

Dated: 19th May, 2023

**To,
The Manager
BSE Limited,
1st Floor, P.J. Tower,
Dalal Street, Mumbai-400001**

**Security Code: 974326, 973741
ISIN: INE956L07076, INE956L07068**

Sub:- Cuttings of the newspapers wherein financial results have been published in pursuance of regulation 52(8) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 52(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find attached herewith the cuttings of the newspapers i.e. Financial Express (English) dated 19th May, 2023 and Jansatta (Hindi) dated 19th May, 2023 wherein the financial results of the Company for the quarter and year ended on 31st March, 2023 were published.

This is for your information and record.

Thanking you,

For Moneywise Financial Services Private Limited

Manoj Digitally signed
by Manoj Kumar
Date: 2023.05.19
13:26:34 +05'30'

**Manoj Kumar
(Company Secretary)
M. No. F7134**

SIM card may be made a must to use WhatsApp

JATIN GROVER
New Delhi, May 18

WHATSAPP IS MULLING an update wherein users can use the instant messaging app only if a mobile phone has a SIM card. The solution proposed by the department of telecommunications (DoT) to the Meta-owned company is aimed at curbing financial fraud, spam calls and impersonation, according to people aware of the matter. Currently, first-time users of WhatsApp can only use the app after verification that is, either by receiving a call or message on the phone number entered. However, after the verification is done, even if users remove the SIM card from the phone then also they will be able to use WhatsApp for messaging and calling by using Wi-Fi. Further, there are websites which also offer fake numbers, using which WhatsApp can be operated. "We have had many discussions with WhatsApp to introduce a SIM binding-like kind of feature wherein they do periodic audits to check if a phone has a SIM card in it or not," a govern-

SIM BINDING SOLUTION



- SIM binding means pairing devices such as smartphones to the SIM card
- There are websites offer fake numbers, using which WhatsApp can be operated

ment official said, adding that the focus is to control WhatsApp impersonation and other type of financial frauds. SIM binding means pairing devices such as smartphones to the SIM card. The technology, which is largely used by banks, uses a combination of SIM detection and SMS/call verification that validates the user's cell phone number against the one that is registered with the bank. The technology is used largely for security purposes. Recently, *The Indian Express* reported that there are publicly available free websites such as receive-smss.com, sms24.me that allow you to choose from phone numbers of any country and use them on services such as WhatsApp that require a one-time password (OTP) to start an account. "The idea within the government is to block fraud WhatsApp accounts and phone numbers after due diligence and verification so that the fraud can be stopped even before it originates. We will have to see how WhatsApp is able to act on the proposed SIM binding feature or comes with other solutions," another government official said, adding the government also shares the numbers issued on fake IDs with WhatsApp and the company is acting on the government's request. Going forward, there might be an internal portal wherein the DoT will update the list of fake mobile numbers for easy coordination with WhatsApp.

