

# **BELSTAR MICROFINANCE LIMITED**

A Subsidiary of Muthoot Finance Limited

Registered Office: No 33, 48th Street,
9th Avenue, Ashok Nagar,
Chennai- 600083
Corporate office: M V Square, No 4/14,
Soundarapandian Street, Ashok Nagar,
Chennai- 600083

🖀 +91-44-43414567/ 43414511 🛞 www.belstar.in 🖄 bml@belstar.in 🛮 CIN:U06599TN1988PLC081652

Ref. No. / 2023-2024

August 05, 2023

The General Manager Listing Operation BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai-400001

Subject: Newspaper Advertisement of Audited Financial Results for the quarter ended June 30, 2023

Dear Sir / Madam,

Please find enclosed the Newspaper advertisement published in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in leading English newspaper namely 'Business Standard' newspaper with regards to Statement of Audited Financial Results for quarter ended June 30, 2023, which were considered, approved and taken on record by the Board of Directors in their meeting.

This is for your information and appropriate dissemination.

Thanking you, Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu
Company Secretary and Compliance Officer



## RBL BANK LIMITED

CIN: L65191PN1943PLC007308

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416 001, Tel: +91 231 6650214

Fax: +91 231 2657386 | Website: www.rblbank.com | E-mail: investorgrievances@rblbank.com

#### NOTICE TO THE MEMBERS OF 80TH ANNUAL GENERAL MEETING

Notice is hereby given that the Eightieth (80<sup>th</sup>)Annual General Meeting ("AGM") of the Members of **RBL Bank Limited** ("the Bank") is scheduled to be held on Monday, August 28, 2023 at 11:30 a.m. (IST), through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013, ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circulars issued by Ministry of Corporate Affairs on holding AGM and the recent one being Circular no 10/2022 dated December 28, 2022 ("MCA Circulars"). The venue of the Meeting shall be the registered office of the Bank, i.e. 1<sup>st</sup> Lane, Shahupuri, Kolhapur - 416 001. Members will be able to attend the AGM through VC/OAVM at <a href="https://www.evotingindia.com">www.evotingindia.com</a>. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VC/OAVM.

In terms of the aforesaid MCA Circulars and latest Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI ("SEBI Circular"), the sending of the Notice of the AGM and the Annual Report for the financial year 2022-23 has been completed on Friday, August 4, 2023, through electronic mode only to those Members whose email addresses are registered with the Bank/Depository Participants/ Registrar and Transfer Agents. However, Members desiring a physical copy of the Annual Report, may either write to the Bank or send request via email on <a href="mailto:investorgrievances@rblbank.com">investorgrievances@rblbank.com</a> for the same. Members are requested to include details of their Folio No. / DP ID & Člient ID and shareholding in the said communication. The Notice of AGM and the Annual Report for the financial year 2022-23 are available on the Bank's website at https://ir.rblbank.com/annual-report.aspx, CDSL's website at www.evotingindia.com and on the 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.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Bank is providing the facility for remote e-voting as well as the e-voting at the AGM to its Members, whose names are recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on **cut-off date i.e. Monday August 21, 2023**, to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening 80° AGM. Members are eligible to cast votes only if they are holding equity shares of the Bank as on cut off date. Any Person who becomes a Member of the Bank after dispatch of Notice and holding shares as on cut-off date shall also follow the procedure stated in the Notice of AGM for casting their Vote.

The Bank has engaged the services of Central Depository Services (India) Limited (CDSL). Detailed procedure for remote e-voting/e-voting at the AGM is provided in Note No. 29 of the Notice of AGM

Commencement of e-voting Wednesday, August 23, 2023 10:00 a.m. (IST) Sunday, August 27, 2023 5:00 p.m. (IST) End of e-voting The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person

who is not a Member as on cut-off date should treat this Notice for information purposes only. A Member can opt for only one mode of voting i.e. either through remote e-voting or by e-voting system at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM. Only those Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the businesses as specified in the Notice through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, Members can write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email at helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

Process for Shareholders whose email addresses / Mobile No. are not registered for obtaining login credentials for Remote e-Voting / e-Voting and attending the AGM through VC/OAVM:

- a. For Physical shareholders- please provide 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), AADHAAR (self-attested scanned copy of Aadhaar Card) along with Form ISR-1 (as available on the website of the Bank), by email to <a href="mailto:investorgrievances@rblbank.com">investorgrievances@rblbank.com</a> or <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>.
- For Demat shareholders Please update your email ID & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository The Result on the resolutions as included in the AGM Notice:

