

Date: July 20, 2023

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001 .

Scrip Code: 543927

Dear Sir / Madam,

Subject: Submission of newspaper cuttings of the extract of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 and Un-audited Financial Results of the Company for the quarter ended June 30, 2023.

Pursuant to the provisions of Regulations 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 and Un-audited Financial Results of the Company for the quarter ended June 30, 2023 in the newspaper, viz, Financial Express (English) and Pratahkal (Marathi) on 20th July, 2023.

Copy of newspapers cutting in this regard are attached for your reference.

Request you to kindly take the above on your record and oblige.

Thanking You,

Yours Faithfully,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: As stated above.



UPDATE (HPCL)

HPCL kickstarts Ambitious 5 Lakh Tree Plantation Drive to achieve Net Zero and Foster Sustainability

HPCL, a Maharatna Oil & Gas CPSE, embarked on a transformative mission as it celebrated 49 Glorious years on its foundation day by aiming to plant over 5 Lakh trees over the course of a year. To kickstart the mission, HPCL planted over 20,000 trees across the nation today. Its visionary leaders - C&MD, Functional Directors and CVO set the tone by personally participating in this green campaign, symbolizing their unwavering dedication to the cause. During the celebrations at Corporate Headquarters which witnessed participation from over 300 locations of HPCL through hybrid mode, this plantation drive was launched live through participation of various locations. HPCL has reached a momentous juncture as it completes 49 glorious years and marks the beginning of Golden Jubilee Year. HPCL, throughout its illustrious history, has been a beacon of excellence and a shining example of what a united workforce can achieve. Through this initiative, HPCL's workforce and its various stakeholders strive to significantly contribute in flight against climate change and global warming. As HPCL embarks on golden jubilee year, It has planned to celebrate the year under the theme "Panchtatvon ka Maharatna". The elements: The Earth, Fire, Wind, Water, and Ether symbolizing the fundamental building blocks of life and carry profound significance in HPCL's pursuit of excellence.

UPDATE (CR)

4 Central Railway employees felicitated with General Manager's Safety Award

Shri Naresh Lalwani, General Manager, Central Railway felicitated 4 Central Railway employees with 'The General Manager's Safety Award' in a function held at Chhatrapati Shivaji Maharaj Terminus Mumbai on 05.07.2023. Shri Sunil Patil, Pointsman, Nerul of Mumbai Division; Shri Ramesh Sakharam, Track Maintainer, Badnera of Bhusawal Division; Shri Ganesh Yuvane, Keyman, Dharmangaon of Nagpur Division and Shri Vaibhav Sharma, Assistant Loco Pilot (Goods train), Kurduvadi of Solapur Division. The awards were given in appreciation of their alertness during duty, their contribution in averting untoward incidents and ensuring safety in train operations during May-June 2023. Shri Alok Singh, Additional General Manager, Shri Mukul Jain, Principal Chief Operation Manager, Shri Rajesh Arora, Principal Chief Engineer, Shri N P Singh, Principal Chief Electrical Engineer, Shri Maninder Uppal, Principal Chief Safety Officer, and other Principal Heads of Departments of Central Railway were present on the occasion and Divisional Railway Managers of all the Divisions joined the event virtually.



children homes covering around 1000 participants covering 17 states. Inaugurating the next phases of the unique social stewardship programme, Chairman, IndianOil, said, "We are extremely proud of this 'beyond business' intervention. Going beyond the physical and mental well-being, it aims for a positive transformation in the lives of prison inmates and juveniles, through sports. Sports, has been successful in instilling discipline, teamwork and perseverance and giving a purpose. In fact, the various global recognitions that we have received so far for this endeavour, strengthen our resolve to push the envelope further to make a tangible impact." On the occasion, the participating state government & prison authorities thanked IndianOil for this unique intervention that will help prison inmates and juveniles build a better life and develop a strong, intellectual, and strategic control. IndianOil, in association with various State prison departments, has also developed Retail Outlets at 44 plus locations across the country which are mostly manned by inmates and ex-inmates. These outlets have set the benchmark of quality and quantities at the highest level of service standards and have gained immense customer confidence / satisfaction, besides earning huge revenue.

