

YUKEN INDIA LIMITED

An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.

CIN: L29150KA1976PLC003017

	No. 16-C, Doddanekundi		PB No. 5,
Regd. Office:	Industrial Area, II Phase,	Factory:	Koppathimmanahalli
	Mahadevapura,		Village, Malur-Hosur Main
	Bengaluru – 560 048.		Road, Malur Taluk, Kolar
			District – 563 160.
Phone:	+91 9731610341	Phone & Fax:	+91 9845191995
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com
Date:	19.05.2023	Web:	www.yukenindia.com

To,

The General Manager, Listing Compliance & Legal Regulatory, BSE Limited, PJ Towers, Dalal Street,

PJ Towers, Dalal Street, Mumbai-400001.

BSE Script Code: 522108

The General Manager, Listing Compliance & Legal Regulatory, National Stock Exchange of India Limited Exchange Plaza,

Plot no. C/1, G Block, Bandra-Kurla Complex,

Bandra (E), Mumbai – 400051 **NSE Script Code: YUKEN**

Dear Sir,

Sub: Publication of Notice confirming dispatch of Postal Ballot Notice:

With reference to the caption subject, we hereby inform that the Notice confirming dispatch of postal ballot notice to the shareholders and the key details of the postal ballot process has been published in Financial Express – on English daily and Hosadigantha – a Kannada daily on 19th May 2023.

We enclose herewith the copies of the relevant pages from the newspaper for your reference and records.

Thanking you,

Yours faithfully,

FOR YUKEN INDIA LIMITED

VIGNESH P
COMPANY SECRETARY & COMPLIANCE OFFICER

SYRMA SGS TECHNOLOGY LIMITED

CIN: L30007MH2004PLC148165 Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093.

Tel + 91 22 4036 3000, Website: www.syrmasgs.com, E-mail ID: investor.relations@syrmasgs.com EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2023

Sr.	Postantania		Standalor	ne		Consolida	t in Rs. Million ted
No.	Particulars	Current Quarter ended 31/3/2023	Year Ended 31/03/2023	Corresponding Quarter ended 31/03/2022	Current Quarter ended 31/3/2023	Year Ended 31/03/2023	Corresponding Quarter ended 31/03/2022
1	Total Income from Operations	4,299.10	11,355.85	1,784.62	6,795.28	20,483.88	3,712.19
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	434,36	863.72	51.88	681.10	1,787.31	242.83
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	434.36	863.72	51.88	681.10	1,787.31	242.83
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	251.24	550.12	30.27	428.81	1,230.76	169.42
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	266.84	564.47	31.63	451.02	1,247.16	168.29
6	Equity Share Capital	1,767.78	1,767.78	1,376.17	1,767.78	1,767.78	1,376.17
7	Other Equity as shown in the Audited Balance	1,107,10	1,101.10	1,010.11	7,101.10	1,707.70	1,010.17
8	Sheet of current year Earning per Share (of Rs. 10 each)	NA	12,783.03	NA	NA	13,635.00	NA
05(0)	(1) Basic (Rs.)	1.42	3.39	0.22	2.43	7.59	1.23

Notes: The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Standalone and Consolidated Financial Results are available on the websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (https://syrmasgs.com/).

3.35

0.22

2.41

1.42

For Syrma SGS Technology Limited Jasbir Singh Gujral Managing Director

7.50

1.21

DIN: 00198825

Place: Mumbai Date: 18 May 2023

(2) Diluted (Rs.)

SRIVASAVI ADHESIVE TAPES LIMITED

Registered Office: No B 100, Kssidc Industrial Estate, Doddaballapura, Bangalore, Karnataka - 561203, India. CIN: U24295KA2010PLC052908 | Phone: +91-080 - 27630090 Email: info@vasavitapes.com | Website: www.vasavitapes.com

POSTAL BALLOT NOTICE

Notice is hereby given that Srivasavi Adhesive Taps Limited ('the Company') is seeking approval of its members by way of Postal Ballot through remote e-voting on the resolution being special business for:

Appointment of M/s. Doshi & Co., Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. C S M R & Associates, Chartered Accountants.

The Postal Ballot Notice ('the Notice') is available on website of the Company at www.vasavitapes.com, the e-voting system link of Bigshare Services Pvt Ltd i.e., at https://ivote.bigshareonline.com and on the website of the Stock Exchange where the securities of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com

In compliance of General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 5th May, 2022 and 28th December, 2022 (collectively the 'MCA Circulars'), the Company has sent the Notice in electronic form to those Members, whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories / Bigshare Services Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on May 16, 2023 ('Cut-Off Date') and whose e-mail addresses are registered with the Company/RTA / Depositories / Depository Participants (in case of electronic shareholding) or who will register their e-mail address in accordance with the process outlined in the Notice sent to the members. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. 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.

The Company has engaged the services of Bigshare Services Private Limited for the purpose of providing remote e-voting facility to its members. The remote e-voting shall commence on, on May 19, 2023 (9.00 a.m. IST) and end on June 18, 2023 (5.00 p.m. IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter.

All investor can follow the instruction kit of Bigshare for process of E-voting and email can be sent to ivote@bigshareonline.com, if any query for the same. Further M/s Dilip Swarnkar & Associates, Company Secretaries, has appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the meeting after completion of scrutiny of the Postal Ballot (including e-voting). The results of the postal ballot / e-voting will be uploaded on the website of NSE, not later than two working days of the closure of the e-voting i.e., on or before June 20, 2023 and will be displayed at the Registered office of the Company.

> By Order of Board For Srivasavi Adhesive Tapes Limited

Mr. D N Anilkumara Managing Director DIN: 02779362

LangTech : Technology हर भाषा में Español Français FIDEL SOFTECH LIMITED

Fidel Softech

Date: 19-05-2023

Place: Bangalore

(Formerly known as Fidel Softech Private Limited)

CIN - U72200PN2004PLC020061

Unit No. 202, 2nd Floor, West Wing, Marisoft 3, Kalyani Nagar,

Vadgaon Sheri, Pune - 411014. Maharashtra. Website - www.fidelsoftech.com Email: info@fidelsoftech.com

Extract of Audited Financial Results for the Quarter and Year ended March 31, 2023 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015 (Rupees in Lakhs except EPS)

П			Quarter Ended		Year E	Ended
	Particulars	31st Mar 2023	31st Dec 2022	31 st Mar 2022	31" Mar 2023	31st Mar 2022
		Audited	Audited	Unaudited	Audited	Audited
1	Total income from operations (net)	971.93	885.61	831.94	3423.95	2687.67
11	Profit before tax	204.30	212.27	305.89	714.87	629.07
Ш	Profit after tax	155.01	160.39	178.68	538.67	456.50
IV	Paid up Equity Share Capital (Face value of Rs 10/- each)	1375.06	1375.06	1010.26	1375.06	1010.26
٧	Reserves & Surplus	2	8	8	1865.07	477.93
VI	Earnings per equity share (not annualised) (1) Basic (2) Diluted	1.19 1.19	1.25 1.25	1.77 1.77	4.13 4.13	4.52 4.52

