

# HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 7<sup>th</sup> November, 2023

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

Subject: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

CSE Scrip Code: 018090

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copy of the newspaper publication of the Company to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter and half year ended September 30, 2023 published in the following editions:

1. Financial Express — English Newspaper
2. Sukhabar — Bengali Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Hamilton Poles Manufacturing Co. Ltd

*Shilpi Agarwal*  
Shilpi Agarwal  
Company Secretary  
ICSI M No: 40917



REG OFFICE: 221 RABINDRA SARANI, 3<sup>RD</sup> FLOOR KOLKATA- 700 007,

CIN: L28991WB1981PLC033462,

E-mail: hamiltonpoles@rediffmail.com, CONTACT NO. 9836386292

**HAMILTON POLES MANUFACTURING CO LTD**  
 CIN NO: L28091WB10181PLC033462  
 221 RABININDRA SARANI 3RD FLOOR, KOLKATA - 700 007  
 UNAUDITED FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2023

Rs. Lakh except EPS

PARTICULARS	Quarter ending	Corresponding 3 months ended in the previous year	Previous Year ended
	(30/09/2023)	(30/09/2022)	(31/03/2023)
Total Income from operations (net)	10.86	8.01	40.52
Net Profit (Loss) from Ordinary Activities after tax	0.53	0.09	0.69
Net Profit (Loss) for the period after tax (after Extraordinary items)	0.53	0.09	0.69
Equity Share Capital	20.00	20.00	20.00
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	—	—	—
Earning Per Share (of Rs. 10/- each)	0.53	0.09	0.69
Diluted	0.53	0.09	0.69

NOTE:  
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015.

HAMILTON POLES MANUFACTURING CO LTD  
 Sd/-  
 PRIYANKA JHA  
 Whole-time Director

Place: Kolkata  
 Date: 05.11.2023

**DFM FOODS LTD.**  
 CIN: U15311DL1993PLC052624  
 Registered Office: 149, 1<sup>st</sup> Floor, KiloKari, Ring Road, Ashram, New Delhi-110014  
 Corporate Office: 1401-1411, 14<sup>th</sup> Floor, Logix City Center, Sector-32, Noida-201301 (U.P.)  
 Tel: No: 0120-6013232; Email: dfm@dfmfoods.com; Website: www.dfmfoods.com

**NOTICE**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 29<sup>th</sup> November, 2023 at 02:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the Company at 149, 1<sup>st</sup> Floor, KiloKari, Ring Road, Ashram, New Delhi - 110014.

In accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company / Depository Participant(s) / RTA. The electronic dispatch of Notice of the AGM and Annual Report to the Members has been completed on 6<sup>th</sup> November, 2023.

The Notice of the AGM and the Annual Report for the Financial Year 2022-23 are available on the website of the Company at [www.dfmfoods.com](http://www.dfmfoods.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com).

**Instructions for Remote E-Voting and E-Voting during AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Wednesday 22<sup>nd</sup> November, 2023 (cut-off date) can cast their vote electronically through electronic voting system of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com). A person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 30<sup>th</sup> AGM will be transacted through voting by electronic means only.

Notice is also hereby given pursuant to Section 91(1) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> November, 2023 to 29<sup>th</sup> November, 2023 (both days inclusive) for the purpose of AGM.

The Board of Directors have appointed Mr. Abhishek Thakur (FCS-10660) of M/s. Abhishek Thakur & Associates, Practising Company Secretaries as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.

**Notes:**

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 30<sup>th</sup> AGM dated 28<sup>th</sup> October, 2023.
- Day, date and time of commencement of remote e-voting: Sunday, 26<sup>th</sup> November, 2023 (9.00 A.M. IST)
- Day, date and time of end of remote e-voting: Tuesday, 28<sup>th</sup> November, 2023 (5.00 P.M. IST)
- Cut-off date: Wednesday, 22<sup>nd</sup> November, 2023
- Any person, who has acquired shares of the Company and become member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e. 22<sup>nd</sup> November, 2023, may obtain login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Company at [dfm@dfmfoods.com](mailto:dfm@dfmfoods.com).
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of AGM. In case of queries related to remote e-voting or e-voting at the AGM, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available in the downloads section of the e-voting website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com). Members who need assistance before or during the AGM may:
  - Write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
  - All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre – Senior Manager, (NSDL, Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013) or send an email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022 - 4886 7000 and 022 - 2499 7000.
  - Details of the person for addressing the grievances connected with facility for voting by electronic means in the Company: Mr. Nikhil Mathur, Chief Financial Officer, e-mail ID: [dfm@dfmfoods.com](mailto:dfm@dfmfoods.com), Address: 1401-1411, 14<sup>th</sup> Floor, Logix City Center, Sector-32, Noida - 201301 (U.P.).
- The result of the e-voting / voting at AGM shall be declared as per the statutory timelines. The results declared, along with the Scrutinizer's Reports, shall be displayed at the Registered Office of the Company and also be placed on the Company's website.

