	2,714140	2,714
Equity			
Equity Equity	y share capital	43.35	43
Equity Equity	y share capital equity	43.35 1,601.51	43 1,544
Equity Equity	y share capital	43.35	43 1,544 1,588
Equity Equity Other	y share capital equity  Total equity  rent liabilities	43.35 1,601.51	43 1,544
Equity Equity Other	y share capital equity  Total equity  rent liabilities cial liabilities	43.35 1,601.51 1,644.86	43 1,544 1,588
Equity Equity Other  Non-cur Financ (a)	v share capital equity  Total equity  rent liabilities cial liabilities Borrowings	43.35 1,601.51 1,644.86	43 1,544 1,588
Equity Equity Other  Non-cur Financ (a) (b)	r share capital equity  Total equity  rent liabilities cial liabilities Borrowings Lease liabilities	43.35 1,601.51 1,644.86 205.67 56.87	43 1,544 1,588 272 65
Equity Equity Other  Non-cur Financ (a) (b) (c)	r share capital equity  Total equity  rent liabilities cial liabilities Borrowings Lease liabilities Other financial liabilities	43.35 1,601.51 1,644.86 205.67 56.87 26.32	1,544 1,588 272 65
Equity Equity Other  Non-cur Financ (a) (b)	r share capital equity  Total equity  rent liabilities cial liabilities Borrowings Lease liabilities Other financial liabilities	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94	42 1,544 1,588 272 65 29
Equity Equity Other  Non-cur Finana (a) (b) (c) Provis	r share capital equity  Total equity  rent liabilities cial liabilities Borrowings Lease liabilities Other financial liabilities sions	43.35 1,601.51 1,644.86 205.67 56.87 26.32	42 1,544 1,588 272 65 29
Equity Equity Other  Non-cur Financ (a) (b) (c) Provis	r share capital equity  Total equity  Total equity  rent liabilities cial liabilities Borrowings Lease liabilities Other financial liabilities cions	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94	43 1,544 1,588 272 65 25 13
Equity Equity Other  Non-cur Finance (a) (b) (c) Provis  Current Finance	rent liabilities cial liabilities Dotrowings Lease liabilities Other financial liabilities sions liabilities cial liabilities	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94 303.80	43 1,544 1,588 272 65 25 13 377
Equity Equity Other  Non-cur Finana (a) (b) (c) Provis Current Finana (a)	rent liabilities cial liabilities Borrowings Lease liabilities Other financial liabilities sions  liabilities cial liabilities Borrowings	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94	43 1,544 1,588 272 65 25 13
Equity Equity Other  Non-cur Finana (a) (b) (c) Provis Current Finana (a) (b)	rent liabilities cial liabilities Dotrowings Lease liabilities Other financial liabilities sions liabilities cial liabilities	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94 303.80	43 1,544 1,588 272 65 25 13 377
Equity Equity Other  Non-cur Finana (a) (b) (c) Provis  Current Finana (a) (b) (c)	rent liabilities cial liabilities Other financial liabilities cial liabilities Borrowings Lease liabilities Cial liabilities Cial liabilities Cial liabilities Cial liabilities Cial liabilities Cial liabilities Lease liabilities Trade payables	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94 303.80	43 1,544 1,588 272 65 25 13 377
Equity Equity Other  Non-cur Finans (a) (b) (c) Provis  Current Finans (a) (b) (c)	rent liabilities cial liabilities Borrowings Lease liabilities cions  liabilities cial liabilities Cother financial liabilities cions  liabilities cial liabilities cial liabilities cial liabilities cial liabilities liabilities cial liabilities Lease liabilities	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94 303.80 87.50 16.68	45 1,544 1,588 277 65 22 13 377 140 15
Equity Equity Other  Non-cur Finance (a) (b) (c) Provis  Current Finance (a) (b) (c) (c) (i) (ii)	rent liabilities cial liabilities Other financial liabilities cial liabilities Biorrowings Liabilities Cial liabilities Cial liabilities Trade payables Total outstanding dues of micro enterprises and small enterprises	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94 303.80 87.50 16.68 47.58	45 1,544 1,588 277 65 25 13 377 146 15 56
Equity Equity Other  Non-cur Finance (a) (b) (c) Provis  Current Finance (a) (b) (c) (i) (ii) (d)	rent liabilities cial liabilities Borrowings Lease liabilities cial liabilities Cother financial liabilities cial liabilities cial liabilities cial liabilities cial liabilities cial liabilities Trade payables Total outstanding dues of micro enterprises and small enterprises Total outstanding dues of creditors other than micro enterprises and small enterprises	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94 303.80 87.50 16.68 47.58 410.50	43 1,544 1,588 272 65 25 13 377 146 15 376 376
Equity Equity Other  Non-cur Financ (a) (b) (c) Provis  Current Financ (a) (b) (c) (c) (i) (ii) (d)	rent liabilities cial liabilities Borrowings Lease liabilities Other financial liabilities sions liabilities cial liabilities other financial liabilities cial liabilities cial liabilities cial liabilities Trade payables Trade payables Total outstanding dues of micro enterprises and small enterprises Other financial liabilities Crade payables Other financial liabilities Crade payables Other financial liabilities Courtent liabilities	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94 303.80 87.50 16.68 47.58 410.50 63.75	43 1,544 1,588 272 65 25 13 377
Equity Equity Other  Non-cur Finana (a) (b) (c) Provis  Current Finana (a) (b) (c) (i) (ii) (d) Other	rent liabilities cial liabilities Borrowings Lease liabilities Other financial liabilities sions liabilities cial liabilities other financial liabilities cial liabilities cial liabilities cial liabilities Trade payables Trade payables Total outstanding dues of micro enterprises and small enterprises Other financial liabilities Crade payables Other financial liabilities Crade payables Other financial liabilities Courtent liabilities	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94 303.80 87.50 16.68 47.58 410.50 63.75 70.76 65.67 3.33	43 1,544 1,588 272 65 25 13 377 146 15 376 38 53 61
Equity Equity Other  Non-cur Finana (a) (b) (c) Provis  Current Finana (a) (b) (c) (i) (ii) (d) Other	rent liabilities cial liabilities Borrowings Lease liabilities cions  liabilities cial liabilities cions  liabilities cial liabilities Trade payables Total outstanding dues of micro enterprises and small enterprises Other financial liabilities crade payables Total outstanding dues of creditors other than micro enterprises and small enterprises Other financial liabilities current liabilities current liabilities current liabilities current liabilities current liabilities cions int tax liabilities (net)	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94 303.80 87.50 16.68 47.58 410.50 63.75 70.76 65.67	43 1,544 1,588 272 65 25 13 377 146 15 376 38 53 61
Equity Equity Other  Non-cur Finana (a) (b) (c) Provis  Current Finana (a) (b) (c) (i) (ii) (d) Other	rent liabilities cial liabilities Borrowings Lease liabilities Other financial liabilities sions  liabilities cial liabilities Trade payables Total equity	43.35 1,601.51 1,644.86 205.67 56.87 26.32 14.94 303.80 87.50 16.68 47.58 410.50 63.75 70.76 65.67 3.33	43 1,544 1,588 272 65 25 13 377 146 15 376 38 53 61







#### UNAUDITED STANDALONE STATEMENT OF CASH FLOWS FOR THE HALF YEAR ENDED 30.09.2023

(₹ in crores)

	For the six m	onths ended		tin crores)	
Particulars	30.09			.2022	
		(Unaudited)		(Unaudited)	
A. Cash flow from operating activities					
Profit before tax		140.36		130.68	
Adjustments to reconcile profit before tax to net cash flows					
Depreciation and amortization expenses	33.06		26.90		
Loss on property, plant and equipment sold / scrapped / written off (net)	0.60		0.15		
Finance costs	19.74		3.53		
Finance income	(0.29)		(1.11)		
Carrying value adjustment of put option liability	-		0.47		
Fair value gain on Investment	(18.18)		(1.37)		
(Gain) / loss on lease modifications	(0.23)				
Liabilities / provisions no longer required written back	(0.04)		(0.02)		
Loss allowance for trade receivables (net)	1.98		(2.19)		
Provision for doubtful advances (net)	(0.39)		-		
Share based payments expense	6.01		6.84		
6		42.26		33.20	
Operating profit before working capital changes		182.62		163.88	
Movement in working capital					
Decrease / (increase) in inventories	2.23		49.90		
Decrease / (increase) in trade receivables	96.82		108.91		
(Increase) / decrease in loans to employees and others	(1.41)		0.32		
Decrease / (increase) in other financial assets	4.57		(2.72)		
(Increase) / decrease in other assets	(28.94)		16.26		
Increase / (decrease) in trade payables	25.02		(69.30)		
Increase / (decrease) in other financial liabilities	25.38		(22.53)		
Increase / (decrease) in provisions	5.01		6.25		
Increase / (decrease) in other liabilities	16.95		20.55		
Cook assessed from assessions		145.63		107.64	
Cash generated from operations Income tax paid (net of refunds)		328.25		271.52	
Net cash flow from / (used in) operating activities (A)		(29.36) 298.89		(36.52) 235.00	
		270.07		233.00	
B. Cash flow from investing activities					
Purchase of property, plant and equipment, intangible assets including capital work-in-	(40.72)		(30.60)		
progress, intangible assets under development and capital advances	(10.72)		(50.00)		
Proceeds from sale of property, plant and equipment	(0.39)		0.03		
Investment in equity shares of subsidiary companies	(17.15)		(36.10)		
(Purchase) / sale of current investments (net)	(16.83)	-	(99.25)		
Redemption of / (Investment in) fixed deposits with maturity more than 3 months (net)	0.11		-		
Finance income	0.26		1.11		
Net cash flow (used in) / from investing activities (B)		(74.72)		(164.81)	
C. Cash flow from financing activities					
Proceeds from exercise of share options (including share application money)	2.10		0.22		
Payment of principal portion of lease liabilities	(7.35)		(4.26)		
(Repayment) / proceeds of short term borrowings (net)	(126,44)		- (		
Finance costs paid	(18.82)		(3.33)		
Dividends paid on equity shares	(56.40)		(56.09)		
Net cash flow (used in) / from financing activities (C)		(206.91)		(63.46)	
Net increase / (decrease) in cash and cash equivalents (A+B+C)		17.26		6.73	
Cash and cash equivalents at the beginning of the period		23.65		53.45	
Cash and cash equivalents at the end of the period		40.91		60.18	
Components of cash and cash equivalents:					
(a) Cash on hand		0.03		0.01	
(b) Balances with bank;		0.02		0.01	
In current accounts		25 90		24.17	
In fixed deposits with original maturity of less than 3 months		25.89 15.00		24.17	
an inica acposits with original maturity of less than 5 months		40.91		36.00 <b>60.18</b>	
		40.71		00.18	





#### **Price Waterhouse Chartered Accountants LLP**

#### Independent Auditors' Review Report on the Unaudited Consolidated Financial Results

To
The Board of Directors
V-Guard Industries Limited,
42/962, Vennala High School Road,
Vennala P.O., Kochi,
Kerala – 682 028

- 1. We have reviewed the unaudited consolidated financial results of V-Guard Industries Limited (the "Parent") and its subsidiaries (the parent and its subsidiaries hereinafter referred to as the "Group") (refer paragraph 5 below) for the quarter ended September 30, 2023 and the year to date results for the period April 1, 2023 to September 30, 2023 which are included in the accompanying 'Statement of Unaudited Consolidated Financial Results for the quarter and half year ended 30.09.2023', the 'Statement of Unaudited Consolidated Statement of Assets and Liabilities as at 30.09.2023' and the 'Unaudited Consolidated Statement of Cash Flows for the half-year ended 30.09.2023' (together referred to as the "Consolidated Statement"). The Consolidated Statement is being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), which has been initialled by us for identification purposes.
- 2. This Consolidated Statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Consolidated Statement based on our review.
- 3. We conducted our review of the Consolidated Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Consolidated Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
- 5. The Consolidated Statement includes the results of the following entities:

#### **Parent Company**

V-Guard Industries Limited

Subsidiaries (Wholly owned):

V-Guard Consumer Products Limited Guts Electro-Mech Limited Sunflame Enterprises Private Limited



Price Waterhouse Chartered Accountants LLP, 5th Floor, Tower 'D', The Millenia, 1 & 2 Murphy Road, Ulsoor Bengaluru -  $560\ 008$ 

T:+91 (80) 4079 5000, F:+91 (80) 4079 5222

Registered office and Head office: Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110 002

#### **Price Waterhouse Chartered Accountants LLP**

Independent Auditors' Review Report on the Unaudited Consolidated Financial Results Page 2 of 2

- 6. Based on our review conducted and procedures performed as stated in paragraphs 3 and 4 above and based on the consideration of the review report of the other auditor referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Consolidated Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 7. We did not review the interim financial information of one subsidiary included in the Consolidated Statement, whose financial results reflect total assets of Rs. 40.01 crores and net assets of Rs. 22.61 crores as at September 30, 2023 and revenue from operations of Rs. 24.09 crores and Rs. 45.56 crores, profit for the period of Rs. 1.24 crores and Rs. 1.88 crores and total comprehensive income of Rs. 1.24 crores and Rs. 1.88 crores, for the quarter ended September 30, 2023 and for the period from April 1, 2023 to September 30, 2023, respectively, and cash flows (net) of Rs. 1.94 crores for the period from April 1, 2023 to September 30, 2023, as considered in the Consolidated Statement. These interim financial information have been reviewed by other auditor in accordance with SRE 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and their report, vide which they have issued an unmodified conclusion, have been furnished to us by the Management and our conclusion on the Consolidated Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraphs 3 and 4 above. Our conclusion on the Consolidated Statement is not modified in respect of the above matter.

For Price Waterhouse Chartered Accountants LLP Firm Registration Number: 012754N/N500016

Amit Kumar Agrawal

Partner

Membership Number: 064311 UDIN: 23064311BGYDNG6499

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Place : Kochi

Date : October 31, 2023



#### STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2023

(₹ in crores) For the year For the three months ended For the six months ended SI. ended **Particulars** 30.09.2022 30.09.2023 30.09.2022 No 30.09.2023 30.06.2023 31.03.2023 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Income 1 Revenue from operations 1,214.76 2,005.05 4,127.19 Other income 14.16 11.79 2.87 25.95 7.78 16.23 Total income 1,147.91 1,226.55 989.42 2,374.46 2,012,83 4.143.42 2 Expenses Cost of raw materials consumed 403.87 1.360.92 414.21 312.90 818.08 673.46 Purchase of stock-in-trade 370.61 386.95 397.70 1,444,43 757,56 755.70 (Increase) / decrease in inventories of finished goods, (4.81) (33.90) 29.09 (12.87) (18.57) 79.04 work- in-progress and traded goods 106 11 103 95 66 26 210.06 302.93 Employee benefits expense 145.11 Depreciation and amortization expenses 19.79 19.78 14.99 39 57 28.68 64 42 Finance costs 9.33 10.85 1.85 20.18 16.19 3.65 184.23 186.15 149.43 370.38 293.98 619.75 Total expenses 1,070.38 1,140.64 930.26 2,211.02 1,882.01 3,887.68 Profit before tax (1-2) 77.53 85.91 59.16 163.44 130.82 255.74 3 4 Tax expenses: Current tax 15.86 22.67 13.07 38,53 33.12 40.26 Deferred tax expense / (credit) 2.72 (0.98) 0.67 26.43 Total tax expenses 18.58 21.69 15.50 40.27 33.79 66.69 5 Profit for the period / year (3-4) 58.95 64.22 43.66 123.17 97.03 189.05 Other comprehensive income 6 Other comprehensive income not to be reclassified to profit or 20.04 loss in subsequent periods, net of tax Other comprehensive income for the period / year net of tax 20.04 Total comprehensive income for the period / year (Comprising Profit for the period / year and Other 64.22 43.66 123.17 209.09 comprehensive income for the period / year (5+6)) Profit for the period / year attributable to: Equity holders of the parent company 58.95 64.22 123.17 97.10 189.12 43.66 Non controlling interests (0.07)(0.07)Total comprehensive income for the period / year attributable to: Equity holders of the parent company 58.95 64.22 43.66 123.17 97.10 209.16 Non controlling interests (0.07)(0.07)10 Earnings per equity share (EPS) (nominal value of ₹ 1/-each) (not annualised) 1.01 2.82 4.38 (b) Diluted (₹) 1.34 1.47 1.00 2.81 2.22 4.35

#### SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

_							(₹ in crores)
SI.	Particulars	For the three months ended			For the six months ended		For the year ended
No	rarticulars	30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue						
	(a) Electronics	255.09	363.73	227.46	618.82	530.91	994.30
	(b) Electricals	462.28	456.72	421.77	919.00	837.72	1,799.38
	(c) Consumer Durables	354.66	331.16	337.32	685.82	636.42	1,276.61
	(d) Sunflame	61.72	63.15	-	124.87		56.90
	Total	1,133.75	1,214.76	986.55	2,348.51	2,005.05	4,127.19
	Less : Inter segment revenue	-	-				
	Revenue from operations	1,133.75	1,214.76	986.55	2,348.51	2,005.05	4,127.19
2	Segment Results						
-	(a) Electronics	37.80	58.46	33.29	96.26	76.16	130.85
	(b) Electricals	38.32	28.99	22.84	67.31	51.15	138.57
	(c) Consumer Durables	(0.92)	0.88	9.68	(0.04)	13.50	7.90
	(d) Sunflame	3.70	5.84	-	9.54	-	8.00
	Total	78.90	94.17	65.81	173.07	140.81	285.32
	Add / (Less): (i) Finance costs	(9.33)	(10.85)	(1.85)	(20.18)	(3.65)	(16.19)
	(ii) Other unallocable income / (expense) - net	7.96	2.59	(4.80)	10.55	(6.34)	(13.39)
	Profit before tax	77.53	85.91	59.16	163.44	130.82	255.74
3	Segment Assets						
	(a) Electronics	442.23	460.04	414.31	442.23	414.31	518.31
	(b) Electricals	565.87	551.46	511.68	565.87	511.68	586.72
	(c) Consumer Durables	699.00	630.96	714.03	699.00	714.03	607.02
	(d) Sunflame	833.07	821.85	-	833.07	-	823.75
	(e) Unallocated	416.17	508.23	466.59	416.17	466.59	371.13
	Total assets	2,956.34	2,972.54	2,106.61	2,956.34	2,106.61	2,906.93
4	Segment Liabilities						
	(a) Electronics	151.77	138.26	111.93	151.77	111.93	140.48
1	(b) Electricals	237.79	231.50	175.37	237.79	175.37	205.83
	(c) Consumer Durables	229.21	195.84	207.07	229.21	207.07	194.54
	(d) Sunflame	147.45	138.86	-	147.45	-	145,07
	(e) Unallocated	507.57	591.30	151.82	507.57	151.82	613.39
	Total liabilities	1,273.79	1,295.76	646.19	1,273.79	646.19	1,299.31



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#### STATEMENT OF UNAUDITED CONSOLIDATED ASSETS AND LIABILITIES AS AT 30.09.2023

(₹ in crores) As at Particulars 30.09.2023 31.03.2023 (Unaudited) (Audited) Assets A. 1. Non-current assets Property, plant and equipment 453.45 459.25 Capital work-in-progress 45.11 23.70 Investment property 1.78 1.78 Goodwill 252.80 252.80 Other intangible assets 436.78 425.80 Intangible assets under development 5.04 3.65 Right of use assets 117.03 107.29 Financial assets (a) Other investments 50,55 33.40 (b) Loans 5.00 5.06 (c) Other financial assets 21.27 20.19 Current tax assets (net) 31.38 30.76 Deferred tax assets (net) 6.19 8.20 Other non-current assets 36.79 29.82 1,463.17 1,401.70 2. Current assets Inventories 772.02 767.44 Financial assets (a) Current investments 35.13 0.12 (b) Trade receivables 455.74 568.66 (c) Cash and cash equivalents 89.56 39.54 (d) Other bank balances 9.52 27.33 (e) Loans 3.10 1.68 (f) Other financial assets 1.73 6.38 Other current assets 126.37 94.08 1,493.17 1,505.23 Total assets 2,956.34 2,906.93 Equity and liabilities B. Equity 1. Equity share capital 43.35 43.22 Other equity 1,639.20 1,564.40 Total equity 1,682.55 1,607.62 2. Non-current liabilities Financial liabilities (a) Borrowings 205.67 272.91 (b) Lease liabilities 76.13 66.84 (c) Other financial liabilities 26.32 25.40 Deferred tax liabilities (net) 102.98 103.26 Provisions 15.48 14.22 426.58 482.63 Current liabilities Financial liabilities (a) Borrowings 87.50 146.70 (b) Lease liabilities 18.23 16.53 (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises 54.13 64.07 (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises 466.42 424.48 (d) Other financial liabilities 72.70 42.32 Other current liabilities 76.42 57.79 Provisions 67.83 63.48 Current tax liabilities (net) 3.98 1.31 847.21 816.68 Total liabilities 1,273.79 1,299.31 Total equity and liabilities 2,956.34 2,906.93







#### UNAUDITED CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE HALF YEAR ENDED 30.09.2023

Particulars	For the six n	nonthe anded	For the six m	(₹ in crores)
1 at ticulais	For the six months ended 30.09.2023		30.09	
		udited)	(Unau	
A. Cash flow from operating activities	(0		(0.114	anea)
,		160.44		
Profit before tax		163.44		130.82
Adjustments to reconcile profit before tax to net cash flows	20.57		20.60	
Depreciation and amortization expenses	39.57		28.68	
Loss on property, plant and equipment sold / scrapped / written off (net)	0.86		0.15	
Finance costs	20.18		3.65	
Finance income	(1.36)		(1.26)	
Fair value Gain on Investments	(18.18)		(1.37)	
Carrying value adjustment of put option liability	-		0.47	
(Gain) / loss on lease modifications	(0.22)		-	
Liabilities / provisions no longer required written back	(0.08)		(0.03)	
Loss allowance for trade receivables (net)	2.41		(2.11)	
Provision for doubtful advances (net)	(0.40)		-	
Share based payments expense / (reversals)	6.01		6.84	
		48.79		35.02
Operating profit before working capital changes		212.23		165.84
Movement in working capital				
(Increase) / decrease in inventories	(4.58)		45.88	
Decrease / (increase) in trade receivables	110.52		108.54	
(Increase) / decrease in loans to employees and others	(1.36)		0.27	
Decrease / (increase) in other financial assets	2.25		(3.80)	
(Increase) / decrease in other assets	(31.82)		9.10	
Increase / (decrease) in trade payables	32.08		(67.43)	
Increase / (decrease) in other financial liabilities	26.58		(16.22)	
Increase / (decrease) in provisions	5.61		6.37	
Increase / (Decrease) in other liabilities	18.63		15.85	
		157.91		98.56
Cash generated from operations		370.14		264.40
Income tax paid (net of refunds)		(36.48)		(36.63)
Net cash flow from / (used in) operating activities (A)		333.66		227.77
B. Cash flow from investing activities				
Purchase of property, plant and equipment, intangible assets including capital				
work-in-progress, intangible assets under development and capital advances	(61.64)		(49.69)	
Proceeds from sale of property, plant and equipment	(0.38)		0.03	
Acquisition of Non controlling interests of subsidiary company	(0.50)		(6.20)	
Proceeds from sale of current investments (net)	(33.98)		(99.25)	
Redemption of / (investment in) fixed deposits with maturity more than 3 months	17.88		0.15	
Finance income	1.58		1.26	
Net cash flow (used in) / from investing activities (B)	1.50	(76.54)	1.20	(153.70)
Tree cash now (used in) / from investing activities (b)		(70.34)		(133.70)
C. Cash flow from financing activities				
Proceeds from exercise of share options (including share application money)	2.09		0.22	
(Repayment) / Proceeds of short term borrowings (net)	(126.44)		(1.79)	
Payment of principal portion of lease liabilities	(7.09)		(4.26)	
Finance costs paid	(19.26)		(3.44)	
Dividends paid on equity shares	(56.40)		(56.09)	
Net cash flow (used in) / from financing activities (C)		(207.10)		(65.36)
Net (decrease) / increase in cash and cash equivalents (A+B+C)		50.02		8.71
Cash and cash equivalents at the beginning of the period		39.54		60.80
Cash and cash equivalents at the end of the period		89.56		69.51
Components of cash and cash equivalents:				
(a) Cash on hand		0.02		0.01
(b) Balances with bank:				
In current accounts		74.54	(1	29.50
In fixed deposits with original maturity of less than 3 months		15.00		40.00
, , , , , , , , , , , , , , , , , , , ,		89.56		69.51
			***	07.51







#### Notes:

- 1. The above unaudited standalone and consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with relevant rules issued thereunder.
- 2. The above unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors and taken on record at the meeting held on October 31, 2023.
- 3. Based on the "management approach" as defined in Ind-AS 108 Operating Segments, the Chief Operating Decision Maker evaluates the group's performance and allocates resources based on an analysis of various performance indicators by business segments and segment information is presented accordingly. Accordingly, the management has identified Electronics, Electricals, Consumer Durables and Sunflame as business segments. Electronics includes Stabilizers, Digital UPS and Solar Inverters; Electricals includes PVC Insulated Cables, Switch Gears, Pumps and Modular Switches; Consumer Durables includes Electric Water Heaters, Solar Water Heaters, Fans, Kitchen Appliances and Air Coolers; Sunflame includes products sold under trademark Sunflame and Superflame.
- 4. The consolidated financial results include the results of the following entities: Parent Company:
  - · V-Guard Industries Limited

Subsidiaries:

- · V-Guard Consumer Products Limited
- · Guts Electro-Mech Limited
- Sunflame Enterprises Private Limited (w.e.f January 12, 2023)

Initialled for identification purpose only
This statement should be read with our review report of even date

Bengaluru

Managing Director

GUARD INDUSTRIES LIMITED

Place: Kochi Date: 31.10.2023





Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

#### 1. Appointment of Tax Auditors

Sr. No.	Particulars	Remarks
1	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	M/s. MSKA & Associates, Chartered Accountants, Kochi are appointed as tax auditor in place of M/s. Price Waterhouse Chartered Accountants, Bangalore.
		M/s Price Waterhouse Chartered Accountants LLP, Statutory auditors, are presently engaged with statutory audit of the company and its subsidiaries. Considering the timelines for filing tax audit report and their pre-engagement with limited review, it is mutually agreed to appoint another reputed firm to conduct tax audit. M/s Price Waterhouse Chartered Accountants LLP will continue as Statutory auditors of the Company.
2	Date of Appointment/ Cessation(as applicable) & term of Appointment	31-10-2023
		M/s MSKA & Associates, Chartered Accountants, Kochi are appointed as tax auditor, to conduct tax audit for the Assessment Year 2023-24.
3	Brief Profile	Name of the Auditor: MSKA & Associates, Chartered Accountants, Kochi
		M/s. MSKA & Associates, Chartered Accountants, Kochi, (the "Firm") having a Firm Registration No. 105047W, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm offers a wide range of services in Audit Assurance, Tax and Advisory domain led by industry experts with deep knowledge pockets and driven by a commitment, to deliver quality services to all
4	Disclosure of relationships hat we are directors	clients.
4	Disclosure of relationships between directors	NA



#### 2. Further investment in Gegadyne Energy Labs Private Limited

Sr. No.	Particulars	Remarks
1	name of the target entity, details in brief such as size, turnover etc.	Gegadyne Energy Labs Private Limited (GEL)
	, and the second	Turnover: GEL is yet to commence commercial operations and hence revenue from operations is Nil.
		Income from other sources for the financial year 2022-23 is Rs. 72.34 lakhs.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Board of Directors of the Company in their meeting held on January 15, 2021 made investment in the securities of GEL for 18.77% (on fully diluted basis).  The Company had appointed Mr. Narendra Singh Negi, Vice President R&D (Electronics Division) as Director in GEL. He is also Director of Sunflame Enterprises Private Limited and V-Guard Consumer Products Limited, the Wholly Owned Subsidiaries of the Company. By virtue of this, the proposed investment will fall under Related Party Transaction under SEBI (LODR) Regulations, 2015.
		The proposed investment is on arm's length basis and ordinary course of business.
3	Industry to which the entity being acquired belongs	Energy Storage (Alternate battery technology)
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<ul> <li>a. Participate, nurture and have access to alternate battery technology with distinct advantages including: <ol> <li>Lower TCO</li> <li>Longer Life</li> <li>Faster- recharge</li> <li>Better Safety profile</li> <li>Lower maintenance</li> </ol> </li> <li>b. Potential to leverage the alternate battery</li> </ul>
		technology for various primary applications like DUPS/ Energy Storage, etc. going forward; and



		c. Potential 'secondary applications' in other products of V-Guard' s existing portfolio.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Approval from Board of Directors of both GEL and V-Guard Industries Ltd., approval from the shareholders of GEL and any such regulatory approvals that may be required.
6	Indicative time period for completion of the acquisition	November 2023
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Shares are acquired for cash consideration.
8	Cost of acquisition and/or the price at which the shares are acquired	INR 20,01,27,823
9	Percentage of shareholding / control acquired and / or number of shares acquired	Post acquisition the holding the company in GEL will be 24.32% (on fully diluted basis) thereby GEL will become associate company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years	Products: Alternate technology-based Battery (cell / pack), Battery Rack Systems.
	turnover, country in which the acquired entity has presence and any other significant	Incorporated: 2017
	information (in brief);	Turnover: GEL is yet to commence commercial operations and hence revenue from operations is Nil
		Country: India
		Registered Office: L P House, Central Road Near SEEPZ, MIDC, Andheri East, Mumbai, Maharashtra - 400093



#### October 30, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

#### Sub: Grant of options under Employee Stock Option Scheme of the Company 'ESOS 2013'

This is to inform you that the Nomination and Remuneration Committee in its meeting held today, i.e., October 30, 2023 approved grant of options to eligible employees under ESOS 2013. Details of grant approved are as under:

Particulars	Details
Brief details of options granted	65,415 no. of options granted to eligible employee(s)
	under Employee Stock Option Scheme (ESOS 2013)
Whether the scheme is in terms of SEBI	The scheme is in due compliance with the terms of SEBI
(Share Based Employee Benefits and	(Share Based Employee Benefits and Sweat Equity)
Sweat Equity) Regulations, 2021	Regulations, 2021
Total number of shares covered by	Options carry the right to apply for equivalent number of
these options	equity shares of the Company at face value of ₹ 1/- each.
Vesting period	Options granted will be vested over a period of four
	years, basis time and performance criteria. Time based
	options will vest equally over a period of four years and
	performance options will be vested after the end of
	fourth year, subject to achievement of performance
	criteria.
Time within which may be exercised	6 years from the date of vesting.
Exercise Price	₹ 1/- per option
Options lapsed or cancelled	If the stock options get lapsed / cancelled or becomes
	un-exercisable due to any reason, the Nomination and
	Remuneration Committee will in accordance with the
	scheme and applicable laws, in its absolute discretion
	decide the re-issue of lapsed/cancelled options.
Brief details of significant terms of	The ESOS 2013 is administered by the Nomination and
ESOS 2013	Remuneration Committee. Options granted under ESOS
	2013 will vest in not less than one year and not more
	than four years from the date of grant of such options.



Vesting of options is subject to continued employment with the Company and fulfilment of performance criteria, if any. The Exercise Price shall be determined by the Nomination and Remuneration Committee, from time to time, but shall not be less than face value of the shares and not more than the prevailing market value of the shares as on the date of Grant. The Employee Stock Options granted shall be eligible for exercise within a period of six years from the date of vesting of Options.

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

Thanking You,

Yours Sincerely,

**For V-Guard Industries Limited** 

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.10.30 19:14:10 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618



P +91 484 300 5000, 200 5000

E mail@vguard.in

**W** www.vguard.in



#### October 23, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

#### Sub: Intimation of Earning Conference Call on Un-Audited Financial Results for the quarter and half year ended September 30, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby enclose the details of Earning Conference Call of the Company to be held at 3:30 P.M., on Wednesday, November 01, 2023 on the Un-Audited Financial Results for the quarter and half year ended September 30, 2023.

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking You,

Yours Sincerely,

**For V-Guard Industries Limited** 

**VIKAS** KUMAR TAK Date: 2023.10.23

Digitally signed by VIKAS KUMAR TAK 10:20:33 +05'30'

**Vikas Kumar Tak Company Secretary & Compliance Officer** Membership No. FCS 6618

**Encl: As above** 





is pleased to invite you to the

#### **Q2FY24 Results Conference Call**

of



### V-Guard Industries Ltd.

Represented by

Mr. Mithun K Chittilappilly, Managing Director Mr. Ramachandran V, Director and Chief Operating Officer Mr. Sudarshan Kasturi, Senior VP & Chief Financial Officer

on

# Wednesday, November 1, 2023 at 15:30 hrs India Time

#### **Universal Access:**

+91 22 6280 1144 / +91 22 7115 8045

#### **Toll Free Numbers:**

Hong Kong 800964448 Singapore 8001012045 UK 08081011573 USA 18667462133

#### **Diamond Pass registration link:**

Copy this Link in your browser: Link

Call Co-ordinator:

Mr. Aniruddha Joshi: Phone +91 22 6807 7249, e-mail: <a href="mailto:aniruddha.joshi@icicisecurities.com">aniruddha.joshi@icicisecurities.com</a>
Mr. Nilesh Patil: Phone +91 22 6807 7254, e-mail: <a href="mailto:nilesh.patil@icicisecurities.com">nilesh.patil@icicisecurities.com</a>

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6807 7334, e-mail: <a href="mailto:rushad.kapadia@icicisecurities.com">rushad.kapadia@icicisecurities.com</a>
Ms. Divya Purohit: Phone: +91 22 6807 7454, e-mail: <a href="mailto:divya.purohit@icicisecurities.com">divya.purohit@icicisecurities.com</a>
Ms. Seema Sehgal: Phone: +91 11 4221 8511, e-mail: <a href="mailto:seema.sehgal@icicisecurities.com">seema.sehgal@icicisecurities.com</a>



#### September 18, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

#### Sub: Intimation to Investors on availability of Online Dispute Resolution (ODR) Mechanism

Pursuant to SEBI circulars dated July 31, 2023 and August 04, 2023, please find attached a copy of the communication for our investors, on dispute resolution through the ODR mechanism.

Further, in reference to the above said circular, the links for the specified details are given hereunder:

Particulars	Link
SEBI circulars dated July 31, 2023 and August 04,	https://www.vguard.in/investor-
2023	relations/contact-details
Communication for Investors	https://www.vguard.in/uploads/downloads/
	Communication-for-investors.pdf
Link to Smart ODR portal	https://smartodr.in/login

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

Thanking You,

Yours Sincerely,

**For V-Guard Industries Limited** 

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.09.18 17:58:51 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

**Encl: As above** 





Date: September 18, 2023

Dear Investors,

#### Sub: Awareness on Availability of Online Dispute Resolution (ODR) mechanism

To enhance the awareness of investors of the Company about the availability of the ODR Mechanism at Stock Exchanges, we wish to inform all the shareholders of the Company that SEBI vide its Circular dated July 31, 2023 read with SEBI Circular dated August 4, 2023 has established a common ODR Portal which harnesses online conciliation and online arbitration for resolution of any disputes arising in the Indian Securities Market.

As per the said Circular, investors shall first take up their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the investor may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal at <a href="www.scores.gov.in">www.scores.gov.in</a>, in accordance with the process laid out therein. After exhausting all available options for resolution of the grievance, if the investor is still not satisfied with the outcome, he/she can initiate dispute resolution through the ODR Portal at <a href="https://smartodr.in/login">https://smartodr.in/login</a>.

Investor/Shareholders may note that there shall be no fees for Registration of a complaint/dispute on the ODR portal against the Company/RTA or any intermediaries. However, fees for initiation of Conciliation or Arbitration process including applicable GST, stamp duty etc. as specified in the SEBI Circular dated July 31, 2023 shall be borne by the Company/respective market participant.

Investors may also refer to the modalities and operational guidelines of the ODR Portal including timelines for review/resolution of complaints filed through the Portal, manner of proceedings to be conducted by the ODR institutions, role and responsibilities of Market Infrastructure Intermediaries, code of conduct for Conciliators and Arbitrators etc. as provided in the SEBI Circulars dated July 31, 2023 and August 4, 2023.

For further details, investors can refer the said Circular available on the website of the Company at https://www.vguard.in/investor-relations/contact-details.

**For V-Guard Industries Limited** 

Sd/-Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618



#### August 26, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,
Mumbai- 400 001	G Block, Bandra-Kurla Complex, Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir / Madam,

Sub: Declaration of voting results as per Regulation 30, Part A of Schedule – III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, results of voting through remote e-voting and e-voting at the 27<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Thursday, August 24, 2023, at 11.00 a.m., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). in the format prescribed in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also please find enclosed the Consolidated Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from August 21, 2023 to August 23, 2023 and e-voting conducted during the time of AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014. As per the Scrutinizer's Report, which has been countersigned by the Managing Director of the Company, all the Resolutions for the Agenda items set out in the Notice dated May 30, 2023, of the 27<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report has been uploaded on the Company's website.

You are requested to take the aforesaid documents on record.

Thanking you,

For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMARTAK Date: 2023.08.26 07:48:54 +05:30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

**Encl: As above** 

V-GUARD INDUSTRIES LTD. Regd. Office: 42/962, Vennala High School Road, Vennala, Kochi – 682 028, CIN: L31200KL1996PLC010010 P +91 484 300 5000, 200 5000 E mail@vguard.in W www.vguard.in



# COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015]

To
The Chairman,
27th Annual General Meeting of the Equity Shareholders of
M/s. V-GUARD INDUSTRIES LIMITED
(CIN: L31200KL1996PLC010010)
Held on Thursday, 24th August 2023, at 11:00 AM (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 27th Annual General Meeting of M/s. V-GUARD INDUSTRIES LIMITED held on 24th August 2023

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of M/s. V-GUARD INDUSTRIES LIMITED ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 27th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the Annual General Meeting on the resolution(s) as set out in the Notice convening the 27th Annual General Meeting of the Company held on Thursday, 24th August, 2023 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

Report of Scrutinizer on remote e-voting & e-voting by members of V-Guard Industries Ltd at the 27th AGM held on 24-08-2023

Page 1 of 12

## **Company Secretaries**

Continuation Sheet...

## Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means on the resolution(s) as set out in the Notice convening the 27th Annual General Meeting dated 30th May 2023.

## Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 27th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 9 in the Notice convening the 27th Annual General Meeting of the Company dated 30th May 2023, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC / OAVM facility in accordance with the said MCA Circulars and SEBI Circulars, the facility of appointment of proxies was not applicable for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

- a. Before sending the Notice convening the 27th Annual General Meeting (AGM), the Company has published an advertisement in Business Standard (English) and Deepika (Malayalam) on 25th July, 2023 informing the shareholders that the said AGM would be held through VC / OAVM facility along with such other information in accordance with the relevant MCA Circulars.
- b. The Notice dated 30th May 2023 convening the 27th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 27th Annual General Meeting of the Company, were sent through electronic mail to the members, who had registered their email ID with the Company / Depositories, on 29th July, 2023 in accordance with the said MCA Circulars and SEBI Circulars. Further, the Company has published an advertisement in Business Standard (English) and Deepika (Malayalam) on 31st July, 2023 informing the completion of the despatch of the said Notice along with such other information pursuant to the provisions of Rule 20(4) of the Companies (Management and Administration) Rules, 2014 (as amended). The Company has also placed the Notice of the 27th Annual General Meeting on its website.
- c. The Company has availed the e-voting services offered by CDSL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

## **Company Secretaries**

Continuation Sheet ...

- d. The remote e-voting period commenced on Monday, August 21, 2023 at 9:00 A.M (IST) and ended on Wednesday, August 23, 2023 at 5:00 P.M (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., August 17, 2023 were entitled to vote on the resolutions set out in the Notice of the 27th Annual General Meeting. The remote e-voting module of CDSL was disabled on Wednesday, 23rd August 2023 at 5:00 PM (IST).
- e. Upon the commencement of the 27th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 27th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.
- f. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 24th August 2023 at 12:38 PM (IST) in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- g. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of CDSL.
- h. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- i. Based on the reports generated from the e-voting portal of CDSL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.9 of the Notice convening the 27th Annual General Meeting as under:



## Company Secretaries

Continuation Sheet...

## **Ordinary Business**

## **Resolution No: 1**

### Ordinary resolution

Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31st March 2023, together with the reports of the Board of Directors and the Auditors thereon.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	423	39,66,97,488	100.00
E-Voting at AGM	3	3,315	100.00
Total Voting	426	39,67,00,803	100.00

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	7	4,523	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	7	4,523	Negligible

#### **INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	73
Total Voting	1	73

> 3 shareholders holding 49,226 equity shares have abstained from voting through remote e-voting facility

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.



**Company Secretaries** 

Continuation Sheet...

**Ordinary Business** 

Resolution No: 2

Ordinary resolution

Declaration of dividend of Rs. 1.30 per equity share for the financial year 2022-23

## VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	427	39,67,50,791	100.00
E-Voting at AGM	3	3,315	100.00
Total Voting	430	39,67,54,106	100.00

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	6	446	Negligible
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	6	446	Negligible

#### **INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	73
Total Voting	1	73

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.



## Company Secretaries

Continuation Sheet...

## **Ordinary Business**

#### Resolution No: 3

## Ordinary resolution

Re-appointment of Mr. Ramachandran V (DIN: 06576300) as a Director on retirement by rotation.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	414	39,66,33,641	99.98
E-Voting at AGM	3	3,315	100.00
Total Voting	417	39,66,36,956	99.98

## VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	21*	68,384	0.02
E-Voting at AGM	0	0	0.00
Total Voting	21*	68,384	0.02

## **INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes
Remote E-Voting	0	0
E-Voting at AGM	1	73
Total Voting	1	73

- 2 shareholders holding 49,209 equity shares have abstained from voting through remote e-voting facility
- > \*3 shareholders holding 4,91,868 equity shares have partially voted in favour for 4,42,803 equity shares and partially voted against for 49,062 equity shares and further, partially abstained for 3 equity shares from voting through remote e-voting facility
- \*1 shareholder holding 3,21,000 equity shares have partially voted in favour for 3,15,703 equity shares and partially voted against for 5,297 equity shares

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.

## **Company Secretaries**

Continuation Sheet...

## **Special Business**

#### Resolution No: 4

### Ordinary resolution

Ratification of remuneration payable to M/s. BBS & Associates (FRN: 00273), Cost Auditors for the financial year ending March 31, 2024

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	414	39,66,95,062	100.00
E-Voting at AGM	3	3,315	100.00
Total Voting	417	39,66,98,377	100.00

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	16	6,949	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	16	6,949	Negligible

#### **INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	73
Total Voting	1	73

<sup>&</sup>gt; 3 shareholders holding 49,226 equity shares have abstained from voting through remote e-voting facility

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.



## Company Secretaries

Continuation Sheet ...

## **Special Business**

## Resolution No: 5

## Special resolution

Appointment of Mr. Ishwar Subramanian (DIN: 01473535) as Non-Executive Independent Director of the Company for a period of 5 years with effect from May 30, 2023

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	410	39,66,92,257	100.00
E-Voting at AGM	3	3,315	100.00
Total Voting	413	39,66,95,572	100.00

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	19	9,564	Negligible
E-Voting at AGM	0	0	0.00
Total Voting	19	9,564	Negligible

#### **INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	73
Total Voting	1	73

<sup>➤ 4</sup> shareholders holding 49,416 equity shares have abstained from voting through remote e-voting facility

Note: Thus, the Special Resolution as given in Item No. 5 may be considered as passed with requisite majority.

## **Company Secretaries**

Continuation Sheet...

### **Special Business**

#### Resolution No: 6

## Ordinary resolution

Appointment of Mr. Antony Sebastian K (DIN: 01628332) as Executive Non-Independent Director of the Company for a period of 4 years with effect from May 30, 2023 till May 29, 2027.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	408	39,66,49,317	99.98
E-Voting at AGM	3	3,315	100.00
Total Voting	411	39,66,52,632	99.98

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	27*	65,291	0.02
E-Voting at AGM	0	0	0.00
<b>Total Voting</b>	27*	65,291	0.02

#### **INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	73
Total Voting	1	73

- 2 shareholders holding 36,626 equity shares have abstained from voting through remote e-voting facility
- ➤ \*3 shareholders holding 4,91,868 equity shares have partially voted in favour for 4,42,803 equity shares and partially voted against for 49,062 equity shares and further, partially abstained for 3 equity shares from voting through remote e-voting facility
- > \*1 shareholder holding 3,21,000 equity shares have partially voted in favour for 3,15,703 equity shares and partially voted against for 5,297 equity shares

Note: Thus, the Ordinary Resolution as given in Item No. 6 may be considered as passed with requisite majority.

## Company Secretaries

Continuation Sheet...

### **Special Business**

#### Resolution No: 7

### Ordinary resolution

Approval for payment of emoluments to Mr. Kochouseph Chittilappilly, Chairman Emeritus, for providing advisory services for a period of five years with effect from April 1, 2023.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	349	13,95,44,633	89.70
E-Voting at AGM	3	3,315	100.00
Total Voting	352	13,95,47,948	89.70

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	77	1,60,32,426	10.30
E-Voting at AGM	0	0	0.00
Total Voting	77	1,60,32,426	10.30

#### **INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	73
Total Voting	1	73

- 2 shareholders holding 36,626 equity shares have abstained from voting through remote e-voting facility
- > 7 shareholders belonging to Promoter / Promoter group holding 24,11,37,552 equity shares have abstained from voting through remote e-voting facility
- \*2 shareholders holding 9,00,819 equity shares have partially voted in favour for 94,032 equity shares and partially voted against for 8,06,787 equity shares

Note: Thus, the Ordinary Resolution as given in Item No. 7 may be considered as passed with requisite majority.

## **Company Secretaries**

Continuation Sheet...

## **Special Business**

#### **Resolution No: 8**

## Special resolution

Approval to grant options to employees of subsidiary company(ies) under the Employee Stock Option Scheme, 2013 (ESOS 2013).

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	333	34,34,02,331	86.56
E-Voting at AGM	3	3,315	100.00
Total Voting	336	34,34,05,646	86.56

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	101*	5,32,99,694	13.44
E-Voting at AGM	0	0	0.00
Total Voting	101*	5,32,99,694	13.44

#### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	0	0
E-Voting at AGM	1	73
Total Voting	1	73

- 2 shareholders holding 49,209 equity shares have abstained from voting through remote e-voting facility
- \*3 shareholders holding 4,91,868 equity shares have partially voted in favour for 4,42,803 equity shares and partially voted against for 49,062 equity shares and further, partially abstained for 3 equity shares from voting through remote e-voting facility

Note: Thus, the Special Resolution as given in Item No. 8 may be considered as passed with requisite majority.

## **Company Secretaries**

Continuation Sheet ...

**Special Business** 

Resolution No: 9

Special resolution

Approval to create further number of options for grant under the existing Employee Stock Option Scheme, 2013 (ESOS 2013).

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast 86.56	
Remote E-Voting	331	34,34,00,988		
E-Voting at AGM	3	3,315	100.00	
<b>Total Voting</b>	334	34,34,04,303	86.56	

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast	
Remote E-Voting	102*	5,33,00,847	13.44	
E-Voting at AGM	0	0	0.00	
Total Voting	102*	5,33,00,847	13.44	

#### **INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast	
Remote E-Voting	0	0	
E-Voting at AGM	1	73	
Total Voting	1	73	

3 shareholders holding 49,399 equity shares have abstained from voting through remote e-voting facility

\*3 shareholders holding 4,91,868 equity shares have partially voted in favour for 4,42,803 equity shares and partially voted against for 49,062 equity shares and further, partially abstained for 3 equity shares from voting through remote e-voting facility

Note: Thus, the Special Resolution as given in Item No. 9 may be considered as passed with requisite majority.

Yours faithfully

Based on the Scrutinizer's Report, the Resolution Nos.1 to 9 have been duly passed with requisite majority

MITHUN
KOCHOUSEPH
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CHITTILAPPIL
LY
Digitally signed by MITHUN
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Date: 2023.08.25
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Digitally signed by MITHUN
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CHITTILAPPILLY
Date: 2023.08.25

Date: 25.08.2023

#### For MDS & Associates LLP Company Secretaries

MUTHUSWAMY DORAISWAMI SELVARAJ

Digitally signed by MUTHUSWAM' DORAISWAMI SELVARAU Date: 2023.08.25 14:55:59 +05'30'

M D Selvaraj Managing Partner FCS No: 960 / CP No: 411 Peer Review No: 3030/2023 UDIN: F000960E000862535



General information about company							
Scrip code	532953						
NSE Symbol	VGUARD						
MSEI Symbol							
ISIN	INE951I01027						
Name of the company	V-GUARD INDUSTRIES LTD						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2023						
Start time of the meeting	11:00 AM						
End time of the meeting	11:57 AM						

Scrutinizer Details						
Name of the Scrutinizer	M D SELVARAJ					
Firms Name	MDS & ASSOCIATES					
Qualification	CS					
Membership Number	960					
Date of Board Meeting in which appointed	30-05-2023					
Date of Issuance of Report to the company	25-08-2023					

Voting results					
Record date	17-08-2023				
Total number of shareholders on record date	118811				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	5				
b) Public	61				
No. of resolution passed in the meeting	9				
Disclosure of notes on voting results					

	Resolution(1)									
Resolution red	quired: (Ordina	ry / Special)		Ordinary						
Whether pron agenda/resolu	noter/promoter tion?	group are inte	rested in the	No						
Description o	f resolution con	sidered		1 1	nancial year en	ded 31st M	olidated financial s arch 2023, together ereon.			
Category Mode of voting No. of shares held No. of polled				% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
•		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting	241137552	241137552	100	241137552	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	241137552	241137552	100	241137552	0	100	0		
	E-Voting		135776829	97.0578	135776829	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	139892709	0	0	0	0	0	0		
	Total	139892709	135776829	97.0578	135776829	0	100	0		
Public- Non Institutions	E-Voting	52497964	19787630	37.6922	19783107	4523	99.9771	0.0229		

Poll		3315	0.0063	3315	0	100	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	52497964	19790945	37.6985	19786422	4523	99.9771	0.0229
Total	433528225	396705326	91.5062	396700803	4523	99.9989	0.0011
			Whether	resolution is Pa	ass or Not.	Yes	
Dis			Disclos	sure of notes on	resolution	Textual Information	on(1)

Text Block						
Textual Information(1)	3 shareholders holding 49,226 equity shares have abstained from voting through remote e-voting facility  Invalid Votes					
	Public-Non Institutions - 73					

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Insitutions				
Public - Non Insitutions				

				Resolution(2	)					
Resolution req	Resolution required: (Ordinary / Special)				Ordinary					
Whether prom agenda/resolut	oter/promoter g ion?	roup are intere	ested in the	No						
Description of	resolution cons	idered		Declaration of div	vidend of Rs. 1.	30 per equi	ty share for the fin	ancial year 2022-		
Category	Category   Mode of No. of No. of votes   polled on No. of votes   votes   votes   favour on votes   again						% of Votes against on votes polled			
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=  [(5)/(2)]*100		
	E-Voting	241137552	241137552	100	241137552	0	100	0		
D	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	241137552	241137552	100	241137552	0	100	0		
	E-Voting		135813438	97.084	135813438	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	139892709	0	0	0	0	0	0		
	Total	139892709	135813438	97.084	135813438	0	100	0		
Public- Non	E-Voting	52497964	19800247	37.7162	19799801	446	99.9977	0.0023		
Institutions	Poll		3315	0.0063	3315	0	100	0		

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52497964	19803562	37.7225	19803116	446	99.9977	0.0023
	Total	433528225	396754552	91.5176	396754106	446	99.9999	0.0001
			Whether resolution is Pass or Not.				t. Yes	
	Disclosure of notes on resolution						Textual Informati	on(1)

	Text Block
	Invalid Votes
Textual Information(1)	
	Public-Non Institutions - 73

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution(3	)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether prom agenda/resolut	oter/promoter g ion?	roup are intere	ested in the	No					
Description of	resolution cons	idered		Re-appointment of retirement by rotal		ndran V (D	DIN: 06576300) as	a Director on	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=  [(5)/(2)]*100	
	E-Voting	241137552	241137552	100	241137552	0	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	241137552	241137552	100	241137552	0	100	0	
	E-Voting		135776826	97.0578	135715469	61357	99.9548	0.0452	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	139892709	0	0	0	0	0	0	
	Total	139892709	135776826	97.0578	135715469	61357	99.9548	0.0452	
Public- Non	E-Voting	52497964	19787647	37.6922	19780620	7027	99.9645	0.0355	
Institutions	Poll		3315	0.0063	3315	0	100	0	

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52497964	19790962	37.6985	19783935	7027	99.9645	0.0355
Total 433528225			396705340	91.5062	396636956	68384	99.9828	0.0172
Whether resolution is Pass or Not.							. Yes	
Disclosure of notes on resolution							Textual Informati	on(1)

Text Block								
	2 shareholders holding 49,209 equity shares have abstained from voting through remote e-voting facility 3 shareholders holding 4,91,868 equity shares have partially voted in favour for 4,42,803 equity shares and partially voted against for 49,062 equity shares and further, partially abstained for 3 equity shares							
	from voting through remote e-voting facility  1 shareholder holding 3,21,000 equity shares have partially voted in favour for 3,15,703 equity shares and partially voted against for 5,297 equity shares							
Textual Information(1)	Invalid Votes							
	Public-Non Institutions - 73							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Institutions						

				Resolution(4	)			
Resolution required: (Ordinary / Special)				Ordinary				
Whether prom agenda/resolut	oter/promoter g ion?	roup are intere	ested in the	No				
Description of	resolution cons	idered		Ratification of rei Cost Auditors for			. BBS & Associate March 31, 2024	es (FRN: 00273),
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=  [(5)/(2)]*100
	E-Voting	241137552	241137552	100	241137552	0	100	0
D	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	241137552	241137552	100	241137552	0	100	0
	E-Voting		135776829	97.0578	135776829	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	139892709	0	0	0	0	0	0
	Total	139892709	135776829	97.0578	135776829	0	100	0
Public- Non	E-Voting	52497964	19787630	37.6922	19780681	6949	99.9649	0.0351
Institutions	Poll		3315	0.0063	3315	0	100	0

Postal Ballot (if applicable)		0	0	0	0	0	0
Total	52497964	19790945	37.6985	19783996	6949	99.9649	0.0351
Total 433528225		396705326	91.5062	396698377	6949	99.9982	0.0018
Whether resolution is Pass or Not.							
Disclosure of notes on resolution						Textual Information(1)	

Text Block								
	3 shareholders holding 49,226 equity shares have abstained from voting through remote e-voting facility							
Textual Information(1)	Invalid Votes							
	Public-Non Institutions - 73							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

	Resolution(5)								
Resolution req	uired: (Ordinar	y / Special)		Special					
Whether prom agenda/resolut	oter/promoter g ion?	roup are inter	ested in the	No					
Description of	resolution cons	idered					DIN: 01473535) as period of 5 years v		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting	241137552	241137552	100	241137552	0	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	241137552	241137552	100	241137552	0	100	0	
	E-Voting		135776829	97.0578	135776829	0	100	0	
	Poll	]	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	139892709	0	0	0	0	0	0	
	Total	139892709	135776829	97.0578	135776829	0	100	0	
Public- Non	E-Voting	52497964	19787440	37.6918	19777876	9564	99.9517	0.0483	
Institutions	Poll		3315	0.0063	3315	0	100	0	

Postal Ballot (if applicable)		0	0	0	0	0	0
Total	52497964	19790755	37.6981	19781191	9564	99.9517	0.0483
Total 433528225			91.5062	396695572	9564	99.9976	0.0024
	Yes						
Disclosure of notes on resolution							on(1)

Text Block									
Textual Information(1)	4 shareholders holding 49,416 equity shares have abstained from voting through remote e-voting facility								
	Invalid Votes								
	Public-Non Institutions - 73								

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

Resolution(6)											
Resolution required: (Ordinary / Special)				Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of resolution considered			Appointment of Mr. Antony Sebastian K (DIN: 01628332) as Executive Non-Independent Director of the Company for a period of 4 years with effect from May 30, 2023 till May 29, 2027								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	241137552	241137552	100	241137552	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	241137552	241137552	100	241137552	0	100	0			
Public- Institutions	E-Voting	139892709	135776826	97.0578	135722467	54359	99.96	0.04			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	139892709	135776826	97.0578	135722467	54359	99.96	0.04			
Public- Non Institutions	E-Voting	52497964	19800230	37.7162	19789298	10932	99.9448	0.0552			
	Poll		3315	0.0063	3315	0	100	0			

Postal Ballot (if applicable)		0	0	0	0	0	0
Total	52497964	19803545	37.7225	19792613	10932	99.9448	0.0552
Total 433528225			91.5091	396652632	65291	99.9835	0.0165
	Yes						
	Textual Information	on(1)					

Text Block							
Textual Information(1)	2 shareholders holding 36,626 equity shares have abstained from voting through remote e-voting facility 3 shareholders holding 4,91,868 equity shares have partially voted in favour for 4,42,803 equity shares and partially voted against for 49,062 equity shares and further, partially abstained for 3 equity shares from voting through remote e-voting facility 1 shareholder holding 3,21,000 equity shares have partially voted in favour for 3,15,703 equity shares and partially voted against for 5,297 equity shares  Invalid Votes  Public-Non Institutions - 73						

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution	(7)					
Resolution red	quired: (Ordina	ry / Special)		Ordinary						
Whether pronagenda/resolu	noter/promoter { tion?	group are inte	rested in the	Yes						
Description of	Description of resolution considered						Kochouseph Chitti ervices for a period			
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=  [(5)/(2)]*100		
	E-Voting	241137552	0	0	0	0	0	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	241137552	0	0	0	0	0	0		
	E-Voting		135776829	97.0578	119751701	16025128	88.1975	11.8025		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	139892709	0	0	0	0	0	0		
	Total	139892709	135776829	97.0578	119751701	16025128	88.1975	11.8025		
Public- Non	E-Voting	52497964	19800230	37.7162	19792932	7298	99.9631	0.0369		
Institutions	Poll		3315	0.0063	3315	0	100	0		

Postal Ballot (if applicable)		0	0	0	0	0	0
Total	52497964	19803545	37.7225	19796247	7298	99.9631	0.0369
Total	433528225	155580374	35.887	139547948	16032426	89.6951	10.3049
	Yes						
	Textual Information(1)						

Text Block							
	2 shareholders holding 36,626 equity shares have abstained from voting through remote e-voting facility						
	7 shareholders belonging to Promoter / Promoter group holding 24,11,37,552 equity shares have abstained from voting through remote e-voting facility						
	2 shareholders holding 9,00,819 equity shares have partially voted in favour for 94,032 equity shares and partially voted against for 8,06,787 equity shares						
Textual Information(1)	Invalid Votes						
	Public-Non Institutions - 73						

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution(	8)			
Resolution req	uired: (Ordinar	y / Special)		Special				
Whether prom agenda/resolut	oter/promoter ¿ ion?	group are inter	rested in the	No				
Description of	resolution con	sidered		Approval to gran Employee Stock			bsidiary company( S 2013)	ies) under the
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		241137552	100	241137552	0	100	0
D	Poll	241137552	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	241137552	241137552	100	241137552	0	100	0
	E-Voting		135776826	97.0578	82486117	53290709	60.7512	39.2488
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	139892709	0	0	0	0	0	0
	Total	139892709	135776826	97.0578	82486117	53290709	60.7512	39.2488
Public- Non	E-Voting	52497964	19787647	37.6922	19778662	8985	99.9546	0.0454
Institutions	Poll		3315	0.0063	3315	0	100	0

Total         52497964         19790962         37.6985         19781977         8985         99.9546         0.0454           Total         433528225         396705340         91.5062         343405646         53299694         86.5644         13.4356           Whether resolution is Pass or Not.         Yes           Disclosure of notes on resolution         Textual Information(1)	(	Postal Ballot (if applicable)		0	0	0	0	0	0
Whether resolution is Pass or Not. Yes	Т	Гotal	52497964	19790962	37.6985	19781977	8985	99.9546	0.0454
		Total	433528225	396705340	91.5062	343405646	53299694	86.5644	13.4356
Disclosure of notes on resolution Textual Information(1)		Whether resolution is Pass or Not.							
			Textual Informat	ion(1)					

Text Block							
Textual Information(1)	2 shareholders holding 49,209 equity shares have abstained from voting through remote e-voting facility 3 shareholders holding 4,91,868 equity shares have partially voted in favour for 4,42,803 equity shares and partially voted against for 49,062 equity shares and further, partially abstained for 3 equity shares from voting through remote e-voting facility  Invalid Votes  Public-Non Institutions - 73						

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Institutions						

Resolution(9)										
Resolution req	Resolution required: (Ordinary / Special)				Special					
Whether prom agenda/resolut	oter/promoter ¿ion?	group are inter	ested in the	No						
Description of	resolution cons	sidered		Approval to creat Employee Stock			for grant under the S 2013)	e existing		
Cotogowy		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=  [(5)/(2)]*100		
	E-Voting	241137552	241137552	100	241137552	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	241137552	241137552	100	241137552	0	100	0		
	E-Voting		135776826	97.0578	82486117	53290709	60.7512	39.2488		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	139892709	0	0	0	0	0	0		
	Total	139892709	135776826	97.0578	82486117	53290709	60.7512	39.2488		
Public- Non	E-Voting	52497964	19787457	37.6919	19777319	10138	99.9488	0.0512		
Institutions	Poll		3315	0.0063	3315	0	100	0		

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52497964	19790772	37.6982	19780634	10138	99.9488	0.0512
	Total	433528225	396705150	91.5062	343404303	53300847	86.5641	13.4359
	Whether resolution is Pass or Not. Yes							
Disclosure of notes on resolution				Textual Informat	ion(1)			

Text Block			
3 shareholders holding 49,399 equity shares have abstained from voting through remote e-voting facility 3 shareholders holding 4,91,868 equity shares have partially voted in favour for 4,42,803 equity shares and partially voted against for 49,062 equity shares and further, partially abstained for 3 equity shares from voting through remote e-voting facility  Textual Information(1)  Invalid Votes  Public-Non Institutions - 73			

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group		
Public Institutions		
Public - Non Insitutions		

VIKAS
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TAK
Date: 2023.08.26
07:48:24 +05'30'



#### August 24, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

#### Sub: Proceedings of 27th Annual General Meeting

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of 27<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Thursday, August 24, 2023, at 11 a.m, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking You,

Yours Sincerely,

#### **For V-Guard Industries Limited**

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.08.24 17:11:04 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

**Encl: As above** 



### Proceedings of 27<sup>th</sup> Annual General Meeting of V-Guard Industries Limited held on Thursday, August 24, 2023 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means

The following persons were present through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

a)	Mr. Cherian N Punnoose	Independent Director and Chairman of the Board and
		Chairman of Audit Committee and Stakeholders'
		Relationship Committee
b)	Mr. Mithun K Chittilappilly	Managing Director and Member
c)	Mr. Ramachandran V	Director & COO and Member
d)	Mr. Antony Sebastian K	Executive Director and Member
e)	Mr. C J George	Independent Director
f)	Mr. George Muthoot Jacob	Independent Director
g)	Prof. Biju Varkkey	Independent Director and Chairman of Nomination and
		Remuneration Committee
h)	Mr. Ishwar Subramanian	Independent Director
i)	Mr. Sudarshan Kasturi	Chief Financial Officer
j)	Mr. Vikas Kumar Tak	Company Secretary

Mr. Amit Kumar Agrawal, Partner, M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors, Mr. Keyul M. Dedhia, M/s Keyul M. Dedhia & Associates, Secretarial Auditors and Mr. M D Selvaraj, Scrutinizer for the 27<sup>th</sup> AGM were also present through VC/OAVM.

Attendance: 66 Members holding 16,28,71,689 equity shares which constitutes 37.57% of the paid-up equity share capital of the Company were present through VC/OAVM.

The Company Secretary briefed the members that the 27<sup>th</sup> AGM was convened through Video conferencing as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. VC/OAVM facility for conducting the AGM and remote evoting as well as e-voting at the time of AGM is provided by the Central Depository Services (India) Limited.

He said that remote e-voting facility began on Monday, August 21, 2023 at 9.00 a.m. and ended on Wednesday, August 23, 2023 at 5.00 p.m. Voting module was kept open during the time of the AGM to enable those members who had not exercised their voting rights through remote e-voting.

He informed that all Statutory Registers and other documents related to the Ordinary and Special Businesses were made available for inspection. The Secretarial Auditors of the Company had issued certificate on compliance of provisions relating to Employee Stock Option Scheme.

He then mentioned that total eight shareholder has registered as speaker shareholder to raise questions during the AGM and questions raised during the time of the AGM through chat box facility shall be replied.



Thereafter, Mr. Cherian N Punnose, Chairman, occupied the Chair. He announced that the requisite quorum was present and thereafter called the meeting to Order.

He welcomed all the Shareholders, Directors, and all other attendees. He called the names of the Directors individually and the Directors introduced themselves and said that Mr. Ullas K Kamath and Ms Radha Unni Independent Directors of the company could not attend the meeting due to pre-occupation.

Thereafter, he extended a warm welcome to the Statutory Auditors, Secretarial Auditors and Scrutinizer appointed for scrutinizing remote e-voting as well as voting during the AGM.

The Chairman thereafter commenced the formal agenda of the AGM and with the consent of the members, the Notice of AGM and Auditors' Report were taken as read.

He invited the Managing Director to brief the performance highlights of the Financial Year 2022- 23. The Managing Director of the Company addressed the Shareholders and briefed about the performance of the Company for the Financial Year 2022-23. He explained in detail various business initiatives which were commenced during the year under review, new products launched, CSR activities carried out etc.

Thereafter, the Chairman requested the Company Secretary to brief the Ordinary and Special Businesses which were to be transacted during the AGM.

#### **Ordinary Business:**

- 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Report of Auditors and the Board of Directors thereon.
- 2. To declare dividend of ₹ 1.30/- per equity share for the Financial Year 2022-23.
- 3. To appoint a Director in place of Mr. Ramachandran V (DIN: 06576300), who retires by rotation and being eligible, offers himself for re-appointment.

#### **Special Business:**

- 4. To ratify the remuneration payable to Cost Auditor
- 5. To consider appointment of Mr. Ishwar Subramanian (DIN: 01473535) as Non-Executive Independent Director of the Company
- 6. To consider appointment of Mr. Antony Sebastian K (DIN: 01628332) as Executive Non-Independent Director of the Company
- 7. Payment of emoluments to Mr. Kochouseph Chittilappilly, Chairman Emeritus, for providing advisory services
- 8. To Grant of options to employees of subsidiary company(ies) under the Employee Stock Option Scheme, 2013
- 9. To create further number of options for grant under the existing Employee Stock Option Scheme of the Company



The Chaiman informed that total eight shareholders have registered themselves as speaker and Four shareholders were present in the meeting and they were given the opportunity to speak and ask questions from the management. Thereafter, Managing Director and Director &COO answered to the queries raised by the speaker shareholders.

The Managing Director informed that one question was received through the chat box and Managing Director and CFO answered to the question. The Chairman requested Mr. Ramachandran V, Director to propose vote of thanks. Thereafter, Mr. Ramachandran V, Director and Chief Operating Officer, proposed a formal vote of thanks to the Chairman, other Directors, Shareholders and Others who attended the AGM and all others who extended support in successful conduct of the meeting.

After completion of all deliberations, the voting module was extended for another 15 minutes to enable the members to cast their votes. The Chairman informed that the result of the voting along with Scrutinizer report would be placed on the website of the Company and Exchanges.

The e-voting option was disabled at 12.12 p.m.

#### For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.08.24 17:02:36 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618



#### August 24, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited Exchange
Phiroze Jeejeebhoy Towers,	Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla
Dalal Street,	Complex, Bandra-East,
Mumbai- 400 001	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find the schedule of investor meetings to be held as given below;

Details	Date	Format	Туре
Nirmal Bang Conference	August 31, 2023	1x1/Group	Virtual
Elara Virtual Conference	September 06, 2023	1x1/Group	Virtual
Kotak Consumer Forum 2023	September 14, 2023	1X1/Group	Virtual

We request you to kindly take the above information on record. The above information is made available on the website of the Company at https://www.vguard.in/investor-relations/corporate-governance.

Thanking You,

Yours Sincerely

#### For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.08.24 13:13:20 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

CIN: L31200KL1996PLC010010



#### August 18, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

#### **Sub: Disclosure of Contingent Liabilities of the Company**

We are hereby submitting the intimation for Contingent Liabilities of the Company as on March 31, 2023. These contingent liabilities are already available in public domain and have been disclosed in the Annual Report for Financial Year 2022-23 which is available on the website of the Company at <a href="www.vguard.in">www.vguard.in</a> and also available on the website of BSE Ltd. at <a href="www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Ltd. at <a href="www.nseindia.com">www.nseindia.com</a>

The following is a description of claims and assertions where a potential loss is possible, but not probable. The Company believes that none of the contingencies described below would have a material adverse effect on the Company's financial condition, results of operations or cash flows.

Particulars	Amount (₹ in Lakhs)
Claims against the Company not acknowledged as debt	275.58
Direct tax matters under dispute / pending before Income Tax Authorities	4,323.87
Indirect tax matters for demands raised by goods and services tax / sales tax / VAT department pending before various appellate authorities	1,045.72
Others	14.11
Total	5,659.28

As the information is already available for all the stakeholders and public at large, the Company believes that the said liabilities does not falls under the Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, however as a good corporate governance and precautionary measure the same is being disclosed separately.

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

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

VIKAS Digitally signed VIKAS KUMAR Date: 2023.08.1: 18:41:09 +05'30

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618





#### August 18, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

## Sub: Transcript of earnings call pertaining to the Financial Results for the quarter ended June 30, 2023.

This is with reference to the intimation dated July 29, 2023, filed with the stock exchanges in terms of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the earnings call to discuss the Financial Results for the quarter ended June 30, 2023, scheduled on August 10, 2023. The audio recording was duly filed with the stock exchange. We are enclosing the transcript of the Earnings call. The same is also being uploaded on the website of the Company at <a href="https://www.vguard.in/uploads/investor\_relations/V-Guard-Industries-Q1-Transcripts.pdf">https://www.vguard.in/uploads/investor\_relations/V-Guard-Industries-Q1-Transcripts.pdf</a>

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

Thanking You,

Yours Sincerely,

#### For V-Guard Industries Limited

VIKAS KUMAR TAK

Digitally signed by VIKAS KUMAR TAK Date: 2023.08.18 17:39:57 +05'30'



Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: As above



# "V-Guard Industries Limited Q1 FY '24 Results Conference Call" August 10, 2023







MANAGEMENT: MR. MITHUN K CHITTILAPPILLY –

Managing Director – V-Guard Industries Limited

MR. RAMACHANDRAN V. -

DIRECTOR & CHIEF OPERATING OFFICER - V-GUARD

INDUSTRIES LIMITED

MR. SUDARSHAN KASTURI -

SENIOR VICE PRESIDENT AND CHIEF FINANCIAL

OFFICER - V-GUARD INDUSTRIES LIMITED

MODERATOR: MR. ACHAL LOHADE – JM FINANCIAL



**Moderator:** 

Ladies and gentlemen, good day, and welcome to the V-Guard Industries Limited ("V-Guard") Q1 FY '24 Results Conference Call hosted by JM Financial Institutional Securities Limited. As a reminder, all participant lines will be in the listen-only mode, and there will be an opportunity for you to ask questions after the presentation concludes. Should you need assistance during the conference call, please signal an operator by pressing '\*' then '0' on your touchtone phone. Please note that this conference is being recorded.

I now hand the conference over to Mr. Achal Lohade from JM Financial. Thank you, and over to you, sir.

**Achal Lohade:** 

Yes. Thank you, Zico. Good afternoon, everyone. On behalf of JM Financial Institutional Securities, I welcome you all to Q1 FY '24 earnings conference call of V-Guard Industries Limited. Today, we have with us Senior Management, represented by Mr. Mithun K Chittilappilly, Managing Director; Mr. Ramachandran V, Director and COO; and Mr. Sudarshan Kasturi, Senior Vice President and CFO.

Without taking much time, I would like to hand over the floor to the management for their opening remarks. Post which, we will open the floor for Q&A. Thank you, and over to you, Mr. Mithun.

Mithun K Chittilappilly:

Thank you, Achal. A very warm welcome to everyone present on today's call. Thank you for joining us today to discuss the operating and financial performance of our Company for the first quarter of financial year 2023-24. I trust all of you have had a chance to refer to our investor presentation which was shared yesterday.

We reported consolidated net revenues of Rs. 1,215 crore in Q1FY24, higher by 19.3% on a YoY basis. Excluding the revenues from Sunflame, the underlying growth is 13.1% YoY. This strong topline growth has been broad-based across all three segments.

In Q1, the South market grew by 9.9% YoY while the Non-South markets grew by 16.7% YoY despite the North market being impacted by adverse weather conditions. Growth in non-South markets has been strong. Our non-South revenues are approaching 50% contribution of the total sales, thereby strengthening the business.

In our Electronics segment, comprising of Stabilizers, UPS and Inverters, we reported revenue growth of 20% YoY. In the Consumer Durables segment, where we market Fans, Water Heaters, Kitchen Appliances and Air Coolers, we registered YoY growth of 10.7%. We continue to make progress towards achieving scale in key Durable categories. In the Electricals segment, which remains our largest revenue contributor comprising Wires, Pumps, Switchgears and Modular Switches, we registered growth of 10% YoY in revenues over Q1FY23.

Gross margins improved to 32.5% this quarter from 30.0% in Q1 last year. Sequentially, there is an improvement by 120 basis points compared to 31.3% in the last quarter. The impact of



softening commodity prices has started to reflect in the gross margin with gradual improvement over the last few quarters. We expect further improvement to reflect in the coming quarters as well.

Consolidated EBITDA excluding other income was Rs. 105 crore in Q1, an increase of 27.7% on a YoY basis. Consolidated PBT was at Rs. 86 crore, grew by 19.9% YoY. This includes a fair value gain of Rs. 7 crore on the Gigadyne investment, which is a one-off item. Profit after tax in Q1FY24 was Rs. 64.2 crore and increase of 20% on a YoY basis.

The strong financial performance that we reported in Q1 has been accompanied by a robust cash generation. As indicated a few quarters ago, we would revert to normative inventory levels as COVID-related supply disruptions diminish. Inventory levels have come down by Rs. 120 crore as compared to a year ago.

During Q1, we completed the integration of Simon Electric Private Limited, with most of the backend processes now aligned with the mainstream. The go-to-market approach continues in its original model for the present and we are working on growth strategies to drive, from the combination of both entities.

In the case of Sunflame Enterprises Private Limited ("Sunflame"), business integration is underway at an accelerated pace. The management team is in place enabling first level alignment. We have prioritised the integration of e-commerce, Canteen Stores Department (CSD) channels teams and initiated expansion in the Southern market where Sunflame did not traditionally have a strong presence. The finance and IT integration for Sunflame has also started. We are working on renewing the portfolio, aligning the distribution channels and will undertake technology interventions wherever required in Sunflame.

With these acquisitions being streamlined, inventories normalised and upward momentum in topline and margin, the business is well placed to execute on plans for growth. We look forward to the upcoming festive season and are hopeful to sustain the growth momentum during the quarters ahead.

With that, I conclude my opening remarks. I would like to thank Achal Lohade and the team at J M Financial for hosting this call and would like to request the moderator to open the floor for Q&A.

**Moderator:** 

The first question is from the line of Shubham Aggarwal from Axis Capital.

Shubham Aggarwal:

Thanks for the opportunity. Just on the first question on Sunflame, we noted that Q4 only had a part of the revenue. The whole Q4 revenue did not get consolidated. The Q1 revenue has also been weaker for Sunflame. However, we were guiding for INR400 crores or so, but it's weaker, so I just wanted to get a sense. Is it significantly lower or is it lower than our expectations for Sunflame? What should we expect for Sunflame going forward this year?

Ramachandran V.:

I think, as far as Sunflame is concerned, it is trending similar to other kitchen companies. There is some stress on kitchen revenues, and that's also reflected for Sunflame. Yes, we had hoped



that Sunflame – the kitchen category would recover from Q1 this year, but it is still continuing to be weak; you have seen with other kitchen companies who have announced it themselves.

Shubham Aggarwal:

I'm saying, is there any change in guidance given the weaker sentiment for kitchen appliances on Sunflame?

Mithun K Chittilappilly:

Yes, Sunflame, Q3 is the main quarter. In fact, Q3 is a very large quarter for a company like Sunflame, which has primarily its revenues coming from the non-South market, where Diwali is the main selling season. So we'll wait and see. Some of it, we are expecting it to recover. There are also some one-off issues in terms of, there were some issues with stockouts and there were some issues with CSD ordering system and all that.

So some of those things are being streamlined and we are expecting it to come back. So I think once we finish Q3, we can give a better picture. But, yes, kitchen companies across are reporting muted numbers. In fact, for most companies, either it's flat or negative growth.

Shubham Aggarwal:

Moving on to the second question, just wanted to get a sense that the electrical margin seems a bit low, it is on the lower side. Last year, we had inventory losses in the same quarter in the first half. So why is that; can you give some more colour on why the electrical margins are so low right now, in this quarter?

Mithun K Chittilappilly:

Yes, Electrical segment is primarily, the margin impact has been primarily on account of A&P. We had a campaign for wires that started in Q1 of this year, so the A&P cost in this quarter is much higher than what it was the previous year. So that's the primary reason for the margin compression. The gross margins are almost comparable.

Shubham Aggarwal:

I see that there was only 20 bps increase in the A&P spend on an overall company level. So, the higher allocation has gone towards electrical this year, is that the right way to understand and that's what's led to a lower margin? Can you quantify that how much should I add back to -- how much extra, something that gives you?

Mithun K Chittilappilly:

So, the way to look at A&P is, depending on the need, then depending upon our strategic priorities, we spend money on different categories, so this year, because this year we decided to support wires and cables category in Q1 as a part of strengthening our presence in that segment across the country. Last year, there was no campaign for wires in the same quarter. So that's the reason.

In terms of the exact value, we will come back to it.

Sudarshan Kasturi:

It had an impact of about 1.8%.

Mithun K Chittilappilly:

About 1.8% for the quarter would be impact for electricals for the quarter, because of A&P.

Shubham Aggarwal:

Got it, sir. Sir, a very nice set of growth in Electronics that's been continuing even in this quarter. What is leading to this growth and how do you see this going forward in Electronics?

Mithun K Chittilappilly:

For the past few years, both stabilizer and inverter sales has been impacted due to one reason or the other. I mean, we had multiple COVID waves during summer, due to which our categories



were impacted. This year, there was strong support of sales from Southern and Eastern markets, whereas in the North, like many other companies, we also faced a lot of headwinds because there was not much of a summer season in the Northern markets. So, I think this year is a good year. I think it looks like this momentum should continue going forward, and Electronics should do well for the entire year as well.

Shubham Aggarwal:

Okay. So, any Electronics EBIT, how should we look at it, the margins going forward?

Mithun K Chittilappilly:

Like we had mentioned, there are some commodity prices that has come off and some of it has started to flow. I think we probably will see a little more, maybe a slightly more expansion in margins, but that's not only for Electronics, maybe in other categories, we are expecting some expansion in gross margins as the quarters go ahead.

**Moderator:** 

Our next question is from the line of Venkatesh Balasubramaniam from Axis Capital.

Venkatesh B.:

Yes. Again, going back to what Shubham was asking you on Sunflame, now, this is the first full year of operations for Sunflame. What we are trying to understand is, is this like a INR300 crores business, top line revenue business? Is it like a INR350 crores? Is it a INR400 crores or is it like a INR450 crores? Some kind of ballpark indication for the current year would be very helpful to us in terms of modeling the business, what is the starting point for this business? Is it INR300 crores? Is it INR450 crores? Or is it like somewhere in between?

Mithun K Chittilappilly:

I think we have to understand this that Sunflame is an asset where we have been engaging with the promoters for sale for some time, at least for many years, even at least a couple of years before COVID started. During COVID, what happened is, we had suspended the negotiations, and actually there was a small boom in kitchen appliances across categories. Companies grew very fast and so did Sunflame.

But our original investment philosophy and whatever acquisition costs we had negotiated, we did not change it. So we ended up still buying Sunflame at a reasonable valuation. So, obviously what has happened now is, after that, there was an abnormal boom in the kitchen appliances business during COVID.

Now, across companies, you will start to see, and some of them are already announced, and then you'll start to see in most cases, there is either a flattish kind of a number or some people have degrown, depending on what kind of product mix each company has. So, I think incase of Sunflame, we are looking at something like INR330 crores to INR350 crores of revenue in the current year.

The good thing to note is that, margins are intact in Sunflame. In fact, we are expecting some margin improvements coming in as the commodity prices are going down. We first want to fix the basics of the business. For example, the aftersale service for the entity, the quality of aftersales is not as great as what V-Guard customers are used to. So we are first fixing the basics and we are putting boots on the ground to ensure that Sunflame has better reach and sound.

There are some levers that we have activated and some of this may take time to show. But, yes, we are looking at between INR300 crores to INR350 crores of revenue in the current year. We



are still hopeful because the decline in kitchen appliances sales started towards the H2 of last year. So to that extent, the basis are going to be low once we start entering post Diwali period.

Venkatesh B.: What about EBIT margins? Is it like a 9% to 10% kind of EBIT margin business? Is that a

reasonable assumption?

Mithun K Chittilappilly: Sunflame is between 11% to 12% EBIT margins. Sunflame's margins are higher than that of V-

Guard's margins.

Venkatesh B.: Understood. Now, going back to that Electronics' question which was asked, now, obviously, I

mean, the quality and quantity of power, which is available from the grid, has improved significantly over the last 10 to 15 years. Now, while we are seeing a jump of 20% in FY '23, we're also seeing a jump of 20% growth Y-o-Y. Is this like normal growth or it is just that it is just a catch up? I mean, is this a category which can go at 10% going forward from next year

onwards, or it again trends back to like 4%, 5% kind of level of growth?

Mithun K Chittilappilly: See, it's a heavily dependent category, both inverters and stabilizers are primarily sold in Q4 and

Q1. So, what happens is, in a year, if there is not good summer, it affects the category growth for the entire year. If you look at last 4, 5 years at least, the CAGR has been extremely low for Electronics, practically not grown. We do expect it to come back to its original CAGR of about

8% to 9%. This year, we may grow faster than that because in the last few years, there was no

growth.

Venkatesh B.: Understood. Another thing, on the segmental numbers, if I see your segmental numbers,

consolidated segmental numbers, there's an item called unallocable. Now that unallocable number usually is a negative number, it's around anywhere between INR2 crores to INR5 crores kind of a negative number. In this quarter, you have seen a positive number of around INR2.6 crores. So why is that, that you have a positive number? Is this like a forex gain or is there

something else at play here in the first quarter?

Sudarshan Kasturi: These are very small numbers, so they can move from a slight negative to slight positive

depending on what items they are. Basically what is unallocated are some financial costs and financial income and some depreciation with non-factory. Sometimes if the finance cost is higher

and income is lower, it can go into negative.

Venkatesh B.: One last one from my side – last year, obviously our margins were impacted. Overall

consolidated margins were at around 7.8% kind of levels. What is kind of a reasonable level for EBITDA margins in the current year FY '24 and when can we get back to double-digits? Is it like, we can get back to double-digits in FY '25 or, and what can be achieved in the current year

in terms of EBITDA margin?

Mithun K Chittilappilly: We want the EBITDA margins to basically land somewhere between 9% to 9.5%. As of now,

the trend of commodities, barring copper, almost all commodities are trending down. Even in the month of July, I think there has been some slight softening in certain commodities. So, I think the 9% to 9.5% is possible. We will start to see this progressively happening over the

quarter as, we go ahead.



Moderator:

Our next question is from the line of Aniruddha Joshi from ICICI Securities.

Aniruddha Joshi:

Yes. Sir, thanks for the opportunity. Consumer Durable margin continues to remain weaker. I understand there is an angle of depreciation of plant. So, if you can indicate what was the EBITDA margin in this quarter versus the previous quarter, or please also suggest how should we think about the EBIT margin improvement over the next 2 years. That is the first question.

Secondly, what we understand, the trade margins of Sunflame, they're materially higher than that of V-Guard. So, how are you able to merge the two distribution networks? And what are the likely synergy benefits, whether we will continue with higher trade margins for Sunflame or we will cut them down to V-Guard level? It might be 1, 2-quarter impact on sales? That's it from my side.

Mithun K Chittilappilly:

First of all, our consumer durable (CD), this is the segment where V-Guard has launched the maximum number of new products if you look at the last 7, 8 years. The two large categories in this is fan and water heater. In the case of water heaters, the company is still sitting with a lot of high cost inventory from last year's season, which is not fully sold out, because the season was not as good as we expected. So we expect the high cost inventories to get sold out sometime by October of this financial year.

Partly in Q3 and then in Q4, we should see CD margins going back. It used to be something like 4%, 5% EBIT margin, before we had this kind of huge inflation and commodity pricing and that's also being the category that has been mostly impacted.

Sudarshan Kasturi:

If you look at the last two quarters of the previous year, it was in negative territory. At least it's now come to positive 0.3. There's still some more margin recovery to happen in water heaters and fans.

Mithun K Chittilappilly:

Yes. Regarding Sunflame, I'll ask Ram to answer.

Ramachandran V.:

As far as Sunflame is concerned, these two will run as independent go-to-market systems. There is no plan to merge them. They presently are separate legal entities with independent teams which go to market independently. At this stage, we have just landed the management team in the last quarter. They've just been in the company for 2 to 2.5 months and we will evolve the strategy, going-forward. But there is no plan to integrate Sunflame and V-Guard into the existing system. That's going to remain independent.

Presently, we are maintaining the Sunflame practices till we understand the Sunflame business and what drives it before we move forward in terms of what we can do with the business.

Aniruddha Joshi:

Understood. But unless and until both the brands come together as one single entity, how do we see the synergy benefits? Basically what are the synergy benefits that we are building in?

Ramachandran V.:

Fundamentally, there are some growth levers and there are some profit levers, right? As far as growth levers are concerned, the entire Southern market, they are absent and that presents a good opportunity. I think e-commerce is again an area where we have a strong business system and V-Guard added with Sunflame, can leverage. I think these are the two key areas.



The other critical area, fundamentally in terms of, I think, over a period of time, sourcing or, what I would say, supply chain are some areas where we can get the better benefits like, sourcing is like whether it's raw material or packaging material. So these kind of opportunities are there and we are working on some of those kinds.

Mithun K Chittilappilly:

If you ask us, our priority is going to be to integrate the back-end. For example, customer service, sourcing, logistics, these are the areas that we will integrate first. Probably the sales system will be the last because, like you know and you have said, Sunflame has got a very different GTM. There are some advantages and there are some disadvantages with that, but at the moment, we don't want to make any knee-jerk reactions, because there are; it is a brand that has been there for almost 35, 40 years. So, it has some certain practices and it will take us some time to change those practices.

**Moderator:** 

Our next question is from the line of Renu Baid from IIFL Securities.

Renu Baid:

Yes. My first question is, can you provide some input on the cables and wire segment performance in terms of the volume growth and what kind of capacity utilization are we working on currently in this segment?

Mithun K Chittilappilly:

So, our cables and wires is primarily house wiring cables. We don't make underground cables and cables that are going to infra and stuff like that. I think, our growth in cable, the house wiring cable segment was around close to 13% and I think that its value growth. On the volume growth; it has come back with the volume growth of about 13%, because there has not been much of a price difference.

Renu Baid:

Sure. Approximately what capacity utilization are our manufacturing facilities running today in this segment?

Mithun K Chittilappilly:

So we have spare capacity. I think, our capacity utilization is not more than 65% to 70% in terms of cables and wires. But we have to understand that the sales are volatile. Like for example, there is a practice of upstocking and destocking depending on how the copper price is going. So, certain months, it can go higher, but on average it is 65% to 70%.

Renu Baid:

Sure. Second, while we understand that there is no clear plan as of now for modular or Sunflame, this is a completely different portfolio. But how should we look at the deleveraging plan against finance, which was raised for funding the acquisition?

Mithun K Chittilappilly:

On deleveraging, we have already paid down the working capital debt, which we had started to avail once we acquired Sunflame, that is something like INR80 crores, INR90 crores of working capital.

Sudarshan Kasturi:

Yes, INR100 crores, we have been retired already.

