

eClerx/SECD/SE/2022/119

November 15, 2022

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Reg: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Submission of copies of Newspaper Advertisement for Notice of Postal Ballot

Scrip Code: BSE - 532927
NSE - ECLERX

Pursuant to the provisions of the Listing Regulations, please find enclosed copies of the Newspaper advertisement published today in Business Standard (in English) and Sakal (in Marathi) with respect to completion of dispatch of notice of Postal Ballot to the Members on November 14, 2022.

The newspaper advertisements are also available on the website of the Company at www.eclerx.com.

This is for your information and records.

Thanking you,

Yours truly,
For **eClerx Services Limited**



Pratik Bhanushali
Company Secretary & Compliance Officer
F8538

Encl: as above

eClerx
eClerx Services Limited
 CIN: L72200MH2000PLC125319
 Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
 Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655
 Email Id: investor@eclerx.com | Website: www.eclerx.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), read with General Circular No: 14/2020 dated April 8, 2020, General Circular No: 17/2020, dated April 13, 2020, General Circular No: 22/2020 dated June 15, 2020, General Circular No: 33/2020 dated September 28, 2020, General Circular No: 39/2020 dated December 31, 2020, General Circular No: 10/2021 dated June 23, 2021, General Circular No: 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to other applicable laws and regulations, the approval of the members of the eClerx Services Limited (the "Company") is being sought for **Buy Back of Equity Shares of the Company through tender offer route** as provided in the postal ballot notice through e-voting process ("E-voting").

Pursuant to the MCA Circulars, the Company has sent only electronic copies of the Postal Ballot Notice along with Explanatory Statement on Monday, November 14, 2022, to all the Members of the Company, who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their Depository Participants (in respect of shares held in electronic form) as on Friday, November 11, 2022 i.e. cut-off date. The Postal Ballot Notice will also be available on the Company's website at www.eclerx.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at <http://evoting.kfintech.com>.

In accordance with the provisions of the MCA Circulars, Members can vote only through the E-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, November 11, 2022 will be considered for the purpose of E-voting and voting rights shall be reckoned on the paid up value of the Equity Shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of KFin Technologies Limited for providing E-voting facility to all its Members. Members are requested to note that the E-voting will commence at 09:00 am (IST) on Tuesday, November 15, 2022 and will end at 5:00 pm (IST) on Wednesday, December 14, 2022. E-voting shall not be allowed beyond 5:00 pm (IST) on Wednesday, December 14, 2022. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.

Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, November 11, 2022 and who have not registered their e-mail address are requested to register the same in respect of equity shares held in electronic form with the Depository through their Depository Participant(s) and in respect of equity shares held in Physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited at inward.ris@kfintech.com or their address at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana.

Members may note that pursuant to the MCA Circulars, the Company has additionally enabled a process for the limited purpose of receiving shareholder communications through email, during the financial year 2022-23 and the Members may update their email address by accessing the link <https://ris.kfintech.com/client-services/postalballot/registration.aspx>

The instructions on the process of E-voting, are provided in the Postal Ballot Notice.

The Board of Directors in its meeting held on November 10, 2022 has appointed Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Company Secretaries as the Scrutinizer for conducting the Postal Ballot only through E-voting process in a fair and transparent manner.

The results of Postal Ballot through E-voting (along with the Scrutinizer's report) will be declared by the Chairman of the Company or any person authorized by him on or before Thursday, December 15, 2022 and will also be displayed on the website of the Company www.eclerx.com, besides being communicated to BSE Limited and the National Stock Exchange of India Limited, where the equity shares of the Company are listed.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Technologies website) or contact Mr. S. V. Raju, Deputy Vice President (Unit: eClerx Services Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or at evoting@kfintech.com or call KFin Technologies toll free No. 1800 309 4001 for any further clarifications.

For eClerx Services Limited
 Sd/-
Pratik Bhanushali
 Company Secretary and Compliance Officer
 F8538
 Date : November 14, 2022
 Place : Mumbai

BHARAT FORGE

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022



Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Half year ended	Year ended	Quarter ended		Half year ended	Year ended
		September 30, 2022	September 30, 2021	September 30, 2022	March 31, 2022	September 30, 2022	September 30, 2021	September 30, 2022	March 31, 2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total income from operations	19,116.72	16,388.27	36,969.99	64,221.14	31,222.72	24,238.95	60,063.15	106,569.78
2	Net Profit/(loss) for the period (before tax and exceptional items #)	3,584.54	4,008.24	6,866.96	13,641.40	2,369.45	3,405.57	4,745.77	12,881.09
3	Net Profit/(loss) for the period before tax (after exceptional items #)	3,578.50	4,008.24	6,830.43	13,959.43	2,347.79	3,405.57	4,693.62	13,805.14
4	Net Profit/(loss) for the period after tax (after exceptional items #)	2,681.16	3,117.57	5,117.74	10,778.03	1,415.56	2,704.54	3,019.26	10,770.61
5	Total comprehensive income/(loss) for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income/(loss) (after tax)]	2,562.97	3,976.08	4,397.40	13,241.04	1,204.37	3,806.62	2,354.00	13,122.02
6	Paid up equity share capital (Face Value ₹ 2/- each)	931.27	931.27	931.27	931.27	931.27	931.27	931.27	931.27
7	Reserves including securities premium	72,003.14	63,145.58	72,003.14	70,166.48	64,654.71	57,344.57	64,654.71	64,775.47
8	Securities premium account	6,930.89	6,930.89	6,930.89	6,930.89	6,930.89	6,930.89	6,930.89	6,930.89
9	Net worth	72,934.41	64,076.85	72,934.41	71,097.75	65,585.98	58,275.84	65,585.98	65,706.74
10	Paid up debt capital / outstanding debt	6,969.16	4,963.92	6,969.16	4,966.62	6,969.16	4,963.92	6,969.16	4,966.62
11	Outstanding redeemable preference shares	-	-	-	-	-	-	-	-
12	Debt equity ratio	0.59	0.60	0.59	0.55	0.94	0.93	0.94	0.86
13	Earning per share (Face Value ₹ 2/- each) (For continuing and discontinuing operations) - Basic and diluted (in ₹) (not annualised)	5.76	6.70	10.99	23.15	3.13	5.82	6.66	23.23
14	Capital redemption reserve	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
15	Debt redemption reserve	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
16	Debt service coverage ratio	2.38	3.22	2.66	3.83	1.79	2.13	2.19	2.93
17	Interest service coverage ratio	12.89	35.27	14.46	16.40	8.26	16.78	9.46	11.93