Coal output rises 8.9%, supply up 11.7% in April

MANISH GUPTA
New Delhi, May 18

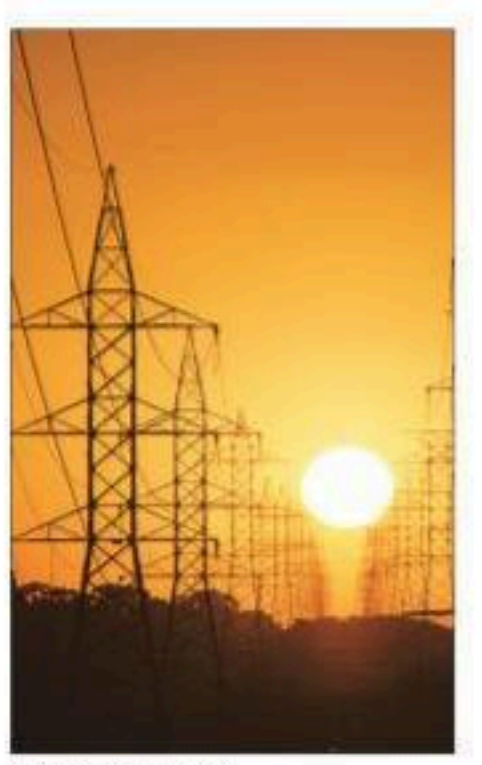
COAL PRODUCTION JUMPED 8.85% to 73.14 million tonne (MT) in April 2023 and the total coal despatch during the month went up 11.66% to 80.35 MT as against the corresponding figures in the previous year. In April 2022, coal production stood at 67.20 MT and the coal supply was 71.96 MT, as per the coal ministry. The coal production in April 2023 was 94.89% of 77.08 MT target for the month. The full FY24 production target is 1,012 MT. Coal India and subsidiaries together produced 57.57 MT of coal in April 2023, up 7.67% from 53.47 MT in April 2022. Their despatch went up 8.57% to 62.35 MT as compared to 57.43 MT in April 2022, the coal ministry data showed. The Singareni Collieries Company Ltd (SCCL) extracted 5.57 MT of coal, up 4.77% from 5.32 MT in April last year. The coal output by captive mines stood at 10 MT in April, an increase of 18.93% from 8.41 MT in April 2022. The coal despatch to power utilities went up 6.66% from

61.33 MT in April last year to 65.41 MT last month due to improvement in rail connectivity between the major coal producing mines and the power generation companies. Coal based power generation has registered a growth of 5.44% in April 2023 as compared to April 2022 and overall power generation in April 2023 has been 3.98% higher than the power generated in April 2022. The total power generation from all sources in the country in April 2023 was 1,41,898 million unit (MU) as compared to 1,36,465 MU in April 2022. Coal based power generation was 1,08,106 MU in April 2023, reflecting 76.19% share in total power generation for the month. India is the fifth largest coal producing country in the world and as it is a major coal consuming country it imports part of its coal requirement, particularly the coking coal which is less available in India and is used in the steel industry. The coking coal production stood at 4.89 MT in April 2023, 18.07% higher than 4.14 MT in April 2022.

Peak power demand climbs to fresh record

MANISH GUPTA
New Delhi, May 18

THE RISING HEATWAVE in India soared the country's peak power demand to a new high of 2,21,076 MW on Wednesday as per the Grid Controller of India Ltd, raising concerns about power shortages as temperatures continue to rise. Of course, power minister RK Singh maintains that the country is well prepared to meet the additional demand and that there will be no major outages. The peak demand beats the previous record of 2,11,856 MW last summer on June 10, 2022. It is 4.4% higher than the peak power demand of last year. It also crossed the peak demand of 2,15,882 MW met on April 18 this year. The increased demand for power raised the average market clearing price to Rs 7.51 per unit on the Indian Energy Exchange at peak time of 14:50 hours. The India Meteorological Department (IMD) said that maximum temperatures were in the range of 40-44 degree Celsius over many parts of northwest, central, east and north peninsular



SURGING CONSUMPTION

Peak demand met

June 10, 2022
2,11,856 MW

May 17, 2023
2,21,076 MW

Previous peak demand in 2023:
2,15,882 MW
on April 18

India on Wednesday.

It further projected that heatwave conditions are likely to prevail over south Uttar Pradesh, west Rajasthan

and north Madhya Pradesh during May 20-22. "Due to humid air and high temperature, hot and discomfort weather is very likely over Bihar, Jharkhand, Odisha and Konkan and Goa during next five days and over coastal Andhra Pradesh, Rayalaseema, Kerala and Tamil Nadu during May 18-20," IMD said in a statement. The government has estimated the peak power demand to reach 230 GW this summer. The government has taken several steps to ensure that there is no repeat of the power outages as it happened in 2022 summer. It has asked all genscos to operate at full capacity, and ensured adequate availability of coal to them. According to Central Electricity Authority's daily coal data update, as on May 17, out of the 180 thermal plants across the country, 50 plants have coal stocks that are at critical levels. Out of the 50 plants having critical coal stock, 31 are based on domestic coal, seven are designed on imported coal, seven are currently not in operation and five are plants based on washery rejects.

