



**BCPL** Railway Infrastructure Limited

8<sup>th</sup> November, 2023

The Corporate Relationship Department  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Notice of Board Meeting in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Arthik Lipi (Bengali version) on 8<sup>th</sup> November, 2023 with regard to the intimation regarding Board Meeting to be held on 14.11.2023 (Tuesday) to consider the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended on September 30, 2023. The said information is also being made available on the website of the Company i.e. [www.bcril.com](http://www.bcril.com).

This is for your information and record.

Yours faithfully,  
BCPL Railway Infrastructure Limited

DEVS  
HREE  
SINHA

Devshree Sinha  
Company Secretary

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO :- L51109WB1995PLC075801

**BCPL RAILWAY INFRASTRUCTURE LIMITED**  
 Regd. off.: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009  
 Tel.: 033-2219 0085, Fax: 033-2241 8401; Website: www.bcrlil.com;  
 E-mail: investors@bcrlil.com; CIN: L51109WB1995PLC075801

**NOTICE**  
 Notice is hereby given, pursuant to Regulation 47 read with regulations 29 and 33 of the SEBI (LODR) that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 14th day of November, 2023**, inter-alia for the purposes:  
 To consider, approve and take on record, the Un-audited Financial Results (standalone and consolidated) of the Company for the quarter ended 30th September, 2023 and other business discussions.

For BCPL Railway Infrastructure Limited Sd/-  
 Place : Kolkata Devshree Sinha  
 Date : 06-11-2023 Company Secretary

# Inspirisys Solutions Limited

CIN: L30006TN1995PLC031736  
 Regd. Office: First Floor, Dowlat Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai – 600 010.  
 Phone No. 044 4225 2000  
 Website: www.inspirisys.com ; Email Id: sundaramurthy.s@inspirisys.com

## Extract of the Consolidated Unaudited Financial Results for the Quarter and year to date ended 30th September, 2023

Sl. No.	Particulars	3 Months ended	3 Months ended	3 Months ended	Year to date ended
		30th September, 2023	30th June, 2023	30th September, 2022	30th September, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Total income from operations	18,414	8,613	10,087	27,027
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	738	383	238	1121
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	738	383	238	1121
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(44)	(318)	(116)	(362)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	137	(171)	(306)	(34)
6.	Equity Share Capital	3,962	3,962	3,962	3,962
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) –				
	1. Basic:	(0.11)	(0.80)	(0.29)	(0.91)
	2. Diluted:	(0.11)	(0.80)	(0.29)	(0.91)

**NOTES:**  
 1. The above is an extract of the detailed format of financial results for the quarter and year to date ended 30<sup>th</sup> September, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results are available on the Stock Exchange websites at www.bseindia.com & www.nseindia.com and also on the Company's website at www.inspirisys.com

### Standalone

Sl. No.	Particulars	3 Months ended	3 Months ended	3 Months ended	Year to date ended
		30th September, 2023	30th June, 2023	30th September, 2022	30th September, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
i.	Turnover	18,087	8,207	9,755	26,294
ii.	Profit / (Loss) before tax	782	536	332	1,318
iii.	Profit / (Loss) after tax	615	418	266	1,033

2. The Company has a trade receivable of ₹ 4,219 Lakhs as on 30 September 2023 from one of its subsidiary company Inspirisys Solutions North America, Inc (ISNA). The aforesaid balance reflects accumulation of receivables since 2016-17 and comprises of foreign currency receivable pending for settlement beyond the stipulated period as permitted under the Foreign Exchange Management, Act 1999 (as amended). ISNA the wholly owned subsidiary of Inspirisys Solutions Limited (ISL), India is the marketing arm for the offshore services offered and delivered to the US customers of ISNA from ISL India. ISNA has been working with customers in North America and have been engaging them for onsite business in the US and offshore business for ISL India. The trade receivables in the books of ISL India represents services performed and billed on ISNA over the years in respect of offshore services for the clients of ISNA. The Management is working on turning around the business performance of ISNA and are hopeful of generating profits to pay ISL India against the trade receivables and to this effect have drawn up business plans for the subsidiary for the next few years. In view of the above, the Management considers not making any provision towards any expected credit loss against these accounts receivable from ISNA including GST liability if any on such export receivables together with interest thereon as we are hopeful of collecting the dues from ISNA. The impact of non-compliance with Clause C.20 of the Master Direction – Export of Goods and Services (Updated as on November 22, 2022) for non-realization of export proceeds within stipulated timeline has been determined to be immaterial to the financial results.

