### JFC FINANCE (INDIA) LIMITED

Registered Office: P-32, Lower Ground Floor, South Extension, Part-II, New Delhi-110049 Ph.: 011-41612881, M.: 9818295489, 8448864389 Email : contact@jfcindia.com

Date: 11/08/2023

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Reference Scrip Code: 958025 ISIN: INE00WJ08019

#### Sub: Intimation of Newspaper Advertisement

Dear Sir,

Pursuant to Regulation 52(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Newspaper Advertisement of Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023 published in Financial Express-English National Daily Newspaper.

Kindly take the same on records.

Thanking You,

Yours faithfully, For JFC Finance (India) Limited



Encl: As above

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#### WWW.FINANCIALEXPRESS.COM

## **FINANCIAL EXPRESS**

															- <u>10 194</u> 00	1 2000 B						
		DDE	DC I			JFC FINANCE (INDI		ED			n			OXYZO Financial Services Pri Registered office: Shop No. G-22C (UGF) D-1 (K-84) Green Pa Tel No: 011-07540758, Website: www.cov.co.in. CIN: US5	rk Main, New I	Delhi-110016						
DOLFIN RUBBERS LIMITED Regd. Office: 26 A, Bhai Randhir Singh Nagar, Ludhiana,						CIN - U74899DL1995PL Regd. Office - P-32, Lower Ground Floor, South	LC072767		-110049	- C	SHRIR	inénce.		Tel. No: 011-47640758, Website: www.oxyzo.in, CIN: U65929DL2016PTC306174 Extract of Standalone Financial Results for the Quarter 30 June 2023								
						e-mail: contact@jfcin	dia.com	0191.000020.0007.00777 019	ouropuern.			<b>CE LIMIT</b>		(Regulation 52 (8), read with Regulation 52 (4), of the SEBI (U			khs, unless ot	henvise state				
	Punjab-141012, CIN					REGULATION 52(1) AND (2) OF THE LISTIN			<b>1</b>			as SHRIRA	AM		Vui amouni	Quarter end	1.200	Year ende				
Em	nail: dolfintube@gmail.c					UNAUDITED FINANCIAL RESULTS FOR THE PERIO [Regulation 52 (8), read with Regulation 52 (4), of the SEBI ( Regulations, 2015 SEBI (LODR Regulations)]	Listing and Ot	her Disclosure R			NSPORT		SI No.	Particulars	30 June 2023	31 March 2023	the second se	31 Marci 2023				
	Extract of Statement of St				sults	regulationa, 2010 GEDI (COURT regulationa)]	(Amounts are in	INR thousands exce				JIIGE				(Reviewed	the second s	the second second second second				
	for the Quarte	ter Ended 3	Oth June, 20	023			Quarter	Correspondin Previous	9 Year		public nonce		and the second	Total Income from Operations	18,688.10	16,854,89	cale and address in the state of a Ad	the second second second second second				
					(₹ in Lakhs)	SI Particulars	ended	Quarter	ended					Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	8,430.25 8,430.25	8,427.4	4,828.32	25,965.8				
Sr.	Particulars	Quarter Ended Year Ended			Year Ended	nu.		and the second se			public at large that ou			Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)		8,427.48	4,828.32 3,634.48	25,965.8 19,650.5				
No				3 30.06.2022 31.03.2023								at Opposite ar Vijay Mahal,		Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) Total comprehensive income for the period		and the second second second second	EAT.6.10.27	and the second se				
12.00		UNAUDITED		UNAUDITED		1 Total Income	8,619	8,533	256,433			apeta, And		Paid up Equity Share Capital	6,200.52	5,367.8	5,367.87	5,367.8				
		10111120000	(Refer Note.2)	9.83270.048308	0.0000000000000000000000000000000000000	2 Net Profit / (Loss) for the period	3,922	3,055	18,024		•	speca, And 8 will shif		Instruments entirely equity in nature	1,438.29		the second s	1,438.2				
1	Total Income from Operations	2775.07	3143.67	2333.32	10178.39	(before Tax, Exceptional and/or Extraordinary items#)								Reserves (excluding Revaluation Reserve)	229.023.47		196,565.59	and a second				
2	Net Profit/(Loss) for the period		129.40	110.66	451.37	3 Net Profit / (Loss) for the period before tax	3,922	3,055	18,024		D.No.17-1-4, First Floor, Alamuru Road, Opposite Ayyappa Swamy			Securities Premium Account	189,180.35	189,180.3	178,585.69	189,180.3				
	(before Tax, Exceptional and/					(after Exceptional and/or Extraordinary items#)								Net worth	235,829.62	229,497.03	5 203,269.01	229,497.0				
