## **DBL INFRA ASSETS PRIVATE LIMITED**

(Formerly Known as High Fly Airlines Private Limited)

#### Date: 14<sup>th</sup> November, 2022

To BSE Limited Listing Department P.J Tower, Dalal Street Mumbai – 400001

Scrip Code - 973405

#### Sub: Newspaper advertisement

#### Dear Sir/Madam,

Pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the copy of the newspaper published on Monday, 14<sup>th</sup> November, 2022 in the Business Standard Newspaper (English) related to publication of the financial results of the Company for the quarter & half year ended September 30, 2022.

Thanking you

For DBL Infra Assets Private Limited



Pragya Raghuwanshi Company Secretary & Compliance officer

Annexed -Copy of Newspaper.

#### DBL BYRAPURA CHALLAKERE HIGHWAYS PRIVATE LIMITED (CIN: U45309MP2018PTC045514) Registerd office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P)-462016

Statement of the financial results for the quarter ended September 30, 2022

(Regulations 52 (8) read with regultion 52 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

				(₹ in lakhs)
		Quarte	Year ended	
S. No	Particulars	30th September 2022	30th September 2021	31-03-2022
		Unaudited	Unaudited	Audited
1	Total Income from Operations	1,677.22	1,680.29	6,840.27
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/orExtraordinary items#)	639.91	546.76	1,237.33
3	"Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)"	639.91	546.76	1,237.33
4	"Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)"	393.74	546.76	3,040.59
5	"Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]"	393.74	546.76	3,040.59
6	Paid up Equity Share Capital	73.01	73.01	73.01
7	Reserves (excluding Revaluation Reserve)	-	-	628.69
8	Securities Premium Account	-	-	3,987.00
9	Net worth	-	-	4,688.70
10	Paid up Debt Capital/ Outstanding Debt	-	-	22,560.00
11	Outstanding Redeemable Preference Shares	N/A	N/A	N/A
12	Debt Equity Ratio	-	-	4.49
13	"Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	153.22	74.89	416.48
	2. Diluted:	153.22	74.89	416.48
14	Capital Redemption Reserve	N/A	N/A	N/A
15	Debenture Redemption Reserve	2,256.00	N/A	2,256.00
16	Debt Service Coverage Ratio	-	-	1.57
17	Interest Service Coverage Ratio	-	-	1.57

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable

#### Notes:

- 1. The above is an extract of the detailed format of guarterly/ annual financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations, were reviewed by Audit Committee and approved by the Board Meeting at their respective meetings held on 11.11.2022.
- 2. The full format of the guarterly/annual financial results are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and the Company i.e.www.dbchpl.com.
- 3. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Limited ) and can be accessed on the URL i.e www.dbchpl.com
- 4. 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

Place: Bhopal Date: 11. 11. 2022

Place : Chennai Date : 8" November 2022

Notes

#### INDIAN OVERSEAS BANK CENTRAL OFFICE : 763, Anna Salai, Chennai - 600 002

NOTICE TO THE SHAREHOLDERS NOTICE is hereby given pursuant to Regulation 57 of the Indian Overseas Bank (Shares and Meetings) Regulations, 2003 (Amended up to 2008) that an Extraordinary General Meeting of the Shareholders of Indian Overseas Bank will be held on Thursday, the 15" December, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (DAVM) to transact the following business:

business: To elect one Director from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(1) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the "Act") read with The Banking Regulation Act, 1949 (hereinafter referred to as the "Regulation Act") and Nationalized Banks (Management And Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as the "Scheme") and the Indian Overseas Bank (Shares and Meetings) Regulations, 2003 (Amended up to 2008) (hereinafter referred to as "the Regulations") made pursuant to Section 19 of the Act, and Notification No. RBI/DBR/2019- 20/71, Master Direction DBR/APPT No.: 9/29.67.001/2019-20 dated August 2, 2019 Reserve Bank of India (hereinafter referred to as "RBI Notification") and Notification No. F.No. 16/83/2013-BoL dated 3rd September, 2013 of Government of India read with Criteria laid down by Government for consideration as Non Official Directors of Public Sector Banks on March 25, 2015, July 20, 2016 and any amendments made thereunder (hereinafter referred as "GOI Guidelines") by passing the following resolution:

