

06th July, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security ID: MODULEX

Scrip Code: 504273

Dear Sir/Madam,

Sub: Newspaper Advertisement for the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March, 2024 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copies of the Audited Standalone and Consolidated Financial Results of the Company for quarter and year ended 31st March, 2024, published in the following newspapers:

1. Financial Express; all editions in English
2. Lakshadeep, Pune in Marathi

You are requested to kindly take the above information on your records.

Yours faithfully.

For Modulex Construction Technologies Limited

AJAY
SHRIDHAR
PALEKAR

Digitally signed by AJAY
SHRIDHAR PALEKAR
Date: 2024.07.06
11:56:57 +05'30'

Ajay Palekar
Managing Director
DIN: 02708940

Encl: As above

IN THE NEWS

NOT A TERRORIST CASE, KEJRIWAL TELLS HIGH COURT

THE DELHI HIGH Court on Friday sought the CBI's response to Chief Minister Arvind Kejriwal's bail plea filed over the agency's corruption case linked to the now-scrapped excise policy. While arguing for his bail plea, the AAP national convenor emphasised that this was not a case of a proclaimed offender or a terrorist. A single-judge bench of Justice Neena Bansal Krishna issued a notice to the central agency and asked it to file its response.

NCW INITIATES LEGAL ACTION AGAINST MOITRA

THE NATIONAL COMMISSION for Women (NCW) on Friday said it has initiated legal action against Lok Sabha MP Mahua Moitra for her remarks against its chairperson Rekha Sharma. This came a day after the TMC, commenting on a video posted on X showing the NCW chairperson's arrival at the site of a stampede that recently took place in Uttar Pradesh's Hathras, wrote, "She is too busy holding up her boss's pajamas".

BENGAL SPEAKER ADMINISTERS OATH TO 2 TMC MLAs

WEST BENGAL ASSEMBLY Speaker Biman Banerjee administered the oath to two newly elected TMC MLAs on Friday, defying the Governor's directive to appoint Deputy Speaker Ashish Banerjee for the task, sparking accusations of constitutional impropriety from Raj Bhavan. The incident led Governor C V Ananda Bose to send a report to President Droupadi Murmu, alleging that the Speaker's actions violated constitutional norms.

BIHAR SUSPENDS 14 ENGINEERS OVER BRIDGE COLLAPSES

THE BIHAR GOVERNMENT on Friday suspended 14 engineers in connection with a series of recent incidents of bridge collapse in the state, a senior official said. The decision was taken after a probe panel submitted its report to the Water Resources Department (WRD). A total of 10 bridges collapsed in Siwan, Saran, Madhubani, Araria, East Champaran and Kishanganj districts in the past 17 days, officials said.

Prez awards six CRPF personnel for gallantry

PRESS TRUST OF INDIA
New Delhi, July 5

SIX CRPF PERSONNEL, including four posthumous, were decorated with military gallantry medals by President Droupadi Murmu during a defence investiture ceremony held here on Friday.

The family members of Inspector Dilip Kumar Das, Head Constable Raj Kumar Yadav and Constables Bablu Rabha and Shambhu Roy received Kirti Chakras (posthumous) from Murmu. They were recognised for displaying gallant action during an anti-Naxal operation in Chhattisgarh's Bijapur district on April 3, 2021.

Twenty-two security personnel, including eight from the Central Reserve Police Force (CRPF), were killed in action during this gunbattle, followed by a Naxal ambush that went on for six hours.

The president awarded Kirti Chakras to the next of kin of these personnel who displayed extraordinary bravery and inflicted heavy casualties on the Maoists, a force spokesperson said quoting their gallantry citations.

Murmu also awarded Shaurya Chakras to two other personnel of the country's largest paramilitary force for showing gallantry during an anti-Naxal operation and a counter-terrorist action in Jammu and Kashmir.

Assistant Commandant Bibhor Kumar Singh was awarded the military medal for displaying "exceptional" bravery and continuing to lead his troops despite losing his left leg to an improvised explosive device (IED) blast triggered by the Naxals in the Chakrabandha forest of the Aurangabad district in Bihar on February 25, 2022.

AFFIDAVIT FILED AHEAD OF JULY 8 HEARING

Centre opposes NEET retest, tells SC honest candidates will be hit

Absence of large-scale breach of confidentiality: Education Ministry

ANANTHAKRISHNAN G & RITIKA CHOPRA
New Delhi, July 5

EXPRESSING ITS UNWILLINGNESS to conduct the NEET-UG examination again, the Centre has told the Supreme Court that "scrapping the exam in entirety would seriously jeopardise the lakhs of honest candidates who attempted the question paper in 2024".

