

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi- 110075,

Tel: 011-25076536, FAX: 25076536. Email: cs.nhim@nhai.org

CIN: U65929DL2020GOI366835

Date: 3rd February, 2024

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Sub: Newspaper publication of Un-audited Standalone Financial Results of National Highways Infra Trust (“NHIT”) for the quarter and nine months ended 31st December, 2023

Dear Sir/Madam,

Please find attached a copy of Financial Express Newspaper Publication of Un-audited Standalone Financial Results of National Highways Infra Trust (“NHIT”) for the quarter and nine months ended 31st December, 2023.

The same is also being uploaded on the website of NHIT.

You are requested to take the same on your record.

Sincerely,

For National Highways Infra Trust

By Order of the Board

National Highways Infra Investment Managers Private Limited

GUNJAN SINGH
Digitally signed by GUNJAN
SINGH
Date: 2024.02.03 23:04:33
+05'30'

Gunjan Singh

Company Secretary and Compliance Officer

MODI ANNOUNCES SCHEME FOR TRUCK, TAXI DRIVERS India certain to become 3rd-largest economy: PM

PRESS TRUST OF INDIA
New Delhi, February 2

PRIME MINISTER NARENDRA Modi on Friday said India is moving fast and will become the world's third-largest economy in the "third term" of his government.

Addressing industrialists at Bharat Mobility Global Expo 2024, the Prime Minister said the auto and automotive component industry will play a significant role in making India a global economic powerhouse.

Modi also announced that the government is working on a new scheme to develop rest facilities on national highways for truck and taxi drivers.

"Drivers are an important part of the mobility sector. They drive for long hours but they do not have access to proper resting places... They do not get adequate time to rest and sometimes this leads to road accidents," Modi said.

In the first phase, 1,000 modern buildings with amenities such as food stalls, clean drinking water, toilets, parking and rest places will be constructed, he added.

Modi said that the scheme will give a boost to both the taxi and auto industry, thereby improving their health and also helping in preventing accidents.

"India is on the move, and it is moving fast. In a way, this is the beginning of the golden period of India's mobility sector," he said.



Special Address at Bharat Mobility Global Expo 2024, at the Bharat Mandapam, in New Delhi on Friday. The expo features the participation of over 28 vehicle manufacturers, in addition to the presence of more than 600 auto component manufacturers.

Modi said that the number of cars sold in India rose from 1.2 million to more than 210 million in the 10 years before 2014 to after 2014, while the number of electric vehicles sold in India rose from 2,000 per year 10 years ago to 1.2 million per year today.

The Prime Minister said that India is making new policies keeping in mind the needs of the future.

Referring to the Union Budget that was presented on Thursday, he said that in 2014 India's capital expenditure was less than ₹2 trillion which now has risen to more than ₹11 trillion.

This has brought many opportunities for India's mobility sector as well, he added.

The prime minister further said that the National Electric Mobility Mission is pushing the manufacturing of electric vehicles.

Modi exhorted the industry to explore research avenues that utilize India's abundant raw materials for battery manufacturing and delve into areas such as green hydrogen and ethanol.

"Why not conduct research to manufacture batteries using raw materials available in India? The auto sector should also explore research in green hydrogen and ethanol," Modi said.

The prime minister also highlighted the work being done in the infrastructure sector.

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Subsidy for new rooftop solar scheme to be up to 60%: Singh

Offshore wind projects to get VGF up to 40%

ARUNIMA BHARADWAJ
New Delhi, February 2

THE GOVERNMENT WILL increase the subsidy provided to consumers under the newly announced rooftop solar scheme, Suroyoda Yojana, to 60% against the current 40% provided for installation of rooftop solar projects up to 3 kW capacity, Union minister for power and renewable energy RK Singh said on Friday.

This subsidy for the north-east and hill states will be 70%. Further, central public sector enterprises have been asked to



Union power minister RK Singh is confident that more people will go for rooftop solar scheme

take loans on behalf of the households and bear the remaining cost of installation of the rooftop solar.