Mithun K Chittilappilly:

Yes. Of the total INR400-odd crores of debt, already INR100 crores has been repaid. V-Guard is already sitting with a cash of close to INR100-odd crores even after retiring the debt. I think, from April of 2024, V-Guard will start repaying the debt which we have taken for Sunflame. I think, looking at the current cash flow generation of both the entities put together, they are both



very healthy. So, in about 18 to 24 months' time, we should be probably completing the repayment of most of the debt.

Renu Baid:

Sure. Secondly, sir, broadly if you look at the demand environment, what is your reading in terms of the consumption? Where do you see the pockets of consumption being far more weaker than expected and any timelines on recovery?

Mithun K Chittilappilly:

Like I said earlier, the kitchen part seems to be a bit stressed. We are hoping that H2 should be better. We started noticing stress on the kitchen business even last year after Diwali. I think that has also got to do with the fact that there was a huge increase in sales in the previous year prior to; that's 2 years back.

The other area where we are worried, there is some soreness we are seeing in the switchgear space, Switches and switchgear also not grown as well as we had hoped, although cables and wires is doing better. So, we'll have to wait and see, it's been a mixed bag. But the good thing is, once we have a good start for the year for any summer-based products, we tend to at least do well in the following quarters, because there is very little inventory in the channels for a product like stabilizers or inverters. Last year and all, we were struggling with a huge channel inventory, and thereby our numbers were muted in the Q2, Q3 for these categories. Overall it looks okay. I think, Onam will also give us some indication on how the consumer spend is going to be for this year.

Renu Baid:

On the new products segment, because for the last couple of years, we have been trying to refocus on new segments categories where we can improve the profitability. But despite that, as you mentioned, even performance of some of the segments like switches and all have not been as expected, still a bit softer.

So in your view, it is just that the overall demand environment is weak or somewhere the acceptance of V-Guard brand in some of these new categories have been softer than expected in the Southern markets. And aligned with this, what is the kind of penetration that you're looking for some of these new categories for non-South markets as well?

Ramachandran V.:

The newer categories are growing. They're growing faster than market and faster than competition. There is a general softness in the market, and I think you would have seen this from the results that have come. Probably if you are able to separate the B2B outcomes from B2C outcomes, you will have a more broader understanding of the extent of softening.

Last quarter, we have been able to do stronger relatively, in spite of the slowdown. We will have to wait and see as we are entering the festive season, whether it's going to shift the mood. I think some of it has also had to do with heavy rains in certain parts of the country and stuff like that. But there is a larger slowdown in consumption.

Now, in terms of, what I would say, the newer categories, entering into non-South, I think selectively depending on the category, we are moving them into non-South. In fact, the non-South business has by and large been growing. This last quarter has been bad for North and, therefore, North has pulled down our non-South business for this last quarter, fundamentally because of weather. But otherwise, I think, we are on track.



We are adding retail partners by category in most new categories, wherever we have taken them to non-South, but primarily, that is switches and switchgears. In the kitchen, we still remain in South. So, primarily the new categories are switches and switchgear-oriented, and these are growing in these markets. And air cooler to some degree which is also growing here.

Renu Baid:

My last question is, if you look at the broader framework of the expansion across segment categories, diversification from South to non-South, which now has been over a decade in journey, from the current levels where we ended last year, in your view, how many more years it should take for you to double the revenue from the current level? Would it be like a 3-year journey, a 4-year-plus journey or how are you looking at the market from a slightly longer-term perspective?

Mithun K Chittilappilly:

We have always said that, our goal is to hit 50% of revenues from non-South. In some quarters, we are already hitting. If you actually combine the Sunflame's business, it should even go to something like 50% to 53%. I think we have not set a target, in how many years we have to do X number and all that. I think broadly if we get like about 60-odd-percent of revenues from non-South, that would say that we are reasonably mapped to the overall market sizes of both these zones.

Ramachandran V.:

So, in our category, South is typically about 38% -- 37%, 38% of the market is South, and 60% to 63% is non-South. Presently, we are hovering between 48% to 50% non-South contribution, not including Sunflame. I think, we should be able to grow this by 2% every year, given the higher growth rate typically, non-South is enjoying over South.

But I think the last, 2, 3, 4 percentages are going to be harder to come by because it will require more deeper penetration from a channel standpoint. It will also require higher extraction, which will typically come with more maturity of the brands present in those markets. We should be able to see 2% increase in non-South contribution every year over the next 4 to 5 years.

**Moderator:** 

Our next question is from the line of Rahul Agarwal from InCred Capital.

Rahul Agarwal:

Yes. Sir, my question is on Electronics. I understood what you explained, but was the mix very different? My understanding is that AC contributes about 70% to stabilizer sales mix and my sense was Q1 was not a great sum for North and non-South, let's say, for V-Guard. So, was the mix very different or you saw growth between stabilizers was pretty equal?

Mithun K Chittilappilly:

Yes, AC stabilizers is the main driver for the stabilizer business, in Q1 especially and the other components for Electronics which is inverters and batteries. Yes, North business was impacted. In North, in fact, there was a degrowth for the stabilizer category. But our business in South and business in East grew very well.

Some of this growth overshadowed degrowth in the Northern market. So that's why overall we have grown well. So I hope this answers. The Eastern, for example, West Bengal, Orissa and Bihar had extremely good summer season, so did Kerala and Tamil Nadu and parts of Andhra. So, all this kind of compensated for the degrowth in North.



Rahul Agarwal:

Got it. Understand. Secondly, on gross margin, obviously good to see the recovery to 32.5%. Is there more to go here?

Mithun K Chittilappilly:

Some of the increases in gross margin have come due to the product mix also. So, there has been a better mix of products because stabilizer contribution has grown faster than the company average. Some of it is due to that. But even other than that, we are expecting some more improvement as the quarters go by. Like I said, we are still having some high cost inventory for certain categories that should go out by October. So, I think in the following orders also, we are hoping to see some improvement in gross margin.

Rahul Agarwal:

So, stabilizer obviously won't sustain 20% growth in my understanding. So, obviously that will come down over the course of the year, and water heater might be better in second half. Net-net should be the same or you're saying net wise on a consol level the margin should go up?

Mithun K Chittilappilly:

No, I think, even from this level, I think gross margin should improve. Because see, for example, some large categories like water heaters and fans, we have still not got to the levels of gross margin which we should have, what was there before the commodities started shooting up. And there has been some good news on that front in the sense that for some of the commodities like steel and aluminum, prices have softened in the last 2 months. So, some of it should benefit.

In water heaters especially, we are still having high cost inventory. I think only by October, we should be coming back to; so water heaters still whatever we are selling is high cost inventory. Till that goes out from the system, it's going to impact the overall number in terms of gross margin. That's why we are still expecting a further improvement from this. Another, I think, 1.5% improvement is what we think we should get over the next 3 quarters.

Rahul Agarwal:

Mithun, why not in fans, like what is really wrong with fans? I thought the entire old inventory thing is in the past now and prices have gone up.

Mithun K Chittilappilly:

Fan does not see an inventory issue. It is just that the North is a big market for fans. So what happens is, when there is a very bad summer season, what happens is some of the price increases that were taken up by brands in April, finally they resorted to giving discounts in the month of May and June because of heavy rains. So, fans does not have the issue of old cost inventory. Fans see an issue of extra discounts being given by brands because there are very poor sales in the Northern markets.

Rahul Agarwal:

Yes. Last question is on non-South, could you help us with more color on what are the gaps here now? Are we like present across states, which states are contributing better and what's the strategy in terms of your sales channel development into non-South markets, please?

Mithun K Chittilappilly:

In non-South, maybe 4, 5 years back, we had a huge lag of contribution from Western markets, but that's now largely solved. I think the gap for us will be Delhi, Bombay and Calcutta, the metro cities where our presence is limited, but we are okay with that because those are the toughest markets to break. But otherwise, we are pretty much happy with where we are in terms of our presence. There is, I would say, a pretty strong presence; West was a lagger, but even today, I can say that West is also having very strong presence for V-Guard from what it was five years back.



Rahul Agarwal: Got it. The last one, small one for Sudarshan, could you help us with the capex needs for this

year and next year?

Sudarshan Kasturi: Capex for this year is around INR100 crores; INR100 crores to INR110 crores. Similar amounts

for next year also.

**Moderator:** Our next question is from the line of Rahul Gajare from Haitong Securities India Private Limited.

Rahul Gajare: Yes. Mithun, some of the questions have been answered, but I just wanted to dwell a little more

on the gross margin. Obviously, the product mix has aided the gross margin, but is there any

price hike also which have been taken by the company? And if yes, how much is that?

Mithun K Chittilappilly: See, the only price hike that has happened was probably for wires where there was actually; first

there was a price decrease because copper was falling and then towards the month of June there was an increase in copper price, so there was an increase in prices. But other than that, I think we are largely done with the regime for price hikes. I think only in fans, I think there is maybe

a little bit of gap in pricing that is remaining.

I think most categories are fine. When we look at the replacement costs what we have today, and so we understand where the margins will be in the next 2 to 3 months. Most of them seem to be largely okay. So, price hikes may not be required. We just need the high cost inventory to

move out. Maybe in fans, maybe a little bit of pricing action is still required in fans.

Rahul Gajare: With respect to your own manufacturing, now over a period of time, there is a lot of in-house

manufacturing that you'll have done. How is it stacked today in terms of your total in-house

manufacturing and what is the long-term view as far as manufacturing is concerned?

Mithun K Chittilappilly: Yes. Today I think it's about 60-odd- percent overall. And this number was something like 35-

odd-percent if you look at maybe 8, 9 years back. I think, we expected to go to close to 75-odd-percent in the next 3 years. We have 2, 3 more plants that are coming up from various categories. Once they start contributing meaningfully, we'll probably go to 75%, 76% of the basket being

manufactured in our own factory.

Rahul Gajare: My last question is, in your opening remarks, you did highlight there was an exceptional item

sitting in other income. I have actually missed that. Can you please give us the details of that?

Mithun K Chittilappilly: Yes. Sudarshan?

**Sudarshan Kasturi:** Yes. So that one-off item is relating to the investment we made in Gegadyne. There was a INR33

crores of investment that we made. There was a reassessment or a fair valuation done this quarter; as per the Accounting Standards, we had to do a fair value adjustment once in a few quarters or so. Thus, coming out of that, there is a gain of INR7 crores that we recognized, which

is part of other income.

**Moderator:** Our next question is from the line of Achal Lohade from JM Financial.

Achal Lohade: Yes. Just had a couple of quick clarifications. Mithun, you mentioned that we can look at another

150 basis points kind of a gross margin improvement over next 3 quarters as our high cost



inventory gets liquidated and raw material costs get softer. But at the same time, you also indicated the gross margin -- the EBITDA margins could be between 9% to 9.5%.

So, what I'm trying to figure out is that, are we planning for substantial investments in terms of employee or A&P or other expenses, which is pulling this, otherwise this should cost 10% in this year itself?

Mithun K Chittilappilly:

So, I think, gross margins will increase progressively. So it will not happen that, all the 150 bps will come in the second quarter. Some of it will come in second, some of it will come in third and fourth. So, that's why I said, it will be a mix of, an average of all this, in terms of gross margin. Yes, I think A&P spends are still at least 1% lower than what we would like it to be. We are still at about 2% to 2.2-odd-percent. We would probably like it to go up by another 1 percentage point more once gross margins reverts back to normal. So, yes, so some of it will go back to A&P.

**Achal Lohade:** 

Got it. Secondly, with respect to the in-house manufacturing, you said the mix will go up to 74% -- 75-odd-percent over next 3 years. What kind of gross margin improvement can we look at because of that, and as well as EBITDA level margin improvement, purely because of the in-house manufacturing?

Mithun K Chittilappilly:

So these are going to be very directional because what will happen is, as we start a new factory, for the first 18 months, we are actually going to probably have a decline in margins because the startup costs, the factory won't be running at full capacity and so on and so forth. So, a lot of the benefits will start to flow in only after the first 18 months. So these factories are not all starting at the same time.

For example, we had one factory that started last year in January. We have one starting this year in January, and then we have some things. So what will happen is, maybe it's too early for us to start talking about margin improvements because some of these will get masked by additional cost of the new factory startup. So, I think once we have completed all the factories and once we start production and majority of the new factories, at that time, maybe it'd be better to come back with this number.

**Achal Lohade:** 

Understood. One more question. With respect to distribution, is it fair to say that we've kind of reached a level where we can say that we are fairly present across the country? Or is there a substantial white space which is still remaining, which we can look at over the next couple of years? So, A, in terms of distribution tally, in terms of dealer and retail touchpoint, and how do you see it from a 3-year perspective?

Ramachandran V.:

There is room for the depth of distribution to increase, which means that within the markets that we are present in, maybe we can address more outlets or get into smaller towns that we are not servicing. So that the opportunity is there. Second thing is, within our portfolio, the reach may not be uniform across all categories, categories that are recent, right? There is an opportunity to increase the penetration of categories.

The category access is going to be one key access for us to improve the overall market presence of the company. The recent categories will have opportunity to go through that route. I think,



particularly in non-South, there may be opportunity within the markets we are present and to get into some adjacent markets. So I think that is there. But overall, structurally, in terms of addressing major states and major clusters, we are there already in most of these markets.

Achal Lohade: The count, Ram sir, if you can highlight, what is the count?

Ramachandran V.: We will be adding about 3,000 to 4,000 retailers every year, and that's what we've been saying

and we continue to do that.

**Moderator:** Our next question is from the line of Natasha Jain from Nirmal Bang.

Natasha Jain: Most of my questions have been answered. Just will delve a little deeper segment-wise. Sir, in

your Electronics segment, since this has been mostly a quarter for AC stabilizers, can you tell me how the growth in the battery and inverter segment were and have we been able to take a

price hike in that segment?

Mithun K Chittilappilly: So we don't give out category-wise numbers, but both stabilizers and inverter battery. Inverters

and battery, we don't think of them at two different categories, it's sold as a bundle product. People buy inverter and batteries, and sometimes people buy batteries as replacement also. But both of them have demonstrated healthy growth, and that's contributed to the 20%-odd growth

for Electronics.

Natasha Jain: Okay. On price hikes, were you able to take there or not simply because of cross-market

expansion or everything?

Mithun K Chittilappilly: No, I think in terms of prices, like I said, was only in the case of fans, I wouldn't say it's even in

pricing. I think pricing has improved. But discounts have increased after the summer season in certain parts of the country were not supporting, brands have resorted to additional discounts

being given maybe from May 15th onwards.

So, I think that's the only case where maybe real-life pricing has to improve. In other cases, I

think, we are today in an environment where most of the categories, except for copper, is in a deflationary trend. Copper being, it's also range-bound, it's not increasing much. So, we don't

foresee the requirement for further increases in prices.

**Natasha Jain:** Understood, sir. Sir, then next to your Electrical segment, I know you're talking about 20% of

your revenue is coming from pump. So, how has that segment been specifically taken like that?

Mithun K Chittilappilly: So, pump business has been impacted; it is the second largest category after wires and

Electricals. The pump business was impacted in the first 45 days of the quarter, but I think in the month of June, we saw a little improvement. This business has not taken off to the level that

some of the other summer category products have done.

So, there still seems to be some challenges. I think this is more of a rural product. So, it could be that there is more stress, but yes, we've come to understand that across brands. Pump business, so it's not degrowing or anything, it's growing at very low single-digit kind of numbers. So, this

Page 14 of 16



is not very encouraging, but we are hoping that the situation will reverse when we have better-

- probably better environment in the rural market.

Natasha Jain: Understood, sir. Sir, considering the results that we posted this quarter, and we still have two

seasonal quarters that remain, so are we still maintaining our top line growth of 14% to 16% or

do you see a bump up there?

Mithun K Chittilappilly: No, I think, at the moment, we don't like to change anything. And let's see, let's finish a couple

more quarters and then we'll come back.

Natasha Jain: All right. And sir, lastly, can you just throw some light as to how the e-commerce and MP

segment did both for Sunflame and V-Guard?

Mithun K Chittilappilly: Okay. Ram?

Ramachandran V.: I think, the e-commerce segment for us would have grown at about 20-odd-percent, muted

compared to what typically we have been enjoying. This is to some degree led by just competitiveness, but the growth on the platform has slowed down. I think, Sunflame, we are in the process of integrating the Sunflame e-com business on V-Guard platforms, and V-Guard e-

commerce systems.

That's going to take some time, maybe another 1 month or 1.5 months before we will start to see the Sunflame business operational for scale up. So, I think, otherwise the Sunflame business continues the old way. I think they do typically about 6% to 7% of the revenue, or maybe 7% to

8% of the revenue that typically comes from e-commerce.

Natasha Jain: Okay. All right. And sir, last question, I could not hear clearly. What was your capex number

for FY '24 and '25? If you can just repeat that.

Mithun K Chittilappilly: Capex number?

Natasha Jain: Yes, capex number.

Mithun K Chittilappilly: INR100 crores each.

Natasha Jain: INR100 crores each, all right.

**Moderator:** Our next question is from the line of Khadija Mantri from Sharekhan.

Khadija Mantri: Yes. I just wanted to know if it is possible for you to provide volume growth on consolidated

basis, excluding Sunflame.

Mithun K Chittilappilly: See, I think there is a problem by giving that because we have products like modular switches

where the average price of the product is INR30. And then, we have products like solar water heater where the average price is INR20,000. So, I think, it may not make much sense. What I'm saying is that when you give out the volume numbers, consolidated-wise, these things could

distort.



Sudarshan Kasturi: But for this quarter, you can assume that pricing has been flat. There's not been much of a pricing

action as compared to last year.

Mithun K Chittilappilly: Yes. So from Q4 of last year to Q1 of this year, there is not much of a pricing action.

Moderator: Thank you. Ladies and gentlemen, that brings us to the end of our question-and-answer session.

I would now like to hand the conference over to the management for closing comments.

Mithun K Chittilappilly: Thank you all for participating on this call. I would like to thank Achal Lohade and the team at

JM Financial for hosting this call. Thank you.

Moderator: Thank you. On behalf of JM Financial Institutional Securities Limited, that concludes this

conference. Thank you for joining us, and you may now disconnect your lines.

The transcript has been edited for clarity and it may contain transcription errors. Although an effort has been made to ensure high level of accuracy, the Company takes no responsibility of such errors.



#### August 16, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# Sub: Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023, published in newspapers.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023, published in Business Standard (English) & Deepika (Malayalam). The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023, is available in the company's website, https://www.vguard.in/investor-relations/financial-results

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

Thanking You,

Yours Sincerely,

## **For V-Guard Industries Limited**

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.08.16
18:21:10 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

**Encl: As above** 



# MACHINO PLASTICS LTD.

Regd. Office: Plot # 3, Maruti Joint Venture Complex, Delhi Gurugram Road, Gurugram, Haryana - 122015 0124 - 2341218, 2340806, Fax : 0124 - 2340692, E-mail : admin@machino.com, Website : www.machino.com CIN : L25209HR2003PLC035034

Extract of Statement of Unaudited Financial Results for the Quarter Ended 30th June 2023

	All amounts Rs. in Lakhs, except earning per share							
SI.		Quarter ended	Year ended	Quarter ended				
No.		30-June-23	31-Mar-23	30-June-22				
		(Unaudited)	(Audited)	(Unaudited)				
1	Total Revenue from Operations (net)	8,854.16	33,126.77	8,877.89				
2	Net Profit before tax	124.61	214.15	120.31				
3	Net Profit after taxes & exceptional items	77.15	159.55	103.87				
4	Total Comprehensive Income (after tax)	77.15	183.90	103.87				
5	Paid-up Equity Share Capital	613.68	613.68	613.68				
	(face value of Rs. 10/- each)							
6	Reserves excluding revaluation reserves as							
	per balance sheet of previous accounting year*	~	3,503.03	~				
7	Earning per share (EPS) before Exceptional items							
	a) Basic EPS (Rs.)	1.26	2.60	1.69				
	b) Diluted EPS (Rs.)	1.26	2.60	1.69				
	(face value of Rs. 10/- each)							
8	Earning per share (EPS) after Exceptional items							
	a) Basic EPS (Rs.)	1.26	2.60	1.69				
	b) Diluted EPS (Rs.)	1.26	2.60	1.69				
	(face value of Rs. 10/- each)							
*Re	*Reserve excluding revaluation reserves for the period ended as on 31st March 2022 was Rs. 3,319.12 lakhs.							

NOTES:

. The above unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023 were reviewed by the audit committee and were taken on record by the Board of Directors in their meeting held on 08<sup>th</sup> August, 2023. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

2. The above is an extract of the detailed format of unaudited results for the  $quarter\,ended\,30^{th}\,June, 2023\,filed\,with\,Stock\,Exchange\,under\,Regulation\,Algorithm and the contraction of the contraction$ 33 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015. The full format of the unaudited results for the quarter ended 30<sup>th</sup> June, 2023 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.machino.com).

> By Order of the Board For MACHINO PLASTICS LIMITED

> > Aditya Jinda

Place: Gurugram Date: 08<sup>th</sup> August, 2023 Chairman cum Managing Director

# HB LEASING AND FINANCE COMPANY LIMITED

CIN: L65910HR1982PLC034071 Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana Phone: + 91-124-4675500, Fax: + 91-124-4370985

E-mail: corporate@hbleasing.com, Website: www.hbleasing.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2023

S. No.	Particulars	Quarter ended	Corresponding 3 months ended in the	Year ended
		20/06/2022	previous year	31/03/2023
		30/06/2023 Un-Audited	30/06/2022 Un-Audited	Audited
1.	Total Income from Operations (net)	15.20	7.50	52.88
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	0.46	(1.68)	20.82
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	0.46	(1.68)	20.82
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	0.46	(1.68)	21.08
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	0.46	(1.68)	20.15
6.	Equity Share Capital	1100.41	1100.41	1100.41
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NA	NA	(851.88)
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-			
	Basic:	0.01	(0.02)	0.19
	Diluted:	0.01	(0.02)	0.19

Place : Gurugram

Date : 09/08/2023

(i) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The full format of this Quarterly Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbleasing.com

ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 09th August, 2023 and approved by the Board of Directors at its meeting held on the same date.

For HB Leasing and Finance Company Limited ANIL GOYAL

(Managing Director) DIN: 00001938

# HB PORTFOLIO LIMITED CIN: L67120HR1994PLC034148

Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram - 122001, Haryana

Phone: + 91-124-4675500 Fax: + 91-124-4370985 E-mail: corporate@hbportfolio.com. Website: www.hbportfolio.com

STATEMENT OF QUARTERLY FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED)

FOR THE QUARTER ENDED 30/06/2023								
							(Rs. In Lakh	
S.	Particulars		Standalone			Consolidated		
No.		Quarter ended	Corresponding 3 months ended in the previous year	Year ended	Quarter ended	Corresponding 3 months ended in the previous year	Year ended	
		30/06/2023	30/06/2022	31/03/2023	30/06/2023	30/06/2022	31/03/2023	
		Un-audited	Un-audited	Audited	Un-audited	Un-audited	Audited	
1.	Total Income from Operations (net)	360.78	360.53	1193.88	484.79	548.86	2306.10	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	299.87	301.13	274.09	166.67	240.90	354.86	
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	299.87	301.13	274.09	166.67	240.90	354.86	
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	284.87	300.51	223.04	111.02	221.69	294.38	
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1503.29	(877.33)	(1248.09)	1495.88	(1039.57)	(1217.40)	
6.	Equity Share Capital	1076.42	1076.42	1076.42	1076.42	1076.42	1076.42	
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	15009.48	-	-	18113.78	
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-							
	Basic: Diluted:	2.65 2.65	2.79 2.79	2.07 2.07	1.03 1.03	2.06 2.06	2.73 2.73	

Notes:

Place : Gurugram

Date : 09/08/2023

- (i) The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbportfolio.com
- iii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 09th August, 2023 and approved by the Board of Directors at its meeting held on the same date.

ANIL GOYAL (Managing Director) DIN: 00001938

# SAFARI INDUSTRIES (INDIA) LIMITED Registered Office: 302-303, A Wing, The Qube, CTS No 1498, A/2, M V Road, Marol, Andheri (East), Mumbai 400059. | (T) +91 22 40381888 | (F) +91 22 40381850

Email id: investor@safari.in | Website: www.safaribags.com | CIN: L25200MH1980PLC022812 EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE 2023						
(₹ in crores except EPS						
		Quarter Ende	d	Year ended		
Particulars	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23		
	Unaudited	Audited	Unaudited	Audited		
venue from Operations	426.68	302.71	293.04	1,211.98		
t Profit / (Loss) for the period (before tax, Exceptional and /or						
raordinary items)	65.75	49.58	35.39	165.04		
t Profit / (Loss) for the period before tax (after Exceptional and /or						

No.	, artistica	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	426.68	302.71	293.04	1,211.98
2	Net Profit / (Loss) for the period (before tax, Exceptional and /or				
	Extraordinary items)	65.75	49.58	35.39	165.04
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or				
4	Extraordinary items)	65.75	49.58	35.39	165.04
4	Net Profit / (Loss) for the period after tax				
	(after Exceptional and /or Extraordinary items )	49.94	38.08	26.59	125.09
5	Total Comprehensive Income for the period [Comprising profit / (loss) for				
6	the period (after tax) and Other Comprehensive Income (after tax)]	49.85	38.15	26.47	124.80
6	Paid-up Equity Share Capital	4.74	4.74	4.48	4.74
7	Other equity as shown in the Audited Balance Sheet as at 31st March 2023				420.98
8	Earnings Per Equity Share (Face value of ₹ 2/- each) (in ₹) -				
	(a) Basic:	*21.06	*16.06	*11.88	52.76
	(b) Diluted:	*20.91	*15.97	*11.57	52.55
* No	t annualised				
Not	001				

The financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations 8 Disclosure Requirements) Regulations, 2015 (as amended).

The above is an extract of the detailed format of unaudited consolidated financial results for the quarter ended 30th June 2023 filed with stock exchange under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of unaudited financial results (Standalone & Consolidated) for the quarter ended 30th June 2023 is available on the Company's website www.safaribags.com under Investor Relations section and on the stock exchanges websites i.e. www.bseindia.com and on the stock exchanges websites i.e. www.nseindia.com

The key standalone financial information is as under:

∥Sr.		•	rear ended				
No.			31-Mar-23	30-Jun-22	31-Mar-23		
		Unaudited	Audited	Unaudited	Audited		
1	Revenue from Operations	426.25	302.11	292.87	1,210.63		
2	Profit / (Loss) before exceptional items and tax	60.77	45.67	36.32	157.18		
3	Profit / (Loss) before Tax	60.77	45.67	36.32	157.18		
4	Profit / (Loss) after Tax	45.87	35.03	27.44	118.94		
	For SAFARI INDUSTRIES (INDIA) LIMITED						

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE. 2023

Quarter Ende

30.06.2023

(UNAUDITED

6,886.75

519.88

519.88

395.25

510.00

0.76

are available on the Stock Exchange website www.bseindia.com and on the Company's website www.blackrosechemicals.com

ote: The above is an extract of the detailed Standalone and Consolidated financial results for the quarter ended 30th June, 2023 filed with BSE Limited unde Regulation 33 of SEBI (Listing Obligations and Disclosure Reguirement) Regulations, 2015. The full format of the Standalone and Consolidated financial results

**BLACK ROSE INDUSTRIES LIMITED** 

Date: 9th August, 2023

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)

and Other Comprehensive Income (after tax)]

in the Audited Balance Sheet of previous year

arning Per Share (of ₹ 1/- each) (for continuing and discontinued operations)

Comprising Profit/(Loss) for the period (after tax)

Reserves (excluding Revaluation Reserve) as show

Total Comprehensive Income for the period

**Sudhir Mohanlal Jatia** Chairman & Managing Director DIN: - 00031969

30.06.2023

(UNAUDITED)

542.45

542.4

405.29

366.86

510.00

0.79

For and on behalf of the Board of Directors

200 • Fax: +91 22 2287 3022

30.06.2022

483.78

483.78

361.5

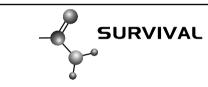
372.02

510.00

0.71

(DIN: 07125212)

(AUDITED) (UNAUDITED)



# SURVIVAL TECHNOLOGIES LIMITED

(Formerly known as Survival Technologies Private Limited) CIN U74999MH2005PLC154265

Regd. Office: 1401-A, Naman Midtown, 14th Floor, Senapati Bapat Marg, Elphinstone Road, Prabhadevi West, Mumbai MH 400013 Tel# +91-22-6190 2000 | Fax# +91-22-6190 2063

Email: info@survivaltechnologies.in | Website: www.survivaltechnologies.in

**CAUTION NOTICE** 

This is to inform the public at large that Survival Technologies Limited (formerly known as Survival Technologies Pvt. Ltd.) has terminated the services of Ms. Anita Mishra on 24th July, 2023, Mr. Dinesh Bhalotia on 27th July, 2023 and of Mrs. Sabita Bhalotia on 28th July, 2023 for their serious and gross misconduct while in our employment as they were acting against the interest of the Company. They held positions of Manager HR Sarigam Plant, Chief Financial Officer and Executive Tax and Compliance respectively within the Company till the date they were in employment.

Please be advised that neither Mr. Dinesh Bhalotia nor Mrs. Sabita Bhalotia nor Ms. Anita Mishra have any authority to represent the Company or engage in any transactions on its behalf. Any interactions or transactions conducted with them will be at your own risk and consequences and Survival Technologies Limited will not be responsible for such

Kindly note FIR no. 344 of 2023 has been registered at Dadar Police Station & Suit (st) No 8615 of 2023 has been filed before City Civil Court at Greater Bombay against them. Any individual or parties found colluding or acting in connivance with them may also face legal consequences as determined by the Company

Date: August 09, 2023 Place: Mumbai

**BLACK ROSE** 

Figures ₹ in Lakhs except EPS

30.06.2022

(UNAUDITED)

578.99

578.99

428.17

409.61

510.00

0.84

0.84

Consolidated

Quarter Ended

31.03.2023

(AUDITED)

256.04

181.40

180.33

510.00

0.36

V-GUARD

**V-GUARD INDUSTRIES LTD.** *Registered Office*: 42/962, Vennala High School Road, Vennala, Ernakulam-682 028, Kerala. Tel : 0484-4335000, Email : mail@vguard.in CIN: L31200KL1996PLC010010

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023

		For the	For the year ended		
SI. No		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1.	Total income from operations (net)	1,147.68	1,080.14	1,009.64	4,049.60
2.	Net Profit / (Loss) from ordinary activities after tax	53.13	46.33	54.03	179.32
3.	Net Profit / (Loss) for the period after tax (after	53.13	46.33	54.03	179.32
	extraordinary items)				
4.	Total Comprehensive Income for the period [comprising	53.13	66.38	54.03	199.37
	profit / (loss) for the period (after tax) and				
	Other Comprehensive Income] after tax				
5.	Equity Share Capital	43.35	43.22	43.15	43.22
6.	Earnings per share of ₹ 1/- each (before extraordinary items)				
	(a) Basic:	1.23	1.07	1.25	4.15
	(b) Diluted:	1.22	1.06	1.24	4.12
7.	Earnings per share of ₹ 1/- each (after extraordinary items)				
	(a) Basic:	1.23	1.07	1.25	4.15
	(b) Diluted:	1.22	1.06	1.24	4.12
			I		

# **EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023**

(₹ in crores)

		For the	For the year ended		
SI. No	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1.	Total income from operations (net)	1,214.76	1,140.14	1,018.29	4,126.04
2.	Net Profit / (Loss) from ordinary activities after tax	64.22	52.73	53.37	189.05
3.	Net Profit / (Loss) for the period after tax (after extraordinary items)	64.22	52.73	53.37	189.05
4.	Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and Other Comprehensive Income] after tax	64.22	72.77	53.37	209.09
5.	Equity Share Capital	43.35	43.22	43.15	43.22
6.	Earnings per share of ₹ 1/- each (before extraordinary items)				
	(a) Basic:	1.48	1.22	1.24	4.38
	(b) Diluted:	1.47	1.21	1.23	4.35
7.	Earnings per share of ₹ 1/- each (after extraordinary items)				
	(a) Basic:	1.48	1.22	1.24	4.38
	(b) Diluted:	1.47	1.21	1.23	4.35

1. The above unaudited standalone and consolidated financial results for the quarter ended June 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors and taken on record at the meetings held on August 09, 2023.

The above is an extract of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015. The fu results are available in the Company's website (www.vguard.in) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). For V-GUARD INDUSTRIES LIMITED

Date: 09.08.2023 **Managing Director** 



# RUSHIL DECOR LIMITED Regd. Office: S. No.125, Near Kalyanpura Patia, Vill. Itla,

Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar -382845, Gujarat, India Corporate Office: Rushil House. Near Neelkanth Green

Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India. Ph.: +91-079-61400400 Fax: +91-079-61400401

E-mail: ipo@rushil.com Website: www.rushil.com CIN: L25209GJ1993PLC019532

# Extract of Unaudited Financial Results for the Quarter ended 30th June, 2023

(₹ in lacs, except per share data)

(Virriacs, except per share data)									
Quarter ended 30.06.2023 (Unaudited)	Quarter ended 31.03.2023 (Audited)	Quarter ended 30.06.2022 (Unaudited)	Year ended 31.03.2023 (Audited)						
19281.74	21391.57	21077.91	83839.51						
1641.95	1567.27	3670.71	10124.56						
1641.95	1567.27	3670.71	10124.56						
1219.51	1355.98	2720.11	7767.14						
1219.51	1338.08	2718.26	7743.69						
2654.17	1990.63	1991.00	1990.63						
34347.73	34347.73	26687.69	34347.73						
5.31	6.81	13.66	39.01						
5.31	6.81	13.66	39.01						
	30.06.2023 (Unaudited) 19281.74 1641.95 1641.95 1219.51 2654.17 34347.73	Quarter ended 30.06.2023 (Unaudited)         Quarter ended 31.03.2023 (Audited)           19281.74         21391.57           1641.95         1567.27           1641.95         1567.27           1219.51         1355.98           1219.51         1338.08           2654.17         1990.63           34347.73         34347.73           5.31         6.81	Quarter ended 30.06.2023 (Unaudited)         Quarter ended 31.03.2023 (Audited)         Quarter ended 30.06.2022 (Unaudited)           19281.74         21391.57         21077.91           1641.95         1567.27         3670.71           1219.51         1355.98         2720.11           1219.51         1338.08         2718.26           2654.17         1990.63         1991.00           34347.73         34347.73         26687.69           5.31         6.81         13.66						

1) 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website: viz. www.bseindia.com and www.nseindia.com and also on the company's website www.rushil.com

2) Right Issue: Pursuant to the Board of Directors approval dated August 06, 2022 read with a resolution passed by the Fund Raising Committee of the Board its meeting held on March 16, 2023 for issue of equity shares by way of rights issue ('Rights Issue"), the Company had filed Letter of Offer on April 08, 2023. The issue opened for subscription on May 02, 2023 and closed on May 12, 2023. The Company on May 20, 2023 approved the allotment of 66,35,421 fully paid-up equity shares at a price of Rs. 162 per equity share (Including premium of Rs. 152/- per equity share) aggregating to Rs. 107.49 Crore to the eligib shareholders and the same has been allotted during the guarter ended June 30, 2023.

Place: Ahmedabad Date: August 9, 2023







For, Rushil Décor Limited Krupesh G. Thakkar Chairman and Managing Director DIN:01059666

Date: August 8, 2023

Equity Share Capital

Diluted

NOTES:

Place: Noida

Date : August 08, 2023

# **B.A.G. Films and Media Limited**

Standalone

Quarter Ended

31.03.2023

7,749.50

226.72

226.72

160.47

158.06

510.00

0.31

CIN: L74899DL1993PLC051841 Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096 Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301

Tel: 91-120 4602424, Fax No.: 91-120 3911401 Website: www.bagnetwork24.in, e-mail: info@bagnetwork.in Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2023

CONSOLIDATED STANDALONE **Quarter Ended** Year Ended **Quarter Ended Year Ended PARTICULARS** 30.06.2023 31.03.2023 30.06.2022 31.03.2023 30.06.2023 31.03.2023 30.06.2022 31.03.2023 Unaudited) (Audited) (Unaudited (Audited) (Unaudited) (Audited) (Unaudited) Total Income from operation (net) 2,489.33 3,721.02 2,114.34 11,171.12 Net Profit / (Loss) for the period (before Tax 45.29 (19.1 11.77 82.56 382.89 (818.93 (126.28) Exceptional and/or Extraordinary items) (818.93) 45.29 (19.16 11.77 82.56 382.89 (126.28) Net Profit / (Loss) for the period before tax (7.60) (after Exceptional and/or Extraordinary items 383.69 (149.11) Net Profit / (Loss) for the period after tax 30.70 (15.37 (29.73 (27.38) 70.26 (828.52 (after Exceptional and/or Extraordinary items Total Comprehensive Income for the period 30.70 (25.66) (29.73 (37.67) 70.26 355.05 (828.52) (177.75) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Incom (after tax)] **Equity Share Capital** 3,956.66 3,956.66 3,956.66 3,956.66 3,956.66 3,956.66 3,956.66 3,956.66 Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) (0.01)(0.02 (0.02)0.04 0.18 (0.42)(0.09)Diluted 0.02 0.15 (0.09) (0.01)(0.02) 0.03 (0.42)

2. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 are available to investors on the Stock Exchange websites <u>www.nseindia.com</u> and www.bseindia.com and also on the Comapny's website www.bagnetwork24.in.

results have been approved by the Board of Directors at their meeting held on August 8, 2023.

Previous quarter/year's figures have been regrouped / reclassified, wherever considered necessary

106.4FM RADIO

1. The above Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee. Thes

Anuradha Prasad Shukla **Chairperson and Managing Director** DIN: 00010716

For B.A.G. Films and Media Limited

സിവിൽ എൻ

പിഎച്ച്ഡി നേടി

യ (ഐഐടി പാലക്കാട്) കോ

തമംഗലം എം എ കോളജ് ഓ ഫ് എൻജിനീയ

യും മകളാണ്.

ഐപിഒയ്ക്ക്

റിംഗിലെ അസി. പ്രഫസർ ആൽഫ

ലൂക്കോസ് പാലാരിവട്ടം. കെഎസ്

ക്കോസ് പട്ടശേരിയുടെയും തൃഷൂ ണിത്തുറ ഗവ. കോളജ് റിട്ട. പ്രിൻസി

ഷൽ ഡോ.മാർഗരറ്റ് ജോർജിന്റെ

ബിഎൽഎസ് ഇ-സർവീസസ്

**കൊച്ചി:** ഇന്ത്യയിലെ പ്രമുഖ ബാ

ങ്കുകൾക്കുള്ള ബിസിന്സ് കറ

സ്പോണ്ട് സേവനങ്ങൾ, അ

സിസ്റ്റഡ് ഇ-സേവനങ്ങൾ, അടി

സ്ഥാന വിഭാഗങ്ങൾക്കുള്ള ഇ-ഗ

വേണൻസ് സേവനങ്ങൾ തുട

ങ്ങിയ ഡിജിറ്റൽ സേവനങ്ങൾ ന

ൽകുന്ന കമ്പനിയായ ബിഎൽ

എസ് ഇ-സർവീസസ് ലിമിറ്റഡ്

പ്രാഥമിക ഓഹരി വില്പനയ്ക്ക്

(ഐപിഒ) അനുമതി തേടി സെ

ബിയ്ക്ക് കരടുരേഖ സമർപ്പിച്ചു.

10 രൂപ മുഖവിലയുള്ള 2,41,30,000

ഇക്വിറ്റി ഓഹരികളാണ് ഉൾപ്പെ

www.etenders.kerala.gov.in

KWA-JB-GL-6-986-2023-24

കേരള വാട്ടർ അതോറിട്ടി ഇലക്ട്രോണിക് ദർഘാസ് നോട്ടീസ്

ദർഘാസ് : 68,69/EE/PHD/TSR/2023-24. ജെജെഎo-1 കാട്ടകാമ്പാൽ

പഞ്ചായത്ത് – പ്രവർത്തി 5-200mm Dia K9&160mm PVC പൈപ്പ് സ്ഥാപിക്കുന്ന പ്രവർത്തി. 2. കാട്ടകാമ്പാൽപഞ്ചായത്തിലെ കുടിവെള്ള വിതരണം അഭിവൃദ്ധിപ്പെടുത്തൽ. 110mm and 90 mm PVC പൈപ്പ് സ്ഥാപിക്കൽ- റോഡ്

പുനഃസ്ഥാപനവും.നിരതദ്രവ്യം : Rs. 50,000/-each. . ടെണ്ടർ ഫീസ് : Rs. 2760/ -each. ദർഘാസ് സമർപ്പിക്കേണ്ട അവസാന തീയതി : 16-08-2023 03:00: pm ഫോൺ : \_0487 2333070. വെബ്സൈറ്റ് : www.kwa.kerala.gov.in,

വായനക്കാർ ശ്രദ്ധിക്കാൻ

ഈ ദിനപത്രത്തിൽ പ്രസിദ്ധീകരിക്കുന്ന പരസ്യങ്ങളെപ്പറ്റി

വേണ്ടത്ര അനേഷണം നടത്തി സതൃസ്ഥിതി ബോധ്യപ്പെട്ടശേ

ഷം മാത്രമേ അവയോടു പ്രതികരിക്കാവു. നേരിട്ട് അന്വേഷി

ച്ചശേഷമേ തുടർനടപടികളും പണമിടപാടുകളും നടത്താവു

ക്ലാസിഫൈഡ്സ്

പണയസ്വർണം

വിദ്വാഭ്വാസം

അഭയ മൾട്ടി സ്പെഷ്വാലിറ്റി ഹോസ്പിറ്റൽ (NABH) - BANGALORE

Approved by INC, KNC, RGUHS, PMB & Govt. of Karnataka

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IN HOUSE MEDICAL FACILITIES | HYGIENIC & HEALTHY FOOD | IELTS/OET/GERMAN/SPOKEN ENGLISH

ഹോസ്പിറ്റലും കോളേജും നേരിൽ കണ്ട്

അഡ്മിഷൻ എടുക്കുവാനുള്ള അവസരം

**№ 9035903999 | 8088696281** 

KERALA: **8078 181 555** | **9886 641 555** 

BSC നേഴ്സിംഗ്

**OPTOMETRY** 

എന്നു വായനക്കാരോടു സവിനയം അഭ്യർഥിക്കുന്നു.

ദീപിക

പണത

സ്വർണം

കമ്മീഷനില്ലാതെ ഉയർന്ന വിലയ്ക്ക്

പണയത്തിലിരിക്കുന്ന സ്വർണ്ണം

എടുത്ത് വിൽക്കാൻ സഹായിക്കുന്നു

എല്ലായിടത്തും എക്സിക്യൂട്ടീവുകൾ

സ്വപ്ന ഗോൾഡ്

വിലയ്ക്ക് എടുക്കുന്നു.

എല്ലാ ജില്ലകളിലും സർവ്വീ

ടുത്തി്യിരിക്കുന്നത്.

സിസി റിട്ട. ഫിനാൻസ് മാനേജർ ലൂ





കേരള കോൺഗ്രസ് (ജേക്കബ് ) എറണാകുളം ജില്ലാ കമ്മിറ്റി കണയന്നൂർ താലൂക്ക് ഓഫീസിന് മുൻപിൽ നടത്തിയ ധർണ സംസ്ഥാന ജനറൽ സെക്രട്ടറി രാജുപാണാലിക്കൻ ഉദ്ഘാടനം ചെയ്യുന്നു

# കേരളാ കോൺഗ്രസ് (ജേക്കബ്)

കൊച്ചി: നിത്യോപയോഗ സാധനങ്ങളു ടെ വില കുതിച്ചുയരുമ്പോൾ വില പിടി ച്ചു നിർത്താൻ ശക്തമായ ഇടപെടൽ ന ചാ ടത്തേണ്ട പൊതുവിതരണ വകുപ്പ് കൈ കാര്യം ചെയ്യുന്ന് മന്ത്രിമാർ നോക്കുകു ത്തികളായി മാറിയെന്ന് കേരളാ കോൺ ഗ്രസ്-ജേക്കബ് സംസ്ഥാന ജനറൽ സെ ക്രട്ടറി രാജു പാണാലിക്കൻ പറഞ്ഞു.

എറണാകുളം ജില്ലാ കമ്മിറ്റി കണയ

ധനങ്ങൾ സാധാരണക്കാർക്ക് കൊടു ക്കേണ്ട സിവിൽ സപ്ലൈസ് ഔട്ട് ലെറ്റുക ളിൽ ഒന്ന് പോലും സബ്സിഡി ഇനത്തി ൽ ലഭിക്കുന്നില്ല. ഇപ്പോൾ ജനങ്ങൾ അ നുഭവിക്കുന്ന ദുരിതത്തിന് ശക്തമായ തി രിച്ചടി കൊടുക്കുന്ന ഉപതെരഞ്ഞെടുപ്പാ യിരിക്കും പുതുപ്പള്ളിയിലേത് എന്നും അ ദ്ദേഹം പറഞ്ഞു്.ജില്ലാ പ്രസിഡന്റ് ഇ്.എം. മൈക്കിൾ അധ്യക്ഷ്ത വഹിച്ചു.സംസ്ഥാ ന സെക്രട്ടറി മാരായ റെജി ജോർജ്, സു നിൽ ഇടപ്പാലക്കാട്ട്, ആന്റണി പാലക്കു ഴി, പ്രേംസൺ മാഞ്ഞാമറ്റാ എന്നിവർ പ്ര സംഗിച്ചു

# ഇന്ത്യൻ വിദ്വാർഥികൾക്കായി സെമിനാറുമായി ഉസ്ബെക്ക് ആരോഗ്വ മന്ത്രാലയ ങ്ങളിൽ നിന്നുള്ള വിദ്യാർഥികൾ

കൊച്ചി: ഇന്ത്യൻ വിദ്യാർഥികൾ ക്കായി ഉസ്ബക്കിസ്ഥാൻ ആരോ ഗൃ മന്ത്രാലയവും തഷ്കന്റ് മെഡി ക്കൽ അക്കാദമിയും (ടിഎംഎ) സംയുക്തമായി സെമിനാർ സം

ഘടിപ്പിച്ചു. വിദ്യാർഥികളുടെയും രക്ഷക ർത്താക്കളുടെയും എല്ലാവിധത്തി ലുമുള്ള സംശയങ്ങൾ പരിഹരി ക്കുന്നതിന് 1800 123 2931 എന്ന ടോ ൾഫ്രീ നമ്പരും പുറത്തിറക്കി. കേ രളമുൾപ്പെടെ വിവിധ സംസ്ഥാന

ഏജന്റുമാരുടേതടക്കം പലവിധ സാമ്പത്തിക് ചൂഷണങ്ങൾക്ക് വി ധേയമാകുന്ന സന്ദർഭത്തിലാണ് ഉസ്ബെക്കിസ്ഥാൻ ആരോഗ്യമ ന്ത്രാലയം പ്രത്യേക താൽപര്യമെ ടുത്ത് ടോൾ ഫ്രീ നമ്പർ പുറത്തി റ്ക്കിയത്. ഉസ്ബെക്ഇൻഡോ ഹെൽത്ത് ഫോറത്തിന്റെ ഭാഗമാ യി നടന്ന പ്രവർത്തനങ്ങളാണ് ആരോഗ്യ വകുപ്പിന് കീഴിൽ ഇ ത്തരമൊരു പരിപാടി ഇന്ത്യയിൽ സംഘടിപ്പിക്കാൻ സാധിച്ചതെന്ന് പരിപാടിയുടെ മുഖ്യ സംഘാടക, ഉസ്ബെക്കിസ്ഥാൻ് ആരോഗ്യ വ കുപ്പിന്റെ ഇന്ത്യൻ പ്രതിനിധി ദി വൃ്രാജ് റെഡ്ഢി പറഞ്ഞു.

്നൂതനവും പ്രാചീനവുമായ പ ഠന രീതികൾ ഉൾപ്പെടുത്തിയിരി ക്കുന്ന ടിഎംഎയുടെ പാഠ്യ പദ്ധ തി വിദ്യാർഥികൾക്ക് ഏറെ സ ഹായകരമാകുമെന്ന് അസി. റെ കൂർ എസ്.അക്രം ജോൺ പറ

# നോട്ടിസ്

# d Office: 42/962, Vennala High School Road, Vennala, n-682 028, Kerala. Tel : 0484-4335000, Email : mail@vguard.in

30.06.2023ന് അവസാനിച്ച പാദത്തിലുളള ഓഡിറ്റ് ചെയ്യാത്ത സ്റ്റാൻഡ് എലോൺ

	വിവരണങ്ങൾ	അവസ	അവസാനിച്ച വർഷത്തേത്					
ക്രമ നമ്പർ	വവരണങ്ങൾ	30.06.2023	31.03.2023	30.06.2022	31.03.2023			
		ഓഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്	ഓഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്			
1.	പ്രവർത്തനങ്ങളിൽ നിന്നുമുളള ആകെ വരുമാനം	1,147.68	1,080.14	1,009.64	4,049.60			
2,	സാധാരണ പ്രവർത്തികളിൽ നിന്നും നികൂതിക്കു ശേഷമുളള മൊത്തം ലാടം/(നഷ്യം)	53.13	46.33	54.03	179.32			
3.	നികുതിക്ക് ശേഷമുള്ള കാലയളവിൽ മൊത്തം ലാഭം/(നഷ്ടം) (അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം)	53.13	46.33	54.03	179.32			
4.	നിശ്ചിത കാലയളവിലെ സമഗ്ര വരുമാനം (നികുതിക്ക് ശേഷമുളള നിശ്ചിത കാലയളവിലെ ലാരം/(നഷ്ടം) വും മറ്റു സമഗ്ര വരുമാനവും)	53.13	66.38	54.03	199.37			
5.	ഓഹരി മൂലധനം	43.35	43.22	43.15	43.22			
6.	ഓരോ ഓഹരിയിൻമേലൂള്ള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് മുൻപ്) (₹ 1/- വീതം)		0.000		0.00			
	എ) ബേസിക്	1.23	1.07	1.25	4.15			
	ബി) ഡൈല്യൂട്ടട്	1.22	1.06	1.24	4.12			
7.	ഓരോ ഓഹരിയിൻമേലുളള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം) (₹ 1/- വീതം)		110000		5655614			
	എ) ബേസിക്	1.23	1.07	1.25	4.15			
	ബി) വൈലുട്	1 22	1.06	1 24	6.12			

30.06.2023ന് അവസാനിച്ച പാദത്തിലുളള ഓഡിറ്റ് ചെയ്യാത്ത കൺസോളിഡേറ്റഡ്

Olivio Lavo	VI	അവസ	അവസാനിച്ച വർഷത്തേത്		
ക്രമ നമ്പർ	വിവരണങ്ങൾ	30.06.2023	31.03.2023	30.06.2022	31.03.2023
		ഓഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്	ഓഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്
1.	പ്രവർത്തനങ്ങളിൽ നിന്നുമുളള ആകെ വരുമാനം	1,214.76	1,140.14	1,018.29	4,126.04
2.	സാധാരണ പ്രവർത്തികളിൽ നിന്നും നികൂതിക്കു ശേഷമുളള മൊത്തം ലാടം/(നഷ്യം)	64.22	52.73	53.37	189.05
3.	നികുതിക്ക് ശേഷമുള്ള കാലയളവിൽ മൊത്തം ലാഭം/(നഷ്ടം) (അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം)	64.22	52.73	53.37	189.05
4.	നിശ്ചിത കാലയളവിലെ സമഗ്ര വരുമാനം (നികുതിക്ക് ശേഷമുള്ള നിശ്ചിത കാലയളവിലെ ലാഭം/(നഷ്ടം) വും മറ്റു സമഗ്ര വരുമാനവും)	64.22	72.77	53.37	209.09
5.	ഓഹരി മൂലധനം	43.35	43.22	43.15	43.22
6.	ഓരോ ഓഹരിയിൻമേലുള്ള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് മുൻപ്) (₹ 1/- വീതം)				
	എ) ബേസിക്	1.48	1.22	1.24	4.38
	ബി) ഡൈല്യൂട്ടട്	1.47	1.21	1.23	4.35
7.	ഓരോ ഓഹരിയിൻമേലുള്ള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം) (₹ 1/- വീതം)				
	എ) ബേസിക്	1.48	1.22	1.24	4.38
	ബി) ഡൈല്യൂട്ടട്	1.47	1.21	1.23	4.35

ൂറിറ്റു് മുകളിൽ കൊടുത്തിരിക്കുന്ന 30.06.2023 ന് അവസാനിച്ച പാദത്തിലെ സ്റ്റാൻഡ് എലോൺ പ്ലെം കൺസോളിഡേറ്റഡ് സാമ്പത്തിക ഫലങ്ങൾ 2023 ആഗ്യറ്റ് 08-ാം തീയതി നടന്ന യോഗത്തിൽ ഓഡിറ്റ് കമ്മിറ്റി പരിശോധിക്കുകയും ബോർഡ് വെഫ് ഡയറക്ടേഴ്സ് അംഗീകരിക്കുകയും സ്ഥിരീകരിക്കുകയും ചെയ്തും, മുകളിൽ കൊടുത്തിരിക്കുന്ന ഓഡിറ്റ് ചെയ്യാത്ത ചുരുക്കാോഗം 2015-ലെ സെബി (ലിസ്റ്റിംഗ് ഒബ്ലിഗേഷൻസ് & ഡിസ്ക്ലോഷർ റികഥയർമെന്റ്സ്) ഗെഗ്വാലേഷനുകളിലെ 33-ാം റെഗ്വാലഷൻ പ്രകാരം സ്റ്റോക്ക് എക്സ്ചേജ്വിർ ഫയൽ ചെയ്ത വാവ ചിലവ് പട്ടികയിലോയാവുന്നു. ഓഡിറ്റ് ചെയ്യാത്ത സാമ്പത്തിക ഫലങ്ങളുടെ മുഴുവൻ മുഹലാടന കമ്പനിയുടെ വെമ്മിസൈറ്റിലും(www.yuard.in) നാഷനൽ സ്റ്റോക്ക് എക്സ്ചേജ്മി ഓഫ് ഇന്ത്യ. ലിതിറ്റഡ് (www.nseindia.com), ബി എസ് ഇ ലിതിറ്റഡ് (www.bseindia.com) എന്നീ വെബ്സൈറ്റുകളിലും ലഭ്യമാണ്.

വന്യ സാത്രം സറ്റുകളിലും ലഭ്യമാണ്. വി-ഗാർഡ് ഇൻഡസ്ട്രീസ് ലിമിറ്റഡ് sd/-

E2308-506412

### രജി. ഓഫീസ് എച്ച്.ഡി.എഫ്.സി. ബാങ്ക് ഹൗസ്, സേനാപതി, ബപത് മാർഗ്, ലോവർ പരേൽ, മുംബൈ **HDFC BANK**

സ്വർണ്ണാഭരണങ്ങളുടെ ലേല നോട്ടീസ്

താഴെപ്പറയുന്ന അക്കൗണ്ടുകളിൽ പണയം വച്ചിരിക്കുന്ന സ്വർണ്ണാഭരണങ്ങൾ / പണയവസ്തുക്കൾ പൊതുലേലത്തിലൂടെ വിൽപ്പന നടത്തുവാൻ വായ്പക്കാർക്ക് പ്രത്യേകിച്ചും പൊതുജനങ്ങൾക്ക് പൊതുവായി അറിയിക്കുന്നു. വായ്പാ കുടിയ്യിക തീർക്കാൻ എച്ച്ഡിഎഫ്സി ബാങ്ക് നോട്ടിസ നൽകിയിട്ടും അവർ ഒപ്പിട്ടതും അംഗീകരിച്ചതുമായ വായ്പാ കരാറിന്റെ നിബന്ധനകൾ അനുസരിച്ച് പണം അടയ്ക്കുവാൻ വിഴ്ച വരുത്തിയതായ വായ്പക്കാരുടെ സ്വർണ്ണാഭരണങ്ങൾ / പണയവസ്തുക്കൾ ആണ് ലേലം ചെയ്യുന്നത്. താഴെ പറയുന്ന അക്കൗങ്ങുകളിലെ കുടിയ്യിക തീർക്കാൻ വായ്പ എടുത്തവർക്ക് ബാങ്ക് 7 ദിവസം സായം നൽകി നോട്ടിസ് നൽകിയിരുന്നു. ഇതിൽ വീഴ്ച വരുത്തുന്ന പക്ഷം പണയം വച്ചിരിക്കുന്ന സ്വർണ്ണാഭരണങ്ങൾ / പണയവസ്തുക്കൾ ലേലത്തിൽ വയ്ക്കുവാൻ ബാങ്കിന് പൂർണ്ണ സ്വാതന്ത്ര്വം ഉള്ളതാകുന്നു. വായ്പ്പ എടുത്തവർ പണമടക്കുന്നത് അവഗണിക്കുകയും വീഴ്ച്ചവരുത്തുകയും ചെയ്തതിനാൽ വായ്പാ ഉടമ്പടി പ്രകാരം ബാങ്ക് തങ്ങളിൽ നിക്ഷിപ്തോവശ്യക്കുന്ന അധികാരങ്ങൾ വിനിയോച്ച് വായ്പ് എടുത വന്നും ഇപ്പെടുത്തുക്കുന്നും വാധനുള്ള കുടിയ്ക്കിക മുഴുവൻ സ്വർണ്ണാഭണെങ്ങളും/പണയവിത്തുകളോം ചൊതുലേലം വഴി വിൽപ്പന നടത്തി കുട ത്തവർ ബാങ്കിന് തിരികെ നൽകുവാനുള്ള കുടിയ്ക്കിക മുഴുവൻ സ്വർണ്ണാഭരണങ്ങളും/പണയവിത്തുകളൊം പൊതുലേലം വഴി വിൽപ്പന നടത്തി കുട ശ്ശിക വീണ്ടെടുക്കുവാൻ തീരുമാനിച്ചിരിക്കുന്നു. ലേലം താഴെ പറയുന്ന ബ്രാഞ്ചുകളിൽ വച്ച് പട്ടികയിൽ പ്രതിപാദച്ചിരിക്കുന്നത്തുപോലെ ആയിരിക്കു നടത്തപ്പെടുക. താഴെ കൊടുത്തിരിക്കുന്ന തീയതിയിൽ മറ്റേതെങ്കിലും പണയ ഉരുപ്പടികൾ ലേലത്തിൽ ഉൾപ്പെടുത്തുന്നതല്ല. ലേലംനടത്തുന്നതിനേ മറ്റൊരു തീയതിയിലേക്ക് മാറ്റിവയ്ക്കുന്നതിനുള്ള നടപടികൾ സ്വീകരിക്കുന്നതിനോ ഉള്ള അധികാരം ബാങ്കിൽ നിക്ഷിപ്തമാണ്.

ലോൺ നമ്പർ : 73918621	വായ്പാക്കാരുടെ പേര് : <b>മുഹമ്മദ് അൻസ</b>	ാം പി എ   വായ്പാ തീയതി : 7 ജനുവരി 2023
കുടിശ്ശിഖ തുക: രൂ. <b>84903.00</b>	ലേല സ്ഥലം : 0020 – രവിപുരം, കൊച്ചി	ലേല തീയതി: 23 ഓഗസ്റ്റ് 2023, 12.00 PM
ലോൺ നമ്പർ : 73746895	വായ്പാക്കാരുടെ പേര് : <b>അഭിജിത് റ്റി</b>	വായ്പാ തീയതി: 7 <b>ഒക്ടോബർ 2022</b>
കുടിശ്ശിഖ തുക: രൂ. 15691.00	ലേല സ്ഥലം : 5756-എം.ജി. റോഡ്, കൊച്ചി	ലേല തീയതി: 22 ഓ <b>ഗസ്റ്റ് 2023, 12.00 PM</b>
ലോൺ നമ്പർ : 50200071924752	വായ്പാക്കാരുടെ പേര് : ഇർഷാദ് സി ഐ	വായ്പാ തീയതി : 18 നവംബർ 2022

കുടിശ്ശിഖ തുക: രൂ. **329295.74** ലേല സ്ഥലം : 1286- ഇടപള്ളി, കൊച്ചി ലേല തീയതി: 23 ഓ**ഗസ്റ്റ് 2023, 12.00 PM** ലേലം നടത്തുന്നത് 'എങ്ങിനെയാണോ അങ്ങിനെ' എന്ന ദീതിയിലായിരിക്കും. സ്വർണ്ണാഭരണങ്ങൾക്ക് ബാങ്ക് ഏതെങ്കിലും തരത്തിലുളള വാറങ്ങിയോ, പൂദ്ദിറ്റിയോ, കാദ്യിലേ തൂക്കത്തിലോ മൂല്ലത്തിലോ വാര്ദാനങ്ങൾ ഒന്നും നൽകുന്നില്ല. വാങ്ങുവാൻ താല്പര്യമുള്ള വ്വക്തികൾ ടെങ്ങുകൾ സമർപ്പിക്കുന്നതിന് മുൻപായി അവരുടെ സ്വന്ത ഉത്തരവാദിത്വത്തിലും, ചിലവിലും, സ്വർണ്ണാഭരണങ്ങളുടെ പരിതോധനയും തുണമേയും പുദിറ്റിയും, കാരറ്റ്, തുക്കം, മുല്യം എന്നിവ മുകളിൽ ഹാഞ്ഞിരിക്കുന്ന സ്ഥലത്ത് വച്ച ലേലസമയത്തിന് 45 മിനിട്ട് മുൻപ് ഈ വിഷയത്തിൽ പ്രാവിണ്യമുള്ളവരുമായൊ അല്ലാതെയൊ വന്ന് പരിശോധന നടത്താവുന്നതാണ്. ഓരോ ടെൻഅറിനും പെം ബാങ്ക് നിശ്ചയിച്ചിരിക്കുന്ന നിരത ദ്രവ്യം അടക്കം ചെയ്യേങ്ങതാണ്. ലേലത്തിന്റെ ഭീതികളും, നിബന്ധനകളും ബാങ്കിന്റെ തീരുമാനത്തിന് വിധേയമാണ്. വായ്പാക്കാർ ലോൺ എഗ്രിമെന്റ് റിബന്ധനകൾ പ്രകാരം കുടിശ്ശിഖ തുക മുഴുവനായും ലേലതീയതിക്ക് മുമ്പ് അടച്ച് തീർത്താൽ പണയപെടുത്തിയിരിക്കുന്ന ആദരണങ്ങളുടെ ലേലം മുൻകൂട്ടി അറിയി തന്നെ റദ്ദാക്കപ്പെടുന്നതാണ്. ബാങ്കിന്റെ 'അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥന് ലേല നടപടികൾ മുൻകൂട്ടി നോട്ടീസ് നൽകാതെ തന്നെ പൂർണ്ണമായൊ, ദാതീകമായൊ നതിനൊ, അധികാരമുണ്ടായിരിക്കുന്നതാണ് നിർത്തിവെക്കുന്നതിനൊ, നീട്ടിവെക്കുറ

തീയതി: 10-08-2023

അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ, എച്ച്. ഡി. എഫ്. സി. ബാങ്ക് ലിമിറ്റഡ്

KSRTC ബസ്റ്റ് സ്റ്റേഷനു സമീപം, ഗവൺമെന്റ് ഹോസ്പിറ്റൽ റോഡ്, ആലുവ, എറണാകുളം ജില്ല, കേരളം – 683101

**M** Union Bank

**യൂണിയൻ ബാങ്ക് ഓഫ് ഇന്ത്യ**, റീജിയണൽ ഓഫീസ്: തൃശ്ശൂർ

यूनियन बैंक

സ്ഥാവര വസ്തുക്കളുടെ ലേല വിൽപ്പന നോട്ടീസ്

സെക്യൂരിറ്റൈസേഷൻ ആന്റ് റീകൺസ്ട്രക്ഷൻ ഓഫ് ഫിനാൻഷ്വൽ അസെറ്റ്സ് ആന്റ് എൻഫോഴ്സ്മെന്റ് ഓഫ് സെക്യൂരിറ്റി ഇന്ററസ്റ്റ് ആക് 2002 – ലെ സെക്യൂരിറ്റി ഇന്ററസ്റ്റ് (എൻഫോഴ്സ് മെന്റ്) റൂർസ് 2002 ലെ റൂർ 8(6) പ്രകാരമുള്ള സ്ഥാവര വസ്തുക്കളുടെ ഇ – ലേല വിൽഷന നോട്ടിസ്. ബാങ്കിൽ പണയപ്പെടുത്തിയ താഴെ കൊടുത്തിരിക്കുന്ന സ്ഥാവര വസ്തുക്കൾ വായ്ഷക്കാർ / ജാമ്യക്കാർ എന്നിവർ കുടിശ്ശിക തുക തിരിച്ചടയ്ക്കാത്തതിനാൽ യൂണിയ്യർ ബാങ്ക് ഓഫ് ഇന്ത്യയുടെ അധികാരപ്പെട്ട ഉദ്യോഗസ്ഥൻ കൈവശമെടുത്തിട്ടുള്ളതാണെന്ന് വായ്പ്പക്കാരെ / ജാമ്യക്കാരെ പൊതുജനങ്ങളെ പൊതുവായും അറിയിച്ചുകൊള്ളുന്നു. വായ്പ്പക്കാർ / ജാമ്യ ക്കാരിൽ നിന്നും യൂണിയൻ ബാങ്ക് ഓഫ് ഇന്ത്യയ്ക്ക് ലദിക്കാനുള്ള കുടിശ്ശിക തുകയും പലിശയും മറ്റ് ചിലവുകളും വസൂലാക്കുന്നതിന് വേണ്ടി താഴെ കൊടുത്തിരിക്കുന്ന സ്ഥാവര വസ്തു ക്കൾ ഇപ്പോൾ "**എവിടെയാണോ**" "**എങ്ങനെയാണോ" "എതൊക്കെയാണോ"** എന്നതിന്റെ അടിസ്ഥാനത്തിൽ **12.09.2023** ന് വിൽഷന നടത്തുവാൻ തീരുമാനിച്ചിരിക്കുന്നു. മതിപ്പു

വിലയും നിരതദ്രവ്യവും താഴെ കൊടുത്തിരിക്കുന്നു. 🚹 ബ്രാഞ്ചിന്റെ പേരും വിലാസവും: യൂണിയൻ ബാങ്ക് ഓഫ് ഇന്ത്യ, പാലക്കാട് (UBI), ശാഖ, ലക്ഷ്മി റെസിഡൻസി, സുൽത്താൻപേട്ട്, കോയമ്പത്തൂർ റോഡ്, പാലക്കാട് ജില്ല, കേരളം 678001 വായ്പക്കാർ/സഹ വായ്പക്കാർ/ജാഖ്യക്കാരുടെ പേരും വിലാസവും: (1) M/s. ക്വാപ്ഷെയർ ഇംപെക്സ് പ്രൈവറ്റ് ലിമിറ്റഡ്, 10/236, പുലംപാറ, വാളയാർ, പാലക്കാട്, കേരളം 678624 (2) M/s **ക്വാപ്ഷെയർ ഇംപെക്സ് പ്രൈവറ്റ് ലിമിറ്റഡ്**, 37/1797B, കലൂർ-കടവന്ത്ര റോഡ്, എറണാകുളം682020, കേരളം, (3) M/s. **ക്വാപ്ഷെയർ ഇംപെക്സ് പ്രൈവറ്റ് ലിമിറ്റഡ്**, വെളുത്തമന, ആസാദ് റോഡ്, മാത്വഭൂമിക്ക് എതിർവശം, കലൂർ, എറണാകുളം 682017, [4] **ശ്രീ. ഷമീർ ദാവൂദ്**, ഡയറക്ടർ Mis. ക്വാപ്ഷെയർ ഇംപെക്സ് പ്രൈവറ്റ് ലിമിറ്റഡ് 6 Mis. സൺ പവർ സിമന്റ് കമ്പനി, ശ്രീ. ദാവൂദ് സാഹീബിന്റെ മകൻ, ചാമവിള, കല്ലമ്പലം പിഒ, നാവായിക്കുളം, തിരുവനന്തപുരം, കേരളം 695605, (5) **ശ്രീമതി. റസ്നി ഷമീർ**, ജാമുക്കാരി), ഷമീർ ദാവൂദിന്റെ ദാര്യ, ചാമവിള കല്ലമ്പലം പി ഒ, നാവായിക്കുളം, കേരളം 695605 (**6) സുഹാസ് മാവേലിപ്പാടത്ത് ഹാഷിം**, കമ്പനി സെക്രട്ടരി, M/s. സൺ പവർ സിമന്റ് കമ്പനി, NP 111/242 ചാമവിള കല്ലമ്പലം, തിരുവനന്തപുരം XVI രണ്ടാം നില് LRK ബിൽഡിംഗ്, പുതുളേരി പാലക്കാട് 678623, (7) M/s. സൺ പവർ സിമന്റ് കമ്പനി, NP 111/242 ചാമവിള, കല്ലമ്പലം പി ഒ, തിരുവനന്തപുരം XVI രണ്ടാം നില് LRK ബിൽഡിംഗ്, പുതുളേരി പാലക്കാട് 678623, (8) M/s. സൺ പവർ സിമന്റ് കമ്പനി പ്രൈസ് പാർക്കാട്, കേരളം 678621 (9) M/s. സൺ പവർ സിമന്റ് കമ്പനി പ്രൈസ് പാർക്കാട്, പാലക്കാട്, കേരളം 678621 (9) M/s. സൺ പവർ സിമ **ന്റ് കമ്പനി പ്രൈവറ്റ് ലിമിറ്റഡ്**, NP3/242, ചാമവിള, കല്ലമ്പലം പി ഒ, തിരുവനന്തപുരം കേരളം 695605 (1**0) ശ്രീ സിയാദ് താജുദീൻ**, ഡയറക്ടർ, M/s. ക്വാപ്ഷെയർ ഇംപെക്സ് പ്രൈവറ്റ് ലിമിറ്റഡ് 8

Mis. സൺ പവർ സിമന്റ് കമ്പനി, ചാമവിള വീട്, പുല്ലൂർമുക്ക്, കല്ലമ്പലം പി ഒ, കുടവൂർ വില്ലേജ്, നാവായിക്കുളം, തിരുവനന്തപുരം, കേരളം 695605, (11) **ശീ. രവിചന്ദ്രൻ രാജൻ**, നോമിനി ഡയറക്ടർ (കെ. എസ്. ഐ. ഡി. സി), M/s. സൺ പവർ സിമന്റ് കമ്പനി, NP 111/242 ചാമവിള, കല്ലമ്പലം, തിരുവനന്തപുരം XVI രണ്ടാം നില LRK ബിൽഡിംഗ്, പുതുശ്ശേരി പാലക്കാട് 678623 <mark>കുടിശ്ശിക തുക</mark>: 30.06.2023 വരെയുള്ള കുടിശ്ശിക തുകയായ₹ 1<mark>6,92,77,159.54 (പതിനാറ് കോടി തൊണ്ണൂറ്റി രണ്ട് ലക്ഷത്തി എഴുപത്തി ഏഴായിരത്തി ഒരുന്നൂറ്റി അൻപത്തൊമ്പത് ദൂപ അമ്പ</mark>

**ത്തിനാല് പൈസ**) യും ഈടാക്കാത്ത പലിശയും മറ്റു ചെലവുകളും. <mark>സ്ഥാവര വസ്തുവിന്റെ വിശദ വിവരണം: പ്രോഷർട്ടി നമ്പർ. 01</mark>: 12.12.2017 ൽ കോഴഞ്ചേരി സബ്ബ് രജിസ്ട്രാർ ഓഫീസിൽ രജിസ്റ്റർ ചെയ്ത 1039/2017 –ാം നമ്പർ ഡീഡ് പ്രകാരം ഷമീർ ദാ വൂദിന്റെ പേരിലുള്ള പത്തനംതിട്ട ജില്ലയിൽ കോഴഞ്ചേരി സബ്ബ് ജില്ലയിൽ കോഴഞ്ചേരി താലൂക്കിൽ കോഴഞ്ചേരി വില്ലേജിൽ സർവ്വെ നമ്പർ 327/7/3/1, 327/7/4 ൽ പെട്ട 21.65 ആർസ് സ്ഥലവും അതിലിരുപ്പ് മറ്റു ചമയങ്ങളും.**അതിരുകൾ:കിഴക്ക്**:തോട്,**പടിഞ്ഞാറ്**: പഞ്ചായത്ത് റോഡ്, **വടക്ക്**: റസ്നി ഷദീറിന്റെ വക വസ്തു, **തെക്ക്**: വാലുകാലയിൽ സന്തോഷിന്റെ വക വ സ്തുവും മറ്റും. **പ്രോപർട്ടി നമ്പർ. 02**: 05.03.2004 ൽ കൊല്ലം സബ്ബ് രജിസ്ട്രാർ ഓഫീസിൽ രജിസ്റ്റർ ചെയ്ത 754/2004 –ാം നമ്പർ ഒറിജിനൽ ഡീഡ് പ്രകാരം ഷദീർ ദാവൂദിന്റെ പേരിലുളള കൊല്ലം ജില്ലയിൽ കൊല്ലം താലൂക്കിൽ കൊല്ലം ഈസ്റ്റ് വില്ലേജിൽ ബ്ലോക്ക് നമ്പർ 146 ൽ റീസർവ്വെ നമ്പർ 9 ൽ (പഴയ സർവ്വെ നമ്പർ 8474/49) പെട്ട 4.43 ആർസ്( 10.94 സെന്റ്) സ്ഥ ലവും അതിലിരുപ് KMC/46/1786 – ാം ഡോർ നമ്പർ പ്രകാരമുള്ള താമസയേഗ്വമായ കെട്ടിടവും (രണ്ട് നിലകൾ, ഗ്രൗണ്ട് ഫ്ളോർ – 1231 ച.അടി, ഫസ്റ്റ് ഫ്ളോർ – 672 ച.അടി) മറ്റു ചമയ ങ്ങളും **അതിരുകൾ**: കിഴക്ക് : ഷൗക്കത്ത് വക വസ്തു, പടിഞ്ഞാറ്: റോഡ്, വടക്ക് : ഇടവഴി,തെക്ക്:അലിയാർകുട്ടിയുടെയും നൂറിയുടെയും വക വസ്തു. **പ്രോഷർട്ടി നമ്പർ. 03**: 06.05.2011 ൽ ഇടപള്ളി സബ്ബ് രജിസ്ട്രാർ ഓഫീസിൽ രജിസ്റ്റർ ചെയ്ത 1646/2011 – ാം നമ്പർ ഒറിജിനൽ ഡീഡ് പ്രകാരം ശ്രീ.ഷമീർ ദാവൂദിന്റെ പേരിലുള്ള എറണാകുളം ജില്ലയിലെ കണയന്നൂർ താലൂ ക്കിലെ ഇടപ്പള്ളി സൗത്ത് വില്ലേജിൽ സർവ്വെ നമ്പൻ 63/1ം ൽ പെട്ട 2.70 ആർസ് സ്ഥലവും മറ്റു ചായങ്ങളും. **അതിരുകൾ: കീഴക്ക**് രാജൻ വക വസ്തു, **പടിഞ്ഞാറ്** ജോസഫ്, കനക, അനൂ പ് എന്നിവർ വക വസ്തു, **വടക്ക്**: മുഹമ്മദ് ബഷീർ വക വസ്തു, **തെക്ക്**: കനകയുടെയും അനൂപിന്റെയും വക വസ്തുവും റോഡും. പ്രോഷ**ർട്ടി നമ്പർ. 04**: 27.09.2012 ൽ കൊട്ടാരക്കര സബ്ബ് ഒജിസ്ട്രാർ ഓഫീസിൽ രജിസ്റ്റർ ചെയ്ത 3543/2012 – ാം നമ്പർ ഒറിജിനൽ ഡീഡ് പ്രകാരം ഷമീർ ദാവൂദിന്റെ പേരിലുള്ള കൊല്ലം ജില്ലയിൽ കൊട്ടാരക്കര താലൂക്കിൽ പുത്തൂർ വില്ലേജിൽ റീസർവ്വെ നമ്പർ 109/1- 8 🛮 ൽ (പഴയ സർവ്വെ നമ്പർ 26/2-2) പെട്ട റബ്ബർ മരങ്ങളോട് കൂടിയ 30.36 ആർസ് സ്ഥലവും മറ്റു ചമയങ്ങളും. **അതിരുകൾ കിഴക്ക്** ബാബുക്കുട്ടൻ പി ള്ള വക വസ്തു പടിഞ്ഞാറ് : സുന്ദരം വക വസ്തു വടക്ക് : ബാബുക്കുട്ടൻ പിള്ള വക വസ്തു **തെക്** : പാങ്ങോട്ടേയ്ക്കുള്ള റോഡ്, പ്രോഷ**ർട്ടി നമ്പർ.** 05 (Ms. ക്യാപിഷയർ ഇംപെക്സ് പ്രൈവറ്റ് ലിമിറ്റഡ് 6 Ms. സൺ പവർ സിമന്റ് കമ്പനി പ്രൈവറ്റ് ലിമിറ്റഡ് എന്നീ അക്കൗങ്ങുകളിൽ പണയപ്പെടുത്തി: 19.05.2011 ൽ പെരുമ്പാവൂർ സബ്ബ് രജിസ്ട്രാർ ഓഫീസിൽ രജിസ്റ്റർ ചെയ്ത 2504/2011 -ാം നമ്പർ ഒറിജിനൽ ഡീഡ് പ്രകാരം ശ്രീ.ഷമീർ ദാവൂദിന്റെ പേരിലുള്ള എറണാകുളം ജില്ലയിലെ കുന്നത്തുനാട് താലൂക്കിൽ വെങ്ങോല വില്ലേജിൽ ബ്ലോക്ക് നമ്പർ 21 ൽ റീസർവ്വെ നമ്പർ 30/3-4-2 & 30/8-3-2 ൽ പെട്ട 24.28 ആർസ് (8.10 ആർസ് + 16.18 ആർസ്) സ്ഥലവും മറ്റു ചമയങ്ങളും. **അതിരുകൾ: കിഴക്ക്** അഷ്റഫ് വക വസ്തു, **വടക്ക്** : സ്വ

കാര്യ റോഡ്, **പടിഞ്ഞാറ്**: സൗഭാഗ്വ നഗർ കോളനി വക് വസ്തു, **തെക്ക്**: സുഹറ വക വസ്തു. കരുതൽ വില : പ്രോഷർട്ടി നമ്പർ:01 ₹69,00,000.00 (അറുപത്തൊമ്പത് ലക്ഷം രൂപ), പ്രോഷർട്ടി നമ്പർ:02 ₹1,02,00,000.00 (ഒരു കോടി രണ്ട് ലക്ഷം രൂപ), പ്രോഷർട്ടി നമ്പർ:03 ₹94,00,000.00 (തൊണാറി നാല് ലക്ഷം രാപ). പ്രോഷർടി നമ്പർ 04 ₹49.00.000.00 (നാൽഷത്തൊമ്പത് ലക്ഷം രാപ). പ്രോഷർടി നമ്പർ 05 ₹1,84,00,000.00 (ഒരു കോടി എൺപത്തിനാല് ലക്ഷം രാപ) 6 നിരത്യദവ്വം പ്രോഷർട്ടി നമ്പർ റ1 ₹ 6,90,000.00 (ആര് ലക്ഷത്തി തൊണ്ണൂറായിരം രൂപ), പ്രോഷർട്ടി നമ്പർ 02 ₹10,20,000.00 (പത്ത് ലക്ഷത്തി ഇരുപതിനായിരം രൂപ), പ്രോഷർട്ടി നമ്പർ:03 ₹9,40,000.00 (ബെത് **ക്ഷത്തി നാൽപ്പതിനായിരം രൂപ), പ്രോപർട്ടി നമ്പർ:04 ₹4,90,000.00 (നാല് ലക്ഷത്തി തൊണ്ണൂറായിരം രൂപ), പ്രോപർട്ടി നമ്പർ:05 ₹18,40,000.00 (പതിനെട്ട് ലക്ഷത്തി നാൽപ്പതിനായിരം രൂപ)** 

വസ്തുവിലുള്ള ബാധ്വത: ബാങ്കിന്റെ അറിവിൽ ബാധ്വതകളില്ല ബിഡ് ഇൻക്രിമെന്റ് തുക 10000/- രൂപയിൽ കുറയുവാൻ പാടുള്ളതല്ല. ലേലം വിളിച്ച ഉയർന്ന ബിഡ് തുക അല്ലെങ്കിൽ തൊട്ടു മുൻപുള്ള ബിഡ് തുക എന്നിവ 10000/- രൂപയുടെ ഗുണിതങ്ങൾ ആയിരിക്കണം.

ലേല വിൽപ്പന തീയതിയും സമയവും: 12.09.2023 രാവിലെ 11.00 മണിക്കും വൈകുന്നേരം 5.00 മണിക്കും മദ്ധേ

(10 മിനിറ്റ് വീതം ക്ലിപ്തപ്പെടുത്താത്ത ദൈർഘ്യത്തോടു കൂടി) ഇ - ലേലം വെബ്സൈറ്റ് : www.mstcecommerce.com

ലേല വ്യവസ്ഥകളെയും ഉപാധികളെയും പറ്റി കൂടുതൽ അറിയുന്നതിനായി ബാങ്കിന്റെ വെബ്സൈറ്റായ https://www.unionbankofindia.co.in, https://www.mstcecommerce.com എന്നീ വെബ്സൈറ്റുകളിൽ കൊടുത്തിട്ടുള്ള ലിങ്ക് സന്ദർശിക്കുക

രജിസ്ട്രേഷൻ & ലോഗിൻ & ലേലത്തിന്റെ നിബന്ധനകൾ എന്നിവയെ കുറിച്ച് അറിയുന്നതിനായി https://www.mstce tionhome/ibapi/index.jsp സന്ദർശിക്കുക.

> ഒപ്/-, അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥന യൂണിയൻ ബാങ്ക് ഓഫ് ഇന്ത്വ E2308-506454

പൊതു വിതരണരംഗം പാടേ തകർന്നു:

ന്നൂർ താലൂക്ക് ഓഫീസിന് മുൻപിൽ ന ടത്തിയ ധർണ ഉദ്ഘാടനം ചെയ്ത് സം സാരിക്കുകയായിരുന്നു അദ്ദേഹം. സബ് സിഡി ഇനത്തിൽ 18 ഇനം അവശ്യ സാ

നഷ്പപ്പെട്ടു

ലുള്ള<sup>°</sup> കൊച്ചിയിൽ നിന്നും ഇഷ്യൂ ചെയ്തിട്ടുള്ള പാസ്പോർട്ട് മരടിൽ

യാത്രാമദ്ധ്യേ നഷ്ടപ്പെട്ടു. കണ്ടു കിട്ടുന്നവർ താഴെ കാണുന്ന

വിലാസത്തിലോ മരട് പോലീസ്

സ്റ്റേഷനിലോ അറിയിക്കുവാൻ അപേ

ROSEMARY THOMAS,

JYOTHIS,

NADUVILECHENNAMKULAM,

MARADU, ERNAKULAM,

KERALA-682304

സെപ്റ്റിക് ടാങ്ക് ക്ലീനിംഗ്

മരിയ

സെപ്റ്റിക് ടാങ്ക് ക്ലീനിംഗ്

9633410797

മെയിന്റനൻസ്, മണ്ണ് മാറ്റുന്നു

കുറഞ്ഞ ചിലവിൽ വണ്ടിയിൽ

|കൊണ്ടുപോകുന്നു.രാത്രിയും |

പകലും വൃത്തിയാക്കുന്നു

ജില്ലയിൽ എവിടെയും

കൃപ സെപ്റ്റിക്

ടാങ്ക് ക്ലീനിങ്ങ്

9656207148

ബിസിനസ്

ALAVI & Co

കേരളത്തിലെ No.1 റിയൽഎസേറ്

പോർട്ടലായ realkairali.comm

വിദേശ മലയാളികൾക്കായി സ്ഥലങ്ങൾ,

വീടുകൾ, വില്ല, ഫ്ളാറ്റ്, ബിൽഡിങ്,

എസ്റ്റേറ്റ് ഇടനിലക്കാരില്ലാതെ ആവശൃമുണ്ട്.

**👀 9539 11 24 24** 

ഹോം നഴ്സിംഗ്

വീട്ടുജോലി /

ഹോം നേഴ്സ്

ജോലിയും ജോലിക്കാരെയും

ആവശ്യമുള്ളവർ ബന്ധപ്പെടുക.

വീ ഹെൽപ്പ്, തൊടുപുഴ

Ph: 9287250010 7012722943

കൃപ ഹോം നേഴ്സിംഗ്

രോഗീപരിചരണം (M/F), ശിശുസം

ഷിക്കുന്നു. എന്ന്,

K1063899 എന്ന നമ്പറി

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# രണ്ടാം ക്വിറ്റ് ഇന്ത്വാ സമരം വിദൂരമല്ല: മുഹമ്മദ് ഷിയാസ്

**കൊച്ചി:** ഇന്ത്യൻ സ്വാതന്ത്ര സമര ചരിത്രവും സമര പോരാട്ടങ്ങളും വളച്ചൊടിക്കുന്ന വർഗീയ ഫാ സിസ്റ്റ് ശക്തികൾക്കെതിരെ രാ ജ്യത്ത് ഒരു രണ്ടാം ക്വിറ്റ് ഇന്ത്യാ സ്മരം സംജാതമാക്കുന്ന സാഹ ചര്യം വിദുരമല്ലന്ന് ഡിസിസി പ്ര സിഡന്റ് മുഹമ്മദ് ഷിയാസ്.

കെപിഎസ്ടിഎ ജില്ലാ കമ്മിറ്റി സംഘടിപ്പിച്ചഭരണകൂട് ഭീകരത് ക്കെതിരായ പദയാത്ര സമാപനം ഉദ്ഘാടനം ചെയ്തു സംസാരി ക്കുയായിരുന്നു അദ്ദേഹം.രാജ്യ ത്തിന്റെ ഐക്യവും അഖണ്ഡത

(ഒപ്പ്) എക്സിക്യൂട്ടീവ് എഞ്ചിനീയർ

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ജിലകളിലെലാം സർവ്വീസ്

ഫെയ്മസ് ഗോൾഡ്

PH ഡിവിഷൻ, തൃശൂർ

R2308-506437

യും സംരക്ഷിക്കാൻ ജനകീയ ബദൽ അനിവാര്യമാണെന്നും

അദ്ദേഹം പറഞ്ഞു സംസ്ഥാന സെ്ക്രട്ടറി ടി.യു. സാദത്ത് മുഖ്യപ്രഭാഷണം നട ത്തി. ജില്ലാ പ്രസിഡന്റ് രഞ്ജിത്ത് മാത്യു അധ്യക്ഷത വഹിച്ചു. ജോ സഫ് ആന്റണി, അജിമോൻ പൗ ലോസ്, കെ. മിനിമോൾ, ഷക്കീ ല ബീവി, ബിജു വർഗീസ്, പി.ജി. സേവ്യർ, കെ.വി. ലാക്ടോദാസ് എന്നിവർ പ്രസംഗിച്ചു.

# വി.യൂദാശ്രീഹായുടെ നൊവേന

മിശിഹായാടെ സ്നേഹിതനും വിശ്വസ്ത ദാസനുമായ വി. യുദാശ്ശീഹായേ, ഏറ്റവും കഷ്ടപ്പെടുന്ന എനിക്കുവേണ്ടി അപേക്ഷ കണമേ. യാതൊരു സഹായവും ഫലസ് ദ്ധിയുമില്ലാതെ വരുന്ന സന്ദർഭത്തിൽ പുറ്റവും തിരിതവും ഗോചരവുമായ സഹായം ചെയ്യുന്നതിന് അങ്ങയ്ക്ക് വിശേ ഷവിധിയായി കിട്ടിയിരിക്കുന്ന അനുശ്ര ഹത്തെ അങ് ഉപയോഗിക്കണമേ. എന്റെ എല്ലാ ആവശ്യങ്ങളിലും വിശിഷ്യ (ആവശ്യം പറയുക) അങ്ങേ സഹായം ആവധ്യം പറയും അയും അമ്മേ സഹായം നാനപേക്ഷിക്കുന്നു. ഭാഗ്യപ്പെട്ട യുദാശ്ലീ ഹായേ, അങ്ങേ ഈ അനുഗ്രഹത്തെ നാൻ സദാ ഓർക്കുമെന്നും അഞ്ജെ സ്തുതികളെ ലോകകമെങ്ങും അറിയിക്കു മെന്നും ഞാൻ വാഗ്ദാനം ചെയ്യുന്നു. ആമ്മേൻ. (ഈ പ്രാർത്ഥന ദിവസം) ആമ്മേങ്ങ. (ഈ പ്രാത്തഥന അവസം -പ്രാവശ്യാ ചൊല്ലുക. 8 ദിവസം തുടർച്ച യായി ചൊല്ലിയാൽ ഏതുകാര്യവു സാധിക്കും. 10 ദിവസം തുടർച്ചയായ് ചൊല്ലിയാൽ അത് ഒരുനാളും സഫലമ: കാതിരിക്കില്ല.)

