



GUJARAT STATE INVESTMENTS LIMITED

(Govt. of Gujarat Undertaking)
REGISTERED OFFICE:

H.K. HOUSE, 6TH FLOOR, ASHRAM ROAD, AHMEDABAD-380 009 PHONES(079) 26586636, 26579731 E-mail: info@gsil.co.in CIN: U64990GJ1988SGC010307 website: www.gujsil.in

REF:GSIL/SEC/Board/2022-2023/

Date: 16th February 2023

To, Manager Listing Department National Stock Exchange

"Exchange Plaza" Bandra Kurla Complex,

Bandra (East) Mumbai – 400 051 Fax No: 022 – 26598237/38

Dear Sir/Madam, language

SUB:- Newspaper Advertisement- Disclosure under Regulation 52(8) of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulation")

Sr. No.	Scrip Code	ISIN	Coupon Rate
1	GSIL25	INE08EQ08056	9.45%
2	GSIL28	INE08EQ08031	9.03%

Pursuant to Regulation 52 (8) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulation"), as amended from time to time, we hereby enclosed copies of newspaper advertisement of unaudited Financial Results, as approved by the Board at its meeting held on 14.02.2023, for the period ended on 31st December 2022, in prescribed format, as published in Financial Express (English) and Financial Express (Gujarati) on 16th February 2023.

You are requested to take the above on your records

Thanking you,

Yours faithfully, For, Gujarat State Investments Limited

Company Secretary and Compliance Officer ICSI Membership No. A25761

FINANCIAL EXPRESS

Tube to drive in electric 3W, truck in March

SAJAN C KUMAR Chennai, February 15

TUBE INVESTMENTS OF India (TII), part of the Murugappa group, will start rolling out its much-awaited electric threewheeler Montra and an electric truck in March this year. The company's e-tractor will be launched by July through its newly-formed mobility arm — TI Clean Mobility.

Vellayan Subbiah, executive vice-chairman, TII, told analysts that it will start manufacturing of e-three wheelers and put out the first set of products in March with its current plan and then start selling, increasing volumes from April onwards. He said the e-truck of 55-tonne will follow a similar timeline.

At the launch of e-three wheeler in September last year, the company had said the vehicle's delivery will begin as early as in October at TII's Ambattur facility near Chennai. But it was delayed, and the management of the company now said delivery of the vehicle will



Vellayan Subbiah, executive vice-chairman, TII

commence from March this year and the sales from the following month. The delay was on account of the new battery safety standards introduced by the government.

"The e-tractor is something that will still need a full homologation. So we're estimating that we'll get homologated in the March-April time frame, which means that sales will only happen in the July time frame," he said. The company had incurred a total expenditure of ₹500 crore to date in the three businesses, through internal accruals.

Moody's retains stable outlook for TCS, Infosys

PRESS TRUST OF INDIA New Delhi, February 15

MOODY'S INVESTORS SER-VICE on Wednesday affirmed the ratings of two major Indian IT services companies, Tata Consultancy Services (TCS) and Infosys.

In two separate statements, Moody's also retained stable outlook for both the companies. Moody's expects Infosys' revenues to climb by around 13 % for the financial year ending March 31, 2023, but moderate to around 8% in the next 2024 fiscal.

"Moody's Investors Service has today affirmed the Baa1 local currency issuer rat-

ing of Infosys. The rating outlook remains stable," it said in a release. The rating affirmation

reflects Infosys' position as one of the world's leading IT solutions and services providers with globally diversifed, costcompetitive operations that translate into its sustained, strong profitability and robust credit profile, Kaustubh Chaubal, Moody's senior vicepresident said.

"Infosys' good corporate governance practices, reflected in its extremely strong balance sheet, large liquidity and net cash position, support its Baa1 rating," Chaubal said. A vast majority of Infosys' workforce is

based in India. As well, the company is exposed to changes in regulations and tax laws in India. Given this exposure, Infosys'rating is constrained at two notches above the rating of its country of domicile and incorporation, India (Baa3 stable), based on Moody's crosssector methodology.

Moody's observed that a globally diversifed operations, demonstrated track record in delivering strong operating results with industry leading profitability, large positive free cash flow generation and minimal reliance on the Indian banking system allow Infosys to be rated two-notches higher than the Indian sovereign.

Amrutanjan shares fall 8.15% after whistleblower complaint on fraud

SAJAN C KUMAR

Chennai, February 15

SHARES OF AMRUTANJAN Healthcare fell 8.15% on the BSE on Wednesday, a day after it initiated a forensic investigation by Deloitte Touche Tohmatsu India LLP on an anonymous whistleblower complaint alleging some senior management of "undue enrichment" and "conflict of interest".

The shares of the Chennaiheadquartered company, popular for its pain relief products, closed at ₹645.35 on BSE, sliding by ₹57.25 or 8.15% from its previous close of ₹702.60. The company received an anonymous whistleblower complaint alleging lapses by certain senior management employees, including undue enrichment through marketing, advertising and procurement activities, ethical concerns, and conflict of interest, Amrutanjan said in a communication to the BSE.



