

## Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,  
Western Express Highway, Goregaon (E),  
Mumbai – 400 063, Maharashtra, INDIA.  
Tel. : (91-22) 4324 4324  
Fax : (91-22) 4324 4343  
Website: [www.sunpharma.com](http://www.sunpharma.com)  
CIN: L24230GJ1993PLC019050



**July 29, 2023**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**BSE Limited,**  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Symbol: SUNPHARMA**

**Scrip Code: 524715**

Dear Sirs / Madam,

**Sub: Newspaper Advertisement – Notice of 31<sup>st</sup> Annual General Meeting and e-voting details**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of newspaper advertisements published on July 29, 2023, regarding the 31<sup>st</sup> Annual General Meeting of the Company and e-voting information for the same.

This is for your information and records.

**For Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)  
**Company Secretary & Compliance Officer**

Registered Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, INDIA.

Reaching People. Touching Lives.

**Balmer Lawrie Investments Limited**  
[A Government of India Enterprise]  
CIN: L65999WB2001GOI093759  
Regd. Off: 21 N.S.ROAD, KOLKATA - 700 001  
Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com  
Website: www.blinv.com

**NOTICE**  
**TRANSFER OF EQUITY SHARES TO THE DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY AND UPDATION OF PAN, KYC AND NOMINATION**

This Notice is given pursuant to the Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (as amended) ("the Rules").

The Act and the said Rules, inter-alia provide for transfer of all shares to the Demat Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years.

The final dividend for financial year 2015-16 with respect to the shares held by the shareholders (as referred above) is due for transfer to IEPF A/C on 29.10.2023 upon completion of seven years. For all such cases where the final dividend from Financial Year 2015-16 to Financial Year 2021-22 would be found to remain unpaid / unclaimed, the underlying shares shall also be transferred by the Company to the IEPF A/C as per Section 124 of the Act on or before 29.10.2023.

Accordingly, individual communication has been sent to all the concerned shareholders, whose shares(s) is / are due to be transferred to the Demat Account of IEPF Authority at their address available with Balmer Lawrie Investments Ltd. (the Company). The Company has also uploaded on its website [www.blinv.com](http://www.blinv.com) names and other prescribed details of such shareholders.

Further, please note that in terms of Section 124(6) of the Act and Rule 7 of the IEPF Rules, once the said shares are transferred to the Authority, the claimant may claim the said shares by making an online application in Form IEPF-5 (which is available on the website of the Ministry at [www.iepf.gov.in](http://www.iepf.gov.in)) as prescribed by the Ministry of Corporate Affairs for claiming the shares. Claimants are advised to approach the Company / RTA along with required documents for issue of entitlement letter before filing claim with IEPF Authority.

It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until rightful owner claims the shares. However, the same would be continued to be included in total voting for shareholding pattern.

In case the concerned shareholder desires to hold back his/her holding of shares of the Company from being transferred to the IEPF Authority, he / she is requested to claim his / her unclaimed dividend for the financial year 2015 - 16 and onwards on or before 29<sup>th</sup> October, 2023 by submission of requisite documents to the Company's Registrar and Share Transfer Agent, C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata 700 019, Tel No. 033-4011-6700/16/17/24/28/42, Fax No. 033-4011-6739, E-mail: [ra@cbmsl.com](mailto:ra@cbmsl.com). Please quote your Folio/DP/Client ID No. in all your documents and also attach photo copy of your share certificate (both side) for those holding shares in physical mode or send relevant client master list in case the holding is in Demat mode.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission etc. for which the procedure should be followed as per the Act and the Rules.

Further the shareholders holding physical shares, who have not yet updated their KYC details with the Company are requested to make application to the Company / RTA by 30.09.2023 with duly filled in Forms in ISR-1, ISR-2 & SH-13. The relevant Forms are available in the website of the Company at [www.blinv.com](http://www.blinv.com) or the RTA at [www.cbmsl.com](http://www.cbmsl.com). The demat shareholders will have to update their KYC details through their depository participant. The physical folios wherein any one of the above mentioned document/details are not available on or after October 31, 2023, shall be frozen by the RTA as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/ICIR/2023/37 dated 16<sup>th</sup> March, 2023. Frozen folios shall be referred by the RTA / listed Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025. The RTA shall revert the frozen folios to normal status upon receipt of all the documents/details as referred in the above mentioned circular.

