LECS LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

Regd.Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004
CIN : L31200TZ1981PLC001124
Website : www.lecsindia.com Email : contact@lecsindia.com

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

(₹ in Lakhs)

SL No	Particulars	3 Months Ended 31.03.2023 (Audited)	3 Months Ended 31.03.2022 (Audited)	12 Months Ended 31.03.2023 (Audited)	12 Months Ended 31.03.2022 (Audited)
1.	Total income from operations	9,577.81	8,053.17	36,081.78	25,611.72
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	574.08	745.83	2,719.37	2,064.45
3.	Net Profit / (Loss) for the period before Tax (after Exceptional items)	574.08	745.83	2,719.37	2,064.45
4.	Net Profit / (Loss) for the period after Tax (after Exceptional items)	405.42	525.58	1,992.70	1,548.73
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)]	(1,274.45)	1,332.47	2,269.16	3,763.49
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	22,952.06	21,051.60
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) Basic :	16.49	21.38	81.07	63.01
	Diluted :	16.49	21.38	81.07	63.01

Note:
The above is an extract of the detailed format of Quarterly / Annual Audited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Audited Results are available on the Stock Exchange website- BSE Limited (www.bseindia.com) and on the Company website (www.lecsindia.com).

By order of the Board
NETHRA J. S. KUMAR
Chairperson and Managing Director

Coimbatore
25.05.2023

Ramanand Steel Limited – in Liquidation

e-AUCTION ADVERTISEMENT

Notice is hereby given to the public in general by the Liquidator, Mr. Dushyant C Dave, under the provisions of the Insolvency and Bankruptcy Code, 2016 that the below mentioned assets owned by **M/s Ramanand Steel Limited,** having CIN: U27106MH1999PLC119531 with its Registered Office at 401, Vyapar Bhavan, P'D Mello Road, Camac Bunder, Masjid (East), Mumbai, MH - 400009, will be sold via **e-Auction** under the terms and procedures as mentioned below. The assets are being sold on **"AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"** as such sale is without any kind of warranties and indemnities. The under mentioned property will be sold via Online e-Auction through the BIDBOLI website http://www.bidboli.com on **Monday, June 26, 2023 from 12:00 P.M. to 4:00 P.M.**

1	**e-Auction Details**	1. e-Auction Platform: BIDBOLI 2. Date and Time: The e-Auction will be held on June 26, 2023 from 12:00 P.M. to 4:00 P.M. 3. The e-Auction will have unlimited extension of "8 minutes" i.e. the end time of the e-Auction will be extended by 8 minutes each time if bid is made within the last 8 minutes before closure of e-Auction.
2	**Asset Description**	Land in Survey Number 155 (152) 1+4/7 and 155 (152) 1+4/5, 155 (152) 1+4/3, 154 (151) 1+2/2, 153 (150) 1A + 1B+2/5 and others at Mouje Sinnar Shiwar, Taluka Sinner, District – Nashik, Maharashtra
3	**Geological Location**	19°51'56.0"N 74°02'30.0"E
4	**Reserve Price**	Rs. 5,46,77,307/- (Rupees Five Crore Forty Six Lakh Seventy Seven Thousand Three Hundred and Seven) only
5	**Pre-Bid Earnest Money Deposit**	Rs. 10,00,000 (Rupees Ten Lakh) only
6	**Bid Increment**	Rs. 5,00,000/- (Rupees Five Lakh) only
7	**Participating in the e-Auction**	1. All interested buyers must adhere to the **Terms & Conditions as set out in Process Memorandum which shall be made available upon emailing the undersigned on irp@dcdave.in** 2. Submission of the Pre-Bid Earnest Money Deposit (EMD) as per the Terms and Conditions is a pre-requisite for participation in the e-Auction. 3. Submission of documents to the undersigned to become eligible as a Qualified Bidder (as per the Process Memorandum) is a pre-requisite for participation in the e-Auction.
8	**Last date for submission of eligibility documents**	**Saturday, June 10, 2023**
9	**Declaration of Qualified Bidder**	**Monday, June 12, 2023**
10	**Inspection of Assets**	To schedule inspection, please write to irp@dcdave.in as per the Terms & Conditions laid out in the Process Memorandum. **Inspection is permitted from June 13 , 2023 to June 20, 2023 from 12.00 P.M. to 6:00 P.M.**
11	**Last date for submission of EMD**	**Thursday, June 22, 2023**

Since M/s Ramanand Steel Limited is undergoing Liquidation Proceedings under the provisions of the Insolvency and Bankruptcy Code, 2016, all interested bidders are advised to contact the undersigned only by email, by writing to irp@dcdave.in or by calling on 022 4345 6200. No other modes of communication would be entertained.

