

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex, Mumbai 400 051 Fax:26598237/38 Scrip Code : DCW BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax : 22723121/3719/2037/2039 Scrip Code :500117

May 31, 2023

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Notice of Postal Ballot and E-Voting Information

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Notice of Postal Ballot and e-voting information were published in the following newspapers on May 31, 2023:

- i. Business Standard (English)
- ii. Financial Express (Gujarati)

A copy of the Notice published is attached herewith. The information is also being uploaded on the Company's website at <u>www.dcwltd.com</u>.

You are requested to take the same on record.

Thanking You, Yours faithfully,

For DCW Limited

CW LAD

Dilip Darji Sr. General Manager (Legal) & Company Secretary Membership No. ACS-22527

Encl: A/a

DCW LIMITED

HEAD OFFICE : "NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021. TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838 REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE) Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

THE SMART INVESTOR

Shift to new norms may dent Cummins' margins

Supply-chain challenges, export demand other concerns for firm: Analysts

RAM PRASAD SAHU Mumbai, 30 May

ver the last three trading sessions, the stock of Cummins India has gained about 9 per cent on January-March strong quarter (Q4) numbers and good near-term prospects.

Its Q4 performance was led by a healthy 29 per cent revenue growth over the year-ago quarter.

This was largely on the back of a 33 per cent jump in domestic revenues while exports witnessed a growth of 17 per cent.

Domestic sales, which accounted for 74 per cent of the company's revenues in the quarter, was aided by pre-bookings prior to the new norms of the Central Pollution Control Board (CPCB). The norms will come into effect from July 1.

While all segments did well, growth was higher in power generation and distribution, which reported 43 per cent and 31 per cent rise, respectively.

It was due to higher volumes from data centres, pharma, real estate, hospitalitv and manufacturing.

Demand in the construction segment witnessed a recovery to pre-Covid levels. coupled This, with healthy traction in mining and railways, helped the industrial segment grow by 14 per cent.

The company posted a better-than-expected growth in gross and operating profit margins, with the latter growing 310 basis points (bps) over the year-ago quarter to 16.9 per cent.

On a sequential basis, however, gross margins contracted as sales mix was skewed towards low-margin slower pick up in high-mar- electronics and other com- gin contraction by 100 bps considering the stock.

STEADY GROWTH

JILADI UNU	VVIII			2
Net sales n ₹ crore)	7,612	9,076	10,330	ANA .
	FY23	FY24E	FY25E	C ³¹
Change (%YoY)	26.3	19.2	13.8	
Ebitda	1,242	1,534	1,845	
Margin (%)	16.0	16.6	17.6	
Adjusted net profit	1,144	1,361	1,605	
Change (% YoY)	46.5	19.0	18.0	
E: Estimates		Source: JM Fi	nancial Research	

ance for FY24.

power.'

last

face a sharp squeeze from the second half. This may

the

Given that there is an

such circumstances, the 30-

50 per cent price hikes pro-

may be challenging.

Note:

entire

for

WELL DONE IN SHORT RUN* ponents. 1,770

1.690

1,754.5 - 1,629.1



Mar 31 May 30 Source: Bloomberg; *Stock price in ₹ Compiled by BS Research Bureau

gin segments, such as exports, says JM Financial financial year. Research.

For the full year (FY23), overlap of lower-priced CPCB II and CBCB IV prothe company said it posted record revenues and profits. duct sales from July to And, this was driven by December, it will become tough to sell higher-priced strong demand from domestic and exports coupled with CPCB IV products at the pricing actions and prudent same power ratings. cost management.

The company, however, is cautiously optimistic about the short-to-medium term outlook, given the emission changes from July and continued supply-chain chalsegments while there was a lenges, especially for specific

It has thus year-on-year (YoY) for FY24 refrained from giving guidto 30.3 per cent. About 80 per cent of power generation segment sales (or 25 per cent Analysts, led by Subhadip Mitra of Nuvama Research of FY23 sales) would be said, "With no guidance for impacted due to the norms, FY24, we find concerns on which are applicable on subsales growth/margins from 800kW products. H2 of FY24 onwards, as new

Antique Stock Broking, CPCB norms imply costlier however, is positive on the products, with chip-supply company's prospects, going issues and limited pricing ahead

It believes that Cummins India can be a beneficiary of Nomura Research, too, the domestic infrastructure believes that after boosting sales and profitability in the capex cycle and CPCB norm June quarter, volumes and changes gross margins, in particular,

It can also benefit from revival in exports and play a vital role in the global supply chain of Cummins Inc.

Further, the company is well placed to take advantage of business demand recovery, given its preparedness on the technology front and leadership position, said analysts led by Dhirendra Tiwari of the brokerage.

At the current price of Priyankar Biswas and ₹1,745, the stock is trading at Neelotpal Sahu of Nomura 34 times its FY25 earnings Research said that under estimates.

Given the recent rally and uncertainties regarding posed by the management demand/margins in the second half, investors should It may lead to gross mar- await stable trends before

Switched jobs? Consolidate multiple Form 16s accurately

If you find any discrepancy in Form 16, request employer to amend it

BINDISHA SARANG

Over the next couple of months, salaried individuals across the country will turn their attention to filing their income-tax returns (ITR). Central to this task is Form 16, a certificate of tax deducted at source (TDS) issued by employers to their employees, Companies' human resource departments have started emailing it to employees. Form 16 contains details of salary income, deductions, and exemptions, and is crucial for accurate filing of tax returns.