In an affidavit filed on Thursday in the top court — it is set to take up on July 8 a clutch of petitions alleging exam paper leak and irregularities in the conduct of the NEET-UG on May 5 and demands for a retest — the education ministry makes no mention of a paper leak, only acknowledging that "some alleged instances of irregularities/cheating/impersonation/malpractices during the conduct of NEET(UG) 2024 Examination have been reported".

It goes on to state that "in the absence of any proof of any large-scale breach of confidentiality in a pan-India examination, it would not be rational to scrap the entire examination".

"It is submitted that in any examination there are competing rights that have been created whereby the interests of a large number of students who have taken the examination without adopting any alleged unfair means must not also be jeopardised," it said.

"Scrapping the exam in entirety would seriously jeopardise the lakhs of honest candidates who attempted the question paper in 2024," the ministry said in its affidavit.

This is the first time that the Centre is putting on record its stand on holding a retest of NEET-UG for all 2.4 million candidates.

Earlier, in a press conference last month, education minister Dharmendra Pradhan had taken moral responsibility for the inconvenience caused to candidates but did not make the government stand clear on holding a retest.



This is the first time that the Centre is putting on record its stand on holding a retest of NEET-UG for all 2.4 million candidates

Change in NEET-PG: Two shifts on Aug 11, only at TCS centres

THE NATIONAL BOARD of Examinations in Medical Sciences announced Friday that NEET-PG 2024, the qualifying examination for postgraduate medical courses which was postponed last month, will be conducted on August 11.

The test, the NBEMS said, will be conducted in two shifts and the scores of the candidates will be normalised.

Announcing the date of the examination, the NBEMS said it will be conducted only at TCS centres and not outsourced centres.

The ministry, in its affidavit, stated that it had asked the CBI to "conduct a comprehensive investigation into the entire gamut of alleged irregularities, including conspiracy, cheating, impersonation, breach of trust, destruction of evidence by the candidates/institutes/middlemen, including attempted irregularities" and that the CBI had registered case in this regard.

It said it had also constituted a high-level committee of experts

This is the first time that the test will be conducted in two batches. Sources said this will ensure that the examination is conducted in fewer centres.

"There has been an increase in the number of students appearing for the paper over the years. To ensure that the examination is completely secure and robust, this time it will be conducted only in TCS centres and not outsourced ones," a senior official said.

The NEET-PG exam is conducted by TCS in collaboration with the NBEMS every year. ENS

under former ISRO chairman K Radhakrishnan "to suggest effective measures for conducting transparent, smooth and fair conduct of examinations by the National Testing Agency". The committee, the affidavit said, "shall make recommendations on reforms in mechanism of examination process, improvement in data security protocols and structure and functioning of National Testing Agency" and will submit its report in two months.

INDIA-RUSSIA SUMMIT

Modi, Putin to review whole range of ties, says foreign secy

PRESS TRUST OF INDIA
New Delhi, July 5

PRIME MINISTER NARENDRA Modi and Russian President Vladimir Putin will review the whole range of bilateral ties, including in areas like defence, investment, energy cooperation, education, culture and people-to-people exchanges, at the upcoming annual India-Russia summit, foreign secretary Vinay Kwatra said on Friday.

Modi will pay a two-day official visit to Russia from July 8 to 9 at the invitation of Putin for the 22nd India-Russia summit that will review the entire range of multifaceted ties between the two countries. Putin will host a private dinner for Modi on the day of arrival.

The two leaders will also share perspectives on "regional and global developments of mutual interest," Kwatra said at a media briefing here ahead of Modi's visit to Russia for the summit.

Sharing details about the Russia itinerary, Kwatra said, as of now, the prime minister is scheduled to arrive in Moscow late afternoon of July 8. The next day, Modi's interactions would include an interface with the Indian community in Russia.

The prime minister will also lay a wreath at the Tomb of the Unknown Soldier in Kremlin. And, thereafter he will visit Rosatom pavilion at the exhibition venue in Moscow.

"These engagements will be followed by restricted-level talks between the two leaders, which will then be followed by delegation-level talks led by the honourable prime minister and the Russian President," he added.

The annual India-Russia summit is taking place after three years, and "we attach great importance to it," Kwatra said.

"The issue of early discharge of Indian nationals who have been misled into the service of the Russian Army is expected to figure in the discussions," he added.