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

									(Amour	nt in INR cror	es except pe	r share data)
			Conso	lidated			Standalone					
Particulars		Quarter ende	d	Nine Mor	Nine Months ended Y		(4)	Quarter ende	d	Nine Months ended		Year ended
	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	3,200.67	2,834.72	2,661.09	8,734.78	7,554.17	10,303.94	409.33	395.73	301.90	1141.82	853.34	1,198.67
Net profit/ (loss) before tax	173.44	70.64	181.34	329.30	387.03	636.85	41.44	56.96	19.34	128.28	27.31	89.96
Net profit/ (loss) after tax	159.03	54.10	168.20	292.90	355.42	601.05	34.58	56.96	19.34	121.42	27.31	90.18
Total Comprehensive Income/ (loss)	191.59	117.29	171.21	466.88	376.60	694.50	34.58	56.96	19.34	121.42	27.31	90.64
Equity Share Capital	499.52	499.52	499.52	499.52	499.52	499.52	499.52	499.52	499.52	499.52	499.52	499.52
Other Equity		-	· -	s - s	- (3,453.89		B	-	-	-	2,455.69
Earnings per share (Face value of INR 10 each)	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Annualised
Basic	2.80	0.93	2.98	5.11	6.03	10.58	0.70	1.15	0.39	2.44	0.55	1.81
Diluted	2.80	0.93	2.98	5.10	6.02	10.57	0.69	1.14	0.39	2.44	0.55	1.81

•The unaudited consolidated and standalone financial results of the Company for the guarter and nine months ended December 31, 2022 have been reviewed by the Audit Committee on February 14, 2023 and approved by the Board of Directors at its meeting held on February 14, 2023.

◆The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial statements is made available on the Company's website at www.asterdmhealthcare.com/investors and stock exchange website at BSE https://www.bseindia.com/ and NSE https://www.nseindia.com/.

◆The Statement has been subjected to limited review by Deloitte Haskins & Sells, the statutory auditor of the Company. The review report of the auditor is unmodified.

For Aster DM Healthcare Limited Sd/-Dr. Azad Moopen Chairman and Managing Director DIN: 00159403

Place: Dubai Date: February 14, 2023



Balmer Lawrie Investments Limited

[A Government of India Enterprise]

Regd. Office: 21, Netaji Subhas Road, Kolkata - 700001 Tel. No. - (033)2222 5227, E-mail: lahoti.a@balmerlawrie.com website: www.blinv.com • CIN: L65999WB2001GOI093759

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED ON DECEMBER 31, 2022

		STANDALONE CONSOLIDATED											
SI. No.	Particulars	Quarter Ending December 31, 2022	Preceding Quarter Ending September 30, 2022	Corre- sponding 3 months Ending December 31, 2021	Year to date Figures for the Current Period Ending De- cember 31, 2022	Year to date Figures for the Previous Period Ending December 31, 2021	Previous Period Ended March 31, 2022	Quarter Ending December 31, 2022	Preceding Quarter Ending September 30, 2022	Corresponding 3 months Ending December 31, 2021	Year to date Figures for the Current Period Ending December 31, 2022	Year to date Figures for the Previous Period Ending December 31, 2021	Previous Period Ended March 31, 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	198.22	7034.80	146.63	7371.84	6799.55	6941.83	51925.03	56070.73	51179.63	173757.18	150632.58	210551.19
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraor- dinary items)	171.57	7007.34	120.61	7292.36	6665.95	6780.31	4710.47	4630.48	3286.55	16110.58	11235.58	18648.80
3	Net Profit/(Loss) for the period before Tax (after Exceptional and Extraordinary items)	171.57	7007.34	120.61	7292.36	6665.95	6780.31	4710.47	4630.48	3286.55	16110.58	11235.58	18648.80
4	Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	127.47	6971.44	88.61	7182.96	6580.95	6661.70	3689.93	3525.77	2720.89	12837.73	9079.81	13796.39
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	127.47	6971.44	88.61	7182.96	6580.95	6661.70	3693.38	3525.49	2725.79	12840.69	9083.23	13035.57
6	Equity Share Capital	2219.73	2219.73	2219.73	2219.73	2219.73	2219.73	2219.73	2219.73	2219.73	2219.73	2219.73	2219.73
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						13775.78						109428.88
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)(In ₹) (not annualised)												
	1. Basic:	0.57	31.41	0.40	32.36	29.65	30.01	11.00	10.24	7.96	37.25	26.38	39.88
	2. Diluted:	0.57	31.41	0.40	32.36	29.65	30.01	11.00	10.24	7.96	37.25	26.38	39.88

The above financial results for the Quarter and Period ended December 31, 2022 are as per the notified Indian Accounting Standards under the Companies (Indian Accounting Standards) Rules, 2015 as amended. The above results including Report on Operating Segment have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on February 14, 2023.

As required under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Statutory Auditors have conducted a Limited Review of the above financial results for the Quarter and Period ended 31st December, 2022.

Figures for the previous period have been regrouped/ reclassified/ rearranged whereever necessary.

The above is an extract of the detailed format of Financial Results for Quarter and Period ended December 31, 2022 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for Quarter & Nine Months Ended December 31, 2022 are available on Stock Exchange website **www.bseindia.com** and on the Company's website **(www.blinv.com).**

> For and on Behalf of the Board of Directors **Balmer Lawrie Investments Limited** (Saurav Dutta)

Director DIN:10042140 TAKE SOLUTIONS LTD

Regd. Office: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. www.takesolutions.com **Extract of Consolidated Unaudited Financial Results for the**

quarter and nine months ended December 31, 2022 (₹ In Lakhs except per share data)

S. No.	Particulars	3 Months ended Dec 31, 2022 (Unaudited)	'9 months ended Dec 31, 2022 (Unaudited)	3 months ended Dec 31, 2021 (Unaudited)
1	Revenue from operations	5,360.32	15,639.86	20,739.67
2	Exceptional Items	8 - 3	g -	-
3	Profit /(Loss) before tax for continuing operation	(753.31)	(4,260.78)	(4,074.16)
4	Profit /(Loss) before tax for discontinued operation		-	30 -
5	Profit /(Loss) after tax	(985.19)	(4,439.13)	(4,184.41)
6	Equity Share Capital	1,462.25	1,462.25	1,462.25
7	Total comprehensive income	(969.39)	(4,297.87)	(3,196.50)
8	Earnings per share (Par value of ₹ 1/- each, not annualised)			
	(a) Basic	(0.70)	(3.04)	(2.86)
	(b) Diluted	(0.70)	(3.04)	(2.86)
Fina	ancial Results of TAKE Solutions Limited (Star	ndalone Information	1)	
1	Revenue from operations	1,408.07	4,425.02	1,168.31
2	Other income	(9.60)	37.24	65.45
4	Profit /(Loss) before tax for continuing operation	21.09	68.70	(48.62)
3	Profit /(Loss) before tax for discontinued operation	- 7	-	-
5	Profit/(Loss) after tax	7.56	16.30	(50.09)
1 T	he Unaudited Standalone and Consolidated financial resu	ılts for the quarter and ni	ne months ended De	ecember 31, 2022, i

respect of TAKE Solutions Limited ('the Company') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at in their respective meetings held on February 14, 2023. The above results have been subjected to limited review by the Statutory auditors of the Company.

