

**Stovec Industries Ltd.**

To,  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Regd. Office and Factory :**

N.I.D.C., Near Lambha Village, Post Narol,  
Ahmedabad - 382 405. INDIA.

CIN : L45200GJ1973PLC050790

Telephone : +91 79 61572300

+91 79 25710407 to 410

Fax : +91 79 25710406

E-mail : admin@stovec.com

**Reference : Scrip Code No.:- 504959- Stovec Industries Limited**  
**Date : August 5, 2023**  
**Subject : Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclosed copies of newspaper advertisement published in Business Standard (English) and Jaihind (Gujarati), regarding the notice of record date for interim dividend.

This is for your information and records.

Yours sincerely,  
For **Stovec Industries Limited**,

Sanjeev Singh Sengar  
**Company Secretary & Compliance Officer**

*Encl.: A/a*


**RBL BANK LIMITED**

CIN: L65191PN1943PLC007308  
 Registered Office: 1<sup>st</sup> Lane, Shahupuri, Kolhapur - 416 001, Tel: +91 231 6650214  
 Fax: +91 231 2657386 | Website: www.rblbank.com | E-mail: investorgrivances@rblbank.com

**NOTICE TO THE MEMBERS OF 80<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Eightieth (80<sup>th</sup>) Annual General Meeting ("AGM") of the Members of **RBL Bank Limited** ("the Bank") is scheduled to be held on Monday, August 28, 2023 at 11:30 a.m. (IST), through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013, ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circulars issued by Ministry of Corporate Affairs on holding AGM and the recent one being Circular no 10/2022 dated December 28, 2022 ("MCA Circulars"). The venue of the Meeting shall be the registered office of the Bank, i.e. 1<sup>st</sup> Lane, Shahupuri, Kolhapur - 416 001. Members will be able to attend the AGM through VC/OAVM at [www.evotingindia.com](http://www.evotingindia.com). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.

In terms of the aforesaid MCA Circulars and latest Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI ("SEBI Circular"), the sending of the Notice of the AGM and the Annual Report for the financial year 2022-23 has been completed on Friday, August 4, 2023, through electronic mode only to those Members whose email addresses are registered with the Bank/Depository Participants/Registrar and Transfer Agents. However, Members desiring a physical copy of the Annual Report, may either write to the Bank or send request via email on [investorgrievances@rblbank.com](mailto:investorgrievances@rblbank.com) for the same. Members are requested to include details of their Folio No. / DP ID & Client ID and shareholding in the said communication. The Notice of AGM and the Annual Report for the financial year 2022-23 are available on the Bank's website at <https://ir.rblbank.com/annual-report.aspx>, CDSL's website at [www.evotingindia.com](http://www.evotingindia.com) and on the website 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), respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Bank is providing the facility for remote e-voting as well as the e-voting at the AGM to its Members, whose names are recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on cut-off date i.e. **Monday August 21, 2023**, to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening 80<sup>th</sup> AGM. Members are eligible to cast votes only if they are holding equity shares of the Bank as on cut off date. Any Person who becomes a Member of the Bank after dispatch of Notice and holding shares as on cut-off date shall also follow the procedure stated in the Notice of AGM for casting their Vote.

The Bank has engaged the services of Central Depository Services (India) Limited (CDSL). Detailed procedure for remote e-voting/e-voting at the AGM is provided in Note No. 29 of the Notice of AGM.

Commencement of e-voting	<b>Wednesday, August 23, 2023 10:00 a.m. (IST)</b>
End of e-voting	<b>Sunday, August 27, 2023 5:00 p.m. (IST)</b>

The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on cut-off date should treat this Notice for information purposes only.

A Member can opt for only one mode of voting i.e. either through remote e-voting or by e-voting system at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM. Only those Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the businesses as specified in the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, Members can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 22 55 33.