Suresh Surana, founder of RSM India, emphasises on the importance of timely issuance of Form 16. "Employers should furnish Form 16 to employees by June 15 of the subsequent financial year. For instance, employees should receive their Form 16 for the fiscal year 2022-23 no later than June 15, 2023," he says

Form 16 consists of two parts: Part A and Part B. Part A includes essential details such as taxpayer and employer information, service period, and the amount of tax deducted. Part B gives details of the tax computation carried out by the employer.

Review Form 16

Upon receiving Form 16, employees should carefully check basic details, such as permanent account number (PAN). If the PAN is incorrect, the tax deducted by the employer will not get reflected in Form 26AS, potentially affecting the employee's ability to claim credit for it while filing the income-tax return (ITR). Next, employees should review the accuracy and

completeness of the information provided in Form 16. They should confirm that all the tax deducted has been credited correctly. Compare the details of TDS in Form 16 with those in Form 26AS.

Form 26AS has details of all the payments made to the employee and the corresponding TDS. Sandeep Bajaj, managing partner, PSL Advocates & Solicitors, says, "Form 26AS reflects both the annual tax credit statement and the annual

MULTIPLE JOBS BUT ONE FORM 16

■ When you only have Form 16 from your current employer, collect salary slips and salary break-up from your previous employer

Compute total gross salary by adding income from Form 16 (from current employer) and income from salary slips (from previous employer)

Deduct tax exemptions (HRA, LTA, etc) and standard deduction from salary income

■ Claim deductions under Sections 80C, 80D, etc from total taxable income (salary income, interest income from savings and term deposits, etc) PART

Once net taxable income is calculated, calculate income-tax liability, and deduct TDS

> If there is any additional tax liability, pay it first before filing return

information statement (AIS), as well as personal details of the employee and the tax deduction and collection account number (TAN) of the employer." A careful comparison of the details in Form 16 and Form 26AS helps prevent discrepancies during the ITR filing process.

Apart from PAN, the employee should also crosscheck the accuracy of other personal details such as their name, address, employer's TAN, etc. In case of any discrepancy in the details, employees may approach their employers. Bajaj says, "The employer will amend the details, file a revised TDS return to credit the TDS

amount against the correct PAN, and then issue an updated Form 16." Surana adds, "If the tax-saving

YOUR

MONEY

deductions and exemptions claimed by an employee are not correctly reflected in Form 16, she can also separately claim such deduction or exemption while filing tax return."

If you have multiple Form 16s

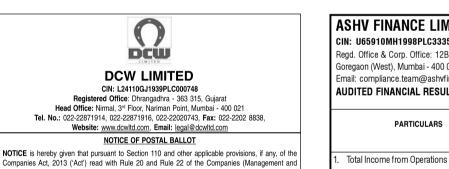
If you switched jobs in 2022–23, you will get two Form 16s — one from your current employer and another from

the previous one. Surana says, "An employee who has switched jobs must inform her new employer about the details of her income from her previous employment via Form 12B." The new employer will incorporate these details while computing the total tax liability.

Shashank Agarwal, advocate, Delhi High Court, also underlines the importance of such an assessee consolidating all her Form 16s to accurately ascertain both her total income and the tax payable.

Maneet Pal Singh, partner, I.P. Pasricha & Co., adds, "Duplication of deductions must be avoided, particularly in areas such as standard deduction, leave travel allowance (LTA), house rent allowance (HRA), and other exemptions under Section 10 of the Income-Tax Act." The TDS amounts from multiple Form 16s should also be aggregated.

Finally, it is important to maintain proper documentation even after filing your tax return. Singh says, "Keep copies of all your Form 16s and related documents to substantiate your income and tax deductions. This documentation will come in handy during a tax assessment or audit in the future."



ASHV FINANCE LIMITED 🌫 Ashv CIN: U65910MH1998PLC333546 Regd. Office & Corp. Office: 12B, 3rd Floor, Techniplex-II IT Park, Off. Veer Savarkar Flyover, Goregaon (West), Mumbai - 400 062, Maharashtra, India; Tel: +91-22-6249 2700, Fax: +91-22-6249 2787 Email: compliance.team@ashvfinance.com, Website: www.ashvfinance.con AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2023 (All amounts are in ₹ Lakhs, except for details of EPS and ratios Quarter ended Quarter ended Year ended Year ended PARTICULARS 31 March 31 March 31 March 31 March 2023 2022 Audited 2023 2022 hatihuΔ Audited hatihuΔ

6,828.91 3,736.66 22,084.86 12,852.39



Administration) Rules, 2014 ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) re-enactment(s) thereof for the time being in force) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/2020 dated April 8, 2020. 7/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and Circular No, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the Postal Ballot Notice along with the Explanatory Statement ('Notice') has been sent electronically on Tuesday, May 30, 2023, to all the e email ids are registered with the Company/Registrar/Depository Participants as or Friday, May 26, 2023 ('Cut-off Date'), for seeking approval of the members of the Company by way of Special Resolutions by voting through electronic means only ('e-voting') on the following matter

- Re-appointment of Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458) as Managing Director a) of the Company:
- Re-appointment of Mr. Krishnamoorthy Krishnan (DIN: 08129657) as an Independent Director of the Company

In compliance with the aforesaid MCA Circulars, this Notice is being sent by DCW Limited ('the Company only through electronic mode to those Members whose email add es are registered with the Com / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The process for registration of email address is appended in th Notes to Notice.

The Company has completed the process of sending Postal Ballot Notice electronically on Tuesday May 30, 2023.