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

3. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges unde Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of th Unaudited Financial Statements are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.takesolutions.com

FORM G

For and on Behalf of the Board of Directors

Place : Chennai Date : February 14, 2023

Srinivasan H R Chairman for the meeting dated February 14, 2023

INVITATION FOR EXPRESSION OF INTEREST FOR IND-BARATH POWER INFRA LIMITED OPERATING IN POWER GENERATION AT IDUKKI DISTRICT, KERALA, AND HYDERABAD, TELANGANA, INDIA. (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS Name of the Corporate Debtor along Ind-Barath Power Infra Limited with PAN / CIN / LLP No. PAN: AABCK3883B CIN - U65993TN1995PLC098714 Address of the Registered Office New No. 20 (Old No. 129, Chamiers Road, Nandanam V Tenyampet, Chennai, Tamil Nadu - 600 035, India **URL** of Website http://www.ibpil.com Details of Place where Majority Fixed Idukki District, Kerala Assets are Located

Installed Capacity of Main Products / Power Generation - Wind Power of 0.75 MW situated at Idukki, Kerala, India Services Power Generation Capacity in Thermal, Gas, and Renewable Power Sources Through Various Subsidiaries and Associates Quantity and Value of Main Products / FY 2021-22: Total Income - Rs.205.31 Lakhs Services sold in Last Financial Year Operating Revenue - Rs.49.77 Lakhs Number of Employees / Workmen Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant | Email for Correspondence: ip.indbarath@gmail.com dates for subsequent events of the process are available at: Eligibility for Resolution Applicants Email for Correspondence: ip.indbarath@gmail.com under section 25(2)(h) of the Code is available at: Last Date for Receipt of Expression March 15, 2023 (Extended from February 15, 2023) of Interest Date of issue of Provisional List of March 20, 2023 Prospective Resolution Applicants Last Date for Submission of March 25, 2023 Objections to Provisional List Process E-mail ID to submit ip.indbarath@gmail.com

> Huzefa Fakhri Sitabkhan Resolution Professional Ind-Barath Power Infra Limited IBBI/IPA-001/IP-P00031/2017-18/10115 Authorisation for Assignment valid till December 23, 2023

> > 1012, Dalamai Tower, Free Press Journal Marg,

211, Nariman Point, Mumbai - 400 021

(Rs. In Lakhs except Earnings per share)

Diluted (in Rs.)

Place: Gandhinagar

Date: February 14, 2023

Place: Mumbai

(₹ in Lakhs)

Expression of Interest

Date: February 16, 2023

Gujarat State Investments Limited

Registered Office: 6th Floor, HK House, Ashram Road, Ahmedabad - 380009 CIN: U64990GJ1988SGC010307

Extracts of unaudited standalone financial results for quarter and nine months ended on December 31, 2022

Nine Months Ended Months Ended Ended Particulars 31-12-2022 30-09-2022 31-12-2021 31-12-2022 31-12-2021 31-03-2022 (Reviewed) (Reviewed) (Reviewed) (Audited) (Reviewed) (Reviewed) 244.04 8,858.53 9,168.86 1 Total Income from Operations (net) 270.12 8,391.36 8,346.75 2 Net Profit / (Loss) for the period 9,042.12 8,274.14 (before Tax, Exceptional items 201.34 8,806.63 226.41 8,088.39 201.34 8,806.63 226.41 9,042.12 8,274.14 8,088.39 121.70 7.932.38 227.17 8,081.20 8,274.31 7,116.00

3 Net Profit / (Loss) for the period before tax (after Exceptional items) 4 Net Profit / (Loss) for the period after tax (after Exceptional items) 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other 7,932.31 227.23 8,081.21 8,274.24 7,115.97 Comprehensive Income (after tax)] 6 Paid up Share Capital 1,04,276.91 1,04,276.91 1,04,276.91 1,04,276.91 1,04,276.91 1,04,276.91 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet) 58,991.00 as on 31.03.2022 8 | Security Premium Account 9 Networth 1.76.549.14 1,76,427.38 1,74,422.84 1,76,549.14 1,74,422.84 1,68,467.92 10 Paid up Debt Capital / Outstanding Debt 3,38,500.00 5,38,500.00 5,38,500.00 3,38,500.00 5,38,500.00 5,38,500.00 11 Outstanding Redeemable Preference Shares 12 Capital Redemption Reserve 5,200.00 5,200.00 5,200.00 5,200.00 5,200.00 5,200.00 13 Debt Equity Ratio 1.92 2.49 3.09 1.92 3.09 3.20 14 Debenture Redemption Reserve 15 Debt Service Coverage Ratio N.A. N.A. N.A. N.A. N.A 16 Interest Service Coverage Ratio N.A. N.A. N.A. N.A. N.A. N.A. 17 Earning per share of Rs. 10/- each Basic (in Rs.) 0.01 0.76 0.77 0.79 0.68 0.02

Notes: 1. The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on February 14, 2023. This financial statement for the guarter and nine months ended have been reviewed by the Statutory Auditors of the company and have issued unmodified limited review report on the same. 2. The above results have been prepared in accordance with recognition and measurement principles laid down Indian Accounting Standards ('Ind AS') - 34 Interim Financial Reporting , notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time. and other accounting principles generally accepted in India. 3. The above Unaudited Standalone Financial Results for the guarter and nine months ended on December 31, 2022 are available on the website of NSE Limited (www.nseindia.com) and website of the compan (www.gujsil.in). 4. Previous Period's Year's figures have been regrouped and reclassified, wherever necessary.

