Nazara Technologies Limited

Nazara™

May 17, 2023

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 543280

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai - 400 051.
Scrip Symbol: NAZARA

Dear Sirs/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on May 17, 2023 in respect to the pre-dispatch of notice of postal ballot.

This information is also being uploaded on the Company's website at www.nazara.com.

Please take the same on record.

Thanking You,

Yours Faithfully

For Nazara Technologies Limited

PRAVESH PALOD
Digitally signed by PRAVESH PALOD
Date: 2023.05.17 19:10:34 +05'30'

Pravesh Palod
Company Secretary and Compliance Officer
Membership No.: A57964

Encl: a/a.

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393
Reg off: Plot No. 807, Industrial Area, Phase-Ii Chandigarh-160102
Works: Village Solkhian, Near Haveli Resorts, District Rupnagar, 140108
Telephone: +91 1881 240401; **Website:** www.megastarfoods.com; **E-mail:** cs@megastarfoods.com

Extract of Audited Consolidated Financial Results of Megastar Foods Limited For the Quarter and Financial Year Ended 31 March 2023 (Rs. In Lakh)

Sr. No	Particulars	Quarter ended		Year ended	
		31-03-2023 (Audited)	31-03-2022 (Audited)	31-03-2023 (Audited)	31-03-2022 (Audited)
1	Total Income from operations	11456.96	5253.60	30440.19	18524.07
2	Net Profit from ordinary activities before tax	539.36	214.07	1362.56	721.48
3	Net profit for the period after tax (PAT)	397.07	173.00	1008.20	545.28
4	Total Comprehensive Income for the period (Comprising Profit for the period after tax and other Comprehensive income after tax)	390.05	168.93	1018.07	528.80
5	Paid-up Equity Share Capital (Face Value per share Rs 10/-)	1000.37	1000.37	1000.37	1000.37
6	Other Equity	3608.23	2586.46	3608.23	2586.46
7	Earnings per equity share (Face Value of Rs. 10/- each)				
	Basic	3.97	1.74	10.08	5.50
	Diluted	3.97	1.74	10.08	5.50

Key numbers of Unaudited Standalone Financial Results (Rs. In Lakh)

Particulars	Standalone			
	Quarter ended		Year ended	
	31-03-2023 (Audited)	31-03-2022 (Audited)	31-03-2023 (Audited)	31-03-2022 (Audited)
Total Income from operations	8047.55	5250.83	26799.00	18503.65
Profit before tax	479.50	211.70	1296.69	699.87
Profit after tax	353.34	169.56	961.71	527.46

NOTE:
The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange website Viz. www.bseindia.com and www.nseindia.com . The same is also available on the Company's website viz. www.megastarfoods.com under the head of investor.

For and on behalf of Board of Director of Megastar Foods Limited
Sd/-
Vikas Goel
Chairman & Managing Director
DIN: 05122585

Place: Chandigarh
Date: 16 May 2023

KNR Tirumala Infra Pvt Ltd

Regd. Office: KNR House, 4th Floor, Plot No. 114, Phase-1, Kavuri Hills, Hyderabad, Telengana-500033
CIN - U45500TG2018PTC123857

Statement of Financial Results for the Quarter and Year Ended March 31, 2023 (Amount in Rs. Lacs)