UPDATE (IOCL)

IndianOil launches Phase V of 'Parivartan- Prison to Pride' & Phase II of 'Nayi Disha - Smile for Juvenile'

Mr. Shrikant Madhav Vaidya, Chairman, IndianOil, launched Phase V of 'Parivartan- Prison to Pride' and Phase-II of 'Nayi Disha - Smile for Juvenile' today, in the presence of top international IndianOil sportspersons and prison authorities. Phase V of Parivartan will reach out to 7 prisons and Phase II of Nayi Disha will cover 18 children homes covering around 1000 participants covering 17 states. Inaugurating the next phases of the unique social stewardship programme, Chairman, IndianOil, said, "We are extremely proud of this 'beyond business' intervention. Going beyond the physical and mental well-being, it aims for a positive transformation in the lives of prison inmates and juveniles, through sports. Sports, has been successful in instilling discipline, teamwork and perseverance and giving a purpose. In fact, the various global recognitions that we have received so far for this endeavour, strengthen our resolve to push the envelope further to make a tangible impact." On the occasion, the participating state government & prison authorities thanked IndianOil for this unique intervention that will help prison inmates and juveniles build a better life and develop a strong, intellectual, and strategic control. IndianOil, in association with various State prison departments, has also developed Retail Outlets at 44 plus locations across the country which are mostly manned by inmates and ex-inmates. These outlets have set the benchmark of quality and quantities at the highest level of service standards and have gained immense customer confidence / satisfaction, besides earning huge revenue.

CORPORATE BRIEFS



UPDATE (MIDC)

Government of India (Ministry of Textiles) and Government of Maharashtra to sign a MoU at the launch of PM MITRA Park

The Maharashtra Industrial Development Corporation (MIDC), Government of Maharashtra launched the PM MITRA Park, Amravati on 16th July 2023 at Grand Hyatt, Kalina, Mumbai. The event featured MoU signing ceremony between the Government of Maharashtra and Ministry of Textiles, Government of India. Along with that, MoUs worth INR 1320 Crores were also signed. It includes Sanathan Polycot Pvt. Ltd. INR 1000 Crores, Pratap Industries INR 200 Crores, Shri Siddhivinayak Cotspin Pvt. Ltd. 100 Crores, and Pollman India Ltd. INR 20 Crores. These investments will generate a direct and indirect employment of 5000. The Government of India announced the PM MITRA Scheme on 15th January 2022, to make the Indian Textile Industry, globally competitive and to realize Hon. PM's goal of 5F (Farm to Fiber to Factory to Fashion to Foreign).

UPDATE (GSL)

LPG Cylinder carrier vessel was ceremonially launched at GSL

LPG Cylinder Carrier Vessel being built for Port Shipping & Aviation, Administration Union Territory (U.T) of Lakshadweep, Second in a series of two vessels, was ceremonially launched on 14th July 2023 at Goa Shipyard Limited (GSL), Mrs Bindu Abraham, AGM performed the honors for launching the vessel in distinguished presence of Shri B K Upadhyay, CMD, GSL, Capt Jagmohan, Director (CPP&BD), Shri Sunil Bagi, Director (Finance) & Senior Officials of GSL and dignitaries. Goa Shipyard Limited has signed a contract with Port Shipping & Aviation, Administration Union Territory (U.T) of Lakshadweep for building Two LPG Cylinder Carrier Vessels. The vessel launched is intended to transport LPG Cylinders or 60 tons of packed petroleum products from mainland to Lakshadweep Islands.



UPDATE (MAAC)

New training centre on JM Road, Pune.

MAAC, a premier institute and a pioneer in high-end 3D animation, VFX training, gaming and multimedia, has launched a new training centre on JM Road, Pune. The centre was inaugurated by K N Raghavan, Chief Commissioner, GST and Customs. For this occasion MAAC Business partners Pankaj Dawre and Suresh Madhavan seen to with him.



UPDATE (APOLLO HOSPITAL)

Apollo Hospital Navi Mumbai saves lives, one transplant at a time - celebrates 500+ Solid Organ Transplants milestone

Apollo Hospital Navi Mumbai is proud to announce that it has achieved a historic milestone by completing 535 solid organ transplants. This feat has been achieved due to the cutting-edge multi-organ transplantation program, one of the largest and most comprehensive at the Apollo Institutes of Transplant, at Apollo Hospitals Navi Mumbai. Beginning 2017, Apollo Hospitals Navi Mumbai has performed 327 kidney transplants, 200 liver transplants, and 8 heart transplants. One of

the key aspects that set Apollo apart is the specialized transplant teams that offer individualized treatment to transplant patients. All of these professionals are supported by life-saving advanced intensive care technology.

UPDATE (WR)

Blood donation camp organized at Western Railway's Jagjivan Ram Hospital

A mega Blood Donation Camp was organized at Western Railway's Jagjivan Ram Hospital, Mumbai Central on 16th July, 2023 in association with Nanaasab Dhamadhikari Pratishthan. Dr Haffizunissa, Principal Chief Medical Director (PCMD) of Western Railway inaugurated the Blood Donation Camp. According to a press release issued by Shri Sumit Thakur, Chief Public Relations Officer of Western Railway, many volunteers came forward to donate blood in large numbers. Almost 625 units of blood were collected in this camp, which is the highest in-house Blood Donation till date in Indian Railways hospitals.