The results on the resolutions as included in the AGM Notice shall be declared not later than 2 working days from the conclusion of AGM of the Bank. The results declared along with the scrutinizer's Report will be placed on the website of the Bank at <a href="https://www.rblbank.com">https://www.rblbank.com</a> and on the website of CDSL at <a href="https://www.evoting.com">www.evoting.com</a>. Results will also be forwarded to BSE Limited and National Stock Exchange of India Limited, ere the securities of the Bank are listed and shall also be displayed at the Registered office of the Bank

Vardhmān VARDHMAN TEXTILES LIMITED

Consolidated Unaudited Financial Results for the guarter ended June 30, 2023

Quarter Ended

2.412.57

172.66

172.66

136.47

136.45

56.89

51.36

8,700.11

150.00

0.17

4.80

4.80

40.43

3.02

8.31

8.643.22

June 30, 2023

CIN: L17111PB1973PLC003345. PAN: AABCM4692E

Regd. Office: Chandigarh Road, Ludhiana-141 010.

Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

Quarter Ended

March 31, 2023

2.560.75

202.79

202.79

158.74

56.89

51.36

8.563.44

345.00

0.19

5.58

5.58

40.43

2.18

9.44

2.501.89

198.69

150.41

153.17

8.506.55

Quarter Ended

June 30, 2022

2.831.79

426.12

426.12

329.12

329.12

56.86

45.93

8.035.19

394.80

0.21

11.58

11.57

40.43

57.62

2.60

16.86

7.978.32

For RBL Bank Limited

Place: Mumbai Date: August 4, 2023

Sr. Particulars

Total Income from Operations

Exceptional items)

Exceptional items)

Exceptional items)

Total Comprehensive Income

(Expenditure) (after tax)]

Paid-up Equity Share Capital

Securities Premium Account

Debt Equity Ratio (times)

Earnings Per Share (in Rs.) (not annualized): (a) Basic

Capital Redemption Reserve

Debt Service Coverage ratio

Total income from operations

Total Comprehensive Income/

Profit before tax

(Expenditure)

Place : Ludhiana

Dated: August 4, 2023

Net Profit after tax

17 Interest Service Coverage ratio

Debenture Redemption Reserve

Net worth

shares

(b) Diluted

NOTES:

Reserves (excluding Revaluation

Reserve & Non controlling interest)

Paid up debt Capital / Outstanding debt

Outstanding Redeemable Preference

Net Profit/(Loss) for the period (before

Tax, Non controlling interest and Share of Profit/(Loss) of Associates and

Net Profit/(Loss) for the period before tax, Non controlling interest and Share of Profit/(Loss) of Associates (after

Net Profit/(Loss) for the period after tax Non controlling interest and Share of Profit/(Loss) of Associates (after

(Expenditure) for the period [Comprising

Profit/(Loss) for the period (after tax)

and Other Comprehensive Income

Company Secretary (FCS: 5586)

(Rs. in Crores)

Year Ended

10.329.44

1,019.35

1.019.35

795.16

797.99

56.89

51.36

8.506.55

8.563.44

345.00

0.19

27.96

27.95

40.43

2.50

12.53

## **BELSTAR MICROFINANCE LIMITED**

CIN-U06599TN1988PLC081652

Regd Office-No 33, 48th Street 9th Avenue Ashok Nagar, Chennai-83. Website:www.belstar.in

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(All amounts are in Millions of Indian Rupees, unless otherwise stated)

SI. No.	Particulars	For the Quarter ended June 30, 2023	For the Quarter ended June 30, 2022	For the year ended March 31, 2023
1.	Total Income from Operations	3,603.03	2,097.20	10,379.15
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	678.20	171.75	1,693.07
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	678.20	171.75	1,693.07
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	516.94	138.13	1,303.25
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and	504.00	427.70	4 200 02
	Other Comprehensive Income (after tax)]	521.66	137.70	1,290.63
6.	Paid up Equity Share Capital	488.44	488.44	488.44
7.	Reserves (including Secruities Premium)	10,956.22	9,295.29	10,434.55
8.	Securities Premium Account	6,074.60	6,074.60	6,074.60
9.	Net worth	11,444.66	9,783.73	10,922.99
10.	Paid up Debt Capital/ Outstanding Debt	49,283.44	35,013.27	48,264.86
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	4.31	3.58	4.42
13.	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations)	(Not Annualized)	(Not Annualized)	-
	Basic     Diluted	10.58 10.58	3.02 3.02	27.13 27.13
14.	Capital Redemption Reserve	500.00	500.00	500.00
15.	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
16.	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17.	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

- The above results for the Quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 03, 2023, August 04, 2023 respectively
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the unaudited quarterly financial results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.belstar.ir
- For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchanges and are available on the Stock Exchange website www.bseindia.com and on the Company's website www.belstar.in.

