

Registered Office: A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.

Tel.: +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com

CIN: L15400GJ1992PLC018365

Date: June 01, 2023

To, BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

SUB: NEWSPAPER ADVERTISEMENT FOR PUBLICATION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2023.

REF: FRESHTROP FRUITS LIMITED - SECURITY CODE - 530077 - SECURITY ID - FRSHTRP

Dear Sir / Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith extracts of the Audited Financial Results for the year ended March 31, 2023, approved by the Board of Directors of the Company at their meeting held on Tuesday, 30th day of May 2023 published in following newspapers.

- 1. Business Standard, Ahmedabad (English Language)
- 2. Jai Hind, Gujrati

This is for your information and records.

Thanking You,

Yours faithfully,

FOR, FRESHTROP FRUITS LIMITED

Ashok Vishindas Motiani Digitally signed by Ashok Vishindas Motiani Date: 2023.06.01 15:08:27 +05'30'

ASHOK MOTIANI CHAIRMAN & MANAGING DIRECTOR

DIN: 00124470



HEG LIMITED

Regd. Off.: Mandideep (Near Bhopal), Distt. Raisen-462046, Madhya Pradesh Tel: 07480-233524, 233525; Fax: 07480-233522;

Corp. Off.: Bhilwara Towers. A-12. Sector-1. Noida-201301 (U.P.): ne: 0120-4390300 (EPABX), Fax: 0120-4277841; CIN: L23109MP1972PLC008290 E-mail: heg.investor@Injbhilwara.com; Website: www.hegltd.com

NOTICE is hereby given that the following Share Certificate(s) have been recorted lost misplaced. Any person who has any claim in respect of any of these shares should communicate the same at Company's Registered Office/Corporate Office within 15 days from the date of this Notice. The Company will start the process to issue duplicate Share

S.N.	F. No.	Name of Shareholder(s)	S/C No.	Distinctive Nos.	Shares
1	22291	AMIT MAKWANA	98899	11554005- 11554042	38
			272530-272534	25720289- 25720376	88
2	24442	BEENA PATEL	77226	10486241- 10486290	50
			278734	27164003-27164052	50
3	34723	ARUN KEJRIWAL	126131	16959166- 16959215	50
		SHYAM SAKHI KERIWAL	291064	28678555- 28678604	50
4	22721	INDU KASBEKAR	83400	10794941- 10794990	50
5	81004	PRITAM SINGH SATINDER JUNEJA	257907	25485624-25485648	25
6	66734	BINOD KUMAR SETHI SOMA DEVI SETHI	331610	30702691-30702740	50
7	15617	SSANAND	255485-255489	25445091-25445178	88
8	19287	SUNANDA M PANSHIKAR	79961-79962	10622991-10623090	100
		MANOHAR A PANSHIKAR	96848-96849	11476472- 11476547	76
			265822-265826	25608668- 25608843	176
9	61750	SUNANDA PANSHIKAR	160218	18664516- 18664565	50
		MANOHAR PANSHIKAR	325289	30388543-30388592	50
10	64016	V P GHULIANI JASWANT RAM	328179	30532916- 30532965	50
11	64326	RAJENDRA SINGH YADAV	163417-163419	18825466- 18825615	150
			328508-328510	30549366- 30549515	150
				for HEG L	IMITE

MACHINO PLASTICS LTD. Regd. Office: Plot # 3, Maruti Joint Venture Complex,

Delhi Gurugram Road, Gurugram, Haryana - 122015 Phone : 0124 - 2341218, 2340806, Fax : 0124 - 2340692, E-mail : admin@machino.com, Website : www.mai CIN : L25209HR2003PLC035034

Extract of Statement of Unaudited/ Audited Financial Results for the Quarter / Year Ended 31st March 2023

				(IND. III LANID	
eı.		Quarter ended	Year ended	Quarter ended	
SI. No.	Particulars	31-Mar-23	31-Mar-23	31-Mar-22	
		(Unaudited)	(Audited)	(Unaudited)	
1	Total Revenue from Operations (net)	8,069.40	33,126.77	7,665.66	
2	Net Profit / (Loss) before tax	11.19	214.15	24.20	
3	Net Profit / (Loss) after taxes & exceptional items	18.17	159.55	50.69	
4	Total Comprehensive Income (after tax)	42.52	183.90	36.77	
5	Paid-up Equity Share Capital	613.68	613.68	613.68	
	(face value of Rs. 10/- each)				
6	Reserves excluding revaluation reserves as				
	per balance sheet of previous accounting year*	~	3,503.03	~	
7	Earning per share (EPS) before Exceptional items				
	a) Basic EPS (Rs.)	0.30	2.60	0.83	
	b) Diluted EPS (Rs.)	0.30	2.60	0.83	
	(face value of Rs. 10/- each)				
8	Earning per share (EPS) after Exceptional items				
	a) Basic EPS (Rs.)	0.30	2.60	0.83	
	b) Diluted EPS (Rs.)	0.30	2.60	0.83	
	(face value of Rs. 10/- each)				
*Deceme evaluating revoluntion recessor for the period ended as an 34st March 3022 was De 3 340 f					

NOTES:

- The above unaudited/audited financial results for the quarter and year ended 31st March, 2023 were reviewed by the audit committee and were taken on record by the Board of Directors in their meeting held on 30th May, 2023. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The above is an extract of the detailed format of unaudited/audited results for the quarter and year ended 31st March, 2023 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results for the quarter and audited results for the year ended 31st March, 2023 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.machino.com).

By Order of the Board For MACHINO PLASTICS LIMITED Place: Gurugram Date: 30th May, 2023 Aditya Jinda Chairman cum Managing Director



DHAMPUR BIO ORGANICS LIMITED

Regd office: Sugar Mill Compound, Village Asmoli, Sambhal, Moradabad, UP-244304 CIN: L15100UP2020PLC136939, Tel: +91-7302318313, E-mail: investors@dhampur.com, Website: www.dhampur.com, PUBLIC NOTICE OF CONVENING 3RD ANNUAL GENERAL MEETING
THROUGH VC/OAVM

Notice is hereby given that the 3st Annual General Meeting ("AGM") of the members of Dhampur Bio Organics Limited ("the Company") will be convened on Friday, June 30, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM") as per the provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated April 6, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 20/2021 dated Jan 13,2021, 02/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India ("SEBI") Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 without the physical presence of the members at a common venue. The deemed venue for the 3rd AGM shall be the Registered office of the Company.

The VC/OAVM facility for the AGM shall be provided by National Securitie Depository Limited (NSDL) to transact the business set out in the Notice convening the AGM. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

n compliance with the above-mentioned circulars, electronic copies of the Notice convening the AGM along with Explanatory Statement and the Annual Report for the Financial Year 2022-23 will be sent by e-mail to those members who have registered their email IDs with the Company/ M/s Alankit Assignments Limited ("RTA") and Depository Participant(s) ("DPs"). The requirement of sending physical copies of the annual report has been dispensed with vide abovementioned MCA and SEBI Circular(s). However, the physical copies of the Notice of 3rd AGM along with the Annual Report shall be sent to the members who request the same at investors@dhampur.com. Th Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.dhampur.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindla.com and National Stock Exchange of India Limited at w.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registration of e-mail address

For the limited purpose of sending the Notice of the AGM and Annual Report for the EV 2022-23 through e-mail to those members holding shares in dematerialized form and whose e-mail address is not registered with their Depository Participant, such members may also temporarily get their e-mail id registered by providing the Demat accoun details (CDSL-16 digits beneficiary ID or NSDL-16-digit DPID + CLID), name, clien master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy) Aadhar Card (Self Attested Copy) to Company at Investors@dhampur.com / RTA e-mai id at rta@alankit.com or visit the link https://mailupd.alankit.com.

