

# Indokem Limited

(CIN: L31300MH1964PLC013088)

**Registered Office:**  
"KHATAU HOUSE," Ground Floor  
Mogul Lane, Mahim (West),  
Mumbai - 400 016.

**Phone :** 022-61236767  
**Fax :** 022-61236718  
**E-mail :** iklsecretarial@gmail.com  
**Website:** www.indokem.co.in

7<sup>th</sup> August, 2023

To,  
**BSE Limited,**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 504092**

Dear Sir/Madam,

**Subject: Newspaper Publication of Notice of 57<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we enclose the copies of the following newspaper advertisements published on 7<sup>th</sup> August, 2023 for giving Public Notice to the Shareholders intimating that the 57<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 31<sup>st</sup> August, 2023 at 2:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means:

<b>Sr. No.</b>	<b>Name of the Newspaper(s)</b>	<b>Edition(s)</b>
1.	Business Standard (English)	All
2.	Mumbai Lakshadeep (Marathi)	Mumbai

The above information is also available on the website of the Company at [www.indokem.co.in](http://www.indokem.co.in).

This is for your information and records.

Thanking You.  
Yours Sincerely,  
**For INDOKEM LIMITED**

**Rajesh D. Pisal**  
**Company Secretary and Compliance Officer**

Encl: a/a





### Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2023

(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended 30th June, 2023 (Unaudited)	Year ended 31st March, 2023 (Audited)	Corresponding quarter ended 30th June, 2022 (Unaudited)
1	Total Income from Operations	81,438	3,26,776	75,869
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	12,910	45,538	10,330
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12,910	45,538	10,330
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10,076	35,060	8,223
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,761	39,850	7,546
6	Equity Share Capital	3,054	3,054	3,054
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		2,00,022	
8	Earnings Per Share (of Re.1/- each)			
	1. Basic	3.31	11.51	2.69
	2. Diluted	3.31	11.51	2.69

### Unaudited Standalone Financial Results for the Quarter ended 30th June, 2023

(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended 30th June, 2023 (Unaudited)	Year ended 31st March, 2023 (Audited)	Corresponding quarter ended 30th June, 2022 (Unaudited)
1	Turnover	50,064	2,04,171	51,556
2	Profit before tax	10,022	28,721	7,143
3	Profit after tax	7,841	21,370	5,366
4	Total comprehensive income/(loss) for the year	7,660	21,314	5,376

**Note:**

The above is an extract of the unaudited standalone and consolidated financial results for the quarter ended 30.06.2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results for the quarter ended 30.06.2023 are available on the websites of the Stock Exchange(s) where the equity share of the Company are listed i.e., www.nseindia.com & www.bseindia.com and also on the Company's website www.ushamartin.com.

Place : Kolkata Rajeev Jhawar  
Date : 5th August, 2023 Managing Director

## Usha Martin Limited

Registered Office: 2A, Shakespeare Sarani, Kolkata – 700 071, India  
CIN-L31400WB1986PLC091621  
Phone : (033) 71006300 Fax : (033) 71006400,  
Website: www.ushamartin.com, email : investor@ushamartin.co.in

PRESSMAN



Corporate Identity Number: L27100WB2010PLC144409

Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001  
Phone No.: +91-33-2243 5053/5054

Email: investor.relations@mcmlil.in; Website: www.manaksia.coatedmetals.com

### NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting (the "AGM" or the "Meeting") of the members of the Manaksia Coated Metals & Industries Limited (the "Company") will be held on **Tuesday, 29<sup>th</sup> August, 2023, at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business(es) set out in the Notice of the AGM dated 29<sup>th</sup> July, 2023.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, 19/2021, 21/2022, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, 13<sup>th</sup> May, 2022 and 8<sup>th</sup> January, 2023 respectively (hereinafter, collectively referred as the SEBI Circulars), without the physical presence of the Members at a common venue.

In compliance with the above mentioned Circulars, the Notice of the AGM alongwith the Annual Report have been emailed only to those members whose Email ids are registered with the Company/ or the Registrar and Share Transfer Agent (the "RTA") i.e., Link Intime India Pvt. Ltd. or the Depository Participant(s). The Notice along with the Annual Report will also be made available on the Company's website [www.manaksia.coatedmetals.com](http://www.manaksia.coatedmetals.com), websites of the Stock Exchanges where shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL (Agency engaged for providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively.

#### REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 13<sup>th</sup> AGM through National Securities Depository Limited ("NSDL") e-voting platform.

