



STOCK. EXG/ AG/ 2023-24

9th August, 2023

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai – 400051

Listing Department
The Calcutta Stock
Exchange Ltd.
7 Lyons Range,
Kolkata-700001

Scrip Code : 509480

Scrip Code: BERGEPAIN T Scrip Code : 12529

Sub: Newspaper Publication – Postal Ballot Notice of Berger Paints India Limited

Dear Sirs,

This is further to our letter dated 9th August, 2023 regarding Postal Ballot Notice.

In terms of the provisions of Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the newspaper publications with regard to the Notice published in Business Standard (English, all editions) and Aajkaal (Bengali) today i.e. 10th August, 2023.

Please take the above submission on record.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

Arunito Ganguly
Vice President & Company Secretary

Encl.: a/a

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com

E.I.D.- PARRY (INDIA) LIMITED
 CIN: L24211TN1975PLC006989
 Regd. Office: 'Dare House', Parys Corner, Chennai - 600 001.
 Tel: 044-25306789 Fax: 044-25306930
 Web: www.eidparry.com, Email: investorservices@parry.murugappa.com

Extract of Unaudited Consolidated Financial Results for the quarter ended June 30, 2023
 (Rs in Crore except for per share data)

Sl. No.	Particulars	Quarter Ended 30.06.2023	Year Ended 31.03.2023	Quarter Ended 30.06.2022
1	Total Revenue from operations	7,026.45	35,243.80	7,143.81
2	Net Profit / (Loss) Before Tax before exceptional item and non-controlling interest	476.58	2,520.05	620.90
3	Net Profit / (Loss) Before Tax after exceptional item before non-controlling interest	476.58	2,564.25	665.10
4	Net Profit / (Loss) after taxes and non-controlling interest	108.86	947.48	276.24
5	Total Comprehensive Income (after tax)	380.59	1,737.25	471.20
6	Equity share capital (Face Value of Re.1/- per equity share)	17.75	17.75	17.74
7	Reserves excluding revaluation reserves		6,067.09	
8	Earnings Per Share (of Re.1/- each) (in Rs.)			
	(a) Basic	6.13	53.39	15.57
	(b) Diluted	6.11	53.25	15.53

Note:
 1 The above Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 08, 2023 and August 09, 2023.
 2 Additional information on standalone financial results is as follows

Particulars	Quarter Ended 30.06.2023	Year Ended 31.03.2023	Quarter Ended 30.06.2022
Revenue from operations	698.41	2894.92	719.07
Profit/(loss) before tax	(61.81)	244.51	14.39
Profit/(loss) after tax	(45.77)	196.82	13.14
Total comprehensive income (after tax)	(45.25)	211.87	12.87

3 The above is an extract of the detailed format of standalone and consolidated financial results for the quarter ended June 30, 2023 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of Stock Exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.eidparry.com.

Date : August 9, 2023
 Place : Chennai

On behalf of the Board of Directors
S.Suresh
 Managing Director

NATIONAL PEROXIDE LIMITED
 Registered office: Neville House, J.N.Heredia Marg, Ballard Estate, Mumbai - 400001
 CIN No: L24299MH1954PLC009254
 Tel No: (022) 66620000 Website: www.naperol.com Email: secretarial@naperol.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2023
 (₹ in Lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30.06.2023	Quarter Ended 30.06.2022	Year Ended 31.03.2023	Quarter Ended 30.06.2023	Quarter Ended 30.06.2022	Year Ended 31.03.2023
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Revenue from Operations	7,951.79	7,578.58	37,587.44	7,954.24	7,579.69	37,647.35
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	580.14	(51.99)	4,035.28	568.77	(57.28)	4,082.99
3	Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	580.14	1,538.80	5,626.07	568.77	1,533.51	5,673.78
4	Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	443.63	1,146.20	4,215.81	431.72	1,140.68	4,251.43
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	5,780.19	2,101.97	2,520.93	14,694.04	3,900.78	272.97
6	Paid Up Equity Share Capital (face value of ₹10/- each)	574.70	574.70	574.70	574.70	574.70	574.70
7	Other Equity			55,383.20			90,471.12
8	Earnings per share (before and after extraordinary items) (face value of ₹ 10/- each) (Not annualised)						
	(a) Basic (in ₹)	7.72	19.94	73.36	7.51	19.85	73.98
	(b) Diluted (in ₹)	7.72	19.94	73.36	7.51	19.85	73.98

Notes:
 1 The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these results are available on the Stock Exchange's website (www.bseindia.com) and the Company's website (www.naperol.com).
 2 The said results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 7, 2023 and August 8, 2023.