Mebin Baby

വിദ്വാഭ്വാസം

# ലോജിസ്റ്റിക്സ് & സപ്ലൈ ചെയിൻ മാനേജ്മെന്റ്

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#### August 10, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# Sub: Audio recording of earnings call with respect to Financial Results for the quarter ended June 30, 2023.

This is with reference to the intimation dated July 29, 2023, filed with the stock exchanges in terms of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, regarding the earnings call to discuss the financial results for the quarter ended June 30, 2023, which was scheduled on August 10, 2023. The audio recording for the same has been uploaded on the website of the Company at <a href="https://www.vguard.in/uploads/investor\_relations/V-Guard-Industries-Q1-FY24-Audio.mp3">https://www.vguard.in/uploads/investor\_relations/V-Guard-Industries-Q1-FY24-Audio.mp3</a>.

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

Thanking You,

Yours Sincerely,

# **For V-Guard Industries Limited**

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.08.10 19;26:45 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618





# August 09, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

<u>Sub: Submission of Investor Presentation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit Investor Presentation on Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.

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

Thanking You,

Yours Sincerely,

# **For V-Guard Industries Limited**

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.08.09 20:31:43 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: As above



# V-Guard Industries

Q1 FY24 Earnings Presentation



























# Disclaimer

Certain statements in this communication may be 'forward looking statements' within the meaning of applicable laws and regulations. These forward-looking statements involve a number of risks, uncertainties and other factors that could cause actual results to differ materially from those suggested by the forward-looking statements. Important developments that could affect the Company's operations include changes in the industry structure, significant changes in political and economic environment in India and overseas, tax laws, import duties, litigation and labour relations.

**V-Guard Industries Limited** (V-Guard) will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.





# **Table of Contents**



MD's Message	04
Key Highlights	05
Financial Highlights	06-09
Segment-wise/Geographical Breakup of Revenues	10-11
Annexure	12-14

# Managing Director's Message





Commenting on the performance for Q1 FY24, Mr. Mithun Chittilappilly, Managing Director – V-Guard Industries Limited said, "We have commenced the financial year 2023-24 on a positive note as we reported consolidated Net revenues of Rs. 1,215 crore in Q1, higher by 19.3% on a year-on-year basis. Excluding the revenues from Sunflame, like-for-like revenue growth is 13.1% YoY and this is ahead of the CAGR of 12.3% in revenues over the period FY19-23.

The Electronics segment has driven strong topline growth of ~20% YoY supported by Electricals and Consumer Durables, enabling broadbased growth across segments. We continue to make progress towards achieving scale in key Durable categories.

In Q1, the South market grew by 9.9% YoY while the Non-South markets grew by 16.7% YoY as the North region was somewhat impacted by unfavourable weather conditions. As Non-South markets continue to grow well, their contribution to revenues has neared 50%, thereby strengthening the business.

The impact of softening in commodity prices has started to reflect in gross margin with gradual improvement over the last few quarters. We expect further improvement to reflect in the coming quarters. We have normalised our inventory levels, as indicated earlier, and this has helped generate a strong cash flow this quarter.

The Simon integration is progressing well and the backend processes are now integrated. In Sunflame, we have the management team in place as key hirings have been completed which has enabled basic alignment while further steps will be undertaken shortly to enable full integration.

With these acquisitions being streamlined, inventories normalised and upward momentum in topline and margin, the business is well placed to execute on plans for growth. We look forward to the upcoming festive season and are hopeful to sustain the growth momentum during the quarters ahead."

# Key Highlights – Q1 FY24



# Revenue increased by 19.3% YoY in Q1 FY24

- Q1 FY24 revenue increased by 19.3% YoY to Rs. 1,214.8 crore
- South markets witnessed a YoY growth of 9.9% whereas Non-South markets grew by 16.7% in Q1 FY24
- Non-South markets contributed to 48.4% of total revenues in Q1 FY24 as compared to 46.9% in Q1 FY23

# EBITDA performance and PAT

- Gross margin expanded by 250 bps YoY, at 32.5% in Q1 FY24 with the moderation in input costs and normalising of high-cost inventories
- Ad/promotional spends, at 2.2% of revenues in Q1 FY24 as compared to 2.0% in Q1 FY23
- EBITDA at Rs. 104.8 crore in Q1 FY24 grew 27.7% YoY, as compared to Rs. 82.0 crore in Q1 FY23
- EBITDA margins expanded by 50 bps YoY, at 8.6% as compared to 8.1% in Q1 FY23
- Q1 FY24 PAT increased 20.3% YoY to Rs. 64.2 crore

# Robust cash flow generation and balance sheet

- CFO generation for Q1 FY24 at Rs. 210.9 crore, improved significantly as compared to Rs. 177.4 crore for Q1 FY23 on account of reduction in working capital
- ROE and ROCE at 11.9% and 12.6%, respectively over the last 12 months
- Net debt has increased to Rs. 195.9 crore as on 30<sup>th</sup> June 2023, as against net cash of Rs. 198.9 crore as on 30<sup>th</sup> June 2022. This is due to funding requirements for the Sunflame acquisition.

# P&L Snapshot (including Sunflame)



P&L Statement	Q1 FY24	Q1 FY23	Change	Q4 FY23	FY23	FY22	Change
Particulars	(Rs. Cr)	(Rs. Cr)	%	(Rs. Cr)	(Rs. Cr)	(Rs. Cr)	%
Net Revenue	1,214.76	1,018.29	19.3%	1,140.14	4,126.04	3,500.19	17.9%
COGS	819.90	712.86	15.0%	783.11	2,884.39	2,413.89	19.5%
Gross Margin	32.5%	30.0%	2.5%	31.3%	30.1%	31.0%	-0.9%
EBITDA (excluding other income)	104.75	82.03	27.7%	98.66	319.91	340.23	-6.0%
as a % to Net Revenue (NR)	8.6%	8.1%	0.5%	8.7%	7.8%	9.7%	-1.9%
Other Income (including finance income)	11.79	5.12	130.3%	2.63	16.44	10.76	52.8%
EBITDA including other income	116.54	87.15	33.7%	101.29	336.35	350.99	-4.2%
as a % to NR	9.6%	8.6%	1.0%	8.9%	8.2%	10.0%	-1.8%
РВТ	85.91	71.66	19.9%	72.07	255.74	293.96	-13.0%
as a % to NR	7.1%	7.0%	0.1%	6.3%	6.2%	8.4%	-2.2%
PAT	64.22	53.37	20.3%	52.73	189.05	228.44	-17.2%
as a % to NR	5.3%	5.2%	0.1%	4.6%	4.6%	6.5%	-1.9%

# P&L Snapshot (excluding Sunflame)



P&L Statement	Q1 FY24	Q1 FY23	Change	Q4 FY23	FY23	FY22	Change
Particulars	(Rs. Cr)	(Rs. Cr)	%	(Rs. Cr)	(Rs. Cr)	(Rs. Cr)	%
Net Revenue	1,151.61	1,018.29	13.1%	1,083.24	4,069.14	3,500.19	16.3%
COGS	779.08	712.86	9.3%	748.04	2,849.32	2,413.89	18.0%
Gross Margin	32.3%	30.0%	2.3%	30.9%	30.0%	31.0%	-1.0%
EBITDA (excluding other income)	97.21	82.03	18.5%	89.21	310.46	340.23	-8.7%
as a % to Net Revenue (NR)	8.4%	8.1%	0.3%	8.2%	7.6%	9.7%	-2.1%
Other Income (including finance income)	11.34	5.12	121.5%	2.17	15.98	10.76	48.5%
EBITDA including other income	108.55	87.15	24.5%	91.38	326.44	350.99	-7.0%
as a % to NR	9.4%	8.6%	0.8%	8.4%	8.0%	10.0%	-2.0%
РВТ	80.15	71.66	11.8%	64.06	247.73	293.96	-15.7%
as a % to NR	7.0%	7.0%	-	5.9%	6.1%	8.4%	-2.3%
PAT	59.91	53.37	12.2%	46.69	183.01	228.44	-19.9%
as a % to NR	5.2%	5.2%	-	4.3%	4.5%	6.5%	-2.0%

# Financial Highlights (Q1 FY24 vs. Q1 FY23)





Key ratios (%)	Q1 FY24	Q1 FY23
Gross Margin	32.5%	30.0%
EBITDA Margin (excl. other income)	8.6%	8.1%
Net Margin	5.3%	5.2%
Ad & Promotion Exp./ Total Revenues	2.2%	2.0%
Employee Cost/ Total Operating Income	8.6%	7.7%
Other Expenditure/ Total Operating Income	15.3%	14.2%
Tax rate	25.2%	25.5%
Diluted EPS (Rs.)	1.47	1.23

# Financial Highlights – Balance Sheet Perspective



Balance Sheet Snapshot (Rs. Cr)	30 June 2023	31 March 2023	30 June 2022
Net Worth	1,676.8	1,607.6	1,470.0
Gross Debt	379.2	419.6	10.0
Current Investments	90.2	0.1	70.1
Cash & Cash Equivalents (inc. bank balance)	93.1	66.9	138.8
Net Cash Position (Rs. crore)	-195.9	-352.6	198.9
Fixed Assets	924.3	912.4	403.3

Balance Sheet Snapshot (Rs. Cr)	30 June 2023	31 March 2023	30 June 2022
Debtor (days)*	43	50	34
Inventory (days)*	87	97	109
Creditor (days)*	60	62	59
Working Capital Turnover (days)	70	85	84
RoE* (%)	11.9%	11.8%	17.4%
RoCE* (%)	12.6%	12.0%	22.1%

Note: \*Calculations are on a trailing twelve month basis

Based on Consolidated Financials

# Segment-wise Breakup – Q1 FY24 vs. Q1 FY23



Segment Revenue	Q1 FY24 (Rs. Cr)	Contribution (%)	Q1 FY23 (Rs. Cr)	Contribution (%)	YoY growth (%)
Electronics	363.7	29.9%	303.4	29.8%	19.9%
Electricals	456.7	37.6%	415.8	40.8%	9.8%
Consumer Durables	331.2	27.3%	299.1	29.4%	10.7%
Sunflame	63.2	5.2%	-	-	-
Grand Total	1,214.8	100.0%	1,018.3	100.0%	19.3%

Segment Result	Q1 FY24	Manual (0/)	Q1 FY23	Marrain (0/)	YoY growth
	(Rs. Cr)	Margin (%)	(Rs. Cr)	Margin (%)	(%)
Electronics	58.5	16.1%	42.9	14.1%	36.3%
Electricals	29.0	6.3%	28.3	6.8%	2.4%
Consumer Durables	0.9	0.3%	3.8	1.3%	-77.0%
Sunflame	5.8	9.2%	-	-	-
Grand Total	94.2	7.8%	75.0	7.4%	25.6%

Electronics - Stabilizers, UPS, Inverters

Electricals - Wires, Pumps, Switchgears, Modular Switches

Consumer Durables – Fans, Water Heaters, Kitchen Appliances, Air Coolers

Sunflame – Products sold under trademark Sunflame and Superflame

Based on Consolidated Financials

# Geographical Breakup of Revenues



Region	Q1 FY24 (Rs. Cr)	Contribution (%)	Q1 FY23 (Rs. Cr)	Contribution (%)	YoY growth (%)
South	593.7	51.6%	540.2	53.1%	9.9%
Non-South	557.9	48.4%	478.1	46.9%	16.7%
Total (excl. Sunflame)	1,151.6	100%	1,018.3	100%	13.1%
Sunflame	63.2		-		-/
Total Revenue	1,214.8		1,018.3		19.3%





# Annexure

# Market Overview of V-Guard's Product Portfolio



Electronics	Product	Total Market Size (Rs. Crs.)	Indicative Org. Market Size (%)	,	VG Share in Org. Market (%)	Key Players
-6	Stabilizers	1,700-1,800	55-60%	7-8%	42-45%	Microtek, Livguard, Bluebird
	DUPS & Battery	11,500 -12,000	65-70%	8-10%	4-6%	Luminous, Microtek, Exide

Electricals	Product	Total Market Size (Rs. Crs.)	Indicative Org. Market Size (%)	Industry Growth Rate (%)	VG Share in Org. Market (%)	Key Players
Name of the last o	House Wiring Cables	16,500 -1 <i>7</i> ,000	62-65%	8-10%	6-8%	Polycab, Finolex, Havells
	Switchgears*	3,000-3,500	75-80%	8-10%	3-5%	Havells, Legrand, Schneider
**************************************	Modular Switches	6,000-6,500	70-75%	8-10%	**	Anchor, Legrand, Havells
	Pumps*	3,000-3,500	60-65%	5-8%	8-10%	Crompton, Kirloskar, CRI

<sup>\*</sup>Market estimates of VG active product segments only | \*\* Recent entry/ Growth plan under activation

# Market Overview of V-Guard's Product Portfolio



Appliances	Product	Total Market Size (Rs. Crs.)	Indicative Org. Market Size (%)	Industry Growth Rate (%)	VG Share in Org. Market (%)	Key Players
	Water Heaters	2,500-2,600	65-70%	10-12%	14-16%	Havells, Bajaj, Crompton, Racold
X	Electric Fans	9,200-9,500	75-80%	8-10%	3-5%	Crompton, Usha, Havells, Orient Bajaj
	Solar Water Heaters	500-600	60-65%	6-8%	14-16%	Sudarshan Saur, Supreme Solar
	Air Coolers	4,500-5,000	30-35%	35% 15-20% **		Symphony, Bajaj, Voltas
	Kitchen Appliances -  Mixer Grinders  Gas Stoves  Water Purifiers  Other Small Kitchen Appliances#	12,000-14,000	65-75%	8-10%	**	Mixer Grinders - Bajaj, Preethi, Prestige Gas Stoves - Stovekraft, Sunflame, Butterfly Water Purifiers - Eureka Forbes, Kent RO, HUL Pureit Others - Faber, Bajaj, Havells

<sup>#</sup> Includes Induction Cooktop, Rice Cooker, Sandwich Makers, Toasters, Grills, Kettles, Chimneys, etc.

<sup>\*\*</sup> Recent entry/ Growth plan under activation

# **About V-Guard Industries**

V-Guard Industries Limited (BSE:532953, NSE: VGUARD) is a Kochi based company, founded in 1977 by Kochouseph Chittilapilly to manufacture and market Voltage stabilizers. The Company has since then established a strong brand name and aggressively diversified to become a multi-product Company catering to the Light Electricals sector manufacturing Voltage stabilizers, Digital UPS systems & Batteries, Pumps, House wiring cables, Switch gears, Modular switches, Electric water heaters, Fans, Solar water heaters, Air coolers and various Kitchen appliances.

V-Guard outsources  $\sim 40\%$  of its product profile while the rest are manufactured in – house while keeping a strong control in designs and quality. It has manufacturing facilities at Coimbatore (Tamil Nadu), Kashipur, Pantnagar & Haridwar (Uttarakhand), Kala Amb (Himachal Pradesh), Hyderabad (Telangana), Faridabad (Haryana) and Sikkim.

V-Guard has been a dominant player in the South market, though the last ten years have also seen the Company expanding rapidly in the non-South geographies with their contribution increasing from 5% of total revenues in FY08 to around 45% of total revenues in FY23. Significant investments continue to be made to expand its outlet coverage in the non-South geographies and become a dominant pan-India player.

V-Guard has a diversified client base and an extensive marketing & distribution network. Its client base differs from product to product and includes direct marketing agents, distributors and retailers. The Company today has a strong network of 32 branches which cover  $\sim 60,000+$  channel partners across the country.



# For further information, please contact:

Sudarshan Kasturi (Senior VP & CFO)

**V-Guard Industries Limited** 

Tel: +91 484 300 5601

Email: sudarshan.kasturi@vguard.in

### Mayank Vaswani / Shruti Joshi

**CDR India** 

Tel: +91 982 094 0953 / +91 750 656 7349

Email: mayank@cdr-india.com / shruti@cdr-india.com



# THANK YOU



# August 09, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# **Sub: Press Release**

Please find enclosed herewith Press release on the Un-Audited Financial Results of the Company for the quarter ended June 30, 2023.

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

Thanking You,

Yours Sincerely,

## **For V-Guard Industries Limited**

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.08.09 14:06:45 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: As above





# V-Guard's Q1 FY 2023-24 Revenue grows by 19.3%; Profit after tax grows 20.3%

V-Guard Industries Ltd., a leading Consumer Electricals and Electronics Company announced its unaudited financial results for the quarter ended June 30, 2023.

## Q1 FY 2023-24 highlights:

- Consolidated Net Revenue from operations for the quarter ended June 30, 2023 is Rs. 1214.76 crs; a
  growth of 19.3% over the revenue recorded in the corresponding period of the previous year (Rs.
  1018.29 crs).
- Consolidated Profit After Tax for the quarter is Rs. 64.22 crs, a growth of 20.3% as against Rs. 53.37 crs recorded in corresponding period of the previous year.

#### **Business Outlook:**

Commenting on the company's performance, Mr. Mithun. K. Chittilappilly, Managing Director, V-Guard Industries Ltd said "The business has delivered a strong topline growth in Q1. The growth has been broadbased across all three segments. While North region was somewhat impacted by unfavourable weather conditions, the other regions returned a strong performance. Impact of softening in commodity prices has started reflecting in gross margins with gradual improvement over last few quarters. We expect further improvement to reflect in coming quarters. Inventory levels have come back to normal and this has helped generate a strong cash flow. We look forward to the upcoming festive season and are hopeful to sustain the growth momentum during the quarters ahead."



# V-Guard Industries Ltd.

# **Key highlights**

# Q1 FY 24 update

# 1 P&L Summary

₹ in crores

Particulars	Q1 FY 24	Q1 FY 23	Change
Net revenue (NR)	1214.76	1018.29	19.3%
cogs	819.90	712.86	15.0%
Gross margin	32.5%	30.0%	
EBITDA excluding other income	104.75	82.03	27.7%
as a % to NR	8.6%	8.1%	
Other income	11.79	5.12	130.3%
EBITDA after other income	116.54	87.15	33.7%
as a % to NR	9.6%	8.6%	
РВТ	85.91	71.66	19.9%
as a % to NR	7.1%	7.0%	
PAT	64.22	53.37	20.3%
as a % to NR	5.3%	5.2%	

# P&L Summary (excluding Sunflame)

Particulars	Q1 FY 24	Q1 FY 23	Change
Net revenue (NR)	1151.61	1018.29	13.1%
cogs	779.08	712.86	9.3%
Gross margin	32.3%	30.0%	
People costs	100.40	78.86	27.3%
Other expenses	174.92	144.55	21.0%
EBITDA excluding other income	97.21	82.03	18.5%
as a % to NR	8.4%	8.1%	
Depreciation	17.62	13.69	28.7%
Finance costs	10.78	1.80	498.9%
Other income	11.34	5.12	121.5%
EBITDA after other income	108.55	87.15	24.5%
as a % to NR	9.4%	8.6%	
PBT	80.15	71.66	11.8%
as a % to NR	7.0%	7.0%	
PAT	59.91	53.37	12.2%
as a % to NR	5.2%	5.2%	



# 2 South / Non-south growth

Region	Q1 FY 24	Contribution (%)	Q1 FY 23	Contribution (%)	YoY growth
South	593.72	51.6%	540.21	53.1%	9.9%
Non-south	557.89	48.4%	478.08	46.9%	16.7%
Total (excl Sunflame)	1,151.61	100%	1018.29	100%	13.1%
Sunflame	63.15				
Total revenue	1,214.76		1,018.29		19.3%

# 3 Segment wise analysis

Products	Q1 FY 24	Contribution (%)	Q1 FY 23	Contribution (%)	Change
Segment revenue:					
Electronics	363.73	29.9%	303.39	29.8%	19.9%
Electricals	456.72	37.6%	415.85	40.8%	9.8%
Consumer Durables	331.16	27.3%	299.05	29.4%	10.7%
Sunflame	63.15	5.2%			
Total	1214.76	100%	1018.29	100%	19.3%
Segment results:					
Electronics	58.46	62.1%	42.88	57.2%	36.3%
Electricals	28.99	30.8%	28.30	37.7%	2.4%
Consumer Durables	0.88	0.9%	3.82	5.1%	-77.0%
Sunflame	5.84	6.2%			
Total	94.17	100%	75.00	100%	25.6%
Segment margins:					
Electronics	16.1%		14.1%		2.0%
Electricals	6.3%		6.8%	T - 1	-0.5%
Consumer Durables	0.3%		1.3%		-1.0%
Sunflame	9.2%				
Total	7.8%		7.4%		0.4%

# 4 Other financial highlights \*

	Q1 FY 24	Q1 FY 23
Debtor days	43	34
Inventory days	87	109
Creditor days	60	59
Working capital turnover	70	84
RoE	11.9%	17.4%
RoCE	12.6%	22.1%

<sup>\*</sup> Based on trailing twelve months





#### August 09, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# Sub: Outcome of Board Meeting held on August 09, 2023

This is to inform you that Board of Directors of the Company in its meeting held today, i.e. August 09, 2023, approved the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2023. The Un-Audited Financial Results and Limited Review Report of Auditors of the Company are enclosed herewith.

The aforesaid meeting commenced at 11:00 A.M. and concluded at 01:45 P.M.

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

Thanking You,

Yours Sincerely,

#### For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.08.09
13:48:15 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: As above





#### STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023

					(₹ in crores)
		Fo	r the three months end	ed	For the year ended
SI.	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023
No	Latitulats	(Unaudited)	(Refer note 5 below)	(Unaudited)	(Audited)
1	Income				
	Revenue from operations	1,147.68	1,080.14	1,009.64	4,049.60
	Other income	11.13	1.83	5.06	14.97
	Total income	1,158.81	1,081.97	1,014.70	4,064.57
2	Expenses				
	Cost of raw materials consumed	316.79	304.83	343,77	1,223.44
	Purchase of stock-in-trade	447.94	479.23	369.31	1,567.50
	Decrease / (increase) in inventories of finished goods,	32.86	(15.01)	(3.81)	89.12
	work-in-progress and traded goods		, , ,	,	
	Employee benefits expense	98.82	76.01	77.53	294.86
	Depreciation and amortization expenses	16.62	16.04	12.90	58.44
	Finance costs	10.77	10.08	1.72	15.92
	Other expenses	163.03	148.63	140.95	573.92
	Total expenses	1,086.83	1,019.81	942.37	3,823.20
3	Profit before tax (1-2)	71.98	62.16	72.33	241.37
4	Tax expenses				
	Current tax	19.65	(8.27)	20.04	35.90
	Deferred tax (credit) / expense	(0.80)	24.10	(1.74)	26.15
	Total tax expenses	18.85	15.83	18.30	62.05
5	Profit for the period / year (3-4)	53.13	46.33	54.03	179.32
6	Other comprehensive income				
	Other comprehensive income not to be reclassified to profit or loss in	-	20.05		20.05
	subsequent periods, net of tax				
	Other comprehensive income for the period / year net of tax		20.05	-	20.05
7	Total comprehensive income for the period / year (Comprising	53.13	66.38	54.03	199.37
	Profit for the period / year and Other comprehensive income for		1,516.4	- 11.5	
	the period / year (5+6))				
8	Earnings per equity share (EPS)				
ľ	(nominal value of ₹ 1/-each) (not annualised)				
	(a) Basic (₹)	1.23	1.07	1.25	4.15
	(b) Diluted (₹)	1.22	1.06	1.24	4.12
	(-) = (-)	1.22	1.00	1.24	1.12

#### SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

(₹ in crores) For the three months ended For the year ended SI. 30.06.2023 31.03.2023 30.06.2022 31.03.2023 Particulars No (Unaudited) (Refer note 5 below) (Unaudited) (Audited) Segment Revenue (a) Electronics 365.19 275.84 303.38 1.000.85 (b) Electricals 451.33 518.10 407.20 1,772.45 (c) Consumer Durables 299.06 331.16 286.20 1.276.30 Total 1,147.68 1,080.14 1,009.64 4,049.60 Less: Inter segment revenue Revenue from operations 1,147.68 1,080.14 1,009.64 4,049.60 Segment Results (a) Electronics 51.45 26.84 44.03 125.82 (b) Electricals 27.82 49.57 27.75 135.09 0.88 (c) Consumer Durables 0.75 9.78 3,82 80.15 77.16 75.60 270.69 Total Add / (Less): (i) Finance costs (10.77)(10.08)(1.72)(15.92)(ii) Other un-allocable (expense) / income - net 2.60 (4.92)(1.55)(13.40)Profit before tax 71.98 62.16 72.33 241.37 Segment Assets (a) Electronics 320.83 386.34 329.38 386.34 515.08 (b) Electricals 510.56 551.31 551.31 (c) Consumer Durables 619.83 600.78 707.60 600.78 (d) Unallocated 1,318.50 1,176.50 550.39 1,176,50 Total assets 2,769.72 2,714.93 2,102.45 2,714.93 Segment Liabilities (a) Electronics 118.57 123.17 126.36 123.17 217.95 172.70 196.73 (b) Electricals 196.73 (c) Consumer Durables 195.84 194.49 196.47 194.49 (d) Unallocated 591.30 612.54 146.21 612.54 Total liabilities 1,126.93 1,123.66 641.74

# V-GUARD INDUSTRIES LTD.

Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010 P +91 484 433 5000, 200 5000 E mail@vguard.in W www.vguard.in







# STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023

(₹ in crores)

		Fo	led	For the year ended	
SI.	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023
No	rarticulars	(Unaudited)	(Refer note 5 below)	(Unaudited)	(Audited)
1	Income				
	Revenue from operations	1,214.76	1,140.14	1,018.29	4,126.04
	Other income	11.79	2.64	5.12	16.44
	Total income	1,226.55	1,142.78	1,023.41	4,142.48
2	Expenses				
	Cost of raw materials consumed	403.87	383.39	360.56	1,360.92
	Purchase of stock-in-trade	386.95	420.24	357.99	1,444.43
	Decrease / (increase) in inventories of finished goods,	29.09	(20.52)	(5.70)	200 100 2000
	work- in-progress and traded goods		,	,	
	Employee benefits expense	103.95	80.24	78.86	302.93
1	Depreciation and amortization expenses	19.78	19.06	13.69	64.42
	Finance costs	10.85	10.16	1.80	16.19
	Other expenses	186.15	178.14	144.55	618.81
	Total expenses	1,140.64	1,070.71	951.75	3,886.74
3	Profit before tax (1-2)	85.91	72.07	71.66	255.74
	T				
4	Tax expenses Current tax	22.67	(4.81)	20.04	40,26
	Deferred tax (credit) / expense	(0.98)	24.15	(1.75)	
	Total tax expenses	21.69	19.34	18.29	26.43 66.69
5	Profit for the period / year (3-4)	64.22	52.73	53.37	189.05
6	Other comprehensive income				
	Other comprehensive income not to be reclassified to profit or loss in		20.04	_	20.04
	subsequent periods, net of tax		20.04		20.04
	Other comprehensive income for the period / year net of tax	-	20.04	-	20.04
7	Total comprehensive income for the period / year (Comprising	64.22	72.77	53.37	209.09
	Profit for the period / year and Other comprehensive income for				
	the period / year (5+6))				
8	Profit for the period / year attributable to:				
	Equity holders of the parent company	64.22	52.73	53.44	189.12
	Non controlling interests	-	-	(0.07)	
_				(4,4,7)	(0.0.)
9	Total comprehensive income for the period / year attributable to:				
	Equity holders of the parent company	64.22	72.77	53.44	209.16
	Non controlling interests	-	-	(0.07)	(0.07)
10	Earnings per equity share (EPS)				
	(nominal value of ₹ 1/-each) (not annualised)				
	(a) Basic (₹)	1.48	1.22	1.24	4.38
	(b) Diluted (₹)	1.47	1.21	1.23	4.35

# SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

(₹ in crores)

		For the three months ended			
SI.	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023
No	raincuais	Unaudited	(Refer note 5 below)	(Unaudited)	(Audited)
1	Segment Revenue				
	(a) Electronics	363.73	271.74	303.39	994.01
	(b) Electricals	456.72	525.30	415.85	1,798.83
	(c) Consumer Durables	331.16	286.20	299.05	1,276.30
	(d) Sunflame	63.15	56.90	-	56.90
	Total	1,214.76	1,140.14	1,018.29	4,126.04
	Less : Inter segment revenue		-	-	-
	Revenue from operations	1,214.76	1,140.14	1,018.29	4,126.04
2	Segment Results				
	(a) Electronics	58.46	32.52	42.88	130.85
	(b) Electricals	28.99	47.75	28.30	138.57
	(c) Consumer Durables	0.88	(1.13)	3.82	7.90
	(d) Sunflame	5.84	8.00	-	8.00
	Total	94.17	87.14	75,00	285.32
	Add / (Less): (i) Finance costs	(10.85)	(10.16)	(1.80)	(16.19)
	(ii) Other un-allocable (expense) / income - net	2.59	(4.91)	(1.54)	(13.39)
	Profit before tax	85.91	72.07	71.66	255.74
3	Segment Assets				
	(a) Electronics	460.04	518.31	391.74	518.31
	(b) Electricals	551.46	586.72	544.32	586.72
	(c) Consumer Durables	630.96	607.02	707.60	607.02
	(d) Sunflame	821.85	823.75	-	823.75
	(e) Unallocated	508.23	371.13	478.22	371.13
	Total assets	2,972.54	2,906.93	2,121.88	2,906.93
4	Segment Liabilities				
	(a) Electronics	138.26	140.48	128.38	140.48
	(b) Electricals	231.50	205.83	180.85	205.83
	(c) Consumer Durables	195.84	194.54	196.47	194.54
	(d) Sunflame	138.86	145.07	-	145.07
	(e) Unallocated	591.30	613.39	146.21	613.39
	Total liabilities	1,295.76	1,299.31	651.91	1,299.31







#### Notes:

- 1. The above unaudited standalone and consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with relevant rules issued thereunder.
- 2. The above unaudited standalone and consolidated financial results for the quarter ended June 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors and taken on record at the meetings held on August 09, 2023.
- 3. Based on the "management approach" as defined in Ind-AS 108 Operating Segments, the Chief Operating Decision Maker evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments and segment information is presented accordingly. Accordingly, the management has identified Electronics, Electricals, Consumer Durables and Sunflame as business segments. Electronics includes Stabilizers, Digital UPS and Solar Inverters; Electricals includes PVC Insulated Cables, Switch Gears, Pumps and Modular Switches; Consumer Durables includes Electric Water Heaters, Solar Water Heaters, Fans, Kitchen Appliances and Air Coolers; Sunflame includes products sold under trademark Sunflame and Superflame.
- 4. The consolidated financial results include the results of the following entities: Parent Company:
  - · V-Guard Industries Limited

Subsidiaries:

- · V-Guard Consumer Products Limited
- · Guts Electro-Mech Limited
- Sunflame Enterprises Private Limited (w.e.f January 12, 2023)
- 5. The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2023 and the unaudited published year-to-date figures up to December 31, 2022, being the date of the end of the third quarter of the financial year ended March 31, 2023, which were subjected to limited review.

Initialled for identification purpose only
This statement should be read with our review report of even date

012754N/N5000

Managing Director

V-GUARD INDUSTRIES LIMITED

Place: Kochi Date: 09.08.2023

VENNALA KOCHI-682028

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# Price Waterhouse Chartered Accountants LLP

## Independent Auditors' Review Report on the Unaudited Standalone Financial Results

To The Board of Directors V-Guard Industries Limited, 42/962, Vennala High School Road, Vennala P.O., Kochi, Kerala - 682 028

- We have reviewed the unaudited standalone financial results of V-Guard Industries Limited (the "Company") for the quarter ended June 30, 2023, which are included in the accompanying 'Statement of Unaudited Standalone Financial Results for the quarter ended 30.06.2023' (the "Standalone Financial Results"). The Standalone Financial Results has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), which has been initialled by us for identification purposes.
- This Standalone Financial Results, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Standalone Financial Results based on our review.
- We conducted our review of the Standalone Financial Results in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Standalone Financial Results is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Standalone Financial Results has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
- The financial results of the Company for the quarter ended June 30, 2022 were reviewed by another firm of chartered accountants who issued their unmodified conclusion, vide their report dated July 27, 2022. Our conclusion is not modified in respect of this matter.

For Price Waterhouse Chartered Accountants LLP Firm Registration Number: 012754N/N500016

Amit Kumar Agrawal

Partner

Membership Number: 064311 UDIN: 23064311BGYDMA5892

Place : Kochi

: August 9, 2023 Price Waterhouse Chartered Accountants LLP, 5th Floor, Tower 'D', The Millenia, 1 & 2 Murphy Road, Ulsoor

Bangalore - 560 008

T:+91 (80) 4079 5000, F:+91 (80) 4079 5222

Registered office and Head office: Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110 002

# **Price Waterhouse Chartered Accountants LLP**

## Independent Auditors' Review Report on the Unaudited Consolidated Financial Results

To
The Board of Directors
V-Guard Industries Limited,
42/962, Vennala High School Road,
Vennala P.O., Kochi,
Kerala – 682 028

- 1. We have reviewed the unaudited consolidated financial results of V-Guard Industries Limited (the "Parent"), its subsidiaries (the parent and its subsidiaries hereinafter referred to as the "Group") (refer Note 4 to the Consolidated Financial Results) for the quarter ended June 30, 2023 which are included in the accompanying 'Statement of Unaudited Consolidated Financial Results for the quarter ended 30.06.2023' (the "Consolidated Financial Results"). The Consolidated Financial Results is being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), which has been initialled by us for identification purposes.
- 2. This Consolidated Financial Results, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Consolidated Financial Results based on our review.
- 3. We conducted our review of the Consolidated Financial Results in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Consolidated Financial Results is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
- 5. The Consolidated Financial Results include the results of the following entities:

#### **Parent Company**

V-Guard Industries Limited

#### Subsidiaries:

V-Guard Consumer Products Limited Guts Electro-Mech Limited Sunflame Enterprises Private Limited



Price Waterhouse Chartered Accountants LLP, 5th Floor, Tower 'D', The Millenia, 1 & 2 Murphy Road, Ulsoor Bangalore -  $560\,008$ 

T:+91 (80) 4079 5000, F:+91 (80) 4079 5222

Registered office and Head office: Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110 002

# **Price Waterhouse Chartered Accountants LLP**

- 6. Based on our review conducted and procedures performed as stated in paragraphs 3 and 4 above and based on the consideration of the review reports of other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Consolidated Financial Results has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 7. We did not review the financial results of two subsidiaries included in the Consolidated Financial Results, whose financial results reflect total revenues of Rs. 84.62 crores, profit for the period of Rs. 5.76 crores and total comprehensive income of Rs. 5.76 crores, for the quarter ended June 30, 2023, as considered in the Consolidated Financial Results. These financial results have been reviewed by other auditors in accordance with SRE 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and their reports, vide which they have issued an unmodified conclusion, have been furnished to us by the Management and our conclusion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraphs 3 and 4 above. Our conclusion on the Consolidated Financial Results is not modified in respect of this matter.
- 8. The comparative figures of the Group as set out in the Consolidated Financial Results for the quarter ended June 30, 2022 were reviewed by another firm of Chartered Accountants who, vide their report dated July 27, 2022 expressed an unmodified conclusion on the same. Our conclusion on the Consolidated Financial Results is not modified in respect of this matter.

For Price Waterhouse Chartered Accountants LLP Firm Registration Number: 012754N/N500016

Amit Kumar Agrawal

Partner

Membership Number: 064311 UDIN: 23064311BGYDLZ1431

Place : Kochi

Date : August 9, 2023



August 01, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 532953

Dear Sir/Madam,

<u>Sub: Newspaper Publication regarding the 27th Annual General Meeting, E-voting Information and</u>
Book Closure

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we hereby enclose copy of the newspaper advertisements published in Business Standard (English) and Deepika (Malayalam) on July 31, 2023, informing the Shareholders regarding the Notice of 27<sup>th</sup> Annual General Meeting of the Company, Annual Report for the Financial Year 2022-23, E-voting Information and Book Closure.

This information is also made available in the Company's website at www.vguard.in.

Kindly take the above information on your record.

Thanking You,

Yours Sincerely,

**For V-Guard Industries Limited** 

VIKAS Digitally signed by VIKAS KUMAR TAK

KUMAR TAK Date: 2023.08.01
10:59:07 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

# ÁŠI

#### **ASI INDUSTRIES LIMITED**

CIN: L14101MH1945PLC256122

Regd. Office: Marathon Innova, A- Wing, 7th Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013, Tel:022-40896100, Fax: 022-40896199

# Website: www.asigroup.co.in, Email: investors@asigroup.co. EXTRACT OF UNAUDITED FINANCIAL RESULTS

				(F	Rs in Lakhs
			Quarter Ended		
Sr. No.	Particulars	30.06.2023 (Unaudited)	31.03,2023 (Audited)	30.06,2022 (Unaudited)	31,03,2023 (Audited)
1	Income from operations (net)	3555.23	4290.81	3545.69	13760.55
2	Profit /(Loss) before tax	550,32	1221.37	294.60	2475,63
3	Profit/ (Loss) after tax	423.10	1040.04	212.56	1727.51
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	394.09	1014.13	218.67	1693,17
5	Paid-up equity share capital of Re, 1/- each	900.75	900,75	900.75	900,75
6	Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet		-		21249.63
7	Earnings Per Share of Re, 1/- each (not annualised) (a) Basic	0.47	1.15	0.24	1,92
	(b) Diluted	0.47	1,15	0.24	1,92

Now above is an extract of the detailed format of Quarterly Unsudiad Financial Results filed with the Stock Exchange under Regulation 30 of the SESI (Listing Obligations and Displactors Annual Control (Listing Obligations), 2015. The full format of the Quarterly Unsudied Financial Results are available on the Stock Exchange website of SES at www.bsierifica.com and on Company's website at www.asinovia.com.

By order of the Bo

Place : Mumbai Date : 29th July 2023

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

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	Quarter ended	Quarter ended	Year ended 31-Mar-23 (Audited)	
Particulars	30-Jun-23 (Unaudited)	30-Jun-22 (Unaudited)		
Total Income from Operations	18,896	59,532	1,54,420	
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(8,239)	(15,787)	(95,265)	
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)#	(6,979)	(4,60,360)	(11,10,858)	
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)#	(6,976)	(4,60,383)	(11,10,899)	
Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	(4,965)	(4,61,956)	(10.96,177)	
Equity Share Capital	50,309	50,309	50,309	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(17,52,283)	
Earning Per Share (for continuing and discontinued operations) (Face Value of Rs.10/- each)				
Basic & Diluted (*not annualised):	*(1.39)	*(91.51)	(220.82)	

Basic & Diluted (\*not annualised): "(20.51) (220.82)
Exceptional and or Extraordinary (interns adjusted in the Statement of Profit and Loss in accordance with Indices."

When the Extraordinary (interns adjusted in the Statement of Profit and Loss in accordance with Indices.

When the Extraordinary (interns adjusted in the Statement of Profit and Loss in accordance with Indices.

The Reserve Bank of India (RBI) wide press release dated October 4, 2021 in exercise of the powers conferred under Section 45-IE (1) of the Reserve Bank of India Act, 1594 (PBH 401) supersocied the Board of Decotors of Sire Infrastructure Finance Ltd. (TBH, 1 and 1594 (PBH 401) supersocied the Board of Decotors of Sire Infrastructure Finance Ltd. (TBH, 1 and 1594 (PBH 401) supersocied and 1

		Quarter ended	Quarter ended		Year ended	
	Particulars	30-Jun-23 (Unaudited)		un-22 udited)	31-Mar-23 (Audited)	
Rev	enue from Operations	273		540	1,932	
Profit / (Loss) Before Tax		(130)		(350)	(276)	
Profit / (Loss) After Tax		(130)	(350)		(281)	
. 1	dditional Information as per Regulation 52(8), read with Regula	ation 52(4) is mentioned as under:			(₹ in Laki	
a)	Securities premium				19,754	
b)	Net worth (Refer Note i)			(4,719)		
c)	Outstanding Debt			58,671		
d)	Outstanding redeemable preference shares (quantity & value)				NIL	
e)	Debt equity ratio (Refer Note No.ii)			Not Applicable		
f)	Capital redemption reserve			1,960		
g)	Debenture redemption reserve			NIL		
h)	Debt service coverage ratio			Not Applicable		
i)	Interest service coverage ratio		Not Applicable			

Note: Formulae for Computation of Ratios are as follows:

j) Net worth has been calculated as defined in Section 2(57) of the Companies Act, 2013.

ji) Debt equily ratio is not determinable as equily is negative.

For Srei Infrastructure Finance Ltd. For Srel Infrascussion (A Company under Corporate Insolvency Resolution Process vide NCLT Order dated October 98, 2021 RAINEESH SH ADMINISTRATOR APPOINTED UNDER IBC

Place : Kolkata Date : July 29, 2023

Srei Infrastructure Finance Limited
Regd Office: Vishwakama, 86C, Topsia Road (South), Kolkata - 700 046
Tell: +91 33 22850112-15, 51807734 Fax: +91 33 2285 8591/7542
Website: www.srei.com, Email for Investors: investor.relations@srei.com
(CNI): 125/21998198FLDC5553)



#### **EICHER** EICHER MOTORS LIMITED

Clin: 1.34102DL 1982PL C129877

Registerad Office: 3rd Floor-Select Citywelk, A-3 District Centre, Saket, New Dulin: 110017, Telephone: 91 11 41095173

Corporate Office: #96, Sector 32, Gurugram - 122001, Haryana Telephone: 91 1/24 4445070

Email: investors@eichermotors.com

Website: www.eichermotors.com

NOTICE OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of Notice is hereby given that the 41st Annual General Meeting (AGM) of Notice is hereby given the 41st Annual General Meeting (AGM) of Notice is the 41st Annual General Meeting (AGM) of Notice is the 41st Annual General Meeting (AGM) of Notice is the 41st Annual General Meeting (AGM) of the Companies Act, 2013, rules framed thereunder, SEBI (LODR) Regulations, 2015, read with incrutaer issued by McA and SEBI in this regard, to transact the business items as set out in the notice of the AGM.

AssM.
The Company has on July 29, 2023, completed sending smalls through National Securities Depository Limited (NSDL) containing notice of 41st AGM along with Integreted Annual Report for financial year ended March 31, 2023 to members whose email IDe are registered with the Company or Depositories.

National Securities Depository Limited (NSDL) containing notice of 41st AGM along with milegrated Annual Report for financial year ended March 31, 2023 to members whose email IDs are registered with the Company of Depositories.

The properties of the Company of Depositories and the Company of Depositories and the Company of Depositories.

The Company of Depositories are set out in the notice of the AGM from any place ("renote e-voting"), through the electronic voting system of NSDL. Members of the Company, holding shares either in physical form or in centerlarizate form, so not he out-off date of Aquast hydrogen of the Company, holding shares either in physical form or in centerlarizate form, so not he out-off date of Aquast Instructions & manner of casting vote through remote e-voting/e-voting stack AGM industing by members who are holding shares in physical form or have not registered their email is, are provided in notice of the AGM. The remote e-voting protof commance on August 20, 2023 (\$00.0A, the Company AGM) and the company of the Company and the

KERALA WATER AUTHORITY
e-Tender Notice



NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE E-VOTING INFORMATION AND BOOK CLOSURE Notice Intendry general the E27th Area (and red Meeting (APA) of the mind 11.00 M. NOTI streagy free for informating 10/20 cm. (and a fine for informating 10/20 cm.) and a fine for informating 10/20 cm. (and a fine for informating 10/20 cm.) and a fine for informating 10/20 cm. (and a fine for informating 10/20 cm.) and a fine for informating 10/20 cm. (and a fine for informating 10/20 cm.) and a fine for informating 10/20 cm. (and a fine for informating 10/20 cm.) and (and fine for info

e-voting airs given in the Notice converting the ADM.

The remote e-voting predict commence on Menday, August 21, 2023 at 09.00 AM. SIT and entits on Wednesday, August 22, 2023 at 50.00 ft. Nr. The remote e-voting models and be deaded by C.O.C. for voting hydrender and it is almost begind the allowed begind the advant begind the deaded by C.O.C. for voting hydrender and it is almost prediction and extra deaded and participate in the ADM through IV.O.C. OMM and cost their vote through e-voting uping the ADM. Herebow the base cast their votion enreaddants or remote and the admitted and the ADM through evoting uping the ADM. Herebow the base cast their votion enreaddants in VCO (ADM to all and to the entitle for an extra dead in VCO (ADM to all and to the entitle for an extra deaded in VCO (ADM to all and to the entitle for an extra deaded in VCO (ADM to all and to the entitle for an extra votion enreaddants).

FOOTAMEN as Skill not be emitted to search response up to require the New York Any posson which suggested share of the Company and becomes member of the Company after sending the Netice for 27th AGM descriptions), and note shares as on the self-off self. Lat Instantial, Aguapt 17, 100, my obtain the late of an Planeword and the New York of the

ı	Login type	Helpdesk details
	Individual Shareholders holding securities in Dernat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk uvoting@cdslindia.com or contact at toll free no. 1800 22 55 33
	Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@rodl.coin or call at toll free no: 1800 1020 990 and 1800 22 44 30

y Order of the Board
For V-GARAN BOJJSTRES LIMITED
Place: Kochi
Diric: July 31, 2023
Vilas Kunnya Tark
Order: July 31, 2023
Vilas Kunnya Tark
Order July 31, 2023
Vilas Maria Mari

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Are the markets entering a consolidation phase?

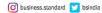




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#### ലഹരിക്കെതിരെ അധ്വാപകരും രക്ഷിതാക്കളും മുന്നിട്ടിറങ്ങണം: മന്ത്രി എം.ബി. രാജേഷ്

മുന്ത്രി എം.ബി. ഒ തുയുർ: ലഹദിക്കെതിലെ യക്ത മായ പോടാട്ടം നടത്താർ അ ഗ്രാപക്കും കരിക്കാരങ്ങളെ ന ന്യൂടിക്കെത്ത്രം കരിയാര്. വടക്കാരങ്ങനി വയായകം വടക്കാരങ്ങനി നിയായകം പായിക സാംസ്കാരിക കോ തെ പ്രതിടെ ആരി വിദ്യാട്ടുന്ന കലാ പായിക സാംസ്കാരിക കോ തെ പ്രതിടെ ആരി വിദ്യാട്ടുന്ന കലാ പായിക സാംസ്കാരിക കോ തെ പ്രതിടെ ആരം വ നേട്ട് 2023 ഉർഘടനം ചെയ്യു പായാരിട്ടുന്നു മന്ത്രി. ലാഫി സ്മുപത്രിട്ടെ ഉപയോഗം ഗൗലെക്കാര്യത്തും പ്രതിക വായ് പരിക്കാര്യത്ത്ര പ്രതിക വായിക്കാര്യത്ത്ര പായിക്കുന്നു വരിക യാത്. കാച്ചുപ്പുടിക്കളെപ്പു വായിക്കാര്യത്തെ പ്രതിക്കാര്യത്തെ വായിക്കാര്യത്തെ പ്രതിക്കാര്യത്തെ വായിക്കാര്യത്തെ പ്രതിക്കാര്യത്ത്ര വെയിക്കാര്യത്ത് പരിയായ വായിക്കാര്യത്ത് പരിയായ വായിക്കാര്യത്ത് വായിക്കാര്യത്ത്ര വായിക്കാര്യത്ത് വായിക്കാര്യത്ത്ര വായിക്കാര്യത്ത് പരിയത്ത് വരി യായ പരിക്കാരം കാഴ്ചത്തം വ പ്രസ്തിക്കുന്ന് സംസ്ഥാനങ്ങ വിദ്യാര്യസ് പരിക്കാര്യത്തിലാത്ത് പരിയുന്നുന്ന് വായിച്ചുവരുന്നു വരുന്നു പരിക്കാര് പരുത്തിലാത്തി. വായിക്കുപരിക്കാര് പര്യത്തിലാത്തി. വായിക്കാര്യം പരിക്കാര് പര്യത്തിലാത്തി. വായിക്കാര്യം പര്യത്തികാത്തി. വായുവിപ്രം പ്രതികാര് പര്യത്തിലാത്തി. വായിക്കാര്യം പരിക്കാര് പര്യത്തിലാത്തി. വായിക്കാര്യം പരിക്കാര് പര്യതിക്കുന്നുന്നുന്നു പര്യതിക്കുന്നുന്നുന്നു പര്യതിപ്പര്യത്ത്ത്ത്രക്കുന്നുന്നുന്നു പര്യത്ത്ര

ലാരംസിം സാംസ്കാരിക രംഗ ണും രികര് തെങ്ങിച്ച പ്രത്നിക കളയും ന്നര് ശതമാനം വിജയം നേരിയ വിഭ്യവായത്തെല്ലാം ആ തരിച്ചു. 77 വിദ്യാർഥികളാ വിവി ധ മേഖലകളിൽ പ്രതിട തെളിയി ച്ച 88 രപ്പും ആരം എറ്റുവാണ്. തൃത്യര് വൈലിക്കൽ മഹാള്യം അവളിന്നി അക്കാരാമിക് മോംപ്പ സ്ഥേര് തന്നെ ചടങ്ങിൽ കലാം വേദ്യം അവര് ചാര്സലർ ഡോം വോദ്യം സാംസ്ക്കാര് പരിയും വോദ്യം സാംസ്ക്കാര്യം പരിയും വോദ്യം സാംസ്ക്കാര്യം പരിയും വാദ്യം വാദ്യം

മാചാരു സംസ്കൃത സർവകലാ ഗാല വൈസ് ചാൻസലർ ഡോ. എം.വി. നാമായണൻ എന്നിവർ മുഖ്യാതിപ്രിക്കുന്ധി. വാക്കാരങ്ങൾ എന്നിവർ മുഖ്യാതിപ്രിക്കുന്ന് പ്രത്യേശൻ അ ധൃക്ഷത വഹിച്ചു. കെക്യാത് വാത്രം ക്യാര്യൻ കെക്യാത് (ഗാതപഞ്ചായത്ത് വൈസ് (പ്രസിഡർ) എം.ഡി. വി എം(സാർ, തെലും കം) ശാരം പഞ്ചായത്ത് വൈസ് (പ്രസിഡർ) എം.ഡി. വി എം(സാർ, തെലും കം) ശാരം പഞ്ചായത്ത് വൈസ് (പ്രസിഡർ) എം.ഡി. വി വി. സുനിൽകുമാർ, ലക്ഷി വി ഗ്വോക്ക് പ്രത്യാക്ക ഗ്രാമപ അമായത് പ്രസിഡർ) മായായത് കൈ.കെ. ഇപ്പോരവും വി വൈയം എം.എസ്. കുട്ടി, ജലിൽ ആാർ, രാതി അാമസ് തുടങ്ങിയ വർ പങ്കെടുത്തു.

#### സ്വാതന്ത്ര്വദിനത്തിൽ ഉദ്ഘാടനത്തിനൊരുങ്ങി അകാശപ്പാത



വും ഭരണപക്ഷത്തിൽനിന്നു പോലും പ്രതിഷേധങ്ങൾ ഉയർ ന്നിരുന്നു. പ്രാരംഘേട്ടത്തിൽ ല് റ്റ്വേഷൻ പദ്ധതിയിൽ ഉണ്ടായി മുന്നില്ലെങ്കിലും പ്രായമായവരു ടെയും മുള്ളവരുത്തെനാലു ലി മുട്ടുഷൾ വിലയിരുത്തി നാലൂ ലി ഫ്റ്റൂഷൾ സ്ഥാപിക്കാൻ കോർപ

ൾ വേഗത്തിൽ പൂർത്തിയാക്കണ മെന്നും സ്വാതന്ത്രൂദിനത്തിൽ തൃശൂരിനു തിലകക്കുറി ചാർ ത്തി ആകാശപ്പറത്ത്ക്കു മുകളി ൽ ദേശീയപതാക ഉയരണമെ ന്നുമാണു കരാറുകാർക്കു അ ന്തൃശാസന നല്കിയിട്ടുള്ളത്

ടെ ശക്തനിൽ റോഡ് മുദിച്ചുകട ക്യെമ്പാൾ ഉണ്ടാകുന്ന വാംഹനാ പകടങ്ങൾ ഇളുതോകുമെന്നും പുത്തർ ശാതാത്ത സംസ്കാരം ഉടവെടുക്കുമെന്നുമാണു കോർ പാര-ഷംജർ വിയായുതൽ. ആ കാര്യ്യാതയിലൂടെ സൗയങ്ങിക്കു ന്നോർ വെയിലും മഴയുമേൽ കൊത്യാതയിലും മഴയുമേൽ ക്യാത്തിക്കാൻ മാൽക്കുമ്പായിൽ ഷീറ്റ് വിതിച്ചിട്ടുകൾയും മുത്തു നട്ടപ്പാതയിൽ ടെലും ചവിട്ടു പടികളിലും ആകാശപ്രത്രത്തിൽ പ്രിക്കവും നാർഡ് വെയിൽ സ്ഥാ പിക്കവും നാർഡ് വെയിൽ സ്ഥാ പിക്കവും നാർഡ് വെയിൽ സ്ഥാ പിക്കവും നാർഡ് വെയിൽ സ്ഥാ പിക്കവും നാർത്തിയായി. പാത യൂഴ്വവനും ത്രീത് കരിച്ചിട്ടുകൾക്കു മുത്തു ജീവും ചർത്തിയായിം പിക്ക് വെയിക്കുകൾ പ്രത്യമുടെ ഉപർത്തിയായിം പിക്ക്കാർ പ്രിക്ക് പുത്തുകൾ പ്രത്യമുടെ ഉപർത്തിയായിം പിക്ക്കാർ പ്രവര്യക്കുകൾ പ്രത്യമായി ജീവുള്ള ഇവപ്പൂക്കൽ മോലിക ഉംപർത്തിയായിം പിക്ക്കുകൾ പ്രത്യമായി



#### സർക്കാർ നിർമിക്കുന്ന കെട്ടിടങ്ങൾ ഇനി കുത്തിപൊളിക്കില്ല: മന്ത്രി മുഹമ്മദ് റിയാസ്

മാരണ്ട് സർക്കാർ കെട്ടിടങ്ങളു. ഒ കുത്തിപ്പെട്ടുടിക്കൽ ഇന്ത്വത ൽ ഉണ്ടാവില്ലെന്നു. മാത്രി പി.എ. മുഹമർ ദിയാസ്. സർക്കാർ കെ ട്ടിട നിർമാണത്തിൽ സിവർര് ഒര സംസിപ്പിച്ച് ഇന്മിയുടെ സംസിപ്പുപ്പ് ഉണ്ടിയുടെ കത കരാർ സംവിധാനം നടച്ചാ കത്രന്ത്രതാരെ എത്തിപ്പെട്ടില് ഒറ്റ വ്യാര്ക്കായി കരിട്ടിട്ടുടെ നിരിമിച്ച് വൈ വ്യാര്ക്കായി കരിട്ടിട്ടുടെ നിത്രീച്ച് വൈ സ്വാര്ക്കായി കരിട്ടിട്ടുടെ നിത്രീച്ച് വൈ സ്വാര്ത്രത്ത്രം കരിട്ടിടെ നിത്രീച്ച് വൈ സ്വാര്യത്ത്രത്ത്രിക്ക് പ്രത്യത്ത്ര

ന്ന പണി ഇല്ലുന്നും മന്ദ്രവ പന ഞഞു: ചാവക്കാട് നിർമിക്കുന്ന അ ഞൂനിലകളുള്ള കോടതി സമു ച്ചയത്തിന്റെ നിർമാണോദ്ഘാട നം നിർവഹിക്കുകയായിരുന്നു അദ്ദേഹം കോർട്ട് കോകുക്സ് ഭിന്നശേഷി സൗഹ്യദ കെട്ടിടമാ

യിരിക്കുമെന്ന് അറിയിച്ച മന്ത്രി 2025 നു മുമ്പ് നിർമാണം പൂർ ത്തീകരിക്കുമെന്നും പറഞ്ഞു. 37.9 കോല് ഉപ ചെലവിൽ ചെ ലനിൽ 50,084 ചതുമാശ അടിയി ലാണ് നിർമാശ കണ്ടിഡി എം. എൽ.രം. അട്ക്ക് വി. എവും എ അധ്യക്ഷനായിരുന്നു. ഹൈ കോടത് ജഡ്മ് പി. ബി. സുരം ൽ കുമർ കെട്ടിടെത്തിന്റെ നാക്ക ല്ലടൽ നിർവഹിച്ചു. അപേക്ഷത നനൽ ഫാമിലി കോർട്ട് ചാവ കോട് അന്യവദിക്കുന്ന കാര്യം പ ദിഗണിക്കുമാൻ അന്യിയു്ച് ചാവക്കാർ ദിഗണിക്കുമാർ അനിയു്ച്ച് ചാവാക്കാ ട് ഫാമിലി കോർട്ടിന്റെ അടവാം എം.എർഎ പ്രസംഗത്തിൽ സു ചിപ്പിച്ചതിനെ യുടർന്നാണ് പരി ഗണിക്കുമെന്ന് ടെസ്റ്റിസ് പറഞ്ഞ

ത്. ടി.എൻ. പ്രതാപൻ എംപി മു ഖ്യാതിഥിയായിരുന്നു ഫാസ്റ്റ് ട്രാ ക്ക് കോടതി സ്പെഷൻ ജഡ്ജ് അന്യാസ് തയ്യിൽ, ചീഫ് ജ്യഡ് ഷ്യാൽ മജിസ്ട്രേട്ട് മൻജിത്, ജി ല്ലാ ജഡ്ജി ജി. ഗിരീഷ്, നഗരസ ടാ ധ്യക്ഷ ഷജെ പ്രശാത്, വാർ ഡ് കൗൺസിലർ കെ.വി. സത്താ ഡ് കൗൺസിലർ കെ.വി സത്താ ്, ബാർ അസാസിയേഷൻ പ്ര സിഡൻറ് അഡ്വ. സിഷ്യ മുട്ടതൽ, ഗവ. ച്ലിഡർ അഡ്വ. കെ.തூർ. ഉ ജിത്കുമാർ, ക്ലാർക്ക് അസോസി യഷൻ (പ്രസിഡർട്ട് എ.സുകുമാ ൽ, ബാർ അസോസിയേഷൻ സ്വെക്ടർ കൈൻ മനയിൽ എ ന്നിവർ പ്രസംഗിച്ചു. പൊതുരോ മൽ പ്രതിഭീനിയർ റിപ്പോർട്ട് അ വത്തിപ്പിച്ചു.

#### FEDERAL BANK

<sup>/2023-24</sup>ഡിമാന്റ് നോട്ടീസ്

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# കൃപ സെപ്റ്റിക് ടാങ്ക് ക്ലീനിങ്ങ്

ബോക്ക്, മെയിന്റനൻസ് ജില്ലയിൽ എവിടെയും കലും വൃത്തിയാക്കുന്നു 9656207148

ഹോം നേഴ്സ്

വീ ഹെൽല്, തൊടുപുഴ Ph: 9287250010 7012722943



#### വീട് സ്ഥലം ആവശൃമുണ്ട്

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AFFILIATED TO THE TAMIL NADU DR. MGR MEDICAL UNIVERSITY CHENNAI DEGREE COURSES

P.B.B.SC. Nursons BPT: Sachel are Physieltrary B.S.C./M.Sc. Radiology B.S.C./M.Sc. Lab Technician B.S.C./M.Sc. Qutometry B.S.C. Physician Asst. IDOCIOTS ASSIJ B.S.C. Physician Gara Technology B.S.C. Dialysis Technology B.S.C. Dialysis Technology B.S.C. Medical Record B.S.C. Medical Record Science

Science B.Ed. (Bachelor of Education)

DIPLOMA COURSES oga & Naturopathy /e Technician re & Safety Manageme omnuter Annlication

ലോജിസ്റ്റിക്സ് ക സപ്ലൈ ചെയിൻ മാനേജ്മെന്റ്

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# അറിയിപ്പ്



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V-GUARD INDUSTRIES LIMITED., Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam – 682 028, Kerala, India. I Ph: 0484-4335000. E-mail: mail@vquard.in | Website: www.yquard.in | CIN: L31200KL1996PLC010010



#### July 25, 2023

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Sir/Ma'am,

# Sub: Newspaper Publication regarding the 27<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we hereby enclose copy of the newspaper advertisements informing the Shareholders regarding the 27<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), published in 'Business Standard' (English) and 'Deepika' (Malayalam) editions on Tuesday, July 25, 2023.

This information is also made available in the Company's website at <a href="www.vguard.in">www.vguard.in</a>.

Kindly take the above information on your record.

Thanking you,

#### For V-Guard Industries Ltd.

VIKAS Digitally signed by VIKAS KUMAR TAK

TAK

Date: 2023.07.25 17:01:55 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership no. F 6618

# Opinion, **Insight Out**



Opinion, Monday to Saturday

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

**Business Standard** Insight Out



#### **IIFL SECURITIES LIMITED**

CIN: L99999MH1996PLC132983 Read Office - IIEI House Sun Infotech Park Road No. 16V Plot No. R-23

MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604

• Tel: (91-22) 41035000 • Fax: (91-22) 25806654 • E-mail: secretarial@iifl.com • Website: www.iiflsecurities.com

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

(₹ in Lakhs)

	Quarter	Quarter ended	
Particulars	June 30, 2023	June 30, 2022	March 31, 2023
	(Unaudited)	(Unaudited)	(Audited)
Total income	41,099.16	29,479.87	1,37,038.54
Net Profit / (Loss) for the period before Tax	10,247.38	6,138.84	34,087.34
Net Profit / (Loss) for the period after tax	7,463.12	4,338.85	24,981.01
Total Comprehensive Income for the period	7,392.41	4,212.89	24,804.49
Equity Share Capital	6,112.28	6,080.56	6,110.58
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	1,28,917.34
Earnings Per Share (of₹ 2/- each)			
Basic ( In₹.)*	2.45	1.44	8.22
Diluted ( In₹.)*	2.44	1.42	8.16
*Quarter ended numbers are not annualised	•		•

The key data relating to standalone unaudited financial results of IIFL Securities Limited is as under:

(₹ in Lakhs)

	Quarter	Year ended	
Particulars	June 30, 2023	June 30, 2022	March 31, 2023
	(Unaudited)	(Unaudited)	(Audited)
Total income	36,162.64	26,945.13	1,26,903.06
Profit before tax	9,464.36	5,592.00	36,654.67
Profit after tax	6,896.65	3,978.74	28,343.10

Date: July 24, 2023

Place: Mumbai

1) The above is an extract of unaudited financial results for the quarter ended June 30, 2023 which have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 24, 2023. The statutory auditors have conducted limited review and issued an unmodified opinion on the standalone and consolidated financial results for the guarter ended June 30, 2023. 2) These unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 - Interim Financial Reporting ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India with the requirements of Regulation 33 Obligations and Disclosure Requirements) Regulations, 3) The full format of the aforesaid Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and on the Company's website viz. www.iiflsecurities.com.

> By order of the Board For IIFL Securities Limited

R. Venkataraman **Chairman and Managing Director** 

(DIN: 00011919)

— Advertorial

#### SBI, FINANCIAL INCLUSION DEPARTMENT LHO, CHENNAI CIRCLE, ORGANIZES MASS OUTREACH PROGRAMME





TENDER CARE —

State bank of India, Financial inclusion department of LHO. Chennai Circle under the leadership of Shri Ravi Ranjan, CGM and CMC Members has organized Townhall meeting - mass outreach programme (as per DFS directions for Anchor month) across all the 27 Regions which covers the entire state of Tamilnadu and Pondicherry. Prominent persons in each area (12 Collectors & Commissioners, 4MLAs, 10 GM, DIC and Govt. Officials from various departments etc.) participated. Senior functionaries from LHO and the respective Regional Managers addressed the gathering, 5.355 participants have attended the meeting at various locations. Details of Social security schemes PMJJBY, PMSBY, APY and Govt. sponsored schemes likes SHG Loans, Mudra Loans, PM Svanidhi etc. were explained. Our CSPs sourced on spot applications from the participants which will be on-boarded in due course. Sanction letters worth Rs. 92.66 Crores covering various schemes like Mudra loans, SHG loans, PMEGP, Educational loans, MSME etc. were distributed to 771 beneficiaries.

#### TMB: UNAUDITED FINANCIAL **RESULTS OF THE BANK FOR THE FIRST** QUARTER 2023-24 (Q1)

The Board of Directors of Tamilnad Mercantile Bank Ltd took on record the Unaudited results of the Bank for the First quarter of

FY24 in their meeting held at Thoothukudi on 24.07.2023. Shri. S.Krishnan, Managing Director and CEO of the bank declared results. Chief



Financial Officer, General Managers and other senior officials of the Bank were also present at the event.

The total business of the bank at the first quarter ended June 2023 stood ₹84,300 Crores with a growth rate of 9.40%. The Bank's deposit and advance portfolio stood at ₹47,008 Cr and ₹37,292 Cr respectively.

#### Key Highlights of the Performance:

- •Net worth has increased to ₹7190 crore from ₹5427 crore Y-o-Y
- Book value of share has increased to ₹454 from ₹381 Y-o-Y Net profit has surged to ₹261 crore from ₹234 crore Y-o-Y
- •Interest Income has improved to ₹1156 crore from ₹1002 crore
- •Non Interest Income has moved to ₹167 crore from ₹140 crore Y-o-Y
- ●The RAM segment has increased to 90% from 88% Y-o-Y
- •GNPA has declined to 1.56% from 1.69% Y-o-Y • NNPA has dropped to 0.66% from 0.93% Y-o-Y

#### **CANARA BANK: FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023**

Key Highlights (3 Months Ended): (June 2023 V/s June 2022)

- Global Business stood at ₹20,80,141 Cr, grew by 9.38%. Gross Advances stood at ₹8,87,671 Cr.
- Net Profit for June 2023 stood at ₹3.535
- Or against Net Profit of ₹2022 cr for June-
- Operating Profit stood at ₹7,604 Cr, grew by 15.11%
- Net Interest Income stood at ₹8,666 Cr, grew by 27.72%.
- Net Interest Margin stood at 3.05% improved by 27 bps
- •Cost to Income Ratio down by 115 bps and stood at 43.61%. ●RAM Credit grew by 12.89% to ₹4,91,475 Cr, it constitutes 55%
- Retail Credit grew by 10.64% with Housing loan at 13.64%. •Gold Loan grew by 29.37% With Portfolio Amount of ₹1,29,800
- Gross NPA Ratio stood at 5.15%, down by 183 bps. • Net NPA Ratio stood at 1.57%, down by 91 bps
- Provision Coverage Ratio (PCR) at 88.04% improved by 353
- CRAR stood at 16 24% as at June 2023. Out of which CET1 is
- 11.50% ● Return on Assets improved to 0.99% for Q1FY24 against 0.65%
- for Q1FY23. ●Return on Equity improved to 22.95% for Q1FY24 against 16.33%
- for Q1FY23.

#### TRANSMISSION CORPORATION OF ANDHRA PRADESH I IMITED **VIDYUT SOUDHA:VIJAYAWADA**

- •47th Southern Region Power Committee meeting conducted in Visakhapatnam
- •SRPC agreed to write a letter to MOP recommending implementing order dated 6th December 2022 for getting transmission charges
- •SRPC requested CTUIL to take up urgent listing of the case relating to
- relinquishment of corridor, in APTEL, by engaging senior counsel •He advised all Southern States power utilities to exchange vital knowledge for integrated, secured and reliable operations of the Southern Grid
- Delegates appreciated the best practices being implemented in AP to improve network reliability and technological advancements The Chairman of Southern Region Power Committee (SRPC) & Special Chief Secretary Energy & CMD APTRANSCO Sri K Vijayanand on Saturday presided over the 47th Southern Region Power Committee meeting in Visakhapatnam and stated that all States in the Southern region have registered highest Peak Demand and maximum Energy met during a day in May/June-2023. SRPC Chairman said that the Southern States and the Southern Regional Grid delivered the goods successfully to the expectation of the Consumers even though the delayed onset of South-West monsoon has tested their resilience

During the meeting, the Southern Region Power Committee (SRPC) agreed to write a letter to Ministry of Power (MOP) recommending implementing the order dated 6th December 2022 for getting transmission charges from Central pool for those intra state lines carrying interstate power.



#### RAMA PHOSPHATES LIMITED

Corporate Identification No.: L24110MH1984PLC033917 Regd. Office: 51/52, Free Press House, Nariman Point, Mumbai-400 021 Tel.No.: (91-22) 2283 3355/2283 4182 Email: compliance@ramaphosphates.com Website: www.ramaphosphates.com

NOTICE OF 38™ ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING ('VC') FACILITY / OTHER AUDIO VISUAL MEANS ('OAVM')

This is to inform that the 38th Annual General Meeting ('AGM') of Rama Phosphates Limited ('the Company') will be convened on Friday, August 18, 2023 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') provided by the Central Depository Services (India) Limited ('CDSL') to transact the businesses as set out in the Notice convening the AGM which will be circulated for convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"). In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020 January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report 2022-23 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar' or 'RTA') / Depository Participants ('DPs'). The Company shall send a physical copy of the Annual Report to those Members who request for the same at compliance@ramaphosphates.com mentioning their Folio No./ DP ID and Client ID ID and Client ID

The copy of the Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at <a href="www.ramaphosphates.com">www.ramaphosphates.com</a> and on the websites of Stock Exchanges at <a href="www.bseindia.com">www.bseindia.com</a> and www.nseindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members whose email addresses are not registered with the Company / DPs are requested to follow the instructions mentioned below for Registering/updating your e-mail

For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company on compliance@ramaphosphates.com or RTA email id. on <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>

For Demat shareholders - Please update your email id and mobile no. with your respective Depository Participant ('DP') Dividend for the financial year ended March 31, 2023, as recommended by the Board of Directors, if approved by the members at the AGM, will be paid on or after Thursday, September 7, 2023, to those members whose names appear on the Register of Members as on Friday, August 11, 2023

Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting required documents on or before August 10, 2023 by uploading on the link https://web.linkintime.co.in/formsreg/submission-ofform-15g-15h.html The detailed Process/Forms of the same are available in the Notice of the AGM.

The Company is providing remote e-voting facility to all its Members to cast their vote on all the resolutions set out in the AGM Notice. Additionally the Company is proving the facility of voting through e-voting system during AGM (e-voting) Detailed procedure for remote e-voting is provided in the Notice

The Notice of the 38th AGM will be sent to the shareholders in accordance with the applicable law on their registered e-mail addresses in due course.

For Rama Phosphates Limited

Date : July 24, 2023

Place: Mumbai

Bhavna Dave Company Secretary

Government of Kerala Published Tenders from 20-07-2023 to 23-07-2023

Harbour Engineering Departmen

Tender ID: 2023 HED 588998 1 \* Executive Engineer \* NABARD XXVI Expansion and Refurbishment of Neendakara FH\_SIT \* Closing Date: 29-Jul-2023 \* PAC: Rs1198730

https://etenders.kerala.gov.in for more details.

Ro.No:20-23/Jul/2023/PRD/(S)4

#### ASSAM ELECTRICITY GRID CORPORATION LIMITED TIME EXTENSION NOTICE

REQUEST FOR EXPRESSION OF INTEREST (Consultancy Services - Firm Selection)

No. AEGCL/MD/Tech-958/Sonabil-BNC/Third Party/10 Date: 24.07.2023 In continuation with the REQUEST FOR EXPRESSION OF INTEREST, No. AEGCL/MD/Tech-958/Sonabil-BNC/Third Party/5 dated: 15.06.2023, this is for information of all prospective parties the submission time/date of EXPRESSION OF INTEREST is extended as follows:

Project Name Third party engagement for Examination of execution and completion of left over works of the project "Construction of 220kV S/C line on D/C Tower from Sonabil GSS to Biswanath Chariali GSS", including the needed dismantling & reconstruction works Type of contract Consultancy Request for Expression of Interest (REoI) Type of notice

Extended closing date 31.07.2023 All the other terms and condition shall remain the unchanged. Interested parties may kindly visit www.aegcl.co.in for further deta

Sd/- Chief General Manager (PP&D)
AEGCL, 1\*\* Floor, Bijulee Bhawan, Paltan Bazar, Guwahati-1

मध्यप्रदेश लघ उद्योग निगम मर्यादित (मध्यप्रदेश शासन का उपक्रम) . प्रथम तल, पंचानन भवन मालवीय नगर, भोपाल दूरभाष क्रमांक : 2673141, 2673142 (For online help)

#### ई-निविदा सचना क्रमांक 08-ए/2023-24

E-mail: mplunbpl@yahoo.com, support.lun@mp.gov.in

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्योरमेंट निविदा सिस्टम के माध्यम से निम्नलिखित उत्पादों के दर अनबंध हेत नियत दिनांक को अपरान्ह 4.00 बजे तक निविदाएं आमंत्रित की जाती हैं :-

31.34	अनुवाय हेतु । नवत विभाव वर्ग अन्तराहि व.00 वर्ग तक । नाववार आता है			
S.	Tender	Name of Product	EMD/PG	Last Date of
No.	No.			Bid Submission
1.	23046-A	Tablets	10,00,000.00	11.08.2023
2.	23047-A	Voting Compartment	10,00,000.00	11.08.2023
		And Blo Board		
3.	23048-A	Blo Bag	5,00,000.00	16.08.2023
4.	23049-A	Active Led Display	5,00,000.00	16.07.2023
		Walls For Indoor		

**नोट :-** निविदा में भाग लेने हेतु पात्रता, पूर्ण निविदा दस्तावेज, निविदा आमंत्रण सूचना, निविदा शर्तें आदि की जानकारी mptendering पोर्टल https://mptenders.gov.in पर देखी जा सकती है। निविदा में भाग लेने के लिए उक्त पोर्टल पर पंजीकरण आवश्यक है।

म.प्र. माध्यम/110983/2023

# **NOTICE**



27<sup>TH</sup> ANNUAL GENERAL METING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND INFORMATION

MEANS (DAVM), RECURD DATE AND FINAL DIVIDEND INFORMATION

1. Members are requested to note that the 27th Annual General Meeting
(AGM) of the Company is scheduled to be held on Thursday, August 24, 2023,
at 11.00 A. M. (IST), through Video Conferencing (VC)/ Other Audio-Visual
Means (OAVM) in compliance with the provisions of the Companies Act,
2013 ("the Act"), read with the Rules made thereunder and General Circular
No. 10/ 2022 dated December 28, 2022 issued by Ministry of Corporate
Affairs ("MCA"), Circular No. SEBI/HO/CFD/POD-2/PC/IR/2023/4 dated
January 05, 2023 issued by SEBI and other Circulars issued by MCA and SEBI
to hold AGM through VC/ OAVM, from time to time, to transact the Ordinary
and Special Businesses set out in the Notice of 27th AGM without the
physical presence of the Members at a common venue.

2. In Compliance with the aforesaid circulars, electronic copies of the Notice 2. In Compliance with the aforesaid circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent to all Members whose e-mail address is registered with the Company, Registrar and Transfer Agent of the Company, Mys. Link InTime India Private Limited ('RTA') or Depository Participants. Members holding shares in dematerialized mode are requested to register the e-mail address and mobile number with their relevant depository through depository participants and members holding shares in physical mode are requested to furnish details to the Company's RTA. The Notice of the AGM along with Annual Report for the Financial Year 2022-23, will also be made available in the websites of the Company at investor relations section at www.yoguard.in, the Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and in the CDSL's website at www.eveotingindia.com. www.evotingindia.com.

www.evotingindia.com.

3. Members can attend and participate in the AGM through VC/ OAVM facility only. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. Detailed instructions and manner of joining the AGM and participation in the remote e-voting (e-voting from a place other than venue of the AGM) or casting vote through the e-voting system during the AGM will be provided in the AGM Notice. Members who are holding shares in physical mode and / or who have not Members who are holding shares in physical mode and / or who have not registered their e-mail address are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting. The remote e-voting period commences on Monday, August 21, 2023 at 09.00 A. M. IST and ends on Wednesday, August 23, 2023 at 5.00 P. M. IST. Members who cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again during the AGM.

4. Members are requested to note that the Board of Directors of the Company in its meeting held on May 30, 2023 had recommended a Final Dividend of ₹ 1.30/- (130%) per equity share of the face value of ₹ 1.00/- each. The Final Dividend is subject to the approval of members in the ensuing AGM of the Company.

each. The Finia Divident is subject to the approval of members in the ensuing AGM of the Company.

5. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and e-Transfer Books of the Company will remain closed from Friday, August 18, 2023 to Thursday, August 24, 2023 (both days inclusive) for the purpose of AGM and for determining the members eligible for Finial Dividend on equity shares, if declared at the AGM. The Finial Dividend, if declared will be paid on or before September 22, 2023 to those members or their mandates whose names appear in the record of Depositories [National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)] (for shares held in Demat form) or Register of Members (for shares held in physical form) as on August 17, 2023. The Final Dividend, if declared will be paid through various online transfer modes to the members who have updated their bank account details with the Depositories in case of shares held in Demat form and with the RTA of the Company, in case shares are held in physical form. For members who have not updated the bank account details, dividend warrants/ demand drafts/ cheques will be sent to the registered addresses by permitted mode. Accordingly, the cut-off date for the purpose of determining the Members eligible for participation in remote e-voting, e-voting at the AGM and to receive Finial Dividend for the FX. 2022-23 is Thursday, August 17, 2023.

6. Members who wish to register/ update their e-mail address/ bank account details are requested to follow the instructions given below:

- are requested to follow the instructions given below:

  Physical holding: Members holding shares in physical mode and who have not updated their e-mail address / bank account with the Company are requested to update the e-mail address / bank account by logging in to the website of the Company's Registrar and Transfer Agent (RTA), M/s. Link InTime India Private Limited, www.linkintime.co.in and select 'Email/ Bank details Registration' under 'Investors Services' section. Details such as Name, Folio Number, Certificate number, PAN, e-mail ID and Mobile number along with the scanned attachment of the self-attested PAN Card, cancelled Cheque Leaf (with first shareholder's name in case of joint holding) and copy of share certificate with the request letter duly signed by the shareholder's (first shareholder in case of joint holding) in PDF or JPEG format are to be uploaded in the aforesaid website.

  Dematerialized holding: Members holding shares in dematerialized
- Dematerialized holding: Members holding shares in dematerialized mode are requested to contact the Depository Participant (DP) and register/ update the e-mail address and bank details in the demat account as per the process advised by the DP.

Procedure to raise questions/ seek clarifications with respect to Annual

Report:

As the AGM is being conducted through VC/ OAVM, members who wish to express their views or ask questions during the 27th AGM of the Company may register themselves as a speaker by sending an e-mail to the Company at investors@vguard.in on or before August 17, 2023, mentioning their name, demat account number/ folio number, e-mail address and mobile number. Members who do not wish to speak during the AGM but have queries may send their queries before 5.00 P. M. IST on Wednesday, August 23, 2023, mentioning their name, demat account number/ folio number, email address and mobile number at investors@vguard.in.

8. Members are requested to note that pursuant to the provisions of the w.e.f. April 01, 2020 and the Company is required to deduct tax at source from Dividend paid to shareholders at the prescribed rates. Necessary information with respect to the tax deductible on dividend declared is stated in the Notice for reference to the Members.

9. The 27th AGM Notice and Annual Report for the F. Y. 2022–23 will be sent to the Members in accordance with the applicable laws on their registered -mail address in the due course.

10. Members who need assistance before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, can write e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call the aforesaid toll free no.

By Order of the Board For V-GUARD INDUSTRIES LIMITED Sd/-Vikas Kumar Tak Company Secretary

Place: Kochi Date: July 25, 2023

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam – 682 028, Kerala, India. I Ph: 0484-4335000. E-mail: mail@vguard.in I Website: www.vguard.in I CIN: L31200KL1996PLC010010

കേരള വാട്ടർ അതോറിട്ടി ഇലക്രോണിക് ദർഘാസ് നോട്ടീസ് ങർഘാസ് : 48/2023-24/EE/PHDN/MVPA to 50/2023-24/EE/PHDN/MVPA. വാർഷിക അറ്റകുറ്റപ്പണി 2023–24– കോതമംഗലം മുനിസിപ്പാലിറ്റിയിലെയും പാര്മ്മത് ആഗ്ഗുപ്പണ മാട്ടാട്ട് - മോഗോഗാലാ പ്രസ്ത്രാപ്പ്രാവ്യാത്തിലെയാം പൈപ്പ് ലൈന്യകളുടെയും ടാപ്പുകളുടെയും അറ്റകുറ്റപ്പണികൾ. നിരത്യദവും : Rs. 15,757/- Rs. 49,719/ - . ടെണ്ടർ ഫീസ് : Rs. 1390/- to Rs. 2760/-. ദർഘാസ് സമർപ്പിക്കേണ്ട അ വസാന തീയതി : 03-08-2023 03:00: pm ഫോൺ : 0485-2832350. വെ ബ്സൈറ്റ് : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in (ഒപ്പ്) എക്സിക്യൂട്ടീവ് എഞ്ചിനീയർ

KWA-IB-GL-6-831-2023-24 PH ഡിവിഷൻ, മുവാറ്റുപുഴ R2307-504789

### यूनियन बैंक 🕼 Union Bank

യുണിയൻ ബാങ്ക് ഓഫ് ഇന്ത്യ സ്റ്റ് റിക്കവറി ഓഖ, എറണാകുളം, 2-ാം നില, യുണി ബാങ്ക് ദവൻ, എം. ജി. റോഡ്, എറണാകുളം- 682035 Email: arb.ernakulam@unionbankofindia.bank

സർഫേസി നിയമത്തിന്റ സെക്ഷൻ 13 (2) പ്രകാരമുള്ള ഡിമാന്റ് നോട്ടീസ്

നടക്കാവ്, കോഴിക്കോട് - 673011, മറ്റൊരു വിലാസം : ത.-20, ചുങ്കം നന്നിഡൻസ് അന്സാസിയേ ഷൻ, നമ്പുത്തി ലൈൻ, വെസ്റ്റ് പറിൽ, ചുങ്കം, കാലിക്കറ്റ് - 5 ത്രായുന്നത്തി ലെൻ, വെസ്റ്റ് പറ്റെ പര്യുന്നത്തി വെൻ, വെസ്റ്റ് പര്യുന്നത്തി വെൻ, പര്യുന്നത്തി വെൻ, പര്യുന്നത്തി വെൻ, വെസ്റ്റ് പര്യുന്നത്തി വെൻ, പര്യുന്നത്തി വെൻ, പര്യുന്നത്തി പരത്രം പരത്രവരത്തി പര്യുന്നത്തി പര്യുന്നത്തി പര്യുന്നത്തി പരത്രത്തി പര്യുന്നത്തി പരത്രവരത്തി പര്യുന്നത്തി പര്യുന്നത്തി പര്യുന്നത്തി പര്യുന്നത്തി പര്യുന്നത്തി പരത്രവരത്തി പര്യുന്നത്തി പര്യുന്നത്തി പരത്യവരത്തി പരത്രത്തി പരത്തി പരത്രത്തി പരത്രത്തി പരത്രത്തി പരത്തി പരത്രത്തി പരത്രത്തി പരത്രത്തി പരത്രത്തി പരത്രത്തി പരത്രത്തി പരത്രത്തി പരത്തി പരത്രത്തി പരത്രത്തി പരത്രത്തി പ

#### ബിസിനസ്



# ആവശ്യമുണ്ട്

കേരളത്തിലെ No.1 റിയൽഎസ്റ്റേറ്റ് പോർട്ടലായ realkairali.comm് വിദേശ മലയാളികൾക്കായി സ്ഥലങ്ങൾ, വീടുകൾ, വില്ല, ഫ്ളാറ്റ്, ബിൽഡിങ്, എസ്റ്റേറ്റ് ഇടനിലക്കാരില്ലാതെ ആവശൃമുണ്ട്.

# **© 9539 11 24 24**

ബിസിനസ്

**ALLIED AGENCIES** 

COCHIN

Mukkadackal Buildings,

Hill Palace Road, Thripunithura

Ph: 0484-2778454, 9447077454

9495977454, 9400578454

andrewsallied@gmail.com Dealers In: Centrifugal, Multi

Stage, High Pressure,

Booster Pumps, Borewell Submersible, Sewage, Shallow Well Pumps, Air

Compressors, Water Level

വിദ്വാഭ്വാസം

ST. ANN'S COLLEGE

(Affiliated to MG University)

ANN'S NAGAR, EAST CHURCH ROAD,

ANGAMALY, ERNAKULAM Dt

Centre Code: 347

www.stannscollegeangamaly.com

B.Com-F&T - Rs. 11750 Per Sem

B.Com -CA - Rs.11750 Per Sem

B.Com-LOGISTICS

BBA. BA Eng - Rs. 9500 Per Sem

Scholarship for students in Plus Two

70% marks above gets 10% Scholarship

80% marks above gets 20% Scholarship

90% marks above gets 30% Scholarship

8891686880

9961001434

- Rs. 18750 Per Sem

- Rs. 18750 Per Ser

BCA

M.Com

Controllers etc...

### വായനക്കാർ ശ്രദ്ധിക്കാൻ

ഈ ദിനപത്രത്തിൽ പ്രസിദ്ധീകരിക്കുന്ന പരസ്യങ്ങളെപ്പറ്റി വേണ്ടത്ര അനോഷണം നടത്തി സതൃസ്ഥിതി ബോധ്യപ്പെട്ടശേ ഷം മാത്രമേ അവയോടു പ്രതികരിക്കാവു. നേരിട്ട് അന്വേഷി ച്ചശേഷമേ തുടർനടപടികളും പണമിടപാടുകളും നടത്താവു എന്നു വായനക്കാരോടു സവിനയം അഭ്യർഥിക്കുന്നു.

# ദീപിക ക്ലാസിഫൈഡ്സ്

വിദ്യാഭ്യാസം

സപ്ലൈ ചെയിൻ മാനേജ്മെന്റ്

പ്രൊഫഷണൽ ഡിപ്ലോമ പഠിക്കാം!



