## Elpro International Ltd

17th Floor, Nirmal, Nariman Point Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000 F +91 22 2202 7995

CIN: L51505MH1962PLC012425

August 9, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code - 504000

Sub.: Outcome of Board Meeting

Ref.: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that the Board of Directors at their meeting held today i.e., Wednesday, August 9, 2023 have considered and approved the following:

- 1) Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023 along with Limited Review Reports from the Statutory Auditors of the Company thereon.
- 2) Appointment of Mrs. Shruti Bahtey (DIN: 05238795) as Additional Director (Non-Executive and Independent) in the category of Independent Woman Director with effect from August 9, 2023 for a period of five (5) years subject to the approval of the Members at the ensuing Annual General Meeting of the Company, based on the recommendation of the Nomination and Remuneration Committee (NRC) of the Company.

The Unaudited Financial Results (Standalone and Consolidated) of the Company and the Limited Review Report of the Statutory Auditors on the aforesaid results are enclosed herewith.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "Annexure - A".

The Meeting of the Board of Directors commenced at 04:15 p.m. and concluded at 05:20 p.m.

Kindly take the same on record.

Thanking you, Yours faithfully,

For Elpro International Limited

Rushabh Ajmera Company Secretary

Encl.: as above

# Elpro International Ltd

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## Annexure - A

<u>Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:</u>

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
1,	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of Mrs. Shruti Bahety (DIN: 05238795) as an Additional Director (Non-Executive and Independent) in the category of Independent Woman Director of the Company.
2.	Date of Appointment/ cessation (as applicable) & term of appointment	The said appointment shall be for a period of five (5) years with effect from August 9, 2023 subject to the approval of the Members of the Company at the ensuing Annual General Meeting of the Company.
		Mrs. Shruti Bahety holds a post graduate degree in Human Resources Management from International Management Institute, New Delhi and bachelor's degree from Hansraj College, University of Delhi.
3.	Brief Profile (in case of appointment)	Mrs. Bahety is an Executive search professional with over ten years of experience, commencing her career at FutureStep India in their consumer, retail and pharmaceutical sector. She has worked on and closed niche assignments for both domestic and MNC clients. After three years of professional Executive search experience, Mrs. Bahety is now a freelance Executive search consultant with her own firm. She has had a fixed retainer with Godrej Group for over three years and is currently consulting a leading law firm – Khaitan & Co.
		Prior to her association with FutureStep, Mrs. Bahety has had the experience of interning with ITC Hotels and Capgemini India. Her core area of expertise includes talent scouting and mapping using the best-in-class available resources.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mrs. Shruti Bahety is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Shruti Bahety is not debarred or disqualified from being appointed as Director by SEBI / Ministry of Corporate Affairs or any such statutory authorities.





132, Blue Rose Industrial Premises, Western Express Highway, Near Metro Departmental. Borivali (E), Mumbai - 400066. Tel.: +91 22 40040359

E-mail: cavssinfo@gmail.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Elpro International Limited
17th Floor, Nirmal Building
Nariman Point
Mumbai – 400 021

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Elpro International Limited (the 'Company') for the quarter ended 30<sup>th</sup> June 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an



audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our limited review conducted, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VSS & Associates

**Chartered Accountants** 

ICAI Firm Registration no: 105787W

Sanjay Jain

Partner

Membership no: 046565

Place: Mumbai

Date: 9th August 2023

UDIN: 23046565 BGQLU 03999

REGD. OFFICE:- 17TH FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021 CIN No: L51505MH1962PLC012425

## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2023

(Currency: Indian rupees in lakhs)