Sl No.	Particulars	Quarter ended March 31, 2023 Audited	Quarter ended December 31, 2022 Unaudited	Quarter ended March 31, 2022 Audited	Year ended March 31, 2023 Audited	Year ended March 31, 2022 Audited
1	Total Income from Operations	(6,275.44)	3,518.18	3,595.68	4,925.08	28,892.88
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraodinary Items)	(5,275.26)	2,170.59	773.69	(1,506.63)	(2,383.22)
3	Net Profit / (Loss) for the period Before Tax (after Exceptional and/or Extraodinary Items)	(5,275.26)	2,170.59	773.69	(1,506.63)	(2,383.22)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraodinary Items)	(4,920.74)	2,353.66	773.69	(3,326.46)	(2,383.22)
5	Total Comprehensive Income for the period (Comprising profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(4,918.11)	2,353.66	773.69	(3,323.83)	(2,383.22)
6	Paid-up equity share capital (Face value of Rs. 1000 each)	7,162.50	7,162.50	7,162.50	7,162.50	7,162.50
7	Reserves (excluding revaluation reserves)	(184.30)	4,733.81	3,139.55	(184.30)	3,139.53
8	Security Premium Account	-	-	-	-	-
9	Instrument entirely equity in Nature	-	-	-	-	-
10	Net worth	6,978.20	11,896.31	10,302.05	6,978.20	10,302.03
11	Paid up debt capital / Outstanding debt	54,776.13	55,000.95	56,622.77	54,776.13	56,622.77
12	Outstanding Redeemable Preference Shares	-	-	-	-	-
13	Debt equity Ratio	7.99	4.62	5.53	7.99	5.53
14	Earning per share (EPS) (Face value of Rs. 1000/- each)(for Continuing and discontinued operations) -					
	1. Basic	(686.65)	328.61	108.02	(464.43)	(332.74)
	2. Diluted	(686.65)	328.61	108.02	(464.43)	(332.74)
15	Capital Redemption Reserve	-	-	-	-	-
16	Debenture redemption reserve (Refer note 4)	-	-	-	-	-
17	Debt Service Coverage Ratio	(1.29)	0.57	1.52	0.23	0.30
18	Interest Service Coverage Ratio	(1.49)	3.35	2.14	0.82	0.36

Notes:
1 The above financial results for the quarter and year ended March 31, 2023 have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on May 15, 2023.
2 For the items referred to sub clause of the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the NSE Limited and can be accessed on https://www.nseindia.com and at https://ktipl.co.in/financialinformation.html.
3 The above is an extract of the detailed format of yearly financial results filled with the NSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the yearly financial results are available on the websites of the NSE Limited and on the company website : https://ktipl.co.in/financialinformation.html

For and on behalf of Board of Directors
Sd/-
Gaurav Malhotra
Director
DIN:09422131

Place : Noida
Date : May 15, 2023

CREDITACCESS GRAMEEN LIMITED

Regd. & Corp. Office: No. 49, 46th Cross, 8th Block, Jayanagar, (Next to Rajalakshmi Kalyana Mantap) Bengaluru KA-560070 IN
Website : www.creditaccessgrameen.in
CIN: L51216KA1991PLC053425

Audited Consolidated Financial Results for the Fourth Quarter and Financial Year ended March 31, 2023

(₹ in Crores)

Sl. No.	Particulars	Quarter ended		Year ended	
		March 31, 2023 (Audited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)	March 31, 2022 (Audited)
1	Total Income from Operations	1,066.24	824.48	3,550.79	2,750.13
2	Net Profit for the period before Tax, Exceptional and/or Extraordinary items	397.55	217.83	1,105.42	480.79
3	Net Profit for the period before Tax and after Exceptional and/or Extraordinary items	397.55	217.83	1,105.42	480.79
4	Net Profit for the period after Tax, Exceptional and/or Extraordinary items	296.57	159.13	826.06	353.07
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	307.27	81.28	834.47	267.71
6	Paid-up Equity Share Capital	158.91	155.87	158.91	155.87
7	Reserves excluding Revaluation Reserves	2,469.47	1,742.92	2,469.47	1,742.92
8	Securities Premium Account	2,478.59	2,268.12	2,478.59	2,268.12
9	Net worth	5,106.97	4,166.91	5,106.97	4,166.91
10	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
11	Debt Equity Ratio	3.19	3.10	3.19	3.10
12	Paid-up Debt Capital/Outstanding Debt	16,312.26	12,920.69	16,312.26	12,920.69
13	Earnings Per Share (Face value ₹10 per share) (for continuing and discontinued operations) - not annualized				
	- Basic (₹)	18.67	10.04	52.04	22.29
	- Diluted (₹)	18.59	10.00	51.82	22.20
14	Capital Redemption Reserve	Nil	Nil	Nil	Nil
15	Debenture Redemption Reserve	Nil	Nil	Nil	Nil
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Notes:
1 The above financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective meetings held on May 16, 2023. The joint Statutory Auditors have expressed an unmodified opinion on both Standalone and Consolidated financial results for the year.
2 Standalone Total Income from operations: ₹ 1,066.22 Cr /- and ₹ 3,550.76 Cr /-; (b) Net profit before tax: ₹ 397.53 Cr /- and ₹ 1105.39 Cr /-; and (c) Net profit after tax: ₹ 296.55 Cr /- and ₹ 826.03 Cr /- for the quarter and financial year ended March 31, 2023, respectively.
3 The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results are available on the websites of National Stock Exchange of India Limited at www.nseindia.com/corporates, BSE Limited at www.bseindia.com/corporates and on the Company's website at www.creditaccessgrameen.in
4 For the other line items referred in regulation 52(4) of the amended Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed through the website link given in point no.3 above.