Notice of Postal Ballot is also available on the website of the Company at www.dcwltd.com, BSI Limited (198E) at <u>www.bseindia.com</u> and National Stock Exchange of India Imited (198E) at <u>www.nseindia.com</u> on which the Equity Shares of the Company are listed and on the website o National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company has engaged the services of NSDL for providing the e-voting facility to its Members. Mr. Shubh Karan Jain (Membership No.: FCS 1473, CP No. 3076) of M/s. S K Jain & Co. Practicing Company Secretaries, has been appointed as Scrutinizer for the Postal Ballot process, including e voting facility

Members of the Company are hereby informed and requested to note the following:

- (i) The Members holding shares as on the cut-off date and have not received the Notice, may writ us at legal@dcwltd.com and obtain the same.
- (ii) Members whose names are recorded in the Register of members/beneficial owners as on the cu off date will be entitled to vote electronically on the resolution set out in the Notice.

(iii) The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	Wednesday, May 31, 2023 from 9:00 a.m. (IST)
End of e-Voting	Thursday, June 29, 2023 till 5:00 p.m. (IST).
No visting shall be allowed beyond Thursday, June 20, 2002 (5:00 DM, JCT) as the existing mediule	

No voting shall be allowed beyond Thursday, June 29, 2023 (5:00 P.M. IST) as the e-voting module shall be disabled for voting by NSDL thereafter

- (iv) The instructions on the process of e-voting, including the manner in which shareholders who are holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.
- (v) In respect of shares held in demat form, Members who have not registered their email addres are requested to register the same with their respective DP.

In respect of shares held in physical form, Members who want to register their email address, will nee to ensure complete KYC compliance for their folio. Such Shareholders can download the rele Forms i.e. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, for registering/changing KYC details from RTA's vebsite at https://www.bigshareonline.com/. The following details viz. PAN of all the holders, Addres with PIN code, Email address, Mobile No., Bank Account details of the first holder, Specimen Signature and Nomination details need to be submitted by the holders of physical securities along with supporting

(vi) The result of the Postal Ballot will be announced on or before Monday, July 3, 2023. The result along with scrutinizer's report shall be displayed on the website of the Company at www.dcwltd.com and on the website of the NSDL https://www.evoting.nsdl.com/ besides being intimated to BSI Limited and National Stock Exchange of India Limited.

(vii) In case of any query and/or grievance, in respect of voting by electronic means, Members m refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual fo Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. For DCW Limited

	34/-
Place : Mumbai	Dilip Darji
Date : May 30, 2023	Sr. General Manager (Legal) & Company Secretary

2.	Net Profit for the period (before Tax,					
	Exceptional and/or Extraordinary items)	1,231.74	(170.10)	170.31	231.30	
З.	Net Profit for the period before tax					
	(after Exceptional and/or Extraordinary items)	1,231.74	(170.10)	170.31	231.30	
4.	Net Profit for the period after tax					
	(after Exceptional and/or Extraordinary items)	1,764.80	109.19	607.15	546.77	
5.	Total Comprehensive Income for the period					
	[Comprising Profit for the period (after tax)					
	and Other Comprehensive Income (after tax)]	1,770.56	100.88	612.91	538.46	
6.	Paid up share capital	4,962.78	4,209.30	4,962.78	4,209.30	
7.	Reserves (excluding Revaluation Reserve					
	and Security premium)	(6.70)	(698.88)	(6.70)	(698.88)	
8.	Securities Premium Account	28,981.86	21,992.25	28,981.86	21,992.25	
9.	Net worth	33,937.93	25,502.67	33,937.93	25,502.67	
10.	Paid up Debt Capital / Outstanding Debt	0.32	0.37	0.32	0.37	
11.	Outstanding redeemable preference shares	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
12.	Debt equity ratio	223	2.44	2.23	2.44	
13.	Earnings Per Share (EPS) Earnings Per					
	Share (EPS) (Face value of Rs. 10 each)					
	(not annualized for the quarter)					
• •	Basic (₹)	4.29	0.32	1.48		
• •	Diluted (₹)	3.55	0.24	1.22	1.30	
	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
15.	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
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	

1. The above financial results were reviewed by the Audit and Compliance Committee and approved by the Board of Directors at their meeting held on 29 May 2023 and are audited by the Statutory Auditors of the Company.

- 2. The amounts of quarter ended 31 March 2023 are the balancing amounts between the restated amounts for the nine months ended 31 December 2022 and the audited amounts for the financial year ended 31 March 2023.
- The Board of Directors of the Company ("Company" or "Transferee Company") in their meeting held on 22 July 2020, had approved the Scheme of Arrangement (the 'Scheme') with TribeTech Private Limited ("TribeTech or Transferor Company") and their respective shareholders for the demerger of the demerged undertaking of Transferor Company under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other rules and regulations framed thereunder. The Company has received reguisite approvals and the scheme has been sanctioned by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench vide its order dated 12 January 2023 with the Appointed Date of 1 April 2022, and accordingly, the books of account and financia results effecting the Scheme have been prepared with effect from 1 April 2022. Kindly refer the financia results which are available on the websites of the BSE Limited i.e. www.bseindia.com and the Company i.e www.ashvfinance.com
- The financial results of the Company have been prepared in accordance with Indian Accounting Standard ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The above is an extract of the detailed format of quarterly and year ended financial results filed with the BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations. 2015. The full format of the guarterly and year ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and the Company i.e. www.ashvfinance.com.
- For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Reguirements Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on the website of the Company i.e. www.ashvfinance.com.

There were no exceptional/extraordinary items.

