

Ref: RailTel/Sectt/21/SE/S-16

Date: August 5, 2023

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001
Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub: Copy of Newspaper publications of Public Notice of 23rd Annual General Meeting through VC/OAVM.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs ("MCA") circular No. 20/2020 dated 5th May, 2020, please find enclosed herewith copy of publications of Notice of 23rd Annual General Meeting of the Company published in newspaper (English and Hindi daily) on 5th August, 2023.

2. The above mentioned publications are also made available at the website of the Company at www.railtelindia.com.

3. Please take note of the above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह
कंपनी सचिव एव अनुपालन अधिकारी
सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)
RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block-2, East Kidwai Nagar, New Delhi-110023,

T : +91 11 22900615, F : +91 11 22900699

Website : www.railtelindia.com

RAILTEL CORPORATION OF INDIA LIMITED
(A Govt. of India Undertaking)
CIN: L64202DL2000GO117905

Registered & Corporate Office: Plate - A, 6th Floor, Office Block Tower-2, East Kidwai Nagar, New Delhi-110023, Website: www.railtelindia.com, E-mail: cs@railtelindia.com Tel: +91 11 22900600, Fax: +91 11 22900699

NOTICE OF THE 23rd ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 23rd (Twenty-Third) Annual General Meeting ("AGM") of the members of RailTel Corporation of India Limited for the FY 2022-23 will be held on Thursday, 31st August, 2023 at 11:30 Hrs through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05/05/2020 and subsequent circulars and the latest being, Circular No. 10/2022 dated 28/12/2022 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 issued by the Securities and Exchange Board of India ("SEBI").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report of FY 2022-23 are being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories.

Members may please note that the Notice of AGM and Annual Report of FY 2022-23 will also be available on the Company's website (www.railtelindia.com), Stock Exchanges website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and website of NSDL (e-voting agency) i.e. (www.evoting.nsdl.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The hard copy of the Annual Report shall be sent on the request of the member concerned.

Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-Voting is provided in the Notice of the AGM.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (evoting@nsdl.co.in) for obtaining login details for e-voting.

The Company has fixed Thursday, 24th August, 2023 as record date for the purpose of determining the members eligible to receive final dividend of FY 2022-23. Final dividend, if approved at the AGM shall be paid within 30 days from the date of its declaration at the AGM. Members, who have not registered their NECS Mandate, are requested to send their NECS Mandate request to their Depository Participant. Members who have not registered their e-mail addresses/ Bank details can update the same by contacting their respective Depository Participants as per the process advised by them.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evoting.nsdl.com under the "Downloads Section". You can also contact NSDL at 022 - 4886 7000 and 022 - 2499 7000 or Ms. Pallavi Mahate, Sr. Manager, NSDL, at designated e-mail IDs: (evoting@nsdl.co.in) who will address the grievances related to electronic voting. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Place: NewDelh
Date: 04/08/2023
E-mail: cs@railtelindia.com
Phone: +91 11 22900600 Fax: +91 11 22900699

For RailTel Corporation of India Limited
Sd/-
(J.S Marwah)
Company Secretary and Compliance Officer

CAMS Computer Age Management Services Limited
www.camsonline.com

Statement of Unaudited Consolidated Financial Results For the Quarter ended 30th June 2023
(in INR lakhs except equity share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		30 June 2023 (Unaudited)	31 Mar 2023 (Audited)	30 June 2022 (Unaudited)	31 Mar 2023 (Audited)
1	Revenue from operations	26,129.87	24,923.87	23,664.61	97,182.72
2	Profit before tax from ordinary activities	10,120.49	9,854.38	8,690.43	38,018.73
3	Profit before tax (after extraordinary items)	10,120.49	9,854.38	8,690.43	38,018.73
4	Profit after tax for the period attributable to:				
	Owner's of the company	7,633.97	7,461.12	6,477.68	28,524.83
	Non-Controlling interest	(66.30)	(25.04)	(17.22)	(61.39)
		7,567.67	7,436.08	6,460.46	28,463.44
5	Total comprehensive income for the period attributable to:				
	Owner's of the company	7,539.86	7,423.68	6,507.65	28,503.87
	Non-Controlling interest	(66.52)	(25.04)	(17.22)	(61.39)
		7,473.34	7,398.64	6,490.43	28,442.48
6	Paid-up share capital (par value of Rs 10/- each fully paid)	4,901.27	4,899.36	4,893.14	4,899.36
7	Other equity				73,273.10
8	Earnings per share (par value of Rs 10/- each) *				
	1. Basic	15.58	15.23	13.24	58.26
	2. Diluted	15.48	15.13	13.14	57.88

* EPS is not annualized for the quarter ended periods.