		1		Standalone	Standalone
		Standalone	Standalone		
Sr.No.	Particulars	Quarter ended	Quarter ended	Quarter ended 30.06.2022	Year ended 31.03.2023
		30.06.2023	31.03.2023		
		Unaudited	Audited	Unaudited	Audited
1	Income			4470 70	0717.45
a)	Revenue from Operations	2714.87	2469.95	2373.79	9747.43
b)	Other Income	536.12	455.83	1019.68	3361.13
	Total Income	3250.99	2925.78	3393.47	13108.56
2	Expenses				
a)	Cost of Materials Consumed	93.96	70.10	54.79	259.39
b)	Changes in inventories of finished goods & goods-in-process	7.45	(5.62)	6.86	0.87
c)	Real estate service expenses	753.74	938.16	630.02	3352.50
d)	Employee benefits expense	67.19	79.58	89.64	315.97
e)	Finance Costs	331.72	206.42	69.15	459.55
f)	Depreciation & amortization expense	127.01	123.58	120.92	490.39
g)	Other expenses	789.80	862.25	612.98	2469.52
	Total Expenses	2170.88	2274.47	1584.35	7348.19
_	Profit /(Loss) for the period (before Tax, Exceptional and/or	1080.10	651.31	1809.12	5760.37
3	Extraordinary items)	1080.10	651.51	1805.12	3700.37
4	Exceptional Items and/or Extraordinary Items (net)	0.00	0.00	0.00	0.00
	Profit /(Loss) for the period before tax	1000.10	CP4 24	1809.12	5760.37
5	(after Exceptional and/or Extraordinary items)	1080.10	651.31	1003.12	3700.37
6	Tax Expense				
a)	Current Tax	223.00	184.72	203.00	912.72
b)	Deferred Tax	339.44	661.25	0.00	661.25
c)	Tax adjustment For earlier years	0.00	(5.94)	0.00	55.89
	Total tax expense	562.44	840.03	203.00	1629.86
7	Net Profit after tax	517.67	(188.72)	1606.12	4130.51
8	Other comprehensive income/(expense)				
a)	Gains/(losses) on investments in equities	8893.97	(2329.45)	(2648.54)	(743.22)
b)	Remeasurement gains/(losses) on defined benefit plan	0.00	(18.39)	0.00	(18.39)
c)	Tax relating to items that will not be reclassified to profit or loss	(893.70)	215.96	0.00	215.96
-,	Other comprehensive income/(expense) for the year	8000.27	(2131.88)	(2648.54)	(545.65)
9	Total comprehensive income for the year (Comprising Profit/ (Loss)		(	(4042.42)	2504.00
	and Other Comprehensive Income )	8517.94	(2320.60)	(1042.42)	3584.86
10	Paid up equity share capital (face value of ₹ 1/- each)	1694.79	1694.79	1694.79	1694.79
11	Earning per share (EPS) of ₹ 1/- each (not annualised)				
	(a) Basic	0.31	(0.11)	0.95	2.44
	(b) Diluted	0.31	(0.11)	0.95	2.44

For and on behalf of Board of Directors

Deepak Kumar Chairman and Managing Director DIN: 07512769

Place : Mumbai Date : August 09, 2023

REGD. OFFICE:- 17TH FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021 CIN No: L51505MH1962PLC012425

Standalone unaudited segment-wise Revenue, Result, Total assets and Total liabilities in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:

(Currency: Indian rupees in lakhs)