(2Months Internship)
QUALIFICATION: PLUS 2 CERTIFICATES

KERALA STATE RUTRONIX



95266 37774 O95266 37775 www.kimslogistics.com

# ഓട്ടോമൊബൈൽ/ മെക്കാനിക്കൽ/ ഇലക്ട്രിക്കൽ എഞ്ചിനീയറിംഗ്

DTE Govt.of Kerala KGCE-2 yr അഡ്മിഷൻ ആരംഭിച്ചു

Qualification: SSLC/ Plus 2-Fail/pass (Any Group)

 കുറ്റുക്കാരൻ ഗ്രൂപ്പിന്റെ വിദ്യാഭ്യാസ സ്ഥാപനം ആധുനിക'≀!него Lab' ∙ഹോസ്റ്റൽ സൗകര്യം പ്ലേസ്മെന്റ് അസിസ്റ്റൻസ് • കോളേജ് ബസ് ഇൻഡസ്ട്രിയൽ ട്രെയിനിംഗ് സപ്പോർട്ട്

Vocational Degree-**B.Voc** (3 Years)

 Automobile Servicing
 Technology Retail Management Any (Specialization in Automotive)

(UGC Approved University)

KUTTUKARAN INSTITUTE

**ERNAKULAM** 

Helpline: ©7356888489, 8129077788 E2306-502618 വി. യൂദാശ്ലീഹായുടെ നൊവേന

പൊതുവിശേഷം

മിശിഹായുടെ സ്നേഹിതനും വിശ്ദസ്ത ദാസനുമായ വി. യുദാശ്ലീഹായേ, ഏറ്റവു കഷ്ടപ്പെടുന്ന എനിക്കുവേണ്ടി അപേക്ഷ കഷ്ടപ്പെടുന്ന എനിക്കുവേണ്ടി അവേക്ഷി കണമേ, യാതൊരു സഹായവും ഫലസി ദ്ധിയു മില്ലാതെ വരുന്ന സന്ദർഭത്തിൽ ഏറ്റവും താരി തവും ഗോചര വുമായ സഹായം ചെയ്യുന്നതിന് അങ്ങേയ്ക്ക് വിശേ ഷവിധിയായി കിട്ടിയിരിക്കുന്ന അനുഗ്ര ഫയ്യെ അങ്ങ് ഉപയോഗിക്കണമേ, എന്റെ എല്ലാ ആവ ശ്യങ്ങളിലും വിശിഷ്യ, (ആവശ്യം പറയുക) അങ്ങേ സഹായം ഞാനപേക്ഷിക്കുന്നു. ഒഗ്യപ്പെട്ട യുടേശ്യീട പായം. അങ്ങ ഈ അന്യപ്പെട്ട യുടേശ്യീട റായേ, അങ്ങേ ഈ അനുഗ്രഹത്തെ ഞാ ഹാന്ധേ അങ്ങേ ഈ അന്യഗ്രഹരത്തെ ഞാൻ സദാ ഓർക്കുമെന്നും അഞ്ജെ സ്തൃതിക്കള ലോകമെങ്ങും അറിയിക്കുമെന്നും ഞാൻ വാഗ്ദാനം ചെയ്യുന്നു. ആമ്മേൻ. (ഈ പ്രാർത്വന ദിവസം 9 പ്രാവശ്യം ചൊല്ലുക ദിവസം തുടർച്ചയായി ചൊല്ലിയാൽ ഏതു കാര്യവും സാധിക്കും. 10 ദിവസം തുടർച്ച യായി ചൊല്ലിയാൽ അത് ഒരുനാളും സഫ ലമാകാതിച്ചിക്കില

Jessica

അനുഗ്രഹസ്മരണ



ന്റെ മധ്യസ്ഥതയാൽ ഉദ്ദിഷ്ടകാ രും സാധിച്ചതിന് അനുഗ്രഹസ്

CHANGE OF NAME

K 4276625 residing at

Pulparambil (H),

Vengachuvadu, Pin

686670, Ernakulam have

changed my name to

സെപ്റ്റിക് ടാങ്ക് ക്ലീനിംഗ്

കൃപ സെപ്റ്റിക്

ടാങ്ക് ക്ലീനിങ്ങ്

ബ്ലോക്ക്, മെയിന്റനൻസ് ജില്ലയിൽ എവിടെയും പകലും വൃത്തിയാക്കുന്നു

9656207148

ഹോം നഴ്സിംഗ്

കൃപ ഹോം നേഴ്സിംഗ്

രോഗീപരിചരണം (M/F), ശിശുസം

രക്ഷണ്യം, വീട്ടുജോലി, പ്രസവശുശ്രുഷ്ട

ഹോസ്പിറ്റൽ ബൈസ്റ്റാൻഡർ, കോവി

ഡ് ഡ്യൂട്ടി എന്നീ ജോലികൾക്ക് ജോലി ക്കാരെ വേണ്ടവരും ജോലി വേണ്ടവരും

കൂപ ഹോം നേഴ്സിംഗ്, മുട്ടം

PHSOA അംഗീകൃതം

Ph: 7902857211, 9746518466

വെസ്റ്റേൺ

ഹോം നഴ്സിംഗ്

പരിചയമുള്ള രോഗീപരിച രണം, വീട്ടുജോലി, പ്രസവശു ശൂഷ (സ്ത്രീ, പുരുഷൻ ശമ്പളം: 14000-30000 Rs.)

വെസ്റ്റേൺ, മുട്ടം

04862255326,9446813356

9388810095

വീട്ടുജോലി /

ഹോം നേഴ്സ് ജോലിയും ജോലിക്കാരെയും

ആവശ്യമുള്ളവർ ബന്ധപ്പെടുക

വീ ഹെൽഷ്, തൊടുപുഴ Ph: 9287250010

7012722943

Passport Number

Vazhakulam

NOMY GEORGE.

I NOMY JOY Holder of

ഒരു വിശ്വാസി

(P.O.),

THAZHATHE THADATHIL IYPE MANI IMMANUEL (old name of applicant with expansion of initials if any) holder of Passport No. E 987652, residing at Thadathil(H), Kavana, Vazhakulam P.O. Muvattupuzha, Kerala PIN: 686670, do hereby change my name to EMMANUEL THADATHIL MANI (new name of appli cant with expansion of ini-

# വിദ്വാഭ്വാസം

കോഴ്സൂകളിലേക്ക് അഡ്മി ഷൻ ആരംഭിച്ചിരിക്കുന്നു. മണ്ടാം വർഷം സൗജന്യ താമസവും സ്റ്റൈപ്പരും (5000 - 8000). സൂമ ക്ഷിതമായ ഹോസ്റ്റൽ സൗകമ്യം. St. Xaviers School of Nursing Near Bus stand, Kuruppanthara Ph: 9188737830, 9526668857



നൂറ് ശതമാനം പാരാമെഡിക്കൽ കോഴ്സുകൾ ഇനി മുതൽ സൺറൈസ്



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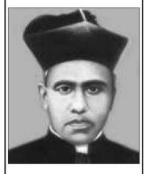
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ി സർഫേസി ആക്ടിന്റെ 13 (8)-ാം വകുഷ് അനുശാസിക്കുന്ന സമയപരിധിക്കുള്ളിര മുഴുവൻ ബാധ്വതയും തീർത്ത് പണയവസ്തു കടക്കാർക്ക് വിടുതൽ ചെയ്ത എടുക്കാവുന്നതാകുന്നു. ടി വസ്തു സംബന്ധിച്ച് യാതൊരു ഇടപാടും നടത്തരു തന്ന് വായ്പക്കാരും പൊതുജനങ്ങളെയും തെരുപെടുത്തുന്നതിനൊപ്പം അതിനു വിരുദ്ധമായി എതെങ്കിലും ഇടപാട് നടത്തുന്ന പക്ഷം ആയത് ഫെഡറൽ ബാങ്കി ലിമിറ്റഡിന് ലഭിക്കാനുള്ള 20-07-2023 ലെ തുകയായ രൂപ 5,25,881/- (അഞ്ച് ലക്ഷത്തി ഇരുപത്തയ്യായിരത്തി എണ്ണുറ്റിഎൺപത്തൊന്ന് രൂപി യ്ക്കും പലിശയ്ക്കും മറ്റ് ചിലവു കൾക്കും വിധേയമായിരിക്കുമെന്നും അറിയിച്ചുകൊള്ളുന്നു

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എൽ. സി. ആർ. ഡി/എറണാകുളം ഡിവിഷൻ, ഗ്രൗണ്ട് ഫ്ളോർ, ഫെഡറൽ ടവേഴ്സ്, മറൈൻ് ഡ്രൈവ്, കൊച്ച്− 682031, Tel: 0484-2385538, 2201157 Email: ekmlcrd@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

#### കൈവശാവകാശ നോട്ടീസ്

2002-ാം ആണ്ടിലെ സെക്വൂരിറ്റൈസേഷൻ ആന്റ് റീ-കൺസ്ട്രക്ഷൻ ഓഫ് ഫൈനാൻഷ്വൽ അസറ്റ്സ് ആന്റ് എൻഫോഴ്സ്മെന്റ് ഓഫ് സെക്വൂരിറ്റി ഇന്ററസ്റ്റ് ആക്ട്, 13(12) വകുഷ് പ്രകാരവും ടി ആക്ടിൻ കീഴിലുള്ള റൂർസിലെ റൂൾ 3 പ്രകാ രവും വായ്പ്പക്കാരായ (1) **ശ്രീ.ശിവദാസൻ.കെ.ബി,** S/O കണ്ണൂപറമ്പത്ത് ചിരിക്**ങ്ങൻ** ദാസ്കരൻ അഥവാ ദാസ്കരൻ, (2) **ശ്രീമതി.ഉഷ കെ.കെ, W**/o ശിവദാസൻ കെ.ബി ഇദുവദും താമസം: കണ്ണുപന്ധത്ത് ഹൗസ്, നോർത്ത് കിടങ്ങൂർ പി.ഒ. അകോല എറണാകുളം, കേരളം - 683591 എന്നിവർക്ക് 06-04-2023 തീയതി വച്ചയച്ച നോട്ടീസിന ഫെഡറൽ ബാങ്ക് ലിമിറ്റഡ് അങ്കമാലി ശാഖയ്ക്ക് കിട്ടാനുള്ള തുകയായ രൂപ 24,10,443.49 (ഇദുപത്തി നാല് ലക്ഷത്തി പതിനായിരത്തി നാന്നുറ്റി നാൽപത്തി മൂന്ന ഭൂപ നാൽപത്തി ഒൻപത് പൈസ) യും പലിരയും മറ്റു ചിലവുകളും 60 ദിവസത്തി . നകം തിരിച്ചടയ്ക്കാൻ ആവശ്യപ്പെട്ടെങ്കിലും വായ്പ്ക്കാർ തുക് അടയ്ക്കുകയു ങ്ങായില്ല. ആയതിനാൽ ടി ആക്ടിലെ 13(4) വകുഷും റൂർ 8 പ്രകാരവും താഴെ വിവര ക്കുന്ന് വസ്തുക്കൾ 20-07-2023 ന് അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ കൈവശപ്പെ ടുത്തിയ വിവരം വായ്ഷക്കാരേയും പൊതുജനങ്ങളെയും അറിയിച്ചു കൊള്ളുന്നു. ടി സർഫേസി ആക്ടിന്റെ 13 (8)-ാം വകുപ്പ് അനുശാസിക്കുന്ന സമയപരിധിക്കുള്ളിൽ മുഴുവൻ ബാധ്വതയും തീർത്ത് പണയവസ്തു കടക്കാർക്ക് വിടുതൽ ചെയ്ത എടുക്കാവുന്നതാകുന്നു. ടി വസ്തു സംബന്ധിച്ച് യാതൊരു ഇടപാടും നടത്തരുതെന്ന് വായ്ഷക്കാരേയും പൊതുജനങ്ങളെയും തെരുപ്പെടുത്തുന്നതിനൊപ്പം തെന്ന് വായ്ഷക്കാരേയും പൊതുജനങ്ങളെയും തെരുപ്പെടുത്തുന്നതിനൊപ്പം അതിനുവിരുദ്ധമായി ഏതെങ്കിലും ഇടപാട് നടത്തുന്ന പക്ഷം ആയത് ഫെഡറൽ ബാങ്കിന് ലഭിക്കാനുള്ള 20/07/2023ലെ തുകയായ **രൂപ 24,14,563.49 (ഇരുപത്തി നാല്** ലക്ഷത്തി പതിനാലായിരത്തി അഞ്ഞൂറ്റി അറുപത്തി മൂന്ന് രൂപ നാൽപ്പത്തി ഒൻപത **പൈസ**) യ്ക്കും പലിശയ്ക്കും മറ്റ് ചിലവുകൾക്കും വിധേയമായിരിക്കുമെന്നും അദ യിച്ചുകൊള്ളുന്നു.

സ്ഥാവര വസ്തുവിന്റെ വിവരണം കേരള സംസ്ഥാനത്ത്, എറണാകുളം ജില്ലയിൽ, അങ്കമാലി ഒജിസ്ട്രേഷൻ ഉപജില്ലയിൽ, ആലുവ താലുക്കിൽ, തുറവൂർ വില്ലേജിൽ, റീ. സർവ്വേ നമ്പർ 23/2/4, പ്രഴയ സർവേ നം.765/3A, 3B, താലുക്കത്ത്, തുറവൂർ വില്ലേജിൽ, നീ. സർവ്വേ നമ്പർ 23/2/4, (പഴയ സർവേ നം.765/3A, 3B, 765/4) ബ്ലോക്ക് നം.13 ൽ ഷെട്ട 9.78 ആർസ് സ്ഥലവും അതിലിരിപ് താമസയോഗ്വമായ കെട്ടിടവും മറ്റു സകലവിധ കുഴിക്കൂർ ചമയങ്ങളും. അതിരുകൾ: കീഴക്ക്: ബാക്കി വസ്തു, കെക്: പടയാട്ടി അനേസ്റ്റീൻ വക വസ്തു. അതിരുകൾ: (ലോക്കേഷൻ സ്കെച്ച് പ്രകാരം): കീഴക്ക്: ശിവദാസൻ കെ.ബി.വക വസ്തു, പടിഞ്ഞാറ് പഞ്ചായത്ത് റോഡ്, വടക്ക്: ശിവദാസൻ കെ.ബി. വക വസ്തു, തെക്ക്: പടയാട്ടി അഗസ്സിൻ വക വസ്തു.

ദി ഫെഡറൽ ബാങ്ക് ലിമിറ്റഡിനു വേണ്ടി സ്ഥലം എറണാകുളം (SARFAESI ആക്ട് പ്രകാരം,അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ)

# FEDERAL BANK

എൽ. സി. ആർ. ഡി/എറണാകുളം ഡിവിഷൻ ഗ്രൗണ്ട് ഫ്ളോർ, ഫെഡറൽ ടവേഴ്സ്, മറൈൻ ഡ്രൈവ്, കൊച്ചി – 682031, Tel: 0484-2385538, 2201157

Email: ekmlcrd@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368 കൈവശാവകാശ നോട്ടീസ്

2002 – ാം ആങിലെ സെക്യൂരിറ്റൈസേഷൻ ആന്റ് റീ - കൺസ്ട്രക്ഷൻ ഓഫ ഫൈനാൻഷ്വൽ അസറ്റ്സ് ആന്റ് എൻഫോഴ്സ്മെന്റ് ഓഫ് സെക്യൂരിറ്റി ഇന്ററസ്റ്റ ആക്ട്, 13(12) വകുപ്പ് പ്രകാരവും ടി ആക്ടിൻ കീഴിലുള്ള റൂർസിലെ റൂർ 3 പ്രകാ തുമാരും പുടുള്ള പുതുപ്പുള്ള പുത്തുകളുടെ അട്ടുള്ള വ്യവ്ധാരം വരും വായ്പ്പുള്ള വ്യവ്യാരം പുത്തുകളുടെ പുത്തുകളുടെ ഒപ്പൊരു ലൂമിറ്റഡ്, രജിസ്റ്റേർഡ് ഓഫീസ്: 43/3031, ഒന്നാം നില, UNIDEC ഹൗസ്, ഫാത്തി പ്രൈവറു ലമ്മറ്റഡ്, ഒങ്ങസ്റ്റേഡെ ഓഫ്മ്മാ: 43:3031, ഒന്നാം നില്, UNIDEC ഹൗസ, ഫാത്തിമ മാത ചർച്ചിന് സമീപം, എളംകുളം, എറണാകുളം - 682020 (2) (ശ്രീ. അനിൽകുമാർ കെ. ബി. S/o ദാസ്കരൻ, കല്ലൂർ ഫൗസ്, പെരിയാർ ഹെർമിട്ടേജ് റോഡ്, തൈക്കാട്ടുകര പി.ഒ, ആലുവ്യ, കേരളം - 683106 (3) ശ്രീമതി. സ്വപ്ന സി.ഡി, അഥവാ സ്വപ്ന അനിൽകുമാർ, W/o അനിൽകുമാർ കെ. ബി, കല്ലൂർ ഫൗസ്, പെരിയാർ ഹെർമിട്ടേജ് റോഡ്, തൈക്കാട്ടുകര പി.ഒ, ആലുവ, കേരളം - 683106 എന്നിവർക്ക് 24-03-2022 തീയതി വച്ചയച്ച നോട്ടീസിൻപടി ഫെഡറൽ ബാങ്ക്, എറണാകുളം നോർത്ത് ശാഖയ്ക്ക് കിട്ടാനുള്ള തുകയായ രൂപ 1,81,60,687/- (രരു കോടി എണ്ട്പത്തി ഒന്ന് ലക്ഷത്തി അറുപതിവത്ത് തുക്കയായ ഭൂപ (പ, 10, 10, 10, 10, 10 ലേ ഭകാട എഴിരുവത്തി അന് ലക്ഷത്തി അദ്യപത്തിനായ രത്തി അദ്യനുറ്റി എൺപത്തി എഴ് ഒപ്പി യും പലിയേയും ദുറ്റ ചിലവുകളും 60 ദിവന്ന ത്തിനകം തിരിച്ചടയ്ക്കാൻ ആവശ്വപ്പെട്ടെങ്കിലും വായ്പക്കാർ തുക അടയ്ക്കുകയു ങ്ങയില്ല. ആയതിനാൽ ടി ആക്ടിലെ 13(4) വകുഷ്യം വൂർ 8 പ്രകാരവും താഴെ വിറ രിക്കുന്ന വസ്തുക്കർ 20-07-2023ന് അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥർ കൈവര പ്രെടുത്തിയ വിവരം വായ്പ്ക്കാരേയും പൊതുജനങ്ങളെയും അറിയിച്ചുകൊള്ളുന്നു സർഫേസി ആക്ടിന്റെ 13 (8)-ാം വകുപ്പ് അനുശാസിക്കുന്ന സമയപരിധിക്കുള്ളി മുഴുവൻ ബാധ്വതയും <sup>°</sup>തീർത്ത് പണയവസ്തു കടക്കാർക്ക് വിടുതൽ ചെയ് എടുക്കാവുന്നതാകുന്നു. ടി വസ്തു സംബന്ധിച്ച് യാതൊരു ഇടപാടും നടത്തരുതെന വായ്പ്പക്കാരേയും പൊതുജനങ്ങളെയും തെരുപ്പെടുത്തുന്നതിനൊപ്പം അതിനുവിരുവ മായി ഏതെങ്കിലും ഇടപാട് നടത്തുന്ന പക്ഷം ആയത് **ഫെഡറൽ ബാങ്കിന്** ലഭിക്കു നുള്ള 20-07-2023ലെ തുകയായ **രൂപ 2,29,59,930/- (രണ്ട് കോടി ഇരുപത്തി ഒൻപ**ത

(1) കേരള സംസ്ഥാനത്ത് എറണാകുളം ജില്ലയിൽ, കണയന്നൂർ താലൂക്കിൽ, മദ വിലേജിൽ റീസർവേ നമ്പർ 241/20 (പഴയ സർവേ നമ്പർ 493/1) ബോക്ക് നം. 13ത പ്പെട്ട് 3.81 ആർസ് (9.414 സെന്റ്) സ്ഥലവും അതിലിരിപ്പ് കെട്ടിടവും മറ്റു സകലവിധ കുഴിക്കൂർ ചമയങ്ങളും. **അതിദുകൾ (ആധാഭപ്രകാരം): കിഴക്ക്:** പഞ്ചായത്ത് റോഡ് **തെക്ക്:** രേഖ വക വസ്തു, **പടിഞ്ഞാറ്**: പ്രസാദ് വക ബാക്കി വസ്തു, **വടക്ക്**: 4 മീറ്റർ

ലക്ഷത്തി അൻപത്തി ഒൻപതിനായിരത്തി തൊള്ളായിരത്തി മുപത് രൂപ) യ്ക്കു പലിശയ്ക്കും മറ്റ് ചിലവുകൾക്കും വിധേയമായിരിക്കുമെന്നും അറിയിച്ചുകൊള്ളുന്നു

സ്ഥാവര വസ്തുവിന്റെ വിവരണം

(2) കേരള സംസ്ഥാനത്ത് എറണാകുളം ജില്ലയിൽ, ആലുവ താലൂക്കിൽ, ആലുറ വെസ്റ്റ് വില്ലേജിൽ റീസർവ്വേ നമ്പർ 177/1/5, ബ്ലോക്ക് നം. 34ൽ ഷെട്ട 2.13 ആർന (5.263 സെന്റ്) സ്ഥലവും <sup>ഉ</sup>റ്റു സകലവിധ കുഴിക്കൂർ ചമയങ്ങളും. **അതിരുകൾ** (**ആധാരപ്രകാരം**): കിഴക്ക്: ടെക്നി ദാരതി റോഡ് 8 അംബികാമ്മ വക വസ്തു രിവൻ 6 അംബികാമ്മ വക വസ്തു, **പടിഞ്ഞാറ്** കമ്പനി വക വസ്തു വടക്ക്: 4 മീറർ വീതിയുള്ള റോഡ്.

(3) കേരള സംസ്ഥാനത്ത് എറണാകുളം ജില്ലയിൽ, കണയന്നൂർ താലൂക്കിൽ എളംകുളം വില്ലേജിൽ സർവ്വേ നമ്പർ 521/2ൽ പ്പെട്ട 3.581 ആർസ് (8.850 സെന്റ് സ്ഥലത്തിലെ 1/9"-ാം നമ്പർ വിഭജിക്കാത്ത അവകാശവും അതിലിരിപ്പ് കൊച്ചിൻ കോർപ്പനേഷനിലെ 'യൂണിഡെക്ക് ഹൗസ്' എന്ന് പേരായ ബഹുനില കെട്ടിടത്തിലെ ഒന്നാം നിലയിലുള്ള 700 ചതുദശ്ര അടി വിസ്തീർണമുള്ള താമസയോഗ്വമായ ഫ്ളാറ്റു (Flat No.1-A, door no. 43/3031) പൊതുവായ പ്രദേശങ്ങളും സൗകര്യങ്ങൾക്കുമുള്ള 1/9º വിദജിക്കാത്ത അവകാശവും മറ്റു സകലവിധ കുഴിക്കൂർ ചമയങ്ങളും. **അതിദുകൾ** (**ആധാപ്രേകാരം**): കിഴക്ക്: സർവ്വേ നം. 516ൽപ്പെട്ട വക വസ്തു, **തെക്ക്**: ആന്റണ് പാറപ്പിള്ളി 6 ശ്രീ. ജോർജ് വക വസ്തു, **പടിഞ്ഞാറ്**: 20 ലിങ്സ് വീതിയുള്ള റോഡ **വടക്ക്**: സർവ്വേ നം. 521/2ൽപ്പെട്ട 4 ലിങ്സ് വീതിയുള്ള നടപ്പാത. (**4)** കേരള സംസ്ഥാനത്ത് എറണാകുളം ജില്ലയിൽ, ആലുവ താലൂക്കിൽ, ആലുറ

ഈസ്റ്റ് വില്ലേജിൽ സർവ്വേ നമ്പർ 582/1ൽ ഷെട്ട 2.35 ആർസ് സ്ഥലവും അതിലിരിപ എടത്തല പഞ്ചായത്തിൽ സ്ഥിതി ചെയ്യുന്ന കെട്ടിടവും (നം.19/282) മറ്റു സകലവിധ കുഴിക്കൂർ ചമയങ്ങളും. (എ) റീസർവേ നമ്പർ 37/5/2, ബ്ലോക്ക് നമ്പർ 36ൽ പ്പെട്ട 2.25 ആർസ് സ്ഥലം. **അതിദുകൾ (ആധാര്പ്രകാരം): കിഴക്ക്**. സമദ് വക വസ്തു, **തെക്ക്** മുഹമ്മദ് 6 മറ്റുള്ളവർ വക വസ്തു, **പടിഞ്ഞാറ്**. പഞ്ചായത്ത് റോഡ്, വടക്ക്: മജീദ് 8 അംഷ്റഫ് വ്യക് വസ്തു. (ബി) റീസർവ്വേ നമ്പർ 37/5, ബ്ലോക്ക് നമ്പർ 36ൽ ഷെട്ട 0.10 ആർസ് സ്ഥലം. **അതിരുകൾ (ആധാരപ്രകാരം): കിഴക്ക് 5 തെക്ക്** വിലയാധാര നം 1346/2011ൽഷെട്ട എ പട്ടിക വസ്തു, **പടിഞ്ഞാറ**് പഞ്ചായത്ത് റോഡ് **വടക്ക്** ബാക്കി വസ്തു തീയതി: 20-07-2023

ദി ഫെഡറൽ ബാങ്ക് ലിമിറ്റഡിനു വേങ് ഡെപൂട്ടി വൈസ് പ്രസിഡന്റ്-1 (SARFAESI ആക്ട് പ്രകാരം അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ

കേരള വാട്ടർ അതോറിട്ടി ഇലക്രോണിക് ദർഘാസ് നോട്ടീസ് ദർഘാസ്: 37, 38, 39, 40,41, 45/EE/PHD/TSR.2023-24.JJM ചുണ്ടൽ പഞ്ചായത്തിൽ നിലവിലെ കുടിവെള്ള പദ്ധതിയിൽ നിന്നും കുടിവെള്ള കണക്ഷൻ നൽകുന്ന പ്രവർത്തി. അധിക പ്രവർത്തി- പൈപ്പ് ലൈർ സ്ഥാപിക്കുന്ന പ്രവർത്തി പ്രവർത്തിയും പൈപ്പ് ലൈർ സ്ഥാപിക്കുന്ന പ്രവർത്തി, കാട്ടാകാമ്പാൽ പഞ്ചായത്തിലെ കുടിവെള്ള വിതരണം അഭിവ്യദ്ധിപ്പെടുത്തൽ പൈപ്പ് ലൈർ സ്ഥാപിക്കൽ – PHASE -2 - PART-2 അധിക പ്രവർത്തി -1 - റോഡ് പുന്ദസ്ഥാപനവുംഅനുബന്ധ്യപ്രവർത്തികളും - മെറ്റീരിയൽ വിതരണം ചെയ്യുന്ന പ്രവർത്തി. ഒജ്ജെഎം - കാട്ടകാമ്പാൽ പഞ്ചായത്തിലെ പൈപ്പ് ലൈർ PHASE-2 PART-3, PART-4, ജിവൻ മിഷൻ തെക്കുംകം ഗ്രാമപഞ്ചായത്തിലേർക്ക് കണക്ഷൻ നൽകുന്ന പ്രവർത്തി. നിത്യദ്രവും : Rs. 10,0000, 50,000, 50,000, 1,00,000, 1,00,000, 50,000. ടെങർ ഫീസ് : Rs. 8850, 2760, 2760, 8850, 8850, 2760. ദർഘാസ് സമർപ്പിക്കേണ്ട അവസാന തീയതി :09-08-2023 03:00 pm. ഫോൺ :0487-2333070.രാണ്മിസെറ്റ് : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in (ഒപ്പ്) എക്സിക്യൂട്ടിവ് എഞ്ചിനിയർ PH ഡിവിഷൻ, തുശൂർ

R2307-504788

# അറിയിപ്പ്



വീഡിയോ കോൺഫറെൻസിങ്ങിലൂടെയോ (VC), മറ്റ് ഓഡിയോ വിഷ്വൽ (DAVM) മാർഗ്ഗങ്ങളിലൂടെയോ, നടത്തുവാൻ ഉദ്ദേശിക്കുന്ന 27-ാം മത് വാർഷിക പൊതുയോഗത്തെയും റെക്കോർഡ് തീയതിയെയും അന്തിമ ലാഭവിഹിതത്തെയും സംബന്ധിച്ച വിവരങ്ങൾ

ലാഭവിഹിതത്തെയും സംബന്ധിച്ച വിവരങ്ങൾ

1. കമ്പനീസ് ആക്ട് 2013 (ആക്ട്), അതിനോടനുബെന്ധിച്ച റൂൾസ് പ്രകാരവും, 2022
ഡിസംബർ 28 ന് മിനിസ്ട്രി ഓഫ് കോർപ്പറേറ്റ് അഫയേഴ്സ് (MCA)
പുറപ്പെടുവിച്ച ജനറൽ സർക്കുലർ നമ്പർ 10/2022 പ്രകാരവും, ജനുവരി 05, 2023
ന് SEBI പുറപ്പെടുവിച്ച സർക്കുലർ നമ്പർ SEBI/HD/FD/PoD-2/P/CIR/2023/4
പ്രകാരവും VC/OAVM മാർഗങ്ങളിലൂടെ വാർഷിക പൊതുയോഗം നടത്തുവാൻ
ഉദ്ദേശിച്ചിട്ടുള്ള MCA യുടെയും SEBI യുടെയും കാലാകാലങ്ങളിൽ
പുറപ്പെടുവിച്ച മറ്റ് സർകുലറുകൾ പ്രകാരവും 27-ാമത് വാർഷിക
പൊതുയോഗം 2023 ഓഗസ്റ്റ് 24 വ്യാഴാഴ്ച 11.00 A. M. (IST) മണിക്ക് വീഡിയോ
കാങ്ങ്പോർന്നിങ്ങിലൂടെയോ (VC), മറ്റ് ഓഡിയോ വിഷൂൽ (OAVM)
മാർഗ്യങ്ങളിലൂടെയോ നടത്തുവാൻ നിശ്ചയിച്ച വിവരം അംഗങ്ങളെ ഇതിനാൽ
അറിയിച്ചു കൊള്ളൂന്നും

അറിയിച്ചു കൊള്ളുന്നു.

2. മേൽപ്പറഞ്ഞ സർക്കുലറുകൾക്ക് അനുസൃതമായി, കമ്പനി/രജിസ്ട്രാർ & ട്രാൻസ്ഫർ ഏജന്റ്, M/s ലിങ്ക് ഇൻടെെ ഇന്ത്യ പ്രൈവറ്റ് ലിമിറ്റഡ് ('RTA') അല്ലെങ്കിൽ ഡെപ്പോസിറ്ററി പാർടിസിപ്പന്റ് എന്നിവയിൽ ഇ-മെയിൽ വിലാസം രജിസ്റ്റർ ചെയ്തിട്ടുള്ള എല്ലാ അംഗങ്ങൾക്കും വാർഷിക പൊതുയോഗത്തിന്റെ അന്തിയിപ്പിനോടൊപ്പം 2022-23 സാമ്പത്തിക വർഷത്തിന്റെ താർഷിക റിപ്പോർട്ടിന്റെ ഇലക്രോണിക് പകർപ്പുകൾ അയക്കുന്നതായിരിക്കും. ഡിമെറ്റ് രിയലെസ്ഡ് മോഡിൽ ഓഹരികൾ കൈവശമുള്ള അംഗങ്ങൾ ഡിപ്പോസിറ്ററി പാർടിസിപ്പന്റ് മൂഖേന അവരവരുടെ ഇ-മെയിൽ വിലാസവും മൊബൈൽ നമ്പറും മൂഖ്യവന്റെറിയുമായി ഒരുവാൻ അദ്യർത്ഥിക്കുന്നു. കുടതെ ഫിസിക്കൽ മോഡിൽ ഓഹരികൾ കൈവശമുള്ള അംഗങ്ങൾ കമ്പനിയുടെ RTA-ൽ വിശദാംശങ്ങൾ നൽകുവാൻ അദ്യർത്ഥിക്കുന്നു. വാർഷിക പൊതുയോഗത്തിന്റെ അറിയിപ്പിനോടൊപ്പം 2022-23 സാമ്പത്തിക ർഷത്തിന്റെ വാർഷിം റിപ്പോർട്ടും കമ്പനിയുടെ വെബ്സൈറ്റിലെ (www.yuard.in) ഇൻവേസ്റ്റർ റിലേഷൻ വിഭാഗത്തിലും, സ്റ്റോക്ക് എക്സ്ചേഞ്ചുകളുടെ വെബ്സൈറ്റുകൾ ആയ, ബിഎസ്ഇ ലിമിറ്റഡ് - www.bseindia.com നാഷണൽ സ്റ്റോക് എക്സ്ചേഞ്ചുടെ വെബ്സൈറ്ററ്റോക് എക്സ്ചേത്വിച്ചാ ലഭുവർട്ടും ആയ, ഖിഎസ്ഇ ലിമിറ്റഡ് - www.bseindia.com എന്നിവയിലും, CDSL - ന്റെ www.veventignidia.com എന്ന എന്നവയിലും, CDSL - ന്റെ www.veventignidia.com എന്ന എന്നവയിലും, CDSL - ന്റെ www.veventignidia.com എന്ന വയിലും (DSL) - വർഷിക

ക കമ്പനിയുടെ ഡയറകൂർ ബോർഡ് 2023 മെയ് 30ന് നടന്ന യോഗത്തിൽ ₹1.00/– മുഖവിലയുള്ള ഒരു ഇകിറ്റി ഓഹരിക്ക് ₹1.30/–(130%) വീതം അന്തിമ ലാഭവിഹിതം ശുപാർശ ചെയ്തിമുന്നു. അപ്രകാരമുള്ള അന്ത്രീമ ലാഭവിഹിതം കമ്പനിയുടെ വരുന്ന വാർഷിക പൊതുയോഗത്തിൽ അംഗങ്ങളുടെ അംഗീകാരത്തിന് വിധേയമാണ്.

അംഗീകാരത്തിന് വിധേയമാണ്.

5. ആക്ലിലെ 91-ാം വകുപ്പ് പ്രകാരം വാർഷിക പൊതുയോഗത്തിനുവേണ്ടിയും, അന്തിമ ലാവേിഹിതം പ്രഖ്യാപിക്കുകയാണെങ്കിൽ അംഗങ്ങളുടെ അന്തിമ ലാവേീഹിതത്തിനുള്ള അർഹത തീരുമാനിക്കുന്നതിനുവേണ്ടിയും അംഗങ്ങളുടെ രജിസ്റ്ററും ഇ-ട്രാൻസ്ഫർ ബുക്കുകളും 2023 ഓഗസ്റ്റ് 18 വെള്ളിയാഴ്ച മുതൽ 2023 ഓഗസ്റ്റ് 24 വ്യാഴാഴ്ച വരെ (2 ദിവസങ്ങളും ഉൾപ്പേടെ) അടച്ചിരിക്കും. അന്തിമ ലാവിേഹിതം പ്രഖ്യാപിക്കുകയാണെങ്കിൽ, 2023 ഓഗസ്റ്റ് 18 വെള്ളിയാഴ്ച മുതൽ 2023 ഓഗസ്റ്റ് 24 വ്യാഴാഴ്ച വരെ (2 ദിവസങ്ങളും ഉൾപ്പേടെ) അടച്ചിരിക്കും. അന്തിമ ലാവേിഹിതം പ്രഖ്യാപിക്കുകയാണെങ്കിൽ, 2023 ഓഗസ്റ്റ് 17ന് ഡെപ്പോസിറ്ററികളുടെ (നാഷണൽ സെക്പുരിറ്റിസ് ഡെപ്പോസിറ്ററി സർവീസസ് ഡ്രെസ്റ്റ്) ലിമിറ്റഡ് (NSDL), സെൻട്രൽ ഡിപ്പോസിറ്ററി സർവീസസ് (ഇന്ത്യ) ലിമിറ്റഡ് (CDSL)) രേഖകളിൽ ഉള്ളതോ (ഡീമാറ്റിൽ ഉള്ള ദാഹരികൾക്ക്) ആയ അംഗങ്ങൾക്ക് 2023 സെപ്താബർ 22നോ അതിനു മുൻപായോ അന്തിമ ലാവേീഹിതം നൽക്കുന്നതാണ്. അന്തിമ ലാവേീഹിതം (പര്യൂറിൻലോ (ഡീമാറ്റിൽ ഉള്ള ഓഹരികൾക്ക്) കമ്പന്നിയുടെ RTA-ലോ (ഫിസിക്കൽ ഓഹരികൾക്ക്) കവന്തിയുടെ RTA-ലോ (ഫിസിക്കൽ ഓഹരികൾക്ക്) കവന്തിയുടെ RTA-ലോ (ഫിസിക്കൽ ഓഹരികൾക്ക്) ബാങ്ക് അക്കൗണ്ട് സംബന്ധിച്ച് വിവരങ്ങൾ അപ്ഡേറ്റ് ചെയ്ത അംഗങ്ങൾക്ക്) ബാങ്ക് അക്കൗണ്ട് സംബന്ധിച്ച് വിവരങ്ങൾ അപ്ഡേറ്റ് ചെയ്ത അംഗങ്ങൾക്ക് ഉള്ള ഓഹരികൾക്ക്) കമ്പനിയുടെ KIA-euo (പ്രസിക്കൽ ഓഹരികൾക്ക്) ബാങ്ക് അക്കൗണ്ട് സംബന്ധിച്ച വിവരങ്ങൾ അപ്ഡേറ്റ് ചെയ്യാത്തശാങ്ങൾക്ക് വിവിധ ഓൺലൈൻ (ട്രാൻസ്ഫർ മാർഗ്ഗങ്ങളിലൂടെ അന്തിമ ലാഭവിഹിതര നൽകുന്നതാണ്. ബാങ്ക് അക്കൗണ്ട് വിശദാംശങ്ങൾ അപ്ഡേറ്റ് ചെയ്യാത്ത അംഗങ്ങൾക്ക്, ഡിവിഡന്റ് വാറണ്ടുകൾ / ഡിമാൻഡ് ഡ്രാഫ്റ്റ്റുകൾ / ചെക്കുകൾ എന്നിങ്ങനെയുള്ള അനുവദനീയമായ മാർഗ്ഗങ്ങളിലൂടെ രജിസ്റ്റർ ചെയ്ത വിലാസങ്ങളിലേക്ക് അയക്കുന്നതാണ്. അതനുസരിച്ച്, റിമോട്ട് ഇ-വോട്ടിംഗിലും വാർഷിക പൊതുയോഗത്തിലെ ഇ-വോട്ടിംഗിലും പങ്കെടുക്കുന്നതിനും 2022-23 സാമ്പത്തിക വർഷത്തിൻെ അന്തിമ ലാഭവിഹിതം ലഭിക്കുന്നതിന് അർഹതയുള്ള അംഗങ്ങളെ നിർണ്ണയിക്കുന്നതിന്നുള്ള കട്ട്-ഓഫ് തീയതി 2023 ഓഗസ്റ്റ് 17 വ്യാഴാഴ്ചയാണ്.

ഒ. ഇ-മെയിൽ വിലാസം/ബാങ്ക് അക്കൗണ്ട് വിശദാംശങ്ങൾ രജിസ്റ്റർ/അപ്ഡേറ്റ് ചെയ്യാൻ ആഗ്രഹിക്കുന്ന അംഗങ്ങൾ താഴെ നൽകിയിരിക്കുന്ന നിർദ്ദേശങ്ങൾ പാലിക്കാൻ അഭൂർത്ഥിക്കുന്നു: ഫിസിക്കൽ ഹോൾഡിംഗ്: ഫിസിക്കൽ മോഡിൽ ഓഹരികൾ കൈവശം വച്ചിരിക്കുന്നതും, കമ്പനിയുമായി ഇ-മെയിൽ വിലാസം/ബാങ്ക് അക്കൗണ്ട് വിശദാംഗങ്ങൾ അപ്ഡേറ്റ് ചെയ്യാത്തതുമായിട്ടുള്ള അംഗങ്ങൾ കമ്പനിയുടെ രജിസ്ട്രാർ ആൻഡ് ട്രാൻസ്ഫർ ഏജന്റിന്റെ, Mrs ellങ്ക് ഇൻടൈം ഇന്ത്യ പ്രൈവറ്റ് ലിജിറ്റഡ് ('RTA') യുടെ വെബ്സൈറ്റ് ആയ www.linkintime.co.in - രർ ലോഗിൻ ചെയ്ത് ഇൻവെസ്റ്റേഴ്സ് സർവീസസ് വിഭാഗത്തിന് കീഴിൽ ഇ-മെയിൽ/ ബാങ്ക് വിശദാംഗങ്ങൾ രജിസ്ട്രേഷൻ തിരഞ്ഞെടുത്ത് ഇ-മെയിൽ/ ബാങ്ക് വിശദാംഗങ്ങൾ രജിസ്ട്രേഷൻ തിരഞ്ഞെടുത്ത് ഇ-മെയിൽ വിലാസം/ബാങ്ക് അക്കൗണ്ട് വിശദാംശങ്ങൾ അപ്ഡേറ്റ് ചെയ്യുവാൻ അഭ്യർത്ഥിക്കുന്നു. പേര്, ഫോളിയോ നമ്പർ, സർട്ടിഫിക്കറ്റ് നമ്പർ, പാൻ, ഇ-മെയിൽ ഐഡി, മൊബൈൽ നമ്പർ, സർട്ടിഫിക്കറ്റ് നമ്പർ, പാൻ, ഇ-മെയിൽ ഐഡി, മൊവൈൽ നമ്പർ എന്നിവയോടൊപ്പം സ്യയം സാക്ഷ്യപ്പെടുത്തിയ പാൻ കാർഡിന്റെ സ്കാൻ ചെയ്ത പകർപ്പും, റദ്ദാക്കിയ ചെക്ക് ലീഫ് (ജോയിന്റ് ഹോൾഡിംഗ് ആണെങ്കിൽ ആദ്യ ഓഹരി ഉടമയുടെ പേരിനെറ്റ്വം), രഷയർ സർട്ടിഫിക്കറ്റിന്റെ പകർപ്പം തുടങ്ങിയവയോടൊപ്പം ഓഷർ സർട്ടിഫിക്കറ്റിന്റെ പകർപ്പം തുടങ്ങിയവയോടൊപ്പം ഓഷർ സർട്ടിഫിക്കറ്റിന്റെ പകർപ്പം തുടങ്ങിയവയോടൊപ്പം ഓഹരി ഉടമ (ജോയിന്റ് ഹോൾഡിംഗ് ആണെങ്കിൽ ആദ്യ ഓഹരി ഉടമ) ഒപ്പട്ടിരിക്കുന്ന കത്തും PDF/IPEG ഫോർമാറ്റിൽ മുകളിൽ പറഞ്ഞിരിക്കുന്ന വെഖ്മെന്റെറ്റിൽ അവയാന്റെ അവയോടത്തത്ത്.
 ഡീമറ്റീരിയലൈസ്ഡ് ഹോൾഡിംഗ്; ഡിമെറ്റീരിയലൈസ്ഡ് മോഡിൽ ഫിസിക്കൽ ഹോൾഡിംഗ്: ഫിസിക്കൽ മോഡിൽ ഓഹരികൾ കൈവശം

 ഡീമറ്റീരിയലൈസ്ഡ് ഹോൾഡിംഗ്: ഡിമെറ്റീരിയലൈസ്ഡ് മോഡിൽ ഓഹരികൾ കൈവശം വെച്ചിരിക്കുന്ന അംഗങ്ങൾ ഡിപ്പോസിറ്ററി പാർടിസിപ്പന്റുമായി (DP) ബന്ധപ്പെടാനും DP നിർദ്ദേശിച്ചത് പ്രകാരം ഡീമാറ്റ് അക്കൗണ്ടിലെ ഇ-മെയിൽ വിലാസവും ബാങ്ക് വിശദാംശങ്ങളും രജിസ്റ്റർ/അപ്ഡേറ്റ് ചെയ്യുവാനും അഭ്യർത്ഥിക്കുന്നു.

r. വാർഷിക റിപ്പോർട്ടുമായി ബന്ധപ്പെട്ട് ചോദ്യങ്ങൾ ഉന്നയിക്കാനും/ വൃക്തര തേടുന്നതിനുമുള്ള നടപടിക്രമം: തേടുന്നതിനുമുള്ള നടപടിക്രമം:
വാർഷിക പൊതുയോഗം നടക്കുന്നത് VC/OAVM വഴിയായതിനാൽ, കമ്പനിയുടെ 27-ാം വാർഷിക പൊതുയോഗത്തിൽ തങ്ങളുടെ അഭിപ്രായങ്ങൾ പ്രകടിപ്പിക്കാനോ ചോദ്യങ്ങൾ ഉന്നയിക്കാനോ ആഗ്രഹിക്കുന്ന അംഗങ്ങൾ 2023 ഓഗസ്റ്റ് 17നോ, അതിനു മൂമ്പോ കമ്പനിക്ക് investors@vguard.in എന്ന വിലാസത്തിൽ ഇ-മെയിൽ അയച്ച്, അവരുടെ പേർ, ഡീമാറ്റ് അക്കൗണ്ട് നമ്പർ/ഫോളിയോ നമ്പർ, ഇ-മെയിൽ വിലാസം, മൊബൈൽ നമ്പർ എന്നിവ സൂചിപ്പിച്ച് ഒരു സ്പീക്കർ ആയി രജിസ്റ്റർ ചെയ്യേണ്ടതാണ്. വാർഷിക പൊത്യയോഗത്തിൽ സംസാരിക്കാൻ ആഗ്രഹിക്കാത്തവരും എന്നാൽ ചോദ്യങ്ങൾ ഉന്നയിക്കാൻ ആഗ്രഹിക്കുന്നവരുമായ അംഗങ്ങൾ 2023 ദാഗസ്റ്റ് 23 ബ്യഡനാഴ്ച ട.00 PM IST മണിക്ക് മുമ്പായി അവരുടെ പേർ, ഡീമാറ്റ് അക്കൗണ്ട് നമ്പർ/ഫോളിയോ നമ്പർ, ഇ-മെയിൽ വിലാസം, മൊബൈൽ നമ്പർ എന്നിവ സഹിതം investors@yuard.in എന്ന ഇ-മെയിൽ വിലാഡത്തിൽ പോദ്യങ്ങൾ അയക്കേണ്ടതാണ്.

ചോദ്യങ്ങൾ അയക്കേണ്ടതാണ്. 8. ഫിനാൻസ് ആക്ട്, 2020 പ്രകാരം ഏപ്രിൽ 01, 2020 മുതൽ ലാഭവിഹിതത്തിന്റെ വരുമാനത്തിന് ഓഹരി ഉടമകൾ നികുതി നൽകേണ്ടതാണ്. ആയതിനാൽ, ഓഹരി ഉടമകൾക്ക് നൽകുന്ന ലാഭവിഹിതത്തിൽ നിന്ന് കമ്പനി നിമ്മിത നിരക്കിൽ സ്വോതസ്സിൽ നിന്ന് നികുതി കുറയ്ക്കേണ്ടതുണ്ട്. പ്രഖ്യാപിച്ച ലാഭവിഹിതത്തിനു മേൽ സ്രോതസ്സിൽ നിന്ന് നികുതി കുറയ്ക്കേണ്ടതിനെ സംബന്ധിച്ച ആവശ്യമായ വിവരങ്ങൾ വാർഷിക പൊതുയോഗത്തിന്റെ അറിയിപ്പിൽ അംഗങ്ങൾക്ക് പരിശോധിക്കാവുന്നതാണ്.

9. 27-ാം വാർഷിക പൊതുയോഗത്തിന്റെ അറിയിപ്പും 2022-23 സാമ്പത്തിക വർഷത്തിന്റെ വാർഷിക റിപ്പോർട്ടും അംഗങ്ങൾക്ക് അവരുടെ രജിസ്റ്റർ ചെയ്ത ഇ-മെയിൽ വിലാസത്തിൽ ബാധകമായ നിയമങ്ങൾക്കനുസൃതമായി

അയക്കുന്നതാണ്.

10. ഇ-വോട്ടിംഗ് സൗകര്യം VC/OAVM സൗകര്യം എന്നിവയെ സംബന്ധിച്ച് വാർഷിക പൊതുയോഗത്തിനോ അതിനു മുമ്പോ എന്തെങ്കിലും വിധത്തിൽ സഹായം ആവശ്യമുള്ള അംഗങ്ങൾക്ക് helpdesk.evoting@cdslindia.com എന്ന വിലാസത്തിലേക്ക് ഇ-മെയിൽ എഴുതുകയോ 1800 22 55 33 എന്ന ടോൾ ഫ്രീ നമ്പറിൽ ബന്ധപ്പെടുകയോ ചെയ്യാം. ഇ-വോട്ടിംഗുമായി ബന്ധപ്പെട്ടുകയോ ചെയ്യാം. ഇ-വോട്ടിംഗുമായി ബന്ധപ്പെട്ടുകയോ ചെയ്യാം. ഇ-വോട്ടിംഗുമായി ബന്ധപ്പെട്ടുകയോ ചെയ്യാം. ഇ-വോട്ടിംഗുമായി) ബന്ധപ്പെട്ടുകയോ പെയ്യാം. സ്വീനിയർ മാനേജർ, സെൻട്രൽ ഡെപ്പോസിറ്ററി സർഫീസസ് (ഉത്തും) ലിമിറ്റഡ്, എ വിംഗ്, 25 വേ ഫ്ലോർ, മാരത്തൺ ഫ്യുച്ചറെക്സ്, മഫതലാൽ മിൽ കോമ്പൗണ്ട്സ്, എൻ. എം. ജോഷി മാർഗ്ഗ് ലോവർ പരേൽ (ഈസ്റ്റ്), മുംബൈ — 40013) ബന്ധപ്പെടുകയോ helpdesk.evoting@cdslindia.com എന്ന വിലാസത്തിലേക്ക് ഇ-മായിൽ അയയ്ക്കുകയോ മുകളിൽ പറഞ്ഞ ടോൾ ഫ്രീ നമ്പറിൽ വിളിക്കുകയോ ചെയ്യാവുന്നതാണ്.

ബോർഡിന്റെ ഉത്തരവ് പ്രകാരം, വി-ഗാർഡ് ഇൻഡസ്ട്രീസ് ലിമിററഡിനു വേണ്ടി,

സ്ഥലം : കൊച്ചി തീയതി : 25-07-2023

ഒപ്പ് വികാസ് കുമാർ തക്ക്, , കമ്പനി സെക്രട്ടറി

V-GUARD INDUSTRIES LIMITED., Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam – 682 028, Kerala, India. I Ph: 0484-4335000. E-mail: mail@vguard.in I Website: www.yguard.in I CIN: L31200KL1996PLC010010



#### June 27, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

#### Sub: Intimation of Schedule of Analyst/Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find the schedule of investor meetings to be held through Video Conferencing on June 30, 2023.

Sl. No.	One to One meeting	Day, Date and Time of meeting
1	Pari Washington Company Advisors	Friday, 30 <sup>th</sup> June, 2023 - 2:30 PM
2	Nuvama Institutional Equities	Friday, 30 <sup>th</sup> June, 2023 - 4:00 PM

We request you to kindly take the above information on record. The above information is made available on the website of the Company in the investor relation section at website of the Company <a href="https://www.vguard.in">https://www.vguard.in</a>.

Thanking You,

Yours Sincerely,

#### **For V-Guard Industries Limited**

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.06.27 16:58:22 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618



June 15, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1, G
Dalal Street, Mumbai- 400 001	Block, Bandra-Kurla Complex, Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find the schedule of investor meetings to be held in Mumbai on 20<sup>th</sup> and 21<sup>st</sup> June, 2023.

Sl.no	One on One meeting	Day, Date and Time of the meeting
1	Canara Robeco MF	Tuesday, 20 June 2023 10:00 am – 11:00 am
2	HDFC MF	Tuesday, 20 June 2023 11:30 am – 12:30pam
3	Birla MF	Tuesday, 20 June 2023 2:00 pm – 3:00 pm
4	Kotak MF	Tuesday, 20 June 2023 3:30 pm – 4:30 pm
5	SBI MF	Tuesday, 20 June 2023 5:00 pm – 6:15 pm
6	ICICI Prudential MF	Tuesday, 21 June 2023 9:45 am – 10:45 am
7	Max Life Insurance	Tuesday, 21 June 2023 11:00 am – 12:00 pm

We request you to kindly take the above information on record. The above information is made available on the website of the Company in the investor relation section at website of the Company <a href="https://www.vguard.in">https://www.vguard.in</a>.

Thanking You,

Yours Sincerely

#### For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.06.15
18:45:09 +05'30'

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618

Encl: as above



#### June 07, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# Sub: Transcript of earnings call pertaining to the Financial Results for the quarter and year ended March 31, 2023.

Dear Madam/Sir,

This is with reference to the Company intimation dated May 19, 2023, filed with the stock exchanges in terms of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, regarding the earnings call to discuss the financial results for the quarter and year ended March 31, 2023, scheduled on May 31, 2023. The audio recording was filed with the stock exchange. We are enclosing the transcript of the Earnings call. The same is also being uploaded on the website of the Company at https://www.vguard.in/investor-relations/shareholder-information

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

Thanking You,

Yours Sincerely,

#### For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.06.07 12:54:42 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

**Encl: As above** 





# "V-Guard Industries Limited Q4 FY '23 Earnings Conference Call" May 31, 2023





MANAGEMENT: V-GUARD INDUSTRIES LIMITED

MR. MITHUN CHITTILAPPILLY – MANAGING DIRECTOR
MR. RAMACHANDRAN V – DIRECTOR AND CHIEF OPERATING OFFICER
MR. SUDARSHAN KASTURI – SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

#### **MODERATOR:**

MR. DEEPAK AGARWAL - PHILLIPCAPITAL INDIA PRIVATE LIMITED



Moderator

Ladies and gentlemen, good day, and welcome to the V-Guard Industries Limited Q4 FY '23 Results Conference Call, hosted by PhillipCapital India Private Limited. As a reminder, all participant lines will be in the listen-only mode and there will be an opportunity for you to ask questions after the presentation concludes. Should you need assistance during the conference call, please signal an operator by pressing 'star' then 'zero' on your touchtone phone. Please note that this conference is being recorded.

I now hand the conference over to Mr. Deepak Agarwal from PhillipCapital India Private Limited. Thank you and over to you sir.

Deepak Agarwal:

Thank you. Good afternoon, everyone. On behalf of PhillipCapital India Private Limited, I welcome you all to V-Guard Industries Limited Q4 and FY '23 Earnings Conference Call. Today, we have with us senior management represented by Mr. Mithun Chittilappilly, Managing Director; Mr. Ramachandran V, Director and COO, and Mr. Sudarshan Kasturi, Senior VP and CFO.

Without taking much time, I would like to hand over the floor to the management for their opening remarks, post which we'll open the floor for Q&A.

Thank you and over to you, sir.

Mithun Chittilappilly:

Thank you, Deepak, and PhillipCapital for hosting this call for us. A very warm welcome to everyone present on today's call. Thank you for joining us today to discuss the operating and financial performance of our company for the fourth quarter and FY '23. I trust all of you have had a chance to refer to our Investor Presentation, which was shared yesterday.

We reported consolidated net revenues of INR4,126 crores in FY '23, which is higher by 17.9% on a Y-o-Y basis. Excluding revenues from Sunflame, the underlying revenue growth is 16.3% on a Y-o-Y basis, ahead of the CAGR of 11.9% over the period from FY '19 to FY '23.

During the year, the South markets grew by 9% y-o-y, while the non-South markets grew by 26.4% Y-o-Y. With continued strong growth from non-South markets, their contribution to overall revenues has crossed 45%, providing the business with a diversified revenue base.

In our Electronics segment, comprising of stabilizers, digital UPS and inverters, we reported revenue growth of 21.9% Y-o-Y. In the Consumer Durables segment, where we market fans, water heaters, kitchen appliances and air coolers, we registered a growth of 20% Y-o-Y. The Consumer Durables segment is achieving meaningful scale in top line, and we are sure that the benefits of operating leverage will soon become visible going ahead.

In the Electricals segment, comprising of wires, pumps, switchgears and modular switches, we registered a growth of about 11% Y-o-Y. FY '23 has been a difficult year in terms of margins for our industry. After a few challenging quarters caused by significant input cost challenges, Q4 margins have shown an improvement over the previous quarter. The benefit of stable commodity prices and the charge out of high-cost inventory are beginning to flow through. We expect the gross margins to further improve in Q1 FY '24.



In Q4 FY '23, we have taken a P&L charge of about INR10 crores towards one-time expenses relating to the acquisition of Sunflame and Simon Electric. The advertisement and promotion spends are also higher as they are steadily returning to the normative levels. PAT in FY '23 is INR183 crores compared to PAT of INR228 crores in FY '22. It is pertinent to note that in FY '22, we had a prior year tax credit of INR8 crores as we switched over to the new tax regime.

In FY '23, the tax benefit of about INR20 crores arising from the Simon merger has been shown under the other comprehensive income. Adjusting for that one-time expense incurred in FY '23 and the tax benefit in the base year, the profit after tax is of a fairly similar level in FY '22. As we had indicated earlier, we are carrying higher inventories to mitigate risk of supply disruption and would like to revert to normative inventory levels over FY '23. We have made substantial progress in doing so, and we have released close to INR200 crores worth of working capital with the scope of another INR70 crores to INR80 crores to be released in the following quarters.

During Q4 FY '23, we completed the acquisition of Sunflame and the merger of Simon. In the case of Sunflame, the initial post-transaction work is complete and the business integration is underway. Hiring for key positions is complete and dealership is now in place for Sunflame. Over the next 6 months to 9 months, we will review the portfolio, strengthen channel presence and undertake interventions in technology and process capabilities.

The Simon merger has been completed with effect from 25th of March 2023. We have started running the business and have identified areas to focus on the near term. These M&As are all good strategic fit to V-Guard and with multiple levers for synergy benefits. The Board of Directors have recommended a final dividend of INR1.3 per equity share on a face value of INR1.

With that, I conclude my opening remarks and would like to thank Deepak Agarwal and their team at PhillipCapital for hosting this call and would like to request the moderator to open the floor for Q&A.

**Moderator:** 

The first question is from the line of Rahul Agarwal from InCred Capital.

Rahul Agarwal:

Three questions. Firstly on the South market. It's been underperforming for V-Guard for the year, for the quarter. What's your reading, Mithun, on this? Is it more due to competition or is it anything else? Especially wires and Durables for fourth quarter looks really low to me.

Mithun Chittilappilly:

Okay. Yes, the South market is fairly mature for us. We don't have that much avenues of growth in terms of distribution expansion. So, most of the growth is organically coming and some of the growth is coming by way of introduction of new products. So with the kind of challenging environment as we saw in the last year with huge inflation and softening consumer demand, there has been, there is growth of 9%, what we have achieved. But having said that, even traditionally pre-COVID South was growing at something like 8% to 9% and non-South was growing at something like 22%, and that's how the average was coming to around 15%. So, we're doing okay with the South market growth of 9%. It's not very high, but it's probably reflective of the fact that it's a fairly mature market. And sorry, the second question is?



Rahul Agarwal:

No, second question essentially was a reflection of fourth quarter performance also that whilst Durables' top line look pretty low to me, but the more important question here is that since you said in South, we cannot expand distribution more. So, this performance of 9% Y-o-Y, maybe 15%, 20% non-South, does that continue next year? That's more important to understand.

Mithun Chittilappilly:

Yes. I think this was the -- of course, as we grow larger in non-South, the base is getting large, but we still have some white spaces even in non-South. So, we are probably only present in the larger towns and cities in non-South. We've not really explored the upcountry markets much because we are building a new brand. So, we still have lot of levers in non-South to grow. If you ask me non-South market is actually roughly 60% of the total India market and about 35% to 40% is the Southern part of the country. So in that sense, we still have some more way to go in terms of distribution expansion.

Rahul Agarwal:

Perfect. Got it. Secondly, on Sunflame, in your press release, you have given consol P&L as well as the ex-Sunflame P&L. I'm just trying to remove the EBITDA difference, that's INR10 crores. Obviously, there is a one-off sitting there, which is INR10 crores, which is including other expense. Is that correct, Sudarshan?

Sudarshan Kasturi:

So, you're trying to work out Sunflame EBITDA? Is it? That was INR8 crores for the quarter. That's the difference.

Rahul Agarwal:

But the EBIT reported is INR14 crores, so I was bit confused how is that?

Mithun Chittilappilly:

No, the Sunflame -- we will recheck that. But what I remember saying was Sunflame revenue...

Sudarshan Kasturi:

Sunflame revenue was about INR57 crores something and EBITDA was...

The other INR10 crores what you mentioned is one-off is in the V-Guard costs.

Mithun Chittilappilly:

It's sitting in other expenses of V-Guard.

Rahul Agarwal:

Okay. So maybe I'll repeat my question. What I meant is Sunflame difference is INR57 crores on revenue. The EBIT reported in Sunflame is INR8 crores. Is that correct?

Sudarshan Kasturi:

Yes. Correct.

Rahul Agarwal:

Can I get the EBITDA number for Sunflame?

Sudarshan Kasturi:

Just give me a moment. I will tell you.

Mithun Chittilappilly:

We will come back on that.

Sudarshan Kasturi:

We will come back on that.

Mithun Chittilappilly:

We will connect offline on this number.

Rahul Agarwal:

Okay. Just last question on the debt side. So, my understanding was we had INR400 crores cash, and we were drawing about INR300 crores for the acquisition. When I see the balance sheet



right now, it has INR270 crores long term, which I understand is more for Sunflame. But why do we have INR150 crores short term? I just need to get a clarification on that. That's all. That's my last question.

Sudarshan Kasturi:

Yes. No, we took a funding mix like that. We took a long-term funding of INR275 crores and then the short-term reflects vendor financing, which is a working capital facility. So, that was the funding which we used.

Mithun Chittilappilly:

So V-Guard was not using its working capital facilities and we decided to use a mixture of the working capital facilities to a smaller degree and, of course, long term debt to a larger degree. So it gives us some flexibility to keep the debt down as we go forward.

Rahul Agarwal:

Got it. Perfect. All the best for the year. I come back in the queue.

**Moderator:** 

We have the next question from the line of Sonali Salgaonkar from Jefferies.

Sonali Salgaonkar:

Sir, my first question is again regarding Sunflame integration. You did speak about that a little bit in your opening remarks. But could you throw some more colour as to what are the key steps of integration that you propose to take, both in terms of back-end integration as well as frontend integration? Also, if you could share any milestone revenue or cost synergies that you propose to get out of this integration?

Mithun Chittilappilly:

Okay. Ram, you want to take this?

Ramachandran V:

Yes, Mithun. I'll do that. I think Sunflame is going to continue as a standalone entity operationally, and it will run independent of V-Guard, so that the 2 brands are able to compete. Again, they also have the different advantages in terms of cost structure and go-to-markets. So, at this stage, we are keeping these two separate. So that's the first part.

In terms of how we will try to create a benefit and impact on Sunflame, would be through some of our central capabilities like maybe trade, procurement like, for example, if you may talk about customer service, so these are areas where we will be bringing our capability and know-how to benefit the Sunflame business. I think that was your question, right? So, there is no direct integration between Sunflame and V-Guard. We are going to operate separately.

Sonali Salgaonkar:

Right. But in terms of, say, production, so V-Guard outsources, if I'm correct, about 50% of the production.

Ramachandran V:

No, no. So as far as kitchen is concerned, again, in the short term, they continue to run as separate entities. V-Guard is setting up its own manufacturing facility, which is underway in Vapi and that fundamentally, we are looking at the gas stove and mixer grinders. At this stage, immediately, we don't have any plans to shift our sourcing of gas stoves to Sunflame, but these are things that we will see because we are putting our capacity in place independent of Sunflame.

Sonali Salgaonkar:

I understand. What is the capex guidance for FY'24?

Mithun Chittilappilly:

Sudarshan?



Sudarshan Kasturi:

Capex will be around INR100 crores.

Sonali Salgaonkar:

I understand. Any cost or revenue synergies you would like to quantify that you propose to get from Sunflame, say, in your one-off integration or your two-off integration?

Mithun Chittilappilly:

I think at this moment, we won't like to quantify anything. But yes, there are going to be synergies in sourcing, freight, packaging, stuff like that. There may be even synergies by sourcing through Sunflame vendors for V-Guard as well, especially for gas stove and chimneys. So, these are things. At the moment, we are not going to quantify it. But I think for us, the low-hanging fruits for Sunflame today has very little presence in e-commerce, which is usually about 25% to 40% of the kitchen business in India today and Sunflame has very little presence in modern trade. Again, maybe 20% of the business in India today.

So barring GT, we will be aggressively driving the other channels for Sunflame. Sunflame is very strong in canteen and GT, but the other two channels is missing from its portfolio. So, our focus will be on driving revenue growth for Sunflame first and then working on cost reduction and synergies.

Sonali Salgaonkar:

I understand. Second part of the question, Mithun, is also about the distribution network. Are there any advantages in terms of cross-selling that you pursue because Sunflame is more non-South? Also, if you could quantify what is the distribution of the retailer footprint of Sunflame versus V-Guard?

Mithun Chittilappilly:

Yes. So Sunflame follows a slightly different distribution strategy. Sunflame works with super stockists, super distributors. So in each state, they have 1 or 2 or in some cases, 3 very large distributors, where Sunflame sells its products on a cash-and-carry basis and the distributor then stores and gives credit to the retailers in GT and then they have their own sales people on the ground selling it. So it's a very different system from V-Guard where V-Guard is more, working directly with retailers, and we have a very large sales force and we have lot of smaller sized distributors. So that's slightly different. So immediately, we are not looking to change much.

But yes, in South India, Sunflame's presence is very low. They get only 15% to 18% of the revenues from South India. So, we are aggressively going to grow the Sunflame business in South. Now, we are in the process of hiring people for Sunflame in South. They have a very small team, and we will be aggressively driving that. Right now, we are not looking to change the way Sunflame is doing its GTM. There are advantages to the way they're doing it and also, there are some disadvantages. But at the moment, we are not looking to change it.

At some point in the future, yes, we will try to see what is the best way to reach customers of Sunflame, whether we should follow their old selling strategy or move more in line with V-Guard's GT.

Sonali Salgaonkar:

Sure. Just one last question from my side regarding the core V-Guard business. Is there any pricing action that you have taken in Q4 or Q1 up until now? How do you see the demand scenario and the channel inventory? That's it from that side.



Mithun Chittilappilly:

So, there has been a reduction in commodity prices as we moved from Q3 to Q4, and we are also seeing further reduction in commodity prices as we move from Q4 to Q1 of this year. So, this means that this kind of is not required - that we need to take any more pricing actions. I think if the pricing remains stable and the raw material prices are still where they are. We should, in fact, slowly in the next 4 months, be back to the pre-COVID levels of gross margin. So it does mean that we have finished that super cycle inflation of commodities and we are back to where it was probably pre-COVID.

Sonali Salgaonkar:

And on demand and channel inventory?

Mithun Chittilappilly:

Demand is weak. As you can see from our numbers and probably our peers, the demand has slowed down quite a bit in the country. I think the all-round inflation of foods, fuel, everything has taken a toll on consumer sentiment and demand. Of course, the constant increase in interest rates also has put some stop in terms of ability for retailers to borrow and all that. Basically, lot of tightening has gone down. So retailers are also not stocking like they used to before this whole thing started.

But we think that maybe Q2 onwards, we should start to see some revival in demand because now fuel prices have come off. We are seeing prices of a lot of the other items have also come down. We are hoping that with this kind of reduction in inflation, hopefully, we will probably enter the reduction in interest rate cycle, which should fuel demand. I think that sometime mid of next year, this year that this should happen.

**Moderator:** 

We have the next question from Mr. Achal Lohade from JM Financial.

**Achal Lohade:** 

Okay. Sir, the first question is with respect to Sunflame. Is it the right understanding that earlier we were talking about acquiring this business and being part of the standalone and now we are talking about running the other independent business, is that understanding right?

Mithun Chittilappilly:

Yes. So, yes, Ram can go over that.

Ramachandran V:

Yes. Sorry, if I understood your question correctly, you were wondering whether earlier our intent was to merge it and now we are running it separately. Is that what you're saying?

Achal Lohade:

Yes.

Ramachandran V:

No, no, that's not correct. The reason that we are running this independently is that, fundamentally, each business system has its advantages and therefore, we are keeping them apart. The cost structure and the GTM of the two businesses are very different. That's the reason why, at least in the near-to-midterm, they are going to run as separate entities. This is because there is a risk that there will be dilution in focus for Sunflame, right? So, we would like to focus and grow the Sunflame business.

As Mithun said, we believe there is a fantastic opportunity to grow the Sunflame business. I mean, it's an extremely reputed and well-known brand with very, very high top-of-mind awareness and recall in the kitchen category. There are very strong growth levers like South, modern trade and e-commerce. We think that the value that we can create, by focusing on



Sunflame is far more than integrating it because integrating it will certainly bring efficiencies, but I think the focus and the ability to grow the business will get impacted. That's the reason why we're going to run these two separately initially.

We also have our own kitchen business and we need to figure how we are going to play the twobrand architecture to grow more aggressively in the kitchen business. I think it's fair enough to say that it was never our intent that we will immediately merge that business into V-Guard. It was always our intent that we would like to run these two businesses separately, so that we can focus parallelly.

Because what has also been happening is lot of work has happened within V-Guard on the V-Guard kitchen business. As you can see that, we have set up our own manufacturing facility, and we have our own growth plans for, as you know, with all inorganic, right, until it is done, there is always uncertainty, right? So, we had our own plans for the growth of the V-Guard business, and we have made investments for the growth of V-Guard business, right? Bringing them together is detrimental to the growth of both these, right?

**Achal Lohade:** 

Understood. The second question I had, sir, is it possible for FY '23 as a whole, if you could give some clarity in terms of the growth in stabilizers, inverters, cables and wires, switches, etcetera? You may not give the mix, but at least the growth, if it is in percentage?

Mithun Chittilappilly:

So, we don't give out the product wise numbers, but I can tell you the stabilizer business has recorded a pretty strong growth, and that's been primarily responsible for driving the growth in Electronics. The rest are okay, I mean, like the wire business has done a decent job. It was pretty good in the first 6 months, but last 6 months, the growth has slowed down because of reduction in copper prices and destocking by retailers. So that's the broad colour I can give on the various segments.

Of course, Consumer Durables, as you know, is the segment with most number of new product categories. So it's on a low base, growing fast, but of course, margins are a concern. I think we are able to see some significant improvement in margins in CD even in this quarter and going forward because the margins in both water heaters and fans were impacted in this commodity cycle. In fans, at least we are able to see good improvement in margins going forward. I think once the water heater season starts, there also we'll start to see improvement in margins as we consume the new lower cost RM.

**Achal Lohade:** 

Understood. Any broad number you would talk about in terms of the growth for FY '24? Would that be in double digit, high single digit? Any colour?

Mithun Chittilappilly:

So, we are hoping that we can grow by 14% to 16% in the coming year, that is FY '24.

Achal Lohade:

This is including Sunflame you're talking, right?

Mithun Chittilappilly:

No, no. This is without Sunflame. Sunflame will be an additional number.

**Achal Lohade:** 

Right. On this 14% to 16%, what will drive it, if you could give some more clarity on that, sir?



Mithun Chittilappilly:

So what we can see is the Electronics segment will continue to grow well. I mean, we have had a good start to the year. Last year, we did not have a very good Q1 for electronics, and that impacted at least 6 months growth for Electronics. So electronics segment, it's rebounding back to its pre-COVID kind of growth. It will have like the CD will grow at a high level and followed by Electronics and then Electricals. So that's obviously the growth there.

**Moderator:** 

We will proceed with the next question, which will be from the line of Natasha Jain from Nirmal Bang.

Natasha Jain:

Yes. Sir, in the Electronics segment, your revenue growth, I am seeing it on a Q-on-Q basis, it has increased sharply. But vis-a-vis, if you see the margins there, that has not really improved. So can you just throw some colour on that as to what is not really driving the margins there? Is it battery?

Mithun Chittilappilly:

No. So in the Electronics segment, there are two large categories, that is the stabilizer business and the inverter business. What happens is in every quarter, the product mix is different. So in Q1 and Q4, we sell lot of air conditioner stabilizers and inverters and batteries, whereas in Q2 and Q3, it's mainly the refrigerator and television stabilizers and to a lower extent inverters because it's off-season for inverters. So the margins for the non-air conditioner stabilizers are fairly high, and that's why the margins are looking good for Q2 and Q3 for Electronics. Because product mixes are different in different quarters. So maybe it's better to compare them Y-o-Y basis in terms of margins.

Natasha Jain:

Understood, sir. The second question I had was particularly in the battery segment. So sir, in quarter 3, the lead prices have increased sharply and we weren't able to pass on the price. But now in quarter 4, we've seen that the prices for lead has kind of softened. So sir, can you just throw some colour on that as well as to how the inventory is? Do we have high-priced inventory? Or how are we moving there?

Mithun Chittilappilly:

So battery is a perishable product. So, we don't carry much inventory in batteries because it's got a finite shelf life. So typically, in the case of batteries, we try to work with as low inventory as possible. Having said that, if you ask me whether the margins are -- so whether batteries are out of the woods? Not yet. But maybe we're getting there. But in Q4, definitely, the battery margins were still less.

Natasha Jain:

All right. Sir, last question – where are we in terms of manufacturing our own chimney versus importing? Have we ramped up the manufacturing facility in quarter 4?

Mithun Chittilappilly:

In the case of V-Guard, particularly V-Guard is moving it's chimney procurement from China to domestic vendors. V-Guard is not planning to set up a manufacturing for chimney. However, Sunflame is manufacturing chimneys in India. In case of Sunflame, we are seeing some improvement in margins because they have moved from importing to making chimneys in their new manufacturing facility in Faridabad. So in the case of Sunflame, that is happening. At some point in the future, when the manufacturing systems in Sunflame have stabilized, we will see the possibility of supplying chimneys to V-Guard as well. But at the moment, they are concentrating on only supplying for Sunflame brand.



Natasha Jain:

Understood, sir. Sir, that is all from my side.

**Moderator:** 

The next question is from the line of Aniruddha Joshi from ICICI Securities.

Aniruddha Joshi:

Yes. Sir, one question regarding the demand outlook that has considerably slowed down. So what is our internal thought process? When do we see the demand recovering back? Any number that you can see maybe 2 quarters, 3 quarters down? What are the 3 key important things that V-Guard is doing to, in a way, for increase the demand? Also, can you indicate any market share gains or losses in past 1 year in the major categories of V-Guard as well as Sunflame? That's it from my side.

Mithun Chittilappilly:

Okay. So the demand continues to be certainly weak. But having said that, there was decent sales for stabilizers in March and April. However, after that, we have had some unseasonal rains and it slightly impacted. But, overall, we are still hoping to do a decent Q1 for summer products. The demand for fans is still little bit subdued because of the changeovers to the new star rating regime, and the fact that the channel is still sitting with inventory of older models, which was pushed out by all the brands in Q2 and Q3. So, that's continuing to be slightly a drag on the overall fan demand.

In terms of what we are doing is, we are constantly working on launching new products. We are having some launches for fans in the upcoming quarters, which we think will have some good, positive impact on demand. We are also going to have some launches on water heaters in the upcoming season.

So, some of the product launches that are going to happen will have some positive impact on product demand. The good news is the inflation has peaked and has started to come down, at least since the last 4 months, and is continuing to do so. As there is going to be reduction in prices of all commodities, including food and non-food and fuel and everything, we hope that the confidence will come back for consumers to start again to spend money. So, I think that's probably going to happen in mid of the current financial year – that's somewhere in the festive season when we are expecting to see some revival in demand, and that's what we see.

Aniruddha Joshi:

Sure. Sir, and the key market share?

Mithun Chittilappilly:

Okay. We don't give out any market share numbers. But I can say that in the last 2 years to 3 years, V-Guard has gained some market share in fans probably and we have also gained some market share in water heaters. We also had a very low presence in e-commerce business, and we have also probably started to add some market share in the e-commerce side, where traditionally V-Guard was probably a late entrant and a slow mover.

Aniruddha Joshi:

Okay. Sure, sir. Very helpful.

**Moderator:** 

The next question is from the line of Mr. Achal Lohade from JM Financial.

**Achal Lohade:** 

What I wanted to understand is in terms of the distribution, where are we, what kind of growth are we looking at in terms of number of dealers and retailers? If you could also quantify, as of March, what is the retail and the dealer count?



Mithun Chittilappilly: Okay. Ram, you want to take this?

Ramachandran V: Yes. I think we have traditionally been growing our retail base annually by between 5,000 to

10,000, sorry, 5% to 10%. So typically adding between 3,000 to 5,000 retailers every year. We

are very much on course with that kind of an addition.

**Achal Lohade:** If you could help us with the current statistics?

Ramachandran V: I will give you a precise number. Maybe we'll share offline. But it should be in the region of

50,000 to 60,000, which would be our current base. That's why I said 5% to 10% and 3,000 to

5,000.

**Achal Lohade:** Right. I'm sorry, I missed out in the earlier question. Did you also give some clarity in terms of

the Sunflame – what kind of revenues can one look at, given this is the first full year of operation?

Mithun Chittilappilly: You are asking about Sunflame?

**Achal Lohade:** Yes. Now, I'm asking on Sunflame.

Mithun Chittilappilly: So Sunflame, we are expecting to do close to INR400 crores to INR425 crores, somewhere in

between that in the current year, hopefully.

Achal Lohade: The margin what we had in fourth quarter, sir, Sudarshan sir, have you given the EBITDA

number like for Sunflame for -- or the EBIT number?

Sudarshan Kasturi: The EBITDA number for Sunflame is INR9 crores. The details are given in the presentation we

circulated last night.

Achal Lohade: Okay.

**Mithun Chittilappilly:** So Sunflame will do between 12% to 13% EBITDA, because we are also going to invest a lot

of the moneys backed into A&P and strengthen the brand, and a lot of the other investments will go in. So maybe the Q4 EBITDA is looking a little high because there is not much activity in

terms of A&P and all that in Q4. But in this year, we will be starting to spend again.

Achal Lohade: Understood. Just one more question with respect to the competitive intensity. I remember in the

earlier calls, you have talked about the competitive intensity being way too high in Southern market for some of these categories like wires and water heaters and all given our presence. So if you could talk about how the current scenario is? Are you seeing the intensity is broad-based

across the pockets, same intensity or is it kind of moderating?

**Mithun Chittilappilly:** So Ram, you want to take this?

Ramachandran V: Yes. Sure. I think see, in general, I think the growth outlook has been weaker for quite some

time now, I mean, over the last few years. That has kind of triggered hyper competitiveness as every company has got into adjacencies. So, these forces are very much there. We are seeing some broad contours of consolidation because I think continuous years of, what I would say,

attempting to break in and not having a healthy outcome is showing in some instances. I think



companies are looking at how to organize towards that objective. But, for now, the competitive environment stays, what I would say, it continues to stay aggressive. Yes.

But we should see some semblance or sense maybe in a year or 2, maybe 12 to 18 months off the line. See, all incumbents are trying to hold ground, right? So there is not much scope for -- in an environment like today where growth has been significantly lower, right, for the market in the industry compared to historical growth rates which are pre-COVID growth rates. So, I think companies are holding on to that position and that's kind of making it difficult to move forward through strategies, which are hypercompetitive in nature. We should see things getting better, but right now, thing will continue to seem okay.

**Achal Lohade:** 

Understood. Any impact on the margins? Like earlier, you had put a 100 bps margin improvement, gross margin improvement every year. So just wanted to understand if that stays.

Sudarshan Kasturi:

I think, I mean our primary task this year is to get back to the range that the gross margins were originally. So while in Q4, there is some improvement, some more has to come. We have to first get to where we were and then improve from there.

**Moderator:** 

The next question is from the line of Swati Jhunjhunwala from BOB Capital.

Swati Jhunjhunwala:

Yes. Just one question on the ad spend. So, you ended this year with ad spend of around 2.1% and normalized ad spends are around 4.5%, if you see pre-COVID level. So do we expect this 2.1% to go to 4.5% exact like for FY'24 itself or do we expect it to go to around 3%, 3.5%?

Sudarshan Kasturi:

So historically, our ad spend is -- hovers between 2.5% to 3.5%. When the times are tough and we are not able to spend, it comes down to 2.5%. In a normal year, it's gone to 3.5%. So, obviously, if our gross margins recovers to a pre-COVID level and the environment remains like I'm saying this kind of hypercompetitive activities are not too much there and the environment is conducive, yes, we will probably move to 3% of revenue in the A&P and then progressively it will increase from there.

Swati Jhunjhunwala:

Got it. When you say pre-COVID gross margins, that's around 33%, if I'm not wrong?

Sudarshan Kasturi:

Yes. Around 32% to 33% we used to do, yes.

**Moderator:** 

The next question is from the line of Natasha Jain from Nirmal Bang.

Natasha Jain:

Yes. Sir, could you just throw some light on the pumps business? The last time you had mentioned that the water level was good and therefore, the demand was subdued. So what's happening in this quarter?

Mithun Chittilappilly:

So the pump business had a very rough FY '23. We have noticed that most companies have had a similar tough time in terms of lack of growth and of course, which also means hyper competition and lower-priced model launches, onslaught and all that. We are seeing some improvement in sales in May, which means that after a long time, it's starting to grow. So, we'll wait and see what happens. Even we have seen material cost come off from their highs. We had very, very good rain. So water table remain very high throughout the year. Although I'm hoping



that this year will be a little better. Having said that, we'll wait and see. It's still early days. But there are some indications that this year the pump business should do much better than what we did last year.

Natasha Jain:

All right. Sir, my next question is more on the broader macro side rather than very company-specific number. So sir, you've been continuously telling in your con calls that you want to protect your margins and you do not want to go to a price-cut strategy just to gain market share because that is not sustainable. And you say that everyone else can do it. So after a point, you stop to gain market share really. Sir, I want to know if you are protecting your margins at the cost of your top line, how quickly can you gain back the lost share? Because in this hypercompetitive market, I believe losing market share is more costly than protecting margins. So sir, what's your take on that?

Mithun Chittilappilly:

No. As a strategy, we try not to initiate price wars. But if some competitors wants to do it, we will match it and we will defend ourselves. For example, we have lost huge amounts of margins in our water heater business by simply trying to defend our market share. And not only defended but also in fact, we have gained by some of the lost share over the last 3 years.

So it's not that we are sitting idle and waiting for others to take our share. So that's what Ram said that all the incumbents are holding on to their share and we are doing the same. So it's not like we are letting anyone take any market share. What I meant to say that we will not initiate price wars or those kind of things to take. Probably, we will not start it. But if someone starts it, we will respond equally back.

Natasha Jain:

Got it, sir. Got it. That's all.

**Moderator:** 

The next question is from the line of Rahul Agarwal from InCred Capital.

Rahul Agarwal:

Yes. Just two questions. Firstly, April, May, I'm getting feedback from the company that the weather has been funny and rain has been there in North and West. We obviously saw the IPL final also disrupted. What's your view in terms of non-South outperformance? How has it been?

Mithun Chittilappilly:

Yes. So our numbers in South and East have been pretty good, and North and West has been subdued for summer products. Whatever you have heard and whatever we've been reading is correct. North and West practically did not have much of a summer where every fourth day or fifth day, there was rains and so it has been funny. But having said that, Eastern markets and Southern markets have done well, where there was pretty warm weather. Again, this is not across. It's state specific. So, we have had some mix of good summer and not so warm summer across.

Rahul Agarwal:

Does that impact our Electronics because I think AC is quite a large business for us? My sense is AC secondary sales were pretty weak versus primary. Would you have seen any issues there or maybe fans, how that's been?

Mithun Chittilappilly:

So fan is continuing to be slow for a bunch of other reasons apart from weather, like the higher level of inventory of old models sitting in the channel because of people, other brands flushing out all the old inventory in Q3. That's continuing to take some impact because the working



capital of all the retailers are blocked with the old inventory. So, until that sell-out, that's going to be a challenge.

In the case of air conditioner stabilizers, we've had a good start to the year in the month of April, but May has been very weak. So we'll wait and see. It's not yet over. We still have one more, at least June 15th in North, there is -- there used to be summer. So we'll wait and see. But it's not been; we have had a decent performance by the stabilizers division in April, May.

Rahul Agarwal:

Got it. And lastly on Sunflame. So, I got the fourth quarter EBITDA. What I wanted to ask is for full-year fiscal '23, could you share revenue, EBITDA and PAT for the company for Sunflame?

Sudarshan Kasturi:

The previous periods don't belong to us.

Rahul Agarwal:

Yes. I understand. I understand that. I just need the base.

Sudarshan Kasturi:

We won't be able to give you the previous -- the full-year number. The 2.5 months is what we consolidate.

Rahul Agarwal:

Okay, sir. No problem.

**Moderator:** 

The next question is from the line of Keyur Pandya from ICICI Prudential Life Insurance.

Keyur Pandya:

Sir, just want to understand, if I'm not wrong, you mentioned about 15%, kind of 15%, 16% kind of growth for the next full year. So looking at these demand challenges, what will drive this growth, any particular products or particular geography? Would it be back-ended since near-term demand challenges are there? So if you can just dissect this 15%, 16% kind of growth number.

Mithun Chittilappilly:

Yes. So that's the kind of target we set ourselves when we had our annual planning meeting, annual AOP in the month of March. But we have also assumed that we will have a pretty normal summer. So some part of the growth could get impacted. Yes, the demand environment is a bit weak. Summer has not been very robust - it's been okay in some places and it's not been okay in some places. So yes, there is a chance that some of this growth will also come in the last 4 months, 5 months as we prepare for the next year summer.

So yes, we will try to grow 14% to 15%. But yes, there are some challenges through what we see in terms of bad weather and demand, both constricting our ability to grow in the first 4 months, 5 months. But I think, going forward, like I said, we are expecting the effect of inflation that is kind of wearing down and as people have more money in their hands because the fuel, food and other inflations coming down, we are hopeful that consumers will be coming back again.

**Keyur Pandya:** 

Okay. Our second question on the fan side. You mentioned about the higher inventory because of stocking, because of the rating change. So now, I mean, we have always considered fan as more of, say, necessity than discretionary. So this issue is because of the higher stocking because there are challenges at the secondary sales also. If you can just throw some light on that.



Mithun Chittilappilly:

What happened is we had abnormal sale in Q3. I think most companies have had reported very good sales growth in Q3. Even we actually ran out of inventory by October end or something like that. We actually did not have inventory to sell for the old models. So, I think whichever company had a lot of stock of the old model, they just gave whatever kind of discount they wanted and then sold them in the market.

Also, there is a price increase from the old model to the new model. So the retailers were very enthused with the delta of buying something at potentially a 20%, 25% discount from what the new model will look like in January. So, that has enthused a lot of these guys to stock up on these products, and that's what's creating the slowness in the market.

**Keyur Pandya:** 

Consumer sales is happening or there is lull at that?

Mithun Chittilappilly:

Even there, I think the summer was not as strong, right? So even there, I think, at least in North and West, the summer has been quite weak. Eastern markets and Southern parts – South markets, summer has been good and we are seeing secondary liquidation. So the secondary liquidation has not happened, also to the extent that it could have happened in North and West. So that also is going to play a -- delay the demand for fans, yes, new fans.

**Keyur Pandya:** 

Okay. Understood, sir. Just last one question. So on the Sunflame side, so as you mentioned that V-Guard has kitchen appliances portfolio so has Sunflame. So any timeline on how; any broad thought we would have definitely given before acquiring the company that how we'll navigate through this? What is the medium-term plan for both of these brands and would it be geography-specific or do you layer it one over the other? So what is the thought over medium term?

Mithun Chittilappilly:

Yes. Ram, you want to take this?

Ramachandran V:

Yes. I think, at this point in time, we would not like to outline in more detail. I think we are also doing some work because we need to get into the company and the brand and understand the business and the brand and its customer base better, right? So, we are in that stage of the journey. It has been; we will be playing a two-brand strategy. So it's not like it's one or the other. It will be V-Guard and Sunflame. The contours of how we are going to play this, I think that's something that we are in the course of exploring and discovering, right?

So, I think that is work in progress. I think whenever that we would be in a shape to share, I'm sure we will share. But at this stage, I think we are still in the discovery phase, right? I think mostly, we've been focused on taking control of the operation. It was a promoter-driven business side. Taking control has been the primary focus for us in the first 6 months and then we will move forward towards, what I would say, how do we compete and how do we grow the combined franchise, right?

But yes, I think what we are clear about is what brands are going to coexist and that we will have a strategy and approach that will allow both brands to, what I would say, play in the marketplace, focusing on different consumer segments, right? So that's going to be our approach.

**Moderator:** 

The next question is from the line of Natasha Jain from Nirmal Bang.



Natasha Jain:

Yes. Sir, my question is more of a follow-up on what the last participant had asked. So sir, in fans, what I understand is the market is very saturated and the demand is mostly a replacement demand, which is usually slower than the first-time demand. Now having that background in mind, just 2 days ago, Atomberg kind of raised good amount of money. Now understanding that their moat was BLDC, which is now replicated across players, so that moat goes away. So sir, then is it true to assume that there is still a very big market, which remains for fans? How do you see it in the long term?

Mithun Chittilappilly:

No, fan is a very, very old product. It's not a new category as such. So, you're right in thinking and discovering that most of the demand is replacement. Of course, there is some new demand when our people build new houses, people build new apartments, buy new apartments and furnish it, fans will get sold. But a large part is replacement demand.

What has been happening in the fan space and across broadly with Indian consumers is, as the value of the houses go up, as the amount of money people are spending into interiors is going up, we'll be spending on interiors like decorative fans, premium interiors and all that. The average price of the fan is going up. So although the number of fans sold may not go up significantly, we believe the average price per fan will continue to go up and even BLDC is going to increase the prices by 20% to 30% per fan.

What will probably happen is that the market growth for fans, a lot of it will come from the value growth of fans. Today, some segment of people are spending money in terms of fans, but there's still large part of the fans business still economy. So once what we believe in the next 10 years will happen, surely, the economy segment will reduce to probably, mainly institutions and those kind of customers buying in and then the retail customers would be starting to spend more and it has already started to happen. So on fans that is the case.

We don't comment on competitors and all this. But yes, Atomberg is a startup and they are running the business like a start-up. We would like to see every company in the business to run a profitable business.

Natasha Jain: Understood, sir.

Moderator: Thank you. Ladies and gentlemen, that was the last question for today. I would now like to hand

the conference over to the management for closing comments. Over to you, sir.