Note

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available at www.bseindia.com, www.nseindia.com and the Company's website i.e. www.camsonline.com.
- Unaudited Quarterly Financial results of Computer Age Management Services Limited (standalone financial results)

Sr. No.	Particulars	Quarter ended		Year ended	
		30 June 2023 (Unaudited)	31 Mar 2023 (Audited)	30 June 2022 (Unaudited)	31 Mar 2023 (Audited)
1	Revenue from operations	24,357.14	23,674.80	22,641.05	92,861.69
2	Profit before tax from ordinary activities	9,779.99	9,448.66	8,360.43	36,554.73
3	Profit before tax (after extraordinary items)	9,779.99	9,448.66	8,360.43	36,554.73
4	Profit after tax	7,323.20	7,156.47	6,232.40	27,454.03

For Computer Age Management Services Limited
Sd/-
Anuj Kumar
Managing Director

Place : Chennai
Date : 04.08.2023

Registered Office : New No.10, Old No.178, M.G.R. Salai, Nungambakkam, Chennai 600034 Tamil Nadu, India;
Tel: +91 44 2843 2770; Website: www.camsonline.com; Corporate Identity Number : L65910TN1988PLC015757

A VST GROUP ENTERPRISE
CIN- L34101KA1967PLC001706

Registered office: Plot No-1, Dyvasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111 e-mail: vstgen@vstractors.com, www.vstractors.com

Un-Audited Financial Results for the Quarter ended June 30, 2023
(Rs. In Lakhs except EPS)

Particulars	Quarter ended	Quarter Ended	Quarter ended	Year ended
	June 30, 2023 (Un-Audited)	June 30, 2022 (Un-Audited)	March 31, 2023 (Audited)	March 31, 2023 (Audited)
Total income from operations	24,614	23,598	32,261	1,00,643
Net Profit / (Loss) for the period (before Tax, Exceptional items)	4,259	1,268	5,258	12,395
Net Profit / (Loss) for the period before tax (after Exceptional items)	4,259	1,268	5,258	12,395
Net Profit / (Loss) for the period after tax (after Exceptional items)	3,299	1,005	4,015	9,237
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(53)	(39)	(32)	(16)
Equity Share Capital	863.95	863.95	863.95	863.95
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	81,581.23
Earnings Per Share (of Rs.10/- each) (for continuing & discontinued operations) basic & diluted	38.19	11.63	46.47	106.91

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (www.nseindia.com, www.bseindia.com) and <https://www.vstractors.com/investors/financial-results>

These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

for and on behalf of the Board of Directors
(V.T. Ravindra)
Managing Director

Place: Bengaluru
Date: August 04, 2023

Rane Holdings Limited
CIN: L35999TN1936PLC002202 | Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com

Extract of unaudited consolidated financial results for the quarter ended June 30, 2023

S. No.	Particulars	Quarter Ended		Year Ended
		June 30, 2023	June 30, 2022	March 31, 2023
		Unaudited	Unaudited	Audited
1.	Total Income	89,769	82,108	3,53,746
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	3,740	3,171	15,514
3.	Net Profit / (Loss) for the period after tax (after Exceptional items)	1,752	3,066	13,782
4.	Net Profit / (Loss) for the period after tax and Exceptional items	1,210	2,060	8,731
5.	Total Comprehensive Income / (Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	1,196	2,604	7,064
6.	Equity Share Capital	1,428	1,428	1,428
7.	Reserves (excluding revaluation reserves)	-	-	79,360
8.	Earnings Per Share (EPS) (Face Value - Rs. 10/- each) (not annualised for quarters)			
	Basic (in Rs.)	8.94	14.04	43.61
	Diluted (in Rs.)	8.94	14.04	43.61

The above is an extract of the detailed format of consolidated unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website www.ranegroup.com

Notes:

- The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of Rane Holdings Limited ("the Company") at their respective meetings held on August 04, 2023.
- Exceptional items in the above financial results includes the following:
 - In respect of Rane 14u Private Limited ("R14u") a subsidiary company, the Company assessed the carrying value of its investments and considered the fair value changes thereto resulting in a reduction in the carrying value aggregating to Rs.296 Lakhs for the quarter ended June 30, 2023, Rs. 292 Lakhs for the quarter and year ended March 31, 2023 being shown as an exceptional charge in the standalone financial results.
 - Rane Engine Valve Limited ("REVL"), a subsidiary company incurred a provision for customer quality claims for Rs. 113 Lakhs for the quarter ended June 30, 2023, Rs. 199 Lakhs for the quarter ended March 31, 2023, Rs. 105 Lakhs for the quarter ended June 30, 2022, and Rs. 619 Lakhs for the year ended March 31, 2023 towards estimated product liability costs, in respect of certain valves supplied to an overseas customer pending finalisation. REVL has initiated insurance claim in respect of the same, which is under process. The management is of the opinion that the provision carried as at June 30, 2023 is adequate to cover the estimated net liability. Further, REVL has incurred Voluntary Retirement Scheme ("VRS") expenditure of Rs. 48 Lakhs for the year ended March 31, 2023.
 - Rane (Madras) Limited ("RML"), a subsidiary company primarily incurred provision for one time warranty related costs and VRS expenditure of Rs. 1,875 Lakhs for the quarter ended June 30, 2023 and VRS expenditure of Rs. 261 Lakhs for the year ended March 31, 2023.
- As at March 31, 2023, on account of changes in market conditions and rising cost of capital, the Group has assessed the recoverable amount of the net assets of Rane Light Metal Castings Inc. ("LMCA") the step-down subsidiary in the U.S., which represents a single cash generating unit (CGU). Based on such assessment, the Group has recorded an impairment charge of Rs. 904 Lakhs as an exceptional item in its consolidated financial results during the quarter and year ended March 31, 2023.

