

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

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		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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	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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	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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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

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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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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
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

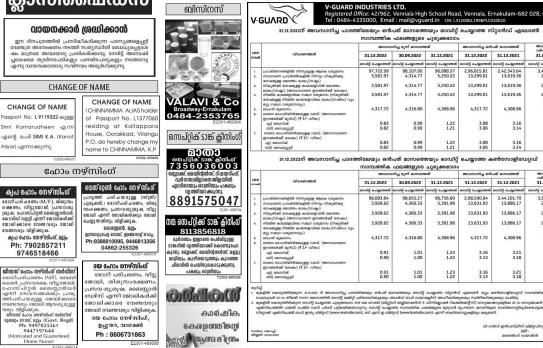
ശ്രീമതി. പാർവ്വതി ജയപാത്, Woo (ശ്രീ. അതുൽ ചക്രവർത്തി, Ro കൃഷ്ണ മംഗള സൗധ ESI ഡിസ്പെത്സറിക്ക് എന്നിർവശം, പാതിരേള്ളി, ആലപ്പുഴ, പിൻ-688521 Ro ചക്രവർത്തി, കെത്തുമുക്ക്, കൊല്ലം വെസ്റ്റ് വില്ലേജ്, തിരുമുല്ലവാദം പി.ക്. കൊല്ല ക്ക് ഫോലം

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

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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



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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

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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

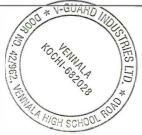


V-GUARD INDUSTRIES LTD. Regd. office 42/962, Vennala High School Road, Vennala, Kochi - 682 028. CIN: L31200KL1996PLC010010



<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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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

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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

