

**CDSL/CS/NSE/SJ/2024/178**

**July 27, 2024**

**The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.**

**Symbol: CDSL**

**ISIN: INE736A01011**

**Subject: Newspaper Publication for the 26<sup>th</sup> Annual General Meeting of Central Depository Services (India) Limited [“CDSL”].**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the extract of newspaper advertisements published in 'The Financial Express' (English Newspaper) and 'Loksatta' (Marathi Newspaper) on Friday, July 26, 2024, regarding dispatch of the Notice, Annual Report and e-voting information for the 26<sup>th</sup> Annual General Meeting of CDSL scheduled to be held on Saturday, August 17, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The above information is also available on the website of the Company: [www.cdslindia.com](http://www.cdslindia.com)

This is for your information and records.

Thanking you,

Yours faithfully,

**For Central Depository Services (India) Limited**

**Nilay Shah**

**Company Secretary & Head Legal**

**Membership No.: A20586**

***Encl: As above***

**VEDANTA LIMITED**  
 CIN: L13209MH1965PLC291394  
 Regd. Office: 1<sup>st</sup> Floor, C Wing, Unit 103, Corporate Avenue, AII Projects, Chakala, Andheri (East), Mumbai - 400 003  
 Phone No.: +91-22 6643 4500, Fax: +91-22 6643 4538  
 Website: [www.vedantaonline.com](http://www.vedantaonline.com); Email ID: [corpsec@vedanta.com](mailto:corpsec@vedanta.com)

**NOTICE**  
 NOTICE is hereby given that the following Share Certificates of face value Rs. 1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and IF NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates thereof:

S. No.	Name of Shareholder(s)	Folio No.	Shares	Distinctive Nos. From To	Certificate No.
1	Fodgo Jaram Malik	SG1104945	400	867188452 867188851	833545
	Yeso Fodgo Malik				
2	Niraj Ketan Desai	M005241	4,000	3848003941 3848023940	816377
				778421141 7784231410	
3	Reshman Bhabharbhai Patel	SG1117451	36	863884808 863884843	828628

For Vedanta Limited  
 Prerna Halwasya  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: July 27, 2024

**CDSL**  
 Central Depository Services (India) Limited  
 CIN: L15120MH1999PLC112443  
 Registered Office: Unit A-2501, Marathon Tower, Marolli Mall Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400 013, Maharashtra, India.  
 Tel: 91-22-6234 3000/3001  
 Email ID: [shareholders@cfdia.com](mailto:shareholders@cfdia.com) Website: [www.cfdiaonline.com](http://www.cfdiaonline.com)

#### NOTICE OF THE TWENTY SIXTH (26<sup>th</sup>) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. **NOTICE** is hereby given that the Twenty Sixth (26<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited ("the Company"/"CDSL") will be held on **Saturday, August 17, 2024 at 11:00 A.M. Indian Standard Time (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. The AGM will be held on the physical presence of the Members of the Company, to transact the business, as set out in the Notice of the AGM, circulated in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with the General Circular No. 09/2023 dated September 25, 2023, No. 10/2022 dated December 28, 2022 and No. 20/2020 dated May 05, 2020 and other circulars issued in this respect by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 38/HD/CFD/CPO-PD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India and other applicable circulars issued in this regard.

3. The AGM will be held on the physical presence of the Members of the Company, to transact the business, as set out in the Notice of the AGM, circulated in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with the General Circular No. 09/2023 dated September 25, 2023, No. 10/2022 dated December 28, 2022 and No. 20/2020 dated May 05, 2020 and other circulars issued in this respect by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 38/HD/CFD/CPO-PD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India and other applicable circulars issued in this regard.

4. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company will be providing to its Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares in physical or dematerialised form, as on the cut-off date i.e. **Saturday, August 10, 2024**, shall cast their vote electronically through electronic voting system ("Remote e-voting") of KFin at <https://evoting.kfintech.com>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date 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 Notice of 26<sup>th</sup> AGM will be transacted through voting by electronic means only.