3. Key standalone financial information is given below

S. No.	Particulars	Quarter Ended		Year Ended
		June 30, 2023	June 30, 2022	March 31, 2023
		Unaudited	Unaudited	Audited
1.	Total Income	2,572	2,922	11,819
2.	Profit Before Tax	751	1,729	5,903
3.	Profit After Tax	598	1,427	4,830
4.	Other Comprehensive Income	(49)	(168)	(24)
5.	Total Comprehensive Income	549	1,259	4,806

Place : Chennai
Date : August 04, 2023

For Rane Holdings Limited
L Ganesh - Chairman & Managing Director

TATA METALIKS LIMITED
Registered Office: Tata Centre, 10th Floor, 43 J. L. Nehru Road, Kolkata – 700 071
Phone No: 033 66134200 Email: tm@tatametalks.co.in Website: www.tatametalks.com
CIN: L27310WB1990PLC050000

PUBLIC NOTICE – 33rd ANNUAL GENERAL MEETING

This is to inform that the 33rd Annual General Meeting ("AGM"/Meeting) of the Members of Tata Metaliks Limited ("the Company") will be held on Wednesday, August 30, 2023, at 3:00 p.m. (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM. The VC/OAVM facility is provided by the National Securities and Depository Limited ("NSDL"). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars"). Further, SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM along with the Integrated Report & Annual Accounts for the Financial Year 2022-23 ("Integrated Report") of the Company will be available on the website of the Company at www.tatametalks.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Integrated Report will also be available on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. Members may also view the live webcast of the Meeting to be provided by NSDL at www.evoting.nsdl.com.

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("Registrar/RTA") / Depository Participants ("DPs")/ Depositories. The Company shall send a physical copy of the AGM Notice and Integrated Report to those Members who request for the same at tm@tatametalks.co.in mentioning their Folio No./DP ID and client ID.

Members who have not yet registered their e-mail addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than 5:00 p.m. (IST) on Friday, August 18, 2023, so as to receive electronically (a) the Notice of AGM and Integrated Report; and (b) login ID and password for remote e-voting.

Procedure for registering e-mail addresses
For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. In case the Members are holding shares in physical form, are requested to update the same with the RTA by e-mailing to them at info@rdinfotech.net.

Voting Information
Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system of NSDL.

Remote e-voting start date and time	Saturday, August 26, 2023 at 9:00 a.m (IST)
Remote e-voting end date and time	Tuesday, August 29, 2023 at 5:00 p.m (IST)

Detailed procedure pertaining to (a) Remote e-voting before the AGM (b) e-voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of the AGM.

Book Closure and Dividend
Members may note that the Board of Directors of the Company at its meeting held on April 28, 2023 has recommended a dividend of Rs. 5/- per Equity share of face value Rs. 10/- each. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source on and from September 04, 2023. The Register of Members and the Share Transfer Books will be closed from Saturday, August 19, 2023 to Wednesday, August 30, 2023 (both days inclusive) for the purpose of this AGM and for determining the entitlement of Members to the final dividend.
Process for updating bank account details to receive dividend
Members who have not updated their bank details for receiving the dividend directly in their bank accounts through National Electronic Clearing Services (NECS) or any other means may follow the below instructions:

Members holding shares in Physical form	Members are requested to send hard copies of the following details/ documents to the Company's RTA, viz. R & D Infotech Private Limited, 15C, Naresh Mitra Sarani (Beltala Road), Ground floor, Kolkata - 700026, latest by August 18, 2023. a) Form ISR-1 duly filled and signed by the holders stating their names, folio number(s), complete address with PIN code, and the following details relating to Bank Account in which the dividend is to be received: - Name and Branch of Bank and Bank Account type - Bank Account Number & Type allotted by your Bank after implementation of Core Banking Solutions - 11 digit IFSC code - Nine digit MICR code The form is available in the website of the Company at https://www.tatametalks.com/investor/kyc-forms/ and the website of the RTA at http://www.rdinfotech.org/KYCforms_faqs.html#atam b) Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly; c) Self-attested copy of the PAN card; and d) Self-attested copy of any document (such as Aadhar card, Driving license, Election Identity card, passport) in support of the address of the Member as registered with the Company.
Members holding shares in Demat form	Members holding shares in dematerialised form are requested to update their Electronic Bank Mandate with their respective DPs.

