



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

May 24, 2023

To,

BSE Limited

Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code – 531921

National Stock Exchange of India Limited

'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: AGARIND; Series: EQ

Dear Sir/Madam,

Sub: Newspaper Advertisement of Extract of Financial Result for Q4 and Year ended 31st March 2023 - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of the newspaper advertisement published in the Business Standard and Prattakaal. The same has been made available on the Company's website www.aiclttd.in.

This is for your kind information and records.

Thanking You,

For Agarwal Industrial Corporation Limited

Dipali Pitale
Company Secretary & Compliance Officer



AGARWAL GROUP

TOUCHWOOD ENTERTAINMENT LIMITED

Regd. Office: Sec-B, Pkt-1, Space 301 & 302, L3C/7 Community Centre, Vasant Kunj, New Delhi-110070
 CIN: L32199DL1997PLC088865 Website: www.touchwood.in Contact No: +91 9810105253

Extract of Statement of Audited Consolidated & Standalone Financial Results for the Quarter and Year Ended 31st March, 2023

(Amount in INR lakhs, except per equity share data)

| S. No. | Particulars | Consolidated | | | | Standalone | | | |
|--------|---|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| | | Quarter Ended | | Year Ended | | Quarter Ended | | Year Ended | |
| | | 31 March 2023 | 31 March 2022 | 31 March 2023 | 31 March 2022 | 31 March 2023 | 31 March 2022 | 31 March 2023 | 31 March 2022 |
| 1 | Total Income from Operation | 2,272.84 | 963.86 | 3,670.94 | 2,692.36 | 2,268.31 | 963.86 | 3,605.73 | 2,662.36 |
| 2 | Net Profit before Tax (Before Exception Item) | 162.90 | 137.20 | 305.73 | 277.06 | 185.92 | 138.97 | 364.20 | 278.83 |
| 3 | Net Profit before Tax (After Exception Item) | 162.90 | 135.48 | 356.87 | 294.35 | 185.92 | 137.25 | 415.34 | 296.12 |
| 4 | Net Profit after Tax (After Exception Item) | 54.14 | 103.95 | 243.77 | 211.10 | 114.29 | 103.59 | 293.30 | 215.73 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/Loss and Other Comprehensive Income (after tax)) | 104.16 | 121.56 | 253.69 | 226.70 | 124.21 | 126.19 | 309.30 | 233.53 |
| 6 | Equity Share Capital (Face Value of Rs. 10/- each) | 1,018.12 | 1,018.12 | 1,018.12 | 1,018.12 | 1,018.12 | 1,018.12 | 1,018.12 | 1,018.12 |
| 7 | Reserves (Including Revaluation Reserve) | - | - | 1,530.30 | 540.73 | - | - | 1,587.74 | 554.22 |
| 8 | Earning per Share | | | | | | | | |
| | Basic | 1.02 | 1.19 | 2.49 | 2.25 | 1.22 | 1.24 | 3.04 | 2.29 |
| | Diluted | 1.02 | 1.19 | 2.49 | 2.25 | 1.22 | 1.24 | 3.04 | 2.29 |

Note:
 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchange(s) and the related entity. (www.touchwood.in).
 2. Previous periods figures have been regrouped/rearranged/reclassified wherever considered necessary.

For and on behalf of Board of Directors
Touchwood Entertainment Limited
 Sd/-
 Manjli Shah
 (Managing Director)
 DIN: 02996149

Place: New Delhi
 Date: 23.05.2023

AGARWAL INDUSTRIAL CORPORATION LIMITED.

Regd. Office: Unit 203-202, Eastern Court, 5th Trombay Road, Chembur, Mumbai 400 071.
 Tel: 022-25031477 Fax: 022-56031477
 CIN: L19999MH1995PLC084618
 Web Site: www.aic.in, Email: contact@aic.in