	or Extraordinary items#)					4 Net Profit / (Loss) for the period after tax	2,922	2,378	13,704			t. Ambed Iapeta, E	Ea at	Paid up Debt Capital/Outstanding Debt	321,876.40	312,569.61	154,863.17	312,569.6				
2	Net Profit/(Loss) for the period	125.89	129.40	110.66	451.37	(after Exceptional and/or Extraordinary items#)						adesh - 533	200	Debt Equity Ratio	1.36	1.3	S 0.76	1.3				
3		120.09	129.40	110.00	401,070	5 Total Comprehensive Income for the period	11,164	53,201	59,650	from 15th			330	Earnings per share (nominal value of share Rs. 10 each):								
	before tax (after Exceptional					[Comprising Profit / (Loss) for the period (after tax)			1 I			· · · ·		Basic (in Rupees)	9.23	9.20	(5) Distance	Contraction Contraction				
_	and/or Extraordinary items#)					and Other Comprehensive Income (after tax)]						requeste		Diluted (in Rupees)	8.82	8.8	5 5.30	27.7				
4	Net Profit/(Loss) for the period	87.22	99.35	113.17	331.38	6 Paid-up equity share capital of Face Value of Rs. 10 each	165,417	165,417	165,417			e premises	10.673A	e: The above is an extract of the detailed format of guarterly ended financial results filed w	an and the second re-		- Planet a Para 1	0.46-000				
	after tax (after Exceptional					7 Other Equity (as per audited balance as on 31 March)	-		881,949	their need			202.0	(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of								
	and/or Extraordinary items#)					8 Net worth	711,022	696,774	708,100	REGI	UNAL BU	SINESS HE		websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in.	ore quarrenty e	iucu imanula	riesula ale a	andure un un				
5	Total Comprehensive Income	96.27	78.37	113.17	310.40	9 Paid up Debt Capital / Outstanding Debt	250,000	250,000	250,000	L				For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disc	losures have b	een made to B	Sombay Stock	Exchange an				
	for the period [Comprising					10 Outstanding Redeemable Preference Shares	131,500	131,500	131,500					can be accessed on the website.			96	2				
	Profit/ (Loss) for the period					11 Debt Equity Ratio	N.A	N.A	N.A.				c)	c) The above results are reviewed by the Audit Committee at it's meeting held on 09 August 2023 and approved by the Board of Directors at its meeting								
	(after tax) and Other					12 Earnings/(Loss) Per Share (not annualised)	0.00	0.70	4.04				1.00	held on 10 August 2023 .								
	Comprehensive Income	Basic 0.00 0.10 4.04								For OXYZO Financial Services Private Limite												
	(after tax)]					13 Capital Redemption Reserve	0.65 N.A	N.A	N.A						SD/ Ruchi Kaln							
6	Equity Share Capital	1002.99	1002.99	1002.99	1002.99	14 Debenture Redemption Reserve	N.A	N.A	N.A		Place : Gurugram				Whole time Director and Chief Financial Offic							
7	Reserves (excluding	1002.00	1002.00	1006.00	1464.38	15 Debt Service Coverage Ratio	N.A	N.A	N.A		Date : 10" August 2023			e : 10" August 2023	(DIN: 03103474							
1	Revaluation Reserve) as				00404200	16 Interest Service Coverage Ratio	N.A.	N.A	N.A			a constantina de la c		IDAL DOLV FULACIL	VIL							
				-		JINDAL POLY FILMS LIMITED																
			0.05233.000	Note : 1. The above is an extract of the detailed format of quarterly Un-Audited Financial Results filed with the																		
-	Sheet of the previous year Stock Exchanges under Regulation 52 of the SEBI (Listing and Other					her Disclosure P	Requirements)		Regd. Office : 19" K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.) - 203408													
10000000000000000000000000000000000000					THE REPORT OF A DESCRIPTION OF A	Regulations, 2015. The full format of the quarterly Un-Audited Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (www.jfcindia.com).																
(of Rs. 10/- each) (for continuing and discontinued operations)				<ol> <li>Websites of the Stock Exchange(s) and the listed entity. (</li> <li>There has been no change in accounting policies follow</li> </ol>			1 Juna 2023			Stateme	ent of U	naudited Financial Results For the Quarter ended	d June 3	0. 2023								