Members are requested to note that the final dividend will be paid through various online transfer modes to the Members who have updated their bank account details. The Company will dispatch the dividend warrant/Bankers' cheque/demand draft to those Members who are unable to receive the dividend directly in their bank account through NECS or any other means, due to non-registration of Electronic Bank Mandate.

Tax on dividend
Pursuant to the Finance Act 2020, dividend income is taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the Members at the rates prescribed in the Income Tax Act 1961, ("IT Act"). To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN and Category with their DPs or in case shares are held in physical form with the Company/ RTA by sending documents through e-mail on or before August 18, 2023. The detailed process of the same is available on the website of the Company at www.tatametalks.com.

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 or call 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President at amitv@nsdl.co.in or Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in.

Tata Metaliks Limited
Sd/-
Avishek Ghosh
Company Secretary and Compliance Officer
Date : August 04, 2023
Place: Kolkata ACS 44347

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following tender package (Two Part Bidding).

- Outline Agreement (OLA) for 2 years for Accounts payable & related R2R activities through Managed services mode. (Package Ref:CC23VGC041) Last date of Bid Submission (through e-tender system) is **23rd August 2023, 15:00 hrs**. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested and eligible bidders to submit Tender Fee, Authorization Letter & Submission of bid before **Wednesday, 23rd August 2023, 17:00 Hrs**. Future corrigendum's (if any), to the above tenders will be published on Tender section on website <https://www.tatapower.com> only.

TATA POWER
(Corporate Contracts Department)
Tata Power Trombay Thermal Power Station, Corporate Contracts, 51 Floor, Station B, The Tata Power Company Limited, Chembur-Mahul Mumbai 400074 Maharashtra, India. (Board Line: 022-67175923, Mobile 9223501476) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from interested and eligible parties for following job at Tata Power Trombay Thermal Power Station, Distt Mumbai, Maharashtra, India.

- 2 years OLA for Field support services, gardening services, line walker services, and cleaning septic tank services at Tata Power Tankage Division (TPTD)

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest the above job along with the tender fees for issue of respective tender documents latest by **20th August 2023**.

Strides
STRIDES PHARMA SCIENCE LIMITED
CIN: L24230MH1990PLC057062
Regd. Office: 201, 'Devavratra', Sector - 17, Vashi, Navi Mumbai - 400 703, Maharashtra, India. | Tel No.: +91 22 2789 2924/3199
Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru - 560 076, Karnataka, India. | Tel No.: +91 80 6784 0000/0290
Website: www.strides.com; | Email: investors@strides.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held over Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Monday, August 28, 2023 at 12:30 hrs IST** in compliance with all applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) for convening General Meetings through VC/OAVM, to transact businesses as set forth in the AGM Notice dated May 25, 2023.

KFin Technologies Limited ("KFinTech/RTA"), Registrar and Share Transfer Agents of the Company, is providing the VC/OAVM facility for the AGM.

Company has electronically sent the Notice of 32nd AGM and Annual Report for FY23 on **Friday, August 4, 2023**, to all Shareholders who have registered their e-mail addresses with the Company/Depositories/Depository Participants/RTAs as at Friday, July 28, 2023.

Notice of 32nd AGM and Annual Report for FY23 are also available on the Company's website at www.strides.com, on RTA's website at <https://evoting.kfintech.com>, on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2), Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is pleased to provide e-voting facility to all its Shareholders to cast their vote electronically on all resolutions set forth in the AGM Notice.

Key details regarding the AGM & e-voting is as under:

#	Particulars	Details
1	Link for live webcast of AGM & for participation through VC	https://emeetings.kfintech.com/ Instructions for participating through VC/ OAVM and e-voting process is provided in the AGM Notice.
2	Link for remote e-voting	https://evoting.kfintech.com/
3	Cut-off date for eligibility for e-voting	Monday, August 21, 2023
4	Remote e-voting period	Starts from 09:00 hrs IST on Wednesday, August 23, 2023, and ends on Sunday, August 27, 2023, at 17:00 hrs IST. Shareholders to note that remote e-voting module shall be disabled by KFinTech beyond 17:00 hrs IST on Sunday, August 27, 2023. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses is provided in the AGM Notice. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change the same subsequently. Shareholders who have cast their vote by remote e-voting prior to AGM may attend the AGM through VC/ OAVM, but shall not cast their votes again. Shareholders who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during AGM is integrated with VC/OAVM platform.
5	Scrutinizer for e-voting	Mr. Gigi Joseph K J, Practising Company Secretary (ICSI Membership No. F6483 and CP : 5576) of M/s. Joseph and Chacko LLP, Company Secretaries, Bengaluru. Email: gigij@jandc.in
6	RTA Contact Details	KFIN Technologies Limited Unit: Strides Pharma Science Limited Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India. E-mail: einward.ris@kfintech.com ; and evoting@kfintech.com Toll Free No.: 1800 309 4001
7	Helpline details for any query/ grievance/ technical assistance and support, before or during the AGM for VC participation and e-voting	Shareholders may a) refer to Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the 'Download' section of https://evoting.kfintech.com ; OR b) contact Ms. Rajitha Cholleti, Dy Vice President - Corporate Registry/ Mr. Mohan Kumar A, Manager of KFin Technologies Limited; OR c) email at <



