FINANCIAL EXPRESS



Balmer Lawrie Investments Limited

[A Government of India Enterprise] CIN: L65999WB2001GOI093759 Regd. Off: 21 N.S.ROAD, KOLKATA - 700 001 Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com

Website: www.blinv.com NOTICE

TRANSFER OF EQUITY SHARES TO THE DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY AND UPDATION OF PAN, KYC AND NOMINATION

This Notice is given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (as amended) ("the Rules").

The Act and the said Rules, inter-alia provide for transfer of all shares to the Dema Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years.

The final dividend for financial year 2015-16 with respect to the shares held by the shareholders (as referred above) is due for transfer to IEPF A/C on 29.10.2023 upon completion of seven years. For all such cases where the final dividend from Financia Year 2015-16 to Financial Year 2021-22 would be found to remain unpaid / unclaimed the underlying shares shall also be transferred by the Company to the IEPF A/C as pe Section 124 of the Act on or before 29, 10, 2023.

Accordingly, individual communication has been sent to all the concerned shareholders whose shares(s) is / are due to be transferred to the Demat Account of IEPF Authority at their address available with Balmer Lawrie Investments Ltd. (the Company). The Company has also uploaded on its website www.bliny.com names and other prescribed details of such shareholders.

Further, please note that in terms of Section 124(6) of the Act and Rule 7 of the IEPF Rules, once the said shares are transferred to the Authority, the claimant may claim the said shares by making an online application in Form IEPF-5 (which is available on the website of the Ministry at www.iepf.gov.in) as prescribed by the Ministry of Corporate Affairs for claiming the shares. Claimants are advised to approach the Company / RTA along with required documents for issue of entitlement letter before filing

It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until rightful owner claims the shares. However, the same would be continued to be included in total voting for shareholding pattern.

In case the concerned shareholder desires to hold back his/her holding of shares of the Company from being transferred to the IEPF Authority, he / she is requested to claim his her unclaimed dividend for the financial year 2015 - 16 and onwards on or before 29" October, 2023 by submission of requisite documents to the Company's Registrar and Share Transfer Agent, C B Management Services (P) Ltd., P-22, Bondel Road Kolkata 700 019, Tel No. 033-4011-6700/16/17/24/28/42, Fax No. 033-4011-6739 E-mail: rta@cbmsl.com. Please quote your Folio/ DP/ Client ID No. in all your documents and also attach photo copy of your share certificate (both side) for those holding shares in physical mode or send relevant client master list in case the holding is in Demat mode.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission etc. for which the procedure should be followed as per the Act and

Further the shareholders holding physical shares, who have not yet updated their KYC details with the Company are requested to make application to the Company / RTA by 30.09.2023 with duly filled in Forms in ISR-1, ISR-2 & SH-13. The relevant Forms are available in the website of the Company at www.blinv.com or the RTA at www.cbmsl.com. The demat shareholders will have to update their KYC details through their depository participant. The physical folios wherein any one of the above mentioned document/details are not available on or after October 01, 2023, shall be frozen by the RTA as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023. Frozen folios shall be referred by the RTA / listed Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025. The RTA shall revert the frozen folios to normal status upon receipt of all the documents/details as referred in the above mentioned circular.

In case you need any other information/clarification, please contact Registrar and Share Transfer Agent of the Company viz. C B Management Services (P) Ltd., P-22, Bonde Road, Kolkata 700 019, Tel No. 033-4011-6700/16/17/24/28/42, Fax No. 033-4011 6739, E-mail: rta@cbmsl.com

For BALMER LAWRIE INVESTMENTS LTD

Date: 28" July, 2023 Place: Kolkata

Abhishek Lahoti **Nodal Officer**

Φ SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396 Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu

Phone: 0422-4322222, 2221551 E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE

Notice is hereby given that 61st Annual General Meeting (AGM) of the Company will be held on Wednesday, 23rd August 2023 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), Circular dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 05.01.2023 to transact the business set out in the Notice convening the AGM

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2022-23 together with Notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants (except to those members who requested for physical copy of the same). The Annual Report will be made available on the Company's weblink https://sakthisugars.com/annualreport 2022-23.pdf and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in). Members who have not registered their e-mail addresses and mobile numbers

are requested to get the same registered as stated below: Members holding shares in demat form can register by contacting their

respective Depository Participants. Members holding shares in physical form, may log in to the website of the Company's RTA Link Intime India Pvt. Ltd. www.linkintime.co.in, go to investor service section and select "e-mail / bank detail registration", fill in

the details and upload the required documents and submit. n terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the AGM) using the system provided by Link Intime India Pvt. Ltd. (LIIPL) for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions Members may go through the Notice for the AGM.

