

Rane (Madras) Limited



//Online Submission//

RML/SE/046/2023-24

October 31, 2023

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Newspaper publication of Un-audited Financial Results – Regulation 47 of SEBI LODR

We hereby enclose copies of extract of the Un-audited (standalone & consolidated) financial results of the Company for the quarter and half year ended September 30, 2023 (UFR) published on October 31, 2023, in the newspapers, viz., 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Regional language).

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane (Madras) Limited

SUBHA
SHREE
SRIDHARAN

Digitally signed by: SUBHA
SHREE SRIDHARAN
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S Subha Shree
Secretary

Encl: a/a

 JAGRAN PRAKASHAN LIMITED Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005 Tel: +91 512 2216161, Fax: +91 512 2298040 Website: www.jplicorp.in, e-mail: investor@jagran.com CIN:L22219UP1975PLC004147					
Extract of Unaudited Consolidated Financial Results for the Quarter and Half-year ended September 30, 2023 (Rs in Lakhs, except per share data)					
Particulars	Quarter Ended	Quarter Ended	Half-year Ended	Half-year Ended	Year Ended
	30.09.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations (net)	45,873.01	45,416.31	91,330.75	90,863.12	1,85,617.45
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,646.00	6,740.02	11,322.45	12,158.07	21,448.48
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	5,655.18	6,754.07	11,341.32	12,189.16	25,319.00
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	4,151.80	5,061.72	8,541.29	9,111.71	19,678.68
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,148.07	5,078.02	8,537.56	9,129.59	19,283.15
Paid up Equity Share Capital (Face value Rs. 2/- per share)	4,353.09	5,273.09	4,353.09	5,273.09	4,353.09
Reserves (excluding revaluation reserve)					
Net Worth	2,01,584.84	2,33,095.21	2,01,584.84	2,33,095.21	1,93,047.28
Paid up Debt Capital (Listed Non-Convertible Debentures face value of Rs. 10 Lakhs each)	7500.00	25,000.00	7500.00	25,000.00	25,000.00
Debt Equity Ratio	0.11	0.12	0.11	0.12	0.20
Earnings Per Share (Face value of Rs. 2/- each) (not annualized)					
- Basic	1.95	1.96	4.00	3.53	7.61
- Diluted	1.95	1.96	4.00	3.53	7.61
Debt Redemption Reserve	-	-	-	-	-
Debt Service Coverage Ratio (DSCR)	3.98	3.88	0.57	4.34	4.67
Interest Service Coverage Ratio (ISCR)	11.7	8.38	10.47	8.98	9.47
Debt Equity Ratio: Non current borrowings+Current borrowings+lease liability-Cash and cash equivalents/Net worth [Shareholder fund-Debit balance of Profit and Loss -Miscellaneous deferred revenue expenditure (not written off); Debt Service Coverage Ratio: (EBITDA-current tax+/-Minimum alternate tax credit)/(interest+principal repayment of debt+lease payments) (EBITDA= (Profit before tax+depreciation and amortisations+interest expense-other income)) Interest Service Coverage Ratio:(EBITDA / Interest expense)					
Notes:					
1 The above is an extract of the detailed format of quarter / half-year ended Financial Results filed with the Stock Exchanges under Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarter and half-year ended Financial Results and items referred to in sub-clauses (a), (b), (d) and (e) of Regulation 52(4), the pertinent disclosures have been made and are available on the websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com and also available on the Company's website at www.jplicorp.in .					
2 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 30, 2023 and has been subject to limited review of the statutory auditors of the Company.					
3 Summary of Key Unaudited Standalone Financial Results is as follows:					
Particulars	Quarter Ended	Quarter Ended	Half-year Ended	Half-year Ended	Year Ended
	30.09.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total revenue from operations	39,059.09	39,165.29	77,615.20	78,531.04	1,59,390.34
Profit before Tax	6,017.27	7,398.91	12,072.07	13,406.38	29,857.08
Profit after Tax	4,484.47	5,543.43	9,232.84	10,050.11	22,868.30
Total Comprehensive income	4,484.47	5,543.43	9,232.84	10,050.11	22,439.40
For Jagran Prakashan Limited Sd/- Mahendra Mohan Gupta (Non-Executive Chairman)					
Date: 30-10-2023 Place: Kanpur					

