

27th May, 2022

To

The Manager - Listing,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543276

The Manager - Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East),
Mumbai - 400 051
Stock Code: CRAFTSMAN

Dear Sir/Madam,

Sub: Intimation of Publication of the Notice of the 36th Annual General Meeting in the newspaper as per Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed newspaper advertisement published by the Company on 27th May, 2022 in the English newspaper- The Hindu BusinessLine and Regional (Tamil) newspaper- Dinamani, intimating to shareholders about the details of 36th Annual General Meeting to be held on Friday, the 17th June, 2022 at 4.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This information will also be hosted on the Company's website, at www.craftsmanautomation.com

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED




Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

Craftsman Automation Limited

Registered Office:
Senthel Towers, 4th Floor
1078, Avanasashi Road
Coimbatore - 641 018
Tamilnadu, India

tel : +91 422 71 650 00
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info@craftsmanautomation.com
www.craftsmanautomation.com

CIN No : L28991TZ1986PLC001816
GST No : 33AABCC2461K1ZW

India, Japan to work together to help Sri Lanka

Modi, Kishida hold bilateral talks to promote efforts for a 'Free and Open Indo-Pacific'



In Colombo, women wait near an empty fuel station, hoping to buy kerosene oil for cooking, on Thursday AP

MEERA SRINIVASAN
Colombo, May 26

India and Japan have agreed to work together on assisting crisis-hit Sri Lanka, the Japanese government said, following a recent meeting between Prime Ministers Narendra Modi and Fumio Kishida in Tokyo.

Modi and Kishida met on May 24 on the sidelines of the Quad summit and held bilateral talks on close co-operation to promote efforts to realise a 'Free and Open Indo-Pacific', in addition to collaboration in spheres, including defence, clean energy and investment.

Inclusive framework

Following the meeting, Japan's Ministry of Foreign Affairs said the leaders "discussed the situation in Sri Lanka and confirmed that they will cooperate with each other in light of the current economic crisis and deterioration of the humanitarian situation in the country". Further, they "shared the view to work together to develop Indo-Pacific Economic Framework into an inclusive framework that will bring substantive benefits to the region", according to a statement.

India's Ministry of External Affairs made no specific mention of Sri Lanka. "The two leaders exchanged views on recent global and regional developments. They noted the convergences in their respective approaches to the Indo-Pacific and reaffirmed their commitment towards a free, open, and inclusive Indo-Pacific region," read its May 24 statement.

For over half a century, Japan has been one of Sri Lanka's top donors and development partners, although its grants and investments have received much less attention compared to those from China or India.

India's \$3.5-b aid

Japan's announcement of collaborating with India to help Sri Lanka, assumes significance, coming shortly after Sri Lankan Prime Minister Ranil Wickremesinghe's proposal that Quad members — the US, India, Japan, and Australia — take the lead in setting up a foreign aid consortium to assist Sri Lanka, that is reeling under the worst economic crisis since Independence. India has extended about \$3.5 billion assistance since January this year, by way of loan deferments and credit lines for essential imports.

tegitally located Colombo Port, causing considerable diplomatic tensions. India's Adani Group was subsequently roped in to develop another terminal at the same port.

'Needs help urgently'

Meanwhile, addressing the 'International Conference on the Future of Asia', organised by Nikkei virtually, Gotabaya said Sri Lanka urgently requires assistance of friends in the international community "to ensure that our immediate needs in terms of the importation of essential medicines, food supplies and fuel are met".

Japan "remains one of Sri Lanka's key development partners", the Sri Lankan President said, expressing hope that ongoing negotiations on bridging funds from Japan would soon conclude. "We are also in urgent need of bridging financing to restore confidence in our external sector and stabilise our economy until the debt restructuring process is completed and an IMF programme commences," he said, while thanking India, Sri Lanka's "close friend and neighbour".