Mithun Chittilappilly: I would like to thank Deepak Agarwal: and PhillipCapital for hosting this call, and thank you all

for your patient listening. That's all from my side. Thank you.

**Moderator:** Thank you. On behalf of PhillipCapital India Private Limited, that concludes this conference.

Thank you for joining us, and you may now disconnect your lines.

The transcript has been edited for clarity and it may contain transcription errors. Although an effort has been made to ensure high level of accuracy, the Company takes no responsibility of such errors.



#### May 31, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# Sub: Intimation about earnings call with respect to Financial Results for the quarter and year ended March 31, 2023.

Dear Madam/Sir,

This is with reference to the Company intimation dated May 19, 2023, filed with the stock exchanges in terms of regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, regarding the earnings call to discuss the financial results for the quarter and year ended March 31, 2023, scheduled on May 31, 2023. The audio recording for the same has been uploaded on the website of the Company at <a href="https://www.vguard.in/uploads/investor\_relations/V-Guard-Industries-Q4%20FY23-Earnings-Call.mp3">https://www.vguard.in/uploads/investor\_relations/V-Guard-Industries-Q4%20FY23-Earnings-Call.mp3</a>

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

Thanking You,

Yours Sincerely,

#### For V-Guard Industries Limited

VIKAS
KUMAR
VIKAS KUMAR TAK
Date: 2023.05.31
18:05:12 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618





#### May 31, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

<u>Sub: Audited Standalone and Consolidated Financial Results for the quarter and year ended March</u> <u>31, 2023, published in newspapers.</u>

Dear Madam/Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023, published in Business Standard (English) & Deepika (Malayalam) on May 31, 2023. The Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023, is available in the company's website, <a href="https://www.vguard.in/investor-relations/financial-results">https://www.vguard.in/investor-relations/financial-results</a>

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

Thanking You,

Yours Sincerely,

**For V-Guard Industries Limited** 

VIKAS Digitally signed by VIKAS KUMAR TAK KUMAR TAK Date: 2023.05.31 16:32:12 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

**Encl: As above** 



#### **SPRINGFORM TECHNOLOGY LIMITED**

CIN: L51900MH1979PLC021914 Regd. Office.: 5B, Dudhia Industrial Estate, 2<sup>rd</sup> Floor, Opp, S.V Road,Dahisar East, Mumbai- 400068.

Sr.		QUARTER ENDED		YEAR ENDED	
No.	Particulars		31-MAR-22		
		AUDITED	AUDITED	AUDITED	AUDITED
1.	Total Income from Operations	17.53	41.12	114.96	86.68
2.	Net Profit/ (Loss) for the period (before Tax,				
	Exceptional and/or extraordinary items)	-11.43	19.11	29.02	19.70
3.	Net Profit/ (Loss) for the period (after				
	Exceptional and/or extraordinary items)	-11.43	19.11	29.02	19.70
4.	Net Profit/ (Loss) for the period (after Tax,				
	Exceptional and/or extraordinary items)	-8.71	13.99	21.48	14.58
5.	Total Comprehensive Income for the period				
	[Comprising Profit/ (Loss) for the period				
	(after tax) and other Comprehensive				
	Income (after tax)]	-8.71	13.99	21.48	14.58
6.	Equity Share Capital				
	(Face Value of Rs. 10 per Share)	5.00	5.00	5.00	5.00
7.	Reserves (excluding Revaluation Reserve)				
	as shown in the Audited Balance Sheet of				
	the previous year	-8.71	71.84	93.31	71.84
8.	Earnings Per Share (of Rs. 10/- each)				
	(for continuing and discontinued operations)				
	1. Basic	-17.42	27.98	42.95	29.16
	2. Diluted	-17.42	27.98	42.95	29.16

The above is an extract of the detailed format of Audited Quarterly and Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirement) Regulations, 2015. The full format of audited results is available on the website of the

Stock Exchange Website (www.bseindia.com) and the Company (www.springformtech.com). The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 30, 2023, and The Statutory Auditor has issued an unqualified audit opinion on these results.

The Company has adopted India Accounting Standards ("Ind AS") from April 01, 2016, and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting pronouncement generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principle as laid down in Ind AS 34

Reconciliation of Net profit reported on account of the transition from Indian GAAP to Ind AS is as under

Sr. No.	Particulars	Quarter Ended 31.03.2023 (Audited)	Year Ended 31.03.2023 (Audited)	
	Net Profit for the period under Indian GAAP	-6.47	28.88	
1.	On Account of Depreciation & Amortisation	1.67	6.61	
2.	On Account of Interest	0.64	1.75	
3.	Deferred Tax on the above Adjustments	-0.07	-0.96	
Total		2.24	7.40	
Net	Profit for the period under Ind AS	-8.71	21.48	

5. The Company has only one segment, hence disclosure as required under IND AS-108 on "Segmen

Reporting' is not applicable.

The figures for the previous financial periods/year have been regrouped/reclassified whereve

FOR SPRINGFORM TECHNOLOGY LIMITED Pankaj Kishor Shah

Place: Mumbai Date: May 31, 2023

#### **OSWAL OVERSEAS LIMITED**

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2023

CIN No:- L74899DL1984PLC018268 Regd. Office: 98A, Second Floor, Namberdar Estate, Taimoor Nagar, New Delhi 110065 Phone No:- 011-41064256, Fax No:- 011- 26322664, E-mail :- cs@oswaloverseasltd.com Website:- www.oswaloverseasltd.com

	(Rs. in Lakh)						
Sr. No	Particulars	Quarter ended on 31.03.2023	Quarter ended on 31.03.2022	Quarter ended on 31.12.2022	Year ended on 31.03.2023	Year ended on 31.03.2022	
		Audited	Audited	Unaudited	Audited	Audited	
1.	Total income from operations (net)	6849.44	5755.05	5540.65	21016.27	16763.11	
2.	Net Profit / (Loss) from ordinary activities after tax	1475.06	928.45	13.47	579.52	10.17	
	(before Extraordinary items)						
3.	Net Profit / (Loss) for the period after tax	972.10	926.88	12.59	74.53	8.60	
	(after Extraordinary items)						
4.	Other Comprehensive income	0.13	5.80	1.52	2.32	8.24	
5.	Net Profit/ Loss	972.23	932.68	14.11	76.85	16.84	
6.	Equity Share Capital	646.11	646.11	646.11	646.11	646.11	
7.	No. of Equity Shares of Rs. 5/- each	12922100	12922100	12922100	12922100	12922100	
8.	Reserves (excluding Revaluation Reserve as shown in the	-	-	-	1518.03	-1591.23	
	Balance Sheet)						
9.	Earnings Per Share (before extraordinary items)						
	(face value of Rs. 10/- each)						
	Basic:	7.52	7.22	0.11	0.59	0.13	
	Diluted:	7.52	7.22	0.11	0.59	0.13	

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 Obligations and Disclosures Requirement) Regulation, 2015. The full format of the quarterly and yearly financial results is available on the website of BSE Limited and the website of the company (www.oswaloverseasltd.com)

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30

Sugar Industry is a seasonal industry where crushing normally takes place during the period between November and April, while sales are distributed throughout the year. The performances of the company vary from quarter to quarter.

Pursuant to the provisions of section 115BAA of Income Tax Act 1961, as announced by the Taxation Laws (Amendment) Ordinance 2019 and promulgated as the Taxation Laws (Amendment) Act, 2019 enacted on 11th December, 2019 with effect from 1st April 2019, domestic companies have an option to pay income tax at the concessional rate by foregoing certain exemptions / deduction ('the new tax regime') as specified in the said section. Based on the assessment of the possible impact of the new tax regime, the Company has decided to continue with existing ta

structure till certain deductions are available and accumulated Minimum Alternate Tax (MAT) credit is substantially exhausted and thereafter to opt for new tax regime as stated above

Place : New Delhi Date : 30.05.2023

Paramjeet Singh (Managing Director) DIN: 00313352



#### **GUJARAT INDUSTRIES POWER COMPANY LIMITED**

Regd. Office: P.O. Ranoli - 391350, Dist. Vadodara (Gujarat) Tel. No.: (0265) 2232768, Fax No.: (0265) 2230029, Email ID: investors@gipcl.com Website: www.gipcl.com, CIN: L99999GJ1985PLC007868

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31<sup>ST</sup> MARCH 2023

				[Rs. in Lakhs]
Sr. No.	Particulars	Quarter ended 31.03.2023 See Note No. 3	Year ended 31.03.2023 Audited	Corresponding Quarter ended 31.03.2022 See Note No. 3
1	Total Income from Operations	43,348.51	1,40,368.95	30,000.94
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	8,375.53	25,343.43	7,599.92
3	Exceptional Items			-
4	Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	8,375.53	25,343.43	7,599.92
5	Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	6,510.86	18,869.37	5,466.01
6	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and other Comprehensive Income (after tax)]	3,701.88	14,770.06	7,659.66
7	Equity Share Capital (Face Value of Rs. 10/- each)	15,125.12	15,125.12	15,125.12
8	Other Equity	·	3,00,304.58	
9	Earnings per Share (of Rs. 10/- each) for continuing and discontinued operations (not annualised) a) Basic (Rs.) b) Diluted (Rs.)	4.30 4.30	12.48 12.48	3.61 3.61

#### Notes:

The above is an extract of the detailed format of Audited Financial Results for the year ended on 31st March 2023 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results is available on websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on Company's website (www.gipcl.com).

The Audited Financial Results have been reviewed and recommended by the Audit Committee in its Meeting held on 22<sup>nd</sup> May 2023 and subsequently approved by the Board of Directors in its Meeting held on 29<sup>th</sup> May 2023.

- Figures of the quarter ended 31st March 2023 and 31st March 2022 are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter ended 31st December 2022 and 31st December 2021 respectively which were subject to limited review by Statutory Auditors
- The Statutory Auditors have carried out an audit of the financial results for the year ended 31st March 2023 and have issued an unmodified opinion on the same.
- The Board of Directors have recommended payment of Dividend of Rs. 3.75 per Equity Share (i.e. 37.50 %) for the year
- ended on 31st March 2023.

The Company has designated an exclusive e-mail ID viz. investors@gipcl.com for investor grievance redressal

For Gujarat Industries Power Company Limited [Vatsala Vasudeva] Place: Gandhinagar Managing Director Date : 29th May 2023

considered necessary

#### Shree Krishna Paper Mills & Industries Limited

CIN: L21012DL1972PLC279773 Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110 002 Website: www.skpmil.com E-mail: info@skpmil.com Tel: 91-11-46263200

(₹ in Lakhs) Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2023

		Quarter	Year	Quarter	Year
SI. No.	Particulars	ended	ended	ended	ended
SI. NO.	o. Particulars		31.03.2023	31.03.2022	31.03.2022
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	4,431.83	17,817.45	3,429.25	10,439.59
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or				
	Extraordinary items)	122.31	325.96	43.99	(171.36)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or				
	Extraordinary items)	162.89	1,658.35	43.99	(171.36)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or				
	Extraordinary items)	71.86	1,256.22	31.63	(131.46)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss)				
	for the period (after tax) and Other Comprehensive Income (after tax)]	69.17	1,257.09	32.35	(135.53)
6	Equity Share Capital (Face value of ₹10/- each)	1,352.17	1,352.17	1,352.17	1,352.17
7	Other equity (Reserves excluding Revaluation Reserve) as shown in				
	the Audited Balance Sheet of the previous year)		1879.42		622.33
		(As at 31.03.2023)		(Δ	s at 31.03.2022)
8	Earnings per equity share (face value of ₹10/- each) (not annualised)				
	(a) Basic (in ₹)	0.53	9.29	0.24	(0.97)
	(b) Diluted (in ₹)	0.53	9.29	0.24	(0.97)

#### Notes

- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended March 31, 2023 filed with the Stoci Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full formation of the SEBI (Listing Obligations) and Disclosure Requirements (Listing Obligations) and Disclosure Requirements. of the Audited Financial Results for the Quarter and Year ended March 31, 2023 is available on the Stock Exchange website www.bseindia.com and on the Company's website www.skpmil.com

For and on behalf of the Board of Directors of

Narendra Kumar Pasari Place: New Delhi Date: May 30, 2023 DIN - 00101426

# PRESSMAN

Audited Financial Results for the Quarter and Year ended March 31, 2023 (₹ in lakh)

Particulars	Quarter Ended 31.03.2023	Year Ended 31.03.2023	Quarter Ended 31.03.2022
Total Income from Operations	435.25	1632.90	325.04
Net Profit for the period before Tax	154.10	574.71	109.27
Net Profit for the period after Tax	109.94	444.69	77.22
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive income (after tax)]	109.00	443.70	76.66
Paid-up Equity Share Capital (Face value ₹ 2)	469.66	469.66	469.66
Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) *		4232.87	
Earnings per share (of ₹ 2 each) (not annualised for quarters) - Basic and diluted (₹)	0.47	1.89	0.33

Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year ended 31.03.2022) was ₹ 4024.00 lakh.

- a) The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the Stock Exchange's website (www.bseindia.com, www.nseindia.com and www.cse-india.com) and website of the company (www.pressmanadvertising.in)
- b) The Company does not have any exceptional items to report for the above periods.
- c) The Board of Directors has recommended a dividend of 50% (i.e ₹ 1) per equity share of ₹ 2 each.
- d) Figures for the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the third quarter of the relevant financial year.
- The Equity Shareholders of Pressman Advertising Limited (Pressman) at the meeting convened on 25 May, 2023 as per order of Hon'ble NCLT, Kolkata Bench approved the Scheme of Arrangement between Pressman and Signpost India Limited (Signpost). Pressman will now file a petition with Hon'ble NCLT, Kolkata Bench for necessary orders. Signpost has filed a petition with the Hon'ble NCLT, Mumbai Bench and the hearing has been fixed for 15th June, 2023. On receipt of the orders from Hon'ble NCLT, Mumbai bench and Hon'ble NCLT, Kolkata bench, Pressman and Signpost will take necessary steps to comply with the orders. Further, subject to such statutory and other approvals required, the merger will become

Since the appointed date of the Scheme of Arrangement is 1st April, 2022, the merged financial statements for the financial year 2022-23 shall thereafter be presented to the shareholders of the merged entity for their approval.

Figures for the previous periods have been regrouped/reclassified wherever necessary to conform to the classification of the current period.

By order of the Board Dr Niren Suchanti Chairman & Managing Director

30th May, 2023

Kolkata

Pressman Advertising Limited CIN: L74140WB1983PLC036495

Registered Office: 147, Block G, New Alipore, Kolkata 700 053 t: 9007540730, Email: ir@pressmanindia.com, Website: www.pressmanadvertising.in



V-GUARD INDUSTRIES LTD. stered Office: 42/962, Vennala High School Road, Vennala, Ernakulam-682 028, Kerala.

Tel: 0484-4335000, Email: mail@vguard.in CIN: L31200KL1996PLC010010

Extract of Audited Standalone Financial Results for the Quarter and Year ended 31.03.2023 (₹ in Lakhs) For the three months ended For the year ended **Particulars** 31.03.2023 31.12.2022 31.03.2022 31.03.2023 31.03.2022 (Audited) (Unaudited) (Audited) (Audited) (Audited) Total income from operations (net) Net Profit / (Loss) from ordinary activities after tax 1.08.013.94 97.797.46 1.05.026.96 4.04.960.32 3.47.666.74 4,633.46 3,581.97 9,060.36 17,932.47 Net Profit / (Loss) for the period after tax (after extraordinary items) Total Comprehensive Income for the period [comprising profit / (loss) 4.633.46 3.581.97 9.060.36 17.932.47 22.679.72 19,937.90 for the period (after tax) and Other Comprehensive Income] after tax 4,321.74 4,317.72 4,315.42 4,321.74 4,315.42 Earnings per share of ₹ 1/- each (before extraordinary items) (a) Basic: 1.07 0.83 2.10 4.15 5.27 (b) Diluted: Earnings per share of ₹ 1/- each (after extraordinary items) 1.07 0.83 2.10 4.15 5.27

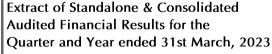
#### Extract of Audited Consolidated Financial Results for the Quarter and Year ended 31.03.2023

		For the	e three months e	For the year ended		
SI. No	Particulars	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total income from operations (net)	1,14,014.38	98,083.84	1,05,916.89	4,12,604.42	3,50,018.59
2.	Net Profit / (Loss) from ordinary activities after tax	5,272.77	3,928.62	8,957.58	18,904.70	22,843.75
3.	Net Profit / (Loss) for the period after tax (after extraordinary items)	5,272.77	3,928.62	8,957.58	18,904.70	22,843.75
4.	Total Comprehensive Income for the period [comprising profit / (loss)	7,276.53	3,928.62	8,907.03	20,908.46	22,793.20
	for the period (after tax) and Other Comprehensive Income] after tax.					
5.	Equity Share Capital	4,321.74	4,317.72	4,315.42	4,321.74	4,315.42
6.	Earnings per share of ₹ 1/- each (before extraordinary items)					
	(a) Basic:	1.22	0.91	2.08	4.38	5.29
	(b) Diluted:	1.21	0.90	2.07	4.35	5.25
7.	Earnings per share of ₹ 1/- each (after extraordinary items)					
	(a) Basic:	1.22	0.91	2.08	4.38	5.29
	(b) Diluted:	1.21	0.90	2.07	4 35	5.25

- 1. The above standalone and consolidated financial results for the quarter and year ended March 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors and taken on record at the meeting held on May 30, 2023.
- 2. The above is an extract of audited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available in the Company's website (www.vquard.in) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Place: Kochi Date: 30.05.2023 For V-GUARD INDUSTRIES LIMITED

Managing Director



# Signpost India Ltd.

	Standalone (₹ in lakh)				(₹ in lakh)			
Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31.03.2023	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.03.2022
Total Income from Operations	15,196.86	5,334.81	32,187.40	15,504.32	15,218.57	5,334.81	32,667.48	16,888.88
Net Profit for the period before Tax	2,266.40	984.72	4,389.90	1008.08	2,217.67	854.24	4,374.88	1,013.65
Net Profit for the period after Tax	1,585.28	809.00	3,058.78	799.71	1,534.56	854.24	3,041.77	803.03
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive income (after tax)]	1,585,28	809.00	3,058,78	799.71	1,534.56	854.24	3.041.77	803.03
Paid-up Equity Share Capital (Face value ₹ 2)	1,620.83	1,620.83	1,620.83	1,620.83	1,620.83	1,620.83	1620.83	1620.83
Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)			11,657.32	8,598.49			11,694.82	8,646.09
Earnings per share (of ₹ 2 each) (not annualised for quarters) - Basic and diluted (₹)	1.96	1.00	3.77	0.99	1.89	1.05	3.75	0.99

- The above financial results have been reviewed and approved by the Board of Directors in their meeting held on 30 May, 2023.
- b) Figures for the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between audited figures in respect of the full financial
- year and year to date figures up to the third quarter of the relevant financial year. The Company does not have any exceptional items to report to the above periods.
- d) These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP)
- Figures for the previous periods have been regrouped/rearranged/reclassified wherever necessary to conform to the classification of the current

For Signpost India Limited

Chairman & Managing Director

Shripad Ashtekar

DIN: 01932057

Signpost India Limited

CIN No. U74110MH2008PLC179120

Registered Office: 202, Pressman House, Nehru Road, Vile Parle East, Near Santacruz Airport, Mumbai-400099 Website: www.signpostindia.com, Tel No: (022) 61992400



Mumbai

30th May, 2023

വസ്വം കമ്മീഷണർക്ക് ഹൈ

കാടാമ്പുഴ ദേവസ്വത്തിനു കീ

#### **KGR GEMS AND BULLION PVT. LTD.** KERALA, INDIA

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#### അറിയിഷ്

#### അറിയിപ്പ്

എറണാകുളം ജില്ല, മുവാറ്റുപുഴ താലൂക്ക്, തിരുമാറാടി വില്ലേജ്, കാക്കൂർ കരയിൽ പുതുപറമ്പിൽ താമസം പുത്തൻപുരയ്ക്കൽ രാമൻ ടിയിൽ താമസം രാഘവൻ മുതൽ പേർക്ക് കുത്താട്ടുകുളം S.R.O യിലെ 1978-ൽ 43-ാം നമ്പറായി രജിസ്റ്ററാക്കിയ വിൽപ ത്രപ്രകാരം ടി രാഘവന് എ പട്ടികയായ് സിദ്ധിച്ചിട്ടുളള ടി വിൽപത്രം തിരിച്ചു കിട്ടാത്തവിധം നഷ്ടപ്പെട്ട് പോയിട്ടു ളളതും ടി വിൽപത്രത്തിന്റെ കുത്താട്ടു കുളം S.R.O യിൽ നിന്നും ലഭിച്ചിട്ടുള്ള സർട്ടിഫെഡ് കോപ്പി ഒറിജ്ബൽ ആധാരമായി പരിഗണിച്ച് ടി വസ്തു വിന്റെ കരണങ്ങൾ ചെയ്യുന്നതിനേ ബാങ്ക് ലോണുകൾ എടുക്കുന്നതിനോ ആർക്കെങ്കിലും എന്തെങ്കിലും ആക്ഷേപമുണ്ടെങ്കിൽ ഈ നോട്ടീസ് തീയതി മുതൽ 7 ദിവസത്തിനകം എന്നെയോ അധികാരികളെയോ രേഖാമൂലം അറിയിക്കേണ്ടതാണെന്ന് ഇതിനാൽ അറിയിച്ചുകൊള്ളുന്നു. അറിയിച്ചു കൊള്ളുന്നു.

കൂത്താട്ടുകുളം 30.05.2023

അറിയിപ്പ് എറണാകുളം ജില്ല, മുവാറ്റുപുഴ താലൂക്ക്, ഇലഞ്ഞി വില്ലേജ്, ഇലഞ്ഞി കരയിൽ പുളേളാച്ചാലിൽ വീട്ടിൽ മത്തായി മകൻ പീലി പേർക്ക് കുത്താട്ടുകുളം S.R.O യിലെ 1994–ലെ 269–ാം നമ്പറായി സിദ്ധിച്ച ആധാരം തിരിച്ചു കിട്ടാത്തവിധം നഷ്ടപ്പെട്ട് പോയിട്ടുള്ളതും, ടി ആധാരത്തിന്റെ കൂത്താട്ടുകുളം S.R.O യിൽ നിന്നും ലഭിച്ചിട്ടുള്ള സർട്ടിഫൈഡ് കോപ്പി ഒറിജിനൽ ആധാരമായി പരിഗണിച്ച് ടി വസ്തുവിന്റെ കരണങ്ങൾ ചെയ്യുന്ന തിനോ ബാങ് ലോണുകൾ എടുക്കുന്നതിനോ ആർക്കെങ്കിലാം എന്തെങ്കിലും ആക്ഷേപമുണ്ടെങ്കിത് ഈ നോട്ടീസ് തീയതി മുതൽ \_\_\_ ദിവസത്തിനകം എന്നെയോ അധികാരികളെയോ രേഖാമൂലം അറിയിക്കേണ്ടതാണെന്ന് ഇതിനാൽ

ം എന്ന് അരുൺ 30.05.2023 8594088934 E2305-500236

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# അനുഗ്രഹസ്മരണ

പരിശുദ്ധാത്മാവിനോടുള്ള പ്രാർഥന പരിശുദ്ധാരമാവേ എനിക്ക് എല്ലാം വെളി പ്പെടുത്തുകയും എനിക്ക് വഴികാണിച്ചുത രികയും എന്നോടു മറ്റുള്ളവർ ചെയ്യുന്ന തെല്ലാം ക്ഷമിക്കുവാനും മറക്കുവാനും കഴിവുതരുന്ന ദൈവികദാനം തരികയും

ബ്രിജിറ്റ്

PH: 8330089151 എന്റെ ജീവിതത്തിൽ എന്റെ എല്ലാ ചിന്ത കളിലും ഉള്ളവനുമായ അങ്ങേയ്ക്ക് ഞാൻ നന്ദിപറയുന്നു. എത്ര വലിയ ഭൗതിക ആധ്ര ഹങ്ങൾ എന്നിലുണ്ടായാലും ഒരു നിമിഷംപോലും അങ്ങയിൽനിന്ന് അക **HEARING AIDS** കേൾവിക്കുറവ് മാറ്റാൻ ലുവാനോ വേർപ്പെടുവാനോ ഞാൻ ആഗ്ര ഹിക്കുന്നില്ല. എന്നു ഞാൻ തീർത്തുപറയു ന്നു. നിത്യമഹത്വത്തിൽ അങ്ങയോടുകൂടെ വിവിധ മോഡലുകളിലുള്ള ആയിരിക്കുവാൻ ഞാൻ ആഗ്രഹിക്കുന്നു. ദൈവഹിതത്തിനു വിധേയപ്പെട്ടുകൊണ്ടു ഞാൻ അങ്ങയോടു ചോദിക്കുന്നു...... ഈ കേൾവി സഹായികൾ. വാറന്റിയുള്ളത്. വീട്ടിലെ ത്തിക്കുന്നു. 2499/-പാർത്ഥന വിശ്വാസത്തോടെ മുന്നുദിവസ അടുപ്പിച്ചു ചൊല്ലുക. മൂന്നു ദിവസത്തിന ശേഷം നിങ്ങളുടെ അപേക്ഷ തീർച്ചയായു Ph: 9895109280

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# അറിയിപ്പ്

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ജോർജ്ജ് എ.ജെ ഇലഞ്ഞി ആറാംച്ചേരിൽ, തിരുമാറാടി 30.05.2023

#### വിദ്വാഭ്വാസം

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B.Sc. Nursing M.Sc. Nursing Post B.Sc. Nursing GNM

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ബിസിനസ്



കേരളത്തിലെ No.1 റിയൽഎസ്റ്റേറ്റ് പോർട്ടലായ realkairali.com ന് വിദേശ മലയാളികൾക്കായി സ്ഥലങ്ങൾ, വിടുകൾ, വില്ല, ഫ്ളാറ്റ്, ബിൽഡിങ്, എസ്റ്റേറ്റ് ഇടനിലക്കാരില്ലാതെ ആവശ്യമുണ്ട്.

**39539 11 24 24** 

ഹോം നഴ്സിംഗ്

#### കൃപ ഹോം നേഴ്സിംഗ്

രോഗീപരിചരണം (M/F), ശിശുസം ക്ഷെണം, വീട്ടുജോലി, പ്രസവശുശ്രൂഷ ഹാസ് പിറ്റൽ ബൈസ്റ്റാൻഡർ, കോവി ഡ് ഡ്യൂട്ടി എന്നീ ജോലികൾക്ക് ജോലി ക്കാരെ വേണ്ടവരും ജോലി വേണ്ടവരും

ക്യ്പ ഹോം നേഴ്സിംഗ്, മുട്ടം PHSOA അംഗീകൃതം Ph: 7902857211, 9746518466

#### വെസ്റ്റേൺ ഹോം നഴ്സിംഗ്

പരിചയമുള്ള രോഗീപരിച രണം, വീട്ടുജോലി, പ്രസവശു ശൂഷ (സ്ത്രീ, പുരുഷൻ ശമ്പളം: 14000-30000 Rs.)

വെസ്റ്റേൺ, മുട്ടം 04862255326,9446813356 9388810095

മലബാർ ദേവസ്വം കമ്മീഷണർക്ക് ഹൈക്കോടതിയുടെ രൂക്ഷ വിമർശനം ഇതിനെതിരേ മഞ്ചേരി സ്വദേ ൺ 16 നു വീണ്ടും പരിഗണിക്കാ ശി പി.വി. മുരളീധരൻ നൽകിയ ൻ മാറ്റി. ആശുപത്രിയുടെ ഉ ദ്ഘാടനം കഴിഞ്ഞ16 നു മുഖ്യമ

ന്ത്രിയാണ് നിർവഹിച്ചത്.

**BEFORE THE HON'BLE SUB** 

COURT- II AT ERNAKULAM

O.S. No. 80 of 2022

Plaintiff: Housing Development

Finance Corporation (in short HDFC

Ltd), M.G. Road, Kochi - 16

represented by its Manager (Legal)

Defendant No.2:- M/s. Alliance

Habitat and Real Estate (India) Pvt. Ltd., 32/3007, B2, lysha Road,

Anchumuri, Vyttila, Pin: 682 019,

Ernakulam District, represented by

its Director Mrs. Thankamma Joseph

Summons to Defendant No.2

Whereas the plaintiff has filed the

above suit against the defendants for the realization of home loan

arrears of Rs. 11,29,105 with future

interest and cost. You are hereby

summoned to appear in this court in

person or by a pleader on. 5. 6.23 at

11'O clock to answer the same

failing which the suit will be proceed-

ഡിമാന്റ് നോട്ടീസ് തീയതി:

16-01-2023

By the order of the Court. C.P. SAJI, ADVOCATE

ed against you exparate.

ക്കോടതിയുടെ രൂക്ഷ വിമർശ ഹർജി ജസ്റ്റീസ് അനിൽ കെ. ന നം. സഹകരണ സൊസൈറ്റിക ളിൽ നിന്നു പണം പിരിക്കുന്ന രേന്ദ്രൻ, ജ്സ്റ്റീസ് പി.ജി. അജിത് പോലെ ദേവസ്വത്തിൽ നിന്ന് പ കുമാർ എന്നിവരുൾപ്പെട്ട ഡിവി ണം പിരിക്കാമെന്നു കരുതിയോ ഷൻ ബെഞ്ചാണ് പരിഗണിക്കു യെന്നു വാക്കാൽ ചോദിച്ച ഡിവി ഷൻ ബെഞ്ച് ദേവസ്വം കമ്മീഷ 1,400 ഓളം ക്ഷേത്രങ്ങളാണ് മ ണർക്കെതിരേ കർശന നടപടി

ലബാർ ദേവസ്വത്തിനു കീഴിലു ള്ളത്. ഇതിൽ 100 ക്ഷേത്രങ്ങൾ \_\_\_\_ പണം നൽകിയാൽ പോലും വ ൻതുകയാകുമായിരുന്നു. ഹർജി വന്നില്ലായിരുന്നെങ്കിൽ് പണപ്പി രിവു നടക്കുന്നത് ആരെങ്കിലും അറിയുമായിരുന്നോയെന്നും ഹൈക്കോടതി ചോദിച്ചു.

പണം നൽകണമെന്ന് ഉത്തര വിനുള്ള സ്റ്റേ തുടരാൻ നിർദേശി ച്ച ഡിവിഷൻ ബെഞ്ച് ഹർജി ജൂ

#### FEDERAL BANK

എൽ. സി. ആർ. ഡി/എറണാകുളം ഡിവിഷൻ, ഗ്രൗണ്ട് ഫ്ളോർ, ഫെഡറൽ ടവേഴ്സ്, മറൈൻ ഡ്രൈവ്, കൊച്ചീ – 682031, Tel: 0484-2201157, 2201800 Email: ekmlcrd@federalbank.co.in,

Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368 സെക്വൂരിറ്റൈസേഷൻ ആന്റ് റീ കൺസ്ട്രക്ഷൻ ഓഫ് ഫൈനാൻഷ്വൽ അസറ്റ്സ് ആന്റ് എൻഫോഴ്സ്മെന്റ് ഓഫ് സെക്വൂരിറ്റി ഇന്ററസ്റ്റ് ആക്ട് 2002 ലെ സെക്വൂരിറ്റി ഇന്ററസ്സ് (എൻഫോഴ്സ്മെന്റ്) റൂർസ് 2002 ലെ റൂർ 8(6) പ്രകാരമുള്ള സ്ഥാവര വസ്തുക്കളുടെ ലേല വിൽഷന നോട്ടീസ്

ഫെഡറൽ ബാങ്ക് ലിമിറ്റഡിൽ പണയപ്പെടുത്തിയിട്ടുള്ള താഴെ കൊടുത്തിരിക്കുന്ന വസ്തുക്കൾ ബാങ്കിന്റെ അധികാരപ്പെട്ട ഉദ്വോഗസ്ഥൻ പ്രത്യക്ഷമായി കൈവശമട, ത്തിട്ടുള്ളതാണെന്നും, വായ്ഷക്കാരായ (1) M/s എഡിബിൾ ഓയിൽ റിഫൈനറീസ്, PMC ത്തിട്ടുള്ളതാണെന്നും, വായ്ഷക്കാരായ (1) M/s എഡിബിൾ ഓയിൽ റിഹൈനറീസ്, PMC VIII/123B, മനാടത്ത്, പൂപാനി, കാരാട്ടുപള്ളിക്കര, പെരുമ്പാവൂർ, എന്നൊകുളം- 683542 (2) ശ്രീ. ആശിക് മുല്ലശ്ശേരി ഹംസ, S/o ഹംസ, മുല്ലശ്ശേരി വീട്, കട്ടൻ ബന്ധാർ, എസ്.എൻ. പുരം, വേമ്പല്ലൂർ, തൃശൂർ- 680513 (3) ശ്രീ. ഹംസ പി.എ. S/o ഹൈദർ, പാലത്തിങ്കൽ ഹൗസ്, വാഴക്കോട്, മുല്ലൂർകര പി.ഒ, തൃശൂർ- 680583 എന്നിവരിൽ നിന്ന് ബാങ്കിന് ലഭിക്കാനുള്ള 19-06-2023ലെ തുകയായ (1) ക്വാഷ് ക്രെഡിറ്റ് അക്കൗങ്ങിലെ മുപ 5,91,99,070/- (അഞ്ച് കോടി തൊണ്ണൂറ്റി ഒന്ന് ലക്ഷത്തി തൊണ്ണൂറ്റി ഒൻപതിനായിത്തി എഴുപത് രൂപ) (2) ടേം ലോൺ അക്കൗങ്ങിലെ രൂപ 85,18,012/- (എൺപത്തിയഞ്ച് ലക്ഷത്തി പതിന്റോയിത്തി പുത്രങ്ങിലെ രൂപ 86,18,017/- (എൺപത്തിയഞ്ച് എഴുപത്തിയും) തുരുത്തി പതിനെയ്യായിരത്തി പത്രിന്റെ വരുത്തിയും മുപ 6,77,17,082/- (ആറ് ഒച്ചം) മാത്തം രൂപ 6,77,17,082/- (ആറ് രോട്ടിഎഴുപത്തിയേഴ് ലക്ഷത്തി പതിനേഴായിരത്തി എൺപത്തി രണ്ട് രൂപ) യും അടച്ചു തീർക്കുന്നതുവരെയുള്ള പലിശ യും മറ്റ് ചെലവുകളും ഈടാക്കുന്നതിന് വേങ്ങി താഴെ കൊടുത്തിട്ടുള്ള വസിതുക്കൽ "As is where is", "As is what is "& "Whatever there is" എന്നുടെത്തിയുടെ വസിതുക്കർ "As is where is", "As is what is "& "Whatever there is" എന്നുടെത്തിന്റെ വേങ്ങി താഴെ കൊടുത്തിട്ടുള്ള വസിതുക്കൻ "As is where is", "As is what is "& "Whatever there is" എന്നുടെത്തിന്റെൽ 19-06-2023ന് ലേലം നടത്തുവാൻ തീരുമാനിച്ചിരിക്കുന്നതാണെന്നുള്ള അടിസ്ഥാനത്തിൽ **19-06-2023**ന് ലേലം നടത്തുവാൻ തീരുമാനിച്ചിരിക്കുന്നതാണെന്നുള വിവരം വായ്ഷക്കാരേയും/ജാമ്വക്കാരേയും പൊതുജനങ്ങളെയും ഇതിനാര

കരുതൽ വില: രൂപ 1,20,00,000/- (ഒരു കോടി ഇരുപത് ലക്ഷം രൂപ മാത്രം); നിരതദ്രവും: രൂപ 12,00,000/- (പന്ത്രണ്ട് ലക്ഷം രൂപ മാത്രം)

സ്ഥാവര വസ്തുക്കളുടെ വിശദവിവരണം (ബാദ്ധ്വതയുണ്ടെങ്കിൽ അതുൾപ്പടെ): ) പെരുമ്പാവൂർ സബ്ബ് രജിസ്ട്രാർ ഓഫീസിലെ 2554/2016 - ാം നമ്പർ വിലയാധാ പകാരം കേരള സംസ്ഥാനത്ത് എറണാകുളം ജില്ലയിൽ, കുന്നത്തുനാട് താലൂക്കിൽ പെരുമ്പാവൂർ വില്ലേജിൽ, ബ്ലോക്ക് നം. 99, റീസർവ്വെ നമ്പർ 41/2ൽ പ്പെട്ട 4.71 ആർസും റീസർവ്വെ നമ്പർ 89/2ൽ പ്പെട്ട 1.91 ആർസും മൊത്തം **6.62 ആർസ്** സ്ഥലവും അതിലിരിപ്പ് 1600 ചതുരശ്ര അടി വിസ്തീർണമുള്ള രണ്ട് നില കെട്ടിടവും അതിലുള്ള മറ്റു സകലവിധ അവകാശങ്ങളും കൂടിയാകുന്നു. <mark>അതിരുകൾ:</mark> **കിഴക്ക്**: എൽദോ വക വസ്തു: **തെക്ക്**: മുക്കണാചേരി ജോർജ് വക വസ്തു: **പടിഞ്ഞാറ്**: മാണിക്കുഞ്ഞ് വക വസ്തു, **വടക്ക**: മുനിസിഷൽ റോഡ്.

(2) പെരുമ്പാവൂർ സബ്ബ് രജിസ്ട്രാർ ഓഫീസിലെ 2567/2016 -ാം നമ്പർ വിലയാധാ പകാരം കേരള് സംസ്ഥാനത്ത് എറണാകുളം ജില്ലയിൽ, കുന്നത്തുനാട് താലൂക്കിൽ പെരുമ്പാവൂർ വില്ലേജിൽ, ബ്ലോക്ക് നം. 99, റീസർവ്വെ നമ്പർ 41/1ൽ പ്പെട്ട 3.24 **ആർസ്** സ്ഥലവും അതിലിരിപ്പ് 3000 ചതുരശ്ര അടി വിസ്തീർണമുള്ള ഇരു നില കെട്ടിടവും അതിലുള്ള മറ്റു സകലവിധ് അവകാശങ്ങളും കൂടിയാകുന്നു അതിരുകൾ: കിഴക്ക്: എൽദോ വക വസ്തു; തെക്ക് 6 പടിഞ്ഞാറ്: M/s എഡിബിൾ ദായിൽ റിഫൈനറീസ് വക വസ്തു; **വടക്ക**് മുനിസിഷൽ റോഡ്.

(പണയത്തിന് മുമ്പുള്ള ബാദ്ധ്വതകൾ ഒന്നും ബാങ്കിന്റെ അറിവിൽ ഇല്ല) ലല വ്യവസ്ഥകളെയും ഉപാധികളെയും പറ്റി കൂടുതൽ അറിയുന്നതിനായി ദി ഫെഡറത ബാങ്ക് ലിമിറ്റഡിന്റെ https://www.federalbank.co.in/web/guest/tender-notices

എന്ന വെബ്സൈറ്റിൽ കൊടുത്തിരിക്കുന്ന ലിങ്ക് സന്ദർശിക്കുക. (ഒപ്പ്) ഫെഡറൽ ബാങ്കിനുവേണ്ടി, വൈസ് പ്രസിഡണ്ട സ്ഥലം : എറണാകുള തീയതി : 29-05-2023 (SARFAESI Act പ്രകാരം അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ)

#### FEDERAL BANK

എൽ. സി. ആർ. ഡി/എറണാകുളം ഡിവിഷൻ, ഗ്രൗണ്ട് ഫ്ളോർ, ഫെഡറൽ ടവേഴ്സ്, മറൈൻ ഡ്രൈവ്, കൊച്ച് - 682031, Tel: 0484-2385538, 2201157, Email: ekmlcrd@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

സെക്വൂരിറ്റൈസേഷൻ ആന്റ് റീ കൺസ്ട്രക്ഷൻ ഓഫ് ഫൈനാൻഷ്വൽ അസറ്റ്സ് തന്റ് എൻഫോഴ്സ്മെന്റ് ഓഫ് സെക്വുരിറ്റി ഇന്റെസ്സ് ആക്ട് 2002 ലെ സെക്വുരിറ്റി ഇന്ററസ്സ് (എൻഫോഴ്സ്മെന്റ് ദാഫ് സെക്വുരിറ്റി ഇന്ററസ്സ് ആക്ട് 2002 ലെ സെക്വുരിറ്റി വസ്തുക്കളുടെ ലേല വിൽപ്പന നോട്ടീസ്

വായ്ഷക്കാരായ (1) **ശ്രീ. ഇഗ്നേഷ്യൻ എം. റ്റി**, S/o തോമസ്, മൂത്തേടൻ ഹൗസ്, പ്രൈവറ്റ് ബസ് സ്റ്റാന്റിന് സമിപം, ആലുവ-683 101 (2) **ശ്രീമതി.തെസജി ഇഗ്നേഷ്യസ്**. W/o ഇന്നേ ഷ്യസ് എം.റ്റി, മൂത്തേടൻ ഹൗസ്, പ്രൈവറ്റ് ബസ് സ്റ്റാന്റിന് സമീപം, ആലുവ-683 101 (3) **ശ്രീ. മാമോദരൻ നായർ കെ. പി**, S/o അദിയാദവൻ കുഞ്ഞമ്പു നമ്മർ, 35/1872, ശബരി ഗൗത്ത് ജനതാ റോഡ്, പാലാരിവട്ടം പി.ഒ, എറണാകുളം-682 025 **(4) ശ്രീ.ജേക്ക**െ **എൻ. എക്സ്,** S/o സേവ്യർ എൻ.സി, നടുവിലപാമ്പിൽ, കെ.ജി മാർട്ടിൻ റോഡ്, അരൂർ ആലപ്പുഴ - 688 534 എന്നിവരിൽ നിന്ന് **ഫെഡറൽ ബാങ്കിന്** 21-06-2023 വരെ യളല് പുഴ-ാം 334 എന്നിവിയെ നിന്ന് ബെയ്ന് ബി.ജ്.സ് 21-00-2023 വരെ ലഭിക്കാനുള്ള തുകയായ രൂപ 2,85,84,699/- (രണ്ട് കോടി എൺപത്തിയത്ത് ലക്ഷത്ത് എൺപത്തിനാലായിരത്തി അറുന്നുറ്റി തൊണ്ണൂറ്റിയൊൻപത് രൂപി യും പലിശയും ഉ ചെലവുകളും ഈടാക്കുന്നതിന് വേണ്ടി ഫെഡ്നൽ ബാങ്ക് ലിമിറ്റഡിന്റെ അധികാരപ്പെട്ട ഉദ്യോഗസ്ഥൻ കൈവശമെടുത്തിട്ടുള്ള വസ്തു "As is where is", "As is what is" 8 "Whatever there is" എന്നതിന്റെ അടിസ്ഥാനത്തിൽ **2023 ജൂൺ 21** ന് വിൽപ്പ നടത്തുവാൻ തീരുമാനിച്ചിരിക്കുന്ന വിവരം വായ്പ്ക്കാരെ/ജാമ്വക്കാരെ പൊതുജനങ്ങളെ പൊതുവായും ഇതിനാൽ അറിയിച്ചുകൊള്ളുന്നു. **കരുതൽ വില** രൂപ <mark>4,81,00,000/- (നാല് കോടി എൺപത്തിയൊന്ന് ലക്ഷം രൂപ മാത്രം); നിരതദ്രവ്യം: രൂപ</mark> 48,10,000/- (നാൽപ്പത്തിയെട്ട് ലക്ഷത്തി പതിനായിരം ഭൂപ മാത്രം). സ്ഥാവര വസ്തുവിന്റെ വിശദവിവരണം: കേരള സംസ്ഥാനത്ത്, എറണാകുള

ജില്ലയിൽ, കണയന്നൂർ താലൂക്കിൽ, ഇടപള്ളി സൗത്ത് വില്ലേജിൽ, സർവ്വേ നമ്പ 127/8A ൽ പ്പെട്ട 10.33 ആർസ് സ്ഥലവും മറ്റു സകലവിധ കുഴിക്കൂർ ചമയങ്ങളും അതിരുകൾ (ആധാര പ്രകാരം): കിഴക്ക്: കോർപ്പറേഷൻ റോഡ് 6 മേരി വക വസ്തു, തെക്ക്: സെയിന്റ് ജോർജ്ജ് പള്ളി 6 മേരി വക വസ്തുക്കൾ; പടിഞ്ഞാറ്: സെയിന്റ് ജോർജ്ജ് പള്ളി വക വസ്തു; വടക്ക്: ബേബി വക വസ്തു.

ലേല വ്വവസ്ഥകളെയും ഉപാധികളെയും പറ്റി കുടുതൽ അറിയുന്നതിനായി ദി ഫെഡറൽ ബാങ്ക് ലിമിറ്റഡിന്റെ വെബ്സൈറ്റായ

<u>https://www.federalbank.co.in/web/guest/tender-notices</u> സന്ദർശിക്കുക

(ഒപ്പ്) ഫെഡറൽ ബാങ്കിനുവേണ സ്ഥലം :എറണാകുളം തീയതി : 29-05-2023 (SARFAESI Act പ്രകാരം അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ)

🊜 बैंक ऑफ़ बड़ौदा മുവാറ്റുപുഴ ശാഖ താഴത്തെ നില, മാടശ്ശേരിൽ കോംപ്ലക്സ്, പോസ്റ്റ് ഓഫീസ് ജംഗ്ഷൻ, എം.സി. റോഡ് മൂവാറ്റുപുഴ-686661, ഫോൺ: 0485-2835172. ഇ– മെയിൽ: muvatt@bankofbaroda.com Bank of Baroda

അനുബന്ധം IV റൂൾ 8(1) കൈവശാവകാശ നോട്ടീസ് (സ്ഥാവര വസ്തുക്കൾക്ക്) അന്യബന്ധം IV നുശ 8ന്വ തെഷ്ടെവാവ വരാവക്കാൾ നോട്ടിസ് (സ്ഥാവം വന്തുക്കൾക്ക) സെക്യൂരിനെ വന്തുകൾക്കൾക്ക് വരാവുരിറ്റി ഇന്ററസ്റ്റ് ക്രേൻപോഴ്സ്മെന്റ് ഓഫ് സെക്യൂരിറ്റി ഇന്ററസ്റ്റ് (എൻഫോഴ്സ്മെന്റ്) റൂർസ് 2002 ന്റെ റൂർ 3 ഉം പ്രകാരം സിദ്ധിച്ച അധികാരപ്രകാരം താഴെ പറയുന്ന വായ്ഷക്കാർ/ജാമ്വ ക്രാർക്ക് 13 (2) പ്രകാരം ഡിദാന്റ് നോട്ടിസ് അയച്ചിരുന്നു. നോട്ടിസ് കൈപ്പറ്റി 60 ദിവസത്തിനകം നോട്ടിസ് പ്രകാരമുള്ള തുകയും പലിരയും മറ്റു ചിലവുകളും സഹിതം ബാങ്കിലേക്ക് അടയ്ക്കണമെന്ന് ടി നോട്ടിസുകളിൽ ആവശ്യപ്പെട്ടിരുന്നു.

[കമ] വായ്പ്ക്കാർ/ജാമ്വക്കാരുടെ കുടിശ്ശിക തുക സ്ഥാവര വസ്തുക്കളുടെ വിവരണം കുടിശ്ശിക തുക സ്ഥാവര വസ്തുക്കളുടെ വിവരണം

എറണാകുളം ജില്ലയിൽ, മൂവാറ്റുപുഴ താലൂക്കിൽ, സൗത്ത് മാറാട വില്ലേജിൽ സണ്ണി വർഗ്ഗീസ് കെ., കാഞ്ഞിരക്കാട്ട് ഹൗസ്, സൗത്ത **ശ്രീ.സണ്ണി കെ.വി**, S/o കെ.വി.വർഗ്ഗീസ്, @2017.66.892.19 പ്രതിനേ**ഴ് ലക്ഷത്തി** മാറാടി, മുവാറ്റുപുഴ, എറണാകുളം - 686673 എന്നയാളുടെ പേരിലുള്ള അ**റുപത്തിയാറായിരത്തി** സർവേ നം. 318 / 9 & 318/11 A ൽ പ്പെട്ട 23.770 സെന്റ് സ്ഥലവു **ശ്രീമതി.ജീന സണ്ണി**, W/o സണ്ണി കെ.വി, ഇരുവരും **എണ്ണുറ്റി തൊണ്ണുറ്റി** തൗമസയോഗ്യമായ കെട്ടിടവും മറ്റു സകലവിധ അവകാശത **രണ്ട് രൂപ്** ഇുമാകുന്നു. **അതിരുകൾ**: **കിഴക്ക**് കാഞ്ഞിരക്കാട്ട് കുര്വാക്കോസ് വക് താമസം: കാഞ്ഞിരക്കാട് ഹൗസ സൗത്ത് മാറാടി, മൂവാറ്റുപുഴ, എറണാകുളം – 686673 പത്തൊൻപത് പൈനു യും പലിശയും മറ്റ് അന്ത്രാ വർക്കി 6 കാഞ്ഞിക്കോട്ട് കുര്വാക്കോസ് വക വസ്തു, **വടക്ക** ഡിമാന്റ് നോട്ടീസ് തീയതി: കാഞ്ഞിരക്കാട് ജോർജ്ജ് വക വസ്തു 22-02-2023 ചലവുകളും. ശ്രീ.സാജു എം.ഡി 14-01-2023 ലെ **രൂപ 2,93,000.52** താമസം; മണിതോട്ടത്തിൽ (രണ്ട് ലക്ഷത്തി തൊണ്ണൂറ്റി മൂവായിരത്തി **അൻപത്തി രണ്ട് പൈസ**) [ബറോഡ കിസാൻ ക്രെഡിറ്റ് കാർഡ് അക്കൗണ്ടിലെ ഹൗസ്, സൗത്ത് മാറാടി, മൂവാറുപുഴ - 686673

എറണാകുളം ജില്ലയിൽ, മൂവാറ്റുപുഴ താലൂക്കിൽ, മാറാടി വില്ലേജിൽ ശ്രീ.സാജു എം.ഡി, മണിതോട്ടത്തിൽ ഹൗസ്, സൗത്ത് മാറാടി, മൂവാറ്റുപുഴ-686673 എന്നയാളുടെ പേരിലുള്ള സർവേ നം. 207/6 ൽ പ്പെട്ട 29.98 സെന്റ് (12.14 ആർസ്) സ്ഥലവും താമസയോഗ്വമായ കെട്ടിടവും മറ്റു സകലവിധ അവകാശങ്ങളുമാകുന്നു (നം. 31140500002654) രൂപ 2,14,716.25 & ടേം ലോൺ അഗ്രി അതിരുകൾ (06 - 11 - 2017 ലെ 141/17 - ) ം നമ്പർ ലൊക്കേഷൻ സ്കെച്ച് പ്രകാരം: കിഴക്ക്: ശ്രീധരൻ വക വസ്തു; തെക്ക്: കൃഷ്ണൻകുട്ടി വക വസ്തു, പടിഞ്ഞാറ്: റോഡ്, വടക്ക്: സാജു വക വസ്തു. അലെഡ് പൗൾട്രി അക്കൗണ്ടിലെ (നം.31140600003258) രൂപ 78,284.27] യും പലിശയും മറ്റ് ചലവുകളും.

വായ്ഷക്കാർ/ജാമ്വക്കാർ പ്രസ്തുത സമയത്തിനുക തുക അടയ്ക്കാൻ വീഴ്ച വരുത്തിക്കുന്ന വേശ്യം വരു പ്രത്യേഷ പ്രസ്തുത സമയത്തിനുക തുക അടയ്ക്കാൻ വീഴ്ച വരുത്തിരിക്കുന്ന തുടർന്ന് ദേൽഷനത്ത ആക്ടിലെ വൂർ 8 സെക്ഷൻ 13(4) പ്രകാരമുളള അധികാരമുപയോഗിച്ച് മേൽ പട്ടികയിൽ കൊടുത്തിരിക്കുന്ന സ്ഥാവര വന്തുക്കൾ 26-05-2023 ന് കൈവശമെടുത്തിരിക്കുന്നതായി വായ്ഷക്കാരം/ജാമ്വക്കാരെ പ്രത്യേകിച്ചും ജനങ്ങളെ പൊതുവായും ഇതിനാൽ അറിയിച്ചു കൊളളുന്നു. മുകളിൽ പറയുന്ന വസ്തുക്കളിലേൽ യാതൊരുവിധ ഇടപാടുകളും നടത്തരുതെന്നും ഏതെങ്കിലും വിധ ഇടപാടുകൾ നടത്തുന്നതാകയാൽ അത് ബാങ്ക് ഓഫ് ബറോഡയ്ക്ക് ഈടാക്കാനുള്ള മേൽപദഞ്ഞ തുകയ്ക്കും പലിയേക്കും മുറ്റ ചിലവുകൾക്കും വിയോമായിക്കുമെന്നുള്ള വിവരം മേൽഷറഞ്ഞ വ്യക്ക് അടുമെന്നുള്ള വിവരം മേൽഷറത്തെ വിയത്മായിക്കുമെന്നുള്ള വിവരം മേൽഷറത്തെ വിയത്മായിക്കുമെന്നുള്ള വിവരം മേൽഷറത്തെ വിയത്മായിക്കുമെന്നുള്ള വിവരം ഉതിനാൽ അരുപ്രവേശ്യം തിരിച്ചെടുക്കുന്നതിനുള്ള സമയം ലഭ്യമാണെന്നുള്ള വിവരം ഇതിനാൽ അര്യപ്രമായത്തിക്കൊള്ളുന്നു. **ധ്ഥലം: മുവാറ്റുപുഴ, തീയതി: 26-05-2023** ഒപ്പ്, ചീഫ് മാനേജർ, അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ, ബാങ്ക് ഓഫ് ബറോഡ

ഐസിഐസിഐ ബാങ്ക് ലിമിറ്റഡ്

K2305-500237

#### പ്രതികാത്മക കൈവശപ്പെടുത്തൽ അറിയിപ്പ്

**Ø ICICI** Bank 🛭

ൻ ആന്റ് റീ കൺസ്ട്രക്ഷൻ ഓഫ് ഫിനാൻഷ്യൽ അസറ്റ്സ് ആന്റ് എൻഫോഴ്സ്മെന്റ് ഓഫ് സെക്യൂരിറ്റി ഇന്ററസ്റ്റ് ആക്ട് 2002 പ്രകാരവും ടി ആക്ലിന്റെ് 13 (12

ബ്രാഞ്ച് ഓഫീസ്: ഐസിഐസിഐ ബാങ്ക് ലിമിറ്റഡ്. 4/10, മൈത്രി ടവ്വർ, ബൊമ്മനഹള്ളി ഹോസുർ മെയിൻ റോഡ് ബാംഗ്ലൂർ

(ചട്ടം 3 ) ഉറ സെക്യൂരിറ്റി ഇന്ററസ്റ്റ് (എൻഫോഴ്സ്മെന്റ്) റൂൾ 2002 പ്രകാരവും ഐസിഐസിഐ ബാങ്ക് നിയമാനുസരണമുള്ള ഔദ്യോഗിക അധികാരമൂപയോഗിച്ച് ടി ബാങ്ക് വേ ണ്ടി താഴെ ഒപ്പിട്ടിരിക്കുന്ന ഔദ്യോഗിക അധികാരി അയച്ച നോട്ടീസ് പ്രകാരം ബാങ്ക് വായ്പ് എടുത്ത വായ്പക്കാർക്ക് കുടിശിക സംഖൃയും അതിൽമേലുള്ള പലിശയും മറ്റ് ചാർ ജൂകളും സഹിതം നോട്ടീസ് കൈപ്പറ്റി 60 ദിവസത്തിനകം ബാങ്കിൽ അടയ്ക്കാൻ ആവശ്യപ്പെട്ടിട്ടുള്ളതും, എന്നാൽ, വായ്പക്കാർ വായ്പതുക തിരിച്ചടയ്ക്കുന്നതിൽ പരാജയപ്പെട്ടതിനാൽ, മേൽപ്പറഞ്ഞ നിയമത്തിലെ സെക്ഷൻ 13(4) വകുപ്പും ചട്ടങ്ങളിലെ എട്ടാം ചട്ടവും പ്രകാരം താഴെ ഒപ്പിട്ടിരിക്കുന്നയാൾ അയാൾക്ക്/അവർക്ക് നൽകിയിട്ടുള്ള അധികാരങ്ങൾ ഉപയോഗിച്ച് താഴെപ്പറയുന്ന വസ്തു പ്രതീകാത്മകമായി കൈവശപ്പെടുത്തിയതായി വായ്പക്കാർക്കും പ്പാതുജനങ്ങൾക്കും ഇതിനാൽ മുന്നറിയിപ്പ് അറിയിപ്പ് നൽകുന്നു. വസ്തുവിൽ എന്തെങ്കിലും ഇടപാട് നടത്തിയാൽ ഐസിഐസിഐ് ബാങ്ക് ലിമിറ്റഡിന്റെ ചാർജീറ

ക്രമ നമ്പർ	വായ്പക്കാരന്റെ പേര്/ ലോൺ അക്കൗണ്ട് നമ്പർ	The state of the s	നോട്ടീസ് അയച്ച തീയതി/  നോട്ടീസ് തീയതി വരെ  യുള്ള കുടിശിക (തുക)	
1	വിക്ടോറിയ ട്രയിഡേഴ്സ,ബിജു വി ചെറിയാൻ & സിനി ബിജു / സർവേ നമ്പർ. 3/38,3/1-4-10, 3/ 3A-2, മൂവാറ്റുപുഴ, എറണാ കുളം, കേരളo– 686673/ <b>022305001884</b>	പ്രോപ്പർട്ടി 1 ജില്ല: എറണാകുളം, താലൂക്ക്: മൂവാറ്റുപുഴ, ഗ്രാമം: ഏനാനലൂർ, സർവേ നമ്പർ: 3/3A,3/3B,3/1/4 വിസ്തൃതി:43.70 ആർ,അതിരുകൾ കിഴക്ക്: ഹനീഫ കുട്ടാട്ട് വസ്തു, തെക്ക്: പഞ്ചായത്ത് റോഡ്, പടിഞ്ഞാറ്: മത്തായിയുടെ വസ്തു, വടക്ക്: സ്വന്തം വസ്തുവും & തോടും മൽപ്പറഞ്ഞ വസ്തുവിലെ എല്ലാവിധ സ്ഥാപക ജംഗമ വസ്തുക്കളുംകെട്ടിടങ്ങളും ഘടനകളും, അവകാശങ്ങൾ, പിക്ചറുകൾ. ഫിറ്റിംഗുകളും എല്ലാ പ്ലാന്റുകളും മെഷിനറികളും വസ്തുവി നോട് ബന്ധിപ്പിച്ചിരിക്കുന്ന എന്തും ഇപ്പോഴത്തെ അവസ്ഥയിലും ഭാവിയിലെ അവസ്ഥയിലും. പ്രതീകാത്മകമായി വസ്തു കൈവശപ്പെടുത്തിയ തീയതി: 25-മെയ് -2023.	31/12/2022 രൂപ.	എറണാകുളാ <sub>,</sub> കൃഷ്ണഗിരി
2	റീസർവേ നമ്പർ 2340/90 എരമല്ലൂർ വില്ലേജ്, കോതുരശലം താലുക്ക്	സ്വത്ത് 1 തൃക്കാരിയൂർ പി.ഒ., കോതമംഗലം, എമെല്ലൂർ വില്ലേജ് ഒട്ടോ നരിയേലിൽ റിസർവേ നമ്പർ.2340/90 ൽ 08 ആർ 05 ചതുരഗ്ര മീറ്റർ വിസ്തിർണ്ണമുള്ള വസ്തുവും അതിലുള്ള വീടും ഇപ്പോൾ താമസിക്കുന്ന ശ്രീ.എൻ.ഐ പൗലോസിന്റെ ഉടമന്ധതയിലുള്ളതാണ്. അതിരുകൾ:-കിഴക്ക്: റോഡ് , തെക്ക്: നാർലേലിൽ സുനിലിന്റെ വസ്തൂ, പടിഞ്ഞാറ്: പീറ്ററിന്റെ വസ്തൂ, വടക്ക്: റോഡ്. ഈ വസ്തുവിലുള്ള എല്ലാവിധ സ്ഥാപക ജഗമ വസ്തുക്കളും കെട്ടിടങ്ങളും വസ്തു. വടക്ക്: റോഡ്. ഈ വസ്തുവിലുള്ള എല്ലാവിധ സ്ഥാപക കേര്യിച്ചുള്ള തെ കെട്ടിടങ്ങളും വസ്തുന്നുട്ട മുദിയോട് ഘടിപ്പിച്ചതോ ശാശ്വരമായി ഉറപ്പിച്ചതാ ആയ എല്ലാ കെട്ടിടങ്ങളും വലനകളും ഒപ്പം എല്ലാ പ്ലാന്റുകളും യന്ദ്രങ്ങളും ഭൂമിയുമായി ബന്ധിപ്പിച്ചിരിക്കുന്ന എന്തും,ഇപ്പോഴത്തെ അ വസ്ഥയിലും റേവിയുള്ള അവസ്ഥയിലും പ്രോപ്പർട്ടി 2 എരെല്ലൂർ വില്ലേജ്, കോതമംഗലം താലുക്ക് എറെന്നാകുള്ള ജില്ല റിസർവേ നമ്പർ. 429/ ഒൽ രാടെ ആർ (214 നെന്റ് ) കെട്ടിടത്തോടുകൂടിയ വസ്തു. അതിരുകൾ:- കിഴക്ക്: റോഡ് , തെക്ക്: നാർലിയേൽ സുനിലിന്റെ വസ്തു, പടിഞ്ഞാറ്: പീറ്ററിന്റെ വസ്ത്, വടക്ക്: റോഡ്. ഈ വസ്തുവിലുള്ള എല്ലാവിധ സ്ഥാപക ജംഗമ വസ്തുക്കാരിക്കാട്രം പരവരുത്തുക്ക് വരുത്തുക്ക് കാരം വരുത്തുക്കുത്തുക്ക് പരവരുത്തുക്കായി വരുത്തുക്കായി വരുത്തുക്കായി വരുത്തുക്കുത്തുക്കാവത്തുക്കാരുത്തുക്ക് പരവരുത്തുക്കായി വരുത്തുക്കായി വരുത്തുക്കായിക്ക് പരുത്തുക്കായിക്ക് പരുത്തുക്കായിക്ക് പരുത്തുക്കായിക്ക് പരവരുത്തുക്കായിക്ക് പരുത്തുക്കായിക്ക് പരവരുത്തുക്കായിക്കായിക്ക് പരുത്തുക്കായിക്കുക്കായിക്ക് പരുത്തുക്കായിക്ക് പരുത്തുക്കായിക്കായിക്കായിക്ക് പരവരുത്തുക്കായിക്കായിക്കായിക്ക് വരുത്തുക്കായിക്കായിക്കായിക്ക് പരുത്തുക്കായിക്ക്കായിക്ക്കായിക്കാ	03-01-2023 രൂപ 17.58,304/-	എറണാകുളം ഇടുക്കി

കെട്ടിടങ്ങളും വസ്തുവിനോട് ഭൂമിയോട് ഘ്ടിപ്പിച്ചതോ ശാശ്വതമായി ഉറപ്പിച്ചതോ ആയ് എല്ല്: കെട്ടിടങ്ങളും ഘടനകളും ഒപ്പം എല്ലാ പ്ലാന്റുകളും യന്ത്രങ്ങളും ഇപ്പോഴത്തെ അവസ്ഥയിലും ഭ വിയുള്ള അവസ്ഥയിലും.പ്രതീകാത്മകമായി വസ്തു കൈവശപ്പെടുത്തിയ തീയതി: 25മെയ് -2023 മുകളിൽ പറഞ്ഞിരിക്കുന്ന വായ്പക്കാർ/ജാമൂക്കാർ എന്നിവർക്ക് വായ്പ തിരിച്ചടയ്ക്കുന്നതിന് 30 ദിവസം നൽകുന്നതാണ്. നോട്ടീസ് പ്രസിദ്ധീകരിച്ച് 30 ദിവസത്തിനുള്ളിം വായ്പ തിരിച്ചടച്ചില്ലെങ്കിൽ സെക്യുരിറ്റി ഇന്ററസ്റ്റ് (എൻഫോഴ്സ്മെന്റ്') ചട്ടങ്ങൾ 2002 ലെ എട്ട് ഒമ്പത് ചട്ടപ്രകാരം പണയവസ്തു വിൽക്കുന്നതാണ് നീയതി: മെയ് 31, 202**3** 



സ്ഥലം: എറണാകുളം

V-GUARD INDUSTRIES LTD. Registered Office: 42/962, Vennala High School Road, Vennala, Ernakulam-682 028, Kerala. Tel: 0484-4335000, Email: mail@vguard.in CIN: L31200KL1996PLC010010

31.03.2023ന് അവസാനിച്ച പാദത്തിലേയും വർഷത്തിലേയും ഓഡിറ്റ് ചെയ്ത സ്റ്റാൻഡ് എലോൺ സാമ്പത്തിക ഫലങ്ങളുടെ ചുരുക്കഭാഗം (₹ in Lakhs)

		അവന	<b>ധാനിച്ച മൂന്ന് മാസരേ</b>	അവസാനിച്ച വർഷത്തേത്		
ക്രമ നമ്പർ	വിവരണങ്ങൾ	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
тти		ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്	ഓഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്
1.	പ്രവർത്തനങ്ങളിൽ നിന്നുമുള്ള ആകെ വരുമാനം	1,08,013.94	97,797.46	1,05,026.96	4,04,960.32	3,47,666.74
2.	സാധാരണ പ്രവർത്തികളിൽ നിന്നും നികുതിക്കു ശേഷമുള്ള മൊത്തം ലാഭം/(നഷ്ടം)	4,633.46	3,581.97	9,060.36	17,932.47	22,679.72
3.	നികുതിക്ക് ശേഷമുള്ള കാലയളവിൽ മൊത്തം ലാഭം/(നഷ്ടം)	4,633.46	3,581.97	9,060.36	17,932.47	22,679.72
	(അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം)					
4.	നിശ്ചിത കാലയളവിലെ സമഗ്ര വരുമാനം (നികുതിക്ക്ശേഷമുള്ള നിശ്ചിത കാലയളവിലെ	6,638.89	3,581.97	9,005.38	19,937.90	22,624.74
	ലാഭം/(നഷ്ടം) വും മറ്റു സമഗ്ര വരുമാനവും)					
5.	ഓഹരി മൂലധനം	4,321.74	4,317.72	4,315.42	4,321.74	4,315.42
6.	ഓരോ ഓഹരിയിൻമേലുളള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് മുൻപ്) (₹ 1/- വീതം)					
	എ) ബേസിക്	1.07	0.83	2.10	4.15	5.27
	ബി) ഡൈല്യൂട്ടട്	1.06	0.82	2.09	4.12	5.23
7.	ഓരോ ഓഹരിയിൻമേലുളള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം) (₹ 1/- വീതം)					
	എ) ബേസിക്	1.07	0.83	2.10	4.15	5.27
	mil) equelles	1.06	0.82	2 09	4 12	5 23

31.03.2023ന് അവസാനിച്ച പാദത്തിലേയും വർഷത്തിലേയും ഓഡിറ്റ് ചെയ്ത കൺസോളിഡേറ്റഡ് സാമ്പത്തിക് ഫലങ്ങളുടെ ചുരുക്കഭാഗ്ം (₹ in Lakhs)

						( m zamis)
		അവന	ധാനിച്ച മൂന്ന് മാസരേ	അവസാനിച്ച വർഷത്തേത്		
ക്രമ	(21(2001)700)00	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
		ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്	ഓഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്
1.	പ്രവർത്തനങ്ങളിൽ നിന്നുമുള്ള ആകെ വരുമാനം	1,14,014.38	98,083.84	1,05,916.89	4,12,604.42	3,50,018.59
2.	സാധാരണ പ്രവർത്തികളിൽ നിന്നും നികുതിക്കു ശേഷമുള്ള മൊത്തം ലാഭം/(നഷ്ടം)	5,272.77	3,928.62	8,957.58	18,904.70	22,843.75
3.	നികുതിക്ക് ശേഷമുളള കാലയളവിൽ മൊത്തം ലാഭം/(നഷ്ടം)	5,272.77	3,928.62	8,957.58	18,904.70	22,843.75
	(അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം)					
4.	നിശ്ചിത കാലയളവിലെ സമഗ്ര വരുമാനം (നികുതിക്ക്ശേഷമുളള നിശ്ചിത കാലയളവിലെ	7,276.53	3,928.62	8,907.03	20,908.46	22,793.20
	ലാഭം/(നഷ്ടം) വും മറ്റു സമഗ്ര വരുമാനവും)					
5.	ഓഹരി മൂലധനം	4,321.74	4,317.72	4,315.42	4,321.74	4,315.42
6.	ഓരോ ഓഹരിയിൻമേലുളള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് മുൻപ്) (₹ 1/- വീതം)					
	എ) ബേസിക്	1.22	0.91	2.08	4.38	5.29
	ബി) ഡൈല്യൂട്ടട്	1.21	0.90	2.07	4.35	5.25
7.	ഓരോ ഓഹരിയിൻമേലുളള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം) (₹ 1/- വീതം)					
П	എ) ബേസിക്	1.22	0.91	2.08	4.38	5.29
Ш	ബി) ഡൈല്യൂട്ടട്	1.21	0.90	2.07	4.35	5.25

ം വ മുകളിൽ കൊടുത്തിരിക്കുന്ന 31.03.2023 ന് അവസാനിച്ച പാദത്തിലേയും വർഷത്തിലേയും സ്റ്റാൻഡ് എലോൺ ഒപ്പം കൺസോളിഡേറ്റഡ് സാമ്പത്തിക ഫലങ്ങൾ 2023 മെയ് 30-ാം തീയതി യോഗത്തിൽ ഓഡിറ്റ് കമ്മിറ്റി പരിശോധിക്കുകയും ബോർഡ് ഓഫ് ഡയറക്ടേഴ്സ് അംഗീകരിക്കുകയും സ്ഥിരീകരിക്കുകയും ചെയ്തു.

മുകളിൽ കൊടുത്തിരിക്കുന്ന ഓഡിറ്റ് ചെയ്ത ചുരുക്കഭാഗം 2015-ലെ സെബി (ലിസ്റ്റിംഗ് ഒബ്ലിഗേഷൻസ് & ഡിസ്ക്ലോഷർ റിക്ഷയർമെന്റ്സ്) റെഗുലേഷനുകളിലെ 33-ാം റെഗുലേഷൻ പ്രകാരം സ്റ്റോക് എക്സ്ചേഞ്ചിൽ ഫയൽ ചെയ്ത വരവ് ചിലവ് പട്ടികയിലേതാവുന്നു. ഓഡിറ്റ് ചെയ്ത സാമ്പത്തിക ഫലങ്ങളുടെ മുഴുവൻ രൂപഘടന കമ്പനിയുടെ വെബ്സൈറ്റിലും(www.vguard.in) നാഷണൽ സ്റ്റോക്ക് എക്സ്ചേഞ്ച് ഓഫ് ഇന്ത്യ ലിമിറ്റഡ് (www.nseindia.com), ബി എസ് ഇ ലിമിറ്റഡ് (www.bseindia.com) എന്നീ വെബ്സൈറ്റുകളിലും ലഭ്യമാണ്.

#### **CHANGE OF NAME** PRUTHVIRAJ holder of SSLC Certificate issued by CBSE, residing at KN 166, Kooranplankudy House, Kallupalam Nagar

# കൊച്ചി: കാടാമ്പുഴ ദേവസ്വത്തി

അറിയിഷ്

യെടുക്കുമെന്നും പറഞ്ഞു. എറണാകുളം ജില്ല, മുവാറ്റുപുഴ താലൂക്ക് ,തിരുമാനാടി വില്ലേജ്, കാക്കൂർ ഴിലുള്ള ഡയാലിസിസ് സെന്റർ ആൻഡ് സൂപ്പർ സ്പെഷാലിറ്റി ആശുപത്രിയുടെ ഉദ്ഘാടന സ പ്ലിമെന്റിലേക്ക് മലബാർ ദേവസ്വ ത്തിലെ ക്ഷേത്രങ്ങൾ 15,000 രൂപ വീതം നൽകണമെന്നായിരുന്നു ദേവസ്വം കമ്മീഷണറുടെ ഉത്ത രവ്.

ഹോസ്റ്റൽ സൗകര്യം. ഡയറക്ടർ, സെന്റ് മേരിസ്

#### 7356036003 ബ്ലോക്ക്, മെയിന്റനൻസ്, റിងയറിംഗ്, ദുർഗന്ധമില്ലാതെ

ജില്ലയിലെവിടെയും.രാത്രിയും പകലും വൃത്തിയാക്കുന്നു

ജോലിയും. വിശദവിവര ങ്ങൾക്ക് ബന്ധപ്പെടുക. 7012230257 **CARMEL CONSULTANCY** 

# CHANGANACHERRY

**ADMISSION GUIDANCE** 

MBBS, B.Sc

NURSING

തുടങ്ങിയ മെഡിക്കൽ കോഴ

സുകൾക്കും +2, ഡിഗ്രി വിജ

യികൾക്കും ഇന്ത്യയിലും വിദേ

ശത്തും പഠനത്തോടൊഷം

ഹെൽത്ത് ഇൻസ്പെക്ടർ ആരോഗ്വ വകുപ്പിൽ JHI മാരായി നിയമനം ലഭിക്കുന്ന PSC അംഗീ കത 2 വർഷ ഹെൽത്ത് **നെർസ്**ഹെ ക്ടർ കോഴ്സിൽ +2, VHSE, CBSE. ICSE with Biology കാർക്ക് 15 സീറ്റു കളിൽ പ്രവേശനം. അഡ്മിഷന്

നേരിട്ടെത്തുക. Bharath Matha College of Medical Technology, Near Taluk Hospital, Kuravilangad, Kottayam. Ph: 04822 230294, 9447030768,

9847630823, 9567882954



⁄lookkannur P.O., Angamaly - 683 577 Ph:0484-2615278, 8547511031

Managed by CST Brothers (AFFILIATED TO NCVT GOVT. OF INDIA) CERTIFIED BY ISO: 9001:2015 & ISO: 29990:2010 www.balanagariti.com | balanagaritc@rediffmail.com സംസ്ഥാനതല ഗ്രേഡിംഗിൽ തുടർച്ചയായി ഒന്നാം സ്ഥാനം

കരസ്ഥമാക്കിയ കേരളത്തിലെ ഏക പ്രൈവറ്റ് ഐടിഐ

# ADMISSION **STARTED**

**NCVT COURSES** 

**■** Electrician Refrigeration & Air Conditioning Technician **■ Electronics Mechanic** Draughtsman Civil

**■** Mechanic Motor vehicle

■ Mechanic Diesel **■** Welder

**ADVANCED COURSES** X-Ray Welding & AutoCAD Total Station & Driving School

ആൺകുട്ടികൾക്ക് ഹോസ്റ്റൽ സൗകര്യം ലഭ്യമാണ് E2305-499986

വി-ഗാർഡ് ഇൻഡസ്ട്രീസ് ലിമിറ്റഡിനു വേണ്ടി മാനേജിംഗ് ഡയറക്ടർ

E2305-500205



May 30, 2023

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 001	Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD
·	

Dear Sir / Madam,

# Sub: Submission to Exchange Investor presentation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the Investor Presentation on Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Kindly take the above information on your records.

This is for your information and record.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.05.30 21:23:45 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: as above

# V-Guard Industries

Q4 FY23 Earnings Presentation















#### Disclaimer

Certain statements in this communication may be 'forward looking statements' within the meaning of applicable laws and regulations. These forward-looking statements involve a number of risks, uncertainties and other factors that could cause actual results to differ materially from those suggested by the forward-looking statements. Important developments that could affect the Company's operations include changes in the industry structure, significant changes in political and economic environment in India and overseas, tax laws, import duties, litigation and labour relations.

**V-Guard Industries Limited** (V-Guard) will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.





# **Table of Contents**



MD's Message	04
Key Highlights	05-07
Financial Highlights	08-10
Segment-wise/Geographical Breakup of Revenues	11-13
Annexure	14-16

# Managing Director's Message





Commenting on the performance for Q4 FY23, Mr. Mithun Chittilappilly, Managing Director – V-Guard Industries Limited said, "We reported consolidated Net revenues of Rs. 4,126 crore in FY23, higher by 17.9% on a year-on-year basis. Excluding the revenues from Sunflame, like-for-like revenue growth is 16.3% yoy and this is ahead of the CAGR of 11.9% in revenues over the period FY19-23.

Within our segments, the Electronics and Consumer Durables registered strong topline growth. We are making sustained progress towards achieving scale in key Durable categories.

During the year, the South market grew by 9% y-o-y while the Non-South markets grew by 26.4% YoY. With continued strong growth from Non-South markets, the contribution to revenues exceeds 45% for the quarter as well as for financial year 22-23. We continue to make progress in growing the business in the Non-South markets and the enriched contribution from these markets has strengthened the business with a diversified revenue base.

In the fourth quarter, we have witnessed an improvement in Gross Margin as the benefit of stable commodity prices begins to flow through. A&P spends are higher as they return towards normative levels. One-time costs of about Rs 10 Cr relating to the Sunflame acquisition have been recognized in Q4 results. We expect gross margins to further improve in Q1 FY 24.

It is also pertinent to note that in FY 22 we had prior-year tax credit of Rs 8 Cr as we switched over to the new Income Tax regime. In FY 23, the tax benefit arising from the Simon merger has been shown under Other Comprehensive Income (Rs 20 cr).

The Board of Directors have recommended a final dividend of Rs. 1.3 per share of a face value of Re. 1 each for the financial year 2022-23.

During Q4 FY 23, we completed the acquisition of Sunflame and the merger of Simon. Work relating to business integration is ongoing. These M&As are a good strategic fit to V-Guard with multiple levers for synergy benefits."

# Key Highlights – Q4 FY23



# Revenue increased by 7.6% YoY in Q4 FY23

- Q4 FY23 revenue increased by 7.6% YoY to Rs. 1,140.1 crore
- South markets witnessed a YoY decline of 3.3% whereas Non-South markets witnessed YoY growth of 9.7% in Q4 FY23
- Non-South markets contributed to 45.7% of total revenues in Q4 FY23 as compared to 42.6% in Q4 FY22
- FY23 revenue increased by 17.9% YoY to Rs. 4,126.0 crore
- South markets witnessed a YoY growth of 9.0% whereas Non-South markets witnessed YoY growth of 26.4% in FY23
- Non-South markets contributed to 45.3% of total revenues in FY23 as compared to 41.6% in FY22

# EBITDA performance and PAT

- Gross margin expanded by 210 bps YoY, at 31.3% in Q4 FY23 with the moderation in input costs and normalising of high-cost inventories in Consumer Durables segment
- Ad/promotional spends, at 1.6% of revenues in Q4 FY23 as compared to 1.2% in Q4 FY22, steadily reverting to pre-COVID levels
- EBITDA at Rs. 98.7 crore in Q4 FY23 declined 11.9% YoY, as compared to Rs. 112.0 crore in Q4 FY22
- EBITDA margins contracted by 190 bps YoY, at 8.7% as compared to 10.6% in Q4 FY22
- Q4 FY23 PAT of Rs. 52.7 crore, decreased 41.1% YoY. The PAT in base period was higher due to tax reversal on account of migration to the new tax regime.

#### Robust cash flow generation and balance sheet

- CFO generation for FY23 at Rs. 423.8 crore, improved significantly as compared to negative Rs. 37.7 crore for FY22 on account of reduction in inventory to normative levels as guided earlier
- ROE and ROCE at 11.8% and 12.0%, respectively over the last 12 months
- Net debt has increased to Rs. 380.0 crore as on 31st March 2023, as against net cash of Rs. 49.0 crore as on 31st March 2022. This is due to funding requirements for the Sunflame acquisition.

# P&L Snapshot (including Sunflame)



P&L Statement	Q4 FY23	Q4 FY22	Change	Q3 FY23	FY23	FY22	Change
Particulars	(Rs. Cr)	(Rs. Cr)	%	(Rs. Cr)	(Rs. Cr)	(Rs. Cr)	%
Net Revenue	1,140.14	1,059.17	7.6%	980.84	4,126.04	3,500.19	17.9%
COGS	783.11	749.94	4.4%	690.70	2,884.39	2,413.89	19.5%
Gross Margin	31.3%	29.2%	2.1%	29.6%	30.1%	31.0%	-0.9%
EBITDA (excluding other income)	98.66	111.99	-11.9%	65.88	319.91	340.23	-6.0%
as a % to Net Revenue (NR)	8.7%	10.6%	-1.9%	6.7%	7.8%	9.7%	-2.0%
Other Income (including finance income)	2.63	2.68	-1.8%	6.03	16.44	10.76	52.7%
EBITDA including other income	101.29	114.67	-11.7%	71.91	336.35	350.99	-4.2%
as a % to NR	8.9%	10.8%	-1.9%	7.3%	8.2%	10.0%	-1.8%
РВТ	72.07	99.99	-27.9%	52.84	255.74	293.96	-13.0%
as a % to NR	6.3%	9.4%	-3.1%	5.4%	6.2%	8.4%	-2.2%
PAT	52.73	89.58	-41.1%	39.29	189.05	228.44	-17.2%
as a % to NR	4.6%	8.5%	-3.9%	4.0%	4.6%	6.5%	-1.9%

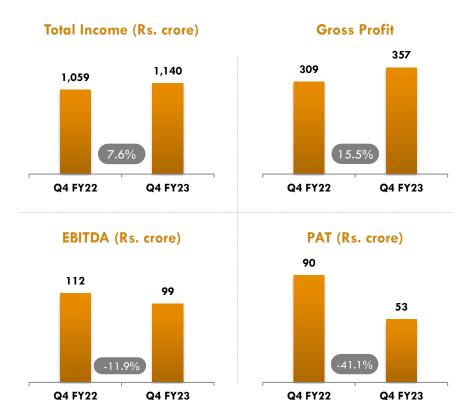
# P&L Snapshot (excluding Sunflame)



P&L Statement	Q4 FY23	Q4 FY22	Change	Q3 FY23	FY23	FY22	Change
Particulars	(Rs. Cr)	(Rs. Cr)	%	(Rs. Cr)	(Rs. Cr)	(Rs. Cr)	%
Net Revenue	1,083.24	1,059.17	2.3%	980.84	4,069.14	3,500.19	16.3%
COGS	748.04	749.94	-0.3%	690.70	2,849.32	2,413.89	18.0%
Gross Margin	30.9%	29.2%	1.7%	29.6%	30.0%	31.0%	-1.1%
EBITDA (excluding other income)	89.21	111.99	-20.3%	65.88	310.46	340.23	-8.7%
as a % to Net Revenue (NR)	8.2%	10.6%	-2.4%	6.7%	7.6%	9.7%	-2.1%
Other Income (including finance income)	2.17	2.68	-19.0%	6.03	15.98	10.76	48.5%
EBITDA including other income	91.38	114.67	-20.3%	71.91	326.44	350.99	-7.0%
as a % to NR	8.4%	10.8%	-2.4%	7.3%	8.0%	10.0%	-2.0%
РВТ	64.06	99.99	-35.9%	52.84	247.73	293.96	-15.7%
as a % to NR	5.9%	9.4%	-3.5%	5.4%	6.1%	8.4%	-2.3%
PAT	46.69	89.58	-47.9%	39.29	183.01	228.44	-19.9%
as a % to NR	4.3%	8.5%	-4.1%	4.0%	4.5%	6.5%	-2.0%

# Financial Highlights (Q4 FY23 vs. Q4 FY22)





Key ratios (%)	Q4 FY23	Q4 FY22
Gross Margin	31.3%	29.2%
EBITDA Margin (excl. other income)	8.7%	10.6%
Net Margin	4.6%	8.5%
Ad & Promotion Exp./ Total Revenues	1.6%	1.2%
Employee Cost/ Total Operating Income	7.0%	6.2%
Other Expenditure/ Total Operating Income	15.6%	12.5%
Tax rate	26.8%	10.4%
Diluted EPS (Rs.)	1.21	2.07

# Financial Highlights (FY23 vs. FY22)





Key ratios (%)	FY23	FY22
Gross Margin	30.1%	31.0%
EBITDA Margin (excl other income)	7.8%	9.7%
Net Margin	4.6%	6.5%
Ad & Promotion Exp./ Total Revenues	2.1%	1.6%
Employee Cost/ Total Operating Income	7.3%	7.7%
Other Expenditure/ Total Operating Income	15.0%	13.6%
Tax rate	26.1%	22.3%
Diluted EPS (Rs.)	4.35	5.25

# Financial Highlights – Balance Sheet Perspective



Balance Sheet Snapshot (Rs. Cr)	31 March 2023	31 December 2022	31 March 2022
Net Worth	1,607.6	1,503.3	1,407.0
Gross Debt	419.6	116.7	11.8
Current Investments	0.1	325.5	-
Cash & Cash Equivalents (inc. bank balance)	39.5	130.8	60.8
Net Cash Position (Rs. crore)	-380.0	339.6	49.0
Fixed Assets	912.4	416.2	398.3

Balance Sheet Snapshot (Rs. Cr)	31 March 2023	31 December 2022	31 March 2022
Debtor (days)*	50	34	50
Inventory (days)*	97	92	130
Creditor (days)*	62	56	69
Working Capital Turnover (days)	85	70	111
RoE* (%)	11.8%	15.0%	16.2%
RoCE* (%)	12.0%	17.0%	20.5%

Note: \*Calculations are on a trailing twelve month basis

Based on Consolidated Financials

# Segment-wise Breakup – Q4 FY23 vs. Q4 FY22



Segment Revenue	Q4 FY23 (Rs. Cr)	Contribution (%)	Q4 FY22 (Rs. Cr)	Contribution (%)	YoY growth (%)
Electronics	271.7	23.8%	247.4	23.4%	9.9%
Electricals	525.3	46.1%	515.7	48.7%	1.9%
Consumer Durables	286.2	25.1%	296.1	28.0%	-3.4%
Sunflame	56.9	5.0%	-	-	-
Grand Total	1,140.1	100.0%	1,059.2	100.0%	7.6%

Command Bornell	Q4 FY23	Marrain (0/)	Q4 FY22	Marrain (0/)	YoY growth
Segment Result	(Rs. Cr)	Margin (%)	(Rs. Cr)	Margin (%)	(%)
Electronics	32.5	12.0%	43.1	17.4%	-24.5%
Electricals	47.8	9.1%	55.5	10.8%	-14.0%
Consumer Durables	-1.1	-0.4%	5.0	1.7%	-122.7%
Sunflame	8.0	14.1%	-	-	-
Grand Total	87.1	7.6%	103.6	9.8%	-15.8%

Electronics — Stabilizers, UPS, Inverters
Electricals — Wires, Pumps, Switchgears, Modular Switches
Consumer Durables — Fans, Water Heaters, Kitchen Appliances, Air Coolers
Sunflame — Products sold under trademark Sunflame and Superflame

Based on Consolidated Financials

# Segment-wise Breakup – FY23 vs. FY22



Segment Revenue	FY23 (Rs. Cr)	Contribution (%)	FY22 (Rs. Cr)	Contribution (%)	YoY growth (%)
Electronics	994.0	24.1%	815.6	23.3%	21.9%
Electricals	1,798.8	43.6%	1,620.6	46.3%	11.0%
Consumer Durables	1,276.3	30.9%	1,064.0	30.4%	20.0%
Sunflame	56.9	1.4%	-	-	-
Grand Total	4,126.0	100.0%	3,500.2	100.0%	17.9%

Segment Result	FY23 (Rs. Cr)	Margin (%)	FY22 (Rs. Cr)	Margin (%)	YoY growth (%)
Electronics	130.9	13.2%	136.8	16.8%	-4.3%
Electricals	138.6	7.7%	158.6	9.8%	-12.6%
Consumer Durables	7.9	0.6%	1 <i>7</i> .1	1.6%	-53.8%
Sunflame	8.0	14.1%	-	<del>-</del>	-
Grand Total	285.3	6.9%	312.4	8.9%	-8.7%

Electronics - Stabilizers, UPS, Inverters

Electricals - Wires, Pumps, Switchgears, Modular Switches

Consumer Durables – Fans, Water Heaters, Kitchen Appliances, Air Coolers

Sunflame – Products sold under trademark Sunflame and Superflame

Based on Consolidated Financials

# Geographical Breakup of Revenues



Region	Q4 FY23 (Rs. Cr)	Contribution (%)	Q4 FY22 (Rs. Cr)	Contribution (%)	YoY growth (%)
South	588.3	54.3%	608.1	57.4%	-3.3%
Non-South	495.0	45.7%	451.1	42.6%	9.7%
Total (excl. Sunflame)	1,083.2	100%	1,059.2	100%	2.3%
Sunflame	56.9		-		-/
Total Revenue	1,140.1		1,059.2		7.6%

Danian	FY23	Cantribution (0/)	FY22	Contribution (%)	YoY growth
Region	(Rs. Cr)	Contribution (%)	(Rs. Cr)	Contribution (%)	(%)
South	2,227.5	54.7%	2,042.9	58.4%	9.0%
Non-South	1,841. <i>7</i>	45.3%	1,457.3	41.6%	26.4%
Total (excl. Sunflame)	4,069.1	100%	3,500.2	100%	16.3%
Sunflame	56.9		-		-
Total Revenue	4,126.0		3,500.2		17.9%





# Annexure

# Market Overview of V-Guard's Product Portfolio



Electronics	Product	Total Market Size (Rs. Crs.)	Indicative Org. Market Size (%)	,	VG Share in Org. Market (%)	Key Players
-6	Stabilizers	1,700-1,800	55-60%	7-8%	42-45%	Microtek, Livguard, Bluebird
	DUPS & Battery	11,500 -12,000	65-70%	8-10%	4-6%	Luminous, Microtek, Exide

Electricals	Product	Total Market Size (Rs. Crs.)	Indicative Org. Market Size (%)	Industry Growth Rate (%)	VG Share in Org. Market (%)	Key Players
THE RESERVE	House Wiring Cables	16,500 -17,000	62-65%	8-10%	6-8%	Polycab, Finolex, Havells
	Switchgears*	3,000-3,500	75-80%	8-10%	3-5%	Havells, Legrand, Schneider
**************************************	Modular Switches	6,000-6,500	70-75%	8-10%	**	Anchor, Legrand, Havells
<b>5</b>	Pumps*	3,000-3,500	60-65%	5-8%	8-10%	Crompton, Kirloskar, CRI

<sup>\*</sup>Market estimates of VG active product segments only | \*\* Recent entry/ Growth plan under activation

# Market Overview of V-Guard's Product Portfolio



Appliances	Product	Total Market Size (Rs. Crs.)	Indicative Org. Market Size (%)	Industry Growth Rate (%)	VG Share in Org. Market (%)	Key Players
	Water Heaters	2,500-2,600	65-70%	10-12%	14-16%	Havells, Bajaj, Crompton, Racold
X	Electric Fans	9,200-9,500	75-80%	8-10%	3-5%	Crompton, Usha, Havells, Orient Bajaj
	Solar Water Heaters	500-600	60-65%	6-8%	14-16%	Sudarshan Saur, Supreme Solar
	Air Coolers	4,500-5,000	30-35%	15-20%	**	Symphony, Bajaj, Voltas
	Kitchen Appliances -  Mixer Grinders Gas Stoves Water Purifiers Other Small Kitchen Appliances#	12,000-14,000	65-75%	8-10%	**	Mixer Grinders - Bajaj, Preethi, Prestige Gas Stoves - Stovekraft, Sunflame, Butterfly Water Purifiers - Eureka Forbes, Kent RO, HUL Pureit Others - Faber, Bajaj, Havells

<sup>#</sup> Includes Induction Cooktop, Rice Cooker, Sandwich Makers, Toasters, Grills, Kettles, Chimneys, etc.