It is clarified that for permanent registration of e-mail address, the Members are requeste to register the same with their respective Depository Participant.

Manner of casting vote(s)

The members will have an opportunity to cast their vote(s) on the businesses as set forth in the notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available during the AGM to those members who have not casted their vote(s) through remote e-voting. The detailed procedure for e-voting before as well as during the AGM and attending the AGM through VC/OAVM wil be provided in Notice of the AGM.

Record Date for payment of final dividend

The Company has fixed Friday, June 23, 2023 as the Record Date for determining the eligibility of members to receive final dividend. The dividend of Rs. 3.50/- per equit shares of face value Rs. 10 each has been recommended by the Board of Director snares of face value Rs. 10 each has been recommended by the Board of Directors, at their meeting held on April 25, 2023, stop the year ended March 31, 2023, subject to the approval of shareholders at the AGM. The dividend, if approved will be paid within the stipulated period of 30 days from its declaration through electronic mode to those members whose updated bank account details are available, for members whose bank account details are not updated, dividend warrrants / demand drafts will be sent to their registered address. To avoid delay in receiving dividend, members are requested to register / update their bank account details. Members may send their requests for change / updation of address, bank account details, email address, nominations, etc. to their respective Depository Participant.

The Notice is being issued for the information and benefit of all the members of th Company in compliance with the applicable circulars of MCA and SEBI

For Dhampur Blo Organics Limited

Place: Amritsar

Date: 1st June, 2023

Place: New Delhi Ashu Rawa Date: May 31, 2023 **Company Secretary**



MAHESHWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224 Address: MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396195, Phone No. 0260-2431024, Email: info@mlpl.biz, Website: www.mlpl.biz

Extract of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2023

(Amount in Lakhs Except I					Except EPS			
Sr.	Particulars		Standalone		Consolidated			
No.		Quarte		Year Ended	Quarter		Year Ended	
		31.03.2023 Audited	31.12.2022 Unaudited	31.03.2023 Audited	31.03.2023 Audited	31.12.2022 Unaudited	31.03.2023 Audited	
1	Total Income from Operations	27,496.23	30,556.28	1,14,436.11	27,651.78	30,837.09	1,14,904.79	
2	Earnings before Interest Depreciation and Tax (EBIDTA)	1,226.68	1,354.83	5,245.39	1,235.23	1,360.87	5,257.15	
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	383.54	431.05	1,811.80	394.36	434.50	1,823.22	
4	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	383.54	431.05	1,811.80	394.36	434.50	1,823.22	
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	362.95	273.52	1,366.96	346.02	270.49	1,348.20	
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	348.96	276.32	1,363.94	332.04	273.29	1,345.19	
7	Equity Share Capital (Face Value of Rs.10/- per Share)	2,959.72	2,959.72	2,959.72	2,959.72	2,959.72	2,959.72	
8	Earnings per equity share							
	(a) Basic	1.23	0.92	4.62	1.17	0.91	4.56	
	(b) Diluted	1.23	0.92	4.62	1.17	0.91	4.56	

Place: Vapi

Date: 30.05.2023

- The above Audited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 30th May, 2023.
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) at www.nseindia.com and the Company's website at www.mlpl.biz.
- Figures have been regrouped wherever necessary.

On behalf of the Board of Directors of MAHESHWARI LOGISTICS LIMITED Vinay Maheshwar Chairman & Wholetime Directo DIN: 01680099

MPS INFOTECNICS LIMITED

Regd. Off.703, Arunachal Building,19 Barakhamba Road, New Delhi-110001 CIN:L30007DL1989PLC131190, Ph: 011-43571044, Fax:011-43571047; Email: info@mpsinfotec.com Extract of Audited Financial Results (Consolidated) for the Quarter and Year Ended March 31, 2023

s.	Particulars		uarter Ende	Year Ended		
No.	r at tioural 3	31-Mar-23 Audited	31-Dec-22 Un-audited	31-Mar-22 Audited	31-Mar-23 Audited	31-Mar-22 Audited
1	Total income from operations (net)	114.70	12.77	18.40	153.99	133.96
2	Net Profit / (Loss) from ordinary activities before tax	(131.03)	(119.75)	(133.40)	(504.50)	(454.98)
3	Net Profit / (Loss) from ordinary activities after tax	(113.63)	(104.18)	(124.13)	440.38	(412.14)
4	Total Comprehensive Income for the Period (Net of Taxes)	(123.98)	(89.86)	(94.48)	(374.08)	(381.19)
4	Equity Share Capital (Face Value Rs.1/- per share)	37744.37	37744.37	37744.37	37744.37	37744.37
5	Reserves excluding Revaluation reserves (i.e. Other equity)				5726.98	6100.68
6	Earning Per Share (Basic)	(0.003)	(0.003)	(0.003)	(0.012)	(0.011)
7	Earning Per Share (Diluted)	(0.003)	(0.003)	(0.003)	(0.012)	(0.011)

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements)Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites www.nseindia.com and www.bseindia.com and on the Company's website www.mpsinfotec.com.

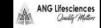
The key standalone financial information are as under

Bertleutere		Quarter Ende	Year Ended		
Particulars	31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	31-Mar-22
	Audited	Un-audited	Audited	Audited	Audited
Total Income	114.70	12.77	18.40	153.99	133.96
Profit before tax	(131.03)	(119.75)	(133.40)	(504.50)	(454.98)
Profit after tax	(113.63)	(104.18)	(124.13)	440.38	(412.14)

3. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 30, 2023.