In case you need any other information/clarification, please contact Registrar and Share Transfer Agent of the Company viz. C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata 700 019, Tel No. 033-4011-6700/16/17/24/28/42, Fax No. 033-4011-6739, E-mail: [ra@cbmsl.com](mailto:ra@cbmsl.com)

For BALMER LAWRIE INVESTMENTS LTD.  
Sd/-  
Abhishek Lahoti  
Nodal Officer

Date: 28<sup>th</sup> July, 2023  
Place: Kolkata

**SHAKTI SUGARS LIMITED**  
CIN : L15421T21961PLC003996  
Regd. Office: Sakthi Nagar - 638315, Bhavani Taluk, Erode District, Tamilnadu  
Phone: 0422-4322222, 2221551 E-mail: [shares@sakthisugars.com](mailto:shares@sakthisugars.com)  
Web: [www.sakthisugars.com](http://www.sakthisugars.com)

**NOTICE**  
Notice is hereby given that 61st Annual General Meeting (AGM) of the Company will be held on Wednesday, 23rd August 2023 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), Circular dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 05.01.2023 to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2022-23 together with Notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants (except to those members who requested for physical copy of the same). The Annual Report will be made available on the Company's website <https://sakthisugars.com/annualreport-2022-23.pdf> and on the websites of National Stock Exchange Ltd. ([www.nseindia.com](http://www.nseindia.com)) and BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and also on the website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>). Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

a. Members holding shares in demat form can register by contacting their respective Depository Participants.  
b. Members holding shares in physical form, may log in to the website of the Company's RTA Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>), go to investor service section and select "e-mail / bank detail registration", fill in the details and upload the required documents and submit.  
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the AGM) using the system provided by Link Intime India Pvt. Ltd. (LIPL) for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the Notice for the AGM.

The Members are informed that:  
a. The business as mentioned in the Notice of 61st AGM will be transacted through remote e-voting or through e-voting during the AGM.  
b. The remote e-voting shall commence on Sunday, 20.08.2023 at 9.00 A.M. and shall end on Tuesday, 22.08.2023 at 5.00 P.M. Remote e-voting will be disabled by LIPL thereafter.  
c. The cut-off date for determining the eligibility to vote by electronic means is 16.08.2023.  
d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.

e. Those persons who have become members of the Company after 21.07.2023 may contact the Registrar & Share Transfer Agents (RTA), Link Intime India Private Ltd at their e-mail id "coimbatore@linkintime.co.in" and furnish their e-mail id for getting the Notice and the Annual Report.

f. Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.

g. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be allowed to cast their vote again during the meeting.

h. In case of queries on e-voting, Members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on Tel: 022-49186000. In case of any query regarding login / e-voting, you can write an e-mail to [instanet@linkintime.co.in](mailto:instanet@linkintime.co.in) or contact on Tel: 022-49186175

i. Sri M.D.Selvaraj, Managing Partner, M's. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as Scrutinizer for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.

j. In case of any query or issue or grievance, Members may contact Sri S.Baskar, President & Company Secretary through e-mail id [shares@sakthisugars.com](mailto:shares@sakthisugars.com) or through Phone No. 0422 4322 222.

k. For attending the meeting through VC/OAVM, Members may go through the instructions given in the Notice convening the AGM.

l. The result of e-voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website [www.sakthisugars.com](http://www.sakthisugars.com) and the Website of LIPL <https://instavote.linkintime.co.in> and communicated to Stock Exchanges.

For Sakthi Sugars Limited  
S. Baskar  
28th July 2023  
President and Company Secretary

For Advertising in  
**TENDER PAGES**  
Contact  
**JITENDRA PATIL**  
Mobile No.:  
9029012015  
Landline No.:  
67440215

**PUBLIC NOTICE**

Notice is hereby given that the membership of the following trading member of the National Commodity and Derivatives Exchange Ltd. (NCDEX) has been ceased in accordance with the provisions of Exchange Rule 6.1 w.e.f. July 17, 2023.