 EPL Limited (formerly known as Essel Propack Limited) CIN: L74950MH1982PLC028947 Registered Office : P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra; Tel. : +91 9673333971/9882 Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel. : +91 22 2481 9000/9200; Fax : +91 22 24963137 E-mail : complianceofficer@eplglobal.com; Website : www.eplglobal.com	
NOTICE OF POSTAL BALLOT	
NOTICE is hereby given to the Members of EPL Limited ("Company") that the Company is seeking their approval for the Special Resolution in relation to the appointment of Mr. Shashank Sinha (holding Director Identification Number 02544431) as an Independent Director of the Company for a period of 5 (five) years with effect from September 4, 2023, by way of Postal Ballot - only by voting through electronic means ("remote e-voting"), in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, if any ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (as amended) ("SS-2"), each as amended, and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 ("MCA Circulars"), and subject to the provisions of other applicable law(s), rule(s) and regulation(s) (as amended). Notice is also given to the Members of the Company, in respect to the said matter that: (a) In line with the provisions of the aforesaid MCA Circulars, the Postal Ballot Notice dated October 27, 2023 ("Notice") has been sent on October 30, 2023, only through electronic mode to those Members whose email address was registered with the Company/ Depository(ies), as on Friday, October 27, 2023 ("Cut-off Date"). (b) The Notice is also available on the website of the Company i.e. www.eplglobal.com and on the websites of the Stock Exchanges and NSDL i.e. at www.evoting.nsdl.com. (c) In compliance with the applicable provisions of the Act read with the rules framed thereunder, SEBI LODR Regulations and aforesaid MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Hence, the Members are required to communicate their assent or dissent through the remote e-voting only. (d) The Company has availed the services of National Securities Depository Limited ("NSDL") to provide remote e- voting facility to the Members of the Company. (e) The remote e-voting period shall commence from 9.00 A.M. on Wednesday, November 1, 2023 and shall end at 5.00 P.M. on Thursday, November 30, 2023. During the said period, the Members, holding shares either in physical form or in Dematerialized form as on the Cut-off date, may cast their vote electronically and the e-voting module shall be disabled for voting thereafter. The Members are requested to read the Notice and refer the detailed instructions provided therein, before exercising their votes through remote e-voting. (f) Mr. Mehul Pitroda (Membership No. A43364 and COP No. 20308), Proprietor of M S Pitroda & Co. - Practicing Company Secretary, has been appointed to act as the Scrutinizer to conduct the remote e-voting process in a fair and transparent manner. (g) The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. Thursday, November 30, 2023. The results of remote e-voting shall be declared within 2 (two) working days from the conclusion of the remote e-voting and communicated to the Stock Exchanges, Depositories and RTA. The results will be displayed on the website of the Company i.e. www.eplglobal.com and will also be displayed on notice board at the Registered and Corporate office of the Company. (h) The Members holding shares in physical form and who have not registered/ updated their email address with the Company are requested to register/ update their email address by writing to the Company at complianceofficer@eplglobal.com, by quoting name and folio number. (i) Also, the Members holding shares in Dematerialized mode, who have not registered/ updated their Email Address with the Depository Participant(s), are requested to register/update their email address with their Depository Participant(s), where they maintain their Demat account(s). In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Veena Suvana and Ms. Prajakta Powle at evoting@nsdl.co.in or to the undersigned, at complianceofficer@eplglobal.com.	
For EPL Limited Sd/- Onkar Ghangurde Head- Legal, Company Secretary & Compliance Officer ICSI Membership No.: A30636	
Date: October 30, 2023 Place: Mumbai	