0.76

0.02

0.77

0.01

For and on Behalf of Board of Directors **Gujarat State Investment Limited**

0.68

0.79

Smt. Mona Khandhar, Managing Director DIN: 06803015

Ahmedabad

financialexp.epapr.in

Place: Kolkata

Date: February 14, 2023

Notes:

રશિયામાંથી ભારતની આયાતોમાં ૩૮૪ ટકાનો નોંધાયેલો ઊછાળો

નવી દિલ્હી, તા. ૧૫

રશિયા પાસેથી ભારતની આધારે જાણવા મળ્યું હતું. આયાતો ચાલુ નાણાંકીય વર્ષના કારણ વર્ષના દસ મહિનાના ગાળા મુખ્ય રશિયામાંથી ક્રૂડ ઓઈલનાં દરમિયાન રશિયા ભારતનો શરૂ થયું.

શિપમેન્ટસમાં થયેલો વધારો છે, ચોથો સૌથી મોટો આયાતનો ાોત એમ વાણિજ્ય મંત્રાલયના ડેટાના બન્યો હતો.

રશિયન ક્રૂડ ઓઈલ માટેની ૨૦૨૧-૨૨માં રશિયા ભારતની માર્ગ જાન્યુઆરીમાં એપ્રિલથી જાન્યુઆરીના ગાળા ભારતનું ૧૮મું સૌથી મોટું અસાધારણ સ્તર પર વધી ગઈ દરમિયાન આશરે પાંચ ગણી આયાત ભાગીદાર હતું અને હતી, જે સળંગ ચોથા મહિને મધ્ય ઊછળીને ૩૭.૩૧ અબજ ૯.૮૬ અબજ ડોલરની આયાતો પૂર્વના પરંપરાગત સપ્લાયરો ડોલરને આંબી ગઈ છે, જે કરાઈહતી.પણ,ચાલુનાણાંકીય કરતાં વધુ રહી હતી.

રશિયા અને યુક્રેન વચ્ચે યુદ્ધ

OVOBEL FOODS LIMITED

CIN: L85110KA1993PLC013875

Regd. Office: Ground Floor: No.46, Old No. 32/1, 3rd Cross, Aga Abbas Ali Road,
Ulsoor, Bangalore- 560042, Tel: 080-25594145 / 25594147, Fax 080-25594147

E Mail: info@ovobelfoods.com Website: www.ovobelfoods.com

"Unaudited Financial Results for the 3rd Quarter ended 31st December, 2022 (See Regulation 47 (1) (b) of the SEBI (LODR) Regulations 2015)" (Rupees in Lakhs

SI. No	Particulars	Quarter ended 31.12.2022	Year to date figures till 31.12.2022	Quarter ended 31.12.2021 (Previous Year)
		Un-audited	Un-audited	Un-audited
1	Total Income from Operations	5,465.84	16,316.64	3,388.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	1,385.93	3,257.95	14.98
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,385.93	3,257.95	14.98
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	952.89	2,415.11	(6.55)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income (after tax)]	952.82	2,415.18	(6.40)
6	Equity Share Capital	950.08	950.08	1,050.08
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs. 10/- each)			
	1. Basic	10.03	25.42	(0.06)
	2. Diluted	10.03	25.42	(0.06)

"Note: a) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the companies website (www.ovobelfoods.com). b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Ovobel Foods Limited

KINETIC ENGINEERING LIMITED

Regd. Office: D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019 Ph.: 91-20-66142078, Fax: +91-20-66142088/89 | Email: kelinvestors@kineticindia.com Website: www.kineticindia.com | CIN: L35912MH1970PLC014819

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2022

(Rs in Lakhs Quarter Ended **Quarter Ended** Sr. No. **Particulars** Dec 31 2022 Dec 31 2022 Dec 31 2021 (Unaudited) (Unaudited) (Unaudited) Total Revenue from Operations 3275 9972 Net Profit / (Loss) (before tax, Exceptional and/ 47 101 or Extraordinary Items) Net Profit / (Loss) before tax (after Exceptional and/ 47 101 or Extraordinary items) Net Profit / (Loss) after tax (after Exceptional and/ or Extraordinary items) 47 101 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital 1988 1988 Earnings Per Share (Face value of Rs 10 each)

KEY	STANDALONE FINANCIAL INFORMATION:			
Sr. No.	Particulars	Quarter Ended Dec 31 2022	Nine Months Ended Dec 31 2022	Quarter Ended Dec 31 2021
NO.		(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations	3275	9972	8880
2	Profit / (Loss) before tax	48	102	91
3	Profit / (Loss) after tax	48	102	91
4	Total Comprehensive Income (after tax)	48	102	91

Notes: (1) The above is an extract of the detailed format of Results for quarter and nine month ended on December 31, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of unaudited financial results for the quarter and nine month ended on December 31, 2022 are available on the stock exchange website at www.bseindia.com and also on Company's website at www.kineticindia.com. (2) The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on February 14 2023. The statutory auditors of company have expressed an unmodified opinion on the results. (3) Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation

For and on behalf of the Board of Directors For Kinetic Engineering Limited

Date: 14.02.2023 Place: Pune

A. A. Firodia Managing Director DIN: 00332204

JFC FINANCE (INDIA) LIMITED Regd. Office - P-32, Lower Ground Floor, South Extension Part-II, New Delhi-110049 CIN - U74899DL1995PLC072767, e-mail: contact@jfcindia.com REGULATION 52(1) AND (2) OF THE LISTING REGULATIONS

Un-Audited Quarterly Financial Results for the Quarter Ended December 31, 2022 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 SEBI (LODR Regulations)]

