

# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288 E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

REF: DSIL/2022-23/495 January 31, 2023

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Fax: 22723 2082 /3132

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra - Kurla Complex,

Bandra [E], Mumbai - 400 051

Scrip Code - 532610 Scrip Code - DWARKESH

Sub: Regulation 47, Release of Extract of the Unaudited Financial Results for (Q3) quarter and nine months ended December 31, 2022

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 we are pleased to forward herewith the published Unaudited Financial Results for (Q3) quarter and nine months ended December 31, 2022 in the following newspaper:

- 1. Business Standard, New Delhi Edition (English) released on January 31, 2023.
- 2. Shah Times, Moradabad Edition (Hindi) released on January 31, 2023.

You are requested to acknowledge receipt of the same.

Thanking you,

Yours Sincerely

### B. J. Maheshwari

Managing Director & CS cum CCO  $\,$ 

DIN: 00002075

Encl: as above



Office of the Executive Engineer, Elect. Dept,

Tender Notice No: 09/ET/22-23 has been issued and the same is displayed on website www.eprocure.goa.gov.in for participation of the interested suppliers.

DI/Advt/1895/2023

Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

## PUBLIC NOTICE

**NOTICE** is hereby given under instructions of my client **NARAYANAN MURLIDHARAN** SHANKAR, owner of Flat No. 5, Sri Rameshwa CHS Ltd., at Plot No. 10, Shrinagar Complex Off. P. L. Lokhande Marg, Chembur Mumbai 400 089. My client states that ir respect of said Flat the following origina documents are lost /misplaced/not traceable:-1
Agreement dtd. 9/03/1982 between Messrs Vismay Corporation and Mrs. Vasantha Dorai Raian, 2) Agreement For Sale dto 2006/1990 between Mrs. Vasantha Dorairajan and Sri. P.M.S. Narayanan, 3) Sale Deed 28/07/1990 between Mrs. Vasantha Dorairajan and Sri. P.M.S. Narayanan.

All persons/authorities having any claim/s on afore said lost / misplaced / not traceable documents or on said Flat are required to make the same known in writing to me with documentary evidences at my under mentioned office within 15 days from date of this publication, failing which it shall be presumed that there are no claims over the same If any claim/s received after 15 days period nereof, same shall be considered as waived

ABHISHEK K. PAREKH

Advocate High Court Shop No. 15 & 16, Janta Market. Near Chembur Rly. Station Chembur, Mumbai - 400 071

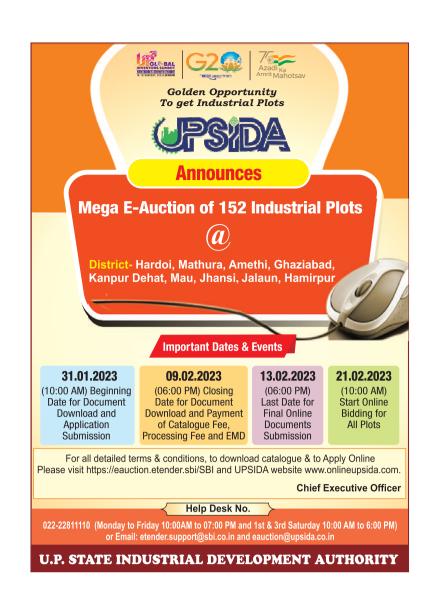
## ▶ PUBLIC NOTICE ◆

Public at large is hereby informed that Mi Ashish Sudheer Redkar was joint owner in Flat no. B-15, 1st floor, in the society known as Aparna Vaibhay Cooperative Housing Society Ltd. situated at B. W. Pathare Marg, Shivaj Park, Dadar, Mumbai - 400 028, who expired intestate on 28/12/2020. That his son - Mr. Arnaav Ashish Redkar who is the nominee of above deceased has applied to the society for transfer o deceased's shares and joint membership of the society for the above said flat into

f any person has any claim right title o interest of any nature whatsoever in regard to the abovesaid property shall vrite to the undersigned within 14 days from the date of publication of this notice nereof failing which it would be deemed to have been waived and no claim o objections thereafter would be V. T. Hundlan entertained.

