OTCO INTERNATIONAL LIMITED

Corporate Identity Number: L17114KA2001PLC028611
Registered Office: P-41, 9A Main, LIC Colony Jeevanbhima Nagar, Hal 3rd Stage, New Thippasandra, Bangalore, Karnataka-560075 | **Phone:**080-25296825 / 9789053807
Email Id: info@otco.in | **Website:** www.otco.in

STATEMENT OF STANDALONE AUDITED RESULTS FOR FOR THE QUARTER AND YEAR ENDED 31.03.2022

(Amount ₹ In Lacs Except EPS)

Particulars	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 31.03.2021 (Audited)	Quarter Ended 31.12.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)	Year Ended 31.03.2021 (Audited)
1) Revenue From Operations	-	401.23	109.94	180.67	410.73
2) Other Income	11.32	1.24	12.74	24.06	14.52
3) Total Revenue	**11.32**	**402.47**	**122.68**	**204.73**	**425.25**
4) Expenditure					
a. Direct expenses	-	334.17	88.20	135.02	334.17
b. Purchase of Stock in Trade & Related Expenses	-	-	-	-	-
c. Service Expenses	-	-	-	-	-
d. Change in Inventories of Finished Goods, WIP & Stock in Trade	-	-	13.40	(22.40)	-
e. Employee Benefit Expense	1.94	12.03	6.07	15.89	21.95
f. Finance Costs	-	0.02	-	-	0.02
g. Depreciation & Amortisation Expenses	0.16	0.23	0.16	0.63	0.91
h. Other Expenses	36.66	10.03	5.74	55.43	16.97
Total Expenses	**38.76**	**356.48**	**113.57**	**184.57**	**374.02**
5) Profit/(Loss) before exceptional Items and Tax (3-4)	(27.44)	45.99	9.11	20.16	51.23
6) Exceptional Items	-	-	-	-	-
7) Profit/(Loss) Before Tax	(27.44)	45.99	9.11	20.16	51.23
8) Tax expense		-			
Current Tax	2.90	9.50	-	2.90	9.50
MAT Credit Entitlement	-	-	-	-	-
Deferred Tax	-	-	-	-	-
9) Net Profit/(Loss) after Tax (7-8)	(30.34)	36.49	9.11	17.26	41.73
10) Other Comprehensive Income (Net of Tax) Items that will not be reclassified to Profit or Loss Remeasurement of Equity Instruments	-	-	-	-	-
11) Total Comprehensive Income for the Period (9+10)	(30.34)	36.49	9.11	17.26	41.73
12) Paid-up equity share capital (Face value ₹ 2 per Share)	259.36	259.36	259.36	259.36	259.36
13) Other Equity	-	-	-	-	-
14) Earnings Per Share (EPS)					
a) Basic and dilluted	(0.23)	0.28	0.07	0.13	0.32

Note:
1. The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27.05.2022
2. Figures of the previous quarter have been regrouped and reclassified to confirm to the classification of current period, wherever necessary
3. Figures of the quarter ended March 31, 2022 and March 31, 2021 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the third quarter of the relevant financial year

For **Otco International Limited**
Sd/-
Bagyalakshmi Thirumalai
Whole time Director
Din:08186335

Place : Chennai
Date : 27.05.2022

SUNIL AGRO FOODS LIMITED

Regd Office: PLOT NO.39-A2, INDUSTRIAL AREA, CHOKKAHALLI, HOSAKOTE - 562114
CIN: L01111KA1988PLC008861, Website: www.sunilagro.in

Extract of the Audited Financial Results for the Year ended March 31, 2022
(Rs. in Lakhs, except share and per share data, unless otherwise stated)