PG ELECTROPLAST LIMITED

(CIN L32109DL2003PLC119416)

Regd. Office: DTJ209, DLF Tower B, Jasola, New Delhi-110025;

Tel-Fax: 011-41421439; Email: investors@pge.in; Website: www.pge.in

EXTRACTS OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Rs. In Lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended June 30, 2023	Quarter ended June 30, 2022	Year ended March 31, 2023	Quarter ended June 30, 2023	Quarter ended June 30, 2022	Year ended March 31, 2023
1	Total Income from Operations	30710.04	41306.94	133114.65	67,761.60	53,518.74	215,994.75
2	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	1620.65	1081.45	5688.25	4,235.92	2,054.33	9,754.32
3	Net Profit for the period before tax (after Exceptional items and/or Extraordinary items))	1620.65	1081.45	5688.25	4,235.92	2,054.33	9,754.32
4	Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	1232.05	842.29	4419.99	3,380.56	1,640.06	7,746.86
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1228.31	828.73	4424.27	3,374.75	1,625.06	7,743.82
6	Equity Share Capital of Face Value Rs.10/- each	2279.08	2122.49	2274.26	2279.08	2122.49	2274.26
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet as on 31st March 2023			33577.6			37,318.52
8	Earnings Per Share (of Rs. 10/- each) Basic	5.41	3.97	20.42	14.85	7.73	35.78
9	Earnings Per Share (of Rs. 10/- each) Diluted	5.36	3.68	19.27	14.71	7.17	33.77

Note:-

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) at www.bseindia.com & www.nseindia.com and the website of the Company at www.pge.in.

For PG Electroplast Limited
Sd/-
Vikas Gupta
Managing Director-Operations

Place: Greater Noida, U.P.
Dated: 04th August, 2023



रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उपक्रम)

सीआईएन : L64202DL2000GOI107905

पंजीकृत व कॉर्पोरेट कार्यालय: प्लेट-ए, छाटा तल, ऑफिस ब्लॉक, टॉवर -2, ईस्ट किडवर्ड नगर, नई दिल्ली-110023, वेबसाइट: www.railtelindia.com, ईमेल: cs@railtelindia.com फ़ोन: +91 11 22900600, फैक्स: +91 11 22900699

23 वीं वार्षिक आम बैठक और ई-वोटिंग की सूचना

एनटीआर सूचित किया जाता है कि वित्त वर्ष 2022-23 के लिए रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के सदस्यों की 23वीं वार्षिक आम बैठक ("एजीएम") कंपनी अधिनियम, 2013 और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015, दिनांक 05/08/2023 के सामान्य परिपत्र संख्या 20/2020 और उसके बाद के परिपत्रों के साथ पठित और हल ही, कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी परिपत्र संख्या 10/2022 दिनांक 28/12/2022, भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा दिनांक 11/07/2023 को जारी मास्टर परिपत्र संख्या सेबी/एचओ/सीएफडी/पीआईडी/सीआईआर/पी/2023/120 के अनुसार में गुरुवार, 31 अगस्त, 2023 को 11:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओवीएम") के माध्यम से आयोजित की जाएगी, ताकि वार्षिक आम बैठक में कंपनी अधिनियम के लागू प्रावधानों के अनुसार सूचना में निर्धारित व्यवसायिक कार्यों को किया जा सके।

उपरोक्त परिपत्रों के अनुसार, वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यमों के माध्यम से भेजा जा रहा है जिन्होंने ई-मेल पर कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। माननीय सदस्य गण कृपया ध्यान दें कि वार्षिक आम बैठक की सूचना और वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.railtelindia.com), स्टॉक एक्सचेंज की वेबसाइट-बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) पर एनएसडीएल (ई-वोटिंग एजेंसी) की वेबसाइट वानी (www.evoting.nsdl.com) पर भी उपलब्ध होगी। सदस्य केवल वीसी/ओवीएम सुविधा के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं। वार्षिक रिपोर्ट की हार्ड कॉपी संबंधित सदस्य के अनुरोध पर भेजी जाएगी। वीसी/ओवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोम की गणना के उद्देश्य से गिना जाएगा। एजीएम में शामिल होने के निर्देश एजीएम के नोटिस में दिए गए हैं।