Notes:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May 18, 2023. The financial results are audited for the quarter ended and year ended 31st March 2023 have been carried out by the statutory auditors.
- 2. The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, and the relevant provisions of the Companies Act, 2013.
- The Board of Director has recommended dividend of Rs.0.70 per share i.e. @ 7%.
- 4. The previous year's figures have been regrouped / reclassified, wherever necessary to conform to the current year Company is operating only in one segment, namely Language Technology Services and Consultancy Services. As
- part of secondary reporting, revenue is attributed to geographical areas based on the location of the customers as per the details below: (Rupees in Lakhs)

Particulars	Quarter ended 31st Mar 2023	Quarter ended 31st Dec 2022	Quarter ended 31st Mar 2022	Year ended 31" Mar 2023	Year ended 31 st March 2022
Domestic Revenue	28.12	46.63	96.83	247.27	366.04
Export Revenue	901.35	816.68	719.67	3089.84	2265.26
TOTAL	929.47	863.32	816.50	3337.10	2631.31

- w.e.f. 10th June 2022, the Company has not prepared the financial results for the previous quarters. However, comparative figures of quarter ended March 31, 2023 have been restated by the Management of the Company and prepared by exercising necessary due diligence to ensure that the Financials reflect true and fair view of Company The financial figures of last quarter ended 31st March 2023 are balancing figures between audited financial figures in
- respect of financial year ended 31st March 2023 and published year to date figures upto 31st December 2022, which were subject to Limited Review. The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock
- Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the stock exchange website www.nseindia.com and our Company website www.fidelsoftech.com.

For and on behalf of the Board of Directors of

Fidel Softech Limited

Prachi Kulkarni Managing Director DIN: 03618459

Date: 18th May 2023 Place: Pune

DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI

OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-9 COMMAND TANK NO. 4, SEC-20, DWARKA, NEW DELHI-110075.



Press N.I.T. No. 01(2023-24)/EE(T)M-9 Amount Put EMD (Rs.) Date of release Last date / time Name of work to Tender receipt of tender through ee-procuremen procurement solution solution Improvement of sewer system by P/L/J 300 mm dia SN-8 pipe left out portion I-block, West Sagar Pur in West Sagar Pur Rs. 27.05.2023 Rs. 58,700/-16.05.2023 ward in Dwarka Constituency under Dy. SE (M)-33 29,33,758/upto 3.00 PM (Tender I.D. No. 2023_DJB_241023_1)

NIT along with all the terms & conditions is available on DJB Web Site https://govteprocurement.delhi.gov.in ISSUED BY PRO (WATER)

Sd/- (Satish Kumar) **EXECUTIVE ENGINEER (T)M-9** Advt. No. J.S.V. 39 (2023-24) STOP CORONA "Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

Creixent Special Steels Limited

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400051, Tel. No.+91 022 42865068 E-mail: snigdha.tripathi@aionjsw.in, Website: www.jsw.in; CIN: U27209MH2018PLC375319

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

		(₹in t	thousand, ex	(₹ in Crore, except per share data)			
			Stand	Consolidated			
SI. No.	Particulars	Quarter	Ended	Financial year ended	Previous year ended	Financial year ended	Previous year ended
		31.03.2023	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.03.2022
-		Refer note(c)	Refer note(c)	Audited	Audited	Audited	Audited
1	Total Income from Operations	8,340		8,340	9,050	5133.06	6011.55
2	Net Profit / (Loss) for the period/ year (before Tax,	1071031050	and continuous	Andreas and a	0000000	5000000000	E CONTRACTOR
00-1	Exceptional and/or Extraordinary items)	(2,60,730)	(2,27,475)	(9,86,846)	(8,86,833)	(492.43)	(79.37)
3	Net Profit / (Loss) for the period/ year before tax	33 (8)	28 5	78 19	M 88	30 30	100 83
900	(after Exceptional and/or Extraordinary items)	(2,60,730)	(2,27,475)	(9,86,846)	(8,86,833)	(494.73)	(79.37)
4	Net Profit / (Loss) for the period/ year after tax	0.000-0.0000000000000000000000000000000	ALCO AND SHALL	100000000000000000000000000000000000000	SERVINE CO.	A CANADA AND LA	0.0000000000000000000000000000000000000
	(after Exceptional and/or Extraordinary items)	(2,60,730)	(2,27,475)	(9,86,846)	(8,86,833)	(493.42)	(78.06)
5	Total Comprehensive income /(loss) for the period/ year						
	[Comprising Profit / (Loss) for the period/ year (after	110200000000000000000000000000000000000	PM - S - S - S - S - S - S - S - S - S -	100000000000000000000000000000000000000	\$40.00 Mill \$40.00	17771d1675167600417	F 1000000000000
	tax) and Other Comprehensive Income (after tax)]	(2,60,730)	(2,27,475)	(9,86,846)	(8,86,833)	(496.33)	(79.67)
6	Paid up Equity Share Capital	1,00,000	1,00,000	1,00,000	1,00,000	10.00	10.00
7	Reserves (excluding Revaluation Reserve)	(32,09,175)		(32,09,175)	(22,22,329)	(284.46)	4.04
8	Securities Premium Account	(04.00.475)	(04.00.000)	(04.00.475)	104 00 000)	407.07	004.04
9	Networth	(31,09,175)	The second secon	(31,09,175)	(21,22,329)	167.67	664.04
	Paid up Debt Capital#/ Outstanding Debt	18,63,000	18,63,000	18,63,000	18,63,000	186.30	186.30
11	Outstanding Redeemable Preference Shares	37,02,696	37,02,696	37,02,696	37,02,696	370.27	370.27
12	Debt Equity Ratio Earnings Per Share (Face value of Rs. 10/- each)	(1.61)	(2.36)	(1.61)	(2.36)	21,84	4.78
10	Basic (Rs.)	(26.07)	(22.75)	(98.68)	(88.68)	(287.06)	(78.83)
	Diluted (Rs.)	(26.07)	(22.75)	(98.68)	(88.68)	(287.06)	(78.83)
14	Capital Redemption Reserve	(20.01)	(22.75)	(30,00)	(00.00)	(201,00)	(10.03)
24.004	Debenture Redemption Reserve	[S	3				
1000	Debt Service Coverage Ratio	(0.01)	(0.01)	(0.01)	(0.01)	0.23	1.02
	Interest Service Coverage Ratio	(0.01)	(0.01)	(0.01)	(0.01)	0.35	1.40

#Paid up Debt Capital figure represents NCD(Unsecured) of Rs 18,63,000 thousands which is listed on BSE Limited. Notes:

 a) The above is an extract of the detailed format for the quarterly and year ended financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the guarterly and financial year Financial Results including Notes thereto are available on the website of the Company (www.jsw.in) and Stock Exchange i.e. BSE Limited (www.bseindia.com). b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective

meetings held on 17 May, 2023. The Statutory Auditors have carried out an audit of the results for the quarter and financial year ended 31 March, 2023. c) The figures for the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between the audited figures in respect

of full financial year and the published year to date figures upto the third quarter for the financial year ended March 31, 2023 and March 31, 2022 which were subjected to limited review by the statutory auditors. For Creixent Special Steels Limited

