

**Shalby/SE/2023-24/21**

May 19, 2023

The Listing Department  
**National Stock Exchange of India Ltd**  
Mumbai 400 051.

**Scrip Code : SHALBY**

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department  
**BSE Limited**  
Mumbai 400 001.

**Scrip Code: 540797**

Through : <http://listing.bseindia.com>

**Sub: Submission of Newspaper publication of Audited Financial Results (Standalone and Consolidated) for quarter and year ended March 31, 2023 - Regulation 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on May 19, 2023 in Financial Express (English and Gujarati) for Audited Financial Results (Standalone and Consolidated) for the fourth quarter and year ended March 31, 2023, as approved by the Board of Directors at its meeting held on May 18, 2023.

We request to take the same on your records.

Thanking you,

Yours sincerely  
For **Shalby Limited**

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No: FCS-7216

**Encl.:** as above

**SHALBY LIMITED**

**Regd. Office:** Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.  
Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)  
CIN: L85110GJ2004PLC044667

**SHALBY LIMITED**

Regd. Office: Opp. Karnavati Club, S.G. Highway,  
Ahmedabad - 380015, Gujarat, India.

Phone: +91 79 4020 3000 Fax: +91 79 40203120

Email: companysecretary@shalby.in | Website: www.shalby.org

CIN: L85110GJ2004PLC044667

**SHALBY**  
**LIMITED**

•Passion•Compassion•Innovation•

Dividend recommended : ₹ 1.20 per share

"Legacy of Growth Continues"

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE  
QUARTER AND YEAR ENDED MARCH 31, 2023**

(₹ in million, except per share data)

Sr.	Particulars	Standalone			Consolidated	
		Quarter Ended March 31, 2023	Year Ended March 31, 2023	Corresponding Quarter Ended March 31, 2022	March 31, 2023	March 31, 2022
		Audited	Audited	Audited	Audited	Audited
1.	Total Income from Operation	1774.14	7080.17	1481.11	8049.21	6989.45
2.	Net Profit for the period (Before Tax, Exceptional and / or Extraordinary items)	264.93	1213.56	226.47	1020.43	835.83
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	264.93	1213.56	226.47	1020.43	791.46
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	183.54	808.08	156.77	676.77	539.71
5.	Total Comprehensive Income for the period [Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)]	188.32	810.63	152.60	688.02	541.93
6.	Paid-up equity share capital (Face Value ₹ 10/- each)	1073.10	1073.10	1080.10	1073.10	1080.10
7.	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of previous year)	-	8630.13	-	8203.76	7683.20
8.	<b>Earning per share (Face value of ₹ 10/ each)</b>					
	Basic EPS	1.71	7.52	1.45	6.31	5.00
	Diluted EPS	1.70	7.48	1.45	6.27	5.00

**Notes:**

- The above is an extract of the detailed format of audited financial results for the quarter and year ended March 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015). The full format of standalone and consolidated financial results for the quarter and year ended March 31, 2023 are available on the websites of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on Company's website at [www.shalby.org](http://www.shalby.org)
- The Board of Directors have recommended final dividend of ₹ 1.20 (Rupees One and Twenty paise only) per equity share of ₹ 10/- each, subject to approval of shareholders.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 18, 2023. The Statutory Auditors have expressed an unmodified audit opinion on the aforesaid results.

For and on behalf of the Board of Directors

Dr. Vikram Shah

Chairman and Managing Director

DIN : 00011653

Place : Ahmedabad

Date : May 18, 2023

[www.shalby.org](http://www.shalby.org)

FE-Eng-AD-732-19/5/23 Page-27



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8.	Earning per share (Face value of ₹ 10/ each)					
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For and on behalf of the Board of Directors

Dr. Vikram Shah

Chairman and Managing Director

DIN : 00011653

Place : Ahmedabad

Date : May 18, 2023

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F.E. 605: AD-732. 19/5/23 Page-3