

28th July, 2023

The Manager – Listing
BSE Limited
BSE Code- 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code- GREAVESCOT

Dear Sir/Madam,

Dear Sir/Madam,

Sub: Newspaper advertisement for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Please find enclosed the copies of the newspaper advertisement published on 28th July, 2023 in Business Standard (all editions) in English and Loksatta (Aurangabad Edition) in Marathi in respect of captioned subject.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary

Encl.: As above

Greaves Cotton Limited

Email ID: investorservices@greavescotton.com | **Website:** www.greavescotton.com

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

Tel: +91 22 41711700 | **CIN:** L99999MH1922PLC000987

ENGINEERING | E-MOBILITY | RETAIL | FINANCE | TECHNOLOGIES

Defence Electronics and beyond



BHARAT ELECTRONICS LIMITED
(A Govt. of India Enterprise under the Ministry of Defence)
(CIN: L32309KA1954GOI000787)

Registered & Corporate Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.
E-mail: secretary@bel.co.in, Website: www.bel-india.in. Ph: 080-25039300. Fax: 080-25039266

'Har Ek Kaam Desh Ke Naam'

Extract of standalone and consolidated unaudited financial results for the quarter ended 30.06.2023.
(₹ in Lakhs)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter 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 revenue from operations	3,51,084	6,45,658	3,11,278	17,64,620	3,53,294	6,47,912	3,14,061	17,73,444
2.	Net profit for the period before tax and exceptional items	70,375	1,78,149	57,810	3,98,488	70,273	1,78,156	50,424	3,92,291
3.	Net profit for the period before tax after exceptional items	70,375	1,78,149	57,810	3,98,488	70,273	1,78,156	50,424	3,92,291
4.	Net profit for the period after tax and exceptional items	53,084	1,36,536	43,149	3,00,667	53,860	1,38,201	36,633	2,98,624
5.	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	59,047	1,17,082	50,520	2,84,043	59,823	1,18,768	44,005	2,82,022
6.	Paid up equity share capital	73,098	73,098	24,366	73,098	73,098	73,098	24,366	73,098
7.	Other equity excluding revaluation reserves	-	-	-	12,85,101	-	-	-	13,13,065
8.	Earnings per share (of ₹1/- each not annualised) (for continuing and discounting operations) Basic & diluted (in ₹)	0.73	1.86	0.59	4.11	0.74	1.90	0.50	4.09

Notes:

- 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange Websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.bel-india.in).
- Earnings Per Share (EPS) has been adjusted for the previous reported period 30.06.2022 due to issue of 4873185886 Bonus shares of ₹1/- (Rupee One) each in the ratio of 2:1, i.e., Two equity shares for each fully paid-up equity share held, during the month of September, 2022.
- The above statements of Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 27th July, 2023.

For and on behalf of Board of Directors
Sd/-

Bhanu Prakash Srivastava
Chairman & Managing Director (Additional Charge)

Place: Bengaluru
Date: 27th July, 2023



CARATLANE TRADING PRIVATE LIMITED

CIN : U52399TN2007PTC064 830

727, Anna Salai, Pathari Road Thousand Lights, Chennai TN 600006

CARATLANE
A Partnership

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

(Rs in lakhs except earnings per share)

Particulars	3 months ended		Year ended
	30/June/23 (Unaudited)	30/June/22 (Unaudited)	31/March/23 (Audited)
1 Total income from operations (including other income)	64,093	48,209	217,686
2 Net Profit for the period/year (before tax and exceptional item)	2,071	3,193	13,963
3 Net Profit for the period/year before tax (after exceptional item)	2,071	3,193	13,963
4 Net Profit for the period/year after tax (after exceptional item)	1,707	2,367	10,240
5 Total comprehensive income for the period/year (after tax)	1,644	2,338	10,160
6 Equity Share Capital	667	665	667
7 Reserves (excluding Revaluation Reserve and Securities premium)	(18,096)	(27,547)	(19,739)
8 Securities Premium Account	41,149	40,978	41,141
9 Networth	23,720	14,096	22,070
10 Outstanding debt	56,859	21,968	56,711
11 Outstanding Redeemable Preference Shares	NA	NA	NA
12 Debt equity ratio	2.40	1.56	2.57
13 Earnings per equity share (of Rs. 2/- each)- Not annualised			
Basic	5.12	7.11	30.75
Diluted	5.09	7.03	30.56
14 Capital redemption reserve	NA	NA	NA
15 Debt redemption reserve	NA	NA	NA
16 Debt service coverage ratio	11.00%	26.17%	24.45%
17 Interest service coverage ratio	292.15%	703.82%	495.79%

Notes:

- The above is an extract of the detailed format of unaudited standalone financial results for the quarter ended 30 June 2023 and can be viewed on the website of the Company and BSE Ltd (BSE) at www.caratlane.com and www.bseindia.com.
- The unaudited standalone financial results of CARATLANE TRADING PRIVATE LIMITED ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Companies (Indian Accounting Standards) Rules, 2015, as amended and Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as prescribed in SEBI operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021.
- The financials results for the quarter ended 30 June 2023 have been recommended by the Audit Committee of the board and approved by the Board of Directors at their meeting held on 27 July 2023.
- For the item referred in sub-clauses (a), (b), (d) and (e) of the regulation 52 (4) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the pertinent disclosures have been made to the Stock Exchanges(s) (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).
- Key Ratios