Date: 18th May 2023 Place : Mumbai

DIN: 07587109

Naresh Lalwani

Director

JSW ISPAT SPECIAL PRODUCTS LIMITED

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai-400051 (Maharashtra) Tel. No. +91 22 42861000; E-mail: isc_jispl@aionjsw.in Website: www.aionjsw.in; CIN: L02710MH1990PLC363582

EXTRACTS OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31st MARCH, 2023 (Runees in crores except per share data)

SI.		_	Ctond	lalana.		(respector)		cept per si	
No.	Particulars		-	alone			THE RESIDENCE OF THE PARTY OF T	olidated	
NU.	randonais	Quarter	Ended	Year	Ended	Quarte	r Ended	Year E	nded
		31.03.2023	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.03.2022
		Refer no	te below	Audited	Audited	Refer no	te below	Audited	Audited
1	Total income from operations (Including		anno managarana	NUMBER OF STREET	Tr. St.			C 5%	100000000 W0000
	other income)	1,663.37	1,703.26	5,214.20	6,090.78	1,663.64	1,696.80	5,213.60	6,084.32
2	Net Loss for the period (before Tax,	3030	55600004	060000000	959000	679503	000048	20000000	5000
	Exceptional and/or Extraordinary items)	2.64	10.92	-394.77	9.18	2.88	3.29	-395.46	1.49
3	Net Loss for the period before tax (after								
	Exceptional and/or Extraordinary items)	0.34	10.92	-397.07	9.18	0.58	3.29	-397.76	1,49
4	Net Loss for the period after tax (after	52,000,00	10000000	14640190000	\$2,50,50	50075.00	0.000000	250700000	A1/222
	Exceptional and/or Extraordinary items)	0.34	10.92	-397.07	9.18	0.58	3.29	-397.76	1.49
5	Total Comprehensive loss for the period		74.00-0.00						******
860	[Comprising Loss profit for the period								
1	(after tax) and Other Comprehensive								
	(loss) /income (after tax)]	1.07	10.39	-399.65	8.41	1.14	1.83	-400.67	-0.12
6	Equity Share Capital	11000	2010 3400	469.55	469.55	12000	100000	469.55	469.55
7	Reserves (excluding Revaluation								
on y	Reserve) as shown in the Audited								A. 777.784.779
	Balance Sheet of the previous year			-3.26	396.39			-3.17	397.49
8	Earnings Per Share (Face value of								
	Rs. 10/- each) (for continuing and								
- 9	discontinued operations) -								
	Basic (Rs.)	0.01	0.23	-8.46	0.20	0.01	0.07	-8.47	0.03
1	Diluted (Rs.)	0.00	0.11	-8.46	0.09	0.01	0.03	-8.47	0.01

- a) 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 including Notes thereto are available on the website of the Company (www.aionjsw.in) and Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
- The figures of the quarter ended 31 March 2023 and 31 March 2022 are balancing figures between the audited figures of the full financial year and the reviewed year to date figures up to the third quarter of the relevant financial year.
- The above results have been reviewed and recommended by the Audit committee and approved by the Board of Directors at their

meeting held on 17 May 2023. The same have also been subjected to Audit by the Statutory Auditors.

For JSW Ispat Special Products Limited Paresh Shah Date: 17th May 2023 Whole-time Director Place: Raigarh DIN: 09692116

The Kerala Minerals & Metals Ltd KMML (A Govt. of Kerala Undertaking) Sankaramangalam, Kollam, -69158 Phone: +91-476-2651215 to 217, E-mail: contact@kmml.com,URL:www.kmml.co TENDER NOTICE

1. 2023 KMML 576531 1 For design, fabrication & supply of Secondary Spira Classifier For the supply of High Purity Magnesium Metal Supply, erection, testing & commissioning of electrics for

Magnesium Recycling Plant(MRP) project at the Titanium Sponge Plant(TSP),KMML Chavara. 18.05.2023 Sd/ Managing Director for The Kerala Minerals and Metals Ltd

YUKEN YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase. Mahadevapura, Bengaluru - 560 048.Tel +91 9731610341 Email: vignesh.p@yukenindia.com; Website: www.yukenindia.com CIN: L29150KA1976PLC003017

NOTICE NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings ("the SS-2"), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, rules, regulations, circular and notification (including any statutory modification(s), clarification(s) substitution(s) or re-enactment(s) thereof for the time being in force), Yuken India Limited ("Company") seeks approval of Members for allotment of up to 10,00,000 Equity Shares to the allottee i.e. Yuken Kogyo Company Limited, Promoter of the Company, as detailed in the Postal Ballot Notice dated May 12, 2023.

The Company has on May 18, 2023 completed the dispatch of the Postal Ballot Notice to the 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) at their registered email ids. Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, May 12, 2023 i.e. the cut-off date, will be considered eligible for the purpose of voting. A person who is not a Member as on Friday, May 12, 2023 i.e. the cut-off date for reckoning voting rights, should treat this Notice for Information purposes only. In accordance with the above mentioned Circulars, Postal Ballot forms and Business Reply Envelopes have not been sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

Members are requested to register the email id with their concerned DPs, in respect of electronic holding and with KFin, in respect of physical holding, by sending duly signed and completed Form ISR1 along with the supporting documents as stated therein. Members holding shares in physical form are requested to get their folio KYC compliant for smooth processing of the transactions Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs / KFin to enable servicing of notices / documents / Annual Reports and other communications electronically to their e-mail address in future.

In compliance with provisions of Section 110 of the Act read with

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to the Members of the Company. The Company has entered into an arrangement with KFin Technologies Limited ("KFin") for facilitating remote e-voting services. The login credentials for casting the votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company.

Company at www.yukenindia.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of our e-Voting agency i.e. KFin Technologies Limited; www.kfintech.com The remote e-voting period shall commence on Friday, May 19,

A copy of the Postal Ballot Notice is available on the website of the

2023 at 9.00 a.m. and end on Saturday, June 17, 2023 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. on Saturday, June 17, 2023 and remote e-voting shall not be allowed beyond the same.

The Board of Directors has appointed Mr. Abhishek Baradwaj AB. Practicing Company Secretary (FCS: 8908 & COP No. 13649) representing AAA & Co., Company Secretaries, as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on Monday, June 19, 2023. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutiniser's report on the Company's website i.e. www.yukenindia.com.

In case of any queries, the members can contact Ms. Sheetal Doba, KFin Technologies Limited at sheetal.doba@kfintech.com The Members may also contact the Company's secretarial department by sending an email to vignesh.p@yukenindia.com should you have any unresolved queries.

