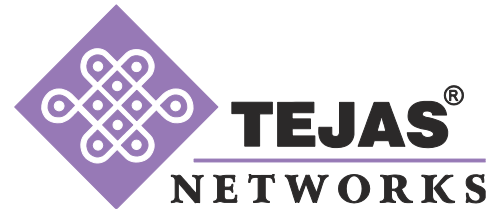


## Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor  
J.P. Software Park, Electronic City Phase 1  
Hosur Road, Bengaluru 560 100, India  
Tel : +91- 80- 4179 4600/700/800  
Fax: +91- 80- 2852 0201



**May 19, 2023**

The Secretary  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**NSE Symbol: TEJASNET**

The Secretary  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**BSE Scrip Code: 540595**

Dear Sir/Madam,

**Re: 23<sup>rd</sup> Annual General Meeting - Intimation**

This is to inform that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, June 20, 2023 at 2.30 P.M. (IST) through Video-Conference (VC) / Other Audio Visual Means (OAVM) pursuant to the General Circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India. Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the 23<sup>rd</sup> AGM which will be sent to the Shareholders in due course.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the Notice to the Shareholders published in the newspapers, "The Financial Express" (English - All India Edition) and "Vishwvani" (Kannada Edition) dated May 19, 2023, for the purpose of 23<sup>rd</sup> Annual General Meeting of the Company.

Please note that the Notice of the 23<sup>rd</sup> Annual General Meeting and Annual Report for the financial year 2022-2023 will be sent only by email to all shareholders whose email IDs are registered with the Company / Depositories and will also be made available on the Company's website at [www.tejasnetworks.com](http://www.tejasnetworks.com).

This is for your kind information.

Yours sincerely  
**For Tejas Networks Limited**

**N R Ravikrishnan**  
**General Counsel, Chief Compliance Officer**  
**& Company Secretary**



**Container Corporation of India Ltd.**  
 TENDER NOTICE (E-Tendering Mode Only)  
 E-Bids are invited for Providing Professional Services for Survey of Containers/Cargo & Inventory Management at ICD Aurangabad Maharashtra for (4+1) years.  
 Tender No. CON/Area-II/AWB/Survey/2023  
 Estimated Cost Rs.3,61,26,762/- (Inclusive of GST) for (4+1) years  
 Date of Sale (On Line) From 19.05.2023 at 15:00 hrs. to 02.06.2023 (up to 16:00 hrs.)  
 Last Date & Time of submission On 03.06.2023 up to 17:00 hrs.  
 Date & Time of Opening On 05.06.2023 at 15:30 hrs.  
 For eligibility criteria and other details please log on to [www.concorindia.com](http://www.concorindia.com); or [eprocure.gov.in](http://eprocure.gov.in) or [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL). Bidders are requested to visit the websites regularly.  
 Executive Director/Area-II

**Tejas Networks Limited**  
 Corporate Identity Number: L72900KA2000PLC026980  
 Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka  
 Tel.: +91-80-4179 4600 | Fax: +91-80-2852 0201  
 Website: [www.tejasnetworks.com](http://www.tejasnetworks.com) | E-mail: [corporate@tejasnetworks.com](mailto:corporate@tejasnetworks.com)

**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Shareholders of the Tejas Networks Limited (the "Company") will be held on Tuesday, June 20, 2023 at 2.30 P.M. (IST) through the Video-Conference (VC) / Other Audio Visual Means (OAVM) in compliance to the General Circulars issued by the Ministry of Corporate Affairs and by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to transact the business as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along with the Annual Report for the fiscal 2023 will be sent in due course only by electronic mode to all the Shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agents (RTA) Depository Participant(s) in accordance with the aforesaid circulars. The Notice and the Annual Report will also be made available in the company's website at [https://www.tejasnetworks.com/shareholders\\_agm.php](https://www.tejasnetworks.com/shareholders_agm.php) and on the web-sites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the National Securities Depositories Limited (NSDL) website <https://www.evoting.nsdl.com>. The Shareholders can participate in the AGM through VC/OAVM and the procedure of participating in the AGM will be given in the Notice of the AGM.

The Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through e-voting system. The manner of voting remotely for the Shareholders holding shares in dematerialised mode, physical mode and for the Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

The Shareholders holding shares in physical form are requested to consider converting their physical shares into dematerialised form for participating in the AGM and to eliminate all risks associated with the physical shares and also for the ease of portfolio management.