The Members are informed that: a. The business as mentioned in the Notice of 61st AGM may be transacted

allowed to change it subsequently.

through remote e-voting or through e-voting during the AGM. o. The remote e-voting shall commence on Sunday, 20.08.2023 at 9.00 A.M.

and shall end on Tuesday, 22.08.2023 at 5.00 P.M. Remote e-voting will be disabled by LIIPL thereafter.

The cut-off date for determining the eligibility to vote by electronic means is

d. A person 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 only shall be entitled to avail the facility of e-voting. Those persons who have become members of the Company after.

21.07.2023 may contact the Registrar & Share Transfer Agents (RTA), Link Intime India Private Ltd at their e-mail id "coimbatore@linkintime.co.in" and furnish their e-mail id for getting the Notice and the Annual Report. Once the e-vote on a resolution is cast by the Members, they shall not be

g. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be allowed to cast their vote again during the meeting.

. In case of queries on e-voting, Members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual available at https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or contact on Tel: 022-49186000. In case of any query regarding login / evoting, you can write an e-mail to

instameet@linkintime.co.in or contact on Tel: 022-49186175 Sri M.D.Selvaraj, Managing Partner, M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as scrutinizer for conducting remote e-voting process and e-voting during the AGM in a fair and

In case of any query or issue or grievance, Members may contact Sri.S.Baskar, President & Company Secretary through e-mail id

'shares@sakthisugars.com' or through Phone No. 0422 4322 222. For attending the meeting through VC/OAVM, Members may go through

the instructions given in the Notice convening the AGM. The result of e-voting on the resolutions shall be declared within 48 hours

of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website www.sakthisugars.com and the Website of LIIPL https://instavote.linkintime.co.in and communicated to Stock Exchanges.

Coimbatore 28th July 2023

financialexp.epa.in

S. Baskar President and Company Secretary

For Sakthi Sugars Limited

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PUBLIC NOTICE

Notice is hereby given that the membership of the following trading member of the National Commodity and Derivatives Exchange Ltd. (NCDEX) has been ceased in accordance with the provisions of Exchange Rule 6.1 w.e.f. July 17, 2023.

TMID	SEBI Registration Number	Name of the Member	Member's Registered Addressn
598	INZ000020437	Akshat Commodity Limited	168,Indira Nagar, Dehradun -248006

The registered constituent(s) of the aforesaid members who have undertaken any trades through these members are hereby advised to lodge their claims, if any against the said members within 60 (sixty) days from the date of this notification failing which it shall be presumed that there is no claim against the aforesaid members. Non filing of the claim within the stipulated period of 60 days shall be deemed to be a waiver of any claims against the aforesaid member and the receipt and adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the Regulator Directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smita Chaudhary, Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Ackurti Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at ig@ncdex.com

NCDEX Date:29.07.2023

ELIXIR CAPITAL LIMITED CIN: L67190MH1994PLC083361

Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021 Website: www.elixircapital.in, Email: cosec@elixirequities.com Tel.: 022-61151919

NOTICE OF THE 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 29TH Annual General Meeting ('AGM') of the members of the Company will be held on Saturday, 26th August, 2023 at 10.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 29th AGM dated 30th May, 2023.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 29th AGM along with Annual Report for the financial year ended 2022-23 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with by the MCA and SEBI through their respective circulars. The Notice of the 29th AGM along with Annual Report will also be available on the Company's website viz. www.elixircapital.in, BSE Limited at www.bseindia.com and website of CDSL at The members can join and participate in the 29th AGM through VC/OAVM facility only.