	(Amounts are in INR thousands e								
SI No.	Particulars	Quarter ended on 31-12-2022 Unaudited	Previous Quarter ended on 30-09-2022 Unaudited	Corresponding Previous Quarter ended on 31-12-2021 Unaudited	Year to date ended 31-12-2022 Unaudited	Corresponding Previous Year to date ended 31-12-2021 Unaudited	Year ended on 31-03-2022 Audited		
1	Total Income	24,872	14,376	86,997	47,781	101,151	92,918		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	21,152	10,487	83,180	34,694	61,086	23,839		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	21,152	10,487	83,180	34,694	61,086	23,839		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	15,800	7,827	62,320	26,006	30,685	3,086		
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(62,702)	121,870	62,185	112,369	49,892	60,598		
6	Paid-up equity share capital of Face Value of Rs.10 each	165,417	165,417	165,417	165,417	165,417	165,417		
7	Other Equity (as per audited balance as on 31 March)	-	-	-	-	-	822,299		
8	Net worth	720,402	704,602	590,491	1,013,721	957,804	694,396		
9	Paid up Debt Capital / Outstanding Debt	250,000	250,000	250,000	250,000	250,000	250,000		
10	Outstanding Redeemable Preference Shares	131,500	131,500	131,500	131,500	131,500	131,500		
11	Debt Equity Ratio	N.A	N.A	N.A	N.A	N.A	N.A		
12	Earnings/(Loss) Per Share (not annualised)								
l	-Basic	4.66	2.31	18.37	7.67	9.04	0.91		
	-Diluted	3.51	1.74	13.83	5.78	6.81	0.69		
13	Capital Redemption Reserve	N.A	N.A	N.A	N.A	N.A	N.A		
14	Debenture Redemption Reserve	N.A	N.A	N.A	N.A	N.A	N.A		
15	Debt Service Coverage Ratio	N.A	N.A	N.A	N.A	N.A	N.A		
16	Interest Service Coverage Ratio	N.A	N.A	N.A	N.A	N.A	N.A		

- The above is an extract of the detailed format of quarterly un-audited financial results filed with the Stock Exchanges under Regulation 52 of the SEB (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly un-audited financial results are available on the websites of the Stock Exchange(s) and the listed entity. (www.jfcindia.com).
- There has been no change in accounting policies followed during the quarter ended 31st December, 2022, as compared to the preceding financial year ended March 31, 2022 and has been prepared in accodance with Regulation 52 of SEBI (Listing and Obligations and Disclosure Requi
- The above unaudited financial results have been reviewed and recommneded by the audit committee and further considered & approved by the Boa of Directors in their meetings held on 14.02.2023.
- The Statutory Auditors of the company has done the limited review of financial statements of the company for the period ended on 31.12.2022.

 The company is Non-Banking Financial Company and primarily carrying on the business of lending and making investments. All the activities of the Company revolve around the primary business, as such there are no separate reportable segment as per AS 17 on 'Segment Reporting'.

 Figures for the previous periods/Years have been regrouped/reclassified, wherever necessary to correspond with the current period/Years
- For and on behalf of the Board of Director

Date: 14-Feb-2023

LCC INFOTECH LIMITED

(CIN: L72200WB1985PLC073196 REG. OFFICE: P- 16, C.I.T. ROAD P S ENTALLY KOLKATA WB 700014 EMAIL:CORPORATE@LCCINFOTECH.CO.IN, URL: www.lccinfotech.in Extract of Un-Audited Standalone & Consolidated Financial Results for the Qtr ended on 31.12.2022

Ended Date Ended Date Ended Ended Date Ended Ended Date Ended SI. No Particulars 31.12.2022 31.12.2022 31.12.2022 31.03.2022 31.12.2022 31.12.2022 31.03.2022 31.12.2022 31.12.2022 31.03.2022 31.03.2022 31.12.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022		Extract of on-Addited Standarone & Sonso	mateu i mane	iai i tosuits ioi	uic Qu ciido		Rs. in Lakhs	except EPS)	
Ended Date Ended Date Ended Ended Date Ended Ended Date Ended SI. No Particulars 31.12.2022 31.12.2022 31.12.2022 31.03.2022 31.12.2022 31.12.2022 31.03.2022 31.12.2022 31.12.2022 31.03.2022 31.03.2022 31.12.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022 31.03.2022			STANDALONE CONSOLIDAT						
Un-Audited Un-								Year Ended	
2 Net Profit/(Loss) for the period (before tax, exceptional /or extraordinary items) (55.17) (113.41) (73.61) (55.17) (113.41) (73.72) 3 Net Profit/(Loss) for the period (before tax after exceptional /or extraordinary items) (55.17) (113.41) (73.61) (55.17) (113.41) (73.72) 4 Net Profit/(Loss) for the period (After tax, exceptional /or extraordinary items) (55.17) (113.41) (73.61) (55.17) (113.41) (73.72) 5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After tax) and Other Comprehensive Income (After tax) (73.61) (55.17) (113.41) (73.72) 6 Equity Share Capital (FV-2l-) (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2,531.87 (2	SI. No	Particulars						31.03.2022 Audited	
extraordinary items 3 Net Profit/(Loss) for the period (before tax after exceptional /or extraordinary items) (55.17) (113.41) (73.61) (55.17) (113.41) (73.72)	1	Total Income from Operations	1.87	52.53	121.03	1.87	52.53	121.03	
Variable Variable	2		(55.17)	(113.41)	(73.61)	(55.17)	(113.41)	(73.72)	
extraordinary items) extraordinary items	3	/or extraordinary items)	, ,	, ,	` ′	, ,	, ,	(73.72)	
/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 6 Equity Share Capital (FV-2/-) 7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	4		(55.17)	(113.41)	(73.61)	(55.17)	(113.41)	(73.72)	
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	5	/ (Loss) for the period (after tax) and Other Comprehensive	(55.17)	(113.41)	(73.61)	(55.17)	(113.41)	(73.72)	
Audited Balance Sheet of the previous year	6		2,531.87	2,531.87	2,531.87	2,531.87	2,531.87	2,531.87	
	7								
1	8	Earnings Per Share							
		1. Basic:	(,		,		,	(0.0582)	
2. Diluted: (0.0436) (0.0896) (0.0581) (0.0436) (0.0896) (0.0582)		2. Diluted:	(0.0436)	(0.0896)	(0.0581)	(0.0436)	(0.0896)	(0.0582)	

he above is an extract of the detailed format of Quarterly 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 Financial Results are available on the websites of the Stock Exchange For LCC Infotech Limited Place: Kolkata Date: 14th February 2023

