

HIGH ENERGY BATTERIES (INDIA) LIMITED
 CIN: L36999TN1961PLC004606
 (An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company)
 Regd. Office: "Evin House", 13, Old Mahaballipuram Road, Perungudi, Chennai - 600 096
 Phone: 044-24960335/43063545, E-mail: investor@highenergyindia.com, Website: www.highenergy.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, SS - 2 (Secretarial Standard on General Meetings) issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/ conducting postal ballot process through e-Voting vide General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No.33/2020 dated September 28, 2020, No.39/2020 dated December 31, 2020, No.10/2021 dated June 23, 2021, No.20/2021 dated December 08, 2021, No.03/2022 dated May 05, 2022 and No.11/2022 dated December 28, 2022 and any other circulars issued from time to time by MCA (collectively the "MCA Circulars"), the Company has dispatched the electronic copies of Postal Ballot notice along with the Explanatory Statement on **Wednesday, February 08, 2023** through electronic mode only to the shareholders whose names are recorded in the Register of Members and / or Register of Beneficial Owners maintained by the Depositories as on **Friday, February 03, 2023 ("Cut - off Date")** for seeking the approval of members for the **appointment of Mr. N. P. Sinha (DIN: 07980838) as Nominee Director** of the Company through Postal Ballot, voting only through electronic means ("remote e-Voting").

The Company is providing the facility of remote e-Voting to its Members and has engaged the services of **Central Depository Services (India) Limited ("CDSL")** for this purpose. The e-Voting period shall commence on **Friday, February 10, 2023 (0900 hours)** India Standard Time (IST) and ends on **Saturday, March 11, 2023 (1700 hours) (IST)**, both days inclusive. The remote e-Voting facility shall be disabled by CDSL thereafter. Members will be able to participate in the e-Voting provided by CDSL at <https://www.evotingindia.com/> by using their remote e-Voting login credentials and selecting the EVSN 230202003 of the Company.

The Board of Directors of the Company has appointed **Mr. A. S. Kalyanaram, Practising Chartered Accountant (Membership No. 201149)** as the Scrutinizer for conducting the Postal Ballot process through electronic means / remote e-Voting, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or Managing Director or Company Secretary or any other authorized person, after the completion of e-voting. The results will be declared by the Chairman or Managing Director or Company Secretary of the Company within Two (2) Working days from the closure of e-Voting and will also be displayed on the website of the Company i.e. www.highenergy.co.in and Registrar and Share Transfer Agent i.e. www.cameindia.com besides being communicated to the Stock Exchange.

Shareholders who have not registered their e-mail address are requested to register the same in respect of Equity Shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, **M/s. Cameo Corporate Services Ltd., "Subramanian Building", 5th Floor, No. 1, Club House Road, Chennai - 600 002.**

All grievances connected with the facility for voting by electronic means may be addressed to **Mr. Rakesh Dalvi, Sr. Manager, (CDSL)** Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For HIGH ENERGY BATTERIES (INDIA) LIMITED
 -SD-
V Anantha Subramanian
 Company Secretary

Place: Chennai
 Date: 08.02.2023

Varroc Engineering Limited
 Registered and Corporate Office: L-4, MIDC Area, Waluj, Aurangabad 431 136, Maharashtra
 CIN : L28920MH1988PLC047335
 Tel : +91 240 6653 700/6653 699, Fax : +91 240 2564 540
 Web: www.varroc.com, E-mail : investors@varroc.com

Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2022 (Rs. in million)