**TRESOLVED THAT** one Director be elected from amongst the shareholders other than the Central Government pursuant to Section 9(3)(1) of the Act read with relevant Scheme, Regulations made thereunder and RBI Notifications, GOI Guidelines, etc., be and is hereby elected as the Director of the Bank to assume office from 20", December 2022 and shall hold office until the completion of a period

of three years from the date of such assumption of office as Directors". On behalf of the Board of Directors For Indian Overseas Bank Partha Pratim Sengupta Managing Director & CEO

In view of the continuing Covid-19 pandemic, MCA (Ministry of Corporate Affairs) vide circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, Circular No. 20/2021 dated December 08, 2021and Circular No. 03/2022 dated May 05, 2022 and SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/ 79 dated 12th May, 2020 permitted companies to hold their Extraordinary General Meetings (EGM) through VC/OAVM for the calendar year 2022 without the physical presence of the shareholders. In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Reculations. 2015 ("SEBI Listing") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA circulars, the Bank is holding the Extraordinary General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence Shareholders can attend and participate in the EGM through VC/OAVM only. The detailed procedure for participating in the Meeting through VC/OAVM is stated in the notice o the EGM. The Central office of the Bank at no. 763, Anna Salai, Chennai – 600 002 shal be the deemed venue for the meeting.

MANGALAM ENGINEERING PROJECTS LTD. CIN: 1274899DL1984PLC017356 Regd. Office: 101C, Ground Floor, Kundan House, Harinagar Ashram, Mathura Road, New Delhi-110014 website: www.mangalamengineering.com Email: info@mangalamengineering.com Extract of Unaudited Financial Results for the Quarter and Six Months ended on September 30, 2022 (₹ in Lakhs									
	Particulars	Quarter ended 30.09.2022	Quarter ended 30.09.2021	Six months ended 30.09.2022 (Un-Audited)	Six months ended 30.09.2021	Year ended 31.03.202 (Audited			
1	Total income from operations (net)	23.11	2.28	24.19	4.15	24.6			
2	Net Profit/(Loss) for the period (before tax,								
-	Exceptional and / or Extraordinary items)	23.36	0.40	15.86	0.66	14.8			
3	Net Profit/(Loss) for the period before tax								
Ň	(after Exceptional and / or Extraordinary items)	23.36	0.40	15.86	0.66	14.8			
4	Net Profit/(Loss) for the period after tax	18.57	0.21	11.74	0.45	15.3			
	(after Exceptional and / or Extraordinary items)								
5	Total comprehensive income for the period								
	[Comprising Profit / (Loss) for the period								
	(after tax) and Other Comprehensive								
	Income (after tax)]	-73.67	468.25	-468.31	1403.48	1493.8			
6	Equity Share Capital	122.50	122.50	122.5	122.50	122.5			
7	Reserves (excluding Revaluation Reserve)	-	-			2248.9			
8	Earnings Per Share (of ₹10/- each)								
	(not annualised)- Basic :	4.84	0.02	5.40	0.04	1.2			
	Diluted:	4.84	0.02	5.40	0.04	1.26			
Se Re Au Au Co the	tes: 1. The above is an extract of the detailed Un- prember 30, 2022 filed with the Stock Exchange quirements) Regulations, 2015. The full format of the bsite (www.msei.in) as well as on the website of the Cc diled Results for the quarter and six months ended on proved by the Board of Directors at its meeting held mapsh have been prepared in accordance with the in Companies Act, 2013 and other generally accepted a lace: Kolkata	under Regula e Un-Audited mpany (www.n September 30, on November 1 dian Accountin	tion 33 of th Financial Res nangalameng 2022 have be 2, 2022. 3 g Standards (	e SEBI (Listir sult is available ineering.com) en reviewed b ne Un-audit Ind AS) prescr	ng and Other on the Stock 2) The a (the Audit Con ed financial re	Disclosur Exchang bove Ur mittee an sults of th ction 133 of Director			

For and on behalf of the Board of Directors **DBL Byrapura Challakere Highways Private Limited** 

Raja Ghosh

DIN : 07581341



### DBL INFRA ASSETS PRIVATE LIMITED

#### Statement of Financial Results for the Quarter Ended 30th September, 2022

[Regulation 52 (8) read with Regulation 52 (4) of the Listing Regulations]