The process for registration of email id for obtaining Annual Report and user id/ password for e-voting:

**Physical Holding:** Send a request to Link Intime India Private Limited, RTA of the Company at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) providing Folio No, Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

**Demat Holding:** Please contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

The Register of Shareholders and Share Transfer Books of the Company for the purposes of AGM will remain closed from June 13, 2023 to June 20, 2023 (both days inclusive)

For Tejas Networks Limited  
 Sd/-  
**N R Ravikrishnan**  
 Company Secretary  
 (ACS Membership No.: 7875)  
 Place : Bengaluru  
 Date : May 18, 2023

**IL&FS Transportation Networks Limited**  
 Regd. Off: The IL&FS Financial Centre, Plot No. C-22, G-Block, Bandra- Kurla Complex, Bandra (E), Mumbai 4000 051  
 Tel. No.: +91 22 2653 3333, Facsimile: +91 22 2652 3979  
 Email: [inlinvestor@ilfsindia.com](mailto:inlinvestor@ilfsindia.com), website: [www.ilfsindia.com](http://www.ilfsindia.com)  
 CIN: L45203MH2000PLC129790

**NOTICE TO MEMBERS**

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto for the time being in force and as amended, from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resolution as set out in the Postal Ballot Notice ("the Notice" or "the Postal Ballot Notice") for appointment of Dr. Rajeev Uberoi as an Independent Director is proposed to be passed as a Special Resolution by the Members of IL&FS Transportation Networks Limited by means of a Postal Ballot (the "Postal Ballot") only by way of remote e-voting ("e-voting") process.

- E-voting commences at 9:00 AM IST on Saturday, May 20, 2023 and ends at 5:00 PM IST on Monday, June 19, 2023. Members are requested to cast their vote through the e-voting process during the e-voting period but not later than 5:00 PM IST on Monday, June 19, 2023 to be eligible for being considered, failing which it will be strictly considered that no vote has been cast by the Member.
- In line with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agents.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Unit-IL&FS Transportation Networks Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083; Tel. No.: +91-22-49186270; Fax No.: +91-22-49186060; E-Mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).
- Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password by sending a request at: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- The Company has provided facility for voting through electronic mode (e-voting) through NSDL e-voting platform. The procedure of e-voting is given in the notes to the Notice of Postal Ballot.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Manager at: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- The Company has in compliance with Rule 22(5) of the Companies Rules, appointed Ms. Ami Sheth of M/s. A. M. Sheth & Associates, Practicing Company Secretary and failing her, Mr. M. M. Sheth of M/s. M. M. Sheth & Co. Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and e-voting Process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

The results shall be announced on or before Wednesday, June 21, 2023 and shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together the "Stock Exchanges"), National Securities Depository Limited ("NSDL"), Link Intime (India) Private Limited ("Registrar and Share Transfer Agent") and will also be displayed on the Company's website: [www.ilfsindia.com](http://www.ilfsindia.com).

For IL&FS Transportation Networks Limited  
 Krishna Ghag  
 Vice President & Company Secretary  
 Membership No. FCS 4489  
 May 18, 2023  
 Mumbai

**Zydus Lifesciences Limited [formerly known as Cadila Healthcare Limited]**  
 Registered Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Near Vaishnodevi Circle, Sarkhej- Gandhinagar Highway, Ahmedabad - 382481  
 Tel. No.: (+91-79) 4804 0000 Website: [www.zyduslife.com](http://www.zyduslife.com)  
 CIN: L24230GJ1995PLC025878

**Extract of Consolidated Financial Results for the Quarter and Year Ended 31/03/2023**

Sr. No.	Particulars	Rupees in Million				
		3 Months ended 31/03/2023 (Unaudited)	Preceding 3 Months ended 31/12/2022 (Unaudited)	Corresponding 3 Months ended 31/03/2022 in the previous year (Unaudited)	Year ended 31/03/2023 (Audited)	Previous year ended 31/03/2022 (Audited)
1	Total income from operations	50,106	42,571	38,056	1,72,374	1,51,099
2	Net Profit for the period before exceptional items and tax	10,871	7,801	5,729	31,939	27,254
3	Net Profit for the period after exceptional items but before tax	4,858	7,801	5,729	25,897	28,381
4	Net Profit for the period from continuing operations	2,988	6,225	4,124	19,649	22,416
5	(Loss)/ Profit after tax from discontinued operations	(22)	4	(150)	(46)	22,457
6	Net Profit for the period after tax and Non-Controlling Interest	2,966	6,229	3,974	19,603	44,873
7	Total Comprehensive Income for the period after tax and Non-Controlling Interest	3,015	5,479	3,319	16,459	43,832
8	Paid-up equity share capital (Face value Re. 1/-)	1,012	1,012	1,024	1,012	1,024
9	Reserves excluding Revaluation Reserve (i.e. Other Equity)				1,74,146	1,68,972
10	Earnings per share for continuing operations (not annualised for the quarter)					
a	Basic (Rs.)	2.95	6.15	4.03	19.35	21.90
b	Diluted (Rs.)	2.95	6.15	4.03	19.35	21.90
11	Earnings per share for continuing & discontinued operations (not annualised for the quarter)					
a	Basic (Rs.)	2.93	6.15	3.88	19.30	43.83
b	Diluted (Rs.)	2.93	6.15	3.88	19.30	43.83

