

17<sup>th</sup> July, 2023

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 500331**

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
**Stock Code - PIDILITIND**

Dear Sir,

**Sub: Advertisement - Notice of 54<sup>th</sup> Annual General Meeting**

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We enclose copies of the newspaper clippings of the advertisement published on 15<sup>th</sup> July, 2023 in respect of intimation regarding 54<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 10<sup>th</sup> August, 2023 at 3.00 pm IST through Video Conferencing / Other Audio Visual Means, in the following newspapers:

- 'Business Standard' (English) – All India edition and
- 'Sakal' (Marathi) – Mumbai Edition

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Pidilite Industries Limited**

**Manisha Shetty**  
**Company Secretary**

Encl as above

**Regd. Office**  
Regent Chambers, 7th Floor  
Jamnalal Bajaj Marg  
208 Nariman Point  
Mumbai 400 021

**Pidilite Industries Limited**  
**Corporate Office**  
Ramkrishna Mandir Road  
Andheri - E, Mumbai 400059, India

T + 91 22 2835 7000  
2835 7952 / 2835 7365  
F +91 22 2830 4482  
www.pidilite.com  
CIN:L24100MH1969PLC014336

**KESORAM KESORAM INDUSTRIES LIMITED**

Regd. Office: 9/1, R. N. Mukherjee Road, Kolkata - 700 001  
 CIN: L17119WB1919PLC003429 | Phone: 033 2243 5453, 2242 9454, 2213 5121  
 Email: corporate@kesoram.com | Website: www.kesocorp.com

**Extract of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2023**

| Sl. No. | Particulars   | Standalone                           |  |  |                               | Consolidated                         |  |  |                               |
|---------|---|--------------------------------------|--|--|-------------------------------|--------------------------------------|--|--|-------------------------------|
|         |   | Current three months ended 30-Jun-23 | Preceding three months ended 31-Mar-23 | Corresponding three months ended 30-Jun-22 | Previous year ended 31-Mar-22 | Current three months ended 30-Jun-23 | Preceding three months ended 31-Mar-23 | Corresponding three months ended 30-Jun-22 | Previous year ended 31-Mar-22 |
|         |   | (Unaudited)                          | (Unaudited)                            | (Unaudited)                                | (Audited)                     | (Unaudited)                          | (Unaudited)                            | (Unaudited)                                | (Audited)                     |
| 1       | Total Income from Operations  | 958.44                               | 1,011.78                               | 848.45                                     | 3,603.93                      | 1,006.04                             | 1,070.82                               | 917.20                                     | 3,848.31                      |
| 2       | Net Profit / (Loss) for the period (before Tax and Exceptional Items) (*)   | (10.47)                              | (5.11)                                 | (61.35)                                    | (133.13)                      | (35.23)                              | (25.16)                                | (81.34)                                    | (211.73)                      |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional Items) (*)   | (10.47)                              | (5.11)                                 | (61.35)                                    | (306.20)                      | (35.23)                              | (25.16)                                | (81.34)                                    | (384.80)                      |
| 4       | Net Profit/(Loss) after tax for the period (after Exceptional Items) (*)  | (7.68)                               | (6.08)                                 | (41.26)                                    | (115.67)                      | (32.44)                              | (26.13)                                | (61.25)                                    | (194.27)                      |
| 5       | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (8.01)                               | (3.38)                                 | (41.26)                                    | (110.48)                      | (32.77)                              | (25.20)                                | (60.92)                                    | (189.85)                      |
| 6       | Paid up Equity Share Capital  | 310.66                               | 310.66                                 | 244.54                                     | 310.66                        | 310.66                               | 244.54                                 | 310.66                                     | 310.66                        |
| 7       | Reserves (excluding Revaluation Reserve)  | -                                    | -                                      | -  | 337.47                        | -                                    | -                                      | -  | 162.43                        |
| 8       | Securities Premium  | 1,259.68                             | 1,259.68                               | 1,231.50                                   | 1,259.68                      | 1,259.68                             | 1,231.50                               | 1,259.68                                   | 1,259.68                      |
| 9       | Net Worth   | 637.16                               | 645.24                                 | 562.29                                     | 645.24                        | 395.93                               | 428.73                                 | 405.48                                     | 466.08                        |
| 10      | Outstanding Debt excluding Preference Shares  | 1,701.60                             | 1,694.60                               | 1,598.00                                   | 1,694.60                      | 1,895.56                             | 1,898.52                               | 1,812.37                                   | 1,898.52                      |
| 11      | Outstanding Redeemable Preference Shares (including Optionally Convertible Redeemable Preference Shares)                                    | 38.21                                | 37.37                                  | 95.86                                      | 37.37                         | 38.21                                | 37.37                                  | 95.86                                      | 37.37                         |
| 12      | Debt Equity Ratio   | 2.72                                 | 2.68                                   | 3.00                                       | 2.68                          | 4.40                                 | 4.10                                   | 4.25                                       | 4.10                          |
| 13      | Earnings Per Share (of Rs. 10/- each) -   |                                      |  |  |                               |                                      |  |  |                               |
|         | 1. Basic: (Rs)  | (0.25)                               | (0.20)                                 | (1.58)                                     | (4.07)                        | (1.04)                               | (0.84)                                 | (2.35)                                     | (6.83)                        |
|         | 2. Diluted: (Rs)  | (0.25)                               | (0.20)                                 | (1.58)                                     | (4.07)                        | (1.04)                               | (0.84)                                 | (2.35)                                     | (6.83)                        |
| 14      | Capital Redemption Reserve  | 3.59                                 | 3.59                                   | 3.59                                       | 3.59                          | 3.59                                 | 3.59                                   | 3.59                                       | 3.59                          |
| 15      | Debtenture Redemption Reserve   | Nil                                  | Nil                                    | Nil  | Nil                           | Nil                                  | Nil                                    | Nil  | Nil                           |
| 16      | Debt Service Coverage Ratio   | 1.27                                 | 1.39                                   | 0.77                                       | 1.29                          | 1.03                                 | 1.16                                   | 0.69                                       | 1.10                          |
| 17      | Interest Service Coverage Ratio   | 1.14                                 | 1.13                                   | 0.62                                       | 0.88                          | 0.97                                 | 1.01                                   | 0.51                                       | 0.76                          |