	(Currency: Indian rupees in lakhs						
		Standalone	Standalone	Standalone	Standalone		
Sr No	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended		
31.110.	raticulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023		
		Unaudited	Audited	Unaudited	Audited		
1	Segment Revenue						
a)	Electrical Equipments	152.16	122.35	112.18	497.24		
b)	Real Estate	2550.41	2336.50	2245.66	9190.71		
c)	Investment Activity	0.00	0.00	0.00	0.00		
d)	Others *	12.30	11.10	15.95	59.48		
	Total -	2714.87	2469.95	2373.79	9747.43		
	Less: Inter segment revenue	0.00	0.00	0.00	0.00		
	Net sales/Income from operations	2714.87	2469.95	2373.79	9747.43		
2	Segment results: Profit/(loss)						
a)	Electrical Equipments	18.37	36.98	20.05	129.81		
b)	Real Estate	1465.72	989.51	1377.43	4697.25		
c)	Investment Activity	194.81	252.65	630.97	2304.73		
d)	Others *	1.44	(0.08)	7.23	14.24		
	Total -	1680.34	1279.06	2035.68	7146.02		
			Michaelica versi				
	Less: Interest and redemption premium	(331.72)	(206.42)	(69.15)	(459.55)		
	Other unallocable income/(expenditure)-net	(268.53)	(421.33)	(157.41)	(926.11)		
	Exceptional items	0.00	0.00	0.00	0.00		
	Total Profit/(Loss) before tax	1080.10	651.31	1809.12	5760.37		
3	Segment Assets						
a)	Electrical Equipments	393.48	408.74	416.13	408.74		
b)	Real Estate	48282.41	46926.58	22287.83	46926.58		
c)	Investment Activity	113658.28	102395.74	105381.62	102395.74		
d)	Others *	178.39	158.19	159.46	158.19		
e)	Unallocated Segment	502.00	403.64	3228.04	403.64		
۲,	Total -	163014.56	150292.89	131473.07	150292.89		
	1000			252 (75107			
4	Segment Liabilties						
a)	Electrical Equipments	76.15	116.05	46.22	116.05		
b)	Real Estate	10599.81	10114.21	8197.57	10114.21		
c)	Investment Activity	18532.74	14402.88	2159.97	14402.88		
d)	Others *	23.76	10.82	19.25	10.82		
e)	Unallocated Segment	255.75	250.73	279.13	250.73		
	Total -	29488.21	24894.68	10702.14	24894.68		
	27 Systems						

## Segment Information:

- (a) Electrical equipments segment includes manufacturing and sale of Lightning Arresters,
  Varistor, Secondary Surge Arresters, Discharge Counter, accessories and services in respect thereof.
- (b) Real Estate segment includes development of property and lease of land & premises.
- (c) Investment activity represents investment of long term & short term in nature
- (d) "Others" represent power generation from Windmill

For and on behalf of Board of Directors

Deepak Kumar Chairman and Managing Director DIN: 07512769

Place : Mumbal Date : August 09, 2023



132, Blue Rose Industrial Premises, Western Express Highway, Near Metro Departmental. Borivali (E), Mumbai - 400066. Tel.: +91 22 40040359

E-mail: cavssinfo@gmail.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Elpro International Limited
17th Floor, Nirmal Building
Nariman Point
Mumbai – 400 021

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results of Elpro International Limited (the 'Parent') and its share of the net profit/(loss) after tax and total comprehensive income / loss of its Subsidiary and Associates (Ultra Sigma Private Limited and Dabri Properties & Trading Co Ltd) (the Parent and its Subsidiary & Associates together referred to as 'the Group') for the quarter ended 30<sup>th</sup> June 2023 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
- 2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Parent's management and has been approved by the Board of Directors of the Parent. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. The Statement includes the results of the following entities:
  - a) Dabri Properties & Trading Co Ltd Associate
  - b) Ultra Sigma Private Limited Wholly Owned Subsidiary
- 5. Based on our limited review conducted, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The accompanying unaudited consolidated financial results includes unaudited interim financial results and other unaudited financial information in respect of two associates, which have not been audited by their auditors. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of these associates, is based solely on such unaudited financial results and other unaudited financial information. Our conclusion on the Statement is not modified in respect of the above matter.