TMID	SEBI Registration Number	Name of the Member	Member's Registered Address
598	IN2000202437	Akshat Commodity Limited	168, Indira Nagar, Dehradun -248006

The registered constituent(s) of the aforesaid members who have undertaken any trades through these members are hereby advised to lodge their claims, if any against the said members within 60 (sixty) days from the date of this notification failing which it shall be presumed that there is no claim against the aforesaid members. Non filing of the claim within the stipulated period of 60 days shall be deemed to be a waiver of any claims against the aforesaid member and the receipt and adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the Regulator Directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smita Chaudhary, Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Accuri Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at [ig@ncdex.com](mailto:ig@ncdex.com)

Mumbai  
Date: 29.07.2023



**ELIXIR CAPITAL LIMITED**

CIN: L67190MH1994PLC083361

Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021  
Website: [www.elixircapital.in](http://www.elixircapital.in), Email: [cosc@elixirquites.com](mailto:cosc@elixirquites.com)  
Tel: 022-61151919

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 26<sup>th</sup> August, 2023 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 29<sup>th</sup> AGM dated 30<sup>th</sup> May, 2023.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 29<sup>th</sup> AGM along with Annual Report for the financial year ended 2022-23 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with by the MCA and SEBI through their respective circulars. The Notice of the 29<sup>th</sup> AGM along with Annual Report will also be available on the Company's website viz. [www.elixircapital.in](http://www.elixircapital.in), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The members can join and participate in the 29<sup>th</sup> AGM through VC/OAVM facility only. The detailed instructions for joining the 29<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 29<sup>th</sup> AGM are provided in the Notice of the 29<sup>th</sup> AGM dated 30<sup>th</sup> May, 2023. The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Services Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 29<sup>th</sup> AGM. The members will have an opportunity to cast their vote remotely or during the 29<sup>th</sup> AGM on the business as set forth in the Notice of the 29<sup>th</sup> AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 29<sup>th</sup> AGM is provided in the Notice of the 29<sup>th</sup> AGM.

The Company has fixed Friday, 18<sup>th</sup> August, 2023 as 'record date' payment of final dividend for the financial year ended 31<sup>st</sup> March, 2023, if approved at the 29<sup>th</sup> AGM and Saturday, 19<sup>th</sup> August, 2023 as cut off date for determining entitlement of members for attending the 29<sup>th</sup> AGM, e-voting and in case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant/demand draft by post. Any queries / grievances pertaining to e-voting process can be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 22 55 33.

FOR ELIXIR CAPITAL LIMITED  
Sd/-

RADHIKA MEHTA  
WHOLE TIME DIRECTOR & CFO  
DIN: 00112269

Date: 27<sup>th</sup> July, 2023  
Place: Mumbai

**Sun Pharmaceutical Industries Limited**  
Regd. Office: SPARC, Tandajia, Vadodra - 390 012, Gujarat, India  
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India  
Tel: 022-43244324 CIN: L24230G1993PLC019050  
Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the Thirty First (31<sup>st</sup>) Annual General Meeting of the Members of the Company will be held on Monday, August 28, 2023 at 03:00 p.m. IST ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed sending the Notice of 31<sup>st</sup> AGM along with the Annual Report for the financial year 2022-23, by electronic mode on July 28, 2023 to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") / Depositories. The Notice of 31<sup>st</sup> AGM along with the Annual Report for the financial year 2022-23 are also available on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Thursday, August 24, 2023 at 09:00 a.m. and ends on Sunday, August 27, 2023 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for remote e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through CDSL Easi/ Easiest facility or NSDL IDEAS facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website [www.evotingindia.com](http://www.evotingindia.com) using their DPID/Client ID or Folio No. and their password/ PAN/ e-voting code/ sequence number as provided or contact the RTA. Detailed instructions / procedure are provided in the Notice of the AGM.