Place: Mumbai

Date: 29 May 2023

Ashv Finance Limited Sd/-Nikesh Kumar Sinha **Managing Director** DIN: 08268336

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

					(Rs in lakhs)
			Quarter end	Current Year Ended	Previous Year Ended	
Sr. No.	Particulars	31 March 2023	31 December 2022 (Restated)	31 March 2022 (Restated)	31 March 2023	31 March 2022 (Restated)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	11,064.33	10,931.59	9,468.28	41,111.73	33,523.12
2	Net Profit/(Loss) for the period (before tax, exceptional and prior period items)	1,634.73	(537.79)	1,525.29	(1,841.38)	(689.17)
3	Net Profit/(Loss) for the period before tax (after exceptional and prior period items)	1,634.73	(537.79)	1,525.29	(1,841.38)	(689.17)
4	Net Profit/(Loss) for the period after tax (after exceptional and prior period items)	995.49	(554.93)	946.38	(1,662.69)	(493.53)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	855.92	(525.01)	1,144.52	(1,283.87)	(684.40)
6	Equity Share Capital	1,400.00	1,400.00	1,400.00	1,400.00	1,400.00
7	Earnings Per Share (of Rs 10/- each) (for continuing operations)					
	Basic :	7.11	(3.96)	6.76	(11.88)	(3.53)
	Diluted :	7.11	(3.96)	6.76	(11.88)	(3.53)

Place:- Mumbai

Date:- May 30, 2023

The above is an extract of the detailed format of Quarterly Financial Results 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 Quarterly Financial Results are available on the Bombay Stock Exchange website http://www.bseindia.com and National Stock Exchange website http://www.nseindia.com and the company website http://www.globalhelicorp.com

- During the year ended March 31, 2009, the Office of the Commissioner of Customs (Preventive) had seized three helicopters for alleged non compliance of the duty waivers given to non-scheduled operators (passenger). The Company had received a Show Cause Cum Demand Notice (SCN) citing an amount of Rs. 2,379.24 lakhs towards custom duty under Section 28 of the Customs Act, 1962 and applicable interest nd penalty thereon. Pursuant to the receipt of the said SCN, the Commissioner of Customs (Preventive) had confirmed a demand of Rs 2,621.95 lakhs towards differential duty of customs and penalty thereon for two helicopters. An amount aggregating Rs. 538.26 lakhs had been paid as duty under protest during the year ended March 31, 2010. "Subsequent to the year end, GVHL has received a high court order n its favour in respect of the demand for differential duty of customs along with penalty aggregating to Rs. 2,621.95 lakhs by Office of the Commissioner of Customs (Preventive). The amount of Rs. 538.26 lakhs paid as duty under protest has also been refunded
- During the year, the Management became aware of a Lease Amendment Side Letter dated November 23, 2018, and Lease Amendment No 1, between the Lessor on the one hand and the Company as a Lessee on the other, as well as an Amendment No. 2 to Aircraft Lease Agreements dated October 31, 2021. These amendments were entered into by a senior personnel of the Company, who is no longer in the services of the Company, without sharing the amended agreements with the Management. The Company is in the process of obtaining a copy of the above mentioned Lease Amendment Side Letter and Lease Amendment No. 1 as of date. In the opinion of Management, the said Lease Amendment Side Letter dated November 23, 2018, and Lease Amendment No. 1 would not have any impact on the financial results of the Company. "The Amendment No. 2 to Aircraft Lease Agreements were made in the previous year whereby the monthly lease payments were reduced as well as the period of the leases was extended. As a result, the lease accounting impact due to these amendments were not given effect to in the financial results of the previous year. Had the amendments to the lease agreements been given effect to in the financial results of the previous year, the previous period figures would have to be restated. "Accordingly, the figures for the previous periods in the Statement of Audited Financial Results for the Quarter and Year Ended 31 March 2023, have been restated. The line items which have been restated in the Income Statement have been given in Annexure 1. The line items which have been restated in the Balance Sheet and the Statement of Cash Flows have been given in Annexure 2.
- The Company is engaged in providing helicopter services in India, which is considered as one reportable segment. There are no separate reportable segments as per Ind AS 108 Operating Segments.
- The figures for the guarters ended March 31, as reported in these financial results are the balancing figures between audited figures in respect of the full financial years ended March 31 and the published year to date figures up to the end of the third quarter of the relevant financial years. The figures up to the end of the third quarter have only been reviewed and not subjected to audit.
- The Audited Statement of Assets and Liabilities as at 31 March, 2023 and Audited Statement of Cash Flows for the year then ended form an integral part of the Financial Results.
- The Audited Statement of Cash Flows has been prepared under the indirect method as set out in Ind AS 7 'Statement of Cash Flows'. 8 The figures for the corresponding previous periods have been regrouped / restated, wherever necessari1y to conform with current period's classification

for Global Vectra Helicorp Limited
Sd/-
Lt. Gen.(Retd.) SJS Saighal
Chairman

ફાયનાન્સિયલ એક્સપ્રેસ

KESAR PETROPRODUCTS LIMITED (CIN: L23209PN1990PLC054829)

Regd. Office: Office : D-7/11, MIDC Lote Parshuram, Taluka Khed, Ratnagiri-415722

Phone No. 02356-272339; Email Id: info@kesarpetroproducts.com; Website: www.kesarpetroproducts.com oct of audited Financial Results for the Year & Auarter ended on 31st March, 2023

						(Rs. in Lakhs
Sr.		For th	ne Quarter end	Year ended on		
31. 10.	Particulars	31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.202 (Audited)
1	Gross Revenue from operations	3,125	2,059	2,447	11,996	15,310
2	Less : GST Recovered	37	33	(15)	149	12
3	Total Income from Operations (1-2)	3,162	2,092	2,432	12,145	15,433
4	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	15	25	17	98	296
5	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	15	25	17	98	29
6	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(16)	20	(12)	47	26
7	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-	
8	Equity Share Capital	967	967	967	967	96
9	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	10,980	10,936
10	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) - 1. Basic:	(0.02)	0.02	(0.01)	0.05	0.28
	2. Diluted:	(0.02)	0.02	(0.01)	0.05	0.2

Notes

The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee at a meeting held on 29th May. 2023 and approved by the Board of Directors at their meeting held on 29th May. 2023. The financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.