				as compared to the preceding financial year ended March 31, 2023 and has been prepared in accodance with Regulation 52 of SEBI (Listing and Obligations and Disclosure Requirements)							ns except EPS		Rs in Lakhs except EPS									
								Consolidated					Standalone									
	1. Basic:	0.87	0.99	1.13	9,2897,852	Regulations, 2015. 3. The above Un-Audited Financial Results have been	and an and see		her the Anda	Quarter Ended Year		Year Ended			Quarter Ended		Year Ended					
	2. Diluted:	0.87	0.99	1.13	3.30	Committee and further considered & approved by the				June	March	June	March	Particulars	June	March	June	March				
Note	es: 1. The above is an extract of the	e detailed form	nat of Quarter	ty/Annual Fin:	ancial Results				511941115.001	30, 2023	31, 2023	30, 2022	31, 2023	-	30, 2022	31, 2022	30, 2021	31, 2022				
	with the Stock Exchanges under Re						tited Review R	eport of financial	I statements of	(Unaudited)	(Refer note 3)	S				(Refer note 3)	*					
Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Result							orimorihi ener	ing on the busis	uppe of leading	83,171	80,955	1,59,221	4,70,281	Total Income from Operations	10,535	19,510	1,50,952	2,48,132				
is available on the websites of the Stock Exchange(s) (www.bseindia.com) and the lister antibu (www.dollichurgr.com)					and the listed	<ol> <li>The Company is Non-Banking Financial Company and and making investments. All the activities of the Company</li> </ol>				13,283	18,819	42,641	68,513	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	17,501	17,381	42,689	86,836				
entity. (www.dolfintyres.com). 2. The figures of the guarter ended 31 March 2023, as reported in these unaudited financia				auch there are an according constable commant on nor M				13,270	(3,965)	42,636	45,540	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary	17,501	14,225	42,689	196,314						
results, are the balancing figures between Audited figures in respect of the full year and						b. Figures for the previous periods/years have been reg		sified, wherever	r necessary to	~	1792 88	- 50	03	items) and before non-controlling interest and share of profit from associate,	8	00		141				
published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the relevant financial year. Also,																						
							For	JFC Finance (I	India) Limited	121 22 22	000202010-022200	2007-020-020		attributable to Equity Holders of the parent	1101010101	3.2127	000000000	110120-0010-002				
1.000	Serve all the serve serve share	-19.209/10070201000.71070			S LIMITED			3	Sunil Kumar)	9,763	(38,496)	31,512	31,893	Net Profit / (Loss) for the period after Tax, non-controlling interest and share of	12,969	4,182	31,885	174,118				
				nooben	Sd/-	Place : New Delhi		15	Director					profit from associate, attributable to Equity Holders of the parent								
				VAMAL	JIT SINGH	0408.03.03.00.2023		ات. ا	DIN: 03247767	9,789	(38,444)	31,565	32,098	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the	12,969	4,522	31,937	174,362				
Die				NAWAL	ALC: ALM SH					500813#72		winth\$593.17		period (after Tax) and Other Comprehensive Income (after Tax)) attributable to	4.000008748	1000000	00000000000	1000000000				
	o · Ludhiana	115	Chairman											CONTRACTOR CONTRACTOR AND				1				
	ce : Ludhiana	0.9	Chairman	& Managir	ng Director																	
	ce : Ludhiana e: 10 August, 2023	03	Chairman	& Managir										Equity Holders of the parent								
	이 그렇게 방장했다. 것은 그 것을 가 있었는 것을 가 없다.		Chairman	& Managir	ng Director					4,379	4,379	4,379	4,379		4,379	4,379	4,379	4,379				
10000	e: 10 August, 2023			& Managir DIN:	ng Director 00942794					4,379	4,379	4,379	4,379 4,15,597	Equity Holders of the parent	4,379	4,379	4,379	4,379 5,44,963				
	e: 10 August, 2023 KAJARIA CE	ERAM		& Managir DIN:	ng Director 00942794	DEEPAK FER						1948. 1948	4,15,597	Equity Holders of the parent Paid up Equity Share Capital (Face Value of Rs 10/- each) Other Equity (excluding revaluation reserve)			4	5,44,963				
	e: 10 August, 2023 KAJARIA CE	ERAM		& Managir DIN:	ng Director 00942794					4,379 - 22.36 Notes		1948. 1948	4,15,597	Equity Holders of the parent Paid up Equity Share Capital (Face Value of Rs 10/- each)	4,379 - 29.62		4	W				