**Manner of registering / updating Email addresses**

**Members holding shares in physical mode**  
 Members holding shares in physical mode and who have not registered/updated their email address are requested to update their email address in the prescribed Form (ISR-1 with the Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited, F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph. No: 011-41406149, email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

**Members holding shares in dematerialized mode**  
 Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository participants. In case of any queries/difficulties in registering the e-mail address, Members may write to [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or [dfm@dfmfoods.com](mailto:dfm@dfmfoods.com)

**Manner of joining AGM**  
 A facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at [www.evoting.nsd.com](http://www.evoting.nsd.com). Members can attend and participate in the AGM through the VC/OAVM only, the details of which are provided by the Company in the Notice of the AGM.

By Order of the Board  
 For DFM Foods Limited  
 Sd/-  
 Vipul Prakash  
 Managing Director & CEO

Place: Noida  
 Date: 6<sup>th</sup> November, 2023

**Vaibhav Global Limited**  
 Regd. Off: K-68, Fateh Tiba, Adarsh Nagar, Jaipur - 302004  
 Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945  
 Email: [investor\\_relations@vaibhavglobal.com](mailto:investor_relations@vaibhavglobal.com); Website: [www.vaibhavglobal.com](http://www.vaibhavglobal.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING**

1. The Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended, and other applicable laws and regulation, Vaibhav Global Limited ("the Company") is seeking consent of its members for the resolutions as set out in the Postal Ballot Notice dated 30<sup>th</sup> October, 2023 ("Notice").

2. General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 3/2022 dated 05.05.2022, 11/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") has allowed the Companies, to obtain approval of shareholders by postal ballot through e-voting only, dispensing with the requirement of obtaining the said approval by sending physical notices and posting of ballots by shareholders. Accordingly, the Company has sent postal ballot notice by email to the members on Monday, 06<sup>th</sup> November, 2023 whose name appeared in the register of member /register of beneficial owners as on Friday, 27<sup>th</sup> October, 2023.

3. In view of these MCA circulars and in compliance with the provisions of Section 108 and other applicable provisions of the Act, read with the rules made thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to the Members to exercise the right to vote by electronic means (e-voting) only and the business will be transacted through e-voting platform provided by KFin Technologies Limited (KFinTech).

4. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company, subject to the provisions of Companies Act, 2013, as on cut-off date i.e. 27<sup>th</sup> October, 2023. A person who is not a Member on the relevant cut-off date should treat this notice for information purpose only.

5. The e-voting period will commence on Tuesday, 7<sup>th</sup> November, 2023 at 09.00 a.m. (IST) and will end on Wednesday, 6<sup>th</sup> December, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by KFinTech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently. The detailed procedure/ instructions for e-voting are contained in the Notice.

6. Shareholders who have not registered their e-mail address are requested to register the same in respect of Equity Shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User manual for Shareholders available at the "Downloads" section of <https://evoting.kfintech.com> or contact Mrs. C. Shobha Anand, Dy. Vice President at KFin Technologies Limited (KFinTech), Unit: Vaibhav Global Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032, Telangana, India or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFin's Toll free No. 1-800-3454-001 for any further clarifications.

8. The results of the Postal Ballot will be announced within 48 hours from the closure of e-voting. The results, along with Scrutinizer Report, will be displayed at the Registered office of the Company, website of the Company i.e. [www.vaibhavglobal.com](http://www.vaibhavglobal.com) and on the e-voting website of KFinTech i.e. <https://evoting.kfintech.com>. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

For Vaibhav Global Limited  
 Sd/-  
 Sushil Sharma  
 Company Secretary  
 FCS: 6535

Place: Jaipur  
 Date: 6<sup>th</sup> November, 2023

**ROSSARI BIOTECH LIMITED**  
 Regd. Office : 201 A - B, 2nd Floor, Akniti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurwad (W) Mumbai - 400078  
 CIN: L24100MH2009PLC194818  
 Phone: +91 22 6123 3800 • Website: [www.rossari.com](http://www.rossari.com)  
 Email: [info@rossari.com](mailto:info@rossari.com)

**NOTICE OF POSTAL BALLOT AND REMOTE VOTING INFORMATION**

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred as "SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), Rossari Biotech Limited (the "Company") is seeking approval from its Members for passing of the resolution(s) as set out in the Postal Ballot Notice dated October 21, 2023 ("the Notice") by way of remote e-voting ("e-voting/remote e-voting") only.