UPDATE (WR)

WR provides additional stoppage to Dadar - Bikaner express at Deshnook station

According to a press release issued by Shri Sumit Thakur, Chief Public Relations Officer of Western Railway, the details are as under:- Train No. 14708/14707 Dadar - Bikaner Express has been provided with additional halt at Deshnook station w.e.f journey commencing Ex Dadar with immediate effect and Ex Bikaner on 18th July, 2023. Train No. 14708 Dadar - Bikaner Express will arrive Deshnook station at 11.20 hrs and depart at 11.22 hrs. Similarly, Train No. 14707 Bikaner- Dadar Express will arrive Deshnook station at 08.13 hrs and depart at 08.15 hrs. For detailed information, passengers may please visit www.enquiry.indianrail.gov.in.

UPDATE (WR)

WR restores six pairs of summer special trains

According to a press release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, details of these trains are as under: Train No. 09039 Bandra Terminus - Ajmer Weekly Special will be restored from 19th July to 27th September, 2023. Similarly, Train No.09040 Ajmer - Bandra Terminus Weekly Special will be restored from 20th July to 28th September, 2023. Train No. 09183 Mumbai Central - Banaras Weekly Special will be restored from 19th July to 30th August, 2023. Similarly, Train No.09184 Banaras - Mumbai Central Weekly Special will be restored from 21st July to 1st September, 2023. Train No. 09321 Indore - Shri Mata Vaishno Devi Katra Weekly Special will be restored from 26th July to 30th August, 2023. Similarly, Train No.09322 Shri Mata Vaishno Devi Katra - Indore Weekly Special will be restored from 28th July to 1st September, 2023. Train No. 09324 Indore - Pune Weekly Special will be restored from 20th July to 31st August, 2023. Similarly, Train No.09323 Pune - Indore Weekly Special will be restored from 21st July to 1st September, 2023. Train No. 09343 Dr. Ambedkar Nagar - Patna Weekly Special will be restored from 21st July to 25th August, 2023. Similarly, Train No.09344 Patna - Dr. Ambedkar Nagar Weekly Special will be restored from 22nd July to 26th August, 2023. Train No. 09417 Ahmedabad - Patna Weekly Special will be restored from 24th July to 28th August, 2023. Similarly, Train No.09418 Patna - Ahmedabad Weekly Special will be restored from 25th July to 29th August, 2023.

LOTUS CHOCOLATE COMPANY LIMITED					
Registered Office: 8-2-596, 1 st Floor, 1B, Sumedha Estates, Avenue - 4, Puzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad, Telangana-500 034					
Tel No. : +91 40-2335 2607 / 08 / 09; Fax No. : +91 40 2335 2610					
email: info@lotuschocolate.com, website: www.lotuschocolate.com					
CIN: L15200TG1988PLC009111					
STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023					
PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (IND AS)					
(Rs. in lakh unless otherwise stated)					
PARTICULARS	Standalone		Consolidated		
	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2023 (Unaudited)	Quarter Ended 30.06.2022 (Unaudited)	Year Ended 31.03.2022 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)
1. Total Income from Operations	2,487.91	1,239.88	2,255.20	6,276.18	3,244.29
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(8.59)	(503.28)	36.11	(599.32)	41.97
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(48.22)	(578.18)	6.82	(693.18)	2.33
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(18.14)	(580.67)	6.82	(695.68)	19.61
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(97.20)	(580.67)	6.82	(695.68)	(59.72)
6. Equity Share Capital	1,284.10	1,283.80	1,283.80	1,283.80	1,284.10
7. Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
a. Basic (Rs.)	(0.14)	(4.52)	0.05	(5.99)	0.15
b. Diluted (Rs.)	(0.14)	(4.52)	0.05	(5.99)	0.15

1. The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.lotuschocolate.com).

2. The Statement of unaudited financial results for the quarter ended June 30, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on July 18, 2023. The Statutory Auditors have conducted a "Limited Review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The Company has acquired 100% shares of Soubhagya Confectionery Private Limited on May 25, 2023 for a consideration of Rs. 18 crore, making it a wholly-owned subsidiary of the Company. The Unaudited Results of Soubhagya Confectionery Private Limited have been consolidated with effect from June 1, 2023.

For and on behalf of Board of Directors of Lotus Chocolate Company Ltd.
Sd/-
G. S. Ram
Whole-time Director
DIN:02395478

Place: Hyderabad
Date: 18.07.2023

NOTICE				
COLGATE-PALMOLIVE (INDIA) LIMITED				
Registered Office: Colgate Research Centre, Main Street, Hiranandani Gardens Powai, Mumbai - 400 076				
NOTICE is hereby given that the certificates for the undermentioned securities of the Company have been lost and the holders of the said applicant has applied to the Company to issue duplicate certificate.				
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.				
Name of Holders	Kind of Securities and Face Value	No. of Securities	Distinctive Numbers	
NARENDRA KUMAR LAXMI-DASS (dec.)	PHYSICAL ₹ 10/- Face Value	280	32345303-32345309	
NAINA N TOOL-JIDASS	PHYSICAL ₹ 10/- Face Value	180	109734776-109734955	
		NARENDRA KUMAR LAXMI-DASS (dec.)		
		NAINA N TOOLJIDASS		
KOLKATA 18/07/2023				