Place: Bangalore Date: 19.05.2023

By Order of the Board of Directors For Yuken India Limited

Vignesh P Company Secretary & Compliance Officer

[₹ in Crores except per share data]

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ARVIND LIMITED CIN - L17119GJ1931PLC000093 Regd. Office: Naroda Road, Ahmedabad - 380025

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

A MEMBER OF LALBHAI GROUP Website: www.arvind.com : Email: Investor@arvind.in

Sr.	Particulars		Quarter Ended		Year Ended	
No.		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
		Refer Note	Unaudited	Refer Note	Audited	Audited
1	Total Income from Operations	1893.09	1992.11	2206.84	8427.00	8059.61
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	104.00	92.79	133.15	423.46	391.55
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	113.05	101.98	126.22	482.22	382.26
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	97.30	87.00	86.34	413.17	241.58
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	129.44	99.89	61.10	399.59	232.89
6	Paid up Equity Share Capital	261.50	260.90	260.59	261.50	260.59
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	- 3	-	3084.13	2689.94
8	Earnings Per Share (of ② 10/- each) (for continuing and discontinued operations) Basic : (₹)	3.72	3.22	3.23	15.51	9.17
	Diluted : (₹)	3.72	3.22	3.21	15.49	9.13

Standalone Information:					₹ in Crores	
Particulars			Quarter Ended			
	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	
	Refer Note	Unaudited	Refer Note	Audited	Audited	
Revenue	1707.08	1846.30	1995.11	7722.69	7435.71	
Profit before Tax	59.37	94.47	(56.06)	414.18	222.96	
Profit after Tax	48.81	81.33	(93.31)	351.95	77.15	
Other Comprehensive Income/(Loss) (net of tax)	32.11	12.67	(24.36)	(14.66)	3.33	
Total Comprehensive Income after tax	80.92	94.00	(121.03)	331.25	62.63	

Notes:

Date: May 18, 2023

- The above consolidated audited financial results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on May 18, 2023. The company has intimated the Stock Exchange to publish only Consolidated Financial results and hence, the standalone financial results have not been published. However, the standalone financial results for the
- quarter and year ended March 31, 2023 are available on Company's website (www.arvind.com). The above is an extract of the detailed format of Financial results for the quarter and year ended March 31, 2023, filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended and year ended March 31, 2023 is available on the websites of the Stock

Exchanges, www.bseindia.com, www.nseindia.com and on the company's website www.arvind.com Place: Ahmedabad

Sanjay S. Lalbhai **Chairman and Managing Director**

For Arvind Limited

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ಈ ಮೂಲಕ ಗೌರವಾನ್ನಿಕ ದೊಮ್ಮಸಂದ್ರ ಪುರಸಭಾ ವ್ಯಾಪ್ತಿಯ ಸಾರ್ವಜನಿಕರಿಗೆ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ ಸ್ವಚ್ಛ ಭಾರತ ಮಿಷನ್ 2.0 ಆಡಿಯಲ್ಲಿ ಮಾನ್ಯ ನಿರ್ದೇಶಕರು ಪೌರಾಡಳಿತ ನಿರ್ದೇಶನಾಲಯ ಬೆಂಗಳೂರು ರವರ ಸುತ್ತೋಲೆಯಂತೆ ವಿಣಾಂಕ:20,05,2023 ರಿಂದ 05.06.2023 ರವರೆಗೆ "ಮೇರಿ LIFE ಮೇರಾ ಸ್ಪಚ್ಛ ಶೆಷರ್" ಕಾರ್ಯಕ್ರಮದ ಅನುಷ್ಣಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ Reduce/ ಕಡಿಮೆಗೊಳಸುವುದು. Reuse/ ಮರುಬಳಕೆ, Recycle/ ಮನರ್ಬಳಕೆ (RRR) ಕೇಂದ್ರಗಳನ್ನು ಪುರಸಭೆ ವ್ಯಾಪ್ತಿಯ 2 ಸ್ಥಳಗಳಲ್ಲಿ ತೆರೆಯಲಾಗಿದ್ದು, ಸಾರ್ವಜನಿಕರು/ ಎನ್.ಜಿ.೬/ಸ್ಥಸಹಾಯ ಸಂಘಗಳು ಮತ್ತು ಸ್ಥಯಂ ಸೇವಕರು ಹಾಗೂ ಎಲ್ಲಾ 23 ವಾರ್ಡ್ ನ ಸಾರ್ವಜನಿಕರು ಎಲ್ಲಾ ಸ್ಥಯರು ಗದಕರು ಹಾಗೂ ಎಲ್ಲಾ 21 ವಾರ್ಡ್ ನ ಸಾರ್ವಜನಿಕರಿಕೆ ಈ ಕೆಳಕಂಡ 6 ವಿಧದ ಶ್ಯಾಜ್ಯವನ್ನುಗಳನ್ನು RRR ಕೇಂದ್ರಕ್ಕೆ ಲೇಣಿಗೆ ನೀಡುವುದರ ಮೂಲಕ ನೋಂರಣ್ ಮಾಡಿಕೊಳ್ಳುವುದು. ಹಾಗೂ ಪ್ರವರ್ಣ ಪತ್ರವನ್ನು ಪಡೆಯುವುದರ ಜೊತೆಗೆ ಪರಿಯಾಯವಾಗಿ ಮೋತ್ರಾಪಕಗಳನ್ನು ಪಡೆಯುಬಹುದಾಗಿದೆ. (ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಾಗಿ ಮರಸನೆಯ ಆರೋಗ್ಯ ಶಾಖೆಯಲ್ಲಿ ಕಛೇರಿ ವೇಳೆ ಮಾಹಿತಿ ಪಡೆಯುಬಹುದಾಗಿದೆ.)

	• RRR ಕೆಂದ್ರಗಳಿಗೆ ನೀಡ	ಬೇಕಾದ ತ್ಯಾಜ್ಯವಸ್ತುಗಳು (6 ವಿಧ) =
ಕ್ರ ತ್ಯಾಜ್ಯವಸ್ತುಗಳ ವಿವರ ಸಂ ಮತ್ತು ಕೊಡುಗೆ		ಸ್ರೋತ್ಸಾಪ
1	ಅಟಕೆ ವಸ್ತುಗಳು	ಸ್ತೇಷನರಿ ವಸ್ತುಗಳು (ಉದಾಹರಣೆಗೆ- ಜರಿಸರ ಸ್ನೇಹಿ ಪೆನ್, ಮರುಬಳಕೆಯ ಮಸ್ತಕ)
1	ಬಟ್ಟೆ-ಪಳೆಯ ಜೀನ್ಸ್, ಸಮತ್ತ್ರ ಮತ್ತು ಸೀರೆಗಳು (ಮರಬಳಕೆ ಮಾಡಬಹುದಾದ ಬಟ್ಟೆಗಳು)	ಕಪ್ಪ ಚನ್ನ (ಸಾವಯುವ ಗೊಬ್ಬರ)
3	ದಿನ ಪತ್ರಿಕೆ/ಮಾಸ ಪತ್ರಿಕೆಗಳು	ಲೇಖನ ಸಾಮಾಗ್ರಿಗಳು (ಉದಾಹರಣೆಗೆ- ಪರಿಸರ ಸ್ನೇಹಿ ಪೆನ್, ಮರುಬಳಕೆಯ ಮಸ್ತಕ)
4	ಪಳೆಯ ಸಾಸ್ತ್ರಕಗಳು	ಲೇಖನ ಸಾಮಾಗ್ರಿಗಳು (ಉದಾಪರಣೆಗೆ- ಪರಿಸರ ಸ್ನೇಹಿ ಪೆನ್, ಮರುಬಳಕೆಯ ಮಸ್ಯಕ)
5	ಪ್ರಾಸ್ಟಿಕ್ ಚೀಲಗಳು/ ಪ್ರಾಸ್ಟಿಕ್ ಕ್ಯಾಂ ವ್ಯಾಗ್ಗಳು	ಪ್ರತಿ 250ಗ್ರಾಂ ಪ್ಲಾಸ್ಟಿಕ್ ಚೀಲಗಳಿಗೆ 1 ಕೆಜೆ ಸಾಮರ್ಥ್ಯದ ಬಲ್ಲಿಯ ಚೀಲ
6	ಎಲೆಕ್ಟಾನಿಕ್ ವಸ್ತುಗಳು	ಡಿದೆಟರ್ ಪ್ರಮಾಣಕ್ಕ
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6,X0	RRR ಕೇಂದ್ರಗಳ ವಿಶಾಸ	ಕಾರ್ಯನಿರ್ವಹಿಸುವ ಅವಧಿ ಮತ್ತು ಸಮಯ