EXTRACT OF STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

(Rs. in Lakhs)

| S. No. | Particulars | Standalone | | Consolidated | | Standalone | | Consolidated | |
|--------|--|-----------------------|-----------------------------|-----------------------|-----------------------------|----------------------|----------------------|-----------------------|-----------------------------|
| | | Current Quarter Ended | Corresponding Quarter Ended | Current Quarter Ended | Corresponding Quarter Ended | Financial Year Ended | Financial Year Ended | Current Quarter Ended | Corresponding Quarter Ended |
| | | 31.03.2023 | 31.03.2022 | 31.03.2023 | 31.03.2022 | 31.03.2023 | 31.03.2022 | 31.03.2023 | 31.03.2022 |
| 1 | Total Income from Operations | 59,295.37 | 59,923.00 | 66,018.45 | 65,290.37 | 177,685.67 | 141,486.37 | 302,408.55 | 160,199.06 |
| 2 | Net Profit (Loss) for the period (before Tax, Exceptional) | 1,844.10 | 1,988.19 | 3,330.02 | 2,867.83 | 6,636.91 | 5,212.97 | 10,976.04 | 7,753.49 |
| 3 | Net Profit (Loss) for the period before tax (After Exceptional Items) | 1,844.10 | 1,988.19 | 3,330.02 | 2,867.83 | 6,636.91 | 5,212.97 | 10,976.04 | 7,753.49 |
| 4 | Net Profit (Loss) for the period after tax (After Exceptional Items) | 1,373.63 | 1,518.31 | 2,629.64 | 2,373.96 | 4,934.64 | 3,856.52 | 9,325.79 | 6,968.45 |
| 5 | Total Comprehensive Income for the period (Comprising Profit (Loss) for the period (After tax) and Other Comprehensive Income (after tax)) | 1,370.74 | 1,519.61 | 2,777.72 | 2,460.40 | 4,931.75 | 3,857.82 | 9,824.00 | 6,506.32 |
| 6 | Equity Share Capital | 1,495.78 | 1,320.88 | 1,495.78 | 1,320.88 | 1,495.78 | 1,320.88 | 1,495.78 | 1,320.88 |
| 7 | Reserves (Including Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (Other Equity) | 28,275.10 | 22,427.45 | 38,875.20 | 28,135.29 | 28,275.10 | 22,427.45 | 38,875.20 | 28,135.29 |
| 8 | Earning Per Share (EPS) - each (for Basic and diluted) (after tax) | 1.95 | 12.18 | 19.56 | 19.04 | 34.12 | 30.94 | 63.78 | 51.10 |
| 9 | Diluted (EPS) | 1.95 | 12.18 | 19.56 | 19.04 | 34.12 | 30.94 | 63.78 | 51.10 |

