

May 06, 2023

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
---	--

Dear Sir/Madam,

Sub: News Paper Publication of Notice of Information regarding 14th Annual General Meeting of the Company

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 5, 2020, We have enclosed herewith copies of Financial Express (English Daily) and Loksatta (Marathi Daily) both dated Saturday, May 06, 2023 for the Notice issued for attention of the Members in respect of information regarding 14th Annual General Meeting scheduled to be held on Wednesday, May 31, 2023 through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely,
For Rossari Biotech Limited

PARUL GUPTA Digitally signed
by PARUL GUPTA
Date: 2023.05.06
18:28:00 +05'30'



Parul Gupta
Company Secretary & Compliance Officer
Membership No.: A38895

Encl.: as above

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office : 201 A - B, 2nd Floor, Akuriti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W), Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite Yokohama Tyre, Phase III, G.I.D.C Dahej, Village Galenda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-661621

info@rossari.com

www.rossari.com



HOME, PERSONAL CARE AND PERFORMANCE CHEMICALS



TEXTILE SPECIALITY CHEMICALS



ANIMAL HEALTH AND NUTRITION

Oil prices jump, but still on track for third weekly fall

OIL PRICES JUMPED on Friday, but were set for a third straight week of losses after sharp declines earlier in the week on fears about interest rate hikes, the US banking sector problems and slowing Chinese demand. Brent crude rose \$2.86, or 3.9%, to \$75.36 a barrel by 10:58 am ET (1:458 GMT), US West Texas Intermediate was up \$2.93, or 4.3%, at \$71.51 after four days of declines that sent the contract to lows last seen in late 2021. The Brent benchmark was on track to finish the week with a decline of about 5.2%, while WTI was set for a 6.6% loss, despite heading for their biggest daily percentage rises in a month. —REUTERS

HDFC Bank, ICICI, RIL top holdings for FPI, DII in Q4

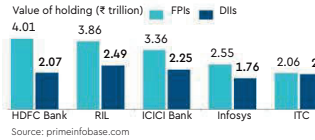
FE BUREAU
Mumbai, May 5

HDFC BANK, RELIANCE Industries and ICICI Bank were the top holdings for FPIs and DIIs as of March 31, 2023. Equitas Small Finance Bank (21.59%), Sona BLW Precision Forgings (13.4%) and Markans Pharma (10.58%) are the companies where FPIs increased their holdings the most in percentage terms. Companies which saw the highest increase in DII holdings in percentage terms include Vodafone Idea (32.45%), Equitas Small Finance Bank (27.62%) and Kirloskar Oil Engines (13.29%).

Promoters, foreign portfolio investors (FPIs) and domestic institutional investors (DIIs) increased their stake in 18 companies during the quarter under review. These include Bajaj Holdings & Investment, Shriram Finance, Deepak Nitrite, Natco Pharma, NCC, Eclerx Services, Jindal Saw, Anant Raj, Hikal, Dhanuka Agritech, Jai Corp, PSP Projects, IOL Chemicals &



TOP Q4 HOLDINGS OF FPIs, DIIs



Pharmaceuticals, Barbeque-Nation Hospitality, Cosmo First, RPG Life Sciences, Pix Transmissions and Line, data from PRIME Infobase show. FPIs raised their stake in 609 companies, which saw an average stock price drop of 6.1%. DIIs raised their holding in 529 firms, which saw an average price decline of 6.2%.

Both these categories of investors decreased their holding in 714 and 438 companies, respectively. Holding of mutual funds went up in 417

companies. The average stock price of these companies in the same period decreased by 6.08%. Holding of mutual funds went down in 290 companies listed on the NSE.

The share of private promoters in companies listed on the NSE decreased to a three-year low of 41.97% as on March 31, 2023 from 43.25% as on December 31, 2022. Over a 13-year period, private promoter share steadily increased from 33.60% on June 30, 2009. While Indian private promoters' share went up from 26.44% to 33.79% over the last 13 years, foreign promoters' share grew from 7.16% to 8.19%.

The share of the government (as promoter) in companies listed on the NSE declined to 7.79% as on March 31, 2023 from 7.99% as on December 31, 2022. Over a 13-year period (since June 2009), the share of the government has been steadily declining (22.48% as on June 30, 2009) due to the investment programme, not enough new listings and lackluster performance of many CPSEs in relation to their private peers.