Advocate High Court 101 May Fair Bldg., Edulji Road Chara Thane - (W) - 400601

Date: 31-01-2023 Place: Thane



## PUBLIC NOTICE

Notice is hereby given that Kamlesh A. Shah and Padmavat A. Shah, the members of R. K Building No. 3 C.H.S. Ltd. (having address R.K. Building No. 3, 8th Khetwadi lane, Mumbai 400 004) Holder of Share Certificate No. 118 12 consisting of 5 fully paid shares o Rs. 50/- each 51 to 55 and 56 to 60 (both inclusive) and Room No. 11 8 12on first floor of the building have applied for the issue of duplicate share certificate No. 11& 12 since original share certificate no. 11 & 12 s lost, misplaced and not traceable

Any person, persons, Banks Financial Institution have any nature of claim, objection may inform the society with supporting evidence vithin 14 days of the publication o his notice failing which society shall

ssue duplicate share certificate. R. K. Building No. 3 C.H.S. Ltd.

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Secretary. Place: Mumbai Date: 30.01.2023





We will either find a way or make one ...

# **Dwarikesh Sugar Industries Limited**

(Registered Office: Dwarikesh Nagar-246762, District Bijnor, Uttar Pradesh) Tel: +91 01343 267061-64, Fax no.: +91 01343 267065, Email: investors@dwarikesh.com Website: www.dwarikesh.com CIN: L15421UP1993PLC018642

# EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(₹ In Lakhs)

Sr. No.	Particulars	Quarter ended 31.12.2022	Nine Months ended 31.12.2022	Quarter ended 31.12.2021	Nine Months ended 31.12.2021	Year ended 31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	38,384.28	1,57,041.13	60,137.10	1,50,335.14	1,97,871.27
2	Net Profit for the period/year (before Tax, Exceptional and/or Extraordinary items)	1,502.39	8,291.36	4,111.05	13,293.32	21,867.48
3	Net Profit for the period/year before tax (after Exceptional and/or Extraordinary items)	1,502.39	8,291.36	4,111.05	13,293.32	21,867.48
4	Net Profit for the period/year after tax (after Exceptional and/or Extraordinary items)	1,051.93	5,805.57	2,887.71	9,560.43	15,521.55
5	Total Comprehensive Income for the periods/years [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,051.93	5,805.57	2,879.90	9,537.01	15,557.41
6	Paid up Equity share capital (face value ₹ 1/- each)	1,883.01	1,883.01	1,883.01	1,883.01	1,883.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet					65,445.71
8	Securities Premium account as shown in the Audited Balance Sheet					14,688.11
9	Net worth as shown in the Audited Balance Sheet					67,328.72
10	Debt Equity Ratio (in times)	0.41	0.41	0.29	0.29	0.77
11	Earnings Per Share (face value of ₹1/- each not annualised) (for continuing and discontinued operations) -					
	1. Basic ₹	0.56	3.08	1.53	5.08	8.24
	2. Diluted ₹	0.56	3.08	1.53	5.08	8.24
12	Capital Redemption Reserve (₹ in Lakhs) as shown in the Audited Balance Sheet					3,862.00
13	Debt Service Coverage Ratio (in times)	1.62	2.13	2.79	2.94	3.43
14	Interest Service Coverage Ratio (in times)	4.98	5.79	11.22	5.86	7.14

# Note:

1 The above is an extract of the detailed format of the Quarterly Financial Results for the quarter and nine months ended 31st December, 2022 filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com) as well on the company's website (www.dwarikesh.com).