Members may note that only persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut-off Date for e-voting i.e. Monday, August 21, 2023, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date i.e. Monday, August 21, 2023, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA at [ra.helpdesk@linkintime.co.in](mailto:ra.helpdesk@linkintime.co.in)

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no.: 1800 22 55 33. In case of any grievances pertaining to remote e-voting, the Members/Beneficial Owners may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India or send an e-mail on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may call at toll free no.: 1800 22 55 33.

**Important information for the shareholders - Updation of KYC details**

SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact Details, E-mail, Bank Account Details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA in order to receive the all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, 247 Park, LBS Marg Vikhroli West, Mumbai - 400083, Tel No.: (022) 49186270, E-mail: [ra.helpdesk@linkintime.co.in](mailto:ra.helpdesk@linkintime.co.in). Members may download the prescribed form at <https://www.linkintime.co.in> and the members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

Place : Mumbai  
Date : July 28, 2023

For Sun Pharmaceutical Industries Limited  
Sd/-  
Anoop Deshpande  
Company Secretary and Compliance Officer  
ICSI Membership No: A23983



**KFIN TECHNOLOGIES LIMITED**  
(formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649

Registered office address: Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, Tel. No.: 040 7961 5565, Website: [www.kfintech.com](http://www.kfintech.com), Email: [investorrelations@kfintech.com](mailto:investorrelations@kfintech.com)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

Sl. No.	Particulars	Quarter ended			
		June 30, 2023	March 31, 2023	June 30, 2022	Year ended
		(Unaudited)	(Audited - Refer Note 5)	(Unaudited)	(Audited)
1	Total Income from Operations	1,868.19	1,893.69	1,712.13	7,375.21
2	Net profit before tax (from ordinary activities)	598.53	760.60	511.48	2,582.18
3	Net profit before tax (after extraordinary activities)	598.53	760.60	511.48	2,582.18
4	Net profit after tax attributable to shareholders of the Company	433.75	570.15	374.29	1,957.36
5	Total Comprehensive Income attributable to shareholders of the Company	445.36	556.33	383.51	1,957.38
6	Paid-up equity share capital	1,699.12	1,692.29	1,675.69	1,692.29
7	Reserves (excluding "revaluation reserve")	7,525.65	7,009.93	5,181.70	7,009.93
8	Securities premium account	5,359.96	5,264.73	5,005.93	5,264.73
9	Earnings' per equity share ("EPS") [face value of share: ₹. 10 each]				
	Basic	2.56	3.38	2.23	11.66
	Diluted	2.51	3.32	2.22	11.52

\*EPS is not annualized for the quarters

Notes:

1. The financial results have been prepared in accordance with Indian Accounting Standard 34 ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

2. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results (Standalone and Consolidated) are available on the websites of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and the Company i.e. [www.kfintech.com](http://www.kfintech.com).

3. Financial results of the KFin Technologies Limited (standalone financial results)

Sl. No.	Particulars	Quarter ended			
		June 30, 2023	March 31, 2023	June 30, 2022	Year ended
		(Unaudited)	(Audited - Refer Note 5)	(Unaudited)	(Audited)
1	Total Income from operations	1,807.20	1,839.15	1,648.04	7,134.90
2	Net profit before tax (from ordinary activities)	614.98	767.63	515.50	2,594.10
3	Net profit before tax (after extraordinary activities)	614.98	767.63	515.50	2,594.10
4	Net profit after tax	448.42	569.89	380.37	1,962.53

4. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 28, 2023. The statutory auditors have expressed an unmodified review conclusion on these results.

