(₹ in Lakhs)

## SAYAJI HOTELS LIMITED

(CIN: L51100TN1982PLC124332)

Registered Office: F1 C3, Sivavel Apartment, 2, Alagappa Nagar, Zamin Pallavaram, Chennai - 600 117, Tamil Nadu | Tel: 044-29871174 Email: cs@sayajigroup.com | Website: www.sayajihotels.com

INTIMATION REGARDING 41st ANNUAL GENERAL MEETING The 41st Annual General Meeting ('AGM') of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 27th June, 2024 at 03:30 P.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM.

The Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the Financial Year 2023-24, along with the Board Report, Auditor's Report and other documents required to be attached thereof, will be sent to the members of the Company electronically, whose e-mail address is registered with the Company/Depository Participant(s). The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.sayajihotels.com and on the website of BSE Limited ("BSE") www.bseindia.com.

#### Manner of registering/updating email address:

1. For Physical Shareholders - Please provide scanned copy of request letter and necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to Company/RTA email id. 2. For Demat Shareholders - Please update your email id & mobile no. with your respective

Depository Participant (DP). 3. For Individual Demat Shareholders - Please update your email id & mobile no. with

your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

## Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely "remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM. By the Order of the Board For Sayaji Hotels Limited

Date: 01.06.2024 Place: Chennai

Ankur Bindal Company Secretary and Compliance Officer

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## **SUPER TANNERY LIMITED**

CIN No.: L19131UP1984PLC00621 Regd. Office: 187/170, Jajmau Road, Kanpur - 208 010 (U.P); Ph.: +91 7522000370, Fax: +91 512 2460792, Email: share@supertannery.com, Web: www.supertannery.com



EXTRACT OF CONSOLIDATED AND STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31ST MARCH, 2024 (Rs in lacs) CONSOLIDATED

	l l	CONSOLIDATED							
SI. No.	Particulars	Three Months ended 31.03.2024 (Audited)	Three Months ended 31.12.2023 (Unaudited)	Three Months ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)			
1.	Total Income	6,444.56	5,689.06	5,951.96	23,102.12	22,905.04			
2.	Net Profit before Interest, depreciation, exceptional items and tax	695.38	1,421.49	1,645.18	1,986.11	1,900.53			
3.	Net Profit for the period before tax (before Exceptional and Extraordinary items)	353.84	133.04	280.17	851.41	784.46			
4.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	353.84	133.04	280.17	851.41	784.46			
5.	Net Profit for the period after tax (after Exceptional and Extraordinary items)	217.11	93.25	204.76	585.12	631.43			
6.	Total Comprehensive Income for the period	210.83	99.00	200.11	597.03	641.92			
7.	Equity Share Capital (Face value of Re. 1/- per share)	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73			
8.	Basic and Diluted Earnings Per Share (of Re. 1/-each) (Not Annualized *)								
1	Before Extraordinary Items (in Rs.)	0.20	0.09	0.19	0.54	0.58			
ii	After Extraordinary Items (in Rs.)	0.20	0.09	0.19	0.54	0.58			

1. The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended consolidated and standalone financial results are available on the Stock Exchange websites:- www.bseindia.com and on the Company's website www.supertannery.com 2. Key Standalone Financial Information:

SI. No.		STANDALONE							
	Particulars	Three Months ended 31.03.2024 (Audited)	Three Months ended 31.12.2023 (Unaudited)	ended	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)			
1. 2. 3.	Total Income Net Profit before Interest, depreciation, exceptional items and tax Net Profit for the period before tax (after Exceptional and Extraordinary items)	6,369.83 711.52 361.83	5,520.18 391.03 135.03	5,797.66 587.15 263.95	22,902.91 1,989.74 857.11	22,665.35 1,860.19 758.91			

For and on Behalf of the Board Mohd, Imran Whole Time Director DIN No. 00037627



3i Infotech Limited

(CIN: L67120MH1993PLC074411) Read, office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai 400703, Maharashtra, India.

