



**JTEKT INDIA LIMITED**

18<sup>th</sup> July, 2023

**The BSE Limited**  
Department of Corporate Services  
Floor 1, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001.  
**Scrip Code - 520057**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai 400 051.  
**Symbol – JTEKTINDIA; Series – EQ**

**Sub: Intimation of Newspaper Advertisement in respect of the 39<sup>th</sup> Annual General Meeting, Book Closure and Final Dividend.**

Dear Sirs,

This is to inform that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Newspaper Advertisements in respect of the information of 39<sup>th</sup> Annual General Meeting, Book Closure and Final Dividend, published in 'Business Standard (English – All Edition and Hindi - Delhi Edition)'.

You are requested to please take the same on record.

The same will also be available on the website of the Company at <http://www.jtekt.co.in/>.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

SAURABH  
AGRAWA  
L

Digitally signed by SAURABH  
AGRAWA  
DN: cn=SAURABH AGRAWA, o=JTEKT INDIA LIMITED, ou=JTEKT INDIA LIMITED, email=sa@jtekt.co.in, c=IN  
Date: 2023.07.18 10:09:50 +05'30'

**Saurabh Agrawal**  
**Company Secretary**

**Regd. Office :** UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.  
**Tel :** +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205  
**CIN :** L29113DL1984PLC018415, **Website :** www.jtekt.co.in

**Corporate Office :** 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.  
**Tel :** +91 124 468 5000, **Fax :** +91 124 410 4611.



## NOTICE OF 102<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- The 102<sup>nd</sup> Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") will be held on Tuesday, August 8, 2023, at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Companies Act 2013 (the "Act"), read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 and General Circular No. 11/2022, dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue to transact the business as set out in the Notice of the Meeting. Accordingly, the deemed venue of the meeting shall be the registered office of the Bank.
- The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for financial year 2022-23, to all the shareholders whose email addresses are registered with the Bank / Registrar & Share Transfer Agent of the Bank/Depository Participant(s). The notice of the 102<sup>nd</sup> AGM and Annual Report for the financial year 2022-23, are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited ("CDSL") website, at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of the AGM through e-mails has been completed on Sunday, July 16, 2023.
- Shareholders and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

### E-VOTING INFORMATION

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments there to, the Bank will be providing e-Voting facility to all its shareholders holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM and decided to engage Central Depository Services (India) Limited ("CDSL") to provide remote e-Voting facility. The shareholders are advised to access the link [www.evotingindia.com](http://www.evotingindia.com) to cast their vote.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date Tuesday, August 1, 2023, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ("remote e-voting"), the details of which are given below:

(a) Statement on businesses to be transacted by electronic voting	Business set out in Notice dated Friday, July 7 2023, may be transacted by electronic voting
(b) Date of completion of sending notice of AGM	Tuesday, July 16, 2023
(c) Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	Tuesday, August 1, 2023
(d) Date and time of commencement of remote e-voting	Friday, August 4, 2023 (09:00 a.m. IST)
(e) Date and time of ending of remote e-voting	Monday, August 7, 2023 (05:00 p.m. IST)
(f) The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, August 7, 2023 and once the votes on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently.	
(g) Website details of the Bank/Agency, where the Notice of AGM is displayed.	<a href="https://www.csb.co.in">https://www.csb.co.in</a> <a href="http://www.evotingindia.com">www.evotingindia.com</a>
(h) Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or call toll free no. 1800 22 55 33.

- Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, August 1, 2023, may obtain the login ID and password by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a shareholder / ceased to be a shareholder as on the cut-off date should treat this notice for information purpose only.

- Shareholders may note that:

a) The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.

b) The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.

c) Only persons whose names are 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 entitled to avail the facility of remote e-voting or e-voting at the AGM.

d) The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, August 1, 2023, subject to cap in voting rights in terms of Section 1(2) of Banking Regulation Act 1949 and a Gazette Notification no. DBR.PSDB. No. 1084/16.13.100/2016-17 dated July 21, 2016, read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies dated January 16, 2023.

e) The shareholders can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for shareholders on first come first serve basis.

8. Comprehensive guidance for the shareholders holding shares in dematerialized mode and physical mode on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) E-Voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Bank's website at <https://www.csb.co.in>

9. Shareholders holding shares in dematerialized mode and had not registered their e-mail address and mobile numbers are requested to register their e-mail address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s Link Intime India Private Limited at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) to receive copies of the Annual Report 2022-23 along with the Notice of the 102<sup>nd</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.

10. Shareholders who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) by email to [investors@csb.co.in](mailto:investors@csb.co.in) for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, shareholders may send a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) for procuring user id and password for e-voting by providing above mentioned documents.

11. Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under :

Login type	Helpdesk details
Individual shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33
Individual shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

12. Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

13. Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

### BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from Wednesday, August 02, 2023 to Tuesday, August 08, 2023 (both days inclusive) for the purpose of 102<sup>nd</sup> Annual General Meeting.

### REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT

To facilitate shareholders to cast their votes, attend the AGM as well as receive the Notice and Annual Report 2022-23 electronically, the Bank has made special arrangement with its Registrar and Share Transfer Agent, Link Intime India Private Limited for registration of e-mail addresses. Eligible Shareholders whose e-mail addresses are not registered with the Bank/RTA/ DPs are required to provide the same to Link Intime India Private Limited, by visiting the link [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html)

By order of the Board  
For CSB Bank Limited  
Sd/-  
Sijo Varghese  
Company Secretary

Thirissur | July 17, 2023

### CSB BANK LIMITED

Regd. Office: "CSB Bhavan", St. Mary's College Road, Post Box No.502, Thirissur - 680 020, Kerala, India  
Tel: +91 0487-2333020 | Fax: 0487-2338764 | Website: [www.csb.co.in](http://www.csb.co.in) | E-mail: [board@csb.co.in](mailto:board@csb.co.in)  
Corporate Identity Number: L65191KL1920PLC000175



## STERLITE TECHNOLOGIES LIMITED

Registered Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune-411 001, Maharashtra, India.  
CIN: L31300PN2000PLC202408, Phone: +91-020-30514000, Fax: +91-020-30514113,  
Email id: [secretarial@stl.tech](mailto:secretarial@stl.tech), Website: [www.stl.tech](http://www.stl.tech)

### NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, August 11, 2023 at 9.00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has been sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Kfin Technologies Limited ("Kfin") Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at [www.stl.tech](http://www.stl.tech), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Kfin Technologies Limited ("KFIN") at <https://evoting.kfintech.com>. The dispatch of AGM documents through emails has been completed on July 17, 2023.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") 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, ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means ("remote e-voting before the AGM or e-voting at the AGM") on the business set forth in the Notice. The Company has engaged the services of Kfin, Authorised Agency to provide e-voting facility.

Instructions for remote e-voting and e-voting at the AGM:

All the Members are informed that:

- The business as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM ("Insta Poll").
- The remote e-voting period commences on **Tuesday, August 08, 2023 from 10.00 a.m. (IST)** and ends on **Thursday, August 10, 2023 up to 5.00 p.m. (IST)**.
- A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Friday, August 04, 2023** only shall be eligible to vote through remote e-voting or through Insta Poll at the AGM.
- The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Friday, August 04, 2023**, may generate log in credentials by following the instructions provided in the Notice. However, if the person is already registered with KFIN for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
- Members may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, August 10, 2023 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) The facility for voting, through Insta Poll, shall be made available at the AGM; c) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
- The manner of voting remotely for members holding shares in dematerialized/physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
- The Board of Directors has appointed Mr. B Narasimhan, Proprietor BN & Associates, Practicing Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440), or failing him, Mr. Venkataraman K, Practicing Company Secretary (Membership No. ACS 8897 and Certificate of Practice No. 12459) as a Scrutinizer to scrutinize the remote e-voting and Insta Poll process in a fair and transparent manner.

### Queries / Grievances related to e-voting:

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 Website) or call Kfin's toll free No. 1-800-309-4001 for any further clarifications. Members may also visit [www.stl.tech](http://www.stl.tech), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) for more details.

### Manner of registering/ updating email address:

Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be serviced, may also temporarily get their email address and mobile number registered with Kfin, by clicking the link: <https://ris.kfintech.com/clientservices/mobile/mobilereg/mobilemailreg.aspx> for sending the same. Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for obtaining the Notice of the AGM and Annual Report by email/physical copy.

### Book Closure Information:

Pursuant to section 91 of the Act read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, August 09, 2023 to Friday, August 11, 2023** (both days inclusive) to determine the entitlement of Members for the final dividend of FY 2022-23. Payment of final dividend, if approved at the AGM, will be made within the statutory time limit of 30 days.

The voting results of the AGM along with the Scrutinizer's report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e. [www.stl.tech](http://www.stl.tech), on the websites of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Kfin at <https://evoting.kfintech.com>

For Sterlite Technologies Limited  
Sd/-  
Amit Deshpande

Place : Pune

Date : July 18, 2023

General Counsel & Company Secretary (ACS 17551)



Inspection and Audit Department, Head Office

### EMANELMENT NOTICE FOR CONCURRENT AUDITORS

Bank of India invites online application from eligible CA firms as concurrent auditors for empanelment. For more details kindly visit Bank of India's official Website [www.bankofindia.co.in](http://www.bankofindia.co.in) under BOI Online -> Online Services -> Other Services. Last date of submission of application is **21st July, 2023 (17:00 IST)**.