2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For and on behalf of the Board of Directors For Kesar Petroproducts Limited SD/

Ramjan Shaikh Director

DIN: 08286732

Place : Pune

Date : 29.05.2023

Place : Mumbai Date : 29th May 2023

TAKE SOLUTIONS LTD Enabling Business Efficiencies Back Office 127 Test D

Chennai - 600 034, Tamil Nadu. www.takesolutions.com

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS

FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

S.No.	Particulars	Mar 31, 2023 3 months ended (Audited)	Mar 31, 2023 Year ended (Audited)	Mar 31, 2022 3 months ender (Audited)
1	Revenue from operations	3,753.83	18,907.02	4,096.24
2	Exceptional Items	714.04	1,039.04	-
3	Profit /(Loss) before tax for continuing operation	-618.07	-4,527.29	-3,116.68
4	Profit /(Loss) before tax for discontinued operation	-4,998.50	-5,340.06	-68,938.36
5	Profit /(Loss) after tax	-5,596.25	-10,035.38	-72,840.18
6	Equity Share Capital	1,462.65	1,462.65	1,462.25
7	Total comprehensive income	-5,423.93	-9,721.80	-90,351.20
8	Earnings per share			
	(Par value of ₹ 1/- each, not annualised)			
	(a) Basic	-3.83	-6.86	-49.81
	(b) Diluted	-3.83	-6.86	-49.81
Fina	ncial Results of TAKE Solutions Limited (Standalone I	nformation)		·
1	Revenue from operations	1,479.26	5,622.50	900.00
2	Other income	748.80	906.43	281.10
3	Profit /(Loss) before tax for continuing operation	400.97	469.67	-623.79
4	Profit /(Loss) before tax for discontinued operation	-	-	-47,169.40
5	Profit/(Loss) after tax	412.19	428.49	-48,098.11

nited ('the Company') have been reviewed and recommended by the Audit Corr nittee and approve by the Board of Directors of the Company in their respective meetings held on May 29, 2023. The above results have been audited by the Statutory auditors of the Company. The Statutory Auditors have issued a modified opinion.

These financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under 2) Section 133 of the Companies Act, 2013 read with the relevant rules thereunder in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 05, 2016.

The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under 3) Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Statements are available on the Stock Exchange websites, www.nseindia.com and

BHAGYASHREE LEASING AND FINANCE LIMITED Regd. Office: 1st Floor, Kumar Capital, 2413, East Street, Camp, Pune 411 001 CIN: L65910PN1994PLC138655

Extract of Audited Standalone Results for the Quarter and Financial year ended 31 March 2023

				•		(Rs. In Lacs)
Sr.	Particulars	0	Quarter Ende	Year Ended		
No		31.03.2023 (Audited)	31.12.2022 (Unaudited)		31.03.2023 (Audited)	31.03.2022 (Audited)
1. 2.	Total income From Operations (net) Net Profit/(Loss) for the period (Before tax, exceptional and extraordinary items)	15.35 12.41	1.15 -2.45	5.33 3.39	19.82 8.18	19.09 9.29
3.	Net Profit/(Loss) for the period (Before tax and after exceptional and extraordinary items)	12.41	-2.45	3.39	8.18	9.29
4.	Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items)	7.25	-2.15	2.00	3.03	4.33
5.	Total Comprehensive income for the period (Comprising profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	7.25	-2.15	2.00	3.03	4.33
6. 7.	Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	350.01	350.01	350.01	350.01 -184.37	350.01 -187.40
8.	Earnings Per Share (for continuing and discontinued operations) Basic: Diluted:	0.21	-0.06	0.06	0.09	0.12

Note: 1. 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/yearly Financial Results is available on the Stock Exchange website (www.bseindia.com). The Statuory Auditors of the Company have carried out the audit of the above results and have express their unmodified audit opinion on these results. 2. The figures for the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year and unaudited published figures upto the third quarter for the respective years. Also the figures upto the third quarter had been reviewed and not subjected to audit.

3. The Company is primarily engaged in a single segment viz. financial services and related activities and therefore the segment reporting is not applicable.

4. In line with the requirements of regulation 47(2) of the Listing Regulations, 2015, the results for the quarter and year ended on March 31, 2023 are available on the website of BSE Limited (URL: www.bseindia.com/corporates). 5. Figures have been regrouped and rearranged wherever necessary.