Meera Sreenivasan is The Hindu Correspondent in Colombo



MM FORGINGS LIMITED

A 25, 8th Floor, 'SVK TOWERS', Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032. Phone : 91-44-7160 1000 | corporate@mmforgings.com | CIN: L51102TN1946PLC001473

Particulars	₹ in Lakhs		Consolidated			
			Quarter ended		Year ended	
			31.03.2022	31.12.2021	31.03.2022	31.03.2021
1. Total Income from Operations	32890.79	29957.51	29880.54	115533.76	77178.35	
2. Net Profit / (Loss) from ordinary activities after tax	2842.23	2935.01	3175.48	11100.49	4320.78	
3. Net Profit / (Loss) for the period after tax (after extraordinary activities)	2842.23	2935.01	3175.48	11100.49	4320.78	
4. Equity Share Capital	2414.08	2414.08	2414.08	2414.08	2414.08	
5. Earnings Per Share (a) Basic ₹ (b) Diluted ₹	11.77	12.16	13.15	45.98	17.90	

Notes:
• The above is an extract of the detailed format of Standalone and Consolidated audited financial results for the quarter ended 31 Mar 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the Financial Results are available at www.nseindia.com, www.bseindia.com and www.mmforgings.com. The Company is engaged in only one segment. Figures have been regrouped wherever necessary.

• The Board of Directors declared an interim dividend of ₹ 6.00 per share. The Board of Directors does not recommend any final dividend for the year 2021-22.

Date : May 25, 2022
Place : Chennai

For and on behalf of the Board
Vidyashankar Krishnan
Vice Chairman and Managing Director



THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Regd. Office: P.A.C.Ramsamy Raja Salai, Post Box No. 2, Rajapalayam - 626 117, Tamilnadu. CIN: L1711TN1939PLC002302; Telephone No. 04563 - 235904; E-mail: rscm@ramcotex.com; Website: www.ramarajusurgical.com

Sl. No.	Particulars	EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 ST MARCH 2022 (₹ in Lakhs)				
		Quarter ended		Year ended		
		31-03-2022	31-12-2021	31-03-2021	31-03-2022	31-03-2021
1	Income from Operations	9,723	9,729	12,919	37,799	31,565
2	Net Profit / (Loss) for the period before tax	(1,892)	358	3,449	780	3,373
3	Net Profit / (Loss) for the period after tax Profit for the year attributable to: Shareholders of the Company Non controlling Interest	(1,708)	216	3,231	301	3,167
4	Total Comprehensive Income for the period after tax (Comprising Net Profit / (Loss) for the period after tax and Other Comprehensive Income after tax) Total Comprehensive Income attributable to: Shareholders of the Company Non controlling Interest	(1,546)	332	3,457	1,571	4,196
5	Paid-up Equity Share Capital	395	395	395	395	395
6	Other Equity	-	-	-	27,571	26,094
7	Net Worth	-	-	-	27,966	26,489
8	Earning Per Share of Rs. 10/- each, (Not Annualised) (in Rs.): Basic Diluted	(39)	8	88	41	107

Notes: 1) The above is an extract of the detailed format of Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the audited Quarter and year ended financial results are available on the Company's website at www.ramarajusurgical.com and on the website of the Stock Exchange where the shares of the company is listed at www.nse.in. 2) The above Consolidated audited financial results for the quarter and year ended 31-03-2022 were reviewed by the Audit Committee and there after approved by the Board of Directors at their respective Meetings held on 25-05-2022. 3) Key Standalone Financial Information: (₹ in Lakhs)

Sl. No.	Particulars	EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 ST MARCH 2022 (₹ in Lakhs)				
		Quarter ended		Year ended		
		31-03-2022	31-12-2021	31-03-2021	31-03-2022	31-03-2021
1	Income from Operations	9,735	9,728	13,003	37,797	31,651
2	Net Profit / (Loss) for the period before tax	(1,840)	372	3,564	890	3,489
3	Net Profit / (Loss) for the period after tax	(1,662)	230	3,344	408	3,281

4) The Previous period figures have been re-grouped / re-stated wherever necessary to conform to current year classification in compliance of amendments in Schedule - III to Companies Act, 2013, notified on 24-03-2021.

