



## **THE RAMCO CEMENTS LIMITED**

### **Corporate Office:**

Auras Corporate Centre, V Floor,  
98-A, Dr. Radhakrishnan Salai, Mylapore,  
Chennai – 600 004, India.  
Phone: +91-44 28478666, Fax: +91-44 28478676  
Web Site: [www.ramcocements.in](http://www.ramcocements.in)  
Corporate Identity Number: L26941TN1957PLC003566

18 July 2023

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	Symbol:RAMCOCEM
BSE Limited, Floor 25, “P.J.Towers”, Dalal Street, Mumbai – 400 001.	Scrip Code:500260

Dear Sirs,

### **Sub: Notice to Shareholders for convening 65<sup>th</sup> Annual General Meeting**

Pursuant to Schedule III (A) (12), read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith copies of “Notice to Shareholders”, published in the following newspapers on 18.07.2023, informing them about convening of the 65<sup>th</sup> Annual General Meeting of our Company at 10.00 AM on Thursday, the 10<sup>th</sup> August 2023 through Video conference (“VC”) and prescribed details about the remote e-voting process.

Business Standard and Business Line (All Editions),  
Dinamani and New Indian Express (Combined Chennai Edition) and  
Makkal Kural and Trinity Mirror (All Editions)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED**,

**K.SELVANAYAGAM**  
**SECRETARY**

Encl : As above

# TANFAC INDUSTRIES LIMITED

REGD. OFFICE: 14 SIPPOT INDUSTRIAL COMPLEX, CUDALLOOR - 607 005, TAMIL NADU  
Website: www.tanfacc.com - Email: tanfac.invr@tanfac.com - Telephone: +91 4142 239011-5 - Fax: +91 4142 239008

## EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Sl. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1.	Total Income/Operations (net)	10,869.65	12,182.38	8,346.15	38,286.98
2.	Net Profit / (Loss) for the period (before tax, exceptional items)	2,475.19	3,009.36	1,223.56	7,542.24
3.	Net Profit / (Loss) for the period before tax (after exceptional items)	2,475.19	3,009.36	1,223.56	7,542.24
4.	Net Profit / (Loss) for the period after tax	1,639.22	2,237.81	896.04	5,612.97
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	1,639.22	2,239.53	896.04	5,606.77
6.	Paid Up Equity Share Capital (Face Value of ₹ 10/-)	997.50	997.50	997.50	997.50
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				17,429.96
8.	Earnings Per Share (of ₹ 10/- each)				
	Basic	18.44	22.43	9.00	56.27
	Diluted	18.44	22.43	9.00	56.27

NOTES: The above is an extract of the detailed format of Unaudited Financial Results filed with BSE Limited, under Regulation 33 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015. The full format of the Unaudited Financial Results are available on the BSE Limited website viz., www.bseindia.com and the Company's website, viz., www.tanfacc.com

Place: Chennai  
Date: 17.07.2023

## RENAISSANCE GLOBAL LIMITED

CIN: L36911MH1989PLC054958  
Regd. Office: Plot No. 36 A & 37, Sempur, Andheri (E), Mumbai - 400096  
Tel: 022-4055 1200 / Fax: 022-2629 2146  
Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com

### NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, August 10, 2023 at 12.00 Noon through Video Conferencing or other audio-visual means (VCM) at the registered office of the Company.

In view of the exemptions given by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the 34<sup>th</sup> AGM of the Company is being held through Video Conferencing (VCM) or Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. The web-link to attend this AGM through VCM/OAVM is: [www.instantmeeting.com](https://www.instantmeeting.com)

The MCA and SEBI has also dispensed with the printing of annual reports and dispatch of hard copy of the same to shareholders. Accordingly, Notice of 34<sup>th</sup> AGM along with Annual Report 2022-23 is sent only through electronic mode to those members whose email addresses are registered with the Depository Participant/ the Company as on July 07, 2023. The same is also available on websites [www.sebiindia.com](https://www.sebiindia.com), [www.nseindia.com](https://www.nseindia.com) and [www.moneycontrol.com](https://www.moneycontrol.com). The Flipbook of Annual Report 2022-23 is also available on <https://www.renaissanceglobal.com/annual-report-2022-23-flipbook/>. It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed on Thursday, August 03, 2023 to Thursday, August 10, 2023 (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through **Instant Meeting** facility of Link Intime India Private Limited. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. **Thursday, August 03, 2023** may cast their vote electronically to transact the business set out in the Notice of 34<sup>th</sup> AGM of the Company.