> For and on behalf of the Board of Directors Of Bhagyashree Leasing and Finance Limited Sd/-Ameya Jain Director & CFO DIN: 01947076

Results, alongwith the Scrutinizer's Report, will be available on the Company's website i.e By order of the Board of Directors

For BCPL Railway Infrastructure Limited

Devshree Sinha Company Secretary & Compliance Officer



BCPL RAILWAY INFRASTRUCTURE LIMITED

CIN: L51109WB1995PLC075801

Registered Office: 112, Raja Ram Mohan Roy Sarani, Kolkata - 700 009. West Bengal, India, Phone: 033 2219 0085 / 1814, 96749 11100; Fax: 033 22418401;

site: www.bcril.com; Email: investors@bcril.com, corp@bcril.c

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has sent Postal Ballot Notice along with Postal Ballot Form through email on Wednesday, May 31, 2023. As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies (Management & Administration) Rules, 2014, as an ended and Regulations, 2015, the Companies (Management & Administration) Rules, 2014, as an ended and Regulations, 2015, the

Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for item of business mentioned in Postal Ballot Notice, with the help o Central Depository Services Limited (DSL). The Postal Ballot Notice has been sent to all the Members, whose name appears on the Register of Members / List of Beneficia Owners, as on the relevant date i.e. Friday, May 26, 2023. Members are required to note that the voting, both through postal ballot and electronic mode shall commence on Thursday, June 1, 2023 at 9:00 a.m. and shall end on Friday

The Board of Directors of the Company has appointed CA Sudhir Kothari (Membershir No. 057585), Chartered Accountants, Sudhir Kothari & Associates, as the Scrutinizer for conducting Postal Ballot process (physical and e-voting) in a fair and transparent manner Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before Friday, June 30, 2023 at 5:00 p.m. being the last date for receipt of Postal Ballot Forms. Also, exercising of e-voting shall not be allowed beyond said date and time.

Postal Ballot Forms received from Members after Friday, June 30, 2023 at 5:00 p.m. will be

Postal Ballot Forms received from Members after Friday, June 30, 2023 at 5:00 p.m. will be considered as invalid and voting whether by post or by electronic means shall not be entertained beyond the said date. In case of any grievances regarding voting by Postal Ballot or e-voting or in case any Member have not received Postal Ballot Notice / Postal Ballot Form and wish to receive a duplicate copy of same may write to Ms. Devshree Sinha, Company Secretary & Compliance Officer at 112, Raja Ram Mohan Roy Sarani, Kolkata 700009, West Bengal, India or on Phone No. 033 2219 0085 / 1814, 96749 1100 or email at investors@bcril.com and for any issues related to e-voting, you may refer the Frequently Asked Questions ("FAC") and e-voting helpdesk section sending a request at helpdesk.evoting@cdslindia.com or contact at tol I free no 1800 22 5533.

The Postal Ballot Notice and Form has been uploaded on the Company's website i.e www.bcril.com as well as on the website of CDSL i.e. www.cdslindia.com.

The Results of Postal Ballot and e-voting will be declared on or before Friday. July 7. 2023

and will be displayed on the Notice board of the Registered Office of the Company. Such

June 30, 2023 at 5:00 p.m.

Place: Kolkata

Date: May 31, 2023

DCW LIMITED

CIN: L24110GJ1939PLC000748 Registered Office: Dhrangadhra - 363 315, Gujarat Head Office: Nirmal, 3rd Floor, Nariman Point, Mumbai - 400 021 Tel. No.: 022-22871914, 022-22871916, 022-22020743, Fax: 022-2202 8838,

Website: www.dcwltd.com, Email: legal@dcwltd.com NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 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 ('Listing Regulations'), the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the requirements prescribe by the Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 8, 2020. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Postal Ballot Notice along with the Explanatory Statement (Notice') has been sent electronically on Tuesday, May 30, 2023, to all the members whose email ids are registered with the Company/Registrar/Depository Participants as on Friday, May 26, 2023 ('Cut-off Date'), for seeking approval of the members of the Company by way of Special Resolutions by voting through electronic means only ('e-voting') on the following matters

Re-appointment of Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458) as Managing Director of the Company;

b) Re-appointment of Mr. Krishnamoorthy Krishnan (DIN: 08129657) as an Independent Director c the Company

In compliance with the aforesaid MCA Circulars, this Notice is being sent by DCW Limited ('the Company' only through electronic mode to those Members whose email addresses are registered with the Company / / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The process for registration of email address is appended in the Notes to Notice.

The Company has completed the process of sending Postal Ballot Notice electronically on Tuesday May 30, 2023.

Notice of Postal Ballot is also available on the website of the Company at www.dcwltd.com, BSE Limited ('BSE') at <u>www.bseindia.com</u> and National Stock Exchange of India Limited ('NSE') at <u>www.nseindia.com</u> on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company has engaged the services of NSDL for providing the e-voting facility to its Members Mr. Shubh Karan Jain (Membership No.: FCS 1473, CP No. 3076) of M/s. S K Jain & Co, Practicing Company Secretaries, has been appointed as Scrutinizer for the Postal Ballot process, including e voting facility

Members of the Company are hereby informed and requested to note the following:

(i) The Members holding shares as on the cut-off date and have not received the Notice, may write us at legal@dcwltd.com and obtain the same.

 In case of Equity Shares held in Physical form: Duplicate share certificate(s) will be issued and shall transfer the shares in favour of the IEPF Demat Account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non negotiable

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal Telephone No. : 033 23014400 | Fax : 033 22895748 Share Dept. Telephone No. : 033 22895796 E-mail: share.dept@bata.com I Website: www.bata.in

NOTICE TO THE SHAREHOLDERS

Sub.: Transfer of Equity Shares held in Bata India Limited ("the Company") to the Demat Account of the 'Investor Education and Protection Fund Authority - Ministry of Corporate Affairs' (IEPF), in respect of which dividend remaining unclaimed or unpaid for the seven consecutive years

This is further to our individual communication to the concerned shareholders at their latest available addresses in terms of the provisions of the Section 124(6) of the Companies Act, 2013 (as amended) ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) ["IEPF (AATR) Rules, 2016"] and other applicable rules notifications and circulars, if any, requiring every company to transfer the shares, in respect of which dividend remains unpaid / unclaimed for a period of seven (7) consecutive years to the Demat Accoun of the IEPF Authority ("the IEPF Demat Account").