For VSS & Associates Chartered Accountants

ICAI Firm Registration no:105787W

Sanjay Jain Partner

Membership no: 046565

Place: Mumbai Date: 9<sup>th</sup> August 2023

UDIN: 23046565 BGQLUN 7284

105787W MUMBAI

REGD. OFFICE:- 17TH FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021 CIN No: L51505MH1962PLC012425

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

Articulars	1 a) b) 2 a) b)	Income Revenue from Operations Other Income	Quarter ended 30.06.2023 Unaudited	Quarter ended 31.03.2023	Quarter ended 30.06.2022	Year ended 31.03.2023
Analysis	1 a) b) 2 a) b)	Income Revenue from Operations Other Income	30.06.2023 Unaudited	31.03.2023	30.06.2022	
1	1 a) b) 2 a) b)	Income Revenue from Operations Other Income	Unaudited			31.03.2023
Income	a) b) 2 a) b)	Revenue from Operations Other Income		Audited		
A	a) b) 2 a) b)	Revenue from Operations Other Income			Ollaudited	Audited
Other Income	b) 2 a) b)	Other Income				
Total Income	2 a) b)	Device with the state of the st		283000000000000000000000000000000000000		12310.04
Expenses	a) b)	Total Income				3008,62
a) Cost of Materials Consumed  (a) Purchase of stock-in-trade (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods & goods-in-process (d) Rael estate service expenses (e) Remployee benefits expense (f) Finance Costs (f) Finance Costs (g) Cost of Materials Costs (g) Cost of Materials Costs (g) Cost of Materials (h) Purchase of stock-in-trade (h) Rael estate service expenses (f) Finance Costs (g) Cost of Materials (	a) b)		5237.29	4509.17	3393.47	15318.66
Deprehase of stock-in-trade   0.00	b)					
C   Changes in inventories of finished goods & goods-in-process   7.45   (5.62)   6.86     Changes in inventories of finished goods & goods-in-process   7.37,4   938.16   630.02   3     Changes benefits expenses   67.19   79.58   89.64   3     Employee benefits expenses   67.19   79.58   89.64   3     Employee benefits expenses   127.01   123.58   89.64   3     Changes in inventorias of inventorial sequence   127.01   123.58   89.64   3     Depreciation & amortization expense   127.01   123.58   120.92   4     Other expenses   776.22   877.17   615.26   2     Total Expenses   776.22   877.17   615.26   2     Total Expenses   127.73   3653.17   1586.62   8     Profit / Loss for the period (before share of net profits of investments accounted for using equity method and tax)   3059.98   856.00   1808.85   6     Investments accounted for using equity method and tax)   3059.98   856.00   1808.84   6     Exceptional Item   0.00   0.00   0.00   0.00   0.00     Frofit / Loss for the period before exceptional Item and Tax   3064.66   858.90   1808.84   6     Exceptional Item   0.00   0.00   0.00   0.00   0.00     Tax Expense   174.22   123.00   1     Deferred Tax   394.38   257.14   203.00   1     Deferred Tax   719.89   639.97   0.00   (5.94)   0.00   0.00     Tax adjustment for earlier years   0.00   (5.94)   0.00   0.00     Total tax expense   1114.27   893.1.17   203.00   1     Net Profit after tax   1950.40   (32.27)   1605.84   4     Other comprehensive income/(expense)   3   333.99   (239.45)   (2648.54)   (170.24	- 2	e was a A.V. V				259,39
Real estate service expenses	c)			m ** N		1363.78
Employee benefits expense   67.19   79.58   89.64   3   3   3   3   3   3   3   3   3					200000000000000000000000000000000000000	0.87
Finance Costs		NAME OF THE PROPERTY OF THE PR		10000000W100	07000 00000	3352.50
Section   Depreciation & amortization expense   127.01   123.58   120.92   4				3333300000		315.97
Other expenses	6			100.00.000.0000		459.55