After concluding his trip to Russia, Modi will travel to Austria, which will be the first visit by an Indian prime minister to that country in 41 years, the ministry of external affairs said on Thursday.

This will be Modi's first trip to Russia in nearly five years. His last visit to that country was in 2019 when he attended an economic conclave in the Far East city of Vladivostok.



Prime Minister Narendra Modi and Russian President Vladimir Putin will share perspectives on "regional and global developments of mutual interest"

This will also be his first visit to Russia since the conflict in Ukraine.

So far, 21 annual summits have taken place alternately in India and Russia. The last summit was held on December 6, 2021 in New Delhi. Putin had visited India to attend the summit.

"The 22nd annual summit between India and Russia would provide an opportunity to the two leaders to review the whole range of bilateral issues, including defence, trade linkages, investment ties, energy cooperation, S&T, education, culture and people-to-people exchanges," the foreign secretary said.

Both sides are currently working on a "series of outcome documents" which would be the result of this summit, he added.

Kwatra said since the last summit, the two leaders met in 2022 in Samarkand on the margins of the SCO Summit in Uzbekistan.

"They have also stayed in touch with each other through several telephonic conversations through these years," he said.

The leaders will also assess the status of bilateral engagements in groupings such as BRICS, Shanghai Cooperation Organisation (SCO), G20, East Asia Summit, and the UN, the foreign secretary said.

Other areas of interest will include cooperation across the range of areas.

The last summit saw both sides sealing 28 MoUs and agreements besides coming out with a joint statement titled "India-Russia Partnership

for Peace, Progress and Prosperity". Modi will depart Moscow for Vienna in the afternoon of July 9, Kwatra said.

"India and Russia have a special and privileged partnership since 2020 which has remained resilient in the wake of multiple geopolitical challenges that the world has been facing," he said.

The annual summit between the two leaders is the highest mechanism to steer and drive the cooperation between the two countries.

"Our bilateral exchanges with Russia have also remained fairly frequent over the last year. The two foreign ministers have met several times last year, most recently they met day before yesterday on the sidelines of the SCO. The EAM (external affairs minister) had also visited Moscow and St Petersburg in December last year. And, the two National Security Advisors have also met a few times last year," Kwatra said.

India-Russia bilateral trade has seen a "sharp increase" in 2023-24. It has since touched close to \$65 billion primarily due to strong energy cooperation between the two countries, the foreign secretary said.

On the second leg of his visit, Kwatra said Modi will visit Austria on July 9-10 at the invitation of the Chancellor of Austria.

This will be the first visit to Austria by an Indian prime minister, he said, adding the last prime ministerial visit from India to Austria took place more than 40 years ago.

FROM THE FRONT PAGE

Volkswagen, M&M in talks for JV

The German company has pumped in more than \$2 billion in India since its debut in 2007, but has failed to sway the audience due to premium pricing and poor brand recall. With Skoda, it has a market share of less than 2% of the Indian PV market.

VW, the group's flagship brand, is known for its popular models such as the Golf, Polo, and Passat. VW's India current range includes Virtus, Taigun and Tiguan.

In terms of tie-ups, the VW Group has been actively collaborating with various partners across markets. In China, the group has joint ventures with local manufacturers such as FAW and SAIC, enabling them to manufacture and sell vehicles tailored to the Chinese market. In the United States, VW has a strong presence with its manufacturing facility in Chattanooga, Tennessee.

While M&M has well-defined plans for the electric vehicle segment, having frozen the product line-up for the next three-four years addressing different segments, VW



is yet to firm up its EV plans. The German giant is keen to find a solution for the EV puzzle.

Talking to a group of visiting Indian journalists in Prague, Klaus Zellmer, global CEO, Skoda Auto had spoken about the need for the India unit to join hands with a local partner for gaining engineering, sales and procurement competence.

He had added that European cars are often "over-engineered", which may not be required in India. "This made its cars come at a pre-

mium than its competition.

Skoda Auto is leading the charge in India under the company Skoda Auto Volkswagen India (SAVIPI) for a make-over. Over the last couple of years, the company has launched four new models, including two sports utility vehicles sold under the two brands. Each of those products is now being sold at a heavy discount due to poor demand.

Skoda is betting on the upcoming sub-4 metre compact SUV, which will take on the likes of the Maruti Brezza, Hyundai Venue and the Kia Sonet. VW, however, is unlikely to have a car on the same platform.