The undersigned is in receipt of a letter from MRIDC for acquisition of a part portion of land for the construction of Pune-Nashik Semi High Speed Rail Project. To know more details, you are hereby requested to e-mail on irp@dcdave.in

Sd/-
Dushyant C Dave
Liquidator- Ramanand Steel Limited
dushyant.dave@decoderesolvency.com
IBBI Registration Number: IBBI/IPA-003/IP-N00061/2017-2018/10502
AFA Validity Date: May 09, 2024

Place: Mumbai
Date: May 25, 2023

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office: 10, B. T. M. Sarani, Kolkata-700 001

NOTICE OF 20th ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that 20th Annual General Meeting (AGM) will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), on Saturday, 17th June, 2023 at 11:00 AM to transact the business that was set forth in the Notice of 20th AGM pursuant to the extant guidelines of MCA, GOI & SEBI. The Head office of the Bank shall be deemed venue of the meeting.

Notice of 20th AGM and Annual Report 2022-23 have been sent by e-mail to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). A copy of the same is hosted on the Bank's website i.e. **www.ucobank.com** and on website of e-voting agency i.e. **https://evoting.kfintech.com**. Shareholders holding physical shares whose e-mail ids are not registered with the Bank or Bank's Registrar and Share Transfer Agent, KFin Technologies Ltd. may download the notice of 20th AGM and Annual Report for 2022-23 from the Bank's website (www.ucobank.com/investors) or can request for providing the same by sending e-mail to **hosgr.calcutta@ucobank.co.in**.

The Register of the Shareholders and Share Transfer Register of the Bank will remain closed from Friday, 9th June, 2023 to Saturday, 17th June, 2023 (both days inclusive) for the purpose of 20th AGM.

The modalities for accessing the video conferencing have been given in detail in the notice of 20th AGM e-mailed to the shareholders and the same is available on the Bank's website i.e. **www.ucobank.com**.

E-voting:

1. Shareholders are hereby informed that :
   a. Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the business set forth in the notice of 20th AGM will be transacted through remote e-voting and e-voting system at the AGM.
   b. Those shareholders holding shares in physical or demat mode, as on the cut-off date i.e. 9th June, 2023 may cast their votes electronically on the agenda items of 20th AGM.
   c. The remote e-voting shall commence on 14th June, 2023 (9:00 AM) and ends on 16th June, 2023 (5:00 PM). Remote e-voting module will be disabled after 5:00 PM on 16th June, 2023.
   d. The procedure of remote e-voting for shareholders holding shares in demat mode, physical mode and for shareholders who have not registered their e-mail id's, is provided in the notice of 20th AGM. The details will also be made available on the Bank's website i.e. **www.ucobank.com**
   e. The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system at the AGM.
   f. The shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
2. In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members at KFin Technologies Ltd.'s website or call the toll free 1800-3094-001 or contact Mr. SV Raju, Deputy Vice President, KFin Technologies Ltd., e-mail : **v-raju.sv@kfintech.com**.
3. The consolidated results of remote e-voting and voting at the 20th AGM will be announced within 2 days of the AGM by the Bank on its website, KFin's website and will also inform to Stock Exchanges.
4. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: **1800-3094-001**.

For UCO Bank
Soma Sankara Prasad
Managing Director & CEO

Place: Kolkata
Date: 24.05.2023

सम्मान आपके विश्वास का | Honours Your Trust

SUPER SALES INDIA LIMITED

Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018
CIN : L17111TZ1981PLC001109
Email : ssil@vaamaa.com Web: www.supersales.co.in

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

(₹ in Lakhs)

Sl No	Particulars	3 Months Ended 31.03.2023 (Audited)	Corresponding 3 months ended in the previous year 31.03.2022 (Audited)	Year Ended 31.03.2023 (Audited)	Previous Year Ended 31.03.2022 (Audited)
1	Total Income from Operations	9,698.30	13,024.65	37,471.78	42,686.67
2	Net Profit / (Loss) for the period (before tax, Exceptional items)	358.61	1,728.54	2,985.70	6,370.84
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	358.61	1,930.94	3,405.95	6,573.24
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	521.94	1,493.80	2,836.80	4,816.17
5	Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax))	(3,850.76)	3,618.42	3,537.53	10,555.02
6	Paid-up equity share capital (face value of ₹10 each)	307.15	307.15	307.15	307.15
7	Reserves (excluding revaluation reserves as shown in the audited Balance Sheet of previous year)	-	-	43,128.94	39,898.57
8	Earnings Per Share (of ₹10 each) (for Continuing & discontinued operations) Basic	16.99	48.63	92.36	156.80
	Diluted	16.99	48.63	92.36	156.80

NOTES :
The above is an extract of the detailed format of Quarterly and Annual audited Results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial results are available on the stock exchange website : www.bseindia.com and Company website: www.supersales.co.in.