Email: investors@3i-infotech.com | Website: www.3i-infotech.com | Tel No.: 022-7123 8000 EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS

# FOR THE QUARTER ENDED MARCH 31, 2024

Sr. No.	PARTICULARS	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited) 81,388	
1	Revenue from operations	19,704	19,046		
2	Net Profit / (Loss) excluding Exceptional Income & including Discontinued Operations for the period (excluding additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(4,627)	(2,139)	(4,733)	
3	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(9,811)	(2,556)	(28,396)	
4	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(9,908)	(2,727)	(29,827)	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax)	(10,208)	(1,476)	(34,948)	
6	Paid up Equity Share Capital	16,923	16,847	16,923	
	Basic Earnings Per Share (of Rs 10/-each) For Continuing Operations	(5.87)	(1.62)	(17.69)	
	Diluted Earnings Per Share (of Rs 10/- each) For Continuing Operations	(5.87)	(1.62)	(17.69)	
7	Basic & Diluted Earnings Per Share (of Rs 10/-each) For Discontinued Operations	*	*	**	
	Basic EPS (on Profit for the period excluding additional charge of interest (notional) on financial instruments)	(5.87)	(1.62)	(17.69)	
	Diluted EPS (on Profit for the period excluding additional charge of interest (notional) on financial instruments)	(5.87)	(1.62)	(17.69)	

#### EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE OHARTER ENDED MARCH 31, 2024

THE QUANTER ENDED MANON 31, 2024							
Sr. No.	PARTICULARS	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 31.03.2023 (Audited)	Year Ended 31.03.2024 (Audited)			
1	Revenue from operations	9,183	7,540	35,733			
2	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(4,564)	(2,156)	(81,863)			
3	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(4,564)	(2,156)	(81,863)			

The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended on March 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results is available on the Stock Exchange websites (www.nseindia.com / www.bseindia.com) and the Company's website (www.3i-infotech.com) By order of the Board

for 3i Infotech Limited unam Prakash Agarwal Abu Road, Raiasthai Chairman & Independent Director Date: May 30, 2024

#### ENTRY INDIA PROJECTS PRIVATE LIMITED Read, Office: D-55, Defence Colony, New Delhi-110024

CIN: U45400DL2008PTC173053, Email: contact@eippl.com

AUDITED ANNUAL STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 SEBI (LODR Regulations)]

(Amount in '000 except per share data ratios)

Place: KANPUR

Date: 30.05.2024

	Particulars		Consolidated Financial Results					
SI No.		Quarter ended March 31, 2024 Unaudited	Quarter ended December 31, 2023 Unaudited	Quarter ended March 31, 2023 Unaudited	Current Year ended March 31, 2024 Audited	Previous Year ended March 31, 2023 Audited	Current Year ended March 31, 2024 Audited	Previous Year ended March 31, 2023 Audited
1.	Total Income from Operations	12,071	10,556	20,510	57,189	60,947	57,189	60,947
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	7,450	5,651	16,328	33,410	56,228	23,779	4,719
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	7,450	5,651	16,328	33,410	56,228	19,404	2,231
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	3,452	3,666	4,080	20,904	3,813	16,529	1,326
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,122	3,686	(27,526)	16,553	(27,793)	16,070	(53,152)
6.	Paid up Equity Share Capital	15,531	15,531	15,531	15,531	15,531	15,531	15,531
7.	Other Equity	9,47,635	9,38,513	9,31,081	9,47,635	9,31,081	14,34,520	14,18,450
8.	Net worth	7,89,025	7,85,573	7,68,121	7,89,024.67	7,68,121	13,02,268	12,55,490
9.	Paid up Debt Capital / Outstanding Debt	2,43,556	2,31,289	4,39,021	2,43,556	4,39,021	2,43,556	4,39,021
10.	Outstanding Redeemable Preference Shares	1	200 Miles	140	-			-
11.	Debt Equity Ratio	0.31:1	0.29:1	0.57:1	0.31:1	0,57:1	0.19:1	0.35:1
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			1000000	300,750	5794V21695	2000 to	
	1, Basic:	2.22	2.36	2.63	13.46	2.46	10.64	0.85
	2. Diluted:	1.41	1.49	1.66	8.52	1.55	6.74	0.54
13.	Capital Redemption Reserve	*	10000			Alberto		*:
14.	Debenture Redemption Reserve	9						
15.	Debt Service Coverage Ratio	1.98	2.24	0.30	0.21	0.46	0.21	0.46
16.	Interest Service Coverage Ratio	2.50	2.86	1.38	2.48	1.22	2.48	1.22