## JTEKT INDIA LIMITED

(CIN - L29113DL1984PLC018415)  
Regd. Office: UGF-6, Indraprastha, 21, Barakhamba Road, New Delhi 110001.  
Tel. : 011-23311924, 23327205

E-mail: [investorgrievance@jtekt.co.in](mailto:investorgrievance@jtekt.co.in); Website: [www.jtekt.co.in](http://www.jtekt.co.in)

### INFORMATION REGARDING NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND FINAL DIVIDEND

- Shareholders may note that the 39<sup>th</sup> Annual General Meeting (AGM) of Company will be held over video conference and other audio visual means (VC) on Friday, August 11, 2023, at 10:00 a.m. (IST) in compliance with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). The notice of the 39<sup>th</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website, at [www.jtekt.co.in](http://www.jtekt.co.in), stock exchange websites and on the RTA's website, at <https://evoting.kfintech.com>.
- Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.
- Shareholders may note that the Board of Directors in their meeting held on May 22, 2023, has recommended a final dividend of ₹ 0.50 per equity share of the Face Value of ₹ 1/- each. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 29, 2023 to Friday, August 11, 2023 (both days inclusive) for the purpose of the ensuing Annual General Meeting and payment of dividend on equity shares of the Company for the year ended 31st March, 2023, if declared. The dividend, once approved by the shareholders in the ensuing AGM, will be paid on / or after August 18, 2023, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered address. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer to the communication attached with the Notice of AGM.
- Shareholders whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends.
- Shareholders who wish to register their email address/bank account mandate may follow the below instructions

<b>Dematerialised Holding</b>	Register/update the details in your demat account, as per the process advised by your Depository Participant.
<b>Physical Holding</b>	Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, KFin Technologies Limited at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> . Shareholders may download the prescribed forms from the Company's website at <a href="https://www.jtekt.co.in">https://www.jtekt.co.in</a> .

- The 39<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For JTEKT India Limited

Place : Gurugram  
Date : 17.07.2023

Saurabh Agrawal  
Company Secretary

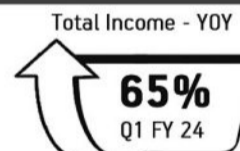
## Asset Reconstruction

Aditya Birla ARC Limited



PROTECTING INVESTING FINANCING ADVISING

Regd. Office: 18th Floor, One World Centre Jupiter Mills Compound, 841, S B Marg, Mumbai - 400 013; Email: [abarcl@adityabirlacapital.com](mailto:abarcl@adityabirlacapital.com); Tel: +91-22-43567000; Fax: +91-22-43567266.



### Statement of Unaudited Financial Results for the Quarter Ended June 30, 2023

(Rupees in Lakhs) Except per share data

Sr No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	<b>Total Income from Operations</b>	<b>2,871.84</b>	<b>1,611.11</b>	<b>1,745.46</b>	<b>8,202.47</b>
2.	<b>Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)</b>	<b>1,707.89</b>	<b>546.71</b>	<b>848.22</b>	<b>3,484.41</b>
3.	<b>Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)</b>	<b>1,707.89</b>	<b>546.71</b>	<b>848.22</b>	<b>3,484.41</b>
4.	<b>Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)</b>	<b>1,305.52</b>	<b>410.08</b>	<b>634.39</b>	<b>2,608.40</b>
5.	<b>Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]</b>	<b>1,305.55</b>	<b>409.95</b>	<b>647.54</b>	<b>2,626.94</b>
6.	<b>Paid-up Equity Share Capital (Face Value of Rs.10/- each)</b>	<b>10,000.00</b>	<b>10,000.00</b>	<b>10,000.00</b>	<b>10,000.00</b>
7.	<b>Reserves (excluding Revaluation Reserve)</b>	-	-	-	<b>7,400.79</b>
8.	<b>Securities Premium Account</b>	-	-	-	-
9.	<b>Net Worth</b>	<b>21,406.34</b>	<b>20,100.79</b>	<b>18,121.39</b>	<b>20,100.79</b>
10.	<b>Outstanding Debt</b>	<b>35,168.32</b>	<b>36,813.98</b>	<b>32,806.02</b>	<b>36,813.98</b>
11.	<b>Outstanding Redeemable Preference Shares</b>	-	-	-	-
12.	<b>Debt Equity Ratio</b>	<b>1.64</b>	<b>1.83</b>	<b>1.81</b>	<b>1.83</b>
13.	<b>Capital Redemption reserve</b>	-	-	-	-
14.	<b>Debenture Redemption reserve</b>	-	-	-	-
15.	<b>Debt Service Coverage Ratio</b>	<b>0.34</b>	<b>2.68</b>	<b>0.25</b>	<b>1.35</b>
16.	<b>Interest Service Coverage Ratio (No. of Times)</b>	<b>7.76</b>	<b>3.68</b>	<b>2.28</b>	<b>3.41</b>
17.	<b>Earnings Per Equity Share (of Rs.10/- each)</b>				
	(a) Basic	1.31	0.41	0.63	2.61
	(b) Diluted	1.27	0.40	0.62	2.54

### Notes:

- The above unaudited results for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on July 17, 2023.
- The above is an extract of the detailed format of quarterly and yearly Audited Financial