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter ended on		Nine months ended on		Year ended on	Quarter ended on		Nine Months ended on		Year ended on
		December 31, 2022 (Unaudited)	December 31, 2021 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2021 (Unaudited)	March 31, 2022 (Audited)	December 31, 2022 (Unaudited)	December 31, 2021 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Total Income from operations	9,810.15	8,707.01	30,214.40	24,597.89	33,564.21	17,257.83	14,971.03	52,096.93	42,165.88	58,781.34
	- from continuing operations	9,810.15	8,707.01	30,214.40	24,597.89	33,564.21	17,257.83	14,971.03	52,096.93	42,165.88	58,781.34
	- from discontinued operations	-	-	-	-	-	-	16,526.50	38,659.62	49,325.99	69,095.14
2	Profit / (Loss) for the period before tax and exceptional item	(121.80)	(74.56)	(189.02)	396.67	447.09	114.34	(278.97)	417.28	(239.72)	(300.60)
	- from continuing operations	(121.80)	(74.56)	(189.02)	396.67	447.09	114.34	(278.97)	417.28	(239.72)	(300.60)
	- from discontinued operations	-	-	-	-	-	-	(2,546.59)	(8,557.23)	(7,855.93)	(10,348.85)
	- Total from continuing and discontinued operations	(121.80)	(74.56)	(189.02)	396.67	447.09	114.34	(2,825.56)	(8,139.95)	(8,095.65)	(10,649.45)
3	Profit / (Loss) for the period before tax	(121.80)	(74.56)	(13,429.02)	396.67	447.09	114.34	(278.97)	417.28	(239.72)	(300.60)
	- from continuing operations	(121.80)	(74.56)	(13,429.02)	396.67	447.09	114.34	(278.97)	417.28	(239.72)	(300.60)
	- from discontinued operations	-	-	-	-	-	-	(2,546.59)	(8,557.23)	(7,855.93)	(10,348.85)
	- Total from continuing and discontinued operations	(121.80)	(74.56)	(13,429.02)	396.67	447.09	114.34	(2,825.56)	(8,139.95)	(8,095.65)	(10,649.45)
4	Profit / (Loss) for the period	1.89	(40.07)	(13,590.17)	258.96	259.85	217.77	(284.47)	(12.27)	(457.18)	(782.85)
	- from continuing operations	1.89	(40.07)	(13,590.17)	258.96	259.85	217.77	(284.47)	(12.27)	(457.18)	(782.85)
	- from discontinued operations	-	-	-	-	-	-	(2,668.12)	(8,559.14)	(7,760.51)	(10,284.42)
	- Total from continuing and discontinued operations	1.89	(40.07)	(13,590.17)	258.96	259.85	217.77	(2,952.59)	(8,571.41)	(8,217.69)	(11,067.27)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.89	(40.07)	(13,590.17)	258.96	240.22	531.88	(389.32)	286.01	(557.50)	(994.19)
	- from continuing operations	1.89	(40.07)	(13,590.17)	258.96	240.22	531.88	(389.32)	286.01	(557.50)	(994.19)
	- from discontinued operations	-	-	-	-	-	-	(2,503.86)	(10,904.09)	(7,200.59)	(9,367.60)
	- Total from continuing and discontinued operations	1.89	(40.07)	(13,590.17)	258.96	240.22	531.88	(2,893.18)	(10,618.08)	(7,758.09)	(10,361.79)
6	Paid-up equity share capital (face value of Re.1)	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79
7	Reserves excluding revaluation reserves as per balance sheet	-	-	-	-	19,257.06	-	-	-	-	19,734.42
8	Basic and diluted earning per equity share (Nominal value per share: Re. 1) (not annualised)	0.01	(0.26)	(88.95)	1.69	1.70	1.34	(1.91)	(0.23)	(3.17)	(5.33)
	- for continuing operations	0.01	(0.26)	(88.95)	1.69	1.70	1.34	(1.91)	(0.23)	(3.17)	(5.33)
	- for discontinued operations	-	-	-	-	-	-	(17.46)	(56.02)	(50.79)	(67.31)
	- for continuing and discontinued operations	0.01	(0.26)	(88.95)	1.69	1.70	1.34	(19.37)	(56.25)	(53.96)	(72.64)

Notes:

- The above Unaudited Standalone and Consolidated interim financial information of the Company for the Quarter and Nine Months ended December 31, 2022 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 7, 2023.
- The Board of Directors in its meeting dated April 28, 2022, had approved the divestment of four-wheeler lighting business of the Group in the Americas and Europe ("VLS business"). The Company along with its wholly owned subsidiary VarrocCorp Holding B.V. entered into a Securities Purchase Agreement ("SPA") with Compagnie Plastique Omnium SE, France ("PO" or "Buyer") dated April 29, 2022 as amended on October 05, 2022 for the sale of VLS business. The enterprise value initially agreed was Euro 600 million which was reduced to Euro 520 million on account of weakened financial outlook for the businesses in North America/Europe and buyer's concern about the future profitability of VLS business due to recessionary concerns. The sale transaction was concluded on October 6, 2022 at a net equity value of Rs. 5,558.42 million (Euro 69.50 million) subject to closing adjustments which will be finalised with the buyer before March 2023. Out of this, Rs. 2,237.76 million (Euro 28 million) forms part of escrow account which will be released based on satisfaction of the conditions under the SPA over periods from 3 months upto 3 years. The SPA also provides for certain earn-outs in respect of specified events occurring within 12 months from the closing date. As a result, the Group has recognised a loss of Rs. 5,709.12 million during the previous quarter ended September 30, 2022. Since the sale consideration is subject to closing adjustments which are being finalised with the buyer per the provisions of the SPA, the loss recognised as above is based on the best estimate of the final adjustments to sale consideration expected by the Group. The management assessed that VLS business satisfies the criteria prescribed under Ind AS 105 "Non-current Assets Held for Sale and Discontinued Operations" for classification as discontinued operation. Accordingly, figures for quarter and nine month ended December 31, 2021 of statement of profit and loss in the consolidated financial results have been re-presented accordingly. The income and expenses of continuing operations include transactions with discontinued operation, which does not have impact on "Profit / (loss) for the period from continuing and discontinued operations" as disclosed in Consolidated financial results.
- Additional information on Standalone Financial Results is as follows:

