



**CELEBRATING 50 YEARS OF KINETIC**

KEL:SH:SE:

**01 June 2024**

To

The Manager - Corporate Relationship Department  
BSE Limited, 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai- 400 001  
Maharashtra, India

Scrip Code: BSE-500240

**Sub.: Postal Ballot Notice - Newspaper Publication**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express and Loksatta, both dated 01 June 2024 about Postal Ballot Notice and E-voting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Kinetic Engineering Limited**

**CHAITANYA  
A MUNDRA**

Digitally signed by CHAITANYA MUNDRA  
DN: cn=CHAITANYA MUNDRA, o=KINETIC ENGINEERING LIMITED, ou=KINETIC ENGINEERING LIMITED, email=chaitanya.mundra@kineticeng.com, c=IN  
c=CHAITANYA MUNDRA  
Date: 2024.06.01 12:50:28 +05'30'



**Chaitanya Mundra**  
**Company Secretary and Compliance Officer**

**KINETIC ENGINEERING LTD**

HEAD OFFICE:  
Kinetic Innovation Park  
D-1 Block, 18/2 MIDC, Chinchwad,  
Pune, Maharashtra 411019, India

FACTORY:  
Kinetic Manufacturing Plant  
Nagar-Daund Road,  
Ahmednagar 414001, India

CONTACT:  
+91 20 66142049  
www.KineticIndia.com  
CIN:L35912MH1970PLC014819

## DHANUKA AGRI TECH LIMITED

CIN: L24011MH20022522

Registered Office: B2, Ashish Mansions, 1st Floor, Joshi Road, Near Delhi - 11005 | Phone No. 011-23534551  
 Corporate Office: Global Gateway Towers, MG Road, Near Gurgaon Metro Station, Gurgaon - 122002  
 Phone No: 0124-4345000 | Email: investors@dhanuka.com | Website: www.dhanuka.com

### NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY (IEPF)

Pursuant to section 124 and 125 of the Companies Act, 2013 along with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time, Notice is hereby given that unpaid/unclaimed dividend for the Financial Year 2016-17 and Interim Dividend for the Financial Year 2017-18, which are unclaimed/unpaid for seven consecutive years or more shall be transferred by the Company to the Investor Education and Protection Fund ("IEPF") in the following manner:

Sr. No.	Financial Year	Type of Dividend	Date of declaration	Due Date of Transfer
1	2016-17	Final	10.08.2017	15.09.2024
2	2017-18	Interim	14.02.2018	22.03.2025

In accordance with the requirements as set out in the IEPF Rules, the Company has already sent specific individual communication to the concerned shareholders regarding unpaid/unclaimed dividends amount in respect of which Dividend is unpaid/unclaimed for seven consecutive years or more which are due to be transferred to IEPF at their registered addresses available in Company's RTA record. The Company has also updated the details of such unpaid/unclaimed dividend and the Shares on its website www.dhanuka.com.

The concerned shareholder can claim the unpaid/unclaimed dividend by making an application to the Company, failing which the concerned shares (held either in physical or electronic mode) shall be transferred by the Company to IEPF. No claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF pursuant to IEPF Rules, once transferred.

However, Shareholders can claim both the unclaimed dividend amount and the equity shares transferred to IEPF from the IEPF Authority by making an application in prescribed manner as given on the website of the MCA www.iepf.gov.in.

In case of any queries / clarifications, concerned shareholders may contact the Company at the below mentioned address / email / telephone number:

Jai Sadana  
 Company Secretary  
 Dhanuka Agritech Limited  
 Corp. Off: Global Gateway Towers, MG Road, Near Gurgaon Metro Station,  
 Gurgaon-122 002 | Tel: 0124 - 4345000  
 Email: investors@dhanuka.com | Website: www.dhanuka.com

By Order of the Board of Directors  
 Dhanku Agritech Limited  
 Sd/-  
 Jai Sadana  
 Company Secretary  
 FCS-7612  
 Date: 31.05.2024

## Suomya Industries Limited

CIN: L4811MH2011PLC220879

Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra  
 Tel. No. 022-49100001 | Website: www.suomya.com | Email: info@suomya.com

### EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (Rs. In Crores)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		Audited 31.03.2024	Unaudited 31.12.2023	Audited 31.03.2024	Unaudited 31.03.2023
1	Total Income from Operations (Net)	31,43,29,24	31,12,22,23	31,85,23,23	31,83,29,24
2	Net Profit for the period before tax, exceptional and/or extraordinary items	(90,50)	(153,58)	(47,24)	(66,34)
3	Net Profit for the period before tax and after exceptional and/or extraordinary items	(63,23)	(153,58)	(47,34)	(66,07)
4	Net Profit for the period after tax and after exceptional and/or extraordinary items	(82,94)	(153,32)	(47,34)	(1,18,29)
5	Total Comprehensive Income for the period after tax (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	(82,94)	(152,19)	(47,24)	(1,19,63)
6	Paid up Equity Share Capital (Face Value Rs.10/- each)	67,34	62,76	61,14	67,34
7	Other Equity	-	-	-	(344,67)
8	Basic & Diluted Earnings per Share of Rs. 10/- each (INR) Not Announced	(122,50)	(24,25)	(77,89)	(177,10)
	Diluted	(130,61)	(24,20)	(77,89)	(188,82)

Notes:  
 1. The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th May, 2024. The statutory auditors have carried out audit of the financial statements.  
 2. The Consolidated Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013. The Ind AS used with effect from the date of issue of the financial statements are generally accepted in India and in terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.  
 3. There were no investor complaints pending at the beginning of the quarter or lying unresolved at the end of the quarter. During the quarter, the Company has not received any investor complaints.  
 4. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.  
 5. The above is an extract of the detailed format of Quarter and Year ended financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarter and Year ended financial results are available on the Stock Exchange Website at [www.sebiindia.com](http://www.sebiindia.com) and on the Company's website at [www.suomya.com](http://www.suomya.com).  
 6. Key Numbers of Standalone Financial Information:-

Sl. No.	Particulars	Quarter Ended		Year Ended	
		Audited 31.03.2024	Unaudited 31.12.2023	Audited 31.03.2024	Unaudited 31.03.2023
1	Total Income from Operations (Net)	48,39	1,114,08	12,79	1,187,70
2	Net Profit for the period before tax, exceptional and/or extraordinary items	197,63	(89,23)	(94,83)	(42,96)
3	Net Profit for the period before tax and after exceptional and/or extraordinary items	(591,44)	(89,23)	(94,83)	(82,02)
4	Net Profit for the period after tax and after exceptional and/or extraordinary items	(755,16)	(89,16)	(94,83)	(95,05)
5	Total Comprehensive Income for the period after tax (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	(755,16)	(89,16)	(94,83)	(95,05)

Place: Mumbai  
 Date: June 1, 2024

By Order of the Board of Directors  
 For Suomya Industries Limited  
 Sd/-  
 Jai Sadana  
 Chairman & Managing Director  
 (CIN: 06995765)

## ANDHRA CEMENTS LIMITED

(A Subsidiary of Sagar Cements Limited)  
 CIN: L24011MH20022522

Regd. Office: 5th Floor, Central Towers, 3rd Cross, Durgam Cheruvu, Hyderabad-500044, Pincode: 500044, A.P.  
 Tel: 0845-2202000, Email: [investor@andhracem.com](mailto:investor@andhracem.com)

### Notice to Members

#### Service of Documents through Electronic mode

The Ministry of Corporate Affairs (MCA) has issued the following circulars: MCA3/2023/104 dated 04.04.2023, MCA3/2023/104 dated 13.04.2023, MCA3/2023/104 dated 20.04.2023, MCA3/2023/104 dated 27.04.2023, MCA3/2023/104 dated 04.05.2023, MCA3/2023/104 dated 11.05.2023, MCA3/2023/104 dated 18.05.2023, MCA3/2023/104 dated 25.05.2023, MCA3/2023/104 dated 01.06.2023, MCA3/2023/104 dated 08.06.2023, MCA3/2023/104 dated 15.06.2023, MCA3/2023/104 dated 22.06.2023, MCA3/2023/104 dated 29.06.2023, MCA3/2023/104 dated 06.07.2023, MCA3/2023/104 dated 13.07.2023, MCA3/2023/104 dated 20.07.2023, MCA3/2023/104 dated 27.07.2023, MCA3/2023/104 dated 03.08.2023, MCA3/2023/104 dated 10.08.2023, MCA3/2023/104 dated 17.08.2023, MCA3/2023/104 dated 24.08.2023, MCA3/2023/104 dated 31.08.2023, MCA3/2023/104 dated 07.09.2023, MCA3/2023/104 dated 14.09.2023, MCA3/2023/104 dated 21.09.2023, MCA3/2023/104 dated 28.09.2023, MCA3/2023/104 dated 05.10.2023, MCA3/2023/104 dated 12.10.2023, MCA3/2023/104 dated 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