Place: Mumbai Date: January 30, 2023

Vijay S Banka Managing Director DIN 00963355

Adfactors 523

# BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI COMPANY SCHEME APPLICATION (C.A.A) NO. 71 (MAH) of 2022

In the matter of the Companies Act, 2013

AND In the matter of application under Sections 230 to 232 read with section 66 and other applicable provisions of the Companies Act, 2013

AND In the matter of Vakrangee Limited, a Company incorporated under the provisions of the Companies Act, 1956

In the matter of VL E Governance & IT Solutions Limited, a Company incorporated under

the provisions of the Companies Act, 2013 AND

In the matter of Scheme of Arrangement for Demerger of E-Governance & IT/ITES Business (Demerged undertaking) of VAKRANGEE LIMITED into VL E-GOVERNANCE & IT SOLUTIONS LIMITED and their respective shareholders.

Vakrangee Limited, a Company incorporated under the Companies Act, 1956, having its registered office at Vakrangee Corporate House, plot No. 93, Road No. 16, MIDC Marol, Andheri East, Mumbai-400093 The Applicant / Demerged Company

VL E-Governance & IT Solutions Limited, a Company incorporated under the Companies Act, 2013. having its registered office at Vakrangee Corporate House, plot No. 93, Road No. 16, MIDC Marol, Andher East, Mumbai-400093

The Applicant / Resulting Company

### FORM NO. CAA 2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangement Amalgamation] Rules 2016)

<u>ADVERTISEMENT OF PUBLIC NOTICE OF THE NCLT CONVENED MEETINGS OF EQUITY</u> SHAREHOLDERS AND UNSECURED CREDITORS OF VAKRANGEE LIMITED AND UNSECURED CREDITORS OF VLE-GOVERNANCE & IT SOLUTIONS LIMITED

NOTICE is hereby given that by an Order dated 20" day of January, 2023 (the "Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") Mumbai, has inter-alia directed to held separate meetings of the Equity Shareholders and Unsecured Creditors of Vakrangee Limited (Demerged Company) and Unsecured Creditors of VL E-Governance & IT Solutions Limited (Resulting Company) for the purpose of considering, and if thought fit, approving, with or without modification(s), the arrangement embodied in the Scheme of Arrangement for Demerger of E-Governance & IT/ITES Business (Demerged undertaking) of Vakrangee Limited into VL E-Governance & IT Solutions Limited and its Shareholders pursuant to Sections 230 to 232 read with section 66 and other relevant provisions if any of the Companies . Act, 2013 **("Scheme"**).

The Hon'ble NCLT has also directed that the convening and holding of meetings of the Secured Creditors of the Applicant Demerged Company and of the Equity Shareholders of the Applicant Resulting Company to seek their approval to the Scheme is not required in view of the fact that the Secured Creditor has given no objection and Equity shareholders have given consent by way of affidavits and therefore the meetings of the Secured Creditors of the Applicant Demerged Company and Equity Shareholders of the Applicant Resulting Company have been dispensed with.

In pursuance of the said Order and as directed therein, further notice is hereby given that meetings of the Equity Shareholders and Unsecured Creditors of the Applicant Demerged Company and Unsecured Creditors of the Applicant Resulting Company will be held through Video Conferencing("VC")/Other Audio-Visual Means ("OAVM") following the operating procedures referred to in General Circulars issued by the Ministry of Corporate Affairs, Government of India, as per the following schedule at which time and place Equity shareholders are requested to attend. Friday - 3rd March, 2023

Particulars of Meetings	Vakrangee Limited	VL E-Governance & IT Solutions		
	(Demerged Company)	Limited (Resulting Company)		
Equity Shareholders	11.00 A.M	-		
Unsecured Creditors	2.00 P.M.	3.00 P.M.		

