# SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U45100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

Tel: +91 22 4228 5500/ 5555 Email: shremgroup@shrem.in



10<sup>th</sup> August, 2022

To,

# **National Stock Exchange of India Limited**

Listing Compliance Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai–400051

Subject: Publication of Unaudited Financial Results for the Quarter ended June 30, 2022

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

Pursuant to Regulation 52(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022 were published in Financial Express on August 10, 2022. Copies of the same are enclosed for your information and records. Please note that financial results were approved in the Board Meeting held on August 08, 2022.

Kindly take the above on record and acknowledge the receipt.

Thanking you, Yours faithfully

## FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

KRISHANI Digitally signed by KRISHANI NITAN CHHATWAL Date: 2022.08.10 13:57:51 +05'30'

KRISHANI NITAN CHHATWAL DIRECTOR DIN- 02919669 13 FINANCIAL EXPRESS

Arvind

#### NOTICE OF THE ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the Annual General mercine (AGM) of the members of the Company will be held on Tuesday, 66<sup>th</sup> September 2022 at 11:00 a.m.(151) through Video Conferencing ("VCT) or Other Audio Visual Means ("OANA") ONLY without the physical presence of members at a common viewu, to transact the Ordinary and Special businesses set out in the Notice of AGM, in a condinance with the General Circular No. 20/2002 dated 81 Abra ("2000, General Circular No. 17/2000 dated 13th Agra ("2000, General C

In compliance with the above circulars, the Notice of the AGM along with the link of the Annual Report for the Financial Year 2021-22 (Annual Report) has been sent only by electronic mode only to those Members whose email addresses are registered with the Company Opeositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at two way, and inct con, website of stock exchange. Est El trillied and National Stock Exchange of India Umitted at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoling.nsdl.com.

Exchange of India Limited at www.breindia.com and www.neindia.com regetEtteRyTard Onthe website of MSDL at https://www.evoting.ndl.com.

Notice is also hereby given pursuant to the provisions of Section 9.0 of the Companies Act, 2013 read with Niul 10.0 of the Companies Management and Administration Rules, 2014 and Regulation 4.2 of the SERI (Listing Deligations and Disclosure Requirements) Regulations, 2015 (SERI Listing Regulations), 2016 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 31" August, 2022 till Tuesday, 60" Repetember 2022 (Both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) lunks, 2014, as a manufactor of the Companies and Regulation Act of SERI Companies with Section 108 of the Companies Act, 2014 (the Act') read with Rule 20 of the Companies (Management and Administration) lunks, 2014, as a manufactor of the AGM and the members to cast their vete electronically on all the resolutions as set out in the Notice of the AGM. The Company has regarded the services of Notice Section 108 of the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attending Participate in the AGM through VC/QAVM but shall not be entitled to cast their vote again. The details of e-Voting prior to the AGM may also attending Participate in the AGM through VC/QAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting are provided in the Notice of the AGM.

The amona Activities of AGM results and such administration of the AGM and have not already casted their vote through remote e-Voting prior to the AGM read and administration of the AGM.

The amona Activities of the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to th

The remote e-Voting facility would be available to the Members during the following period

he remote e-Voting module shall be disabled by NSDL for voting thereafter

The cut-off date for determining eligibility of members through remote e-Yoting and voting at the AGM is Tuesday, August30, 2022. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login 10 and password by sending a request at evoluting@mal.co.in membersong their demand account number[olio] number, PAN, anne and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mal sent to Members by NSDL. Please refer e-Yoting user manual for Shareholders available in the download best of the Notice of AGM as well as in the mal sent to Members by NSDL. Please refer e-Yoting user manual for Shareholders available in the download section at https://www.evoling.msl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of waw.evoting.mdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@msdl.co.in. Members who need assistance before or during the AGM, can constact NSD0 in their foll free no::1800-222-990 or send a request at evoting@msdl.co.in or contact NSDL official Ms. Sarit Mote at designated email ID: saritanm@msdl.co.in or at telephone no.::+91-22-24994890.