PSP Projects Limited

CIN: L45201GJ2008PLC054868
Registered Office: PSP House, Opp. Celesta Courtyard, Opposite lane of Vikram Nagar Colony, Iscon-Ambli Road, Ahmedabad - 380 058
email id: grievance@pspprojects.com Website: www.pspprojects.com

Extract of Audited Consolidated Financial Results for the quarter and year ended March 31, 2023 (₹ in Lakhs)

Sr. No.	Particulars	Consolidated				
		Quarter ended		Year ended		
		31-03-2023 (Unaudited)	31-12-2022 (Unaudited)	31-03-2022 (Unaudited)	31-03-2023 (Audited)	31-03-2022 (Audited)
1.	Total Income from Operations	73,628.79	50,659.07	55,937.32	1,96,280.69	1,76,977.97
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	6,606.19	4,824.99	7,339.23	18,309.98	22,161.38
3.	Net Profit for the period (after tax, Exceptional and Extraordinary Items before Share of Profit/(Loss) from Joint Venture)	4,876.19	3,532.82	5,482.96	13,464.12	16,627.47
4.	Net Profit for the period (after tax, Exceptional and Extraordinary Items and Share of Profit/(Loss) from Joint Venture)	4,599.81	3,536.01	5,521.89	13,194.12	16,665.23
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	4,602.10	3,538.31	5,396.55	13,203.32	16,545.98
6.	Paid-up Equity Share Capital - Face Value Rs.10/- each	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00
7.	Other Equity excluding Revaluation Reserves	-	-	-	76,499.25	65,095.93
8.	Earnings Per Share of Rs 10/-each (in Rs.) (Not Annualised for Quarters)					
	Basic	12.78	9.82	15.34	36.65	46.29
	Diluted	12.78	9.82	15.34	36.65	46.29

Notes:
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 18, 2023.
2. Additional information on Standalone Audited Financial Results are as follows:

Particulars	Standalone				
	Quarter ended		Year ended		
	31-03-2023 (Unaudited)	31-12-2022 (Unaudited)	31-03-2022 (Unaudited)	31-03-2023 (Audited)	31-03-2022 (Audited)
Revenue from Operations	72,741.00	49,739.28	55,534.22	1,92,664.91	1,74,875.88
Profit/(Loss) before tax and Exceptional item	6,275.12	4,815.39	7,387.26	18,014.31	21,931.35
Profit/(Loss) after tax and Exceptional item	4,631.06	3,529.50	5,381.18	13,301.82	16,240.42

3. The above is an extract of the detailed Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results for the quarter and year ended March 31, 2023 are available on the website of BSE Limited (URL: www.bseindia.com), National Stock Exchange of India Limited (URL: www.nseindia.com) and on company's website (URL: www.pspprojects.com).
4. The Board of Directors at its meeting held on May 18, 2023, has proposed a final dividend of Rs. 2.50 per equity share. The same is subject to shareholders' approval in the ensuing Annual General Meeting.
5. The figures for the current quarter ended March 31, 2023 and quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2023 and March 31, 2022, respectively and published year to date figures up to third quarter ended December 31, 2022 and December 31, 2021, respectively which were subjected to limited review.

Place : Ahmedabad
Date : May 18, 2023

For and on behalf of Board of Directors of PSP Projects Limited
Sd/-
Prahalladhbhai S. Patel
Chairman, Managing Director & CEO
DIN: 00037633

RELIGARE ENTERPRISES LIMITED

CIN: L74899DL1984PLC146935
Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Phone: +91-11-4472-5676, Website: www.religare.com; email: investorservices@religare.com

POSTAL BALLOT NOTICE TO MEMBERS & UPDATION OF EMAIL ADDRESSES OF SHAREHOLDERS

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 & Secretarial Standard - II issued by the Institute of Company Secretaries of India on General Meetings and in terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No.17/2020 dated 13th April 2020 read with General Circular No.03/2022 dated 5th May 2022 read with General Circular No.11/2022 dated 28th December 2022 (the "MCA Circulars"), the Company is initiating the Postal Ballot for obtaining the approval of the Shareholders in relation to the below mentioned resolution:

- To approve appointment of Mr. Malay Kumar Sinha (DIN: 08140223) as Non-Executive Independent Director of the Company for second term of 5 consecutive years.