UNIMONI FINANCIAL SERVICES LIMITED	
RO: N.G. 12 & 13 Ground Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042. CIN No.U85110KA1995PLC018175	
PUBLIC NOTICE	
This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by Unimoni Financial Services Limited on 24.07.2023 at 10:00 AM at 101-105, FIRST FLOOR, EXPRESS CHAMBERS, ANDHERI-KURLA ROAD, MUMBAI - 400069. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.	
Loan Nos: MUMBAI - BANDRA (MMB)- 1997572, MUMBAI-BORIVALI(MBB)-2002478	
For more details, please contact : MR. NAVEEN SHETTY - 8291648221	
(Reserves the right to alter the number of accounts to be auctioned & postpone / cancel the auction without any prior notice.)	

NOTICE					
THE TATA POWER COMPANY LIMITED					
Registered Office: Bombay House 24, Homi Mody Street, MUMBAI - 400 001.					
Notice is hereby given that the certificate(s) for the undermentioned securities of the Company has / have been lost/misplaced and the holder(s) of the said securities/ applicant (s) has / have applied to the Company to issue duplicate certificate (s).					
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.					
Name of the holder	Folio No.	Kind of Securities & Face Value	No. of Securities	Certificate No.(s)	Distinctive No.(s)
SURENDRA KAMATH SANOOR	HSS 0023409	Equity Shares of Face Value Re.1/-	2500	32154	68946171 to 68948670
Place : Mumbai Date : 20.07.2023					

ASIAN WAREHOUSING LIMITED			
CIN: U01403MH2012PLC230719			
Office: 508, Dalamal House, Jammalal Bajaj Road, Nariman Point, Mumbai - 400021 Tel : 91-22-22812000; Email: info.asianw@gmail.com; Website: www.asianw.com			
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2023			
(Rs. In Lakhs except per share data)			
Particulars	Three months ended		Year ended
	31 March, 2023 (Unaudited)	31 March, 2022 (Unaudited)	31 March, 2023 (Audited)
1. Total Income from Operations (net)	39.66	19.09	184.40
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(15.88)	(18.39)	15.79
3. Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(15.88)	(18.39)	15.79
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(9.52)	(17.98)	17.20
5. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	(9.52)	(17.98)	17.20
6. Equity Share Capital	348.72	348.72	348.72
7. Reserves (excluding Revaluation Reserve)	-	-	-38.69
8. Earnings Per Share (EPS) (of Rs.10/- each) (for continuing and discontinued operations)			
Basic :	(0.27)	(0.52)	0.49
Diluted:	(0.27)	(0.52)	0.49

Note:

1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 18th July, 2023. The Statutory Auditors of the Company have audited the said Financial Results and have issued their report with unmodified opinion on these results.

2) The above is an extract of the detailed format of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023 filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of BSE Ltd, viz. www.bseindia.com and on the website of the Company viz., www.asianw.com.

3) The figures of the previous period / year have been re-grouped / reclassified / rearranged, wherever necessary.

For Asian Warehousing Limited
Sd/-
Bhavik Bhimjani
Chairman and Managing Director
DIN: 00160121

Place: Mumbai
Date: 20.07.2023

CRISIL LIMITED													
Regd. Office: CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 076. CIN: L67120MH1987PLC042363													
Tel.: 022-33423000; Fax: 022-33423001; Website: www.crisil.com; E-mail: investors@crisil.com													
EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED JUNE 30, 2023													
(₹ in Crore)													
Sl. No.	Particulars	Consolidated					Standalone						
		3 Months ended 30-Jun-23	3 Months ended 31-Mar-23	Corresponding 3 Months ended 30-Jun-22	6 Months ended 30-Jun-23	Corresponding 6 Months ended 30-Jun-22	Year ended 31-Dec-22	3 Months ended 30-Jun-23	3 Months ended 31-Mar-23	Corresponding 3 Months ended 30-Jun-22 (Restated Refer note 5)	6 Months ended 30-Jun-23	Corresponding 6 Months ended 30-Jun-22 (Restated Refer note 5)	Year ended 31-Dec-22
		Unaudited (Refer note 3)	Unaudited (Refer note 3)	Unaudited (Refer note 3)	Unaudited (Refer note 3)	Audited	Unaudited (Refer note 3)	Unaudited (Refer note 3)	Unaudited (Refer note 3)	Unaudited (Refer note 3)	Unaudited (Refer note 3)	Audited	
1	Revenue from operations	771.02	714.89	668.54	1,485.91	1,263.48	2,768.72	407.07	375.13	369.57	782.20	694.28	1,444.12
2	Net Profit for the period before tax	194.95	193.63	177.25	388.58	346.56	742.40	213.24	132.01	112.64	345.25	223.18	441.86
3	Net Profit for the period after tax	150.58	145.75	136.90	296.33	258.52	564.39	192.90	109.71	95.85	302.61	183.88	370.51
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	179.15	166.55	88.04	345.70	176.28	521.17	216.22	125.95	66.11	342.17	124.49	348.20
5	Equity Share Capital	7.31	7.31	7.30	7.31	7.30	7.31	7.31	7.31	7.30	7.31	7.30	7.31
6	Other equity						1,784.67						1,063.07
7	Earnings Per Share (of ₹ 1/- each)												
1.	Basic: (Not annualised)	20.60	19.95	18.75	40.55	35.43	77.31	26.39	15.01	13.13	41.41	25.20	50.75
2.	Diluted: (Not annualised)	20.59	19.94	18.74	40.53	35.40	77.26	26.38	15.01	13.12	41.39	25.18	50.72

