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794
Road, Powai, Mumbai, India
anofindialtd.com

visions of the Companies Act,
nations) Rules, 2016]

H AT MUMBAI
F 2023

13)
the Companies (Compromises,

ted ("Demerged Company") and
ctive shareholders and creditors.

36F), a public limited company
fi House, CTS No. 117-B, L&T
Demerged Company

**THE MEETING OF
MITED**

cheme Application (CAA) No. 236/
"Hon'ble Tribunal") has directed,
ompany") be convened and held on
means ("VC/OAVM") ("Meeting")
me of Arrangement among Sanofi
holders and creditors ("Scheme").

ompany is convening the Meeting
C/OAVM in compliance with the
al circulars issued by the Ministry
of India (Listing Obligations and
General Meetings as issued by the

ated 11th November, 2023 along
licable provisions of the 2013 Act
s) Rules, 2016 ("2016 Rules"), the
exures to the said Notice, on 11th
mail addresses with the Demerged
Agent of the Demerged Company,
ister of Members including Index
. The aforesaid Notice dated 11th
Speed post to the Members whose

ading the Scheme is made available
e of National Securities Depository
e websites of the Stock Exchanges
National Stock Exchange of India
www.sebi.gov.in.

r related Annexures, a request may
Demerged Company will arrange
r can obtain the above-mentioned
ays), from the Registered Office of
r Road, Powai, Mumbai - 400 072,
to 4:00 p.m. (IST).

re available on the website of the

been dispensed with. Accordingly,
ot available at this Meeting.

her Mr. Rodolfo Hrosz, Managing
dikar, Chief Financial Officer and
the Chairperson of the NCLT

ged Company as per Section 230(6)
/93 dated 20th June, 2023 ("SEBI
bsequent approval of the Hon'ble
tory or statutory authority(ies) as

d other applicable provisions of the
ales, 2014, as amended, Regulation
heme Circular, SS-2, the Demerged
ng and e voting during the Meeting
ing through VC/OAVM and

te

er, 2023

er, 2023 at 9:00 a.m. (IST)

er, 2023 at 5:00 p.m. (IST)

o providing the facility of e-voting

ity share capital of the Company as
e Register of Members maintained
the Depositories as on the Cut-Off

o have not already cast their vote on
ght to vote on such resolution at the
the Meeting, will also be eligible to

DDEV PLASTIKS INDUSTRIES LIMITED						
CIN: L24290WB2020PLC241791 Regd Office: 2B, Pratoria Street, Kolkata - 700 071 Telephone: +91-033-2282 3744/45/3671/99 E-Mail: kolkata@ddevgroup.in ; Website: www.ddevgroup.in						
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2023						
Rs. In Lacs (Except per share data)						
Sl No.	Particulars	Quarter ended		Half Year ended		Year ended 31.03.2023 (Audited)
		30.09.2023 (Unaudited)	30.09.2022 (Unaudited)	30.09.2023 (Unaudited)	30.09.2022 (Unaudited)	
1	Total Income from Operations	64234.21	64467.92	128044.17	118180.85	250374.74
2	Net Profit/(Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	5665.71	2483.15	10743.69	4411.18	14036.40
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and /or Extraordinary items)	5665.71	2483.15	10743.69	4411.18	14036.40
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and /or Extraordinary items)	4226.56	1871.31	8007.60	3303.32	10409.62
5	Total comprehensive income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	4226.56	1871.31	8007.60	3303.32	10461.08
6	Equity Share Capital	1034.77	940.73	1034.77	940.73	940.73
7	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year					48484.51
8	Earnings per share (of Rs. 1/- each) (for continuing and discontinuing operations)					
	Basic:	4.08	1.99	7.74	3.51	11.12
	Diluted:	4.08	1.99	7.74	3.51	11.12

Notes :

- The above is an extract of the detailed format of Un-audited Financial Results for the 02nd quarter and half year ended 30th September, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results for the 02nd quarter and half year ended 30th September, 2023, are available on the website of the BSE Limited (www.bseindia.com) and that of the Company (www.ddevgroup.in).
- The Un-audited Financial Results for the 02nd quarter and half year ended 30th September, 2023 have been reviewed by the Audit Committee and have also been approved by the Board of Directors at their respective meetings held on 12th November, 2023.
- The company is engaged primarily in the business of different grades of polymer compounds which constitute single reporting segment. Accordingly, the company is a single segment company in accordance with "Indian Accounting Standards 108 Operating Segment".
- The figures for the corresponding previous period has been regrouped/reclassified wherever necessary, to conform to the current period figures.
- The Statutory Auditors of the Company have carried out Limited Review of the Financial Results for the 02nd quarter and half year ended 30th September, 2023, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company allotted 9403734 bonus shares on 3rd July, 2023 in the ratio 1:10 i.e., 1 (One) fully paid up Bonus Equity Share of Re. 1/- (Rupee One Only) each for every 10 (Ten) fully paid up equity shares of Re. 1/- (Rupee One Only) each held by the shareholder on 30th June, 2023 (record date), ignoring fractions, if any, in accordance with approval accorded by the shareholders vide Postal Ballot on 17th June, 2023, as recommended by the Board of Directors at its meeting held on 16th May, 2023. The trading approval for said Bonus Shares was accorded by BSE Limited wef 12.07.2023 vide its E-Letter No. LOD/BONUS/SV/1342023-24 dated 11.07.2023 read with BSE Notice 20230711-11 dated 11.07.2023.
- The Members at the Annual General Meeting held on 25th September, 2023 declared final dividend of Re. 1/- (@100%) per equity share aggregating to Rs. 1034.77 Lacs for the year ended 31st March, 2023, in accordance with the recommendation of the Board of Directors at its meeting held on 16th May, 2023, which was duly paid on September, 2023.
- The Board of Directors have approved payment of Interim Dividend of Rs. 0.50p (Fifty paise only) per equity share of face value of Re. 1/- each (@50%) aggregating to Rs. 517.38 Lacs. The Record Date for the purpose of payment of Interim Dividend is fixed as 22nd November, 2023.
- The pre bonus issued fully paid up equity shares as at 30th June, 2023 stood at 94072930 equity shares whereas the current fully paid up equity shares (after bonus issue on 03.07.2023) is 103479664 equity shares. Accordingly, the EPS for previous quarter has been restated as per current fully paid up equity shares.

For Ddev Plastiks Industries Limited
Sd/-
Ddev Surana
(DIN: 08357094)
Whole-Time Director & CEO

Place : Kolkata
Date: 12th November, 2023

SANOFI INDIA LIMITED
Corporate Identification No.: L24239MH1956PLC009794
Registered Office: Sanofi House, CTS No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai, India
Tel: +91 (22) 2803 2000, E-mail: igrc.sil@sanofi.com, Website: www.sanofindialtd.com

FORM NO. CAA-2

[Pursuant to Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT MUMBAI
COMPANY APPLICATION (CAA) NO. 236 OF 2023
(under Sections 230 to 232 of the Companies Act, 2013)

IN THE MATTER OF: Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND

IN THE MATTER OF: Composite Scheme of Arrangement among Sanofi India Limited ("Demerged Company") and Sanofi Consumer Healthcare India Limited ("Resulting Company") and their respective shareholders and creditors.

AND