In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice and pre-paid business reply envelope will not be sent to the shareholders and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Company will send Postal Ballot Notice by email to all its shareholders, whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, May 19, 2023 (hereinafter called as "Cut-off Date") and who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system. For this purpose, the Company has entered into an arrangement with KFin Technologies Limited ("KFinTech") for facilitating remote e-voting to enable the shareholders to cast their votes electronically instead of physical mode. E-voting will commence from Tuesday, May 30, 2023 (9.00 A.M. IST) to Wednesday, June 28, 2023 (5.00 P.M. IST) and e-voting shall not be allowed beyond the said date and time. The Postal Ballot Notice will also be placed on the website of the Company i.e. www.religare.com, and also on the website of the KFinTech at <https://evoting.kfintech.com>.

Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered, in respect of electronic holdings with the Depository through the concerned Depository Participants (i.e. NSDL & CDSL) and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. The Company will be able to send all future communications including but not limited to Annual Reports etc. also on said email addresses.

Manner of registering / updating e-mail address:
For permanent registration/ updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFinTech (RTA) in case the shares held in physical form.

Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's RTA to enable servicing of notices / documents / Annual Reports electronically to their email address.

Any member who have any query/grievances connected with the postal ballot / e-voting can contact Ms. Rajitha C - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at 1800 309 4001 (Toll Free) or email at enward.ris@kfintech.com.

By Order of the Board of Directors
For Religare Enterprises Limited
Sd/-
Reena Jayara
Company Secretary

Date: 19.05.2023
Place: New Delhi

Vedanta board to consider first dividend of FY24

RAJESH KURUP
Mumbai, May 18

MINING MAJOR VEDANTA, a subsidiary of London-headquartered Vedanta Resources (VRL), has convened a board meeting on May 22 to consider the first dividend for FY24. The record date for the dividend, if declared, has been fixed as May 30, the company said in a stock exchange update late Wednesday. Further details were not provided. Following the announcement, the firm's shares rose by 1.74% to ₹284.20 intra-day trade. The move came at a time when its parent VRL was seeking to shore up funds to trim debt. On April 6, the Mumbai-headquartered company had announced an interim dividend of ₹20.50, increasing its FY23 dividend payout to ₹101.50 a share.

Prior to this in March, Vedanta had approved its fifth interim dividend of ₹20.50 per share or a total of ₹7,621 crore for FY23. With this, the total outgo by way of dividends for FY23 was at about ₹37,733 crore. On April 20, Vedanta pledged a 2.44% stake in its subsidiary Hindustan Zinc (HZL) to raise ₹1,500 crore. The latest pledge by the Anil Agarwal-helmed company, totalling 103.24 million shares, was as security for a term loan the firm raised. With this, Vedanta has pledged 91.35% of its total 64.92% in HZL. The Indian government holds a 29.54% stake in HZL, which was privatised more than two decades ago, and Vedanta holds a 64.92% stake. On April 13, Vedanta's board approved raising of upto ₹2,100 crore through issuance of Non-Convertible Debentures through private placements.