SI. NO.	PARTICULARS	For the Quarter ended March 31, 2022 (Audited)	Year to date figures for current period ended March 31, 2022 (Audited)	Corresponding 3 Months ended in the previous year March 31, 2021 (Audited)	Year ended 31.03.2021 (Audited)
1	Total Revenue from Operations (including other income)	4,580.97	17,658.53	3,930.44	15,525.18
2	Net Profit for the period (before tax and Exceptional Items)	18.88	144.34	31.00	100.04
3	Net Profit for the period before tax (after Exceptional Items)	22.76	142.38	30.71	99.35
4	Net Profit for the period after tax (after Extraordinary items)	16.91	104.62	17.96	76.44
5	Total Comprehensive Income (Comprising Profit / (Loss) after tax and Other Comprehensive Income after tax)	18.92	114.08	18.23	86.14
6	Equity Share Capital (Face value of share: Rs.10/-)	300.30	300.30	300.30	300.30
7	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	1,217.59	1,217.59	1,103.51	1103.51
8	Earnings per share of Rs. 10/- each				
	a) Basic	0.56	3.48	0.60	2.55
	b) Diluted	0.56	3.48	0.60	2.55

Notes: 1. The audited financial results of the Company for the year ended March 31, 2022 have been approved by the Board of Directors of the Company at its meeting held on May 27, 2022. **2.** The statutory auditors have expressed an qualified audit opinion. **3.** The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended. **4.** The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the BSE Limited website (URL:www.bseindia.com/corporates) and on the Company's website at (www.sunilagro.in).

By Order of the Board,
For Sunil Agro Foods Limited
Pramod Kumar S. Chief Executive Officer and Director.

Place : Bengaluru
Date : 27-05-2022

UNION BANK OF INDIA

(A Govt. of India Undertaking)
Airport Road Branch,
No.25, N R Chambers, Murugeshpalya, Opp. Kempfort Mall, Airport Road, Bangalore-560017, Ph: 080-25277556, E-mail: cb2032@corpbank.co.in

POSSESSION NOTICE [Rule - 8 (1)] (For immovable Property)

Whereas: the undersigned being the Authorized Officer of the **Union Bank of India, Airport Road Branch,** No.25, N R Chambers, Old Airport Road, Murgeshpalya, Bangalore-560017, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act No.54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **05.03.2022** calling upon the **Borrowers: M/s Maruti Iron and Steel Suppliers** (Address-Shop No.6 Survey No.84/3, Old Airport Road, Jayamma Compound Murgeshpalya, Bangalore-560017), **Mr. V Ashwath Reddy (Partner, Mortgagor and Guarantor)** S/o Venkat Reddy (Address-102 M Ramaih Reddy Compound Kodihalli, 8th Cross Road, Indiranagar Post, Bangalore - 560008), **Mr. M Munireddy (Partner and Guarantor)** S/o Mr. Narasimha Reddy (Address-192, Veerabadraswamy Temple Street, Kodihalli, Bangalore-560008), **Mrs. V Gayathri (Mortgagor and Guarantor),** W/o V Ashwath Reddy (Address-102 M Ramaih Reddy Compound Kodihalli 8th Cross Road Indiranagar Post Bangalore 560008) to repay the amount mentioned in the notice being **Rs.2,20,38,802.17** (Rupees Two Crores Twenty Lakhs Thirty Eight Thousand Eight Hundred Two and Seventeen Paise Only) within 60 days from date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this **27th May day of the year 2022.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Union Bank of India, Airport Road Branch,** No.25, N R Chambers, Old Airport Road, Murgeshpalya, Bangalore-560017, for an amount **Rs.2,20,38,802.17** and interest thereon.

The Borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

Description of Immovable Property: Property No.102 New No.13, PID No.74/24/13, Khatha No.853/174 to 860/174g, 16th D Main Road, Now 8th Cross Road, M Ramaiah Reddy Compound, Kodihalli Village, S A Sanitary Board, Varthur Hobli, Bangalore South Taluk, Bangalore-560008, belonging to Mr. V Ashwath Reddy S/o Venkat Reddy and Mrs. V Gayathri W/o V Ashwath Reddy and Bounded by: On the North by: Mr. Krishan Reddy House, On the South by: M Ramaiah Reddy Property, On the East by: Road and M Ramaiah Reddy House, On the West by: M Ramaiah Reddy House.