<sup>\*\*</sup> Recent entry/ Growth plan under activation

# **About V-Guard Industries**

V-Guard Industries Limited (BSE:532953, NSE: VGUARD) is a Kochi based company, founded in 1977 by Kochouseph Chittilapilly to manufacture and market Voltage stabilizers. The Company has since then established a strong brand name and aggressively diversified to become a multi-product Company catering to the Light Electricals sector manufacturing Voltage stabilizers, Digital UPS systems & Batteries, Pumps, House wiring cables, Switch gears, Modular switches, Electric water heaters, Fans, Solar water heaters, Air coolers and various Kitchen appliances.

V-Guard outsources  $\sim 40\%$  of its product profile while the rest are manufactured in – house while keeping a strong control in designs and quality. It has manufacturing facilities at Coimbatore (Tamil Nadu), Kashipur & Roorkee (Uttarakhand), Kala Amb (Himachal Pradesh) and Sikkim.

V-Guard has been a dominant player in the South market, though the last ten years have also seen the Company expanding rapidly in the non-South geographies with their contribution increasing from 5% of total revenues in FY08 to around 45% of total revenues in FY23. Significant investments continue to be made to expand its outlet coverage in the non-South geographies and become a dominant pan-India player.

V-Guard has a diversified client base and an extensive marketing & distribution network. Its client base differs from product to product and includes direct marketing agents, distributors and retailers. The Company today has a strong network of 31 branches which cover  $\sim 40,000+$  retailers across the country.



# For further information, please contact:

Sudarshan Kasturi (Senior VP & CFO)

V-Guard Industries Limited

Tel: +91 484 300 5601

Email: sudarshan.kasturi@vguard.in

# Mayank Vaswani / Shruti Joshi

CDR India

Tel: +91 982 094 0953 / +91 750 656 7349

Email: mayank@cdr-india.com / shruti@cdr-india.com



# THANK YOU



## May 30, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# <u>Sub: Outcome of Board Meeting held on May 30, 2023 and various disclosures under SEBI (Listing Obligations and Disclosure Requirements), 2015</u>

Dear Madam/Sir,

This is to inform you that the Directors of the Company at their meeting held today, i.e. May 30, 2023, inter alia, transacted the following business:

SI. No.	Particulars	Details						
1	Annual General Meeting	The 27 <sup>th</sup> Annual General Meeting of the Company (AGM) is scheduled to be held on Thursday, August 24, 2023. It will be held as per the various circulars issued by MCA and SEBI from time to time.						
2	Book Closure	August 18, 2023 to August 24, 2023 (both d	nare Transfer Books shall remain closed from ays inclusive) for payment of dividend to the hose shareholders whose name(s) appear in ficial Owners on August 17, 2023.					
3	Issue and Allotment of Equity Shares pursuant to ESOS 2013	The Board of Directors of the Company has allotted 2,70,785 nos. equity shares having face value of Re. 1/- each to employees who have exercised stock options unde Employee Stock Option Scheme of the Company 'ESOS 2013' to thirteen (13) employees Details of issue and allotment are tabulated below:						
		Particulars	Details					
		Type of securities	Equity Shares					
		Type of Issue	Issuance pursuant to allotment of shares against Employee Stock Option Scheme of the Company (ESOS 2013)					
		Total number of securities proposed the total amount for which the securities will be issued	2,70,785					
4	Amendment in Employee Stock Option scheme ESOS 2013 of Company and creation of new options	The Nomination and Remuneration Committee in its meeting held on May 29, 2023, recommended the amendments in ESOP scheme of the Company 'ESOS 2013' to bring it in line with SEBI Regulations and approved creation of 57,00,000 (Fifty Seven Lakh) options, convertible into equity shares of Re.1/- each under ESOS 2013 and the same was approved by the Board of Directors in their meeting held today i.e. May 30, 2023 and recommended the increase of options to the shareholders for their approval in the ensuing AGM.						
5	Grant of options under ESOS 2013	The Nomination and Remuneration Comm approved grant of options to eligible employ	ittee in its meeting held on May 29, 2023, yee(s) under Employee Stock Option Scheme the Board of Directors in their meeting held proved are as under:					



		Particulars	Details
		Brief details of options	27,657no. of options granted to eligible employee(s)
		granted	under Employee Stock Option Scheme (ESOS 2013)
		Whether the scheme is in	The scheme is in due compliance with the terms of
		terms of SEBI (Share Based	SEBI (SBEBS) Regulations, 2021.
		Employee Benefits and Sweat	
		Equity) Regulations, 2021	
		Total number of shares	Options carry the right to apply for equivalent
		covered by these options	number of equity shares of the Company at face value of ₹ 1/- each.
		Vesting period	Options granted will be vested over a period of four years, basis time and performance criteria. Time based options will vest equally over a period of four years and performance options will be vested after the end of fourth financial year, subject to achievement of performance criteria.
		Time within which may be exercised	6 years from the date of vesting.
		Exercise Price	₹ 1/- per option
		Options lapsed or cancelled	If the stock options get lapsed / cancelled or
			becomes un-exercisable due to any reason, the Nomination and Remuneration Committee will in accordance with the scheme and applicable laws, in its absolute discretion will decide the re-issue of lapsed/cancelled options.
		Brief details of significant terms of ESOS 2013	The ESOS 2013 is administered by the Nomination and Remuneration Committee. Options granted under ESOS 2013 will vest in not less than one year and not more than five years from the date of grant of such options. Vesting of options is subject to continued employment with the Company and fulfilment of performance criteria, if any. The Exercise Price shall be determined by the Nomination and Remuneration Committee, from time to time, but shall not be less than face value of the shares and not more than the prevailing market value of the shares as on the date of Grant. The Employee Stock Options granted shall be eligible for exercise within a period of six years from the date of vesting of Options.
6 Re-ap Audit	opointment of tors	i. M/s Keyul M. Dedhia, Pra	ointed/re-appointed the following auditors: acticing Company Secretary, as Secretarial Auditors
			dvisers LLP as Internal Auditors
			ost Accountants, as Cost Auditors Chartered Accountants, LLP as Tax auditors
		Brief details of auditors are enclo	sed herewith.

V-GUARD INDUSTRIES LTD. Regd. Office: 42/962, Vennala High School Road, Vennala, Kochi – 682 028. CIN: L31200KL1996PLC010010



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

Thanking You,

Yours Sincerely,

# For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.05.30 19:12:56 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

**Encl: As above** 





# Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD /4/2015 dated September 9, 2015

Sr.	Particulars	Secretarial Auditors	Internal Auditors	Cost Auditors	Tax Auditors
No.	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Not Applicable, since auditors are being reappointed.	Not Applicable, since auditors are being reappointed.	Not Applicable, since auditors are being reappointed.	M/s. Price Waterhouse Chartered Accountants, LLP (statutory Auditors of the Company) is appointed as tax auditor
2	Date of Appointment/ Cessation(as applicable) & term of Appointment	Mr. Keyul M Dedhia, Proprietor of M/s Keyul M Dedhia and Associates, Company Secretaries is appointed as Secretarial Auditor of the Company, to conduct the secretarial audit for the financial year 2023-2024	30-05-2023  M/s Mahajan & Aibara Advisers LLP are appointed as Internal Auditor of the Company, to conduct the Internal audit for the financial year 2023-2024	30-05-2023  M/s BBS & Associates, Cost Accountants are appointed as Cost Auditor of the Company, to conduct the Cost audit for the financial year 2023- 2024	30-05-2023  M/s. Price Waterhouse Chartered Accountants, LLP (statutory Auditors of the Company) is appointed as tax auditor, to conduct tax audit for a period of 5 years from FY 2022-23 to FY 2026-27.
3	Brief Profile	Name of the Auditor: Mr. Keyul M Dedhia, Proprietor, M/s Keyul M Dedhia and Associates, Company Secretaries  Mr. Keyul M Dedhia is a Fellow Member of the Institute of Company Secretaries of India (ICSI), having a good working experience and proficiency in all matters related to Company law, SEBI and various other business law.	Name of the Auditor: M/s Mahajan & Aibara Advisers LLP  Mahajan & Aibara Advisers LLP specialises in providing Management and Business Consulting Services for various sectors. The M & A team has extensive experience in India and abroad of over 30 years has offered advisory services to domestic and multinational clients as well as Government agencies.	Name of the Auditor: M/s BBS & Associates, Cost Accountants  M/s. BBS and Associates, Cost Accountants, Kochi is a cost accounting firm constituted as per the provisions of the regulation 113 of the Institute of Cost and Works Accountants Act, 1959 having vast experience in manufacturing and service industries in Costing, Accounting and MIS functions.	Name of the Auditor: M/s. Price Waterhouse Chartered Accountants, LLP M/s. Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm is primarily engaged in providing auditing and other assurance services to its clients.
4	Disclosure of relationships between directors	NA	NA	NA	NA



# May 30, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# Sub: Press release and Key highlights of Audited Financial Results for the Quarter and year ended March 31, 2023

Dear Madam/Sir,

Please note that the Board of Directors in their meeting held today,i.e; May 30, 2023 has approved the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023. With respect to the same, Press release and Key highlights are attached herewith.

This is for your information and record.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.05.30 14:39:53 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: as above





# V-Guard's Q4 FY 2022-23 Revenue grows by 7.6% Y-o-Y, up 17.9% for the year

V-Guard Industries Ltd., a leading Consumer Electricals and Electronics Company announced its audited financial results for the quarter and year ended March 31, 2023.

# Q4 FY 2022-23 highlights:

- Consolidated Net Revenue from operations for the quarter ended March 31, 2023 is Rs. 1140.14 crs; a growth of 7.6% over the revenue recorded in the corresponding period of the previous year (Rs. 1059.17 crs).
- Consolidated Profit After Tax for the quarter is Rs. 52.73 crs as against Rs. 89.58 crs in corresponding period of the previous year.
- Consolidated Net Revenue from operations for the year ended March 31, 2023 is Rs. 4126.04 crores; a growth of 17.9% over the revenue recorded in corresponding period of the previous year (Rs. 3500.19 crs).
- Consolidated Profit After Tax for the year ended March 31, 2023 is Rs. 189.05 crs as against Rs. 228.44 crs in corresponding period of the previous year.

## **Business Outlook:**

Commenting on the company's performance, Mr. Mithun. K. Chittilappilly, Managing Director, V-Guard Industries Ltd said "During the year, the Electronics and Durables segments registered strong topline growth. We are making sustained progress towards achieving scale in key Durables categories. Non-South regions grew by 26%, thereby contributing 45% of the overall company revenues. We are seeing improvements in margins as the effect of slight softening of input costs is being felt. We expect margins to further improve in the coming year.

During Q4 FY 23, we completed the acquisition of Sunflame and the merger of Simon. Work relating to business integration is ongoing. These M&As are a good strategic fit to V-Guard with multiple levers for synergy benefits."



V-Guard Industries Ltd.

Key highlights

# Q4 FY 23 update

# 1 P&L Summary

₹ in crores

Particulars	Q4 FY 23	Q4 FY 22	Change	Q4 FY 21	Q4 FY 20	Q4 FY 19	CAGR 4 yr
Net revenue (NR)	1140.14	1059.17	7.6%	855.20	541.13	745.78	11.2%
COGS	783.11	749.94	4.4%	583.55	358.40	521.06	
Gross margin	31.3%	29.2%		31.8%	33.8%	30.1%	
EBITDA excluding other income	98.66	111.99	-11.9%	110.38	45.60	80.40	5.2%
as a % to NR	8.7%	10.6%		12.9%	8.4%	10.8%	
Other income (including finance income)	2.63	2.68	-1.8%	3.94	5.02	8.17	-24.7%
EBITDA after other income	101.29	114.67	-11.7%	114.32	50.62	88.57	3.4%
as a % to NR	8.9%	10.8%		13.4%	9.4%	11.9%	
PBT	72.07	99.99	-27.9%	99.77	42.27	82.37	-3.3%
as a % to NR	6.3%	9.4%		11.7%	7.8%	11.0%	
PAT	52.73	89.58	-41.1%	68.39	32.23	61.39	-3.7%
as a % to NR	4.6%	8.5%		8.0%	6.0%	8.2%	

# P&L Summary (excluding Sunflame)

Particulars	Q4 FY 23	Q4 FY 22	Change	Q4 FY 21	Q4 FY 20	Q4 FY 19	CAGR 4 yr
Net revenue (NR)	1083.24	1059.17	2.3%	855.20	541.13	745.78	9.8%
COGS	748.04	749.94	-0.3%	583.55	358.40	521.06	
Gross margin	30.9%	29.2%		31.8%	33.8%	30.1%	
People costs ·	77.41	65.19	18.7%	57.50	42.48	53.42	9.7%
Other expenses	168.59	132.05	27.7%	103.76	94.64	90.90	16.7%
EBITDA excluding other income	89.21	111.99	-20.3%	110.38	45.60	80.40	2.6%
as a % to NR	8.2%	10.6%		- 12.9%	8.4%	10.8%	
Depreciation	17.21	12.92	33.2%	11.99	7.42	5.86	30.9%
Finance costs	10.11	1.76	475.6%	2.57	0.95	0.33	134.7%
Other income (including finance income)	2.17	2.68	-19.0%	3.94	5.02	8.17	-28.2%
EBITDA after other income	91.38	114.67	-20.3%	114.32	50.62	88.57	0.8%
as a % to NR	8.4%	10.8%		13.4%	9.4%	11.9%	
PBT	64.06	99.99	-35.9%	99.77	42.27	82.37	-6.1%
as a % to NR	5.9%	9.4%		11.7%	7.8%	11.0%	
PAT	46.69	89.58	-47.9%	68.39	32.23	61.39	-6.6%
as a % to NR	4.3%	8.5%		. 8.0%	6.0%	8.2%	

# 2 South / Non-south growth

Region	Q4 FY 23	Contribution (%)	Q4 FY 22	Contribution (%)	YoY growth	Q4 FY 21	Q4 FY 20	Q4 FY 19
South	588.26	54.3%	608.10	57.4%	-3.3%	481.39	322.12	467.80
Non-south	494.98	45.7%	451.07	42.6%	9.7%	373.81	219.01	277.98
Total (excl Sunflame)	1,083.24	100%	1059.17	100%	2.3%	855.20	541.13	745.78
Sunflame	56.90							
Total revenue	1,140.14		1,059.17		7.6%	855.20	541.13	745.78

# 3 Segment wise analysis

Products	Q4 FY 23	Contribution (%)	Q4 FY 22	Contribution (%)	Change	Q4 FY 21	Q4 FY 20	Q4 FY 19
Segment revenue:								
Electronics	271.74	23.8%	247.36	23.4%	9.9%	242.77	150.32	205.48
Electricals	525.30	46.1%	515.67	48.7%	1.9%	388.75	246.67	361.31
Consumer Durables	286.20	25.1%	296.15	28.0%	-3.4%	223.68	144.14	178.99
Sunflame	56.90	5.0%						
Grand total	1140.14	100%	1059.17	100%	7.6%	855.20	541.13	745.78
Segment results:								
Electronics	32.52	37.3%	43.08	41.6%	-24.5%	53.07	21.25	30.34
Electricals	47.75	54.8%	55.52	53.6%	-14.0%	42.73	19.16	38.22
Consumer Durables	-1.13	-1.3%	4.95	4.8%	-122.7%	8.90	3.54	11.84
Sunflame	8.00	9.2%						
Grand total	87.14	100%	103.55	100%	-15.8%	104.71	43.95	80.40
Segment margins:			12					
Electronics	12.0%		17.4%		-5.4%	21.9%	14.1%	14.8%
Electricals	9.1%		10.8%		-1.7%	11.0%	7.8%	10.6%
Consumer Durables	-0.4%		1.7%		-2.1%	4.0%	2.5%	6.6%
Sunflame	14.1%							
Grand total	7.6%		9.8%		-2.2%	12.2%	8.1%	10.8%

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# .4 Other financial highlights \*

	Q4 FY 23	Q4 FY 22
Debtor days	50	50
Inventory days	97	130
Creditor days	62	69
Working capital turnover	85	111
RoE	11.8%	16.2%
RoCE	12.0%	20.5%

<sup>\*</sup> Based on trailing twelve months

# FY 23 Update

# 5 P&L Summary

₹ in crores

Particulars	FY 23	FY 22	Change	FY 21	FY 20	FY 19	CAGR 4 yr
Net revenue	4126.04	3500.19	17.9%	2721.24	2502.94	2594.01	12.3%
COGS	2884.39	2413.89	19.5%	1852.51	1661.75	1806.50	
Gross margin	30.1%	31.0%		31.9%	33.6%	30.4%	
EBITDA excluding other income	319.91	340.23	-6.0%	312.10	257.99	224.31	9.3%
as a % to NR	7.8%	9.7%		11.5%	10.3%	8.6%	
Other income (including finance income)	16.44	10.76	52.7%	20.73	25.13	20.05	-4.8%
EBITDA after other income	336.35	350.99	-4.2%	332.83	283.12	244.36	8.3%
as a % to NR	8.2%	10.0%		12.2%	11.3%	9.4%	
PBT	255.74	293.96	-13.0%	288.10	249.58	219.59	3.9%
as a % to NR	6.2%	8.4%		10.6%	10.0%	8.5%	
PAT	189.05	228.44	-17.2%	201.89	188.25	168.05	3.0%
as a % to NR	4.6%	6.5%		7.4%	7.5%	6.5%	

# P&L Summary (excluding Sunflame)

Particulars	FY 23	FY 22	Change	FY 21	FY 20	FY 19	CAGR 4 yr
Net revenue	4069.14	3500.19	16.3%	2721.24	2502.94	2594.01	11.9%
COGS	2849.32	2413.89	18.0%	1852.51	1661.75	1806.50	
Gross margin	30.0%	31.0%		31.9%	33.6%	30.4%	
People costs	300.10	270.00	11.1%	226.58	208.83	205.40	9.9%
Other expenses	609.26	476.07	28.0%	330.04	374.37	357.80	14.2%
EBITDA excluding other income	310.46	340.23	-8.7%	312.10	257.99	224.31	8.5%
as a % to NR	7.6%	9.7%		11.5%	10.3%	8.6%	
Depreciation	62.57	49.15	27.3%	38.63	29.38	23.01	28.4%
Finance costs	16.14	7.88	104.9%	6.10	4.16	1.76	74.0%
Other income (including finance income)	15.98	10.76	48.5%	20.73	25.13	20.05	-5.5%
EBITDA after other income	326.44	350.99	-7.0%	332.83	283.12	244.36	7.5%
as a % to NR	8.0%	10.0%		12.2%	11.3%	9.4%	
PBT	247.73	293.96	-15.7%	288.10	249.58	219.59	3.1%
as a % to NR	6.1%	8.4%		10.6%	10.0%	8.5%	
PAT	183.01	228.44	-19.9%	201.89	188.25	168.05	2.2%
as a % to NR	4.5%	6.5%		7.4%	7.5%	6.5%	

# 6 South / Non-south growth

Region	FY 23	Contribution (%)	FY 22	Contribution (%)	YoY growth	FY 21	FY 20	FY 19
South	2,227.47	54.7%	2,042.93	58.4%	9.0%	1591.32	1490.04	1593.04
Non-south	1,841.67	45.3%	1,457.26	41.6%	26.4%	1129.92	1012.90	1000.97
Total (excl Sunflame)	4,069.14	100%	3500.19	100%	16.3%	2721.24	2502.94	2594.01
Sunflame	56.90						,	
Total revenue	4,126.04		3,500.19		17.9%	2,721.24	2,502.94	2,594.01

# 7 <u>Segment wise analysis</u>

Products	FY 23	Contribution (%)	FY 22	Contribution (%)	Change	FY 21	FY 20	FY 19
Segment revenue:			1			8		
Electronics	994.01	24.1%	815.60	23.3%	21.9%	758.88	754.52	759.89
Electricals	1798.83	43.6%	1620.59	46.3%	11.0%	1225.70	1073.96	1156.19
Consumer Durables	1276.30	30.9%	1064.00	30.4%	20.0%	736.67	674.47	677.93
Sunflame	56.90	1.4%						
Grand total	4126.04	100%	3500.19	100%	17.9%	2721.25	2502.94	2594.01
Segment results:								
Electronics	130.85	45.9%	136.76	43.8%	-4.3%	144.16	123.68	95.19
Electricals	138.57	48.6%	158.58	50.8%	-12.6%	110.42	85.89	89.54
Consumer Durables	7.90	2.8%	17.10	5.5%	-53.8%	40.26	39.94	31.93
Sunflame	8.00	2.8%						
Grand total	285.32	100%	312.44	100%	-8.7%	294.84	249.50	216.66
Segment margins:								
Electronics	13.2%		16.8%		-3.6%	19.0%	16.4%	12.5%
Electricals	7.7%		9.8%		-2.1%	9.0%	8.0%	7.7%
Consumer Durables	0.6%	,	1.6%		-1.0%	5.5%	5.9%	NARD TROUS
Sunflame	14.1%	,					,	TARD INDUS
Grand total	6.9%	, a	8.9%		-2.0%	10.8%	10.0%	8.4%

VENNALA KOCHI-682028



## May 30, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# Sub: Outcome of Board Meeting held on May 30, 2023

Dear Madam/Sir,

This is to inform you that Directors of the Company at their meeting held today, i.e. May 30, 2023, inter alia, transacted the following business:

SI. No.	Particulars	Details
1	Financial Results	The Board of Directors have approved the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023. The Audited Financial Results and Auditors' Report thereon as submitted by the Auditors of the Company are enclosed herewith. The disclosure under SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, with respect to Large Corporate Borrower, is also enclosed herewith.  Further, in terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Auditors have given an unmodified opinion on the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2023 and a declaration to that effect by the Managing Director is enclosed with this letter.
2	Dividend	The Board has recommended a final Dividend of Rs. 1.30/- (130%) per equity share of Re. 1/- each for the financial year 2022-23. The dividend if approved by the members at the 27 <sup>th</sup> Annual General Meeting, shall be disbursed within 30 days from the date of Annual General Meeting.

The aforesaid meeting commenced at 9:00 A.M. and concluded at 2:02 P.M.

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

Thanking You,

Yours Sincerely,

## **For V-Guard Industries Limited**

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.05.30 14:08:24+05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: As above



Regd. Office: 42/962, Vennala High School Road, Vennala, Kochi – 682 028. CIN: L31200KL1996PLC010010 **P** +91 484 300 5000, 200 5000 **E** mail@vguard.in **W** www.vguard.in



# Initial Disclosure by an entity identified as Large Corporate ("LC")

(To be submitted to the stock exchange(s) within 30 days from the beginning of the FY)

SI. No.	Particulars	Details
01	Name of the Company	V-Guard Industries Limited
02	CIN	L31200KL1996PLC010010
03	Outstanding borrowing of Company as on 31st March, 2023 (in Rs. Crore)	272.91
04	Highest credit rating during the previous financial year along with name of the CRA	ICRA AA
05	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	N.A.

We confirm that we are a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational Circular dated August 10, 2021.

For V-Guard Industries Limited

Vikas Kumar Tak

Company Secretary and Compliance Officer

Membership No. F 6618

E-mail: vikas.tak@vguard.in

For V-Guard Industries Limited

Sudarshan Kasturi
Chief Financial Officer

E-mail: sudarshan.kasturi@vguard.in





# May 30, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

# Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held on May 30, 2023, has approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023.

Further, as required in terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is declared that the Auditors have given an unmodified opinion on the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023.

This is for your information and records.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

Mithun K Chittilappilly Managing Director DIN: 00027610



## INDEPENDENT AUDITOR'S REPORT

## To the Board of Directors of V-Guard Industries Limited

## Report on the Audit of Standalone Financial Results

# Opinion

- 1. We have audited the statement of standalone financial results of V-Guard Industries Limited (hereinafter referred to as the 'Company") for the year ended March 31, 2023 and the standalone balance sheet and the standalone statement of cash flows as at and for the year ended on that date (together hereinafter referred as "standalone financial results"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations') which has been initialled by us for identification purposes.
- 2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:
  - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
  - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2023 and the standalone balance sheet and the standalone statement of cash flows as at and for the year ended on that date.

# **Basis for Opinion**

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Standalone Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Price Waterhouse Chartered Accountants LLP, 5th Floor, Tower 'D', The Millenia, 1 & 2 Murphy Road, Ulsoor Bengaluru - 560 008

T:+91 (80) 4079 5000, F:+91 (80) 4079 5222

INDEPENDENT AUDITOR'S REPORT To the Board of Directors of V-Guard Industries Limited Report on the Standalone Financial Results Page 2 of 3

# Board of Directors' Responsibilities for the Standalone Financial Results

- 4. These standalone financial results have been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the profit and other comprehensive income and other financial information of the Company and the standalone balance sheet and the standalone statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the standalone financial results by the Directors of the Company, as aforesaid.
- 5. In preparing the standalone financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
- 6. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

# Auditor's Responsibilities for the Audit of the Standalone Financial Results

- 7. Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.
- 8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
  - Obtain an understanding of internal control relevant to the audit in order to design audit
    procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act,
    we are also responsible for expressing our opinion on whether the company has adequate
    internal financial controls with reference to financial statements in place and the
    operating effectiveness of such controls. (Refer paragraph 12 below).



INDEPENDENT AUDITOR'S REPORT To the Board of Directors of V-Guard Industries Limited Report on the Standalone Financial Results Page 3 of 3

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- 9. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

- 10. The standalone financial results include the results for the quarter ended March 31, 2023 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which are neither subject to limited review nor audited by us.
- 11. The standalone financial results of the Company for the quarter and year ended March 31, 2022, were audited by another firm of chartered accountants under the Act who, vide their report dated May 19, 2022, expressed an unmodified opinion on those standalone financial results.
- 12. The standalone financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges on which the Company's shares are listed. These results are based on and should be read with the audited standalone financial statements of the Company for the year ended March 31, 2023 on which we issued an unmodified audit opinion vide our report dated May 30, 2023.

For Price Waterhouse Chartered Accountants LLP Firm Registration Number: 012754N/N500016

Amit Kumar Agrawal

Partner

Membership Number: 064311 UDIN: 23064311BGYDLN7597

Place: Kochi

Date : May 30, 2023



## STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2023

(₹ in lakhs)

SI. No		For the three months ended			For the year ended		
No	D	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	
	Particulars	(Refer note 10 below)	(Unaudited)	(Refer note 10 below)	(Audited)	(Audited)	
1	Income Revenue from operations Other income	1,08,013.94 183.22	97,797.46 579.38	1,05,026.96 330.46	4,04,960.32 1,496.60	3,47,666.74 1,092.26	
	Total income	1,08,197.16	98,376.84	1,05,357.42	4,06,456.92	3,48,759.00	
2	Expenses Cost of raw materials consumed Purchase of stock-in-trade (Increase) / decrease in inventories of finished goods, work-in-progress and traded goods	30,483.16 47,923.19 (1,501.72)	27,777.08 30,273.65 12,129.27	41,446.91 30,457.59 2,932.04	1,22,343.84 1,56,749.73 8,911.78	1,37,476.66 1,17,888.24 (13,969.56)	
	Employee benefits expense Depreciation and amortization expenses Finance costs Other expenses	7,601.24 1,603.99 1,008.20 14,863.01	7,631.96 1,549.60 231.12 13,930.60	6,356.56 1,232.41 156.39 12,751.71	29,486.20 5,844.06 1,592.41 57,391.75	26,688.06 4,750.00 752.49 46,168.34	
	Total expenses	1,01,981.07	93,523.28	95,333.61	3,82,319.77	3,19,754.23	
3	Profit before tax (1-2)	6,216.09	4,853.56	10,023.81	24,137.15	29,004.77	
4	Tax expenses: Current tax Deferred tax expense / (credit) Total tax expenses Profit for the period / year (3-4)	(827.21) 2,409.84 1,582.63	1,149.78 121.81 1,271.59	1,095.08 (131.63) 963.45	3,589.23 2,615.45 6,204.68	6,901.02 (575.97) 6,325.05	
6	Other comprehensive income Other comprehensive income not to be reclassified to profit or loss in subsequent periods, net of tax	4,633,46 2,005.43	3,581.97	9,060.36	2,005.43	22,679.72 (54.98)	
	Other comprehensive income for the period / year net of tax	2,005.43	=	(54.98)	2,005.43	(54.98)	
7	Total comprehensive income for the period / year (Comprising Profit for the period / year and Other comprehensive income for the period / year (5+6))		3,581.97	9,005.38	19,937.90	22,624.74	
8	Earnings per equity share (EPS) (nominal value of ₹ 1/-each) (not annualised) (a) Basic (₹) (b) Diluted (₹)	1.07 1.06	0.83 0.82	2.10 2.09	4.15 4.12	5.27 5.23	

# SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

(₹ in lakhs)

		(X III IAKIIS)						
			he three months	ended	For the year ended			
SI.	Particulars	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022		
No		(Refer note 10 below)	(Unaudited)	(Refer note 10 below)	(Audited)	(Audited)		
1	Segment Revenue							
1	(a) Electronics	27,583.98	19,353.04	24,712.94	1,00,084.61	81,559.56		
	(b) Electricals	51,809.64	43,077.40	50,726.42	1,77,245.29	1,59,707.55		
	(c) Consumer Durables	28,620.32	35,367.02	29,587.60	1,27,630.42	1,06,399.63		
	Total	1,08,013.94	97,797.46	1,05,026.96	4,04,960.32	3,47,666.74		
	Less : Inter segment revenue		-	-	- 1	-		
	Revenue from operations	1,08,013.94	97,797.46	1,05,026.96	4,04,960.32	3,47,666.74		
2	Segment Results							
l	(a) Electronics	2,683.92	2,090.77	4,416.08	12,582.41	13,900.71		
	(b) Electricals	4,956.86	3,654.59	5,449.72	13,508.72	15,206.23		
	(c) Consumer Durables	75.13	(446.82)	495.20	978.10	1,709.60		
	Total	7,715.91	5,298.54	10,361.00	27,069.23	30,816.54		
	(Add) / Less: (i) Finance cost	1,008.20	231.12	156.39	1,592.41	752.49		
	(ii) Other un-allocable expense net of un-allocable income	491.62	213.86	180.80	1,339.67	1,059.28		
	Profit before tax	6,216.09	4,853.56	10,023.81	24,137.15	29,004.77		
3	Segment Assets							
	(a) Electronics	38,633.89	32,484.66	38,934.31	38,633.89	38,934.31		
	(b) Electricals	55,130.94	47,700.56	59,950.69	55,130.94	59,950.69		
	(c) Consumer Durables	60,078.13	60,604.94	71,965.27	60,078.13	71,965.27		
	(d) Unallocated	1,17,650.05	87,248.79	37,382.31	1,17,650.05	37,382.31		
	Total assets	2,71,493.01	2,28,038.95	2,08,232.58	2,71,493.01	2,08,232.58		
4	Segment Liabilities							
	(a) Electronics	14,645.12	12,664.84	11,398.85	14,645.12	11,398.85		
	(b) Electricals	35,927.55	30,097.46	25,458.65	35,927.55	25,458.65		
	(c) Consumer Durables	21,044.15	19,213.21	17,000.17	21,044.15	17,000.17		
	(d) Unallocated	41,076.50	17,060.94	14,124.03	41,076.50	14,124.03		
	Total liabilities	1,12,693.32	79,036.45	67,981.70	1,12,693.32	67,981.70		

V-GUARD INDUSTRIES LTD.

Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010 P +91 484 433 5000, 200 5000 E mail@vguard.in W www.vguard.in







# STANDALONE BALANCE SHEET AS AT 31.03.2023

27	/=				
- 1	_	in	19	Lz k	101

Particulars	_			(Cili lakiis)
Non-current assets		Particulars	31.03.2023	31.03.2022
Property, plant and equipment	A.	Assets		
Property, plant and equipment	1.	Non-current assets		
Capital work-in-progress   1,217.27   846.37   11.925			34 092 27	33 164 97
Investment property				
Defer intangible assets   1,761.56   508.54   11stangible assets under development   364.97   781.85   Right of use assets   6,002.569   6,002.569   6,002.569   6,002.569   6,002.569   6,002.569   6,002.569   6,002.569   6,000.569			DEC. 8 - LOS - CO. CO. CO.	
Intangible assets under development   3,34,79   733.85   Right of use assets   8,786.26   6,025.69   Financial assets   8,786.26   6,025.69   Financial assets   8,786.26   6,025.69   Financial assets   8,786.26   6,025.69   7,000   7,00			- PERCONANT OF T	
Right of use assets   8,786,26   6,025,69				
Financial assets   81,798.45   6,864.70   (b) Other investments   1,34,00   3,340.00   3,340.00   (c) Loans   103.43   143.94   1,252.43   1,291.52   (d) Other financial assets   1,929.94   1,252.64   (d) Other financial assets   1,329.94   1,252.64   (d) Other non-current assets (net)   3,036.65   2,210.66   (d) Other non-current assets   1,38,192.34   5,791.40   (e) Other bank balances   68,941.33   84,988.85   (e) Other bank balances   44,66   42,86   (e) Other bank balances   44,66   42,86   (e) Other financial assets   44,66   42,86   (e) Other financial assets   44,66   42,86   (e) Other financial assets   44,71.74   13,14   (e) Other current assets   8,77.54   11,829.34   (e) Other current liabilities   1,35,93.54   (e) Other current liabilities   1,35,93.54   (e) Other current liabilities   1,36,93.5   (e) Other cu			5/12 CM 10(12) 10 10(1)	
(a) Investment in subsidiaries   8,1,798,45   5,864.7c   (b) Other investments   10,343   10,343   143,94   (d) Other financial lassets   1,929,94   1,252.4c   1,2			8,786.26	6,025.69
(b) Other investments (c) Loans (d) Other financial assets (d) Other financial assets (d) Other financial assets (d) Other financial assets (e) Other non-current assets (e) Other non-current assets (e) Other non-current assets (e) Other non-current assets (e) Other bank balances (e) Other bank balances (e) Other bank balances (e) Other financial assets (financial assets (e) Other financial assets (financial assets (financi			01.700.45	6.064.50
(c) Loans (d) Other financial assets (net) 1,234,34 1,325,42 Current tax assets (net) 2,221,06 (d) Other financial assets (net) 3,336,65 2,210,60 (d) Other financial assets (net) 735,48 862,97 (d) Other non-current assets 1,291,15 (d) Other current assets 1,291,15 (d) Other current assets 1,291,15 (d) Other current assets (a) Trade receivables (a) Trade receivables (b) Cash and cash equivalents (c) Other bank balances (d) Loans (e) Other financial assets (e) Other current assets (e) Other financial tibilities (e) Other financial tibili				
(d) Other financial assets   1,929,94   1,525,42			Dec 100 100 100 100 100 100 100 100 100 10	
Current tax assets (net)				
Deferred tax assets (net)			1,929.94	1,525.43
Other non-current assets   998.34   1,291.15			3,036.65	A
2. Current assets Inventories Financial assets (a) Trade receivables (b) Cash and cash equivalents (c) Other bank balances (d) Loans (e) Other financial assets (f) Cash and cash equivalents (g) Other financial assets (h) Cash and cash equivalents (		, ,	735.48	862.92
2. Current assets		Other non-current assets	998.34	1,291.15
Inventories			1,38,192.34	57,914.06
Financial assets  (a) Trade receivables (b) Cash and cash equivalents (c) Other bank balances (d) Loans (e) Other financial assets  (e) Other financial assets (e) Other financial assets (f) Loans (e) Other current assets (e) Other current assets (f) Loans (e) Other current assets (f) Loans (g) Cother current assets (h) Loans (g) Cother current assets (h) Loans (h)	2.	Current assets		
(a) Trade receivables (b) Cash and cash equivalents (c) Other bank balances (d) Loans (e) Other financial assets (e) Other financial assets (e) Other financial assets (f) Cash and cash equivalents (e) Other financial assets (e) Other current assets (f) Cash and cash equivalents (e) Other financial assets (f) Cash and cash equivalents (g) Other current assets (g) Other capital (g) Other equity (g) Cash and cash equivalents (g) Other cash and institutes (g) Other current liabilities (g) Other curre		Inventories	68,941.33	84,988.85
(b) Cash and cash equivalents (c) Other bank balances (d) Loans (e) Other financial assets Other current assets  Equity and liabilities  Equity share capital Other equity  Non-current liabilities  Non-current liabilities  Non-current liabilities  Non-current liabilities  Non-current liabilities  C) Other financial liabilities  Equity share capital Other equity  C) Under equity  C) Non-current liabilities  (a) Borrowings (b) Lease liabilities  (c) Other financial liabilities  (a) Borrowings (b) Lease liabilities  (a) Borrowings (c) Other financial liabilities  (a) Borrowings (b) Lease liabilities  (a) Borrowings (b) Lease liabilities  (c) Total outstanding dues of micro enterprises and small enterprises (d) Other financial liabilities  (i) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities  Other current liabilities (d) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (d) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (d) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (d) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (d) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (d) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Total outstanding dues of creditors other than micro en		Financial assets		
(b) Cash and eash equivalents (c) Other bank balances (d) Loans (e) Other financial assets Other current assets  (e) Other current assets  (e) Other current assets  (e) Other current assets  (f) Cash and eash equivalents (e) Other current assets  (e) Other current assets  (f) Cash and eash equivalents (g) Cash equivalents (g) Cash and eash equivalents (g) Cash equivalents (g) Cash and eash equivalents (g) Cash equ		(a) Trade receivables	53,173.69	47,924,29
(c) Other bank balances (d) Loans (e) Other financial assets Other current assets  Starting Other current assets  Equity and liabilities  Equity share capital Other equity  Equity share capital Other equity  Total liabilities  Non-current liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities  (a) Borrowings (b) Lease liabilities  Current liabilities  Current liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (d) Other financial liabilities (e) Other financial liabilities (f) Other financial liabilities (g) Borrowings (h) Lease liabilities (h) Lease l		(b) Cash and cash equivalents		
(d) Loans (e) Other financial assets Other current assets				
(e) Other financial assets Other current assets  Equity and liabilities  Equity share capital Other equity  Total equity  2. Non-current liabilities Financial liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities Provisions  3. Current liabilities (a) Borrowings (b) Lease liabilities (a) Borrowings (c) Other financial liabilities (a) Borrowings (b) Lease liabilities (c) Total equity (b) Lease liabilities (a) Borrowings (b) Lease liabilities (a) Borrowings (b) Lease liabilities (c) Total outstanding dues of micro enterprises and small enterprises (b) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (e) Trotal outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (e) Total outstanding dues of fiero enterprises and small enterprises (d) Other current liabilities (e) Total outstanding dues of fiero enterprises and small enterprises (d) Other current liabilities (e) Total outstanding dues of fiero enterprises (f) Total outstanding dues of fiero enterprises (d) Other current liabilities (e) Total outstanding dues of fiero enterprises (f) Total outstanding dues of fiero enterprises (h) Lease liabilities (h) Lease liabil				
Other current assets   8,077.54   11,829.34   1,33,300.67   1,50,318.52   1,50,318.52   2,71,493.01   2,08,232.58   1,50,318.52   2,71,493.01   2,08,232.58   1,50,318.52   2,71,493.01   2,08,232.58   1,50,318.52   2,71,493.01   2,08,232.58   1,50,318.52   2,71,493.01   2,08,232.58   1,50,318.52   2,71,493.01   2,08,232.58   1,50,318.52   2,54,477.95   1,35,935.44   1,58,799.69   1,40,250.88   1,54,477.95   1,35,935.48   1,58,799.69   1,40,250.8				
Equity and liabilities   1,30,30,67   1,50,318.52   2,71,493.01   2,08,232.55   2,71			100 1100 000 100	
Equity and liabilities   Equity share capital Other equity   Colored equity   Colored equity   Equity share capital Other equity   Colored e		Carlotte Carlotte Carlotte		
Equity and liabilities   Equity   Equity   Factive share capital   4,321.74   4,315.42   1,54,477.95   1,35,935.46   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,28,68   1,28,		Total assets		
Equity   Equity   Equity   Same capital	B.			
Equity share capital Other equity  Total equity  Non-current liabilities Financial liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (d) Uther financial liabilities (e) Other financial liabilities (e) Other share with the share				
Other equity   1,54,477.95   1,35,935.46   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,799.69   1,40,250.88   1,58,260	1.			
Non-current liabilities   1,58,799.69   1,40,250.88				A. * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 *
2. Non-current liabilities Financial liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities Provisions  3. Current liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (a) Borrowings (b) Lease liabilities (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other current liabilities (d) Other current liabilities (e) Total liabilities (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (e) Total liabilities (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (e) Total liabilities (f) Total liabili				
Financial liabilities  (a) Borrowings (b) Lease liabilities (c) Other financial liabilities  Provisions  3. Current liabilities (a) Borrowings (b) Lease liabilities  Financial liabilities  (a) Borrowings (b) Lease liabilities  Financial liabilities  (a) Borrowings (b) Lease liabilities (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities  Other current liabilities  Current tax liabilities  Total liabilities  Total liabilities  Total liabilities  27,290.60  - 4,843.31  572.55  4,843.31  572.55  37,740.38  6,705.54  791.33  1,000.00  1,551.74  791.33  1,000.00  1,571.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,55		Total equity	1,58,799.69	1,40,250.88
Financial liabilities  (a) Borrowings (b) Lease liabilities (c) Other financial liabilities  Provisions  3. Current liabilities (a) Borrowings (b) Lease liabilities  Financial liabilities  (a) Borrowings (b) Lease liabilities  Financial liabilities  (a) Borrowings (b) Lease liabilities (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities  Other current liabilities  Current tax liabilities  Total liabilities  Total liabilities  Total liabilities  27,290.60  - 4,843.31  572.55  4,843.31  572.55  37,740.38  6,705.54  791.33  1,000.00  1,551.74  791.33  1,000.00  1,571.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,551.74  791.33  1,000.00  1,55	2	Non-account linkilities		
(a) Borrowings (b) Lease liabilities (c) Other financial liabilities Provisions  3. Current liabilities (a) Borrowings (b) Lease liabilities Financial liabilities (a) Borrowings (b) Lease liabilities (a) Borrowings (b) Lease liabilities (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities Other current liabilities (c) Trade payables (d) Other financial liabilities (e) Trade payables (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (e) Trade payables (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (g) Total outstanding dues of creditors other than micro enterprises and small enterprises (g) Total outstanding dues of creditors other than micro enterprises and small enterprises (g) Total outstanding dues of creditors other than micro enterprises and small enterprises (g) Total outstanding dues of creditors other than micro enterprises and small enterprises (g) Total outstanding dues of creditors other than micro enterprises and small enterprises (g) Total outstanding dues of creditors other than micro enterprises and small enterprises (g) Total outstanding dues of creditors other than micro enterprises and small enterprises (g) Total outstanding dues of creditors other than micro enterprises and small enterprises (g) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro	۷.			
(b) Lease liabilities (c) Other financial liabilities Provisions  Current liabilities (a) Borrowings (b) Lease liabilities (a) Borrowings (c) Trade payables (i) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (d) Other current liabilities (e) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (e) Total liabilities (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (h) Total outstanding dues of creditors other than micro enterprises and small enterprises (h) Total outstanding dues of creditors other than micro enterprises and small enterprises (h) Total outstanding dues of creditors other than micro enterprises and small enterprises (h) Total outstanding dues of creditors other than micro enterprises and small enterprises (h) Total outstanding dues of creditors other than micro enterprises and small enterprises (h) Total outstanding dues of creditors other than micro enterprises and small enterprises (h) Total outstanding dues of creditors other than micro enterprises and small enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h) Total outstanding dues of creditors other than micro enterprises (h		The Annex of the Control of the Cont		
(c) Other financial liabilities Provisions  2,540.31 572.55 Provisions  1,366.85 1,289.68 37,740.38 6,705.54  37,740.38 6,705.54  37,740.38 6,705.54  37,740.38 6,705.54  37,740.38 1,000.00  (a) Borrowings 14,670.23 1,000.00  (b) Lease liabilities (c) Trade payables 1,551.74 791.33  (c) Trade payables 5,621.72 4,272.32  (ii) Total outstanding dues of micro enterprises and small enterprises 37,688.53 40,468.63  (d) Other financial liabilities 3,845.96 5,390.65  Other current liabilities 5,380.97 4,411.38  Provisions 6,193.79 4,758.35  Current tax liabilities (net) 74,952.94 61,276.16  Total equity and liabilities 74,952.94 61,276.16  Total equity and liabilities 2,71,493.01 2,08,232.58			,	-
Provisions  1,366.85 1,289.68 37,740.38 6,705.54 37,740.38 6,705.54 37,740.38 6,705.54 37,740.38 6,705.54 37,740.38 6,705.54 37,740.38 6,705.54 37,740.38 6,705.54 37,740.38 6,705.54 37,740.38 6,705.54 37,740.38 6,705.54 37,670.23 1,000.00 4,272.32 (i) Total outstanding dues of micro enterprises and small enterprises (i) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other current liabilities (e) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other current liabilities (e) Total liabilities (f) Total liabilities (h) Total liabilities		A process of the second	100 CO 100 100 100 100 100 100 100 100 100 10	
3. Current liabilities Financial liabilities (a) Borrowings (b) Lease liabilities (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other current liabilities (e) Trade payables (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other current liabilities (e) Total liabilities (f) Total liabilities (h) Total liabilities				
Current liabilities   Financial liabilities		Provisions		
Financial liabilities  (a) Borrowings (b) Lease liabilities (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other current liabilities (d) Other current liabilities (e) Total diabilities (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (e) Total liabilities (f) Total liabilities			37,740.38	6,705.54
(a) Borrowings       14,670.23       1,000.00         (b) Lease liabilities       1,551.74       791.33         (c) Trade payables       5,621.72       4,272.32         (ii) Total outstanding dues of micro enterprises and small enterprises       37,688.53       40,468.63         (d) Other financial liabilities       3,845.96       5,390.69         Other current liabilities       5,380.97       4,411.38         Provisions       6,193.79       4,758.35         Current tax liabilities (net)       183.46         Total liabilities       1,12,693.32       67,981.70         Total equity and liabilities       2,71,493.01       2,08,232.58	3.			
(b) Lease liabilities (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities Other current liabilities Other current liabilities Frovisions Current tax liabilities (net)  Total liabilities Total equity and liabilities  1,551.74 791.33 4,272.32 4,272.32 4,272.32 4,272.32 4,272.32 4,272.32 4,272.32 7,380.53 40,468.63 3,845.96 5,380.97 4,411.38 7,758.35 6,193.79 4,758.35 7,4,952.94 61,276.16 7,981.70 7,952.94 61,276.16 7,981.70 7,982.35 7,1,493.01 7,1,493.01 7,1,493.01 7,1,493.01 7,1,493.01 7,1,493.01 7,1,493.01 7,1,493.01 7,1,493.01				
(c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities Other current liabilities Provisions Current tax liabilities (net)  Total liabilities Total equity and liabilities  (5,621.72			14,670.23	1,000.00
(i) Total outstanding dues of micro enterprises and small enterprises       5,621.72       4,272.32         (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises       37,688.53       40,468.63         (d) Other financial liabilities       3,845.96       5,390.69         Other current liabilities       5,380.97       4,411.38         Provisions       6,193.79       4,758.35         Current tax liabilities (net)       -       183.46         74,952.94       61,276.16         Total liabilities       1,12,693.32       67,981.70         Total equity and liabilities       2,71,493.01       2,08,232.58			1,551.74	791.33
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises       37,688.53       40,468.63         (d) Other financial liabilities       3,845.96       5,390.69         Other current liabilities       5,380.97       4,411.38         Provisions       6,193.79       4,758.35         Current tax liabilities (net)       -       183.46         74,952.94       61,276.16         Total liabilities       1,12,693.32       67,981.70         Total equity and liabilities       2,71,493.01       2,08,232.58				
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises       37,688.53       40,468.63         (d) Other financial liabilities       3,845.96       5,390.69         Other current liabilities       5,380.97       4,411.38         Provisions       6,193.79       4,758.33         Current tax liabilities (net)       -       183.40         Total liabilities       1,12,693.32       67,981.70         Total equity and liabilities       2,71,493.01       2,08,232.55			5,621.72	4,272.32
(d) Other financial liabilities       3,845.96       5,390.69         Other current liabilities       5,380.97       4,411.38         Provisions       6,193.79       4,758.35         Current tax liabilities (net)       -       183.46         Total liabilities       1,12,693.32       67,981.76         Total equity and liabilities       2,71,493.01       2,08,232.56		(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	37,688.53	
Other current liabilities       5,380.97       4,411.38         Provisions       6,193.79       4,758.35         Current tax liabilities (net)       -       183.46         Total liabilities       1,12,693.32       67,981.70         Total equity and liabilities       2,71,493.01       2,08,232.58		(d) Other financial liabilities		
Provisions Current tax liabilities (net)  Current tax liabilities (net)  Total liabilities  Total equity and liabilities  4,758.35  74,952.94 61,276.16  1,12,693.32 67,981.76  2,71,493.01 2,08,232.55		Other current liabilities	5,380.97	
Current tax liabilities (net)  - 183.46  74,952.94 61,276.16  Total liabilities 1,12,693.32 67,981.70  Total equity and liabilities 2,71,493.01 2,08,232.58		Provisions	7.50	
Total liabilities 74,952.94 61,276.16  Total liabilities 1,12,693.32 67,981.70  Total equity and liabilities 2,71,493.01 2,08,232.58		Current tax liabilities (net)	.=1	
Total liabilities 1,12,693.32 67,981.70  Total equity and liabilities 2,71,493.01 2,08,232.58			74,952.94	
Total equity and liabilities 2,71,493.01 2,08,232.58		Total liabilities		
				JUARD IA





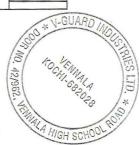


# STANDALONE STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31.03.2023

(₹ in lakhs)

	For the	or anded	(₹ in lakhs		
Don't dealers	For the ye		For the year ended		
Particulars	31.03		31.03.2022 (Audited)		
A Cool Garage Communication and the control of the	(Aud	ited)	(Aud	itea)	
A. Cash flow from operating activities					
Profit before tax		24,137.15		29,004.77	
Adjustments to reconcile profit before tax to net cash flows					
Depreciation and amortization expenses	5,844.06		4,750.00		
Loss on property, plant and equipment sold / scrapped / written off (net)	12.93		67.49		
Finance costs	1,592.41		752.49		
Finance income	(177.83)		(319.46)		
Carrying value adjustment of put option liability	47.45		106.99		
Gain on sale of investments	(532.55)		(17.38)		
(Gain) / loss on lease modifications	. (15.34)				
Liabilities / provisions no longer required written back	(12.04)		(14.83)		
Loss allowance for trade receivables (net)	(745.81)		207.24		
Impairment allowance for doubtful advances (net)	(308.99)		344.32		
Share based payments expense	1,336.88		1,555.02	=	
		7,041.17		7,431.88	
Operating profit before working capital changes		31,178.32		36,436.65	
Movement in working capital	16 420 20		(22 122 04)		
Decrease / (increase) in inventories (Increase) / decrease in trade receivables	16,429.30		(22,122.94)		
	(4,141.24)		(9,659.77)		
Decrease / (increase) in loans to employees and others (Increase) / decrease in other financial assets	59.30		46.73		
Decrease / (increase) in other financial assets	(467.14)		(95.01)		
(Decrease) / increase in trade payables	4,032.08		(1,409.69)		
	(1,803.38)		841.97		
(Increase) / decrease in other financial liabilities Increase / (decrease) in provisions	(1,379.19) 1,355.54		105.95		
Decrease / (increase) in other liabilities			601.52		
Decrease / (increase) in other habilities	928.73	15 014 00	655.05	(21.026.10)	
Cash generated from operations	:*c	15,014.00 46,192.32		5,400.46	
ncome tax paid (net of refunds)					
Net cash flow from / (used in) operating activities (A)		(4,597.41) 41,594.91		(8,690.01) (3,289.55)	
tet cash now from / (used in) operating activities (A)		41,374.71		(3,207.33)	
B. Cash flow from investing activities					
Purchase of property, plant and equipment, intangible assets including capital work-in-progress, intangible assets under development and capital advances	(5,286.79)		(7,744.93)		
Proceeds from sale of property, plant and equipment	151.70		8.64		
Investment in equity shares of subsidiary companies	(73,053.75)		(5,979.75)		
Acquisition of cash balance as part of business combination	71.28		(3,717.13)		
(Investment in) / redemption of fixed deposits with maturity more than 3	(0.88)		20.80		
months (net)	(0.00)		20.00		
Finance income	170.69		329.16		
Proceeds from sale of current investments (net)	532.55		17.38		
Net cash flow (used in) / from investing activities (B)		(77,415.20)		(13,348.70	
C. Cash flow from financing activities					
Cash flow from financing activities					
Proceeds from exercise of share options (including share application money)	200.39		456.49		
Payment of principal portion of lease liabilities	(1,119.86)		(713.09)		
Proceeds / (repayment) of short term borrowings (net)	13,670.23		-		
Proceeds / (repayment) of long term borrowings	27,290.60		-		
Finance costs paid	(1,592.41)		(671.91)		
Dividends paid on equity shares	(5,608.25)		(5,160.69)		
Net cash flow from / (used in) financing activities (C)		32,840.70		(6,089.20)	
Net (decrease) / increase in cash and cash equivalents (A+B+C)		(2,979.59)		(22,727.45)	
Cash and cash equivalents at the beginning of the year		5,344.86		28,072.31	
Cash and cash equivalents at the end of the year		2,365.27		5,344.86	
Components of cash and cash equivalents:		1.07		0.10	
a) Cash on hand		1.07		0.19	
b) Balances with bank:				0.011130	
COLOR CONTRACTOR (COLOR COLOR		2 2/1 22			
In current accounts		2,364.20 2,365.27		5,344.67 5,344.86	





### INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of V-Guard Industries Limited

Report on the Audit of Consolidated Financial Results

# Opinion

- 1. We have audited the statement of consolidated financial results of V-Guard Industries Limited (hereinafter referred to as the 'Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group") (Refer note 3 to the consolidated financial results) for the year ended March 31, 2023 and the consolidated balance sheet and the consolidated statement of cash flows as at and for the year ended on that date (together hereinafter referred as "consolidated financial results"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') which has been initialled by us for identification purposes.
- 2. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate audited financial statements of the subsidiaries, the aforesaid consolidated financial results:
  - (i) include the financial results of the following entities

# **Holding Company**

V-Guard Industries Limited

#### Subsidiaries:

V-Guard Consumer Products Limited

Guts Electro-Mech Limited

Sunflame Enterprises Private Limited (from January 12, 2023, refer note 8 to the consolidated financial results)

- (ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of profit and other comprehensive income and other financial information of the Group for the year ended March 31, 2023 and the consolidated balance sheet and the consolidated statement of cash flows as at and for the year ended on that date.

## **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Consolidated Financial Results' section of our report. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in sub-paragraph 11 of the "Other Matters" section below, is sufficient and appropriate to provide a basis for our opinion.

Price Waterhouse Chartered Accountants LLP, 5th Floor, Tower 'D', The Millenia, 1 & 2 Murphy Road, Ulsoor Bengaluru - 560 008

T:+91 (80) 4079 5000, F:+91 (80) 4079 5222

Registered office and Head office: Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110 002

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INDEPENDENT AUDITOR'S REPORT To the Board of Directors of V-Guard Industries Limited Report on the Consolidated Financial Results Page 2 of 4

# Board of Directors' Responsibilities for the Consolidated Financial Results

- These consolidated financial results have been prepared on the basis of the consolidated financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the profit and other comprehensive income and other financial information of the Group and the consolidated balance sheet and the consolidated statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.
- 5. In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.
- 6. The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

# Auditor's Responsibilities for the Audit of the Consolidated Financial Results

- 7. Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.
- 8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



INDEPENDENT AUDITOR'S REPORT To the Board of Directors of V-Guard Industries Limited Report on the Consolidated Financial Results Page 3 of 4

- Obtain an understanding of internal control relevant to the audit in order to design audit
  procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we
  are also responsible for expressing our opinion on whether the company has adequate
  internal financial controls with reference to financial statements in place and the operating
  effectiveness of such controls. (Refer paragraph 14 below)
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated financial results/financial information, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.
- 9. We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
- 10. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

### Other Matters

11. We did not audit the financial statements of two subsidiaries included in the consolidated financial results, whose financial statements reflect total assets of Rs. 18,692.76 lakhs and net assets of Rs. 13,359.14 lakhs as at March 31, 2023, total revenues of Rs. 12,889.07 lakhs, total comprehensive income (comprising of profit and other comprehensive income) of Rs. 1,045.43 lakhs and cash flows (net) of Rs. 1,232.74 lakhs for the year ended March 31, 2023, as considered in the consolidated financial results. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 10 above.



INDEPENDENT AUDITOR'S REPORT To the Board of Directors of V-Guard Industries Limited Report on the Consolidated Financial Results Page 4 of 4

Our opinion on the consolidated financial results is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

- 12. The consolidated financial results include the results for the quarter ended March 31, 2023 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which are neither subject to limited review nor audited by us.
- 13. The consolidated financial results of the Group for the quarter and year ended March 31, 2022, were audited by another firm of chartered accountants under the Act who, vide their report dated May 19, 2022, expressed an unmodified opinion on those consolidated financial results.
- 14. The consolidated financial results dealt with by this report have been prepared for the express purpose of filing with stock exchanges on which the Holding Company's shares are listed. These results are based on and should be read with the audited consolidated financial statements of the group, for the year ended March 31, 2023 on which we have issued an unmodified audit opinion vide our report dated May 30, 2023.

For Price Waterhouse Chartered Accountants LLP Firm Registration Number: 012754N/N500016

Amit Kumar Agrawal

Partner

Membership Number: 064311 UDIN: 23064311BGYDLP1200

Place : Kochi

Date : May 30, 2023



		For th	e three months	For the year ended			
SI.		31.03.2023 31.12.2022		31.03.2022	31.03.2023	31.03.2022	
No	Particulars	(Refer note 10 below)	(Unaudited)	(Refer note 10 below)	(Audited)	(Audited)	
1	Income						
	Revenue from operations	1,14,014.38	98,083.84	1,05,916.89	4,12,604.42	3,50,018.59	
	Other income	263.24	603.40	268.02	1,643.83	1,076.36	
	Total income	1,14,277.62	98,687.24	1,06,184.91	4,14,248.25	3,51,094.95	
2	Expenses						
_	Cost of raw materials consumed	38,338.79	30,407.92	42,365.73	1,36,092.23	1,41,250.61	
	Purchase of stock-in-trade	42,024.42	26,848.50	29,500.43	1,44,442.86	1,14,256.86	
	Decrease / (increase) in inventories of finished goods,	(2,052.33)	11,813.36	3,127.94	7,904.18	(14,118.04	
	work- in-progress and traded goods	, , , , ,				* 0.000 to 0.000 to 0.000	
	Employee benefits expense	8,023.82	7,757.94	6,518.75	30,293.04	26,999.53	
	Depreciation and amortization expenses	1,906.32	1,668.31	1,292.31	6,442.49	4,914.73	
	Finance costs	1,015.84	238.51	175.67	1,619.13	788.06	
	Other expenses	17,813.89	14,668.34	13,205.34	61,880.68	47,606.75	
	Total expenses	1,07,070.75	93,402.88	96,186.17	3,88,674.61	3,21,698.50	
3	Profit before tax (1-2)	7,206.87	5,284.36	9,998.74	25,573.64	29,396.45	
4	T					,	
4	Tax expenses: Current tax	(481.38)	1.196.17	1,130.08	4,026,45	7,061.02	
	Deferred tax expense / (credit)	2,415.48	1,190.17	(88.92)	2,642.49	(508.32	
	Total tax expenses	1,934.10	1,355.74	1,041.16	6,668.94	6,552.70	
					-		
5	Profit for the period / year (3-4)	5,272.77	3,928.62	8,957.58	18,904.70	22,843.75	
6	Other comprehensive income						
	Other comprehensive income not to be reclassified to profit or	2,003.76	-	(50.55)	2,003.76	(50.55	
	loss in subsequent periods, net of tax						
	Other comprehensive income for the period / year net of tax	2,003.76		(50.55)	2,003.76	(50.55	
7	Total comprehensive income for the period / year (Comprising Profit for the period / year and Other comprehensive income for the period / year (5+6))		3,928.62	8,907.03	20,908.46	22,793.20	
8	Profit for the period / year attributable to:						
(5)	Equity holders of the parent company	5,272.77	3,928,62	8,969,84	18,911.35	22,769.2	
	Non controlling interests	-,	-	(12.26)	(6.65)	74.5	
9	Total comprehensive income for the period / year				,		
•	Equity holders of the parent company	7,276.53	3,928.62	8,918.14	20,915.11	22,717.5	
	Non controlling interests	1,270.33	3,928.02	(11.11)	(6.65)	75.6	
	And the Advisory of the Andrews	-	-	(11.11)	(0.03)	73.0	
	E(EDC)	1	1	1 1			

SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

10 Earnings per equity share (EPS) (nominal value of ₹ 1/-each) (not annualised)

(a) Basic (₹) (b) Diluted (₹)

1.22

1.21

0.91

0.90

						(₹ in lakhs)		
SI. No	Particulars	For the	For the three months ended			For the year ended		
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022		
		(Refer note 10 below)	(Unaudited)	(Refer note 10 below)	(Audited)	(Audited)		
1	Segment Revenue							
	(a) Electronics	27,174.10	19,135.19	24,735.56	99,400.78	81,559.56		
	(b) Electricals	52,529.86	43,581.63	51,566.64	1,79,883.12	1,62,059.40		
	(c) Consumer Durables	28,620.32	35,367.02	29,614.69	1,27,630.42	1,06,399.63		
	(d) Sunflame	5,690.10	-	-	5,690.10			
	Total	1,14,014.38	98,083.84	1,05,916.89	4,12,604.42	3,50,018.59		
	Less : Inter segment revenue	-	-	-	-	-		
	Revenue from operations	1,14,014.38	98,083.84	1,05,916.89	4,12,604.42	3,50,018.59		
2	Segment Results							
-	(a) Electronics	3,251.94	2,216.48	4,307.88	13,085.36	13,676.37		
	(b) Electricals	4,775.13	3,967.07	350	13,856.85	15,857.82		
	(c) Consumer Durables	(112.58)	(446.82)	(30)	790.39	1,709.60		
	(d) Sunflame	799.84	(		799.84	.,		
	Total	8,714.33	5,736.73	10,355.21	28,532.44	31,243.79		
	(Add) / Less: (i) Finance cost	1,015.84	238.51	175.67	1,619.13	788.06		
	(ii) Other un-allocable expense net of un-allocable income	491.62	213.86	180.80	1,339.67	1,059.28		
	Profit before tax	7,206.87	5,284.36	9,998.74	25,573.64	29,396.45		
3	Segment Assets							
•	(a) Electronics	51,831.19	44,795.70	44,583.46	51,831.19	44,583.46		
	(b) Electricals	58,672.34	50,912.19	62,879.75	58,672.34	62,879.75		
	(c) Consumer Durables	60,701.65	60,775.90	71,965.27	60,701.65	71,965.27		
	(d) Sunflame	82,374.58	00,775.50	71,705.27	82,374,58	, , , , , , , , , , , , , , , , , ,		
	(e) Unallocated	37,113.41	74,828.96	31,254.21	37,113.41	31,254.21		
	Total assets	2,90,693.17	2,31,312.75	2,10,682.69	2,90,693.17	2,10,682.69		
4	Segment Liabilities							
4	(a) Electronics	16,376.78	13,877.03	12,007.32	16,376.78	12,007.32		
	(b) Electricals	36,837.29	30,834.38	26,308.51	36,837.29	26,308.51		
	(c) Consumer Durables	21,049.15	19,213.21	17,000.17	21,049.15	17,000.17		
	(d) Sunflame	14,507.01	- 12,213.21	17,000.17	14,507.01			
	(e) Unallocated	41,160.91	17,060.93	14,124.03	41,160.91	14,124.03		
	Total liabilities	1,29,931.14	80,985.55	69,440.03	1,29,931.14	69,440.03		
	1 otal habilities	1,29,931.14	80,985.55	69,440.03	1,29,931.14	09,		



2.08

2.07

4.38

4.35

5.29

5.25





# CONSOLIDATED BALANCE SHEET AS AT 31.03.2023

(₹ in lakhs)

Financial assets  (a) Current investments (b) Trade receivables (c) Cash and cash equivalents (d) Other bank balances (e) Loans (f) Other financial assets Other current assets  Equity and liabilities  Equity Equity Share capital Other equity Equity attributable to equity holders of the parent Non controlling interests  Financial assets  12.23 - 48,412.63 56,865.70 48,412.63 6,079.68 48,412.63 6,079.68 6,0				(₹ in lakns)
1. Non-current assets		Particulars	31.03.2023	31.03.2022
1. Non-current assets	A	Acceta		
Property, plant and equipment				
Capital work-in-progres	1.		15 024 80	27 201 52
Investment property				
Godwill Ohber intangible assets International Internation				
Other intangible assets   42,579.78   846,55   11angible assets under development   364,79   783,85				
Intangible assets under development   364.79   783.85   Right or toes assets   10,729.02   7,777.76   7,777.				
Right of use assets   10,729 02   7.771.76   Financial assets   (a) Other investments   3,340.45   3,340.05   14,349.49   (c) Other financial assets   2,019.36   1,489.49   (d) Other non-current assets   2,219.56   1,489.49   (d) Other non-current assets   2,219.59   1,456.60   (e) Cast and cast equivalents   (a) Current twistments   (a) Current twistments   (b) Trade receivables   (c) Cast and cast equivalents   (d) Other hank balances   (e) Cast and cast equivalents   (d) Other nancial assets   (e) Cast and cast equivalents   (d) Other nancial assets   (e) Cast and cast equivalents   (e) Loans   (f) Other financial assets   (f) Other current assets   (f) Other financial liabilities   (f) Oth				
Financial assets				
(a) Other investments (b) Loans (c) Other financial assets (d) Other non-current assets (e) Current assets (fiet) (fiet) Other financial assets (g) Current assets (g) Current assets (g) Current investments (			10,729.02	7,771.76
(b) Loans (c) Other financial assets (c) Other financial assets (c) Other financial assets (c) Other financial assets (net) Deferred tax assets (net) Other non-current assets (net) Other non-current assets (a) Current assets Inventories Inventori		27/2/2010/10/2010 2010 2010	2 240 45	2 240 00
(c) Other financial assets Current tax assets (net) Deferred tax asset				
Current tax assets (net)   3,076.05   2,210.66     Deferred tax assets (net)   6,150.16     Other non-current assets   1,40.169.94   57,647.34     Inventories   76,743.76   85,958.47     Inventories   76,743.76   76,743.76     Inventories   76,743.76     I				
Deferred tax assets (netr)				
Other non-current assets				
2. Current assets Inventories Financial assets (a) Current investments (b) Trade receivables (c) Cash and cash equivalents (d) Other bank balances (e) Loans (f) Other financial assets  Other current assets  Equity  Equity and liabilities  Equity  Equity share capital Other equity  Equity share Equity  Equity share capital Other equity  Equity share Equity  Equity share  Equity  Equity share  Equity  Equity share  Equity  Equity shar			and the second second	
2.   Current assets		Other non-current assets		
Inventories	- 00-		1,40,169.94	57,647.34
Financial assets (a) Current investments (b) Trade receivables (c) Cash and cash equivalents (d) Other bank balances (e) Loans (f) Other financial assets (e) Loans (f) Other current assets (f) Other current assets (g) Quarter financial assets (h) Trade receivables (e) Loans (f) Other financial assets (f) Other current assets (f) Other current assets (h) Trade a	2.	The state of the s		
(a) Current investments (b) Trade receivables (c) Cash and cash equivalents (d) Other bank balances (e) Loans (f) Other financial assets Other current assets  Equity and liabilities  Equity and liabilities  Equity share capital Other equity Equity and liabilities  (a) Borrowings (b) Leass liabilities  Corrent liabilities  Total equity (c) Other financial liabilities  (a) Borrowings (b) Lease liabilities (c) Other financial liabilities  (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (c) Other financial liabilities (e) Other financial liabilities (f) Other equity (c) Other financial liabilities (e) Other financial liabilities (f) Other current liabilities (g) Other financial liabilities (h) Total outstanding dues of oreditors other than micro enterprises and small enterprises (h) Other current liabilities (h) Total outstanding dues of oreditors other than micro enterprises and small enterprises (h) Other current liabilities (h) Other current liabilit			76,743.76	85,958.47
(b) Trade receivables (c) Cash and cash equivalents (d) Other bank balances (e) Loans (f) Other financial assets Other current assets  (Equity and liabilities  Equity share capital Other equity Equity share capital Equity attributable to equity holders of the parent Non controlling interests  Non-current liabilities (a) Borrowings (b) Lease liabilities (a) Borrowings (c) Other financial liabilities (a) Borrowings (b) Lease liabilities (a) Borrowings (b) Lease liabilities (a) Borrowings (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of reditors other than micro enterprises and small enterprises (d) Other financial liabilities (ii) Total outstanding dues of reditors other than micro enterprises and small enterprises (d) Other financial liabilities (ii) Total outstanding dues of reditors other than micro enterprises and small enterprises (d) Other current liabilities (ii) Total outstanding dues of reditors other than micro enterprises and small enterprises (d) Other current liabilities (ii) Total outstanding dues of reditors other than micro enterprises and small enterprises (ii) Total outstanding dues of reditors other than micro enterprises and small enterprises (ii) Total outstanding dues of reditors other than micro enterprises and small enterprises (ii) Total outstanding dues of reditors other than micro enterprises and small enterprises (ii) Total outstanding dues of reditors other than micro enterprises and small enterprises (iii) Total o		51-2-53-20 000-000-000-000-000-000-000-000-000-	1.	
(c) Cash and cash equivalents (d) Other bank balances (e) Loans (f) Other financial assets (f) Other financial assets Other current assets Other current assets  Equity and liabilities  Equity share capital Other equity Equity share capital Other fanalialialities (a) Borrowings (b) Lease liabilities (b) Lease liabilities (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (d) Other financial liabilities (e) Trade payables (ii) Total outstanding dues of reditors other than micro enterprises and small enterprises (d) Other financial liabilities (e) Trade payables (ii) Total outstanding dues of reditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other current liabilities (e) Trade payables (f) Total outstanding dues of reditors other than micro enterprises and small enterprises (f) Total outstanding dues of reditors other than micro enterprises and small enterprises (f) Total outst		(a) Current investments	12.23	-
(d) Other bank balances (e) Loans (f) Other financial assets (f) Chef financial assets (f) Chef financial assets (f) Chef financial assets (f) Other current assets (f) Other financial liabilities (f) Other financial liabilities (g) Other financial liabilities (g			56,865.70	48,412.63
(e) Loans (f) Other financial assets (f) Other financial assets (f) Other financial assets (f) Other current assets (f) Other capital (f) Other (f) Oth		(c) Cash and cash equivalents	3,954.20	6,079.68
(f) Other financial assets Other current assets  Equity and liabilities  Equity and liabilities  Equity share capital Other equity Equity share capital Other equity Equity share capital Other equity Equity attributable to equity holders of the parent Non controlling interests  Non-current liabilities Equity attributable to equity holders of the parent Non controlling interests  Non-current liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (e) Other financial liabilities (f) Equity Equity Advised A		(d) Other bank balances	2,732.99	46.86
Other current assets   3,408.13   12,289.53   1,50,523.23   1,53,035.35   1,50,523.23   1,53,035.35   1,50,523.23   1,53,035.35   1,50,523.23   1,53,035.35   1,50,523.23   1,53,035.35   1,50,693.17   2,10,682.69   1,50,693.17   2,10,682.69   1,50,440.29   1,36,380.45   1,50,440.29   1,36,380.45   1,60,762.03   1,40,695.87   1,60,762.03   1,40,695.87   1,60,762.03   1,41,242.66   1,60,762.0		(e) Loans	168.01	175.39
Total assets   Tota		(f) Other financial assets	638.21	72.79
Equity and liabilities   Equity share capital		Other current assets	9,408.13	12,289.53
Equity and liabilities   Equity share capital			1,50,523.23	1,53,035.35
1. Equity		Total assets		2,10,682.69
Equity share capital Other equity Equity attributable to equity holders of the parent Non controlling interests  Non-current liabilities Financial liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (c) Other financial liabilities Deferred tax liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (d) Borrowings (e) Other financial liabilities (e) Other financial liabilities (f) Other financial liabilities (h) Provisions  Current liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (e) Other financial liabilities (f) Other financial liabilities (h) Lease liabilities (h)	B.	Equity and liabilities		
Equity share capital Other equity Equity attributable to equity holders of the parent Non controlling interests  Non-current liabilities Financial liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (c) Other financial liabilities Deferred tax liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (d) Borrowings (e) Other financial liabilities (e) Other financial liabilities (f) Other financial liabilities (h) Provisions  Current liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (e) Other financial liabilities (f) Other financial liabilities (h) Lease liabilities (h)				
Other equity Equity attributable to equity holders of the parent Non controlling interests  Total equity  Non-current liabilities Financial liabilities (a) Borrowings (b) Lease liabilities (net) Provisions  Current liabilities  (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (d) Borrowings (e) Other financial liabilities (financial liabilities (g) Other financial liabilities (het) Provisions  Current liabilities (a) Borrowings (b) Lease liabilities (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities  Other current liabilities (a) Current liabilities (b) Comparation of the parent (c) Trade payables (d) Other financial liabilities (d) Other financial liabilities (d) Other current liabilities (e) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (e) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities (e) Total outstanding dues of Separation of	1.	Equity		
Equity attributable to equity holders of the parent Non controlling interests  Total equity  Non-current liabilities Financial liabilities  (a) Borrowings (b) Lease liabilities (net) Provisions  Current liabilities  (a) Borrowings (b) Lease liabilities (c) Other financial liabilities  (a) Borrowings (b) Lease liabilities (net) Provisions  Current liabilities  (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (a) Borrowings (b) Lease liabilities (c) Trade payables (c) Trade payables (d) Other financial liabilities  (d) Other financial liabilities  Current liabilities  (d) Other financial liabilities  (d) Other current liabilities  (d) Other current liabilities  Current Liabilities  (d) Other current liabilities  (e) Trade payables (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities  (d) Other current liabilities  (e) Trade payables (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities  (d) Other current liabilities  (e) Trade payables (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other current liabilities  (e) Trade payables (f) Total liabilities (he)  Total liabilities (he)  1,60,762.03 1,40,695.87 2,540.31 2,540.31 2,540.35 2,540.31 2,540.35 2,540.31 2,540.35 2,540.31 2,540.35 2,540.31 2,540.35 2,540.31 2,66,841.11 2,66,8		Equity share capital	4,321.74	4,315.42
Non controlling interests			1,56,440.29	1,36,380.45
Non-current liabilities   Financial liabilities   (a) Borrowings   27,290.60   - (6,684.11   4,864.56   6,684.11   4,864.56   (c) Other financial liabilities   (a) Borrowings   2,540.31   572.55   (c) Other financial liabilities   (e) Other financial liabilities   (e) Other financial liabilities   (e) Other financial liabilities   (f) Provisions   (f) Provisi		Equity attributable to equity holders of the parent	1,60,762.03	
2. Non-current liabilities		Non controlling interests	<u> </u>	546.79
Financial liabilities  (a) Borrowings (b) Lease liabilities (c) Other financial liabilities Deferred tax liabilities (net) Provisions  3. Current liabilities (a) Borrowings (b) Lease liabilities (a) Borrowings (a) Borrowings (b) Lease liabilities Financial liabilities (a) Borrowings (b) Lease liabilities (c) Trade payables (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (d) Other financial liabilities		Total equity	1,60,762.03	1,41,242.66
(a) Borrowings (b) Lease liabilities (c) Other financial liabilities Deferred tax liabilities (net) Provisions  3. Current liabilities (a) Borrowings (b) Lease liabilities (c) Other financial liabilities (a) Borrowings (a) Borrowings (b) Lease liabilities (a) Borrowings (b) Lease liabilities (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (d) Other financial liabilities (d) Other financial liabilities (d) Other financial liabilities (e) Trade payables (f) Total outstanding dues of micro enterprises and small enterprises (d) Other financial liabilities (d) Other financial liabilities (e) Trade payables (f) Total outstanding dues of redditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other financial liabilities (d) Other current liabilities (d) Other current liabilities (e) Trade payables (f) Total liabilities (h) Total liabilities (h) Total liabilities (h) Total liabilities (h) Total liabilities	2.	Non-current liabilities		
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(c) Other financial liabilities Deferred tax liabilities (net) Provisions  2,540.31 10,325.54 1,421.94 1,342.58 48,262.50 3. Current liabilities Financial liabilities (a) Borrowings (b) Lease liabilities (c) Trade payables (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other financial liabilities (e) Trade payables (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other current liabilities (d) Other current liabilities (d) Other current liabilities (e) Trade payables (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (e) Trade payables (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (e) Trade payables (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other financial liabilities (d) Other current liabilities (e) Trade payables (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (d) Other financial liabilities (e) Trade payables (f) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (e) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities (e) Total outstanding dues of creditors other than micro enterprises and small enterprises (e) Total outstanding dues of creditors other than micro enterprises (e) Total outstanding dues of creditors other than micro enterprises (e) Total outstanding dues of creditors other than micro enterprises (e) Total outstanding dues of creditors other than micro enterprises (e) Total outstanding dues of creditors other than micro enterprises (		(b) Lease liabilities		4.864.56
Deferred tax liabilities (net) Provisions  10,325.54 Provisions  1,421.94 1,342.58 48,262.50 6,779.69  3. Current liabilities  Financial liabilities  (a) Borrowings (b) Lease liabilities  (c) Trade payables  (i) Total outstanding dues of micro enterprises and small enterprises (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises (d) Other financial liabilities  Other current liabilities  Provisions Current tax liabilities (net)  Total liabilities  Total liabilities  10,325.54 1,421.94 1,342.58 48,262.50 6,779.69  48,262.50 11,179.22 11,179.22 4,398.31 4,499.38 40,949.28		(c) Other financial liabilities		
Provisions				572.55
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3. Current liabilities				
Financial liabilities  (a) Borrowings  (b) Lease liabilities  (c) Trade payables  (i) Total outstanding dues of micro enterprises and small enterprises  (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises  (d) Other financial liabilities  (d) Other financial liabilities  (d) Other current liabilities  (d) Other current liabilities  (e) Trade payables  (f) Total outstanding dues of reditors other than micro enterprises and small enterprises  (h) Other financial liabilities  (h) Other current liabilities  (h) Other	3	Current lighilities	40,202.30	0,777.07
(a) Borrowings       14,670.23       1,179.22         (b) Lease liabilities       1,653.49       791.39         (c) Trade payables       6,407.42       4,398.31         (ii) Total outstanding dues of micro enterprises and small enterprises       42,447.28       40,949.28         (d) Other financial liabilities       4,231.76       5,828.47         Other current liabilities       5,778.67       4,422.73         Provisions       6,348.05       4,843.31         Current tax liabilities (net)       131.74       247.63         81,668.64       62,660.34         129,931.14       69,440.03	٠.	35024051 100 9001 100 90000000000000000000000		
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(c) Trade payables       6,407.42       4,398.31         (ii) Total outstanding dues of micro enterprises and small enterprises       6,407.42       4,398.31         (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises       42,447.28       40,949.28         (d) Other financial liabilities       4,231.76       5,828.47         Other current liabilities       5,778.67       4,422.73         Provisions       6,348.05       4,843.31         Current tax liabilities (net)       131.74       247.63         81,668.64       62,660.34         129,931.14       69,440.03			The second of the second	The state of the s
(i) Total outstanding dues of micro enterprises and small enterprises       6,407.42       4,398.31         (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises       42,447.28       40,949.28         (d) Other financial liabilities       4,231.76       5,828.47         Other current liabilities       5,778.67       4,422.73         Provisions       6,348.05       4,843.31         Current tax liabilities (net)       131.74       247.63         81,668.64       62,660.34         1,29,931.14       69,440.03		1 A - 2 - 3 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4	1,033.49	791.35
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises       42,447.28       40,949.28         (d) Other financial liabilities       4,231.76       5,828.47         Other current liabilities       5,778.67       4,422.73         Provisions       6,348.05       4,843.31         Current tax liabilities (net)       131.74       247.63         81,668.64       62,660.34         1729,931.14       69,440.03			6 407 42	4 200 21
(d) Other financial liabilities       4,231.76       5,828.47         Other current liabilities       5,778.67       4,422.73         Provisions       6,348.05       4,843.31         Current tax liabilities (net)       131.74       247.63         81,668.64       62,660.34         Total liabilities       1,29,931.14       69,440.03				
Other current liabilities       5,778.67       4,422.73         Provisions       6,348.05       4,843.31         Current tax liabilities (net)       131.74       247.63         81,668.64       62,660.34         Total liabilities       1,29,931.14       69,440.03				
Provisions 6,348.05 4,843.31 Current tax liabilities (net) 131.74 247.63  Total liabilities 1,29,931.14 69,440.03				
Current tax liabilities (net)    131.74   247.63     81,668.64   62,660.34     Total liabilities   1,29,931.14   69,440.03				0.5
Total liabilities 81,668.64 62,660.34 69,440.03				
Total liabilities 1,29,931.14 69,440.03		Current tax Habilities (net)		
		n en		
Total equity and liabilities 2,90,693.17 2,10,682.69				
		Total equity and liabilities	2,90,693.17	2,10,682.69
				111051







# CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31.03.2023

(₹ in lakhs)

	For the v	ear ended	For the ye	₹ in lakhs) ar ended
Particulars	31.03.2023		31.03.2022	
		lited)	(Aud	
A. Cash flow from operating activities				
Profit before tax		25,573.64		29,396.45
Adjustments to reconcile profit before tax to net cash flows				
Depreciation and amortization expenses	6,442.49		4,914.73	
Loss on property, plant and equipment sold / scrapped / written off (net)	18.17		71.40	
Finance costs	1,619.13		788.06	
Finance income	(241.80)		(320.14)	
Carrying value adjustment of put option liability	47.45		106.99	
Gain on sale of investments	The second secon		STATES CONTRACTOR	
(Gain) / loss on lease modifications	(544.88)		(17.38)	
(	(15.34)		(14.02)	
Liabilities / provisions no longer required written back	(24.74)		(14.83)	
Loss allowance for trade receivables (net)	(774.88)		568.15	
Impairment allowance for doubtful advances (net)	(308.99)		-	
Share based payments expense / (reversals)	1,336.88	7.552.40	1,555.02	7 (50 0)
Operating profit before working capital changes		7,553.49 33,127.13		7,652.00 37,048.45
Movement in working capital		33,127.13		37,040.4.
Decrease / (increase) in inventories	12.010.62		(22,007,07)	
A	12,810.62		(22,807.87)	
(Increase) / decrease in trade receivables	(3,017.93)		(9,829.35)	
(Increase) / decrease in loans to employees and others	45.19		47.56	
(Increase) / decrease in other financial assets	(638.50)		(117.29)	
Decrease / (increase) in other assets	3,260.42		(2,832.89)	
Increase / (decrease) in trade payables	1,520.91		(2,166.19)	
Increase / (decrease) in other financial liabilities	(1,198.83)		2,625.54	
Increase / (decrease) in provisions	1,395.91		620.85	
(Decrease) / increase in other liabilities	(39.57)		2,612.49	
	1.4	14,138.22		(31,847.15
Cash generated from operations		47,265.35		5,201.30
ncome tax paid (net of refunds)		(4,884.41)		(8,882.84
Net cash flow from / (used in) operating activities (A)		42,380.94		(3,681.54
B. Cash flow from investing activities				(0,002.0
	(10.0(0.07)		(10.1(1.(1)	
Purchase of property, plant and equipment, intangible assets including capital	(10,262.97)		(12,461.64)	
work-in-progress, intangible assets under development and capital advances				
Proceeds from sale of property, plant and equipment	147.18		13.99	
Acquisition of Non controlling interests of subsidiary company	(620.00)		-	
Acquisition of subsidiary company	(65,533.50)		-	
Acquisition of cash balance as part of business combination	1,084.91		-	
Proceeds from sale of current investments (net)	532.65		17.38	
(Investment in) / redemption of fixed deposits with maturity more than 3	(2,674.12)		16.80	
months (net)				
Finance income	209.60		329.84	
Net cash flow (used in) / from investing activities (B)		(77,116.25)		(12,083.63
(a)		(//,110,20)		(12,000.00
C. Cash flow from financing activities				
Proceeds from exercise of share options (including share application money)	200.39		456.49	
Proceeds / (repayment) of short term borrowings (net)				
	13,491.01		(122.10)	
Proceeds / (repayment) of long term borrowings	27,290.60		-	
Payment of principal portion of lease liabilities	(1,144.79)		(713.10)	
Finance costs paid	(1,619.13)		(692.65)	
Dividends paid on equity shares	(5,608.25)		(5,160.69)	
Net cash flow from / (used in) financing activities (C)		32,609.83		(6,232.05
Net (decrease) / increase in cash and cash equivalents (A+B+C)		(2,125.48)		(21,997.22
Cash and cash equivalents at the beginning of the year		6,079.68		28,076.90
Cash and cash equivalents at the end of the year		3,954.20		6,079.68
Components of cash and cash equivalents:				
a) Cash on hand		1.95		0.53
(b) Balances with bank:				
In current accounts		3,952.25		6,079.15
		3,954.20		6,079.68
				. /





#### Notes:

- 1. The above standalone and consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with relevant rules issued thereunder.
- The above standalone and consolidated financial results for the quarter and year ended March 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors and taken on record at the meetings held on May 30, 2023.
- 3. The consolidated financial results include the results of the following entities: Holding Company:
  - · V-Guard Industries Limited

Subsidiaries:

- V-Guard Consumer Products Limited
- · Guts Electro-Mech Limited
- Sunflame Enterprises Private Limited (w.e.f January 12, 2023. Refer note 8 below)
- 4. During the quarter and year ended March 31, 2023, the Company allotted 402,032 equity shares and 632,498 equity shares respectively pursuant to exercise of stock options by employees under the Employees Stock Option Scheme, 2013.
- 5. Based on the "management approach" as defined in Ind-AS 108 Operating Segments, the Chief Operating Decision Maker evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments and segment information is presented accordingly. Accordingly, the management has identified Electronics, Electricals, Consumer Durables and Sunflame as business segments. Electronics includes Stabilizers, Digital UPS, UPS and Solar Inverters; Electricals includes PVC Insulated Cables, Switch Gears, Pumps and Modular Switches; Consumer Durables includes Electric Water Heaters, Solar Water Heaters, Fans, Kitchen Appliances and Air Coolers; Sunflame includes products sold under trademark Sunflame and Superflame.
- 6. In accordance with the Scheme of Amalgamation (Scheme) as approved by the Hon'ble National Company Law Tribunal, Simon Electric Private Limited (Simon) has been merged with the Company with appointed date of March 25, 2023. As per the Scheme, subsequent to the year end the Company has alloted 1,083,008 equity shares to the erstwhile shareholders of Simon (0.76646 equity shares of the Company of Re.1 each fully paid up for every 100 equity shares held in Simon of Rs.10 each fully paid up). The fair value of consideration in the form of shares amounts to Rs.2,683.69 lakhs, which has been disclosed under other equity as at the year end pending issuance. The acquisition has been accounted for in accordance with Ind AS 103 "Business Combinations". As per the purchase price allocation carried out by an independent valuation expert, the Company has recognised a bargain purchase gain of Rs. 2,045.76 lakhs under other comprehensive income and accumulated the same to capital reserve under other equity.
- 7. The Company's Board of Directors at its meeting held on July 27, 2022 had approved the acquisition of balance 26% of equity shares of Guts Electro-Mech Limited, subsidiary company. During the year, the Company has exercised the call option on the balance 26% of equity shares in accordance with the Share Purchase and Subscription Agreement dated August 31, 2017. Consequently, Guts Electro-Mech Limited has become a wholly-owned subsidiary of the Company.
- 8. The Company has completed the acquisition of 100% shareholding of Sunflame Enterprises Private Limited on January 12, 2023 for an aggregate consideration of Rs.68,033.50 lakhs (including deferred consideration of Rs.2,500.00 lakhs) computed after the closing adjustments relating to working capital and net debt as described in the Share Purchase Agreement dated December 9, 2022. Accordingly, Sunflame Enterprises Private Limited has become a wholly-owned subsidiary of the Company with effect from January 12, 2023. The acquisition has been accounted for in accordance with Ind AS 103 "Business Combinations".
- 9. The Board of Directors have recommended a final dividend of Rs 1.3 per share (130%) for the year ended March 31, 2023 subject to the approval of the members in the ensuing Annual General Meeting.
- 10. The figures for the quarters ended March 31, 2023 and March 31, 2022 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2023 and March 31, 2022 respectively and the unaudited published year-to-date figures up to December 31, 2022 and December 31, 2021 respectively, being the date of the end of the third quarter of the respective financial years, which were subjected to limited review.