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Rane RANE (MADRAS) LIMITED CIN: L65993TN2004PLC052856 Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com									
Extract of unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023									
(Rs. in Crores except per share data)									
Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Half Year Ended		Quarter Ended		Half Year Ended	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
		30.09.2023	30.09.2022	30.09.2023	30.09.2022	30.09.2023	30.09.2022	30.09.2023	30.09.2022
1	Total Income from Operations	572.48	536.59	1,102.88	1,036.37	611.24	600.37	1,199.58	1,149.64
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	20.68	21.12	43.40	47.82	(4.88)	5.34	0.40	8.70
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(100.88)	21.12	(96.91)	47.82	(90.34)	5.34	(103.81)	8.70
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	7.23	15.83	10.20	35.89	17.77	0.05	3.30	(3.23)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.20	15.41	9.47	34.94	27.67	9.73	14.02	13.20
6	Equity Share Capital	16.27	16.27	16.27	16.27	16.27	16.27	16.27	16.27
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-				-	
8	Earnings Per Share (of Rs. 10/- each) (Not annualised for the quarter)								
	1. Basic:	4.45	9.73	6.27	22.07	10.93	0.03	2.04	(1.99)
	2. Diluted:	4.45	9.73	6.27	22.07	10.93	0.03	2.04	(1.99)
The above is an extract of the detailed format of Quarterly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated unaudited Financial Results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website- www.ranegroup.com									
Note:									
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 30, 2023.									
2. During the quarter, Board of Directors and Shareholders of the Company have approved the sale/ divestment/ pledge/ dilution / disposal of Rane Light Metal Castings Inc., USA (LMCA) and / or cessation of control of the Company in LMCA. This is owing to changes in market conditions and re-prioritization of investments.									
3. Exceptional items comprise:									
- In the standalone financial results: During the year ended March 31, 2023, the Company had assessed the carrying value of its investments in a subsidiary and considered the fair value changes thereto resulting in a reduction in the carrying value aggregating to Rs. 223.28 crores being shown as an exceptional item for the quarter and year ended March 31, 2023.									
- In the consolidated financial results: As at 31 March 2023, on account of changes in market conditions and rising cost of capital, the Group has assessed the recoverable amount of the net assets of Rane Light Metal Castings Inc, USA (LMCA) the step-down subsidiary of the holding company which represents a single cash generating unit (CGU). Based on such assessment, the Group has recorded an impairment charge of Rs. 9.05 crores as an exceptional item in its consolidated financial results during the year ended March 31, 2023.									
- Pursuant to the approval of the Board of Directors and Shareholders of the Company, vide postal ballot on June 17, 2023 Rane Madras International Holdings B.V. (the Company's subsidiary) has sold its entire stake in LMCA (the Company's step-down subsidiary) on September 14, 2023 for a consideration of USD 4.9 million. Accordingly, for the quarter ended September 30, 2023, the Company has recorded a fair value loss aggregating to Rs. 121.56 crores in the standalone financial results and loss on sale of the aforesaid step down subsidiary aggregating to Rs. 85.46 crores in the consolidated financial results as an exceptional item.									
Consequent to the sale of LMCA, Rane Madras International Holdings B.V., has carried out a reduction of capital in the non-convertible redeemable preference shares issued to the Company. The Company has determined that it is eligible to claim the tax benefit arising from such losses and has accordingly recorded a deferred tax asset of Rs. 113.34 crores in the quarter ended September 30, 2023. The Company has also obtained legal advice on this matter. The Company believes that it will have sufficient future taxable profits to fully utilize this deferred tax asset.									
- In the standalone and consolidated financial results: for the quarter ended June 30, 2023, exceptional items amounting to Rs. 18.75 crores primarily comprise of provision for one time warranty related costs and expenditure towards Voluntary Retirement Scheme (year ended March 31, 2023: Rs. 2.61 crores).									
4. Consequent to sale of LMCA, the Group has consolidated the financial performance of LMCA till 14 Sep 2023 and the assets / liabilities of LMCA were de-recognized in the consolidated balance sheet on 14 Sep 2023.									
Chennai October 30, 2023									
For Rane (Madras) Limited L Ganesh Chairman									


TATA POWER
(Corporate Contracts Department)
**The Tata Power Company Limited, Smart Center of Procurement Excellence,
2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road,
Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567**

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.

- Outline Agreement/Rate Contract of 03 Years for providing AMC services of EOT Cranes in Various Transmission Receiving station, Mumbai. (Package Reference: GC24NP036).

For downloading the Tender documents (Including procedure for participation in tender) for above tender, please visit Tender section on website <https://www.tatapower.com> Last day for paying the tender fees and submission of authorization letter is **1500 hrs of 07th November 2023**.

Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

CM CH-KF