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

Note :

- Above is an extract of the detailed format of standalone and consolidated financial results for the quarter and half year ended September 30, 2022 filed with the Stock Exchanges under Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The consolidated financial results include a period of 15 months pertaining to certain foreign components for the year ended March 31, 2022.
- The full format of financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also on the Company's website www.bharatforge.com.



Place : Pune
 Dated : November 14, 2022

CIN : L25209PN1961PLC012046
 Regd. Office : Mundhwa, Pune Cantonment, Pune 411 036, Maharashtra, India. Ph. No. : 91-20-6704 2777 / 2476
 Fax No. : 91-20-2682 2163 | Email : secretarial@bharatforge.com | Website : www.bharatforge.com

For **BHARAT FORGE LIMITED**
(B. N. KALYANI)
 CHAIRMAN AND MANAGING DIRECTOR
 DIN:00089380



RSWM Limited
 an LNJ Bhilwara Group Company

RSWM Limited

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022

(₹ in Crore)

Particulars	STANDALONE						CONSOLIDATED						
	Quarter Ended			Half Year Ended			Financial Year Ended	Quarter Ended			Half Year Ended		
	September 30, 2022	June 30, 2022	September 30, 2021	September 30, 2022	September 30, 2021	March 31, 2022		September 30, 2022	June 30, 2022	September 30, 2021	September 30, 2022	September 30, 2021	March 31, 2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
Total Income from Operations *	963.27	1,055.19	959.90	2,018.41	1,709.67	3,849.54	963.27	1,055.19	959.90	2,018.41	1,709.67	3,849.54	
Net Profit/(Loss) for the period (before Tax, Exceptional items & Share of profit/loss of Associates)	28.35	94.77	65.21	123.12	105.34	283.48	28.35	94.77	65.21	123.12	105.34	283.48	
Net Profit/(Loss) for the period (before Tax, Share of profit/loss of Associates & after Exceptional items)	28.35	94.77	65.21	123.12	105.34	283.48	28.35	94.77	65.21	123.12	105.34	283.48	
Net Profit/(Loss) for the period after Tax (after Exceptional items & Share of profit/loss of Associates)	13.74	67.25	42.35	80.99	79.64	239.98	20.13	71.36	44.75	91.49	81.66	246.22	
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	15.17	53.99	43.50	69.16	101.14	237.38	21.56	58.10	45.90	79.66	103.17	243.61	
Equity Share Capital	23.55	23.55	23.55	23.55	23.55	23.55	23.55	23.55	23.55	23.55	23.55	23.55	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						974.99						1,011.90	
Earning Per Share (of ₹10/- each) (for continuing and discontinued operations)													
Basic (₹)	5.83	28.56	17.98	34.39	33.82	101.90	8.55	30.30	19.00	38.85	34.67	104.55	
Diluted (₹)	5.83	28.56	17.98	34.39	33.82	101.90	8.55	30.30	19.00	38.85	34.67	104.55	

* Total income from operations represents revenue from operations and other income.

Notes:

- The above financial results have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors at its meeting held on November 14, 2022. The Limited Review for the quarter and half year ended September 30, 2022 results as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by the Statutory Auditors.
- The Other Comprehensive Loss (OCI) that will not be reclassified to profit or loss in the Statement of Profit and Loss, includes unrealized loss on fair valuation of equity investments amounting to ₹ 9.99 Crore (previous year ₹ 2.31 Crore) and loss of remeasurements of the defined benefit plans of ₹ NIL (previous year ₹ 0.92 Crore).
- The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the financial results is available on the Stock Exchange websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.rswm.in)

By Order of the Board
 For **RSWM Limited**
 Sd/-
B M Sharma
 Joint Managing Director
 DIN : 08195895

Place : Noida (U.P.)
 Date : November 14, 2022

CIN : L17115RJ1960PLC008216
 Registered Office: Kharigram, P.O. Gulabpura, Distt. Bhilwara, Rajasthan - 311021, Phone: +91-1483-223144 to 223150, Fax: +91-1483-223361, 223479
 Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)
 Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841; E-mail: rswm.investor@lnjbhilwara.com; Website: www.rswm.in