Date: 27.05.2022
Place: Bengaluru
Sd/- Authorised Officer
Union Bank of India

Raja Bahadur International Ltd

PITTIE®

Regd.Office: 3rd Floor, Hamam House, Ambalal Doshi Marg, Fort, Mumbai-400001.
Tel: 022-22654278, **Fax:** 022- 22655210, **Email :** investor@rajabahadur.com / rajabahadur@gmail.com,
Website : www.rajabahadur.com **CIN - L17120MH1926PLC001273**

Extract of Unaudited Consolidated Financial Results for the Quarter ended 30 June, 2021

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ending 31-03-2022 Audited	Corresponding Quarter Ending 31-03-2021 Audited	Current Year Ended 31-03-2022 Audited	Previous Year Ended 31-03-2021 Audited
1	Total Income from Operations (Net)	1398.04	191.80	3137.83	10089.71
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(288.16)	(368.70)	(859.46)	393.04
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(288.16)	(368.70)	(859.46)	393.04
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(75.34)	(1347.98)	(356.83)	1733.25
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(73.99)	982.67	(498.89)	1733.26
6	Paid up Equity Share Capital	250.00	250.00	250.00	250.00
7	Reserves (excluding Revaluation Reserve) as per Balance Sheet	120.49	619.36	120.49	619.36
8	Earnings Per Share (of ` 100/- each) (for continuing and discontinued operations)				
	Basic:	(29.60)	393.07	(199.56)	693.30
	Diluted:	(29.60)	393.07	(199.56)	693.30
9	Capital Redemption Reserve	-	-		-
10	Debenture Redemption Reserve	-	-		-
11	Debt Service Coverage Ratio	0.25	(1.01)	0.37	5.52
12	Interest Service Coverage Ratio (EBIT / Interest Expense)	0.07	(0.55)	0.17	1.33

KEY FINANCIAL HIGHLIGHTS OF STANDALONE AUDITED FINANCIAL RESULTS

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ending 31-03-2022 Audited	Corresponding Quarter Ending 31-03-2021 Audited	Current Year Ended 31-03-2022 Audited	Previous Year Ended 31-03-2021 Audited
1	Total Income from operations (Net)	1,396.07	191.80	3133.78	10089.71
2	Net Profit / (Loss) before tax	(290.18)	(361.15)	(840.21)	422.23
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(290.18)	(361.15)	(840.21)	422.23
4	Net Profit / (Loss) after tax	(17.21)	1002.84	(489.38)	1778.22
5	Total Comprehensive Income/ (Loss) (after tax)	(15.91)	1006.24	(485.81)	1778.18

Note: a. The above is an extract of the detailed format of Financial Results for the quarter and year ended on 31 March, 2022 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and year ended Financial Results (Standalone and Consolidated) are available on the Stock Exchange websites at www.bseindia.com and on the Company's website www.rajabahadur.com **b.** The impact on Net Profit / (Loss) , total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For Raja Bahadur International Limited
Sd/-
Shridhar Pittie
Managing Director - DIN: 00562400

Place: Mumbai
Date: 27/05/2022

KALYANI FORGE LIMITED

CIN - L28910MH1979PLC020959/ TS 16949 & QS 9000 ACCREDITED COMPANY
Regd. Office : Shangrila Gardens, "C" Wing, 1st Floor, Opp.Bund Garden, Pune - 411 001

Extract of Audited Financial Result For The Quarter And Year Ended 31st March, 2022 (INR In lakhs)