Total Expenses  Total Expenses  Total Expenses  Total Expenses  Total City (Loss) for the period (before share of net profits of investments accounted for using equity method and tax)  Share of profit of equity accounted investees (net of income tax)  Profit /(Loss) for the period before exceptional Item and Tax  Share of profit of equity accounted investees (net of income tax)  Profit /(Loss) for the period before exceptional Item and Tax  Exceptional Item  3064.66  858.90  1808.84  6  6  Profit /(Loss) for the period before tax  3064.66  858.90  1808.84  6  82.90  1.99  1808.84  6  82.90  1.99  1808.84  6  82.90  1.99  1.99  1.00  0					0.000.000.000	490.39
Profit /(Loss) for the period (before share of net profits of investments accounted for using equity method and tax)   Share of profit of equity (Loss) for the period before exceptional Item and Tax   Share of profit of equity (Loss) for the period before exceptional Item and Tax   Share of profit of equity (Loss) for the period before exceptional Item and Tax   Society (Loss) for the period before tax   Society (Loss) for the period for loss   Society (Loss) for the period before tax   Society (Loss) for the period before benefit plan   Society (Loss) for the period for loss   Society (Loss) for the period benefit plan   Society (Loss) for the period for loss   Society	h)	and the second s				2487.95
Same of profit of equity accounted investees (net of income tax)   Same of profit of equity accounted investees (net of income tax)   4.68   2.90   1.99		and the state of t	2177.31	3653.17	1586.62	8730.40
A share of profit of equity accounted investees (net of income tax) Profit /(Loss) for the period before exceptional Item and Tax Exceptional Item 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	3		3059.98	856.00	1806.85	6588.26
Exceptional Item	4		4.68	2,90		10.95
6 Profit /(Loss) for the period before tax 7 Tax Expense 3064.66 858.90 1808.84 66 7 Tax Expense 394.38 257.14 203.00 1 10 Deferred Tax 7 Tax Expense 7 Total tax expense 8 1719.89 639.97 0.00 (5.94) 0.00 10 (5.94) 0.00 (5.94) 0.00 10 (5.94) 1.00	5		3064.66	858.90	1808.84	6599.21
Tax Expense a) Current Tax b) Deferred Tax c) Tax adjustment For earlier years c) Total tax expense c) Tax adjustment For earlier years c) Total tax expense c) Tax adjustment For earlier years c) Total comprehensive income/(expense) a) Gains/(losses) on investments in equities c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to profit or loss c) Tax relating to items that will not be reclassified to p		Exceptional Item	0.00	0.00	100000000000000000000000000000000000000	0.00
a) Current Tax b) Deferred Tax c) Tax adjustment For earlier years c) Total tax expense c) 1114.27 c) Tax adjustment For earlier years c) 0.00 c) (5.94) c) 0.00 c) 0.00 c) (5.94) c) 0.00 c)	6	Profit /(Loss) for the period before tax	3064.66	858.90	1808.84	6599.21
b) Deferred Tax  (719.89	7	Tax Expense				
Tax adjustment For earlier years	a)	Current Tax	394.38	257.14		1109.62
Total tax expense	b)	Deferred Tax	719.89	639.97	0.00	639.97
Net Profit after tax   1950.40   (32.27)   1605.84   4	c)	Tax adjustment For earlier years	0.00	(5,94)		55.89
9 Other comprehensive income/(expense) a) Gains/(losses) on investments in equities b) Remeasurement gains/(losses) on defined benefit plan c) Tax relating to items that will not be reclassified to profit or loss Share of other comprehensive income of associates accounted for using the equity method (net of taxes) Other comprehensive income/(expense) for the year Total comprehensive income/(expense) for the year Owners of the Company Non-controlling interests Other comprehensive income attributable to: Owners of the Company Non-controlling interests Other comprehensive income attributable to: Owners of the Company Non-controlling interests Other comprehensive income attributable to: Owners of the Company Non-controlling interests Other comprehensive income attributable to: Owners of the Company Non-controlling interests Other