**Process for Shareholders whose email addresses / Mobile No. are not registered for obtaining login credentials for Remote e-Voting / e-Voting and attending the AGM through VC/OAVM:**

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) along with Form ISR-1 (as available on the website of the Bank), by email to [investorgrievances@rblbank.com](mailto:investorgrievances@rblbank.com) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).
- For Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

**The Result on the resolutions as included in the AGM Notice:**

The results on the resolutions as included in the AGM Notice shall be declared not later than 2 working days from the conclusion of AGM of the Bank. The results declared along with the scrutineer's Report will be placed on the website of the Bank at <https://www.rblbank.com> and on the website of CDSL at [www.evoting.com](http://www.evoting.com). Results will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the securities of the Bank are listed and shall also be displayed at the Registered office of the Bank.

For RBL Bank Limited

Place: Mumbai  
 Date: August 4, 2023

Niti Arya  
 Company Secretary  
 (FCS: 5586)

**BELSTAR MICROFINANCE LIMITED**

CIN-U06599TN1988PLC081652  
 Regd Office-No 33, 48<sup>th</sup> Street 9<sup>th</sup> Avenue Ashok Nagar, Chennai-83. Website:www.belstar.in

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

(All amounts are in Millions of Indian Rupees, unless otherwise stated)

Sl. No.	Particulars	For the Quarter ended June 30, 2023	For the Quarter ended June 30, 2022	For the year ended March 31, 2023
1.	Total Income from Operations	3,603.03	2,097.20	10,379.15
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	678.20	171.75	1,693.07
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	678.20	171.75	1,693.07
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	516.94	138.13	1,303.25
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	521.66	137.70	1,290.63
6.	Paid up Equity Share Capital	488.44	488.44	488.44
7.	Reserves (including Securities Premium)	10,956.22	9,295.29	10,434.55
8.	Securities Premium Account	6,074.60	6,074.60	6,074.60
9.	Net worth	11,444.66	9,783.73	10,922.99
10.	Paid up Debt Capital/ Outstanding Debt	49,283.44	35,013.27	48,264.86
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	4.31	3.58	4.42
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	(Not Annualized)	(Not Annualized)	-
	1. Basic	10.58	3.02	27.13
	2. Diluted	10.58	3.02	27.13
14.	Capital Redemption Reserve	500.00	500.00	500.00
15.	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
16.	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17.	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

1. The above results for the Quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 03, 2023, August 04, 2023 respectively.

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the unaudited quarterly financial results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.belstar.in](http://www.belstar.in).

3. For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchanges and are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.belstar.in](http://www.belstar.in).

For and on behalf of the Board of Directors of Belstar Microfinance Limited

Place: Chennai  
 Date: August 4, 2023

Sd/-  
 Dr.Kalpana Sankar  
 Managing Director

**STOVEC INDUSTRIES LIMITED**

Regd. Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad, Gujarat - 382405. CIN : L45200GJ1973PLC050790  
 Tel: +91 (0) 79 6157 2300, Fax: +91 (0) 79 2571 0406,  
 E-mail: [secretarial@stovec.com](mailto:secretarial@stovec.com), Website: [www.stovec.com](http://www.stovec.com).

**NOTICE**

Notice is hereby given that the Board of Directors of the Company at its Meeting scheduled to be held on Thursday, August 10, 2023 will also consider the proposal for declaration of special dividend as an interim dividend for the financial year 2023.

The Interim Dividend, if declared by the Board, will be paid to the equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, August 21, 2023, which is the Record date, fixed for the purpose.

The above intimation is also available on the website of the Company at [www.stovec.com](http://www.stovec.com) as well as on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Stovec Industries Limited,  
 Sd/-  
 Sanjeev Singh Sengar  
 Company Secretary  
 Membership No. FCS 7835

Place : Ahmedabad  
 Date : August 04, 2023


**TATA POWER**

(Corporate Contracts Department)

The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station, Sahar Airport Road, Andheri East, Mumbai-400059  
 (Boat Line: 022-67173188) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**

1) Tata Power invites Expression of Interest (EOI) for ampanelment of vendors for supply of various equipment for it's Mumbai Transmission division (EOI Reference no.: CC24NP025). Last day for participation in EOI is **28<sup>th</sup> August-2023**.

