

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./36/2023-24 July 22, 2023

To, The Secretary,

BSE LTD.,

Stock Exchange Towers, Floor 25, PJ Towers, Dalal Street, Mumbai – 400 051 Scrip Code 533193; Scrip ID KIRELECT

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol – KECL; Series – EQ

Dear Sir,

Sub : Newspaper Publication of the notice of 76th Annual General Meeting, book closure and E-

voting:

Ref : Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015;

We enclose copies of newspaper advertisement dated July 21, 2023 by the Company towards "Information on E-voting, Book closure, etc for the purpose of 76th Annual General Meeting and other information "published in the following newspaper:

- 1. Business standard (English) on July 22, 2022 (all editions having wide circulation);
- 2. Kannada Prajavani (Kannada) on July 22, 2022;

The above information will also be made available on the website of the Company at: www.kirloskarelectric.com.

You are requested to take the above information on record.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

MAHABALES MAHABALESHWAR HWAR BHAT Date: 2023.07.22 10:37:35 +05'30'

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

Encl: a/a

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058 T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com

CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LIMITED.,

Regd Office: No.19, 2nd Main Road, Peenya 1st Stage, Phase-1, Peenya, Bengaluru - 560 058. Phone no: 080-28397256; Fax: 080-28396727; Web: www.kirloskarelectric.com Email: investors@kirloskarelectric.com; CIN: L31100KA1946PLC000415

INFORMATION ON E-VOTING, BOOK CLOSURE ETC., FOR THE PURPOSE OF 76^{74} ANNUAL GENERAL MEETING AND OTHER INFORMATIONS :

As informed earlier, the 76th (Seventy-Sixth) Annual General Meeting ("AGM") of the members of Kirloskar Electric Company Limited ("the Company") will be held on Monday, August 14, 2023 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). In compliance with all the applicable provisions of the Companies Act, 2013 and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the AGM of the Company is being held only through VC/OAVM mode to transact the business set forth in the Notice of the AGM.

In accordance with the MCA and SEBI circulars, the Notice of the 76th AGM along with the Annual Report for the financial year 2022-23 have been sent electronically to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants. The Notice of the AGM and the Annual Report is also made available on the website of the Company i.e. www.kirloskarelectric.com, Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and CDSL at www.evotingindia.com.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request atleast 07 days prior to meeting mentioning their name, DEMAT account number/folio number, email id, mobile number at investors@kirloskarelectric.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the

For the purpose of the AGM, the Register of members and the Share Transfer Books will remain closed from Monday, August 07, 2023 to Monday, August 14, 2023 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013, read with MCA Circulars, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The cut-off date for this purpose is Saturday, August 05 2023 and members whose names appear 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 e-voting services. The e-voting period commences on Thursday, August 10, 2023 at 9.00 A.M (IST) and ends on Sunday, August 13, 2023 at 5.00 P.M (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members who have already cast their vote by e-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through e-voting shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The information for members for remote e-voting / e-voting during AGM and joining meeting through VC / OAVM are provided in the Notice of AGM. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

Any person who becomes a member of the company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact company's RTA, 'M/s. Integrated Registry Management Services Private Limited', to get the details relating to his / her user-id and password or for other related issues. Members may call Mr. Harish K. Assistant Manager, representative of company's RTA through telephone number +91-80-23460815-818 or send email to irg@integratedindia.in.

Pursuant to the provision of section 160 of the Companies Act, 2013 read with rule 13 of Companies (Appointment and Qualification) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received notices in writing from members proposing candidature of Mr. Vijay R Kirloskar (DIN: 00031253) as Whole-time Director in the capacity of 'Executive Chairman' and Mr. Suresh Kumar (DIN: 02741371) as an Independent Director of the Company. These items have been included in the Notice of 76th Annual General Meeting of the Company.

Any grievance in respect of e-voting and participation at the AGM may be addressed / reported to the CDSL to Mr. Rakesh Dalvi, Manager, CDSL by sending an email to helpdesk.evoting@cdslindia.com or call on 022- 23058738 / 23058542 / 23058543 and/or NSDL at their E-mail ID at evoting@nsdl.co.in or call at 022-48867000 / 24997000 with a copy to the undersigned at investors@kirloskarelectric.com.

> By order of the Board of Directors For Kirloskar Electric Company Limited Mahabaleshwar Bhat

General Manager - Corporate Affairs & Company Secretary

Date : July 22, 2023

Place: Bengaluru

MUKTAR INFRASTUCTURE (INDIA) PRIVATE LIMITED (IN LIQUIDATION) (CIN: U74930GA2010PTC006256)

Registered office: Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa- 403722, India Notice is hereby given to the public in general in connection with sale of assets owned by Mukta nfrastructure (India) Private Limited (in liquidation) ("Corporate Debtor"), offered by the Liquidato appointed by the Hon'tile NCLT, Mumbai Bench vide order LA. 1938 of 2022 in C.P. (IB) No. C.P. No. 971/2020 dated September 21, 2022 (date of receipt of order - September 29, 2022) under The

The assets of Corporate Debtor, forming part of its liquidation estate, is being offered for sale as a going concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The bidding shall take place through online e-auction service rovider NeSL at https://nbid.nesl.co.in/app/login; Email Id: araventhanse@nesl.co.ir gunjann@nesl.co.in; Mobile No.:+91 93846 76709, +91 84470 18554.

Date and Time of Auction Date: Thursday, August 24th, 2023

Liquidator as registered Mano			BBI Reg. Address: 4th Floor, Flat 4A, Bidyaraj Niket, 22/28A, lanohar Pukur Road, Near Deshapriya Park, Kdkata -700029, West Bengal. eg. email id: anup. singh@stellarinsolvency.com			
3 Correspondence Address Addr Desh		dress: Suite-1B, 1st Floor, 22/28A Manoharpukur Road of shopriya Park, Kolkata-700029, West Bengal, India. oject specific email id: muktarinfra.sipl@gmail.com				
	Particulars of Asset		Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt.in INR.)	
Sale of Corporate Debtor, Muklar Infrastructure (India) Private Limited, as a going concern registered office situated at Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-		INR. 22,65,62,000/- (Indian Rupees Twenty-Two Crores Sixty-Five Lacs Sixty-Two	INR. 1,00,00,000/- (Indian Rupees One Crores Only)	INR. 10,00,000/- (Indian Rupees Ten Lacs Only)		

403722, India.

The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVE THERE IS' and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. The sale is conducted under the provisions of Code and the Insolvence. and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.

Thousand Only)

The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and limelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider National e-Governance Services Ltd. (NeSL) website https://nesl.co.in/auction-notices-under-ibc/fromJuly 22nd, 2023.

Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in E-Auction Process Document and accordingly, submit their expression of interest by 11-08-2023 in the manner prescribed in E-Auction Process Document.

The Liquidator has the absolute right to accept or reject any or all offer(s) o adjourn/postpone/cancel/modify/lerminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.