comprehensive income attributable to: Owners of the Company Non-controlling interests Other comprehensive income attributable to: Owners of the Company Non-controlling interests Outher comprehensive income attributable to: Owners of the Company Non-controlling interests Outher comprehensive income attributable to: Owners of the Company Non-controlling interests Outher comprehensive income attributable to: Owners of the Company Non-controlling interests Outher comprehensive income attributable to: Owners of the Company Non-controlling interests Outher comprehensive income attributable to: Owners of the Company Non-controlling interests Outher comprehensive income attributable to: Owners of the Company Non-controlling interests Outher comprehensive income/(Loss) for the year  Total comprehensive income/(Loss) for the year  Total comprehensive income/(Loss) for the year  Total comprehensive income/(Loss) for the year  10083.34 (2209.93) (1212.94) 4  22177.66) (2818.78) 6  22177.66) (2818.78) 6  22177.66) (2818.78) 6  22177.66) (2818.78) 6  22177.66) (2818.78) 7  2218.78) 7  2218.78) 7  2218.78 7  2218.78 7  2218.78 7  2218.78 7  2229.99 7  2218.78 7  2229.99 7  2218.78 7  2229.99 7  2229.99 7			1114.27	891.17		1805.48
Gains/(losses) on investments in equities   8893.97   (2329.45)   (2648.54)	8		1950.40	(32.27)	1605.84	4793.72
b) Remeasurement gains/(losses) on defined benefit plan c) Tax relating to items that will not be reclassified to profit or loss Share of other comprehensive income of associates accounted for using the equity method (net of taxes) Other comprehensive income/(expense) for the year Total comprehensive income for the year (Comprising Profit/ (Loss) and Other Comprehensive income)  Profit attributable to: Owners of the Company Non-controlling interests Other comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income a	9					
Tax relating to items that will not be reclassified to profit or loss   Share of other comprehensive income of associates accounted for using the equity method (net of taxes)   132.67 (43.51) (170.24) (170.24) (170.24)   100	a)	Gains/(losses) on investments in equities	8893.97	(2329.45)		(743.22)
Share of other comprehensive income of associates accounted for using the equity method (net of taxes)   132.67 (43.51) (170.24) (170.24)   (	b)	Remeasurement gains/(losses) on defined benefit plan	0,00		3107505000	(18.39)
the equity method (net of taxes) Other comprehensive income/(expense) for the year Total comprehensive income for the year (Comprising Profit/ {Loss}) and Other Comprehensive income for the year (Comprising Profit/ {Loss}) and Other Comprehensive income for the year (Comprising Profit/ {Loss}) and Other Comprehensive income for the year (Comprising Profit/ {Loss}) and Other Comprehensive income for the year (Somple Profit/ {Loss})  Profit attributable to: Owners of the Company Non-controlling interests Owners of the Company Non-controlling interests Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Total comprehensive income attributable to: Owners of the Company Non-controlling interests Owners of	c)		(893,70)	213.69	0,00	213.69
10   10   10   10   10   10   10   10			192.67	(43.51)	(170,24)	(240.33)
Total comprehensive income for the year (Comprising Profit/ {Loss} and Other Comprehensive income }  Profit attributable to: Owners of the Company Non-controlling interests Other comprehensive income attributable to: Owners of the Company Non-controlling interests Other comprehensive income attributable to: Owners of the Company Non-controlling interests Other comprehensive income attributable to: Owners of the Company Non-controlling interests Other comprehensive income attributable to: Owners of the Company Non-controlling interests Owners of the Com						
