

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,

<u>Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements), Regulations, 2015– Newspaper Publication</u>

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 Kumar Tak Company Secretary & Compliance Officer Membership no. F 6618

V-GUARD INDUSTRIES LTD. Regd. Office: 42/962, Vennala High School Road, Vennala, Kochi – 682 028. CIN: L31200KL1996PLC010010



appropriate action. The Company-have upbacked full details of such shareholders viz. Name and DPD-Client ID / Folio No. and shares due for transfer to the IEPF, on its website at the web-link. thirps://www.maihindrifilespaces.com/imestor-enterl?/category=share-transfer-so-iepf. Strendberg are requested to refer to the web-link to weift how details of unencashed olividends and the shares fable to be transferred to the IEPF. Kindly note that all it ture beneficia, dividend antign on such shares would also be credited to the IEPF. The concerned shareholders, holding shares in physical form and whose shares are Isble to be transferred to IEPF Authonity may note that the Company-would be issuing new share certificated ioliticate certificate(b) full by them for the purpose of dematerialisation and transfer of shares to IEPF Authonity as per the Bales and unon sub-tissue the original theore certificate(b) with are engilated by 1. പി.സി. ബി.ലാബ് 2. ഡിജിറ്റൽ യൂണിവേഴ്സിറ്റി ഇന്റർനാഷണൽ ഹോസ്റ്റൽ ശിലാസ്ഥാപനം 3. ഇലക്ട്രോണിക്സ് ലാബുകൾ ្រ ៧៣-ឈាក្គ័ 1. ഡോക്യുമെന്റ് ഹെറിറ്റേജിന്റെ സംരക്ഷണത്തിലും ഡിജിറ്റലൈനേഷനിലും പുതിയ ഡിപ്പോമ കോഴ്സുകൾ 2. യൂണികോഡ് മലയാളം ഫോണ്ടുകളുടെ നിർമ്മാണം 3. സ്ഥാപനങ്ങൾക്കും തൊഴിൽദായക എജൻസികൾക്കും ഓൺ ലൈൻ പരീക്ഷ - ഓൺ സ്ക്രീൻ മൂല്യനിർണയം നടത്തുന്നതിനുളള സോഫ്റ്റ് വെയർ സംവിധാനം 4. വിദ്യാഭ്യാസത്തിനും പ്രെയിനിങ്ങിനും വിഡിയോ കോൺഫറൻസിങ് സംവിധാനം ഉൾപെടെയുള്ള ഇ ലേർണിംഗ് പ്ലാറ്റ്ഫോം purpose of dematerialisation and transfer of shares to LEPF Authority as per the Roles and upon such issue, the original barc enrificately which are registrated in their name will stand automatically cancelled and will be deemed non-negotiable. The concerned shareholders holding shares in demateriables of nom may note that the Company shall inform the depository loyway of corporate action for transfer of shares in fravour of the LEPF Authority pursuant to the Rules. September, 2023. All concerned shareholders) are exceeded and will be deemed to the Company shall inform of the LEPF Authority pursuant to the Rules. September, 2023. All concerned shareholders) are requested to make an application to the Company the optimum and Transfer Agency preferably by LBI August, 2023 with a reguest for claiming unencashed or unclaimed diridend for the part of the and on service to near the concernent of this holders holder. സംസ്ഥാന ഐടി മിഷൻ സ്റ്റേറ്റ് ഡാറ്റ സെൻ്റർ ഡിസാസ്റ്റർ റിക്കവറി സിസ്റ്റം
 5 മുതൽ 15 വയസ്സുവരെയുള്ള കുട്ടികളുടെ നിർബന്ധിത ആധാർ എൻറോൾമെന്റ്, പൊതുവിദ്യാഭ്യാസ വകുപ്പുമായി സഹകരിച്ച് സ്കൂളുകളിൽ നടപാക്കുന്ന പദ്ധതി 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 ്റെ ഐസിഫോസ് 1. റൈറ്റിംഗ് അസീസ്റ്റ് ഉപകരണം പ്രകാശനം പ്രശ്ന സൈകല്പ്രുള്ള കുട്ടികൾക്കുള്ള സഹയ സ്കേതികയില്ല.) 2. പെർസെപ്പൂൽ മോട്ടോർ സ്കിൽസ് അസിസ്റ്റ് ഉപകരണം പ്രകാശനം In case no valid daim in respect of undaimed dividend is received from th 2. 61സ്ഡെസ്സ്സ്പ്പോം കോട്ടാം സംബം പംപം പംപം പ്രശ്ന വൈകല്യമുള്ള മുട്ടികൾക്കുള്ള സഹായ സാങ്കേതികവിദ്യ) 3. സെൻസറി അക്ഷരമാല ഉപകരണം പ്രകാശനം പ്രശ്ന വൈകല്യമുള്ള കുട്ടികൾക്കുള്ള സഹായ സാങ്കേതികവിദ്യ)

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In case no valid claim in respect of undarined involves is received in the hyperbolic sector of the sector of the sector of the sector of the requirements set out in the NBAs, marker the shares to be IEPP Authority without of the sector of the sector of the sector of the sector of the respective sector of the sector of the sector of the sector of the respective sector of the sector of the sector of the sector of the respective sector of the sector of the sector of the respective sector of the sector of the sector of the respective sector of the PEA sector of the sector of the sector of the PEA sector of the sector of the sector of the sector of the PEA sector of the sector sector of the sector of the sector of the sector of the sector secto rescribed in the Rules

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, Kim Technologies Limted, Unit-Mahindra Lifespace Developers Lid, Sdenium Tower B, Plot 31 & 32, Finandi District, Hanakaranguda, Serlingrapmaly, Mandal, Hydreabad - 500 032, Telangana at, email ID: einward LifeBithtreth.com, Tolfren Abox. 1300-394-001 The said. Notice may be accessed on the Company's website at https://www.nahindilespace.com/ and may abo. De accessed on the Stock Exchanges website at https://www.seindia.com/ and https://www.nahindilespace.com/

For Mahindra Lifespace Developers Limited

16th May, 2023. Mumbai Ankit Shah

Assistant Company Secretary & Complia ACS 26552

- ര്യാന അതല്ലെയ്യള് കുട്ടത്തയുള്ള സ്വാധ സംഭത്തിലെയും) 4. ഐ ഓ 51 അധിഷ്ഠിത പഞ്ചായത്ത് 5. ഐ ഓ 51 അധിഷ്ഠിത നാശരാന്തരീക്ഷ വായു ഗുണ നിലവാര നിരീക്ഷണ സംവിധാനം

ഇൻഫോപാർക്, കൊച്ചി



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ധൂരുവായൂർ: മരംമുറിക്കുന്നതിനി ടെ ഷോക്കേറ്റ് മരിച്ചയാളുടെ മൃ തദേഹവുമായി വൈദ്യുതി ഓ ഫീസിൽ നാട്ടുകാരുടെ പ്രതി ഷേധം.

വി സ്ഥാര സാപ്പയണം പ്രോഗ് ഷേധം. ഇന്നലെ ഉപ്പയ്ക്ക് മുന്നോടെ ചാവങ്കാട് സെക്ഷൻ മാഹീസി ന്നെ കീഴിലുള്ള മെമിയുരിലെ താഹീസ്വിലാണ് പ്ര തിഷേധം നടന്നത് ഫോട്ടപ്പിൽ ൽ മരം മുറിക്കുന്നതിനിടയിൽ തും മഹിയിൽനിന്ന് ഷോക്കേറ്റ് മരിപ്പക്കാഴക്കി വീട്ടിൽ നായെ

ജനകീയ ആരോഗ്വ കേന്ദ്രങ്ങളിൽ

ടെലി മെഡിസിൻ നടപ്പാക്കും

ന്വയോർക്ക് ഭീകരാക്രമണം: 10 ജീവപര്വന്തവും



யூமைக்க் எ யிறை கேடில் கூல ஜு வூ வூ வ ிக லட்க க ளாணின் ஹ ஸ் பல வி க ் கால் கல

__ ച ച ക സ്റ്റേറ്റ് അനുഭാ വിയറസ

രികളും ഒരു ബെൽജിയൻ വനി യന്ത്യം കൊറ്റപ്പെട്ടാനൽ ഉൾപ്പെ ട്രന്നു. സെർഫോവ് പിക്കെ വാ നിൽനിന്ന് ഉത്ത്യനാണിനെ പെട്ടും പോലിന്ന് വെദിവച്ച പിടികുടു കയായിരുന്നു. വിപാണെൻക്കി ടെ ഒരിക്കൽപ്പോലാം കുറ്റത്തോ ധം പ്രപടിപ്പിച്ചില്ല. ഇസ്ലോമിക് സ്റ്റേരിൽ അംഗത്തം ലെക്കാൽവ ബിവാന് പ്രത്ത്വം വാസിച്ചുള്കാർ ർകോടതിയിൽ പുണ്ടിക്കാട്ടി.

ജെ.ബി. കോശി കമ്മീഷൻ റിപ്പോർടിൽ തുടർനടപടികളുണ്ടാകണം: അഡ്വ. വി.സി. സെബാസ്റ്റ്വൻ

യുംഡോപാവയുണ്ടായതന്റെ അംഗ്ലാ കെല്ലി കേരളങ്ങളാട വിദ്യാല്പ്പ സ. സാമുഹ്യം സാമ്പത്തിക പിന്നാക്കാനസ്ഥ പാിപ്പ് വിവിധ കേഷ പായികൾ നിർദേശിച്ചിലെന്നെ നെ ഒമ്പി കോഗി മഷിഷൻ റിപ്പോ ര്ട്ടിനെ എറെ പ്രതീഷയോടെയാണ് കേളെ കെംസ്തുവ കാണ്യന്നതന്ന്, തെട്ടർന്നെടികളും ക്ഷേമാവയില്ലും അടിയത മൊന്ന് സർമാമ് നടപ്പിലാക്കണമെന്നും മാത്തലിര് ബിഷംസ് മോ ഞാഹൻസ് മാപ് ഇന്ത്യ വെയ്യി കാൺസിൽ സംക്രട്ടറി ഷെവലി യർ അഡ്യം വി.സി. സെമ്പാസ്റ്റ്വൽ അട്ടർവിച്ചും



നോടീസ്

വീട് സ്ഥലം

ആവശ്യമുണ്ട്

CARAMINA NO.1 (Juni-ARMO)

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കേരള വാട്ടർ അതോറിട്ടി ഇലക്രോണിക് ദർഘാസ് നോട്ടീസ്
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കേള വാട്ടർ അതോറിട്ട് ഇലപ്പേട്ടാണിക് മർഘാസ് നോട്ടിൽ മാന് : 0926/EPD/NTK/2023-24. ഞെഞ.പ്രം 2022-23 ലൈ പാനാജാരി,പ്രത്യമർ, മാടക്കം പായാപായ പ്രൂട്ടിമാണ്, മോളം മാന് പ്രോട്ടിയ പ്രൂട്ടിമാണ്, 25 ലക്ക മെയ്ല് പോയില് പ്രൂട്ടിമാണ്, 25 ലക്ക മെയ്ല് പ്രാട്ടിയ പ്രോട്ടിയ പ്രൂട്ടിമാണ്, 25 പ്രോട്ട് 2023 0.5100 നംകാര്ട്ട 0427-23191410. ലാമി കോമ്പ് പ്രോട്ടിമായ, പ്രോട്ടിമായ, പ്രോട്ടിമായ, Kwa, kerala, govin, www.ettedes.kerala.govin MEGLG-6-10722124 രുത്തല ലെ പെറ്റെ ടെൺ ഫീസ് : Rs. 25 29-05-2023 03:00 www.kwa.kerala.gr WA-JB-GL-6-307/2023-24



വൈദ്യുതി ഓഫീസിൽ പ്രതിഷേധം ണന്റെ (4) മുതദേഹവുമായി എ ഞിയ 50 ക്രോ വരുന്ന നാട്ടുകാ ് വൈൂ പ്രതിഷേധിക്കുകയായിരുന്നു. തൊഴിലാളി പൊപ്പേറിലെത്തിന്റെ പാതാഴിലാലി യെറ്റിലാളി പോയാക്കുമ്പ് മറ്റിലാലി യിലെന്ന് നാട്ടുകാര് പാഞ്ഞു. കെഎസ്ഇനിയുടെ വിഹായി, കെഎസ്ഇനിയുടെ വിഹായി, നേനാട്ടുകാര് അറിയിച്ചു. ഇമ്മാം നേതാസുസ് എംക്സ്. എൻല് നീന്നാട്ടുകാര് അറിയിച്ചു. ഇമ്മാം നേതാസുസ് എംക്സ്. എൻല് നീന്തര് പ്രതിഷേധക്കാര്യംടെ അ ട്ടുഞ്ഞെൽ രോഹ്യറിച്ചു സ്ഥലത് വെല്ലുന്നായി കോളില് പശ്ന ആദ്യന്ദായിട്ടുംതെങ്കിൽ അത് ത്രാേ പ്യാംബാണിന് നപ്പേരി പ്രാം പ്യാംബാണിന് നപ്പേരി പ്രാം സ്തികാമണ്യം എന്തി ത്രാം സ്തിക്കാമണ്യം എന്തി ത്രോം പ്രാംസ്ത്രം പ്രോംസ്ത്രം നിം പ്രോംസന്ദേക്യം കണ്ടെര്റ്റ് നേ തൃത്യത്തിൽ പോലീസ്റ്റം സ്ഥല ഞ്ഞെത്തിയിരുന്നു.