EQUITAS SMALL FINANCE BANK LIMITED

Regd. Office: 4th Floor, Phase II, Spencer Plaza, No. 789, Mount Road, Anna Salai, Chennai-2
CIN: L65191TM1993PLC025288 | Ph: + 91 44 4299 5000 | www.equitasbank.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED MARCH 31, 2023 (₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		March 31, 2023	December 31, 2022	March 31, 2023	March 31, 2022
		Audited	Audited	Audited	Audited
1	Total Income from Operations	139,441.88	121,603.19	104,397.51	483,146.38
2	Net Profit for the Period / Year Before Tax, Exceptional and / or Extraordinary Items	26,078.65	22,921.08	16,073.22	76,880.40
3	Net Profit for the Period / Year Before Tax after Exceptional and / or Extraordinary Items	26,078.65	22,921.08	16,073.22	76,880.40
4	Net Profit for the Period / Year After Tax after Exceptional and / or Extraordinary Items	19,003.77	17,012.63	11,950.89	37,559.05
5	Total Comprehensive Income for the Period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	Refer Note (i)	Refer Note (i)	Refer Note (i)	Refer Note (i)
6	Paid up Equity Share Capital	111,055.82	125,430.61	125,202.77	111,055.82
7	Reserves excluding Revaluation Reserves (as per Balance Sheet of Previous Accounting Year)	268,889.07	138,870.51	138,416.91	268,889.07
8	Securities Premium Account	479,115.11	437,645.97	397,154.97	479,115.11
9	Net worth (excluding Revaluation Reserve & Intangibles)	479,115.11	437,645.97	397,154.97	479,115.11
10	Outstanding redeemable preference shares				
11	Debt Equity Ratio	0.27	0.23	0.29	0.27
12	Earnings Per Share (Face Value of ₹ 10 each) for continuing & discontinued Operations, (for three months & year ended, not annualised)				
(i)	Basic (₹)	1.71	1.36	1.00	4.71
(ii)	Diluted (₹)	1.69	1.34	0.99	4.67
13	Capital Redemption Reserve				
14	Total debts to total assets	8.51%	8.61%	9.71%	8.51%

Notes:
(i) The above is an extract of the detailed format of the quarter / year ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the quarter / year ended financial results are available on the websites of the Stock Exchange viz., www.nseindia.com and www.bseindia.com and also on the bank's website www.equitasbank.com
(ii) Information related to the total comprehensive income for the period and other comprehensive income are not furnished as IndAS is not yet made applicable to Bank.

V. ASUDEVAN PN
Managing Director and Chief Executive Officer

European shares gain

EUROPEAN SHARES ENDED Friday on solid ground, aided by a boost in shares of HSBC and from energy firms that tracked a rebound in oil prices, but wrapped a week packed with high-profile central bank meetings and heavy earnings with a decline. The pan-European STOXX 600 index closed 1.1% higher, with the oil & gas sector index leading gains, rising 2.7% after crude prices firmed.

But falling oil prices for much of the week meant the European energy sector clocked its worst weekly performance in seven weeks. —REUTERS

Federal Bank PAT zooms 67% on robust NII growth

PIYUSH SHUKLA
Mumbai, May 5

PRIVATE SECTOR LEADER Federal Bank on Friday reported a 67% year-on-year (YoY) jump in its net profit for the quarter ended March to ₹902.6 crore, because of a robust increase in the net interest income.

The Q4 bottom line was higher than Bloomberg estimate of ₹789 crore.

The NII, or the difference between interest earned and expended, grew 25.2% YoY to ₹1,909.3 crore, led by higher growth in advances. Total loans, as on March 31, stood at ₹1,77 trillion, up 20% YoY. Retail loans comprised 54% of overall advances and wholesale loan accounted for the rest. For FY24, the bank is aiming to grow advances by 18%-20%, managing director and chief executive officer Shyam Srinivasan said in a post-earnings call.