कंपनी अपने सभी सदस्यों को एजीएम के निर्देशों में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट इडोटींग") प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोटिंग की सुविधा भी प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया एजीएम के नोटिस में दी गई है।

एसे सदस्यों के मामले में, जिन्होंने ई-वोटिंग/ई-वोटिंग के साथ अपना ई-मेल पर पंजीकृत नहीं किया है, उनसे अनुरोध है कि कृपया DPID-CLUD (16 अंकों का DPID + CLUD या 16 अंकों की लाभांश अर्हता) नाम, क्लाउड मास्टर या उनकी प्रतिभूति प्रदाता से संपर्क करें। समेकित खाता विवरण, पैन (पैन कार्ड की स्वामता/संकेतन की गई प्रति), आधार (आधार कार्ड की स्वामता/संकेतन की गई प्रति) को (evoting@nsdl.co.in) पर मूदान से पहले लॉगिन विवरण प्राप्त करने के लिए भेजें।

कंपनी ने वित्त वर्ष 2022-23 के अंतिम लाभांश प्राप्त करने के लिए पात्र सदस्यों का निर्धारण करने के उद्देश्य से गुरुवार, 24 अगस्त, 2023 को रिपोर्ट तारीख के रूप में निर्धारित किया है। अंतिम लाभांश यदि वार्षिक आम बैठक में अनुमोदित किया जाता है, तो वार्षिक आम बैठक में इसकी घोषणा की तारीख से 30 दिनों के भीतर भुगतान किया जाएगा।

जिन सदस्यों ने अपना एनएसडीएस मंडेट (NECS Mandate) पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी भागीदार को अपना एनएसडीएस मंडेट (NECS Mandate) अनुरोध भेजें। जिन सदस्यों ने अपने ई-मेल पते/वैकल्पिक पंजीकृत नहीं किए हैं, वे उनके द्वारा दी गई प्रक्रिया के अनुसार अपने संबंधित डिपॉजिटरी प्रतिभागियों से संपर्क करके इसे अपडेट कर सकते हैं।

किसी भी प्रश्न के मामले में, आप वेबसाइट पर www.evoting.nsdl.com "डाउनलोड सेक्शन" के तहत उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (अक्सर पूछे जाने वाले प्रश्न और सदस्यों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल) देख सकते हैं। आप 022 - 4886 7000 और 022 - 2499 7000 पर एनएसडीएल से भी संपर्क कर सकते हैं या सूत्रीय पत्रव्यवहार, वरिष्ठ प्रबंधक, एनएसडीएल, नामित ई-मेल आईडी पर (evoting@nsdl.co.in) जो इलेक्ट्रॉनिक वोटिंग से संबंधित शिकायतों का समाधान करेगी।

सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक की सूचना में दी गई सभी जानकारी और विशेष रूप से, वार्षिक आम बैठक में शामिल होने के निर्देश, रिमोट ई-वोटिंग से वोट देने अथवा वार्षिक आम बैठक में ई-वोटिंग का ध्यान से पढ़ें।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लि. के लिए
हस्ता/-
(जे.एस.मारावाह)
कंपनी सचिव एवं अनुपालन अधिकारी

स्थान: नई दिल्ली
दिनांक: 04/08/2023
ईमेल: cs@railtelindia.com
फ़ोन: +91 11 22900600 फ़ैक्स: +91 11 22900699

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड

स्ट्रक्चर्ड एग्रीमेंट ग्रुप, प्लॉट I-14, टॉवर 4, चौथी मंजिल, सेक्टर 128, नोएडा (उ.प्र.)-201304

ई-नीलामी विक्री सूचना

वैसा कि, अधोहस्ताक्षरों ने वित्तीय आलेखों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्धन अधिनियम, 2002 (इसके पश्चात "सरकारी अधिनियम" संदर्भित) के तहत एक्सिस बैंक लिमिटेड (इसके पश्चात "बैंक" संदर्भित) का अधिकृत प्राधिकारी होने के तहत वित्त प्रभूतिकरण अधिनियम, 2002 के नियम 3 के साथ पठित धारा 13(2) के तहत प्रदत्त शर्तियों के अन्वये में क्रमशः - कर्जदार/जमानती(यों)/बंधककर्ता(ओं) से सूचना में उल्लिखित राशि का भुगतान की तिथि तक अनुभव्य दर पर भावी व्यय, तथा सभी लागतों, प्रभारों एवं आकरिक व्ययों आदि का कथित सूचना की तिथि से 60 दिनों के भीतर पुनर्भुगतान करने को कहते हुए सरकारी अधिनियम की धारा 13(2) के तहत मांग सूचना जारी की थी।

किन्तु कर्जदार/जमानती(यों)/बंधककर्ता(ओं) द्वारा राशि के पुनर्भुगतान में असफल होने के कारण बैंक ने प्रतिभूति हित (प्रवर्धन) निम्न, 2002 के साथ पठित सरकारी अधिनियम की धारा 13(4) के तहत मांग सूचना जारी की है।