Particulars	(Rs. in million)				
	Quarter ended		Nine Months ended		Year ended
	December 31, 2022 (Unaudited)	December 31, 2021 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2021 (Unaudited)	March 31, 2022 (Audited)
Securities Premium Account	13,315.38	13,315.38	13,315.38	13,315.38	13,315.38
Net worth	5,819.68	19,428.58	5,819.68	19,428.58	19,409.85
Paid up Debt Capital/ Outstanding Debt	15,004.25	11,779.62	15,004.25	11,779.62	11,626.74
Capital Redemption Reserve	-	-	-	-	-
Debt Redemption Reserve	-	-	-	-	-
Debt Equity Ratio (No. of times)	2.58	0.61	2.58	0.61	0.60
Debt Service Coverage Ratio (No. of times)	1.04	0.80	1.07	1.24	1.27
Interest Service Coverage Ratio (No. of times)	1.78	2.28	1.98	3.86	3.36

The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter and Nine Months ended December 31, 2022, filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Standalone including disclosures under Regulation 52(4) and Consolidated Unaudited Financial Results are available on the Stock Exchange website, i.e. www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.varroc.com.

For and on behalf of
Varroc Engineering Limited
 -SD-
Tarang Jain
 Chairman and Managing Director
 DIN : 00027505

Date: February 07, 2023
 Place: Aurangabad

A.K. Capital Finance Limited

Registered Office: 601-602, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098 (INDIA)
 Tel: +91 (022) 6754 6500 | Fax: +91 (022) 6610 0594
 Email: cs@akgroup.co.in | CIN: U51900MH2006PLC214277 | Website: www.akgroup.co.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2022 (Rs. in lakhs)

Sr. No.	Particulars	Current Quarter ended 31 December 2022 (Unaudited)	Corresponding Quarter of the previous year ended 31 December 2021 (Unaudited)	Previous Year ended 31 March 2022 (Audited)
1	Total Income from Operations	6,431.30	4,884.48	20,539.09
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1,924.32	1,668.02	7,519.84
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	1,924.32	1,668.02	7,519.84
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	1,430.28	1,235.02	5,743.48
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,422.41	1,246.28	5,738.23
6	Paid up Equity Share Capital *	8,829.38	8,829.38	8,829.38
7	Reserves (excluding Revaluation Reserve)	61,269.47	56,012.71	57,428.35
8	Securities Premium Account	27,321.88	27,321.88	27,321.88
9	Net worth	70,098.85	64,842.09	66,257.73
10	Paid up Debt Capital / Outstanding Debt	144,413.07	97,733.07	138,366.13
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.06	1.51	2.09
13	Earnings Per Share (of ₹ 10/- each)**			
	a. Basic	5.39	4.65	21.64
	b. Diluted	5.39	4.65	21.64
14	Capital Redemption Reserve	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

* Paid up Equity Share Capital includes Compulsorily Convertible Preference shares of Rs.6,500 lakhs.
 ** Not Annualised

Notes:

- The above is an extract of the detailed format of quarterly financial results filed with BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company www.akgroup.co.in.
- For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchanges and can be accessed on the website of the Stock Exchanges i.e. www.bseindia.com
- The Statement referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is available on the website of the Company i.e. www.akgroup.co.in
- The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on February 06, 2023. The Statutory Auditors of the Company have reviewed the above financial results for the quarter ended December 31, 2022.
- Debt redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and Debentures) Rule, 2014.
- The previous period figures have been regrouped/reclassified wherever necessary to confirm to current period's presentation.