Notes:

1. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on July 18, 2023.

2. The financial results have been prepared in accordance with the applicable accounting standards, as notified under the Companies (Indian Accounting Standards) Rules, 2015 and as specified in Section 133 of the Companies Act.

3. In compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of the results has been carried out by the Statutory Auditors of the Company.

4. The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges. The full format of the quarter ended Financial Results are available on www.crisil.com and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

5. The Board of Directors has approved arrangement for amalgamation of two wholly owned subsidiaries ["CRISIL Risk and Infrastructure Solutions Limited (CRIS) and Pragmatix Services Private Limited (PSPL) - Transferor Company"] with the Company (the "Transferee Company") in its meeting held on December 13, 2021. The Scheme has been sanctioned by the National Company Law Tribunal (NCLT) with appointed date as April 1, 2022. The Scheme became effective on September 1, 2022. On filing of approved scheme with ROC, the Company has accounted for the merger using the Pooling of interest method as prescribed in Ind AS 103 - "Business Combinations". The figures of corresponding quarter and half year ended June 30, 2023 in the standalone results have been accordingly restated.

For and on behalf of the Board of Directors of CRISIL Limited
Amish Mehta
Managing Director and Chief Executive Officer
DIN : 00046254

New York, United States, July 18, 2023

NOTICE

NOTICE is hereby given that the share certificate for 2000 EQUITY SHARES, FOLIO NO. P002450, BEARING CERTIFICATE NO. 858 and DISTINCTIVE NOS. 133671 – 1338770 of EID PARRY LIMITED standing in the names of **Mr. MANOJ VASUDEV WADHWA** jointly with **LATE SMT. PRAMILA VASUDEV WADHWA** has / have been lost or mislaid and the undersigned has / have applied to the company to issue duplicate certificates for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office "DARE HOUSE", PARRYS CORNER, CHENNAI (MADRAS), TAMIL NADU – 600001, within 15 days from this date else the company will proceed to issue duplicate certificates.

**NAME OF THE SHAREHOLDERS
Mr. MANOJ VASUDEV WADHWA &
LATE SMT. PRAMILA VASUDEV WADHWA**
PLACE: MUMBAI
DATE: 20/07/2023

Form No. URC-2

Notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar of Companies at Mumbai that **Mawani India PCS LLP** may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:
 - To provide globally Software as a Service (SaaS) through their cloud-hosted integrated services.
 - To provide an innovative SaaS-based technology solution & ecosystem that facilitates container trade through a seamless process flow, establish a network of digitally enabled terminals & connected service providers across the region, thereby facilitating transparency and ease of doing business in the container logistics industry.
 - To provide a single-window digital trade facilitation technology Portal to Ports & Container Logistics industry stakeholders involved in the business of Export & Import. The likely users will be Port Operators, Traders, Shipping Lines, Clearing and Forwarding Agents, Hauliers, CFS & ICD Operators, Importers & Exporters, Custom brokers, etc.
 - The Portal shall include services like Marine processing, Manifest processing, Cargo handling, Cargo Clearance, Haulage services, Invoicing, Payments, the digital exchange of documents, information, data, container tracking etc.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Ahura Centre, A Wing, 5th Floor 82, Mahakali Caves Road, Andheri (East), Chakala, MIDC Mumbai, Mumbai Maharashtra - 400093.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar of Mumbai at 100, Everest, Marine Drive, Mumbai- 400002, within Twenty-One days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 20th day of July, 2023.

