

FIVEN ENGINEERING & INDUSTRIES LTD.

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2023

(₹ in lakhs, except per share data							
3 Months ended		9 Months ended		Year ended			
31-Dec-2023 (Unaudited)	31-Dec-2022 (Unaudited)	31-Dec-2023 (Unaudited)	31-Dec-2022 (Unaudited)	31-Mar-2023 (Audited)			
155364	165871	460328	449181	631010			
18209	19871	31225	31187	56244			
18209	19871	31225	171307	196364			
13740	14728	23412	160149	179180			
13744	14746	23461	160024	178805			
2189	2418	2189	2418	2189			
				264336			
6.28	6.09	10.70	66.24	74.58			
6.28	6.09	10.70	66.24	74.58			
	31-Dec-2023 (Unaudited) 155364 18209 18209 13740 13744 2189 2189 6.28	31-Dec-2023 (Unaudited) 31-Dec-2022 (Unaudited) 155364 165871 18209 19871 18209 19871 18209 19871 13740 14728 13744 14746 2189 2418 6.28 6.09	31-Dec-2023 (Unaudited) 31-Dec-2023 (Unaudited) 31-Dec-2023 (Unaudited) 155364 165871 460328 18209 19871 31225 18209 19871 31225 13740 14728 23412 13744 14746 23461 2189 2418 2189 6.28 6.09 10.70	3 Monthended9 Monthended31-Dec-2023 (Unaudited)31-Dec-2022 (Unaudited)31-Dec-2023 (Unaudited)31-Dec-2022 (Unaudited)1553641658714603284491811820919871312253118718209198713122517130713740147282341216014913744147462346116002421892418218924186.286.0910.7066.24			

Notes:

1. Summarised Standalone Unaudited Financial Performance of the Company is as under:

(₹ in lakhs							
3 Months ended		9 Months ended		Year ended			
				31-Mar-2023 (Audited)			
155338	165737	460162	448920	630690			
18144	19743	30907	188987	213913			
13697	14618	23170	173443	192401			
13702	14636	23219	173374	192082			
	31-Dec-2023 (Unaudited) 155338 18144 13697	31-Dec-2023 (Unaudited) 31-Dec-2022 (Unaudited) 155338 165737 18144 19743 13697 14618	31-Dec-2023 31-Dec-2022 31-Dec-2023 (Unaudited) (Unaudited) (Unaudited) 155338 165737 460162 18144 19743 30907 13697 14618 23170	31-Dec-2023 31-Dec-2022 31-Dec-2023 31-Dec-2022 (Unaudited) (Unaudited) (Unaudited) (Unaudited) 155338 165737 460162 448920 18144 19743 30907 188987 13697 14618 23170 173443			

2. The above is an extract of the detailed format of Financial Results for the Quarter and Nine months ended December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results for the Quarter and Nine months ended December 31, 2023 are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on the website of Company (www.trivenigroup.com).

3. The Board of Directors of the Company has declared an interim dividend of 225 % (₹ 2.25 per equity share of face value of ₹ 1/- each) for the financial year ending 31 March 2024 and a special dividend of 225 % (₹ 2.25 per equity share of face value of ₹ 1/- each).

For TRIVENI ENGINEERING & INDUSTRIES LIMITED

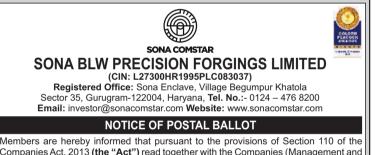
Sd/

Dhruv M. Sawhney

Chairman & Managing Director

Place: Sabitgarh (U.P.) Date: January 30, 2024

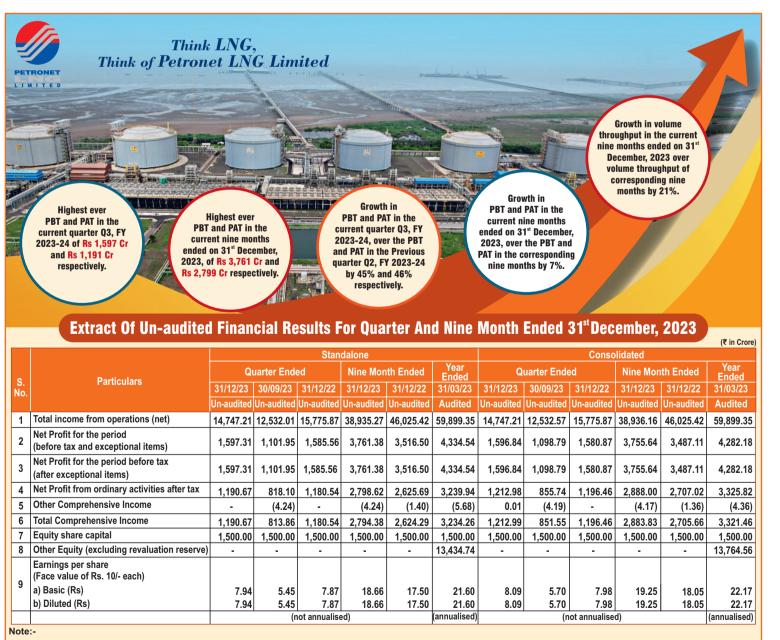
> Regd. Office: A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201 305. Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, Uttar Pradesh - 201 301. www.trivenigroup.com | CIN : L15421UP1932PLC022174



Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act") read together with the Companies (Management and Administration) Rules, 2014, (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020. 17/2020 dated April 13, 2020. 20/2020 dated May 5, 2020.

A Must Attend Event For all Logistics Players, Exporters & Importers Connected With Cargo, Shipping & Logistics Sectors





22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with applicable circulars under the Listing Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable provisions of the Acts, Rules, Listing Regulations, MCA Circulars and Notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the members of SONABLW PRECISION FORGINGS LIMITED ("Company") is sought for the following special resolution through postal ballot (the "Postal Ballot") only by way of remote e-voting") process:

Description of Special Resolution

Appointment of Ms. Manisha Girotra (DIN: 00774574), as an Independent Director of the Company

Pursuant to MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and prepaid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system. In consonence with the same, the Company has sent the Notice of Postal Ballat along with the explanatory statement and instructions for e-voting via electronic mode on Tuesday, 30th January, 2024, to only those Members whose email ID(s) are registered with the Company / depository participant(s) as on Saturday, 27th January, 2024 (**"Cut-off Date")** and any person who is not a shareholder of the Company as on Cut-off date shall treat the Postal Ballot Notice for Information purpose only.

The Postal Ballot Notice shall also be available on the website of the Company at https://sonacomstar.com/, Stock Exchange(s) i.e. National Stock Exchange of India Limited ("NSE") at <u>www.nseindia.com</u> and BSE Limited ("BSE") at <u>www.bseindia.com</u> on which the equity shares of the Company are listed and National Securities Depository Limited ("NSDL") at <u>www.evoting.nsdl.com</u>

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing the e-voting facility to all its Members. The remote e-voting period shall commence on Thursday, 1st February, 2024 at 09:00 A.M. (IST) and end on Friday,1st March, 2024 at 05:00 P.M. (IST). The e-voting facility will be disabled by NSDL immediately thereafter and will not be available beyond the said date and time.

The Board has appointed Mr. Ankit Singhi (Membership No. FCS: 11685), falling him Mr. Nitesh Latwal (Membership No. ACS: 32109), Partners of M/s PI & Associates, Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") to scrutinize the e-voting in a fair and transparent manner and who shall after completion of the same, shall submit the scrutinizer report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and therafter the result of the voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting and shall also be made available on the website of the Company at <u>https://sonacomstar.com/</u> as well as on NSDL at www.evoting.nsdl.com. These results along with the Scrutiniser's report will also be intimated to the Stock Exchange(s) i.e. BSE Limited ("BSE") and Natioanl Stock Exchange of India Limited("NSE").

Members who have not registered their email addresses are requested to register their email addresses with their respective DP, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA by following the procedure set out in the Postal Ballot Notice.

In case of any queries, you may call to 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre – Senior Manager, NSDL at <u>evoting@nsdl.co.in</u>

For and on behalf the Board of Directors of SONA BLW Precision Forgings Limited

Ajay Pratap Singh Vice President (Legal), Company Secretary and Compliance Officer

SONA | SONA | SONA BLW | SONA COMSTAR

Date: 30/01/2024

Place: Gurugram, Haryana

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 29th January 2024. The Statutory auditors of the Company have carried out Limited review of the aforesaid results.

2. The above is an extract of the detailed format of the Statements of limited review of Standalone and Consolidated Financials Results, for the quarter ended 31st December 2023, filed with the stock exchanges under Regulation 33 of the SEBI (listing and other disclosure requirements) Regulations' 2015. The full format of the Statements of Un-audited Standalone and Consolidated Financials results are available on the websites of National Stock Exchange, the Bombay Stock Exchange and the website of the company (www.petronetlng.in).

By order of the Board Vinod Kumar Mishra



Director (Finance) DIN: 08125144

Email: info@petronetIngfoundation.org Website: www.petronetIngfoundation.org CIN: U85320DL2017NPL315422