				(₹ in lakł		
		Standalone				
S.No.	Particulars	For Quarter ended 30 September 2022	For Quarter ended 30 September 2021	For Year ended 31 March 2022		
		Unaudited	Unaudited	Audited		
1	Total Income from Operations	45.51	7.41	442.84		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(2,426.72)	6.06	(5,595.55)		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(2,426.72)	6.06	(5,595.55)		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(2,426.68)	6.06	(5,595.59)		
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive (2,426.68) 6.06 Income (after tax)]					
6	Paid up Equity Share Capital	200.00	200.00	200.00		
7	Reserves (excluding Revaluation Reserve)	-		(5,600.48)		
8	Securities Premium Account	-	<u> </u>	-		
9	Net worth	-	-	(5,400.48)		
10	Paid up Debt Capital/ Outstanding Debt	-	-	70,270.00		
11	Outstanding Redeemable Preference Shares	N/A	N/A	N/A		
12	Debt Equity Ratio	-	-	(13.01)		
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic:	(121.33)	0.30	(279.78)		
	2. Diluted:	(121.33)	0.30	(279.78)		
14	Capital Redemption Reserve	N/A	N/A	N/A		
15	Debenture Redemption Reserve	-		-		
16	Debt Service Coverage Ratio	-	-	-		
17	Interest Service Coverage Ratio	-		-		

		Consolidated				
S.No.	Particulars	For Quarter ended 30 September 2022	For Quarter ended 30 September 2021	For Year ended 31 March 2022		
		Unaudited	Unaudited	Audited		
1	Total Income from Operations	1,264.52	1,669.93	11,311.51		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(3,085.93)	(704.43)	(8,250.61)		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(3,085.93)	(704.43)	(8,250.61)		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(3,064.00)	(704.43)	(8,160.72)		
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,460.00)	(3,860.61)	(15,612.47)		
6	Paid up Equity Share Capital	200.00	200.00	200.00		
7	Reserves (excluding Revaluation Reserve)	N/A	N/A	(14,420.04)		
8	Securities Premium Account	N/A	N/A	-		
9	Net worth	-	-	(14,220.04)		
10	Paid up Debt Capital/ Outstanding Debt	N/A	N/A	95,640.12		
11	Outstanding Redeemable Preference Shares	N/A	N/A	N/A		
12	Debt Equity Ratio	-	-	(6.73)		
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -					
	1. Basic:	(223.00)	(193.03)	(780.62)		
	2. Diluted:	(223.00)	(193.03)	(780.62)		
14	Capital Redemption Reserve	N/A	N/A	N/A		
15	Debenture Redemption Reserve	-	-	-		
16	Debt Service Coverage Ratio	-	-	-		
17	Interest Service Coverage Ratio	-	-	-		

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

#### Notes:

1. The above is an extract of the detailed format of guarterly financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations, were reveiwed and approved by the audit committee and Board of Directors at their respective meetings held on 11.11.2022.

2. The full format of the guarterly financial results are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and the Company i.e. www.dbiapl.com

3. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Limited) and can be accessed on the URL i.e www.dbiapl.com

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

For and on behalf of the Board of Directors DBL Infra Assets Private Limited

**Dilip Survavanshi** Directo

Place: Byrapura Date: 11 November 2022

DIN - 00039944

(₹ in crores)

# CIN: U74110MP2010PTC023673 Registered Office: PLOT NO. 5, INSIDE GOVIND NARAYAN SINGH GATE CHUNA BHATTI, KOLAR ROAD BHOPAL MP 462016 IN

## THE GREAT EASTERN SHIPPING CO. LTD.

- The conv. The central once of the Bank at no. 763, Anna Salai, Chennal 600 002 shall be the deemed venue for the meeting. Such of those shareholders whose names appear on the Register of Shareholders / Beneficial Owners as furnished by NSDL / CDSL as on the Record Date ie. on **Thursday**. **10" November 2022** shall be entitled to participate ie. nominate, contest and vote in the Election of Shareholder Directors of the Bank (Election). The voting for Agenda pertaining to Election of Directors shall be conducted by remote e-voting and e-voting at the meeting. Each shareholder shall have one vote for each share held by him / her as on the Record Date to vote on the item stated in the Agenda. However no shareholder other than the Central Government shall be entitled to exercise voting rights in excess of ten percent of the total voting rights of all the shareholders of the Bank. In compliance with the above circulars, electronic copies of the Notice have been sent by email to all shareholders whose names appeared in the Register of Shareholders of the Bank or in the register of beneficial owners maintained by the depositories as on Thursday, **10" November 2022**. Copy of the notice is also available on the website of the Bank viz., www.iob.in and on the website of the stock exchanges i.e BSE Limited and National Stock Exchange of India limited at www.bseindia.com and www.nseindia.com respectively.
- respectively
- Shareholders holding shares in dematerialized mode and whose email addresses are