For and on behalf of the Board of CreditAccess Grameen Limited
Sd/-
Udaya Kumar Hebbar
Managing Director & CEO

Date: May 16, 2023
Place: Bengaluru

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 36,37 /2023-24/SE/PHC/MVPA

JJM-Idukki District- (1)Supplying and laying of CWPM, SPH and Steel tank at Nedumkandam Pt.(2) : WSS to Chakkupallam, Vandanmedu, Karunapuram and Vandiperiyar Panchayats in -Supply of CWPM, Construction of 2 LL steel tank , Supply of CWPM,Construction of 2.8 LL steel tank , supply of CWGM, Construction of 4.2 LL steel tank, Supply of CWGM, Construction of 6 LL steel tank.

EMD : Rs.5,00,000/-each,**Tender fee** : Rs.16,540/-each, **Last Date for submitting Tender:**05-06-2023 04:00:pm,**Phone :** 04852835637,**Website :** www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle
Muvattupuzha

KWA-JB-GL-6-283-2023-24

Ingersoll Rand

INGERSOLL-RAND (INDIA) LIMITED
CIN : L05190KA1921PLC036321
Regd Office : First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore – 560 029.

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Ingersoll Rand (India) Limited will be held on **Thursday, May 25, 2023,** inter alia,
(i) To take on record the Audited Financial Results of the Company for **the quarter and year ended on March 31, 2023;** and
(ii) To consider recommending payment of final dividend for the **financial year ended on March 31, 2023.**

For **INGERSOLL-RAND (INDIA) LIMITED**
P. R. SHUBHAKAR
Chief Financial Officer & Company Secretary

NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970
Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021 | **Contact:** 91-22-40330800
Email: investors@nazara.com | **Website:** www.nazara.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), Nazara Technologies Limited (the 'Company') will be seeking consent of its Members through postal ballot, only by way of remote electronic voting ("e-voting"), on the business items as set out in the Notice of the Postal Ballot approved by the Board of Directors in their meeting held on May 09, 2023 which will be sent to the members in due course.

The Notice of the Postal Ballot will be sent to the Members of the Company, electronically whose email addresses registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participant(s) as on Friday, May 12, 2023. Members may note that the Notice of the Postal Ballot will also be available on the Company's website at www.nazara.com and on the website 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. In case if you have not registered your email ID please follow the below process for registering your email ID:

1. Members holding shares in physical form are requested to provide a signed request specifying their Folio No., Name, 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) by email to the Company at cs@nazara.com.
2. Members holding shares in dematerialized form are requested to register their email ID and contact numbers with their Depositories through their respective Depository Participant(s).

The Company has engaged Central Depository Services Limited ("CDSL") for providing e-voting facility to the Members to enable them to cast their vote electronically by e-voting on the business items as mentioned in the Notice of the Postal Ballot. The detailed instruction of the e-voting will be given in the Notice of the Postal Ballot. Members are requested to carefully read all the Notes set out in the Notice.