The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014 are given hereunder:

- Date of sending electronic copy of Annual Report along with Notice of AGM: **Monday, July 17, 2023**
- Date and time of commencement of e-voting: **Monday, August 06, 2023 at 9.00 a.m.**
- Date and time of end of e-voting: **Wednesday, August 09, 2023 at 5.00 p.m.**
- E-voting shall not be allowed beyond 5.00 p.m. (IST) on August 09, 2023.
- The Annual Report 2022-23 and Notice of 34<sup>th</sup> AGM are available on Company's website [www.renaissanceglobal.com](https://www.renaissanceglobal.com).
- In case of any queries regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at <https://www.instantmeeting.com> under help section or write an email to [investors@renaissanceglobal.com](mailto:investors@renaissanceglobal.com)

By order of the Board  
For Renaissance Global Limited  
Sd/-  
CS Vishal Desai  
Company Secretary

Place: Mumbai  
Date: July 17, 2023

## THE RAMCO CEMENTS LIMITED

Registered Office: Ramanandaram, Rappaganayana - 526 111, Tamil Nadu  
CIN: L2814TN1989PLC003656, Website: [www.ramcocements.com](http://www.ramcocements.com)

### NOTICE OF 65<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty Fifth Annual General Meeting of the Company (65<sup>th</sup> AGM) will be convened on Thursday, 10<sup>th</sup> August 2023 at 11.00 AM through Video Conferencing (VCM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.

The Notice of the 65<sup>th</sup> AGM and the Integrated Annual Report for the year 2022-23 including the financial statements for the year ended 31<sup>st</sup> March 2023 (Annual Report) will be sent by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participant (Depository).

The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. [www.ramcocements.com](http://www.ramcocements.com) and on the website of Stock Exchanges i.e. BSE Limited, [www.bseindia.com](http://www.bseindia.com) and NSE Limited, [www.nseindia.com](http://www.nseindia.com) and CDSL e-voting portal at <https://www.evotingindia.com>.

4. Members holding shares in physical mode and have not registered their e-Mail ID and Mobile Number may update the same by using Form ISR-1, available at the Company's website and by communicating the same to the Company at the address: e-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.

5. The Cut-Off Date is 03-08-2023, for determining the eligibility of the shareholders to vote by remote e-voting or in the AGM.

6. Members holding shares in physical mode and members who have not registered their e-Mail ID with the Company / Depository Participant and the members who have not acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Part No. 11(a) or (f) of the Notice convening the AGM.

Members may also note:

- Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.
- Remote e-voting will commence at 9.00 A.M. on Monday, the 7<sup>th</sup> August 2023 and end at 5.00 P.M. on Wednesday the 9<sup>th</sup> August 2023. During the period, Members holding shares on the Cut-Off Date, may cast their votes electronically.
- Those Members, who will be present in the AGM through VCM and have not cast their vote on the cut-off date and otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VCM but shall not be entitled to cast their votes again.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com) or contact at Toll Free Number 1800 225 53 53.

Corporate Office:  
**THE RAMCO CEMENTS LIMITED**  
K. S. LALANAYAGAM,  
MANAGING DIRECTOR  
Mysore, Karnataka - 600 004.  
E-Mail: [investorrelations@ramcocements.com](mailto:investorrelations@ramcocements.com)

For the RAMCO CEMENTS LIMITED,  
K. S. LALANAYAGAM,  
SECRETARY  
17-07-2023

Members who need technical assistance before or during the AGM may contact the RTA at the designated email id [instantmeeting@linkintime.com](mailto:instantmeeting@linkintime.com) or contact on Tel: 022-49186175.