FKM

ഷോക്കേറ്റ് മരിച്ചയാളുടെ മൃതദേഹവുമായി

ളായി മാറിയതോടെ സബ്നെ

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ബിസിനസ്

തലമുടി കൊഴിച്ചിൽ

ല യോട്ടി യിൽ തൈ ൂരട്ടി 10 ദിവസത്തിനകം ഗ്രാസം ബോധ്യപ്പെടുന്ന ശ്വേദ തൈലം

മുദ്വോ മൈല്ം. മൂർവോ തൈല്ം. Dr. ദേവരാജൻ പൂങ്കൂടി ആര്യമൈദ്യാപ്ര പാമം സൗത്ത്-686

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ക്രിസ്തൃൻ സഭകൾ, സ്ഥാപനങ്ങൾ, ചാരിറ്റ ബിൾ/ Relegious Trust.

ഇന്ത്യയിൽ എവിടെയും രജിസ്റ്റർ ചെയ്യുന്നതിന്

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സുരേഷ് ഗോപിക്ക്

പ്പോ പറഞ്ഞില് പറ കലൂർ പാവക്കുളം ക്ഷേത്ര ഹാ ളിൽ ചേരുന്ന അനുസ്മരണ സ മ്മേളനത്തിൽ പ്രഹ. എം.കെ. സാനു സമ്മാനിക്കും. സെപ്റ്റിക് ടാങ്ക് ക്ലീനിംഗ്

ട് നഷ്ടപ്പെട്ടു ആകാശ് എസ്. രാജിന്റെ KL-19-L-9455 നമ്പർ വാഹ നഞ്ഞിന്റെ RC ബുക് യാത്ര യ്ക്കിടെ കുവപ്പടി ഭാഗത്ത് വെച്ച് നഷ്യപ്പെട്ടി ഭാഗത്ത് വെച്ച് നഷ്യപ്പെടി ഭാഗത്ത് വേച്ച് നഷ്യപ്പെടി ഭാഗത്ത് വേച്ച് നഷ്യപ്പെടി അറിയിക്കാൻ അപേക്ഷി കന്നെ. ക്കുന്നു. E2305-499150 കൃപ സെപ്റ്റിക് MARY MATHA ARTS & SCIENCE COLLEGE ടാങ്ക് ക്ലീനിങ്ങ് ബ്ലോക്ക്, മെയിന്റനൽസ് ജില്ലയിൽ എവിടെയും പകലും വ്യത്തിയാകുന്നു 9656207148 മാതാ 7356036003 ബ്ലോക്ക്, മെയിന്റനൽസ്, ດໃສເພດໂດທັ, ອຽສົບຕາມສໂຊຼເວລສາ ສາຊຸພາຄຍດາຄຣໝຽo.ສວເໝາໝຽo പകലാം വന്ത്രിതാക്കാന്താ 8281107652 MCBS KalaGramam ഩൢർമ്മനിയിൽ ຓ຺ໟັസിംഗ്

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യൂത്ത് കോൺഗ്രസ് സംസ്ഥാന സമ്മേളനം തൃശൂരിൽ 23 മുതൽ 26 വരെ പ്രവച്ചവ സാമേഷ്യവര യുറത് ഞാന്നുവൈസ്പ്രസിഡസ്റ്റം ഞാന്നുവെസ്പ്രസിഡസ്റ്റം ഉത്തം കാരം എംസ്. ശെലിനെവര്, എസ്.എം. ബാവ്യ എന്നിൻ നേഖി എന്നം പോക്ക്യവാ പുറപ്പെട്ടാം. സംസ്ഥാന വൈസ്പ്രസിഡസ്റ്റ് പ്രാലായ എൻ.എസ്. സ്റ്റസ്, എ സ്.മെ പ്രേപമാജ് എന്നിവർ നമി എന്ന് കോട്ടിയെ ജാഥ വൈക്ക ഞുന്ന് ആരംഭിക്കും. 23നു പൈകുന്നാം തൃശ്യർ സാമത്തി യുൽ: യൂത്ത് കോൺഗ്രസ് സം സ്ഥാന സമ്മേളനം 23 മുതൽ 26 വരെ തൃശൂരിൽ നടക്കുമെന്നു സംസ്ഥാന പ്രസിഡന്റ് ഷാഫി പ

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സംസ്ഥാന് പ്രസിഡർ ഷാപി പ് നത്തിൽ പുറഞ്ഞാളം നത്തിൽ പാഞ്ഞാ. "നീരി നിഷേയങ്ങളിൽ നിശ്ശവ്പ മാറില്ല വിവേഷം മംഷ്ട്രിയത്തോ ട്രൂറില്ലാറിക് മാല്ലി പ്രത്നെ. പരമാ തൽമ്റ്റാന്നെ വിലിൽ പറ്റെ പ് പാടിക്കുലാക് സമര്ഗ്രമന പാടിക്കുലാക്ക് പാരമുന്നെ നല്പെ പായിപ്പാരമാണ് പ്രവേഷ്യം പായിപ്പാരമാണ് പ്രവേഷ്യം പായിപ്പാരമാണ് പ്രവേഷ്യം നേത്യനുങ്ങൽ കേസ്ഥാക്ഷി മായവം പുരമാലം പോൺഗോപ്പി മുള്ലയിലെ പെയെയിൽനിന്ന് ആ

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ഞൂനിന്ന് ആരംഭിക്കും. 23നു വൈകുന്നരം തൃശ്യര് സശരത്തി ൽ മൂന്നു യാത്രകളും സമാപി ക്കും. വെറുപ്പിന്റെ മാഷ്ട്രീയത്തെ മാ റ്റിനിർത്തേണ്ടതിന്റെ പ്രാധാന്യ ത്തിൽ ഈന്നി നടത്തുന്ന സാംസ് കാരിക സംഗമം 22നു നടക്കും.

'അശ്വാസകിരണം' ഗുണഭോക്താക്കൾ ലൈഫ് സർട്ടിഫിക്കറ്റ് സമർഷിക്കണം

യാല്ലവ് സാര്യപ്പെയാറ്റ അപ്പോയം പാര്യപ്പെയാറ്റ ക്കിവരുന്ന ആശ്വാസകിരണം കരുന്ന ശുണ്ടോയകിരേ സ്പാ ഡെന്നംറായം ലഭിക്കുന്നതിനാ യി ഗുണ്ടോക്കാക്കുന്നതിനാ യി ഗുണ്ടോക്കാക്കുന്നതിനാ യി നിണ്ടോക്കും പ്രത്യപ്പെടും തെ നിശ്ചിനു മാതൃം കയിലുള്ള പുതുക്കിയ വൃക്തിവിവരങ്ങൾ എന്ന ഫോമും ഒപ്പമുള്ള ലൈഫ് സർട്ടിഫിക്കറ്റും അനുബന്ധ രേ ഖകളും സമർപ്പിക്കണം. ഫോ ൺ: 047 +2341200, 1800-120-1001.

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രാതിപരി ചരണം (M/F), തിരുന്നം കരണം, നിട്ടുമ്പോലി, പ്രസാദ്ധ്യ യുഷ, പോനാസിപ്പിൽ ലൈയുൻഡർ, മോലി കൊരെ വേജാ മോലികൽക്ക് യോലി കൊരെ വേജാ മോലികൽക്ക് യോലി കൊരെ വേജാ മോലികൽക്ക് മോലി കോരം വേജ് ഡിംഗ്, മുട്ടം ക്വപ് ഫോം നേഴ്സിംഗ്, മുട്ടം Ph: 7902857211 2746512466

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ശ്രൂക്കാരംഗത്ത് തുടർച്ചയായി 23 ന വർത്തിച്ചുവരുന്ന ഹോം നേഴ്സിം ത്തിൽ (സ്ത്രീ/പുരുകൻ) പര നാത്താസാരം മാന്പ്പരിച്ചത്തം දුලුල කොස කොළු, බෝ

ക്ടുണ്ടാം. തലസ്റ്റേൺ ഹോം നേഴ്സിംത് ഇഞ്ഞനാട്ട് Bldg., മുട്ടം, തൊടുപു

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(ദിൽ 23 മുന്തൻ 26 വിനെ 24നു വൈക്യന്തേം യൂൽ 6കാ എന്നത് മുൽ സംസ്ഥാന പ്രസി ഡന്റുമൽ കമ്മിദ്ദി അംഗങ്ങൾ എ ന്നിവർ പക്കടുക്കുന്ന കുട്ടാംത ത്രാംബം പ്രയോഗം ഗാർഡന്ത്പി ത് അംബം, 24ന് ഉപ്പതിക്കാണ്ട്ടു. ന്ന്ന് വേഷ് മായം പ്രതിന്ധേര് ന്നാം വലി മുധ്യർ സ്വാമട് നാണ്ടി ത് സംഘടിപ്പിക്കാം, മന്നെ, പ്രതിന്ഡി സമ്മേണം തി ര്വന്നാടക പ്രതിന്ഡി ത്വസങ്ങളി ത് സോമേടി, പ്രതിന്ഡി വി വിസന്ത്രി ത് നോമാമ്മനത്തിൽ പങ്കെടുക്കും, മന് സംസംഗ്രം പ്രതിന്തിൽ പങ്കെടുക്കും.

ംഗവല്മേളനത്തിൽ പങ്കെടുക്കും. 20ന് സൗഹൃദ ഫുട്ബോൾ മത്സ രം സംഘടിപ്പിക്കും. നോട്ടീസ് VGUARD

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ഘങ്ങാണ്, എന്ന മിങ്ക് സ്ഥാർതിച്ച് സേസംബ്ലാമർഗ്നാർക് www.yu.ed.infimestic മാടം ട സാസങ്ങിം വർഷങ്ങിൽ ജന്തിമ ഡിവാങ്ങൾ നിർണയിക്കാവുന്നതാണ് ഉരുകൾ തവ 2023, ആഗസ്റ്റ് 4 ന് മുൻപ് അവകാശപ്പെടെങ്ങനെന്ന്. സര്ട്ടിപ്പിക്കൾ പെണ്ടിൽ പോലിക്കുന്നതാണ്.

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വി-ഗാർഡ് ഇൻഡസ്ട്രീസ് ലിമിററഡിന്ന റേ

