

## 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)								
Particulars	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)			
Total Income from operations	155364	165871	460328	449181	631010			
Net Profit/(loss) for the period (before tax and exceptional items)	18209	19871	31225	31187	56244			
Net Profit/(loss) for the period before tax (after exceptional items)	18209	19871	31225	171307	196364			
Net Profit/(loss) for the period after tax (after exceptional items)	13740	14728	23412	160149	179180			
Total comprehensive income for the period [Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	13744	14746	23461	160024	178805			
Equity share capital	2189	2418	2189	2418	2189			
Other equity					264336			
Earnings per share of ₹ 1/- each (not annualised)								
(a) Basic (in ₹)	6.28	6.09	10.70	66.24	74.58			
(b) Diluted (in ₹)	6.28	6.09	10.70	66.24	74.58			

Notes:

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

(₹ in lakhs							
Particulars	3 Months ended		9 Months ended		Year ended		
		31-Dec-2022 (Unaudited)			31-Mar-2023 (Audited)		
Total Income from operations	155338	165737	460162	448920	630690		
Profit/(loss) before tax (after exceptional items)	18144	19743	30907	188987	213913		
Profit/(loss) after tax (after exceptional items)	13697	14618	23170	173443	192401		
Total comprehensive income	13702	14636	23219	173374	192082		

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).

. 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

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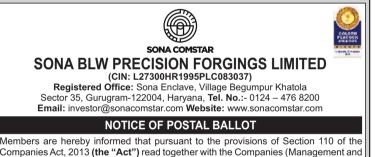
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Dhruv M. Sawhney

**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

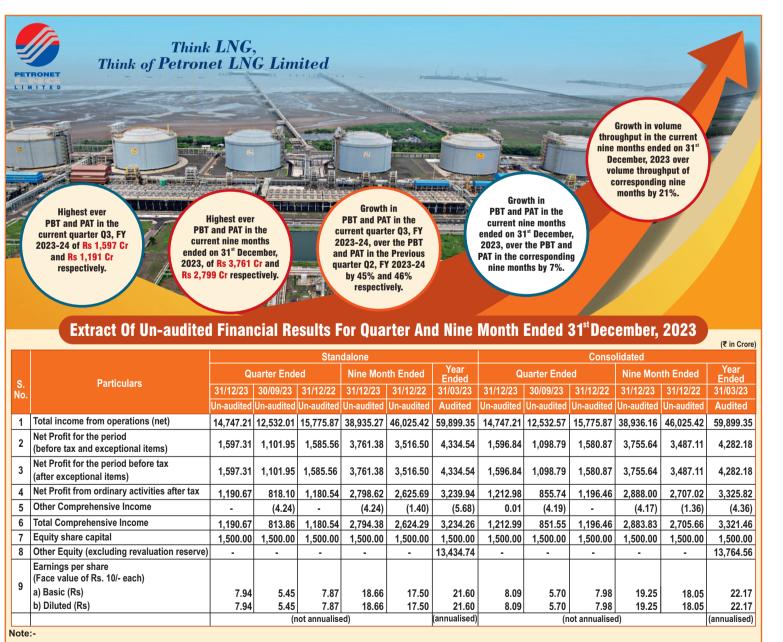


### Companies Act, 2013 (the "Act") read together with the Companies (Management and Administration) Rules, 2014, (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20 2020 dated May 5, 2020

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



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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 evoting ("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 ballo 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 NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com 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 evoting 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 Posta 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 https://sonacomstar.com/ 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 Natioan 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 gueries, you may call to 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre – Senior Manager, NSDL at evoting@nsdl.co.in

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

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

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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 29<sup>th</sup> 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 guarter ended 31<sup>st</sup> 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.petronetIng.in).

> By order of the Board Vinod Kumar Mishra



Director (Finance) DIN: 08125144

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

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