



KALPA-TARU®

KALPATARU POWER TRANSMISSION LIMITED

Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.
Tel. : +91 79 232 14000
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/22-23
14th February, 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001. Scrip Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051. Scrip Code: KALPATPOWR
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Subject: Newspaper Advertisement of Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Respected Sir(s),

Pursuant to Regulation 30 of LODR Regulations, we enclose herewith copy of notice published in today's Economic Times in English language and Jai Hind in Gujarati language, informing, *inter-alia*, completion of dispatch of Postal Ballot Notice and other information as required under Companies Act, 2013 read with Rules made thereunder and LODR Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Kalpataru Power Transmission Limited**

Shweta Girotra
Company Secretary & Compliance Officer

Encl.: a/a

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

Sovereign Gold Bond Redemption may Spike in FY24

Bankinkar@timesgroup.com

New Delhi: Redemption under the government's sovereign gold bond scheme is expected to jump five times from the FY23 level to ₹1,500 crore next fiscal, officials said. Investors would resort to greater redemptions next fiscal to take advantage of the elevated gold prices over the initial lock-in period is over for many of them.

The scheme was launched in November 2016, as part of the government's efforts to trim physical gold demand. Gold bonds have an eight-year tenure, with an exit option for investors from the fifth year.

Cross gold bond issuances by the government are expected to be lower at ₹1,300 crore in FY24 from an estimated ₹2,000 crore this fiscal and ₹2,300 crore in FY22, a finance ministry official told ET.

Having scaled a peak of ₹56,949 crore in

the pandemic year of FY22, gold bond issuances have since been moderating, as investors shift their attention to more attractive investment products as economic growth recovers.

This shift could be more discernible in FY24, as a rise in the repo rate by 250 basis points since May 2022 has made a whole lot

of instruments, including select fixed deposits, more attractive.

Gold prices (24 karat with 999 purity) have jumped over 7% in just two months to settle at ₹57,038 per 10 grams. While early investors in the scheme will reap the benefits, as they had invested when gold rates were much benign, the current level of elevated

prices will discourage new investors, industry experts say.

The government expects net collection under the scheme to ease to ₹5,700 crore in FY24, compared with an estimated ₹1,700 crore this fiscal on account of greater redemption, said the official quoted earlier.

Analysts said a combination of factors

will contribute to lower gold bond issuance next fiscal. "First, interest rates have risen, compared with the level in the immediate aftermath of the pandemic, and there are better products available for investments now," said Nirmal Damani, senior vice-president (commodities research) at Motilal Oswal Financial Services.

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Registered Office: Plot No. 101, Part II, G.D.C. Estate, Sector - 28, Gandhinagar - 382 020, Gujarat. India Tel No: +91 79 2321 4000
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CIN: L40100GJ1981PL000281 Web: www.kalpatarupower.com

POSTAL BALLOT NOTICE

NOTICE IS HEREBY given pursuant to Section 116 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular Nos. 14/2022 dated 07-April, 2022; 11/2022 dated 13-April, 2022; 16/2022 dated 29-June, 2021; 20/2021 dated 08-December, 2021; 32/2022 dated 05-May, 2022; 11/2022 dated 28-December, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs ("Ministry") collectively referred to as "the MCA (Company's) Secretarial Standards on General Meetings" ("SS-GM") issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modifications or amendments thereto) for the time being in force, that the Special Resolutions, as set out in the Postal Ballot Notice, is proposed to be passed by the Members of Kalpataru Power Transmission Limited ("the Company"), by the process of Postal Ballot through remote e-voting process ("E-voting") only.

The electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched on Monday, 13th February 2023, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Monday, 13th February, 2023 and who have registered their e-mail addresses with the Company/Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for the Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an email to info@kalpatarupower.com.

Notice is available on the website of the Company i.e. www.kalpatarupower.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of the Depositories i.e. CDSL at www.cdslindia.com and NSDL at www.nsdlindia.com. Members who have not registered their e-mail address with the Company cannot receive the Postal Ballot Notice via e-mail. Members who get any copy of the Notice and the procedure for E-voting to enable voting for this Postal Ballot, in case of any queries, Members may write to admin@kalpatarupower.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by CDSL. The detailed instructions for E-voting has been provided in the Notice.

The remote E-voting facility is available during the following period:

Commencement of E-voting	08:00 a.m. (IST) on Wednesday, 15 th February, 2023
Conclusion of E-voting	06:00 p.m. (IST) on Thursday, 16 th March, 2023

The remote E-voting module shall be disabled by CDSL for voting thereafter and E-voting will not be allowed beyond stipulated date and time.

During this period, Members holding shares either in physical form or in dematerialized form as on Wednesday, 15th February, 2023 (Cut-off date) may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a Member as on the Cut-off date should treat Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Umesh Vaid, Practising Company Secretary, Gandhinagar (GCS, 8004, CO# 2811) as the Scrutinizer for conducting the Postal Ballot through E-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorized person of the Company and the results of the Postal Ballot will be announced on or before 20th March 2023. The said results shall be displayed at the Registered Office of the Company and indicated in the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) where the securities of the Company are listed. Additionally, the results will also be uploaded on the Company's website at www.kalpatarupower.com and on the website of CDSL at www.cdslindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and the E-voting manual available at www.nseindia.com, under help section or contact Mr. Sakun Dabhi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 5th Floor, Miraflores Building, Mahatma Mile Compound, 11, Jeshi Marg, Lower Panel (East), Mumbai - 400032 or write an e-mail to helpdesk.cds@cdslindia.com or call on 022- 23868424/43 during working hours on all working days.