As per proviso to sub-clause (f) of clause (1) of section 35 of Code, the interested hidder shall not be to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of Code (as

Date and Place: July 22nd, 2023, Kolkata

PARTICULARS

Anup Kumar Sing IRRI/IPA-001/IP-P00153/2017-18/10323 Liquidator of Muktar Infrastructure (India) Private Limited (in Liquidatio

E-AUCTION SALE NOTICE MUKTAR MINERALS PRIVATE LIMITED (IN LIQUIDATION)

(CIN: U13100GA2004PTC003585)
Registered office: Plot No. B-2/B-3, Phase I, Verna Industrial Estate, Verna, Goa- 403722, India tice is hereby given to the public in general in connection with the sale of assets owned by Mukta nerals Private Limited (in liquidation) ("Corporate Debtor"), offered by the Liquidator appointed by the on ble NCLT, Mumbai Bench vide order LA, 1211 of 2022 in C.P. (IB) No. C.P. No. 1078/MB/C-IV/202 ated 01.02.2023 (date of receipt of order - 08.02.2023) under The Insolvency and Bankruptcy Code

he assets of the Corporate Debtor, forming part of its liquidation estate, are being offered for sale as going concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The bidding shall take place through online e-auction service ovider NeSL at https://nbid.nesl.co.in/app/login; Email Id: araventhanse@nesl.co.in uniann@nesl.co.in: Mobile No.: +91 93846 76709. +91 84470 18554.

NO.	10.4709/1025 Ht /10.06.9607/3260	0.3302794279408				
1	Date and Time of Auction	Date: Thursday, August 24th, 2023				
2	Address and e-mail of the Liquidator as registered with IBBI					
3 Correspondence Address Address: Suite-1B, 1st Floor, 22/28A Manoharpukur of Deshopriya Park, Kolkata-700029, West Bengal, II Project specific email id: muktarminerals.sip/@gmx				I, India.		
Г	Particulars of Asset	Reserve Price	Initial Earnest	Incremental Value		

Particulars of Asset	Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt. in INR.)	
Sale of Corporate Debtor, Muktar Minerals Private Limited, as a going concern registered office situaled at Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-403722, India.	INR. 28,16,10,000 /- (Indian Rupees Twenty-Eight Crores Sixteen Lacs Ten Thousand Only)	INR. 1,00,00,000/- (Indian Rupees One Crores Only)	INR. 10,00,000/- (Indian Rupees Ten Lacs Only)	

- The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS and WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. The sale is conducted under the provisions of the Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder,
- Definition of the process and timelines for submission of eligibility documents, access to VDR, site visit, due to process and timelines for submission of eligibility documents, access to VDR, site visit, due difigence etc. are outlined. The said E-Auction Process Document will be available on the website of a auction service provider National e-Governance Services Ltd. (NeSL) website https://nesl.co.in/auction-notices-under-ibc/from 22nd July 2023.
- Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in the E-Auction Process Document and accordingly, submit their expression of interest by 11-08-2023 in the manner prescribed in the E-Auction Process Document.
- The Liquidator has the absolute right to accept or reject any or all offer(s) of adjourn/postpone/cancel/modify/terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.

 As per proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as

IBBI/IPA-001/IP-P00153/2017-18/10322 Liquidator of Muktar Minerals Private Limited (in Liquidation



W.S. INDUSTRIES (INDIA) LIMITED CIN: L29142TN1961PLC004568

Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116 Email ID: sectl@wsigroup.in Website: www.wsindustries.in

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), the Company has on 21st July 2023 completed the dispatch of Postal Ballot Notice dated 13th July 2023 along with the postal ballot form to all the Members for seeking Member's consent, in relation to:-1. Sale / Transfer of Immovable Property (along with superstructures, if any) of the

- Company or part(s) thereof admeasuring an extent of 6.53 acres of land to its Wholly Owned Subsidiary M/s.WS Insulators Private Limited for the development of IT/IT enabled services/parks.
- 2. Alteration of the Objects Clause of the Memorandum of Association of the Company.
- 3. Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to deal with the land at No.34, Santhavellore Village, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram District of Tamil Nadu.
- 4. Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to harness the opportunities in Defense Segment.

The Board of Directors of the Company has appointed Mrs. Lakshmmi Subramanian Practising Company Secretary, Chennai, as Scrutinizer to conduct the said Postal Ballot including e-voting process in a fair and transparent manner. As required under Rule 20 and 22 of the (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Members of the Company.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) on 14th July 2023 (cut-off date) and the Postal Ballot Notice along with Postal Ballot forms have been sent to all the Members by registered post, whose names appear in the Register of Members on that date.

Members holding shares in Physical /demat form have an option to vote either electronically or through Postal Ballot form. Members can opt for only one mode of voting i.e either by Postal ballot form or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by postal ballot will be treated as invalid. Members are requested to note that:

1. In case the Members are voting by way of Physical postal ballot form, the said form duly completed and signed should reach the Scrutinizer on or before the close of working hours i.e 5.00 p.m on 21st August 2023. All postal ballot forms received after the said date will be treated as if the reply from such Member has not been received. 2. In case Members are e-voting, they can cast their vote online on 23rd July 2023 from 9.00 a.m to 21st August 2023 till 5.00 p.m. Please note that the e-voting module

will be disabled for voting thereafter. The result of the Postal ballot will be announced on 23rd August 2023.

A Member who have not received or who want duplicate Postal Ballot form can download the same from www.evoting.nsdl.com or website of the Company www.wsindustries.in or by writing to company the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Limited, 5A, 5th Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600017. For any queries grievances Members can contact Mr.B.Swaminathan, Company Secretary through Email: sectl@wsigroup.in or can contact Registrar of Share Transfer Agent through Email: yuvraj@integratedindia.in

By Order of the Board Place : Chennai For W.S.Industries (India) Limited Date: 22nd July, 2023 Company Secretary



RAMKRISHNA FORGINGS LIMITED

CIN No:L74210WB1981PLC034281 Regd. Office: 23 Circus Avenue, Kolkata - 700017

Phone: 033-4082 0900/ 033-7122 0900, Fax: 033-4082 0998, email: secretarial@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com Extract of Statement of the Consolidated Unaudited Financial Results

SI.		Consolidated				
No.	PARTICULARS	8 6	Quarter Ended	8	Year Ended	
140.	PARTICULARS	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)	
1	Total Income from Operations	89,233.55	89,164.17	69,932.95	3,19,289.51	
2	Net Profit for the period before tax	10,362.97	10,644.92	7,697.59	37,443.82	
3	Net Profit for the period after tax	7,852.87	6,845.20	5,138.63	24,810.84	
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	7,815.91	6,726.30	5,147.80	24,719.08	
5	Paid-up Equity Share Capital (Face Value of ₹ 2/- per share)	3,197.79	3,197.79	3,197.79	3,197.79	
6	Earnings per Equity Share (EPS) (₹) (Face value per share ₹ 2/- each)					
	- Basic (₹)	4.91*	4.28*	3.22*	15.52	
22 US 20 US	- Diluted (₹)#	4.85*	4.25*	3.22*	15.43	
	* not annualised					
X 131	# after considering impact of Share Warrants	80 8				

Place: Kolkata

Date : July 21, 2023

- These above results is an extract of the detailed format of Consolidated Unaudited Financial Results for the Quarter ended June 30, 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 Unaudited Financial Results for the Quarter ended June 30, 2023 are available on the company's website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
- The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Holding Company at their respective meetings held on July 20, 2023 and