Bengaluru

Place: Kochi Date: 30.05.2023

Managing Director

GUARD INDUSTRIES LIMITED



## May 19, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 001	Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Ma'am/ Sir,

# Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015–Newspaper Publication

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company hereby inform that, a Notice pertaining to transfer of equity shares of the Company to Investor Education & Protection Fund Authority (IEPFA), to the Shareholders of the Company has been published in 'Business Standard' (English) and 'Deepika' (Malayalam) editions on Friday, May 19, 2023, under the applicable provisions of the Companies Act, 2013 read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules, 2016, as amended from time to time.

As required under Regulation 46 (2) (q), the said notice has also been placed on the website of the Company at www.vguard.in.

This is for your information and record.

Thanking you,

For V-Guard Industries Ltd.

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.05.19
18:43:42 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership no. F 6618

#### 🛦 🛮 Indian Banks' Association

#### Invitation of Applications for **Empanelment of Forensic Auditors**

Indian Banks' Association (IBA) invites applications from eligible firms/entities for

empanelment under the following categories to take up assignments relating to forensic audit of borrowal accounts (a) upto exposure of Rs.50 crores and (b) above an exposure of Rs.50 crores in the banking industry. The applications are invited through a dedicated web portal between 22<sup>rd</sup> May 2023 & 4<sup>th</sup> June 2023. Accordingly, the last date for applying online is June 04, 2023. No other mode of applications is accepted. For details, please link:https://www.iba.org.in/fae/overview.html

Dy. Chief Executive



ONLINE E-AUCTION SALE OF ASSET PHOENIX ARC PRIVATE LIMITED

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIE

#### ONLINE E-AUCTION SALE OF ASSET PHOENIX ARC PRIVATE LIMITED

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTICE V-GUARD C

Transfer of equity shares of the Company to the Investor Education and Protection Fund Authority (IEPRA)
Shareholders are nerely informed that pursuant to the provisions of investor Education and Protection Fund Authority (Accounting, Austi, Torotte and Height Black 2018; CTM Interest The Find Protection Fund Education Funds and Funds (Interest The Find Protection Funds each of the Protection Funds (IEPRA) (Interest Funds (IEPRA) (INTEREST (IEPRA) (INTEREST (INT

2015-15 are requested to claim the same on or before August 14, 2023. Shareholders holders phase in physical from and values after are fallable to Shareholders holders phase in physical from and values after are fallable to duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to EPEA and upons such issue; the Company Duplicate Share Certificate(s) which and upon such issue; the Company Duplicate Share Certificate(s) which are registered in the among of original to the physical share care that the company of the company of the company whose shares are label to be transfered to IPEA and protect that the Company shall inform the Depository by way of Composite Action for Shareholders and Victim Foreign Shareholders holders Shareholders and Victim Foreign Shareholders holders Shareholders and Victim Foreign Shareholders holders Shareholders and Victim Foreign Shareholders and Victim F

For V-GUARD INDUSTRIES LIMITED Sd/-

Kochl Sd.19.05.2023 Vikas Kumar Tak
Company Secretary
V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High
Fochol Road, Vennala PO, Ernakulam – 682 C282 Kerala, India, I Pic Val4-4355000.
Ernalt mail@vguard.in | Website: www.vguard.in | CRE 1.31200KL1996PLC010010

CORAL INDIA FINANCE AND HOUSING LIMITED

CIN No.: L67190/MH1995PLC084306
Regd. Office: 4°Floor, Dalamal House, J B Marg,
Nariman Peint, Mumbai - 400021
Tel No.: 022-2285 9910/11, Fax No.: 022-22825753
Website: www.coralbousing.in | Email: cs@coralhousing.in
NOTICE

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

AND PROTECTION FUND (IEPP) AUTHORITY
Notice is hereby given to the shareholders of the Company pursuant to Section 124 of the Companies Act, 2013 read with the investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Equity Shares of the Company in respect of which the dividend declared during the financial year 2015-16 has remained unpaid or unclaimed for a period of sever consecutive years or more are required to be transferred by the Company to the demail account of IEPP. Authority.

the demat account of IEPF Authority. The Company has sent individual notices to the registered addresses of the concerned shareholders whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividend. The Company has uploaded details of such shareholders on its weeks tewwo.coralbousing.in In this connection, please note the following:

In case you hold shares in physical form: Duplicate Share Certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you will stand automatically cancelled.

by you will stand automatically cancelled.

2) In case you held shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

Shareholders are requested to claim the unclaimed dividend amount for the year 2015-16 and onwards, by sending a request letter to Link Intime India Private Limited, the Registrar and Transfer Agent or to the Company mentioning 1. Name of the Company, 2. Folio No. or DP and Client 10, 3. Name of shareholder, 4. Contact No., 5. Email tid. Also provide self-attested (evaluable at him/coraplanusing him/co-farms, binal) and cancelled cheque leaf along with latest utility bill as address proof.

cheque leaf along with latest utility bill as address proof. In the event a vail claim is not neceived on or before October 31, 2023, the Company will proceed to transfer the liable dividend and Equily Sharse in favour of IEPF Authority without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholder can claim the shares and dividend by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company, in case any queries/ clarifications on the subject matter, the

Company at:

M/s. Link Intime India
Private Limited
(Unit: Coral India Finance
and Housing Limited)
C -101,247 Park, LBS Marg,
Vikhroli (West), Mumbai - 400083
Tel. No. (022) 249186000
Email: iepl.shares@ilmkintime.co.in

Coral India Finance and Housing Limited Dalamal House, 4th Floor, Nariman Point, Mumbai-400021 Tel. No.: 022-22853910/11 Email: dwidend@coralhousingin

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#### **Mahindra** LIFESPACES

Mahindra Lifespace Developers Limited
Registered Offices 5th Hoot Mahindra Towers, World Mumban 400 018;
Tel. 022-6 678/901 C-178/901 C-mail. Investocind/demahindra.com,
Webstle: www.mahindrallespaces.com,
Corporate Identity Number: L45/200/H1999P.D.118949
Sub.: Tanalor of Equilibrium State of the Emphasized State of the Company of th

Roller's). The manuscript of corporate rules is an intention to make the Roller's. Pursuant to section 124(6) of the Companies Act, 2013 read with the Rolles, the Company's mandated to transfer all shares in respect of which dioledend has not been paid or daimed by the shareholders for seven consecutive years or more, to the EPF. The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1966, the Company will not transfer such shares to the IEPF. Althering to the various requirements set out in the Rules, findividual communication has simultaneously been sent by the Company to the concerned shareholders whose share are Rules to be transferred under the Rules, for Tabling appropriate action.

The Commany has unabased full direlast of such shareholders whose share and Rules.

appropriate action.

The Company has uphasted full details of such shareholders viz. Name and DPU—
Client ID / Folio No. and shares due for transfer to the IEFF, on its website at the weblink: https://www.mahindriflespaces.com/imestor-center/Crategory—Sharetransfer-to-lepf. Sherolbeders are requested to refer to the web-link to verify the
details of unencashed dividends and the shares labele to be transferred to the
IEFF. Kindry not that all tuture benefits, dividend andraing on such shares would
also be credited to the IEFF.
The concerned shareholders, holding shares in physical form and whose shares are
Isable to be transferred to IEFF. Authority may note that the Company would be issuing
new share certification, line suff the original share certificately, belied by them for the
purpose of dematerialisation and transfer of shares to IEFF. Authority may see the
Belse and unon such issue the principal share certificately which are remistered with thare remistered in which are remistered with thare remistered with thare remistered in which are remistered with thare remistered in which are remistered with thare remistered with thare remistered with thare remistered to which are remistered with a remistered to which are remistered to the remistered to

purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue; the original barce entificately which are registered in their name will stand automatically cancelled and will be deemed non-negotiable. The concerned shareholders holding shares in dematerialised from many note that the Company shall inform the depository layes of comparts action for transfer of shares in favour of the IEPF Authority pursuant to the Rules. Please note that the due date for chaiming dividend for Financial Vera 2015-16 is 15; September, 2022. All concerned shareholder(s) are requested to make an application to the Company/Register and Transfer Aquest preferably by 15 August, 2023 with a request for claiming unencashed or unclaimed dividend for the New 2015-2016. Best descripted to explance and considerations and the New 2015-2016 best descripted to explane and considerations. August, 2023 with a request for claiming unencashed or unclaimed dividend to the year 2015-2016 and onwards to enable processing of claims before the due

In case no valid daim in respect of undaimed dividend is received from th In case no vaid claim in respect of undishined owner is received in the distribution of the distribution

prescribed in the Rules.
For any queries on the above matter, shareholders are requested to contact at the Company's Registra and Share Transfer Agents, Kfin Technologies Limited, Unit Mahindra Lifespace Developers Ltd, Sdenium Tower 8, Plot 31 & 32, Financial District, Hanakaranguda, Serlinganpally Mandal, Hydreabad - 500 032, Telengana at, email ID: einward stiglistimisch.com. Website: www.kfintech.com. Toll Free Not. 1300-039-04001.
The said Notice may be accessed on the Company's website at https://www.hseindia.com/, and hany also be accessed on the Stock Exchanges website at https://www.bseindia.com/ and https://www.nseindia.com/.

For Mahindra Lifespace Developers Limited Assistant Company Secretary & Complia

വിവര സാങ്കേതികവിദ്യാ മികവിൽ തിളങ്ങി കേരളം നൂറുദിന കർമപരിപാടിയിൽ ഐടി വകുപ്പിന് കീഴിൽ കേരള ഐടി യുടെ വിവിധ പദ്ധതികൾ ഉദ്ഘാടനം പിണറായി വിജയൻ മുഖ്യമന്ത്രി 2023 മെയ് 19 വൈകിട്ട് 4.00 | ഓൺലൈൻ മുഖേന ഡോക്യുമെന്റ് ഹെറിറ്റേജിന്റെ സംരക്ഷണത്തിലും ഡിജിറ്റലൈനേഷനിലും പുതിയ ഡിപ്പോമ കോഴ്സുകൾ
 യൂണികോഡ് മലയാളം ഫോണ്ടുകളുടെ നിർമ്മാണം
 സ്ഥാപനങ്ങൾക്കും തൊഴിൽദായക എജൻസികൾക്കും ഓൺ ലൈൻ പരീക്ഷ - ഓൺ സ്ക്രീൻ മുല്യനിർണയം നടത്തുന്നതിനുള്ള സോഫ്റ്റ് വെയർ സംവിധാനം
 പിമുറ്റെവന്നതിനും ഒട്രയിനിന്ങിനും വിയോ കോൺഫറൻസിങ് സംവിധാനം ഉൾപ്പെടയുള്ള ഇ ലേർണിംഗ് പ്ലാറ്റ്ഫോം സംസ്ഥാന ഐടി മിഷൻ . സ്റ്റേറ്റ് ഡാറ്റ സെൻ്റർ ഡിസാസ്റ്റർ റിക്കവറി സിസ്റ്റം 2. 5 മുതൽ 15 വയസ്സുവരെയുള്ള കുട്ടികളുടെ നിർബന്ധിത ആധാർ എൻറോൾമെന്റ്, പൊതുവിദ്യാഭ്യാസ വകുഷുമായി സഹകരിച്ച് സ്കൂളുകളിൽ നടപാക്കുന്ന പദ്ധതി 1. റൈറ്റിംഗ് അസിസ്റ്റ് ഉപകരണം പ്രകാശനം പ്രന്ന നൈകല്യമുള്ള കുട്ടികൾക്കുള്ള സഹായസാക്കേരികവിദ്യ) 2. പെർസെപ്ച്വൽ മോട്ടോർ സ്ക്രീൽസ് അസിസ്റ്റ് ഉപകരണം പ്രകാശനം 2. onuminualing തമ്മാട്ടാണ് വരുന്നു വരുന്നുന്നു വരുന്നു വരുന്നു വരുന്നു വരുന്നു വരുന്നു വരുന്നു വരുന്നു വരുന് 4. ഐ ഓ ടി അധിഷ്ഠിത പഞ്ചായത്ത് 5. ഐ ഓ ടി അധിഷ്ഠിത പഞ്ചായത്ത് 5. ഐ ഓ ടി അധിഷ്ഠിത നാഗരാന്തരീക്ഷ വായു ഗുണ നിലവാര നിരീക്ഷണ സംവിധാനം ഇൻഫോപാർക്, കൊച്ചി 1. ജ്യോതിർമയാ ഇൻഫോപാർക് ഫേസ്-2 CFOSS infopark

Kerala WWW.kerala.co

മുന്നേറുകയാണ് നാം

#### മ്പുയോർക്ക് ഭീകരാക്രമണം: 10 ജീവപര്വന്തവും 260 വർഷവും തടവ്

നൂയോർക്ക്: ഒ മ്പതു പേർ കൊല്ല പ്പെട്ട നൂയോർക്ക് ഭീകരാ പ്രകര ണത്തിൽ ഇ സ്ലാ മിക് \_\_ ച ച ക സ്റ്റേറ്റ് അനുഭാ വിയാനം



സ് ലാ മി ക്
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പട്രെത്തതിനു പുറമോ 264 വർഷ
ക്കാരാക്കാർ പര്യാള് നോർ സെൽപാട്ടർ പര്യാള് പരത്രം പര്യാള് പര്യാള് പര്യാള് പര്യാള് പര്യാള് പരത്രാള് പര്യാള് പരത്രാള് പര്യാള് പരത്യാള് പരത്രത്ത്രം പര്യാള് പര്യാള് പര്യാള് പര്യാള് പരത്രത്ത്രം പര്യാള് പര്യാള് പര്യാള് പര്യാള് പര്യാള് പര്യാള് പരത്രത്യാള് പര്യാള് പരത്യാള് പര്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പര്യാള് പര്യാള് പര്യാള് പര്യാള് പര്യാള് പര്യാള് പര്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പര്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പര്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പരത്യാള് പരത്രത്രത്യാള് പരത്രത്രത്യാള് പരത്യാള് പരത്രത്രത്യാള് പരത്യാള് പരത്യാള് പരത്രത്രത്യത്രത്രത്രത്രത്രത്രത്

രികളും ഒരു ബെൽജിവൻ വന്നി ത്തും കൊറ്റുപ്പാതിൽ ഉൾപ്പെ ട്യുന്നു, നെയ്പോവർ പിക്കെപ് വാ നിൽമ്പിന്ന് ഉത്രജ്യുന്നതിനിൽ പോലീസ് വെടിവുള്ള പിടികുടു കയായിരുന്നു, വിചാണെയ്ക്കി ടെ ഒരിക്കൽപ്പോലും കുറ്റമ്പോ ധം പ്രകടിപ്പിച്ചില്ല. ഇസ്ലാമിക് സ്റ്റേറ്റിൽ അംഗര്വം ലഭിക്കാർവെ ഒരിയായും വരുന്നു പ്രതി ഹിന്മപ്പത്വം ന ടത്തിയത്തെ പ്രസരിപ്പെട്ടിൽ ർ കോടതിയിൽ ചുന്ദ്രിക്കാട്ടി.

#### ഷോക്കേറ്റ് മരിച്ചയാളുടെ മൃതദേഹവുമായി വൈദ്യുതി ഓഫീസിൽ പ്രതിഷേധം

**ഗുരുവായൂർ**: മരംമുറിക്കുന്നതിനി ടെ ഷോക്കേറ്റ് മരിച്ചയാളുടെ മൃ തദേഹവുമായി വൈദ്യുതി ഓ ഫീസിൽ നാട്ടുകാരുടെ പ്രതി ഷേധം.

ഫ് utulise സാച്ചയണ്ടാട് ഷേധം. ഇന്നലെ ഉച്ചയ്ക്ക് മുന്നോടെ ചാവക്കാട് സെക്ഷൻ ഹേഥിസി ന്വ കീഴിലുള്ള മെയിയുരിലെ വൈദ്യാതി കൊലിയിലാണ് പ്ര തിഷേധം നടന്നത്. കോട്ടപ്പടിയി ൽ മരം മുറിക്കുന്നതിനിടയിൽ സ്റ്റേ കമ്പിയിൽനിന് ഷോക്കേറ്റ് മരിച്ച കൊഴക്കി വീട്ടിൽ നാമായ

ണൽ(46) മുതദേഹവുമായിഎ ത്തിയ 50 ലേറെ വരുന്ന നാട്ടുകാ ഒ വൈദുവി മൊന്നിയിലെത്തി പ്രതിഷേധിക്കു കയയിരുന്നു. തൊഴിലാളി പോമാര്യാര് മുഖി വരാമറിഞ്ഞിട്ടും കെഎന്ന്ഇബി യാമറിഞ്ഞിട്ടും കെഎന്ന്ഇബി യാമറ്റിഞ്ഞിട്ടും കെഎന്ന്ളബി യില്ലെന്ന് നാട്ടുകാർ പായ്യും കെഎന്യുള്ളവിയുടെ വിശാ കെഎന്യുള്ളവിയുടെ വിശാ അതുകൾ അറിയിച്ചു ഇതോ ഒ അസിസ്റ്റർ എക്സ് എർല്ല് നിന്നുട്ടുകാർ അറിയിച്ചു ഇതോ ഒ അസിസ്റ്റർ എക്സ് എർല്ല്

ടുംഞ്ഞതി. മാംമുറിച്ച സ്ഥലത് ഒവെടുതി കേവിളിന് പ്രശ്ന അളുഭ്യായിട്ടുംബങ്കിൽ അര് അന്വലിക്കാമെന്നും മരിച്ചയാ ഉട്ടര കുട്ടുംബത്തിന് നപ്പപ്പിക്ക് പ്രാരം നൽകാമെന്നും എൻജി നിയർ അറിയിച്ചു. ഉയോടെ ന ട്രൂകർ പിരിത്ത്ത്വ പോക്യകയാ ധ്യത്യവായൂർ ടെമ്പിൾ സിഐ സി. പ്രോഗന്ദകൃഷ്ണന്റെ നേ തുര്യത്തിൽ വെടിച്ചും സ്ഥല

#### ജനകീയ ആരോഗ്വ കേന്ദ്രങ്ങളിൽ ടെലി മെഡിസിൻ നടപ്പാക്കും ളായി മാറിയതോടെ സബ്നെ

ളാമ്പിമാനിയത്താടെ സബിന്ദെറ്റ് ഗുകളിലെ അടിസാനസൗക്കും, അർ ഒമുപ്പെട്ടു ആഴ് പയിൽ അ ഗ്ലവിലെ പ്രവർത്തിക്കും, ഇതോ കൊട്ടാൽ സന്ധനങ്ങൾ നൽ കാൻ സധിക്കും. സൗകര്യജ്യൻ മെച്ചപ്പെട്ടുത്തു സത്തോടൊപ്പം ലാര്ഷൻ ജൂർ സ്മാര്ട്ടായി മാറ്റം, യാത്ത് നെ അതൊട്ടാം പ്രത്യേഷൻ അ കാൻ സ്മാര്ട്ടായി മാറ്റം, യാത്ത് നെ അതാട്ടോം പ്രത്യേഷൻ അ ജൂർ സ്മാര്ട്ടായി മാറ്റം, യാത്ത് നേ അത്രം വര്യമായി ക്യാര്യമായ നക്ഷും എലിപ്പന്ന് പ്രതിരോധ മ ഗ്ലന്ത് ഉൾക്കുടെ അതം മന്ന്നോ കളും ലെടുമായിരിക്കും.

ബിസിനസ്

തലമുടി കൊഴിച്ചിൽ

ല യോട്ടി യിൽ തൈ ഉരട്ടി 10 ദിവസത്തിനകം ഗ്രാസം ബോധ്യപ്പെടുന്ന ശ്രേദ തൈലം

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ക്രിസ്തൃൻ സഭകൾ, സ്ഥാപനങ്ങൾ, ചാരിറ്റ ബിൾ/ Relegious Trust.

ഇന്ത്യയിൽ എവിടെയും രജിസ്റ്റർ ചെയ്യുന്നതിന്

ബന്ധപ്പെടുക. PH: 8330089151

PTE-TOEFL-GRE

NCLEX-RN-DHA

HAAD-PROMETRIC

**ELIZABETH** 

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05EII ODU (UNITUIU)

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#### ജെ.ബി. കോശി കമ്മീഷൻ റിപ്പോർടിൽ തുടർനടപടികളുണ്ടാകണം: അഡ്വ. വി.സി. സെബാസ്റ്റ്വൻ

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#### നോടിസ്

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### ദീപിക ക്ലാസിഫൈഡ്സ്

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ഈ ദിനപത്രത്തിൽ പ്രസിദ്ധീകരിക്കുന്ന പരസ്യ വേണ്ടത്ര അനേഷണം നടത്തി സത്യസ്ഥിതി ബോധ ഷം മാത്രമേ അവയോടു പ്രതികരിക്കാവു. നേരിട്ട് ചൂശേഷരെ തുഴർനപടിക്കുറ പണ്ടിപൊടുക്കുറ എന്നു വായനക്കാരോടു സവിനയം അഭ്യർഥിക്കുന്നു.

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NIMILTI (Uozazzi Iro Wijvo osalos), 2270 തിറ്റു (Imma-12 തന്നെന്നു വൈസ് പ്രസിഡയ്യുട്ടാ മായ കെ. എസ്. മലെന്നു വെയുട്ടാ. എസ്. മലെന്നു പരാക്കുവ ചുറപ്പെട്ടാം സംസ്ഥാന വൈസ് പ്രസിഡയ്യു. മാരായ എൻ.എസ്. മുസ് ഡ്രൂ. എസ്. വൈസ് പ്രസിഡയ്യ് കുന്ന് . സ്വസ്യർ, എസ്. വൈ പ്രോക്ക് എന്ന് വെയുർ ആന്ന് കരായർ എന്നിവർ നയിത്ര വൈക്ക് തുന്ന് കോയില് മലെക്കുന്ന് വരുത്തി വേക്കത്തുന്നിന്ന് ആരംജിക്കും. 23ന്ന് വൈക്കത്തുന്നിന്ന് ആരംജിക്കും. 23ന്റെ വൈക്കുന്നത്തെ ത്യമുർ സരത്തി

ത്തുനിന്ന് ആരംഭിക്കും. 23നു വൈക്യന്തരം ത്യശ്യര് നഗരത്തി ൽ മൂന്നു യാത്രകളും സമാപി ക്കും. വെറുപ്പിന്റെ രാഷ്ട്രീയത്തെ മാ റ്റിനിർത്തേണ്ടതിന്റെ പ്രാധാന്യ ത്തിൽ ഉൗമ്മി നടത്തുന്ന സാംസ് കാരിക സംഗമം 22നു നടക്കും.

ലൈഫ് സർട്ടിഫിക്കറ്റ് സമർഷിക്കണം ത്തിലേൻ സോരുഹ്യ സുര ക്ഷാ മിഷൻ മുതേന നടപ്പിലാ ക്കിവരുന്ന ആശ്വാസകിരണം പ മതിയിൽ ധനസഹായം ലഭി കരുന്ന ഗുണഭോക്കാക്കൾ തുട ർധനസഹായം ലഭിക്കുന്നതിനാ യി ഗുണഭോക്കാക്കളുടെ പ്രതി ചാരകർ) വിവരങ്ങൾ ഉൾപ്പെടു ത്തി നിശ്ചിത മാതൃകയിലുള്ള പുതുക്കിയ വൃക്തിവിവരങ്ങൾ എന്ന ഫോമും ഒപ്പമുള്ള ലൈഫ് സർട്ടിഫിക്കറ്റും അനുബന്ധ രേ ഖകളും സമർപ്പിക്കണം. ഫോ ൺ: 0471–2341200, 1800-120-1001. FREE

'ആശ്വാസകിരണം' ഗുണഭോക്താക്കൾ

#### നഷ്ടപ്പെട്ടു

നഷ്ടപെട്ടു ആകാർ എസ്. രാജിന്റെ KL-19-L-9455 നമ്പർ വാഹ നത്തിന്റെ RC ബുക്ക് യാത്ര ര്ക്കിടെ കുവപ്പടി ഭാഗത്ത് വെച്ച് നഷ്ടപ്പെട്ടു. കിട്ടുന്നവർ 9046041185 നമ്പറിൽ വിളിച്ച് അറിയിക്കാൻ അപേക്ഷി ക്കുന്നു. E2305-499150

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രാതീപരിചരണം (M/F), തിതുന്തം കേരണം, വീട്ടുയോലി, പ്രസവരു ശ്രൂഷ, പോസ്വർത്ര കേരുത്വാർയർ, പോലിയ് വുദ്ദി എന്ന് ജോലികർപ്പെ യോലിക്കാരെ വേഴെ വരും ജോലി വേഴെ പ്രവേശം വേഴ് സിംഗ്, മുട്ടം Ph: 7902857211

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ന്നപ്പെടുക. വെസ്റ്റേൺ ഫോം നേഴ്സിംത് അവസ്റ്റൺ ഫോം നേഴ്സിംത്

Ph: 9446813356,9388810095

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ം പാലമ്മളനത്തിൽ പങ്കെടുക്കും. 20ന് സൗഹൃദ ഫുട്ബോൾ മത്സ രം സംഘടിപ്പിക്കും.

#### എഐബിപിഅർസി നുംനുറാന നുഞ്ജേനം

**കൊച്ചി**: ഓൾ ഇന്ത്യ ബാങ്ക് പെൻ ഷനേഴ്സ് ആൻഡ് റിട്ടയറീസ് ഷണ്ട് ആദ്ധ് ദിയ്യാറിസ് അസാസിയേക്ക് (എംഎംതി പിആർസി) നാലാമത് സംസ്ഥാ ന സമ്മേളത്തം എറണാകുളത്ത് നടക്കും. കേരള ഹൈൻ ആർട് ന് സെറ്റൈഡ് പാളിൽ നാളാ മാവിലെ ദാൻ ആരംഭിരാന്ദ്രസ മുളനടെ ജന്റ്റ്സ് സികം. അയ്യൂം. എ എണി.പിആർസ് അമിലേന്തു ജനാര് സെക്രട്ടറി സ്വപ്രിത മു ധ്യപ്രഭാഷണം നേത്തും. കർ. 1 താമാച്ചൻ, ബി. (ഗീകുമാർ എ ന്നിവർ പുത്തും)

നോട്ടിസ്

### നോട്ടീസ്



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restors എന്ന ലിജ് സന്ദർതിച്ച് ബന്ധപ്പെട്ട വിവരങ്ങൾ നിർണയ്യിക്കുവിന്ന് നടർത്ത 20%- ഒ സാമ്പത്തിക വർഷത്തിന്റെ അന്തിര ഡിഡിഡറ്റ് അവകാശപ്പെടാണ് ഓഫർ ഉരുകൾ അവ 202, ആഗസ്റ്റ് 4 ന് മുൻപ് അവകാശപ്പെടാണ്ടാണ്. സര്ട്ടീപർക്കർ എംത്തിൻ പാ

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ളുപ്പു പെയ്യുന്നത്രെയുള്ള് അറിയുവ് കുട്ടയണ്ടതാലാണ് ഇതിനായ് വിത്രായില് ഉയർക്കള അറിയുന്നു. ഇത് സ്വേദനവിട്ട മായ ആന്റെ 2 തായ അറിയുർയായ വാര്യ ഉർക്കിയുടെ പ്രവേദനവിട്ട മായ ആന്റെ 2 തായ അറിയുടെ 2 തായ അറിയുടെ 2 തായ പ്രവേദനവിട്ട മായ അറിയുടെ 2 തായ 2 തായ

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#### കേരള പബ്ലിക് സർവീസ് കമ്മീഷൻ - ലഘു വിജ്ഞാപനം

ജനറൽ റിക്രൂട്ട്മെന്റ് – സംസ്ഥാനതലം ചെറുതന നമ്പ**െ 029/020** തസ്തിക അസിസ്റ്റൻ പ്രൊഫസർ ഇൻ സംഹിത, സംസ്കൃത ആൻഡ് സിമ കൂട് ആയൂർവേദ മാബിക്കൽ വിദ്യാഭ്യാസം, ഒമ്പള നിക്കട്. യൂ.ജി.സി മാ പ്രകാരം, പ്രായം 20 – 46, ഒഴിവുകൾ: 01 (ഒന്ന്) പ്രതീക്ഷിത ഒഴിവുകൾ

കൃതൻ നമ്പർ: 03/2023 തസ്തിക: സോമിൽ സർബേ ഓഫീസർ/ റിസർച്ച് അസിസ്റ്റത് കാർട്ടോ ശ്ര ക്നിക്കൽ അസിസ്റ്റൽ്, വകുപ്പ് ദണ്ണ് പര്യന്ധേഷണ മണ്ണ് സംഭക്ഷണം, ബ മു: 55200-115300/-, പ്രായം : 20-36, ഒഴിവുകൽ: 14 (പരിനാരി

4) 50,000 - 130,000 - 100,000 -

രൂ. 250-00 - 55000 (-) പ്രവയ - 251-40, ഒഴിയുകൾ 04 (ന.ജ) കാര്യൻ തമ്മർ : 5033/2023 തസ്തിക - ലൈബ്രേറിയൻ ദ്യരവ് III, വകൂപ്പ് സ്റ്റേറ്റ് സെൻട്രൽ ലൈബ്രറി നിരക്ക് രൂ. 43,400 - 91,200/-, പ്രായം : 18-36 , ഒഴിവുകൾ: 02 (രണ്ട്)

കാത്രതി അൽ 0.35/2023 കാത്രതി അൽ 0.35/2023 തന്ത്രിക സ്ത്രീവാർഡ്, വകുപ്പ് ടൂർസം, ഒമ്പള നിരക്ക് രൂ. 28500 - 60700/-, പ്ര യം : 18-36, ഒഴിവുകൻ 02 (രണ്ട്)

കാളതി തമ്മർ - 036/2023 ചാർട്ട് 1 (ജനൽ കാളതി) തസ്തിക: അഗ്രിക്കൻ പ്ലാൻ ഓഫീസർ, വകുഫ് കേരള സംസ്ഥാന ഷിക ഗ്രാഭ വികസന ബാങ്ക് ലിരിവ്വസ്, ഒമ്പള നിക്കേര് രൂ. 20480 – 18- 40, ഒഴിവുകൾ 09 (ഒൽപതി)

കാളതി സമ്പര (337/2023 പാട്ട്ട് II (സോസെറ്റ് കാറ്റൻ) ബസ്തിക ആര്രിക്കർച്ചാൻ ഓഫീസർ, വരുപ്പ് മേരള സംസ്ഥാന സഹകരണ ഭ ഷിക ത്രാര വികസന ബാങ്ക് ലിമിറ്റഡ്, ശേരള നിരക്ക് ദൂ. 20480 - 66905/-, പ്രാ 18-50, ഒഴിനുകൾ: 09 (ഒൻപതി)

കാറ്റയറി നമ്പർ : 038/2023 \_\_\_\_\_\_\_ U38/2023 തസ്തിക അസിസ്റ്റര്റ്റ് ഫാർഡിസ്റ്റ് , വകുപ്പ് കേരള സ്റ്റേറ്റ് സിവിൽ സംപ്ലെ പരേഷൻ ലിരിവ്ര്വ്, ശമ്പള നിക്ക്ട്. മൂ. 19000 - 43600 /- , പ്രായം : 18-36, കൽ: 02 (രണ്ട്)

awo: 02 (ജന) ചാളരി നൽ 0397/033 നൽതിക: കേരള വിനോല സഞ്ചാര വിക്തത കോർഷനക്ഷർ മിവിറ്റവ്, വകുപ് ൽ , രണ്ടു നിക്ക്: 18000 - 415007-, പ്രായം :18 - 36, ഒഴിനുകൾ: 02 (ജന്റ് നിക്കിന ഒഴിനുകൾ: 02 (ജന്റ്) കാളതി തന്മർ : 040/2023

തസ്തിക ഇലക്രീഷൻ, വകുഷ് ജീറ്റ് പ്രോഡക്ടസ് ഓഫ് ഇന്ത്യ ലിമിറ്റഡ് , രസള ന ക്ക് 9940 - 16580/-, പ്രായം : 18 - 36, ലെിവുകൾ : 01 (ഒന്ന്) ജനന്റെ റീക്രുട്ട്ടെന്റ് – ജില്ലാതലം

കാറ്റതി തമ്പർ : 04/2023 ടിച്ചർ (കുന്നത്ര മാധ്യാർട) (തതിരിക്കാട്ടം വഴിയുള്ള തി തതിരിക എൽ.പി. നിക്കുൻ ടിച്ചർ (കുന്നത്ര മാധ്യർട) (തതിരിക്കാട്ടം വഴിയുള്ള തി ഗത്താ), വക്ടർ നിന്നുവന്തം, അനുതിരക്ക് മു 3600 - 754004 -, പ്രായം - താ യകാള്ള ഒഴിനുകൾ, കാൻപ്രേത് വിപ്രാർത്ത് - സംസ്ഥാനത്തം

മാളതി തൽ : 042/2023 വരിക്കാൽ ഇത ലോ (ത്രപ്രെ) ഒരു ത്രൂ പുട്ടികയുടെ പുട്ടിക്കുട്ടിക്കുട്ടിക്കുട്ടിക്ടിക്കുട്ടിക്കുട്ടിക്കുട്ടിക്കുട്ടിക്കുട

സ്പെഷ്യൽ റിക്രൂട്ട്മെന്റ് – ജില്ലാതലം

കൻ പൂർത്തി യാക്കിയതിനുശേഷവും, നിലവിൽ ഒഴിന്റൂർ ചെയ്തിട്ടുള്ള ഉദ്യോതാർ .keralapsc.gov.in) അപേക്ഷ സമർപിക്കേങ്ങതാണ്. യോത്വത ഉൾപ്പെടെയുള്ള g̃ (www.keralapsc.gov.in) എന്നിവ കാണുക

കാൃശർ നമ്പർ : 044/2023 തസ്തിക ലാന്റ് ത്രേയ് അർവ്വന്റ്സ് ( പട്ടികജാനി/പട്ടിചെർത്വക്കാർക്ക് ഉ (മോയുട്ടെ പ്രത്യേക നിയമനം ), വകുഷ് വിവിധം, ബേള നിക്ക് ഭൂ 23000 - 50700/-, പ്രായം : 18 - 41, ഒഴിവുകൽ. കണ്ണൂർ - 01 ( ഒന്ന്) എൻസിഎ റിക്രൂട്ട്ടെന്റ് – സംസ്ഥാനതലം

കാറ്റാൻ നമ്പർ: 045/2023 മൂന്നാം എൻ.സി. എ വിജ്ഞാപനം തസ്തിക ഹയർ സെക്കറ്റോൾ സ്മൃർ ടീച്ചർ (ജൂനിയർ) അറബിക്, വകു പ് കേരള ഹയർ സേക്ക്റ്റോൾ വിളുടുന്നം, വേളം നികൾ: രൂ. 45600 – 95600 /-, പ്രായം: 20- 45, ഒഴിവുകൾ: പട്ടിവെർളം – 02 (മങ്ങ്) കാളതി നൽട് 04s/2033 നനാം എൻ.സി.എ വിടങ്ങാപനം തസ്തിക ലോവർ ഡിവിഷൻ കൂടിക്ക് / താക്കാത്ത്യ്, കാഷ്യർ / കൂടിക്ക് കം . തക്കാത്ത്യ് / II ന്റെഡ് അസിത്യൻ വരുക് മേരള ഖാദി & വിലേ തൃൻഡനിട്ടിന്ന് ബോർഡ്, ഒന്നുള നിക്ക് രൂ 19000 - (പായം: - 41 , ഒഴിവുകൽ: എൻ.സി.എ. പട്ടികജാതി - 02 (രതി

എൻ.സി. എ റിക്രൂട്ടെന്റ് – ജില്ലാതലം

കാറ്റശരി നയർ: 047/2023 ബോ. എൻ. സി.എ വിജ്ഞാപനം അസ്തിം എൽ.പി. സ്ക്വേർ ടിച്ചർ ക്രേസ്ഥ മാധ്യാരം, വകുഹ്: വിദ്യാഭ്യാസം, തേസ്തിക്ക് മു 35600 - 75400/-(പ്രായം : 18–43, ഒഴിവുകൽ: എ സ്.സി.സി.സി. കാസർഗോയ് - 01 (ഒന്ന്)

കാളതി നമ്പർ : 0.48/2023 ഒന്നാം എത്.സി.എ വിടഞ്ഞാപനം തന്തിലം ഹീടെയിൽ വാർഡൻ , വകുഹ് പട്ടികലാതി വികസനം , ഒമ്പള ന് കേര്: രൂ. 26500 - 60700 /- , പ്രായം :18 - 39, ഒഴിവുകൾ: ആലംവുഴ - ഈ ഴവ/ബില്ലവുതിയ്യ - 01 (ഒന്ന്)

കാളതി തമ്മർ : 049/2033 ആറാം എൻ.സി.എ വിജ്ഞാപനം തന്തിലെ പാർട്ട് ഒരടം ചൈസ്ക്കൂർ ടിച്ചർ (അഞ്ചിക), വകുഫ് വിദ്യാ സം. (നെല്ലു നിക്കർ ട്യൂ 25500 - 67000 /- , പ്രായം :18 - 45, ഒഴിവുക പട്ടിക്കാതി - കണ്ണൂർ - 02 (രണ്ട്)

പുളർ നാം (1998) കാളത്ത് വര്യാർ വര്യാർ വര്യാർ പുര്യാർ വര്യാർ വര്യാർ പുര്യാർ വര്യാർ പുര്യാർ വര്യാർ പുര്യാർ പുര്

കാറ്റഗറി നമ്പർ : 051/2023 രണ്ടാം എൻ.സി.എ വിജ്ഞാപനം

തസ്തിക കുക്ക്, വകുപ്പ് പട്ടികളാതി വികസനം, ബനുള നിക്ക് ഭൂ. 23000 - 50200 /- , പ്രായം 18 -39, ഒഴിവുകൾ: ലാറ്റിൻ കാത്തലിക് / ആംഗ്ലോ ഇ തൃൻ - കോഴിക്കോട് - 01 (ഒന്ന്)

കാറ്റഗറി നമ്പർ : 053/2023 - 054/2023 രണ്ടാം എൻ. സി. എ വിജ്ഞാപനം പാർട്ട് - രണ്ട് (സൊസൈറ്റി ക്യോട്ട)

ı	കാറ്റതറി നമ്പർ	സമുദായം	ജില്ലയും ഴെിവുകളുടെ എള
١	053/2023	താരന/യൂമ്മ/ബ്യറ്റ്ഗ	ഇടുക്കി - 01 (ഒന്ന്)
d	054/2023	പട്ടികജാതി	ഇടുക്കി - 01 (ami)

...

സാജൂ ജോർജ്ജ് സെക്രട്ടറി, കേരള പബ്ലിക് സർവീസ് കമ്മിഷൻ R2305-49915

...

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#### May 19, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

#### Sub: Intimation of Schedule of Analyst/Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby attach the details of Earning Conference Call of the Company for the quarter and year ended March 31, 2023, to be held at 3:30 P.M., on Wednesday, May 31, 2023.

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking You,

Yours Sincerely,

**For V-Guard Industries Limited** 

Digitally signed by VIKAS VIKAS KUMAR KUMAR TAK Date: 2023.05.19 16:45:00 TAK

**Vikas Kumar Tak Company Secretary & Compliance Officer** Membership No. FCS 6618

**Encl: As above** 





Quarterly Earnings Call



PhillipCapital (India) Private Limited cordially invites you to participate in



## V-Guard Industries Ltd (VGRD IN)

Q4 & FY23 Earnings Conference call

**Speakers** 

Mr. Mithun Chittilappilly – Managing Director

Mr. Ramachandran V – Director & COO

Mr. Sudarshan Kasturi – Senior VP & CFO

Call Leader:

Deepak Agarwal (+919076554158)

Wednesday – 31st May 2023 @ 3:30 PM IST 06:00 PM Singapore & Hong Kong; 11:00 AM UK

Express join with *DiamondPass no* wait time

https://services.choruscall.in/DiamondPassRegistration/register?confirmation Number=6050511&linkSecurityString=1f7ad448d6

#### Conference dial-in:

Primary Universal Number: 91-22-62801143/71158044

The numbers listed above are universally accessible from all networks and all countries. Local Access Number: 3940 3977 (Accessible from all major carriers except BSNL/MTNL)

Toll Free Numbers - USA: 18667462133 / UK: 08081011573 / Singapore: 8001012045 / Hong Kong: 800964448



#### May 03, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

## Sub: Allotment of Equity Shares pursuant to Scheme of Amalgamation between Simon Electric Private Limited ("Transferor Company") and the V-Guard Industries Limited ("Transferee Company") and their respective shareholders and creditors

In furtherance to our intimation dated April 03, 2023 and April 17, 2023 and pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Board of Directors in their meeting held today i.e. May 03, 2023, has issued and allotted 10,83,008 Equity Shares having face value of Rs. 1/- each to those shareholders whose names are registered in the register of shareholders of the Transferor Companies as on the Record Date i.e. April 27, 2023. The Equity Shares are allotted in the ration of 0.0076646 Equity Shares of Transferoe Company for every one Equity Share of Transferor Company.

Consequent to the above allotment, the paid-up capital of the Company has increased from Rs. 43,21,74,432 divided into 43,21,74,432 having face value of Rs. 1/- each to Rs. 43,32,57,440 divided into 43,32,57,440 shares having face value of Rs. 1/- each.

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking You,

Yours Sincerely,

#### For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.05.03 18:32:38 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618



#### May 03, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

## Sub: Allotment of Equity Shares pursuant to Scheme of Amalgamation between Simon Electric Private Limited ("Transferor Company") and the V-Guard Industries Limited ("Transferee Company") and their respective shareholders and creditors

In furtherance to our intimation dated April 03, 2023 and April 17, 2023 and pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Board of Directors in their meeting held today i.e. May 03, 2023, has issued and allotted 10,83,006 Equity Shares having face value of Rs. 1/- each to those shareholders whose names are registered in the register of shareholders of the Transferor Companies as on the Record Date i.e. April 27, 2023. The Equity Shares are allotted in the ratio of 0.0076646 Equity Shares of Transferoe Company for every one Equity Share of Transferor Company.

Consequent to the above allotment, the paid-up capital of the Company has increased from Rs. 43,21,74,432 divided into 43,21,74,432 having face value of Rs. 1/- each to Rs. 43,32,57,438 divided into 43,32,57,438 shares having face value of Rs. 1/- each.

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.05.03

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618



#### April 28, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

<u>Sub: Intimation of Effective Date of scheme upon filing of Form INC-28 with Registrar of Companies, Kerala</u>

Ref: Scheme of Arrangement between Simon Electric Private Limited ("Transferor Company") and V-Guard Industries Limited ("Transferee Company") and their respective shareholders and creditors

In furtherance to our intimation dated April 03, 2023 regarding the receipt of order of the Hon'ble National Company Law Tribunal, Kochi Bench (Hon'ble NCLT), pronounced on March 31, 2023 sanctioning the scheme and pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Scheme has become effective post filing of Form INC-28 with the Registrar of Companies, Kerala on April 28, 2023. Accordingly, the Effective Date of the Scheme is **April 28, 2023**.

As per the said order the appointed date of the scheme is March 25, 2023.

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.04.28 18:45:59 +05'30'

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618



#### April 03, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Copy of Order of the National Company Law Tribunal, Kochi Bench ("Hon'ble NCLT") in the matter of the Scheme of Arrangement between Simon Electric Private Limited ("Transferor Company") and the V-Guard Industries Limited ("Transferee Company") and their respective shareholders and creditors

In furtherance to our intimation dated December 20, 2021, May 16, 2022 and November 15, 2022 and pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that Hon'ble NCLT has sanctioned the scheme of arrangement between Simon Electric Private Limited ("Transferor Company") and the V-Guard Industries Limited ("Transferee Company") and their respective shareholders and creditors through its order dated March 31, 2023.

The digitally singed copy of order is also enclosed herewith and the same is also available on the website of the Company <a href="https://www.vguard.in">www.vguard.in</a>.

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

Thanking You,

Yours Sincerely,

#### For V-Guard Industries Limited

VIKAS Digitally signed by VIKAS KUMAR TAK Date: 2023.04.03 12:42:39 +05'30'

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618

**Encl: As above** 

#### CP (CAA) No. 06/KOB/2022 IN CA (CAA) No. 03/KOB/2022

(Under sections 230 and 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

#### In the matter of:

Scheme of Amalgamation of

#### In the matter of:

**M/s. Simon Electric Private Limited,** having its registered office at XIII/300 E-27(XXXV/565), 5th Floor, KCF Tower, Kakkanad Desom, Thrikkakara P.O, Kanayannur Taluk, Vazhakkala, Ernakulam, Kerala, India – 682 021;

## ... Petitioner Company No. 1/Transferor Company -With-

**M/s. V- Guard Industries Limited,** having its registered office at- 42/962, Vennala High School Road, Vennala, Kochi, Ernakulam, Kerala, India – 680 028.

... Petitioner Company No. 2/Transferee Company

#### Coram:

Shri P. Mohan Raj : Member (Judicial)
Shri Satya Ranjan Prasad : Member (Technical)

#### Appearance (through video conference):

For the Petitioners : Ms. Shikha Tandon, Adv.,

: Ms. Shree Sinha, Adv.,
: Mr. Zaid Drabu, Adv.,
: Mr. Shrish Gautam, Adv.,
: Mr. Adhiraj Singh Chauhan,

Adv.,

For ROC : M/s. Menon & Pai, Advocates

: Mr. B. Ramesh, AROC

Order reserved on: 16.03.2023 Order pronounced on:31.03.2023

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

#### ORDER

The object of the present joint Company Petition under Sections 230-232 of the 1. Companies Act, 2013 ("Act") read with the applicable provisions of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (hereinafter referred to as the "Rules") and the National Company Law Tribunal Rules, 2016, filed by M/s. Simon Electric Private Limited ("Petitioner Company No. 1" or "Transferor Company" or "Amalgamating Company") and M/s. V-Guard Industries Limited ("Petitioner Company No. 2" or "Transferee Company" or "Amalgamated Company") ("Petitioner Companies"), is to obtain the sanction of the Scheme of Amalgamation between the Petitioner Companies and their respective shareholders and creditors ("Scheme"). By way of the aforesaid Scheme, all businesses, undertakings, properties, investments, and liabilities of the Transferor Company are proposed to be transferred to and vested in the Transferee Company as a going concern, on the terms and conditions fully stated in the Scheme, which is annexed to the Company Petition.

#### 2. The brief facts are as follows:

- i. The Scheme was approved unanimously by the respective Board of Directors of the Transferor Company and Transferee Company at their meetings held on December 20, 2021.
- ii. The object of the instant Company Petition before this Tribunal is to obtain sanction of the Scheme, which provides for:
  - a) the amalgamation of the Transferor Company with the Transferee Company in accordance with Part II of the Scheme;
  - b) transfer of the authorized share capital of the Transferor Company to the Transferee Company and consequential increase in the authorized share capital of the Transferee Company as provided in Part III of the Scheme;

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

- c) issuance and allotment of 'New Equity Shares' (as defined in the Scheme) to the shareholders of the Transferor Company as on the Record Date (as defined in the Scheme) without any further act, instrument or deed, in accordance with Part III of this Scheme; and
- d) dissolution of the Transferor Company without winding up.
- iii. It is stated that the proposed Scheme involving *inter alia* the Amalgamation, is sought to be undertaken to help in achieving the following:
  - a) Providing an established and operating modular switches manufacturing facility for the Transferee Company along with the required human and other resources;
  - b) Enhanced economies of scale in production, through improved utilization of the switches manufacturing facility;
  - c) Entry/access to 'Premium' modular switches segments;
  - d) Acquiring technical know-how and knowledge required for designing, developing, manufacturing, distributing, and selling switches, as embedded in the current business of Transferor Company;
  - e) Learning from the manufacturing and quality systems of one of the leading global players in the modular switches product category;
  - f) Connecting into an established and global vendor/supplier ecosystem;
  - g) Quicker access to the existing products and the markets of the Transferor Company (especially in Northern States/regions); and
  - h) Creating value for various stakeholders of the Transferee Company, including shareholders, creditors, customers, and employees as the combined business would benefit from increased scale and wider product portfolio.
- iv. The Transferor Company is a private company, which was incorporated under the provisions of the Companies Act, 1956, in the name of 'M/s. Indo

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

Asian Simon Private Limited', vide certificate of incorporation dated August 02, 2006, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Thereafter, in terms of Section 23 of the Companies Act, 1956, the name of the Transferor Company was changed to 'M/s. Indo Simon Electric Private Limited' and a fresh certificate of incorporation was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana on September 23, 2010. Subsequently, pursuant to Rule 29 of the Companies (Incorporation) Rules, 2014, the name of the Transferor Company was changed to 'M/s. Simon Electric Private Limited' and a fresh certificate of incorporation was issued by the Registrar of Companies, Delhi on July 27, 2015. In terms of Section 13(5) of the Act, pursuant to a change in place of the registered office of the Transferor Company from Delhi to Kerala, a fresh certificate of incorporation was issued by the Registrar of Companies, Ernakulam on December 07, 2021. Since its incorporation, the Transferor Company is doing the business of manufacturing and trading of electrical wiring accessories, such as electrical switches, sockets, fan regulators and home automation products.

v. The share capital structure of the Transferor Company as on November 22, 2022 is as under:

Authorized Share Capital	Amount		
14,15,00,000 equity shares of INR	INR 141,50,00,000 (Indian Rupees		
10 each	One Hundred Forty-One Crores		
	Fifty Lakhs)		
Issued, Subscribed and Paid-up	Amount		
135ucu, Subscribeu anu 1 aiu-up	Amount		
Share Capital	Amount		
,	INR 141,29,97,570 (Indian Rupees		
Share Capital			

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

Thousand	Five	Hundred	and
Seventy)			

Subsequent to November 22, 2022, there has been no change in the above share capital structure of the Transferor Company.

- The Transferee Company is a public limited company, which was vi. incorporated as a public limited company under the provisions of the Companies Act, 1956 on February 12, 1996 vide certificate of incorporation dated February 26, 1996 issued by the Registrar of Companies Kerala. Pursuant to the change in status of the Transferee Company from a public limited company to a private limited company and change in name from ' M/s. V-Guard Industries Limited' to 'M/s. V-Guard Industries Private Limited', a fresh certificate of incorporation dated November 15, 2001 was issued by the Registrar of Companies, Kerala. Pursuant to a change in the status of Transferee Company from a private limited company to a public limited company and change in name from 'M/s. V-Guard Industries Private Limited' to 'M/s. V-Guard Industries Limited', a fresh certificate of incorporation dated August 01, 2007 was issued by the Registrar of Companies, Kerala. After incorporation, the Transferee Company is doing the business of designing and manufacturing of: (a) electronic products such as stabilizers, digital UPS and batteries, solar inverters; (b) electrical items such as house wiring cables, switchgears, modular switches, pumps; and (c) household appliance such as solar and electric water heaters, fans, air coolers and kitchen appliances. The equity shares of the Transferee Company are listed on the Bombay Stock Exchange India Limited ("**BSE**") and the National Stock Exchange of India Limited ("NSE").
- vii. The share capital structure of the Transferee Company as on November 22, 2022 is as under:

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

Authorized Share Capital	Amount		
50,00,00,000 equity shares of INR 1	INR 50,00,00,000 (Indian Rupees		
each	Fifty Crore)		
Issued, Subscribed and Paid-up	Amount		
Share Capital			
43,17,72,400 fully paid-up equity	INR 43,17,72,400 (Indian Rupees		
shares of INR 1 each	Forty Three Crores Seventeen		
	Lakhs Seventy-Two Thousand		
	Four Hundred)		

- viii. The registered offices of both the Petitioner Companies are situated in Kerala, which is within the territorial jurisdiction of this Tribunal.
  - ix. The Statutory Auditor of the Transferor Company has, by way of its certificate dated December 20, 2021, confirmed that upon the Scheme becoming effective, the Transferor Company will cease to exist, and accordingly, there would be no accounting treatment in the books of the Transferor Company. The Statutory Auditor of the Transferee Company has, by way of its certificate dated December 20, 2021, confirmed that the accounting treatments proposed in the Scheme are in conformity with the accounting standards prescribed under Section 133 of the Act.
  - x. The valuation of the Petitioner Companies for the purpose of the Scheme was undertaken by D and P India Advisory Services LLP (Registered valuer No: IBBI/RV-E/05/2020/131) and a valuation report dated December 20, 2021, was issued by them. The said Valuation Report also contains the Swap Ratio (0.0076646 equity shares having a face value of INR 1 each of the Transferee Company (constituting 100% of the merger consideration) for every 1 equity share of the Transferor Company having a face value of INR 10) that has been determined as per the settled principles of valuation by D and P India Advisory Services LLP. A copy of the Valuation Report with the Share Swap Ratio

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

dated December 20, 2021, has been produced along with this Company Petition, enclosing other documents/ correspondence in relation to the aforesaid valuation.

- xi. Further, a fairness opinion bearing reference no. Inv. Bk/M&A/GD/21-22/031 dated December 20, 2021 has been issued by IDBI Capital Markets & Securities Ltd., a Category-I Merchant Banker to the Board of Directors of the Transferee Company, certifying that the Share Swap Ratio determined by D and P India Advisory Services LLP is fair and reasonable ("Fairness Opinion").
- xii. A pricing certificate has been issued by M/s Krishnamoorthy and Krishnamoorthy, Chartered Accountants, on December 20, 2021, to the Transferee Company, as per Chapter V of the LODR ("**Pricing Certificate**").
- xiii. It is stated that the assets of the Petitioners Companies are sufficient to meet all its liabilities and the Scheme will not adversely affect the rights of any of the shareholders and/or creditors of the Petitioner Companies in any manner whatsoever. The Petitioner Companies have made due provisions for payment of all liabilities as and when the same will fall due in the usual course. Further, the net worth certificate dated June 27, 2022 issued by the statutory auditor of Transferor Company and net worth certificate dated July 01, 2022, issued by the statutory auditor of the Transferee Companies indicate substantial positive net worth of the Petitioner Companies.
- xiv. It is stated in the Company Petition that no proceedings pending under Section 235 or 250A of the Companies Act, 1956 or the applicable provisions of the Act against any of the Petitioner Companies.
- xv. It is stated in the Company Petition that to the knowledge of the Petitioner Companies, no winding-up petition (including under Section 433 read with

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

Section 434 of the Companies Act, 1956) and/ or insolvency proceedings under the Insolvency and Bankruptcy Code, 2016 have been filed/instituted and are pending against the Petitioner Companies.

xvi. Since the equity shares of the Transferee Company are listed on the Stock Exchanges, the Transferee Company had submitted the Scheme along with requisite documents with the Stock Exchanges for their no-objection, in compliance with Regulation 37 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with SEBI Master Circular No. SEBI/ HO/ CFD/ DIL1/ CIR/ P/ 2021/ 0000000665 dated November 23, 2021, as amended from time to time. Pursuant to the above, the Stock Exchanges have, *vide* their respective letters dated May 13, 2022, provided no adverse observation/ no-objection letters. By way of an Order dated September 27, 2022 in CA (CAA) NO. 3 / KOB / 2022, this Tribunal had, *inter* alia, issued the following directions:

#### (i) Dispensation/ convening of meetings

#### (a) <u>In relation to the Transferor Company</u>

The meetings of the equity shareholders and unsecured creditors was dispensed with, on account of the consent affidavits placed on record. The requirement of convening a meeting of the secured creditors was obviated on account of there being no secured creditors.

#### (b) <u>In relation to the Transferee Company</u>

Virtual meetings of the equity shareholders and unsecured creditors of the Transferee Company were directed to be held on November 14, 2022, at 11:30 A.M. and 2:30 P.M., respectively.

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V-Guard Industries Limited.

This Tribunal had appointed Mr. Sankar P Panicker, as the Chairperson; Mr. Sathiq Buhari, as the Alternate Chairperson; and Ms. Sudha Nerukkavil Variyam, as the Scrutinizer, for the meetings of the equity shareholders and unsecured creditors of the Transferee Company.

#### (ii) Service of notices of meetings to the relevant Statutory Authorities

By way of the Order, this Tribunal had directed the Petitioner Companies to serve notices, upon (i) the Central Government through the Regional Director, Southern Region, Ministry of Corporate Affairs ("RD"); (ii) the Registrar of Companies, Kerala ("ROC"); (iii) the Income Tax Department; (iv) the Official Liquidator attached to High Court, Kerala ("OL"), (v) Reserve Bank of India ("RBI") (vi) BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Securities and Exchange Board of India ("SEBI"), and to such other sectoral regulatory authorities who may govern the working of the respective companies involved in the Scheme.

## (iii) Joint publication of notice of meeting, by way of newspaper advertisement

The Petitioner Companies were directed to publish the notice for convening of meetings, in English daily, "Business Standard", Kochi Edition and a Malayalam translation thereof in "Deepika", Kochi Edition, 30 days prior to the date of meetings (i.e., November 14, 2022).

#### (iv) Affidavits on pending legal proceedings

The Petitioner Companies were directed to file their respective affidavits on affidavit regarding any penalties/ punishments, with

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

regard to the pending investigations and legal proceedings and the impact thereon, in the event of the passing of an adverse order.

- 3. It is stated that the Petitioner Companies have duly complied with the directions contained in the Order of this Tribunal dated September 27, 2022, as under:
  - (i) On November 06, 2022 (i.e., within the time period prescribed under law), the Transferor Company and the Chairperson appointed for the meetings of the Transferee Company filed their respective compliance affidavits under Rule 12 of the Rules, copies whereof are annexed with the Company Petition, as **Annexure P-20** and **Annexure P-22**, respectively;
  - (ii) In compliance with the directions contained in the Order dated September 27, 2022, the meetings of the equity shareholders and unsecured creditors of the Transferee Company were duly convened on November 14, 2022.
  - (iii) The Petitioner Companies have also filed their respective affidavits regarding any penalties/ punishments, with regard to the pending investigations and legal proceedings and the impact thereon, in the event of the passing of an adverse order, copies of which are annexed with the Company Petition as <a href="#">Annexure P-21</a> and <a href="#">Annexure P-25</a>, respectively.
- 4. In respect of the meeting of the equity shareholders of the Transferee Company, it is stated as under:
  - (i) There were 1,34,273 (one lakh thirty-four thousand two hundred seventy-three) equity shareholders of the Transferee Company as on September 30, 2022, and as such, the notices of the meeting were sent to all the equity shareholders.

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

- (ii) The virtual meeting of the equity shareholders of the Transferee Company was duly convened and held on November 14, 2022 at 11:30 A.M. through Video Conferencing/ other Audio-Visual Mode. The aforesaid meeting was attended by 38 (thirty) equity shareholders.
- (iii) Out of the 379 equity shareholders who voted, 371 equity shareholders representing 97.88% in number and 99.99% in value, voted in favour of the resolutions and were of the opinion that the Scheme should be approved and as such, agreed to the Scheme.
- (iv) 38,95,29,350 of the total valid votes cast by the equity shareholders, through remote e-voting or e-voting during the meeting, were in favour of the Scheme. Accordingly, the Scheme has been approved by 97.88% in number and 99.99% in value, of the equity shareholders of Petitioner Company No. 2, through the requisite majority representing more than three-fourths in value, in accordance with the requirements of Section 230(6) of the Act read with Rules 9 and 13 of the Rules.
- (v) Within 7 days of the convening of meetings, the Chairperson, on November 21, 2022, filed a report on the meeting of the equity shareholders of the Transferee Company, copies whereof are annexed with the Company Petition, as **Annexure P-23 (Colly)**.
- 5. With regard to the meeting of the unsecured creditors of the Transferee Company, it is stated as under:
  - (i) As on May 31, 2022, there were 8100 unsecured creditors of the Transferee Company. In terms of the Order dated September 27, 2022, notices of the meeting were sent to 561 unsecured creditors, whose outstanding debt was not less than Rs. 5,00,000/- (i.e., 0.012% of the total outstanding debt of the Transferee Company,

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

- constituting 93.77% of the total outstanding debt of the Petitioner Company No. 2, as on May 31, 2022).
- (ii) A virtual meeting of the unsecured creditors of the Transferee Company was convened and held on November 14, 2022 at 2:30 P.M., through Video Conferencing/ other Audio-Visual Mode. The aforesaid meeting was attended by 96 unsecured creditors.
- (iii) All the unsecured creditors, whose votes were taken as valid, and representing 100% in number and value of the unsecured debt, voted in favour of the resolutions and were of the opinion that the Scheme should be approved, and as such, agreed to the Scheme.
- (iv) 61,36,46,545 of the total valid votes cast by the unsecured creditors, through remote e-voting or e-voting during the meeting, voted in favour of the Scheme. Accordingly, the Scheme has been approved by 100% in number and in value, of the unsecured creditors of the Transferee Company, through the requisite majority representing more than three-fourths in value, in accordance with the requirements of Section 230(6) of the Act read with Rules 9 and 13 of the Rules.
- (v) Within 7 days of the convening of meetings, the Chairperson, on November 21, 2022 filed a report on the meeting of the unsecured creditors of the Transferee Company, copies whereof are annexed with the Company Petition, as **Annexure P-23 (Colly)**.
- 6. Vide Order dated 06.01.2023 this Tribunal issued the following directions:-
  - (a) Service of notice to (i) RD, (ii) ROC, (iii) the Income Tax Department, (iv) OL, (v) RBI, (vi) BSE, (vii) NSE, (viii) SEBI, and other sectoral regulators who may have a significant bearing on the operation of the Petitioner Companies;

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

- (b) Necessary paper publication of the notice of hearing in the same newspapers as has been done in CA(CAA)/03/KOB/2022, i.e., in English Daily "Business Standard" (Kochi Edition) and Malayalam Daily "Deepika", which have wide circulation where the Petitioner Companies are situated, not less than 10 days before the date fixed for the hearing as prescribed under the relevant provisions of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016; and
- (c) to file proof of publication at least 3 days before 08.02.2023.
- 7. The learned counsel appearing for the Petitioner Companies submitted that pursuant to the aforesaid directions contained in the Order dated January 06, 2023. On 13.02.2023 the Petitioner Companies, served the statutory authorities with the notice of hearing along with a complete paper book of the instant Company Petition and copy of the Order dated January 06, 2023. Further, an advertisement of the notice of hearing of the Petition was also jointly published by the Petitioner Companies in the newspapers, English Daily "Business Standard" (Kochi Edition) and Malayalam Daily "Deepika", on January 14, 2023, i.e., more than 10 (ten) days before the date fixed for the hearing. Pursuant to the aforesaid compliances, the Transferor Company and Transferee Company have duly filed their compliance affidavits on February 01, 2023 and February 02, 2023, respectively.
- 8. The learned counsel for the Petitioner Companies submitted that pursuant to the respective Orders dated September 27, 2022 and January 06, 2023, the Petitioner Companies served notices, on October 10, 2022 and January 13, 2023, to the abovementioned statutory authorities. The Petitioner Companies have jointly published notices in the abovementioned newspapers on October 11, 2022 and January 14, 2023. However, the Petitioner Companies have only received representations from the OL and

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

the RD/ROC, in response whereto, the Petitioner Companies have filed their respective replies on February 01, 2023 and February 02, 2023. The aforesaid replies have also been served upon all the statutory authorities, and the Petitioner Companies have filed their respective affidavits of service on February 25, 2023.

- 9. It is further stated that the Official Liquidator had approached this Tribunal, filing IA(C/ACT)/169/KOB/2022 seeking the appointment of a chartered accountant for the scrutiny of books of accounts, statutory registers and other relevant records and papers relating to Transferor Company. This Tribunal, vide Order dated December 02, 2022, allowed the application and accordingly, the Official Liquidator appointed M/s Babu A. Kallivayalil & Company, Chartered Accountants, for the purpose of scrutiny of the books of accounts, statutory registers and other relevant records and papers relating to the Transferor Company, for the last 3 financial years. M/s Babu A. Kallivayalil & Company, Chartered Accountants, submitted a report dated December 22, 2022 to the OL, opining that the Scheme is not prejudicial to the interests of revenue, creditors, shareholders and employees of the Petitioner Companies. The Official Liquidator has filed its report dated January 03, 2023 before this Tribunal, stating that it has no objection to the Scheme.
- 10. The ROC has filed its report dated December 13, 2022 before this Tribunal, which was prepared after considering the report/ representation of the RD. In terms of the ROC Report, the ROC and RD have no objection to the Scheme, except to the extent of the following observations:

"Regional Director, Southern Region, Ministry of Corporate Affairs being the competent authority vide letter dated 23.11.2022 has conveyed that he on behalf of the Central Government has examined the Scheme with reference to the material papers made available to him and accordingly decided not to

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

## make any objection to the above Scheme of Amalgamation except with the following observations:-

- 1. As per Clause 1 (iii) of Part I of the Scheme, the Appointed Date is mentioned as the Effective Date, or such other date as may be directed / approved by the Tribunal being the date from which this Scheme shall, post effectiveness of this Scheme, become operative, which is not in accordance with Section 232(6) of the Companies Act, 2013 and stated that this Tribunal may fix an appointed date as it deems fit.
- 2. To direct the Transferee Company to comply with the provisions of Section 232 (3)(i) of the Companies Act, 2013 for merger of Authorized Share Capital of the Transferor Company with Transferee Company and also to file the amended Memorandum of Association (MOA) and Articles of Association (AOA) with the jurisdictional Registrar of Companies."
- 11. The learned counsel for the Petitioner Companies stated that the Scheme clearly demarcates the 'Effective Date' and 'Appointed Date', in compliance with law. In this regard, reliance is placed on the following provisions of the Scheme:
  - (a) Clause 1.1(iii) of the Scheme defines 'Appointed Date' as under:

    ""Appointed Date" means the Effective Date (beginning of business hours),
    or such other date as may be directed / approved by the Tribunal(s) being the
    date from which this Scheme shall, post effectiveness of this Scheme, become
    operative;"
  - (b) Clause 1.1(ix) of the Scheme defines 'Effective Date' as under:

    ""Effective Date" means the date or last of the dates on which the certified copies of the Sanction Order are filed with the Registrar of Companies after the last of the approvals or events specified under Clause 20.1 of Part V of this Scheme are satisfied or obtained or have occurred or the requirement of which has been waived (in writing) in accordance with this Scheme. References in this

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

Scheme to 'coming into effect of the Scheme' or 'effectiveness of the Scheme' shall mean the Effective Date; and upon occurrence of the Effective Date, the Scheme shall be deemed to be effected from the Appointed Date;"

- (c) The Scheme is conditional upon and subject to the conditions precedent set out in Clause 20.1 of Part V of the Scheme. These conditions precedent include *inter alia*, (i) the sanction of the Scheme by this Tribunal [Clause 20.1(ii)]; and (ii) filing of the certified or authenticated copy of the Order sanctioning the Scheme, with the ROC [Clause 20.1 (v)].
- (d) In terms of Clause 1.1(ix) read with Clause 20.1 of the Scheme, pursuant to completion of the conditions precedent, the Effective Date shall be the last date on which the Order sanctioning the Scheme is filed with the ROC, on which date, the Scheme will come into effect.
- (e) In terms of Clause 1.1 (ix) read with Clause 1.1 (ii) of the Scheme, post effectiveness of the Scheme, the Scheme shall be deemed to be effective from the 'Appointed Date', which shall be the Effective Date, or such other date, as may be determined by this Hon'ble Tribunal.
- 12. The learned counsel for the Petitioner Companies further submitted that the Ministry of Corporate Affairs, *vide* its General Circular No. 09/2019 ("**MCA Circular**"), issued certain clarifications on Section 232(6) of the Act, the relevant extracts is reproduced hereinbelow:
  - "5. Section 232(6) of the Act states that the scheme shall be deemed to be effective from the 'appointed date' and not a date subsequent to the 'appointed date'.

    This is an enabling provision to allow the companies to decide and agree upon an 'appointed date' from which the scheme shall come into force.
  - 6. In view of the above, it is hereby clarified that:

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

The provision of section 232(6) of the Act enables the companies in question to choose and state in the scheme an 'appointed date'. This date may be a specific calendar date or may be tied to the occurrence of an event such as grant of license by a competent authority or fulfilment of any preconditions agreed upon by the parties, or meeting any other requirement as agreed upon between the parties, etc., which are relevant to the scheme.

. . .

- The scheme may identify the 'appointed date' based on the occurrence of a trigger event which is key to the proposed scheme and agreed upon by the parties to the scheme. This event would have to be indicated in the scheme itself upon occurrence of which the scheme would become effective. However in case of such event based date being a date subsequent to the date of filing the order with the Registrar under section 232(5), the company shall file an intimation of the same with the Registrar within 30 days of such scheme coming into force."
- 13. The learned counsel for the Petitioner Companies submitted that it is a clear position that the "appointed date" can either be a specific calendar date or be tied to the occurrence of a 'trigger event'/ 'precondition' agreed between the parties. In terms of the instant Scheme, the 'Appointed Date' [Clause 1.1(ii)] is defined to mean the 'Effective Date' [Clause 1.1(ix)] or such other date as may be directed/ approved by this Tribunal. Therefore, the 'Appointed Date' is linked with the 'Effective Date' of the Scheme, which in turn is tied up with the completion of the conditions precedent [Clause 20.1], and therefore, the present Scheme is squarely covered by and in compliance with the MCA Circular.
- 14. The learned counsel for the Petitioner Companies further submitted that the decision in relation to the 'Appointed Date' falls entirely within the prerogative of the shareholders and creditors of the Petitioner Companies

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

and is left to their commercial wisdom. In the present case, the shareholders and creditors of both the Petitioner Companies have, in their commercial wisdom, approved the Scheme and the Appointed Date specified therein.

- 15. The learned counsel for the Petitioner Companies further submitted that it is a settled position of law that "appointed date" can be the same as the "effective date", so long it meets the criteria set out in the MCA circular. Accordingly, in terms of the Scheme, the 'Appointed Date' may be a date directed/ approved by this Tribunal. In this regard, the learned counsel for the Petitioner Companies placed reliance on paragraphs 20-21 of the decision of the NCLT, Chennai Bench, in *Sundaram Industries Private Limited* [CA(CAA)/24-37/CHE/2021].
- 16. The learned counsel stated that this Tribunal may fix the 'Appointed Date' in the Scheme **as March 25, 2023**. The aforesaid prayer has also been made by the Transferor Company and Transferee Company in their respective replies to the representations of the statutory authorities, filed on February 01, 2023 and February 02, 2023.
- 17. The Petitioners stated that the ROC and RD have prayed before this Tribunal to direct (i) the Petitioner Company No. 2 to comply with the provisions of Section 232(3)(i) of the Act for merger of the Authorised Share Capital of the Transferor Company with the Transferee Company; and (ii) the Transferee Company to file the amended Memorandum of Association and Articles of Association with the jurisdictional ROC. In this regard, the learned counsel for the Petitioner Companies submitted that the Scheme itself contemplates an amendment in relation to the Memorandum of Association in Clause 12 as under:

#### "12. Amendment to Memorandum of Association

#### 12.1 Transfer of Authorized Share Capital

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

- (i) The Transferee Company shall, if required, take all necessary steps for increase of authorized share capital for issue of shares pursuant to Cluse 10.1 above prior to fixation of Record Date.
- (ii) Upon this Scheme becoming effective and upon the vesting and transfer of the Undertaking to the Transferee Company, the entire authorized share capital of the Transferor Company shall stand transferred to the authorized share capital of the Transferee Company without any further act or deed. Clause V of the memorandum of association of the Transferee Company shall, without any further act or deed, stand altered to read as under:
  - "The Authorized Share Capital of the Company is INR 191,50.00,000 (Indian Rupees One Hundred Ninety-One Crore Fifty lakh) divided into 191,50,00,000 equity shares of INR 1 (Indian Rupee One) each."
- (iii) Pursuant to this Scheme, Transferee Company shall file the requisite forms with the Registrar of Companies for alteration of its authorized share capital. The stamp duties and fees (including registration fee) paid on the authorized share capital of the Transferor Company shall be utilized and applied to the increased authorized share capital of the Transferee Company and there would be no requirement for any further payment of stamp duty and / or fee by the Transferee Company for increase in the authorized share capital to that extent.
- (iv) The amendments pursuant to this Clause 12 shall become operative on the Scheme becoming effective by virtue of the fact that the shareholders of Transferee Company, while approving the Scheme as a whole, have approved and accorded the relevant consents as required under the Act for amendment of the memorandum of association and articles of association of Transferee Company and shall not be required to pass separate resolutions under the applicable provisions of the Act. It is hereby clarified that for the purposes of Clause 12, the consent of the shareholders of Transferee Company to the Scheme shall be deemed to be sufficient for the purposes of effecting the above amendment or increase in authorized share capital of Transferee Company,

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

and no further resolution under Section 13, Section 14 and Section 61 of the Act, or any other applicable provisions of the Act would be required to be separately passed."

- 18. Therefore, the Scheme clearly states that pursuant to the Scheme becoming effective, the entire authorized share capital of the Transferor Company shall stand transferred to the authorized share capital of the Transferee Company, and accordingly provides for amendment of Clause V of the Memorandum of Association of the Transferee Company to reflect the same. Further, the Scheme clearly requires the Transferee Company to make the requisite filings before the ROC for alteration of capital.
- 19. The learned counsel submitted that the Transferee Company undertakes to comply with Section 232 (3) (i) of the Act and / or any other provision of law, as also with any directions that may be imposed by this Tribunal in this regard.
- 20. Upon a perusal of the clarifications set forth in the MCA Circular, this Tribunal is of the opinion that be tied to the occurrence of an event, and is not required to be necessarily a specific calendar date. Further, this Tribunal is also conscious of the fact that the decision in relation to the 'Appointed Date' falls entirely within the prerogative of shareholders and left to their commercial wisdom. In view of the submissions made by the learned counsel for the Petitioner Companies, as also the statement made by the representative of the ROC on the RD/ ROC having no objections to the Scheme, this Tribunal hereby fixes the 'Appointed Date' of the Scheme as March 25, 2023.
- 21. We have also seen from the records that despite service of notices of joint publication of notice by way of advertisement, on two occasions, no reply/objection/observation has been filed by the other statutory authorities nor any other objections have been received.

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

- 22. It is further stated that despite the service of notices on two occasions, no representations have been made by the Income Tax Department, till date. In terms of Section 230 (5) of the Act read with Rule 8 (3) of the Rules, if the statutory authorities fail to file their representations within a period of 30 days, from the date of receipt of such notice, it shall be presumed that they have no objection to the proposed Scheme. This position has also been followed in several decisions, including in *Crust N Crumb Food Innovations India Ltd.* [CP(CAA)03/KOB/2022];
- 23. In terms of Clause 4.3.1 read with Clause 1.1 (xxix) of the Scheme, all liabilities of the Transferor Company, relating to and comprised in the 'Undertaking', shall, pursuant to the sanction of the Scheme by this Tribunal and under Sections 230 to 232 of the Act, and other applicable provisions of the Act, without any further act, instrument, or deed, matter or things, deemed to have been transferred to and vested in the Transferee Company, on the terms and conditions as were applicable to the Transferor Company and, the Transferee Company shall meet, discharge and satisfy the same. Furthermore, any charge, encumbrance, lien or security thereon, and the same shall be assumed by the Transferee Company, to the extent they are outstanding as on the 'Effective Date', so as to become the 'Liabilities' of the Transferee Company, on the same terms and conditions as were applicable to the Transferor Company.
- 24. Furthermore, in terms of Clause 5.1 of the Scheme, all suits, actions, claims, cause of actions, appeals, or other legal, quasi-judicial, arbitral or other administrative proceedings of whatever nature ("**Proceedings**") by or against the Transferor Company, which are pending on the 'Effective Date' or which may be instituted any time in the future, shall not abate, be discontinued or be in any way prejudicially affected by reason of the amalgamation or of anything contained in the Scheme, but the Proceedings may be continued, prosecuted and enforced by or against the Transferee

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

Company, in the same manner and to the same extent as it would or might have been continued, prosecuted and enforced by or against the Transferor Company as if the Scheme had not been made.

- 25. It is further stated that despite service of notices on two occasions, RBI has not made any representations in respect of or objections to the Scheme under consideration. Under the regulatory framework/ requirements under the Foreign Exchange Management (Non-debt Instruments) Rules, 2019 ("FEMA NDI Rules") and the Consolidated FDI Policy Circular of 2020 ("FDI Policy"), no approval of RBI is required for the proposed amalgamation, since the Petitioner Companies are engaged in the manufacturing sector in which 100% foreign direct investment (automatic route) is allowed as per the FEMA NDI Rules and FDI Policy. The Petitioner Companies are engaged in the sector which comes under 100% automatic route (i.e., manufacturing sector) and does not exceed the sectoral cap on the shareholding percentage of foreign shareholders. In the letters to the respective notices sent to the RBI on October 10, 2022 and January 13, 2023, the Petitioner Companies have clearly stated that they shall continue to comply with the applicable provisions of the Foreign Exchange Management Act, 1999 and the Reserve Bank of India Act, 1934, and the rules and regulations thereunder, as applicable to it and shall make all necessary filings and/or reporting as may be required under the Foreign Exchange Management (Mode of Payment and Reporting of Non-Debt Instruments) Regulations, 2019, FEMA NDI Rules and the FDI Policy. The Petitioner Companies are neither registered as Banking Companies nor Non-Banking Financial Companies with the RBI.
- 26. It is stated that the First Motion Application, i.e., CA (CAA)/03/KOB/2022, was instituted by the Petitioner Companies pursuant to the receipt of observation letters/ letters of no adverse observation, both dated May 13, 2022 from BSE and NSE, under

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

Regulation 37 of the LODR. Both the observation letters/ letters of no adverse observation record SEBI's no objection to the present Scheme. In terms of the observation letter/ letter of no adverse observation dated May 13, 2022 issued by NSE, NSE expressly stated that the Transferee Company is not required to send notice for representation as mandated under Section 230(5) of the Act to NSE again, for its comments/ observations/ representation. Furthermore, BSE also, in the observation letter/ letter of no adverse observation dated May 13, 2022, has stated that it has no adverse observations.

- 27. The learned counsel for the Petitioner Companies further submitted that the proposed Scheme would be in the interests of the Petitioner Companies, and their respective shareholders, creditors, employees and other stakeholders and will not be prejudicial to the interests of any concerned shareholders or creditors or employees or the general public at large.
- 28. From a perusal of the materials placed on record, it appears that the Scheme of Merger annexed to this petition is a fair and reasonable one and does not violate any provisions of law, and is not contrary to public policy. As per the Scheme, the entire undertaking, assets, business, and liabilities of the Transferor Company proposed to be amalgamated and stand vested with the Transferee Company as a going concern.
- 29. Since, all the requisite statutory compliances prescribed under Sections 230 and 232 of the Companies Act, 2013 have been followed, this Tribunal finds that the Scheme of Merger & Amalgamation annexed to these Petitions can be sanctioned and made absolute in terms of the prayer in the said Company Petition.

#### **ORDER**

i. The Scheme of Amalgamation, being <u>Annexure P-1</u> to the Company Petition, is hereby sanctioned by this Tribunal so as to be binding with effect from <u>March 25</u>, 2023, on M/s. Simon Electric Private

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

Limited (Transferor Company) and M/s. V-Guard Industries Limited (Transferee Company) and their Members/ Shareholders, Secured Creditors, Unsecured Creditors, employees of the Petitioner Companies and all concerned;

- ii. All the properties, rights, interests and powers of the Petitioner Transferor Company namely M/s. Simon Electric Private Limited (Transferor Company) be transferred to and vest without further act or deed in M/s. V-Guard Industries Limited ("Transferee Company) and accordingly the same shall, pursuant to Section 230-232 of the Companies Act, 2013, be transferred to and vest in M/s. V-Guard Industries Limited ("Transferee Company"), for all the estates and interest of the Petitioner Transferor Company, but subject nevertheless to all charges now affecting the same;
- iii. All the debts, liabilities, duties and obligations of the Petitioner Transferor Company namely M/s. Simon Electric Private Limited be transferred without further act or deed to the Transferee Company M/s. V-Guard Industries Limited and accordingly the same shall, pursuant to Section 230-232 of the Companies Act, 2013 be transferred to and become the debts, liabilities, duties and obligations of M/s. V-Guard Industries Limited ("Transferee Company");
- iv. All legal proceedings and/or suits and/or appeals now pending by or against the Petitioner Transferor Company namely M/s. Simon Electric Private Limited ("Transferor Company") be continued by or against the Transferee Company M/s. V-Guard Industries Limited;
- v. All proceedings and/or suits and/ or appeals now pending by or against the Transferor Company shall be continued by or against the Transferee Company; however, if any suit, writ petition, investigation appeal, criminal or other proceedings of whatsoever

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

nature is pending against the petitioner Companies or entities associated with petitioner companies, their directors, shareholders, employees etc., the same shall not abate, be discontinued or be in any way prejudicially affected by reason of the transfer of business of the Transferor Company or because anything contained in the scheme, but the proceeding shall continue, prosecuted and enforced by or against the Transferee Company/Transferor Company entities etc. in the same manner and to the same extent as it would or might have been continued, prosecuted and enforced by or against the Transferor Company and their associated entities, directors, shareholders, employees etc., as if the Scheme had not been made

- vi. All the employees of the Transferor Company in service, if any, on the date immediately preceding the date on which the scheme takes effect, i.e., the effective date, shall become the employees of the Transferee Company on such date without any break or interruption in service and upon terms and conditions not less favourable than those subsisting in concerned Transferor Company on the said date.
- vii. The Petitioner Companies are directed to file copy of this order along with a copy of the Scheme with the Registrar of Companies, Kerala, electronically in E-Form INC-28, in addition to producing a physical copy within 30 (thirty) days from the date of issue of the order by the Registry.
- viii. The Transferor Company namely, M/s. Simon Electric Private Limited be dissolved without winding up from the date of filing of certified copies of this Order with the Registrar of Companies, Kerala;
  - ix. Upon receiving the certified copy of this Order, the Registrar of Companies, Kerala, is directed to place all documents relating to the

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

Transferor Company with that of the Transferee Company and the files relating to the Transferor Company shall be consolidated with the files and records of the Transferee Company.

- x. Leave is granted to the Petitioner Companies to file the Schedule of Assets of M/s. Simon Electric Private Limited ("Transferor Company") within three weeks from the date of receipt of the order to be made herein;
- xi. Let the Deputy Registrar/ Assistant Registrar of this Tribunal draw up the necessary Order in Form No. CAA 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016, with such necessary variations.
- xii. The Petitioner Companies have to lodge a copy of this order duly certified by the Deputy/Assistant Registrar of this Tribunal with the concerned Superintendent of Stamps, along with a copy of the Scheme for adjudication of stamp duty payable, if any, on the same within 60 (sixty) days from the date of receipt of the certified copy of the Order.
- xiii. All concerned regulatory authorities shall act on receipt of the copy of this order along with the Scheme duly certified by the Deputy/Assistant Registrar of this Tribunal.
- xiv. The Transferee Company is directed to file the amended Memorandum of Association (MoA) and Articles of Association (AoA) with the Registrar of Companies, Kerala, and also to strictly comply with the provisions of Section 232(3)(i) of the Companies Act, 2013.

CP(CAA)/06/KOB/2022 IN CA(CAA)/03/KOB/2022

In re: M/s. Simon Electric Private Limited. With. M/s. V- Guard Industries Limited.

xv. The Petitioner Companies or other persons interested shall be at liberty to apply to this Tribunal in the above matters for any directions that may be necessary about the working of the Scheme.

V

- xvi. Any concerned authorities shall also be at liberty to approach this Tribunal for any further clarification after the Sanction of the Scheme.
- 30. With the aforesaid Sanction, the CP(CAA)/06/KOB/2022 connected with CA(CAA)/03/KOB/2022 is hereby stands disposed of.
- 31. Urgent certified copies of this order, if applied for, be supplied to the parties, subject to compliance with all requisite formalities.

SATYARANJAN PRASAD Digitally signed by SATYARANJAN PRASAD Date: 2023.03.31 14:34:32 +05'30'

PANDIAN MOHAN RAJ Digitally signed by PANDIAN MOHAN RAJ Date: 2023.03.31 14:48:04 +05'30'

Satya Ranjan Prasad Member (Technical) P. Mohan Raj Member (Judicial)

Signed on this, 31st day of March, 2023.

Rajasree R. Nair.



#### March 25, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Limited
Dalal Street,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai- 400 001	G Block, Bandra-Kurla Complex,
	Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Outcome of Circular Resolution passed by the Board of Directors of the Company on March 24, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company vide Circular Resolution no: 05/2022-2023 dated March 24, 2023, has allotted 77,673 nos. equity shares having face value of Re. 1/- each to employees who have exercised stock options under Employee Stock Option Scheme of the Company ESOS 2013.

Kindly take the same on record.