EXPRESS NEWS SERVICE
New Delhi, July 5

LEADER OF OPPOSITION in Lok Sabha, Rahul Gandhi on Friday met families of Hathras stampede victims, holding the administration responsible for the incident and appealing to Uttar Pradesh chief minister Yogi Adityanath to ensure swift compensation.

The Congress MP said: "It is very tragic. Many families have lost a lot. Many have died. I don't want to say anything through a political prism. But, there are shortcomings of the administration and there have been some mistakes. It should be found out. The most important thing is that the right compensation should



Congress leader Rahul Gandhi with families of victims of Hathras incident, in Aligarh on Friday

be given. They are poor families, and it is a very tough time for them. They should get maximum compensation. I request the Uttar Pradesh

chief minister that compensation should be given wholeheartedly."

The government has announced compensation of ₹2 lakh for those killed and ₹50,000 for the injured.

Gandhi was accompanied by state Congress chief Ajay Rai, party General Secretary and UP in-charge Avinash Pande, state General Secretary (Organisation) Anil Yadav and other senior Congress leaders.

On the issue of compensation, Gandhi said: "They should get compensation right now. They need it right now. If it is given six months or a year later, then that won't help... I spoke to the families. About their family, children, mothers — what they did, how they were. They have said the administration was at fault.

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(CIN: L25999PN1973PLC182679)

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STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2024

(Rs. in Lakhs except Earnings Per Share data)

Sr. No.	Particulars	Standalone				Consolidated					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
1	Total Income from Operations	4.24	4.29	3.79	18.41	20.12	97.89	0.26	8.79	115.54	29.59
2	Total Expenses	46.83	33.14	50.79	161.59	176.97	147.49	186.88	211.74	789.55	1020.06
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(42.59)	(28.85)	(47.00)	(143.18)	(156.85)	(49.60)	(186.62)	(202.96)	(674.01)	(990.47)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(42.59)	(28.85)	(47.00)	(143.18)	(156.86)	(66.27)	(186.62)	(202.96)	(690.68)	(904.22)
5	Total Comprehensive Income/(Loss) for the period (comprising Profit / (Loss) after tax and other comprehensive Income after tax)	(42.59)	(28.85)	(47.00)	(143.18)	(156.86)	(66.83)	(186.62)	(195.69)	(691.24)	(908.41)
6	Equity Share Capital	6920.18	6920.18	5130.30	6920.18	5130.30	6920.18	6920.18	5130.30	6920.18	5130.30
7	Reserves excluding Revaluation Reserve	-	-	-	28371.19	27886.60	-	-	-	20754.16	20801.86
8	Earnings Per Share (Not annualized)										
	a. Basic (in Rs.)	(0.06)	(0.04)	(0.09)	(0.21)	(0.31)	(0.10)	(0.27)	(0.40)	(1.03)	(1.76)
	b. Diluted (in Rs.)	(0.06)	(0.04)	(0.09)	(0.21)	(0.31)	(0.10)	(0.27)	(0.40)	(1.03)	(1.76)

Notes:

- The above Audited Financial Results have been reviewed by the Audit Committee on 4th July, 2024 and thereafter approved by the Board of Directors at their meeting held on 5th July, 2024.
- The figures of the previous period(s) have been regrouped/reclassified wherever necessary.
- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results is also available on the website of the Company www.modulex.in and on the website of BSE at www.bseindia.com.

For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

SD/-
Ajay Palekar
Managing Director
DIN:02708940

Place: Pune
Date: 05th July, 2024

THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085
Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad - 382 415
Tel. No.: +91-79-4025 8900 Fax No.: +91-79-2287 0642
Email: investorconnect@anupengg.com Website: www.anupengg.com

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

The Ministry of Corporate Affairs, Government of India ("MCA") has issued General Circular Nos. 9/2023 dated 25th September 2023 and Securities and Exchange Board of India vide its circular dated 7th October 2023 ("SEBI Circular"), have permitted the companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Calendar Year 2024 without the physical presence of Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the ensuing AGM of the Company will be held through VC / OAVM. The Registered Office of the Company shall be the deemed venue of the Meeting.

The Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same are being sent only in electronic mode to the Members, whose e-mail addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting the vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.anupengg.com, websites of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Further, to update/register email addresses with company/Depository shareholders may follow the instructions mentioned below:

Physical Holding (For temporary update their e-mail address)	Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorconnect@anupengg.com.
Demat Holding	Contact your Depository Participant (DP) and register your e-mail address in your demat account as per the process communicated by your DP.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

By order of the Board
For The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326

Place: Ahmedabad
Date: 05.07.2024