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

#### NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 37<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

The 37th Annual General Meeting ('AGM') of members of Kajaria Ceramics Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Tuesday, September 12, 2023 at 1:00 p.m. (IST), without physical presence of the members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the SEBI (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 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the SEBI (hereinafter referred as 'relevant circulars') to transact the business(es), as set out in the Notice of the AGM of the Company, which will be circulated for convening the AGM.

The Notice of the AGM along with Annual Report for the financial year 2022-23 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories, except those Members who request for the physical copy of the same. Members may note that the aforesaid documents will also be made available at the website of the Company at www.kajariaceramics.com, National Securities Depository Limited ('NSDL') at www.nsdl.co.in and also at the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members can attend and participate in the AGM through VC/OAVM facility only and members participating through VC/OAVM facility shall be reckoned for the purpose of auorum under Section 103 of the Act. The instructions for joining the AGM and detailed manner of remote e-voting and e-voting during the AGM is being provided in the Notice convening the AGM.

The Company is providing remote e-voting facility ('remote e-voting') before the AGM and facility of e-voting system during the AGM ('e-voting') (collectively referred as 'electronic voting') to all eligible members as per applicable provisions of the Act and relevant circulars to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means. The facility of casting vote through remote e-voting and e-voting during the AGM will be provided by NSDL. The Members who will cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The login credentials to cast vote through electronic voting shall be made available to the members after updating their email addresses, if any.

Members whose email ids are already registered with the Company/ Depositories, may follow the instructions for remote e-voting as well as e-voting during AGM as provided in the notice of the AGM. In case, the members whose email ids are not registered with the Company/Depositories may follow the below process for registering or updating their email ids:

Please send your request to investors@kajariaceramics.com Physical providing Folio No., Name of shareholder, scanned copy of the share Holding certificate (front and back), PAN (self-attested scanned copy of PAN card). AADHAAR (self-attested scanned copy of Aadhaar Card) Please send your request to investors@kajariaceramics.com Demat providing DPID-CLID (16 digit DP-ID + CL-ID or 16 digit Beneficiary Holding



Registered & Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036. Tel No.: +91 20 6645 8000 | CIN: L24121MH1979PLC021360 Website: www.dfpcl.com | Email: investorgrievance@dfpcl.com