For MPS Infotecnics Limited

Peeyush Kumar Aggarwal Place : New Delhi Date : 30/05/2023 DIN:00090423



ANG Lifesciences India Limited

Reg: SCO-113 Darbara Complex Ranjit Avenue B Block Amritsar -143001 CIN: L24230PB2006PLC030341 | Website: www.anglifesciences.com | cs@anglifesciences.com | Tel No.: 0183-5133473

Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2023

			STANDALON	<u>E </u>	
Particulars	Quai	ter ended (in l	Year ended (in lakhs)		
Particulars	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
Total income from operations	4107.98	4549.21	9649.32	21684.79	34962.09
Profit before exceptional items and tax	(632.79)	(229.44)	686.54	206.92	5306.36
Net profit for the period after tax	(503.03)	(159.57)	528.19	(66.22)	3971.30
Total comprehensive income for the year	(516.36)	(159.75)	537.54	5.41	3992.23
Paid-up equity share capital (Face value Rs. 10/- per share)	1305.83	1305.83	1036.66	1305.83	1036.66
Other Equity				7247.69	7311.45
Earnings per equity share (of Rs. 10/- each)					
a) Basic	(3.95)	(1.22)	5.19	0.04	38.51
b) Diluted	(3.95)	(1.22)	5.19	0.04	38.51
	CONSOLIDATED				
Particulars	Quai	ter ended (in l	Year ended (in lakhs)		

Dadiana	Quar	ter ended (in la	Year ended (in lakhs)				
Particulars	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022		
Total income from operations	4866.96	4716.48	9594.71	22961.46	35520.30		
Profit before exceptional items and tax	(572.88)	(260.07)	678.05	262.50	5350.05		
Net profit for the period after tax	(460.91)	(177.56)	525.14	(26.22)	4031.63		
Total comprehensive income for the year	(474.09)	(177.41)	534.49	46.66	4052.57		
Paid-up equity share capital (Face value Rs. 10/- per share)	1305.83	1305.83	1036.66	1305.83	1036.66		
Other Equity				7315.94	7340.25		
Earnings per equity share (of Rs. 10/- each)							
a) Basic	(3.63)	(1.36)	5.16	0.36	39.09		
b) Diluted	(3.63)	(1.36)	5.16	0.36	39.09		

Notes: 1. The standalone and consolidated financial results for the quarter and year ended 31st March, 2023 have been reviewed by the Audit Committee and approved by the company's Board of Directors in their respective meetings held

2. These financial results are available on the website of the Company at www.anglifesciences.com and are also available on the website of Bombay Stock Exchange at www.bseindia.com.

> For ANG Lifesciences India Limited Rajesh Gupta

> > **Managing Director**

DIN: 01423407

Date: 31-May-2023

FRESHTROP FRUITS LIMITED

Reg Office: A 603, Shapath IV, S. G. Road, Ahmedabad - 380015

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2023

Tel: 079 40307050 | www.freshtrop.com | CIN: L15400GJ1992PLC018365

				(Rs. in Lakhs)
Quarter ended 31 March 2023 (Audited)	Quarter ended 31 December 2022 (Un-Audited)	Quarter ended 31 March 2022 (Audited)	Year ended 31 March 2023 (Audited)	Year ended 31 March 2022 (Audited)
7,745.75	3,397.21	6,506.67	24,726.79	17,868.82
959.63	293.61	455.03	1,096.91	1,032.07
959.63	293.61	455.03	1,096.91	1,032.07
687.75	207.95	310.04	846.35	735.63
(11.46)	13.94	7.63	4.58	17.52
676.29	221.89	317.67	850.93	753.16
989.49	1,068.80	1,068.80	989.49	1,068.80
dinary items)				
6.95	1.95	2.90	8.55	6.88
6.95	1.95	2.90	8.55	6.88
	31 March 2023 (Audited) 7,745.75 959.63 959.63 687.75 (11.46) 676.29 989.49 dinary items)	31 March 2023 (Audited) 7,745.75 3,397.21 959.63 293.61 959.63 293.61 687.75 207.95 (11.46) 13.94 676.29 221.89 989.49 1,068.80 dinary Rems) 6.95 1.95	31 March 2023 (Audhed) 7,745.75 959.63 959.63 293.61 455.03 687.75 207.95 310.04 (11.46) 13.94 7.63 676.29 221.89 317.67 989.49 1,068.80 1,068.80 1,068.80	31 March 2023 (Audited) December 2022 (Un-Audited) 31 March 2022 (Audited) March 2023 (Audited) 7,745.75 3,397.21 6,506.67 24,726.79 959.63 293.61 455.03 1,096.91 959.63 293.61 455.03 1,096.91 687.75 207.95 310.04 846.35 (11.46) 13.94 7.63 4.58 676.29 221.89 317.67 850.93 989.49 1,068.80 1,068.80 989.49 dlnary Rems) 6.95 1.95 2.90 8.55

Capital Employed has not been identified with any of the reportable segments, as the assets used in the Company's business and the liabilities contracted are used inter changebly between segments.

NOTE: (1) The above results were reviewed by the audit Committee and were approved and taken on record by the Board of Directors in their meeting held on May 30, 2023 (2) Revenue From Operations includes Export Incentives. (3) The Company has identified following segments as reportable segment in accordance with Ind AS-108 issued by the ICAI. Segment wise details are given to the extent possible. a) Fresh Fruits b) Food Processing (4) Previous Year's figures have been regrouped, reclassified wherever considered necessary.

Date: 30-05-2023 Place : Ahmedabad For & on behalf of the Board of Directors Ashok Motiani | Managing Director



BAJAJ HEALTHCARE LIMITED

6, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1,Rd No. 23, Wagle Ind. Estate Thane West, Thane- 400 604 CIN: L99999MH1993PLC072892

Tel.: 022-6617 7400; Fax: 022-6617 7458 vw.bajajhealth.com; Email Id: investors@baiaihealth.com

EXTRACTS OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

	(Allouit iii takis				
Sr.	Particulars	Quarte	r Ended	Year Ended	
No.		31/03/2023 (Audited)	31/03/2022 (Audited)	31/03/2023 (Audited)	31/03/2022 (Audited)
1.	Total Income from Operations	15,844.45	17,571.36	67,329.20	67,988.98
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	500.22	1,692.89	5,821.63	8,968.46
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	500.22	1,692.89	5,821.63	8,968.46
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	359.24	1,747.20	4,302.43	7,138.59
5.	Total Comprehensive Income	391.17	1,754.10	4,334.36	7,145.49
6.	Equity Share Capital	1,379.82	1,379.92	1,379.92	1,379.92
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	31,468.63
8.	Earnings Per Share (of Rs. 05/- each) (for continuing and discontinued operations) – 1. Basic: (per shares Rs.) 2. Diluted: (per shares Rs.)	1.30 1.30	6.33 6.33	15.59 15.59	25.87 25.87

Note:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 30th May, 2023.
- The Statutory Auditors of the Company has issued Audit Report as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with un-modified opinion
- The figures of the previous period have been regrouped whenever necessary.
- The above is an extract of the detailed Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Audited Financial Results are available on the Stock Exchanges' websites i.e. www.bseindia.com/www.nseindia.com and also available on the Company's website i.e. www.bajajhealth.com.