For Mawani India PCS LLP

- Vishal Gupta (Designated Partner-DPIN: 08323872)
- Mahmood Ahmed Abdulla Al Bastaki (Designated Partner-DPIN:07274867)

**ASIAN WAREHOUSING LIMITED**

CIN: U01403MH2012PLC230719

Office: 508, Dalmal House, Jammal Bajaj Road, Nariman Point, Mumbai - 400021 Tel : - 91-22-22812000; Email: info.asianw@gmail.com; Website: www.asianw.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Particulars	(Rs. In Lakhs except per share data)		
	Three months ended		Year ended
	30th June, 2023 (Un-audited)	30th June, 2022 (Un-audited)	31st March, 2023 (Audited)
1. Total Income from Operations (net)	45.88	52.75	184.40
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	14.41	14.05	15.79
3. Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	14.41	14.05	15.79
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12.89	12.40	17.20
5. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	12.89	12.40	17.20
6. Equity Share Capital	348.72	348.72	348.72
7. Reserves (excluding Revaluation Reserve)	-	-	-38.69
8. Earnings Per Share (EPS) (of Rs.10/- each) (for continuing and discontinued operations)	0.37	0.36	0.49
Basic :	0.37	0.36	0.49
Diluted:	0.37	0.36	0.49

- Notes:
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 18th July, 2023 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
 - The above is an extract of the detailed format of Un-audited Financial Results of the Company for the quarter ended 30th June, 2023 filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of BSE Ltd. viz. www.bseindia.com and on the website of the Company viz., www.asianw.com.
 - The figures of the previous period / year have been re-grouped / reclassified / rearranged, wherever necessary.

For Asian Warehousing Limited
Sd/-
Bhavik Bhimiyani
Chairman and Managing Director
DIN: 00160121

Place: Mumbai
Date: 19th July, 2023

**MASTEK LIMITED**

CIN No. L74140GJ1982PLC005215

Registered Office : 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad-380 006
Tel. No.: +91-79-26564337 Fax No.: +91-22-6695-1331
E-mail: investor_grievances@mastek.com, Website: www.mastek.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2023

Particulars	Quarter ended June 30, 2023	Quarter ended March 31, 2023	Quarter ended June 30, 2022	Year ended March 31, 2023
	(Refer note 2)	(Refer note 2)	(Refer note 2)	(Audited)
Revenue from operations	72,525	70,918	57,025	256,339
Net profit for the period/year (before exceptional items and tax)	10,034	9,625	12,192	40,205
Net profit for the period/year before tax (after exceptional items)	10,034	9,625	12,192	42,737
Net Profit for the period/year after tax and exceptional items	7,353	7,259	8,436	31,027
Total Comprehensive Income for the period/year [Comprising Profit / (Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	7,704	6,773	9,669	37,611
Paid-up equity share capital	1,529	1,526	1,502	1,526
Other equity	-	-	-	166,815
Earning per Share (FV of ₹ 5 each)				
(a) Basic	22.95	23.89	25.70	97.23
(b) Diluted	22.67	23.48	25.15	95.53

Notes:-

- Key data relating to Unaudited Standalone Financial Results of Mastek Limited is as under:

Particulars	Quarter ended June 30, 2023	Quarter ended March 31, 2023	Quarter ended June 30, 2022	Year ended March 31, 2023
	(Refer note 2)	(Refer note 2)	(Refer note 2)	(Audited)
Revenue from operations	8,292	8,888	7,043	31,339
Profit before Tax	849	6,215	321	16,565
Tax Expenses (net)	(566)	1,004	334	3,251
Net Profit / (loss) after tax	1,415	5,211	(13)	13,214

The above consolidated financial results ('Statement') of Mastek Limited ('the Holding Company / the Company') were reviewed and recommended by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on July 19, 2023. The statutory auditors have carried out a limited review of the Statement for the quarter ended June 30, 2023. The figures of previous quarter ended March 31, 2023 are the balancing figures between the audited figures for the year ended March 31, 2023 and the year to date figures up to the end of third quarter of the said financial year, on which auditors had performed a limited review.

During the year ended March 31, 2020, Mastek acquired control of the business of Evolutionary Systems Private Limited ("ESPL") and its subsidiary companies (together referred to as "Evosys"). With respect to a business undertaking of ESPL (including investments in certain subsidiaries of ESPL), the parties (Mastek group and Evosys group) entered into a Demerger Co-operation Agreement (DCA) and Shareholders Agreement on February 8, 2020.

On September 14, 2021, the above transaction was approved by the NCLT, pursuant to the Scheme of De-merger, for the demerger of Evolutionary Systems Private Limited (ESPL or demerged entity), into MESPL, with the effective date of February 1, 2020 (Appointed Date). Accordingly, 4,235,294 equity shares of Mastek Limited (face value ₹ 5 each) were issued on September 17, 2021.

On December 17, 2021, a board meeting was held where the Board approved the buy out of first tranche of CCPS i.e. 50,000 CCPS (of MESPL) basis the agreed valuations. Accordingly, 254,755 equity shares of Mastek Limited (face value of ₹ 5 each) had been issued on February 10, 2022, for said buy-out of first tranche of 50,000 CCPS of MESPL.