- Tespectively. Shareholders holding shares in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile number by clicking the link https://investors.cameeindia.com (the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subraholders molding shares in physical mode are requested to furnish their email addresses and mobile number by clicking the link https://investors.cameeindia.com (the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subraholders may send email to register their email address and mobile number by providing the required documents to agm@cameoindia.com. Copy of the Notice along with the Nomination Form, Declaration Form and Personal Information, Declaration & Undertaking Form is also available on the website of the Bank viz. www.iob.in. Shareholders desirous of contesting the Election should submit a minimum of 100 valid Nomination Forms along with the Declaration Form as well as other forms and Bio data and other related documents in a sealed envelope to General Manager & CFO, Indian Overseas Bank Investor Relations Cell, Balance Sheet Management Department, Central Office, 763, Anna Salai, Chennai 600 002 on any working day not less than fourteen days, before the date fixed for the EGM ie. on or before 5.00 p.m. on Wednesday, the 30<sup>m</sup> November 2022. If there is only one valid nomination for the vacancy to be filled by the Election, the Shareholder in general dupon valid nomination for the vacancy to be filled by the Election, the Shareholder in general dupon valid nomination for the vacancy to be filled by the Election, the Shareholder in general dupon valid nomination for the vacancy to be filled by the Election, the Shareholder in general dupon valid nomination for
- Wednesday, the 30"November 2022. If there is only one valid nomination for the vacancy to be filled by the Election, the Shareholder in respect of whom valid nominations are received shall be deemed to have been elected. In such an event the Extraordinary General Meeting will not be conducted /
- held. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Bank has appointed Central Depository Services (India) Ltd. (CDSL)to facilitate Remote e-voting and e-voting at the EGM to the shareholders for the agenda to be transacted in the EGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz. **Thursday**, 10<sup>th</sup> **November 2022** may cast their vote electronically. The dothies and the means of constructions whether holding shares in domat
- The details and the manner of casting votes by shareholders holding shares in demat mode, physical mode and for those who have not registered their e-mail are available in the Notice of the EGM.
- Shareholders are required to log on to the e-voting website www.evotingindia.com. In case of any gueries, write to CDSL at helpdesk.evoting@cdslindia.com or contact CDSL at 1800-22-5533

- case of any queries, write to CDSL at helpdesk evoting@cdslindia.com or contact CDSL at 1800-22-5533
  11. The remote e-voting period commences on Monday, 12<sup>th</sup> December 2022 at 9.00 a.m. (IST) and ends on Wednesday, 14<sup>th</sup> December 2022 at 5.00 p.m. (IST) and Remote e voting shall be disabled thereafter by CDSL. Shareholders of the Bank holding shares either in physical or dematerialised form, as on the Cut-off Date, may cast their vote electronically. The shareholders who have not voted through remote e voting and are otherwise not debarred from doing so, shall be disable diversating.
  12. Kindly note that once the vote is cast electronically, it cannot be modified or vote cannot be exercised in e-voting at the EGM. However, the shareholder can attend the meeting through VC/QAVM.
  13. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of EGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at agm@cameoindia.com.
  14. The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the registered of him/her. However, Elody Corporates can send their Board Resolution or governing body. Resolution/Authorization etc. to the Scrutinizer by email through the registered of him/her. However, Body Corporates can send their Board Resolution or governing body. Resolution/Authorization etc. to the Scrutinizer by email through the registered email address to agm@cameoindia.com with copy marked to rsaevoting@gmail.com and to the Bank at investor@iobnet.co.in not later than four days before the date of the meeting, i.e., on or before 5.00 p.m. (IST) on Friday. December 09, 2022.
  15. The consolidated results of remote e-voting and e-voting at the EGM shall be placed on the Bank's website: wwork bit and informed to Strick Erychance as well
- The consolidated results of remote e-voting and e-voting at the EGM shall be placed o the Bank's website: www.iob.in and informed to Stock Exchanges as well as CDSL.
- Members who require technical assistance to access and participate in the meeting through VC may contact at helpdesk.evoting@cdslindia.com or contact CDSL a 1800-22-5533 On behalf of the Board of Directors