FOR BAJAJ HEALTHCARE LIMITED Aakash Keshar

Place: Thane Date: 31/05/2023

Company Secretary THE KARUR VYSYA BANK LIMITED



Registered & Central Office, No. 20, Erode Road. Vadivel Nagar, L.N.S., Karur - 639002 [CIN No: L65110TN1916PLC001295]

[e-Mail:kvb_sig@kvbmail.com][Website: www.kvb.co.in] [Tel No: 04324-269441] [Fax No: 04324-225700]

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 11/2022 dated 28.12.2022 read with General Circular No. 14/2020 dated 08.04.2020, No. 17/2020 dated 13.04.2020, No. 22/2020 dated 15.06.2020, No. 33/2020 dated 28.09.2020, No. 39/2020 dated 31.12.2020, No. 10/2021 dated 23.06.2021, No. 20/2021 dated 08.12.2021 and General Circular No. 3/2022 dated 05.05.2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, regulations, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), the approval of Members of The Karur Vysya Bank Limited ("the Bank") is being sought to transact the following businesses through Postal Ballot only by voting through electronic means ("remote e-Voting"):

ı	SI. No	Description	Resolution
l	1.	To approve the Re-appointment of Shri B Ramesh Babu (DIN: 06900325) as Managing Director & CEO of the Bank for the Second term of three (3) years	Ordinary
l	2.	To approve the variable pay remuneration of Managing Director & CEO of the Bank Shri B Ramesh Babu (DIN: 06900325) for FY 2021-22	Ordinary
l	3.	To approve the Re-appointment of Dr Harshavardhan R (DIN: 01675460) as Non-executive Independent Director for second term of five (5) years	Special
l	4.	To approve the Alteration of Articles of Association of the Bank	Special
	5.	To approve the Appointment of CA Chinnasamy Ganesan (DIN: 07615862) as Non-executive Independent Director of the Bank for a period of (3) years	Special

In compliance with the MCA Circulars, the Bank has completed the dispatch of Postal Ballot Notice dated May 15, 2023 along with the explanatory statement on **Wednesday**, **May 31**, 2023 only by e-mail, to those members whose names appeared in the Register of Members/Beneficial owners maintained by Bank's RTA/Depositories as at the end of the business hours on **Friday**, **May 26**, 2023 ("Cut-off date") and whose e-mail addresses were registered with Bank's RTA/Depositories as on the Cut-off date. The copy of the Postal Ballot notice is available on the website of the Bank at www.kvb.co.in, website of National Stock Exchange of India Limited at www.nscho.oin, website of National Stock exchange where the Equity Shares of the Bank are listed and on the website of e-voting service provider i.e., the e-voting website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, in compliance with the MCA Circulars, physical copy of the Postal Ballot notice along with Postal Ballot forms and pre-paid business envelopes will not be sent to the members for this Postal Ballot process. Members are requested to carefully read the business envelopes will not be sent to the members of this Posai ballot process. Members are requested to carefully read the instructions given in the Postal Ballot notice and record their assent or dissent through the remote e-Voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on the close of business hours on the Cut-off date only shall be entitled to avail the facility of remote e-Voting and would be able to cast their votes. A person who is not a member on the Cut-off date and / or becomes a member post the Cut-off date should treat this Postal Ballot notice for information purposes only.

١	EVEN (E-Voting Event Number)	124045
- 1	Commencement of e-Voting	Thursday, June 01, 2023 (10.00 A.M. IST)
	End of e-Voting	Friday, June 30, 2023 (05.00 P.M. IST)

The Remote e-voting facility will be blocked by NSDL immediately after 05.00 P.M. (IST) on Friday, June 30, 2023. Thereafter the members will not be allowed to cast their votes.

The Bank has appointed Shri. R K Bapulal (FCS No. 5893), M/s Bapulal Yasar & Associates, Practicing Company Secretaries as The Bank rids appointed Snir. R N Baptial (PCS No. 5993), wis Baptial Yasar & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner. The results of the Postal Ballot (remote e-Voting process) will be announced by the Chairperson of the Bank, or in her absence, the Managing Director of the Bank, within Two (2) working days from the date of conclusion of the remote e-Voting period at the Registered office of the Bank. The remote e-Voting results along with Scrutinizer's report will be displayed on the website of the Bank at www.kvb.co.in, the e-voting website of NSDL at www.evoting.nsdl.com and the same also shall be simultaneously communicated to National Stock Exchange of India Limited, the stock exchange where the Equity Shares of the Bank are listed and be made available on its website

All correspondence/queries/grievances relating to remote e-Voting may be addressed to:

a) Mr. Sivakumar I, Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur-639002 (Phone no. 04324-269441; e-maii ID: kvb_sig@kvbmail.com) or b) Mr. Jayakumar K, Manager, M/s S.K.D.C. Consultants Ltd.,(RTA of the Bank) ('a Wholly Owned Subsidiary of Link Intime India Private Limited'), (Unit: Karur Vysya Bank Ltd), "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028 Tel: 0422 - 2539835, 2539836, 4958995 e-mail: info@skdc-consultants.com or

c) Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A'Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. e-mail: evoting@nsdl.co.in, Tel: 1800 102 0990/1800 22 4430.

PROCEDURE TO UPDATE E-MAIL DETAILS, MOBILE NUMBER, PAN, KYC DETAILS AND BANK ACCOUNT MANDATE IN FOLIO NO/DP& CLIENT ID:

In terms of SEBI Circulars dated 03.11.2021, 14.12. 2021 and 16.03.2023 on Common and Simplified Norms for processing investor's In terms or SED inclusing sate 03.11.2221, 14.12.2021 and 15.03.2023 on Common and Simplinien Norms to processing investor's service request (Physical Shareholders) by RTAs and norms for furnishing PAN, KYC details & Nomination, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, e-Meil Address, Bank Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The format of said Forms are available at www.skdc-consultants.com —investor Services—Downloads — General — Formats for KYC and also available at www.lkvb.co.in —investor Comer — Share Holder FAQ. The folios wherein any one of the cited document / details are not available on or after October 01, 2023 shall be frozen by the RTA. The RTA shall mark the frozen folios to normal status upon receits of setting and the folios.

upon receipt of all the aforesaid documents or dematerialisation of all the securities in such folios. Hence, we request the members of the Bank, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Addre

Address, Bank Account mandate and Specimen Signature, to update the same in the following manner:				
		Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Bank mandate etc), ISR-2 (confirmation o signature of shareholder by their banker), SH-13 (request for nomination) etc., as the case may be, along with required supporting documents to the Bank's RTA i.e. M/s S.K.D.C. Consultants Ltd, addressed at (Unit: The Karur Vysya Bank Ltd) "Surya" 35, Mayflower Avenue, Behind Senthi Nagar, Sowripalayam Road, Coimbatore – 641028.		
		The details shall be updated with the concerned Depository Participan (DP) where the Demat account is maintained.		

For The Karur Vvsva Bank Limited

Srinivasarao M **Company Secretary** (Membership No. ACS 19189)

હિરો ઈલેક્ટ્રીક, ઓલા, ઓકીનાવા અને ગ્રીવ્સ કોટનએ હેરાફેરી કરી

સબસીડી ગોટાળોઃ ઇ-સ્ક્ટર કંપનીઓ પાસેથી જંગી ર

વિદેશથી ઈલેક્ટ્રીક મોટર કંટ્રોલર અને ઓન બોર્ડ ચાર્જર આયાત કરીને તેને દેશી સ્કુટરના ઉત્પાદનોમાં સ્વદેશી ઉત્પાદન તરીકે ખપાવી દીધાઃ સરકારે ઉપયોગ કરવાનો હતો પરંતુ તેઓએ રૂા.૧૪૦૦ કરોડની સબસીડી રોકી

સરકારે કાપ મુકીને આ વાહનોને મોંઘા છે. સરકારે અગાઉ પણ ઈ–સ્કુટર સ્થપાવા કોશીશ કરી હતી જેમાં હવે

પાટનગરના શરાબ પોલીસી કાંડમાં

એક વ્યાપારી અમિત અરોરાને ફાયદો

કરાવવા માટે મનીષ સીસોદીયાએ રૂા.