July 21, 2023 respectively. Information on Standalone Unaudited Financial figures for the Quarter ended June 30, 2023

SI.		Quarter Ended			Year Ended	
No.	PARTICULARS	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)	
1	Revenue from Operation	83,594.53	83,539.77	65,074.59	3,00,099.86	
2	Profit Before Tax	10,100.19	10,231.34	7,159.22	35,564.66	
3	Profit After Tax	7,696.58	6,681.79	4,725.84	23,559.21	
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	7,663.74	6,545.78	4,733.11	23,445.02	

On behalf of the Board of Ramkrishna Forgings Limited Naresh Jalan

(Managing Director) DIN: 00375462

Date: 21st July 2023



POONAWALLA HOUSING FINANCE LIMITED

(FORMERLY MAGMA HOUSING FINANCE LIMITED)

CIN: U65922PN2004PLC208751 Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411 036, Maharashtra Website: www.poonawallahousing.com
E-mail: secretarial@poonawallahousing.com

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

Tel: Pune: 020 67808091

[Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and

		Quarte	Year Ended		
SI. No.	Particulars	30 June 2023	30 June 2022	31 March 2023	
		(Unaudited)	(Unaudited)	(Audited)	
1	Total Income from Operations	229.33	142.25	716.05	
2	Net Profit/ (Loss) for the period (before Tax and Exceptional items)	34.58	40.25	154.19	
3	Net Profit/ (Loss) for the period before tax (after Exceptional items)	34.58	40.25	154.19	
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	25.93	30.17	115.22	
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25.74	30.50	115.36	
6	Paid up Equity Share Capital	252.29	251.79	252.29	
7	Reserves (excluding Revaluation Reserve)	481.74	361.77	454.57	
8	Securities Premium Account	501.72	500.92	501.72	
9	Net worth	1,235.75	1,114.48	1,208.58	
10	Paid up Debt Capital / Outstanding Debt	5,283.88	3,564.37	4,610.65	
11	Outstanding Redeemable Preference shares	Not Applicable			
12	Debt Equity Ratio	4.28	3.20	3.81	
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)*				
	a. Basic (in ₹)	1.03	1.20	4.57	
	b. Diluted (in ₹)	1.03	1.19	4.56	
14	Capital Redemption Reserve	Not Applicable			
15	Debenture Redemption Reserve	Not Applicable			
16	Debt Service Coverage Ratio	Not Applicable			
17	Interest Service Coverage Ratio	Not Applicable			

- The Unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time
- The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited ('BSE') under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). The full format of the quarterly financial results is available on the website of the BSE (www.bseindia.com) and on the Company's website (www. poonawallahousing.com).
- For the other line items referred in the Regulation 52(4) of the Listing Regulations, the pertinent disclosures have been made to
- The Board of Directors of Poonawalla Fincorp Limited (formerly Magma Fincorp Limited) ("PFL"), Holding Company at its meeting held on 14 December, 2022 has accorded its consent for the sale of controlling stake ("Proposed Transaction") in Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited) ("Company") to Perseus SG Pte. Ltd., an entity affiliated with TPG ("Perseus"). In view of the same, the Board of the Company at its meeting held on 14 December, 2022 has taken note of the Proposed Transaction and executed a Share Purchase Agreement ("SPA") amongst PFL, Perseus and the Company on 14 December, 2022, for the proposed sale of controlling stake i.e. 99.02% by PFL, subject to regulatory approvals and satisfaction of other customary conditions. The Company had filed an application with Reserve Bank of India (RBI) seeking prior requisite approval for the transfer of shareholding of the Company, together with the acquisition of control of the Company and change of management (i.e. non-executive non-independent directors) pursuant to Chapter VIII - Acquisition/Transfer of Control of RBI HFC Master Directions as amended from time to time. The RBI has vide its letter dated 30 May, 2023 accorded its approval for the change in shareholding of the Company while the approval for change in management (i.e. non-executive non-independent directors) is yet awaited. Post consummation of the Proposed Transaction, in the near term Perseus will also infuse additiona equity of up to ₹ 1,000 Crores to support growth of the Company. By order of the Board

For Poonawalla Housing Finance Limited (Formerly Magma Housing Finance Limited)

Place: Pune Date: 21 July 2023

Manish Jaiswal Managing Director & Chief Executive Officer
DIN: 07859441



GRASIM INDUSTRIES LIMITED CIN: L17124MP1947PLC000410

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India Tel.: +91 7366-246766 Corporate Office: Aditya Birla Centre, "A" Wing, 2" Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India

Tel. No.: +91 22 6652 5000 / 2499 5000; Fax No.: + 91 22 6652 5114 / 2499 5114

E-mail: grasim.secretarial@adityabirla.com ; Website: www.grasim.com

NOTICE OF THE SEVENTY SIXTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Seventy Sixth Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Friday, 25th August 2023 at 11:30 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circulars No.14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, No. 02/2021 dated 13th January 2021, No. 02/2022 dated 5th May 2022 and No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ('MCA') read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021,SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 ('collectively referred to as 'Circulars') and other applicable circulars issued by MCA / SEBI.

In compliance with aforesaid Circulars, the Notice of AGM together with the Annual Report for the financial year 2022-23 will be sent electronically to those Members, whose email IDs are registered with the Depository Participant(s) / the Company.

Registration of email and updation of bank account:

Members who wish to register / update their email IDs and / or update bank account mandate for receipt of dividend, are required to follow the below instructions

- For Shares in Physical mode: With the RTA of the Company i.e. KFin Technologies Limited ('KFinTech') by sending the prescribed Form ISR-1, 2, 3 and SH-13 along with supporting documents mentioned therein to KFinTech at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.
- For shares in Electronic mode: with the Depository Participant(s).

The Members are requested to go through the web link https://www.grasim.com/investors/investors-forms to download Form ISR-1, 2, 3 and SH-13.

Communication in this regard has been sent to Members holding shares in physical form to furnish their KYC details vide letter dated 27th December 2021, 8th February 2023 and 24th May 2023, respectively, which are not registered in their

The Notice of AGM and the Annual Report for financial year 2022-23 will be available on the Company's website at www.grasim.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at https://evoting.kfintech.com.

The Board of Directors of the Company at its meeting held on 26th May 2023 has recommended a dividend of ₹ 10/- (Rupees Ten only) per Equity Share having face value of ₹ 2/- (Two only) each for the financial year ended 31st March 2023. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after Monday. 28th August 2023.

In case, the Company is unable to electronically transfer the dividend to Members due to non-availability of their bank account details, the Company shall dispatch the dividend warrants to them by post

The Company will provide its Members, the facility of remote e-voting through electronic voting services arranged by KFinTech, Electronic voting shall also be made available to the Members participating in the AGM. In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of National Securities Depository Limited and / or Central Depository Services (India) Limited or Depository Participant(s). Instructions on the process of remote e-voting and e-voting at the AGM (Insta Poll) is explained in the Notice of the AGM and will also be made available on the Company's website at www.grasim.com.