For Nazara Technologies Limited
Pravesh Palod
Company Secretary and Compliance Officer
M.No.A57964

Date: May 16, 2023
Place: Mumbai

WHIRLPOOL OF INDIA LIMITED

(**CIN:** L29191PN1960PLC020063)
Regd. Office: Plot No. A-4, MIDC, Ranjangaon, Taluka-Shirur, Dist. Pune- 412220, Maharashtra
Tel No.: 02138-660100; **Fax No.:** 02138-232376
E-mail: investor_contact@whirlpool.com;
Website: www.whirlpoolindia.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that Whirlpool of India Limited ('Company') is seeking approval of the members of the Company by way of Postal Ballot through remote e-voting on the following resolution(s):

S. No.	Description of Ordinary Resolutions
1.	Appointment of Mr. Narasimhan Eswar as Director
2.	Appointment of Mr. Narasimhan Eswar as Managing Director

In compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of 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'), General Circular no.s 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 11/2022 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021, 05th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars'), SEBI Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated 05th January, 2023 (the 'SEBI Circular') and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of Postal Ballot ('Notice') has been sent on **Tuesday, 16th May, 2023** only in electronic mode to members whose email addresses were registered with the Registrar and Share Transfer Agent (RTA)/ Depositories as on **Friday, 12th May, 2023 ('cut off date')**. Accordingly, physical copy of the Notice along with the postal ballot form and pre-paid business reply envelope has not been sent to the members for this Postal Ballot.

The copy of the Notice is also available on the Company's website at www.whirlpoolindia.com, the website of Link Intime India Private Limited at https://linkintime.co.in, website of Stock Exchanges i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. The shareholders who have not received the Notice may download the same from the above mentioned websites.

The Company has engaged Link Intime India Private Limited ('RTA') to provide remote e-voting facility to the members. Members whose name is registered in the Register of Members maintained with the RTA or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. The remote e-voting period shall commence from Wednesday, **17th May, 2023 (9.00 A.M. IST) and ends on Thursday, 15th June, 2023, (5.00 P.M IST).** The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module will be disabled upon expiry of the e-voting period. Once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed instructions for remote e-voting have been given in the Notice.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at https://linkintime.co.in/ or contact Mr. Rajeev Ranjan at: - Tel: 022 - 4918 6000.

Members who have not updated their email address with the Company/RTA are requested to update their email address in following manner:

- **Shares held in dematerialised form:** By registering their email address with their respective Depository Participants.
- **Shares held in physical form:** By sending duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company at Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 (Tel. No. 91-11-41410- 592, 593, 594) or via email to delhi@linkintime.co.in.

The Company has appointed M/s Akash Gupta & Associates, Company Secretaries as a Scrutinizer who will conduct the electronic voting process in a fair and transparent manner. The Scrutiniser shall within two working days from the conclusion of remote e-voting, submit a consolidated scrutinizer's report of the votes cast in favour or against, if any, to the Chairman or any other person authorized by the Board. The results of the Postal Ballot along with Scrutinizer report will be made available at the website of the Company and on the website of RTA and will also be filed with the Stock Exchanges.

For Whirlpool of India Limited
sd/-
Roopali Singh
Company Secretary

Place : Gurugram
Date : 16.05.2023

APM TERMINALS

Lifting Global Trade

Gujarat Pipavav Port Limited

Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula Dist. Amreli Gujarat-365560
CIN: L63010GJ1992PLC018106 **Tel:** 02794 242400 **Fax:** 02794 242413
Website: www.pipavav.com **Email:** investorrelationppv@apmterminals.com

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a Meeting of the Board of Directors of Gujarat Pipavav Port Limited ('the Company') will be held on Wednesday 24th May 2023, inter-alia, to consider Audited Standalone and Consolidated financial results for the year ended 31st March 2023 and Recommend Final Dividend on the Equity Share Capital for the year ended 31st March 2023, for approval by the Members of the Company at its Annual General Meeting.