\* Exceptional items adjusted in the Statement of Profit and Loss in accordance with Ind AS.

Note:  
 a) The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 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 Financial Results for the quarter ended June 30, 2023 along with the disclosures under Regulation 52(4) of SEBI LODR are available on stock exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website at www.kesocorp.com.  
 b) The figures for the quarter ended 31st March, 2023 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.  
 c) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on July 14, 2023.

By Order of the Board  
 Sd/-  
**P. Radhakrishnan**  
 Whole-time Director & CEO

Place : Kolkata  
 Dated : 14th July, 2023

**AkzoNobel**  
**Akzo Nobel India Limited**  
 CIN: L24292WB1954PLC021516  
 Tel. (033) 22267462, Fax (033) 22277925  
 Email: investor.india@akzonobel.com, Website: www.akzonobel.co.in

**BOARD OF DIRECTORS' MEETING**

This is to notify that a Meeting of the Board of Directors of Akzo Nobel India Limited is scheduled to be held on Thursday, 31<sup>st</sup> August 2023 to consider, inter alia, Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023.

Investors may visit the website of the Company www.akzonobel.co.in and the Stock Exchanges viz. www.nseindia.com and www.bseindia.com for further details in this regard.

for Akzo Nobel India Limited  
 Sd/-  
**Krishna R**  
 Wholtime Director and CFO  
 DIN: 03384607

Registered Office:  
 Geetanjali Apartment, 8B,  
 Middleton Street, Kolkata - 700071

Dated: 14 July, 2023

**YOGI LIMITED**  
 (Formerly known as Parsharti Investment Limited)  
 CIN: L65990MH1992PLC069958  
 Registered Office: B/404, The Capital, G-Block,  
 Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai 400051.  
 Contact: 022 49428888, Email: info@yogitd.com, Website: www.yogitd.com

**CORRIGENDUM OF THE NOTICE OF EXTRA ORDINARY GENERAL MEETING "EGM"**

Yogi Limited ('the Company') had issued Notice dated 24th June, 2023 (EGM Notice) for convening the EGM of the shareholders, scheduled to be held on Wednesday, 19th July, 2023, at 4:00 p.m. at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007. The EGM Notice has already been circulated to all the Shareholders of the Company.

Please note that a corrigendum is being issued by the Company to amend/ provide additional details in the said EGM Notice.