૨.૨ કરોડની લાંચ લીધી હોવાનો દાવો

એન્કોર્સમેન્ટ વિભાગે ચાર્જશીટમાં

કર્યો છે. હાલ સીસોદીયા લાંબા

સમયથી જેલમાં છે અને હાઇકોર્ટ

અદાલતમાં સુનાવણી શરૂ થશે જેમાં

જણાવાયું છે કે સીસોદીયાના નજીક

મહારાષ્ટ્રમાં ખેડૂતો

માત્ર એક રૂપિયામાં

પાક વીમો લઈ શકશે

મુંબઈ, તા.૩૧ મહારાષ્ટ્ર સરકારે રાજ્યના ખેડૂતો માટે મંગળવારે મહત્વની જાહેરાત કરી છે. નમો શેતકરી મહાસન્માન નિધિ યોજનાને કેબિનેટની બેઠકમાં લીલી ઝંડી બતાવવામાં આવી છે મહારાષ્ટ્રના ખેડૂતો હવે પાક વીમો ૧ રૂપિયામાં લઈ શકશે.

ખેડૂતોએ પાક વીમાનું

પ્રીમિયમ નહીં ચૂકવલું પડે કારણકે

તેમના ભાગનું ૨ ટકા પ્રીમિયમ

રાજ્ય સરકાર ચૂકવી દેશે. માર્ચ

મહિનામાં રાજ્યના બજેટ વખતે

આ પ્રસ્તાવ મૂકવામાં આવ્યો

હતો, જેને મંગળવારે યોજાયેલી

કેબિનેટ બેઠકમાં મંજૂરી આપવામાં

આવી હતી. વીમા કંપનીઓના

નફાને નિયંત્રિત કરતાં મોડલને પણ કેબિનેટે મંજૂરી આપી છે. <u>કેરળ હાઈકોર્ટનો ચુકાદો</u>

એજ્યુકેશન લોન માટે

સિબિલ ઓછો હોય

છતાં ના ન પાડી શકાય

પર સુનાવણી કરતાં કહ્યું કે સિબિલસ્કોર ઓછો હોય તેમ છતાં

કોઈ વિદ્યાર્થીને એજ્યુકેશન લોન

આપવા માટે બેક્ર ના ન પાડી શકે.

બેક્રોને ફટકાર લગાવતા જસ્ટિસ

પી.વી. કુન્હીકૃષ્ણને શિક્ષણ લોન માટેની અરજી પર વિચાર કરતી

વખતે બેક્રોને માનવીય દષ્ટિકોણ

અપનાવવા આગ્રહ કર્યો હતો.

એક અહેવાલ અનુસાર હાઈકોર્ટે

વિદ્યાર્થીની અરજી પર સુનાવણી

કરતાં કહ્યું કે વિદ્યાર્થી ભવિષ્યના

રાષ્ટ્રનિર્માતા છે. તેમણે ભવિષ્યમાં

દેશનું નેતૃત્વ કરવાનું છે. ફક્ત

એટલા માટે કે એક વિદ્યાર્થીનો

સિબિલસ્કોર ઓછો છે અને તેણે

એજ્યુકેશન લોન માટે અરજી કરી

છે, મારું માનવું છે કે આવા

વિદ્યાર્થીઓની એજ્યુકેશન લોન

અરજીને બેન્ક દ્વારા નંકારવામાં ન

આવે. આ મામલે અરજદાર જે

એક વિદ્યાર્થી છે તેણે બે લોન લીધી

હતી જેમાં એક લોનના ૧૬૬૬૭

રૂ. ચૂકવવાના બાકી હતા. બેક્રે

બીજી લોનને એનપીએ કરી દીધી

હતી. આ કારણે અરજદારનો

સિબિલસ્કોર નબળો પડી ગયો

હતો. અરજદારના વકીલોએ

કોર્ટમાં કહ્યું કે જો તેને લોન નહીં

મળે તો તે મોટી મુશ્કેલીમાં ફસાઈ

જશે. અરજદાર વકીલે જણાવ્યું

હતું કે તેમના અસીલને એક મલ્ટી

નેશનલ કંપનીથી નોકરીની ઓફર

મળી છે અને તે થોડા સમય બાદ

સંપૂર્ણ લોન ચૂકવવામાં સક્ષમ

બની જશે. ત્યારબાદ હાઈકોર્ટે

બંને પક્ષોની દલીલો સાંભળ્યા

બાદ નિર્ણય અરજદારની

તરફેણમાં આપ્યો.

થિરુવનંતપુરમ, તાં.૩૧ કેરળ હાઈકોર્ટે તેની એક કેસ

અને બાઈક પરની સબસીડીમાં કેન્દ્ર હતી તે કારણ હોવાનું બહાર આવ્યું બનાવ્યા છે પરંતુ તેમાં ઈ-સ્કુટર કંપનીઓની રૂા.૧૪૦૦ કરોડની કેન્દ્ર સરકારે ઓકીનાવા ઓટોટેક

લાંચ લીધી હતી : ચાર્જશીટમાં ઠાવો

દિલ્હીના પૂર્વ ઉપપ્રમુખ મંત્રી મનીષ મોટા વ્યાપારી અમિત અરોરાએ સોદો સૌની નજર છે. ઇડીએ ચાર્જશીટની

સીસોદીયાની મશ્કેલી વધી રહી છે કર્યો હતો અને તેમાં સીસોદીયાએ સાથે અમિત અરોરાની કંપનીના

આજ્યી સીસોદીયા સામે

ટ્રાયલ કોર્ટમાં સુનાવણીઃ

'આપ'ના નેતા પાસેથી કોઇ

રીકવરી થઇ નથી

રૂા.ર.ર કરોડની લાંચ અપાઇ હતી. આ રકમ બાદમાં ચુકવણી થઇ હતી.

જોકે હજૂ સુધી ઇડીએ કોઇ નાણાકીય જોકે તેમાં રકમ કઇ રીતે અપાઇ અને

મનીષ સીસોદીયાએ રૂા.ર.ર

ગ્રીવ્સ સ્કોટનના નામ બહાર આવ્યા છે. આ કંપનીઓએ તેમના ઈ-ટેકનોલોજી અને સ્પેરપાર્ટસનો ઈલેકટ્રીક મોટર કન્ટ્રોલર અને કરીને તેને સ્થાનિક ઉત્પાદક તરીકે

ઓલા ઈલેક્ટ્રીક પાસેથી રૂા.૧૩૦

આવતીકાલથી ઈલેક્ટ્રીક સ્ક્ટર સબસીડી મેળવવા જે હેરાફ્રેરી કરાતી ઈલેક્ટ્રીક, ઓકીનાવા, ઓલા તથા ઈલેક્ટ્રીક પાસેથી રૂા.૧૩૩ કરોડ, રિપોર્ટમાં જણાવાયું છે કે કંપનીઓએ