- 1. The above is an extract of the detailed format of Annual Audited Financial Results for the financial year ended on 31.03.2024 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the financial year ended on 31.03.2024 are available on the websites of the Stock Exchange(s) and the listed entity. (www.eippl.com)
- The above financial results were reviewed and approved by the Board of Directors at their meetings held on 30.05.2024 3. The Company is primarily engaged in the trading and consultancy business. All the activities of the Company revolve around the primary business, as such there are no separate reportable segment.
- 4. The audit of the same has been carried out by the Statutory Auditor of the Company. 5. Figures for the previous periods / years have been regrouped / reclassified, wherever necessary to correspond with the current period /years classification / disclosure.
- 6. Formulae for computation of ratios are as follows: (a) Debt/Equity ratio: Debt/Equity. Debt represents borrowings. Equity includes Equity Share Capital and Other Equity excluding Revaluation Reserve. (b) Debt Service Coverage Ratio: Profit/(Loss) Before Interest and Tax/(Interest Expenses Principal Repayment of borrowings made during the period/year).
- (c) Interest Service Coverage Ratio: Profit/(Loss) Before Interest and Tax/Interest Expenses. (d) Net Worth: Total Equity excluding Other Comprehensive Income, Revaluation Reserve and reserves created out of amalgamation.

For Entry India Projects Private Limited

Place: New Delhi Date: 30.05.2024

Alok Dhir Director DIN: 00034335



## EXTRACT OF AUDITED FINANCIAL RESULTS FOR

THE QUARTER AND YEAR ENDED MARCH 31, 2024 All figures in Crores

			Stand	lalone	Consolidated			
S.No.	. Particulars	Quarter ended			Year ended	Quarter ended		Year ended
		31.03.2024	31,12.2023	31.03.2023	31.03.2024	31.03.2024	31,12,2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
٦,	Total income from operations (including excise duties )	785.36	879.53	699.70	3,160.72	785.39	879.53	3,160.75
2.	Eearing before Interest, Taxes & Depreciation (EBITDA)	25.70	43.08	76.03	184.04	24.96	42.68	182.90
3.	Net Profit /(Loss) for the period before tax	2.83	19.53	52.80	91.65	2.30	19.12	90.71
4.	Net Profit /(Loss) for the period after tax	0.38	44.54	35.83	96.75	0.08	44.13	96.04
5.	Total Comprehensive Income for the period [ Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)}	0.69	44.52	35.66	97.01	0.39	44.11	96.30
6.	Equity share capital (Face Value of Rs.10/- per share) (In Crs.)	28.82	28.80	28.80	28.82	28.82	28.80	28.82
7.0	Earning per share (EPS) of Rs 10/- each (INR per share)							
	a) Basic	0.13	15.41	12.44	33.57	0.03	15.41	33.32
	b) Diluted	0.11	15.35	12.38	33.48	0.02	15.35	33.31

Note: 1. The company has adopted Indian Accounting Standard )"Ind AS") from 1st April, 2017 and accordingly these financial results have been prepared in accordance with recognition and mesurement principles laid down in the Ind AS 34" Interim Financial Reporting", prescribed under section 133 of

the Companies Act, 2013 read with relevant rules issued therunder and the other accouting principles generally accepted in India 2. The above is an extract of the detailed format of Financial Results for the Quarter and year ended March 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and on the company's website

> For and on behalf of the Board of Directors of **Globus Spirits Limited**

Place: New Delhi

(www.globusspirits.com).

Date: May 30, 2024

Regd. Office:-

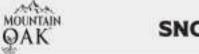
F-0, Ground Floor, The Mira Corporate Suites, Plot No.1&2, Ishwar Nagar, Mathura Road, New Delhi-110065 Ph:011-66424600, Fax:011-66424629, E-mail:corporateoffice@globusgroup.in, Web:www.globusspirits.com

Ajay K. Swarup

Managing Director

CIN: L74899DL1993PLC052177 TERAI

**Globus Spirits Limited** 



SNOSKI



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## CALIFORNIA SOFTWARE COMPANY LIMITED

Workflo, Greeta Tower, Industrial Estate, Perungudi, OMR Phase 1, Chennai - 600 096. CIN: L72300TN1992PLC022135 E-mail: investor@calsoftgroup.com