Notice is also hereby given pursuant to Section 91 of the Act read with the Rules made thereunder and Regulation 42 of the Listing Regulations, that the Register of Members of the Company will remain closed from Saturday, 12th August 2023 to Friday, 25th August 2023 (both days inclusive) for the purpose of payment of divided for the financial year ended 31st March 2023 and for the 76sh AGM. The dividend, if approved, will be paid on or after Monday, 28sh August 2023 to those Members and their mandates, whose names appear as:

- 1. Beneficial Owners as at the end of business hours, on Friday, 11th August 2023 as per the list to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
- 2. Members holding shares in physical form, which are maintained with KFinTech in the Register of Members of the Company as on 11th August 2023.

Members are also informed that in terms of the provisions of the Income Tax Act, 1961, the Company is therefore required to deduct Tax at Source ('TDS') at the time of making payment of final dividend. A Communication in this regard has been emailed by the Company to the Members on 24th June 2023, which is also available on the Company's website at https://www.grasim.com/investors/tds-on-dividend.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at

For Grasim Industries Limited

Sailesh Kumar Daga **Company Secretary** FCS-4164

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REAL ESTATE **SELLING**

Agricultural Land

Devanahalli

4 ACRE AGRICULTURE LAND FOR SALE AT DEVANAHALLI PRICE 10 Cr FOR DETAILS CONTACT: 9663192081

Commerical

HBR Layout

PREMIUM BDA

Commercial sites for sale HBR Layout 80 Feet Road (Near BDA Complex) Contact 9844039482

J P Nagar

J.P.NAGAR RING

Road 60x90 & 40x60 North Commercial, Jayanagar 50x75 South, excellent <u>locations</u> Suraj_Realtors -9845232711.

REAL ESTATE BUYING

Commerical

General

WANTED TENANTED Commercial_Building

in Bangalore_for Purchase Budget 10 Crore -25 Crore. "Myriad Solutions"-9886736785

Flat

Multiple Locations

WANTED 2/3 BHK resale flat purchase BTM, J.P.Nagar, Jayanagar, Kanakapura/ Bannerghatta Road. Contact: 9623440068

Sites

Anjanapura

WANTED BDA Site Anjanapura, Banashankari 6th

Stage, Vishweshwaraiah layout & any BDA <u>Katha, JP.Nagar 8 & 9</u> phase immediate settlement. genuine Sellers Contact: 9902038118, 9449060605

BDA-SITES WANTED

For-Immediate Settlement Anjanapura <u>Banashankari 6th</u> Stage J.P.Nagar 8th 9th_Phase 20x30, 30x40,40x60,50x80 Call:9945610779

WANTED BDA SITES ANJANAPURA, JP-NAGAR 8TH 9TH PHASE ROYAL STAGE: 9880776950

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For more information contact: 9845114560 9901641752 9731810277 9886213331

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Multiple Locations

Basavangudi, Chamrajpet, J.P.Nagar, CBD Surrounding area. Purchase & JV, Verna Developers, MG_Road, Bangalore.

9353128035/ 9620253180

ANJANAPURA-ARKAVATHI,

Banashankari 6th Stage, Vishweswaraiah Layout, Kempegowda Layout. Any_BDA Sites Wanted_Contact:

SAPTHAGIRI. 9900268073, 9448068073.

Vishweshwariah

BDA-SITES WANTED

Kempegowda Layout <u>Vishweshwaraiah</u> <u>Layout_Other BDA</u> Approved Layouts 30x40,_40x60, 50x80 Immediate Settlement Call:8660220048 <u>7676900174</u>

BUYING/ SELLING 20x30,30x40,40x60

50x80 BDA sites at <u>Vishveshwaraiah</u> Layout, BSK 6th-stage Contact:9844533371 9341733480

Hosur Road

'SURYA-CITY KHB Wanted 20x30,30x40, 40x60,50x80 Any dimensions Site-for Immediate Settlement. Genuine Sellers Contact. "Krishna"- 9886294610

RENTAL **PROPERTIES**

Accommodation

Available

Commercial

COMMERCIAL SPACE FOR RENT 2000 SQ.FT, 1st Floor, OFFICE/ **BUSINESS AVAILABLE**

ON, 80 feet Road, HBR Layout, 2nd BLOCK. CONTACT: 9449077530

BUILDERS ESSENTIAL

Water Proofing

<u>'WE FIX'</u> SUMP, BATHROOM,

LEAKING_ROOF,TANK SKYLIGHT, HOUSE

<u>PAINTING,</u> TILING, CARPENTRY, EPOXY,CIVIL WORKS. <u>Call: 9448572697</u>

The Muslim Orphanage No.43, Dickenson Road, Bengaluru-560 042 Phone: 080-41264030/9986019296

depending upon their qualification/ experience.

General

WANTED GRAPHIC **DESIGNER Computer** Typt Male & Female

WORK FROM home. (F)

nfo@primefincon.com

MORE

Classifieds

SUPPLEMENT

Supervisor @ Jayanagar 9th Block Mob: 9845934508

Business

BUSINESS

Business to

Business

BEST INVESTMENT For_Petrol_Bunk Lease_Cum Sale or <u>Partnership</u>

Kanakapura National Highway 209 Built`to`shuit Restaurant 35000sft <u>Call:9035963540</u>

HAREEBHAI MOHAN, VIII-Kenedi, Kalyanpur Jamnagar, Gujarat, changed name MANI BEN to NAKUM MANIBEN MOHANBHAI, 21/07/2023, Notary K.V. Mani, Bangalore

MOHAN, FATHER/O 6498128X, NK/ASH, NAKUM HAREEBHAI MOHAN, VIII-Kenedi, Kalyanpur, Jamnagar, Gujarat, changed name MOHAN to NAKUM

MOHAMED HAFIZULLA

ಸುದಾ, ಮಯೂರ ಓದಿರಿ



ಕಿರ್ಲೇಸ್ತರ್ ` ಎಲೆಕ್ಟಿಕ್ ಕಂಪನಿ ಲಿಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಛೇರಿ : ಸಂ. 19, 2ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಪೀಣ್ಯ 1ನೇ ಸ್ಟೇಜ್, ಫೇಸ್–1, ಪೀಣ್ಯ, ಬೆಂಗಳೂರು – 560058. **ದೂರವಾಣಿ**: 080 28397256; ಫ್ಯಾಕ್ಸ್: 080 28396727; ವೆಬ್ ಸೈಟ್ : www.kirloskarelectric.com ಇ–ಮೇಲ್ : investors@kirloskarelectric.com **CIN:** L31100KA1946PLC000415

76ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಉದ್ದೇಶಕ್ಕಾಗಿ, ಪುಸ್ಕಕ ಮುಚ್ಚುವಿಕೆ ಮತ್ತು ಇ–ಮತದಾನ, ಇತ್ಯಾದಿಗಳ ಮಾಹಿತಿ ಮತ್ತು ಸೂಚನೆ

ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡುವುದೇನೆಂದರೆ, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಮಂತ್ರಾಲಯ ("ಎಂ.ಸಿ.ಎ") ಹಾಗೂ ಸೆಕ್ಕುರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಷೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ ("ಸೆಬಿ") ದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆಗಳ ಎಲ್ಲಾ ಕಾಯಿದೆ ಕಟ್ಟಳೆಗಳನ್ನಯ ಕಂಪನಿ ಕಾಯ್ದೆ 2013ರ (ಕಾಯ್ದೆ) ಅನ್ನಯವಾಗುವ ಎಲ್ಲಾ ನಿಯಮಗಳೂ ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ರೂಪಿಸಲಾದ ನಿಯಮಗಳು ಮತ್ತು **ಸೆಬಿ** (ಪಟ್ಟಿಮಾಡುವ ಕಟ್ಟುಪಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು 2015ರ ಅನುಸಾರವಾಗಿ ಕಿರ್ಲೋಸ್ಕರ್ ಎಲೆಕ್ಟಿಕ್ ಕಂಪನಿ ಲಿಮಿಟೆಡ್ (**"ಕಂಪನಿ"**) ಯ 76ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯು ("ಎಜಿಎಂ") ಸೂಚನೆಯಲ್ಲಿ ಹೇಳಲಾದ ವ್ಯವಹಾರಗಳನ್ನು ನಿರ್ವಹಿಸಲು ಸೋಮವಾರ, ಆಗಸ್ಟ್ 14, 2023ರಂದು ಬೆಳಿಗ್ಗೆ 11.00ಗಂಟೆಗೆ ವಿಡಿಯೋ ಕಾನ್ನರೆನ್ಸ್ ("ವಿಸಿ") / ಇತರೆ ಆಡಿಯೋ ವಿಷುಯಲ್ ಮೀನ್ಸ್ ("ಒಎವಿಎಂ") ಮೂಲಕ ನಡೆಯಲಿದೆ.

ಎಂಸಿಎ ಮತ್ತು ಸೆಬಿ ಸುತ್ತೋಲೆಗಳ ಅನುಸಾರ ಹಣಕಾಸು ವರ್ಷ 2022–23ರ 76ನೇ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗಿರುವ ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರವನ್ನು ಕಂಪನಿ / ರಿಜಿಸ್ತಾರ್ ಮತ್ತು ಷೇರು ಟ್ರಾನ್ನ್ ಫರ್ ಏಜೆಂಟ್ / ಡೆಪಾಸಿಟರೀಸ್ / ಡೆಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್ರ್ ನೋಂದಾಯಿತವಾದ ಸದಸ್ಯರ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. ಎಜಿಎಂ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯು ಕಂಪನಿಯ ವೆಬ್ಸೈಟ್ <u>www.kirloskarelectric.com</u> ನಲ್ಲಿ ಲಭ್ಯವಿದ್ದು, ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ಅಂದರೆ, ಕ್ರಮವಾಗಿ ಬಿಎಸ್ಇ ಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯ ಲಿಮಿಟೆಡ್ ವೆಬ್ಸೈಟ್ <u>www.bseindia.com</u> ಮತ್ತು <u>www.nseindia.com</u> ನಿಂದ ಹಾಗೂ ಸಿಡಿಎಸ್ಎಲ್ <u>www.evotingindia.com</u> ನಿಂದ ಡೌನ್ಲೋಡ್ ಮಾಡಿಕೊಳ್ಳಬಹುದಾಗಿದೆ.

ಸಭೆಯಲ್ಲಿ ತಮ್ಮ ಅಭಿಪ್ರಾಯಗಳನ್ನು ಮತ್ತು ಪ್ರಶ್ನೆಗಳನ್ನು ಸಭೆಯ ಅವಧಿಯಲ್ಲಿ ವ್ಯಕ್ತಪಡಿಸಲು ಇಚ್ಛಿಸುವ ಸದಸ್ಯರು ಸಭೆಯ 7 ದಿನಗಳ ಮುಂಚೆ ಅವರ ಹೆಸರು, ಡಿಮ್ಮಾಟ್ ಅಕೌಂಟ್ ಸಂಖ್ಯೆ / ಫೊಲಿಯೇ ಸಂಖ್ಯೆ, ಇ–ಮೇಲ್ ಐಡಿ, ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ನಮೂದಿಸಿ <u>investors@kirloskarelectric.com</u> ಗೆ ಕಳುಹಿಸಬೇಕು. ಯಾವೆ ಸದಸ್ಯರು ಸ್ಪೀಕರ್ ಆಗಿ ಅವರ ಹೆಸರನು, ನೋಂದಾಯಿಸಿಕೊಂಡಿರುತಾರೋ ಅಂತಹ ಷೇರುದಾರರಿಗೆ ಮಾತ್ರ ಪ್ರಶ್ನೆಗಳನ್ನು ಸಭೆಯಲ್ಲಿ ಕೇಳುವುದಕ್ಕಾಗಿ ಅನುಮತಿಸಲಾಗುವುದು. ಎಜಿಎಂನ ಉದ್ದೇಶಕ್ಕಾಗಿ, ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳನ್ನು ಸೋಮವಾರ, ಆಗಸ್ಟ್ 07, 2023 ರಿಂದ ಸೋಮವಾರ, ಆಗಸ್ಟ್ 14, 2023 ರವರೆಗೆ (ಎರಡೂ ದಿನಗಳು ಸೇರಿದಂತೆ) ಮುಚ್ಚಲಾಗುತ್ತದೆ.

2013ರ ಕಂಪನಿಯ ಕಾಯಿದೆಯ ಕಲಂ 108ರ ಷರತ್ತುಗಳಂತೆ ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರುಗಳಿಗೆ ದೂರದ ಇ–ಮತದಾನವನ್ನು ಒದಗಿಸಿದ್ದು ಸದಸ್ಯರು ವಿದ್ಯುನ್ನಾನದ ಮೂಲಕ ಇ–ಮತಗಳನ್ನು ಚಲಾಯಿಸುವಂತಾಗಲು ದೂರದ ಇ–ಮತದಾನ ಸೇವೆಗಳನ್ನು ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ ಸಿಡಿಎಸ್ಎಲ್ ನಿಂದ ಒದಗಿಸಲಾಗುವುದು. ಈ ಉದ್ದೇಶಕ್ಕಾಗಿ ಅಂತಿಮ (ಕಟ್–ಆಫ್), ಶನಿವಾರ, ದಿನಾಂಕ ಆಗಸ್ಟ್ 05, 2023 ಆಗಿರುತ್ತದೆ. ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರ ರಿಜಿಸರ್ನನಲ್ಲಿ ಹೆಸರು ಇರುವ ಸದಸ್ಯರು ಅಥವಾ ಲಾಭದಾಯಕ ಮಾಲೀಕರ ರೆಜಿಸ್ತರ್ ನಲ್ಲಿರುವ ಸದಸ್ಯರು ಇ–ಮತದಾನದ ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು ಅರ್ಹರಾಗುತ್ತಾರೆ. ಇ–ಮತದಾನದ ಅವಧಿಯು ಗುರುವಾರ ಆಗಸ್ಟ್ 10, 2023 ರ ಬೆಳಿಗ್ಗೆ 9.00ಕ್ಕೆ (ಐಎಸ್ಟ್) ಆರಂಭವಾಗಿ ಭಾನುವಾರ ಆಗಸ್ಟ್ 13, 2023 ಸಂಜೆ 5.00ಕ್ಕೆ (ಐಎಸ್ಟಿ) ಮುಕ್ತಾಯಗೊಳ್ಳುತ್ತದೆ. ತದನಂತರ ಇ–ವೋಟಿಂಗ್ ಮಾಡ್ಕೂಲ್ನ್ಸ್ ಸಿಡಿಎಸ್ಎಲ್ ನಿಷ್ತಿಯಗೊಳಿಸುತ್ತದೆ. ` ಇ–ಮತದಾನದ ಮೂಲಕ ಸೆಭೆಗೆ ಮೊದಲು ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಥರು ಸೆಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು, ಆದರೆ ಮತ್ತೊಮ್ಮೆ ಮತದಾನ ಮಾಡಲು ಅವಕಾಶವಿರುವುದಿಲ್ಲ.