5. **Remote e-voting and e-voting during AGM:**

- Members will have the opportunity to cast their votes electronically on the business items as set forth in the AGM Notice, either through remote e-voting or e-voting during the AGM. If the Member is already registered with KFin for e-voting, he/she can use his/her existing User ID and password for casting vote through remote e-voting.
- The remote e-voting period commences from **Wednesday, August 14, 2024 (9:00 a.m. IST)** and ends on **Friday, August 16, 2024 (5:00 p.m. IST)**.
- Members may note that:
  - The remote e-voting facility shall be disabled by KFin after the aforesaid date and time for voting and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-voting system.
  - The Member participating in the AGM who had not cast their vote by remote e-voting, shall be entitled to cast their vote through voting system during the AGM and 15 minutes after the conclusion of the AGM.
  - The persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Saturday August 10, 2024**, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
  - The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. **Saturday, August 10, 2024**.

6. **Manner of casting vote through e-voting during the meeting:**

- Members are provided with a facility to attend the 26<sup>th</sup> AGM through VCOAVM platform of KFin. Members may access the same by logging in <https://evoting.kfintech.com> by using the login credentials and clicking on Video Conference tab and selecting the EVENT of the Company. Thereafter, please click on the video symbol and accept the Meeting etiquettes to join the Meeting.
- The facility of joining the AGM through VCOAVM shall be open 15 minutes before and after the scheduled time of the commencement of the AGM.
- Any person who becomes Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. **Saturday, August 10, 2024** may obtain the User ID and password by sending e-mail request to the KFin on [evoting@kfintech.com](mailto:evoting@kfintech.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM, which is also available on the Company's website, NSE website and KFin website. If the Member is already registered with KFin for e-voting, he/she can use his/her existing User ID and password for casting vote through remote e-voting.

7. Members holding shares in physical mode are requested to submit their PAN, KYC and nomination details in prescribed Form (ISR-1) with Company's RTA. Ms. Link Intime India Private Limited, the form for updating the same are available on the website of the Company at [www.cfdiaonline.com](http://www.cfdiaonline.com), [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM will form part of the Notice of AGM.

8. In case of any general queries/grievances, Members may reach out to RTA of the Company on Tel. No. 810181 0367 and E-mail ID: [ml.baladev@linkintime.co.in](mailto:ml.baladev@linkintime.co.in).

9. In case of queries/grievances related to e-voting and e-meeting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com/public/downloads.aspx>. Members who need assistance before or during the AGM with use of technology, can call KFin on 1800-309-4401 (toll free) or Contact Ms. Rajni Chaudhri, Assistant Vice President, KFin at the Email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com).

For Central Depository Services (India) Limited  
 Sd/-  
 Nilay Shah  
 Company Secretary & Head Legal  
 Membership No. ACS-20586

Place: Mumbai  
 Date: July 26, 2024

**SHIRRAM FINANCE LIMITED**  
 (Formerly known as SHIRRAM TRANSPORT FINANCE COMPANY LIMITED)  
 CIN: L13209MH1965PLC291394  
 Regd. Office: 1<sup>st</sup> Floor, C Wing, Unit 103, Corporate Avenue, AII Projects, Chakala, Andheri (East), Mumbai - 400 003  
 Phone No.: +91-22 6643 4500, Fax: +91-22 6643 4538  
 Website: [www.shirramfinance.com](http://www.shirramfinance.com); Email ID: [corpsec@shirramfinance.com](mailto:corpsec@shirramfinance.com)

**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our Gangtok Branch located at First Floor of Panna Villa, 6<sup>th</sup> Mile, Opposite to Entel Motors, Tadong, Gangtok, Sikkim - 737102 will shift to Second Floor, Adampool Rumtek Road, Near Tata Showroom, East Sikkim, Sikkim - 737102 from 31<sup>st</sup> October, 2024. The Customers are requested to contact the new office premises for their needs.