The details of the meeting are also available on the Company website www.pipavav.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

For Gujarat Pipavav Port Limited
Manish Agnihotri
Company Secretary

Date : 15th May 2023
Place: Mumbai

SUBEX LIMITED

(CIN: L85110KA1994PLC016663)
Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bangalore – 560 103 Phone: +91 80 3745 1377
Email: info@subex.com Website: www.subex.com

Extract of the Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2023

(Rs. In lakhs except for per share data)

Sl. No.	Particulars	Quarter ended March 31, 2023	Year ended March 31, 2023	Quarter ended March 31, 2022
1	Revenue from operations	4,727	27,869	7,880
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(3,758)	(3,906)	21
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(3,758)	(3,906)	21
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(4,718)	(5,121)	61
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,743)	(4,501)	306
6	Paid-Up Equity Share Capital (face value of Rs.5 each)	28,100	28,100	28,100
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the year	-	24,084	-
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)			
	1. Basic:	(0.86)	(0.93)	0.01
	2. Diluted:	(0.86)	(0.93)	0.01

Additional information on the Standalone financial results is as follows:-

Sl. No.	Particulars	Quarter ended March 31, 2023	Year ended March 31, 2023	Quarter ended March 31, 2022
1	Revenue from operations (exclusive of share of profit from LLP's before exceptional items and other income)	4,948	27,352	1,630
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(5,091)	(7,699)	(674)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(5,091)	(7,699)	(674)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(5,320)	(6,876)	(674)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(5,300)	(6,857)	(652)

Note: a) The above is an extract of the detailed format of the Quarterly/ Annual 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/Annual Financial Results are available on the Stock Exchange websites where the securities of the Company are listed and are also posted on the Company's website www. subex.com.
b) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

By order of the Board
Sd/-
George Zacharias
Independent Director
DIN: 00162570

Place : Bengaluru
Date : May 15, 2023

KERALA AYURVEDA LIMITED

KERALA ayurveda wellness, naturally

CIN - L24233KL1992PLC006592
Regd. Office. VII/415, Nedumbassery, Athani P.O., Aluva-683585
Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

NOTICE

Notice is hereby given that an Extraordinary General Meeting (EGM) of Members of the Company will be held on Wednesday 07th June, 2023 at 11:00 A.M. (**IST**) through Video Conferencing ('**VC**') or Other Audio-Visual Means ('**OAVM**') in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, followed by General Circular 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 03/2022 dated 5th May 2022, General Circular No.11/2022 dated 28th December 2022 and all other relevant circulars issued from time to time (collectively referred to as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as '**Circulars**'), to transact the businesses that are set forth in the Notice of the meeting. Notice of the EGM has been sent through electronic mode to all such members whose email ids are registered with Company/Depository Participants. Notice of the EGM is also available on the website of the Company at **https://www.keralaayurveda.biz/** under "Investor Section" and BSE Limited at **www.bseindia.com.**

Pursuant to Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members as on cut-off date, enabling them to cast their vote electronically for all the resolutions as set in the EGM Notice dated 11th May, 2023. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd. (**"CDSL"**). The Company has appointed Mr. Pramod S.M. (FCS Membership No. 7834 and Certificate of Practice No.13784), Partner, BMP & Co. LLP, Practicing Company Secretaries as the Scrutinizer and Mr. Biswajit Ghosh, (FCS Membership No. 8750 and Certificate of Practice No. 8239), Partner, BMP & Co. LLP, Practicing Company Secretaries, as an alternate scrutinizer to Mr. Pramod S.M., to scrutinize the voting and remote e-voting process in a fair and transparent manner. A person who is not a member as on cut- off date should treat this Notice for information purpose only.

The Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Pvt. Ltd. Kences Towers No.1 Ramakrishna Street T Nagar, Chennai - 600 017 and the Shareholders who have not received EGM Notice and e-voting instructions are requested to visit **https://www.keralaayurveda.biz/investor-relationships** for the EGM of the Company and follow the process as mentioned therein to receive the EGM Notice and e-voting instructions.

Any person holding shares in physical form or, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut off, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com.** However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her User ID and password for casting the vote.