In this regard, Notice is hereby given to the shareholders holding shares relating to which they have not encashed their dividend since 2015-16 (i.e. none of the dividend(s) declared since 2015-16 were claimed/encashed), that such shares are liable to be transferred by the Company under the IEPF Rules to the IEPF Demat Account. The Company has uploaded necessary details in this respect or its website at www.bata.in under the 'Investor Relations' category for taking appropriate action.

The shareholders of the Company who have not encashed their dividend are being given an opportunity as per the prescribed Rules, for claiming their dividend by making a written application under physica signature(s), giving complete postal address alongwith Pin Code and Folio No. / DP ID & Client ID together with a cancelled original cheque leaf of the Bank account bearing the name of the first / sole holder, details of Bank, Branch, Account Number, MICR code, IFSC code, etc., failing which copy of Bank passbook / statement duly attested by the Bank (not more than one month old) with all such required details and self-attested copy of Income Tax PAN card(s) of registered shareholder(s), i.e. including joint holder(s) to the Company at its Registered Office or to M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

You are further requested to register your email ID with the demat account through your Depository Participant (DP) immediately against shareholding in demat mode

Attention Physical Shareholders: As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16.03.2023 on updating KYC, shareholders still holding shares in physical mode are requested to submit all the applicable forms duly completed alongwith the related documents in this regard in physical form, if not submitted till now. Unless the KYC in all respect are registered for physical shareholding, no service request can be processed and the shareholding shall be frozen on or after 01.10.2023 or as advised by SEBI.

In order to comply with the IEPF Rules, the Company will proceed to transfer the equity shares to the IEPF Demat Account unless a valid claim is received by the Company/its Registrar and Share Transfer Agent by 30/06/2023. Thereafter no claim shall lie against the Company in respect of such shares transferred to IEPF Demat Account pursuant to the IEPF Rules.

The Shareholder(s), whose equity shares are liable to be transferred to the IEPF Demat Account

www.bseindia.com and on the Company's website www.ta	ikesolutions.com
	For and on Behalf of the Board of Directors
	Sd/-
Place : Chennai	Srinivasan H.R.
Date : May 29, 2023	Chairman for the meeting dated May 29, 2023

RAJPUTANA INVESTMENT & FINANCE LIMITED

CIN: L50100KL1941PLC078267 Regd. Off.: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala - 680 306, India Email Id: rajputanainvestment@gmail.com, Website: www.rajputanainvestment.com STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED MARCH 31,2023

(Rs. In Lakhs, except per equity share da						
	QU	ARTER ENDE	D	YEAR E	NDED	
Particulars	31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	31-Mar-22	
	(Ref note 5)	(Unaudited)	(Ref note 5)	(Audited)	(Audited)	
A. Revenue from Operations						
a) Income from Operations	26.16	35.57	7.54	83.99	28.75	
Total Revenue from Operations (A)	26.16	35.57	7.54	83.99	28.75	
B. Other Income	7.40	0.09	-	30.18	-	
Total Income (A+B)	33.56	35.66	7.54	114.17	28.75	
 C. Expenses a) Purchases of stock-in-trade b) Changes in inventories of finished goods, 	0.51	83.65	-	84.17	-	
work-in-progress and stock-in-trade	(0.51)	(83.65)	-	(84.17)	-	
c) Employees benefit expenses	13.59	12.49	3.77	49.48	6.42	
d) Depreciation & Amortization Expenses	0.17	0.20 0.07	0.13	0.64	0.23 5.13	
 e) Listing Fees / Depository Fees f) Other Expenses 	7.52	17.06	1.91 4.00	4.19 50.90	15.07	
Total Expenses (C)	21.28	29.82	9.81	105.21	26.85	
D. Profit / (Loss) before Tax (A+B-C) E. Exceptional Items F. Tax Expense:	12.28	5.84	(2.27)	8.96	1.91	
i) Current Tax	2.56	-	(0.62)	2.56	0.51	
ii) Deferred Tax G. Profit / (Loss) for the Period (D+E)	0.10 9.63	(0.14) 5.98	(0.02) (1.64)	(0.07) 6.48	(0.02)	
H. Other Comprehensive Income	9.03	5.96	(1.64)	0.40	1.41	
 a) (i) Items that will not be reclassified to Profit or Loss (ii) Income Tax relating to items that will not be 	-	-	-	-	-	
reclassified to Profit or Loss		-	-	-	-	
Subtotal (a)	-	-	-	-	-	
 b) (i) Items that will be reclassified to Profit or Loss (ii) Income tax relating to items that will be reclassified to Profit or Loss 	-	-	-	-	-	
Subtotal (b)	-	-	_	_		
Total Other Comprehensive Income (a + b) (H)	-		-	-	-	
I. Total Comprehensive Income for the period (H+G)	9.63	5.98	(1.64)	6.48	1.41	
J. Paid-up Equity Share Capital (Face Value of Rs. 10/- per share) K. Earnings per equity share (not annualised)	308.00	308.00	308.00	308.00	308.00	
Basic (Rs.) Diluted (Rs.)	0.31 0.31	0.19 0.19	(0.05) (0.05)	0.21 0.21	0.05 0.05	
		0.02	(0.01)	0.02		

NOTE:

In compliance with the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statutory auditors have carried out the audit of financial year ended March 31, 2023 and have issued an unqualified audit opinion thereon. results for the a

2. The said financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with relevant Rules issue thereunder and other accounting principles generally accepted in India.

3. The above Standalone financialresults for the quarter and the yearended March 31, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May29,2023.

ditors have expressed an unqualified review conclusion on the financial results for the quarterand the year ended March 31, 2023. These Standalone financial results have been extracted from the audited financial statements

5. Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to the third quarter of the respective financial year.