Place: Pune  
Date: July 17, 2023

For Bharat Forge Limited  
Tajwanvir Chaudhari  
Company Secretary and Compliance Officer

## BHARAT FORGE LIMITED

CIN: L25209PN1981PLC012046  
Regd. Office: Mundwa, Pune Cantonment,  
Pune-411 028, Maharashtra, India  
Ph. No: 91-20-8704 2777 / 2476 Fax No: 91-20-2682 2163  
E-mail: [sactranal@bharatforge.com](mailto:sactranal@bharatforge.com) Website: [www.bharatforge.com](http://www.bharatforge.com)

### NOTICE OF THE 62<sup>nd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, August 10, 2023 at 11.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means (VCM/OAVM), in accordance with the provisions of General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CMD/CI/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (together referred to as 'Applicable Circulars') and other provisions of applicable laws.

In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2022-23 has been sent by e-mail to the Shareholders whose e-mail IDs are registered with the Depository Participants (DPs) or Link Intime India Private Limited, the Registrar and Transfer Agent (RTA) of the Company. The dispatch of the Notice of AGM through email has been completed on July 17, 2023.

The Notice of AGM and Annual Report for FY 2022-23 are available on the website of the Company and can be downloaded by clicking the following links:

Document	Link to Click
AGM Notice	<a href="https://www.bharatforge.com/assets/pdf/investor/AGM_Notice_2023.pdf">https://www.bharatforge.com/assets/pdf/investor/AGM_Notice_2023.pdf</a>
Annual Report 2022-23	<a href="https://www.bharatforge.com/assets/pdf/investor/Annual_Report_2022-23.pdf">https://www.bharatforge.com/assets/pdf/investor/Annual_Report_2022-23.pdf</a>

Further, the Notice of AGM is also available on the websites of the list of the Stock Exchanges: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and of the RTA at <https://instantmeeting.linkintime.com>

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM, using electronic voting facility provided by the RTA.

Shareholders holding shares as of the cut-off date may cast their votes using an electronic voting system (remote e-voting). All Shareholders may please note the following:

Cut-off date of e-voting	Friday, August 04, 2023
Commencement of e-voting	Monday, August 07, 2023 (09.00 a.m. IST)
End of remote e-voting period	Wednesday, August 09, 2023 (5.00 p.m. IST)

Remote e-voting will be disabled by the RTA upon expiry of the aforesaid period. The facility for voting through the e-voting system will also be made available during the AGM. Shareholders attending the AGM through the VCM/OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM. Members are requested to note that:

- Members who have already cast their vote through remote e-voting can attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently or vote again.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be eligible to avail the e-voting facility. Voting rights shall be reckoned on the number of paid-up value of shares registered in the name of the Shareholder/Beneficial Owner (in case of dematerialized shareholding) as on the cut-off date.
- The manner of remote e-voting for members holding shares in dematerialized or physical forms is provided in the Notice of AGM.
- Any person who becomes a member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and Password by sending an e-mail request to [instantmeeting@linkintime.com](mailto:instantmeeting@linkintime.com). However, if a person is already registered with the RTA for e-voting, then his/her existing User ID and Password can be used for casting the vote.

To support the green initiative and to receive communications from the Company in electronic mode are requested to:

- Shareholders held in dematerialized form: Register the e-mail IDs with concerned DP
- Shareholders held in physical form: Furnish KYC details prescribed in Form ISR-1 and other relevant forms (available on the Company's website at [www.bharatforge.com/investors/shareholders-information/shareholders-queries](http://www.bharatforge.com/investors/shareholders-information/shareholders-queries)) and e-mail to the RTA at [instantmeeting@linkintime.com](mailto:instantmeeting@linkintime.com) or by writing to them at M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083

Members who need technical assistance before or during the AGM may contact the RTA at the designated email id [instantmeeting@linkintime.com](mailto:instantmeeting@linkintime.com) or contact on Tel: 022-49186175.