In terms of the Order, the required quorum for the respective Meeting of the Equity shareholders of the Applicant Demerged Company shall be as prescribed under the provisions of Section 103 of the Companies Act, 2013 and for Meetings of the Unsecured Creditors of the Applicant Demerged Company and Applicant Resulting Company shall be 15 Unsecured Creditors and 5 Unsecured Creditors respectively.
The copies of the Notice and of the Explanatory Statement under Sections 230 to 232 and under 102 of the

Companies Act, 2013 respectively read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 along with the enclosures, can be obtained free of charge from the respective Registered offices of the Companies. Pursuant to the said Order read with MCA circulars, voting at the above meetings shall not be permitted by

Proxies, However, institutional / corporate shareholders are entitled to appoint their authorised representatives for the purpose of voting through remote e-voting, for the participation in the meetings. NCLT has appointed Mr. M. A. Kuvadia, (Former Regional Director, Ministry of Corporate Affairs) to be the

Chairman of the said meetings including any adjournment or adjournments thereof. The Scheme, if approved in the aforesaid meetings, will be subject to the approval of the NCLT.

FURTHER NOTICE is hereby given that: -

Email-info@vakrangee.in

. Pursuant to the NCLT Order read with provisions of :(a)Section230(4)read with Sections 108 of the Act; (b) Rule 6 (3)(xi) of the Rules; (c) Rules 20 of the Companies (Management and Administration) Rules, 2014 (d) Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and (e) SEBI circulars issued by the Securities and Exchange Board of India ("SEBI"), the Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing facility of remote evoting prior to the Meeting, for participation in the Meeting through VC/OAVM Facility and e-voting during the Meeting. Persons entitled to attend and vote may vote through remote e-voting facility made available both prior to as well as during the Meeting through VC/OAVM. The necessary instructions for remote E-voting and Evoting during the meetings have been set out in the Notices dated 23rd January, 2023. This facility is being provided to the Equity Shareholders of the Applicant Demerged Company holding shares in Physical and Dematerialised form as on cut-off date as mentioned in the notice i.e.24th February, 2023 and Unsecured Creditors of the Applicant Demerged Company and Applicant Resulting Company as on cut-off date as mentioned in the respective notices i.e. 31st December, 2022

2. A person, whose name is not recorded in the register of members or in the register of beneficial owners maintained by CDSL / NSDL or in the books of accounts of the Company as on the cut-off date shall not be entitled to avail the facility of e-voting or voting at the meeting to be held on 3rd March, 2023 and should treat this notice for information purposes only.

B.Notice of the aforesaid meetings inter alia including explanatory Statement, e-voting instructions and log in credentials wherever applicable have been emailed on 30<sup>th</sup> January, 2023 to the Equity shareholders and Unsecured Creditors of the Demerged Company and Unsecured Creditors of the Applicant Resulting Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agents/ Depositories as the case may be. For Equity Shareholders and Unsecured Creditors who have not registered their E-mai IDs, physical copies have been dispatched by permitted mode on 30th January, 2023 at their registered

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the Company at sachin.khandekar@vakrangee.in; info@vakrangee.in. 5.A copy of this Notice and the accompanying documents will be hosted on the website of the Company at www.vakrangee.in and will also be available on the website of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of CDSL at www.evotingindia.com.

6. In case any Equity Shareholder and Unsecured Creditor wish to receive a copy of the notice they are requested to send an email to sachin.khandekar@vakrangee.in; info@vakrangee.in duly quoting his/her DP ID and Client ID or the Folio number or e-mail id or name of the equity shareholder and Unsecured Creditor as the case may be and soft copy of this Notice will be provided to such Shareholder / Unsecured Creditor.

7.For the aforesaid meetings of Equity Shareholders and Unsecured Creditors, the voting period for remote evoting (prior to the Meeting) commences on Tuesday February 28, 2023 at 09.00 a.m. (IST) and ends on Thursday, March 2, 2023 at 05.00 p.m. (IST) Thereafter the remote e-voting module shall be disabled by CDSL During this period, the equity shareholders and Unsecured Creditors may cast their vote (for or against) electronically. Once the vote on the resolution is cast by an equity shareholder and Unsecured Creditors ther they will not be allowed to change it subsequently.