In compliance with the requirements of the MCA Circulars, the hard copy of the Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only. The Notice can be downloaded from the website of the Company at [www.rossari.com](http://www.rossari.com), and website of Stock Exchanges where shares of the Company are listed i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com), and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>. The Company has completed dispatch of the Notice on Monday, November 06, 2023.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on Friday, November 03, 2023 ("Cut-Off Date") only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date. A person who is not a member on Cut-off Date should treat this Notice for information purpose only. The detailed instructions and information relating to e-voting are set out in the Notice sent to the Members.

The Company has entered into an arrangement with LIPL for facilitating remote e-voting to enable the Members to cast their votes electronically pursuant to Regulation 44 of the Listing Obligations through e-voting facility via <https://instavote.linkintime.co.in>.

The facility to exercise vote on postal ballot by remote e-voting, will be available for the following period:  
**E-voting start time and date: Tuesday, November 07, 2023 at 9.00 A.M. (IST)**  
**E-voting end time and date: Wednesday, December 06, 2023 at 5.00 P.M. (IST)**  
 Remote e-voting shall not be allowed after 5:00 P.M. on Wednesday, December 06, 2023 and e-voting module shall be disabled thereafter.

The Company has appointed Mr. Sanjay Dholakia, proprietor of M/s. Sanjay Dholakia and Associates (Membership No. 2655 and Certificate of Practice No. 1798) as the Scrutiniser for conducting the Postal Ballot in a fair and transparent manner. The result of Postal Ballot along with the consolidated Scrutiniser's Report will be intimated within 2 (two) working days from the conclusion of remote e-voting to the Stock Exchanges where the Company's shares are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and shall be placed on the website of the Company at [www.rossari.com](http://www.rossari.com) and on the website of LIPL at <https://instavote.linkintime.co.in>.

The Members holding Shares in physical form and who have not registered their e-mail addresses are requested to update the same with the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited at this link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html). In case of any query, a Member may send an e-mail to RTA at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). Members holding Shares in dematerialized mode are requested to register their Email Addresses and Mobile Numbers with their relevant Depositories through their Depository Participants.

Those Members who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / Company's, RTA to enable servicing of notices / documents / Annual Reports electronically to their email address.

In case of any queries/issues, you may refer to Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or write an email to Ms. Parul Gupta, Company Secretary & Compliance Officer at [investors@rossari.com](mailto:investors@rossari.com) or Contact on Tel. No.: +91 22 6958 9800.

Place : Mumbai  
 Date : November 06, 2023  
 For Rossari Biotech Limited  
 Sd/-  
 Parul Gupta  
 Company Secretary  
 Membership No.: A38895

**NILE LIMITED**  
 An ISO 9001 Company  
 CIN: L27029AP1984PLC004719  
 Regd. Office: Plot No.38 & 40, APILC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati Dist., A.P. - 517520  
 Corp. Office: Plot No.24/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad, Telangana-500034. Ph: 040-23606641, Fax: 040-23606640  
 Email : [legal@nilelimited.com](mailto:legal@nilelimited.com); [www.nilelimited.com](mailto:www.nilelimited.com)

**Statement of Standalone & Consolidated Un-audited Results for the Quarter and Half Year Ended 30<sup>th</sup> September, 2023**

Particulars	STANDALONE				CONSOLIDATED				
	Quarter Ended		Half Year Ended		Quarter Ended		Half Year Ended		
	30/09/2023	30/09/2022	30/09/2023	30/09/2022	30/09/2023	30/09/2022	30/09/2023	30/09/2022	
Total Income from Operations (net)	25,071.25	16,125.09	21,233.07	41,196.32	37,347.17	25,071.16	16,125.08	21,232.69	41,196.24
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,103.30	689.26	372.29	1,792.56	1,246.53	1,098.70	682.35	366.54	1,781.05
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,103.30	689.26	372.29	1,792.56	1,246.53	1,098.70	682.35	366.54	1,781.05
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	822.46	511.85	273.44	1,334.31	923.93	817.66	504.94	267.66	1,322.60
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax))	822.46	511.85	273.44	1,334.31	923.93	817.66	504.94	267.66	1,322.60
Equity Share Capital	300.19	300.19	300.19	300.19	300.19	300.19	300.19	300.19	300.19
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year)	NA	NA	NA	NA	NA	NA	NA	NA	NA
Earnings Per Share (of ₹ 10/- each)									
(a) Basic (in Rs.)	27.40	17.05	9.11	44.45	30.78	27.24	16.82	8.92	44.05
(b) Diluted (in Rs.)	27.40	17.05	9.11	44.45	30.78	27.24	16.82	8.92	44.05

Notes:  
 1. The above is an extract of the detailed format of Quarterly and Half yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly and Half yearly Financial Results is available on the BSE Ltd. (Stock Exchange) website ([www.bseindia.com](http://www.bseindia.com)), and Website of the Company ([www.nilelimited.com](http://www.nilelimited.com)).  
 2. The Consolidated Financial Results include results of wholly owned Subsidiaries "Nirmaya Extracts Private Limited" and "Nile Li-Cycle Private Limited". Both the Subsidiary Companies has not yet started its Business Operations as on Half Year Ended 30.09.2023.  
 3. The Board has declared and approved an Interim Dividend of Rs.3/- (₹ Rs.10) per share during the meeting held for Q2 FY 2023-24.