In this regard, we would like to request all the shareholder's to consider below mentioned changes in the said notice:-

- **Item no. 3 of the Notice- List of Allottees**
- **Item no. 3 of the Explanatory Statement of the Notice**

Please note that the copy of said revised notice after incorporating above mentioned changes has made available on the website of the company i.e. www.yogitd.com

All other particulars and details in the EGM Notice remains same. This corrigendum is part of EGM Notice and shall be read with the said notice.

By Order of the Board of Director  
 For Yogi Limited  
 Sd/-  
**Riddhi Dilip Sidhura**  
 Company Secretary & Compliance Officer

Date : 15.07.2023  
 Place : Mumbai

**SUNIL HITECH ENGINEERS LIMITED (IN LIQUIDATION)**  
 Liquidator's Address- 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093;  
 Contact: +91 9137058928; Email: auction.shel@gmail.com

**CORRIGENDUM TO NOTICE OF SALE DATED 12th JUNE 2023 FOR EXTENSION OF E-AUCTION DATE FOR SALE OF ASSETS UNDER IBC, 2016**

Extended Date and Time of Auction: 22nd July 2023 (Saturday) at 02:00 PM to 5:00 PM. (With unlimited extension of 5 minutes each)

Sale of Assets owned by SUNIL HITECH ENGINEERS LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(1) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATSOEVER THERE IS BASIS" AND "NO RECOURSE BASIS".

The Sale will be done by undersigned through e-auction service provider National E-Governance Services Limited via website https://neci.co.in/auction-notices-under-ibc/

| S. No.   | Particulars  | Reserve price  | EMD         | Incremental Bid Amount |
|--|--|--|-------------|------------------------|
| <b>Option A: Sale of Corporate Debtor as a Going Concern</b><br>Date and Time of Auction: 22nd July 2023 at 02:00 PM. to 03:00 PM. |  |  |             |                        |
| 1  | Sale of Corporate Debtor as a whole on a going concern basis including Land and Building, Plant & Machinery, Financial Assets, Ongoing/upcoming Arbitration Matters, Legal matters (Under regulation 32(e) of Liquidation Regulations, 2016) | 24,61,00,000   | 2,46,10,000 | 50,00,000              |
| <b>Option B: Sale of Assets in parcels</b>   |  |  |             |                        |
| 1  | Assignment of not readily realisable assets- Contract Receivables with all Rights and Interests including Rights of Litigation   | Offers are invited from Bidders for assignment of not readily realizable assets under Regulation 37A of the IBC 2016 read with Regulation 33 of Liquidation Process Regulations, 2016. |             |                        |

**Notes to Auction Process:**  
 • Bidding in both the options shall be allowed on submission of EMD for each Option/lot.  
 • If Highest bidder under Option A offers bid value as mentioned in point above, H1 bidder under Option A shall be declared as the successful bidder and E-auction under Option B shall stand cancelled. Else the Highest bidders in respective lots under Option B shall be declared as the successful bidders.

Last date for Submission of Bid documents : 18th July 2023 (Tuesday)  
 Last date for Inspection : 20th July 2023 (Thursday)  
 Last date of EMD submission : 20th July 2023 (Thursday) up to 5:00 PM  
 Date and time of E-Auction : 22nd July 2023 (Saturday) at 02:00 PM. to 03:00 PM.

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on https://neci.co.in/auction-notices-under-ibc/ and website of Sunil Hitech Engineers Limited https://sunilhitech.com

In case of any clarifications, please contact the undersigned at auction.shel@gmail.com  
 Date: 15th July 2023  
 Place: Mumbai

Sd/-  
**Avil Menezes**  
 As Liquidator of Sunil Hitech Engineers Limited  
 vide order dated 25th June 2019  
 IP Registration No. IBI/IBA-001/IP-P00017/2018-17/10041  
 Authorization for Assignment valid till 08th December 2023  
 Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093  
 Email: auction.shel@gmail.com

**ADITYA BIRLA**  
**GRASIM INDUSTRIES LIMITED**  
 CIN: L17124MP1947PLC000410  
 Registered Office: P.O. Biratnagar, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India. Tel.: +91 7366-246766  
 Corporate Office: Aditya Birla Centre, "A" Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India  
 Tel. No.: +91 22 6652 5000 / 2499 5000; Fax No.: +91 22 6652 5114 / 2499 5114  
 E-mail: grasim.secretariat@adityabirla.com; Website: www.grasim.com

Pursuant to Regulation 29(1) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Grasim Industries Limited ('the Company') will be held on Thursday, 10<sup>th</sup> August 2023, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2023.