and Other Comprehensive Income   10083.34   (2209.93)   (1212.94)   4    Profit attributable to:     Owners of the Company   1950.40   (32.27)   1605.84   4       Other comprehensive Income attributable to:     Owners of the Company   8132.94   (2177.66)   (2818.78)   (2818.78)   (2177.66)   (2818.78)   (2818.78)   (2177.66)   (2818.78)   (			8132.94	(2177.66)	(2818.78)	(788.25)
Owners of the Company Non-controlling interests       1950.40       (32.27)       1605.84       4         Non-controlling interests       0.00       0.00       0.00       1605.84       4         Other comprehensive income attributable to:       (32.27)       1605.84       4         Other comprehensive income attributable to:       (2177.66)       (2818.78)       (2818.78)       (30.00)         Non-controlling interests       0.00       0.00       0.00       (2818.78)       (30.00)       (3	10		10083.34	(2209.93)	(1212.94)	4005.47
Owners of the Company Non-controlling interests       1950.40       (32.27)       1605.84       4         Non-controlling interests       0.00       0.00       0.00       1605.84       4         Other comprehensive income attributable to:       (32.27)       1605.84       4         Other comprehensive income attributable to:       (2177.66)       (2818.78)       (2818.78)       (30.00)       0.00       0.00       0.00       0.00       (2818.78)       (30.00)       0.00       0.00       0.00       0.00       0.00       (2818.78)       (30.00)       0.00		Drofit attributable to:				
Non-controlling interests   0.00		Man Charles of the Control of the Co	1050 40	(32.27)	1605.84	4793.72
Profit/(Loss) for the year       1950.40       {32.27}       1605.84       4         Other comprehensive income attributable to:       0 00       (2177.66)       (2818.78)       (2177.66)       (2818.78)       (200.00)<		DOMESTIC TO STATE	ATS ASSOCIATION OF PARTS			0.00
Owners of the Company Non-controlling interests       8132.94 (2177.66) (2818.78) (0.00 0.00 0.00       (2818.78) (0.00 0.00 0.00       (2818.78) (2177.66) (2818.78) (2		1	V10075660	CONTRACTOR OF	account on the Control	4793.72
Non-controlling interests   0,00   0.00   (2818.78)		Other comprehensive income attributable to:				
Total comprehensive income/(Loss) for the year 8132.94 (2177.66) (2818.78) (  Total comprehensive income attributable to:  Owners of the Company 10083.34 (2209.93) (1212.94) 4  Non-controlling interests 0.00 0.00 0.00  Total comprehensive income/(Loss) for the year 10083.34 (2209.93) (1212.94) 4		Owners of the Company	8132.94		0.0000000000000000000000000000000000000	(788.25)
Total comprehensive Income attributable to:  Owners of the Company  Non-controlling interests  Total comprehensive Income/(Loss) for the year  10083.34  (2209.93)  (1212.94)  4  (2209.93)  (1212.94)  4  (2209.93)  (1212.94)  4			0,00	0.00	0.000	0.00
Owners of the Company       10083.34       (2209.93)       (1212.94)       4         Non-controlling interests       0.00       0.00       0.00         Total comprehensive income/(Loss) for the year       10083.34       (2209.93)       (1212.94)       4		Total comprehensive Income/(Loss) for the year	8132.94	(2177.66)	(2818.78)	(788.25)
Non-controlling interests   0.00   0.00   0.00			10002.24	(2200.02)	(1212 04)	4005.47
Total comprehensive income/(Loss) for the year 10083.34 (2209.93) (1212.94) 4					26.5	0.00
				Accessor	50 NORTH 100	4005.47
10   Pald up equity share capital (face value of ₹ 1/- each) 1694.79   1694.79   1694.79   1			10083.34	,		
	10	Pald up equity share capital (face value of ₹1/- each)	1694.79	1694.79	1694.79	1694.79
11 Earning per share (EPS) of ₹1/- each (not annualised) (a) Basic 1.15 (0.02) 0.95	11	The street was a street with the street was a	1 45	(0.03)	0.05	2.83
137 3333		(a) Basic (b) Diluted	1.15	(0.02)	0.95	2.83