Sr. No.	Particulars	Quarter ending 31/03/2022 Audited	Quarter ending 31/03/2021 Audited	Year ending 31/03/2022 Audited	Year ending 31/03/2021 Audited
1	Total income from operations	6,639.81	6,688.08	24,650.21	18,078.00
2	Net Profit /(Loss) from the period before Tax	69.32	109.20	402.12	(208.00)
3	Net Profit /(Loss) from the period after tax	76.46	(35.92)	313.26	(176.00)
4	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income (After Tax)	78.11	40.99	329.11	(156.83)
5	Paid up Equity Share Capital [Face value Rs. 10/- per share]	363.90	363.90	363.90	363.90
6	Earning Per Share (Face value Rs. 10/- Per Share)				
	Basic	2.09	(0.99)	8.61	(4.84)
	Diluted	2.09	(0.99)	8.61	(4.84)

Notes : 1] The above results of Kalyani Forge Limited for the quarter and year ended March 31, 2022 have been reviewed by the Audit Committee at its meeting held on 27th May, 2022 and approved by the Board of Directors at its meeting held on 27th May, 2022. The Statutory Auditors have carried out Audit of the same. **[2]** The above is an extract of the detailed format of Quarterly Year End Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year End Financial Results is available on the Stock Exchange websites **www.nseindia.com** and **www.bseindia.com** and on the Company's website **www.kalayniforge.co.in**.

For KALYANI FORGE LIMITED
Sd/-
ROHINI G. KALYANI
Executive Chairperson

Place : Pune,
Date : 27th May, 2022
Visit us at : www.kalyaniforge.co.in

SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107
Regd. Office: 41, Suyog Industrial Estate, L B S Marg, Vikhroli (W), Mumbai - 400 083 | **Tel.:** 022-2579 55 16
Email: investor@suyogtelematics.co.in | **Website:** www.suyogtelematics.co.in

Extract of Statement of audited Financial Results for the fourth quarter (Q4) and financial year ended March 31, 2022

(INR in Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended March 31, 2022 (Audited)	Quarter Ended March 31, 2021 (Audited)	Year Ended March 31, 2022 (Audited)
1	Total Income: a) Income from Operations b) Other Income	4034.64 186.08	3388.30 170.11	15519.42 242.08
2	Net Profit / (Loss) for the period (before tax and exceptional items)	1218.50	362.41	5672.99
3	Net Profit / (Loss) for the period (before tax after exceptional items)	1218.50	362.41	5672.99
4	Net Profit / (Loss) for the period (after tax and exceptional items)	669.03	(125.87)	4138.22
5	Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	675.97	(122.57)	4152.63
6	Paid up Equity Share Capital (in no.)	1048.24	1015.44	1048.24
7	Other Equity (as per last audited balance sheet)	NA	NA	17782.51
8	Earnings per share (EPS) FV of INR 10/- each (not annualized)			
	1. Basic EPS	6.48	(1.24)	40.10
	2. Diluted EPS	6.48	(1.24)	40.10

Note:
1) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
2) The above is an extract of the detailed format of Quarterly Financial Results for the fourth quarter (Q4) and financial year ended March 31, 2022, filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the quarter and year ended March 31, 2022 are available on Stock Exchange website viz. www.bseindia.com and Company's website www.suyogtelematics.co.in
3) The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 27, 2022.

For **Suyog Telematics Limited**
Sd/-
Subhashita Lature
Whole Time Director
DIN 07953938

Date : May 27, 2022
Place : Mumbai

UNION BANK OF INDIA

(A Govt. Of India Undertaking)
YELAHANKA BRANCH
G V R Castle Building, Bagalur Main Road,Vinayaka Nagar, Bangalore-560063
Ph: 080-22959687/ 88/ 89/ 91, Mail Id:ubin0814521@unionbankofindia.bank

POSSESSION NOTICE
{RULE 8(1) (For immovable property)

Whereas, the under signed being the Authorised Officer of **Union Bank of India, Yelahanka old Branch,** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices dated calling upon the following Borrowers / Guarantors / Mortgagers to repay the amount mentioned in the notice with further interest / cost etc., **within 60 days** from the date of the said notice. Details of demand notices such as date of issue and loan outstanding amount are mentioned against each borrower under.