For Shriram Finance Limited  
 Prerna Halwasya  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: July 27, 2024

**Netweb Technologies India Private Limited**  
 (Formerly known as Netweb Technologies India Private Limited)  
 Plot No. H-1, Block H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004  
 Tel. No.: +91-125-2210400; CN: L17200MH1999PLC112443  
 Website: [www.netwebindia.com](http://www.netwebindia.com); Email: [complianceofficer@netwebindia.com](mailto:complianceofficer@netwebindia.com)

#### NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that 25<sup>th</sup> Annual General Meeting of the members of the Netweb Technologies India Limited is scheduled to be held on **Saturday 17<sup>th</sup> August, 2024 at 3:00 PM (IST)** through Video Conferencing or any other audio visual means. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialised form, as on the cut-off date, i.e. **Saturday, August 10<sup>th</sup>, 2024**, may cast their votes electronically on the business as set forth in the Notice through the electronic voting system ("Remote e-voting").

All the Members are hereby informed that:

- The business as set forth in the Notice convening the AGM will be transacted through voting by electronic means.
- The remote e-voting shall commence on **Tuesday, August 13<sup>th</sup>, 2024 at 9:00 AM (IST)** and end on **Friday, August 16<sup>th</sup>, 2024 at 5:00 PM (IST)**.
- Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires the shares and becomes a registered member of the Netweb Technologies India Limited and holds shares as on the cut-off date i.e. **Friday 10<sup>th</sup> August 2024** may obtain the login ID and password by sending a request at [ml.helpdesk@kfintech.com](mailto:ml.helpdesk@kfintech.com). However, if the Member is already registered with NSDL for e-voting then the existing USER ID and password can be used for casting their vote.

(a) Members may note that once the vote on the resolution is cast by the member, the member shall not be able to change it subsequently.

(b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-voting system.

(c) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VCOAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.

(d) only persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

(e) the voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital.

(f) Details of the process/ method of casting votes by Members are included in the AGM Notice.

(g) Members holding shares in physical mode are requested to register/update their email addresses with the Company and also update their Bank account mandate for receipt of Dividend in prescribed form (ISR-1) with the Registrar and Transfer Agent (RTA). The ISR-1 form for update is also available at the website of the Company at [https://netwebindia.com/investors/Volink\\_ISR-1\\_S20\\_Request%20for%20update%20Registering%20Pan%20KYC.pdf](https://netwebindia.com/investors/Volink_ISR-1_S20_Request%20for%20update%20Registering%20Pan%20KYC.pdf).

(h) Members holding shares in Demat mode should update their email address/ update Bank account mandate by contacting their respective Depository Participant ("DP").

(i) In case of any grievances connected with facility for voting by electronic means please contact with our Registrar & share transfer agent at Tel No 022 4918 8270 and email ID: [ml.helpdesk@kfintech.com](mailto:ml.helpdesk@kfintech.com)

For e-voting at the AGM of Netweb Technologies India Limited  
 Sd/-  
 Lohit Chhabra  
 Company Secretary & Compliance Officer

Place: Faridabad  
 Date: July 26, 2024

**CEAT LIMITED**  
 CIN: L25100MH1965PLC011041  
 Regd. Office: 463, Dr. Annie Besant Road, Pune, Mumbai-400 030  
 (T) +91 22 2453 8621; (F) +91 22 2453 8933  
 E-mail: [investors@ceat.com](mailto:investors@ceat.com); Website: [www.ceat.com](http://www.ceat.com)

#### NOTICE

NOTICE is hereby given that 65<sup>th</sup> Annual General Meeting ("AGM") of CEAT Limited will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on **Thursday, August 29, 2024 at 3:00 p.m.** in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI"), to transact the business that will be set forth in the Notice calling the AGM.

In compliance with the aforesaid MCA Circulars and the SEBI Circulars, Notice of AGM and the Integrated Annual Report for FY 2023-24 will be sent electronically, in due course, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent, NSDL, Database Management Limited (RTA) or their respective Depositories Participants. The aforesaid documents will also be available on website(s) of the Company at [www.ceat.com](http://www.ceat.com), BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM will form part of the Notice of AGM.

