

Place : Kolkata Date : 25/05/2023

# TAMIL NADU NEWSPRINT AND PAPERS LIMITED Regd. Office: 67, MOUNT ROAD, GUINDY, CHENNAI - 600 032.

CIN: L22121TN1979PLC007799 Web: www.tnpl.com

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2023

				(₹ in Crore)		
	Quarte	r ended	Year ended			
Particulars	31.03.2023	31.03.2022	31.03.2023	31.03.2022		
	Auc	lited	Audited			
Total income from operations (Net)	1427.29	1373.69	5179.89	4020.29		
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	162.86	33.64	602.76	22.02		
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	162.86	33.64	602.76	22.02		
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	102.83	22.44	387.87	14.32		
Total comprehensive Income for the period (Net of Tax)	98.07	23.19	382.65	13.13		
Equity Share Capital (Face value of share of (Rs.10/- each)	69.21	69.21	69.21	69.21		
Earnings per share (of Rs.10/- Share) ( Before and after extraordinary items) (not annualised) - Basic and Diluted EPS-(in Rs.)	14.86	3.24	56.04	2.07		

### Notes :

1. 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 Financial Statements are available on the Stock Exchange websites at www.bseindia.com. www.nseindia.com and on company's website www.tnpl.com.

2. The Board of Directors has recommended a dividend of ₹5.00 per share on the face value of ₹10/- for the financial year 2022-23.