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കേരള പബ്ലിക് സർവീസ് കമ്മീഷൻ – ലഘു വിജ്ഞാപനം പഞ്ചു നമ്പർ : 003/2023 ജവസാന തീയതി : 31.05.2023 ബുദ്ധനാഴ്ച അർദ്ധരാത്രി 12 മണി വം കൻ പൂർത്തി യാക്കിയതിനുശേഷവും, നിലവിൽ ദശിസ്റ്റർ ചെയ്തിട്ടുള്ള ഉട്ടോതാർ .keralapsc.gov.in) അപേക്ഷ സമർഹിക്കേന്തമാണ്. യോത്യത ഉൾപ്പെതടെയുള്ള ഗ്ല് (www.keralapsc.gov.in) എന്നിവ കാണുക സ്പെഷ്യൽ റിക്രൂട്ട്മെന്റ് – ജില്പാതലം കായൻ നമ്പർ: 044/2023 തെന്തിക: ലാസ്റ്റ് (വേട്ടി സെർസ്റ്റിസ് (പട്ടികവാട്റംപട്ടികവർട്ടുക്കാർക്ക് മാ ത്രായാട്ടുള് പ്രോയം നിയമാസം) പ്രകാർ: വിവിധം വെട്ടു വിവെട്ടും വെട്ടെ വിയം 502006-, പ്രായം: 18 - 41, ഒഴിവുകൽ: കണ്ണൂർ - 01 (നെന്നി എൻസിഎ റിക്രൂട്ട്മെന്റ് – സംസ്ഥാനതലം കാറ്റാനി നമ്പർ : 045/2023 മൂന്നാം എൻ.സി.എ വിജ്ഞാപനം തസ്തിക ഹയർ സെക്സ്റ്റൈസി സ്കൂർ ടിച്ചർ (യൂനിയർ) അറബിക്, വകു ന് കേരള ഹയൽ സെക്സ്റ്റൈസി വിയ്യാന്റാസം വെയ്യ നിക്കർ: മൂ. 45600 95600 /- , പ്രായം : 20- 45 , ഒഴിവുകൽ: പട്ടികമ്പർത്രം - 02 (മങ്ങ്) കാളനി നൽട് 044/2023 നോം. എൻ.സി.എ വിടങ്ങാപനം തന്തിക ലോവർ ഡിവിഷൻ ക്ലട്ടേ? / അക്കൗങ്ങന്റ് കാക്യർ / ക്ലട് കം അക്കൗങ്ങന്റ് / ലെഡി അസിന്റന്റ്, വക്യപ്പ് കേരള ബർ & വിലേ ഇൺഡന്ട്രിന്ന് ബോർഡ്, ബെള നിക്ക് 03 19000 - 3300/-, പ്രായം - 41, ഒഴിവുകൽ എൻ.സി.എ. പട്ടികളാതി - 02 (രണ്ടി എൻ.സി.എ റിക്രൂട്ടെന്റ് – ജിലാതലം കാറ്റാൻി നമ്പർ - 047/2023 നേഷം എൻ. സി.എ വിജ്ഞാപനം നെഗ്തിക എൽ.പി. സ്ക്ക്യോർ ടീച്ചർ (കന്നാധ മാധ്യാം), വകുഫ്. വിദ്യാജ്യാസം, ബെള നിക്ക് മു. 35600 – 75400/-,പ്രായം : 18-43, ഒഴിവുകൽ എ സീ.സി.സി.തി – കാൻർബോധ് – 01 (ഒന്ന) കാളതി നൽ 6 0.48/2033 ഒന്നാം എത്. സി.എ വിജ്ഞാപനം തസ്തിക ഹിരമയിൽ വാർഡൻ , വകുഹ് പട്ടികലാതി വികസനം , ഒന്നു ന കേര്. രൂ. 26500 - 60700 /-, പ്രായം 18 - 39, ഒഴിവുകൽ: ആലംമുഴ - ഇട ഴവ/ബില്ലവഗരിയ്യ - 01 (ഒന്ന്) കാരനി നയർ - 04/2023 ആറാം എൻ. സി.എ വിജ്ഞാപനം തസ്തിക പാർട്ട് ടൈം ഹൈസ്ക്കുൽ ടിച്ചർ (അഞ്ചിക), വക്ടേഫ് വിദ്യാ സം. സെല്ല നിരക്ക് 92, 2550- 67700 /- , പ്രായം :18 - 45, ഒഴിവുക പട്ടിക്കാതി - കണ്ണൂർ - 02 (രണ്) കാറ്റഗറി നമ്പർ : 051/2023 രങ്ങാം എൻ.സി.എ വിജ്ഞാപനം തുന്നിക കുക്ക്, വകുഷ്, പട്ടികജാതി വികസനനം, ബന്വള നിരക്ക് രൂ. 23000 – 50200 /- , പ്രായം :18 -39, ഒഴിവുകൾ: ലാറ്റിൻ കാത്തലിക് / ആംണ്ലോ ഇ ത്യൻ – കോഴിക്കോട് – 01 (ഒന്ന്) പയ്യം - ശേദനങ്ങേദം - ഗ്രണ്ട്ര കാറ്ററി നെൽ : 052/2033 രണ്ടാം എൻ.സി.എ വിജ്ഞാപണം തന്തിരിക ലാല്പ്പ് ബ്രേഡി ബർപ്പോൺസ്റ്റ് വിമുക്കടെയാർ മാത്രം), വകുമ് എൻ.സി.സി./ സൈനികക്ഷോ വകുമ്, ശേന്ദ്ര നിരക്ക് മൂ. 23000 - 50200 - , പ്രായം : 18 - 39, ഒഴിവുകൽ: എസ്.സി.സി. തി. കോഴിക്കോട് - 01 (ഒ ന) കാറ്റഗ്രറി നമ്പർ : 053/2023 - 054/2023 രണ്ടാം എൻ.സി. എ വിജ്ഞാപനം പാർട്ട് - രണ്ട് (സൊസൈറ്റി ക്യോട്ട) ຫາກັຫໄລ. ລຄາເພນນຢ, ເນລະຜູ້. ສົ່ງຊຸງ ເບັນດອດສາ ສນງສ, ເຮານອູ ເກີດສາຄັດຊູ 12950 - 33450 /- , ເພງເພາ :18 - 50, ສາຢ່ານງລະເປັ: രാമ്പന് സ്വർ സമുനായം ജില്ലയും ഒഴിവുകളുടെ എണ്ണം രാമ്പറി സ്വർ സമുനായം ജില്ലയും ഒഴിവുകളുടെ എണ്ണം 053/2023 ഈഡേരീയ്യംബില്ലവ ഇടുക്കി - 01 (ഒന്ന്) 054/2023 പട്ടിക്കാതി ഇടുക്കി - 01 (ഒന്ന്) കാറ്റഗറി നമ്പർ : 055/2023 ണൊം എൻ.സി.എ വി പാർട്ട് – II യോഗാലം ഇനാശപാപുമെ ലാഫ് ഫാക്ടനിന് ആന് ബോയിലോഴ്സ് ല്രേഡ് II (സിപെ എൽ പ്രപ്പൂട്ടോണ് പ്രപ്പികമായിഗപ്പിഫെൻട്ടോ). നുഷ്യം ഫാക്ടനിന് ആന് ബോയി മെഴ്സ്, ബന്ദ്യ നിരക്ക് മു 55200 - 115300/, പ്രവാമം : 23 - 41, ലഴിസുകര്, ക്ക് മു 11140 - 23460/ -, പ്രായം : 18 - 50, ലഴിസുകര്, ലെയി സി - ലെയുറ 01. ലണി 201. പ്രത ബാഹ്യാത പേട്ട്

മന്റെ ലബ്ബ അക്ഷം പ്ര 20200¹ 199909 പ്ര 20200¹ നെറ്റ് പ്ര 2020 സാഭൂ ജോർജ് സെക്രട്ടറി, കേരള പബ്ലിക് സർവീസ് കമ്മിഷൻ R2305-49915 01157/F4/2023/I&PRD

ദീപിക

എഐബിപിആർസി സംസ്ഥാന സങ്കേളനം

കൊച്ചി: ഓൾ ഇന്ത്യ ബാങ്പെൻ ഷനേഴ്സ് ആൻഡ് റിട്ടയറീസ് ഷണ്സ് ആർഡ് റ്റെയറ്സ് അസാസിയംജന്റെ പ്രംപ്പെറ്റി മന്ധേരിയംജന്റെ പ്രംപ്പെറ്റി ന സമേളനം പ്രംപന്നാപുളത് നാംകും, മകരു ഹൈൻ ആർട് ന് സൊസൈപ്പ്പോള് പ്രംപ്പോള് മാവിലെ മാന് ആരംഭിമാന്നെ മാളനം ജന്യന് സികം. അമ്യം പ്രംപ്പോല് പ്രംപ്പിന്നെ മായും. എ പ്രംപ്പോല് നേയോളന്നെ മായും. നോമ് സെക്രട്ടറി സ്വപ്പിന്നെ മു ഡ്യപ്പോലാഷണം അത്യം. മം.ട്. തോമാപ്പന്, ബി. ഗ്രീപ്പോര് എ ന്നാല് പ് സസമേളനത്തിപ്പ് കെടുത്തു.

നോട്ടീസ്

ിയിൽ ഫിന സിംഗ് പഠിം

Ausbildung Fee-22.5 Lakhs Only or Admission Call: 9656 96 96 56

കൃപ ഹോം നേഴ്സിംഗ്

Applications are invited from candidates for appointment in the following vacancies UGC Librarian- 01 posi (Community Merit) Office Attendant- 01 posi (PWD) WD) ualification as per Kerala Govt.8 annur University Rules 8 atutes, UGC norms. Application ms are available in the college fice as well as on the college

ffice as well as on the collegy rebsite.www.marymath. ollege.ac.in. Duly filed application mm should be submitted in the office the manager, Mary Matha Arts & cience College Mananthavady Wayanad, 670645. with in 30 days on the date of publication of this offication. Manager

Manager Mary Matha Arts-8

P.O. Mananthavady Z2305-499175

മയൽ തന്ദർ : ആർ6എ11(3)/2/2023/KPSC ജന്ദായാണെ ഗസറ്റ് തീയതി : 29.04.2023 കുഞ്ഞവണം ജൈനിപ്പേടകൾ നടത്തിയിട്ടില്ലാത്ത ഉള്യോരാർത്ഥികൾ മറ്റത്തവണം ർ അവരുടെ Profile-ലൂടെയും ഓൺലൈനായി കമ്മിക്കന്റെ വെബിസൈറ്റില്ലു വിവംങ്ങൾക്ക് 29.04.2023 തീയതിയിലെ നെഗ്ഗ് വിജ്ഞാപനം, കമ്മികൾ മ

ജനറൽ റിക്രൂട്ട്മെന്റ് – സംസ്ഥാനതലം

കാരണ അത് 2029/2023 തന്തിക അനിന്റെ സ്പാപതൻ ഇൻ സംഹിത, സംസ്കൃത ആൽഡ് സിമ കൂടർ ആയുർബേ മെഡിക്കൽ വിദ്യാദ്യാസം, ബെള നിക്ക്. യൂജി സി മാ പ്രകാരം, പ്രായം 20 – 46, ഒഴിവുകൽ. 01 (ഒന്ന്) പ്രതിക്കിത ഒഴിവുകൾ

കാറ്റയറി നമ്പർ : 030/2023 സെപ്പണ ബാലം - 030/2023 തസ്തിക മെഡിക്കൽ ഓഫീസർ (വിഷ), വകുഷ് ഓരതീയ ചികിത്താ വകും ഉ നിരക്ക് മൂ. 55200 – 115300/- + 2700 (SP) , പ്രായം : 19–41, ഒഴിവുകൾ

കുടുക്കി തന്മർ : 03/2023 തസ്തിക സോമിൽ സർവെ ഓഫീസർ / നിസർച്ച് അസിസ്റ്റന്റ് കാർട്ടോ ശ്ര ക്തിക്കൽ അസിസ്റ്റന്റ് , വകുപ്പ് മണ്ണ് പരുമ്പേക്കണ മണ്ണ് സംരക്ഷണം, അമ്പ മു. 55200 - 153000/ - , പ്രായം : 20-36, ലഴിവുകൾ 14 (പതിനാജി

വ് രാഗാല പാഗം , പ്രാം കുറ്റംലി നൽ (2),2023 ണസ്മിം നോൺ വോക്കേണൽ ടീച്ചർ (ഭൂനിയർ) ജന്ദൽ പാഴങ്ങേഷൻ സ് ഫ്രൂപ്പ് കേളെ വോടക്കേൺതി പോർ ബാക്കറ്റർ നിര്വാടുന്നം, രസ്യ നീ രൂ. 45600 - 95600 /-, പ്രായം : 23-40, ഒഴിനുകൾ 04 (നാല)

രൂ, ചായാം - ടായാ -, പ്രവയം - 23-കാ, അനമുക്കയം 24 ഫ്രാല്പാ കാറ്റതി നമ്പർ - 0332/023 തന്തിലം കൈദ്യേബറിയൽ ഫ്രോഡ് III, വകുപ്പ് സ്റ്റേറ്റ് സെന്യട്രൽ ലൈബ്രാറ്റ നിരക്ക് മൂ, 43,400 – 91,200/-, പ്രായം - 18-36 , ഒഴിവുകൾ: 02 (രണ്)

രാദാംസം, പ്രാവയം ബാധകരാളും ലേസുകേരം 16 പ്രതസാന കാറ്റമരി നമ്പർ - 035/2023 തന്ത്രിൽം സ്റ്റിഡാർഡ്, വക്യപ്പ് ടൂറിസം, രുമ്പള നിക്ക്ക്: രൂ. 26500 - 60700/-, പ്ര യം - 18-35, ഒഴിവുകൾ 02 (രങ്ങ്)

പ്പോയർ അൽ : 034/2023 പാർട്ട് 1 (ജനറൽ കാറ്റാരി) നസ്തിക അഗ്രിക്കൻ പ്ലാഫ് സ്റ്റ് വല്ലപ്പ് കേര്യെ സംസ്ഥാന ഷിക ഗ്രാമ വികസന ബാക് ലിരിറ്റഡ്, ബോള നിരക്ക് രൂ. 20480 – 16 - 40, ലേവുമൽ - 09 (ൺപത്)

് പ്രാസ്ത്രായം 25 അത്രം 25 പ്രത്തിന്റെ പ്രാസ്ത്രം മാറ്റത്തി തസ്തികം ആത്രിക്കൽ പ്രത്തി ഓഫീനൽ, വേക്യപ്പ് കേരള സംസ്ഥാന സഹകരണ ക ഷിമം ത്രാം വിക്കൻ പ്രത്തി ഓഫീനൽ, വേക്യപ്പ് കേരള സംസ്ഥാന സഹകരണ ക പ്രത്യം സ്ത്രം പ്രാസ്ത്രം പ്രത്യം പ്രത്യം പ്രത്യം പ്രത്യം പ്രാസ്ത്രം പ് പ്രാസ്ത്രം പ്

കാറ്റതി തമ്പർ: 038/2023 തസ്മിക: അസിന്റെ പാർസിസ്റ്റ്, വകുപ്പ് കേരള സ്റ്റേറ്റ് സിവിൽ സംപ്പെന പ്രമേഷൻ ലിമിസ്റ്റ്, ഡസ്ട്ര നിക്ക്: രൂ. 19000 – 43600 /- , പ്രായം : 18-36, കൻ: 02 (ലേറ്)

പയം 22 (ലഞ്ഞ) കാളാൽ നൽല് 609/2023 തൻമിക കേരള നിന്നോ അത്ഥാം നികന്നത കോർത്തേഷൻ രിയില്ലവ്, നകുപ് അർ, ഒന്നുള നിക്കൾ: 18000 - 41500/-, പ്രായം 118 - 36, ലഴിനുകൾ: 02 (ലണ്ട്) നിക്കിന ലഴിനുമൾ) കാളതൻ തന്നർ : 040/2023

തസ്തിക ഇലക്രീഷൻ, വകുപ്പ് മീറ്റ് പ്രോഡകസ് ഓഫ് ഇന്ത്യ ലിമിറ്റഡ് , ഒസ്ള ന ക്ക് 9940 - 16580/-, പ്രായം :18 - 36, ഒഴിവുകൾ :01 (ഒന്ന്)

ജനറൽ റീക്രൂട്ട്മെന്റ് – ജില്ലാതലം

കാറ്റതി നൽ : 04/1203 നെയിക എൽ.പി നമ്പപ്പെട് ടിപ്പർ പ്രസായ മാധ്യാലം (തെതികൊടും വഴിയുളള i മോകും (ലേപ്പ് നമ്പപ്പെടുന്നതം, ലോക്ക് ലോ 35600 - 15600 - പ്രവായം ത യകാളം ലഴിവുകൾ, കന്തർലോഡ് - 01 പ്രവായം ത യകാളം ലഴിവുകൾ, കനൽലോഡ് - 01 പ്രവായം ത

കാറതറി നമ്പർ : 042/2023 ാളത്ത് **നെൽ** : 042/2023 സ്തിക അനിയ്യന്റ് പ്രൊപമസർ ഇൻ ലോ സ്പെഷ്യൽ റിക്രൂട്ടമെന്റ് - പട്ടിക്ഷൻ ടാമിൽ നിന്നു മാത്രം|, വകുഷ് കോളേജ് വിദ്യാഭ്യാസം (ലോ കോളേജുമൽ), ര നിരക്ക് യു.ജി.സി മാനത്തെ പ്രകാരം, പ്രായം : 22 - 45, ഒഴിവുകൽ: 01 (റെ



May 19, 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- 400 001 | 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 VIKAS KUMAR TAK Date: 2023.05.19 16:45:00

Vikas Kumar Tak

Company Secretary & Compliance Officer Membership No. FCS 6618

Encl: As above



P PhillipCapital

Conference Call Invitation

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, 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: 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 Transferee 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

Digitally signed VIKAS by VIKAS KUMAR / KUMAR TAK Date: 2023.05.03 18:32:38 +05'30' TAK

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



May 03, 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: 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 Transferee 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 Kumar Tak Company Secretary & Compliance Officer Membership No. FCS 6618



April 28, 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 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</u> <u>V-Guard Industries Limited ("Transferee Company") and their respective shareholders and creditors</u>

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 KUMAR TAK bate: 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 <u>www.vguard.in</u>.