Members of the Company who have not registered their email addresses/ Bank Mandates can register the same as per the following procedure:

**Physical Holding**  
 Register/ update the details in prescribed form ISR-1 and other relevant forms with Company's RTA, along with requisite documents. The Company has periodically sent documents along with detailed communication to shareholders for furnishing the requisite details, to update their KYC details (SEBI Circular No. SEBI/HQ/MDSD-PO-1/P/CIR/2023/17 dated March 16, 2023). The Investor Service Request Form can be downloaded from website of the RTA at <https://www.ndml.in/na.php?go=forms->RTA> forms->KYC

**Demat Holding**  
 Register/ update the details in your demat account, as per the process advised by your respective Depository Participant.

As mandated under relevant regulations/directives, in case of non-updation of PAN or choice of Nomination or Contact Details or Mobile Number or Bank Account Details or e-mail ID or Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

In a security holder updates the PAN, choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically. Detailed information on the same is being provided under Notice of the AGM.

For CEAT Limited  
 Sd/-  
 Gaurav Tongia  
 Company Secretary

Date: July 26, 2024

**RPG**  
 Registered Office: 1<sup>st</sup> Floor, C Wing, Unit 103, Corporate Avenue, AII Projects, Chakala, Andheri (East), Mumbai - 400 003  
 Phone No.: +91-22 6643 4500, Fax: +91-22 6643 4538  
 Website: [www.rpg.com](http://www.rpg.com); Email ID: [corpsec@rpg.com](mailto:corpsec@rpg.com)

**NOTICE**  
 This is to inform our customers and public at large that our Gangtok Branch located at First Floor of Panna Villa, 6<sup>th</sup> Mile, Opposite to Entel Motors, Tadong, Gangtok, Sikkim - 737102 will shift to Second Floor, Adampool Rumtek Road, Near Tata Showroom, East Sikkim, Sikkim - 737102 from 31<sup>st</sup> October, 2024. The Customers are requested to contact the new office premises for their needs.

For RPG Finance Limited  
 Prerna Halwasya  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: July 27, 2024

**KFINTECH**  
 KFIN TECHNOLOGIES LIMITED  
 CIN: L72400TG2017PLC117649  
 Registered office address: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanaknagar, Sarilingampally, Hyderabad, Rangareddy, Telangana - 500032. Tel. No.: 040 7961 5565, Website: [www.kfintech.com](http://www.kfintech.com), Email: [investorrelations@kfintech.com](mailto:investorrelations@kfintech.com)

#### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Sl. No.	Particulars	Quarter ended		Year ended	
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited - Refer Note 5)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Revenue from operations	2,375.62	2,283.41	1,815.03	8,375.33
2	Net profit before tax (from ordinary activities)	918.06	943.72	598.53	3,273.82
3	Net profit before tax (after extraordinary activities)	918.06	943.72	598.53	3,273.82
4	Net profit after tax attributable to shareholders of the Company	680.72	744.68	433.75	2,460.48
5	Total comprehensive income attributable to shareholders of the Company	680.81	725.75	445.36	2,456.05
6	Paid-up equity share capital	1,713.20	1,709.89	1,899.12	1,709.89
7	Reserves (excluding "revaluation reserve")	10,483.32	9,695.03	7,525.65	9,695.03
8	Securities premium account	5,615.45	5,544.26	5,359.96	5,544.26
9	Earnings per equity share ("EPS") (face value of share: ₹ 10 each)*				
	Basic	3.98	4.36	2.56	14.46
	Diluted	3.94	4.32	2.51	14.34

\*EPS is not annualized for the quarters.