Place: Pune  
Date: July 17, 2023

For Bharat Forge Limited  
Tajwanvir Chaudhari  
Company Secretary and Compliance Officer

## PUNJAB NATIONAL BANK

SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION  
PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075  
Email id: [hosd@pnbc.co.in](mailto:hosd@pnbc.co.in), Tel # 011-28044857

### PUBLIC NOTICE

Notice is hereby given that the Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holders thereof / claimants thereto have requested for issue of duplicate share certificate:

Sr. No.	Name of Shareholder(s)	Folio No.	Share Car- H/Share No.	Distinctive No. of Shares	No. of Shares
1.	Jyathi Sundri Tripathi Ram Krishna Tripathi (Jt-1)	0016941	000984	724001-725000	1000

In case any person has any claim in respect of the said shares/any objection(s) for the issuance of duplicate certificate in favour of the above stated shareholders/claimants, he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate, duplicate share certificate after due confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s).

For Punjab National Bank  
(Eksa Pasricha)  
Company Secretary

Date: 17.07.2023  
Place: New Delhi

## UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahara Centre, 2<sup>nd</sup> Floor, Mahatma Jyoti Bapu Road, Andheri (East), Mumbai 400093  
Tel No. - 022-6661 7800/2027300, Fax No. - 022-6662 1103, Website: [www.ultratechcement.com](http://www.ultratechcement.com), CIN: L2814MH1989PLC0138420

### NOTICE OF THE TWENTY-THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Third Annual General Meeting (AGM) of the Company will be held on Friday, 11<sup>th</sup> August, 2023 at 3.00 p.m. (IST) through Video Conferencing (VCM) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'), provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and the provisions of General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by SEBI (Circulars).

In compliance with the aforesaid Circulars, the Notice of the Twenty-Third AGM along with the Annual Report for the financial year 2022-23 will be emailed to Members at the email ID registered by them with the Company / Depository Participant(s) (DPs).

**Registration of email and updation of bank account:**

Members who wish to register / update their email ID and/or bank account mandate with the Company or KFin Technologies Limited, Registrar and Transfer Agent (RTA) for receipt of dividend, are requested to:

- For shares in Physical mode:** register / update details in Form ISR-1 and email the same to KFin at [emr@ultratech.com](mailto:emr@ultratech.com) along with the documents mentioned in the Form.
- For shares in Electronic mode:** register / update details with the DP.

Communication in this regard has been sent to Members holding shares in physical form to furnish their KYC details which are not registered in their respective folios. This communication is also available on the Company's website [www.ultratechcement.com](http://www.ultratechcement.com). The Notice and Annual Report will be updated on the Company's website [www.ultratechcement.com](http://www.ultratechcement.com), KFin's website [www.evotingindia.com](http://www.evotingindia.com) and on the website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Board of Directors at their meeting held on 28<sup>th</sup> April 2023 has recommended dividend at the rate of 38% per equity share having nominal value of ₹ 10/- each for the financial year ended 31<sup>st</sup> March, 2023. In case, the Company is unable to electronically transfer the dividend to any Member due to non-availability of their bank account details, the Company shall dispatch the dividend warrants to them by post.

The Company will provide its members facility of remote e-voting through electronic voting services arranged by KFin. E-voting shall also be made available to the Members participating in the AGM. In terms of SEBI circular No. SEBI/HO/CFD/CMD/CI/P/2022/42 dated 07<sup>th</sup> December, 2022, e-voting process will also be enabled for all individual demat account holders, by way of a single log credential through their demat accounts / websites of National Securities Depository Limited (NSDL) and / or Central Depository Services (India) Limited (CDSL) or DPs. The process and manner for remote e-voting and voting at the AGM through various modes will be provided in the Notice of the AGM and will also be made available on the Company's website [www.ultratechcement.com](http://www.ultratechcement.com).

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members of the Company will remain closed from Friday, 29<sup>th</sup> July 2023 to Friday, 11<sup>th</sup> August, 2023 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31<sup>st</sup> March, 2023 and for the AGM. The dividend is unaccommodated and if approved will be paid on or after Monday, 14<sup>th</sup> August, 2023 to Members and their mandates whose names appear as:

- Beneficial Owners as at the end of the business on Thursday, 27<sup>th</sup> July, 2023 as per lists to be furnished by NSDL and CDSL in respect of shares held in electronic form, and
- Members in the Register of Members of the Company in physical form which are maintained with KFin situated at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanarajapada, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032 on Thursday, 27<sup>th</sup> July, 2023.