On December 11, 2022, the Board approved the buy-out of the second tranche of 50,000 CCPS of MESPL basis the agreed valuations in line with SEBI Regulations (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended), approved by the shareholders of the Company on January 11, 2023. Accordingly, 320,752 equity shares of Mastek Limited (having face value of ₹ 5 each) have been issued on January 17, 2023, as a part consideration for the aforementioned buy-out.

After the reporting period ended June 30, 2023, the Group agreed to acquire BizAnalytica LLC and its India affiliate BizAnalytica Solutions LLP (collectively referred as "acquiree"), a data cloud, analytics and modernisation specialist. The deal has been structured in two stages:

Mastek Inc., a wholly-owned first level step-down subsidiary of Mastek Limited, signed a definitive agreement to acquire 100% equity interest of BizAnalytica LLC ("BizAnalytica USA"). BizAnalytica USA is an independent data cloud, analytics and modernisation partner in the Americas region. The purchase consideration includes upfront payment of USD 16.72 million (approximately ₹ 13,710 lakhs) and earn out upto USD 24.0 million (approximately upto ₹ 19,680 lakhs) over a period of 3 years, subject to achieving financial targets.

Further, Mastek Limited, signed a definitive agreement for slump purchase of all the assets and liabilities of BizAnalytica Solutions LLP, which is an off-shore service provider and is mainly engaged in data cloud, analytics and modernization related support/manpower services. The slump purchase including all assets and liabilities to be bought for a consideration of approximately ₹ 1,050 lakhs (equivalent to USD 1.28 million), subject to customary closing adjustments as per the terms of the Business Sale Agreement.

These acquisitions will be completed, subject to satisfactory fulfilment and accomplishment of certain conditions precedent, completion of customary agreements, corporate and regulatory approvals under applicable laws. The indicative time period for completion of the acquisition is expected to be, on or before September 30, 2023 or within extended time as may be agreed with the acquiree.

The Company had filed for a Bilateral Advance Pricing Arrangement ("BAPA") in the financial year 2015-16, under which the Company had recognised a provision in its books of account based on the most likely outcome expected as per the BAPA. Since no agreement could be reached between the respective competent tax authorities, the said application has been closed by them during the quarter ended June 30, 2023. Basis the analysis done by management, the additional tax provision upto March 31, 2023, amounting to ₹ 2,755 lakhs, being no longer required, has been reversed during the aforesaid quarter and included under 'Current tax adjustments relating to earlier years'.

Further, during the quarter ended June 30, 2023, the management has decided to opt for new tax rate regime as per Section 115BAA of the Income-tax Act, 1961, effective FY 2022-23. As per provisions of Section 115BAA, the Company on shifting to new tax regime will be taxed at a lower rate and would not be required to pay Minimum Alternate Tax (MAT) and, as a consequence, no longer claim MAT credits. Accordingly, deferred tax adjustments during the quarter ended June 30, 2023, primarily include reversal of deferred tax asset (towards MAT credit) amounting to ₹ 2,839 lakhs and remeasurement of other opening deferred tax balances, based on the new tax rate. In view of the same, adjustment (reversal) was also required to the provision recognised for the year ended March 31, 2023, at the higher tax rate (prior to the adoption of new tax regime), which have been included under 'Current tax adjustments relating to earlier years'.

The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Unaudited Financial Results are available on the Stock Exchange website www.bseindia.com, www.nseindia.com and also on the Company's website www.mastek.com

Place: Mumbai
Date: July 19, 2023

For & on behalf of Board of Directors
Mastek Limited
sd/-
ASHANK DESAI
Chairman

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628

Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001
Tel No: +91 22 6135 8900 Fax: +91 22 6135 8901
Email Id: investor_relations@forbes.co.in Website: www.forbes.co.in

Notice of 104th Annual General Meeting, E-voting Information and Book Closure

Notice is hereby given that:

- The 104th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 10, 2023 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice dated May 26, 2023. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 ('MCA Circulars') and Circulars issued by Securities and Exchange Board of India (SEBI) Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 ('SEBI Circulars'), the AGM of the Company is being held through VC / OAVM without the physical presence of the Members at a common venue. The Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2022-23 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on July 19, 2023 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email IDs.
- The Notice of the 104th AGM and Annual Report for Financial Year 2022-2023 will also be made available on the Company's website: www.forbes.co.in and the website of stock exchange where the shares of the Company are listed i.e www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: https://www.evoting.nsdl.com/.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by National Securities Depository Limited ("NSDL").
- Any person, who becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. August 03, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csg-unit@tclindia.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- The Remote e-voting period shall commence on **Monday, August 07, 2023 (9:00 a.m.) (IST)** and ends on **Wednesday, August 09, 2023 (5:00 p.m.) (IST)** after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he/she shall not be allowed to change it subsequently. E-voting shall also be made available at the 104th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Members who have cast their vote by remote e-voting prior to the 104th AGM may also attend the 104th AGM but shall not be entitled to vote again at the AGM.
- For the process and manner of e-voting, Members may refer to the instructions in the Notice of 104th AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://www.evoting.nsdl.com.
- Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their physical ID with TSR Consultants Private Limited (Registrar & Share Transfer Agent) (RTA) at csg-unit@tclindia.co.in or investor_relations@forbes.co.in by sending a duly signed Form ISR-1 mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, August 04, 2023 to Thursday, August 10, 2023 (both days inclusive) for the purpose of the 104th AGM of the Company.