GAIL Q4 profit falls 77.5% to ₹604 cr

MANISH GUPTA
New Delhi, May 18

COUNTRY'S LARGEST GAS distributor GAIL India Ltd reported a 77.5% decline in its standalone net profit to ₹603.52 crore in quarter ending March due to weak performance in its petrochemicals segment. GAIL had earned a net profit of ₹2,683.11 crore in the corresponding fourth quarter of FY22. The revenue from operations went up from ₹26,968 crore in Q4 FY23 to ₹32,858 crore in Q4 FY22. The company earned the highest ever annual revenue of ₹1,44,302 crore in FY23, up 57% from ₹91,646 crore in FY22. However, the net profit for full fiscal fell 49% to ₹5,302 crore in FY23 from ₹10,364 crore in FY22. GAIL chairman and MD Sandeep Kumar Gupta said that higher expenses due to adverse prices of natural gas and disruption in long term contracts affected all the verticals of the business, partic-

ularly the petrochemicals segment. Barring LPG transmission service, profit before interest and taxes fell y-o-y in all segments - natural gas transmission service, natural gas marketing, LPG and liquid hydrocarbons, and petrochemicals actually resulted in a loss of ₹1,061 crore in FY23, as per the company's financial results. The petrochemicals segment of GAIL saw a 42% decline in sales from ₹8,549 crore in FY22 to ₹4,917 crore in FY23. "The company has incurred its highest ever capex of about ₹9,100 crore during FY23 mainly on pipelines, petrochemicals, equity to JVs, etc., which is 15% higher than annual target of ₹7,918 crore," Gupta said. GAIL has planned a capital expenditure of ₹10,000 crore in FY24, he said and added that the company has a comfortable debt-equity ratio and hence do not see any problem in raising funds.

FACOR ALLOYS LIMITED

REGISTERED OFFICE: SHREERAMNAGAR 535 101, GARIVIDI, DISTRICT: VIZIANAGARAM (A.P.) CIN: L27101AP2004PLC043252
WEBSITE: www.facorallloys.in PHONE: +91 8952 282029 FAX: +91 8952 282188 E-MAIL: facorallloys@falgroup.in

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023 (₹ in Lakhs)

SR. NO.	PARTICULARS	STANDALONE					CONSOLIDATED				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		31st March 2023	31st December 2022	31st March 2022	31st March 2023		31st December 2022	31st March 2023	31st December 2022	31st March 2023	31st December 2022
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1.	Total Income from operations	10,680.72	8,308.47	6,414.29	32,098.81	25,864.47	10,680.72	8,308.47	6,383.05	32,098.81	25,864.47
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	662.95	(354.67)	1,079.85	262.57	3,019.14	706.19	(359.23)	1,077.12	290.29	2,984.95
3.	Net Profit / (Loss) for the period (before Tax, after Exceptional and / or Extraordinary Items)	266.00	(364.74)	798.36	1,595.28	2,623.57	(1,310.49)	(369.30)	797.55	3.27	2,598.39
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	159.19	(301.20)	499.33	2,288.12	1,770.80	(1,417.30)	(305.76)	498.52	696.11	1,745.62
5.	Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	253.35	(302.46)	517.29	2,378.51	1,765.79	(552.35)	(307.03)	414.14	1,636.81	1,636.02
6.	Equity Share Capital	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48	1,955.48
7.	Other Equity (excluding Revaluation Reserve) #	-	-	-	-	-	-	-	-	-	-
8.	Earnings per share (before extraordinary items) (of ₹ 1/- each) (not annualised):										
(a)	Basic	0.08	(0.15)	0.26	1.17	0.91	(0.65)	(0.16)	0.25	0.43	0.89
(b)	Diluted	0.08	(0.15)	0.26	1.17	0.91	(0.65)	(0.16)	0.25	0.43	0.89

Other Equity (excluding Revaluation Reserve) for the year ended 31st March, 2023 is ₹16,893.07 lakhs for standalone and ₹16,940.01 lakhs for consolidated result.

Notes:
1. The above is an extract of the detailed format of Quarterly and Year Ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly and Year Ended Financial Results are available on the website of Stock Exchange at www.bseindia.com and on the Company's website www.facorallloys.in.
2. Previous period figures are regrouped/rearranged wherever necessary to facilitate comparison.