For UltraTech Cement Limited  
Sanjeeb Kumar Chatterjee  
Company Secretary

Place: Mumbai  
Date: 17<sup>th</sup> July 2023

## CENTRAL BANK OF INDIA

उज्ज्वल भविष्य की ओर  
बढ़ाए अपने कदम.  
Fly towards a bright future.

### Give a Missed Call on 922 390 1111

### UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Sl. No.	Particulars	Standalone		Consolidated		Year ended		Year ended		
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	30.06.2023	31.03.2023	30.06.2022	31.03.2023	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
1.	Total Income from Operations	8,18,392	8,56,745	6,35,748	29,52,560	8,21,802	8,59,568	6,38,724	29,74,159	
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	1,02,499	90,315	30,764	2,64,534	1,10,507	92,597	34,819	2,75,148	
3.	Net Profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	1,02,499	90,315	30,764	2,64,534	1,10,507	92,597	34,819	2,75,148	
4.	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	41,843	57,103	23,478	1,58,220	49,498	59,100	27,290	1,67,878	
5.	Total Comprehensive Income for the Period (Comprising Profit / (Loss) for the Period (after Tax) and other comprehensive Income (after Tax))	Refer Note 3	Refer Note 3	Refer Note 3	Refer Note 3	Refer Note 3	Refer Note 3	Refer Note 3	Refer Note 3	
6.	Paid Up Equity Share Capital (Face value of ₹ 10/- per share)	8,68,094	8,68,094	8,68,094	8,68,094	8,68,094	8,68,094	8,68,094	8,68,094	
7.	Reserves (excluding Revaluation Reserves)	-	-	-	16,77,838	-	-	-	16,88,821	
8.	Securities Premium Account	74,663	74,663	74,663	74,663	74,663	74,663	74,663	74,663	
9.	Net Worth	25,86,155	25,44,941	24,05,297	25,44,941	26,05,704	25,54,832	24,10,131	25,54,832	
10.	Paid up Debt Capital/Outstanding Debt (%)	25.21%	30.79%	20.69%	30.79%	24.57%	30.00%	20.42%	30.00%	
11.	Outstanding Redeemable Preference Shares									
12.	Net Equity Ratio	0.19	0.14	0.21	0.14	0.19	0.14	0.14	0.21	
13.	Earning Per Share (for ₹ 10/- each) (Not Annualized)	1 Basic	0.48	0.66	0.27	1.82	0.57	0.68	0.31	1.93
14.	Capital Redemption Reserve	2 Divided	0.48	0.66	0.27	1.82	0.57	0.68	0.31	1.93
15.	Debture Redemption Reserve	-	-	-	-	-	-	-	-	
16.	Debt Service Coverage Ratio									
17.	Interest Service Coverage Ratio									

NOT APPLICABLE

NOT APPLICABLE

Note 1: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange(s) under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. ([www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in))

Note 2: For the other line items applicable to Bank referred in Regulation 52(4) of the listing regulations, pertinent disclosures have been made to Stock Exchanges (BSE Ltd and National Stock Exchange of India Ltd) and can be accessed on the URL [www.bseindia.com](http://www.bseindia.com).

Note 3: Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as IndS is not yet made applicable to the Bank.

Note 4: Figures of the previous periods have been regrouped/reclassified wherever considered necessary to conform to current period classification.

Place: Mumbai  
Date: 17<sup>th</sup> July, 2023

Vivek Wahi  
Executive Director

M V Murali Krishna  
Executive Director

M. V. Rao  
Managing Director & CEO

www.centralbankofindia.co.in | 922 390 1111 | CentralBankofIndia | 1800 22 1911





After peace talk, work on sewage pipeline to begin

Residents of Nettukuppam will not be inconvenienced, say officials

EXPRESS NEWS SERVICE @ Chennai

OFFICIALS of the Greater Chennai Corporation (GCC) along with police officials and councillors held a peace talk with residents of Thalakuppam Colony and Nettukuppam near Ennore on Monday.