Place : Hyderabad  
 Date : 06<sup>th</sup> November, 2023

For Nile Limited  
 Sd/-  
 Rajani K  
 Company Secretary

**For All Advertisement Booking**  
**Call : 0120-6651214**

**ARONIS ABODE LIMITED**  
 CIN: L71000GJ1994LD0021759  
 Regd. Office: Desal House, Survey No. 2523, Coastal Highway, Umerasadi, Killa Pardi, Valsad- 396125, Gujarat, India.  
 Corp Office: 501, Pjedge -FP No.766, TFS 111, JN Off S V Road and Kora Kendra Road, Borivali (W), Mumbai-400092, Maharashtra, India.  
 Mobile No. : +91-70466 77788; +91-91678 69000; Email: [corporate@aronis.co](mailto:corporate@aronis.co); Website: [www.aronis.co](http://www.aronis.co)  
 Extract of Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th September 2023 (Rs. in Lakh except EPS)

Particulars	Standalone		Consolidated	
	Quarter Ended	Half Year Ended	Quarter Ended	Half Year Ended
	30/09/2023	30/09/2022	30/09/2023	30/09/2022
1 Total Income from operations (net)	19.58	112.24	74.24	19.58
2 Net Profit / (loss) for the period (before tax, Exceptional and/or extraordinary items)	26.55	74.44	18.01	26.55
3 Net Profit / (loss) for the period before tax (after Exceptional and/or extraordinary items)	26.55	74.44	18.01	26.55
4 Net Profit / (loss) for the period after tax (after Exceptional and/or extraordinary items)	19.07	73.07	13.64	18.80
5 Total Comprehensive Income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive Income (after tax))	19.07	73.07	13.64	18.80
6 Paid up Equity Share Capital (Face value of Rs. 10/- each)	300	300.00	300.00	300
7 Reserves (excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-	-	-	-
8 Earnings per Equity Share of Rs. 10/- each				
(a) Basic	0.64	2.44	0.45	0.63
(b) Diluted	0.64	2.44	0.45	0.63

Notes:  
 1. The above is an extract of the detailed format of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30.09.2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website viz. [www.bseindia.com](http://www.bseindia.com) and on the Company's website viz. [www.aronis.co](http://www.aronis.co)  
 2. The above Un-audited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 06.11.2023 and the Statutory Auditors of the Company have carried out a Limited Review of the same.  
 3. Previous period's figures have been rearranged/regrouped wherever considered necessary to conform to the presentation of the current period.

For Aronis Abode Limited  
 Sd/-  
 Dhara D. Desai  
 Managing Director  
 DIN: 02926512

Date: 06.11.2023  
 Place: Mumbai

**HITACHI Inspire the Next**

**Hitachi Energy India Limited**  
 (Formerly known as ABB Power Products and Systems India Limited)  
 CIN: L31904KA2019PLC121597  
 Registered office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru 560092  
 Phone no: +91 80 6847 3700  
 Website: [www.hitachienergy.com/in](http://www.hitachienergy.com/in); Email: [investors@hitachienergy.com](mailto:investors@hitachienergy.com)

**Extract of unaudited results for the quarter and six months ended 30/09/2023**

Particulars	(₹ in Crores)		
	Quarter ended 30/09/2023	Six months ended 30/09/2023	Corresponding quarter ended 30/09/2022
1 Total income from operations	1,227.95	2,268.01	1,114.61
2 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	32.37	35.75	50.24
3 Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	32.37	35.75	50.24
4 Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	24.74	27.15	37.17
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	22.12	23.73	34.27
6 Equity Share Capital (Face value per share Rs 2/- each)	8.48	8.48	8.48
7 Earnings per share (of Rs 2/- each)			
1. Basic	5.84	6.41	8.77
2. Diluted	5.84	6.41	8.77

Notes:  
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and company's website: [www.hitachienergy.com/in/en/investor-relations/financial-results](http://www.hitachienergy.com/in/en/investor-relations/financial-results).

For Hitachi Energy India Limited  
 (Formerly known as ABB Power Products and Systems India Limited)

Sd/-  
 Nuguri Venu  
 Managing Director & CEO  
 DIN: 07032076

Bengaluru  
 November 06, 2023

**Hitachi Energy**

Kolkata