કરવાનો પ્રયત્ન કર્યો તેની કિંમત હવે

કંપનીઓએ કરેલા ગોટાળાથી ગ્રાહકોને ડામઃ સરકારે સબસીડી ઘટાડતા હવે ઈ-વાહનો આજ્યી મોંઘા બનશે

ઓનબોર્ડ ચાર્જર વિદેશથી આયાત કરોડની રીકવરીની નોટીસ ફટકારી જે રીતે સરકાર સાથે છેતરપીંડી છે અને ઓલાએ પોતાની 'ભુલ' સ્વીકારીને આ રકમ પરત આપવા

હરિયાણામાં ઉભેલા ટ્રકની પાછળ કુઝર અને બાઇક ઘુસી જતા પાંચના મોત

હાંસી (હરિયાણા), તા. ૩૧ અત્રે નેશનલ હાઇવે-૯ પર હાંસીના રામપુરા ગામ પાસે આજે સવારે હોટેલ સાંઝા ચુલ્હા પાસે ઉભેલા એક ટ્રકની પાછળ ક્રુઝર અને બાઇક ઘસી જતા પાંચ લોકોના ઘટના સ્થળે મોત થયા છે. મૃતકોમાં એક મહિલા પણ સામેલ છે. મૃતકો રોહતક જિલ્લાના

ગામ ખરકડાના જણાવાઇ રહ્યા છે. આ અંગે વધુમાં જાણવા મળતી વિગત મુજબ એક કંપનીની ક્રુઝર ગાડી કંપનીમાં કામ કરતા શ્રમિકોને લઇને જઇ રહી હતી ઓવર સ્પીડ અને વરસાદના કારણે આ ગાડીઓ રસ્તાના કિનારે સુધી તેના જામીન નકારાયા છે હવે રીકવરી કરી નથી. પરંતુ હવે દિલ્હીની કયાં જમા થઇ તે દર્શાવવામાં આવ્યું ઉભેલા એક ટ્રક સાથે ટકરાઇને ઘુસી

ગ્રાહકોએ ચૂકવવી પડશે. કેન્દ્ર સરકારે તૈયારી બતાવી છે. ઓટોમોટીવ ફાસ્ટર એડપ્શન એન્ડ મેન્ય્ફેકચરીંગ ઓફ ઈલેક્ટ્રીક (ફ્રેમ) યોજના હેઠળ ઈ-વાહનો બનાવતી કંપનીઓને સબસીડીની જાહેરાત કરી હતી પરંત્ તેમાં દ્રીચક્રી વાહનોની કિંમત વધ્ને વધુ રૂા.૧.૫૦ લાખ રાખવા તેમજ લીથીયમ આયર્ન બેટરીનો ઉપયોગ

ચેક ગુમ થયેલ છે

કરવા અને ૫૦ ટકા સ્પેરપાર્ટસ

સ્વદેશી હોય તે શરત રાખી હતી

પરંતુ કંપનીઓએ તેમાં ગેરરીતિ

હેલી માર્કેટીંગ ના પ્રોપરાઈટર હિમાંશુ ભક્ટ તરફથી જાણ કરવામાં આવે છે કે અમારા સારંગપુર કો. ઓપરેટિવ બેન્ક, ગાંધીરોડ બ્રાન્ચ ના એકાઉન્ટ નં. 3275 ના અમુક સહી કરેલા ચેક ગુમ થઈ ગયા છે. ચેક નં. 508431, 508432, અને 508445 આ સિવાય પણ 2 ચેક જેના નં. ખ્યાલ માં નથી તે આ જાહેર ખબર પછી ભરાય તો ગેરકાનુની ગણવા.

નવી દિલ્હી તા.૩૧ ઉત્પાદક કંપનીઓ દ્વારા સરકારી સબસીડી રોકી છે જેમાં હીરો પાસેથી રૂા.૧૧૬ કરોડ, હીરો રીસર્ચ એસો. ઓફ ઈન્ડીયાના અને રીકવરી નોટીસ આપવામાં આવી છે.

PUBLIC NOTICE - PIDILITE INDUSTRIES LIMITED Regd. Office: 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208 Nariman Point, Mumbai 400021.

NOTICE is hereby given that the certificate for the under mentioned securities of the Company has been lost/misplaced and the holder of the said securities/applicant has applied to the Company to issue duplicate certificate. Any person who has a claim in espect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to sue duplicate certificate without further intimation

	Kind of Securities	Face Value	No. of Securities	Folio No.	Share Certificate No.	Distinctive Number
HARAD H GAJJAR	EQUITY SHARES	Rs.1/-	800	PIS 0000609	00201200	3980951 To 3981750
ace : Ahmedabad. Date : 29-05-2023. SHARAD H GAJJ.						

RIDDHI CORPORATE SERVICES LIMITED

CIN: L74140GJ2010PLC062548 Regd. Office: 10, Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad - 380009. Phone: (079) 26580767 Web: www.riddhicorporate.co.in E-Mail: Investor@rcspl.net

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31TH MARCH, 2023 (Figures in Lakhs)

Sr. No	Particulars	Quarter ended on 31/03/2023 (Audited)	Quarter ended on 31/12/2022 (Unaudited)	Quarter ended on 31/03/2022 (Audited)	Year ended on 31/03/2023 (Audited)	Year ended on 31/03/2022 (Audited)
1	Total Income from Operations (Net)	5,162.53	5,693.64	3,868.66	20,154.55	11,629.22
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax	340.97	338.34	203.75	1,106.65	784.08
J	(after Exceptional and/or Extraordinary items#)	340.97	338.34	203.75	1,106.65	784.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period	248.13	258.00	173.68	842.00	584.43
	[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]			_	_	-
6	Equity Share Capital	1186.70	1,137.50	1,137.50	1186.70	1,137.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	_	_	_	_	_
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
	- Basic	2.16	2.27	1.53	7.34	5.14
-	- Diluted	2.16	2.27	1.53	7.34	5.14

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the

Company at their respective meetings held on May 30, 2023.

2) The above results for the quarter / year ended on March 31, 2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3) The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III [Division II] to the Companies Act 2013.

4) The Director reviews the operations of the Company as a whole, hence there are no reportable segments as per Ind AS 108 "Operating Segments".

) The Company has taken approval from the members of the company in the Extra-ordinary General Meeting of the Members of the company held on 20th March, 2023 for issue and allotment of 4,92,000 Equity Shares on Preferential Basis to the holders prescribed in the notice their in and also 7,05,000 (Seven Lakhs Five Thousand) warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company having face value of Rs.10/- (Rupee Ten Only) ("Equity Share") each ("Warrants") at a price (including the Warrant Subscription Price and the Warrant Exercise Price) of Rs.143/-.The Board of the directors in their meeting allot 492000 equity share on 24th January 2023 and warrants on 16th January 2023.

Place: Ahmedabad Date: 30/05/2023

By Order - For, Riddhi Corporate Services Limited Mustafa Sibatra Company Secretary & Compliance Officer

તા.૧ જુનથી આ ચાર્જશીટ ઉપર ટ્રાયલ કોર્ટ કઇ રીતે સીસોદીયા નથી. ગઇ હતી.