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: 2023.04.03 12:42:39 +05'30'

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

Encl: As above

IN THE NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH KOCHI

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:

| conum | | |
|----------------------------------|---------|-------------------------------|
| Shri P. Mohan Raj | : | Member (Judicial) |
| Shri Satya Ranjan Prasad | : | Member (Technical) |
| Appearance (through video confer | rence): | |
| 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

IN THE NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH

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;

- 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;
 - 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

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 10 each | INR 141,50,00,000 (Indian Rupees One Hundred Forty-One Crores |
| | Fifty Lakhs) |
| Issued, Subscribed and Paid-up | Amount |
| Share Capital | |
| 14,12,99,757 fully paid-up equity | INR 141,29,97,570 (Indian Rupees |
| shares of INR 10 each | One Hundred Forty-One Crore |
| | Twenty-Nine Lakhs Ninety-Seven |

IN THE NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH

| 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:

IN THE NATIONAL COMPANY LAW TRIBUNAL KOCHI BENCH

| 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

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

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/ 000000665 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.

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

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:
 - 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 <u>Annexure P-20</u> and <u>Annexure P-22</u>, 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 <u>Annexure P-21</u> and <u>Annexure P-25</u>, respectively.
- 4. In respect of the meeting of the equity shareholders of the Transferee Company, it is stated as under:
 - 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.

- (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 <u>Annexure P-23 (Colly)</u>.
- 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,

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 <u>Annexure P-23 (Colly)</u>.
- 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;

- (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

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.
- 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:

"<u>Regional Director, Southern Region, Ministry of Corporate Affairs being the</u> <u>competent authority vide letter dated 23.11.2022 has</u> <u>conveyed</u> <u>that he on</u> <u>behalf of the Central Government has examined the Scheme with reference to</u> <u>the material papers made available to him and accordingly decided not to</u> *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

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'. <u>This is an enabling provision to allow the companies to decide and agree upon</u> <u>an 'appointed date' from which the scheme shall come into force</u>.
 - 6. In view of the above, it is hereby clarified that:

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- a) 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.
- d) 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 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

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

- (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:

"<u>The Authorized Share Capital of the Company is INR 191,50.00,000 (Indian</u> <u>Rupees One Hundred Ninety-One Crore Fifty lakh) divided into</u> <u>191,50,00,000 equity shares of INR 1 (Indian Rupee One) each</u>."

- (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 <u>the shareholders of</u> <u>Transferee Company</u>, 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,

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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.

- 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 Transferee 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

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

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.

<u>ORDER</u>

 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 March 25, 2023, on M/s. Simon Electric Private 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;

- 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;
- 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");
- 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

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

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.

- 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;
- 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.

- 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

VIKAS Digitally signed by VIKAS KUMAR TAK KUMAR TAK Date: 2023.03.25 10:06:05 +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



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.

Digitally signed by VIKAS KUMAR TAK Date: 2023.03.01 VIKAS KUMAR TAK 18:54:22 +05'30'

Vikas Kumar Tak

Company Secretary and Compliance Officer Membership no. F 6618

V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010





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, <u>www.vguard.in.</u>

Kindly take the above on record.

Thanking you,

For V-Guard Industries Limited

MITHUN KOCHOUSEPH CHITTILAPPILLY CHITTILAPPILLY Date: 2023.02.03 12:47:08 +05'30'

Mithun K Chittilappilly Managing Director DIN: 00027610

Encl: as above



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010

| _ | | | | | | | | | - | | | | |
|---|------------|---|--|---|--|--|--|-------------------------------|---|----------|---|--|-----------------------------|
| | | ClubMahindra MAHINDR. Regd. 01 Corp. Off. CIN: L55101TN1996PI | f.: Mahindra Mahindra Tov | Towers, 17/18 wers, Dr G M I | , Pattulos Ro Bhosle Marg, | oad, Chennai , Worli, Mumt | - 600 002 pai - 400 018 | | | | Peistered Origination Peistered Ori | C. Puram, New Delh *4999DL2003G011 rs@rvnl.org 9, Fax: 011-26182 sgulation 47 of the | i, 18633, 167 SEBI |
| | ЕX | TRACT OF UNAUDITED FINANCIAL RESULTS | FOR THE Q | UARTER AN | D NINE MO | NTHS ENDE | D DECEMBE | R 31. 2022 | Re | gulatio | Obligations and Disclosure Requirements) Regula ns") that a meeting of Board of Directors of the Compan | y will be held on F | riday, |
| | | | | | | | | | 10 | th Feb | uary, 2023, inter alia, to consider, approve and take of Results (Standalone and Consolidated) of the Company | n record the Una | dited |
| _ | | | | | | | | (₹ in lakhs) | | | ided 31st December, 2022. | for the quarter and | , nine |
| | | | | Standalone | | | Consolidated | | | | to the "RVNL code of conduct for regulating and reporting | | |
| | Sr. Io. | 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 | ended December 31, 2021 | Persons and their immediate relatives" the Trading Window Closure Period has com from 1st January , 2023 and will end 48 hours after the financial results are made p Friday , 10th February , 2023 . The intimation contained in this notice is also available on website of the Com www.ruh.erg and website of stock exchanges where the shares of the Company are | | | sults are made put site of the Comp | dic on any at |
| L | | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | | | india.com and www.nseindia.com. | ne company are in | acu ai |
| Γ | 1. | Total income from operations | 36,322.75 | 96,924.46 | 28,453.08 | 62,443.85 | 1,88,863.00 | 58,444.54 | | | For Rai | l Vikas Nigam Li | |
| | 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 | | | ew Delhi .02.2023 | Kalpana D | Sd/- |
| | 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 | | ate: 02 | .02.2023 Company Secretary | & Compliance O | fficer |
| | 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 | Ш. | | | | |
| | 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 | | | V-GUARD IN | | |
| | 7. | Earnings Per Share (of ₹ 10/- each) (not annualized) | | | | | | | | | Registered Of | | |
| | | (a) Basic (in ₹) | 3.14 | 6.36 | 1.80 | (0.59) | 2.93 | 0.69 | | V-C | | 35000, Ema | il : ma |
| | | (b) Diluted (in ₹) | 3.12 | 6.33 | 1.80 | (0.59) | 2.92 | 0.69 | | | xtract of Unaudited Standalone | Cinoncial D | ocult. |
| | ote | | | | | | | | | E | ktract of offaulteu Stanualone | | esuit |
| | | above is an extract of the detailed format of Qua | dealer Einen al | -1 D 14 6 4 | | | | | | | | For th | e three |
| 1 | | cember 31, 2022 filed with the Stock Exchanges un | | | | | | | | SI. | Particulars | | |
| | | equilations, 2015. The full format of the quarterly fina | | | | | | | | No | Particulars | 31.12.2022 | 30.0 |
| | | change of India Limited (www.nseindia.com) and on | | | | | | | | | | (Unaudited) | (Una |
| 2 | | Standalone and Consolidated financial results for | | | | | 2022 were rev | iewed by the | | 1. 2. | Total income from operations (net) | 97,722.99 3.581.97 | 98 |
| | | dit Committee and approved by the Board of Directo | | | | | | | | 3. | Net Profit / (Loss) from ordinary activities after tax Net Profit / (Loss) for the period after tax (after | 3,581.97 | 4 |
| | | limited review by Statutory auditors of the Company v | | | | | | ,, | | | extraordinary items) | | |
| 3 | Es | timation of uncertainty relating to COVID-19 outbrea | k . | | | | | | | 4. | Total Comprehensive Income for the period [comprising profit / (loss) for the period (after | 3,581.97 | 4 |
| | | e Group (MHRIL and its subsidiaries) has consider | | d external sou | rces of infor | mation econ | omic forecasts | and industry | | | tax) and Other Comprehensive Income] after tax. | | |
| | | | | ts, in determining the impact of COVID-19 pandemic on various elements of its | | | | | | 5. 6. | Equity Share Capital Earnings per share of ₹ 1/- each | 4,317.72 | 4 |
| | | siness operations and financial results. The Grou | | | | | | | | 0. | (before extraordinary items) | | |
| | as | sumptions and based on the current estimates, th | e Group expe | ects to recove | r the carryin | g amount of | its current and | I non current | | | (a) Basic: (b) Diluted: | 0.83 0.82 | |
| | | sets. The eventual outcome of impact of the global h | | | | | | | | 7. | Earnings per share of ₹ 1/- each | 0.62 | |
| | th | ese financial results depending on how long the pand | emic lasts an | d time period t | aken for the e | economic acti | ivities to return | to normalcy. | | | (after extraordinary items) | | |
| 4 | | ring the quarter ended December 31, 2022, the Cor ock options in accordance with Company's Stock Opt | | | | es of ₹ 10/- e | ach, pursuant t | o exercise of | | | (a) Basic: (b) Diluted: | 0.83 0.82 | |
| 5 | | ring the quarter ended December 31, 2022, pursu tionally convertible preference shares of ₹ 10/- ea | | | | | | | | Ext | ract of Unaudited Consolidated | Financial R | esult |
| | ("0 | Guestline") into 25,000 equity shares of ₹10/- each o | n December 2 | 2, 2022, Guest | ine has becc | ome a subsidi | ary of the comp | any. | | | | For | the thre |
| 6 | . Fig | gures for the previous periods have been re-grouped | /re-classified | d where neces: | sary. | | | | | SI. | Particulars | 31.12.2022 | 30.0 |
| | | | | | | | | | | No | | (Unaudited) | (Una |
| | | | | | For MAHIND | RA HOLIDA | YS & RESORT | | | 1. | Total income from operations (net) | 98.083.84 | 98 |
| | | | | | | | | Sd/- | | 2. | Net Profit / (Loss) from ordinary activities after tax | 3,928.62 | 4 |
| | | | | | | | | rinder Singh | | 3. | Net Profit / (Loss) for the period after tax (after extraordinary items) | 3,928.62 | 4 |
| | ium | bai, February 2, 2023 | | | | | Managing Dire | ector & CEO | | 4. | Total Comprehensive Income for the period | 3,928.62 | 4 |
| | | | | | | | | Adfactors 5 | 31 | | [comprising profit / [loss] for the period (after tax) and Other Comprehensive Income] after tax. | | |

APOLLO TYRES LTD

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

| S. No. | PARTICULARS | RTICULARS QUARTER ENDED | | NINE MONTHS ENDED | YEAR ENDED |
|-----------|--|-------------------------|--------------|----------------------|---------------|
| | | 31.12.2022 | 31.12.2021 | 31.12.2022 | 31.03.2022 |
| | | | (UNAUDITED) | | (AUDITED) |
| Ĭ. | 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 | Eamings 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)* | 1.19 | 2.37 | 1.19 | 1. |
| 17 | Interest service coverage ratio (in times) | 5.47 | 5.40 | 7.58 | 4.8 |

Notes: 1 The key standalone financial information of the Company is as under

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| | 1 | | | |
|---|---|---|---|---|
| | 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 | 146,494.0 |
| Net profit for the period before tax (after exceptional item | 2,087.90 | 662.66 | 4.586.29 | 3,503.5 |
| Net profit for the period after tax (after exceptional items) | 1,375.62 | 491.91 | 3,227.06 | 2,610.6 |
| stock exchanges under Regulation 33 and 52 of the SEB full formal of the quarter and nine months ended Decen the stock exchange websites (National Stock Exchange and on the Company's website (www.apollotyres.com). S for the other line items referred in Regularition 52(4) of the | l (Listing Obligation Iber 31, 2022 financ of India Limited (w | s and Disclosure F ialresults (Consoli ww.nseindia.com | dated/Standalone) & BSE Limited (ww | ulations, 2015.) are available w.bseindia.co |
| full formal of the quarter and nine months ended Decen the stock exchange websites (National Stock Exchange and on the Company's website (www.apollotyres.com). | I (Listing Obligation Iber 31, 2022 finance of India Limited (www. SEBI (Listing Oblige al Stock Exchange | s and Disclosure F ialresults (Consoli ww.nseindia.com stions and Disclos of India Limited | Requirements) Reg dated/Standalone) & BSE Limited (ww ure Requirements) | ulations, 2015. are available w.bseindia.co Regulations, 20 |
| [ull formal of the quarter and nine months ended Decen the stack exchange weblies (Notional Stack Exchange and on the Company's website (www.apollotyres.com). For the other line items referred in Regulation 52(4) of the pertinent disclosures have been mode to the Nation | I (Listing Obligation Iber 31, 2022 finance of India Limited (www. SEBI (Listing Oblige al Stock Exchange | s and Disclosure F iatresults (Consoli ww.nseindia.com stions and Discloss of India Limited pollotyres.com), | Requirements) Regi dated/Standatone) & BSE Limited (www ure Requirements) (www.nseindia.co ehalf of the Board | ulations, 2015. are available w.bseindia.co Regulations, 20 m) & BSE Limi I of Directors |
| [ul] formal of life quarter and nine months ended Decent hes stock exchange website (Valional Stack Exchange and on the Company website (Vaww.pabilot)/ves.com). 5 Forthe other line interns referred in Regulation 32(4) of th pertinent disclosures have been mode to the Nalion (www.bjerindia.com) and can be accessed on Company. | I (Listing Obligation Iber 31, 2022 finance of India Limited (www. SEBI (Listing Oblige al Stock Exchange | s and Disclosure F iatresults (Consoli ww.nseindia.com stions and Discloss of India Limited pollotyres.com), | Requirements) Regi dated/Standatone) & BSE Limited (www ure Requirements) (www.nseindia.co ehalf of the Board | ulations, 2015. ;) are available w.bseindia.ca Regulations, 21 m) & BSE Limi |