3. The Voting rights shall be reckoned on the paid-up value of the shares registered in the names of equity shareholders as on 24th day of February, 2023 being the cut-off date. 9. The Voting rights shall be reckoned on the outstanding amount registered in the names of Unsecured Creditors

as on 31st day of December, 2022 being the cut-off date.

10. The equity shareholders and Unsecured Creditors of the Applicant Demerged Company and Unsecured Creditors of the Applicant Resulting Company can opt only one mode for voting i.e., remote e-voting or e-voting at the meeting. It is clarified that casting of votes by remote e-voting (prior to the Meeting) does not disentitle an Equity Shareholder and Unsecured Creditor from attending the Meeting. However, any equity shareholder and Unsecured Creditors who has voted through remote e-voting prior to the Meeting cannot vote through e-voting during the Meeting. The equity shareholders and Unsecured Creditors of the Applicant Demerged Company and Unsecured Creditors of the Applicant Resulting Company attending the Meeting through VC/ OAVM, who have not cast their vote through remote e-voting prior to the Meeting shall be entitled to exercise their vote using

the e-voting facility made available during the Meeting through VC/OAVM.

11.Mr. Narayan Parekh (Membership No. A8059 and CP No. 6448), Partner, PRS Associates, Practicing Company Secretary has been appointed as the Scrutinizer by the NCLT vide its Order dated 20th January, 2023 to conduct the remote e-voting process and e-voting at the meeting in a fair and transparent manner

12. The Scrutinizer shall, after the conclusion of the Meeting, submit a consolidated Scrutinizer's report of the total votes cast in favour and against the resolution and invalid votes, if any and submit the same to the Chairman of the Meetings or a person authorized by chairman in writing who shall countersign the same. 13.The result of the voting shall be announced by the Chairman of the Meetings or a person authorized by the

Chairman in writing within 2 (two) working days from the conclusion of the Meetings upon receipt of the Scrutinizer's report. The results declared, along with the Scrutinizer's report, shall be displayed at the notice board of registered office of the Company and hosted on the Company's website at: www.vakrangee.in and on the website of CDSL at www.evotingindia.com immediately after the result is declared. The Company shall also simultaneously forward the results along with the scrutinizer's report to BSE Limited and National Stock Exchange of India Limited, the stock exchanges where the Company's equity shares are listed.

14.Any queries/grievances in relation to the remote e-voting or e-voting during the meeting may be addressed to the Company Secretary of the respective Applicant Demerged Company and Applicant Resulting Company at plot No. 93, Road No. 16, MIDC Marol, Andheri East, Mumbai- 400093 or through email to sachin.khandekar@vakrangee.in; info@vakrangee.in. The Company Secretary of the Applicant Demerged Company and Applicant Resulting Company can also be contacted at 022 67765100. Any query/grievance related to the e-voting may be addressed to the Registrar and Share Transfer Agents, Central Depository Services Limited ("CDSL") www.cdslindia.com

Members desirous of getting any information in relation to the scheme or who would like to express their views / have questions are requested to address their query(ies) well in advance, i.e. at least 10 days before the Meeting, to the Secretary of the Company through e-mail on info@vakrangee.in. These queries will be replied to by the

Sd/- M. A. Kuvadia	Sd/- M. A. Kuvadia
(Chairman appointed for	(Chairman appointed for
NCLT Convened Meeting)	NCLT Convened Meeting)
Place: Mumbai,	Dated: 30th day of January, 2023

#### कषि वैज्ञानिक ने बरसात से होने वाले लाभ हानि बताई

हों ने पारंत (गांभ हाना प्रवाह के प्राप्त है। प्राप्त का स्विक्रण कर के प्राप्त के प्राप के प्राप्त के प्राप्

#### बारिश से बदला मौसम का मिजाज ठंड से बाजारों पसरा सन्नाटा

डाक्युद्धारा। करताँ से कर हुई सरित से किरानों की करताँ को करती ह मिता है। किरानों से खेलें खड़ी गेंड, सरसों , गना व करताँ का कर