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Listed or Proposed to be Listed Securities of Grasim Industries Limited, the trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> July 2023 and shall remain closed till 48 hours after the announcement of unaudited financial results i.e. up to 12<sup>th</sup> August 2023 (both days inclusive).

This Notice is also available on the following websites:-  
**www.grasim.com; www.bseindia.com and www.nseindia.com**

For Grasim Industries Limited  
 Sd/-  
**Sailesh Kumar Daga**  
 Company Secretary  
 FCS-4164

Place : Mumbai  
 Date : 14<sup>th</sup> July 2023

**Coromandel Engineering Company Limited**  
 CIN: L74910TN1947PLC000343  
 Registered Office: Parry Road, 5th Floor, 43, Moore Street, Chennai - 600001  
 Tel.: +91 44 25301700, e-mail: coromandelengg@cec.murugappa.com  
 Website : www.coromandelengg.com

**Extract of Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June 2023**

| PARTICULARS   | (Rs. In Lakhs except EPS)               |   |  |
|---|---|---|--|
|   | Quarter ended 30 <sup>th</sup> Jun 2023 | Quarter ended 30 <sup>th</sup> Jun 2022 | Year ended 31 <sup>st</sup> March 2023 |
|   | Un Audited                              | Un Audited                              | Audited                                |
| Total Income from Operations (Net)  | 2,294.20                                | 3,634.00                                | 12,656.02                              |
| Net Profit (before tax & exceptional items)                                       | (181.30)                                | (126.42)                                | (583.83)                               |
| Exceptional items   | 21.21                                   | -                                       | 198.49                                 |
| Net Profit (before tax & after exceptional items)                                 | (160.09)                                | (126.42)                                | (385.34)                               |
| Net Profit after tax  | (160.09)                                | (136.84)                                | (450.86)                               |
| Add: Other Comprehensive income   | -                                       | -                                       | (1.08)                                 |
| Total Comprehensive Income  | (160.09)                                | (136.84)                                | (451.94)                               |
| Paid-up equity share capital (face value Rs. 10/- per share)                      | 3,323.36                                | 3,323.36                                | 3,323.36                               |
| Reserve excluding revaluation reserves as shown in Balance Sheet of previous year |   |   | (5,371.79)                             |
| Earnings per share(face value of Rs.10/- each) - not annualised                   |   |   |  |
| Basic : (Rs.)   | (0.48)                                  | (0.41)                                  | (1.36)                                 |
| Diluted : (Rs.)   | (0.48)                                  | (0.41)                                  | (1.36)                                 |

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14<sup>th</sup> July 2023 and have been subjected to limited review by the Auditors.

2. The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2023 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Financial Results are available on the website of stock exchange (www.bseindia.com) and Company's website (www.coromandelengg.com)

For Coromandel Engineering Company Limited  
 Sd/-  
**M.M.VENKATACHALAM**  
 CHAIRMAN

Place: Chennai  
 Date : 14<sup>th</sup> July 2023

**VST INDUSTRIES LIMITED**  
 Regd. Office : Azamabad Hyderabad - 500 020  
 Phone: 91-40-27688000; Fax:91-40-27615336;  
 CIN: L29150TG1930PLC000576,  
 Email:investors@vstind.com, website: www.vsthyd.com

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

| Sl. No. | Particulars   | Current 3 months ended 30-06-2023 | Previous Year ended 31-03-2023 | Corresponding 3 months ended 30-06-2022 |
|---------|---|-----------------------------------|--------------------------------|---|
|         |   | 30-06-2023                        | 31-03-2023                     | 30-06-2022                              |
|         |   | (Unaudited)                       | (Audited)                      | (Unaudited)                             |
| 1a      | Total Revenue from Operations   | 44085                             | 167251                         | 40182                                   |
| 1b      | Other Income  | 1207                              | 7640                           | 1136                                    |
|         | Total Income  | 45292                             | 174891                         | 41318                                   |
| 2       | Net Profit for the period (before Tax, Exceptional and Extraordinary items)   | 10934                             | 42889                          | 11708                                   |
| 3       | Net Profit for the period before Tax (after Exceptional and Extraordinary items)  | 10934                             | 42889                          | 11708                                   |
| 4       | Net Profit for the period after Tax (after Exceptional and Extraordinary items)   | 8370                              | 32698                          | 8714                                    |
| 5.      | Total comprehensive Income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)] | 8411                              | 32751                          | 8641                                    |
| 6       | Equity Share Capital  | 1544                              | 1544                           | 1544                                    |
| 7       | Reserves (excluding Revaluation Reserves)   |                                   | 116426                         |   |
| 8       | Earnings per Share (EPS) (of ₹ 10/- each) (not annualised)  |                                   |                                |   |
| a)      | Basic and diluted EPS before extraordinary items  | 54.20                             | 211.75                         | 56.43                                   |
| b)      | Basic and diluted EPS after extraordinary items   | 54.20                             | 211.75                         | 56.43                                   |