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State Paper Register And Annual Paper Register Register Register Annual Paper Register Regis

| | For Rai 2.02.2023 Company Secretary | I Vikas Nigam Lir Kalpana D r & Compliance O | Sd/- ubev 2nd F | ebruary,2023 anpur (U.P) | | for ST | AR PAPER MILLS |
|--|---|--|--|--|---|--|---|
| | GUARD V-GUARD II Registered Of Tel: 0484-43 xtract of Unaudited Standalone | <i>fice:</i> 42/962, 35000, Ema | Vennala Higl il : mail@vgu | ard.in CIN: L3 | 1200KL1996PLC | 010010 | 2 028, Kerala. led 31.12.207 (* in Laki |
| | | For the | three months e | nded | For the nine | months ended | For the year end |
| SI. No | Particulars | 31.12.2022 | 30.09.2022 | 31.12.2021 | 31.12.2022 | 31.12.2021 | 31.03.2022 |
| NO | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | Audited |
| 1. | Total income from operations (net) | 97,722.99 | 98,107.00 | 96,088.57 | 2,96,815.81 | 2,42,543.64 | 3,47,666.74 |
| 2. 3. | Net Profit / (Loss) from ordinary activities after tax Net Profit / (Loss) for the period after tax (after | 3,581.97 3,581.97 | 4,314.77 4,314.77 | 5,250.22 5,250.22 | 13,299.01 13,299.01 | 13,619.36 13,619.36 | 22,679.72 22,679.72 |
| 4. | extraordinary items) Total Comprehensive Income for the period | 3,581.97 | 4,314.77 | 5,250.22 | 13,299.01 | 13,619.36 | 22,624.74 |
| 4. | [comprising profit / (loss) for the period tax) and Other Comprehensive Income] after tax. | 3,581.97 | 4,314.77 | 5,250.22 | 13,299.01 | 13,619.36 | 22,024.74 |
| 5. 6. | Equity Share Capital Earnings per share of ₹ 1/- each | 4,317.72 | 4,316.80 | 4,308.96 | 4,317.72 | 4,308.96 | 4,315.42 |
| | (before extraordinary items) (a) Basic: | 0.83 | 0.99 | 1.22 | 3.08 | 3.16 | 5.27 |
| 7. | (b) Diluted: Earnings per share of ₹ 1/- each | 0.82 | 0.99 | 1.21 | 3.06 | 3.14 | 5.23 |
| | (after extraordinary items) (a) Basic: | 0.83 | 0.99 | 1.22 | 3.08 | 3.16 | 5.27 |
| | (b) Diluted: | 28.0 | 0.99 | 1.21 | 3.06 | 3.14 | 5.23 |
| EXI | tract of Unaudited Consolidated | Financial R | esults for t | ne Quartei | ' and Nine r | nontns end | 1ed 31.12.2U (₹ in Lak |
| | | For 1 | he three month | s ended | For the nine | For the year end | |
| | | | | | 31.12.2022 | | 31.03.2022 |
| SI. No | Particulars | 31.12.2022 | 30.09.2022 | 31.12.2021 | | 31.12.2021 | |
| No | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | Audited |
| No 1. | Total income from operations (net) | (Unaudited) 98,083.84 | (Unaudited) 98,655.27 | (Unaudited) 96,756.60 | (Unaudited) 2,98,590.04 | (Unaudited) 2,44,101.70 | Audited 3,50,018.59 |
| No | Total income from operations (net) Net Profit / (Loss) from ordinary activities after tax Net Profit / (Loss) for the period after tax | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | Audited |
| No 1. 2. | Total income from operations (net) Net Profit / (Loss) from ordinary activities after tax Net Profit / (Loss) for the period after tax (after extraordinary items) Total Comprehensive income for the period | (Unaudited) 98,083.84 3,928.62 | (Unaudited) 98,655.27 4,366.33 | (Unaudited) 96,756.60 5,391.98 | (Unaudited) 2,98,590.04 13,631.93 | (Unaudited) 2,44,101.70 13,886.17 | Audited 3,50,018.59 22,843.75 22,843.75 |
| No 1. 2. 3. 4. | Total income from operations (set) Net Profit / Lloss) from ordinary activities after tax Net Profit / Loss) for the period after tax (after extraordinary items) Total Comprehensive income for the period (comprising profit / Joss) for the period (after tax) and Other Comprehensive income) after tax | (Unaudited) 98,083.84 3,928.62 3,928.62 3,928.62 | (Unaudited) 98,655.27 4,366.33 4,366.33 4,366.33 | (Unaudited) 96,756.60 5,391.98 5,391.98 5,391.98 | (Unaudited) 2,98,590.04 13,631.93 13,631.93 13,631.93 | (Unaudited) 2,44,101.70 13,886.17 13,886.17 13,886.17 | Audited 3,50,018.59 22,843.75 22,843.75 22,793.20 |
| No 1. 2. 3. | Total income from operations (net) Net Profit / (Loss) from ordinary activities after tax Net Profit / (Loss) for the period after tax (ditre castroardinary forms) Total Comprehensive Income for the period (Ecomprehensive Income for the period (Ecomprehensive Income) of the Profit Ecomprehensive Income of the Profit Ecomparity profit of the Profit (Defore Ecomparity profit of the Profit Defore | (Unaudited) 98,083.84 3,928.62 3,928.62 | (Unaudited) 98,655.27 4,366.33 4,366.33 | (Unaudited) 96,756.60 5,391.98 5,391.98 | (Unaudited) 2,98,590.04 13,631.93 13,631.93 | (Unaudited) 2,44,101.70 13,886.17 13,886.17 | Audited 3,50,018.59 22,843.75 22,843.75 |
| No 1. 2. 3. 4. 5. | Total income from operations (net) Net Profit / (Loss) from ordinary activities after tax Net Profit / (Loss) for the period after tax (ditre catracardinary items) Total Comprehensive income for the period (Losspring the period (Jose) for the period (Losspring the period (Jose) for the period (Losspring) period (Jose) for the period Lossings per share of 1 /- each (before extraordinary items) (a) Basic: | (Unaudited) 98,083.84 3,928.62 3,928.62 3,928.62 4,317.72 0.91 | (Unaudited) 98,655,27 4,366.33 4,366.33 4,366.33 4,366.33 4,316.80 | (Unaudited) 96,755.60 5,391.98 5,391.98 5,391.98 4,308.96 1.23 | (Unaudited) 2,98,590.04 13,631.93 13,631.93 13,631.93 13,631.93 4,317.72 3.16 | (Unaudited) 2,44,101.70 13,886.17 13,886.17 13,886.17 4,308.96 3.21 | Audited 3,50,018.59 22,843.75 22,843.75 22,793.20 4,315.42 5.29 |
| No 1. 2. 3. 4. 5. | Total income from operations (net) Net Piotf / (Loo) from ordinary activities after tax (after activations) activities after tax (after activations) terms) Total Compensions known for the period Comparing profit. / Toks) for the period Comparing profit. / Toks) for the period the period comparing profit. / Toks) for the period the period period profit. (Comparing the period period profit. (Comparing the period comparing period period period (a) Bolies Envings per known of 1./- each (after Envings per known of 1./- each (after | (Unaudited) 98,083.84 3,928.62 3,928.62 3,928.62 4,317.72 | (Unaudited) 98,655.27 4,366.33 4,366.33 4,366.33 4,366.33 4,316.80 | (Unaudited) 96,756.60 5,391.98 5,391.98 5,391.98 4,308.96 | (Unaudited) 2,98,590.04 13,631.93 13,631.93 13,631.93 4,317.72 | (Unaudited) 2,44,101.70 13,886.17 13,886.17 13,886.17 4,308.96 | Audited 3,50,018.59 22,843.75 22,843.75 22,793.20 4,315.42 |
| No 1. 2. 3. 4. 5. 6. | Tatal income from operations (net) Net Profit (Loss) from ordinary activities after tax Net Profit (Loss) from ordinary activities after tax Net Profit (Loss) from ordinary activities and the tax from the set of the set of the set of the set of the set from the set of the set of the set of the set of the set from the set of the set of the set of the set of the set control of the set of the set of the set of the set control of the set of the set of the set of the set from the set of the set of the set of the set of the set from the set of the set of the set of the set of the set of the set of the set of the set of the set of the set of the | (Unaudited) 98,083.84 3,928.62 3,928.62 3,928.62 4,317.72 0.91 0.90 0.91 | (Unaudited) 98,655.27 4,366.33 4,366.33 4,366.33 4,316.80 1.01 1.00 1.01 | (Unaudited) 96,756.60 5,391.98 5,391.98 5,391.98 4,308.96 1.23 1.22 1.23 | (Unaudited) 2,98,590.04 13,631.93 13,631.93 13,631.93 4,317.72 3.16 3.13 3.16 | (Unaudited) 2,44,101.70 13,886.17 13,886.17 13,886.17 13,886.17 4,308.96 3,21 3,18 3,21 | Audited 3,50,018.59 22,843.75 22,843.75 22,793.20 4,315.42 5.29 5.25 5.29 |
| No 1. 2. 3. 4. 5. 6. | Take I nonne fram spendions (sed) Net Polit (1/box) finon-solarys scheduler take (1/box) finon-solarys scheduler at (after catasortiany) temp) Taka Comprehensive known for the speed taka Comprehensive known for the speed (1/b) (b) (b) (b) (b) (b) (b) (b) (b) (b) (| (Unaudited) 98,083.84 3,928.62 3,928.62 3,928.62 4,317.72 0.91 0.90 | (Unaudited) 98,655.27 4,366.33 4,366.33 4,366.33 4,366.33 4,316.80 1.01 1.00 | (Unaudited) 96,756.60 5,391.98 5,391.98 5,391.98 4,308.96 1.23 1.22 | (Unaudited) 2,98,590.04 13,631.93 13,631.93 13,631.93 4,317.72 3.16 3.13 | Unaudited) 2,44,101.70 13,886.17 13,886.17 13,886.17 4,308.96 3,21 3,18 | Audited 3,50,018.59 22,843.75 22,843.75 22,793.20 4,315.42 5.29 5.25 |



EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022

| | | | Standalone | | | Consolidate | i |
|------------|---|--|---|--|--|-------------------------------------|-------------------------------|
| Sr. No. | Particulars | Quarter Ended | Nine Months Ended | Quarter Ended | Quarter Ended | Nine Months Ended | Quarter Ended |
| 10. | | 31.12.2022 | 31.12.2022 | 31.12.2021 | 31.12.2022 | 31.12.2022 | 31.12.2021 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited |
| 1 | Total Income from Operations | 45580.38 | 126581.11 | 38700.60 | 45782.45 | 127096.80 | 38808.02 |
| 2 | Net Profit /(Loss)for the period (before Tax, Exceptional and / or Extraordinary items) | 7729.85 | 19828.44 | 5649.20 | 7829.79 | 20074.35 | 5783.51 |
| 3 | Net Profit/Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 7729.85 | 19828.44 | 5649.20 | 7829.79 | 20074.35 | 5783.51 |
| 4 | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 5637.23 | 14671.97 | 4227.42 | 5688.88 | 14789.08 | 4286.62 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 5599.81 | 14578.52 | 4190.00 | 5651.89 | 14697.30 | 4249.79 |
| 6 | Equity Share Capital (Face value of ₹ 5/- each) | 650.29 | 650.29 | 650.29 | 650.29 | 650.29 | 650.29 |
| 7 | Other Equity (Excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year | | | | | | |
| 8 | Earnings per equity share (of ₹ 5/- each) (Not annualised): | | | | | | |
| 0 | (1) Basic (ぞ) (2) Diluted (で) | 43.34 13.31 | 112.81 112.81 | 32.50 32.50 | 43.38 13.38 | 112.76 112.76 | 32.62 32.62 |
| lote | | | | | | | |
| 2 1 | The above is an Extract of the detailed format of results? nider Regulation -33 of the SEBI Listing Dibligations and unaudited financial results with detailed explanation, for the Stack Exchanges (www.bselndia.com & www.nseindia Figures of the previous periods have been regrouped/ The above results have been reviewed by the Audit Co 2022/2023. | Disclosure Req ne quarter and n a.com) and the (reclassified / n | uirements) Reg nine months en Company's web estated wherev | ulations, 2015. ded 31st Decen site (www.cera- ver necessary. | The full format on the full format on the full format on the full format of the full form | of the standalon available on th | e/consolidate e website of |
| | Date : 2 ¹⁴ February, 2023 Place: Ahmedabad | | | | | ler of the Boar Cera Sanitary | |
| | | | | | | Ar Executive Direct | upam Gupt tor (Technica |