EXTRACT OF STATEMENT OF CONSOLIDATED AND STANDALONE FINANCIAL RESULTS ( 7 in Lakhs, (AUDITED) FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 except per share data)

Ph: 9444 860 882

Dr. Mahalingam Vasudevan

(5,319)

25,480

Managing Director & CEO

DIN - 01608150

SI. No.			Standalone	total and the second	Consolidated			
		Quarter ended 31.03.2024	Year ended 31.03.2024	Quarter ended 31.03.2023	Quarter ended 31.03.2024	Year ended 31.03.2024	Quarter ended 31.03.2023	
1	Total Income from operations (net)	100.59	428.03	1.88	100.59	428.03	1.88	
2	Net Profit / (loss) for the period (before tax, exceptional items and / or extraordinary items)	20.95	84.92	- 62.07	20.95	84.92	- 62.07	
3	Net Profit / (loss) for the period after tax (after exceptional and / or extraordinary items)	15.02	62.35	- 44.71	15.02	62.35	- 44.71	
4	Total comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive	15.02	62.35	- 44.71	15.02	62.35	- 44.71	
5	Paid-up Equity Share Capital	154.57	154.57	154.57	154.57	154.57	154.57	
6	Earnings Per Share (of Rs.10/- each)							
	1. Basic	0.10	0.40	-0.29	0.10	0.40	- 0.29	
- 1	2. Diluted	0.10	0.40	-0.29	0.10	0.40	0.29	

## Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 30.05.2024. 2. The Financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting
- Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. 3. The Company is engaged in primarily in the IT and Software development business and there are no separate reportable segments as per Ind AS 108 on
  - "Operating Segments" and hence the Ind AS 108 is not applicable 4. The figures of last quarter of current year and previous year are the balancing figures between the audited figures in respect of the full financial year and the
- published unaudited year to date figures for the nine months of the respective year.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable. For California Software Company Limited

Place: Chennai Date: 30.05.2024

**3** McLEOD RUSSEL

Believe in ten

6. Paid-up Equity Share Capital:

Face value: Hs 5/- per share

Other Equity (excluding Revaluation) Reserve) as shown in the Audited Balance Sheet of the previous Year

8. Earnings per Equity Share (EPS) (Rs.)

## McLEOD RUSSEL INDIA LIMITED CIN: L51109WB1998PLC087076

Registered Office: 4, Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata- 700001 Phone no: 033-2210-1221, Fax no: 033-2248-6265 Web: www.mcleodrussel.com Email id: administrator@mcleodrussel.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (Rupees in lakhs except for EPS)

Standalone Consolidated Quarter ended Quarter ended Year ended Year ended **Particulars** 31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023 31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023 (Audited) (Unaudited) (Audited) (Audited) (Audited) (Audited) (Unaudited) (Audited) (Audited) (Audited) 92,342 1,09,670 Total Income from Operations 15,663 28,952 16,104 19,495 34,862 22,604 1,13,589 1,36,957 2. Net Profit/(Loss) for the period (before Tax and Exceptional items) (21,901)(9.007)(19.050)(30,451)(16,079) (24,981)(10,330)(18,636)(36,665)(15,999)3. Net Profit/(Loss) for the period before Tax (after Exceptional items) (21,901)(9,007)(30,451)(1.09, 421)(24,973) (9.830)(1,11,978) (36, 157)(1,09,341)(1,12,392)(31, 159)4. Net Profit/(Loss) for the period after Tax (19,041)(7.810)(1,07,938)(26,565)(1,04,942)(21,842)(8,167)(1,07,827) (1,05,650)5. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other (1,07,939)Comprehensive Income (after tax) (18,829)(1,09,720) (26.623)(1.07,458)(21,453)(9.364)(1,09,574)(30,957)

5,223

9,433

(100.47) (20.91)(7.82)(103.23)(not annualised) - Basic and Diluted (18.22)(7.48)(103.39)(25.43)(29.83)(101.14) Adverse Opinion expressed by the Statutory Auditors on Standalone and Consolidated Financial Results a) Note no. 5 dealing with Inter Corporate Deposits (ICD) aggregating to Rs. 2,86,050 lakhs (including interest accrued till March 31, 2019) as on March 31, 2024 given to promoter group and certain other entities which are doubtful of recovery and considering recoverability etc. are prejudicial to the interest of the company. Provision of Rs. 1,01,039 lakhs had been