Deposits continued to grow at a lower rate than advances, rising 17% YoY to ₹2.13 trillion. The bank's low-cost current account and saving account (CSA) ratio moderated to 32.68%, from 34.24% a quarter ago. Federal Bank will



MD and CEO Shyam Srinivasan

increase the CASA ratio back to 34%. However, it will ensure that the deposits are not priced in at the higher end of the band, the MD said.

The board declared a final dividend of ₹1 per equity share of the face value ₹2 each for FY23.

Further, the net interest margin (NIM), a key indicator of lenders' profitability, contracted to 3.31% in Q4 FY23 from 3.49% in Q3 FY23, due to interest rates on deposits rising more than loans, the MD said. Going ahead in FY24, the NIM will, however, be around 3.35%.

Godrej Housing Finance Limited

Godrej | HOUSING FINANCE
A Godrej Capital Company

Registered Office: Godrej One, Prohinchang, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079
Corporate Identity Number: U68100MH2018PLC318359 | Tel - 022-68815555 |
Website: https://www.godrejcapi.com/ghf/products.html | Email ID: gc.secretarial@godrejcapi.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023
(Currency: Indian Rupees in lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		March 31, 2023	March 31, 2022	March 31, 2023	March 31, 2022
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1.	Total Income from Operations	9,551.59	3,036.67	27,968.11	6,065.87
2.	Net Profit/(Loss) for the period/year (before Tax, Exceptional and/or Extraordinary items)	1,959.03	(1,009.08)	3,802.15	(7,579.51)
3.	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)	1,959.03	(1,009.08)	3,802.15	(7,579.51)
4.	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items)	1,959.03	(1,009.08)	3,802.15	(7,579.51)
5.	Total Comprehensive Income/(Loss) for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income/(Loss) (after tax)]	1,975.72	(990.21)	3,823.19	(7,578.49)
6.	Paid up Equity Share Capital	31,024.66	26,133.11	31,024.66	26,133.11
7.	Reserves (excluding Revaluation Reserve)	(10,789.95)	(14,613.14)	(10,789.95)	(14,613.14)
8.	Securities Premium Account	47,332.50	30,124.04	47,332.50	30,124.04
9.	Net worth	67,440.08	41,485.98	67,440.08	41,485.98
10.	Paid up Debt Capital / Outstanding Debt	3,76,747.85	1,48,624.55	3,76,747.85	1,48,624.55
11.	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
12.	Debt Equity Ratio	5.59	3.58	5.59	3.58
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic	0.65	(0.42)	1.26	(4.96)
	2. Diluted	0.65	(0.42)	1.26	(4.96)
14.	Capital Redemption Reserve	Nil	Nil	Nil	Nil
15.	Debt to Equity Ratio	Nil	Nil	Nil	Nil
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.

(Not annualised for quarter ended March 31, 2023 and March 31, 2022)
(Annualised for year ended March 31, 2023 and March 31, 2022)

Notes

1. The above is an extract of the financial results for the quarter and year ended March 31, 2023 filed with the Stock Exchange under Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the aforesaid financial results is available on the website of BSE Limited (URL: https://www.bseindia.com) and National Stock Exchange of India Ltd. (URL: https://www.nseindia.com) and on the website of the Company (URL: https://www.godrejcapi.com/ghf/products.html).

2. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange and are available on website of BSE Limited (URL: https://www.bseindia.com) and website of National Stock Exchange of India Ltd. (URL: https://www.nseindia.com) and website of the Company (URL: https://www.godrejcapi.com/ghf/products.html).

3. These financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 04, 2023.

**For and on behalf of the Board of Directors of
Godrej Housing Finance Limited**
Sd/-

Manish Shah
Managing Director and CEO
DIN: 06422627

Place: Mumbai
Date: May 04, 2023

ROSSARI BIOTECH LIMITED

REG. OFFICE: 201 A-B, 2nd Floor, Akul Corporate Park, L.S. Marg, West of G. Gardener, Konurumug, (W) Mumbai - 400078
CIN: L24100MH2009PLC194818
Phone: +91 22 6123 3800 | Website: www.rossari.com
Email: info@rossari.com

INFORMATION REGARDING 14th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 14th Annual General Meeting ("AGM") of the Company will be held through VCOAVM on Wednesday, May 31, 2023 at 12:00 Noon IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2021, 33/2022 and 10/2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/P0-2/P/CIR/2023/4 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the business that shall be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 14th AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of Link Intime India Private Limited ("LIPL") at https://instavote.lintime.com.in.