ખાતાની માહિતી મોકલી આપી છે

જેમાં કેસ વ્યવહાર દર્શાવાયા છે.

ઉપરાંત એ પણ દર્શાવાયું છે કે

સીસોદીયાને આપવા માટે મોટી રકમ

અનામત રાખવામાં આવી હતી અને

FRESHTROP FRUITS LIMITED Reg Office: A 603, Shapath IV, S. G. Road, Ahmedabad - 380015 Tel: 079 40307050 | www.freshtrop.com | CIN: L15400GJ1992PLC018365

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2023

Particulars	Quarter ended 31 March 2023 (Audited)	Quarter ended 31 December 2022 (Un-Audited)	Quarter ended 31 March 2022 (Audited)	Year ended 31 March 2023 (Audited)	Year ended 31 March 2022 (Audited)
Total income from operations (net)	7,745.75	3,397.21	6,506.67	24,726.79	17,868.82
Net Profit for the period (before tax and exceptional items)	959.63	293.61	455.03	1,096.91	1,032.07
Net Profit for the period before tax (after exceptional items)	959.63	293.61	455.03	1,096.91	1,032.07
Net Profit for the period after tax (after exceptional items)	687.75	207.95	310.04	846.35	735.63
Total Comprehensive Income for the period	(11.46)	13.94	7.63	4.58	17.52
Profit/Loss for the period after comprehensive income	676.29	221.89	317.67	850.93	753.16
Equity Share Capital	989.49	1,068.80	1,068.80	989.49	1,068.80
Earning Per Share (Of Rs. 10 each) (after extrao	rdinary items)				
Basic :	6.95	1.95	2.90	8.55	6.88
Diluted :	6.95	1.95	2.90	8.55	6.88
Capital Employed has not been id	antified with any	of the reportable o	comente as the	accete used in t	ha Campanyle

Capital Employed has not been identified with any of the reportable segments, as a business and the liabilities contracted are used inter changebly between segments.

NOTE: (1) The above results were reviewed by the audit Committee and were approved and taken on record by the Board of Directors in their meeting held on May 30, 2023 (2) Revenue From Operations includes Export Incentives. (3) The Company has identified following segments as eportable segment in accordance with Ind AS-108 issued by the ICAI. Segment wise details are given to the extent possible. a) Fresh Fruits b) Food Processing (4) Previous Year's figures have been regrouped, reclass

Place: Ahmedabad

For & on behalf of the Board of Directors Ashok Motiani | Managing Director

BHAGWATI AUTOCAST LIMITED

(CIN: L27100GJ1981PLC004718) Regd. Office: Survey No. 816, (New Survey No. 259), Village: Rajoda, Nr. Bavla,

Dist. Ahmedabad - 382 220. Ph. +91 2714-232283 / 232983 / 232066, E-mail: cs@bhagwati.com

[Rs. in lakhs excep						
Sr.		Quarter	Ended	Year Ended		
No.	Particulars	31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)	
1	Total Income from operations	3631.72	2332.48	15442.09	11226.60	
2	Net Profit / (Loss) for the period (before tax and exceptional items)	316.47	31.80	1083.10	(133.64)	
3	Net Profit / (Loss) for the period before tax (after exceptional items)	316.47	31.80	1083.10	(133.64)	
4	Net Profit / (Loss) for the period after tax (after exceptional items)	223.22	23.65	772.09	(95.74)	
5	Total comprehensive income for the period [comprising profit for the					
	period (after tax) and other comprehensive income (after tax)]	222.94	12.57	770.50	(97.49)	
6	Equity share capital (Face value per share Rs. 10/- each)	288.07	288.07	288.07	288.07	
7	Reserves excluding revaluation reserves	5-2010000	1007-306-070	3154.21	2412.52	
8	Earnings per share (before and after extraordinary items) (of Rs. 10/- each) Basic & Diluted	7.75	0.82	26.80	(3.32)	

NOTES:

[1] The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on May 30, 2023. The statutory Auditors of the company have carried out Audit of aforesaid results as per

Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

[2] The financial results for the quarter and Year ended March 31, 2023 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting

practices and policies to the extent applicable.

[3] The above is an extract of the detailed format of Financial Results for the Quarter and Year ended 31st March, 2023, filed with the Stock Exchanges, under the 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 website www.bseindia.com and on the Company's website www.bhagwati.com

Place: Ahmedabad Date: 30.05.2023

For, Bhagwati Autocast Limited (Dr. P. N. Bhagwati) Chairman

DIN: 00096799

BHAGWATI

ભગવતી ઓટોકાસ્ટ લિમિટેડ

(CIN: L27100GJ1981PLC004718) રજી. ઓફિસઃ સર્વે નંબર ૮૧૬, ગામઃ રજોડા, બાવળા નજીક, અમદાવાદ-૩૮૨૨૨૦, ગુજરાત, ભારત.

ફોનઃ +૯૧ ૨७૧૪ ૨૩૨૨૮૩/૨૩૨૯૮૩/૨૩૨૦૬૬ E-mail: cs@bhagwati.com Website: www.bhagwati.com

શેરહોલ્ડરોને જાણ કરવા માટેની પોસ્ટલ બેલેટ નોટિસ અંગેની માહિતી

આથી નોટિસ આપવામાં આવે છે કે, કંપની અધિનિયમ, ૨૦૧૩ સેળી (લિસ્ટિંગ ઓળ્લીગેશન્સ અને ડિસક્લોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ (લિસ્ટિંગ રેગ્યુલેશન્સ) અને કોર્પોરેટ કાર્યાલય મંત્રાલયના તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, ૫ મે, ૨૦૨૦, ૧૫ જૂન ૨૦૨૦, ૨૮ સપ્ટેમ્બર, ૨૦૨૦, ૩૧ ડિસેમ્બર, ૨૦૨૦, ૨૩ જૂન, ૨૦૨૧, ૮ ડીસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨ અને ૨૮ ડિંસેમ્બર, ૨૦૨૨ના રોજ જારી કરેલા પરિપત્રો (સામુહિક રીતેં એમસીએ પરિપત્રો) માં જણાવ્યા મુજબ, સ્વતંત્ર ડિરેક્ટર્સની પુન:નિયુક્તિ કરવા માટે ભગવતી ઓટોકાસ્ટ લિમિટેડ (કંપની)ના શેર હોલ્ડરોની મંજૂરી મેળવવા માટે પોસ્ટલ બેલેટ ખસેડવાની દરખાસ્ત કરી રહી છે.

એમસીએના પરિપત્રોનું પાલન કરીને, સૂચક નિવદનો સાથે, સૂચક ઠરાવો અને મતદાન સૂચનાની પોસ્ટલ બેલેટની ઇલેક્ટ્રોનિક નકલ, બધા શેરહોલ્ડરોને મોકલવામાં આવશે, જેમના ઇ-મેઇલ સરનામાં કંપની/રજિસ્ટ્રાર અને શેર દ્રાન્સફર એજન્ટ (આરટીએ)/ ડિપોઝિટરી પાર્ટિસિપન્ટસ (ડીપી) સાથે નોંધાયેલા છે. ઉપર જણાવેલ પોસ્ટલ બેલેટ नोटिस साथे तमाम જोडाएा), इंपनीनी वेजसाएंट www.bhagwati.com पर अने स्टोड એક्सचेन्छनी वेजसाएंट www.bseindia.com પર અને ઈ-વોટિંગ એજન્સી, એન.એસ.ડી.એલની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરવામાં આવશે.