This is after TNIE reported that a handful of dominant caste families from adjoining Nettukuppam had opposed the laying of an underground sewage pipeline for the toilet near their houses.

Senior corporation officials told TNIE that field inspections revealed that there was no alternative, geographically, for the sewage line passing through houses in the Nettukuppam area.



Renovation of the complex in Thalakuppam, which has six toilets each for men and women, was completed three months ago | P RAVIKUMAR

tion to the residents and sought their cooperation in laying a 20-m sewage line. The officials also promised that they will ensure that residents of Nettukuppam are not inconvenienced in any way.

area, but officials explained to them that they will do what needs to be done," said a resident of Thalakuppam.

HPCL plants 1,000 saplings in city

Chennai: Inaugurating its 50th anniversary celebration, Hindustan Petroleum Corporation Limited (HPCL) planted 1,000 saplings at the Semmancheri Housing Board premises recently.



HPCL all over India. Murthy, deputy commissioner, Sanjay Mathur, chief general manager, Rakesh Gupta, LPG division GM, Natarajan, human resource development department chief manager, Velumuran, housing board assistant executive engineer and Sr. Assistant Executive Engineer, Tamil Nadu Domestic Workers' Welfare Trust participated in the event.

Training prog for CBRN emergencies at airport

Chennai: A training of trainers (TOT) programme was organised at Chennai Airport by National Disaster Management Authority (NDMA) in association with AAI, to enhance the preparedness of airport emergency handlers to respond to chemical, biological, radiological and nuclear (CBRN) emergencies.

Power cut in parts of city today and tomorrow

EXPRESS NEWS SERVICE @ Chennai

TO facilitate maintenance work, power supply will be suspended in parts of Chennai from 9 am to 2 pm on July 18 & 19.

Shutdown on Tuesday

ADYAR: Bharathiyaar Street, Raja Street, Thurumala Garden, Ambalagam Street, Periyar street THIRUVANIYUR LB Road Appasamy flat, Ranganaathapuram South, MG Road, Subbu Street, Kamaraj Nagar, PERAMBUR: SETHUMBI Kumar Nagar, Muthamizh Nagar, Indira Nagar Extension, Ramalingam Nagar.

Shut down on Wednesday

TAMBARAM: RAJAKILPA-

KKAM Venugopalsamy Nagar, Sadasivam Nagar, Kamarajapuram Main Road RADHA NAGAR Purusothaman Nagar, SBI Colony Nallappa Road KADAPPERI Lakshmiapuram, Mettu Street, Gandhi Road, Sembakkam, Chitlapakkam, Thiruvaneermalai, Kuthurai Nagar, Amar Nagar PERUMBAKKAM Kailash Nagar, Bajanaikol Street SITHALA PAKKAM Nootencherry, Rajambal Nagar, North & West Mada Street PAMMAL Entire Anna Nagar, Kulakarai street ANAKAPUTHUR Entire Pastram Nagar, Athimoolam Street PUDUTHANGAL, CTO Colony, Doctors Colony, Moogambal Nagar, THIRUPURUR: KOVOOR Para-

niputhur, Kakilapettai THIRU-MUDIYAKKAM 5 & 11 Side Main Road, Erumayyur, Kishikinta Main Road, Shoba Queens land KAVANUR Naidu Street, Periyar Nagar, Ambekar Nagar, Rajiv Gandhi Nagar.

KK NAGAR: All areas fed from Vadapalani, Alwarthiur Nagar, RR Colony, SAR Gemes Village, Ramaswamy Salai, Virugambakkam substations.