5. The figures for the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year of FY 2022-2023 and the published unaudited year to date figures up to the third quarter of the financial year 2022-23, which were subject to limited review.

for KFin Technologies Limited

Sd/-  
Sreekanth Nadella  
Managing Director and Chief Executive Officer  
DIN: 08659728

Place: Hyderabad  
Date: July 28, 2023

Adfactors 181

**accelya**  
**Accelya Solutions India Limited**  
CIN: L74140PN1986PLC041033  
Registered Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 Tel: +91-20-6608 3777  
Email: [accelyaindia.investors@accelya.com](mailto:accelyaindia.investors@accelya.com) Website: [w3.accelya.com](http://w3.accelya.com)

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2023**

Sr. No.	Particulars	(Rupees Lakhs except per share data)		
		Quarter Ended	Year Ended	Quarter Ended
		30 June 2023	30 June 2023	30 June 2022
		(Unaudited Note 3)	(Audited)	(Unaudited Note 3)
1.	Total Revenue from operations	12,250.26	46,936.27	10,311.75
2.	Net Profit for the period (			

**Balmer Lawrie Investments Limited**  
[A Government of India Enterprise]

CIN: L65999WB2001GOI093759  
Regd. Off: 21 N.S. ROAD, KOLKATA - 700 001  
Ph: (033) 2222-5227 E-mail: lahota.a@balmerlawrie.com  
Website: www.blinv.com

**NOTICE**

**TRANSFER OF EQUITY SHARES TO THE DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY AND UPDATION OF PAN, KYC AND NOMINATION**

This Notice is given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (as amended) ("the Rules").

The Act and the said Rules, inter-alia provide for transfer of all shares to the Demat Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years.

The final dividend for financial year 2015-16 with respect to the shares held by the shareholders (as referred above) is due for transfer to IEPF A/C on 29.10.2023 upon completion of seven years. For all such cases where the final dividend from Financial Year 2015-16 to Financial Year 2021-22 would be found to remain unpaid / unclaimed, the underlying shares shall also be transferred by the Company to the IEPF A/C as per Section 124 of the Act on or before 29.10.2023.

Accordingly, individual communication has been sent to all the concerned shareholders, whose shares(s) is / are due to be transferred to the Demat Account of IEPF Authority at their address available with Balmer Lawrie Investments Ltd. (the Company). The Company has also uploaded on its website [www.blinv.com](http://www.blinv.com) names and other prescribed details of such shareholders.

Further, please note that in terms of Section 124(6) of the Act and Rule 7 of the IEPF Rules, once the said shares are transferred to the Authority, the claimant may claim the said shares by making an online application in Form IEPF-5 (which is available on the website of the Ministry at [www.iepf.gov.in](http://www.iepf.gov.in)) as prescribed by the Ministry of Corporate Affairs for claiming the shares. Claimants are advised to approach the Company / RTA along with required documents for issue of entitlement letter before filing claim with IEPF Authority.

It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until rightful owner claims the shares. However, the same would be continued to be included in total voting for shareholding pattern.

In case the concerned shareholder desires to hold back his/her holding of shares of the Company from being transferred to the IEPF Authority, he / she is requested to claim his / her unclaimed dividend for the financial year 2015 - 16 and onwards on or before 29<sup>th</sup> October, 2023 by submission of requisite documents to the Company's Registrar and Share Transfer Agent, C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata 700 019, Tel. No. 033-4011-6700/16/17/24/28/42, Fax No. 033-4011-6739, E-mail: [ra@cbmsl.com](mailto:ra@cbmsl.com). Please quote your Folio/ DP/ Client ID No. in all your documents and also attach photo copy of your share certificate (both side) for those holding shares in physical mode or send relevant client master list in case the holding is in Demat mode.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission etc. for which the procedure should be followed as per the Act and the Rules.

Further the shareholders holding physical shares, who have not yet updated their KYC details with the Company are requested to make application to the Company / RTA by 30.09.2023 with duly filled in Forms in ISR-1, ISR-2 & SH-13. The relevant Forms are available in the website of the Company at [www.blinv.com](http://www.blinv.com) or the RTA at [www.cbmsl.com](http://www.cbmsl.com). The demat shareholders will have to update their KYC details through their depository participant. The physical folios wherein any one of the above mentioned document/details are not available on or after October 01, 2023, shall be frozen by the RTA as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023. Frozen folios shall be referred by the RTA / listed Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025. The RTA shall revert the frozen folios to normal status upon receipt of all the documents/details as referred in the above mentioned circular.