For Kalpataru Power Transmission Limited
Sd/-
Sheeta Girmata
Company Secretary

Place: Mumbai
Date: 13th February, 2023



MADHAV COPPER LIMITED

Registered Office : Plot 2107/D, 203, 2nd Floor, D & I Excelus, Opp. Home School, Waghawadi Road, Bhavnagar- 364 001. Contact : + 91 278 3001034, 2564765
E-mail : mcopper2013@gmail.com Website: www.madhavcopper.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2022

(Rs in lakhs)

Sr. No.	Particulars	Standalone					
		Quarter Ended		Nine Months ended		Year ended	
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.03.2022 (audited)	
1	Total Income from Operations	3.82	1065.06	0.47	22.21	12322.29	12225.2408
2	Net P/L for the period (before tax, exceptional and/or extraordinary item)	-0.01	-115.31	-138.66	-416.07	-91.41	-191.056432
3	Net P/L for the period (before tax, after exceptional and/or extraordinary item)	-0.01	-112.63	-139.14	-416.07	-89.21	-188.858372
4	Net P/L for the period tax (after exceptional &/or exceptional items)	-0.01	-112.63	-139.14	-416.07	-89.21	-188.858372
5	Total Comprehensive income for the period [Comprising Profit(loss) for the period (after tax) & other comprehensive income (after tax)]	1.71	-84.21	-126.62	-325.64	-88.71	-243.974937
6	Equity share capital (F.V of Rs 5each)	1357.14	1357.14	1357.14	1357.14	1357.14	1357.14
7	EPS (OF RS 5 each) (not annualised) Basic and Diluted)	0.01	-0.31	-0.47	-1.20	-0.33	-0.90

Notes:

- The above standalone financial results for the quarter and nine months period ended 31 December 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 13 February 2023.
- The above is an extract of the detailed format of standalone financial results for the quarter and nine months period ended 31 December 2022 filed with the Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone financial results for the quarter and nine months period ended 31 December 2022 are available on the Stock Exchanges websites (www.nseindia.com) and company's website (www.madhavcopper.com)

For, Madhav Copper Limited
Sd/-
Rohitbhai Chauhan
Managing Director

Place : Bhavnagar
Date : 13/02/2023

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Extract of the Unaudited Consolidated Financial Results for the Quarter and Nine months ended December 31, 2022 (Rs. in Lakhs except Earnings Per Share)

Sr. No.	Particulars	CONSOLIDATED					
		Quarter ended		Nine month ended		Year ended	
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	
1	Total Income from Operations	13,795.90	13,947.15	13,023.71	44,887.49	35,284.75	49,398.83
2	Net Profit for the period (Before Tax, Exceptional and/or Extraordinary Items)	1,420.42	1,272.93	2,316.63	5,185.45	6,407.39	8,608.05
3	Net Profit for the period Before Tax (After Exceptional and/or Extraordinary Items)	1,420.42	1,272.93	2,316.63	5,185.45	6,407.39	8,608.05
4	Net Profit for the period After Tax (After Exceptional and/or Extraordinary Items)	1,213.22	940.17	1,739.75	4,032.80	4,871.73	6,525.65
5	Total Comprehensive Income for the period (Comprising profit for the period (after tax) and other Comprehensive Income (after tax))	494.55	1,351.60	1,740.98	4,010.42	4,862.99	6,529.59
6	Equity Share Capital (Face Value of Rs. 2/- each)	535.44	535.44	533.90	535.44	533.90	533.90
7	Other Equity						
8	Earnings Per Share (of Rs. 2/- each) (Not Annualised)						
	(a) Basic (Rs.):	4.50	3.45	6.47	14.95	18.13	24.26
	(b) Diluted (Rs.):	4.51	3.43	6.43	14.89	18.04	24.13

Notes:
a. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
b. Additional information on Standalone Financial Results is as follows: (Rs. in lakhs)

Sr. No.	Particulars	STANDALONE					
		Quarter ended		Nine month ended		Year ended	
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	
1	Total Income from Operations	6,992.83	8,268.98	10,616.72	26,120.76	28,922.29	40,230.40
2	Net Profit for the period Before Tax	423.17	638.79	1,606.49	2,717.20	5,071.28	6,760.72
3	Net Profit for the period After Tax	368.17	476.40	1,204.51	2,096.62	3,899.41	5,152.39
4	Total Comprehensive Income for the period	389.86	478.10	1,199.93	2,101.70	3,885.66	5,159.17

c. The above results were reviewed by the Audit Committee, and approved by the Board of Directors in their meeting held on February 13, 2023. The Statutory Auditors have carried out a Limited Review of the aforesaid results.
d. The above is an extract of the detailed format of the Financial Results for the Quarter and nine months ended December 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone & Consolidated Financial Results for the Quarter and nine months ended December 31, 2022 are available on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com and the Company's Website www.carysilcorp.in respectively.

CARYSIL LIMITED

Registered Office: A-702, 7th Floor, Kanakia Wall Street, Chakala, Andheri Kuria Road, Andheri (East), Mumbai - 400093
Tel: 022 4190 2000, CIN: L26914MH 1987PLC042283
Website: www.carysilcorp.in, E-mail: cs.al@carysil.com
By order of the Board For Carysil Limited (Formerly known as Acrysil Limited)
CHIRAG PAREKH
Chairman & Managing Director (DIN: 0008807)