### बच्चों के साथ सडक पार कर रही महिला को तेज रफ्तार ट्क ने टक्कर मारी, मासुम बच्ची की मौत



तीन दिन और बंद रहेगा पेली विश्नोर्ड मार्ग का फाटक

#### धडल्ले से चल रहा खनन, पुलिस ने की कार्रवाई, दो ट्रैक्टर किए सीज



# उत्तर प्रदेश राज्य स्थानीय निकाय समर्पित पिछड़ा वर्ग आयोग के अध्यक्ष ने सर्किट हाउस में की जनसुनवाई



To be to be to be

**通用的前面** 

### आईएफटीएम में नेशनल एजुकेशन पॉलिसी 2020: नेशन बिल्डिंग पर्सेपेक्टिव विषय पर आयोजित नेशनल सेमिनार हुआ सफलतापूर्वक संपन्न



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# We will either find a way or make one

### द्वारिकेश शूगर इंडस्ट्रीज लिमिटेड

	31 दिसंबर, 2022 को समात तिमाई	तथा नागाह	अलखापचा	सत् छल्लाब	साद्यामा का		
	21.12.002.00   01.12.002.00   01.12.002.00   01.12.002.00						
94 120	Store	करण किराई	क्या शेवही	क्रमात्र विश्वती	क्रमा नेपई	समाप्त वर्ष	
400		(sobaretilee)	(admirities)	(अनेक्सरीवित)	(sohamifilan)	(नेक्सर्राधित)	
1 2	प्रचारन से तुपर अस्त (सराम) अपनि के निय नियम सरम/(सर्मि)	39,384.28	1,57,041.13	60,137.10	1,50,335.14	1,97,971.2	
3	(कर, अध्यक्षण्यक तथा/या अध्यक्षण्य मही थे पूर्व) कर पूर्व, अवदि के जिए निवल तथर/(हापि)	1,502.33	8,291.36	4,111.05	13,293.32	21,867.40	
ì	(अवस्थानक नमा/मा अनामाना नद करते) कर प्रस्तेत, असीत के किए निवस ताप/(सारि)	1,502.33	8,291.36	4,111.05	13,293.32	21,867.4	
,	(अगराहरूपार गरंद/दा अभावतमा मद समात) अवक्रि के किए जल प्राचन आह (अवक्रि के किए	1,051.93	5,805.57	2,887.71	9,560.48	15,521.5	
٥	लाम/(हमि) (कर प्रमरंत) तथा अन्य राजना जाम (वर प्रमरंत))	1,051.83	5 805 ST	2.879.90	8 537 01	15.557.4	
6	पूर्व प्रदश्न इक्रिटी सेम पूरी (११/- क्या अंतिन सुन्द प्रति)	1,983.01	1,883.01	1,983.01	1,683.01	1,883.0	
7	रिक्से (पुनर्शुन्यांकेत रिक्से को छोड़कर) जेकामधीरत सुजर पत्र में दुर्शीर रह					05,445.7	
8	RestRicte shiken wante the for office. When also it figures rea it.					14,688.1	
9	Prest agree than the selfable Asilve etc. 4 Obesign way \$					67.328.7	
10		0.41	0.41	0.29	0.29	0.7	
11	इति श्रेष्ट अस्र (११/- रूप्) अंतित सूच्य वर्तिक नहीं (को न्हें तथा बद्द प्रवाननों के लिए)						
	1. 101 (1)	0.56	3.08	1.53	5.06	5.2	
	2. dept (t)	0.56	3.00	1.53	5.00	9.2	
12	अधिके केला और में विकास गय है					3,862.0	
13	अस शेत कार्रेज अनुसार (समय में)	1.62	2.13	2.79	2.94	3.4	
14	ब्यान लेव क्योन अनुवत (सम्प्र से)	4.93	5.79	11.22	5.86	7.1	

### दयानंद में कुष्ठ रोग उन्मूलन पर कार्यक्रम