For THE RAMARAJU SURGICAL COTTON MILLS LTD.
P.R.VENKATARAMA RAJA,
CHAIRMAN

Rajapalayam, 25-05-2022

KARNATAKA STATE FINANCIAL CORPORATION

Head Office: KSFC Bhavan, No.1/1, Thimmaiah Road, Near Cantonment Railway Station, Bengaluru-560 052

FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022 (₹.lakh)

Particulars	Quarter Ended 31.03.2022 Audited	Quarter Ended 31.12.2021 Un-Audited	Year Ended 31.03.2022 Audited	Previous Year Ended 31.03.2021 Audited
1. Total income from Operations	11085.13	8503.07	35901.91	36090.16
2. Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4867.66	2543.57	10731.88	4289.90
3. Net Profit/(Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	4867.66	2543.57	10731.88	4289.90
4. Net Profit/(Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	2262.91	1077.52	6661.08	4289.90
5. Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	2262.91	1077.52	6661.08	4289.90
6. Paid-up equity share capital	89539.08	89539.08	89539.08	79539.08
7. Reserves (excluding Revaluation Reserves)	29627.22	27546.08	29627.22	27546.08
8. Securities Premium Account	0.00	0.00	0.00	0.00
9. Net Worth	98981.20	89637.65	98981.20	85239.48
10. Paid up Debt Capital/Outstanding Debt	102560.01	129346.12	102560.01	130133.96
11. Outstanding Redeemable Preference Shares	-	-	-	-
12. Debt Equity Ratio	1.04:1	1.44:1	1.04:1	1.53:1
13. Earnings Per Share (of Rs 100/- each) (for continuing and discontinued operations) - 1. Basic 2. Diluted	2.53	1.20	7.44	5.39
14. Capital Redemption Reserve	-	-	-	-
15. Debenture Redemption Reserve	-	-	-	-
16. Debt Service Coverage Ratio	0.71	5.70	1.46	1.43
17. Interest Service Coverage Ratio	3.65	2.25	2.31	2.77

Notes:
1) Quarterly results are not available for the period ending 31/03/2021.
2) Previous figures are regrouped and rearranged wherever necessary to conform to current quarter's requirement.
3) The above is an extract of the detailed format of quarterly financial results filed with the National Stock Exchange under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results are available on the website of the National Stock Exchange and is also available on the Karnataka State Financial Corporation's website www.ksfc.in
4) For the other line items referred in Regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the NSE and can be accessed on the URL https://neaps.nseindia.com/NEWLISTINGCORP/

Place: Bengaluru
Date : 25-05-2022
Dr. EKROOP CAUR, IAS
Managing Director

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No. / Date / Unique bid no.	Particulars	Estimated Cost/ EMD	Start of sale/ Last date
1319/23.05.2022 (RIS22235LO800022)	RFP for House Keeping, Facility Management and Comprehensive Maintenance Services in Different RISL locations in Rajasthan.	Rs. 15.00 Cr. / Rs. 30.00 Lacs	25.05.2022 / 05.07.2022

Details can be seen on the websites <http://risl.rajasthan.gov.in>, <http://sppp.rajasthan.gov.in>, <http://doitc.rajasthan.gov.in>. Bids are to be submitted through <http://eproc.rajasthan.gov.in>.
Raj.Samwad/C/22/2338
General Manager (Tech)

PAGE INDUSTRIES LIMITED

Registered Office: 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 080 - 4945 4545. www.jockey.in | info@jockeyindia.com | CIN#: L18101KA1994PLC016554