For National Peroxide Limited
 sd/-
(Rajiv Arora)
 Chief Executive Officer and Director
 DIN: 08730235

Place: Mumbai
 Date : August 08, 2023

Personal Finance, Insight Out

5 STAR SUPER COLOUR
Manaksia Steels Limited
 AN ISO 9001 : 2015 COMPANY

Corporate Identity Number: L27101WB2001PLC138341
 Registered Office : Turner Morrison Building, 6, Lyons Range, 1st Floor, Kolkata - 700001
 E-mail: info.steels@manaksiasteels.com, Website: www.manaksiasteels.com
 Phone: +91-33-2231 0055 / +91-33-2231 0056

EXTRACT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023
 (₹ in Lacs)

Particulars	Quarter Ended 30th June 2023	Year Ended 31st March 2023	Quarter Ended 30th June 2022
Income from Operations	21,822.54	74,237.56	19,437.33
Total Revenue	22,156.29	74,964.25	19,444.02
Profit/(Loss) before Interest, Tax, Depreciation & Amortisation (EBITDA)	1,678.10	3,131.88	453.00
Net Profit/(Loss) before taxes (PBT) (before tax, exceptional items and/or extraordinary items)	1,409.13	1,710.80	147.34
Exceptional Items	60.74	-	-
Net Profit/(Loss) before taxes (PBT) (before tax, After exceptional items and/or extraordinary items)	1,348.39	1,710.80	147.34
Tax Expenses	333.46	492.26	81.59
Net Profit/(Loss) after taxes (PAT) (after exceptional items and/or extraordinary items)	1,014.93	1,218.54	65.75
Total Comprehensive Income [Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax]	2,076.62	2,435.08	245.74
Equity Share Capital	655.34	655.34	655.34
Other Equity (excluding revaluation reserve) as shown in the audited balance sheet at the end of respective financial year	-	28,384.73	-
Earnings per share (of Re 1/- each) (Not annualised):			
(a) Basic (₹)	1.55	1.86	0.10
(b) Diluted (₹)	1.55	1.86	0.10

Key numbers of Standalone Financial Results: (₹ in Lacs)

Particulars	Quarter Ended 30th June 2023	Year Ended 31st March 2023	Quarter Ended 30th June 2022
Income from Operations	20,550.55	64,148.10	16,839.85
Total Revenue	20,883.69	64,870.88	16,845.60
Profit/(Loss) before Interest, Tax, Depreciation & Amortisation (EBITDA)	1,522.20	2,429.36	306.83
Net Profit/(Loss) before taxes (PBT)	1,334.25	1,644.62	158.19
Net Profit/(Loss) after taxes (PAT)	1,020.39	1,264.84	103.02

Notes:
 (a) The Financial Results of the Company for the Quarter ended 30th June, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 8th August, 2023. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 (b) The Consolidated Financial Results comprise of Manaksia Steels Limited, its wholly owned subsidiary, Technomet International FZE and its step-down subsidiaries, Federated Steel Mills Limited, Far East Steel Industries Limited and Sumo Agrochem Limited.
 (c) In June 2023, the Central Bank of Nigeria ('CBN') announced changes to the operations in the Nigerian Foreign Exchange Market by abolishment of segmentation, with all segments now collapsing into the Investors and Exporters ('I&E') window and the reintroduction of the 'Willing Buyer, Willing Seller' model at the I&E window. This has resulted in significant devaluation of Nigerian currency against US Dollar. Consequently, for the quarter ended 30th June 2023, the Company has incurred foreign exchange loss of ₹ 60.74 Lacs in its subsidiary companies incorporated in Nigeria. Considering the extent of devaluation, the said exchange loss has been presented as an exceptional item in the consolidated financial results of the Company. Additionally, on account of significant devaluation of Nigerian currency, the Company has recognised foreign currency translation loss of ₹ 987.59 Lacs relating to translation of foreign operations into presentation currency (INR) of the Company, which is included in other comprehensive income.
 (d) 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.manaksiasteels.com.