3. The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the respective meetings held on 24<sup>th</sup> May, 2023.

For and on behalf of the board

Place : Chennai - 32
Date :24 <sup>th</sup> May, 2023
DIPR/528/Display/2023

/lay, 2023	DR M SAI KUMAR, IAS
splay/2023	CHAIRMAN AND MANAGING DIRECTOR

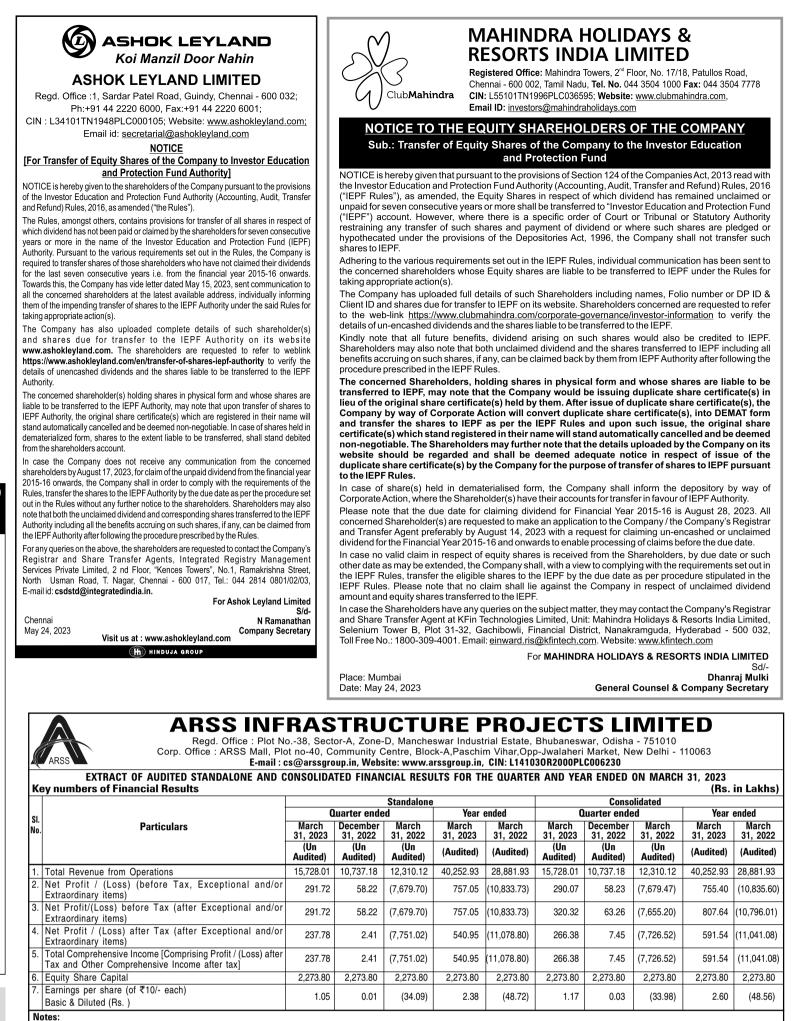
# PONNI SUGARS (ERODE) LIMITED

CIN:L15422TN1996PLC037200 Regd.Office: "ESVIN House", 13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096 Phone: 044-24961920, 24960156, Email: admin@ponnisugars.com Investor Grievance ID: investor@ponnisugars.com Website: www.ponnisugars.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY REGARDING THE 27th AGM** 

1. AGM Notice

Notice is hereby given that the 27th Annual General Meeting (AGM) of the



a) The above standalone & consolidated financial results of the Company for the quarter and Year ended March 31, 2023 have been approved by the Resolution Professional of the Company on May 24, 2023. These results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Disclosure Requirements Regulations, 2015.

The above is an extract of the detailed format of the Statement of Standalone and Consolidated Financial Results for the guarter and Year ended on March 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Statements of Standalone and Consolidated Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2023 are available on the website of the Stock Exchanges - www.bseindia.com & www.nseindia.com as well as on the website of the Company - www.arssgroup.in

**ARSS Infrastructure Projects Limited** 

Sd/-

company will be held thro' Video Conference (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 21st June 2023 at 11.00 AM in compliance with the provisions of the Companies Act, 2013, MCA General Circular No.10/2022 dated 28.12.2022, to transact the business set out in the Notice convening the AGM.

### 2. Service of documents

In deference to the above and SEBI circular dated 05.01.2023, electronic copy of the Annual Report for FY 2022-23 comprising the Notice of the 27th AGM, Financial Statements, Board's Report, Auditors' Report and other documents required to be attached there to is being sent to all the members whose email addresses are registered with the Depository Participants (DPs)/ Registrar and Transfer Agent (RTA). These documents will also be made available on the Company's website (www.ponnisugars.com) and on the websites of the Stock Exchanges ie. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

### 3. Manner of registering / updating email addresses

Members are advised to register/ update their email address and mobile number immediately, in case they have not done so earlier:

- In case of shares held in demat mode, with their respective Depository Participants.
- In case of shares held in physical mode, by accessing the link https://investor.cameoindia.com or by email to the RTA at investor@cameoindia.com with details of Folio number and attaching a self-attested copy of PAN card.
- After due verification the Company/ RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the AGM Notice.

### 4. e-Voting

The Company is providing e-Voting (remote e-Voting) facility for its members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the Company is providing the facility of voting thro' e-Voting system during the AGM (e-Voting). The cut-off date for remote e-voting / e-voting at AGM is fixed as Tuesday, the 13th June 2023. Remote e-voting period for casting of votes is fixed from Saturday, the 17th June 2023 (10.30 AM) to Tuesday, the 20th June 2023 (5.00 PM). Detailed procedure for joining the AGM and remote e-Voting/ e-Voting at AGM is provided in the Notice for 27th AGM.

5 Dividend

The Board of Directors have recommended a dividend of Rs. 6.50 per equity share for FY 2022-23. Members are advised to register their Bank account details with their respective DPs (in the case of demat holding)/ RTA (in the case of physical holding). As dividend income is taxable in the hands of shareholders, they are advised to register/ furnish details of tax status/ exemption as detailed in the AGM Notice.

6. Members are advised to refer to the AGM Notice for full content and details. They may write / email to the Company for any clarification.

For Ponni Sugars (Erode) Ltd R Madhusudhan Chennai 24.05.2023 **Company Secretary** 

Date : 24.05.2023 Place : Bhubaneswar (Resolution Professional) IP Reg. No.: IBBI/IPA-001/IP-P00793/2017-18/11360

# (ZÈ) **ZF Commercial Vehicle Control Systems India Limited**

### (Formerly known as WABCO INDIA Limited)

CIN: L34103TN2004PLC054667

Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058. Telephone No.91 44 42242000, Fax No.91 44 42242009 email: cvcs.info.india@zf.com; website: www.zf.com

## STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2023

(Rupees in lakhs except EPS.)