**NOTES :**

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

2. Limited Review of the above mentioned results as per Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditor, who has issued an unqualified review report.

For VST INDUSTRIES LIMITED  
 Sd/-  
**ADITYA DEB GOOPTU**  
 MANAGING DIRECTOR  
 DIN : 07849104

Place: Hyderabad  
 Date: 14th July, 2023

**PIDLITE INDUSTRIES LIMITED**  
 Regd. Office: Regent Chambers, 7<sup>th</sup> Floor, Jammal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.  
 • Tel: +91 22 2835 7000 • Email: investor.relations@pidilite.com  
 Website: www.pidilite.com • CIN: L24100MH1969PLC014336

**NOTICE OF THE 54<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 54<sup>th</sup> Annual General Meeting ("AGM") of Pidilite Industries Limited ("the Company") will be held on Thursday, the 10<sup>th</sup> August, 2023 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice convening the 54<sup>th</sup> AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act') and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing regulations") read with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by SEBI, alongwith other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the 54<sup>th</sup> AGM and the Annual Report for the financial year 2022-23 has been electronically sent to all the shareholders whose email addresses are registered with the Company, Registrar and Share Transfer Agents and/or Depository Participant(s) ("DPs").

**Instructions for remote e-voting and e-voting during the AGM:**

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 54<sup>th</sup> AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The remote e-voting period commences on Sunday, 6<sup>th</sup> August, 2023 at 9:00 a.m. and will end on Wednesday, 9<sup>th</sup> August, 2023 at 5:00 P.M. Voting through remote e-voting will not be permitted beyond 5:00 P.M. on Wednesday, 9<sup>th</sup> August, 2023. E-voting shall also be made available at the 54<sup>th</sup> AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the 54<sup>th</sup> AGM.
- The cut-off date for determining eligibility of members for voting through remote e-voting at the 54<sup>th</sup> AGM is Thursday, 3<sup>rd</sup> August, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by Depositories as on Thursday, 3<sup>rd</sup> August, 2023 ("cut off date") shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the financial year 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the 54<sup>th</sup> AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the Company have appointed Shri P N Parikh, Practising Company Secretary (Membership No. FCS 327 CP No.1228) or failing him, Shri. Mitesh Dhahliwala (Membership No. FCS 8331 CP No. 9511) or failing him, Smt. Sarvari Shah (Membership No. FCS 9697 CP No. 11717) as the 'Scrutinizer' to scrutinize remote e-voting process and also e-voting at the AGM in a fair and transparent manner.
- In case of any queries, you may please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on: 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Address: Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013

The Annual Report for FY 2022-23 including the Notice of the 54<sup>th</sup> AGM are made available on the Company's website at www.pidilite.com, website of Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsd.com.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DPs. Shareholders holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, TSR Consultants Private Limited ("TSR"). Further, the shareholders can also access the relevant forms on the Company's website https://pidilite.com/investors/shareholders-corner/

The Board of Directors of the Company at their meeting held on 8<sup>th</sup> May, 2023 have approved and recommended payment of dividend of ₹ 11/- (Rupees Eleven Only) per equity share of face value of ₹ 1/- (Rupee One Only) each for the financial year ended 31<sup>st</sup> March, 2023, subject to approval of the shareholders at the ensuing AGM. The Dividend, if approved by the shareholders will be paid on or after Thursday, 17<sup>th</sup> August, 2023 to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the record date, i.e., Thursday, 27<sup>th</sup> July, 2023.