ಬನಹಳ್ಳಿ ವಾರ್ಡ್ ನಂ.23. ಹಾಲಿನ ಡೈರಿ ಹತ್ತಿರ

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ಕರ್ನಾಟಕ ಸರ್ಕಾರ ತಾಲ್ಲೂಕು ಪಂಚಾಯತಿ ಆರಸೀಕೆರೆ ಬೆಲಾ ಪಂಚಾಯತಿ ಹಾಸನ ಗ್ರಾಮ ಪಂಚಾಯಿತಿ ಕಾರ್ಯಾಲಯ, ನೇಲ್ಲಿಗೆ E-mail:nerlige.ars.hsn@gmail.com ZO #r 2023=24 DECOS:16.05,2023

ಅಲ್ಪಾವದಿ ಟೆಂಡರ್ ಆಹ್ವಾನ ಪ್ರಕಟಣೆ

ಲಿನ 15 ನೇ ಹಣಕಾಸು ಯೋ ಅನುದಾನದಲ್ಲಿ ನೇರ್ಲಿಗೆ ಗಾ ಕರಿನ 16 ಕರ್ನಾಯ ಯೋಜನೆಯ ಅನುದಾರದಲ್ಲಿ ನೇರೇಗ ಗ್ರಾಮ ರುಮಾಯಿ ಪ್ರಾಥ್ರಿಯ ಎಲ್ಲ ಗ್ರಾಮಗಳಲ್ಲಿ ಈ ರೈವ ತ್ಯಾತ್ರಿ ವಿವಾಹಗಳುಗಿ ಚೆಟ್ ಎತರಗೆ ಮಾಡಲು ಬಕೆಟ್ ಖರೀದಿಸಲು ಸಾರ್ವಜನಿಕ ಬೆಂಡರ್ ರೆಯಲಾಗಿದೆ ಅದರಂತೆ ಕರ್ನಾಟಕ ಸಾರ್ವಜನಿಕ ಸಂಗ್ರಹಣೆಯಲ್ಲಿ ನೀರವಣಗತೆ ಆಧಿರಂತ ಕರ್ನಾಟಕ ಗಾಗ 2000 ರಂತೆ ಪರತ್ಯಗಳು.) ಒಳ್ಳೆಯ ಗಂಣದುಟ್ಟರ ಸಾಮಾನ್ರಿಗಳಾಗಿರಬೇಕು 2) ISO ಸರ್ಚಿತಿಕೆಟ್ ವಾಗಿ ಆಗಿರಬೇಕು, 3) ಸರಬರಾಜು ಮಾಡುವ ಸ ಮಾಗ್ರಗಳಿಗೆ ಒಂದ සහසාඛ ප්රත්ණය, 3) න්රාග්මය සහසන් සහපාඛාගේ ධරණ සහජා සහ අතුරගේ පරණ්ණ ප්රත්ත ඒක් 2-2411-00 ම ප්රත්ත ආරග සිත් ග යා ශි කිලේ සහ 5084-00 ප්රත්ත ආරග 1990 ද 25 0,05,0233 පරණ ප්රත්රය සහසන් ප්රත්ත ජන්ණ ධර්ණය 25,05,0233 පරණ ප්රත්‍ර සහසන් ප්රත්ත ජන්ණ ධර්ණය 25,05,0233 පරණ ප්රත්‍ර 1 0 ද 2000 ප්රත්‍ර ධර්ණය ආරග 1990 ද 2000 ස්ත්‍රේ 1 0 ද 2000 ප්රත්‍ර සත්‍ර කිලේ ස්ත්‍ර ආරග 1990 ද 2000 ස්ත්‍ර 1 0 ද 2000 ප්රත්‍ර ක්‍ර සත්‍ර වියත්තේ අත්‍ර ස්ත්‍ර අතර 1990 සහ සක්ෂේ ස්ත්‍ර 10 94,006,732 පේදුකාද ස්ත්‍ර ප්රත්‍ර කිලේ ස්ත්‍ර ස්ත්‍ර අතර 1990 ස්ත්‍ර ස්ත්‍ර ප්රත්‍ර ස්ත්‍ර ස්ත්‍ර ප්රත්‍ර අතර 1990 ස්ත්‍ර ප්රත්‍ර අතර 1990 ස්ත්‍ර ප්රත්‍ර අතර 1990 ස්ත්‍ර ප්රත්‍ර ස්ත්‍ර ස්ත්‍ර ප්රත්‍ර ස්ත්‍ර ප්රත්‍ර ස්ත්‍ර ප්රත්‍ර ස්ත්‍ර ස්ත්‍ර ස්ත්‍ර ස්ත්‍ර ස්ත්‍ර ස්ත්‍ර ස්ත්‍ර ප්රත්‍ර ස්ත්‍ර ස්ත්‍ය ස්ත්‍ය

ಪಂಚಾಯಿತಿ ಕಾರ್ಯಾಲಯ ನೇರಿಗೆ, ಅರಸೀಕೆರೆ ತಾಬ ಹಾಸನ ಚಲೆ.

ಅಧಿಕಾರಿ, ಗ್ರಾಮ ಪಂಚಾಯತಿ ಕಾರ್ಯಾಲಯ ನೇಕ್ಷಿಗೆ, ಆರಸೀಕೆರೆ ಶಾ ಹಾಸಕ ಬೆಲ್ಲೆ ನ/16/ಕವಿಶವಿರಸಿಎ/17/2921-24

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ಗ್ರೇಟರ್ ಬೆಂಗಳೂರು-ಬಿಡದಿ ಸ್ಮಾರ್ಟ್ ಸಿಟಿ ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ,

