



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-2023 (Unaudited)	31-Dec-2022 (Unaudited)	31-Dec-2023 (Unaudited)	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).

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, Hosiyar 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

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As on 20/01/2024

SONA COMSTAR SONA BLW PRECISION FORGINGS LIMITED

(CIN: L27300HR1995PLC083037)

Registered Office: Sona Enclave, Village Begumpur Khatola Sector 35, Gurugram-122004, Haryana, Tel. No.: 0124 – 476 8200
Email: investor@sonacomstar.com Website: www.sonacomstar.com

NOTICE OF POSTAL BALLOT

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, 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 SONA BLW PRECISION FORGINGS LIMITED ("Company") is sought for the following special resolution through postal ballot (the "Postal Ballot") only by way of remote e-voting ("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 consonance with the same, the Company has sent the Notice of Postal Ballot 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 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 www.evoting.nsdl.com

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, Practising Company Secretaries, as the scrutiner ("Scrutinizer") to scrutinize the e-voting in a fair and transparent manner and who shall after completion of the same, shall submit the scrutiner report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and thereafter 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 <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 National 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 evoting@nsdl.co.in

For and on behalf of the Board of Directors of SONA BLW Precision Forgings Limited
Sd/-
Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer

Date: 30/01/2024
Place: Gurugram, Haryana



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Extract Of Un-audited Financial Results For Quarter And Nine Month Ended 31st December, 2023

Highest ever PBT and PAT in the current quarter Q3, FY 2023-24 of Rs 1,597 Cr and Rs 1,191 Cr respectively.

Highest ever PBT and PAT in the current nine months ended on 31st December, 2023, of Rs 3,761 Cr and Rs 2,799 Cr respectively.

Growth in PBT and PAT in the current quarter Q3, FY 2023-24, over the PBT and PAT in the Previous quarter Q2, FY 2023-24 by 45% and 46% respectively.

Growth in PBT and PAT in the current nine months ended on 31st December, 2023, over the PBT and PAT in the corresponding nine months by 7%.

Growth in volume throughput in the current nine months ended on 31st December, 2023 over volume throughput of corresponding nine months by 21%.

S. No.	Particulars	Standalone						Consolidated					
		Quarter Ended		Nine Month Ended		Year Ended	Quarter Ended		Nine Month Ended		Year Ended		
		31/12/23	30/09/23	31/12/22	31/12/23	31/12/22	31/03/23	31/12/23	30/09/23	31/12/22	31/12/22	31/03/23	
1	Total income from operations (net)	14,747.21	12,532.01	15,775.87	38,935.27	46,025.42	59,899.35	14,747.21	12,532.57	15,775.87	38,936.16	46,025.42	59,899.35
2	Net Profit for the period (before tax and exceptional items)	1,597.31	1,101.95	1,585.56	3,761.38	3,516.50	4,334.54	1,596.84	1,098.79	1,580.87	3,755.64	3,487.11	4,282.18
3	Net Profit for the period before tax (after exceptional items)	1,597.31	1,101.95	1,585.56	3,761.38	3,516.50	4,334.54	1,596.84	1,098.79	1,580.87	3,755.64	3,487.11	4,282.18
4	Net Profit from ordinary activities after tax	1,190.67	818.10	1,180.54	2,798.62	2,625.69	3,239.94	1,212.98	855.74	1,196.46	2,888.00	2,707.02	3,325.82
5	Other Comprehensive Income	-	(4.24)	-	(4.24)	(1.40)	(5.68)	0.01	(4.19)	-	(4.17)	(1.36)	(4.36)
6	Total Comprehensive Income	1,190.67	813.86	1,180.54	2,794.38	2,624.29	3,234.26	1,212.99	851.55	1,196.46	2,883.83	2,705.66	3,321.46
7	Equity share capital	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
8	Other Equity (excluding revaluation reserve)	-	-	-	-	-	13,434.74	-	-	-	-	-	13,764.56
9	Earnings per share (Face value of Rs. 10/- each)												
	a) Basic (Rs)	7.94	5.45	7.87	18.66	17.50	21.60	8.09	5.70	7.98	19.25	18.05	22.17
	b) Diluted (Rs)	7.94	5.45	7.87	18.66	17.50	21.60	8.09	5.70	7.98	19.25	18.05	22.17
					(not annualised)		(annualised)				(not annualised)		(annualised)

Note:-
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.petronetng.in).

By order of the Board
Place : New Delhi
Date : 29th January 2024
Vinod Kumar Mishra
Director (Finance)
DIN: 08125144

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