#### NOTICE OF 43rd ANNUAL GENERAL **MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 43" Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, 1" September, 2023 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), Ministry of Corporate Affairs (MCA) Circular dated 28th December, 2022 read with circulars dated 5" May, 2022, 13" January, 2021, 5" May, 2020, 8" April, 2020 and 13" April, 2020 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated 5\* January, 2023 read with circulars dated 13" May, 2022, 15" January, 2021 and 12" May, 2020 (collectively referred to as 'SEBI circulars'), to transact the business as set out in the Notice convening 43<sup>rd</sup> AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Company has completed the dissemination of the Notice of 43" AGM and Annual Report for Financial Year 2022-23 on 10" August, 2023 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the website of the Company at www.dfpcl.com, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited (hereinafter referred to as 'KFin') at https://evoting.kfintech.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 43" AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM. The details pertaining to evoting are as under:

- a) The remote e-voting will commence on Tuesday, 29" August, 2023 at 9.00 a.m. and will end on Thursday, 31st August, 2023 at 5.00 p.m. and thereafter, the remote e-voting module shall be disabled for voting. During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cut-off date i.e. Friday, 25" August, 2023.
- b) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 43" AGM Notice and holds shares as on the cut-off date i.e. Friday, 25" August, 2023 may obtain the login Id and password in the manner as provided in the Notice of the AGM.
- Information and instructions including details of user id and password relating C) to e-voting have been sent to the Members through email. The process and manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 43th

Members present during the meeting through VC/OAVM and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of KFin at https://emeetings.kfintech.com/ using their login credentials. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 43" AGM.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/

#### Notes

Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.

- 2 The Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on Aug 09, 2023 and audit of these results has been carried out by the Statutory Auditors of the Company.
- 3 The figures for the guarter ended March 31, 2023 are the balancing figures between audited figures for full financial figures & published year to date figures for the nine months
- Figures for the previous periods have been regrouped / rearranged, wherever considered necessary, to conform current period classifications.
- 5 The above is an extract of the detailed format of audited Standalone and Consolidated 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 Quarterly audited Standalone and Consolidated Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also on the Company's website at www.jindalpoly.com.

For and on behalf of the Board of Directors For Jindal Poly Films Limited VIJENDER KUMAR SINGHAL Whole-Time Director DIN - 09763670

(₹ IN LAKHS)

(President & Group CFO)

(Vice Chairman & Managing Director)

(DIN: 00003082)

Place : Gurugram Date : August 09, 2023



moneywise. be wise.

# **SMC GLOBAL SECURITIES LIMITED**

#### CIN: L74899DL1994PLC063609

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No: 011-30111000 | email: smc@smcindiaonline.com | website: www.smcindiaonline.com

# **Extract of Unaudited Consolidated Financial Results** for the Quarter Ended June 30, 2023

					And the second second second second					
Sr. No.		CONSOLIDATED								
	PARTICULARS		Year Ended							
	PARTEULARS	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)					
1	Total Income from operations	31,306.85	30,563.60	29,049.30	121,667.59					
2	Net Profit for the period (before Tax and Exceptional Items)	3,994.75	3,068.21	4,939.63	16,195.66					
3	Net Profit for the period before Tax (after Exceptional Items)	3,994.75	3,068.21	4,939.63	16,195.66					
4	Net Profit for the period after Tax (after Exceptional Items)	3,012.74	2,188.88	3,700.37	12,039.62					
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	3,017.86	2,211.38	3,902.03	12,542.50					

(Chairman & Managing Director)

(DIN: 00003267)