Notes:
 1. The above Audited Financial Results (Standalone & Consolidated) for the Quarter and Year Ended on March 31, 2023 of Agarwal Industrial Corporation Limited ("The Company") drawn in terms of Regulation 33 of SEBI (Listing) Regulations, 2015, as amended, and reviewed by the Audit Committee and approved by the Board of Directors till date. May 23, 2023. These financial results are available at the Company's and Stock Exchange's Websites.
 2. In respect of these Financial Results, the figures for the quarter ended March 31, 2023 and the corresponding quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the respective financial year ending on March 31, 2023 and March 31, 2022 respectively.
 3. The Company, in course of displaying correct relative position of its activities, has classified its activities into 5 Segments. These are: Consolidated Basis (i) Ancillary Industry (Biomass & Allied Products), (ii) Ship Operating & Charters, (iii) Trading of Petroleum Products, (iv) Logistics (in Windmill) and (v) Others - (in allocable) and into 4 Segments on Standalone Basis (i) Ancillary Industry (Biomass & Allied Products), (ii) Logistics (in Windmill), and (iv) Others - (in allocable). This revised segmentation of the Company activities on consolidated and standalone basis shall be followed consistently in the financial statements of the future financial years.
 4. The Board of Directors has recommended a dividend of ₹. 2.50 per equity share of the face value of ₹. 10/- each fully paid up for the FY 2022-23, subject to the approval of shareholders of the Company.
 5. The above Audited Financial Results (Consolidated) for the Quarter and Year Ended on March 31, 2023 of Agarwal Industrial Corporation Limited include the financial results of its Wholly Owned Subsidiary (WOS) Companies - (i) Biomass Cochin Private Limited, (ii) AICL Overseas FZ-LLC and (iii) Agarwal Translink Private Limited.
 6. These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016.
 7. The Company primarily belongs to Ancillary Industry and is engaged in the business of (i) manufacturing and trading of Biomass and Allied products used heavily in infrastructure projects, (ii) providing logistics for Bulk Biomass and LPG through its own Specialized Tankers and (iii) also generates power through Wind Mills. These businesses are of seasonal nature due to which revenues vary greatly. The Company has its manufacturing units at Tolong, Belgium, Baroda, Hyderabad, and Cochin (through its wholly owned subsidiary - Biomass Cochin Private Limited) and a recently added unit at Paduchery, Dist. Barmer, (Rajasthan). In addition, the Company has its own Bulk Biomass Storage Facilities / Terminals at Baroda, Digh and Tolong and outsourced storage facilities at Karwar, Halol and Mangalore. Further, the year under review, the Company has commissioned its new manufacturing and trading unit and commenced operations at Baroda, Dist. Kamraj, Assam to cater to the rising eastern Indian market which has large potential to grow and expand business.
 8. The Company's wholly Owned Subsidiary Company - Biomass Cochin Private Limited is also in the business of manufacturing and trading of Biomass and Biomass products whereas its Overseas Wholly Owned Subsidiary Company, AICL Overseas FZ-LLC, has its business activity of ship chartering and is in possession of specialized Biomass vessels and is carrying its commercial operations in accordance with the guidelines / notifications with regard to Overseas Direct Investments (ODI) issued by the Reserve Bank of India from time to time. This Overseas WOS presently has its own 8 Specialized Biomass Vessels which together have carrying capacity of about 53,574 Mts of Bulk Biomass / Bulk Liquid Cargo. Agarwal Translink Private Limited is another Indian Wholly Owned Subsidiary of the Company which is engaged in the business of transportation of Biomass, LPG, Liquefied and other large fleet of specialized Tankers and also operates a Bunkering Fleet in Surabaya, Aungmye, Maldives. Further, the Company during the year under reference, also incorporated an NBFC (Non Deposit) Company as WOS of the Company, which is yet to commence its business to do some pending regulatory compliances / Licenses.
 9. Further, during the year the Company has completed its total of 31,12,000 Warrants which were converted into equal number of Equity Shares allotted to Promoters' Group and also to the Public in accordance with Chapter IV of the SEBI (ICDR) Regulations, 2009 as amended. The entire Equity Shares allotted post conversions are listed on BSE & NSE. Further, entire funds raised under the said Preferential Issue have been utilized strictly in accordance with the objects of the issue which inter alia, include: repayment of debt, capital expenditure and investments and meeting working capital requirements.
 10. The Basic and Diluted Earnings Per Share (EPS) has been calculated for the current and previous periods in accordance with Ind AS 33 as revised by MCA.
 11. The Company has not discontinued any of its operations during the year under review.
 12. Previous periods' figures have been regrouped/ rearranged wherever necessary to conform to the current periods classification.

For Agarwal Industrial Corporation Limited
 Sd/-
 Lalit Agarwal
 Whole Time Director
 DIN No. 01331017

Place: Mumbai
 Date: May 23, 2023

AVENDUS FINANCE PRIVATE LIMITED

Registered Office: 901, 9th Floor Plot No. C-59, Platina, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Telephone No.: 022 66480050 Fax No.: 022 66480040
 Website: www.avendus.com | Email: investor.afp@avendus.com | CIN: U65921MH1996PTC251407

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

(Under Regulation 52 (8) read with Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(Rs. in Lakh, except earning per share and debt equity ratio)