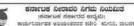
ಪ್ರಕಟಣೆ ಕರ್ನಾಟಕ ನಗರ ಮತ್ತು ಗ್ರಾಮಾಂತರ ಯೋಜನಾ ಕಾಯ್ದೆ 1961ರ ಕಲಂ 14(೭) ರ ಅಡಿಯಲ್ಲಿ ಈ ಕೆಳಕೆಂಡ ಅರ್ಜಿರಾರರು ಪ್ರವಸಾಯ ವಲಯದಿಂದ ವನತೆ ವಲಯಕ್ಕೆ ಭೂಗುಪಯೋಗ ಬದಲಾವಣೆ ಕೋರಿ ಅರ್ಜಿ ಸಲ್ಲಿಸಿದುತ್ತಾರೆ. ಭೋಲಪಯೋಗ ಬರವಾವಣೆ ಪ್ರಸ್ತಾವನೆಯ ವಿವರಗಳು ಈ ಕೆಳಕಂಡಂತೆ ಇದುತ್ತವೆ. ಸವರಿ ಭೂಲಪರೋಗ ಬರಲಾವಣೆ ಪ್ರಸ್ತಾವನೆಯ ಬಗ್ಗೆ ಯಾವುದೇ ಆಕ್ಷೇಪಣೆಗಳಿದ್ದಲ್ಲಿ. ಈ ಪ್ರಕಟಣೆ ಪ್ರಕಟವಾದ ವಿನಾಂಕದಿಂದ 15 ದಿವಸಗಳೊಳಗಾಗಿ ಆಕ್ಷೇಪಣೆಗಳನ್ನು ಲಿಖಿತವಾಗಿ ಸದಸ್ಯ ಕಾರ್ಯದರ್ಶಿಗಳು, ಗ್ರೇಟರ್ ಬೆಂಗಳೂರು. ಡರಿ ಸ್ವಾರ್ಟ್ ಸಿಟ ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ, ಬೆಂಗಳೂರು ಕೆಲೇರಿಗೆ ಸಲ್ಲಿಸಲು ಕಿಳಸಲಾಗಿದೆ, ನಿಗಧಿಕ ಆವಧಿಯ ನಂತರ ಯವ ಯಾವುದೇ ಅಕ್ಷೇಪಣೆಗಳನ್ನು ಪರಿಗಣಿಸಲಾಗುವುದಿಲ್ಲ.

ある	ಅರ್ಜಿಯಾದರ ಹೆಸರು ಮತ್ತು ವಿಣಾಸ	moge	starce	ngst	ಕ್ಷನಂ	ವಿಕ್ಷಣಕ ಎ-ಸ	ಅಧಿಯೋಧಿಕ ದಿಹಾ ಯೋಜನೆಯಂತೆ ಭೂ ಉಪಯೋಗ	ಬದಲಾವಣೆ ಕೋರಿರುವ ಭೂ ಉಪಯೂ																						
1	ಮೇ ಮೈಕೋ ನೌಕರರ		135/L 1=04½																											
2	ಗೃಹ ನಿರ್ಮಾಣ ಸಹಕಾರ				135/3	1-84%																								
3	ಸಂಘ ನಿಯಮಿತ ರವರ				156	2-39																								
4	ಪರವಾಗಿ ಅಧ್ಯಕ್ಷರು				157/t	2-14																								
5	150, 39/2, 76t stop				157/2	1-04																								
7	ರಕ್ಕೆ ತಿರೇ ಮುಖ್ಯ ರಕ್ಕೆ				157/3	1-20																								
8	Dust marst.				157/4	1-20	1																							
n	storienes-27				150	0-24 (6-01 '2" Emili 5(0)		E43																						
9					171/2	0-13	1																							
10					171/3	1-02																								
11		CHEST	C00-1	ಶಸ್ತ್ರಮಣ್ಣ	171/4	0-79	approx.																							
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16					171/11	3-37																								
17					171/12	0-15]]																			
18																											172/1	2-06		
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21					173,6	0-17																								
22					173/9	0-19																								
23					173,00	0-01%																								
24					173/01	11-15																								
25					173/12	0-1655																								
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27					73/3	1-16																								
28				-	73,65	1-10	September 1																							
20		2000	DE0-1	क्त्राहरू	74/2	0-12	zi zamoti	247																						
30					74/3	0-23		:1135																						
21					75/01	8-11																								

ಎಲ್ಲಿನ ಅರ್ಜಿದಾರರು ಪತ್ರಿತ ಜಮೀನುಗಳ ಪರಿಸರದಲ್ಲಿ ವಸತಿ ಬಡಾವಣೆಗಳು ಬಂದಿದ್ದು/ ಬರುತ್ತಿದ ದಾರಿ ಪ್ರವೇಶವನ್ನು ,ಸ್ತೆಮಾಯ, ವರಿಯರಿಂದ ,ಸಸತಿ, ವರಿಯಕ್ಕೆ ನೇಕುವಾರುಟ್ಟು ನಾರಮತ್ತು ಮಾಡಿಕೊಂಗಿನ ನ್ಯಾಪ್ತಭಟನವು ಶೀರಾವ ಮಧ್ಯೆವವನ್ನು ಪೂರುಧಾತ್ಯೇವ ಎದೆರಿಂದ ಜಾರ್ವಸಾರಿಕ ನಾಜಕ್ಕೆ ಅವರಿದ್ದ ಇಂದು ತಿನಿಮತ್ತು ನಾರ್ಯಭಟನೆರು ರೋಪತ್ರ ವ್ಯವಣ್ಣಿಕರು ನಿಮ್ಮ ಸಾಧ್ಯವಧಿಕರಣ ಜಾರ್ವನೀಕರಣ ಕಡನಾ ವ್ಯವಿದ್ಯ ನಾರ್ಯಭಟನೆರು ರೋಪತ್ರ ವ್ಯವಣ್ಣಿಕರು ಜಕ್ಕೆಸಿದುವುದಾಗಿ ಸಾರ್ವಜನಿಕ ಹಿತಾಸಕ್ತಿ ಅಂಶವಾಗಿ ತಿಳಿಸಿರುತ್ತಾರೆ. X4/-

ಸದಸ್ಥೆ ಕಾರ್ಯದರ್ಶಿಗಳು ಗ್ರೇಟರ್ ಬೆಂಗಳೂರು-ಏಡದಿ ಪ್ರಾರ್ಟ್ ಸಿಟ ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ, ಬೆಂಗಳೂರು

ಶರ್ನಾಟಕ ನೀರಾವರಿ ನಿಗಮ ನಿಯಮಿಡ



Annie ### An

(ಇ-ಪ್ರೊತ್ನೂರ್ಜಿಯ ಪೊರ್ಟರ್ ಮುಖಾಂತರ)

ದ್ದರಪ್ಪತಕ ನಿರ್ದೇಶಕರು, ಕನೀನಿನಿ, ಜಿಂಗಳೂರು ರವರ ಪರವಾಣ ರ್ಜಿನಿರ್ವಾಹಕ ರಂಭನೀಯರ ಕನೀನಿನಿ, ಮುದರಕಾನಿ ವಿಧಾನ **ಸಂ.3**, ಮಾಡಲ ಪ್ರಾನಿಯ 47et SCPTSP ಲಿಕ್ಷರ್ಟೀರ್ವಿಕೆ ಜನ ಈ ಕೇಗೆ ಮಾನಂತಿರುವ ಅವರಂಭ ನಾಯಕ ಕುಮಾನಂಗೆ (ತನೇ ಕರೆ) ನೇತನಾವಾದು ನಂತರನ್ನು ವಕಲಕೋಟೆ ವಧ್ಯತಿಯಲ್ಲಿ ಇ ನ್ಯೋತ್ನರಮೆಂಟ ಮೂಲಕ ಅವ್ಯಾರೀಸರಾಗಿದೆ.