निम्न कर्जदार/जमानती(यों)/बंधककर्ता(ओं) के नामों पर प्रतिभूतिकरण अधिनियम, 2002 के नियम 8 एवं 9 के तहत बैंक के कर्ताओं की सूचना के लिए "जहाँ है जैसा है आधार", "जो है वही है आधार", "जो कुछ है वही है आधार" तथा "उपचार रहित आधार" पर ई-नीलामी के माध्यम से की जायेगी।

कर्जदार/जमानती(यों)/बंधककर्ता(ओं) का नाम	मांग सूचना की तिथि	सम्पत्ति का विवरण	प्रतिभूत ऋण	आरंभित मूल्य	ई-नीलामी की तिथि एवं समय
(क) 1. श्रील अंतोन (कर्जदार) 4, 282002, 2. राजीव रतन (साझेदार, बंधककर्ता और गारंटर) 93, एलारा एन्क्लेव, दयाल बाग, आगरा-282005, 3. संजीव रतन (साझेदार, बंधककर्ता और गारंटर) 506, कावेरी ग्रीन्स कैलाश विहार, आगरा-282005, 4. सरिता रतन (बंधककर्ता और गारंटर) 93, एलारा एन्क्लेव, दयाल बाग, आगरा-282005, 5. डॉली रतन (बंधककर्ता एवं गारंटर) ए-19, निर्भय नगर, आगरा-282007	23.10.2019	1. 178, एनएए नंबर 3/1 पर स्थित संपत्ति, वार्ड नंबर 7, प्रतापपुरा, आगरा, क्षेत्रफल 187.28 वर्ग मीटर, सरिता रतन पत्नी श्री राजीव रतन और श्रीमती डॉली रतन पत्नी श्री संजीव रतन के नाम पर। (लॉट-1) इकाई की सीमाएं: पूर्व: निम्नल चोपड़ा की संपत्ति, पश्चिम: विक्रान्तों की संपत्ति, उत्तर: विभवान्य सिंग की संपत्ति, दक्षिण: अजमेर रोड।	₹. 4,70,44,415.92 (रुपय चार करोड़ सत्रह लाख चौबालीस हजार चार सौ पंद्रह और चाराने पैसे मात्र), क्रॉडेट, यदि कोई हो तो धरकार, 30.06.2019 तक देय राशि (इसमें 31.05.2019 तक लागू व्याज शामिल है) भुगतान की तारीख तक पूर्व अंतिक व्याज और अन्य सभी शुल्कों के साथ।	₹. 2,74,00,000/-	लॉट-1 की सम्पत्ति के लिए: 23.08.2023 को 11:30 बजे पूर्व, से 12:30 बजे अप, (लॉट-1 के लिए)
2. श्रीमती शर्मिष्ठा एनएडए जिला आगरा में खसरा नंबर-573 एम, खसरा नंबर 2015 का भूमि भाग, माप 2000 वर्ग मीटर है, श्री राजीव रतन और श्री संजीव रतन पुत्र स्वामी श्री वेद रतन के नाम पर है। (लॉट-2) इकाई की सीमाएं: पूर्व: कृष्ण कुमार अग्रवाल की भूमि, पश्चिम: श्री सुपन सिंह और अरुण की भूमि, उत्तर: एनएडए-2 रोड आगरा से कापुर, दक्षिण: प्राथमिक विद्यालय नगला परसमुख।	05.02.2020	2. मीजा शेरना सहस्रील एनएडए जिला आगरा में खसरा नंबर-573 एम, खसरा नंबर 2015 का भूमि भाग, माप 2000 वर्ग मीटर है, श्री राजीव रतन और श्री संजीव रतन पुत्र स्वामी श्री वेद रतन के नाम पर है। (लॉट-2) इकाई की सीमाएं: पूर्व: कृष्ण कुमार अग्रवाल की भूमि, पश्चिम: श्री सुपन सिंह और अरुण की भूमि, उत्तर: एनएडए-2 रोड आगरा से कापुर, दक्षिण: प्राथमिक विद्यालय नगला परसमुख।	₹. 2,31,67,113.10 (रुपय दो करोड़ इकतीस लाख सत्रहसठ हजार एक सौ तेरह और दस पैसे मात्र), क्रॉडेट, यदि कोई हो तो धरकार, 30.06.2019 तक देय राशि (इसमें 31.05.2019 तक लागू व्याज शामिल है) भुगतान की तारीख तक पूर्व अंतिक व्याज और अन्य सभी शुल्कों के साथ।	₹. 36,10,000/-	लॉट-2 की सम्पत्ति के लिए: 23.08.2023 को 12:30 बजे अप, से 1:30 बजे अप, (लॉट-2 के लिए)