Date: 09.08.2022 Place: Ahmedabad

For, Arvind Limited R. V. Bhimani Company Secretary Membershpi No. A-6738

# Trejhara

Trejhara Solutions Limited

ON: 1.72900MH2017P1C292340

Regd. Office: Unit no. 601. Sigma IT Park, Plot no. R-203. R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai - 400701.

Phones: 491-22-4040-8000 Fax: 491-22-4040-8001. Email: investor@invibara.com: Website: www.teplara.com

2225			Quarter Ended		₹ in lal	
Sr.	Particulars	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22	
No.		Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	1,673.70	1,630.04	1,326.23	5,837.28	
2	Net Profit/(Loss) for the period (before Tax, Exceptional items)	456.82	272.97	339.28	1,392.45	
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	456.82	272.97	339.28	1,392.45	
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	344.31	171.76	282.30	1,119.84	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	364.31	164.13	276.56	1,119.32	
6	Equity Share Capital	1,181.63	1,181.63	1,181.63	1,181.63	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				46,351.45	
8	Earnings per equity share (for Continuing and Discontinuing Operations)					
	- Basic (₹)	2.91	1.45	2.39	9.48	
	- Diluted (₹)	2.91	1.45	2.39	9.48	
(ey r	numbers of Standalone Financial Results				₹ in lal	
Sr.		-	Quarter Ended		Year Ended	
No.	Particulars	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22	
	1.059624698662	Unaudited	Audited	Unaudited	Audited	

	1.0595.2819805.5	Unaudited	Audited	Unaudited	Audited	
1	Turnover	1,405.64	1,317.41	1,006.47	4,394.63	
2	Profit/(Loss) before tax	435.17	418.08	191.22	950.02	
3	Profit/(Loss) after tax	324.18	311.86	145.25	708.43	

flied with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the websites of the Stock Exchange(s) and Company's website

For Trejhara Solutions Limited Sd/-Amit Sheth Chairman & Director DIN- 00122623

Place: Navi Mumbai Pate: 09/08/2022

### SHREM INFRA STRUCTURE PRIVATE LIMITED

uncid Office: 1101 VIRAJ TOWERS, JN OF AN JUMPZU 14P 10254039 I KURLA ROAD W. F. HIGH WAY ANDHERI (FAST): MUMRAL-400093

Sr No.	Particulars	Quarter ended 30.06.2022 (Unaudited)	Quarter ended 31.03.2022 (Audited)	Quarter ended 30.06.2021 (Unaudited)	Year ended 31.03.2022 (Audited)
1	Total income from Operations (Net)	89,861,795	518,601,293	142,608	1,020,127,506
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	118,330,140	435,773,576	-3,269,279	20,050,695,055
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	118,330,140	435,773,576	-3,269,279	20,050,695,055
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	88,548,810	865,923,384	-3,269,279	19,927,403,430
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	343,402,754	919,153,410	-3,269,279	21,530,892,161
6	Paid up Equity Share Capital	800,000,000	800,000,000	800,000,000	800,000,000
7	Reserves (excluding Revaluation Reserve)	21,978,090,346	21,634,687,592	100,526,152	21,634,687,592
8	Securities Premium Account	760,852,000	760,852,000	760,852,000	760,852,000
9	Net worth	23,538,942,346	23,195,606,201	1,661,378,152	23,195,606,201
10	Paid up Debt Capital/ Outstanding Debt	6,224,621,757	6,725,625,206	6,001,526,116	6,725,625,200
11	Outstanding Redeemable Preference Shares	(0 to 10	10 10 10	W 10 15	60 10 10
12	Debt Equity Ratio	0.26	0.29	3.61	0.29
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-	204002		1,000	***
	1. Basic:	4.29	11.49	-0.04	269.14
	2. Diluted:	4.29	11.49	-0.04	269.14
14	Capital Redemption Reserve				
15	Debenture Redemption Reserve	489,000,000	494,000,000		494,000,000
16	Debt Service Coverage Ratio	7 6 8			
17	Interest Service Coverage Ratio	2.17	5.92		5.93

- lotes:

  The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation \$2 of the SEBI (Listing Children and Disclosure Requiremental Regulations, 3035. The full format of the same is available on the Stock Exchange website "swww.rscienda.com" and Company's Vebsich "www.stremin".