In case you need any other information/clarification, please contact Registrar and Share Transfer Agent of the Company viz. C B Management Services (P) Ltd., P-22, Bondel Road, Kolkata 700 019, Tel. No. 033-4011-6700/16/17/24/28/42, Fax No. 033-4011-6739, E-mail: [ra@cbmsl.com](mailto:ra@cbmsl.com)

For BALMER LAWRIE INVESTMENTS LTD.  
Sd/-  
Abhishek Lahoti  
Nodal Officer

Date: 28<sup>th</sup> July, 2023  
Place: Kolkata

**PUBLIC NOTICE**

Notice is hereby given that the membership of the following trading member of the National Commodity and Derivatives Exchange Ltd. (NCDEX) has been ceased in accordance with the provisions of Exchange Rule 6.1 w.e.f. July 17, 2023.

TMID	SEBI Registration Number	Name of the Member	Member's Registered Address
598	INZ000020437	Akshat Commodity Limited	188, Indira Nagar, Dehradun - 248006

The registered constituent(s) of the aforesaid members who have undertaken any trades through these members are hereby advised to lodge their claims, if any against the said members within 60 (sixty) days from the date of this notification failing which it shall be presumed that there is no claim against the aforesaid members. Non filing of the claim within the stipulated period of 60 days shall be deemed to be a waiver of any claims against the aforesaid member and the receipt and adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the Regulator Directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smita Chaudhary, Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Acurti Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at [ig@ncdex.com](mailto:ig@ncdex.com)

Mumbai  
Date: 29.07.2023



**ELIXIR CAPITAL LIMITED**

CIN: L67190MH1994PLC083361

Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021  
Website: [www.elixircapital.in](http://www.elixircapital.in), Email: [cosec@elixircapital.com](mailto:cosec@elixircapital.com)  
Tel: 022-61151919

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 26<sup>th</sup> August, 2023 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 29<sup>th</sup> AGM dated 30<sup>th</sup> May, 2023.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 29<sup>th</sup> AGM along with Annual Report for the financial year ended 2022-23 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with by the MCA and SEBI through their respective circulars. The Notice of the 29<sup>th</sup> AGM along with Annual Report will also be available on the Company's website viz. [www.elixircapital.in](http://www.elixircapital.in), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The members can join and participate in the 29<sup>th</sup> AGM through VC/OAVM facility only. The detailed instructions for joining the 29<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 29<sup>th</sup> AGM are provided in the Notice of the 29<sup>th</sup> AGM dated 30<sup>th</sup> May, 2023. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Services Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 29<sup>th</sup> AGM. The members will have an opportunity to cast their vote remotely or during the 29<sup>th</sup> AGM on the business as set forth in the Notice of the 29<sup>th</sup> AGM through the electronic voting system. The manner of remote e-voting and evoting during the 29<sup>th</sup> AGM is provided in the Notice of the 29<sup>th</sup> AGM.

The Company has fixed Friday, 18<sup>th</sup> August, 2023 as 'record date' payment of final dividend for the financial year ended 31<sup>st</sup> March, 2023, if approved at the 29<sup>th</sup> AGM and Saturday, 19<sup>th</sup> August, 2023 as cut off date for determining entitlement of members for attending the 29<sup>th</sup> AGM, e-voting and in case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant/demand draft by post. Any queries / grievances pertaining to e-voting process can be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 22 55 33.