The remote e-voting window will open at **09.00 A.M. (IST) on Saturday, the 26<sup>th</sup> August, 2023 and close at 05.00 P.M. (IST) on Monday, 28<sup>th</sup> August, 2023**. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date)**, i.e. **Tuesday, 22<sup>nd</sup> August, 2023** may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares of the paid up equity shares capital of the company as on the **cut-off date of Tuesday, the 22<sup>nd</sup> August, 2023**. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and Annual Report and holding shares as on cut of date (record date) i.e. Tuesday, 22<sup>nd</sup> August, 2023 may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query/grievance, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact the following concerned persons:

- Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 – 48867000/022 – 24997000 or toll free no. 1800 – 222 – 990 or at E-mail ID : [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Mrs. Shruti Agarwal, Company Secretary, Manaksia Coated Metals & Industries Limited, 8/1, Lal Bazar Street, Bikaner Building, 3<sup>rd</sup> Floor, Kolkata – 700 001 at Telephone no. 033-22435053 or E-mail at [investor.relations@mcmlil.in](mailto:investor.relations@mcmlil.in).

#### INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com/> under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

#### CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby further given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from **Wednesday, 23<sup>rd</sup> August, 2023 to Tuesday, 29<sup>th</sup> August, 2023 (both days inclusive)** for the purposes of AGM.

The Results of voting will be declared within 2 working days from the conclusion of the 13<sup>th</sup> AGM. Such Results will be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website [www.manaksia.coatedmetals.com](http://www.manaksia.coatedmetals.com) and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

BY ORDER OF BOARD OF DIRECTORS  
For Manaksia Coated Metals & Industries Limited

Place : Kolkata  
Date : 7th August, 2023  
Shruti Agarwal  
Company Secretary  
Mem.No. FCS 12124

KOTHARI INDUSTRIAL CORPORATION LIMITED							
Regd. Office: Kothari Buildings, 114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600034							
CIN No.L24110TN1970PLC005865							
email id: enquiries@kotharis.in (RS.IN LAKHS)							
EXTRACTS OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023							
Sl.No.	PARTICULARS	Standalone			Consolidated		
		3 Months ended 30.06.2023	12 Months ended 31.03.2023	Corresponding 3 Months ended 30.06.2022	3 Months ended 30.06.2023	12 Months ended 31.03.2023	Corresponding 3 Months ended 30.06.2022
1.	Total income from operations	195.35	957.64	197.05	195.35	957.64	197.05
2.	Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(442.93)	(1746.86)	(367.52)	(442.96)	(1747.17)	(367.58)
3.	Net profit/(loss) for the period before tax (after Exceptional and/or Extraordinary items)	(442.93)	(1976.86)	(367.52)	(442.96)	(1977.17)	(367.58)
4.	Net profit/(loss) for the period (after tax after Exceptional and/or Extraordinary items)	(442.93)	(1976.86)	(367.52)	(442.96)	(1977.17)	(367.58)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	(442.93)	(1990.86)	(367.52)	(442.96)	(1991.17)	(367.58)
6.	Paid-up equity share capital (Face Value of the Share is Rs. 5/- each)	624.19	955.54	955.54	624.19	955.54	955.54
7.	Earnings per share (of Rs.5/- each) (for continuing & discontinued operations) - Basic	(3.55)	(10.34)	(1.92)	(3.55)	(10.35)	(1.92)
8.	Diluted	(3.55)	(10.34)	(1.92)	(3.55)	(10.35)	(1.92)

**NOTE:** 1. The above is an extract of the detailed format of statement of Unaudited Standalone and consolidated Financial results for the quarter ended 30th June 2023 filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the Statement of Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchange website: [www.bseindia.com](http://www.bseindia.com) and on the company's website: [www.kotharis.in](http://www.kotharis.in)  
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 05, 2023

Place: Chennai -600034  
Date : 05.08.2023  
(By Order of the Board)  
For Kothari Industrial Corporation Limited  
Pradip D Kothari  
Chairman