1. Name of the Borrowers/Mortgagers/Guarentor: Miss. Deepika J D/o D Jagannatha And **Mr. Jagannatha** S/o Late. Dodda Dyavanna
Demand notice dated : 08.11.2021, Possession Notice Date : 27.05.2022
Total amount mentioned in the notice: Rs.8,34,672.00 (Rupees Eight Lakhs Thirty Four Thousand Six Hundred Seventy Two Rupees only) and Interest thereon.

Description Of The Secured Asset/s:

Property No.1: All that piece and parcel of Property bearing: Residential Building Khaneshumari No 165/165 Situated at Baglur Village, Bangalore North Bangalore-562149, Bounded on the East by: Property Belonging to Sri. Jakkur Muniyappa, West by: Property Belonging to Byramma, North By: Road AND Vacant Space, South by: Property Belonging to Sri. B S Ramaswamy and back yard bearing same number, admeasuring East and West:20 and North to South30 feet. along with Residential building of same Measurement.

Property No.2: All that piece and parcel of Property bearing: Residential Building Khaneshumari No 165/165 Situated at Baglur Village, Bangalore North Bangalore-562149, Bounded on the East by: Property Belonging to Sri. B S Ramaswamy, West by: Property Belonging to Jakkur Muniyappa, North By: Property Belongs to Smt. Byramma and Property of Sri. D Jagannath with same Number, South by: Property Belonging to Kragada Sonnappa bearing same number, admeasuring East and West:20 and North to South 25 feet. along with Residential building of same Measurement

2. Name of the Borrowers/Mortgagers/Guarentor: 1) Mr. Shivalingappa S/o Lingappa And **Mrs. C Vanaja** W/o Shivalingappa
Demand notice dated : 08.11.2021, Possession Notice Date : 27.05.2022
Total amount mentioned in the notice: Rs.3,17,437.00 (Rupees Three Lakhs Seventeen Thousand Four Hundred Thirty Seven Rupees only) and interest thereon.

Description Of The Secured Asset/s:

Property No. All that piece and parcel of Property bearing: Residential Site Bearing No.89/95/4, Katha No.237, Situated at Kothanur, K R Puram Hobli, Bangalore East Taluk, Bangalore, Bounded on the East by: Property Belonging Eshwarappa, West by: Own Property, North By: Private Property, South by: Road bearing same number admeasuring East and West:30.6 Feet and North to South (46*41)/2 feet. along with Residential building of same Measurement.

The above borrowers / Mortgagers having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors / Mortgagers and the public in general that the under signed has taken symbolic possession of the properties described herein above in exercise of powers conferred on him/her under section 13(4) of the said act read with the rule 8 of the said Rules on above dates. The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrowers / Guarantors / Mortgagers and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of **Union Bank of India, Yelahanka old Branch,** for the amount mentioned against their names with further interest accrued thereon cost.

Date : 27.05.2022
Place : Bangalore
Sd/- Authorised Officer
Union Bank of India

Azadi Ka Amrit Mahotsav

BUILDING BETTER TOMORROW, STRENGTHENING INTERNATIONAL PRESENCE

TURNOVER up by 38%
PBT up by 19%
PAT up by 51%

EXTRACT OF STANDALONE / CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022 (₹ in crores)