ಇ–ಮತದಾನದ ಮೂಲಕ ಮತದಾನದ ಸೌಲಭ್ಯವು ಸಭೆಯ ಸಮಯದಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ ಮತ್ತು ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ಸದಸ್ಯರು ರಿಮೋಟ್ ಇ–ಮತದಾನದ ಮೂಲಕ ಈಗಾಗಲೇ ಮತ್ ಚಲಾಯಿಸದಿದ್ದಲ್ಲಿ ಸಭೆಯಲ್ಲಿ ತಮ್ಮ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸಲು ಸಾಧ್ಯವಾಗುತ್ತದೆ. ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ರಿಮೋಟ್ ಇ–ಮತದಾನ / ಇ–ಮತದಾನ ಮತ್ತು ಎಸಿ / ಒಎವಿಎಂ ಮೂಲಕ ಸಭೆಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರಿಗೆ ಮಾಹಿತಿಯನ್ನು ಎಜಿಎಂ ನೋಟೀಸ್ನಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಒಂದು ಬಾರಿ ನಿರ್ಣಯದ ಮೇಲೆ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದರೆ, ನಂತರ ಅದನ್ನು ಬದಲಾಯಿಸಲು ಅಥವಾ ಮತ್ತೊಮ್ಮೆ ಮತ ಚಲಾಯಿಸಲು ಅನುಮತಿ ನೀಡಲಾಗುವುದಿಲ್ಲ.

ಎಜಿಎಂನ ಸೂಚನಾ ಪತ್ರದ ವಿತರಣೆಯ ನಂತರ ಯಾವುದೇ ವ್ಯಕ್ತಿ ಕಂಪನಿಯ ಸದಸ್ಯನಾಗಿದ್ದಲ್ಲಿ ಮತ್ತು ಅಂತಿಮ (ಕಟ್-ಆಫ್) ದಿನಾಂಕದಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದಲ್ಲಿ ಅವರು ಆರ್ಟಿಎ ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮೇನೇಜ್ಮಾಂಟ್ ಸರ್ವೀಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ರವರನ್ನು ಯೂಸರ್ ಐಡಿ, ಪಾಸ್ವರ್ಡ್ ಮತ್ತಿತರ ಸಂಗತಿಗಳ ವಿವರಗಳನ್ನು ತಿಳಿದುಕೊಳ್ಳುವುದಕ್ಕಾಗಿ ಶ್ರೀ ಹರೀಶ್ ಕೆ., ಹಿರಿಯ ವ್ಯವಸ್ಥಾಪಕರು, ಕಂಪನಿಯ ಪ್ರತಿನಿಧಿ ಆರ್ಟಿಎ, ಇವರನ್ನು ದೂರವಾಣಿ ಸಂ. 91–80–23460815–818ಗೆ ಕರೆ ಮಾಡಿ ಅಥವಾ irg@integratedindia.in ಗೆ ಇ–ಮೇಲ್ ಕಳುಹಿಸಬಹುದು.

ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013ರ ಸೆಕ್ಷನ್ 160 ರ ಪ್ರಕಾರ ಕಂಪನಿಗಳ ನಿಯಮ 13 (ನೇಮಕಾತಿ ಮತ್ತು ಅರ್ಹತೆ) ನಿಯಮಗಳು 2014ರ ಸೆಬಿ (ಪಟ್ಟಿ ಮಾಡುವ ಕಟ್ಟುಪಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015ರ ಪ್ರಕಾರ, ಕಂಪನಿಯು ಶ್ರೀ ವಿಜಯ್ ಆರ್ ಕಿರ್ಲೊಸ್ತರ್ (ಡಿಐಎನ್: 00031253) ಇವರನ್ನು 'ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಧ್ಯಕ್ಷ ಸಾಮರ್ಥ್ಯದಲ್ಲಿ ಸಂಪೂರ್ಣ ಸಮಯದ ನಿರ್ದೇಶಕರಾಗಿ ಮತ್ತು ಶ್ರೀ ಸುರೇಶ್ ಕುಮಾರ್ (ಡಿಐಎನ್: 02741371) ಇವರನ್ನು ಕಂಪನಿಯ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರನ್ನಾಗಿ ಮಾಡಲು ಪ್ರಸ್ತಾಪಿಸುವ ಲಿಖಿತ ನೋಟೀಸನ್ನು ಸದಸ್ಯರುಗಳಿಂದ ಸ್ವೀಕರಿಸಿದೆ. ಅವರ ನೇಮಕಾತಿಗೆ ಸಂಬಂಧಿಸಿದ ಐಟಂಗಳನ್ನು ಕಂಪನಿಯ 76ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಇ–ಮತದಾನದ ಬಗ್ಗೆ ಮತ್ತು ಎಜಿಎಂನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಬಗ್ಗೆ ಯಾವುದೇ ದೂರುಗಳಿದ್ದಲ್ಲಿ ಸಿಡಿಎಸ್ಎಲ್ ವ್ಯವಸ್ಥಾಪಕರಾದ ಶ್ರೀ ರಾಕೇಶ್ ದಳವಿ ಅವರ ಇ–ಮೇಲ್ ಐಡಿ <u>helpdesk.evoting@cdslindia.com</u> ಗೆ ಬರೆದು ತಿಳಿಸಬಹುದು ಅಥವಾ 022–23058738 / 23058542 / 23058543 ಗೆ ಕರೆ ಮಾಡಿ ತಿಳಿಸಬಹುದು ಮತ್ತು / ಅಥವಾ NSDL ಅವರ ಇ–ಮೇಲ್ ಐಡಿ <u>evoting@nsdl.co.in</u> ಗೆ ಬರೆದು ತಿಳಿಸಬಹುದು ಅಥವಾ 022–48867000 24997000 ಗೆ ಕರೆ ಮಾಡಿ ತಿಳಿಸಬಹುದು ಹಾಗೂ ಒಂದು ಪ್ರತಿಯನ್ನು <u>investors@kirloskarelectric.com</u> ಗೆ

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದ ಅನುಸಾರ. ಮಹಾಬಲೇಶ್ವರ ಭಟ್. : ಬೆಂಗಳೂರು ದಿನಾಂಕ: ಜುಲೈ 22, 2023 ಜನರಲ್ ಮ್ಯಾನೇಜರ್ – ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳು ಮತ್ತು ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