All the members are hereby informed that:

1) Date of completion of sending Notice of EGM: 16th May, 2023
2) The business set out in the notice of EGM will be transacted through voting by electronic means.
3) Commencement of remote e-voting – Sunday, 04th June, 2023 at 09:00 a.m. (IST)
4) Ending of remote e-voting - Tuesday, 06th June, 2023 at 05:00 p.m. (IST)
5) The remote e-voting shall not be allowed beyond Tuesday, 06th June, 2023 at 05:00 p.m. (IST).
6) The cut-off date for determining the eligibility to vote through electronic means or through Instapoll at the EGM will be at 31st May, 2023.
7) Any person who acquires shares and becomes members of the Company after the dispatch of Notice of EGM and holds shares on the cut-off date i.e. 31st May, 2023, may write to CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or on the e-mail id **helpdesk.evoting@cdslindia.com** to obtain User ID and Password for remote e-voting.
8) The facility for voting through Instapoll shall also be made available at the EGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
9) Notice of Extraordinary General Meeting is available on the Company's website at **https://www.keralaayurveda.biz/investor-relationships** and CDSL website at **www.evotingindia.com**.
10) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at 022- 23058738 and 022-23058542/43.
11) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Kerala Ayurveda Limited
Sd/-
Jyothi Gulecha
Company Secretary
Membership No.: 63350

Date: 17th May 2023
Place: Kerala

सेन्सेक्स : ६१,९३२.४७ ▼ ४१३.२४ (-०.६६%) | निफ्टी : १८,२८६.५० ▼ ११२.३५ (-०.६१%) | डॉलर/₹ : ८२.२१ ▼ १० पैसे | तेल / $ ७४.८२ ▼ ०.६५%

विंडफॉल कर पुन्हा शून्यावर

तेलाच्या आंतरराष्ट्रीय किमती नरमल्याचा परिणाम

नवी दिल्ली, पीटीआय

केंद्र सरकारने देशांतर्गत तेल उत्पादक कंपन्यांच्या नफ्यावरील अतिरिक्त कर अर्थात 'विंडफॉल करा'त मंगळवारी पुन्हा एकदा फेरबदल करत तो शून्यावर आणला आहे. डिझेल आणि विमानाच्या इंधनाच्या (एटीएफ) निर्यातीवरील कर आधीपासून शून्यावर आणला गेला होता. आंतरराष्ट्रीय बाजारात इंधनाच्या किमती नरमल्याने हा निर्णय घेण्यात आला.

ऑइल अँड नॅचरल गॅस कॉर्पोरेशन (ओएनजीसी) सारख्या कंपन्यांद्वारे उत्पादित कच्च्या तेलावरील कर आकारणी प्रति टन ४,२०० रुपयांवरून शून्यावर आणत असल्याचे १५ मे रोजी काढण्यात आलेल्या अधिकृत आदेशात म्हटले आहे. उत्पादित कच्च्या तेलावरील आकारणी शून्यावर आणल्याची ही विद्यमान वर्षातील दुसरी वेळ आहे. एप्रिलच्या सुरुवातीला हा कर शून्यावर आणण्यात आला होता, मात्र त्या महिन्याच्या उत्तरार्धात तो पुन्हा प्रतिटन ६,४०० रुपयांवर नेण्यात आला.

डिझेलच्या निर्यातीवरील कर, जो ४ एप्रिल रोजी शून्यावर आला होता, त्याच पातळीवर आताही कायम आहे. त्याचप्रमाणे, ४ मार्चपासून विमानाच्या इंधनाच्या निर्यातीवरील कर शून्यावर आणला गेला आहे.

केंद्राची ४०,००० कोटींची कमाई

केंद्र सरकारकडून देशांतर्गत खनिज तेलाच्या उत्पादनावर आणि पेट्रोलियम उत्पादनांच्या निर्यातीवर १ जुलै २०२२ पासून अतिरिक्त कर लादला गेला, तेव्हापासून मार्च २०२३ अखेरपर्यंत केंद्राच्या तिजोरीत या करापोटी ४०,००० कोटींची भर पडली आहे. सध्या आंतरराष्ट्रीय बाजारात खनिज तेलाचे दर प्रति पिंप ७५ डॉलरच्या खाली व्यवहार करत आहेत. तरी केंद्राने या करापोटी आर्थिक वर्ष २०२३-२४ मध्ये सुमारे १५,००० कोटी रुपयांच्या महसुलाचे उद्दिष्ट राखले आहे.