Notes:  
 [1] The above is an extract of the detailed format of Quarterly/ Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly Financial Results are available on the Company's website: [www.zyduslife.com](http://www.zyduslife.com), on the website of BSE ([www.bseindia.com](http://www.bseindia.com)) and on the website of NSE ([www.nseindia.com](http://www.nseindia.com)).

By Order of the Board,  
 For Zydus Lifesciences Limited,  
 Dr. Sharvil P. Patel  
 Managing Director  
 DIN: 00131995  
 Date: May 18, 2023  
 Place: Ahmedabad

**Krishna Institute of Medical Sciences Limited**  
 Corporate Identity Number: L55101TG1973PLC040558  
 Registered office: 1-8-31/1, Minister Road, Secunderabad - 500003, Telangana, India  
 Website: [www.kimshospitals.com](http://www.kimshospitals.com), Email: [cs@kimshospitals.com](mailto:cs@kimshospitals.com), Tel: 040 7122 5000

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

S.No.	Particulars	Standalone				Consolidated					
		Quarter ended		Year ended		Quarter ended		Year ended			
		31-Mar-23 (Audited)	31-Dec-22 (Unaudited)	31-Mar-22 (Audited)	31-Mar-23 (Audited)	31-Mar-23 (Audited)	31-Dec-22 (Unaudited)	31-Mar-22 (Audited)	31-Mar-23 (Audited)		
1	Total Income	2,983.24	2,906.97	2,622.11	11,555.20	11,675.50	5,808.13	5,686.13	3,805.27	22,235.50	16,710.85
2	Net profit (Before tax and Exceptional items)	979.65	855.63	841.07	3,373.33	3,710.04	1,272.69	1,128.17	1,068.18	4,700.78	4,568.58
3	Net profit before tax (after Exceptional items)	979.65	855.63	841.07	3,373.33	3,710.04	1,272.69	1,128.17	1,068.18	4,849.07	4,568.58
4	Net profit after tax (after tax and Exceptional items)	746.97	644.67	639.05	2,524.89	2,783.67	986.73	818.26	833.24	3,658.13	3,437.95
5	Total comprehensive income for the year (Comprising income for the year (after tax) and other comprehensive income (after tax))	748.30	646.97	651.25	2,533.12	2,785.64	989.62	819.48	846.71	3,666.64	3,439.15
6	Equity share capital (Face value of Rs. 10/- each)	800.28	800.28	800.28	800.28	800.28	800.28	800.28	800.28	800.28	800.28
7	Reserves (excluding revaluation reserve)	15,508.31	14,760.01	12,975.19	15,508.31	12,975.19	15,895.10	15,279.19	13,072.81	15,895.10	13,072.81
8	Earnings per share (Face value of Rs. 10/- Each): (not annualised )										
	(i) Basis (in Rs.)	9.33	8.06	7.99	31.55	35.04	11.65	9.49	10.08	42.03	41.88
	(ii) Diluted (in Rs.)	9.33	8.06	7.99	31.55	35.04	11.65	9.49	10.08	42.03	41.88

Notes:  
 1. The above is an extract of detailed Audited Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Financial Results for the quarter and year ended 31.03.2023 are available on Stock Exchanges' website [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on Company's website at [www.kimshospitals.com](http://www.kimshospitals.com).  
 2. The above results of the Company have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 18.05.2023.