ನಮ್ಮ ಮೆಟ್ರೊಗೆ ₹ 39.97 ಕೋಟ ಆದಾಯ

ಬೆಂಗಳೂರು: ನಮ್ಮ ಮೆಟ್ರೊ ರೈಲುಗಳಲ್ಲಿ ಜೂನ್ ತಿಂಗಳಲ್ಲಿ 1.81 ಕೋಟಿ ಜನರು

ಪ್ರಯಾಣಿಸಿದ್ದು, ₹39.97 ಕೋಟಿ ಆದಾಯ ಬಂದಿದೆ. ಜೂನ್ 30ರಂದು 6.88 ಲಕ್ಷ ಪ್ರಯಾಣಿಕರು ಸಂಚರಿಸಿದ್ದು ಇದು ಆ

ತಿಂಗಳ ಗರಿಷ್ಠ ಪ್ರಮಾಣವಾಗಿದೆ. ಒಟ್ಟು ಪ್ರಯಾಣಿಕರಲ್ಲಿ ಶೇ 62.79 ಮಂದಿ ಸ್ಮಾರ್ಟ್ ಕಾರ್ಡ್ ಬಳಸಿದ್ದಾರೆ. ಶೇ 37.17 ಮಂದಿ ಟೋಕನ್ ಬಳಕೆ ಮಾಡಿದ್ದಾರೆ.

ಶೇ 0.04ರಷ್ಟು ಗ್ರೂಪ್ ಟಿಕೆಟ್ ಬಳಕೆದಾರರು ಸಂಚರಿಸಿದ್ದಾರೆ ಎಂದು ಬಿಎಂಆರ್ಸಿಎಲ್ ಪ್ರಕಟಣೆ ತಿಳಿಸಿದೆ.

ಇಂದು ವಿವಿಧೆದೆ ವಿದ್ಯುತ್ ವ್ಯತ್ಯಯ

ಬೆಂಗಳೂರು: ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕೇಂದ್ರಗಳಲ್ಲಿ ಕೆಪಿಟಿಸಿಎಲ್ ವತಿಯಿಂದ ನಿರ್ವಹಣಾ ಕಾರ್ಯವನ್ನು ಕೈಗೊಳ್ಳಲಾಗಿದೆ. ಹೀಗಾಗಿ, ಜುಲೈ 22ರಂದು ವಿವಿಧೆಡೆ ವಿದ್ಯುತ್ ವ್ಯತ್ಯಯವಾಗಲಿದೆ.

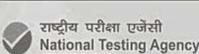
ಕಾರ್ಮೆಲರಾಮ್, ಜನತಾ ಕಾಲೊನಿ, ಹಾಡೋಸಿದ್ದಾಪುರ, ಚಿಕ್ಕನಾಯಕನಹಳ್ಳಿ, ಆರ್. ಜಿ.ಎ. ಟೆಕ್ ಪಾರ್ಕ್(ಎಚ್ಟ್ ಸ್ಥಾವರ), ಮೈಕ್ರೋ ಸಾಫ್ಟ್ (ಎಚ್ಟ್ ಸ್ಥಾವರ) ಸುತ್ತಮುತ್ತ ಪ್ರದೇಶಗಳಲ್ಲಿ ವಿದ್ಯುತ್ ವ್ಯತ್ತಯ-ವಾಗಲಿದೆ ಎಂದು ಎಚ್ಎಸ್ಆರ್ ವಿಬಾಗದ ಕಾರ್ಯನಿರ್ವಾಹಕ ಎಂಜಿನಿಯರ್ ತಿಳಿಸಿದ್ದಾರೆ.

ವೃಸ್ತಿಪರ ತರಬೇತಿ ಕೇಂದ್ರ ಆರಂಭಕ್ತೆ ನಿರ್ಧಾರ

ಬೆಂಗಳೂರು: ಯುವಶಕ್ತಿಯನ್ನು ಬೆಳೆಸಲು ವೃತ್ತಿಪರ ತರಬೇತಿ ಕೇಂದ್ರ ಗಳನ್ನು ಪ್ರಾರಂಭಿಸಲಾಗುವುದು ಎಂದು ಲಯನ್ಸ್ 317ಇ ಜಿಲ್ಲಾ ಗವರ್ನರ್ ಡಾ. ರಾಮರಾಜ ಅರಸ್ ಅವರು ತಿಳಿಸಿದರು. ಜಿಲ್ಲಾ ಗವರ್ನರ್ ಆಗಿ ಆಯ್ಕೆ

ಆಗಿರುವ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಅವರು ಮುಂದಿನ ಯೋಜನೆಗಳನ್ನು ಶುಕ್ರವಾರ ಸುದ್ದಿಗೋಷ್ಠಿಯಲ್ಲಿ ನೀಡಿದರು. 'ಈಸ್ಟ್ ಪಾಯಿಂಟ್ ವೈದ್ಯಕೀಯ

ಕಾಲೇಜು ನಿರ್ದೇಶಕರಾಗಿ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿದ್ದೇನೆ. ಜುಲೈ 1ರಂದು ಲಯನ್ನ್ ಜಿಲ್ಲಾ ಗವರ್ನರ್ ಆಗಿ ಅಧಿಕಾರ ಸ್ಪೀಕರಿಸಿದ್ದೇನೆ. ಆರೋಗ್ಯ ತಪಾಸಣೆ, ರಕ್ತದಾನ ಶಿಬಿರ, ಕಣ್ಣಿಗೆ ಸಂಬಂಧಪಟ್ಟ ಚಿಕಿತ್ರೆಗ-ಳನ್ನು ಹಮ್ಮಿಕೊಳ್ಳಲಾಗುವುದು. ಮಧುಮೇಹ, ಕ್ಯಾನ್ಫರ್, ವಾಕ್ ಮತ್ತು ಶ್ರವಣದೋಷ, ಡಯಾಲಿಸಿಸ್ ಹೀಗೆ ಆರೋಗ್ಯದ ಸಮಸ್ಯೆ ಇರುವವರಿಗೆ ನೆರವು ನೀಡಲಾಗುವುದು. ಪರಿಸರ ಸಂರಕ್ಷಣೆಗೆ 5 ಲಕ್ಷ ಗಿಡ ನೆಡಲಾಗುವುದು. ವಿದ್ಯಾಭಿವೃದ್ಧಿಗೆ ನೆರವು ನೀಡಲಾಗುವುದು' ಎಂದರು.