जीएसटी चोरीला पायबंद

केंद्र, राज्याच्या कर अधिकाऱ्यांकडून विशेष मोहीम

पीटीआय, नवी दिल्ली

सरलेल्या आर्थिक वर्षात म्हणजेच २०२२-२३ मध्ये सुमारे १ लाख कोटी रुपयांहून अधिक वस्तू आणि सेवा कर (जीएसटी) चोरीची प्रकरणे समोर आली आहेत. याला पायबंद म्हणून केंद्र व राज्य सरकारच्या कर अधिकाऱ्यांनी मंगळवारपासून दोन महिन्यांची विशेष मोहीम सुरू केली, ज्याअंतर्गत जीएसटीची बनावट नोंदणी करणाऱ्यांची ओळख पटवून त्यांच्यावर कारवाई केली जाणार आहे.

देशव्यापी विशेष मोहीम मंगळवारपासून सुरू होऊन १५ जुलैपर्यंत राबवली जाणार आहे. जीएसटीची अंमलबजावणी १ जुलै २०१७ पासून झाली. सध्या देशभरात १.३९ कोटी व्यवसाय जीएसटीअंतर्गत नोंदणी झालेले आहेत. जीएसटी धोरण विभागाने या महिन्यात केंद्रीय कर प्रधान मुख्य आयुक्तांना पत्र लिहिले होते. यात जीएसटीच्या बनावट नोंदणीचा मुद्दा अधोरेखित करण्यात आला होता. पत्रात म्हटले होते की, जीएसटीची बनावट नोंदणी करून इनपुट टॅक्स क्रेडिट मिळवले जात आहे. यासाठी कोणतीही वस्तू अथवा सेवांचा पुरवठा न करता बनावट बीजके (इन्व्हॉइसेस) सादर केली जात आहेत.

याबाबत केंद्रीय प्रत्यक्ष कर मंडळाने म्हटले आहे की, बनावट नोंदणी आणि खोटी बीजके सादर करण्याचे प्रमाण वाढले आहे. इनपुट टॅक्स क्रेडिट मिळवण्यासाठी असे गैरप्रकार केले जात आहेत. ही अतिशय गंभीर समस्या बनली आहे. अशा फसवणूक करणाऱ्या व्यक्तींमुळे सरकारला खूप मोठा महसुली तोटा होत आहे,

जीएसटी परिषदेने कर चोरीचे संभाव्य स्रोत आणि महसूल गळती रोखण्यासाठी जीएसटी प्रणालीमध्ये आवश्यक बदल सुचविणारी मंत्रीस्तरीय समिती स्थापन केली होती. परिणामी, केंद्र सरकार अनुपालन वाढविण्यासाठी पावले उचलत असून करचोरी, फसवणुकीला आळा घालण्यासाठी विदा विश्लेषण (डेटा ॲनालिटिक्स) आणि कृत्रिम प्रज्ञेचा वापर केला जात आहे.

जीएसटी गुप्तवार्ता महासंचालनालयाच्या (डीजीजीआय) अधिकाऱ्यांनी २०२२-२३ मध्ये १.०१ लाख कोटी रुपयांच्या करचोरीची प्रकरणे शोधून काढली आहेत. त्या आधीच्या वर्षात म्हणजेच २०२१-२२ मध्ये, तपास यंत्रणांनी ५४ हजार कोटी रुपयांहून अधिकची चोरी शोधून काढली होती. सरलेल्या वर्षात (२०२२-२३) करचोरीची १४ हजार प्रकरणे आढळून आली. तर २०२१-२२ मध्ये १२,५७४ प्रकरणे आणि २०२०-२१ मध्ये १२,५९६ प्रकरणे समोर आली होती.

व्होडाफोनचे ११,००० कर्मचारी नोकऱ्या गमावणार !