For and on behalf of the Board of Directors of Belstar Microfinance Limite

Dr.Kalpanaa Sankar

#### STOVEC INDUSTRIES LIMITED

Regd. Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad, Gujarat – 382405. CIN: L45200GJ1973PLC050790 Tel: +91 (0) 79 6157 2300, Fax: +91 (0) 79 2571 0406, E-mail: secretarial@stovec.com, Website: www.stovec.com.

#### NOTICE

Notice is hereby given that the Board of Directors of the Company at its Meeting scheduled to be held on Thursday, August 10, 2023 will also consider the proposa for declaration of special dividend as an interim dividend for the financial year 2023. The Interim Dividend, if declared by the Board, will be paid to the equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, August 21, 2023, which is the Record date, fixed for the

The above intimation is also available on the website of the Company at www.stovec.com as well as on the website of the Stock Exchange at www.bseindia.com.

For Stovec Industries Limited Sd/-Place : Ahmedabad Sanjeev Singh Sengar Date : August 04, 2023 Company Secretary Membership No. FCS 7835



The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

(Corporate Contracts Department)

## NOTICE INVITING TENDER (NIT)

- Tata Power invites Expression of Interest (EOI) for empanelment of vendors for supply of various equipment for it's Mumbai Transmission division (EOI Reference no.: CC24NP025). Last day for participation in EOI is 28th August-2023.
- The Tata Power Company Limited issues Corrigendum for the following package (Two Part Bidding). Corrigendum - 1 to Tender Ref No CC23AA034 published on 03rd August 2023.

Original Tender Name - Procurement of Polymer/Porcelain insulated cross arm along with its hardware assembly

Revised Tender Name - Procurement of Porcelain insulated cross arm along with its hardware assembly

For detailed NIT, please visit Tender section on website https://www.tatapower.com. Interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Monday, 14th August 2023. Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website https://www.tatapower.com only.



Place · Chennal

Date : August 4, 2023



## **CESC Limited**

Registered Office: CESC House, Chowringhee Square, Kolkata 700 001 CIN: L31901WB1978PLC031411 E-mail ID: secretarial@rpsg.in; Website: www.cesc.co.in Tel: +91-33-2225 6040; Fax: +91-33-2225 5155

## EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

Particulars	Quarter ended 30.06.2023 (Unaudited)	Quarter ended 30.06.2022 (Unaudited)	Year ended 31.03.2023 (Audited)
Total Income from operations (including other income)	4369	4146	14555
Net Profit for the period (before tax and exceptional items)	439	359	1739
Net Profit for the period before tax (after exceptional items)	439	359	1739
Net Profit for the period after tax (after exceptional items)	368	297	1397
Total comprehensive income for the period	370	286	1379
Paid-up Equity Share Capital (Shares of Re. 1/- each)	133	133	133
Other Equity as per latest audited Balance Sheet as at 31 March 2023			10777
Earnings Per Share (EPS) ( Rs.) (Face value of Re.1/- each)			
Basic & Diluted (not annualised)	2.62	2.16	10.13

Notes:

1. Additional information on Standalone Financial Results : (Rs. in crore)				
Particulars	Quarter ended 30.06.2023 (Unaudited)	Quarter ended 30.06.2022 (Unaudited)	Year ended 31.03.2023 (Audited)	
Total Income from operations (including other income)	2546	2367	8153	
Net Profit for the period ( before tax and exceptional items )	215	173	1060	
Net Profit for the period before tax (after exceptional items)	215	173	1060	
Net Profit for the period after tax (after exceptional items)	170	138	830	
Total comprehensive income for the period	165	134	820	
Paid-up Equity Share Capital (Shares of Re 1/- each)	133	133	133	
Reserves (excluding Revaluation Reserve)	9945	9901	9831	
Securities Premium	Nil	Nil	Nil	
Net worth	10078	10034	9964	
Paid up Debt Capital/Outstanding Debt				
Outstanding Redeemable Preference Shares	Nil	Nil	Nil	
Debt Equity Ratio	0.90	0.80	0.80	
Earnings Per Share (EPS) (Rs.) (Face value of Re 1/- each)				
Basic & Diluted (not annualised)	1.28	1.04	6.26	
Capital Redemption Reserve	Nil	Nil	Nil	
Debenture Redemption Reserve	Nil	Nil	Nil	
Debt Service Coverage Ratio	0.40	0.40	1.30	
Interest Service Coverage Ratio	2.80	2.90	3.10	

2. The above is an extract of the detailed format of Financial Results for the Quarter ended on 30 June 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 consolidated and standalone Financial Results for the quarter ended on 30 June 2023 are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.cesc.co.in).