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FEDERAL BANK

എൽ. സി.ആർ. ഡി.എറണാപ്പെട്ടം സിനിഷൻ, ന്രൗണ് ഹ്ട്രോർ ഫെഡറൽ ടന ഉടെനൻ ഡ്രൈവി, കൊച്ചി – 682031, Tel: 0484-2385598, 2201157 Email: ekmlcrd@federalbank.co.in, CIN: L65131KL1931PLC0 il: ekmlcrd@federalbank.co.in, albank.co.in, CIN: L65191KL1931PLC000368 ഡിമാന്റ് നോട്ടീസ്

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ണമപ്പെടുത്തിയ കശമ വന്ത്രുക്കളുടെ വിദദ വിവരണം. നിങ്ങൾ പണയപ്പെടുത്തിയ ക കയ്യി അക്കെങ്ങിലെ മുപ 5,50,00,000/- യുടെ ഇന്റീരിയർ ഡെക്കറോഡ് 6 ഫുറ്റു. യ് പ്രോഡക്ട്സ്, PVC പ്രൊക്കെങ്ങിന്, ACPs, PVC & അലുമിനിയം ഇന്നി ഡേ]ൻഡ് നിവേട്ടിന്, UV ബോർഡിന്, PVC നിലിംട് പാനെൻസ്, അലുമിനിയം നിലിംഗ് ഒരം

ംസം സംസം അലുള്ളതും അനിന്റെ ശ്രേളിക്കുന്നതുമായ കെട്ടിയും ഒരു വം മറ്റിലേറ്റി മാരനമ്പ്പും അനിവും മിന്റെ സ്പെറ്റില്ലാന് പ്രായ്ക്കാന് മാര് മാര് മാര് മാര് മാര് മാര് മാര് ലോഗ് മാന് പി കെ വരം വ്യായ്ക്കുന്നു. പ്രായ്ക്കാന് വാള് ടെങ്ങിലെങ്കുള്ള ന്ന് ത്രക്കേ ഒരു തംസ്ഥാനത്ത്, വ്യാള് ഒല്ലായില്, വ്യാള് തലുകരിൽ, പുഴമത്തി വില്ലേലി മു തന്ന് 2001, പഴയ തർവ്യ നസ്മ 5551; ബ്ലോക് നാമ് 8 ക് പ്പെട്ട് 2.26 ആർന് താര് വി പന്ത്രത മന് പ്രത്യാകുമായം ഉണ്ടാനമായില് കേലക്കിനെ നിയ്ക്കുമാ 1ൽ പറഞ്ഞ രണ്ട് വസ്തുക്കളുടെ ഉടമസ്ഥാവകാശ രേഖകളിലെ വഴിക്കുള്ള മറ്റു സക്ഷവിധ കുഴിക്കുർ ചായത്തുലം **അതിരുകൾ (ആധാര പ്രകാദം): കിഴക്ക്**: നോഡ്, **കൈക്:** സർവേ നം.555/1 ൽ പ്പെട്ട വസ്തു**, പടിഞ്ഞാ**: 25 ലിങ്ങ്സ് വഴി, വ

| ലോണിന്റെ സ്വദാവം | കുടിയ്കിക തുക | പലിശ നിഭക്ക് | ദായ്ഷക്കാ |
|----------------------------|----------------|--------------|-----------|
| ക്വാഷ് ക്രെഡിറ്റ് Rs. 550L | 5,54,57,431/- | 12.50% | 1 to 5 |
| GECL of Rs. 92.14L | 95,08,549/- | 13.25% | 1 to 5 |
| WCTL of Rs. 93.38L | 64,79,274/- | 13.25% | 1 to 5 |
| WCDL of Rs. 75L | 52,62,125/- | 14.40% | 1 to 5 |
| ഹൗസിംഗ് ലോൺ Rs. 45L | 38,14,189/- | 11.90% | 2 to 5 |
| ഫോം പ്ലസ് വായ്ഷ Rs. 10L | 8,54,420/- | 12.45% | 2 to 5 |
| 691000 | Rc 8 13 75 988 | 1. | |

യില്ലാതെ മുകളിൽ വിവദിച്ച ഈടുവ വഴിയോ വെ ഹീതിയിലോ കൈരാവം algorizant ent.

വിയങ്ങിലും ബാറിക്കാരമേയാണ് ഈ നോട്ടിന്ന് നാകുന്നം ചാ പ്പിം പം വേച്ചര് അന്ത്രാസ്കളന്ന നാമപായികല്ലെയിൽ മുഴുറാൽ നയവസ്തു കടക്കാർക്ക് വിടുതൽ ചെല്ത് എടുക്കായുന്നതാകുന്നു. ക്കുന്നതിന് വേണ് യും ബാക് ടി വയ്തുകളിയേൽ നിയമ ടാണെന്ന് ഇതിനായ അതില്കുന്നു. സർഹേതി നിയമം 11 (2) പുഴ മുടെ 07-10-2022 ലെ നോട്ടിസ് പിൻവലിച്ചികിക്കുന്നു.

ന്ഥലം : എറണാകുളം (ഒപ്പ് ഫെഡാൽ ബാങ് ലിമിഡ്രിനുവേൺ വൈസ് പ്രസിദ്ധന്റ് തീയൽ : 09-11-2022 (ത്രധികാപൈടുത്തിയ ഉദ്യോഗസ്ഥർ SARFAESI Act

ദീപിക

ബിസിനസ്

PPJ ELECTRICALS

CONTRACTING

Ph: 9847939783, 9746110496

ற்லாரு விரைக்கு முற்று குரிக்கில் மற்று கிரைக்கு

ചെയ്തു കൊടുക്കുന്നു

വിദ്വാഭ്വാസം

GERMAN LANGUAGE A1-A2 - B1-B2

STUDY-WORK-MIGRATE

PTE • **TOEFL** • **GRE**

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HAAD-PROMETRIC

ELIZABETH

International Training and Overseas Education Consultancy

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PALA Ph: 9495289591 04822 213986, 200387 9447037591, 7994944131

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2023 ഫെബ്രുവരി 03 വെള്ളി

തടയണകൾ പൊളിച്ചു നീക്കണമെന്ന അപ്പിൽ തള്ളി

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എൽ.സി. ആർ.ഡി/എന്നൊകുളം ഡിവിഷൻ, ഗ്രൗണ് ഫ്ളോർ, ഫെഡറൽ ദേവഴ്സ് മരെൻ വ്രൈഡ് (കൊച്ചി - മോദാ, Tei: 0484-2201800, 2201157, Email: exhred/@federalbank.co.in, /ebsite: www.federalbank.co.in, CIN: L65191KL1931PLC0003

Vebsitis: www.federalbank.co.in, CIN: L65917KL19317ELC0002 emagalegement of mgr 1 and/mgr 2 and/ നമാലിന് 69.05-2022 നേരം ലേരംനായം പ്രത്നെകളോം കോന്ദം പ്രത്നിവിൽ ന് പ്രാമല്പ് നേരം ലേരംനായം ഇനും പ്രാമല്പ് പ്രാമ്പ് പ്രാമം ലേന് പോട് നോപ്പംത്തി മൂന്ന് ലക്ഷണി അധിപതി എണ്ണാലിനെ മോന് മാണ്ട് ലിമിനവിന്റെ അധികാരെട്ടും ഉദ്വാനവാൻ ക്രേവന്തരം നോന് മാണ്ട് വിമിനവിന്റെ അധികാരെട്ടും ഉദ്വാനവാൻ ക്രേവന്തരം ത്തിൽ 2022 മാമ്പ് 68ന് വിൽപന്ന നടത്തുവാൻ തിരുമാനിച്ചിലിക്കു ന് പ്രൈലാരെ പ്രവാനത്തം നടത്തുവാൻ തിരുമാനിച്ചിലിക്കു ിട്ടുള്ള വർ ം/ജാമ്യക്കാരെ/പൊതുജനങ്ങളെ പൊതുവായും . കരുതൽ വില: മൂപ 2,45,00,000/- (രണ്ട് കോടി തം); നിരതദ്രവ്യം രൂപ 24,50,000/- (ഇരുപത്തി നാ

No. XII/76) മറ്റു സകലവി 17; തെക്ക് സ്വകാദ്യ റോ ചക വസ്തു; വടക്ക് സ്വ

ക വന്നതു: വടക്ക്: സ്വകാള റോഡ്. ലേല വ്യവസ്ഥകളെയും ഉപായികളെയും പറ്റി കൂടുതൽ അറിയുന ഭി പെയഗൽ ബാക് ലിമിറ്റസിന്റെ വെങ്കിന്റൈയായ https://www.federalbank.co.in/web/guest/tender-notices നാരം ലം :എറണാകുളം തി:02-02-2023 (ഒപ്പ്) ഫെ (SARFAESI Act പ്രകാരം അധികാദപ്പെ

പരസ്യം 1 താലുക്ക്, പാറക്കടവി വാശ്യം-മറ്റു 73/7-3-2-ൽ പ്പെട്ട 5.45 ആ റ്റും, നി-സർവ്പെ 73/17-2-2-ൽപ്പെ മീറ്റർ വാസ്തുവും ഉൾപ്പെടെ 5-4-ൽപ്പെട്ട ടി സ്ഥലങ്ങൾ ലേലു 8, ലേലൂർ കായിൽ, കല്ലുപറമ്പിര ഭാര്യയുമായ സീനത്ത് പേർക് താര്യയുമായ സീനത്ത് പേർക് സ്മം... 2 പ് ദിറ്റം ബ്ലാക്-േര്കപ്പെട് പെ പ്പെട് ഒരുയും കായിൽ, പ പ്പെട് ഒരുയുമായ സ്നത്തി പേ സംഭാമനാട് സമി ജിസ്റ്ററി പക 201-ലെ നമ്പർ ലത്തിയയ ആധാരണമാക എഡാറ്റംകാറ എഡാറ്റംപ്പെടാം എഡാറ്റംപ്പെടാം നെട്ടിമിച്ച പങ്ങമനാം . കരം തമ്പർ ധനസംം... യാന്റെ ബാപ്പ ഇബ്രാഹിറപ്പെട്ട് . എ. കാട്യത്ത മേൽനമ്പർ ആധാരപ്രകാ ്. കൈവശം വച്ച് അനുഭവി ം നത്തി

-ലെ 147-രം നമ്മ് ഭാഗപത്രം വന്ന ട്ടാത്തവിധം നഷ്യപ്പെട്ടും പോയിട്ടുള്ളള . ടി ആധരത്തിന്റെ സർട്ടിലൈം പെട്ടും സമ്പ് ലെസ്റ്ററിയിൽ നിന്ന ടിച്ചിട്ടുള്ളതാണ്. ടി സർട്ടിഫൈം പെട്ടും മാവ്യ കോലപ്പടുത്തി കാന്ത വെം, മാമ്പ് ശാമയിൽ നിന്നും ഒറ

ഉപ്പുതറ, വാഗമ

Ph : 8606731863



ബിസിനസ്



യെ പോസ് വെങ്കുള്ളുന്നു. അവോഗാന് തലവാന് ഗ്രാഗ് 22 പ്രാപ്പണ്ണ്. പോളാം ഗ്രാഗ് സ്പ്രിന്റേഡാ നല്ലാവി 21 പ്രെട് പര്ഷാന് നല് (122 പ്രാപ്പണ്ണം പിന്നോം) പ്രാഗ്യം പ്രാപ്പാന് ആര്ട് സ് & സയന്ദ്സ് കോരളജ് കലപ്പാം-ാടോളോഗം തല്ലാസ് ഫോഗത്തിന്റെ വല് 100 + CS മാള് ഉപകണ്ടെങ്ങളുടെ വിതരേണം രേഘലാസ് ഫോഗത്തിന്റെ വല്ലാന് പ്രാപ്പന്നി പ്രത്യെ പ്രാപ്പോയം വിതര്ക്കുന്ന അവസാന തീയത് 17/02/23 12 മണ് മായന് പ്രാപ്പോയം പോതര്ക്കുന്നത്. പ്രാപ്പായ പ്രത്യം പ്രാപ്പായത്ത് പ്രാപ്പോയം പ്രാപ്പായം പ്രാപ്പോയം പ്രാപ്പായം പ്രാപ്പായം പാത്രം പ്രാപ്പോയം പ്രാപ്പോയം പിതര്ക്കുന്നത് പ്രാപ്പായം പ്രാപ്പായം പ്രാപ്പായം പ്രാപ്പായം പ്രാപ്പായം പ്രാപ്പായം പിതര്ക്കുന്നത്. പ്രാപ്പായം പ്രാപായം പ്രാപായം പ്രാപ്പായം പ്രാപായം പ്രാപ്പായം പ്രാപ്പായം പ്രാപായം പ്രാപാം പ്രാവ് പ്രാപായം പ്രാപായം പ്രാപായം പ്രാപാസം പ്രാപായം പ്രാപായം പ്രാപായം പ്രാപാം പ്രാപായം പ്രാപായം പ്രാപാം പ്രാപാം

ിൽഡോ നം prd 21 നെ കേര്മാം മായായ നെ 2004 നെ 2004 നെ 2004 നെ 2004 നായായ നെ 2004 നെ 2004 നായായ നെ 2004 നെ 2004 നായ നോ പോളിടെക്നിക് കേരാളള് നടുവിൽ, കണ്ണൂർ-നാം മാരങ്ങേൽ നായ്പിന് ലാണിലാക് ആവാശാമയം ഉപകണ്ടെ എലാന് ഫോര്ത്തിന്റെ വിലം 1000 ന് 100 ന് നെ മേരം മാം നിക്കന്ന ആവസാന തീയാല് 1002 നായ മാം കേരണങ്ങ ഷ്യൽ ഒ