For and on behalf of the Board of Directors
Manaksia Steels Limited
 Sd/-
Varun Agrawal
 (Managing Director)
 DIN - 00441271

Place : Kolkata
 Date : 8th August, 2023

Berger Paints India Limited
 (CIN: L51434WB1923PLC004793)
 Registered Office: Berger House, 129 Park Street, Kolkata 700017
 Phone Nos.: 91 33 2229 9724 -28/7605019724; Fax No. 91 33 2227 7288
 Website: www.bergerpaints.com; E-mail: consumerfeedback@bergerindia.com

NOTICE OF POSTAL BALLOT
 Pursuant to Section 110 of The Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)

Members are hereby informed that in terms of the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (MCA) for conducting postal ballot through e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 ("MCA Circulars"), Berger Paints India Limited ("the Company") has on August 9, 2023, completed the dispatch of the Postal Ballot Notice ("the Notice") through e-mail to all its Members who have registered their e-mail IDs with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA"), CB Management Services Private Limited, for seeking their approval by way of Special Resolution in respect of the business mentioned in the Notice dated August 9, 2023. Accordingly, physical copy of the Notice along with the Postal ballot form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the 'assent' or 'dissent' of the Members would only take place through the remote e-Voting system.

Each Members' voting rights shall be in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on **cut-off date i.e., Friday, August 4, 2023** which will only be considered for voting. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing 'remote e-Voting' facility to its members. The remote e-Voting facility will commence on **Thursday, August 10, 2023 at 09:00 a.m. (IST)** and will end on **Friday, September 8, 2023 at 05:00 p.m. (IST)** (both days inclusive). Remote e-Voting will be disabled by NSDL at **05:00 p.m. (IST) on Friday, September 8, 2023**. The Board of Directors has appointed Mr Atul Kumar Labh, Practising Company Secretary, (FCS-4848/ CP-3238) of M/s A. K. Labh & Co., Company Secretaries, Kolkata as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The members of the Company are also hereby informed and requested to note that:

- The necessary instructions for remote e-Voting has been set out in the Notice dated August 9, 2023.
- Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- The Postal Ballot Notice, together with Explanatory Statement, remote e-Voting instructions and the process of e-mail registration for non-registered Members to avail Postal Ballot Notice and procedure for 'remote e-Voting', in terms of MCA Circulars, is available on the Company's website <https://www.bergerpaints.com/investors/notice-of-postal-ballot.html>. The Postal Ballot Notice along with its Explanatory Statement is also available on NSDL's e-voting website www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively on which the shares of the Company are listed.
- PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**
 - For Physical shareholders**-Please register your e-mail addresses online on the website of CB Management Services Private Limited, by visiting the link <https://cbmsl.com/investor-parlour> providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
 - For Demat shareholders** - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 the Company at sumandey@bergerindia.com with a copy to rajibde@bergerindia.com/RTA at subhabrata@cbmsl.co/ranarc@cbmsl.co.
- It is clarified that for permanent registration of e-mail address, the Members are however requested to register their e-mail address. In respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA by following due procedure.
- In terms of MCA Circulars, voting can be done only by remote e-Voting. As the remote e-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the remote e-Voting procedure by themselves and not through any other person/proxies. Further, no hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through 'remote e-Voting' system only.
- 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 on 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Further queries relating to voting by electronic means or Resolutions proposed to be passed by postal ballot may be addressed to the Company at email: sumandey@bergerindia.com with a copy to rajibde@bergerindia.com.
- The results of the Postal Ballot shall be announced not later than two working days of conclusion of voting through 'remote e-Voting'. The same shall be posted on the Company's website <https://www.bergerpaints.com/investors/result-of-postal-ballot.html> and on NSDL's e-voting website www.evoting.nsdl.com and will also be communicated to National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited, where the Company's shares are listed.

By order of the Board
For Berger Paints India Limited
 Sd/-
Arunito Ganguly (FCS-9285)
 Vice President & Company Secretary

Place : Kolkata
 Date : 10th August, 2023



Personal Finance, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in

Business Standard
 Insight Out