"We intend to increase the subsidy and broadly it will be about 60%. 40% will still be a loan but that will not be taken

by household," Singh said while addressing the reporters. "What we have envisaged is, I am asking my CPSEs to set up SFVs (Special Purpose Vehicle). They will get the loan, set it up, and the excess units generated will go to pay off the loan. We calculate that the loan will be paid off in some 10 years (depending upon the capacity)," he added.

The new scheme will focus on consumers whose consumption of electricity is less than or equal to 500 units per month.

The new and renewable energy ministry is seeking grants from the finance ministry for the same.

"The grant will come from the ministry of finance. They have raised funds under green bonds typically issued come from there," the minister said.

The government had asked REC to be the nodal agency for the implementation of the scheme which will provide line of credit to the tune of ₹15,000 crore each to eight central public undertakings identified for the implementation of rooftop solar, among other private developers and vendors, amounting to a total credit of ₹120,000 crore.

Talking about the recently announced viability gap funding for offshore wind projects in the Interim Budget for 2024-25, the minister clarified that it will provide funding for up to 40% for installation of 1 GW capacity. This 1 GW capacity is divided into two projects of 500 MW each off the coast of Gujarat and Tamil Nadu respectively.

Public infra, education, healthcare key priorities in Gujarat Budget

ABHINAV KUMAR
Gandhinagar, February 2

GUJARAT FINANCE MINISTER Kanubhai Desai on Friday presented the budget in the State Assembly for FY 2024-25, with a total outlay of ₹3.32 trillion up 10.4% on year.

Presenting the Budget, the minister said, "Our government has kept GYAN (Garib, Yuva, Annadata and Nari Shakti) at the core of its schemes and programmes. Detailing the state's progress towards Viksit Bharat@2047, our government has come out with a vision document for the development of Viksit

DEPARTMENT-WISE ALLOCATION (₹ cr)

Finance	81,890.33	Education	55,114.28	Roads and buildings	22,163.17
Narmada, water resources, water supply and kalpsari department	25,069.10	Agriculture, farmers' welfare & cooperation	22,193.58	Health and family welfare	20,099.64

Gujarat@2047." The minister announced various new schemes including Suposhti Gujarat Mission, Namo Lakshmi Yojana, Namo Shri Scheme, Namo Saraswati Scheme, cyclotron project at

Lakshmi scheme under which girls will get a benefit of ₹50,000 during the four years of their education from class 9th to class 12th (₹10,000 for class 9 and 10 and ₹15,000 for 11 and 12).

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NATIONAL HIGHWAYS INFRA TRUST

Regd. Office: NHAI Corporate Office,
Plot No. G-5 and 6, Sector 10, Dwarka, New Delhi - 110075, India

Registration Number (Infrastructure Investment Trusts Regulations, 2014) : IN/INF/IT/20-21/0014

STANDALONE UNAUDITED INTERIM FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023
(All amounts in ₹ lakh unless otherwise stated)

S. No.	Particulars	Standalone				Year ended 31.03.2023
		Quarter ended		Nine Months ended		
		31.12.2023	30.09.2023	31.12.2023	31.12.2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	30,942.74	30,437.41	27,012.26	91,162.84	86,597.99
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	24,197.34	23,881.94	21,401.00	71,121.10	54,902.44
3	Net Profit / (Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	24,197.34	23,881.94	21,401.00	71,121.10	54,902.44
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	24,044.37	23,554.30	21,216.45	70,715.37	54,651.76
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	24,044.37	23,554.30	21,216.45	70,715.37	54,651.76
6	Paid up Unit Capital	741,593.47	741,593.47	744,165.67	744,165.67	741,604.32
7	Initial Settlement Amount	0.10	0.10	0.10	0.10	0.10
8	Other Equity (excluding Revaluation Reserve)	93,597.43	82,714.89	46,855.87	93,567.43	46,855.87
9	Securities Premium	-	-	-	-	-
10	Net Worth	835,191.00	824,308.16	789,821.64	835,161.00	789,821.64
11	Paid up Debt Capital/Outstanding Debt	299,840.52	297,192.64	294,412.86	299,840.52	294,158.33
12	Outstanding Redeemable Preference Unit Capital	-	-	-	-	-
13	Debt Equity Ratio	0.36	0.36	0.37	0.36	0.37
14	Earnings Per Unit Capital					
a)	Basic	3.31	3.24	3.36	9.73	8.62
b)	Diluted	3.31	3.24	3.36	9.73	8.62
15	Capital Redemption Reserve	-	-	-	-	-
16	Debiture Redemption Reserve	-	-	-	-	-
17	Debt Service Coverage Ratio	3.58	5.53	4.40	3.38	4.40
18	Interest Service Coverage Ratio	4.88	4.78	5.07	4.84	6.14