Manner for registering / updating email addresses:

- For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIPL, our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg.html, register him on a temporary basis to ensure the receipt of aforesaid Annual Report.
- For Members holding shares in physical mode, you may register your email address with LIPL by visiting the aforesaid link to receive the Notice of the 14th AGM along with the aforesaid Annual Report.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 14th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 14th AGM will be sent in the Notice of the 14th AGM.

Payment of Dividend

- Members may note that the Board of Directors of the Company at their Meeting held on Saturday, April 29, 2023 had considered and recommended payment of final dividend of Re. 0.50 (25%) per equity shares of a face value of Re. 2 each for the financial year ended March 31, 2023, subject to approval of Members at the ensuing 14th AGM. The final dividend if approved would be paid to the eligible Members on or after Tuesday, June 06, 2023 whose names appear in the Register of Members as on Record Date i.e. Wednesday, May 24, 2023. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/beneficial drafts will be sent to their registered addresses.
- As Members may be aware, as per Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividends, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at www.rossari.com/wg-content/uploads/2023/05/Details-on-Deduction-of-Tax-at-Source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting: https://linkintime.co.in/emailreg.html, register him on a temporary basis to ensure the receipt of aforesaid Annual Report.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIPL at: **Link Intime India Private Limited**, C-101, 247 Park, L.S. Marg, Vikhroli (W), Mumbai-400083. Email ID: anofee@linkintime.co.in Tel. Number: 022-4619 6000

Place: Mumbai
Date: MAY 05, 2023

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A33885

Reliance Industries Limited

Regd. office: 3rd Floor, Maker Chambers IV, 22nd Nariman Point, Mumbai - 400 021.
Phone: 022-3555 3000 Email: investor@ril.com
CIN: L1711 (MPH) 1973P, CIL19786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for issue of duplicate certificate(s).

Sl. No.	Folio No.	Name / Joint Names	Shares / Certificate Nos. From - To	Distinctive Nos. From - To
1	1763292	Akhay Desai	70 58595743-746	2433309-168
		Anshu Desai	46 58595746-745	49648121-162
		Jayant Dhanraj Desai	63 84956746-746	1855584-408
		50 58595747-747	36334088-935	
		Desai	150 54954748-750	378210231-37
		21 54954751-751	4281454-542	
		45 54954752-752	36324093-962	
		54 54954758-758	24278091-954	
		171 54954761-761	6901900-1819	
2	5633399	Dilip Durgamall	46 53172524-535	12491995-994
		Gandharva	80 42497832-832	320886395-074
		Punjab	123 64237147-437	682471286-403
3	90240	Jayendra Patel	117 52444676-762	1212187900-816
		81 427332488-488	2194950154-270	
4	2411338L	K. L. Saravanan	25 61201201-202	23613219-240
		S. Suresh Chatterji	170 14248042-406	40854340-500
		31 54140932-933	127543623-254	
		48 14262943-865	221603785-248	
		538 6485392-362	689219584-891	
		400 6250967-747	22121891240-639	
5	9461159	Meera Thakurdas Sanyal National Deyel N Lalgaika	50 51123214-214	101738158-577
		50 51123214-214	220901626-364	
6	66214028	Mukesh Wadhwa	40 11380955-955	2049662-632
		Sanjay Kokhar	46 53166782-782	124904629-444
		Sardaraj Kokhar	61 41629404-041	221788080-881
		160 66718130-130	688112201-1170	
8	11349153A	Tulshani Tendel Jeevanbhai Naraybhau Tendel	61 5774043-043	160061690-002
		282 62737144-144	219821802-023	
		126 6621393-303	687007313-444	
		Total	4883	

The Public is hereby warned against purchasing or dealing with these securities any way. Request is made to the Members who have any claim to register their securities with the Company's Registrar and Transfer Agent viz. "KFIn Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakraodangi, Hyderabad - 500 032, within Seven (7) days from the date of issue of this notice, failing which, the Company will proceed to issue letters of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

For Reliance Industries Limited
Sd/-
Savitri Parthi
Company Secretary and Compliance Officer

Place: Mumbai
Date: May 5, 2023