BAJAJ HEALTHCARE LIMITED							
Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No.B-39, B-39A, B-39 A/1,Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604							
CIN: L99999MH1993PLC072892							
Tel.: 022-6617 7400; Fax: 022-6617 7458							
Website: www.bajajhealth.com; Email id: investors@bajajhealth.com							
Declaration of Results of E-Voting conducted for Postal Ballot:							
Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the approval of the members of the Company was sought by way of Postal Ballot to pass the resolutions as set out in the Postal Ballot notice dated 28 <sup>th</sup> June, 2023.							
The Company had provided the facility of voting for Postal Ballot only by way of remote e-voting process which commenced from 10.00 am (IST) on 07 <sup>th</sup> July, 2023 and ended at 5:00 pm (IST) on 05 <sup>th</sup> August, 2023.							
The Board of Directors had appointed Mr. Haresh Sanghi, Practicing Company Secretary as a Scrutinizer for conducting the Postal Ballot voting process (Re-remote E-voting) in a fair and transparent manner. Mr. Haresh Sanghi has carried out the Scrutiny of all votes casted by means of e-voting and submitted his report on 05 <sup>th</sup> August, 2023.							
Based on the Scrutinizer Report dated 05 <sup>th</sup> August, 2023, the results of the Postal Ballot are as under:							
Sr. No.	Particulars of Resolution	No. of Total Votes Polled	No. of Votes in favour	% of votes in favour	No. of Votes in against	% of votes in against	No. of Invalid/ Abstained votes
1	Appointment of M/s. Walker Chandik & Co LLP Chartered Accountant (ICAI Firm Regn No. 001076N/NS00013), as Statutory Auditor to fill the casual vacancy.	20036241	20035995	99.9988	246	0.0012	Nil
2	Appointment of Mr. Sandeep Shah (DIN: 06402659) as an Independent Director for a term of 5 years.	20036241	20035825	99.9979	416	0.0021	Nil
3	Approval sought under Section 180(1)(a) of the Companies Act, 2013 to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking/ Unit(s) of the company.	20036241	2951767	99.9841	474	0.0161	17084000

On the basis of Scrutinizer's report, the result of Postal ballot was declared on 05<sup>th</sup> August, 2023. The resolutions as mentioned in the Notice of Postal Ballot dated 28<sup>th</sup> June, 2023, were duly passed with requisite majority on 05<sup>th</sup> August, 2023.

The results of the e-voting by Postal Ballot along with the Scrutinizer's Report are available on the Company's website [www.bajajhealth.com](http://www.bajajhealth.com) also on BSE Limited website [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

By order of the Board of Directors,  
For Bajaj Healthcare Limited  
Sd/-  
Aakashkumar Kesari  
Company Secretary  
Date: 05/08/2023  
Place: Thane

### STRITON PROPERTIES PRIVATE LIMITED

CIN: U70109MH2021PTC365237

REGD. OFFICE : 1<sup>st</sup> Floor, Tower #2 Equinox Business Park, LBS Marg,

Kurla (West), Mumbai – 400070, Maharashtra, India.

Website: [www.waterstoneshotel.com](http://www.waterstoneshotel.com), Tel : +91-124-3821400, Email : [kairos.legal@brookfield.com](mailto:kairos.legal@brookfield.com)

#### AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2023

Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, (All amounts in INR million unless otherwise stated)

Particulars	Quarter ended		Year ended		For the period 04 August 2021 to 31 March 2022
	31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	
	AUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED
1. Total income from Operations	-	-	32.99	0.29	106.33
2. Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(350.84)	(338.52)	(349.91)	(1,265.26)	(703.98)
3. Net Profit / (Loss) for the period before tax(after Exceptional and/or Extraordinary items)	(350.84)	(338.52)	(349.91)	(1,265.26)	(703.98)
4. Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinary items)	(350.84)	(338.52)	(349.91)	(1,265.26)	(703.98)
5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(351.00)	(338.68)	(349.02)	(1,265.88)	(703.09)
6. Paid-up equity share capital (Face value INR 10 per share)	0.01	0.01	0.01	0.01	0.01
7. Reserves (excluding Revaluation reserve)	(5,893.01)	(5,542.02)	(4,627.14)	(5,893.01)	(4,627.14)
8. Securities Premium Account	-	-	-	-	-
9. Net Worth	(5,893.02)	(5,542.01)	(4,627.14)	(5,893.02)	(4,627.14)
10. Paid up debt capital / outstanding debt	17,161.20	16,735.82	14,988.71	17,161.20	14,988.71
11. Outstanding Redeemable Preference Shares	-	-	-	-	-
12. Debt Equity Ratio*	(2.91)	(3.02)	(3.24)	(2.91)	(3.24)
13. Loss per share (before other comprehensive income) (in INR ₹)					
a) Basic	(26.33)	(25.41)	(26.26)	(94.96)	(70.45)
b) Diluted	(26.33)	(25.41)	(26.26)	(94.96)	(70.45)
14. Capital Redemption Reserve	-	-	-	-	-
15. Debenture Redemption Reserve	-	-	-	-	-
16. Debt Service Coverage Ratio	(0.11)	(0.02)	(0.30)	(0.10)	(0.28)
17. Interest Service Coverage Ratio	(0.05)	(0.01)	(0.10)	(0.03)	(0.13)

\* Not annualised for the quarter ended 31 March 2023, 31 December 2022 and 31 March 2022.