Thanking You,

Yours sincerely,

For V-Guard Industries Limited

KUMAR TAK Date: 2023.03.25

Vikas Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: As above





### March 1, 2023

The Manager,	The Manager,			
Listing Department,	Listing Department,			
BSE Limited,	National Stock Exchange of India			
Phiroze Jeejeebhoy Towers,	Limited Exchange Plaza, 5th Floor, Plot			
Dalal Street,	No. C/1,			
Mumbai- 400 001	G Block, Bandra-Kurla Complex,			
	Bandra-East,			
	Mumbai- 400 051			
Ref: Scrip Code: 532953	Ref : Scrip Code : VGUARD			

Dear Sir / Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the following details of investor conferences / proposed to be attended by the Company:

Sl Type of Meeting no.		Day, Date and Time
1	A group meeting organised by ULJK Financial Services	Wednesday, March 2, 2023, at 4 p.m.
2	A one-on-one meeting with the sell-side analyst at Emkay - Mr. Abhineet Anand	Monday, March 6, 2023, at 10 a.m.

Please take the above information on record.

Thanking you,

For V-Guard Industries Ltd.

VIKAS KUMAR TAK

Digitally signed by VIKAS KUMAR TAK Date: 2023.03.01 18:54:22 +05'30'

Vikas Kumar Tak

**Company Secretary and Compliance Officer** Membership no. F 6618

Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010 P +91 484 433 5000, 200 5000 E mail@vguard.in W www.vguard.in



### February 3, 2023

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai- 400 001	G Block, Bandra-Kurla Complex, Bandra-
	East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Sub: Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2022, published in newspapers.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2022, published in Business Standard (English) & Deepika (Malayalam) on February 3, 2023.

The Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2022, is available in the company's website, <a href="www.vguard.in">www.vguard.in</a>.

Kindly take the above on record.

Thanking you,

For V-Guard Industries Limited

MITHUN

MITHUN Digitally signed by MITHUN KOCHOUSEPH

CHITTILAPPILLY

Date: 2023.02.03

12:47:08 +05'30'

Mithun K Chittilappilly Managing Director DIN: 00027610

Encl: as above



for STAR PAPER MILLS LTD SAURABH ARORA

22,624.74

4,315.42

22,793.20

4,315.42

5.29 5.25

5.29 5.25

5.27 5.23



### MAHINDRA HOLIDAYS & RESORTS INDIA LTD

Regd. Off.: Mahindra Towers, 17/18, Pattulos Road, Chennai - 600 002
Corp. Off.: Mahindra Towers, Dr G M Bhosle Marg, Worl, Mumbai - 400 018
CIN: L55101TN1996PLC036595, w: www.clubmahindra.com, e: investors@mahindraho

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

							(₹ in lakhs)		
			Standalone			Consolidated			
Sr. No.	Particulars	Quarter ended December 31, 2022	Nine months ended December 31, 2022	Quarter ended December 31, 2021	Quarter ended December 31, 2022	Nine months ended December 31, 2022	Quarter ended December 31, 2021		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		
1.	Total income from operations	36,322.75	96,924.46	28,453.08	62,443.85	1,88,863.00	58,444.54		
2.	Net Profit for the period before Tax	8,449.43	17,163.14	4,870.38	132.65	9,350.53	2,003.64		
3.	Net Profit / (Loss) for the period after Tax	6,278.19	12,732.18	3,598.20	(1,371.28)	5,751.11	1,338.55		
4.	Other Comprehensive Income after tax	172.77	361.30	2.68	107.32	192.31	0.22		
5.	Total Comprehensive Income for the period after tax	6,450.96	13,093.48	3,600.88	(1,263.96)	5,943.42	1,338.77		
6.	Equity Share Capital (Net of Treasury of Shares)	20,051.30	20,051.30	19,981.56	20,051.30	20,051.30	19,981.56		
7.	Earnings Per Share (of ₹ 10/- each) (not annualized)						·		
	(a) Basic (in ₹)	3.14	6.36	1.80	(0.59)	2.93	0.69		
	(b) Diluted (in ₹)	3.12	6.33	1.80	(0.59)	2.92	0.69		

- totes:

  The above is an extract of the detailed format of Quarterly Financial Results of the Company for the quarter and nine months ended December 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on SSE LTD. (www.bsenida.com) and National Stock Exchange of India Limited (www.mselndia.com) and on Company's website (www.cbbmathiodra.com).

  The Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 2, 2023. These financial results were subject to limited review by Statutory auditors of the Company who have expressed an unmodified opinion thereon.

- to limited review by statutory auditors of the company who have expressed an unmonied opinion intereon.

  Estimation of uncertainty relating to COVID-19 outbreak

  The Group (MHRIL and its subsidiaries) has considered internal and external sources of information, economic forecasts and industry reports, up to the date of approval of the financial results, in determining the impact of COVID-19 pandemic on various elements of its business operations and financial results. The Group has used the principles of prudence in applying judgements, estimated assumptions and based on the current estimates, the Group expects to recover the carrying amount of its current and non current assests. The eventual outcome of impact of the global health pandemic may be different from those estimated as on the date of review of these financial results depending on how long the pandemic lasts and time period taken for the economic activities to return to normalcy.
- tiese initializar results depending further with a company has allotted. 148,674 equity shares of ₹ 101-each, pursuant to exercise of stock options in accordance with Company's Stock Option Scheme (ESOS 2014 & 2020).

  During the quarter ended December 31, 2022, the Company has allotted to the conversion of 25,000 7% Non-cumulative redeemable participating optionally convertible preference shares of ₹ 101-each of Guestline Nosphality Management and Development Services Limited ("Guestline") into 25,000 equity shares of ₹ 101-each on December 2, 2022, Guestline has become a subsidiary of the company.
- Figures for the previous periods have been re-grouped / re-classified where necessary.

Kavinder Singh Managing Director & CEO Mumbai, February 2, 2023



### Apollo Tyres Q3 revenue up 13%; 9M revenue up 19%

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

					₹ Millio	
S. No.	PARTICULARS	QUARTE	R ENDED	NINE MONTHS ENDED	YEAR ENDED	
		31.12.2022	31.12.2021	31.12.2022	31.03.2022	
			(UNAUDITED)		(AUDITED)	
1	Total income from operations	64,227.51	57,074.70	183,208.00	209,475.7	
2	Net profit / (loss) for the period (before tax and exceptional items)	4,237.34	3,073.82	9,006.30	8,535.8	
3	Net profit / (loss) for the period before tax (after exceptional items)	4,237.34	3,068.69	9,006.30	8,476.7	
4	Net profit / (loss) for the period after tax (after exceptional items)	2.921.05	2,235.44	6,772.38	6.386.0	
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	9,086.52	682.77	6,562.20	5,312.8	
6	Paid up equity share capital (equity shares of ₹1 each)	635.10	635.10	635.10	635.1	
7	Reserves excluding revaluation reserves				116,855.0	
8	Securities premium account	31,317.67	31,317.67	31,317.67	31,317.6	
9	Net worth	122,019.44	116,250.32	122,019.44	117,521.3	
10	Paid up debt capital	57,440.26	69,911.41	57,440.26	61,936.6	
11	Outstanding redeemable preference shares	-	-	-		
12	Debt equity ratio (in times)	0.47	0.60	0.47	0.5	
13	Earnings per share (of ₹1 each) (not annualised): Basic (₹) Diluted (₹)	4.60 4.60	3.52 3.52	10.66 10.66	10.0 10.0	
14	Capital redemption reserve	44.40	44.40	44.40	44.4	
15	Debenture redemption reserve	1.039.50	1,039.50	1,039.50	1,039.5	
16	Debt service coverage ratio (in times) <sup>#</sup>	1.19	2.37	1.19	1.1	
17	Interest service coverage ratio (in times)	5.47	5.40	7.58	4.8	

# Based on TTM (Trailing Twelve Months)

1	The key standalone financial information of the Company is as under:

1 The key standalone financial information of the Company is as under:						
	QUARTE	R ENDED	NINE MONTHS ENDED	YEAR ENDED		
PARTICULARS	31.12.2022	31.12.2021	31.12.2022	31.03.2022		
		(UNAUDITED)		(AUDITED)		
Total income from operations	42,466.16	37,916.98	129,347.85	146,494.04		
Net profit for the period before tax (after exceptional items)	2,087.90	662.66	4.586.29	3,503.52		
Net profit for the period after tax (after exceptional items)	1,375.62	491.91	3,227.06	2,610.64		

- The above is an extract of the detailed format of quarter and nine months ended December 31, 2022 financial results filled with the stock exchanges under Regulation 33 and \$2 of the \$EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Multiformal of the quarter and nine months ended December 31, 2022 financial results (consolidated/Sinadolard) are available on the stock exchange websites (National Stock Exchange of India United (www.nseindia.com) & 85E United (www.bseindia.com)) and on the Company's website (tww.opollot/sec.com).

  For the other line items referred in Regulation \$2(4) of the \$EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. perinend (disclosures have been made to the National Stock Exchange of India United (www.nseindia.com) & 85E United (www.bseindia.com) and can be accessed on Company's website (www.opollotyres.com).

### APOLLO TYRES LTD

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CIN: L25111KL1972PLC002449 Regd. Office: 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi 482035, Keralo, India. Corporate Office: Apolio House, 7 Institutional Area, Sector 32, Gurugram 122001, India. Tel.: +91 484 4012046, Fax: +91 484 4012048 Email: investors@apollotyres.com, www.apollotyres.com

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ONKAR KANWAR

Earnings per equity share (of ₹ 5/- each) (Not annualised): 8 (f) Basic (₹) (2) Diluted (₹)

3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on dt. 02.02.2023.

Date : 2<sup>nd</sup> February, 2023 Place: Ahmedabad

Anupam Gupta rector (Technical) (DIN:09290890)

### Cera Sanitaryware Limited

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, Dist. Mehsana, Gujarat CIN: L26910GJ1998PLC034400 Tel: (02764) 242329, 243000 E-mail: kadi@cera-india.com Website: www.cera-india.com

\*\* The Bowar Rever Earlies\*

Par Vivous Nigere Harbers\*

Section Dealt: misstonsileration Service (1)

Photoe Nie : 0.11 1:283 (2026) Fact 011-281 (2025)

V-GUARD

Particulars

Total income from operations (net)
Net Profit / Loss) from ordinary activities after tax
Net Profit / Loss) for the period after tax (after
actracedinary terms).
Comprising profit in Comer for the period
Comprising profit / Loss) for the period offer
tax) and Other Comprehensive income] after tax
Equity Share Capity Share Share

Total income from operations (net)
Het heldr (J Lood) from ordenly atthitis after tax
Griffer extraordinary (trend)
Total Compenhensive Income for the period
Total Compenhensive Income for the period
Total Compenhensive Income
Total Compenhensive
Total Compe

(before end | (a) Basic: (b) Diluted: Earnings per share of ₹ 1/- each fafter extraordinary items)

(after extraore (a) Basic: (b) Diluted:

Place: Kochi Date: 02.02.2023

Unparalleled technology led new products for higher growth.

Particulars

Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)

7 Other Equity (Excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year

Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)

o regulation 29, 3 read with regulation 47 of the Sec osure Requirements) Regulations, 2015, ("Listin bard of Directors of the Company will be held on Friday to consider, approve and take on record the Unaudite (Consolidated) of the Company for the quarter and nin

. For Rail Vikas Nigam Limited Sd/-Kalpana Dubey Company Secretary & Compliance Officer

(Unaudited)

3,581.97

4,317.72

(Unaudited)

3,928.62

4,317.72

The above unaudited standalone and unaudited consolidated financial results for the quarter and nine months ended Dec Audit Committee and approved by the Board of Directors and taken on record at the meetings held on February 2, 2023.

0.91 0.90

0.83

STAR PAPER MILLS LIMITED

CIN: L21011W81938PLC008726
Registered Office: Duncan House, 2nd Floor,
31, Netaji Subhas Road, Kolkata 700 001

E-mail: star-cal@starbsub.cs.2247380

CTICE

Notice is neethy given pursuant to the provisions of SFBI (Listing

31.12.2022 30.09.2022 31.12.2021 31.12.2022 31.12.2021

96,088.57 5,250.22 5,250.22

5,250.22

4,308.96

(Unaudited)

5,391.98

4,308.96

1.23

1.23 1.22

1.22

(Unaudited) (Unaudited) (Unaudited)

2,96,815.81 13,299.01 13,299.01

13,299.01

4,317.72

31.12.2022

(Unaudited)

13,631.93

4,317.72

3.16 3.13

3.08 3.06

Extract of Unaudited Standalone Financial Results for the Quarter and Nine months ended 31.12.2022

98,107.00 4,314.77 4,314.77

4,314.77

4,316.80

Extract of Unaudited Consolidated Financial Results for the Quarter and Nine months ended 31.12.2022

31.12.2022 30.09.2022 31.12.2021

(Unaudited)

4,366.33

4,316.80

The above is an extract of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclos Requirements) Regulations, 2015. The full format of the unaudited financial results are available in the Company's website (www.vguard.in) and on the websi of the National Stock Exchange of India Limited (www.nseindia.com) and SES Limited (www.bseindia.com).

1.01 1.00

0.99

For the three months ended

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 10th February, 2023 to inter-alia consider and approve Une-audited financial results for the Quarier & Nien enother ended state of the Company (West State Present Company (West State Presence) and that of BSE Limited (www.besindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For the nine months ended

2,42,543.64 13,619.36 13,619.36

13,619.36

4,308.96

31.12.2021

(Unaudited)

13,886.17

4,308.96

3.21 3.18

3.21

ember 31, 2022 were reviewed by the

For V-GUARD INDUSTRIES LIMITED

Managing Director

CERA

3.16 3.14

32.62

5783.51 5783.51

Consolidated

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED  $31^{57}$  DECEMBER, 2022

Standalone

Quarter Nine Months Quarter Quarter Nine Months Quarter Ended Ended Ended Ended Ended 31.12.2022 31.12.2022 31.12.2021 31.12.2022 31.12.2022 31.12.2021 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) 45580.38 126581.11 38700.60 45782.45 127096.80 38808.02 2 Net Profit /ILoss)for the period (before Tax, Exceptional 7729.85 19828.44 5649.20 and / or Extraordinary items) 20074.35 7829.79 7729.85 19828.44 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and 5599.81 14578.52 Other Comprehensive Income (after tax)

6 Equity Share Capital (Face value of ₹ 5/- each) 650.29 650.29 650.29 650.29 650.29 650.29 43.34 112.81 32.50

The above is an Extract of the detailed format of results for quarter and nine months ended on 3tst December, 2022 filled with the Stock Exchange under Regulation; 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015. The full format of the standalone/consolider unusualted financial results with detailed explanation, for the quarter and nine months ended 3ts December 2022 are available on the website of the Stock Exchanges (www.bseindia.com).

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### FEDERAL BANK

എൽ. സി. ആർ. ഡി/എന്നൊകുളം ഡിവിഷൻ, ഗ്രൗണ്ട് ഫ്ളോർ, ഫെഡാൽ ടവേഴ്സ് മനൈൻ സ്ക്രൈവ്, കൊച്ചീ – 682031, Tel: 0484-2385598, 2201157 Email: ekmlerd@federalbank.co.in, Website: www.federalbank.co.in, Clin: L68191KL1931PLC0003 ill: ekmlcrd@federalbank.co.in, ralbank.co.in, CIN: L65191KL1931PLC000368

ഡിമാന്റ് നോട്ടീസ്

അയപ്പെടുത്തിയ ങ്കാരെ വന്ത്രാക്കളെട്ടെ വിവേദ്യമായ വേദ്യം കിട്ടൊള്ളവുന്നു. അയപ്പെടുത്തിയ ങ്കാരെ വന്ത്രാക്കളുടെ വിലേ വിവേദ്യണം. നിടത്ത് പത്നയപ്പെടുത്തിയ ക്യാ കയിറ്റ് തക്കാമതിലെ പ്രപെ 5,50,00,000€. യുടെ ഇന്റരിയൻ വെക്കന്റേഡ് 6 ഫുബ്രിക്ക് വ് പോവാകട്ട്ട്ണ്, PVC പ്രാരം.പാൽസ്, ACPS, PVC & അലുമിനിയ ഇറന്റ് വോർഗ ിൽഡ് ദെയ്യൂൻ, UV ബോർഡിന്, PVC നിലിൽ പാതന്ത്രൻ, അലൂമിനിയം സിലിംർ ക്രൈൻ

of Euclimannia (PVC - euconomical ADPs, PVC & merginnia gord excording following poly of the policy of the policy

. കുഴിക്കുട്ടി മാന്യയിൽ പഴിയാൻ ഉല്യൂരിക്കുന്നതുട്ടിൽ കെട്ടിടവും ഒരു പ പ്രാർക്കൂടി ചോയതുടെ അഭിപ്പുകൾ (ആയാം പ്രകാരം) ക്ഷിക്ക് 25 ലിത്ത് ഒ വാൻമാൻ പി കെ വരം വന്ത്രാട്ട്, പരീജ്ഞാര് നാട്ടർ ടാമിലേക്കള്ള നൻ നടക്ക് എത്ര അധ്വാവന്ത്യം വല്ലൂട്ടർ ഒല്ലോർക്ക്, വ്യൂട്ടർ നെടുകൾ, പുഴക്കർ വിവര്യ പ്രതാൻ 2001, പഴയ നർത്വ നാൻ 55511, ബ്ലോർ നാർ ൽ പെട്ടർ 5.26 ആർഗ് വാര ന്ത്രൻ 2001, പഴയ നർത്വ നാൻ 55511, ബ്ലോർ നാർ ൽ പെട്ടർ 5.26 ആർഗ് വാര ിൽ പറഞ്ഞ ദങ്ങ് വസ്മാക്കളുടെ ഉടമന്ഥാവകാശ ദേഖകളിലെ വഴിക്കാളള അ . മുറ്റ സകലസിധ കുഴിക്കൂർ ചമ്പേത്തളും, **അതിരുകൾ (ആധാര പ്രകാരം: കിഴക്ക്:** റോഡ്, ജെക്ക്: സർവേ നം.555/1 ൽ ക്ഷട്ട വസ്മു; **പടിഞ്ഞാ**റ് 25 ലിഞ്ഞ്സ് വഴി; വ

യാണ് വ്യവ്ധ. പര്ഷ്യപ്പെട്ടുടെ കാണ്ടരുകൾ 2 മുതൽ 5 വരെയുള്ള നെന്നൂർ സ്വാധ വരം പര്യായ പരത്രം പര്യായ പര്യായ പര്യായ പര്യായ പര്യായ പര്യായ പര്യായ പര്യായ പരത്യ പരത്യ പര്യായ പരവര്യ പരവര്യ പരവര്യ പരവര്യ പര്യായ പരവര്യ പര്യായ പര്യായ പര്യായ പരത്യ പരവര്യ പരവര്

cer	ണിന്റെ സ്വഭാവം	08-11-2022 ലെ കൂടിയ്ലിക തുക	പലിനു നിദക്ക്	വായ്പ്പക്കാർ
ക്യാഷ്	ക്രെഡിറ്റ് Rs. 550L	5,54,57,431/-	12.50%	1 to 5
GE	CL of Rs. 92.14L	95,08,549/-	13.25%	1 to 5
W	CTL of Rs. 93.38L	64,79,274/-	13.25%	1 to 5
	CDL of Rs. 75L	52,62,125/-	14.40%	1 to 5
	ിംഗ് ലോൺ Rs. 45L	38,14,189/-	11.90%	2 to 5
ഹോം	പ്പസ് വായ്ഷ Rs. 10L	8,54,420/-	12.45%	2 to 5
	62)mmo	Rs. 8,13,75,988	1-	

സ്ഥലം : എന്താകുളം (ഒ.പ് ഫെഡാൽ ബാങ്ക് ലിമിറ്റഡിനുവേൺ വൈസ് പ്രസിഡന്റ് തീയതി : 09-11-2022 (അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ SAFFAESI Act

### തടയണകൾ പൊളിച്ചു നീക്കണമെന്ന അപ്പിൽ തള്ളി

രീർപ്പി(ന 0028)
ക്കൂർ രോഴിക്കോട് കൊടംപായിലിൽ നിർപ്പോലയുടെ നിരാ ഴുക്കു തടനംപുട്യത്തി പിവിത്വർ നേച്ചർ റിസോർട്ട് നിർമിച്ച തടയ നകൾ പൊളിച്ചു നിക്കെടാണ് ഒരു മുക്കുറുടെ ഉത്തരി ശരിവ പ്രസിന്ദ് കൊത്രോത് നി ഡിനിഷൻ നെങ്ങി വിധിക്കൻ നെൽകിയ തപ്പിൽ കൊടുക്കാ തി വിനിഷൻ നെങ്ങി തുളി 3022 രക്യോബർ 28 ഒലെ സിംഗീർ ഒബ മിട്ടാത്തിനെത്തിരെ രേഷിക്കോട് സ്വാഗീർ കെവ്വർ ആലുക്ക് തി പായി എന്നിവരുർപ്പെട്ട് വിനിഷൻ വെയ്യാൻ നിഡി പറഞ്ഞൻ കേസിലെ കെൻക്കിപ്പെട്ടായിരിക്കൻ വെയ്യമാണ് വിധി പറഞ്ഞൻ കേസിലെ ക്രെൻ ഉത്തരവിട്ടത്. ഇതിൽ സ്വാമാവിക നിയിയുടെ നിരേഷയിലെന്നും ധിവിഷൻ ബെങ്കി വിധിച്ചിരു അത്സം ആദ്രിലിൽ വായുയിൽത്തലിലോൽ കൊടുകൾ സ്ഥാപിച്ചിട്ടു ഒത്തനം ആദ്യത്താനവിക്യെന്ന് കോടത് പുത്രക്കോട്ടി തുടർന്നാ ത് അട്യൻ തടയപ്പെടാതിരിക്കാൻ പൈച്ചകൾ സ്ഥാപിച്ചിട്ടു അത്സം ആദ്യത്താനവിക്യെന്ന് കോടത് ചുത്രത്തനെ രിച്ച് വരുന്നും അത് അടുത്തനാനവിക്കുന്ന് കോടത് പുത്രിക്കാട്ടി തുടർന്നാ ത് അടുൻ തള്ളിയൻ, മുന്നു അയ്യന്നും ഈ ഉറപ്പു ഭാര്ക്കുന്നും ഈ ഉറപ്പു വേരുട്ടി വരുട്ടി പരവരുട്ടി വരുട്ടി വരുട്ടി

### നോടിന്

### FEDERAL BANK

എൽ.സർ ആർ.ഡി/എന്തൊകുളം ഡിവിഷൻ, ത്രഞ്ഞ് ഫ്ളോർ, ഫെഡാൽ ദവേഴ്സ് മനൈർ ഡ്രൈവ്, ചൈച്ചി - 823031, Tel: 0484-2201800, 2201157, Email: ekmlerd@federalbank.co.in, ebsite: www.federalbank.co.in, CIN: L65191KL1931PLC0003

മായിന് 08-03-2022 വരെ വിശോഗം പ്രവബന്ദകളുടെ -82018 എന്നിവരിൽ നി ബായിന് 08-03-2022 വരെ വിശോഗ്യമ്പ് ഉണ്ട് പ്രവേശനം 21,613,85,78 (ഒന്ന് രോടി അറുപത്തി മുന്ന് ലക്ഷത്തി അർപത്തി എത്താഴിരെ അർപത്തി അതി എവി തും പരിയുടെ ഗ്രീ ചെയ്യാകളുടെ ഉട്ടാടെത്വന് ഡാൻ ബാങ്ക് വിദിവയിന്റെ അധികാരെന്റെ ഉയുന്നെവർ കൈവഴെത്തി ഡാൻ ബാങ്ക് വിദിവയിൽ അധികാരെന്റെ ഉയുന്നത്തി കൈവഴെത്തി ഡാൻ 232 304എ '88ന് വിർപ്പന നടത്തുവാൻ തീരുമാനിച്ചിരിക്കു

മാരം വാര്യാർ വാര്യാർ വാര്യാർ പ്രത്യാർ പര്യാർ പ്രത്യാർ പര്യാർ പരവര്യാർ പര്യാർ പരവര്യാർ പരവര്യാർ പരവര്യാർ പരവര്യാർ പര്യാർ പരവര്യാർ പര്യാർ പരവര്യാർ പര്യാർ പരവര്യാർ പരവര്യാർ പരവര്യാർ പരവര്യാർ പരവര്യാർ പരവര്യാർ പരവര്യാർ പരവര്യാർ പരവര്യാർ പരവ

ക വന്നിയു. വരാത് സ്വാകാല് നേയ്. ലേല വ്യവസ്ഥകളെയാം പ്രാവയികളെയാം പറ്റി കൂടുതൽ അറിയുറ ലി ഫെഡൻ ബാങ്ക് ലിമിവയിന്റെ വേഖിന്റൈയ https://www.federalbank.co.in/web/guest/tender-notices നത്ത

(sarfaesi Act പ്രകാരം അധികാരപ്പെ

പരസ്യം ് താലുക്ക്, പാറക്കടവ് പ്ര<sub>സ്തു</sub> പ്പെട്ട 73/7-3-2-ൽ പ്പെട്ട 5.45 ആർ വും, റി-സർവ്വെ 73/17-2-2-ൽപ്പെട മീറ്റർ വസ്തുവും ഉൾപ്പെടെ 5-4-ൽപ്പെട്ട ടി സ്ഥലങ്ങൾ മേലും 8, മേലൂർ കരയ്ൽ, കല്ലുപ്പവിൽ രോട്ടയുമായ സിനത്ത് പേർക്

മിശേണ്ടതാണ. ആന്റണി വിതയത്തിൽ അഡ്വരേറ്റെ & നോട്ടറി ാബ് ജയിൽ റോഡ്, ആലുവ, Mob:9895277543 E2302-490

### യുഎൻഎ ജില്ലാതല സമരപ്രഖ്യാപന കൺവൻഷൻ അഞ്ചിന്

യൂരുവ്വശവു് ജല്യാതല സരിര്യിക്കി)പിന കണ്ണിവേൻഷൻ അരിയിൽ കൊരു: തന്ത്യ വർഗാവ് ഉരിക്കും ഒടയുള്ള നിരവധി ആവരുടെ ലർ മുന്തരിച്ച് പുരുക്കെന്നും വ് സസ് അസോസിയേഷൻ നട ത്യുന്ന പുരക്കരത്തിന്റെ കോരും ഉച്ചകഴിഞ്ഞ് മുന്നിന് ഇടപ്പള്ളി സന്റ് മോർഷ് പാരിഷ് പാരുക്ക് വരുക്കും ഉച്ചകഴിഞ്ഞ് മുന്നിന് ഇടപ്പള്ളി സന്റ് മോർഷ് പാരിഷ് പാരുക്കാര്യ യൂഎൻക്എ ദേശീയ പ്രസിഡന്റ്

### ഇന്റഗ്രേറ്റഡ് കാർ സർവീസ് സെന്റർ കൊച്ചിയിൽ

ഇവുള്ള(U) റ്റ്ഡ കാൾ വാധവവ തന്വെയ്യൻ കൊച്ച് വാധിൽ കൊച്ചും മാൻഡ്ഡ്സ് ചെൻഡ് ഒർ അദ്യ ഇർഗ്രേറ്റഡ് അതുാ ധുനിക കാർ സർവൻസ് നെർർ തുറന്നു. മെൻഡിഡ്സ്-ചെൻ തുറന്നു. മെൻഡിഡ്സ്-ചെൻ ഡിൽ്റ്റ മാല്യത്തെ ആളു ഇർഗ്രം റ്റഡ് മാർ മാ എക്സ് സർവിസ് സെർറ്റാൺ വെട്ടിൽ ഒരാലെ പായ്ത്തു. ശാത്രമാനം സൗ സെർറ്റാൺ വെട്ടിൽ ഒരാലെ പായർ ശാർ അവര്യത്ത് അല

2023 ഫെബ്രുവരി 03 വെള്ളി

ulideduup താട്ടെല് 23m ട്ര്-ഉർയമാണ് തം A28-ME,A8-LIBM2022-23PE,A5
പിർന്നി ചുവർ, (മന് നിലക്കന് നാർക്കാർ സാസ്ക്കും കോളേജ്, പുവാലം പാര് പ്രദേശം പാര് പുവായില് പാര് പുവാലം പു സർക്കാർ സാസ്കൃത കോളെങ്ങിലെ കൈന്ന്റ് ഒരു ബുറ്റ് സ്വാര്യം പുവാലം ചെയ്യുന്നതിന് . രർഘമാന പോഗത്തെന്റെ വരു : ത്രണ്ടാം : തെന്നാം ; വരു തെന്ന് . രർഘമാന സികരിക്കുന്ന അവസാന തിയത്തി (രു/2/23, 1 തെന്ന് . രർഘമാന സികരിക്കുന്ന അവസാന തിയത്തി (രു/2/23, 1 തെന്ന് . രർഘമാന സികരിക്കുന്ന അവസാന തിയത്തി (രു/2/23, 1 തെന്ന് . രർഘമാന സികരിക്കുന്ന ഫെൻഡ് . രാഗ് . രൂപ്പു . രൂപു . രൂപ്പു . രൂപു 

ൻഡോ നം: jprd 23'm 88-ദർഘാസ് നം D-31/21/GPC-NDI - സ്റ്റെ. ർ. ഗവ പോളിടെക്നിക് കോളേജ് നടുവിൽ , കണ്ണൂർ-ദേറ രാളെട്ട് - ദർഘാസ് - നടുവിൽ ഗവ പോളിടെക്നിക് കോളേ രാളെച്ചൽ സർവ്വസ് ലാബിലേക് ആവശ്യമായ ഉപകരണങ്ങൾ ശചാസ് ഫോഗത്തിന്റ് വില: 1000+GST - നിരങ്ങവും 472 (ജ്ക്വസ് അവസാന തീയങ്ങ് 1/26/2022, 2 എന്നു - മർഴയുന്നു

പം കാലനാധി കഴഞ്ഞതിൽ പ്രകാരം വ്യക്തിയത ഭരി തുവയ താഴെ പറയുന്ന അക്കാഴുകളിലുള്ള പണയ (ലോലം ചെയ്യുന്നതായിരി കട്ടുമെന്ന് ഇതിനാൽ അിവിത്ര (,0004- കമ്പനി യുടെ ബാക് അക്കാത്തിര് ലോ തീയ്യ തിരമ്ക് സ്വീകാര്യയായ കോട്ടോയും വിലാത്തവുമുള്ളക അംത്രങ്ങളുടെ എയ്യാം/അർഫന്, ലോലാവ്യവാകൻ, തുവനം അതിമോയിരിക്കും. ലോലം വിളിക്കുന്നതിന് വില് ലടിക്കാതിരിക്കുകയോ, മോണെങ്കിലാം പലൈപ്പ്

### അനുഗ്രഹസ്മരണ

### അനുഗ്രഹസ്മരണ

വിശുദ്ധ യൂദാശ്ലീഹായുടെ മധ്യസ്ഥതയാൽ ഉദ്ദിഷ്ട കാര്യം സാധിച്ചതിന് അനു ഗഹസ്മരണ.

രമണി സൂസൻ ജോൺ

വിശുദ്ധ യുദാശ്ലീഹായുടെ മധ്യസ്ഥതയാൽ ഉദ്ദിഷ്ട കാര്യം സാധിച്ചതിന് അനു ഗ്രഹസ്മരണ രമണി സൂസൻ ജോൺ

### നോടിസ്

### പൊതു നോട്ടീസ്

**ഷാബു വർഗ്ലീസ്, അം** ഗ്രൗങ്ങ് ഫ്ളോർ, തേനംപറമ്പിൽ, കർഷക റോഡ്, എറണാകാളം സൗമ

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	ആകെ തുക		45,00,000.00	63,51,505.93
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്യം യബങ്ങളെ;ന്നു. വിശ്വസ്തതയോട അസിസ്റ്റന്റ് ജനറൽ മാനേജർ അധികാരപ്പെടുത്തിയ മദോഗസ്ഥ

### ബിസിനസ്



ற்ஜாவிய ഇലക്ട്രിക്കൻ വർക്കുകളു

ചെയ്തു കൊടുക്കുന്നു

GERMAN LANGUAGE A1-A2 - B1-B2

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PALA Ph: 9495289591 04822 213986, 200387 9447037591, 7994944131

### വിദ്വാഭ്യാസം

CHANGE OF NAME Aliyar) എന്നാക്കുന്നു.

## CHANGE OF NAME

### CHANGE OF NAME

ക്ലാസിഫൈഡ്സ്

വായനക്കാർ ശ്രദ്ധിക്കാൻ

ഈ ദിനപത്രത്തിൽ പ്രസിദ്ധീകരിക്കുന്ന പരസ്യങ്ങളെപ്പറ്റി വേണ്ടത്ര അനേഷണം നടത്തി സത്യസ്ഥിതി ബോധ്യപ്പെട്ടശേ ഷം മാത്രമേ അവയോട്ട പ്രതികരിക്കാവും നേരിട്ട് അന്വേഷി ചൃശേഷരേ തൃദർനടപ്പടികളും പണമിടപാടുകളും നടത്താവു എന്നു വായനക്കാരോടു സവിനയം അഭ്യർഥിക്കുന്നു.

ssport No. L 9119322-ലുള്ള എന്റെ പേര് SIMI K.A. (Karro

ദീപിക

CHINNAMMA ALIAS holde of Passport No. L1377060 residing at Kallappara House, Oorakkad, Vilangu P.O, do hereby change my name to CHINNAMMA. K.P

### ഹോം നഴ്സിംഗ്

## കൃപ ഹോം നേഴ്സിംഗ്

ദോതീപദിചരണം (M/F), ശിശുന്ധ ദക്ഷണം, വീട്ടുജോലി, പ്രസവശ; ശുഷ, ഹോസ്പിറ്റൽ ബൈസ്റ്റാൻവർ കോവിഡ് ഡ്യൂട്ടി എന്നീ ജോലികൾക്ക് ജോലിക്കാരെ വേണ്ടവരും ജോല വങ്ങവരും വിളിക്കുക. കൃപ ഹോം നേഴ്സിംഗ്, മുട്ടം Ph: 7902857211

9746518466

# യമുള്ള ജോലിക്കാര ജോലി ആവശ്യമുള

ത്താപത മാള്ള ജോലത്താവരുമായാ വാരാ വിളിക്കുക. ജീത്ത് കോം നേഴ്തിൽ സർവിൽ മൂല്യരം റോഡ്, മൂട്ടം (Govt. Regd Ph: 9497025561 9447197644 (Motivated and Guarenteed Home Nurse)

## വെസ്റ്റേൺ ഹോം നേഴ്സിംഗ്

പവ്യത്തി പരിച യ മുള്ള (സ്ത്രീ) വുദുഷൻ.) ദോഗീപരിചരണം, യിയു ഗരേക്കുണം, പ്രസവശുശ്രൂഷ, വീട്ടു യാലി എന്നീ യോലികൾക്കും യോലി ചയ്യുന്നതിനും വിളിക്കുക. വെസ്റ്റേൺ, മുട്ടം ഊരാറ്റുപേട്ട റോഡ്, ഇഞ്ച Ph:9388810095, 9446813356

### 04862-255326 ദയ ഹോം നേഴ്സിംഗ്

ളയ് പോര ന്യേഷസിലെ രോഗി പരിചരണം, വീട്ടു ജാലി, ശിശുസംരക്ഷണം, പസവ ശുശ്രുഷ, ബൈസ്റ്റാർ ധാഴ്സ് എന്നീ ജോലികൾക്ക് ജാലിക്കാരെ വേണ്ടവരും ജാലി വേണ്ടവരും വിളിക്കുക. ദയ ഹോം നേഴ്സിംഗ്, ഉപ്പുതറ, വാഗമ

Ph: 8606731863

### കാർഷിക ്നരിത്തളകെ and apmeten.

ബിസിനസ്

VALAVI & Co

Broadway-Ernakulam 0484-2353765

സെപ്റ്റിക് ടാങ്ക് ക്ലീനിംഗ്

മാതാ

സെപ്റ്റിക് ടാങ് ക്ലീനിംഗ് 7356036003

8891575047

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പുന്നു. ബ്ലോക്ക്, മെയിൻനൻസ്, മണ

പ്രസ്ത്രം പ്രത്യേത്തും കുറഞ്ഞും മാറ്റിയും, കുഴിയെടുത്തും കുറഞ്ഞു ചിലവിൽ ചെയ്തുകൊടുക്കുന്നു. പകലും ദാത്രിയും T2302-4905

DOM:DO

ദുർഗന്ധം ഇല്ലാതെ പെരമ്പറ്റ ടാങ്കറിൽ വ്യത്തിയാക്കി കൊണ

# V-GUARD

ചെമ്മണൂർ ക്രെഡിറ്റ്സ് ആന്റ് ഇൻവെസ്റ്റ്മെന്റ്സ് ലിമിറ്റഡ് ചോർപ്പന്റെ ഓഫീസ്, റൗണ്ട് സൗത്ത്, തൃശ്ശൂർ - 680 001. CIN-U65923KL2008PLC023560

വിവരങ്ങൾക്ക് ബന്ധപ്പെടുക: 8606344949 or 8111865577

## <u>പുന്നൻലേല സ്ഥലം</u>: എറണാകുളം വേദി: കലൂർ ശാഖ, തീയതി: 16-02-2023,സമയം: 11 AM V-GUARD INDUSTRIES LTD. Registered Office: 42/962, Vennala High School Road, Vennala, Ernakulam-682 028, Kerala. Tel: 0484-435000, Email: mail@vguard.in (IN:131200K.1958P.C010010

31.12.2022ന് അവസാനിച്ച പാദത്തിലേയും ഒൻപത് മാസത്തെയും ഓഡിറ്റ് ചെയ്യാത്ത സ്റ്റാൻഡ് എലോ

		(TOO(IDIOIO)IAA	ന്നലങ്ങളിടെ	ചീരീക്കളാഗ	•		(₹ in Lakhs)
		അവസ	ാനിച്ച മൂന്ന് മാസതേ	രങ്	അവസാനിച്ച ഒൻ	പര് മാസത്തേര്	അവസാനിച്ച വർഷത്തേത്
്രകമ നമ്പർ	വിവരണങ്ങൾ	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		ഓഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്യാത്തത്	റെഡിറ്റ് ചെയ്യാത്തത്	ഒാഡിറ്റ് ചെയ്യാത്തത്	ഒാഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ളത്
ı	പ്രവർത്തനങ്ങളിൽ നിന്നുമുള്ള ആകെ വരുമാനം	97,722.99	98,107.00	96,088.57	2,96,815.81	2,42,543.64	3,47,666.74
2.	സാധാരണ പ്രവർത്തികളിൽ നിന്നും നികുതിക്കു ശേഷമുള്ള മൊത്തം ഓരം/(നഷ്യം)	3,581.97	4,314.77	5,250.22	13,299.01	13,619.36	22,679.72
3.	നികുതിക്ക് ശേഷമുള്ള കാലയളവിൽ മൊത്തം ലാരം/(നഷ്ടം) (അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം)	3,581.97	4,314.77	5,250.22	13,299.01	13,619.36	22,679.72
4.	നിശ്ചിത കാലയളവിലെ സമഗ്ര വരുമാനം (നികുതിക്ക് ശേഷമുള്ള നിശ്ചിത കാലയളവിലെ ലാഭം/(നഷ്ടം) വും മറ്റു സമഗ്ര വരുമാനവും)	3,581.97	4,314.77	5,250.22	13,299.01	13,619.36	22,624.74
5.	ഓഹരി മൂലധനം	4,317.72	4,316.80	4,308.96	4,317.72	4,308.96	4,315.42
6.	ഓരോ ഓഹരിയിൻമേഖുള്ള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് മുൻപ്) (₹ 1/- വീതം)						
1	എ) ബേസിക്	0.83	0.99	1.22	3.08	3.16	5.27
1	ബി) ഡൈല്യൂട്ടര്	0.82	0.99	1.21	3.06	3.14	5.23
7.	ഓരോ ഓഹരിയിൻമേലുള്ള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം) (₹ 1/- വദീതം)		0.00000			0.000	
.1	എ) ബേസിക്	0.83	0.99	1.22	3.08	3.16	5.27
d	ബി) ഡൈല്യൂട്ടട്	0.82	0.99	1.21	3.06	3.14	5.23

## 31.12.2022ന് അവസാനിച്ച പാദത്തിലേയും ഒൻപത് മാസത്തെയും ഓഡിറ്റ് ചെയ്യാത്ത കൺസോളിഡേറ്റഡ്

	വിവരണങ്ങൾ	അവസാ	അവസാനിച്ച മൂന്ന് മാസത്തേങ് അവസാനിച്ച ഒൻപത് മാസത്തേങ്				അവസാനിച്ച വർഷത്തേത്
(88)		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		ഓഡിറ്റ് ചെയ്യാത്തത്	ത് ഓഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്യാത്തത്	ഓഡിറ്റ് ചെയ്തിട്ടുള്ള
1	പ്രവർത്തനങ്ങളിൽ നിന്നുമുള്ള ആകെ വരുമാനം	98,083.84	98,655.27	96,756.60	2,98,590.04	2,44,101.70	3,50,018.59
2.	സാധാരണ പ്രവർത്തികളിൽ നിന്നും നികൃതിക്കു ശേഷമുള്ള മൊത്തം ലാരം/(നഷ്യം)	3,928.62	4,366.33	5,391.98	13,631.93	13,886.17	22,843.75
2.	നികുതിക്ക് ശേഷമുള്ള കാലയളവിൽ മൊത്തം ലാരം/(നഷ്ടം) (അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം)	3,928.62	4,366.33	5,391.98	13,631.93	13,886.17	22,843.75
4	നിശ്ചിത കാലയളവിലെ സമഗ്ര വരുമാനം (നികുതിക്ക് ശേഷയുള്ള നിശ്ചിത കാലയളവിലെ ഓരം/(നഷ്ടം) വും മറ്റു സമഗ്ര വരുമാനവും)	3,928.62	4,366.33	5,391.98	13,631.93	13,886.17	22,793.20
5.	ഓഹരി മൂലയനം	4,317.72	4,316.80	4,308.96	4,317.72	4,308.96	4,315.42
6.	ഓരോ ഓഹരിയിൻമേലുള്ള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് മുൻപ്) (₹ 1/- വീതം)						
	എ) ബേസിക്	0.91	1.01	1.23	3.16	3.21	5.29
- 1	ബി) ഡൈല്യൂട്ടട്	0.90	1.00	1.22	3.13	3.18	5.25
7.	ഓരോ ഓഹരിയിൻമേലുള്ള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം) (₹ 1/- വീതം)	1199900	1000000	0.0000		1000000	
	എ) ബേസിക്	0.91	1.01	1.23	3.16	3.21	5.29
	ബി) ഡൈല്യൂട്ടര്	0.90	1.00	1.22	3.13	3.18	5.25

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### 03-02-2023

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai- 400 001	G Block, Bandra-Kurla Complex, Bandra-East,
	Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- SYMBOL: VGUARD

# Sub :- Re-appointment of Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the Financial Year 2022-2023.

Dear Sir & Madam,

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that on the recommendation of Audit Committee the Board of Directors of the Company at its meeting held on February 2, 2023, has re-appointed Mr. Keyul M Dedhia, Proprietor of M/s Keyul M Dedhia and Associates, Company Secretaries (Unique Code Number: S2009MH120800, FCS no. 7756 & CP no. 8618) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2022-2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. CIR/CFD/CMD/4/2015 date 9<sup>th</sup> September 2015 are attached as "Annexure – A"

Please take the above information on record.

Thanking you.

For V-Guard Industries Limited

MITHUN KOCHOUSEPH CHITTILAPPILLY Digitally signed by MITHUN KOCHOUSEPH CHITTILAPPILLY Date: 2023.02.03 12:19:00 +05'30'

Mithun K Chittilappilly Managing Director DIN: 00027610





### Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD /4/2015 dated September 9, 2015.

Sr no.	Particulars	
1.	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Not Applicable Re-appointment is to comply with the Companies act, 2013 and the requirements under SEBI (LODR) Regulations, 2015.
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	02-02-2023 Mr. Keyul M Dedhia, Proprietor of M/s Keyul M Dedhia and Associates, Company Secretaries is appointed as Secretarial Auditor of the Company, to conduct the secretarial auditor for the financial year 2022-2023.
3.	Brief Profile	Name of the Auditor:  Mr. Keyul M Dedhia, Proprietor, M/s Keyul M Dedhia and Associates, Company Secretaries  Address: B/15, 3rd floor, Raja Co-op, HSG Soc. Limited, L T Road, Dahisar (W), Mumbai – 400068.  Email: keyulmdedhia@gmail.com  Mr. Keyul M Dedhia is a Fellow Member of the Institute of Company Secretaries of India (ICSI), having a good working experience and proficiency in all matters related to Company law, SEBI and various other business law.
4.	Disclosure of relationships between directors	NA





### February 2, 2023

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai- 400 001	G Block, Bandra-Kurla Complex, Bandra-
	East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Madam / Sir,

Sub: - Outcome of Board Meeting and various disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. Thursday, February 2, 2023, has approved and adopted the unaudited standalone & consolidated financial results of the Company for the quarter ended December 31, 2022. The unaudited financial results, both standalone & consolidated, were reviewed by the members of the Audit Committee in their meeting held on the same day. The Limited Review Report on the Standalone and Consolidated Results submitted by M/s. Price Waterhouse Chartered Accountants LLP, the Statutory Auditors of the Company are also enclosed herewith.

The following decision was also taken by the Board in the meeting:

- a. Appointment of Mr. Vikas Kumar Tak, as Company Secretary and Compliance Officer of the Company with effect from February 2, 2023. He has been appointed as Key Managerial Personnel as per the provisions of Section 203 of the Companies Act, 2013 (the Act), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He has been authorised to determine the materiality of the events and make disclosure of such as per the Regulation 30 of the Listing Regulations. Brief profile of the appointee in terms of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure A.
- b. Ms. Jayasree K, Company Secretary of the Company has resigned from the position with effect from February 2, 2023 due to personal reasons. She will also cease to be a Key Managerial Personnel (KMP) under the provisions of Section 203 and other applicable provisions, if any, of the Act and the Listing Regulations.
- c. The Nomination and Remuneration Committee in its meeting held on February 1, 2023, approved grant of options to eligible employee(s) under Employee Stock Option Scheme (ESOS) 2013 and the same was approved by the Board of Directors in their meeting held on February 2, 2023. Details of grant approved are as under:

	Partic	ulars			Details						150	D* V-GOAND
	Brief	details	of	options	1,23,651	no.	of	options	granted	to	eligible	to En
V-GUAI Regd. of	1214145 fice 42/962	TRIES LTD.		P +9:	employee	(s) un	der	Employee	Stock O	ption	Scheme	CHAMALA
Vennala	High Scho	ol Road.		E ma	DEGUST B.IA	13).					1:-1	6050
	. Kochi - 68			W ww	w.vguard.in						181	
CIN: L31	200KL199	6PLC010010										



YY H	4 90/1/E
Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	SEBI (SBEBS) Regulations 2021
Total number of shares covered by these options	of equity shares of the Company at face value of ₹ 1/- each
Vesting period	Options granted will be vested over a period of four years, basis time and performance criteria. Time based options will vest equally over a period of four years and performance options will be vested at the end of the fourth year, subject to achievement of performance criteria.
Time within which may be exercised	6 years from the date of vesting.
Exercise price	₹1/- per option.
Options lapsed or cancelled	If an Employee Stock Option is not vested or expired becomes un-exercisable due to any reason, it shall be available for future Grants, subject to compliance with all Applicable Laws. The Nomination and Remuneration Committee will have powers to re-grant such options.
	The ESOS 2013 is administered by the Nomination and Remuneration Committee. Options granted under ESOS 2013 will vest not less than one year and not more than four years from the date of grant of such options. Vesting of options is subject to continued employment with the Company and fulfilment of performance criteria, if any. The Exercise Price shall be determined by the Nomination and Remuneration Committee, from time to time, but shall not be less than face value of the share and not more than the prevailing market value of the shares as on the date of Grant. The Employee Stock Options granted shall be capable of being exercised within a period of six years from the date of vesting of the respective Employee Stock Options

The aforesaid meeting commenced at 11.00 am and concluded at 1.00 pm

Kindly take the above information on your records.

Thanking you

For V-Guard Industries Limited

MITHUN KOCHOUSEPH KOCHOUSEPH CHITTILAPPILLY

CHITTILAPPILLY

Date: 2023.02.02 13:13:44
+05'30'

Mithun K Chittilappilly Managing Director DIN:00027610





VENNALA KOCHI-682028

## ANNEXURE - A

## Details pertaining to Appointment/ Resignation

SL No.	Particulars		
1.	Name	Mr. Vikas Kumar Tak	Ms. Jayasree K
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Company Secretary of the Company	Resignation due to personal reasons
3.	Date of Appointment/Resignation	February 2, 2023	February 2, 2023
4.	Brief Profile	Mr. Vikas Kumar Tak (F-6618) is a Fellow member of Institute of Company Secretaries of India, Law Graduate and MBA (Finance). He has about 20 years of experience in company secretary functions.  Prior to joining V-guard Industries Ltd, he was working with Relaxo Footwears Ltd as Company Secretary and Compliance officer, handling corporate law compliances, employee stock options, investor relations etc. He has worked with orginations like Archies Ltd, Lloyd Insulations (India) Ltd etc in Company Secretary role	NA
5.	Disclosure of relationship between Directors	NA	NA SO INDUS



### January 19, 2023

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-
Mumbai- 400 001	East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

**Sub:** Outcome of Circular Resolution passed by the Board of Directors of the Company on January 19, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company vide Circular Resolution no: 03/2022-2023 dated January 19, 2023, has allotted 3,24,359 nos. equity shares having face value of Re. 1/- each to employees who have exercised stock options under Employee Stock Option Scheme of the Company ESOS 2013.

Kindly take the same on record.

Thanking You,

Yours sincerely,

For V-Guard Industries Limited

Jayasree Kamala Digitally signed by Jayasree Kamala Date: 2023.01.19 14:40:50 +05'30'

Jayasree K Company Secretary Membership No. A15900

Encl: As above



Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



### January 12, 2023

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza,
Mumbai- 400 001	5th Floor, Plot No. C/1, G Block,
	Bandra-Kurla Complex,
	Bandra-East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Acquisition of 100% shareholding of Sunflame Enterprises Private Limited

Dear Madam / Sir,

With reference to the captioned subject and in furtherance to our previous intimation vide Letter dated December 9, 2022, this is to inform you that the Company has completed the acquisition of 100% shareholding of Sunflame Enterprises Private Limited today (i.e. January 12, 2023) for an aggregate consideration of ₹ 680.33 crores (Rupees Six Hundred and Eighty Crores and thirty three lakhs only)] computed after the closing adjustment as described in the Share Purchase Agreement dated December 9, 2022. Out of the total consideration computed, an aggregate amount of ₹25 crores (Rupees Twenty Five crores only) will be paid to the selling shareholders after two years from the date of closure.

Accordingly, Sunflame Enterprises Private Limited has become a Wholly Owned Subsidiary of the Company with effect from January 12, 2023.

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

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure -I.

Thanking you

For V-Guard Industries Limited

Jayasree Kamala Digitally signed by Jayasree Kamala Date: 2023.01.12 19:08:41

Jayasree K

Company Secretary & Compliance Officer

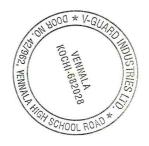
Membership No.: A15900



Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



Sl	Particulars	Details
no.		
1.	Name of the target entity, details in brief as size, turnover etc.	Sunflame Enterprises Private Limited (SEPL).
		SEPL is engaged in the business of manufacture and marketing of various kitchen and home appliances.
		Regd. Office address: D-836, New Friends Colony, New Delhi-110025
		Authorised capital: ₹. 1,00,00,000/- (Rupees One crores only)
		Paid up Capital: ₹. 15,65,000/- (Rupees Fifteen lakh Sixty Five thousand only)
		Brief Financial Summary for FY 2021-22:-
	4	₹ In Crs (approx.)
		Revenue from 349.79 operation
		Profit before tax 44.23
		Profit after tax 33.01
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No.  Acquisition of 100% shareholding of SEPL does not fall within the purview of related party transactions. Promoter / Promoter Group / group companies of the Company do not have any interest in the entity being acquired (i.e. SEPL).
3.	Industry to which the entity being acquired belongs	Kitchen and small domestic appliances



4.	Objects and effects of acquisition (including but	Drive growth and Gmargin
	not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	expansion by catapulting V-Guard into League of serious kitchen players  • Strong Brand recall of 'Sunflame' and 'Superflame' brand, with wide product portfolio enabling deeper engagement with consumers  • Strong product development capabilities along with established state-of-the-art manufacturing facility at IMT Faridabad, with established front-end and backend linkages, leading to shortened 'Time to market'  • Synergistic fit with multiple levers for unlocking significant synergies in areas like geography, product portfolio and channels
5.	Brief details of any governmental or regulatory approval for the required acquisition	Acquisition of 100% shareholding of SEPL by the Company does not require any governmental or regulatory approval.
6.	Indicative time period for completion of the acquisition	Transaction Completed
7.	Nature of consideration whether cash consideration or share swap and details of the same	Nature of consideration is cash. Total consideration is ₹ 680.33 crs (Rupees Six Hundred and Eighty crores and Thirty Three lakhs only) computed after all closing adjustments, out of which ₹ 25 crs (Rupees Twenty Five crores only) will be paid to the selling shareholders after two years from transaction closure date.
8.	Cost of acquisition or the price at which the shares are acquired	The cost of acquisition of 100% of the issued and paid up share capital of SEPL is ₹ 680.33 crs (Rupees Six Hundred and Eighty crores and Thirty Three lakhs only) after all closing adjustments. Out of the total consideration, an amount of ₹ 25 crs (Rupees Twenty Five crores only) will be paid to the selling shareholders after two years from transaction closure date.
9.	Percentage of shareholding / control acquired and/ or number of shares acquired	15,650 equity shares of Rs.100/- each of SEPL translating to 100% of the issued and paid-up share capital is acquired by the Company.

.

10. Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information (in brief)

SEPL is engaged in the manufacture and marketing of Kitchen and Home appliances such as chimneys, cook tops, cookers and other small appliances, and has a pan India presence.

Date of Incorporation of SEPL: 21/08/1984

Last 3-year turnover of SEPL is following:

	₹. In Crs (approx.)
FY 19-20	263.00
FY 20-21	264.07
FY 21-22	349.79





### December 22, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-
Mumbai- 400 001	East,
	Mumbai- 400 051
Ref: Scrip Code: 532953	 Ref: Scrip Code: VGUARD

Dear Sir / Madam,

Sub: - Intimation of Schedule of Analyst/Institutional Investor Meet.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the following details of investor meet:

SI No.	One on One Meeting	Day, date and Time of the meeting
1	Dolat Capital	Thursday, December 22, 2022 Time: 10-11 a.m. (held today)
2	Motilal Oswal (Meeting to be moderated by PhillipCapital)	Tuesday, December 27, 2022 Time: 4-5 p.m.
3	HSBC (Meeting to be moderated by PhillipCapital)	Thursday, December 29, 2022 Time: 11-12 p.m.

Please take the above information on record.

Thanking you,

For V-Guard Industries Ltd.

Jayasree Digitally signed by Jayasree Kamala Date: 2022.12.22 18:26:36 +05'30'

Jayasree K Company Secretary Membership No. 15900



Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



### December 9, 2022

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza,
Mumbai- 400 001	5th Floor, Plot No. C/1, G Block,
	Bandra-Kurla Complex,
	Bandra-East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Madam / Sir,

Sub: - Outcome of Board meeting Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to inform that the Board of Directors in their meeting held today, approved acquisition of 100% shareholding in Sunflame Enterprises Private Limited (SEPL), subject to completion of certain conditions precedent. The Company has executed a Share Purchase Agreement today with SEPL and its shareholders in relation to the aforesaid transaction.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure -I.

Kindly take the note of the same on your record.

Thanking you For V-Guard Industries Limited

Jayasree Kamala Digitally signed by Jayasree Kamala Date: 2022.12.09 14:25:19

Jayasree K

Company Secretary & Compliance Officer

Membership No.: A15900

Encl: as stated





### Annexure - I

Sl no.	Particulars	Details
1.	Name of the target entity, details in brief as size, turnover etc.	Sunflame Enterprises Private Limited (SEPL).
		SEPL is engaged in the business of manufacture and marketing of various kitchen and small domestic appliances.
		Regd. Office address: D-836, New Friends Colony, New Delhi-110025
		Authorised capital: ₹. 1,00,00,000/- (Rupees One crores only)
		Paid up Capital: ₹. 15,65,000/- (Rupees Fifteen lakh Sixty Five thousand only)
		Brief Financial Summary for FY 2021-22:-
		₹ In Crs (approx.)
		Revenue from 349.79
		operation 44.23
		Profit after tax 33.01
2.	Whether the acquisition would fall within	No.
	related party transaction(s) and whether the promoter/ promoter group/ group companies	Acquisition of 100% shareholding of
	have any interest in the entity being acquired? If	SEPL does not fall within the purview
	yes, nature of interest and details thereof and	of related party transactions.
	whether the same is done at "arm's length"	Promoter / Promoter Group / group companies of the Company do not
		have any interest in the entity being
		acquired (i.e. SEPL).
3.	Industry to which the entity being acquired	Kitchen and small domestic
4	belongs	appliances
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed	Drive growth and margin expansion by catapulting V-Guard into League of serious kitchen players
	entity)	Strong Brand recall of 'Sunflame' and 'Superflame' brand, with wide
	(3)	



		product portfolio enabling deeper engagement with consumers  Strong product development capabilities along with established state-of-the-art manufacturing facility at IMT Faridabad, with established front-end and backend linkages, leading to shortened 'Time to market'  Synergistic fit with multiple levers for unlocking significant synergies in areas like geography, product portfolio and channels
5.	Brief details of any governmental or regulatory approval for the required acquisition	Acquisition of 100% shareholding of SEPL by the Company does not require any governmental or regulatory approval.
6.	Indicative time period for completion of the acquisition	Mid-January , 2023, subject to fulfilment of conditions precedent agreed in the Share Purchase Agreement.
7.	Nature of consideration whether cash consideration or share swap and details of the same	Nature of consideration is cash. Total consideration is ₹ 660 crs, on cash free debt free basis, (Rupees Six Hundred and Sixty crores only) (subject to closing adjustments), of which ₹ 25 crs (Rupees Twenty Five crores only) will be paid after two years from the date of transaction closure
8.	Cost of acquisition or the price at which the shares are acquired	The cost of acquisition of 100% of the issued and paid up share capital of SEPLis ₹ 660 crs (Rupees Six Hundred and Sixty crores only) (subject to closing adjustments). Out of the total consideration, an amount of ₹ 25 crs (Rupees Six Hundred and Sixty crores only) will be paid after two years from the date of the transaction closure.
9.	Percentage of shareholding / control acquired and/ or number of shares acquired	15,650 equity shares of SEPL amounting to 100% of the issued and paid up share capital is proposed to be acquired by the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity	SEPL is engaged in the business of manufacture and marketing of Kitchen and Home appliances such as chimneys, cook tops, cookers and

HIGH SCHOOL

NO. 42/962, VEN



	as presence aformation (in	any	other	significant	other small appliandia presence.	nces, and has a pan
1					Date of Incorpo	oration of SEPL:
					Last 3-year turn following:	over of SEPL is
					_	₹. In Crs (approx.)
					FY 19-20	263.00
					FY 20-21	264.07
					FY 21-22	349.79





### November 23, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-
Mumbai- 400 001	East,
	Mumbai- 400 051
Ref: Scrip Code: 532953	Ref: Scrip Code: VGUARD

Dear Sir / Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the following details of investor meet proposed to be attended by the Company:

Sl	Type of Meeting	Day, date and time
no.		
1	V-Guard/SIMPL – Virtual Meeting on Zoom	November 24, 2022
	(4)	10a.m -11 a.m
2	V-Guard/Capital Group - Virtual Meeting on	November 24, 2022
	Zoom	2 p.m – 3 p.m

Thanking you,

For V-Guard Industries Ltd.

Jayasree K Company Secretary Membership No. 15900





### October 27, 2022

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai- 400 001	G Block, Bandra-Kurla Complex, Bandra-
	East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Madam / Sir,

Sub: - Outcome of Board Meeting and various disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. Thursday, October 27, 2022, has approved and adopted the unaudited standalone & consolidated financial results of the Company for the quarter and half year ended September 30, 2022. The unaudited financial results, both standalone & consolidated, were reviewed by the members of the Audit Committee in their meeting held on the same day. The Limited Review Reports on the Standalone and Consolidated Results submitted by M/s. Price Waterhouse Chartered Accountants LLP, the Statutory Auditors of the Company are also enclosed herewith.

The following decision was also taken by the Board in the meeting:

a. Allotted 92,255 nos. of equity shares having face value of Re.1/- each to employees who have exercised stock options under Employee Stock Option Scheme of the Company 'ESOS2013'. Out of the total number of 92,255 equity shares allotted, 69,255, and 23,000 nos. of equity shares were allotted at a price of Re. I/- and Rs.71.36 each respectively. The shares allotted rank pari-passu with the existing equity shares of the Company in all respects.

The aforesaid meeting commenced at 11.00 am and concluded at 1.15 pm

Kindly take the above information on your records.

Thanking you

For V-Guard Industries Limited

JAYASREE KAMALA Digitally signed by JAYASREE KAMALA Date: 2022.10.27 13:16:54

+05'30'

Jayasree K

Company Secretary & Compliance Officer

Membership No.: A15900





October 21, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, G Block, Bandra-
Dalal Street, Mumbai- 400 001	Kurla Complex, Bandra-East,
	Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, regarding investment in V-Guard Consumer Products Limited (VCPL), Wholly Owned Subsidiary Company.

With respect to the above-mentioned subject and pursuant to regulation 30 of the SEBI (LODR) Regulation, 2015, it is hereby informed that the Company has made further investment to the extent of Rs. 31,39,36,970 crs in V-Guard Consumer Products Limited (VCPL), the Wholly Owned Subsidiary incorporated on July 19, 2021 and has allotted 3,13,93,697 equity shares of Rs. 10/ each. The total amount of investment made till date of this disclosure is Rs. 1,21,08,99,610/-. The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure -1.

Kindly acknowledge the receipt of the same.

Thanking you.

For V-guard Industries limited

JAYASREE Digitally signed by JAYASREE KAMALA

KAMALA

Date: 2022.10.21
18:45:06 +05'30'

Jayasree K Company Secretary Membership No. A15900





### Annexure - I

Sl no.	Particulars	Details
1.	Name of the target entity, details in brief as size, turnover etc.	V-Guard Consumer Products Limited Authorised capital:  ₹ 2,00,00,00,000/- (Rupees Two Hundred crores only)  Issued Capital:  ₹ 1,21,08,99,610/- (Rupees One hundred and twenty-one crores, eight lakh Ninety Nine thousand, Six hundred and ten Only).
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	As V-Guard Consumer Products Limited is WOS, it is a related party of the Company.  Promoters of the Company are interested in the WOS to the extent of their shareholding in the Company.
3.	Industry to which the entity being acquired belongs	Consumer Electricals
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The WOS is engaged in carrying on the business of manufacturing, selling and dealing in otherwise of various consumer electrical, electronics, electro-mechanical products and home and kitchen appliances of all kinds both electrical and nonelectrical and such other allied products
5.	Brief details of any governmental or regulatory approval for the required acquisition	Requisite approvals have been obtained for making the investment
6.	Indicative time period for completion of the acquisition	NA





7.	Nature of consideration whether cash consideration or share swap and details of the same	Investment in securities is made for cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired	Securities are acquired at face value. Total number of securities acquired presently is 3,13,93,697 equity shares of ₹ 10/- each = ₹ 31,39,36,970/-
9.	Percentage of shareholding / control acquired and/ or number of shares acquired	100% shareholding
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporate: July 19, 2021





### September 15, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 001	Mumbai- 400 051
Ref: Scrip Code: 532953	Ref: Scrip Code: VGUARD

Dear Sir / Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the following details of investor meet, hosted by Phillip Capital, proposed to be attended by the Company:

Sl. No.	One on One Meeting	Day,Dateand Time
1.	BNP – Team	Friday, September 16, 2022 at 12.30 pm
2.	ICICI Prudential Life	Friday, September 16, 2022 at 2.30 pm
3.	SBI MF	Monday, September 19, 2022 at 11.00 am
4.	Canara Robeco	Monday, September 19, 2022 at 12.30 pm
5.	ICICI Prudential MF	Monday, September 19, 2022 at 2.30 pm
6.	Sundaram MF	Monday, September 19, 2022 at 4.00 pm
7.	Nippon	Tuesday, September 20, 2022 at 11.00 am
8.	DSP MF	Tuesday, September 20, 2022 at 12.30 pm

Please take the above information on record.

Thanking you,

For V-Guard Industries Ltd.

KAMALA/

JAYASREE Digitally signed by JAYASREE KAMALA Date: 2022.09.15 15:34:37 +05'30'

Jayasree K Company Secretary





### September 12, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 001	Mumbai- 400 051
Ref: Scrip Code: 532953	Ref: Scrip Code: VGUARD

Dear Sir / Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the following details of investor meet proposed to be attended by the Company:

Sl. No.	Type of Meeting	Day, Date and Time
1.	Schroders – One on One Meeting	Tuesday, September 13, 2022 2.30 pm
2.	White Oak- One on One Meeting	Tuesday, September 13, 2022 4.00 pm
3.	Nalanda- One on One Meeting	Wednesday, September 14, 2022 1.00 pm
4.	Enam AMC- One on One Meeting	Friday, 16th September 2022 11:00 am

Please take the above information on record.

Thanking you,

For V-Guard Industries Ltd.

KAMALA/

JAYASREE Digitally signed by JAYASREE KAMALA Date: 2022.09.12 15:12:35 +05'30'

Jayasree K

Company Secretary



### September 1, 2022

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza,
Mumbai- 400 001	5th Floor, Plot No. C/1, G Block,
	Bandra-Kurla Complex,
	Bandra-East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Madam / Sir,

Sub:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref:- Company Update made vide Letter dated July 27, 2022 on Acquisition of 26% of equity stake in GUTS Electro-Mech Ltd.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to inform that the Company has completed today, the acquisition of balance 26% of equity shares of Guts Electro-Mech Ltd., Subsidiary company, by making call option in accordance with the Share purchase and Subscription Agreement dated August 31, 2017 and the addendum executed. GUTS Electro-Mech Ltd. has become wholly owned subsidiary of V-Guard Industries Ltd., effective from this day.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure -I.

Kindly take the note of the same on your record.

Thanking you

For V-Guard Industries Limited

Jayasree K

Company Secretary & Compliance Officer

Membership No.: A15900

Encl: as stated





## <u>Annexure - I</u>

Sl	Particulars	Details	
<b>no.</b> 1.	Name of the target entity, details in brief as size, turnover etc.	Guts Electro-Mech Ltd. becomes we owned subsidiary of the Company completing acquisition of balance equity investment. The subsidiar engaged in the business of manufact and supply of MCB & RCCB.	y by 26% y is
		Regd. Office address: 163/C, 164/E, F II, IDA, Cherlapally, Hyderabad, Telan – 500051	
		Authorised capital: ₹. 2,00,00,000/- (Rupees Two crores of	only)
		Paid up Capital: ₹. 1,96,58,420 (Rupees One crore Ni Six Lakhs Fifty-Eight Thousand hundred and twenty only)	
	No.	Brief Financial Summary for FY 22:- ₹ In Crs	
		Revenue from operation 59.43 Profit before tax 4.48 Profit after tax 2.87	
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Company made call option acquisition of balance 26% equity slin the Subsidiary Company in accord with the Share Purchase and subscritagreement dated August 31, 2017. promoter and promoter group are interested in the acquisition.	nares lance ption The
3.	Industry to which the entity being acquired belongs	Electricals and Electronics	
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Acquired by making call option as pe Share purchase and subscri agreement dated August 31, 2017.	
5.	Brief details of any governmental or regulatory approval for the required acquisition	Acquired by making call option as pe Share purchase and subscri agreement dated August 31, 2017.	
6.	Indicative time period for completion of the acquisition	Transaction completed.	







7.	Nature of consideration whether cash consideration or share swap and details of the same	Securities acquired for cash consideration as per the price agreed and mentioned in the Share purchase and subscription agreement dated August 31, 2017.
8.	Cost of acquisition or the price at which the shares are acquired	The cost of acquisition for the 26% equity stake as per the Share purchase and subscription agreement dated August 31, 2017 is ₹ 6.2 crs.
9.	Percentage of shareholding / control acquired and/ or number of shares acquired	26% equity Stake. (Total shareholding has become 100% of equity shares of Guts Electro-Mech Ltd).
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other	The subsidiary is engaged in the business of manufacture and supply of MCB & RCCB.  Date of Incorporation: 06/03/1987
	significant information (in brief)	Last 3-year turnover;         ₹. In Crs         FY 20       52.65         FY 21       55.28
		FY 22 59.43





### July 27, 2022

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza,
Mumbai- 400 001	5th Floor, Plot No. C/1, G Block,
	Bandra-Kurla Complex,
	Bandra-East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Madam / Sir,

# Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held today, has approved the proposal for acquisition of balance 26% of equity shares of Guts Electro-Mech Ltd., Subsidiary Company by making call option in accordance with the Share purchase and Subscription Agreement dated August 31, 2017.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure -I.

Kindly take the note of the same on your record.

Thanking you

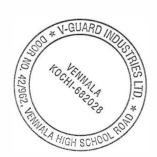
For V-Guard Industries Limited

Jayasree K

Company Secretary & Compliance Officer

Membership No.: A15900

Encl: as stated





## <u>Annexure - I</u>

Sl	Particulars	Details
no. 1.	Name of the target entity, details in brief as size, turnover etc.	Guts Electro-Mech Ltd. is a subsidiary of the Company in which the Company is presently holding 74% equity investment. The subsidiary is engaged in the business of manufacture and
		supply of MCB & RCCB.  Regd. Office address: 163/C, 164/E, Phase II, IDA, Cherlapally, Hyderabad, Telangana – 500051
		Authorised capital: ₹. 2,00,00,000/- (Rupees Two crores only)
		Paid up Capital:  ₹. 1,96,58,420 (Rupees One crore Ninety Six Lakhs Fifty Eight Thousand Four hundred and twenty only)
		Brief Financial Summary for FY 22:- ₹ In Crs
		Revenue from 59.43 operation Profit before tax 4.48
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Company will be making a call option for acquisition of balance 26% equity shares in the Subsidiary Company in accordance with the Share Purchase and subscription agreement dated August 31, 2017. The promoter and promoter group are interested upto there holding at Guts Electro-Mech Ltd.
3.	Industry to which the entity being acquired belongs	Electricals and Electronics
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Acquisition is by making call option as per the Share purchase and subscription agreement dated August 31, 2017;

H

		V:GUARI
5.	Brief details of any governmental or regulatory	Acquisition is by making call option as
	approval for the required acquisition	per the Share purchase and
		subscription agreement dated August
		31, 2017.
		01, 2017
		Approval of governmental or
		regulatory authority, if any, required
		for the transaction will be obtained.
	Taliant atom the Cal	
6.	Indicative time period for completion of the	Transaction is proposed to be
	acquisition	completed on or before September 15,
		2022.
7.	Nature of consideration whether cash	Securities shall be acquired for cash as
	consideration or share swap and details of the	per the price agreed and mentioned in
	same	the Share purchase and subscription
		agreement dated August 31, 2017.
8.	Cost of acquisition or the price at which the	The cost of acquisition for the 26%
0.	shares are acquired	
	Silares are acquired	equity stake as per the Share purchase
		and subscription agreement dated
		August 31, 2017 is ₹ 6.2 crs.
9.	Percentage of shareholding / control acquired	26% equity Stake
	and/ or number of shares acquired	
10.	Brief background about the entity acquired in	The subsidiary is engaged in the
	terms of products/line of business acquired,	business of manufacture and supply of
	date of incorporation, history of last 3-year	MCB & RCCB.
	turnover, country in which the acquired entity	
	has presence and any other significant	Date of Incorporation: 06/03/1987
	information (in brief)	Date of meorporation. 00/03/1707
		I + 2
		Last 3-year turnover;
		₹. In Crs
		FY 20 52.65
	4	FY 21 55.28
		FY 22 59.43





### July 27, 2022

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai- 400 001	G Block, Bandra-Kurla Complex, Bandra-
	East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Madam / Sir,

Sub: - Outcome of Board Meeting and various disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. Wednesday, July 27, 2022, has approved and adopted the unaudited standalone & consolidated financial results of the Company for the quarter ended June 30, 2022. The unaudited financial results, both standalone & consolidated, were reviewed by the members of the Audit Committee in their meeting held on the same day. The Limited Review Report on the Standalone and Consolidated Results submitted by M/s. S R Batliboi & Associates LLP, Chartered Accountants, the Statutory Auditors of the Company are also enclosed herewith.

The following decisions were also taken by the Board in the meeting:

- a. Approved the proposal for acquisition of balance 26% of equity shares of Guts Electro-Mech Ltd., Subsidiary Company by making call option in accordance with the Share purchase and Subscription Agreement dated August 31, 2017.
- b. Noted the retirement of Mr. B. Jayaraj, Non-Executive Director whose term ceases at the 26<sup>th</sup> Annual General Meeting to be held on July 28, 2022.
- c. The Nomination and Remuneration Committee in its meeting held on July 26, 2022, approved grant of options to eligible employee(s) under Employee Stock Option Scheme (ESOS) 2013 and the same was approved by the Board of Directors in their meeting held on July 27, 2022. Details of grant approved are as under:

Particulars	Details
Brief details of options granted	86,868 no. of options granted to eligible employee(s)
	under Employee Stock Option Scheme (ESOS 2013).
Whether the scheme is in terms of	The scheme is in due compliance with the terms of
SEBI (Share Based Employee	SEBI (SBEBS) Regulations, 2021.
Benefits and Sweat Equity)	
Regulations, 2021	

V-GUARD INDUSTRIES LTD.

Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010 P +91 484 433 5000, 200 5000 E mail@vguard.in W www.vguard.in



Total number of shares covered by	Options carry the right to apply for equivalent number
these options	of equity shares of the Company at face value of ₹ 1/-
	each
Vesting period	Options granted will be vested over a period of four
	years, basis time and performance criteria. Time based
	options will vest equally over a period of four years
	and performance options will be vested after the end
	of fourth financial year, subject to achievement of
	performance criteria.
Time within which may be	6 years from the date of vesting.
exercised	
Exercise price	₹1/- per option.
Options lapsed or cancelled	If the stock options get lapsed / cancelled or becomes
	un-exercisable due to any reason, the Nomination and
	Remuneration Committee will in accordance with the
	scheme and applicable laws, in its absolute discretion
	will decide the re-issue of lapsed/cancelled options.
Brief details of significant terms of	The ESOS2013 is administered by the Nomination
ESOS 2013	and Remuneration Committee. Options granted under
	ESOS2013 will vest not less than one year and not
	more than four years from the date of grant of such
	options. Vesting of options is subject to continued
	employment with the Company and fulfilment of
	performance criteria, if any. The Exercise Price shall
	be determined by the Nomination and Remuneration
	Committee, from time to time, but shall not be less
	than face value of the share and not more than the
	prevailing market value of the shares as on the date of
	Grant. The Employee Stock Options granted shall be
	eligible of being exercised within a period of six years
	from the date of vesting of Options.

The aforesaid meeting commenced at 10.30 am and concluded at 12.10 pm

Kindly take the above information on your records.

Thanking you

For V-Guard Industries Limited

Jayasree K

Company Secretary & Compliance Officer

Membership No.: A15900



### July 22, 2022

The Manager Listing Department,	The Manager,
BSE Limited,	Listing Department,
Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza,
Mumbai – 400 001	5th Floor, Plot No. C/1, G Block,
	Bandra-Kurla Complex,
	Bandra East,
	Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

<u>Sub:</u> Outcome of Circular Resolution passed by the Board of Directors of the Company on July 22, 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company vide. Circular resolution no: 01/2022-23 dated July 22, 2022, has allotted 1,38,211 nos. of equity shares having face value of Re. 1/- each to employees who have exercised stock options under Employee Stock Option Scheme of the Company 'ESOS 2013'. Kindly take the above information on your records.

Thanking You.

For V-Guard Industries Limited

Jayasree K

**Company Secretary** 

Membership No: A15900





### July 07, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 001	Mumbai- 400 051
Ref: Scrip Code: 532953	Ref: Scrip Code: VGUARD

Dear Sir / Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the following details of investor conferences attended / proposed to be attended by the Company:

Sl. No.	Type of Meeting	Day, Date and Time
1.	Dolat Capital	Thursday, July 7, 2022
		10.30 am to 11.00 am
2.	Sharekhan	Thursday, July 7, 2022
		11.05 am to 11.35 am

Please take the above information on record.

Thanking you,

For V-Guard Industries Ltd.

Jayasree K

**Company Secretary** 





June 27, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Ref: Scrip Code: 532953	Ref : Scrip Code : VGUARD

Dear Sir / Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the following details of investor conferences attended / proposed to be attended by the Company:

Sl	Type of Meeting	Day, Date and Time
no.		
1	Elara Capital: Elara Consumer Durables & Electrical Day	Tuesday, June 28, 2022
		11:30 a.m
2	CLSA Limited	Monday, July 4, 2022
		10:30 a.m - 11:30 a.m

Please take the above information on record.

Thanking you,

For V-Guard Industries Ltd.

Jayasree K

**Company Secretary** 



### May 31, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 001	Mumbai- 400 051
Ref: Scrip Code: 532953	Ref: Scrip Code: VGUARD

Dear Sir / Madam,

Sub: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the following details of investor conferences attended / proposed to be attended by the Company:

Sl.	Type of Meeting	Day, Date and Time
No.		
1.	B&K Securities' Global Investor Conference -	Monday, May 30, 2022
	Trinity India 2022	11.00 am t0 1.00 pm
2.	Nirmal Bang	Tuesday, May 31, 2022
		12.00 Noon
3.	Nirmal bang	Thursday, June 2, 2022
		11.00 am to 1.00 pm

Please take the above information on record.

Thanking you,

For V-Guard Industries Ltd.

Jayasree K

**Company Secretary** 

\*V-GUARD INDUSTRIES LID \*OCH TOOL ROOM \*\*



### May 27, 2022

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai- 400 001	G Block, Bandra-Kurla Complex, Bandra-East,
	Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Sub: Transcript of earnings call with respect to Financial Results for the quarter and year ended March 31, 2022

Dear Madam / Sir,

This is with reference to the Company intimation dated May 21, 2022, filed with the stock exchanges in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding the earnings call to discuss the financial results for the quarter and year ended on March 31, 2022, which was held on May 20, 2022.

The audio recording was filed with the stock exchange. We are enclosing the transcript of the Earnings call.

The same is also being uploaded on the website of the Company under <a href="https://www.vguard.in/investor-relations/shareholder-information">https://www.vguard.in/investor-relations/shareholder-information</a>

Kindly take the information on record.

Thanking you

For V-Guard Industries Limited

Jayasree K

Company Secretary

Membership No. A15900

Encl: as above





May 28, 2022

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai- 400 001	G Block, Bandra-Kurla Complex, Bandra-East,
	Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Sub: Intimation to Stock Exchanges regarding Newspaper Advertisement for Transfer of Equity shares to IEPF.

Dear Madam / Sir,

Pursuant to Regulation 47 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Regulation"), the Company hereby inform that, a notice pertaining to transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF) to the Shareholder has been published in the 'Business Standards' (English Newspaper) & 'Deepika' (Malayalam newspaper) on Saturday, May 28, 2022, under the applicable provisions of the Companies Act, 2013 read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund), Second Amendment Rules, 2017 and amended from time to time.

As required under Regulation 46 (2) (q), the said notice has also been placed on the website of the Company at <a href="www.vguard.in">www.vguard.in</a> and the members may refer the same for details.

Thanking you

For V-Guard Industries Limited

Jayasree K

Company Secretary

Membership No. A15900

Encl: as above





May 19, 2022

The Manager	The Manager
Listing Department,	Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited,
Dalal Street,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai- 400 001	G Block, Bandra-Kurla Complex, Bandra-East,
	Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Sub: Outcome of Meeting of the Board held on May 19, 2022 and various disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

This is to inform you that, the Board of Directors of V-Guard Industries Limited at their meeting held today, i.e. May 19, 2022, inter alia, transacted the following business:

SI. No.	Particulars	Details
1	Financial Results	The Board of Directors have adopted the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022. The Audited Financial Results and Auditors' Report thereon as submitted by the Auditors of the Company are enclosed herewith.
		Further, in terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Auditors have given an unmodified opinion on the Audited Standalone and Consolidated Financial Results for the year ended March 31, 2022 and a declaration to that effect by the Managing Director is attached herewith.
		Key Financial Highlights on the audited standalone financial results for the quarter and year ended March 31, 2022 is enclosed herewith.
2	Annual General Meeting	The 26 <sup>th</sup> Annual General Meeting of the Company (AGM) is scheduled to be held on Thursday, July 28, 2022. It will be held as per the circulars issued by MCA and SEBI from time to time.
3	Dividend	The Board has recommended a final Dividend of Rs.1.30 (130%) per equity share of Re. 1/-each for the financial year 2021-22. The dividend if approved by the members at the 26 <sup>th</sup> Annual General Meeting, shall be disbursed on or before August 26, 2022.



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Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010

4	Book Closure	The Company's Register of Members and Share Transfer Books shall
		remain closed from July 22, 2022 to July 28, 2022 (both days inclusive)
		for payment of dividend to the shareholders and dividend will be paid
		to those shareholders whose name(s) appear in the Register of Members
		/ Register of Beneficial Owners on July 21, 2022.

5.	ESOS	The Nomination and Remun	neration Committee in its meeting held on
		May 18, 2022, approved grant of options to eligible employee(s) under Employee Stock Option Scheme (ESOS) 2013 and the same was approved by the Board of Directors in their meeting held today May 19, 2022. Details of grant approved are as under:	
		Particulars	Details
		Brief details of options granted	91,407 no. of options granted to eligible employee(s) under Employee Stock Option Scheme (ESOS 2013).
		Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	The scheme is in due compliance with the terms of SEBI (SBEBS) Regulations, 2021.
		Total number of shares covered by these options	Options carry the right to apply for equivalent number of equity shares of the Company at face value of ₹ 1/- each.
		Vesting period	Options granted will be vested over a period of four years, basis time and performance criteria. Time based options will vest equally over a period of four years and performance options will be vested after the end of fourth financial year, subject to achievement of performance criteria.
		Time within which may be exercised	6 years from the date of vesting.
		Exercise price	₹1/- per option.
		Options lapsed or cancelled	If the stock options get lapsed / cancelled or becomes un-exercisable due to any reason, the Nomination and Remuneration Committee will in accordance with the scheme and applicable laws, in its absolute discretion will decide the re-issue of lapsed/cancelled options.
		Brief details of significant terms of ESOS 2013	The ESOS 2013 is administered by the Nomination and Remuneration Committee. Options granted under ESOS 2013 will vest not less than one year and not more than five years from the date of grant of such options.



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		Vesting of options is subject to	
		continued employment with the	
		Company and fulfilment of	
		performance criteria, if any. The	
		Exercise Price shall be determined by	
		the Nomination and Remuneration	
		Committee, from time to time, but shall	
		not be less than face value of the shares	
		and not more than the prevailing market	
		value of the shares as on the date of	
		Grant. The Employee Stock Options	
		granted shall be eligible of being	
		exercised within a period of six years	
		from the date of vesting of Options.	
6.	Chief Risk Officer	Based on recommendation of the Risk Management Committee and	
		Nomination and Remuneration Committee held in the meetings on	
		March 29, 2022 and May 18, 2022 respectively, the Board of Directors	
		in their meeting held on May 19, 2022 designated Mr. Chetan Chopra,	
		Head – Control Assurance & Governance as Chief Risk Officer of the	
		Company.	
7.	Statutory Auditors	Subject to the approval of the shareholders, the Board proposed the	
		appointment of M/s. Price Waterhouse Chartered Accountant, as	
		Statutory Auditors of the Company for a term of five Years i.e. from the	
		conclusion of 26 <sup>th</sup> Annual General Meeting till the conclusion of 31 <sup>st</sup>	
		Annual General Meeting to be held during the year 2027.	
		M/s. Price Waterhouse Chartered Accountants LLP has confirmed their	
		eligibility to act as the Statutory Auditors of the Company.	

The aforesaid meeting commenced at 10 a.m. and concluded at 12.15 p.m.

Kindly take the information on record.

Thanking you

For V-Guard Industries Limited

Managing Director

Encl: as above





May 16, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai- 400 001	Bandra-East,
	Mumbai- 400 051
Ref: Scrip Code: 532953	Ref: Scrip Code: VGUARD
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 - Receipt of No-Objection letters from BSE Limited & National Stock Exchange of India limited in relation to scheme of amalgamation of Simon Electric Private Limited ("SEPL") ("Transferor Company") and their respective shareholders and Creditors with V-Guard Industries Limited ("VCPL") ("Transferee Company").

This is in continuation to our earlier intimation dated December 20, 2021, wherein it was informed that the Board of Directors of V-Guard Industries Limited ("Company/VCPL/Transferee Company") had approved the Scheme of Amalgamation of Simon Electric Private Limited ("SEPL/Transferor Company") with the Company ("Scheme") under Section 230 to 232 read with other applicable provisions of the Companies act, 2013 and Rules framed thereunder, subject to receipt of applicable regulatory approvals.

In this regard, we would like to inform you that BSE Limited and the National Stock Exchange of India Limited have issued their Observation/No-objection letter dated May 13, 2022, respectively as required under regulation 37 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 conveying 'No adverse Observation/No-Objection' to the Scheme. The Copies of said observation/No-Objection letter is enclosed. The aforesaid letters are also being hosted on the website of the Company at <a href="https://www.vguard.in/investor-relations/scheme-of-arrangements">https://www.vguard.in/investor-relations/scheme-of-arrangements</a>

You are requested to kindly take the above on record.

Thanking you,

For V-Guard Industries Ltd.

Jayasree K

Company Secretary & Compliance Officer

Membership No. A15900





### May 12, 2022

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra-
Mumbai- 400 001	East,
	Mumbai- 400 051
Ref: Scrip Code: 532953	Ref: Scrip Code: VGUARD
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, regarding investment in V-Guard Consumer Products Limited (VCPL), Wholly Owned Subsidiary Company.

With respect to the above-mentioned subject and pursuant to regulation 30 of the SEBI (LODR) Regulation, 2015, it is hereby informed that the Company has made further investment to the extent of ₹ 29.89 crs in V-Guard Consumer Products Limited (VCPL), the Wholly Owned Subsidiary incorporated on July 19, 2021 and has allotted 2,98,98,757 equity shares of Rs. 10/each. The total amount of investment made till date of this disclosure is ₹ 89,69,62,640/-.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as Annexure -I.

Kindly take the note of the same on your record.

Thanking you,

For V-Guard Industries Ltd.

Javasree K

Company Secretary & Compliance Officer

Membership No. A15900





### Annexure-1

SI No.	Particular	Details
1.	Name of the target entity, details in brief as size, turnover etc.	V-Guard Consumer Products Limited Authorised capital:  ₹ 100,00,00,000/- (Rupees One Hundred
		crores only)  Issued Capital:
		₹ 89,69,62,640/- (Rupees eighty-nine crores sixty-nine lakhs sixty-two thousand six hundred and forty only)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group	As V-Guard Consumer Products Limited is WOS, it is a related party of the Company.
	companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Promoters of the Company are interested in the WOS to the extent of their shareholding in the Company.
3.	Industry to which the entity being acquired belongs	Consumer Electricals
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The WOS is engaged in carrying on the business of manufacturing, selling and dealing in otherwise of various consumer electrical, electronics, electro-mechanical products and home and kitchen appliances of all kinds both electrical and non-electrical and such other allied products.
5.	Brief details of any governmental or regulatory approval for the required acquisition	Requisite approvals have been obtained for making the investment.
6.	Indicative time period for completion of the acquisition	NA.
7.	Nature of consideration whether cash consideration or share swap and details of the same	Investment in securities is made for cash consideration.
8.	Cost of acquisition or the price at which the shares are acquired	Securities are acquired at face value of Number of securities acquired is 2,98,98,757 equity shares of Rs. 10 each/-, ₹ 29,89,87,570/
9.	Percentage of shareholding / control acquired and/ or number of shares acquired	100% shareholding
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3-year turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: July 19, 2021