ഉരോഗ്യ വിദ്യാഭ്യാസ വകുപ്പ് പയേട് വനം – വന്യജീവി വകുച്

rd 23/m 70 - ഒർഘാസ് നം ജി4/28087 - ഡിവി. മാറസ്റ്റ് ഡിവിഷൻ, തിരുവനന്തപുരം 0 - ഇലേലം-തിരുവനന്തപുരം ടിംബർ സെയി തസ്പപ്പുഴ റേഞ്ച് ,2008 TP കൈലമൂട് തോട്ടത ഷനിൽ നിന്നും ശേഖരിച്ച വിവിധ തടി ഇനങ്ങ

3/m 71-ദർഘാസ നം58/2022 -23, 62/2022 റൂടെ ആഫിസ്, ഗവ.സെൻട്രൽ പ്രസ് 458 - ദർഘാസ് -RISO FW 1230 ബ്ലാക്ക് മ - റിതരണം ദർഘാസ് -മോറാണ്തിന്റെ റ കുപ്പ്

ചെമ്മണൂർ ക്രെഡിറ്റ്സ് ആന്റ് ഇൻവെസ്റ്റ്മെന്റ്സ് ലിമിറ്റഡ് കോട്പുറ്റേ ഓഫീസ്, റൗണ്ട് സൗത്ത്, തൃശ്ശൂർ - 680 001. CIN-U65923KL2008PLC023560

ലേല അറിയിപ്

പംബം സ്വേദ്ധം വെച്ചിട്ടുള്ളനും 3: ക്ഷസിയുടെ സട്ടിസ് നൽകിയിട്ടും കടമ്പാധ്യത ർകസ്സിയുടെ സല്യാക്ക് അടിസ്ഥാനത്തിലുള്ള രാ ഗ്രന്നു. ലോത്തിൽ പങ്കെടുകാൻ ആംപ്രംകിക്കുന്നാ നിവസരേകിലും മുൻപായി തടയ്ക്കേണ്ടും, കട യൻ, നിന്നെറ്റവും, ലോം പ കാലാസ്ഥ കഴഞ്ഞാൻ പ്രകാരം വ്യക്തിന്റെ ഒരി തുരായ താഴെ പറയുന്ന അക്കൗങ്ങുകളിലാള്ള പണ്ടാ ലേലം ചെയ്യുന്നതാനില് കരുമെന്ന് ഇതിനാൽ തിനിന്നു (000'- കമ്പനി യുടെ ബാജ് അക്കൗൺർ ലേല തിയ്യ നിര്മര് സ്വീകാര്യായ ഹോഴ്ടായും വിയാസവുരുർകം അംഗങ്ങളുടെ എണ്ണം അർഹൻ, ലേലവുന്നതാകൻ, രൂരാനം അതിരമായിക്കാം, ലേലം വിളിക്കുന്നതിന് വില ലഭിക്കാൻകിക്കുംമയോ, കേരണങ്ങിലെം പലന്മം. ചെകളിൽ വെച്ച് പ്രചനക്കുന്നവർ നിന്യെവ്യമാ ക്കണ്ടരും, കൂടാതെ പാൻ കാർ വാണ്, ലേലത്തിൽ പങ്കുക്കെ പണിവ സം ലേലത്തിൽ പങ്കുകൊള്ളിക്കാറ നിവ സംബന്ധിച്ച് കമ്പനിയുടെ ത്രിൽ കമ്പനി നിശ്ചയിച്ച അടിസ്ഥ ധാലത്തെക്കോ ലേലം മാറ്റിവയ്ക്കേ

വിവരങ്ങൾക്ക് ബന്ധപ്പെടുക: 8606344949 or 8111865577

determinable
display=display 07,08,17,28,31

പുന്നർലേല സ്ഥലം: 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: 0464-4335000, Email: mal@vguard.in__OR_132004_13909FL030030 ടിലേയും ഒൻപത് മാസത്തെയും ഓഡിറ്റ് ചെയ്യാത്ത സ്റ്റാൻഡ് എല് ຕາເວດ ന്തിക ഫല ദളുടെ ചുരുക്കഭാ ng, അവസാനിച്ച വർഷങ്ങേര് 31.03.2022 31.12.2022 30.09.2022 31.12.2021 31.12.2022 31.12.2021 96,088.57 5,250.22 3,47,666.74 22,679.72 97,722.99 3,581.97 98,107.00 4,314.77 2,96,815.81 13,299.01 2,42,543.64 13,619.36 3,581.97 5,250.22 13,299.01 13,619.36 22,679.72 4,314.77 22,624,74

4,317.72 4,316.80 4,308.96 4,317.72 4,308.96 4,315.42 ഹഹരിയിൻമേഖുളള വരവ്. ർക്ക് മുൻപ്) (₹ 1/- വീതം) ബസ²~് 0.83 0.82 0.99 0.99 1.22 1.21 3.08 3.06 3.16 3.14 5.27 5.23 എ) ബേന ബി) ഡൈ) പെ രാദാഹം അൾക്ക് ശേ സിക് ലിന്മമലുളള വദ ഷം) (₹ 1/- വിദ 0.83 0.82 0.99 0.99 1.22 3.08 3.06 3.16 3.14 5.27 5.23

| | | സാമ്പത്തിക | ഫലങ്ങളുടെ | ചൂരുക്കഭാഗര | | | (₹ in Lakhs |
|---------------|---|----------------------|----------------------|----------------------|----------------------|----------------------|--------------------------|
| | | അവസ | ാനിച്ച മൂന്ന് മാസങ | രത് | അവസാനിച്ച റെ | അവസാനിച്ച വർഷങ്ങൽ | |
| (#3 000348 | പിവരണങ്ങൾ | 31.12.2022 | 30.09.2022 | 31.12.2021 | 31.12.2022 | 31.12.2021 | 31.03.2022 |
| | | റെഡിറ്റ് ചെയ്യാത്തത് | റെഡിറ്റ് ചെയ്യാത്തത് | റെഡിറ്റ് ചെയ്യാത്തത് | റെഡ്റ്റ് ചെയ്യാത്തങ് | റെഡിറ്റ് ചെയ്യാങ്ങൽ | റെഡിറ്റ് ചെയ്തിട്ടുള്ളത് |
| 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 നികുതിക്കു 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 | ന്നിയിത കാലയളവിലെ സമഗ്ര വരുമാനം (നീകുതിക്ക് 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 |
| б. | ടെടോ ഓഹരിയിൻമേഖുള്ള വാവ്. (അസാധാരണ ഇനങ്ങൾക്ക് മുൻപ്) (₹ 1/- വീതം) | | | | | | |
| | എ) ബേസിക് | 0.91 | 1.01 | 1.23 | 3.16 | 3.21 | 5.29 |
| | ബി) ഡൈഖ്യൂട്ടട് | 0.90 | 1.00 | 1.22 | 3.13 | 3.18 | 5.25 |
| 7. | ഓരോ ഓഹരിയിൻമേലുള്ള വരവ്. (അസാധാരണ ഇനങ്ങൾക്ക് ശേഷം) (₹ 1/- ഹീതം) | | | | 57 M M | | |
| | എ) ബോസിക് | 0.91 | 1.01 | 1.23 | 3.16 | 3.21 | 5.29 |
| - 1 | ബി) ഡൈബ്യൂട്ടട് | 0.90 | 1.00 | 1.22 | 3.13 | 3.18 | 5.25 |

അനുഗ്രഹസ്മരണ

അനുഗ്രഹസ്മരണ വിശുദ്ധ യൂദാശ്ലീഹായുടെ മധ്യസ്ഥതയാൽ ഉദ്ദിഷ്ട

വിശുദ്ധ യുദാശ്ലീഹായുടെ മധ്യസ്ഥതയാൽ ഉദ്ദിഷ്ട കാര്യം സാധിച്ചതിന് അനു ഗ്രഹസ്മരണ

ദീപിക

രമണി സൂസൻ ജോൺ

നോടീസ് പൊതു നോട്ടീസ്

കാര്യം സാധിച്ചതിന് അനു

രമണി സൂസൻ ജോൺ

Charlow Charles and the second second

ഷാബു വർഗ്ഗീസ്, അ ഗ്രൗണ്ട് ഫ്ളോർ, തേനംപറമ്പിൽ, കർഷക റോഡ്, എറണാകുളം സൗത

| | | E2302-490619 |
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| यूनियन वैक् अन्य क्रिस्टर्स क्रिस्टर्स क्रिस्टर्स क्रिस्टर्स | യൂണിയൻ ബാങ്ക് ഓഫ് ഇന്ത്യ, എ യൂണിയൻ ബാങ് ദവൻ, എം. ജി. കൊച്ചി – 682035, ഫോണ്: 0484 ഇമെയിൽ: ubin0542598@unionb | റോഡ്, എറണാകുളം, - 2385209, 2385211, |
| OR/EKM MAIN/322/2022-23 | രജിസ്റ്റേർഡ് എ ഡി | 09.01.2023 |

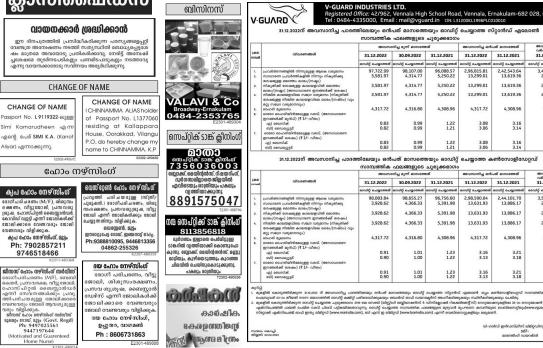
ശ്രീമതി. പാർവ്വതി ജയപാത്, Woo (ശ്രീ. അതുൽ ചക്രവർത്തി, Ro കൃഷ്ണ മംഗള സൗധ ESI ഡിസ്പെത്സറിക്ക് എന്നിർവശം, പാതിരേള്ളി, ആലപ്പുഴ, പിൻ-688521 Ro ചക്രവർത്തി, കെത്തുമുക്ക്, കൊല്ലം വെസ്റ്റ് വില്ലേജ്, തിരുമുല്ലവാദം പി.ക്. കൊല്ല ക്ക് ഫോലം

ട്ട് മത്സ്പെടിന്റെ പാത്രം പ പാത്രം പ പാത്രം പാതം പാത്രം പാത്രം പാത്രം പാതരം പാത്രം പാത

യാലുകം, പുരണ്ടാവില്ലാ 6:2300, 6.06ള്ം യൂടുമാം പ്രത്യോഷം പ്രത്യോഷം പ്രത്യോഷം പ്രത്യോഷം പ്രത്യായം പ്രത്യായിൽ ബാല് ഉപ്പ് തുരും പ്രത്യായിന്റെ പോക് പ്രത്യായം പ്രത്യായിൽ ബാല് ഉപ്പ് തുരും പ്രത്യായിന്റെ ബാല് പ്രത്യായം പ്രത്യോഷം പ്രത്യായില്ലായി താഴ്ച്ചായിരിക്കുന്നു. പ്രത്യോഷം പ്രത്യായില്ലായി താഴ്ചായിരിക്കുന്നു. നേര്ണുമം പ്രത്യായില്ലായി പ്രത്യായില്ലായി പ്രത്യായം മന്ത്രിലായി മാറ്റിയില്ലായെ കാര്യം നിങ്ങളം നേലില്ലോന്നു. മന്ത്രിലിലായി മാറ്റിയില്ലായെ കാര്യം നിങ്ങളം അലാലിൽ മായ മന്ത്രിയില്ലായി മാറ്റിയില്ലായെ കാര്യം നിങ്ങളം അലാലിൽ മായ മന്ത്രിയില്ലായി മാറ്റിയില്ലായെ കോര്യം നിങ്ങളം അലാലിൽ മായ മാന്ത്രിയില്ലായി മാറ്റിയില്ലായി കോര്യമി നിങ്ങളാടെ അലാലിൽ മായ മാന്ത്രിയില്ലായി മാറ്റിയില്ലോയി കോര്യമി നിങ്ങളാടെ അലാലിൽ മായ പ്രത്യിക്കുന്നത്. പ്രത്യം മാണിൽ മുത്തമായി കോര്യമിന്റെ മാന്ത്രിന്നെ മായം മാന്ത്രം മുത്തമായി പ്രത്യിക്കുന്നത്. പ്രത്യം മാണിൽ മുത്തമായി 4:500,500 നി മാന്ത്രിൽ മായം മാന്ത്രിന്ത്രമായം മാന്ത്രിക്കുന്നത്.

Temenory nergi, 4.20/2012 High and patientsmith information and the second and the

ും പറഞ്ഞുന്നു. വിശ്വസ്തതയോ: അസിസ്റ്റന്റ് ജനറൽ മാനേജർ അധികാരപ്പെടാത്തിയ ലോഗസം





സ്ഥാലം കൊച്ചി തിയ്യതി 02.02.2023

ന്ത്രത്തുകെക

and space kas

വി-ശാർഡ് ഇൻഡസ്ട്രീസ് ലിമിറ്റഡിനു വേണ്ടി sd/-മാനേജിംഗ് ഡയറക്ടർ

പൊതുവിശേഷം

ഗഹസ്മരണ.