**Notes:**

- The above is an extract of the detailed format of quarterly/yearly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly/yearly financial results are available on the websites of the Stock Exchange(s) and the listed entity ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.waterstoneshotel.com](http://www.waterstoneshotel.com)).
- For the items referred in sub-clauses (m), (n), (o), (p), (q), (r), (s), (t), (u) and (v) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.waterstoneshotel.com](http://www.waterstoneshotel.com)).
- Striton Properties Private Limited (the "company") incorporated on 4<sup>th</sup> August, 2021, having its registered office at 1<sup>st</sup> Floor, Tower #2 Equinox Business Park, LBS Marg, Kurla (West) Mumbai – 400070, Maharashtra, India with objects to purchase or otherwise, acquire, construct, develop, erect, equip, operate, manage, promote, finance, lease, franchise, let out or in any other way and in all aspects carry on business of or deal in buildings, shops, depots, warehouses, IT parks, serviced apartments, commercial spaces, hotels, motels, lodging and boarding houses, restaurants, fast food restaurants, cafes, taverns, bars, refreshment, rooms, flight kitchens, catering services, housekeepers, clubs, holiday homes, resorts, camps and any other property of any tenure and any interest therein and to construct, develop, manage, let out and operate such properties in any part of the world.
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 notified under Section 133 of Companies Act, 2013, ("the Act") and other relevant provisions of the Act and have been reviewed and approved by the Board of Directors at their meeting held on the 04 August 2023.
- During the year ended 31 March 2022, the Board of Directors of the Kairos Property Managers Private Limited, Mars Hotels and Resorts Private Limited, Vihis Properties Private Limited, Aerobode One Private Limited, Parthos Properties Private Limited and Striton Properties Private Limited, filed a Scheme of Amalgamation and Arrangement ("the Scheme") under sections 230 -232 and other provisions of the Companies Act 2013, with the National Company Law Tribunal, Mumbai Bench ("NCLT") on 03 December, 2021, by which it was proposed to amalgamate Mars Hotels and Resorts Private Limited and Vihis Properties Private Limited (commonly known as "Transferor Companies") with Kairos Property Managers Private Limited and then to transfer the certain business undertakings (Demerged Undertaking 1, Demerged Undertaking 2 and Demerged Undertaking 3) to Aerobode One Private Limited, Parthos Properties Private Limited and Striton Properties Private Limited ("Resultant Companies"), effective 01 October 2021 being the appointed date of the Scheme. The Scheme was approved by NCLT vide its order dated 24 April 2023, the copy of which was received by the Company on 27 April 2023. Further, the copy of Order was filed with the Registrar of Companies on 06 May 2023 making this order effective.
- Accordingly, all assets and liabilities of the Transferor Companies have been considered as transferred and vested into Kairos Property Managers Private Limited on 01 April 2021, being the beginning of the previous year as per the provisions of Appendix C to Ind AS 103, Business Combinations, as this transaction is a common control transaction. The certain business units have been considered as transferred to the Resultant companies effective 1 October 2021 being Appointed date as per the Scheme.
- Further, the financial information for the quarter and period ended 31 March 2022 have been restated pursuant to the Scheme of Amalgamation and Arrangement to include the financial information in respect of prior periods, in accordance with the requirements of Ind AS 103 "Business Combinations".
- Pursuant to the Scheme of Amalgamation and Arrangement, debt securities 72,500 (seventy two thousand five hundred) rated, listed, unsecured, redeemable, non-convertible debentures of the face value of INR 100,000 each, aggregating to INR 7,250 million (the "Debentures" or "NCD"), of Kairos Property Managers Private Limited have been transferred and vested into Striton Properties Private Limited. The said debentures got listed on Bombay Stock Exchange (BSE) with effect from 29 May 2023.
- Consequently, the Company has presented its first set of financial results for the quarter ended 31 March 2023 in accordance with the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Also the financial information for quarter ended 31 December 2022 and 31 March 2022 have been presented to show the comparative information.