ರಾಷ್ಟ್ರೀಯ ಶಿಕ್ಷಕರ ಶಿಕ್ಷಣ

ಐಐಟಿ, ಎನ್ಐಟಿ, ಆರ್ಐಇ, ಮತ್ತು ಸರ್ಕಾರಿ ಕಾಲೇಜುಗಳು ಸೇರಿದಂತೆ ಆಯ್ದ ಕೇಂದ್ರ/ರಾಜ್ಯ ವಿಶ್ವವಿದ್ಯಾಯ/ಸಂಸ್ಥೆಗಳಲ್ಲಿ ನಡೆಸಲಾಗುವ, ಶೈಕ್ಷಣಿಕ ವರ್ಷ 2023–24ನೇ ಸಾಲಿನ, 4 ವರ್ಷಗಳ ಇಂಟಿಗೇಟೆಡ್ ಟೀಚರ್ ಎಜುಕೇಶನ್ ಪ್ರೋಗ್ರಾಮ್ (ಐಟಿಇಪಿ) ಕಾರ್ಯಕ್ರಮಕ್ಕೆ ಪ್ರವೇಶಾತಿ ಪಡೆಯಲು ನ್ಯಾಷನಲ್ ಕಾಮನ್ ಎಂಟ್ರನ್ಸ್ ಟೆಸ್ಟ್ (ಎನ್ಸ್ಇಟಿ) 2023 ಎಂಬ ರಾಷ್ಟ್ರೀಯ ಸಾಮಾನ್ಯ ಪ್ರವೇಶ ಪರೀಕ್ಷೆಗೆ ಆನ್ಲೈನ್ ಅರ್ಜಿಗಳನ್ನು ಆಹ್ವಾನಿಸಲಾಗಿದೆ.

ಎನ್ λ ಇಟಿ 2023 ಪರೀಕ್ಷೆಯು ಕಂಪ್ಯೂಟರ್ ಆಧಾರಿತ ಪರೀಕ್ಷೆ (λ ಬಿಟಿ) ಆಗಿದು ಎನ್ಟಿಎ ಇವರಿಂದ ಕೈಗೊಳ್ಳಲಾಗುತ್ತದೆ

ಐೞಇಪಿ ಒಂದು ಡ್ಯುಯಲ್–ಮೇಜರ್ ಹೊಅಸ್ಟಿಕ್ ಬ್ಯಾಚಲರ್ ಡಿಗ್ರಿ ಆಗಿದ್ದು, . ಜ.ವಿ ಜ.ಇಡಿ / ಜಿ.ಎಸ್ಪಿ. ಜ.ಇಡಿ. / ಜಿ.ಕಾಮ್ ಜಿ.ಇಡಿ ಪದವಿ ನೀಡುತ್ತದೆ.

ಅರ್ಹತೆ: ಸೀನಿಯರ್ ಸೆಕಂಡರಿ/+2 ಅಥವಾ ತತ್ಸಮಾನ ಪರೀಕ್ಷೆಯಲ್ಲ 50% ಅಂಕಗಳನ್ನು ಪಡೆದಿರುವ ಅಭ್ಯರ್ಥಿಗಳು, ಈ ಪ್ರವೇಶಾತಿಗೆ ಅರ್ಜ ಸಲ್ಲಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

ವಿಶ್ವವಿದ್ಯಾಲಯಗಳು/ಸಂಸ್ಥೆಗಳು ನೀಡುವ 4 ವರ್ಷದ ಐಟಿಇಪಿ ಕುರಿತಾದ ವಿವರಗಳು ಎನ್ಟಿಎ, ಎನ್ಸ್ಟ್ ಎನ್ಫ್ ಸಂಬಂಧಿತ ವಿಶ್ವವಿದ್ಯಾಲಯಗಳ/ಸಂಸ್ಥೆಗಳ ವೆಬ್ಸೈಟ್ ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ಎನ್ಟಿಎ ಇವರು 42 ವಿಶ್ವವಿದ್ಯಾಲಯ/ಸಂಸ್ಥೆಗಳಲ್ಲಿ ಕೈಗೊಳ್ಳುವ ಎನ್ಸ್ಇಟಿ ಮುಖಾಂತರ, ಶೈಕ್ಷಣಿಕ ವರ್ಷ 2023-24ನೇ ಸಾಲಿನ ಐಟಿಇಪಿ ಪ್ರವೇಶಾತಿಗಾಗಿ ಅರ್ಜಿ ಸಲ್ಲಿಸಿರಿ. ಅರ್ಜಗಳನ್ನು ಭರ್ತಿ ಮಾಡಲು ಕೊನೆಯ ದಿನಾಂಕ 25 ಜುಲೈ. 2023. ದಯವಿಟ್ಟು ಸಂದರ್ಶಿಸಿ: https://www.nta.ac.in/, https://ncet.samarth.ac.in/, https://ncte.gov.in/

ತ್ವರೆ ಮಾಡಿ!!

ತ್ತರ ಮಾಡಿ‼

ತ್ತರೆ ಮಾಡಿ!!

ಆನ್ ಲೈನ್ ಅರ್ಜಿಗಳನ್ನು ಸ್ವೀಕರಿಸುವ ಕೊನೆಯ ದಿನಾಂಕವನ್ನು 25 ಜುಲೈ, 2023 ರವರೆಗೆ ವಿಸ್ತರಿಸಲಾಗಿದೆ CBC 21334/12/0002/2324

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1,50,000 ಕ್ಕೂ ಹೆಚ್ಚು ಇತ್ತೀಚಿನ ವೈವಿಧ್ಯಮಯ ವಸ್ತ್ರಗಳನ್ನು ಆಯ್ಕೆ ಮ ಭಾರತದಾದ್ಯಂತ ನೇರ ತಯಾರಕರು ಮತ್ತು ಕೈಯಿಂದ ತಯಾರಿಸಿದ ಹೊ ವಿನ್ಯಾಸಗಳೊಂದಿಗೆ ಪ್ರಮಾಣೀಕೃತ ನೈಜ ರೇಷ್ಮೆ ಉತ್ಪನ್ನಗಳು ಒಂದೇ ಸೂರಿನಡಿ

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ಮಧ್ಯಪ್ರದೇಶ, ಪಶ್ವಿಮ ಬಂಗಾಳ, ರಾಜಸ್ಥಾನ, ಕರ್ನಾಟಕ, ತಮಿಳುನಾಡು ಪಂಜಾಬ್, ತೆಲಂಗಾಣ, ಓಡಿಸ್ಸಾ, ಛತ್ತೀಸ್ಗಢ್, ಜಮ್ನು & ಕಾಶ್ಮೀರ್, ಆಂಧ್ರಪ್ರದೇಶ್ & ಇತರೆ ರಾಜ್ಯಗಳು

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Change of Name

I. BEENA JAYACHANDRA, residing at No: 29, Eden House, Shivanna Kuntamma Temple Road, Opp Laxmi Narayana Timber Nagondanahalli. Whitefield, Bangalore -560066 have changed my name to BEENA JOHN CHRISTOPHER vide affidavit dated 21/07/2023 before notary Veena J.

CHANGE OF NAME I, JENIFER, R/at. # 27, 1st guare, Murphy Town, Ulsoor Bengaluru-560008 have JENNĬFEŔ XAVIER before Notary B.V.Nagabhushana, Bengaluru

Bangalore.

Henceforth, I shall be called JENNIFER XAVIER only MANI BEN, mother/o 6498128X, NK/ASH, NAKUM

MOHANBHAI CHHAGANBHAI 21/07/2023, Notary K.V. Mani, Bangalore

S/O Mohammed Shafi Changed My Name to Mohammed Hafizulla S/O Mohammed Shafi.