ઈ-મેઇલ આઇડીની નોંધણી કરવા માટેની પ્રક્રિયા નીચે મુજબ છે.

એ) જેમના શેર ફીઝીકલ સ્વરૂપે હોય અને જેમણે કંપની/આરટીએ સાથે તેમના ઈ-મેઈલ એડ્રેસની નોંધણી કરાવી નથી, તેવા શેર હોલ્ડર્સ કંપનીની વેબસાઈટ www.bhagwati.com પર મુકેલા ફોર્મ નંબર ISR-1, SH-13/ISR-3 આપીને અમારા રજીસ્ટ્રાર અને કંપનીના ટ્રાન્સફર એજન્ટ, એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેડને ઈ-મેઈલ આઈડી mcsstaahmd@gmail.com પર સ્કેન કોપી અને ૧૦૧, પહેલા માળે, શતદલ કોમ્પલેક્ષ, બાટા શો-રુમની સામે, આશ્રમરોડ, અમદાવાદ – ૩૮૦૦૦૯, ગુજરાત પર મોકલીને નોમિનેશન સહિત કેવાયસી અપડેટ કરાવી શકે છે. બी) જેમના शेर्स डिमेट स्वरूपे होय, तेवा सभ्यो तेमना ઈ-मेઈल आઈडीनी नोंधएी કरवा माटे तेमना डिपोफ्रिटरी

પાર્ટીસિપન્ટસ અને તેમની રીત પ્રમાણે કરી શકે છે. લાગુ પડતા કાયદા અનુસાર, પોસ્ટલ બેલેટની નોટિસ ફક્ત ઈલેક્ટ્રેનિક માધ્યમથી શેર હોલ્ડરોને મોકલવામાં આવશે. ભગવતી ઓટોકાસ્ટ લિમિટેડ વતી,

તારીખ: 39.04.૨0૨3 સ્થળ: અમદાવાદ

સહੀ/-મેહલ નલિયાઘરા કંપની સેકેટરી અને કંપલાયન્સ ઓફિસર

APOLLO

GUJARAT APOLLO INDUSTRIES LTD. CIN No. L45202GJ1986PLC009042. Web: www.apollo.co.in Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732.

Corp. Off: "Parishram", 5-B, Rashmi Society, Nr. Mithakhali Six Road, Navrangpura, Ahmedabad-380009. EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON MARCH 31, 2023
[7] in Lakhs except earning per share data

10		Standalone			Consolidated		
Sr	Particulars	Querter Ended	Year Ended		Querter Ended	Year Ended	
No	raruculais	31.03.2023	31.03.2023	31.03.2022	31.03.2023	31.03.2023	31.03.2022
		Audited	Audited	Audited	Audited	Audited	Audited
1	Total Income from operations	762.82	3,614.95	4,221.08	2,345.95	9,640.08	8,146.12
2	Net Profit for the period (before exceptional items and Tax)	(102.66)	166.39	17.02	107.56	1,149.88	1,376.65
3	Net Profit for the period before tax (after exceptional)	(102.66)	166.39	17.02	107.56	1,149.88	1,376.65
4	Net Profit for the period after tax	(58.91)	201.08	87.53	489.02	1,247.19	818.01
5	Total Comprehensive income for the period [Comprising profit for the	(58.91)	201.08	87.53	(622.06)	442.29	1,730.65
	period (after tax) and other comprehensive income (after tax)	92 S9			- SS		100
6	Paid-up equity share capital (face value of ₹ 10/- each)	1,180.00	1,180.00	1,180.00	1,180.00	1,180.00	1,180.00
7	Other Equity (excluding revaluation reserve)	7.6	22,009.35	22,040.49		46,689.62	51,168.56
8	Earnings per share (for continuing operations)						
	Basic (in ₹)	(0.50)	1.70	0.74	(0.56)	9.68	7.87
	Diluted (in ₹)	(0.50)	1.70	0.74	(0.56)	9.68	7.82
Mas	The chaus is an automat of the detailed format of guartedy I was	ly financial rec	ulta filad usit	a the steel o	vahanaa unda	regulation 2	2 of the CEDI

Note: The above is an extract of the detailed format of quarterly / yearly financial results filed with the stock exchange under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly / yearly financial results is available on the company website at www.apollo.co.in and on the BSE website at www.bseindia.com and NSE website at www.nse

Date: 31-05-2023

For and on behalf of Board of Director **GUJARAT APOLLO INDUSTRIES LIMITED** Asit A. Patel - Managing Director DIN: 00093332

ase® Ambalal Sarabhai Enterprises Limited®

Regd. Office: Shanti Sadan, Mirzapur Road, Ahmedabad - 380001

Phone: 079-25507671, 25507073 | Website: www.ase.life | E-mail: ase@sarabhai.co.in

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

(₹ in Lakhs, except per share data) Quarter ended Year ended Sr. No. **Particulars** 31.03.2022 31.03.2023 31.03.2022 31.03.2023 Audited Audited Audited Audited Total Income from Operations 4880.01 6296.65 18277.28 23876.07 (Including Other Income) Net Profit / (Loss) for the period (before tax and exceptional items) 693.21 881.40 1482.52 6930.61 Net Profit / (Loss) for the period 5419.35 before tax and after exceptional items 693.21 881.40 1482.52 Net Profit / (Loss) for the period after tax 758.98 4721.84 and exceptional items 549.29 1110.10 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period 702.42 4608.09 538.94 1071.21 (after tax) and Other Comprehensive Income (after tax)} Paid-up Equity Share Capital (Face Value ₹ 10/- Per Share) 7,663.33 7,663.33 7,663.33 7,663.33 Other Equity as shown in the Audited Balance Sheet of the previous year 5428.98 4323.32 Earnings Per Share (of ₹10/- each) Basic and Diluted Earning Per Share 0.72 0.99 1.45 6.16

1. Key numbers of Standalone Results are as under:

(Not Annualized) (in ₹)

(₹ in Lakhs)

Quarter ended Year ended Particular 31.03.2023 31.03.2022 31.03.2023 31.03.2022 **Audited** Audited Audited Audited Total Income from Operations (Including Other Income) 371.53 689.71 1424.07 3966.29 Net Profit / (Loss) before tax 122.92 345.21 (988.66)433.67 Net Profit / (Loss) after tax 111.65 411.07 (1041.77)

2. The above is an extract of the detailed format of the Financial Results for the Quarter and Financial Year ended March 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone and Consolidated Financial Results are available on the website of the Stock Exchange www.bseindia.com and the Company's Website www.ase.life respectively.

3. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held

4. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.

For, Ambalal Sarabhai Enterprises Limited Kartikeya V Sarabhai

Place: Ahmedabad

Date: 30.05.2023