For Pidilite Industries Limited  
 Sd/-  
**Manisha Shetty**  
 Company Secretary

Place : Mumbai  
 Date : 15-07-2023

**SASTASUNDR VENTURES LIMITED**  
 Corporate Identity No. (CIN) - L65993WB1989PLC047002  
 Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (formerly Camac Street), Kolkata - 700 017  
 Phone - 033-2282 9331, Fax - 033-2282 9335  
 Email: investors@sastasundar.com • Website: www.sastasundarventures.com

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

| Particulars   | Standalone    |             |            |           |               |             | Consolidated |             |               |             |            |  |
|---|---------------|-------------|------------|-----------|---------------|-------------|--------------|-------------|---------------|-------------|------------|--|
|   | Quarter ended |             | Year ended |           | Quarter ended |             | Year ended   |             | Quarter ended |             | Year ended |  |
|   | 31-Mar-23     | 31-Dec-22   | 31-Mar-22  | 31-Mar-22 | 31-Mar-23     | 31-Dec-22   | 31-Mar-22    | 31-Mar-22   | 31-Mar-23     | 31-Mar-22   | 31-Mar-22  |  |
|   | (Audited)     | (Unaudited) | (Audited)  | (Audited) | (Audited)     | (Unaudited) | (Audited)    | (Audited)   | (Audited)     | (Audited)   | (Audited)  |  |
| Total Income from Operations (Net)  | -             | -           | -          | -         | 31,315.10     | 28,063.31   | 15,658.66    | 1,03,981.84 | 63,142.82     |             |            |  |
| Net Profit / (Loss) for the period before Tax and exceptional and extraordinary items               | 105.66        | (19.21)     | (8.34)     | 64.98     | (33.68)       | (3,183.05)  | (3,254.14)   | (2,246.74)  | (11,428.65)   | (4,800.15)  |            |  |
| Net Profit / (Loss) for the period before tax (after exceptional and extraordinary items)           | 105.66        | (19.21)     | (8.34)     | 64.98     | (33.68)       | (3,189.47)  | (3,254.14)   | (3,404.42)  | (12,225.10)   | 1,10,948.38 |            |  |
| Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)            | 105.66        | (19.21)     | (13.71)    | 64.98     | (39.05)       | (4,800.10)  | (2,637.34)   | (2,602.62)  | (9,946.92)    | 86,511.22   |            |  |
| Total Comprehensive Income/ (Loss) for the period   | 103.78        | (19.66)     | (16.76)    | 60.55     | (43.25)       | (4,932.69)  | (2,627.49)   | (2,646.80)  | (10,066.45)   | 86,485.52   |            |  |
| Paid up Equity Share Capital (Face Value per share Rs.10)   | 3,181.05      | 3,181.05    | 3,181.05   | 3,181.05  | 3,181.05      | 3,181.05    | 3,181.05     | 3,181.05    | 3,181.05      | 3,181.05    |            |  |
| Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of the previous year) | -             | -           | -          | 24,160.91 | 24,100.36     | -</         |              |             |               |             |            |  |

Location Mumbai

Editions Main



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15/07/2023

PAGE: 9

/ 12

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**देशविदेश**

### हॉलिवूड कलाकारांचे काम बंद आंदोलन

हॉलिवूड कलाकारांचे काम बंद आंदोलन (SAG-AFTRA) हा अमेरिकेतील हॉलिवूड कलाकारांचा एक महत्त्वाचा संघ. या संघाच्या सदस्यांमध्ये अनेक हॉलिवूड कलाकारांचा समावेश आहे. या संघाच्या काम बंद आंदोलनामुळे अनेक हॉलिवूड चित्रपटांचा आणि टेलिव्हिजन शोचा प्रसारण थांबले आहे. या आंदोलनाचे नेतृत्व हॉलिवूड कलाकारांच्या संघटनेच्या अध्यक्ष ब्रिगिट फ्लोयड यांनी केले आहे. या आंदोलनाचा मुख्य मुद्दा म्हणजे हॉलिवूड कलाकारांच्या कामाच्या शर्ती आणि वेतनाच्या बाबतची मागणी. या आंदोलनामुळे अनेक हॉलिवूड चित्रपटांचा आणि टेलिव्हिजन शोचा प्रसारण थांबले आहे. या आंदोलनाचा मुख्य मुद्दा म्हणजे हॉलिवूड कलाकारांच्या कामाच्या शर्ती आणि वेतनाच्या बाबतची मागणी.