യുഎൻഎ ജില്ലാതല സമരപ്രഖ്യാപന കൺവൻഷൻ അഞ്ചിന് അനുഗ്രഹസ്മരണ

യംബ്ല്യായ്യമ്പ ജല്ലാതല നാര്ത്ര(പ്രില)പന കൻവാൾഷൻ അടിലീന് കൊളു :അറ്റത്തെ പ്രത്യാപ്രമേ ടയുള്ള നിരവധി ആവയുടെ വല് മുന്നതിപ്പുള്ള തെറ്റാഡ് ത് സസ് മാരാര്യരെ ഒരു പ്രിയം സസ് മാരാര്യരെ ഒരു പ്രിയായവി തന്നെ പരകേരാത്തിന്റെ ടോംഗ്രം മുക്ക്ക്ക്ക് മുന്നിന് മുട്ടം പ്രമാം നോന്റെ ലോർക് പരിഷം പാല്പ്പിക്കാം സെന്റെ ലോർക് പരിഷം പാല്പ്പിന്നും മുറ്റ് മോർക് പരിഷം പാല്പ്പിന്നും മുറ്റെ മോർക് പരിഷം പാല്പ്പിന്നും മുറ്റ് മോർക് പരിഷം പാല്പ്പോണ് മുറ്റ് മോർക് പരിഷം പാല്പ്പോണ് മുറ്റ് മോർക് പരിഷം പാല്പ്പാണ് മുറ്റ് മോർക് പരിഷം പാല്പ്പോണ് മുറ്റെ മോർക് പരിഷം പാല്പ്പോണ് മുറ്റെ മോർക് പരിഷം പാല്പ്പോണ് പ്രക്ഷോം മുറ്റെ മോർക്ക് പരിഷം പാല്പ്പോണ് പ്രക്ഷോം മുറ്റെ മോർക്ക് പാല്പോണ് പ്രക്ഷോം

ഇന്റഗ്രേറ്റഡ് കാർ സർവീസ് സെന്റർ കൊച്ചിയിൽ

കേരള സർക്കാർ ദർഘാസുകൾ കോളേജ് വിദ്യാഭ്യാസ വകുപ്പ്

ചെയ്യുന്നതിന് . തിഴമാസ് മഹാശങ്ങളെ വല ശേസം പ്രദേശം ക്രിപ്പെട്ടും തെട്ടിം പാരം കോറം വിരിക്കുന്ന അവസാഗത നിയതി രൂ/മ/2,11 മണ് . ക്രിപ്പോൾ സ്വീകടിക്കുന്ന അവസാഗത വിരിക്കുന്ന അവസാം പ്രാവ്യാപ്പെടും വിരിക്കുവാ തല്ലെ 22 നം കേര്ഷ്യമാന് നെ മാഗ്രാല് പുരിക്കുവായി കോരള്ള് പ്രാവ്യത്തെടെ കര്ഷാന് പ്രാവാത്തിന്റെ വിരിക്ക് 196/2011 തല്ല നെങ്ങളുടെ വിരുത്തെടെ കര്ഷാന് പ്രാവാത്തിന്റെ വിരിക്ക് 196/2011 തല്ല നെങ്കുള്ളം വിരുത്തെടെ കര്ഷാന് പോര് പോര് പ്രാവ്യാസത്തം പ്രാവ്യാം നെങ്കുള്ളം വിരുത്തെടെ കര്ഷാന് പോര് പ്രാവ്യായം നില്ലാന് പോര് കോര് നെല്ലാന് സ്കരിക്കുന്ന അവസാന തീയൽ നേഗ്രാഗ്രാം 11 മണ് . കോരക്ക് വേറ



| 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 9th 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



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



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, 3 rd 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 |



GUARD

February 2, 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 |
| 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:

| | | | | | | | | | | | | * N-GUARD | In |
|----------|--------------|--------------------|----|---------------|--------------------------------------|---------------------------|-----|----------|---------|-------|----------|-----------|-------|
| | Particu | ılars | | | Details | | | | | | 10 | 0 | |
| 1 | Brief | details | of | options | 1,23,651 | no. | of | options | granted | to | eligible | 10 10 | TRIES |
| Regd. of | fice 42/962 | | | P +9: E ma | employee 484 433 500 (ESQS:i7) | (s) un 0 200 5 13). | der | Employee | Stock O | ption | Scheme | CHING CON | |
| Vennala, | . Kochi - 68 | CONTRACTOR DEPOSIT | | W ww | w.vguard.in | | | | | | | | 135 |



| XX 71 .1 .1 .1 | |
|--|--|
| 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 | 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 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





ANNEXURE - A

DOOR NO.

VENNALA KOCHI-682028

VENNALA H

ROAD *

| 2. 1 2. 1 | Name Reason for change viz., appointment, resignation, removal, death or otherwise Date of Appointment/Resignation Brief Profile | Mr. Vikas Kumar Tak (F- | Ms. Jayasree K Resignation due to personal reasons February 2, 2023 |
|--|---|--|--|
| 2. 1 2. 1 | Reason for change viz., appointment, resignation, removal, death or otherwise Date of Appointment/Resignation | Appointment as Company Secretary of the Company February 2, 2023 Mr. Vikas Kumar Tak (F- | Resignation due to personal reasons February 2, 2023 |
| | Appointment/Resignation | Mr. Vikas Kumar Tak (F- | |
| 4.] | Brief Profile | | NΔ |
| | | 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 | |
| | Disclosure of relationship between Directors | NA | NA |

Details pertaining to Appointment/ Resignation



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



V-GUARD INDUSTRIES LTD. 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 LimitedJayasreeJayasree KamalaDate: 2023.01.12 19:08:41+05'30'

Jayasree K Company Secretary & Compliance Officer Membership No.: A15900



V-GUARD INDUSTRIES LTD. 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:- | | | |
| | - | ₹ 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 | | | |



| | Objects and effects of acquisition (including but | • Drive growth and GUARG |
|----|---|---|
| 4. | 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) | Drive growth and -margin 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 back-end 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 \gtrless 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 \gtrless 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. |

.

| .0. | 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) | manufacture an Kitchen and Home chimneys, cook | in the VuSALANHU d marketing of appliances such as tops, cookers and nces, and has a pan |
|-----|--|--|---|
| | | Date of Incorp 21/08/1984 | oration of SEPL: |
| | | Last 3-year turn following: | nover of SEPL is |
| | | | ₹. In Crs (approx.) |
| 0 | | FY 19-20 | 263.00 |
| | | FY 20-21 | 264.07 |
| | | FY 21-22 | 349.79 |





December 22, 2022

| The Manager, | | The Manager, |
|--|---|--|
| Listing Department, BSE Limited, | * | Listing Department, National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 | 1 | Exchange Plaza, 5th Floor, Plot No. C/1, 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 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 K Company Secretary Membership No. 15900



V-GUARD INDUSTRIES LTD. 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

> Digitally signed by Jayasree Kamala Date: 2022.12.09 14:25:19

+05'30'

Javasree K **Company Secretary & Compliance Officer** Membership No.: A15900



Encl: as stated

Jayasree

Kamala

V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



| <u>Annexure - I</u> |
|---------------------|
|---------------------|

| 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 1100 |
| | | Profit before tax44.23Profit after tax33.01 |
| 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 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) | Drive growth and margin expansion by catapulting V-Guard into League of serious kitchen players Strong Brand recall of 'Sunflame' and 'Superflame' brand, with wide |
| | outside the main line of business of the listed | players • Strong Brand recall of 'Sunflam |

| | | \leq |
|-----|--|--|
| | | VGUARD |
| | | 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 back- end 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 SEPL is ₹ 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 |





| | | | | | | | |
|---------------------|--|-----|-------|-------------|---------------------------|----------------------------|-------------|
| has pre informat | | any | other | significant | other smal India prese | l appliances, and ence. | l has a pan |
| | | | | | Date of 21/08/198 | Incorporation 34 | of SEPL: |
| | | | | | Last 3-yea following: | ar turnover of | f SEPL is |
| | | | | | | ₹. In Cr | s (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 no. | Type of Meeting | Day, date and time |
|-----------|--|------------------------------------|
| 1 | V-Guard/SIMPL – Virtual Meeting on Zoom | November 24, 2022 10a.m -11 a.m |
| 2 | V-Guard/Capital Group – Virtual Meeting on Zoom | November 24, 2022 2 p.m – 3 p.m |

Thanking you,

For V-Guard Industries Ltd.

Jayasree K Company Secretary Membership No. 15900



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



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. 1/- 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 Jayasree K Company Secretary & Compliance Officer Membership No.: A15900



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



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, Band | |
| 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 K Company Secretary Membership No. A15900



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



<u>Annexure - I</u>

| Sl | Particulars | Details |
|-----|---|---|
| no. | | |
| 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:

| SI. 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.

JAYASREE Digitally signed by JAYASREE KAMALA KAMALA Date: 2022.09.15 15:34:37 +05'30'

Jayasree K Company Secretary



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010

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 |

V-GUA

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.

JAYASREE Digitally signed by JAYASREE KAMALA KAMALA Date: 2022.09.12 15:12:35 +05'30'

Jayasree K Company Secretary

V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



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

V-GUARD INDUSTRIES LTD. 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. | Guts Electro-Mech Ltd. be owned subsidiary of the completing acquisition of equity investment. The engaged in the business of and supply of MCB & RCCB. | Company by balance 26% subsidiary is of manufacture |
| | | Regd. Office address: 163/0 II, IDA, Cherlapally, Hydera – 500051 | |
| | | Authorised capital: ₹. 2,00,00,000/- (Rupees Tv | wo crores only) |
| | | Paid up Capital: ₹. 1,96,58,420 (Rupees One Six Lakhs Fifty-Eight T hundred and twenty only) | |
| | 544 C | Brief Financial Summary fo | r 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 ca acquisition of balance 26% in the Subsidiary Company with the Share Purchase ar agreement dated August promoter and promoter interested in the acquisition | 6 equity shares 7 in accordance nd subscription 31, 2017. The group are not |
| 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 op Share purchase and agreement dated August 31 | subscription |
| 5. | Brief details of any governmental or regulatory approval for the required acquisition | Acquired by making call op Share purchase and agreement dated August 31 | subscription |
| 6. | Indicative time period for completion of the acquisition | Transaction completed. | |





| 7. | Nature of consideration whether cash | Securities acquired for cash consideration |
|-----|---|--|
| | consideration or share swap and details of | as per the price agreed and mentioned in |
| | the 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% equity |
| | shares are acquired | stake as per the Share purchase and |
| | shares are acquired | subscription agreement dated August 31, |
| | | |
| 0 | | 2017 is ₹ 6.2 crs. |
| 9. | Percentage of shareholding / control | 26% equity Stake. (Total shareholding has |
| | acquired and/ or number of shares | become 100% of equity shares of Guts |
| | acquired | Electro-Mech Ltd). |
| 10. | Brief background about the entity acquired | The subsidiary is engaged in the business |
| | in terms of products/line of business | of manufacture and supply of MCB & RCCB. |
| | acquired, date of incorporation, history of | |
| | last 3-year turnover, country in which the | Date of Incorporation: 06/03/1987 |
| | acquired entity has presence and any other | |
| | significant information (in brief) | Last 2 years to an aver |
| | 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

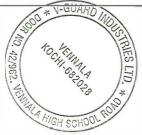


V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



<u>Annexure - I</u>

| Sl | Particulars | Details |
|------------------|---|--|
| <u>no.</u> 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 operation59.43Profit before tax4.48 |
| 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" | Profit after tax 2.87 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; |



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| | | VICLIADE |
|-----|---|--|
| 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. |
| | | Approval of governmental or |
| | | regulatory authority, if any, required |
| | | for the transaction will be obtained. |
| 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% |
| | shares are acquired | equity stake as per the Share purchase |
| | | and subscription agreement dated |
| 9. | Demonstrate of charachelding (control econized | August 31, 2017 is ₹ 6.2 crs. |
| 9. | Percentage of shareholding / control acquired and/ or number of shares acquired | 26% equity Stake |
| 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 information (in brief) | Date of Incorporation: 06/03/1987 |
| | | Last 3-year turnover; |
| | | . In Crs |
| | | FY 20 52.65 |
| | | FY 21 55.28 |
| _ | | FY 22 59.43 |



re



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 26th 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



| | VGUAR |
|---------------------------------------|--|
| 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 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 | 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

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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



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



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:

| SI | 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



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



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. No. | Type of Meeting | Day, Date and Time |
|------------|--|------------------------|
| 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 LTD. Regd Office: 42/962, Vennala High School Road, Vennala P O, Kochi - 682028. CIN: L31200KL1996PLC010010

P +91 484 300 5000 +91 484 200 5000 F +91 484 300 5100 E mail@vguard.in



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 <u>https://www.vguard.in/investor-relations/shareholder-information</u>

Kindly take the information on record.

Thanking you

For V-Guard Industries Limited

Jayasree K Company Secretary Membership No. A15900 Encl: as above



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



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 <u>www.vguard.in</u> 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



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010

V-GUARD

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 th 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 th Annual General Meeting, shall be disbursed on or before August 26, 2022. | |



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010

| | | | | N |
|----|---|--------------|---|---|
| 14 | 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 Remuneration Committee in its meetin May 18, 2022, approved grant of options to eligible employee Employee Stock Option Scheme (ESOS) 2013 and the approved by the Board of Directors in their meeting held toda 2022. Details of grant approved are as under: | | nt of options to eligible employee(s) under cheme (ESOS) 2013 and the same was rectors in their meeting held today May 19, |
|----|--|---|---|
| | | Particulars Brief details of options granted Whether the scheme is in | Details 91,407 no. of options granted to eligible employee(s) under Employee Stock Option Scheme (ESOS 2013). The scheme is in due compliance with |
| | | terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 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 | Pasad on recommendation of the Dick Management Committee and | |
| 0. | 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 th Annual General Meeting till the conclusion of 31 st | |
| | | 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

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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 |
| • | |

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 https://www.vguard.in/investor-relations/scheme-of-arrangements

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



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



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 |

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 \gtrless 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 \gtrless 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.

Jayasree K Company Secretary & Compliance Officer Membership No. A15900



V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



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 |