By Order of the Board  
 For Krishna Institute of Medical Sciences Limited  
 Dr. B. Bhaskara Rao  
 Chairman & Managing Director  
 DIN: 00008985  
 Place: Hyderabad  
 Date: 18 May 2023

**The Sandur Manganese & Iron Ores Limited**  
 Registered Office: 'Satyalaya', Door No.266 (Old No 80), Ward No.1, Behind Taluka Office Palace Road, Sandur - 583 119, Ballari District  
 CIN:L85110KA1954PLC000759; Website: [www.sandurgroup.com](http://www.sandurgroup.com); Email Id: [secretarial@sandurgroup.com](mailto:secretarial@sandurgroup.com)

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

Sl. No.	Particulars	Standalone results					Consolidated results		
		Three months ended	Preceding three months ended	Corresponding three months ended in the previous year	Year to date figures for current year ended	Year to date figures for previous year ended	Three months ended	Preceding three months ended	Year to date figures for current year ended
		31 March 2023 (Unaudited)	31 December 2022 (Unaudited)	31 March 2022 (Audited)	31 March 2023 (Audited)	31 March 2022 (Audited)	31 March 2023 (Unaudited)	31 December 2023 (Unaudited)	31 March 2023 (Audited)
1	Total income from operations	62,427	40,009	72,846	2,18,465	2,28,397	62,446	40,026	2,18,501
2	Net profit/ (loss) for the period/ year (before tax, exceptional and/ or extraordinary items)	22,868	5,579	20,673	35,936	91,532	22,887	5,596	35,951
3	Net profit/ (loss) for the period/ year after tax (after exceptional and/ or extraordinary items)	17,397	4,124	23,552	27,091	67,511	17,389	4,141	27,079
4	Total comprehensive income for the period/ year [Comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax)]	17,372	4,124	23,634	27,010	67,511	17,364	4,141	26,998
5	Paid-up equity share capital (Face value of ₹ 10/- each)	2,701	2,701	900	2,701	900	2,701	2,701	2,701
6	Other equity (including reserves)				1,90,681	1,65,022			1,90,669
7	Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) - (not annualised)								
	1. Basic:	64.42	15.27	89.12	101.27	255.46	64.39	15.33	101.23
	2. Diluted:	64.42	15.27	89.12	101.27	255.46	64.39	15.33	101.23

Notes:  
 1. The above is an extract of the detailed audited financial results for the quarter and year ended 31 March 2023 filed with BSE Limited in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Full format of financial results for the quarter and year ended 31 March 2023 is available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the Company.  
 2. On 10 April 2022, the Board had approved issue of two new equity shares, at its face value of ₹ 10/- each, on a rights basis, for every one equity share of the Company held by the shareholders on the record date. Subsequently, in the Board meeting held on 21 July 2022, the Board had fixed the record date as 27 July 2022 for the purposes of determining the names of eligible shareholders to apply for rights issue. During the year, the rights issue has been concluded by issue of 1,80,03,882 equity shares of ₹ 10/- each amounting to ₹ 1,800.39 lakh. Consequently, pursuant to Ind AS 33, basic and diluted earnings per share for the periods presented in the above financial results have been adjusted after giving the impact for the bonus element in respect of the aforesaid rights issue.  
 3. During the quarter ended 30 June 2022, Sandur Pellets Private Limited, a wholly owned subsidiary, was incorporated on 7 May 2022. The Company has made an investment of ₹2,000 lakh upto the period ended 31 December 2022.  
 4. Consequent to the incorporation of a wholly owned subsidiary, Sandur Pellets Private Limited on 7 May 2022, the Group started presenting its consolidated financials results from the quarter ended 30 June 2022. Accordingly, the comparatives of the previous periods are not applicable.  
 5. During the year, the Company had entered into a Share Subscription and Shareholders Agreement with Renew Green Energy Solutions Private Limited (RGESPL) and Renew Sandur Green Energy Private Limited (RSGEPL) and Power Purchase Agreement with RSGEPL for the purpose of captive consumption of renewable power at its Metal & Ferroalloys Plant. The Company has subscribed to 49% of the paid-up equity share capital in RSGEPL and an investment of ₹ 3,091.44 lakh has been made.  
 6. Subsequent to the year end, the Company received Environmental Clearance (EC) from the Ministry of Environment, Forest & Climate Change (MoEFCC) for enhancing Iron Ore production from 1.60 to 4.50 Million Tonnes Per Annum (MTPA).  
 7. The Board of Directors at the meeting held on 17 May 2023 has recommended a final dividend of ₹ 5/- per equity share of ₹ 10/- each for the financial year 2022-23. The same is subject to shareholders approval in the ensuing Annual General Meeting.

for and on behalf of the Board of Directors  
 Sd/-  
**BAHIRJI A. GHORPADE**  
 Managing Director  
 DIN: 08452844  
 Bengaluru  
 17 May 2023

**For All Advertisement Booking**  
**Call : 0120-6651214**