Sidharth Lakhotia

INVITATION FOR EXPRESSION OF INTEREST FOR IND-BARATH POWER INFRA LIMITED OPERATING IN POWER GENERATION AT IDUKKI DISTRICT, KERALA, AND HYDERABAD, TELANGANA, INDIA.

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

	RELEVANT PARTICULARS								
1.	Name of the Corporate Debtor along with PAN / CIN / LLP No.	Ind-Barath Power Infra Limited PAN: AABCK3883B CIN - U65993TN1995PLC098714							
2.	Address of the Registered Office	New No. 20 (Old No. 129, Chamiers Road, Nandanam, V Tenyampet, Chennai, Tamil Nadu - 600 035, India							
3.	URL of Website	http://www.ibpil.com							
4.	Details of Place where Majority Fixed Assets are Located	ldukki District, Kerala							
5.	Installed Capacity of Main Products / Services	Power Generation - Wind Power of 0.75 MW situated at Idukki, Kerala, India Power Generation Capacity in Thermal, Gas, and Renewable Power Sources Through Various Subsidiaries and Associates							
6.	Quantity and Value of Main Products / Services sold in Last Financial Year	FY 2021-22: Total Income - Rs.205.31 Lakhs Operating Revenue - Rs.49.77 Lakhs							
7.	Number of Employees / Workmen	Nil							
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Email for Correspondence: ip.indbarath@gmail.com							
9.	Eligibility for Resolution Applicants under section 25(2)(h) of the Code is available at:	Email for Correspondence: ip.indbarath@gmail.com							
10.	Last Date for Receipt of Expression of Interest	March 15, 2023 (Extended from February 15, 2023)							
11.	Date of issue of Provisional List of Prospective Resolution Applicants	March 20, 2023							
12.	Last Date for Submission of Objections to Provisional List	March 25, 2023							
13.	Process E-mail ID to submit Expression of Interest	ip.indbarath@gmail.com							

Huzefa Fakhri Sitabkhan **Resolution Professional Ind-Barath Power Infra Limited** IBBI/IPA-001/IP-P00031/2017-18/10115 Authorisation for Assignment valid till December 23, 2023

Date: February 16, 2023 Place: Mumba

1012, Dalamal Tower, Free Press Journal Marg 211, Nariman Point, Mumbai - 400 021

Gujarat State Investments Limited Registered Office: 6th Floor, HK House, Ashram Road, Ahmedabad - 380009

CIN: U64990GJ1988SGC010307

Extracts of unaudited standalone financial results for quarter and nine months ended on December 31, 2022

			T1	,	rto: III Editilo		
Sr.	Particulars	n	Three Months Ended	<u> </u>	Nine Mon	Year Ended	
No.	i dittodidi3	31-12-2022 (Reviewed)	30-09-2022 (Reviewed)	31-12-2021 (Reviewed)	31-12-2022 (Reviewed)	31-12-2021 (Reviewed)	31-03-2022 (Audited)
1	Total Income from Operations (net)	244.04	8,858.53	270.12	9,168.86	8,391.36	8,346.75
2	Net Profit / (Loss) for the period (before Tax, Exceptional items	201.34	8,806.63	226.41	9,042.12	8,274.14	8,088.39
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	201.34	8,806.63	226.41	9,042.12	8,274.14	8,088.39
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	121.70	7,932.38	227.17	8,081.20	8,274.31	7,116.00
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	121.72	7,932.31	227.23	8,081.21	8,274.24	7,115.97
6	Paid up Share Capital	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet) as on 31.03.2022	-	-	-	_	-	58,991.00
8	Security Premium Account		-	-	-	-	-
9	Networth	1,76,549.14	1,76,427.38	1,74,422.84	1,76,549.14	1,74,422.84	1,68,467.92
10	Paid up Debt Capital / Outstanding Debt	3,38,500.00	5,38,500.00	5,38,500.00	3,38,500.00	5,38,500.00	5,38,500.00
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-
12	Capital Redemption Reserve	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00
13	Debt Equity Ratio	1.92	2.49	3.09	1.92	3.09	3.20
14	Debenture Redemption Reserve	•	-	-	-	-	-
15	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
16	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
17	Earning per share of Rs. 10/- each						
	Basic (in Rs.)	0.01	0.76	0.02	0.77	0.79	0.68
	Diluted (in Rs.)	0.01	0.76	0.02	0.77	0.79	0.68

Notes: 1. The above is an extract of the detailed format of guarter ended financial results filed with the Stock Exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on February 14, 2023. This financia statement for the guarter and nine months ended have been reviewed by the Statutory Auditors of the company and have issued unmodified limited review report on the same. 2. The above results have been prepared in accordance with recognition and measurement principles laid down Indian Accounting Standards ('Ind AS') - 34 Interim Financial Reporting , notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other accounting principles generally accepted in India. 3. The above Unaudited Standalone Financial Results for the quarter and nine months ended on December 31, 2022 are available on the website of NSE Limited (www.nseindia.com) and website of the company www.gujsil.in). 4. Previous Period's Year's figures have been regrouped and reclassified, wherever necessary