Deepak Kumar man and Managing Director DIN: 07512769

Place : Mumbal Date : August 09, 2023

REGD. OFFICE:- 17TH FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI- 400021 CIN No: L51505MH1962PLC012425

Consolidated unaudited segment-wise Revenue, Result, Total assets and Total liabilities in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:

(Currency: Indian rupees in lakhs)

	(Currency: Indian rupees in lakh						
		Consolidated	Consolidated	Consolidated	Consolidated		
Sr No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended		
31.140.	Faiticulais	30.06.2023	31.03.2023	30.06.2022	31.03.2023		
		Unaudited	Audited	Unaudited	Audited		
1	Segment Revenue						
a)	Electrical Equipments	152,16	122.35	112.18	497.24		
b)	Real Estate	2550.41	2336.50	2245.66	9190.71		
c)	Investment & Trading Activity	2435.11	1861.72	0.00	2562.61		
d)	Others *	12.30	11.10	15.95	59.48		
	Total -	5149.98	4331.67	2373.79	12310.04		
	Less: Inter segment revenue	0.00	0.00	0.00	0.00		
	Net sales/Income from operations	5149.98	4331.67	2373.79	12310.04		
2	Segment results: Profit/(loss)						
a)	Electrical Equipments	18.37	36.98	20.05	129.81		
b)	Real Estate	1465.72	989.51	1377.43	4697.25		
c)	Investment & Trading Activity	2179.37	770.55	632.96	3143.57		
d)	Others *	1.44	(0.08)	7.23	14.24		
	Total -	3664.90	1796.96	2037.67	7984.86		
					)		
	Less: Interest and redemption premium	(331.72)	(206.42)	(69.15)	(459.55)		
	Other unallocable income/(expenditure)-net	(268.53)	(731.64)	(159.68)	(926.11)		
	Exceptional items	0.00	0.00	0.00	0.00		
	Total Profit/(Loss) before tax	3064.66	858.90	1808.84	6599.21		
_ 1	*						
3	Segment Assets	202.40					
a)	Electrical Equipments	393.48	408.74	416.13	408.74		
b)	Real Estate	48282.41	46926.58	22287.83	46926.58		
c)	Investment & Trading Activity	116700.93	103436.90	105760.83	103436.90		
d)	Others *	178.39	158.19	159.46	158.19		
e)	Unallocated Segment	502.00	403.64	3226.76	403.64		
	Total -	166057.21	151334.05	131851.01	151334.05		
4	Segment Liabilties						
a)	Electrical Equipments	76.15	116.05	46.22	116.05		
b)	Real Estate	10599.81	10114.21	46.22 8197.57	10114.21		
A 455*		19048.13	10114.21		The second second		
c)	Investment & Trading Activity Others *	23.76	and the state of	2167.18	14482.17		
d) e)		255.75	10.82	19.25	10.82		
ej	Unallocated Segment Total -	30003.60	250.73	279.13	250.73		
	Total -	30003.00	24973.98	10709.35	24973.98		

## Segment information:

- (a) Electrical equipments segment includes manufacturing and sale of Lightning Arresters,
  Varistor, Secondary Surge Arresters, Discharge Counter, accessories and services in respect thereof.
- (b) Real Estate segment includes development of property and lease of land & premises.
- (c) Investment and trading activities includes trading in commodities and financial instruments
- (d) "Others" represent power generation from Windmill

For and on behalf of Board of Directors

Deepak Kumar Chairman and Managing Director DIN: 07512769

Place : Mumbai Date : August 09, 2023

## Notes:

- 1. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 9, 2023. The Statutory Auditors of the Company have conducted limited review of financial results for the quarter ended June 30, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The limited review reports does not contain any observation which would have an impact on the financial results for the quarter ended June 30, 2023.
- 2. The above financial results should be read along with notes to the respective previous period's results.
- 3. The figures of the previous quarter / year have been re-grouped / re-classified to correspond with current period figures wherever necessary.
- 4. The Consolidated Financial Statements are prepared in accordance with the principles and procedures for the preparation and presentation of the Consolidated Financial Results as set out in the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS), as specified under Section 133 of the Companies Act, 2013.

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For and on behalf of Board of Directors

Deepak Kumar Chairman and Managing Director

DIN: 07512769

Date: August 09, 2023 Place: Mumbai