For Forbes & Company Limited
Rupa Khanna
Mumbai, July 19, 2023 Company Secretary & Compliance Officer

Canara Bank

Goregaon (East) Branch, Takshashila Plot No. 1, Samant Estate, Near Sai Vaj Hotel, Goregaon East, Mumbai - 400063. Phone : 26862855 / 26860828. Email : cb205@canarabank.com

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR

Ref:CB:GORE(E):160001210877-2023 Date: 17/04/2023

To, Mr. Deepak Shivshankar Mourya, Flat No. 201, Wing-B, Amit Apartment, Type-C, Building No. 6, Pilaji Nagar, Village - Bandade, Kelve East - 401401, Taluka & District - Palghar, Mob. No. 9677114455.

Sir, Sub: Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, Goregaon East Branch (hereinafter referred to as "the secured creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under:

That you Sri Deepak Shivshankar Mourya (hereinafter referred to as "the Borrower") has availed credit facility / facilities stated in the Schedule A hereunder and has entered into the security agreements in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

However, from 14/01/2023 (month/year), the operation and conduct of the said financial assistance / credit facilities have become irregular. The books of account maintained by the secured assets shows that the liability of the Borrower towards the secured creditor as on date amounts to **Rs. 22,18,910.52 (Rupees Twenty Two Lakh Eighteen Thousand Nine Hundred Ten and Paise Fifty Two only)**, the details of which together with future interest rate are stated in Schedule C hereunder. It is further stated that the Borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the bank within the time given, and have been evasive in settling the dues.

In this regard the bank draws your attention to our notice dated 06/04/2023 wherein it had expressly called upon you to clear the entire liability due to the bank together with interest thereon. However, you have failed to discharge the liability. The operation and conduct of the above said financial assistance / credit facilities having come to a standstill and as a consequence of the default committed in repayment of principal debt/installment and interest thereon, the secured creditor was constrained to classify the debt as Non Performing Asset (NPA) as on 14/04/2023 (mention date) in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The Bank through this notice brings to your attention that the Borrower has failed and neglected to repay the said dues/outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate of 9.20% per annum together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **Rs. 22,18,910.52 (Rupees Twenty Two Lakh Eighteen Thousand Nine Hundred Ten and Paise Fifty Two only)**, together with further interest and incidental expenses and costs as stated above in terms of this notice under Section 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4)(a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this:

13(4) In case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely;

- Take possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;
- Take over the management of the business of the Borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the Borrower is held as security for the debt;

Provided further that where the management of whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is related to the security for the debt;

and under other applicable provisions of the said Act.

You are also put on notice that in terms of section 13(13) the Borrower/Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunctive restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization / income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you.

This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force.

Please comply with the demand under this notice and avoid all unpleasantness. In case of Non-compliance, further remedial action will be resorted to, holding you liable for all costs and consequence.

Thanking you
Sd/-
Yours faithfully,
Authorized Officer

C.C. To:
Mr. Deepak Shivshankar Mourya, N-703, Durvas Building No.03, New Link Road, Near D Mart, Nalaspokara East - 401209.

SCHEDULE - A

[Details of the credit facilities availed by the Borrower]

SI No.	Loan No.	Nature of Loan/Limit	Date of Sanction	Amount
1.	160001210877	Housing Loan	01/11/2022	Rs. 21,60,000/-

SCHEDULE - B

[Details of security assets]

SI No.	Movable	Name of Title holder
1.	Flat No. 201, Wing-B, Amit Apartment, Type-C, Building No. 6, Pilaji Nagar, Village - Bandade, Kelve East - 401401, Taluka & District - Palghar.	Deepak Shivshankar Mourya

SCHEDULE - C

[Details of liability as on date]

SI No.	Loan No.	Nature of Loan/Limit	Liability With Interest As On Date	Rate of Interest
1.	160001210877	Housing Loan	Rs. 22,18,910.52	9.20 % p.a.

NORTON GRINDWELL NORTON LTD.

Corporate Identity Number - L26593MH1950PLC008163
Registered Office: 5-Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059

Tel: +91 22 4021 2121 * Fax: +91 22 4021 2102

* Email: sharecmpt.gno@saint-gobain.com * Website: www.grindwellnorton.co.in

NOTICE OF 73RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 73rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, August 14, 2023 at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs. Further, Securities and Exchange Board of India, vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of Members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the 73rd AGM dated May 24, 2023.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website, https://www.grind

