



# TCI EXPRESS

LEADER IN EXPRESS

August 05, 2023

Listing Department,  
The National Stock Exchange of India Ltd.,  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Scrip Symbol: TCIEXP

Listing Department,  
BSE Ltd.,  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  
Scrip Code: 540212

**Sub: Newspaper Cuttings- Publication of Un-Audited Financial Results for quarter ended June 30, 2023**

Dear Sir/Madam,

We are forwarding herewith copies of newspaper cuttings of the above financial results as published in the following newspapers:

Name of Newspaper	Date of Publishing
Financial Express (English)	August 05, 2023
Nav Telangana (Telugu)	August 05, 2023

This is for your information and necessary records please.

Thanking you,

Yours Faithfully,  
For TCI Express Limited

**PRIYA** Digitally signed  
by PRIYANKA  
Date:  
2023.08.04  
23:14:02 -07'00'

**PRIYANKA**  
Company Secretary & Compliance Officer

Encl: as above

TCI Express Limited  
Website: [www.tciexpress.in](http://www.tciexpress.in)

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India  
Tel.: +91-124-2384090-94 • Email: [info@tciexpress.in](mailto:info@tciexpress.in) • CIN: L62200TG2008PLC061781  
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,  
S. P. Road, Secunderabad – 500003 • Tel.: ++91 40 27840104

**onal Ltd.**

Management  
Consulting  
1117  
Agar, Andheri (East),  
choiceindia.com  
dia.com

**AGM)**

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Juhu, Mumbai,  
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NSDL for e-voting then the existing use ID and password can be used for casting their vote. The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

**Book Closure:**

Notice is also given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **28th August, 2023 to 30th August, 2023** (both days inclusive) for the purpose of AGM for the financial year 2022-23.

All the Members are hereby informed that:

- The Company has appointed Mr. Narender Gandhari, Practicing Company Secretary, (Membership No. FCS4898), Proprietor of M/s. Narender & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.
- In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of <https://evoting.kfintech.com> or call on toll free no. 1800-309-4001 or send a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).

Members may kindly note that the 29th AGM is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

By order of the Board of Directors  
For **GVK Power & Infrastructure Limited**  
Sd/- P V Rama Seshu  
Vice President & Company Secretary  
FCS-4545

Place: Hyderabad  
Date: 05-08-2023

shareholders available at the downloads section of [www.bombaydyeing.com](http://www.bombaydyeing.com) or may contact on following numbers 022-4886 7000 and 022-2499 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances/queries relating to conduct of AGM through VC/ OAVM/ e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/ [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or call on 022 - 4886 7000 and 022 - 2499 7000 or write to the Company at [grievance\\_redressal\\_cell@bombaydyeing.com](mailto:grievance_redressal_cell@bombaydyeing.com).

vii. The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

viii. Mr. P. N. Parikh (FCS-327, CP-1228), and failing him, Mr. Mitesh Dhaliwala (FCS-8331, CP-9511) and failing him Ms. Sarvari Shah (FCS-9697, CP-11717) of M/s. Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.

ix. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 2<sup>nd</sup> September, 2023 to Friday, 8<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

The results shall be declared not later than forty eight hours from conclusion of the Meeting. The results declared along with the Scrutiniser's Report will be placed on the website of the Company at [www.bombaydyeing.com](http://www.bombaydyeing.com) immediately after the results are declared and will simultaneously be forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed and shall be displayed at the Registered Office of the Company.

For The Bombay Dyeing & Manufacturing Company Limited

Sd/-

Place: Mumbai

Date: 4<sup>th</sup> August, 2023

Sanjive Arora  
Company Secretary

**TCI EXPRESS**

LEADER IN EXPRESS

**TCI EXPRESS LIMITED**  
CIN: L62200TG2008PLC061781  
Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500 003 (TG)  
Corp. Office : TCI House, 69, Institutional Area, Sector-32, Gurugram-122 001, Haryana  
Tel.: + 91 124 2384090-94. E-mail: [secretarial@tcipress.in](mailto:secretarial@tcipress.in), Website: [www.tcipress.in](http://www.tcipress.in)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

Sr.No	Particulars	Standalone			Consolidated	
		Quarter Ended		Year Ended	Quarter Ended	Year Ended
		30th June 2023	30th June 2022	31st March 2023	30th June 2023	31st March 2023
		Unaudited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operations (net)	306.35	292.37	1248.18	306.35	1248.18
2	Net Profit / (Loss) for the period (before Tax, Exceptional items and/or Extraordinary items)	42.87	41.10	184.53	42.87	184.53
3	Net Profit / (Loss) for the period before Tax (after Exceptional items and/or Extraordinary items)	42.87	41.10	184.53	42.87	184.53
4	Net Profit / (Loss) for the period after Tax (after Exceptional items and/or Extraordinary items)	32.33	31.01	139.28	32.33	139.28
5	Total Comprehensive Income for the period {Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)}	32.60	31.01	137.84	32.60	137.84
6	Paid up Equity Share Capital (Face Value Rs. 2)	7.66	7.70	7.66	7.66	7.66
7	Other Equity			588.71		588.71
8	Earning per share -EPS (not annualized)-In Rs.					
	Basic Earning Per Share	8.41	8.05	36.24	8.41	36.24
	Diluted Earning Per Share	8.40	8.03	36.20	8.40	36.20

**Notes:-**

- The above is an extract of the detailed format of Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange websites. ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.tcipress.in](http://www.tcipress.in))
- The financial results of the Company for the Quarter ended June 30, 2023 were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on August 4, 2023. The Statutory Auditors of the Company have carried out the limited review of the same.
- The wholly owned subsidiary company was incorporated on February 14, 2023. Therefore, the figures for the quarter ended June 30, 2022 do not arise in the consolidated financials.

Place : Gurugram  
Date : August 04, 2023

For TCI Express Limited  
Chander Agarwal  
Managing Director

FINANCIAL EXPRESS

HYDERABAD  
05-08-2023