> For and on Behalf of Board of Directors **Gujarat State Investment Limited**

Place: Gandhinagar Date: February 14, 2023 Smt. Mona Khandhar, Managing Directo DIN: 06803015

% GENSOL **જેન્સોલ એન્જિનીચરીંગ લીમીટેડ**

CIN: L74210GJ2012PLC129176

૨જીસ્ટર્ડ ઓફીસ : ૧૫મો માળ, એ બ્લોક, વેસ્ટગેટ બિઝનેસ બે, એસ.જી. રોડ, અમદાવાદ, ગુજરાત–૩૮૦૦૫૧, **ફોન** : (+૯૧) ૭૯–૬૧૬૯૦૦૦૦ **ઇમેઇલ** : cs@gensol.in **વેબસાઇટ** : www.gensol.in

નોટીસ

ખાથી નોટીસ આપવામાં આવે છે કે જેન્સોલ એન્જિનિચરીંગ લીમીટેડ (કંપની) ના સભ્યોની અસાધારણસામાન્ય સભા(ઇજીએમ)શુક્રવાર, ૨૪ ફેબ્રુઆરી, ૨૦૨૩ ના રોજબપોરે ૧૨.૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ (વીસી) /અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ) મારફત કોર્પોરેટ અર્કર્સ મંત્રાલય (એમસીએ) દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૦૮.૦૪.૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩.૦૪.૨૦૨૦, જનરલ સરક્યુલર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧[°] (સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સેબી સરક્યુલર તારીખ ૧૨ મે, ૨૦૨૦ અને ૧૫ જાન્યુઆરી, ૨૦૨૧ મુજબ ઇજીએમની બોલાવતી નોટીસ તારીખ 3૧ જાન્યુઆરી, ૨૦૨૩ માં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

એમસીએ પરિપંત્રો અને સેબી પરિપત્રો મુજબ કંપનીએ ઇજીએમની નોટીસ જે સભ્યોના ઈમેઇલ એડ્રેસ કંપની / રજાસ્ટ્રાર અને શેર ટ્રાન્સ ક^ર એજન્ટ/ડિપોઝીટરી પાર્ટીશીપન્ટ (ડીપી) પાસે રજાસ્ટર્ડ તે તમામ ને ઈ–મેઇલ મારફત મંગળવાર, ૩૧ જાન્યુઆરી, ૨૦૨૩ ના રોજ મોક્લવામાં આવેલ છે અને આ દસ્તાવેજો કંપનીની વેબસાઇટ (www.gensol.in) , સ્ટોક એક્સરોજનોની વેબસાઇટ (www.bseindia.com)અને લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ ની વેબસાઇટ (લિંક ઇન્ટાઇમ) https://instavote.linkintime.co.in) ઉપર પણ ઉપલબ્ધ છે.

કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો ૨૦૧૪ અને સામાન્ય સભાઓપરના સેક્રેટરીયલ સ્ટાન્ડર્ડ-૨અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટસ નિયમનો, ૨૦૧૫ (સેબી લિસ્ટીંગ રેગ્યુલેશન નિયમો, ૨૦૧૫) સમયાનુસાર કરાયેલ સુધાર મુજબ ના નિયમન ૪૪ મુજબ કંપની શુક્રવાર, ૧૭ ફેબ્રુઆરી, ૨૦૨૩ કટ ઓફ્ર તારીખના રોજઁશેરાહોલ્ડીંગ ધરાવતા તેના સભ્યોને ઈજીએમની નોટીસમાં જેંગાવેલ તમામ ઠરાવો પર મત આપવાના તેમના હકનો ઉપયોગ કરવાની સવલત આપી રહી છે. સભ્યો ઇ–વોટીંગ સીસ્ટમ (રીમોટ ઈ–વોટીંગ)નો ઉપયોગ કરીને અથવા ઇજીએમ ખાતે ઇ–વોટીંગ મારકત તેમના મત આપી શકે છે. કંપનીએ રીમોટ ઈ–વોટીંગની સવલત અને ઇજીએમમાં ઇ–વોટીંગ પુરી પાડવા માટે લિંક ઇન્ટાઇમની નિમણુંક કરી છે. ઇ–વોટીંગ માટેની વિગતવાર પ્રક્રિયા/સુચનાઓ ઇજીએમની નોટીસમાં આપેલ છે.

આ સંબંધમાં. આથી સભ્યોને જાણ કરવામાં આવે છે કે:

૦૨૨–૪૯૧૮ ૬૦૦૦ ઉપર સંપર્ક કરવો.