The detailed instructions for joining the 29th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 29th AGM are provided in the Notice of the 29th AGM dated 30th May, 2023. The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

n order to register / update their email address, the members holding shares in dema form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Services Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 29th AGM. The members will have an opportunity to cast their vote remotely or during the 29th AGM on the business as set forth in the Notice of the 29th AGM through the electronic voting system. The manner of remote e-voting and evoting during the 29th AGM is

provided in the Notice of the 29th AGM. The Company has fixed Friday, 18th August, 2023 as 'record date' payment of final dividend for the financial year ended 31st March, 2023, if approved at the 29th AGM and Saturday, 19th August, 2023 as cut off date for determining entitlement of members for attending the 29th AGM, e-voting and In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant/demand draft by post. Any queries / grievances pertaining to e-voting process can be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

FOR ELIXIR CAPITAL LIMITED

Date: 27th July, 2023 Place: Mumbai

RADHIKA MEHTA WHOLE TIME DIRECTOR & CFO DIN: 00112269



Sun Pharmaceutical Industries Limited Regd. Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, India Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India

Tel: 022-43244324 CIN: L24230GJ1993PLC019050 Website: www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Thirty First (31") Annual General Meeting of the Members of the Company will be held on Monday, August 28, 2023 at 03:00 p.m. IST ("AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed sending the Notice of 31 AGM along with the Annual Report for the financial year 2022-23, by electronic mode on July 28, 2023 to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")/ Depositories. The Notice of 31"AGM along with the Annual Report for the financial year 2022-23 are also available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges .e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Thursday, August 24, 2023 at 09:00 a.m. and ends on Sunday, August 27, 2023 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for remote e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through CDSL Easi/ Easiest facility or NSDL IDeAS facility or by logging in through their Depository Participant; the shareholders holding shares in physical and nonindividual shareholders can login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. and their password/ PAN/ e-voting code/ sequence number as provided or contact the RTA. Detailed instructions/ procedure are provided in the Notice of the AGM.

Members may note that only persons 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 for e-voting i.e. Monday, August 21, 2023, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date i.e. Monday, August 21, 2023, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA at rnt.helpdesk@linkintime.co.in

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 22 55 33. In case of any grievances pertaining to remote e-voting, the Members/Beneficial Owners may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call at toll free no.: 1800 22 55 33.

Important information for the shareholders - Updation of KYC details SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated

March 16, 2023 has mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact Details, E-mail, Bank Account Details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA in order to receive the all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, 247 Park, L.B.S. Marg Vikhroli West, Mumbai-400083, Tel No.: (022) 49186270, E-mail: rnt.helpdesk@linkintime.co.in. Members may download the prescribed form at https://www.linkintime.co.in and the members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

For Sun Pharmaceutical Industries Limited Date : July 28, 2023

Place : Mumbai

Anoop Deshpande Company Secretary and Compliance Officer ICSI Membership No.: A23983



KFIN TECHNOLOGIES LIMITED (formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649

Registered office address: Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, Tel. No.: 040 7961 5565, Website: www.kfintech.com, Email: investorrelations@kfintech.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

SI. No.	Particulars	Quarter ended			Year ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023 (Audited)	
		(Unaudited)	(Audited - Refer Note 5)	(Unaudited)		
1	Total Income from Operations	1,868.19	1,893.69	1,712.13	7,375.21	
2	Net profit before tax (from ordinary activities)	598.53	760.60	511.48	2,582.18	
3	Net profit before tax (after extraordinary activities)	598.53	760.60	511.48	2,582.18	
4	Net profit after tax attributable to shareholders of the Company	433.75	570.15	374.29	1,957.36	
5	Total Comprehensive Income attributable to shareholders of the Company	445.36	556.33	383.51	1,957.38	
6	Paid-up equity share capital	1,699.12	1,692.29	1,675.69	1,692.29	
7	Reserves (excluding "revaluation reserve")	7,525.65	7,009.93	5,181.70	7,009.93	
8	Securities premium account	5,359.96	5,264.73	5,005.93	5,264.73	
9	Earnings' per equity share ('EPS') [face value of share: ₹. 10 each]*	B01112-60-6612-	8653655533		Secure and Control	
	Basic	2.56	3.38	2.23	11.66	
	Diluted	2.51	3.32	2.22	11.52	

*EPS is not annualized for the guarters

- 1. The financial results have been prepared in accordance with Indian Accounting Standard 34 ('Ind AS 34') 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).
- 2. 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, National Stock Exchange of India Limited i.e. www.nseindia.com and the Company i.e. www.kfintech.com.
- Financial results of the KFin Technologies Limited (standalone financial results)