Notes:

- The above unaudited standalone interim financial results of National Highways Infra Trust for the quarter and nine months ended period December 31, 2023 is approved by the Board on February 2, 2024.
- The above is an extract of the detailed format of standalone quarterly and nine months ended period financial results filed with the Stock Exchanges under SEBI (Infrastructure Investment Trust) Regulations, 2014 (InvIT Regulations) and circulars issued thereunder read with regulation 52 of the SEBI LODR Regulations, 2015. The full format of the standalone quarterly and nine months is available on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com) and the website of the Trust (www.nhaiinvit.in).

and on behalf of the National Highways Infra Trust
-sd-
Suresh Krishan Goyal
Director
National Highways Infra Investment Managers Private Limited
(Investment Manager of National Highways Infra Trust)

Place: New Delhi
Date: 02.02.2024

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barkhamba Lane, New Delhi - 110001.
Tel. No. 011-23414946-49, Fax: 011-23414945 CIN: L74899DL1985PLC020134.
Email: kamal.samtani@subros.com Website: www.subros.com

NOTICE OF POSTAL BALLOT/VOTING

- Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), and the Companies (Management and Administration) Rules, 2014 ("Rules"), read together with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 2, 2021; 03/2022 dated May 5, 2022; 11/2022 dated December 29, 2022 and 9/2023 dated September 29, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any regulatory modification or re-enactment thereof for the time being in force, and as amended from time to time) and other applicable laws and regulations, Company has completed the dispatch of Postal Ballot Notice (the "Notice") and are requested to note the following:
 - The Notice has been sent for seeking approval of the Shareholders of the Company by Remote E-Voting for the (i) Re-appointment of Mr. Anind Kapur as a Non-Executive Independent Director and (ii) Appointment of (a) Juelico Anjan Kumar Shri (Retd.), (b) Ambosar Deshpande Copalnar Wadhwa, IFS (Retd.) (c) Mr. Ashok Lavasa, IAS (Retd.); (d) Mr. Vanga Narayana Sarna, IAS (Retd) and (e) Ms. Smita Piyush Kapur as Non-Executive Independent Directors.
 - The Company has appointed National Securities Depositories Limited ("NSDL") for providing Remote E-Voting services (www.evoting.nsdl.com).
 - The date of dispatch of notice is Friday, February 2, 2024.
 - The remote e-voting shall commence on Monday, February 5, 2024 at 9:00 a.m. (IST).
 - The remote e-voting shall end on Tuesday, March 5, 2024 at 5:00 p.m. (IST). The Remote E-Voting facility shall be forthwith disabled by NSDL after expiry of the said period. If persons who are not a Member as on the cutoff date should treat this Notice for information purpose only.
 - The cut-off date for remote e-voting is Saturday, January 27, 2024.
 - Person whose name is reported in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as an investor shall be entitled to cast their vote only through Remote E-Voting.
 - The Board of Directors has appointed Mr. Ravi Sharma, Partner of RSM & Co., Practicing Company Secretary, New Delhi, as the Scrutinizer for conducting the Postal Ballot/Remote E-Voting process in a fair & transparent manner.
 - The Notice is available on the website of the Company (www.subros.com/PostalBallotNotice.html) and also displayed on the website of BSE, NSE and NSDL.
 - For any queries and the documents relating to Remote E-Voting, the Shareholders/Beneficial Owners may contact the registered office of the Company.
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800 22 55 33 or send a request to evoting@nsdl.com.
 - The results of Postal Ballot along with the Scrutinizer Report will be declared on or before Thursday, March 7, 2024 at 5:00 p.m. The said results shall be communicated to the BSE and NSE. The results shall also be placed on the website of the Company www.subros.com/PostalBallotNotice.html and on the website of NSDL www.evoting.nsdl.com.
- The Notice has been sent to all Shareholders whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are available on the Company's website at www.subros.com/PostalBallotNotice.html and the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.
- In accordance with the MCA Circulars physical copy of Notice with Postal Ballot form will not be sent to the Shareholders for this Postal Ballot. Shareholders will have an opportunity to cast their vote (i) on the business as set forth in the Notice through Remote E-Voting. The manner of Remote E-Voting by Shareholders holding shares in dematerialized form, physical form and for Shareholders who have not registered their email addresses is provided in the Postal Ballot Notice which is also available on the website of the Company at www.subros.com/PostalBallotNotice.html.
- Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent.
- Members are requested to carefully read all the important Notes set out in the Notice and the manner of casting vote through Remote E-Voting.