### 'फुटका भाजकडे ५८ टक्के वॉट्स जा' - नवी दिल्ली

नवी दिल्ली: भारतीय लोकसभेच्या निवडणुकांच्या निमित्त दिल्लीमध्ये होत असलेल्या मतदानाच्या प्रक्रियेबाबतचे सर्वेक्षण प्रकाशित केले आहे. या सर्वेक्षणातून असे दिसून आले आहे की, 'फुटका भाजकडे ५८ टक्के वॉट्स जा' असे मतदान प्रक्रियेबाबतचे सर्वेक्षण प्रकाशित केले आहे. या सर्वेक्षणातून असे दिसून आले आहे की, 'फुटका भाजकडे ५८ टक्के वॉट्स जा' असे मतदान प्रक्रियेबाबतचे सर्वेक्षण प्रकाशित केले आहे.

### राजकीय पक्षांचे एकमेकांवर आरोप-प्रत्यारोप राजधानीत पुराचे थैमान

नवी दिल्ली: राजधानीतील राजकीय पक्षांच्या एकमेकांवर आरोप-प्रत्यारोप होत असल्याचे दिसून आले आहे. या आरोप-प्रत्यारोपांमुळे राजधानीत तणावपूर्ण वातावरण निर्माण झाले आहे. या आरोप-प्रत्यारोपांमुळे राजधानीत तणावपूर्ण वातावरण निर्माण झाले आहे.

### भारत शांतता आणि समृद्धीसाठी कटिबद्ध!

नवी दिल्ली: भारत शांतता आणि समृद्धीसाठी कटिबद्ध आहे असे सरकारने म्हटले आहे. याबाबतचे सरकारने एक कटिबद्धता पत्र जारी केले आहे. या कटिबद्धता पत्रात सरकारने म्हटले आहे की, भारत शांतता आणि समृद्धीसाठी कटिबद्ध आहे.

### घटक पक्षांची मध्दरणी

जयंत चौधरींनी गहाळ लावण्याचे प्रयत्न

नवी दिल्ली: घटक पक्षांच्या मध्दरणीबाबतचे प्रयत्न सुरू आहेत. जयंत चौधरींनी गहाळ लावण्याचे प्रयत्न करत असल्याचे दिसून आले आहे. या प्रयत्नांमुळे राजधानीत तणावपूर्ण वातावरण निर्माण झाले आहे.

### अरुणाचल प्रदेश भारताचा भाग; अमेरिकाचा टावा

नवी दिल्ली: अरुणाचल प्रदेश भारताचा भाग आहे असे अमेरिकेने म्हटले आहे. याबाबतचे अमेरिकेने एक कटिबद्धता पत्र जारी केले आहे. या कटिबद्धता पत्रात अमेरिकेने म्हटले आहे की, अरुणाचल प्रदेश भारताचा भाग आहे.

### जंत अंतर्जातीय लिमिटेड

जंत अंतर्जातीय लिमिटेड (Jant Antaryajatiya Limited) हा एक अंतर्जातीय लिमिटेड आहे. या कंपनीने अनेक प्रकल्पांचे अंमलबजावणी करून दिले आहे. या कंपनीचे मुख्यालय नवी दिल्ली येथे आहे.

### खालापूर नगरपालिका, खालापूर

खालापूर नगरपालिका (Khalapur Municipality) हा खालापूर नगरातील एक नगरपालिका आहे. या नगरपालिकेने अनेक प्रकल्पांचे अंमलबजावणी करून दिले आहे. या नगरपालिकेचे मुख्यालय खालापूर येथे आहे.

### पनवेल महानगरपालिका

पनवेल महानगरपालिका (Panvel Metropolitan Municipality) हा पनवेल महानगरातील एक महानगरपालिका आहे. या महानगरपालिकेने अनेक प्रकल्पांचे अंमलबजावणी करून दिले आहे. या महानगरपालिकेचे मुख्यालय पनवेल येथे आहे.

| क्र.सं. | प्रकल्प            | अंमलबजावणी | मिती | वर्ष  |
|---------|--------------------|------------|------|-------|
| 1.      | पनवेल महानगरपालिका | अंमलबजावणी | 5000 | 10000 |
| 2.      | पनवेल महानगरपालिका | अंमलबजावणी | 5000 | 10000 |
| 3.      | पनवेल महानगरपालिका | अंमलबजावणी | 5000 | 10000 |
| 4.      | पनवेल महानगरपालिका | अंमलबजावणी | 5000 | 10000 |

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