2) **The Tata Power Company Limited Issues Corrigendum** for the following package (Two Part Bidding).  
 Corrigendum - 1 to Tender Ref No CC23AA034 published on 03<sup>rd</sup> August 2023.

**Original Tender Name** - Procurement of Polymer/Porcelain insulated cross arm along with its hardware assembly.  
**Revised Tender Name** - Procurement of Porcelain insulated cross arm along with its hardware assembly.

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Monday, 14<sup>th</sup> August 2023**. Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website <https://www.tatapower.com> only.



Growing Legacies


**CESC Limited**

Registered Office : CESC House, Chowringhee Square, Kolkata 700 001  
 CIN : L31901WB1978PLC031411  
 E-mail ID: [secretarial@rpsjg.in](mailto:secretarial@rpsjg.in); Website: [www.cesc.co.in](http://www.cesc.co.in)  
 Tel: +91-33-2225 6040; Fax: +91-33-2225 5155

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

Particulars	(Rs. in crore)		
	Quarter ended 30.06.2023 (Unaudited)	Quarter ended 30.06.2022 (Unaudited)	Year ended 31.03.2023 (Audited)
Total Income from operations (including other income)	4369	4146	14555
Net Profit for the period (before tax and exceptional items)	439	359	1739
Net Profit for the period before tax (after exceptional items)	439	359	1739
Net Profit for the period after tax (after exceptional items)	368	297	1397
Total comprehensive income for the period	370	286	1379
Paid-up Equity Share Capital (Shares of Re. 1/- each)	133	133	133
Other Equity as per latest audited Balance Sheet as at 31 March 2023			10777
Earnings Per Share (EPS) (Rs.) (Face value of Re.1/- each)			
Basic & Diluted (not annualised)	2.62	2.16	10.13

Notes :

1. Additional information on Standalone Financial Results :

Particulars	(Rs. in crore)		
	Quarter ended 30.06.2023 (Unaudited)	Quarter ended 30.06.2022 (Unaudited)	Year ended 31.03.2023 (Audited)
Total Income from operations (including other income)	2546	2367	8153
Net Profit for the period ( before tax and exceptional items )	215	173	1060
Net Profit for the period before tax (after exceptional items)	215	173	1060
Net Profit for the period after tax (after exceptional items)	170	138	830
Total comprehensive income for the period	165	134	820
Paid-up Equity Share Capital (Shares of Re 1/- each)	133	133	133
Reserves (excluding Revaluation Reserve)	9945	9901	9831
Securities Premium	Nil	Nil	Nil
Net worth	10078	10034	9964
Paid up Debt Capital/Outstanding Debt			
Outstanding Redeemable Preference Shares	Nil	Nil	Nil
Debt Equity Ratio	0.90	0.80	0.80
Earnings Per Share (EPS) (Rs.) (Face value of Re 1/- each)			
Basic & Diluted (not annualised)	1.28	1.04	6.26
Capital Redemption Reserve	Nil	Nil	Nil
Debenture Redemption Reserve	Nil	Nil	Nil
Debt Service Coverage Ratio	0.40	0.40	1.30
Interest Service Coverage Ratio	2.80	2.90	3.10

2. The above is an extract of the detailed format of Financial Results for the Quarter ended on 30 June 2023 filed with Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Financial Results for the quarter ended on 30 June 2023 are available on stock exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.cesc.co.in](http://www.cesc.co.in)).