| Particulars | Quarter ended | | Year ended | |
|--|----------------|------------|----------------|-----------|
| | March 31, 2023 | | March 31, 2022 | |
| | Audited | Audited | Audited | Audited |
| 1. Total Income from operations | 6,271.86 | 5,516.33 | 24,477.97 | 20,363.42 |
| 2. Net Profit for the period / year (before tax, exceptional and / or Extraordinary items) | 56.10 | (1,760.87) | 5,604.95 | 3,437.75 |
| 3. Net Profit for the period / year before tax (after exceptional and / or Extraordinary items) | 56.10 | (1,760.87) | 5,604.95 | 3,437.75 |
| 4. Net Profit for the period / year after tax (after exceptional and / or Extraordinary items) | 38.51 | (1,347.85) | 4,157.81 | 2,505.17 |
| 5. Total Comprehensive Income for the period / year (Comprising Profit for the period / year (after tax) and Other Comprehensive Income (after tax)) | 48.57 | (1,351.16) | 4,170.54 | 2,512.35 |
| 6. Paid up Equity Share Capital | 49,756.33 | 49,756.33 | 49,756.33 | 49,756.33 |
| 7. Reserve (including Revaluation Reserve) | 26,434.96 | 22,257.26 | 26,434.96 | 26,434.96 |
| 8. Securities Premium Account | 5,137.71 | 5,137.71 | 5,137.71 | 5,137.71 |
| 9. Net Worth | 76,191.29 | 72,013.59 | 76,191.29 | 72,013.59 |
| 10. Paid up Debt Capital / Outstanding Debt | 78,822.57 | 97,498.64 | 78,822.57 | 97,498.64 |
| 11. Outstanding Redeemable preference Shares | - | - | - | - |
| 12. Debt Equity Ratio | 1.03 | 1.35 | 1.03 | 1.35 |
| 13. Earning per Share (of Re. 1/- each) (for Continuing and discontinued operations) | | | | |
| i. Basic | 0.00 | (0.03) | 0.08 | 0.05 |
| ii. Diluted | 0.00 | (0.03) | 0.08 | 0.05 |
| 14. Capital Redemption Reserve | - | - | - | - |
| 15. Debenture Redemption Reserve | - | - | - | - |
| 16. Debt Service Coverage Ratio | N.A. | N.A. | N.A. | N.A. |
| 17. Interest Service Coverage Ratio | N.A. | N.A. | N.A. | N.A. |

Note:
 1. The above Financial Results for the quarter and year ended March 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company on May 22, 2023. The statutory auditors of the Company have expressed an unmodified audit opinion on the Financial Results for the quarter and year ended March 31, 2023, in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 2. The above is an extract of the detailed Financial Results filed with BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of BSE Limited i.e. www.bseindia.com and Company's website i.e. www.avendus.com.
 3. For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to BSE Limited and are available on the website of BSE Limited i.e. www.bseindia.com and Company's website i.e. www.avendus.com.
 4. Previous period figures have been regrouped wherever necessary to make them comparable with those of current period.

By Order of the Board
 For Avendus Finance Private Limited
 -Sd-
 Kaushal Kumar Agarwal
 Managing Director & CEO

Place: Mumbai
 Date: May 22, 2023

Divine Alloys and Power Co Limited - In Liquidation

Regd. Off: Block A, 139, Regent Estate, 176/14/139, Rajpur Road, Kottarakkott, West Bengal

E-Auction Sale of Corporate Debt as a Going Concern under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 19th June, 2023 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

Sale Notice

Notice is hereby given for Sale of "M/s Divine Alloys and Power Co Limited - In Liquidation (Corporate Debtor)" as a Going Concern including all the assets forming part of Liquidation estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Asset Reserve Price **EMD Amount**
 Sale of Corporate Debtor as a Going Concern along with its 42.55 Crores Rs. 4.255 Crores
 all assets including Land & Building, Plant & Machinery

The sale shall be subject to the terms and conditions prescribed in the "E-Auction Process Information Document" available at: https://nclt.auctioneering.net and www.divinealloyspower.in and in the following conditions:

- It is clarified that, this invitation proposes to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to reject the sale. Liquidator of M/s Divine Alloys and Power Co. Limited reserves the right to suspend/abandon/cancel/extend or modify process terms and/or to effect or disqualify any prospective bidder/bid on any stage of the auction process without assigning any reason and without any liability.
- E-Auction will be conducted at "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RESERVE" basis through approved service provider, M/s. e-Purchase Technologies Limited (Auction Right) https://nclt.auctioneering.net.
- The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Document is 07th June, 2023. Inspection Date: 10th June 2023 to 14th June, 2023. The Bid Documents details and EMD payment details shall reach the office of the Liquidator physically by E-mail at the address given below before 06:00 PM on 11th June, 2023.
- Any modification in tenders and/or in the "e-auction process information document" including terms and conditions shall be notified in the website of the Corporate Debtor i.e. www.divinealloyspower.in.
- For any query, contact Mr. Rajesh Kumar Agarwal, mob- 9830201612, mail- agrawalrajesh@gmail.com or contact Mr. Praveen Kumar, mob- 9822789208, 079-8813-8854/55/51, Email: id: praveen.tharuv@auctioneering.net.