For Indian Overseas Ban

Su/-Partha Pratim Sengupta Managing Director & CEO

Place : Chennai Date : 8<sup>th</sup> November 2022

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#### Regd. Office: Ocean House, 134 - A, Dr. Annie Besant Road, Worli, Mumbai - 400 018. CIN No.: L35110MH1948PLC006472; Tel. No.: +91 (22) 66613000; Fax No.: +91 (22) 24925900 Website: www.greatship.com; Email: corp\_comm@greatship.com

#### STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022

CONSOLIDATED							STANDALONE					
Quarter Ended			Half Yea	ar Ended	Year Ended	Particulars	Quarter Ended			Half Year Ended		Year Ended
30.09.2022 (UNAUDITED)			30.09.2022 (UNAUDITED)		31.03.2022 (AUDITED)		30.09.2022 (UNAUDITED)	30.06.2022 (UNAUDITED)		30.09.2022 (UNAUDITED)		31.03.2022 (AUDITED)
1447.45	1366.00	885.01	2813.45	1654.19	3508.94	Total income from operations	1245.36	1163.27	722.96	2408.63	1349.90	2832.03
776.85	450.34	223.93	1227.19	228.95	619.68	Net Profit for the period (before tax, Exceptional and/or Extra ordinary items)	697.11	429.96	282.19	1127.07	385.19	830.55
768.83	457.04	223.06	1225.87	235.42	629.68	Net Profit for the period (after tax, Exceptional and/or Extra ordinary items)	687.64	428.37	273.25	1116.01	372.51	811.67
769.00	497.00	228.33	1266.00	266.33	708.57	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	653.01	430.06	278.25	1083.07	389.87	834.98
142.77	142.77	146.97	142.77	146.97	142.77	Paid-up Equity Share Capital (Face Value ₹ 10/- per share)	142.77	142.77	146.97	142.77	146.97	142.77
	1		-	-	7908.53	Reserves excluding revaluation reserves				-	-	6428.66
						Earnings per share (of ₹ 10 each) (not annualised for the quarter) (in Rupees)						
53.85	32.01	15.18	85.86	16.02	42.99	(a) Basic	48.16	30.00	18.59	78.17	25.35	55.42
53.74	31.95	15.15	85.70	15.99	42.91	(b) Diluted	48.07	29.95	18.56	78.02	25.30	55.31
						See accompanying notes to the financial results						

#### NOTES TO FINANCIAL RESULTS:

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 11, 2022. The Statutory Auditors of the Company have carried out a limited review of the results for the guarter and half year ended September 30, 2022.
- 2. The above is an extract of the detailed format of the financial results for the quarter and half year ended on September 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- 3. The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- The Board of Directors has declared a second interim dividend of ₹ 7.20 per equity share of ₹ 10/- each. The outgo on this account is ₹ 102.79 crores.

The Company had declared and paid a first interim dividend of ₹ 5.40 per equity share of ₹ 10/- each during the year. The outgo on this account was ₹ 77.09 crores.

- The total interim dividends for the year declared aggregates to ₹ 12.60 per equity share. The total outgo on this account will be ₹ 179.88 crores.
- Pursuant to the approval of the Board of Directors for buyback of equity shares, for an amount aggregating up to ₹ 225 crores (excluding tax on buyback), the Company has bought back 5 41,99,323 equity shares of ₹ 10/- each during the year ended March 31, 2022. The total quantum utilised for the buyback upto July 06, 2022 i.e, the closure date of the buy-back is ₹ 133.23 crores (excluding tax on buyback) which is 59.21% of the maximum buyback size. The Company could not utilize the Maximum Buyback Size as the share price quoted on the stock exchanges has remained above the Maximum Buyback Price of ₹ 333 per share since March 30, 2022. All the equity shares bought back have been extinguished. Consequently, Subscribed and Paid-up Capital of the Company, as reduced by ₹ 4.20 crores, now stands at ₹ 142.77 crores as on the date of Board Meeting. The premium paid on buyback of the equity shares has been appropriated from General Reserve Account.
- 6. The full format of the results for the quarter and half year ended September 30, 2022, are available on the Bombay Stock Exchange website (URL:www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company website (URL: www.greatship.com/ financial\_result.html).

(K. M. Sheth) Chairman





Place: Goa

Date : 11.11.2022







For The Great Eastern Shipping Co. Ltd.