FOR ELIXIR CAPITAL LIMITED  
Sd/-  
RADHIKA MEHTA  
WHOLE TIME DIRECTOR & CFO  
DIN: 00112269

Date: 27<sup>th</sup> July, 2023  
Place: Mumbai

**Sun Pharmaceutical Industries Limited**

Regd. Office: SPARC, Tandajda, Vadodara - 390 012, Gujarat, India  
Corporate Office: Sun House, Plot No. 202 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India  
Tel: 022-43244324 CIN: L24230G11993PLC019050  
Website: [www.sunpharma.com](http://www.sunpharma.com) Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the Thirty First (31<sup>st</sup>) Annual General Meeting of the Members of the Company will be held on **Monday, August 28, 2023 at 03:00 p.m. IST ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed sending the Notice of 31<sup>st</sup> AGM along with the Annual Report for the financial year 2022-23, by electronic mode on July 28, 2023 to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") / Depositories. The Notice of 31<sup>st</sup> AGM along with the Annual Report for the financial year 2022-23 are also available on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("**remote e-voting**") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on **Thursday, August 24, 2023 at 09:00 a.m. and ends on Sunday, August 27, 2023 at 05:00 p.m.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for remote e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through CDSL Easi/ Easiest facility or NSDL IdeAS facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website [www.evotingindia.com](http://www.evotingindia.com) using their DPID/Client ID or Folio No. and their password/ PAN/ e-voting code/ sequence number as provided or contact the RTA. **Detailed instructions/ procedure are provided in the Notice of the AGM.**

Members may note that only persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut-off Date for e-voting i.e. **Monday, August 21, 2023**, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date i.e. **Monday, August 21, 2023**, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no.: 1800 22 55 33. In case of any grievances pertaining to remote e-voting, the Members/Beneficial Owners may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India or send an e-mail on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may call at toll free no.: 1800 22 55 33.

Important information for the shareholders - Updation of KYC details  
SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact Details, E-mail, Bank Account Details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA in order to receive the all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, 247 Park, L.B.S. Marg Vikhroli West, Mumbai - 400 083, Tel No.: (022) 49186270, E-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). Members may download the prescribed form at <https://www.linkintime.co.in> and the members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

Place: Mumbai  
Date: July 28, 2023  
For Sun Pharmaceutical Industries Limited  
Sd/-  
Anoop Deshpande  
Company Secretary and Compliance Officer  
ICSI Membership No.: A23983



**KFIN TECHNOLOGIES LIMITED**  
(formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649

Registered office address: Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, Tel. No.: 040 7961 5565, Website: [www.kfintech.com](http://www.kfintech.com), Email: [investorrelations@kfintech.com](mailto:investorrelations@kfintech.com)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

Sl. No.	Particulars	Quarter ended			
		June 30, 2023	March 31, 2023	June 30, 2022	Year ended
		(Unaudited)	(Audited - Refer Note 5)	(Unaudited)	March 31, 2023 (Audited)
1	Total Income from Operations	1,868.19	1,893.69	1,712.13	7,375.21
2	Net profit before tax (from ordinary activities)	598.53	760.60	511.48	2,582.18
3	Net profit before tax (after extraordinary activities)	598.53	760.60	511.48	2,582.18
4	Net profit after tax attributable to shareholders of the Company	433.75	570.15	374.29	1,957.36
5	Total Comprehensive Income attributable to shareholders of the Company	445.36	556.33	383.51	1,957.38
6	Paid-up equity share capital	1,699.12	1,692.29	1,675.69	1,692.29
7	Reserves (excluding "revaluation reserve")	7,525.65	7,009.93	5,181.70	7,009.93
8	Securities premium account	5,359.96	5,264.73	5,005.93	5,264.73
9	Earnings* per equity share ("EPS") [face value of share: ₹. 10 each]*				
	Basic	2.56	3.38	2.23	11.66
	Diluted	2.51	3.32	2.22	11.52

\*EPS is not annualized for the quarters

**Notes:**

- The financial results have been prepared in accordance with Indian Accounting Standard 34 ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results (Standalone and Consolidated) are available on the websites of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and the Company i.e. [www.kfintech.com](http://www.kfintech.com).
- Financial results of the KFin Technologies Limited (standalone financial results)

Sl. No.	Particulars	Quarter ended			
		June 30, 2023	March 31, 2023	June 30, 2022	Year ended
		(Unaudited)	(Audited - Refer Note 5)	(Unaudited)	March 31, 2023 (Audited)
1	Total Income from operations	1,807.20	1,839.15	1,648.04	7,134.90
2	Net profit before tax (from ordinary activities)	614.98	767.63	515.50	2,594.10
3	Net profit before tax (after extraordinary activities)	614.98	767.63	515.50	2,594.10
4	Net profit after tax	448.42	569.89	380.37	1,962.53