Rajesh Kumar Agarwal
 Liquidator

Divine Alloys and Power Co Limited - In Liquidation
 Regd. Office: 201, Devaraj, Sector - 17, Vashi, Navi Mumbai - 400 703
 AFA Vashi III 28/11/1722
 AFA Vashi III 28/11/1722
 Date: 23.05.2023 1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata-700013
 Place: Kolkata corp.divine@gmail.com/rajesh231@yahoo.com

STRIDES PHARMA SCIENCE LIMITED

CIN: L2420MH1999PLC057062
 Regd. Office: 201, Devaraj, Sector - 17, Vashi, Navi Mumbai - 400 703
 Tel No: +91 22 2789 2242, Fax No: +91 22 2789 2942
 Corp. Office: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076
 Tel No: +91 80 6784 0000 / 6784 0200, Fax No: +91 80 6784 0700
 Website: www.strides.com; Email: investor@strides.com

NOTICE

Transfer of Equity Shares of the Company to Investors Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to Section 124(i) of the Companies Act, 2013 read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), Final Dividend declared by the Company for FY 2015-2016, which has remained unclaimed for seven consecutive years is due for transfer to IEPF on September 3, 2023.

The corresponding shares on which dividend are unclaimed for seven consecutive years shall also be transferred as per the procedure laid down in the Rules.

The shareholders may please note that the list of shares which are liable to be transferred to IEPF has been updated on the website of the Company at www.strides.com/investor-iefpf.html

In case the shareholder fails to claim the above dividend by September 3, 2023, all the shares (whether held in physical or electronic form) shall be transferred by the Company to the designated depository account of IEPF Authority.

The concerned shareholders may note that upon such transfer, they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iefpf.gov.in and also on the website of the Company at www.strides.com/investor-iefpf.html

For further information, concerned shareholders may contact the Company or the Registrars and Share Transfer Agents, M/s. KFM Technologies Limited at the following address:

Strides Pharma Science Limited KFM Technologies Limited
 Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076
 Financial District, Nanamangala, Hyderabad - 500022
 Tel.No. 080 6784 0000/0290
 Email: investor@strides.com
 Email: emward.rs@kfintech.com

For Strides Pharma Science Limited
 Sd/-
 Manjula Ramamurthy
 Company Secretary

Place: Mumbai
 Date: May 23, 2023

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

CIN:L1514TN1981PLC004674
 Registered Office: 75B, Benares Caste Road, Gangakhondra, Trivellovel - 627352
 Phone No: +91 462 248 6532, Fax No: +91 462 248 6132
 Email: hq@kfl.in Website: www.kfl.in

NOTICE OF POSTAL BALLOT - E-VOTING

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No.11/2022 dated December 28, 2022 read with the relevant circular(s) issued during the years 2020, 2021 and 2022 respectively by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of the Postal Ballot Notice through e-mail to all its shareholders, who have registered their email addresses with the Company or depository/depositary participants, on 19th May, 2023 seeking consent of the members through voting by electronic means to transact the businesses as set out in the Postal Ballot Notice dated 15th May, 2023 in respect of the following special resolution(s):

- To approve the re-appointment of Sri. Ashwin Chandran (DIN: 00001884) as an Independent Director of the Company for the second term of five years with effect from 1st September, 2023 (Special Resolution)
- To approve the re-appointment of Sri. Sharath Jagannathan (DIN: 07293941) as the Managing Director of the Company for a further period of 3 years with effect from 25th January, 2024 and the remuneration payable to him (Special Resolution)

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of Link Intime India Private Limited ("LIIP") to provide e-voting facility to the members of the Company through Instavote platform at the link <https://instavote.linintime.co.in> for passing of the special resolution(s) mentioned in the Postal Ballot Notice.

The postal ballot notice has been sent only through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participants. In compliance with the requirements of the MCA Circulars, the hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and the shareholders are requested to communicate their assent or dissent through the remote e-voting system only.

Therefore, those shareholders who have not yet registered their e-mail address are requested to get their e-mail address submitted by following the procedure as mentioned in the said postal ballot notice.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 19th May, 2023 only will be entitled to cast their votes by e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only.