**Notes:**

- The financial results have been prepared in accordance with Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results (Standalone and Consolidated) are available on the websites of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com) and the Company i.e. [www.kfintech.com](http://www.kfintech.com).
- Financial results of KFin Technologies Limited (standalone financial results)

Sl. No.	Particulars	Quarter ended		Year ended	
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited - Refer Note 5)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Revenue from operations	2,295.91	2,243.37	1,765.38	8,108.27
2	Net profit before tax (from ordinary activities)	911.73	905.75	614.98	3,251.42
3	Net profit before tax (after extraordinary activities)	911.73	905.75	614.98	3,251.42
4	Net profit after tax	678.54	727.48	448.42	2,454.24

4. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 26, 2024. The statutory auditors have expressed an unmodified review conclusion on these results.

5. The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year 2023-24 and the published unaudited year-to-date figures up to the third quarter of the financial year 2023-24, which were subject to limited review.

For KFin Technologies Limited  
 Sd/-  
 Sreekanth Nadella  
 Managing Director and Chief Executive Officer  
 DIN: 086599728

Place: Hyderabad  
 Date: July 26, 2024

**accelya**  
 Accelya Solutions India Limited  
 CIN: L74140PN1986PLC041033  
 Registered Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 Tel: +91-20-6608 3777  
 Email: [accelya@accelya.com](mailto:accelya@accelya.com) Website: [www.accelya.com](http://www.accelya.com)

#### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2024

Sr. No.	Particulars	(Rupees Lakhs except per share data)		
		Quarter Ended 30 June 2024 (Unaudited Note 3)	Year Ended 30 June 2024 (Audited)	Quarter Ended 30 June 2023 (Unaudited Note 3)
1.	Total Revenue from operations	12,611.08	51,113.77	12,250.26
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	4,195.63	16,977.28	4,352.87
3.	Net Profit for the period before tax (after Exceptional and Extraordinary Items)	4,195.63	13,616.23	4,352.87
4.	Net profit for the period after tax (after Exceptional and Extraordinary Items)	3,118.73	9,384.80	3,210.91
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,108.31	9,031.78	3,270.14
6.	Equity share capital	1,492.69	1,492.69	1,492.69
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period - not annualized):			
	1. Basic:	20.89	62.87	21.51
	2. Diluted:	20.89	62.87	21.51

**Notes:** The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.

**Company's Website:** <https://w3.accelya.com/accelyakale-quarterly-annual-reports>

**BSE Website:** [www.bseindia.com](http://www.bseindia.com)

**National Stock Exchange of India Limited:** [www.nseindia.com](http://www.nseindia.com)

Notes to the financial results

1. The audited consolidated financial results for the year ended 30 June 2024 and unaudited consolidated financial results for the quarter ended 30 June 2024 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 26 July 2024. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion / conclusion.

2. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3. The figures for the quarter ended 30 June 2024 and 30 June 2023 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the respective financial years.

4. Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.

5. The Board of Directors has recommended a final dividend of Rs. 40/- per equity share, subject to the approval of the shareholders at the ensuing Annual General Meeting.

6. Exceptional items comprised of:

- Impairment of Goodwill for year ended 30 June 2024 as a result of reassessment of future prospects on account of the business environment of the Cash Generating Unit;
- Profit on sale of Property, Plant & Equipment (1st floor of Building 'Sharda Arcade') at Pune, for the year ended 30 June 2023.

7. Ms. Sangita Singh (DIN: D6920906) has completed her tenure as an Independent Director of the Company and has accordingly retired with effect from the close of business hours on 17 July 2024.

8. The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2024 are summarised below.

Sr. No.	Particulars	(Rupees Lakhs)		
		Quarter Ended	Year Ended	Quarter Ended
		30 June 2024	30 June 2024	30 June 2023
		(Unaudited Note 3)	(Audited)	(Unaudited Note 3)
1.	Total Revenue from operations	11,223.86	45,305.76	10,628.47
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,872.22	13,333.62	3,948.17
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,872.22	13,333.62	3,948.17
4.	Net Profit for the period after tax (after Exceptional and Extraordinary items)	2,852.23	9,359.65	2,940.17
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income/ (after tax)]	2,836.98	9,365.07	2,924.42