- The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 28, 2023. The statutory auditors have expressed an unmodified review conclusion on these results.
- The figures for the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year of FY 2022-2023 and the published unaudited year to date figures up to the third quarter of the financial year 2022-23, which were subject to limited review.

for KFin Technologies Limited  
SD/-  
Sreekanth Nadella  
Managing Director and Chief Executive Officer  
DIN: 08659728

Place: Hyderabad  
Date: July 28, 2023

Adfactors 181

**Accelya Solutions India Limited**  
CIN: L74140PN1986PLC041033  
Registered Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 Tel: +91-20-6608 3777  
Email: [accelyaia.investors@accelya.com](mailto:accelyaia.investors@accelya.com) Website: [w3.accelya.com](http://w3.accelya.com)

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2023**

Sr. No.	Particulars	(Rupees Lakhs except per share data)		
		Quarter Ended	Year Ended	Quarter Ended
		30 June 2023 (Unaudited Note 3)	30 June 2023 (Audited)	30 June 2022 (Unaudited Note 3)
1.	Total Revenue from operations	12,250.26	46,936.27	10,311.75
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	4,352.87	15,881.41	3,433.98
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	4,352.87	17,044.06	3,433.98
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	3,210.91	12,672.36	2,516.61
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,270.14	12,675.61	2,475.51
6.	Equity share capital	1,492.69	1,492.69	1,492.69
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period - not annualized):			
	1. Basic:	21.51	84.90	16.86
	2. Diluted:	21.51	84.90	16.86

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.

Company's Website: <https://w3.accelya.com/accelyakale-quarterly-annual-reports>  
BSE Website: [www.bseindia.com](http://www.bseindia.com)  
National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com)

Notes to the financial results

- The audited consolidated Financial Results for the year ended 30 June 2023 and unaudited consolidated Financial Results for the quarter ended 30 June 2023 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 27 July 2023. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion / conclusion.
- The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The figures for the quarter ended 30 June 2023 and 30 June 2022 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial years.
- Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.
- The Board of Directors has recommended a final dividend of Rs. 30/- per equity share, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- The Exceptional items for the quarter ended 31 March 2023 and year ended 30 June 2023 consist of profit on sale of Property, Plant & Equipment (1st floor of Building "Sharada Arcade") at Pune.
- Ms. Meena Jagtiani (DIN: 08396893) was appointed as an Independent Director by the Board of Directors of the Company for a period of 5 years with effect from 27 June 2023. The appointment is subject to the approval of shareholders through postal ballot.
- Mr. Nani Javeri (DIN: 02731854) has completed his tenure as an Independent Director of the Company and has accordingly retired with effect from the close of business hours on 7 July, 2023.
- The Parliament has approved Code on Social Security, 2020 ("Code") relating to various employee benefits including post-employment benefits. While the Code has received the President's assent and also been published, the effective date is yet to be notified and the rules to be prescribed. The impact on the financial results shall be assessed and recorded once the Code becomes effective and relevant rules thereunder are prescribed.
- Figures for the previous periods/year have been regrouped/ reclassified wherever necessary to make them comparable.
- The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2023 are summarised below.

Sr. No.	Particulars	(Rupees Lakhs)		
		Quarter Ended	Year Ended	Quarter Ended
		30 June 2023 (Unaudited Note 3)	30 June 2023 (Audited)	30 June 2022 (Unaudited Note 3)
1.	Total Revenue from operations	10,628.47	41,160.10	9,135.30
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,948.17	14,676.97	3,509.03
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,948.17	15,839.62	3,509.03
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,940.17	11,850.58	2,703.04
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,924.42	11,471.94	2,706.87

For Accelya Solutions India Limited  
Gurudas Shenoy  
Managing Director  
DIN: 03573375

Place: Mumbai  
Date: 27 July, 2023

**SAKTHI SUGARS LIMITED**