Work Indent No :- 35318(5ft: 60) ಣದುಗಾರಿಯ ಅಂದಾದು ಮೊತ್ತ ಮೂ.10.00 ಲಕ್ಷಗಳು ಇ.ಎಂ.ಡಿ ಮೊತ್ತ- ಮೂ.25.000/-

ag - 60 15,000) -c-daturet dines dodonyn, Grock 16/05/2013 & 400 cgnummhd stogs der Scoled Grock 19/05/1023 - cod boomsel; 11.80 am dom, works recomposed and address digenjarakou sineurar dusijar amaksi **htp://ecrockernstaks.co**/ manda zeladususcendi duje azulurah 44 edek medarah kod_e 0634 DHK124 m_a edekon direknej kontersusamindi.

ಸಹಿ/-ಕಾರ್ಯನಿರ್ದಾಪಕ ಇಂಜಿನೀಯರರು ಕರೀನಿನಿ, ಮುದಕಾನಿ ವಿಭಾಗ ನಂ 3 ಸ್ಥಾಪಟ್ಟಿ

) ನಾಡ : 10ನೇ ಮೇ, 2023

🕼 ಎನರ್ಜಿ ಡೆವಲಪ್ ಮೆಂಟ್ ಕಂಪೆನಿ ಲಿಮಿಟೆಡ್ (ಹಿರ್ಯಾಪ್ ಜರ್ 8110ಕ್ಕೆ 1995 ಹಿಡ್ 1.017001) ರಿಜಿಫ್ ಕಟೀರ ಗಾಮ-ಮಂಜನೆಯ ಸಂಬಹಕ-ಕೊಂಡುವಾರಕೇತೆ ಪ್ರ-ಕೊಡನೆ, ಕೂಡನೆ, ಕಾಡನೆ-571032 ಫೇರ್ ನರ್. (ಹಿಡನೆ, ಕೊಡನೆ, ಕಾಡನೆ-571032 ಇ-ನೇಶ್: ಇಂಕರಾಷ್ಟ್ರತೆಂಥೆನ್ನಾರಾಯ 'Website: www.edujopop.com ಈ ಮೂಲಕ ಕಿಂದುವರಿಸುವುದೇನೆಂದನೆ, (0))ರ ಮೂರ್ಚ್ 1)ಕ್ಕೆ ಕೊಡೆಗೊಡಡೆ ನೈಮೊಸೆ

ರಿಕ್ಕು ವರ್ಷದ ಸಕ್ಷಂಕ್ರ ಮಕ್ಕು ಕ್ರೋಡೀಕೃತ ಪರಿಕೋಧಿಕ ಹಣಕಾಸು ಫಲಿಕಾಂಶವನ ಕಂಗಣಿಸುವ ಮನು ಆನುಮೋದಿಸುವ ಸಬಹಾಗಿ ಕಂಪನಿಯ ಅಡಳಿತ ಮಂಡಳಿ ಸಮೆಯ 5ನೇ ಮೇ 3033, ಗುರುವಾರದಂದು ನಡೆಯಲಿದೆ.

ಾರ್ಣ ಜಾ.ಸ.ಸ., ಸಾರುವಹಾರದಿಂದು ನಡೆಯಲ್ಲದೆ. 'ಕಂಪನಿಯ ಹೇಗರುಗಳನ್ನು ವೃಶವನಿಸುವ ವ್ಯಾಪಾರ ಗವಾತ್ರಿ ಎಲ್ಲ ನಿಯೋಗತಿಕ ಉದ್ಯೋಗಿಗಳಿ ನಿಶ್ವ ಅವರ ಕತ್ತಣದ ಸಂಬಂಧಿಕರಿಗೆ, ನಿರ್ದೇಶಕರಿಗೆ, ಪ್ರವರ್ತಕರಿಗೆ ಕಿನೇ ಏಪ್ರಿಲ್, ನೀ2೨ರೀ ಮುಚ್ಚರುತ್ತದೆ.

ಈ ಮಹಿತಿಯು ಕಂಪನಿಯ ಹೆಚ್ಚ್ಆ www.eddgroup.com ಮನ್ನು ಸ್ಕಾಕ ಪ್ರಶೇಂಪ್ ಗಳ ಪೆಲ್ಸ್ಟ್ www.bseindia.com ಹುಗೂ www.nseindia.co

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Specific time (ಕಂಪನಿ ಕಾರ್ಯವರ್ಷಿ

YUKEN INDIA LIMITED

Hattadespoura, Bengaluru - 560 048 Tel -91 9731610341 Email: vgnesh.p/gyuterinda.com: Website: www.yskennda.com CIN. L29150KA1978PLC003017

NOTICE NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is heinely given that pursuant to the provisions of Societies. 10th and 110 of the Compenies AL 2013 (The AC) read with Ridies 20 and 22 of the Companies (Managament and Administration) Raties. 2014 (The Rules'). Secretarial Standard-2 on General Meetings (The SS-2"), read with General Circular Nos. 14/2020 dated Agnit 8. 2020. 17/2020 dated Agnit 9. 2020, read with Other relevant circulars including General Circular No. 11/2022 dated December 29, 2022 issues by the Ministry of Corporate Affairs (*NCA Circulars'). Regulations 44 of the Securities and Exchange Beard of India (Lating Obligations and Succlosure Requirements Regulations, 2015 (*Listing Regulations) and other applicable provisions, of the Act, rules, regulations, crust and notification (including any statutory modification(s), clarification(s), substitution(s) or e-enactments) theese for the time being in Gross), Yuken India Limited ("Corpopary") seeks approval of Members for abilities of up to 10,00,000 Equity Shares to the allottee I.a. Yuken Kogyo Company Limited, Promoter of the Company, as detailed in the Postal Barlot Netice dated May 12,2003.

May 12, 2023.

The Company has on May 18, 2023 completed the dispatch of the Postal Baild Nelice to the Members whose names appear on the Register of Members 1, 1975.

Register 1, 1975.

Register

voting system only.

woring system only.

permitten are requested to register the email of with their concerned Ps, in respect of electronic holding and with KFin, in respect of system holding, by sending duly signed and completed Form ISR1 only with the supporting documents as stated therein. Members deling shares in physical form are requested to go if the their isk KYC impliant for smooth processing of the transactions Further, those embers with that was always registered their e-mail addresses are interested to keep their e-mail addresses are shared to keep their e-mail addresses shared to keep their e-mail addresses and the state of the state

noceptains with provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India Regulation 44 of the Securities and Exchange Board of India Listing Otisigation and Disclosure Requirements). Regulations, 2015, the Company is offering remote e-voting facility to the Mambers of the Company. The Company has entered into an arrangement with KFin Technologies Limited (FKFin) for facilitation arrangement with KFin Technologies Limited (FKFin) for facilitation premote e-voting services. The login cradernals for casting the votes through remote e-voting have been sent to the shareholders slope with the Notice of Postal Ballot. The detailed procedure for casting of works through remote e-voting has been provided in the Notice.

A copy of the Peatal Ballot Notice is available on the website of the Company at www.yukenindla.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bsaindla.com and www.nseIndla.com respectively and on the website of our e-Voling agency i.e. KPiir Tackinologiain Limitad, www.kTinetch.com

The remote e-voting period shall commence on Friday, May 19, 2023 at 9.00 a.m. and end on Salurday, June 17, 2023 at 5.00 p.m. electronically during the abtreast period. The remote e-voting module shall be disabled at 5.00 p.m. period. The remote e-voting module shall be disabled at 5.00 p.m. p.m. 2023 and remote e-voting shall not be allowed beyond the same.