- (૧) કંપનીએ ઇજીએમની નોટીસ ની રવાનગી મંગળવાર, ૩૧ જાન્યુઆરી, ૨૦૨૩ ના રોજપુર્ણ
- (૨) ઈલેક્ટ્રોનિક માધ્યમો મારફત રીમોટ ઈ-વોટીંગ મંગળવાર,૨૧ ફેબ્રુઆરી, ૨૦૨૩ ના રો૧ (સતારે ૯.૦૦ વાગ્યે) શરૂ થશે અને ગુરૂવાર, ૨૩ ફેબ્રુઆરી, ૨૦૨૩ ના રોજ(સાંજે૫.૦૦વાગ્યે) પુર્ણ થશે. ઇલેક્ટ્રોનિક માધ્યમોથી રીમોટ ઈ-વોટીંગની ગુરૂવાર, ૨૩ ફેબ્રુઆરી, ૨૦૨૩ ના રોજ(સાંજે૦૫ વાગ્યા)પછી મંજુરી મળશે નહી.
- ઈ–વોટીંગના કાર્ચ માટેની કટ ઓફ તારીખ શુક્રવાર, ૧૭ ફેબ્રુઆરી, ૨૦૨૩ રહેશે (૪) નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને સભ્ય બનનાર અને કટ ઓક તારીખના રોજ લાચક સભ્યો હોય તેવી કોઇપણ વ્યક્તિ evoting@nsdl.co.in અથવા helpdesk.evoting@cdslindia.com અથવા enotices@linkintime.co.in ને અરજી
- મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. વીસી/ઓએવીએમ સવલત મારકત સભામાં હાજર રહેનાર સભ્યો અને જેમણે રીમોટ ઈ-વોટીંગ મારફત ઠરાવો પર તેમના મત આપ્યા નથી અને જેઓ તેમ કરવા પ્રતિબંધિત નથી તેઓ ઇજીએમ દરમિયાન ઇ-વોટીંગ પદ્ધતિથી તેમના મત આપવા હકદાર ગણાશે વીસી/ઓએવીએમ મારફત ઇજીએમમાં હાજ્ટ રહેવાની વિગતવાર સુચનાઓ એજીએમની
- વ્યાગામાં આપીલ છે. (૬) ઇજીએમ પહેલા રીમોટ ઇ–વોટીંગ મારફત તેમનતા મત આપનાર સભ્યો વીસી/ઓએવીએમ સવલત મારફત ઇજીએમમાં હાજ્ટ રહી શકે છે/ ભાગ લઇ શકે છે પરંતુ ફરીથી તેમના મત આપવાની પરવાનગી મળશે નહી.
- ૭) જે વ્યક્તિનું નામ કટ–ઓફ તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝીટરીઑ દારા સંશાવિત લાભાર્થી માવિકોના રજસ્ટરમાં નોંધારોલ છે કક્ત તેજ રીમોટ ઈ-વોટીંગ તેમજ ઇજીએમ દરમિયાન ઇ–વોટીંગની સવલત મેળવવા માટે હકદાર ગણાશે. (૮) જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ કંપની/આરટી/ડીપી માં ૨જીસ્ટર્ડ કરાવેલ નથી તેમન
- ઇમેઇલ એડ્રેસોના રજીસ્ટ્રેશનની રીત ઈજીએમની નોટીસમાં ઉપલબ્ધ છે. e) સ્ક્રુટીનાઇઝરની વિગતો અને સ્પીકર રજીસ્ટ્રેશનની પ્રક્રિયા ઇજીએમની નોટીસમાં

ઇ-વોટીંગની સવલત સંબંધિત કોઇપણ પુછપરછ માટે હેલ્પ સેક્શન હેઠળ https://instavote.linkintime.co.in ના ડાઉનલોડમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના વારંવાર પુછાતા પ્રશ્નો (એફએક્યુએસ) અને ઇ–વોટીંગ યુઝર મેન્યુઅલ જોવા વિનંતી છે અથવા લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડનો ૦૨૨–૪૯૧૮ ૬૦૦૦ ઉપર સંપર્ક કરવો. ઇ–વોટીંગ સવલત સાથે સંકળાચેલ કોઇપણ ફરિચાદ માટે શ્રી રાર્જુવ રંજન (મેનેજર) લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ, સી–૧૦૧, પહેલો માળ, ૨૪૭ પાર્ક, લાલ બહાદુર શા–ી માર્ગ, વિ**ખ્રોલી (વેસ્ટ)** મુંબઇ-૪૦૦૦૮૩નો સંપર્ક કરવો અથવા enotices@linkintime.co.in ઉપર ઇમેઇલ મોકલવો અથવા ટેલિ

અનમોલ સિંઘ જગ્ગી તારીખ: ૧૫.૦૨.૨૦૨૩ મેનેજિંગ ડાયરેક્ટર ડીઆઇએન: ૦૧૨૯૩૩૦૫

જેન્સોલ એન્જિનીચરીંગ લીમીટેક વતી

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181 Registered Office: Four Mangoe Lane, Kolkata - 700 001 Tel: +91 33 4459 1212

Email: mbe.corp@mbecl.co.in | Website: www.mcnallybharat.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular Nos. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and other applicable provisions including any statutory modification or reenactment thereof for the time being in force, McNally Bharat Engineering Company Limited (the "Company") seeks approval of Members for the continuation of directorship of Mr. Nilotpal Roy (DIN: 00087298) as Non-Executive Independent Director of the Company from the day he attained the age of 75 years i.e., January 13, 2023 till the completion of his present term up to February 13, 2025 on the existing terms and conditions

The Company has on February 15, 2023 completed the dispatch of the Postal Ballot Notice to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at their registered email ids.

Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, February 10, 2023 i.e. the cut-off date, will be considered eligible for the purpose of voting.A person who is not a Member as on Friday, February 10, 2023 i.e. the cut-off date for reckoning voting rights, should treat this Notice for information

The communication of the assent or dissent of the Members would take place through the remote e-voting system only. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited at mdpldc@vahoo.com with a copy to invcom@mbecl.co.in sending a scanned copy of the signed request letter mentioning their Folio No., name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address.

In compliance with provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to the Members of the Company. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting services. The login credentials for casting the votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company

The remote e-voting period shall commence on Friday, February 17, 2023 at 10.00 a.m. and end on Saturday, March 18, 2023 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. on March 18, 2023 and remote e-voting shall not be allowed beyond the same The Board of Directors has appointed Mr. Prakash Kumar Shaw, Practising Company Secretary, as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on or before Monday, March 20, 2023. The results would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutiniser's report on the Company's website viz. www.mcnallybharat.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800224430 Members may also contact Ms. PallaviMhatre, Manager or Mr. SanjeevYadav, Assistant Manager, NSDL at the designated email id evoting@nsdl.co.in or SanjeevY@nsdl.co.in or telephone no :- +91 9324006225. For further assistance, the members can contact Mr. Ravi Kumar Bahl, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com

The Members may also contact the Company's secretarial department by sending an email to invcom@mbecl.co.in or call the Company at +91-33- 4459-1111 should you have any unresolved queries.

For McNally Bharat Engineering Company Limited Indrani Ray Place: Kolkata Company Secretary Date: February 16, 2023