6. Previous period figures have been regrouped/reclassified, wherever necessary, to conform with the current period presentation

For RAJPUTANA INVESTMENT & FINANCE LTD Jijin C Surendran Place : Thrissu Managing Directo Date : 29-05-2023 (DIN :03305487)

In case of Equity Shares held in Demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Demat Account by way of corporate action.

The shareholders may please note that unclaimed / unpaid dividend and equity shares transferred to the IEPF Demat Account including benefits accruing on such equity shares, if any, can be claimed from the IEPF Authority by making an online application in the prescribed web Form IEPF-5 (available on the website www.iepf.gov.in / the webpage address for the said web Form is also given on our website www.bata.in) and thereafter sending a duly signed (as per the specimen signature recorded with the Company/Depository) physical copy of the same along with the requisite documents enumerated in Form IEPF-5 to the Company for verification of the claim. For further information, clarification, the concerned shareholders may contact at any of the following addresses:

BATA INDIA LIMITED Registered Office & Share Department: 27B, Camac Street, 1st Floor, Kolkata - 700016 Telephone: 033 22895796; Fax: 033 22895748 E-mail: share.dept@bata.com Website: www.bata.in	
Place : Gurugram Date : 30.05.2023	For BATA INDIA LIMITED Sd/- NITIN BAGARIA Company Secretary & Compliance Officer

are recorded in the Regis ners as on the cu off date will be entitled to vote electronically on the resolution set out in the Notice.

(iii) The remote e-voting facility w	i) The remote e-voting facility will be available during the following voting period:						
Commencement of e-Voting	Wednesday, May 31, 2023 from 9:00 a.m. (IST)						
End of e-Voting	Thursday, June 29, 2023 till 5:00 p.m. (IST).						

No voting shall be allowed beyond Thursday, June 29, 2023 (5:00 P.M. IST) as the e-voting module shall be disabled for voting by NSDL thereafte

- (iv) The instructions on the process of e-voting, including the manner in which shareholders who are holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice
- In respect of shares held in demat form, Members who have not registered their email addres are requested to register the same with their respective DP.

n respect of shares held in physical form, Members who want to register their email address, will need to ensure complete KYC compliance for their folio. Such Shareholders can download the relevant Forms i.e. Forms ISB-1, ISB-2, ISB-3, SH-13, SH-14, for registering/changing KYC details from BTA's rebsite at https://www.bigshareonline.com/. The following details viz. PAN of all the holders, Address with PIN code. Email address, Mobile No., Bank Account details of the first holder. Specimen Signature and Nomination details need to be submitted by the holders of physical securities along with supporting documents

- (vi) The result of the Postal Ballot will be announced on or before Monday, July 3, 2023. The results and on the website of the NSDL <u>https://www.evoling.nsdl.com/</u> besides being intimated to BSE Limited and National Stock Exchange of India Limited.
- (vii) In case of any query and/or grievance, in respect of voting by electronic means, Members ma refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. For DCW Limited

Sd/ Place : Mumbai Dilip Darji Sr. General Manager (Legal) & Company Secretary Date : May 30, 2023

B&B TRIPLEWALL CONTAINERS LIMITED | CIN: L21015KA2011PLC060106

Reg Off: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore - 56210 Website: www.boxandboard.in|E-mail ID.: info@boxandboard.in| Cont.: 887021355

Extract of Financial Results for the Quarter and Year ended on 31" March, 2023

may kindly note that as per the IEPF Rules:-

(Rs. in Lacs, except as stated otherwise)								
Particulars	Standalone Financial Result			Consolidated Financial Result				
	Quarter ended	Quarter ended	Year ended	Quarter ending	Quarter ended	Year ended		
	31st March 2023 (Audited)	31st March, 2022 (Audited)	31st March, 2023 (Audited)	31st March 2023 (Audited)	31st March, 2022 (Audited)	31st March, 2023 (Audited)		
Total income from operations (net)	8,091.61	8,034.97	33,780.15	8061.69	8034.97	33750.23		
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	732.78	741.37	2422.67	732.18	741.37	2422.07		
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	732.78	741.37	2422.67	732.18	741.37	2422.07		
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	556.94	553.70	1811.17	556.49	741.37	1810.73		
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	562.84	552.11	1817.07	568.30	741.37	1816.63		
Equity Share Capital	205.11	205.11	205.11	205.11	205.11	205.11		
Other equity	8402.89	6790.93	8402.89	8402.62	6790.93	8402.62		
Earnings Per Share (not annualised) (face value of 10/- each)								
Basic:	2.72	2.70	8.83	2.71	3.61	8.83		
Diluted:	2.72	2.70	8.83	2.71	3.61	8.83		
Debt Service Coverage ratio	0.31	0.58	0.35	0.45	0.58	0.46		
Interest Service Coverage ratio	5.88	7.81	5.33	5.88	7.81	6.31		
Debt to Equity Ratio	1.17	0.66	1.17	1.25	0.66	1.25		

Note:

1. The above is the extract of detail financial Result submitted to NSE under regulation 33 of SEBI (LODR) Reg. 2015. The full financial Result along with notes is available on Company website www.boxandboard.in, on NSE website www.nseindia.in and on BSE website www.bseindia.co

2. Financial Result have been prepared accordance to Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013. The figures for the previous period have been restated, regrouped and reclassified who with the requirement of Ind AS.

By Order of the Board of Director For, B&B Triplewall Containers Limited Sd/ Manish Kumar Gupta Managing Director

Place: Bangalore

Date: 30.05.2023