नवीन मुख्याधिकाऱ्यांचा तीन वर्षांसाठी आराखडा

वृत्तसंस्था, पीटीआय

दूरसंचार क्षेत्रातील ब्रिटिश कंपनी व्होडाफोनच्या नवीन मुख्य कार्यकारी अध्यक्षा मार्गेरिटा डेला व्हॅले यांनी कंपनीच्या वाढीसाठी कृती आराखडा योजला असून, त्यानुसार मोठ्या प्रमाणात कर्मचारी कपात केली जाणार असून, कंपनीच्या रचनेत सुटसुटीतपणा आणला जाईल. पुढील तीन वर्षांत तब्बल ११ हजार कर्मचाऱ्यांची कपात केली जाणार आहे.

मागील महिन्यात डेला व्हॅले यांच्यावर मुख्य कार्यकारी अधिकारीपदाची पूर्णवेळ धुरा सोपवण्यात आली. याआधी कंपनीच्या मुख्य वित्तीय अधिकारी आणि प्रभारी मुख्य कार्यकारी अधिकारी म्हणून त्या कार्यरत होत्या. कंपनीच्या समभागात होत असलेली घसरण आणि जागतिक पातळीवरील व्यवसायातील अडचणी या प्रमुख्य समस्या त्यांच्यासमोर आहेत.

कंपनीत कायापालट घडवून आणणाऱ्या आराखड्याबाबत डेला व्हॅले म्हणाल्या की, 'ग्राहकांना चांगल्या दर्जाची सेवा देण्यावर कंपनीचा भर राहील. या आघाडीवर आमची कामगिरी फारशी चांगली राहिलेली नाही आणि त्यात बदल हवा. माझे प्राधान्य कंपनीचे ग्राहक, सुटसुटीतपणा आणि वाढ या तीन गोष्टींना आहे. यामुळे कंपनीच्या रचनेत सुटसुटीतपणा आणण्यासाठी मनुष्यबळात कपात केली जाईल.

नफावसुलीमुळे सेन्सेक्सची ४१३ अंश पीछेहाट

लोकसत्ता व्यापार प्रतिनिधी

मुंबई : एचडीएफसी समूहातील एचडीएफसी बँक, गृहवित्त कंपनी एचडीएफसी आणि रिलायन्स इंडस्ट्रीजच्या समभागात दोन सत्रातील तेजीनंतर गुंतवणूकदारांनी नफावसुली केल्याने मंगळवारच्या सत्रात प्रमुख निर्देशांकात घसरण झाली. परिणामी मंगळवारच्या सत्रात प्रमुख निर्देशांक सेन्सेक्सने ६२,००० अंशांची पातळी मोडली.

दिवसअखेर मुंबई शेअर बाजाराचा निर्देशांक सेन्सेक्स ४१३.२४ अंशांनी घसरून ६१,९३२.४७ पातळीवर बंद झाला. दिवसभरातील सत्रात ४९८.३ अंश गमावत त्याने ६१,८४७.४१ अंशांची नीचांकी पातळी गाठली. दुसरीकडे राष्ट्रीय शेअर बाजाराचा निर्देशांक निफ्टीमध्ये ११२.३५ अंशांची घसरण झाली आणि तो १८,२८६.५० पातळीवर स्थिरावला.

स्पर्धा आयोगाच्या अध्यक्षपदी रवनीत कौर

नवी दिल्ली: भारतीय स्पर्धा आयोगाच्या (सीसीआय) पहिल्या महिला अध्यक्षा म्हणून रवनीत कौर पदभार स्वीकारणार आहेत, हे पद ऑक्टोबर २०२२ पासून रिक्त होते. कौर यांची नियुक्ती कार्यभार स्वीकारल्यापासून पाच वर्षांच्या कालावधीसाठी किंवा वयाची ६५ वर्षे पूर्ण होईपर्यंत किंवा पुढील आदेश येईपर्यंत असेल. मंत्रिमंडळ नियुक्ती समितीने सोमवारी जारी केलेल्या अधिकृत आदेशानुसार ५९ वर्षीय कौर या निकोप व्यापार स्पर्धेसंबंधी असलेल्या नियामक मंडळाच्या पाचव्या पूर्णवेळ अध्यक्षा म्हणून कार्यभार स्वीकारतील.