5,223

(16,062)

made there against in the earlier year. In absence of ascertainment and provision against the remaining amount, the loss for the period is understated to that extent. Impact in this respect as stated in the said note have not been ascertained by the management and recognised in these financial results; Note No. 8(b) regarding non-recognition of Interest on loans and Inter Corporate Deposits taken by the company and thereby the loss for the period is understated to the extent indicated in said note and non-determination of interest and other consequential adjustments/disclosures in absence of relevant terms and conditions in respect of certain advances being so claimed by customers as stated therein. Further, as stated in Note no. 8(a), penal/compound interest and other adjustments in respect of borrowings from lenders/banks/financial

institution have not been recognised and amount payable to lenders as recognised in this respect are subject to confirmation from respective parties and consequential reconciliation. Pending final determination of amount with respect to these, adjustments and impacts arising therefrom have not been ascertained and as such cannot be commented upon by us; Note no. 8(d) regarding non-determination/ recognition of amount payable in respect of claims pursuant to the undertaking executed between the company and the lenders in respect of certain group companies as dealt with in the said note and Note no. 8(c) regarding company's obligation in respect of the settlement arrived at with a corporate lender. Pending determination of the company's obligations and finalization of terms and conditions following the agreement arrived at with the parties, adjustments to be made in the financial results

of the company are currently not ascertainable and as such cannot be commented upon by us; Note no. 9 regarding non reconciliation/disclosure of certain debit and credit balances with individual details and confirmations etc. including borrowings and interest thereupon dealt with in Note no. 8. Adjustments/ impacts with respect to these are currently not ascertainable and as such cannot be commented upon by us.

Note no. 6(e) regarding non-determination and recognition of amount payable in respect of rent for office premises. Pending final determination of amount payable, adjustments and impacts arising therefrom as stated in the said note have not been ascertained and as such cannot be commented upon by us Note no. 6(b) regarding non-determination of fair value of the Property, Plant and Equipment, Capital Work in Progress, Other Intangible Assets and Investment in subsidiary and

impairment if any to be recognized thereagainst for the reasons stated in the said note. Adjustments/ Impacts with respect to these are currently not ascertainable and as such cannot

As stated in Note no. 7, the predecessor auditor pertaining to financial year ended March 31, 2019 in respect of loans included under paragraph (a) above have reported that it includes amounts given to group companies whereby applicability of Section 185 of the Companies Act, 2013 could not be ascertained and commented upon by them. They were not able to ascertain if the aforesaid promoter companies could, in substance, be deemed to be related parties to the Company in accordance with paragraph 10 of Ind AS-24 "Related Party Disclosures". Further certain ICDs as reported were in nature of book entries and/or are prejudicial to the interest of the company. Moreover, in case of advance to a body corporate as stated in Note no. 3(b) which had been fully provided, appropriate audit evidences were not made available to them. These amounts are outstanding as on this date and status thereof have remained unchanged and uncertainty and related concerns including utilisation thereof and being prejudicial to the interest of the company are valid for periods subsequent to March 31, 2019 including current period also. The matter as reported is under examination and pending before regulatory authorities. Pending final outcome of the matter under examination we are unable to ascertain the impact of non-compliances and comment on the same.

The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 ("Ind AS") as prescribed under Section 133 of the Companies

The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended March 31 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format is available on the websites of the Stock Exchanges on which the Shares of the Company are listed, namely, www.bseindia.com, www.nseindia.com and www.cse-india.com and also available on the Company's website, www.mcleodrussel.com.

The above results were reviewed by the Audit Committee meeting held on May 29, 2024 and approved by the Board of Directors meeting held on May 30, 2024. The Audit for the Quarter and Year ended March 31 2024, has been carried out by the Statutory Auditor, as required under Regulation 33 of SEBI (LODR) Regulations, 2015. For McLeod Russel India Limited Sd/- Aditya Khaitan

> Chairman & Managing Director DIN: 00023788

Place: Kolkata Date: May 30, 2024 financialexp.epapr.in New Delhi