ईएमपी जमा: विभागीय प्रभूतिकरण 'एक्सिस बैंक लिमिटेड' के पक्ष में नोएडा/आगरा में देय 21.08.2023 को 5.00 बजे अप, तक निम्नलिखित में किसी भी पते पर जमा करनी होगी: एक्सिस बैंक लिमिटेड, स्ट्रक्चर्ड एग्रीमेंट ग्रुप, प्लॉट I-14, टॉवर 4, चौथी मंजिल, सेक्टर 128, नोएडा (उ.प्र.) -201304 फोन नंबर: 0120-6210933 और एक्सिस बैंक लिमिटेड, अनुपम प्लाजा, संजय प्लेस, आगरा-282002 (उ.प्र.) मोबाइल नं.: 8130891183/8879994525 या अधिकृत प्राधिकारी से पूर्व चरित्रक/अनुमति के साथ पारंपरिक सहमति के आग्रह पर।

लॉट-1 तथा लॉट-2 दोनों सम्पत्तियों हेतु भौतिक कब्जा की तिथि: 19.12.2022

भौतिक कब्जा सूचना प्रकाशन की तिथि: 23.12.2022

सम्पत्ति का निरीक्षण: अधिकृत प्राधिकारी (नोएडा) नं.: +91-8130891183/Subhodip.mukherjee@axisbank.com) को पूर्व अनुमति से 09.08.2023 से 19.08.2023 तक 11 बजे पूर्व, से 5:30 बजे अप, के बीच किसी भी कार्यदिनांक पर।

ई-नीलामी की तिथि एवं समय: लॉट-1 के लिए 23.08.2023 को 11:30 बजे पूर्व, से 12:30 बजे अप, के बीच तथा लॉट-2 के लिए 23.08.2023 को 12:30 बजे पूर्व, से 1:30 बजे अप, के बीच यदि संविदा अंतिम पांच मिनटों में रखी जाती है तो पांच मिनट के अंतिमतिन विलार सहित।

संविदा वृद्धि राशि: ₹. 50,000/- (शपथ पचास हजार मात्र) तथा इसके गुणकों में

बैंक को ज्ञात ऋण भार: ज्ञात नहीं

नोट: कर्जदार/जमानती(यों)/बंधककर्ता(ओं) को प्रतिभूतिकरण अधिनियम, 2002 के नियम 8 एवं 9 के प्रावधानों के अनुसार इस सूचना के प्रकाशन की तिथि से 15 दिनों के भीतर भावी व्यय एवं अन्य प्रभारों सहित कुल चर्काओं के पुनर्भुगतान हेतु 15 दिनों की सूचना दी जाती है निम्न अस्मकृत होने पर सम्पत्ति को सूचना में उल्लिखित वार्षिक के अनुसार बेच दिया जायेगा।

किसी प्रश्न के लिए संपर्क करें: 8130891183; subhodip.mukherjee@axisbank.com, n.bapiraju@axisbank.com, recoverycell.north@axisbank.com.

Nucleus Software Exports Limited

CIN: L74899DL1989PLC034594

Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003

Tel: +91-120-4031400; Fax: +91-120-403167; Email: investorrelations@nucleussoftware.com; Website: www.nucleussoftware.com

EXTRACT OF INTERIM FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER ENDED 30 JUNE 2023 (Amount in Rupees Lacs)

SL. No.	Particulars	CONSOLIDATED				STANDALONE			
		Quarter ended		For the year ended	Quarter ended		For the year ended		
		30 June 2023	31 March 2023	30 June 2023	30 June 2023	31 March 2023	30 June 2022	31 March 2023	
		Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited	
1.	Total income from operations (net)	20,681	20,620	12,884	63,446	19,601	19,245	11,838	58,473
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	7,153	8,860	1,551	17,108	7,279	8,758	1,784	17,339
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	7,153	8,860	1,551	17,108	7,279	8,758	1,784	17,339
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	5,356	6,765	1,077	12,779	5,488	6,680	1,317	13,037
5.	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,660	7,041	1,095	13,580	5,816	6,974	1,353	13,731
6.	Equity Share Capital	2,677	2,677	2,677	2,677	2,677	2,677	2,677	2,677
7.	Reserves	-	-	-	58,389	-	-	-	56,112
8.	Earnings Per Share - (of Rs. 10/- each) (for continuing and discontinued operations) (Not annualised for quarters)								
	Basic (INR)	20.00	25.27	4.02	47.73	20.50	24.95	4.92	48.69
	Diluted (INR)	20.00	25.27	4.02	47.73	20.50	24.95	4.92	48.69

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.nucleussoftware.com.
- The consolidated and the standalone interim financial results for the quarter ended 30 June 2023 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 4 August 2023. The statutory auditors have issued unmodified reports on these results.
- Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

By Order of the Board
For Nucleus Software Exports Limited
Sd/-
VISHNU R DUSAD
Managing Director

Corporate Office: Noida
4 August 2023