S.No	Particulars	3 months ended		Year ended
		30/June/23	30/June/22	31/March/23
i.	Debt Equity Ratio	2.40	1.56	2.57
ii.	Debt Service Coverage Ratio	11.00%	26.17%	24.45%
iii.	Interest Service Coverage Ratio	292.15%	703.82%	495.79%
iv.	Net worth (in Rs. lakhs)	23,720	14,097	22,070
v.	Current ratio	1.01	1.03	1.02
vi.	Long term debt to working capital	-	0.02	-
vii.	Bad debts to Account receivable ratio	0.00%	0.00%	0.00%
viii.	Current liability ratio	0.80	0.74	0.70
ix.	Total debts to total assets	0.33	0.21	0.36
x.	Debtors turnover *	71.62	76.85	76.21
xi.	Inventory turnover *	1.81	2.25	1.97
xii.	Operating margin (%)	9.80%	10.00%	10.72%
xiii.	Net profit margin (%)	3.27%	6.66%	6.48%

*Debtors turnover and Inventory turnover ratio for the quarter ended 30 June 2023 and 30 June 2022 have been annualised.

By order of the Board

Mithun Padam Sacheti
DIN: 01683592
Managing Director

Place: Bengaluru
Date: July 27, 2023

GREAVES COTTON LIMITED GREAVES

Corporate Identity Number: L99999MH1922PLC000987
Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210.
Corporate Office: Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400 070. Telephone: +91 22 4171 1700
E-mail: investorservices@greaves cotton.com; Website: www.greaves cotton.com

NOTICE TO SHAREHOLDERS

For transfer of equity shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

This Notice is hereby given to shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time.

The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more, to the Demat Account of the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Demat Account.

The due date for claiming final dividend for financial year 2015-16 is 31st October 2023. The Company has sent individual communication to the concerned shareholders at their registered address who have not claimed their final dividend amount for the financial year 2015-16 and all subsequent years and consequently whose shares are liable to be transferred to IEPF by doing appropriate corporate action. The said information is available at the website of the Company at <http://www.greaves cotton.com/investors>.

The concerned shareholders are therefore, requested to claim the unclaimed dividends due to them by sending following documents to the Company at investorservices@greaves cotton.com or to the Company's Registrar and Share Transfer Agent (RTA) at einward.ris@kintech.com preferably by Monday, 16th October 2023, by providing Investor Service Request Form ISR - 1, Form ISR - 2, Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of Account holder in case of physical securities. Copy of the Client Master List is to be submitted in case of securities in electronic form.

The Investor Request Forms are available at the website of the Company at <http://www.greaves cotton.com/investors> and at the website of our RTA at <https://ris.kintech.com/clientservices/ISC>

As per SEBI norms outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority.

The Shareholder(s) may note that in the event of transfer of their unclaimed dividends and shares to the IEPF Demat Account (including all benefits accruing on such shares, if any), the concerned shareholder(s) are entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed e-Form IEPF-5, available on the website www.iepf.gov.in and thereafter sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company along with the required documents enumerated in e-Form IEPF-5.

In case of any queries or need any assistance in this regard, please contact:

Greaves Cotton Limited Investor Services Department Corporate Office: Unit No. 1A, 5 th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla (West), Mumbai - 400070 Tel: 022-41711700 Email: investorservices@greaves cotton.com	KFin Technologies Limited Unit: Greaves Cotton Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Toll Free No.: 1800 309 4001 Email: einward.ris@kintech.com
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For Greaves Cotton Limited

Sd/-
Atindra Basu
Group General Counsel &
Company Secretary
(Nodal Officer)

Place : Mumbai
Date : 27 July, 2023

Milkfood Limited

CIN : L15201PB1973PLC003746

Regd. Office: P.O. Bahadurgarh, Distt: Patiala -147021, (Punjab)

Tel: 0175-2381404/2381415, Fax: 0175-2380248

Email: milkfoodtd@milkfoodtd.com; Website: www.milkfoodtd.com



NOTICE OF 50TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 50th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Thursday, 24th August, 2023 at 9:00 a.m. (IST) at the Registered Office of the Company at P.O. Bahadurgarh, District- Patiala-147021, Punjab.**

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 18th August, 2023 to Thursday, the 24th August, 2023 (both days inclusive), for the purpose of AGM.**

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('Remote e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the terms of business given in the Notice of the 50th AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL').

Members are informed that the Company has completed dispatch of the 'Notices of the AGM and Annual Reports' containing, inter alia, the Audited Financial Statements for the financial year ended 31st March, 2023 and the Reports of Auditors and Directors thereon, through permitted mode on **Thursday, 27th July, 2023**. The same is available on the website of the Company at www.milkfoodtd.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of CDSL at www.evotingindia.com.

Members are further informed that (a) Remote e-voting shall commence at **9:00 a.m. (IST) on Monday, 21st August, 2023** and end at **5:00 p.m. (IST) on Wednesday, 23rd August, 2023**; (b) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by CDSL after **5:00 p.m. (IST) on Wednesday, 23rd August, 2023**;

(c) Voting rights (for voting through remote e-voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on **Cut-off date i.e. Thursday, 17th August, 2023**; (d) A person is already registered with NSDL/CDSL for remote e-voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cutoff date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with CDSL or NSDL for e-voting facility.

(e) The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right through Polling Paper at the AGM; (f) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM; (g) 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 i.e. Thursday, 17th August, 2023**, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only;

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatali Hill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, through e-mail at helpdesk.evoting@cdslindia.com or call on 1800 22 55 33. Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 22 44 30.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the stipulated time. The declared results along with the report of the Scrutinizer shall be placed on the website of the Company www.milkfoodtd.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For MILKFOOD LIMITED

Sd/-
Rakesh Kumar Thakur
Company Secretary

Date : 27th July, 2023
Place : New Delhi