Particulars	Extract of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2022 (₹ in lakhs)				
	3 months ended 31.03.2022	Preceding 3 months ended 31.12.2021	Corresponding 3 months ended 31.03.2021	Year ended 31.03.2022	Year ended 31.03.2021
Total income from operations	1,11,111.44	1,18,980.37	88,076.59	3,88,646.47	2,83,296.21
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	24,599.98	23,343.62	15,263.06	70,877.17	45,342.23
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	24,599.98	23,343.62	15,263.06	70,877.17	45,342.23
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	19,052.19	17,457.35	11,556.32	53,653.11	34,058.12
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	19,147.46	17,486.47	11,244.05	53,835.73	34,385.21
Equity Share Capital	1,115.39	1,115.39	1,115.39	1,115.39	1,115.39
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1,07,747.19	87,373.04
Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) - a) Basic (₹) b) Diluted (₹)	170.81	156.51	103.61	481.03	305.35

Note:
1 The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and on the Company's website (www.pageindia.com)
The detailed financial results and this extract were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at the meeting held on 26th May 2022.

Place : Bengaluru
Dated : 26th May, 2022
For Page Industries Limited (sd/-) SUNDER GENOMAL
Managing Director
DIN No. 00109720

CRAFTSMAN AUTOMATION LIMITED
(CIN: L28991TZ1986PLC001816)
Registered Office: Senthel Towers, IV Floor, 1078, Avanashi Road, Coimbatore - 641 018
Web: www.craftsmanautomation.com, Email: investor@craftsmanautomation.com

NOTICE OF 36TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the Members of Craftsman Automation Limited ('the Company') will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on **Friday, 17th June, 2022** at 4.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the year 2021-22, is being sent on **26th May, 2022** only through electronic mode to all the Members of the Company whose email addresses are registered with the CDSL / NSDL (Depositories) or Company /Registrar & Share Transfer Agents viz. Link Intime India Private Limited and are also available on the Company's website at www.craftsmanautomation.com and the website of CDSL at www.evotingindia.com. The same is also displayed on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members can attend and participate the AGM through the VC/OAVM facility only. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxy will not be available for the AGM.

The Company is pleased to provide electronic voting facility to all its Members to exercise their vote by electronic means on all resolutions set forth in the Notice of the AGM through the platform provided by Central Depository Services (India) Limited (CDSL). Members have the option to cast their vote on all of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the notes to the notice of the AGM. Members are requested to note the following:

- Only those Members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by Depositories as on cut-off date i.e. Friday, 10th June, 2022 will be entitled to avail the facility of remote e-voting, participation at the AGM and voting during the AGM;
- In case a person has become a Member of the Company after dispatch of the AGM notice but on or before the cut-off date for E-voting, he/she may obtain the credentials in the manner as mentioned in the notice of AGM;
- Remote E-voting period shall commence on Tuesday, 14th June, 2022 at 9.00 a.m. (IST) and ends on Thursday, 16th June, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by CDSL thereafter;
- Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again;
- Those Members, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- All queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43;
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Board of Directors of the Company have appointed Dr.C.V.Madhusudhanan, Partner failing him Mr.V.R.Sankaranarayanan, Partner of M/s. KSR & Co Company Secretaries LLP, Coimbatore, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through electronic voting system at the AGM in a fair and transparent manner

The result declared along with the Scrutinizers Report will be placed on the Company's website www.craftsmanautomation.com and on the website of CDSL e-voting (www.evotingindia.com) immediately after the declaration of result and the same will be communicated to BSE Limited and the National Stock Exchange of India Limited.

NOTICE is hereby given that the Register of Members of the Company will remain closed from Saturday, 11th June, 2022 to Friday 17th June, 2022 (both days inclusive) for the purpose of AGM and payment of Dividend. Dividend for the financial year 2021-22, if declared at the 36th AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Friday, 10th June, 2022. Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of Members with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. Members are requested to update their Permanent Account Number ("PAN") with the Company and Depositories (in case of shares held in demat mode) on or before Friday, 10th June, 2022.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By Order of the Board
For Craftsman Automation Limited
Sd/-
Shainshad Aduvanni
Company Secretary

Date: 26th May, 2022
Place: Coimbatore