Particulars	Standalone: Quarter ended 31 March 2022 (Unaudited)	Standalone: Quarter ended 31 December 2021 (Unaudited)	Standalone: Quarter ended 31 March 2021 (Unaudited)	Standalone: Year ended 31 March 2022 (Audited)	Standalone: Year ended 31 March 2021 (Audited)	Consolidated: Quarter ended 31 March 2022 (Unaudited)	Consolidated: Quarter ended 31 December 2021 (Unaudited)	Consolidated: Quarter ended 31 March 2021 (Unaudited)	Consolidated: Year ended 31 March 2022 (Audited)	Consolidated: Year ended 31 March 2021 (Audited)
Total income from Operations	2,797.08	1,638.91	2,262.74	6,910.15	4,955.93	2,952.59	1,761.85	2,423.91	7,379.67	5,349.83
Net profit / (loss) (before tax & exceptional items)	153.89	169.11	276.12	610.06	574.02	221.07	179.27	276.29	688.65	577.52
Net profit / (loss) (before tax & after exceptional items)	153.89	169.11	276.12	610.06	574.02	221.07	179.27	276.29	688.65	577.52
Net profit after tax	197.09	129.90	185.33	544.32	404.56	241.81	135.53	170.43	592.27	391.06
Profit is attributable to :										
Owners of the Parent	197.09	129.90	185.33	544.32	404.56	241.88	135.53	170.43	592.34	391.06
Non Controlling Interest	-	-	-	-	-	(0.07)	-	-	(0.07)	-
Total comprehensive income	202.32	130.34	184.16	548.37	403.35	247.03	135.97	169.26	596.31	389.85
Equity share capital	188.10	188.10	94.05	188.10	94.05	188.10	188.10	94.05	188.10	94.05
Other Equity attributable to Owners of the Parent (Excluding Revaluation Reserve)				4,432.86	4,312.43				4,477.52	4,309.08
Earnings Per Share (not annualized) (Note 4)										
(Face Value of ₹ 2/- each)										
(a) Basic (in ₹)	2.10	1.38	1.97	5.79	4.30	2.57	1.44	1.81	6.30	4.16
(b) Diluted (in ₹)	2.10	1.38	1.97	5.79	4.30	2.57	1.44	1.81	6.30	4.16

Notes:
1. The above standalone and consolidated financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 27th May, 2022 and have been audited by Statutory auditors of the Company. The Statutory Auditors have expressed an unmodified opinion.
2. The Standalone and consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (as Amended) and other recognised accounting practices and policies to the extent applicable.
3. The above is an extract of the detailed format of the financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results are available on the Stock Exchanges website of BSE (www.bseindia.com/corporates), NSE (www.nseindia.com/corporates) and Company's website at www.ircon.org.
4. The Board of Directors of IRCON in its 268th meeting held on 5th April, 2021 had approved the proposal for issuance of 47,02,57,870 fully paid-up Bonus Shares of Rs.2/- each in the ratio of 1:1, (i.e. issue of 1 (one) equity share for every existing 1 (one) equity share with 21st May, 2021 as the Record Date for the purpose of ascertaining the eligibility of Shareholders. The Final Listing and Trading Approvals from NSE and BSE have been received on 31st May, 2021. Post Bonus, the Paid-up Share Capital of the Company is Rs.188,10,31,480 divided into 94,05,15,740 equity shares of Rs.2/- each.
   Accordingly for compliance of accounting standards on Earning per share (IND AS 33), the per share calculation of all previous year /periods presented above are based on new number of Equity shares.
5. Ministry of Railway (MoR) vide letter dated 18.10.2021 has decided in principle for closure of Indian Railway Stations Development Corporation Limited, Joint venture Company of the company.
6. The BoD has recommended a final Dividend of Re. 0.65 per equity share on face value of Rs.2/- per equity share for the financial year 2021-22, subject to the approval of the shareholders at the AGM. This is in addition to Interim Dividend of Rs.1.85 per equity share on face value of Rs 2/- per share for the year 2021-22 approved in BoD held on 12th August 2021,12th November 2021 and 14th February 2022 and subsequently paid.

For and on behalf of Ircon International Limited
Sd/-
Yogesh Kumar Misra
Chairman & Managing Director
DIN-07654014

Place: New Delhi
Date: 27th May, 2022

IRCON INTERNATIONAL LIMITED

(A Government of India Undertaking)

Registered Office: C-4, District Centre Saket, New Delhi-110017; Tel: +91-11-29565666; Fax: +91-11-26522000/26854000
E-mail: info@ircon.org; Website: www.ircon.org; Corporate Identity Number: L45203DL1976GOI008171