Place : Chennai For Inspirisys Solutions Limited  
 Date : 07.11.2023 Murali Gopalakrishnan  
 Executive Director & Chief Executive Officer

**The Indian Express**  
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 I look at every side before taking a side.

**Power Exchange India Limited**  
 Sumer Plaza, Unit No.901,9th floor, Marol Maroshi Road, Andheri (East), Mumbai - 400 059, India.  
 Tel: +91 22 40096667/87 Fax: +91 22 40096633/90  
 Email: info@pxil.co.in, CIN:U74900MH2008PLC179152

**Trading Month October-2023**

Markets	Segment	Minimum		Maximum		Average		Total MUs
		Price (₹/KWh)	Volume (MUs)	Price (₹/KWh)	Volume (MUs)	Price (₹/KWh)	Volume (MUs)	
IDAS	Conventional	10.000	0.100	10.000	7.287	10.000	1.963	21.597
	HP_DAS	13.000	0.563	17.000	5.400	15.670	2.287	6.862
RTM	Conventional	10.000	0.100	10.000	9.500	10.000	2.542	25.418
	DAC	1.501	0.230	10.000	26.730	8.842	10.070	302.080
TAM	INTRADAY	4.250	0.225	10.000	2.875	9.844	0.991	12.883
	DAC_HP	10.000	0.137	19.000	20.220	16.286	6.928	76.218
	INRADAY_HP	14.000	0.150	19.900	9.183	18.370	3.525	45.832
GTAM NON SOLAR	DAC	4.579	0.0325	10.000	0.622	8.068	0.199	2.190
GTAM SOLAR	DAC	5.264	0.152	6.613	0.4484	5.950	0.2547	0.764
Reverse Auction	ANYDAY	6.700	3.800	10.000	6.413	8.556	5.712	177.079
UPC	DAILY	8.800	0.125	10.000	25.213	9.794	12.658	392.409
	WEEKLY	7.250	0.720	10.000	5.250	9.694	2.985	41.790

## BAJAJ FINSERV LIMITED

### Notice of Postal Ballot

**NOTICE IS HEREBY GIVEN** that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the "Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules"), Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), vide General Circular No. 09/2023 issued on 25 September 2023 read along with other connected circulars issued from time to time in this regard (the "MCA Circulars"), approval of the Members of Bajaj Finserv Limited (the "Company") is being sought for the special item of business as set out hereunder, through Postal Ballot by remote electronic voting ("e-voting") process:

Item No.	Particulars	Resolution Type
1.	Re-appointment of Shri Anami N Roy (DIN: 01361110) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 1 January 2024	Special

In terms of the MCA Circulars, the Company has e-mailed the Postal Ballot Notice alongwith Explanatory Statement thereof, on 7 November 2023 to the Members of the Company holding shares as on 27 October 2023 ("Cut-Off Date") who have registered their email addresses with Depository Participant(s)/Depositories/Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ("KFin"). A person who is not a Member as on the Cut-Off Date shall treat the notice for information purposes only.

The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to all its members.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the e-voting system only.