For Subros Limited
-sd-
Kamal Samtani
Company Secretary
(M.No.: F5140)

Place: New Delhi
Date: 2.2.2024

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

Regd. Office : Dalmiapuram - 621 651, Distt. Tiruchirappalli (Tamil Nadu)
Phone : 011 23465100, Fax (011) 23431303
Email : sec.corp@dalmiasugar.com . Website : www.dalmiasugar.com . CIN : L15100TN1951PLC000640

Extract of Unaudited Consolidated Financial Results for the quarter and nine months ended 31-12-2023
₹ in Crore except earning per share data

S.No.	Particulars	For the quarter ended		For the nine months ended		For the year ended
		31-12-2023		31-12-2022		
		31-12-2023	31-09-2023	31-12-2022	31-12-2022	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	610.12	787.50	622.76	2240.74	2166.01
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items.)	95.65	74.02	93.40	256.68	179.88
3	Net Profit / (Loss) for the period before Tax (After Exceptional and/or Extraordinary Items.)	95.65	74.02	93.40	256.68	179.88
4	Net Profit / (Loss) for the period after Tax (After Exceptional and/or Extraordinary Items.)	64.92	54.90	64.91	181.16	125.89
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	27.34	121.61	138.20	267.14	221.20
6	Equity Share Capital	16.19	16.19	16.19	16.19	16.19
7	Earning per share (face value of ₹ 2 each)	8.02	6.78	8.02	22.38	15.55
a)	Basic	8.02	6.78	8.02	22.38	15.55
b)	Diluted	8.02	6.78	8.02	22.38	15.55

Standalone Financial Results

1	Total Income from Operations	607.28	787.50	622.76	2237.90	2166.01
2	Net Profit (Loss) for the period before Tax	92.84	74.02	93.40	254.06	179.88
3	Net Profit (Loss) for the period after Tax	62.11	54.90	64.91	178.34	125.89

Notes :-

- The above financial results are approved by the Board of Directors at their meeting held on Feb 02, 2024 after being reviewed and recommended by the audit committee. The statutory auditors have carried out the limited review of these financial results and have given an unmodified opinion.
- The above is the extract of the detailed format of quarterly/nine months financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company website www.dalmiasugar.com.
- The Board has approved an interim dividend @ ₹ 3.75/- per share (face ₹ 2/- per share) for the financial year 2023-24.
- The Board has approved a scheme of demerger of its non-core businesses (refractory and travel agency businesses) into Dalmia Bharat Refractories Limited (DBRL) with appointed date of 1st July 2023 at a share swap ratio of 1 equity share of DBRL for 48.18 shares of Dalmia Bharat Sugar and Industries Limited.

For Dalmia Bharat Sugar and Industries Limited
B B Mehta
Whole Time Director

Place: New Delhi
Date: Feb 02, 2024