For and on behalf of the Board of Directors of Striton Properties Private Limited  
Arindam Chakraborty  
Whole time Director  
Date: Mumbai  
Date: 04 August 2023  
DIN : 08752486

### INDOKEM LIMITED

CIN: L31000MH1964PLC038088

Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai – 400016

Tel No.: 61236767/61236711 Email: [iksecretarial@gmail.com](mailto:iksecretarial@gmail.com)Website: [www.indokem.co.in](http://www.indokem.co.in)

#### NOTICE OF 57<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 57<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Thursday, 31<sup>st</sup> August,**



## रोज वाचा

## दै. 'मुंबई लक्षदीप'



Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)  
Corporate Identity Number (CIN): U65991MH2003PTCL142972

Registered Office: Crescenzo, 7<sup>th</sup> Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.  
Website: www.barodabnpnaribasmf.in | Toll Free: 18002670189

## NOTICE No. 40/2023

**Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of Baroda BNP Paribas Mutual Fund (the Fund);**

Notice is hereby given to all the unitholders of Baroda BNP Paribas Arbitrage Fund ("Scheme"), that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan under the Scheme with **Wednesday, August 09, 2023<sup>^</sup>** as the Record Date:

Name of the Scheme	Name of Plans/ Options	NAV per unit as on August 03, 2023 (face value per unit of ₹ 10/-)	Distribution per unit** (In ₹)
Baroda BNP Paribas Arbitrage Fund	Regular Plan - Monthly IDCW Option	10.2735	0.05
	Direct Plan - Monthly IDCW Option	10.5934	0.05

<sup>^</sup>or the immediately following Business Day, if that day is not a Business Day.

# The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

\*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

**Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).**

For Baroda BNP Paribas Asset Management India Private Limited  
(Formerly BNP Paribas Asset Management India Private Limited)  
(Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-  
Authorised Signatory

Date : August 04, 2023

Place : Mumbai

**MUTUAL FUND INVESTORS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

## फेडबँक फायनान्शियल सर्विसेस लिमिटेड

फेडबँक फायनान्शियल सर्विसेस लिमिटेड  
कोर्पोरेट कार्यालय: कान्हाया बॉल स्पोर्ट्स, ए-प्लॉट, ५वा मजला,  
मुंबई क्र.५०१, ५०२, ५११, ५१२, ५१३, ५१४, ५१५, ५१६, ५१७, ५१८, ५१९, ५२०, ५२१, ५२२, ५२३, ५२४, ५२५, ५२६, ५२७, ५२८, ५२९, ५३०, ५३१, ५३२, ५३३, ५३४, ५३५, ५३६, ५३७, ५३८, ५३९, ५४०, ५४१, ५४२, ५४३, ५४४, ५४५, ५४६, ५४७, ५४८, ५४९, ५५०, ५५१, ५५२, ५५३, ५५४, ५५५, ५५६, ५५७, ५५८, ५५९, ५६०, ५६१, ५६२, ५६३, ५६४, ५६५, ५६६, ५६७, ५६८, ५६९, ५७०, ५७१, ५७२, ५७३, ५७४, ५७५, ५७६, ५७७, ५७८, ५७९, ५८०, ५८१, ५८२, ५८३, ५८४, ५८५, ५८६, ५८७, ५८८, ५८९, ५९०, ५९१, ५९२, ५९३, ५९४, ५९५, ५९६, ५९७, ५९८, ५९९, ६००, ६०१, ६०२, ६०३, ६०४, ६०५, ६०६, ६०७, ६०८, ६०९, ६१०, ६११, ६१२, ६१३, ६१४, ६१५, ६१६, ६१७, ६१८, ६१९, ६२०, ६२१, ६२२, ६२३, ६२४, ६२५, ६२६, ६२७, ६२८, ६२९, ६३०, ६३१, ६३२, ६३३, ६३४, ६३५, ६३६, ६३७, ६३८, ६३९, ६४०, ६४१, ६४२, ६४३, ६४४, ६४५, ६४६, ६४७, ६४८, ६४९, ६५०, ६५१, ६५२, ६५३, ६५४, ६५५, ६५६, ६५७, ६५८, ६५९, ६६०, ६६१, ६६२, ६६३, ६६४, ६६५, ६६६, ६६७, ६६८, ६६९, ६७०, ६७१, ६७२, ६७३, ६७४, ६७५, ६७६, ६७७, ६७८, ६७९, ६८०, ६८१, ६८२, ६८३, ६८४, ६८५, ६८६, ६८७, ६८८, ६८९, ६९०, ६९१, ६९२, ६९३, ६९४, ६९५, ६९६, ६९७, ६९८, ६९९, ७००, ७०१, ७०२, ७०३, ७०४, ७०५, ७०६, 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