The Notice of Postal Ballot, is being made available on the following:

- Company's website: <https://www.aboutbajajfinserv.com/investor-relations-forms>
- Website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)
- KFin website: <https://evoting.kfintech.com>

Key details regarding the Postal Ballot/E-voting:

Sr. No.	Particulars	Details
1.	Cut-off date for eligibility for e-voting	Friday, 27 October 2023
2.	E-voting period	Starts on Wednesday, 8 November 2023 from 9.00 am (IST) ends on Thursday, 7 December 2023 to 5.00 pm (IST). Voting shall not be allowed beyond the aforesaid date and time.
3.	Process for e-voting	To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice
4.	Date of publishing results of e-voting	Results of the voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., <a href="https://www.aboutbajajfinserv.com/investor-relations-stock-exchange-filings">https://www.aboutbajajfinserv.com/investor-relations-stock-exchange-filings</a> as well as on the website of KFin viz., <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> and will also be communicated to the stock exchanges on or before Monday, 11 December 2023 by 5:00 p.m. and the outcome will be made available at the registered office as well as at the corporate office of the Company.
5.	Scrutiniser details	Shri Shyamprasad D Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572)
6.	Contact details for any grievances or queries connected to e-voting	<b>From KFin:</b> Mr. Mohd. Mohsin Uddin Senior Manager KFin Technologies Limited Email ID: <a href="mailto:mohsin.mohd@kfintech.com">mohsin.mohd@kfintech.com</a> / <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Toll Free No.: 1800 309 4001 <b>From Company:</b> Ms. Uma Shende Company Secretary Bajaj Finserv Limited Email ID: <a href="mailto:investors@bajajfinserv.in">investors@bajajfinserv.in</a> Tel: 020 7157 6064

Members are requested to keep their email address updated with the Depository Participants/KFin to enable servicing of notices/documents/annual report electronically. Procedure to register/update their e-mail address and/or other KYC is mentioned below:

<b>Physical Holding</b>	Members holding shares in physical mode, who have not registered/updated their e-mail address and/or other KYC details are requested to update their aforesaid details by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at Unit: Bajaj Finserv Ltd., Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.  The aforesaid form can be accessed from the website of the Company at <a href="https://www.aboutbajajfinserv.com/investor-relations-forms">https://www.aboutbajajfinserv.com/investor-relations-forms</a>
<b>Dematerialized holding</b>	Members holding shares in dematerialised mode, who have not registered/updated their aforesaid details are requested to register/update the same with the respective DPs.

If any member who has registered their email address and not received Postal Ballot Notice, User -ID and Password for e-voting, such member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in) from their registered email id to receive the same.

For Bajaj Finserv Limited

Place: Pune Uma Shende  
 Date: 7 November 2023 Company Secretary

CIN: L65923PN2007PLC130075  
 Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune - 411 035  
 Tel: (020) 7157 6064 | Email ID: [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)  
 Website: <https://www.bajajfinserv.in/corporate-bajaj-finserv>

**RR KABEL**  
 (CIN: U28997MH1995PLC085294)  
 Regd. Off.: Ram Ratna House, Oasis Complex, Pandurang Budhkar Marg, Worli, Mumbai – 400 013.  
 T : + 91-22-2494 9009 / 2492 4144. F : + 91-22-2491 2586. Email ID : investorrelations.rrk@rrglobal.com

## EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED 30<sup>TH</sup> SEPTEMBER, 2023

(₹ in Lakhs except earning per share)