The Board of Directors has appointed Mr. Abhishek Baradwaj AB Practicing Company Secrelary (FCS: 8908 & COP No. 13648 Practicing Company Secrelary Secretaries, as the Scrunines for conducting the Postal Ballot process in a fair and transparent ranner. The results of the Postal Ballot will be announced or Monday, June 19, 2023. The result would be intimated to the Shot Exchanges where the Company's staters are listed and deplayed.

In case of any queries, the members can contact Mis. Sheetal Doba KFin. Technologies Limited at sheetal doba@kfintech.com The Members may also contact the Company's secretaria degariment by sending an email to vignesh.p@yukenindia.com should you have any unresolved queries.

By Order of the Board of Directors For Yuken India Limited

St Vignesh Company Secretary & Compliance Office

QUESS

: Donyaco 106 : 17 fbt. 2023

ಮೊಮ್ಮಸಂದ್ರ, ಪಾರ್ಡ್ ನಂ.16, ಸೋಮೇಶ್ವರ

ದೇವಸ್ಥಾನದ ಹತ್ತಿರ

ಗೋಪಾಚ್ ವೈ

ಅಧ್ಯಕ್ಷರು ಶುರಸಭ, ಬೊಮ್ಮಸಂಪ್ರ

ಕೆಸ್ ಕಾರ್ಷ್ ಲಿಮಿಟೆಡ್

ಉಪಧ್ಯಕ್ಷದ ಜರಗಭೆ, ಮೊದ್ಮಸಂಪ್ರ

CN: L74140CA2007FLC04390V flatomode may textarridus' tisto: 2/L/2, digodem flus.

ಮಾರ್ಚ್ 31, 2023ಕ್ಕೆ ಅಂತ್ಯಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಹಾಗೂ ವಾರ್ಷಿಕ

ಕ್ಯಾಚೀಕೃತ ಪರಿಶೋಧಿತ ಆರ್ಥಿಕ ಫೆಲ	ತಾಂಶಗಳ :	ಸಾರಾಂಶಗ	47G
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Debrive	ತ್ತ್ರವಾಚಿಕ ಚಿತ್ರವಾಚಿಕ	mmros	dontace dontace
MANAGE 17.0	31.03.2923 (estation ba)	31.03.2023 (HDd.s:Q#)	31.05.2922 (webdecbs)
ಕಾರ್ಮಾಚರಣೆಗಳಿಂದ ಬಂದ ಒಟ್ಟ ಅದಾಯ (ಸಿದ್ದಳ)	44,402.05	1,71.583.87	37,920.47
ಆದರಿಯ ಸಿದ್ದಳ ರಾಭ (ತೆರಿಗೆಯ ಮುನ್ನ, ಅನಾಧಾರಣ ಮತ್ತು / ಅಥವಾ ಅನಾಮನ್ನ ಪಟಂಗಳು)	482.89	2.308.61	1,050.34
ತೆನಿಗೆಯ ಮೆಚ್ಚ ಅವಧಿಯ ನಿವ್ವಳ ಶಾಭ (ಅಸಾಧಾರಣ ಮತ್ತು / ಅಥವಾ ಅಸಾಮಾನ್ಯ ಪಟಂಗಳ ನಂತರ)	482.89	2,943.64	1,836.39
ತೆರಿಗೆಯ ನಂತರ ಅವಧಿಯ ನಿಷ್ಣಳ ಲಾಭ (ಅಸಾಧಾರಣ ಮತ್ತು / ಅಥವಾ ಆನಾಮಾನ್ಯ ವಿಟಂಗಳ ನಂತರ)	209.88	2,229.09	766.79
ಆದರಿಯ ಒಟ್ಟ ಸಮಗ್ರ ಅನಾಯ (ಅವರಿಯ ಕ್ರೊರೀಕೃತ ಲಾಭ (ತೆರಿಗೆಯ ಸಂತರ) ಮತ್ತು ರತರೆ ಸಮಗ್ರ ಅನಾಯ (ತೆರಿಗೆಯ ಸಂತರ)]	197.37	2.783.63	867.59
ಶಾರತಿಸಿದ ತಕ್ಕಟ ಶೇರು ಬಂದರಾಳ (ಪ್ರತಿ ಹೇರಿನ ಮುಖ ಬೆರೆ ನೂ. 10/-)	1,482.28	1,482.29	1,479.91
ರ್ಮಿಸಲಾಗಿನ (ಮರಾಜ್ ರೀತ್ರತ ವಿಜಗಲಾಗಳನ್ನು ಹೊರತುಪಡಿಸಿ) ಹಿಂದಿನ ವರ್ಷ ದಿನಾಂಕದ ಪರಿಶೋಧಿಕ ಬ್ಯಾರೆನ್ ಶೀರ್ವನಲ್ಲಿ ತೋರಿಸಿರುವಂತೆ*		24,205.22	1
ಪ್ರತಿ ಹೇರಿನ ಗಳಿಕೆ (ದಿತ್ತಗಳಲ್ಲಿ) (ಪ್ರತಿ ಹೇರಿನ ಮುಖ ಬೆಲೆ ಮಾ. 10/) (ಮುಂದುವರದ ಮತ್ತು ಮುಂದುವರಿಸದ ಕಾರ್ಯಾಚರಣೆಗಳು)	(mars facts)	(mars daetd)	(ವಾರ್ಷಿಕ ನೋಸವ)
East	2.24	15.16	4.98

ಕಂತೆನಿಯ ಕುರ್ಗೊಡಿಕ ಆರ್ಥಿಕ ಹೇಳಿಕೆಗಳು ಮೇ 17, 2023ರಂದು ನಡೆದ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಸರೆಯ ಆವುದೋರಿಸಲಾಗಿದೆ ಪ್ರಸಾಭಾರ ನೆಕ ಪರಿಕೋರಕರು ತಮ ಬರವಾಗದ ಅಭಿನಾಯವನ್ನು ಪ್ರತಿಸರಿಸಿದಾರೆ

4. ಪರಕೋಧಿಕ ಪ್ರಕ್ರೀಕ ಅರ್ಥಿಕ ಘರಿಕಾರಕಗಳ ಜಿಚ್ಚಾಯ ಜ	mbă 6x bră rod:	10	sa totatelning
Sidding	ಕ್ರಾಮಗ್ರಹ ಪ್ರಮಾಸಕ	descrip	acateca acateca
and the	31.03.2023 (@#5ther5#)		31.03.2622 (GEOGA:DE)
ಕಾರ್ಯಚರಣೆಗಳಿಂದ ಬಂದ ಒಟ್ಟು ಆದಾಯ	31,845.98	1,21,583.45	27,225.71
ತರಿಗೆಯ ಮುಗ್ಗ ಅವಧಿಯ ನಿರ್ಧಳ ಉಧ	116.68	1,337.58	867.68
ತೆರಿಗೆಯ ನಂತರ ಅವಧಿಯ ನಿವಳ ಲಾವ	36.21	1,301.66	528.89

DIN: 07586207