By Order of the Board

Rabi Chowdhury  
 Managing Director  
 Generation  
 (DIN : 06601588)

Debasish Banerjee  
 Managing Director  
 Distribution  
 (DIN : 06443204)

Place : Kolkata  
 Dated : 4th August, 2023

**Vardhman VARDHMAN TEXTILES LIMITED**

Regd. Office : Chandigarh Road, Ludhiana-141 010.  
 CIN: L17111PB1973PLC003345, PAN: AABCM4692E  
 Website: [www.vardhman.com](http://www.vardhman.com), Email: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)

**Consolidated Unaudited Financial Results for the quarter ended June 30, 2023**

Sr. No.	Particulars	(Rs. in Crores)			
		Quarter Ended June 30, 2023 (Unaudited)	Quarter Ended March 31, 2023 (Unaudited)	Quarter Ended June 30, 2022 (Unaudited)	Year Ended March 31, 2023 (Audited)
1	Total Income from Operations	2,412.57	2,560.75	2,831.79	10,329.44
2	Net Profit/(Loss) for the period (before Tax, Non controlling interest and Share of Profit/(Loss) of Associates and Exceptional items)	172.66	202.79	426.12	1,019.35
3	Net Profit/(Loss) for the period before tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	172.66	202.79	426.12	1,019.35
4	Net Profit/(Loss) for the period after tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	136.47	158.74	329.12	795.16
5	Total Comprehensive Income/ (Expenditure) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax)]	136.45	161.57	329.12	797.99
6	Paid-up Equity Share Capital	56.89	56.89	56.86	56.89
7	Reserves (excluding Revaluation Reserve & Non controlling interest)	8,643.22	8,506.55	7,978.32	8,506.55
8	Securities Premium Account	51.36	51.36	45.93	51.36
9	Net worth	8,700.11	8,563.44	8,035.19	8,563.44
10	Paid up debt Capital / Outstanding debt	150.00	345.00	394.80	345.00
11	Outstanding Redeemable Preference shares	-	-	-	-
12	Debt Equity Ratio (times)	0.17	0.19	0.21	0.19
13	Earnings Per Share (in Rs.) (not annualized):				
	(a) Basic	4.80	5.58	11.58	27.96
	(b) Diluted	4.80	5.58	11.57	27.95
14	Capital Redemption Reserve	40.43	40.43	40.43	40.43
15	Debenture Redemption Reserve	-	-	57.62	-
16	Debt Service Coverage ratio	3.02	2.18	2.60	2.50
17	Interest Service Coverage ratio	8.31	9.44	16.86	12.53

NOTES :

1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on website of the company [www.vardhman.com](http://www.vardhman.com).

2. For the other line items referred in Regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and can be accessed on Company's website i.e. [www.vardhman.com](http://www.vardhman.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

3. The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

4. Financial results of Vardhman Textiles Limited (Standalone Information) :

Sr. No.	Particulars	(Rs. in Crores)			
		Quarter Ended June 30, 2023 (Unaudited)	Quarter Ended March 31, 2023 (Unaudited)	Quarter Ended June 30, 2022 (Unaudited)	Year Ended March 31, 2023 (Audited)
1	Total income from operations	2,354.71	2,501.89	2,753.31	10,033.59
2	Profit before tax	174.30	198.69	415.22	987.04
3	Net Profit after tax	131.43	150.41	313.35	749.07
4	Total Comprehensive Income/ (Expenditure)	131.43	153.17	313.35	751.83

For Vardhman Textiles Limited

Sd/-  
 S.P. Oswal  
 Chairman & Managing Director

Place : Ludhiana  
 Dated : August 4, 2023

**WARDWIZARD FOODS AND BEVERAGES LIMITED**

(Formerly Known as Vegetable Products Limited)  
 CIN : L35100MH1982PLC264042

Reg. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata - 700083  
 Corp. Off. : 418, GIDC Estate, P.O.R, Ramangandi, Vadodara - 391243  
 Mobile No : +916355426350  
 E-mail : [www.wardwizardfoods.com](mailto:www.wardwizardfoods.com);  
 Website : [compliance@wardwizardfoods.com](mailto:compliance@wardwizardfoods.com)

**NOTICE**