Sr. No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter Ended		Six Months Ended		Year Ended	Quarter Ended		Six Months Ended		Year Ended
		30.09.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023	30.09.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from operations (net)	162443.48	137672.20	323803.18	262002.12	563364.05	162443.48	137672.20	323803.18	262002.12	563364.05
2.	Net Profit (before tax, Exceptional and / or Extraordinary items)	10488.58	4928.92	20360.73	7409.58	25504.74	10488.58	4928.92	20360.73	7409.58	25504.74
3.	Net Profit (before tax, after Exceptional and / or Extraordinary items)	10488.58	4928.92	20360.73	7409.58	25504.74	10504.92	4773.09	20443.69	7235.44	25599.15
4.	Net Profit after tax (Share of Owners of the Company) (after Exceptional and / or Extraordinary items)	7393.55	3656.66	14761.71	5489.19	18892.85	7409.89	3500.83	14844.67	5315.05	18987.26
5.	Total Comprehensive Income (Share of Owners of the Company)	7256.31	6944.30	17604.95	8337.65	20416.07	7264.09	6701.78	17653.66	7993.09	20215.38
6.	Equity Share Capital (face value of ₹5/- per share, except for periods ended September 22 where face value was Rs 10/- per share)	5640.94	2392.41	5640.94	2392.41	4784.82	5640.94	2392.41	5640.94	2392.41	4784.82
7.	Reserves excluding Revaluation Reserves as at Balance Sheet date					95339.93					95665.54
8.	Earnings per share (not annualised for the Quarters and Six months)										
	- Basic (in ₹)	6.65	3.29	13.28	4.94	17.01	6.66	3.15	13.35	4.79	17.09
	- Diluted (in ₹)	6.63	3.29	13.24	4.93	16.98	6.65	3.15	13.32	4.78	17.07

**Notes:**  
 i) The above unaudited consolidated financial results of R R Kabel Limited ("the Company") have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 ("the act") read with relevant rules issued there under and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulation), as amended.  
 ii) The above unaudited consolidated financial results have been reviewed and recommended by Audit Committee at its meeting held on 6 November 2023. The Board of Directors at their meeting held on 6 November 2023 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified review conclusion on the unaudited consolidated financial results for the quarter and six months ended 30 September 2023.  
 iii) During the quarter ended 30 September 2023, the Company has completed initial public offering (IPO) of ₹ 196,400.95 lakhs (including fresh issue of ₹ 17,999.99 lakhs) comprising of (i) 1,636,099 equity shares of ₹ 5 each at an issue price of ₹ 1,035 per share towards fresh issue of equity shares (ii) 17,236,808 equity shares of ₹ 5 each at an issue price of ₹ 1,035 per share towards offer for sale (iii) 113,806 equity shares of ₹ 5 each at an issue price of ₹ 937 per share for employee quota towards fresh issue. The equity shares of the Company were listed on National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) w.e.f. 20 September 2023.  
 Accordingly, the above statement of unaudited consolidated financial results for the quarter and six months ended 30 September 2023, are drawn up for first time in accordance with the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.  
 iv) Company has estimated ₹ 10,654.20 lakhs as IPO related expenses and allocated such expenses between the company ₹ 976.45 lakhs and selling shareholders ₹ 9,677.75 lakhs in proportion to the equity shares allotted to the public as fresh issue by the company and under offer for sale by selling shareholders respectively. As at 30 September 2023, the total amount attributable to the company amounting to ₹ 976.45 lakhs has been adjusted to securities premium.  
 v) The Board of Directors at its meeting held on 14 August 2023, had proposed a final dividend of ₹ 4.50 per equity shares and it was approved by shareholders at annual general meeting held on 14 September 2023. Accordingly, the Company has paid final dividend of ₹ 4,998.10 lakhs during the quarter ended 30 September 2023.  
 vi) The Board of Directors of the Company has proposed an Interim dividend of ₹ 3 per equity share for the financial year 2023-24. The record date for the purpose of said dividend will be 17th November, 2023.  
 vii) The Company has two reportable segment (presented for all periods) 1) Wires and cables and 2) Fast-Moving Electrical Goods (FMEG) in accordance with Ind AS 108 – "Operating segments".  
 viii) The Figures for the quarter and six month ended 30 September 2022, as reported in these unaudited Consolidated Financial results have been approved by the Company's Board of Directors, but have not been subjected to review by statutory auditors since the requirement of submission of quarterly Consolidated financial results is applicable on listing of equity shares of the Company, which was from quarter ended 30 September 2023.

For and on behalf of the Board of Directors of  
**R R KABEL LIMITED**  
 Sd/-  
 Tribhuvanprasad Rameshwarlal Kabra  
 Executive Chairman  
 DIN : 00091375