AVADI: ALAMATHY Agaram Kandigai, Sethupakkam, Ponniammanmedu, Magaral Kandigai. AMBATTUR: THIRU-VERKADU PH ROAD, ACS Hospital & College, Vanagaram road, Manthoppu Salai, Vivekanandhar Street AYAPA-

KKAM TNHB Ayappakkam plot No.6500 to 10000, VYSAR-PADI MAHAVALAM, AM-anpoorna nagar, Sumathinagar, Lakshmi nagar, Leather Estate, R.V.C garden, Metha nagar, A.B.C.D colony STANLEY Ambekar nagar, Harinarayanapuram, S.M Chetty street, Housing Board and above all surrounding area. ADYAR: THIRUVANIYUR Kamaraj Nagar, Cosmopolitan Colony, Thiruvalluvar Salai, Sivasunder Avenue IT Ponniammankoil Street, Ganapathi Avenue, Kottur, Erikkaraisalai 1st Main Road, NITTI Quarters RAJBHAVAN Maruthupandi, Gangaianmankoil Street VELACHERY Dhandeswarum area, Velachery to Taramani, Balaramunagar, Anna Nagar, VGP Selva Nagar.



Burglars stealing mobile phones from a shop in Chengalpattu | SPECIAL ARRANGEMENT

3 steal moblies worth ₹56L from shop in Chengalpattu

EXPRESS NEWS SERVICE @ Chennai

THREE unidentified men escaped with mobile phones worth ₹56 lakh from a shop in Chengalpattu district, in the wee hours of Monday. The video of the incident has gone viral.

The incident took place in the shop of Abdul Rahim in Sungavarcharam Market, said the police. When he reached to open the shop on Monday morning, Abdul Rahim saw that the shutters were open. "He entered the store and found several mobile phones were missing. He checked the CCTV footage and found that three men had burgled the place," said the police officer.

In the footage, a man is waiting outside the shop with a mini truck. Two others stuffed mobile phones in a sack and escaped. The incident happened at around 1.30 am. Sungavarcharam police have registered a case.

Techie kills wife, kid over suspected debt trouble

EXPRESS NEWS SERVICE @ Chennai

A 32-year-old IT employee allegedly killed his wife and seven-year-old daughter. He later tried to die by suicide in the wee hours of Monday, said the police. The man identified as Aravind from Thazhambur on the OMR lived with his wife Sujitha (32) and daughter Aishwarya (7). Sujitha was also working, said the police.

On Monday morning, relatives of Aravind tried to contact him on the phone, but he did not respond. After attempts to contact Sujitha also failed, they contacted their neighbours and asked them to check on the family," said the police officer. The neighbours who broke open the door found Su-

jitha and Aishwarya lying in a pool of blood on the bed. Aravind was also lying unconscious, said the police. The neighbours informed the ambulance and the crew declared the woman and the girl dead and rushed Aravind to a hospital. Police said Aravind had debts to the tune of ₹ 17 lakh. "We learned that Aravind played online games and spent on luxurious items," said the police officer. Thazhambur police registered a case and sent the bodies to Chengalpattu Government Hospital for postmortem. Aravind is admitted to the ICU.

Assistance for those having suicidal thoughts is available in Tamil Nadu's health helpline 104 and Sneh's suicide prevention helpline 044-24640050

PUBLIC NOTICE regarding land acquisition and mortgage matters.

S. E. RAILWAY - TENDER for construction of a 1.5 km long open web girder bridge.

UNIVERSITY GRANTS COMMISSION (MINISTRY OF EDUCATION, GOV. OF INDIA) advertisement for the post of Director, Inter-University Centre for Astronomy and Astrophysics (IUCAA), Pune, Maharashtra.

THE RAMCO CEMENTS LIMITED advertisement for 65th Annual General Meeting.

Advertisement for Justice Sir M. Venkatasubba Rao in remembrance of his 145th birth anniversary.

Advertisement for KAYAM TABLET, an Ayurvedic medicine for constipation.

Advertisement for R. Elendevan Chandrababu ADVOCATE.

Advertisement for 'All the news. In just a click.' with a link to newindianexpress.com.

Advertisement for NATIONAL EDUCATION SOCIETY (NJS) JNN COLLEGE OF ENGINEERING SHIVAMOGGA, KARNATAKA.

Advertisement for Government of Odisha Sports & Youth Services Department, including a request for proposal for sports equipment.

Advertisement for MAHATransCO, inviting tenders for supply of material and providing details of the tender process.

Advertisement for MahatransCO, inviting tenders for supply of material and providing details of the tender process.

Advertisement for MahatransCO, inviting tenders for supply of material and providing details of the tender process.



