



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

(₹ in lakhs, except per share data)

Table with 6 columns: Particulars, 3 Months ended (31-Dec-2023, 31-Dec-2022), 9 Months ended (31-Dec-2023, 31-Dec-2022), and Year ended (31-Mar-2023). Rows include Total Income from operations, Net Profit/(loss) before and after tax, Total comprehensive income, Equity share capital, and Earnings per share.

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

(₹ in lakhs)

Table with 6 columns: Particulars, 3 Months ended (31-Dec-2023, 31-Dec-2022), 9 Months ended (31-Dec-2023, 31-Dec-2022), and Year ended (31-Mar-2023). Rows include Total Income from operations, Profit/(loss) before and after tax, and Total comprehensive income.

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.

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

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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 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 pre-paid 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, 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 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 Scrutinizer'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



Petronet LNG Limited advertisement. Includes headline 'Think LNG, Think of Petronet LNG Limited', financial highlights like 'Highest ever PBT and PAT in the current quarter Q3, FY 2023-24 of Rs 1,597 Cr and Rs 1,191 Cr respectively', and an extract of un-audited financial results for quarter and nine month ended 31st December, 2023. The table shows Standalone and Consolidated figures for Total income from operations, Net Profit, Total Comprehensive Income, Equity share capital, and Earnings per share.