For and on behalf of the Board of Directors of
A. K. Capital Finance Limited
 -SD-
A.K. Mittal
 Managing Director
 (DIN: 00698377)

Place: Mumbai
 Date: February 06, 2023

TEJAS NETWORKS

Registered and Corporate Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnappa Agrahara Village, Begur Hobli, Bengaluru 560 100, Karnataka, India.
 Corporate Identity Number: L72900KA2000PLC026980 | Tel: +91 80 4179 4600; Fax: +91 80 2852 0201 E-mail: corporate@tejasnetworks.com | Website: www.tejasnetworks.com

Designed and Made-in-India for the World

- 75+ Countries
- 430+ Patents Filed
- 25+ Prestigious Innovation Awards
- 750K+ Shipments

Network Modernization
Enterprise Data Services
Critical Infrastructure
4G/5G Access and Backhaul
Bandwidth Services
Home Broadband

TIERRA AGROTECH LIMITED
 CIN:L01119TG2013PLC090004
 Registered Office: 1st , Floor, Sravana Complex, Kamalapur Colony Lane, Next to L V Prasad Hospital, Road No.2, Banjara Hills, Hyderabad, Telangana-500034.

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31.12.2022 (RS. IN LAKHS)

Sr. No.	PARTICULARS	Consolidated			
		QUARTER ENDED 31-12-2022	NINE MONTHS ENDED 31-12-2022	QUARTER ENDED 31-12-2021	YEAR ENDED 31-03-2022
		Un-Audited	Un-Audited	Un-Audited	Audited
1	Total income	410.37	5194.38	423.04	5,678.86
2	Net Profit (before Tax, Exceptional and/or Extraordinary items)	(1,292.05)	(1,698.27)	(833.31)	(1,805.93)
3	Net Profit before tax (after Exceptional and/or Extraordinary items)	(1,292.05)	(1,698.27)	(833.31)	(1,803.63)
4	Net Profit after tax (after Exceptional and/or Extraordinary items)	(966.31)	(1,230.22)	(771.68)	(1,361.67)
5	Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)]	(966.31)	(1,230.22)	(746.03)	(1,331.17)
6	Paid up Equity Share Capital (Rs.10/- Per Equity Share)	2,515.52	2,515.52	2,515.52	2,515.52
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year ended)	-	-	-	-
8	Earnings Per Share (of Rs.10/- each) (Not Annualised):				
	a) Basic	(3.84)	(4.89)	(3.07)	(5.41)
	b) Diluted	(3.84)	(4.89)	(3.07)	(5.41)

Notes:

- The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at its meeting held on 07th February 2023.
- Key data relating to Standalone financial results of Tierra Agrotech Limited is as under :

Sr. No.	PARTICULARS	Standalone			
		QUARTER ENDED 31-12-2022	NINE MONTHS ENDED 31-12-2022	QUARTER ENDED 31-12-2021	YEAR ENDED 31-03-2022
		Un-Audited	Un-Audited	Un-Audited	Audited
1	Total income (Rs.in Lakhs)	410.37	5,194.38	423.03	5,674.92
2	Profit before tax (Rs.in Lakhs)	(1,266.04)	(1,598.73)	(788.60)	(1,645.97)
3	Profit after tax (Rs.in Lakhs)	(941.17)	(1,131.56)	(726.96)	(1,206.09)
4	Total comprehensive income after tax (Rs.in Lakhs)	(941.17)	(1,131.56)	(716.39)	(1,174.19)

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at www.TierraAgrotech.com and the stock exchange's website, www.bseindia.com.

By and on behalf of the Board of Directors of
Tierra Agrotech Limited
 -SD-
Vijay Kumar Deekonda
 Whole Time Director
 DIN:06991267

Place : Hyderabad
 Date : 07-02-2023

Extract of Unaudited Consolidated Results for the quarter and nine months ended December 31, 2022 (₹ in crore except per share data)

Sl. No.	Particulars	Quarter ended December 31, 2022	Nine months ended December 31, 2022	Quarter ended December 31, 2021
1	Total Income from operations*	274.55	620.25	107.06
2	Net Profit/(Loss) before tax	(5.08)	(7.12)	(32.91)
3	Net Profit/(Loss) after tax	(10.88)	(16.45)	(24.30)
4	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income/(Loss) after tax)	(12.48)	(20.32)	(23.94)
5	Equity Share Capital (Face value of ₹ 10/- each)	156.06	156.06	117.19
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-</