Members are requested to carefully read the instructions printed for voting through e-voting in the postal ballot notice. Members are also requested to note the following:

| | |
|---|--|
| Date of completion of dispatch of Notice / Annual Report | Tuesday, May 23, 2023 |
| Date and time of commencement of remote e-voting | Wednesday, May 24, 2023 at 9:00 AM (IST) |
| Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time. | Thursday, June 22, 2023 at 5:00 PM (IST) |
| Cut-off date of determining the members eligible for e-voting | Friday, May 19, 2023 |

Mr.M.D.Selvaraj, FCS, Managing Partner of M/s. SMD & Associates & LLP, Company Secretaries, Combator has been appointed as the Registrar for conducting the Postal Ballot voting process in a fair and transparent manner and for the purpose of ascertaining the majority. The results of the postal ballot voting shall be declared by the Chairman of the Company or any other Director authorized by him within 48 hours from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE), being the stock exchange where the shares of the Company are listed. The voting results shall also be displayed on the Company's website www.kfl.in and on the LIIP's website <https://instavote.linintime.com>.

For any grievances/ queries relating to voting by electronic means, the shareholders are requested to write an e-mail at enotices@linintime.com or call at Tel: +91 22 4918 8000 or contact M/s. Link Intime India Private Limited - "Surya", 35, Mayflower Avenue, Bandra East & West, Nageswaram, Mumbai, India - 400 016 or their telephone number +91 422 231 4792 or Mr. S. Piramuthu, Company Secretary at the Company's Registered Office at 75B, Benares Caste Road, Gangakhondra - 627352; or Phone No: +91 462 248 6532; or Email: cs@kfl.in

The Notice of the Postal Ballot is available on the Company's website www.kfl.in, LIIP's website <https://instavote.linintime.com> and on the website of BSE Limited www.bseindia.com.

By order of the Board
 For Kovilpatti Lakshmi Roller Flour Mills Limited
 Sd/-
 S.Piramuthu
 Company Secretary

Place: Gangakhondra
 Date: 23.05.2023

Central Bank of India

Central Bank of India invites tenders for Bankers Indemnity Insurance Policy from General Insurance Companies approved by the IRDAI. For complete details, visit our Bank's website www.centralbankofindia.co.in under Live Tenders.

Last date for Submission of Tenders is 13.06.2023 up to 03.00 PM
 PLACE: MUMBAI Asst. General Manager
 DATE: 23.05.2023 BSI (Insurance)

(This is only an advertisement for information purpose and not a prospectus announcement. Not for Release or Distribution in the United States.)

HEMANT SURGICAL INDUSTRIES LIMITED

Corporate Identification Number: U33110MH1989PLC051133
 Registered Office: 502, 5th Floor, Ecstasy Business Park, Co-Op Society, Road, Mulund (West), Mumbai - 400 080, India | Tel No: 022-25912289; 022-25912747
 Contact Person: Mrs. Meenal Ajmera, Company Secretary & Compliance Officer
 E-mail: cs@hemantsurgical.com | Website: www.hemantsurgical.com

OUR PROMOTERS: HANSKUMAR SHAMJI SHAH, KAUSHIK HANSKUMAR SHAH, HEMANT PRAFUL SHAH

THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 27.60,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (THE "EQUITY SHARES") OF HEMANT SURGICAL INDUSTRIES LIMITED ("OUR COMPANY" OR "HSLI" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹15/- PER EQUITY SHARE FOR CASH AGGREGATING UP TO ₹117 LAKHS ("PUBLIC ISSUE") OUT OF WHICH 1.44,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹15/- PER EQUITY SHARE FOR CASH, AGGREGATING ₹21.6 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 26,16,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN ISSUE PRICE OF ₹15/- PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹19.5 LAKHS IS HEREIN REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.44% AND 25.06% RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

This is with reference to the Price Band Advertisement dated May 17, 2023, ("Price Band") published on May 18, 2023 in relation to the Issue. Investors should note that Net Asset Value (NAV) per Equity Share is to be read as under:

| CORRIDGEMENT - NOTICE TO INVESTORS | | |
|------------------------------------|---|-------------|
| Sr. No. | NAV per Equity Share* | Amount in ₹ |
| 1. | As at March 31, 2023 | 31.70 |
| 2. | As at March 31, 2022 | 25.54 |
| 3. | As at March 31, 2021 | 16.58 |
| 4. | NAV per Equity Share after the Issue (i) At Floor Price | 46.40 |
| | (ii) At Cap Price | 46.40 |
| 5. | Issue Price | 46.40 |