New Delhi

Holding	ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card)	Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. A person whose name is recorded in the register of members or in the register of	<ul> <li>(after tax) and Other Comprehensive Income (after tax))</li> <li>Paid Up Equity Share Capital (Face Value of ₹ 2 each)</li> </ul>	2,094.00	2,094.00	2,210.10	2,094.00		
2023, reco financial ye Company a the Compa either in ele The Memi who have respective The Memb Bank Acco at investors	d of Directors of the Company has, at their meeting held on May 16, mmended payment of Final Dividend of Rs. 3 per equity share for the ear ended March 31, 2023, subject to approval of the Members of the at the 37 <sup>th</sup> AGM. The Final Dividend, if approved by the Members of any, will be paid to the Members holding equity shares of the Company, ectronic or in physical mode. bers holding equity shares of the Company in demat form and not registered their Bank details are requested to approach their Depository Participant to register their Bank Account details. bers holding shares in physical form and who have not registered their ount details may register their Bank Account details by sending request s@kajariaceramics.com or admin@mcsregistrars.com.	<ul> <li>beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.</li> <li>The results of e-voting will be placed by the Company on its website: www.dfpcl.com within two working days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.</li> <li>The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.</li> <li>Mr. Sridhar Mudaliar, Partner, SVD &amp; Associates, Practising Company Secretaries, (Membership No. FCS 6156, CP No. 2664) or failing him Mrs. Sheetal Joshi, Partner, SVD &amp; Associates, Practicing Company Secretaries (Membership No. FCS 10480, CP No. 11635) have been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the e-AGM in a fair and transparent manner.</li> <li>In case of any queries/grievances, related to e-voting, the Members may contact the following persons or may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or contact as below:</li> <li>1. Members holding securities in physical form and non-individual Members may contact KFin at the toll-free No 1800 309 4001 or contact Mr. Shaibal Roy, Dy.</li> </ul>	7       Reserves       91,179.46         8       Earnings per share (EPS) (in ₹) Basic & Diluted EPS       2.88       2.11       3.29       11.25         Notes:         1       The above unaudited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Wednesday, the 9th day of August, 2023. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.       2       The above is the extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements), Regulation, 2015. The full format of the quarterly financial results are available on the Investor Corner Section of our website www.smcindiaonline.com.       3         3       Additional information on standalone financial results is as follows :       3       Additional information on standalone financial results is as follows :						
Company a	n, who acquire shares of the Company and become a member of the after dispatch of the Notice of the AGM and holding shares as on the e.i.e. Tuesday, September 5, 2023, may obtain the User ID and password		(₹ IN LAKHS)						
by sending be and sha If email ID	a request (along with Name, Folio No./DP ID-Client ID, as the case may areholding) at evoting@nsdl.co.in or admin@mcsregistrars.com of the member is already registered with the Company/Depositories, Is for e-voting are being sent on the registered email address of the		PARTICULARS	June 30, 2023 (Unaudited)	Quarter Ended March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	Year Ended March 31, 2023 (Audited)		
member. T VC/OAVM In case of a the frequer	The same credentials should be used for attending the AGM through	<ul> <li>Vice President, KFin by writing to einward.ris@kfintech.com and evoting@kfintech.com;</li> <li>Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.co.in or by calling the toll-free</li> </ul>	Income from operations Profit before tax Profit after tax	18,067.00 4,552.91 3,916.84	16,165.55 1,873.09 1,444.52	16,813.25 4,465.31 3,577.24	67,915.41 11,986.50 9,337.23		
ing.nsdl.co World, A V Mumbai- 4	om or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade Ving, Fourth and Fifth Floor, Kamala Mills Compound, Lower Parel, 100013 through email at evoting@nsdl.co.in or on Toll Free No. 1800 / 1800 22 44 30. For Kajaria Ceramics Limited	no.: 1800-1020990 or 1800-224430; 3. Individual Members holding shares through CDSL, may contact CSDL helpdesk by writing to helpdesk.evoting@cdslindia. com or by calling at 022-23058738 or 022-23058542/43. For Deepak Fertilisers And Petrochemicals Corporation Limited Sd/-	<ul> <li>4 The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.</li> <li>5 Figures for the quarter ended March 31, 2023 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the financial year.</li> </ul>						
Date: Aug Place: Nev	Sd/- Just 10, 2023 Ram Chandra Rawat w Delhi COO (A&T) & Company Secretary	Place: Pune Gaurav Munoli Date: 10 <sup>h</sup> August, 2023 ACS 24931	For and on behalf of the Board						
			Place : New Delhi S. C. AGG	SARWAL	MAHESH C. GUPT	A VI	NOD KUMAR JAMAR		







Date : August 9, 2023