Place : New Delhi
Date : 17th May, 2023

For FACOR ALLOYS LIMITED,
R. K. SARAF
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00006102)

smc finance

MONEYWISE FINANCIAL SERVICES PVT. LTD.
CIN : U51909DL1999PTC35382
REGD. OFFICE: 11/6B, 2nd Floor Shanti Chambers, Pusa Road New Delhi, Central Delhi DL 110005 IN
Phone No : 011-30111000 | email : info@smcfinance.com | website : www.smcfinance.com

Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2023 (₹ in Lakhs)

SR. NO.	PARTICULARS	Quarter Ended			Year Ended		
		March 31, 2023 (Audited)	December 31, 2022 (Unaudited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	December 31, 2022 (Unaudited)	March 31, 2022 (Audited)
1.	Total Income from Operations	3,532.00	2,944.47	2,915.56	13,628.43	9,936.17	-
2.	Net Profit for the period (before Tax and Exceptional Items)	855.06	1,574.52	1,097.50	4,733.54	2,972.07	-
3.	Net Profit for the period (after Tax) (after Exceptional Items)	855.06	1,574.52	1,097.50	4,733.54	2,972.07	-
4.	Net Profit for the period after Tax (after Exceptional Items)	580.83	1,777.48	816.62	3,614.42	2,244.57	-
5.	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	635.57	1,270.07	802.45	3,652.94	2,234.95	-
6.	Paid Up Equity Share Capital (Face Value of ₹ 10/- each)	4,365.69	4,365.69	4,365.69	4,365.69	4,365.69	-
7.	Reserves	36,397.72	36,394.69	35,986.75	35,986.75	35,986.75	-
8.	Profit up to Date Capital / Outstanding Debt	31,640.51	41,814.16	36,998.71	37,645.51	36,998.71	-
9.	Outstanding Redeemable Preference Shares	-	-	-	-	-	-
10.	Debt Equity Ratio	1.44	1.06	1.52	1.44	1.02	-
11.	Earnings per share (EPS) in ₹						
(a)	Basic EPS	1.35	2.91	1.87	8.28	5.14	-
(b)	Diluted EPS	1.35	2.91	1.87	8.28	5.14	-
12.	Capital Revaluation Reserve	-	-	-	-	-	-
13.	Deferred Taxation Reserve	-	-	2,500.00	-	2,500.00	-

Notes:
1. The above audited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Wednesday, the 17th day of May, 2023. The Statutory Auditors of the Company have certified a audit of the results and they have issued an unqualified report.
2. The financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
3. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Investor's Corner section of our website www.smcfinance.com.
4. For the prior year figures referred in Regulation 32 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made in the Ind AS and can be accessed on Investor's Corner section of our website www.smcfinance.com and at the end of the financial statements.
5. The figures for quarter ended March 31, 2023 and March 31, 2022 represent the balance between audited financials in respect of full financial year and the balance between audited financials in respect of the respective quarters.
6. All the non-current (non-convertible) debentures of the Company are fully secured by mortgage of hypothecation by book debenture holders to the extent as stated in the respective information memorandum disclosure documents. Further, during the quarter and year, the Company has at all times for the non-convertible debentures issued, maintained asset cover as stated in the respective information memorandum disclosure documents which is sufficient to discharge the principal, interest accrued thereon and such other sums as mentioned therein.
7. The Board has proposed and recommended the final dividend for FY 2023-24 at 30% i.e. ₹ 3/- per equity share of the face value of ₹ 10/- each amounting to ₹ 3,007.71 lakhs to the equity shareholders, subject to approval of the shareholders in the ensuing Annual General Meeting. Previous period figures have been regrouped/rearranged wherever necessary to conform to the current quarter year presentation.

For and on behalf of the Board
Sd/-
Himanshu Gupta
Chairman & Managing Director
(DIN: 03378741)

Sd/-
Ajay Garg
Director
(DIN: 00093166)

Sd/-
Abhishek Jha
CFO

Place : New Delhi
Date : May 17, 2023

