

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					

Notes:

Place: Sabitgarh (U.P.)

Date: January 30, 2024

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

Dhruv M. Sawhney **Chairman & Managing Director**

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

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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 SONABLW PRECISION FORGINGS LIMITED ("Company") is sought for the following special resolution through postal ballot (the "Postal Ballot") only by way of remote e-

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

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 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 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 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 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 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 the Board of Directors of

Ajay Pratap Singh Vice President (Legal), Company Secretary

SONA BLW Precision Forgings Limited and Compliance Office



(₹ in Crore **Quarter Ended** Nine Month Ended **Quarter Ended** Nine Month Ended **Particulars** 31/12/23 | 30/09/23 | 31/12/22 | 31/12/23 | 31/12/22 31/12/23 30/09/23 31/12/22 31/12/23 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 1 Net Profit for the period 2 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 (before tax and exceptional items) Net Profit for the period before tax 4.282.18 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 3,487.1 (after exceptional items) 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 Other Comprehensive Income (1.40)(5.68)(4.24)(4.24)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 1,500.00 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 13,434.74 8 Other Equity (excluding revaluation reserve) 13,764.56 Earnings per share (Face value of Rs. 10/- each) a) Basic (Rs) 7.94 7.87 18.66 17.50 21.60 8.09 5.70 7.98 19.25 18.05 22.17 b) Diluted (Rs) 5.45 21.60 7.98 22.17 7.94 7.87 18.66 17.50 19.25 18.05 8.09 5.70 (not annualised) annualised) (not annualised) (annualised)

- 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 guarter 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).

Date : 29th January 2024

Vinod Kumar Mishra Director (Finance) DIN: 08125144



Word Trade Center, 1st Floor, Babar Road, Barakhamba Lane, New Delhi-110001 CIN: L74899DL1998PLC093073







By order of the Board



Date: 30/01/2024

Place: Gurugram, Haryana



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