  The above results have been approved by the Board of Directors at its meeting held on August 8, 2022.

  The shower exacts have been approved by the Board of Directors at its meeting held on August 8, 2022.

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  Outsterly Financial Control of the Stock of Stock of

- coording Standard (Ind AS) 108 "Operating Segment", the Company's business falls within a single business segment viz. "Finance & not thus Segmental Report for the Quater's incet applicable to the Company, subgreated in the Company of the Compa



### Aseem Infrastructure Finance Limited

Regd. Office: 4th Floor, UTI Towers, G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400051. CIN: U65990MH2019PLC325794 Website: www.aseeminfra.in | Tel: 022 68591350 | Email: info@as

### EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(A	Il amounts	are in	INR	Lakhs.	unless	otherwise	stated

		F	Year ended		
Sr. No.	Particulars	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 202
NO.		(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
1	Total Income from Operations	14,981.69	11,960.27	5,593.03	31,394.40
2	Net Profit /(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	4,537.98	1,869.13	3,014.28	10,809.78
3	Net Profit /(Loss) for the period before tax (after exceptional and/or Extraordinary items)	4,537.98	1,869.13	3,014.28	10,809.78
4	Net Profit /(Loss) for the period after tax (after exceptional and/or Extraordinary items)	3,575.85	1,465.22	2,383.06	8,523.37
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,576.05	1,465.82	2,382.74	8,524.17
6	Paid-up equity share capital including redeemable preference shares	2,38,058.63	2,38,058.63	2,21,621.66	2,38,058.63
7	Reserves (excluding revaluation reserves)	30,920.15	27,344.10	6,036.56	27,344.10
8	Securities Premium Account	16,872.55	16,872.55	1,705.62	16,872.55
9	Net Worth	2,68,978.78	2,65,402.73	2,27,658.22	2,65,402.73
10	Paid-up Debt Capital/Outstanding Debt	5,69,188.01	5,80,278.09	1,26,314.40	5,80,278.09
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
12	Debt Equity Ratio	2.12	2.19	0.55	2.19
13	Earnings per share (of ₹10/- each) (for continuing and discontinuing operations) (not annualised)				
	Basic (₹)	0.15	0.07	0.11	0.39
	Diluted (₹)	0.15	0.07	0.11	0.39
14	Capital Redemption Reserve/Debenture Redemption Reserve	NA	NA.	NA	NA

Place: Mumbai Date: August 9, 2022

- tries bow is an extract of detailed formal of quarterly financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on www.rsiendia.com and www.aseeminfa.com framework of financial results of the Company wave been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") prescribed under section 133 of the Companies Act, 2013.

  The afforesaid financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on August 9, 2022.

Instruments	Nature	Rating Assigned	
Non convertible debentures	Long Term Instrument	CRISIL / CARE / ICRA Ltd / India Ratings & Research Private Limited	AA+ Stable
Bank Lines	Long Term Instrument	CARE / ICRA Ltd	AA+ Stable
Bank Lines	Short Term Instrument	ICRA Ltd / India Ratings & Research Private Limited	A1+
Benchmark linked Non convertible debentures	Long Term Instrument	ICRA Ltd	PPMLD AA+ Stable

For and on behalf of the Board of Direc Aseem Infrastructure Finance I Surya Prakash Rao Pe

IP Rings Ltd. (A member of the Amalgamations Group)
Regd. Office: D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.
Phone: 044 - 27452816. email: investor@induscass.

### STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

	Particulars	STANDALONE				CONSOLIDATED			
					Year Ended	5.0000000000000000000000000000000000000		Year Ended	
SI.		30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	31.03.2022	
NO		Unaudited	Refer Note 5	Unaudited	Audited	Unaudited	Refer Note 5	Audited	
1	Total Income from Operations	8,004.05	7,325.05	6,283.48	27,500.84	8,004.05	7,325.05	27,500.84	
2	Net Profit / (Loss) for the period (before tax and exceptional items)	326.88	421.43	566,40	1,105.03	326.88	421.43	1,105.03	
3	Net Profit / (Loss) for the period before tax (after exceptional items)	326.88	421.43	566.40	1,105.03	314.33	429.11	1,103.16	
4	Net Profit / (Loss) for the period after tax (after exceptional items)	229.21	343.89	404.53	821.48	216.66	351.57	819.61	
5	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	249.50	399.83	390.82	836.23	236.95	407.51	834.36	
6	Paid up Equity Share Capital	1,267.59	1,267.59	1,267.59	1,267.59	1,267.59	1,267.59	1,267.59	
7	Other Equity	- 1	-	- 1	9,917.80			9,915.93	
8	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations) a) Basic b) Diluted	1.81	2.71 2.71	3.19 3.19	6.48 6.48	1.71	2.77	6.47 6.47	

- Standalone Notes:

  1. The above standalone results were reviewed by the Audit Committee and then approved by the Board of Directors at their Meetings held on August 8, 2022. The information for the year ended March 31, 2022 presented above is extracted from the audited financial statements for the year ended March 31, 2022. These financial statements for prepared in accordance with the Indian Accounting Standards (INDAS) as prescribed under section 133 of the Companies Act, 2013.

  2. The Board of Directors of the Company, being the Chief Operating Decision Maker (CODM), based on the internal business reporting system, identified that the Company has only one segment viz. manufacture and sale of Auto Component Piston Rings. Differential Gears, Pole Wheel and other transmission Components. Accordingly there are no other reportable segments in terms of IndAs 108 Operating Segments!

  3. The Indian Parliament has a somewet the Code on Social Security 2020 which would impact the contributions by the company
- of Ind AS 108 'Operating Segments'.

  3. The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the Code on Social Security, 2020 which would impact the contributions by the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry, The Company will assess the impact and its evaluation once the subject rules are notified and will give appropriate impact in its financial results in the period in which, the Code becomes effective and the related rules to determine the financial impact are published.
- pusissed.

  A For Financial year 2021-22, the Board recommended a dividend of Rs. 2/- per Equity share (Face Value per share Rs. 10/-) and the same was approved by the shareholders in the Annual General Meeting of the Company held on August 8, 2022.

  The figures for the quarter ended March 31, 2022 above are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the nine months ended December 31, 2021 which were subject to limited review by the statutory auditors.
- review by me statutory automors.

  6. The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period/year classification.

  Consolidated Notes:

- classification.

  Consolidated Notes:

  1. The above results were reviewed by the Audit Committee and then approved by the Board of Directors at their Meetings held on August 8, 2022. The information for the year ended March 31, 2022 presented above is extracted from the audited financial statements for the year ended March 31, 2022. These financial statements are prepared in accordance with the Indian Accounting Standards (NLD AS) as prescribed under section 133 of the Companies Act, 2013.

  2. The Group's main business is manufacture and sale of Auto component. There is no other reportable segment.

  3. The Indian Parliament has agreeved the Code on Social Security, 2020 which would impact the contributions by the company of the Companies of the Companies of the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Group will assess the impact and the evaluation once the subject ruise are notified and vall give appropriate impact in its financial results in the period in which, the Code becomes effective and the related rules to determine the financial impact are published.

  4. For Financial year 2021-22, the Board recommended ad vividend of Rs 2-/2 per Equity share (Face Value per share Rs. 10/-) and the same was approved by the shareholders in the Annual General Meeting of the Company held on August 8, 2022.

  5. The figures for the quarter ended March 31, 2022 above are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the nine months ended December 31, 2021 which were subject to limited review by the statutory auditors.

  6. These inaudited consolidated financial results include the results of IP Rings Limited ("the Company or "Parent") and the

- limited review by the statutory auditors.

  6. These unaudited consolidated financial results include the results of IP Rings Limited ("the Company or "Parent") and the company's joint venture IPR Eminox Technologies Private Limited.

  7. The Joint Venture IPR Eminox Technologies Private Limited was incorporated on December 24, 2021 and accordingly, the consolidated results for the quarter ended June 30, 2021, are not furnished.

  8. The previous periodlyear figures have been regrouped/reclassified wherever necessary to conform to current periodlyear classification.

for IP Rings Ltd.

A. Venkataramani Managing Director

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