By Order of the Board

Rabi Chowdhury **Debasish Banerjee** Managing Director Managing Director Distribution Generation (DIN: 06601588) (DIN: 06443204)

(Rs. in crore)

Registered office: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (Fast), Mumbai-400059, India **Tele. No.** (022) – 2859 9065/ 6693 8900; **Fax:** 022-28528272; Website: www.controlprint.com; Email: companysecretary@controlprint.com Contact Person: Akshay Satasiya - Company Secretary & Compliance Officer

**Control Print Limited** 

CONTROL

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED AUGUST 01, 2023 PUBLISHED ON AUGUST 02, 2023 FOR THE ATTENTION OF ELIGIBLE SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF CONTROL PRINT LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH A TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED This corrigendum dated August 04, 2023 ("Corrigendum") is in continuation of and

should be read in conjunction with the public announcement dated August 01, 2023, published on August 02, 2023 in all editions of Business Standard (English National daily), Business Štandard (Hindi National daily) and in the Mumbai edition of Navshakti (Marathi) ("Public Announcement") issued in connection with the buyback approved by the board of directors of the Company at its meeting held on July 31, 2023 ("Board Meeting"). Capitalised terms used but not defined in this Corrigendum shall have the meaning assigned to such terms in the Public Announcement. In Paragraph 13 of the Public Announcement in the Annexure I to the Auditors certificate

in regards to statement of Permissible Capital Payment, the figures of "Total Free Reserves" on Standalone and Consolidated basis were inadvertently mentioned as ₹26.671.31 lakhs and ₹26.341.53 lakhs respectively and the same should be read as ₹26,587.75 lakhs and ₹26,257.97 lakhs for Standalone and Consolidated respectively. This change does not cause any impact on the other stated figures in the said Annexure I and status of proposed Buyback DIRECTORS' RESPONSIBILITY STATEMENT In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the

Company accepts responsibility for all the information contained in this Corrigendum and

confirm that such document contains true, factual and material information and does not contain any misleading information For and on behalf of Board of Directors of

**Control Print Limited** 

Sd/-	Sd/-	Sd/-		
Basant Kabra	Ritu Doshi	Akshay Satasiya		
Managing Director	Non-Executive Director	Company Secretary and		
		Compliance Officer		
Place: Mumbai				
Date: August 04, 2023				

# WARDWIZARD FOODS AND BEVERAGES LIMITED

(Formerly Known as Vegetable Products Limited) CIN: L35100MH1982PLC264042 Reg. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata - 700083 Corp. Off.: 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243 Mobile No: +916355426350

E-mail: www.wardwizardfoods.com Website: compliance@wardwizardfoods.com

#### NOTICE 69TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions on the Companies Act, 2013 ("**the Act**"), General Circular No.14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/202 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular no. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023; The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 69thAnnual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Tuesday, 5th September, 2023 at 03:00 P.M. IST, to transact the businesses that will be et forth in the Notice of the Meeting.

compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the Shareholders whose email addresses are egistered with the Company/Depository Participant(s). Shareholders holding Shares in lematerialized mode and whose email ids are not registered are requested to register their mail addresses and mobile numbers with their relevant depositories through their lepository participants

he Notice of the 69th AGM and Annual Report 2022-23 will also be made available on the ompany's website at www.wardwizardfoods.com, the Stock Exchanges website a www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the ousinesses as set forth in the Notice of the AGM through electronic voting system. The nanner of voting remotely or during the AGM for Shareholders holding Shares in lematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.wardwizardfoods.com, to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed **from Tuesday, 29th** August, 2023 to Tuesday, 5th September, 2023 (both days inclusive) for Annua

Seneral Meeting of the Company. hareholders are requested to carefully read all the Notes set out in the Notice of the 69th AGM dated 4th August, 2023 and in particular, instructions for joining the AGM, manner o asting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM Notice only through e-mail registered with the Company.

For Wardwizard Foods and Beverages Limite (Formerly known as Vegetable Products Limited) **Bhoomi Talat** Company Secretary & Compliance Officer

Place : Vadodara Dated : 04.08.2023

S.P. Oswal **Chairman & Managing Director** 

For Vardhman Textiles Limited

2.753.31

415.22

313.35

313.35

10,033.59

987.04

749.07

751.83

Place: Kolkata

Dated: 4th August, 2023

www.nseindia.com and also on website of the company www.vardhman.com. 2. For the other line items referred in Regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and can be accessed

on Company's website i.e www.yardhman.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com 3. The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as

1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges unde

Regulation 33 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. The full format of the

quarterly financial results are available on the Stock Exchanges websites i.e. www.bseindia.com and

	•	er Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.  Its of Vardhman Textiles Limited (Standalone Information):  (Rs. in Crores)			
Sr. No.	Particulars	Quarter Ended June 30, 2023	Quarter Ended March 31, 2023	Quarter Ended June 30, 2022	Year Ended March 31, 2023
		Unaudited	Unaudited	Unaudited	Audited

2.354.71

174.30

131.43

131.43