		STANDALONE					CONSOLIDATED					
Particulars	Quarter ended			Year ended		Quarter ended			Year ended			
	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022		
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)		
Revenue from operations	97,727.78	87,605.70	78,198.43	344,458.60	254,335.39	97,693.71	87,605.70	78,198.43	344,424.53	254,335.39		
Other Income	1,806.58	2,559.40	913.87	6,701.31	3,752.92	1,803.48	2,559.40	913.87	6,698.21	3,752.92		
Total income	99,534.36	90,165.10	79,112.30	351,159.91	258,088.31	99,497.19	90,165.10	79,112.30	351,122.74	258,088.31		
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	13,485.47	11,564.59	7,671.73	42,688.82	19,574.29	13,486.31	11,564.59	7,671.73	42,689.66	19,574.29		
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	13,485.47	11,564.59	7,671.73	42,688.82	19,574.29	13,486.31	11,564.59	7,671.73	42,689.66	19,574.29		
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	10,121.01	8,542.32	5,660.33	31,767.34	14,207.44	10,120.85	8,542.32	5,660.33	31,767.18	14,207.44		
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,705.01	8,648.69	5,301.29	31,780.03	13,853.86	9,704.85	8,648.69	5,301.29	31,779.87	13,853.86		
Equity Share Capital	948.38	948.38	948.38	948.38	948.38	948.38	948.38	948.38	948.38	948.38		
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				239,963.30	210,459.38				239,963.14	210,459.38		
Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) - Basic Diluted	53.36 53.36	45.04 45.04	29.84 29.84	167.48 167.48	74.90 74.90	53.36 53.36		29.84 29.84	167.48 167.48	74.90 74.90		

### Notes

Chennai

May 24, 2023

1 The above standalone and consolidated financial results for the quarter and year ended 31 March 2023 were reviewed by the Audit Committee and upon its recommendation, were approved by the Board of Directors at its meeting held on 24 May 2023. The above results for the year ended 31 March 2023 have been subjected to an audit by the statutory auditor of the Company. The report of the statutory auditors is unqualified.

2 The standalone and consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed 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) Regulation, 2015 and SEBI Circular dated 5 July 2016

3 The consolidated financial results include the financial results of ZF Commercial Vehicle Control Systems India Limited ('holding company') and the financial results of its subsidiary ZF CV Control Systems Manufacturing India Private Limited (together called as 'the Group')

#### 4 Revenue from operations include the following:

	STANDALONE					CONSOLIDATED					
	Quarter ended			Year ended		Quarter ended			Year ended		
	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
Sales of Products	89,033.95	78,805.84	71,382.42	312,699.77	230,934.43	89,000.69	78,805.84	71,382.42	312,666.51	230,934.43	
Sale/rendering of services	7,994.49	7,728.10	6,123.45	28,954.74	21,268.03	7,993.68	7,728.10	6,123.45	28,953.93	21,268.03	
Other operating revenue	699.34	1,071.76	692.56	2,804.09	2,132.93	699.34	1,071.76	692.56	2,804.09	2,132.93	
Total	97,727.78	87,605.70	78,198.43	344,458.60	254,335.39	97,693.71	87,605.70	78,198.43	344,424.53	254,335.39	

5 The Company operates in one segment, namely automotive components and allied services.

6 The figures of the quarter ended 31 March 2023 and 31 March 2022 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year which was subjected to a limited review.

7 Events after reporting period: The Board has recommended a final dividend of 260% (INR 13/- per share of the face value of INR 5 each) for the vear 2022-23 subject to the approval of the Shareholders in Annual General Meeting

8 The figures for the previous period / year, have been regrouped wherever necessary to conform to the current period's / year's classification

For and on behalf of the board P Kaniappan Managing Director