(₹ in Millions)

(₹ in Millions)

SI. No.	Particulars	Quarter ended			Year ended
		June 30, 2023 (Unaudited)	March 31, 2023 (Audited - Refer Note 5)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
2	Net profit before tax (from ordinary activities)	614.98	767.63	515.50	2,594.10
3	Net profit before tax (after extraordinary activities)	614.98	767.63	515.50	2,594.10
4	Net profit after tax	448.42	569.89	380.37	1,962.53

- 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 28, 2023. The statutory auditors have expressed an unmodified review conclusion on
- 5. The figures for the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year of FY 2022-2023 and the published unaudited year to date figures up to the third quarter of the financial year 2022-23, which were subject to limited review. for KFin Technologies Limited

Place: Hyderabad Date: July 28, 2023

Sreekanth Nadella Managing Director and Chief Executive Officer DIN: 08659728

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Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Registered Office: 5" & 6" Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 Tel: +91-20-6608 3777

Email: accelyaindia.investors@accelya.com Website: w3.accelya.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2023

(Rupees Lakhs except per share data) Quarter Ended Year Ended Quarter Ended Sr. **Particulars** 30 June 2023 30 June 2023 30 June 2022 No. (Unaudited Note 3) (Audited) (Unaudited Note 3) Total Revenue from operations 12,250.26 46,936.27 10,311.75 Net Profit for the period (before Tax, Exceptional and Extraordinary items) 4,352.87 15,881.41 3,433.98 Net Profit for the period before tax (after Exceptional and Extraordinary 3,433.98 4,352.87 17,044.06 Net profit for the period after tax (after Exceptional and Extraordinary 3,210.91 12,672.36 2,516.61 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 3,270.14 12,675.61 2,475.51 Equity share capital 1,492.69 1,492.69 1,492.69 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period not annualized): 1. Basic: 21.51 84.90 16.86 21.51 16.86

Note: 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-guarterly-annual-reports BSE Website: www.bseindia.com

National Stock Exchange of India Limited: www.nseindia.com Notes to the financial results

The audited consolidated Financial Results for the year ended 30 June 2023 and unaudited consolidated Financial Results for the quarter ended 30 June 2023 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on

27 July 2023. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion / conclusion. 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.

The figures for the quarter ended 30 June 2023 and 30 June 2022 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial years.

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. The Board of Directors has recommended a final dividend of Rs. 30/- per equity share, subject to the approval of the shareholders at

the ensuing Annual General Meeting. The Exceptional items for the quarter ended 31 March 2023 and year ended 30 June 2023 consist of profit on sale of Property, Plant & Equipment (1st floor of Building 'Sharada Arcade') at Pune.

Ms. Meena Jagtiani (DIN: 08396893) was appointed as an Independent Director by the Board of Directors of the Company for a period of 5 years with effect from 27 June 2023. The appointment is subject to the approval of shareholders through postal ballot.

effect from the close of business hours on 7 July, 2023. The Parliament has approved Code on Social Security, 2020 ("Code") relating to various employee benefits including post-employment benefits. While the Code has received the President's assent and also been published, the effective date is yet to be notified and the rules to be prescribed. The impact on the financial results shall be assessed and recorded once the Code becomes effective and

Mr. Nani Javeri (DIN: 02731854) has completed his tenure as an Independent Director of the Company and has accordingly retired with

relevant rules thereunder are prescribed. 10 Figures for the previous periods/year have been regrouped/reclassified wherever necessary to make them comparable.

11 The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2023 are summarised below.

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30 June 2023	30 June 2023	30 June 2022
		(Unaudited Note 3)	(Audited)	(Unaudited Note 3)
1.	Total Revenue from operations	10,628.47	41,160.10	9,135.30
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,948.17	14,676.97	3,509.03
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,948.17	15,839.62	3,509.03
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,940.17	11,850.58	2,703.04
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,924.42	11,471.94	2,706.87

For Accelya Solutions India Limited

Gurudas Shenoy Managing Director DIN: 03573375

CHENNAI/KOCHI

Place: Mumbai

Date: 27 July, 2023