On behalf of the Board
(Sd/-) **SANJAY JAYAVARTHANAVELU**
Chairman

Coimbatore
25.05.2023

ASIAN TEA & EXPORTS LIMITED

CIN: L24219WB1987PLC041876
Regd. Office: "Sikkim Commerce House", 4/1, Middleton Street, Kolkata - 700 071, India;
Phones: (91-033) 4006-3601/3602, **Fax:** (91-033) 2280-3101
E-mail: cosec@asianteaexports.com ; **Website:** www.asianteaexports.com

NOTICE TO SHAREHOLDERS

Members are hereby informed that pursuant to Section 108/110 of the Companies Act, 2013, (the 'Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated December 08th, 2021, General Circular No. 03/2022 dated 5th May 2022 and General Circular No. 10/2022 dated 28th December, 2022 in relation to extension of the framework provided in the aforementioned circulars up to 30th September 2023, issued by the Ministry of Corporate Affairs, (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12th, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15th, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05th, 2023 ("SEBI Circulars"), as amended from time to time, the Notice of the Postal Ballot has been sent on 25th May, 2023 to all the members whose names appears on the Register of member / List of Beneficial Owners as on Friday, 19th May, 2023 through electronic mail to all those members whose email IDs are registered in the records of depository participants in compliance with the General Circulars, for seeking approval of the members of the Company by Postal Ballot (remote e-voting only), for the Special Resolution for appointment of Independent Director pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Company has engaged the services of National Securities Depository System ("NSDL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by NSDL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

Members are requested to note that the voting through Postal Ballot will open on Saturday 27, 2023 at 9.00 A.M and will close on Monday, 26th June 2023 at 5.00 P.M.

The Board of Directors has appointed Ms Prachi Todi, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot / electronic voting in a fair and transparent manner. Members holding shares in physical mode are requested to furnish their email address and mobile number with Company's Registrar and Share Transfer Agent ("RTA") and Members, who have not registered their email address so far, are requested to register their email address for receiving all communications from the Company electronically with RTA at email id skcdilip@gmail.com. Members who have not received the Postal Ballot Notice may apply to the Registrar and Share Transfer agent, i.e. M/S. SK Infosolution Private Limited at skcdilip@gmail.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website: www.asianteaexports.com and NSDL e-voting website, i.e. at of www.evoting.nsdl.com

The voting rights of the Members shall be reckoned on the cut-off date i.e. Friday, 19th May, 2023. A person who is not a Member as on cut-off date should treat this notice for information purpose only. The scrutinizer will submit his report to the Company within two working days from the last date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the stock exchanges and shall also be displayed on the Company's website i.e. www.asianteaexports.com.

In case of any query / grievances, the members may contact Ms. Annu Jain at the Registered Office of the Company at :- 033-40063601 or email: cosec@asianteaexports.com For any queries or issues regarding e-voting you may contact to NSDL at call on toll free no.: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.

For **Asian Tea & Exports Limited**
Sd/-
Annu Jain
Company Secretary

Place: Kolkata
Date: 25-05-2023

Kothari Group

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN : L51909WB1935PLC008194, **Website:** www.gillandersarbuthnot.com
Telephone: 033-2230-2331, **Fax:** 033-2230-4185
E-mail: secretarial@gillandersarbuthnot.com

PUBLIC NOTICE – 89TH ANNUAL GENERAL MEETING

Notice is hereby given that the 89th Annual General Meeting (**"AGM"**) of the Members of the Company will be held on Friday, the 23rd day of June, 2023 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (**"VC/OAVM"**) Facility **ONLY**, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by **MCA & SEBI ('Circulars')** from time to time in this regard, to transact businesses set forth in the Notice convening the AGM.

In compliance with the Circulars, electronic copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23, will be sent to all the members whose e-mail id's are registered with the Company/Depository Participant(s). The same will also be available on the Company's website viz. **www.gillandersarbuthnot.com** and on the websites of the Stock Exchanges (**www.nseindia.com** and **www.bseindia.com**) and on the website of CDSL at **www.evotingindia.com**.

Manner of registering/updating e-mail id's:

- Members holding share(s) in physical mode who have not registered their e-mail id's are requested to register their email address with the Company's Registrar & Share Transfer Agent (**"RTA"**) in order to receive Notice of the AGM, along with the Annual Report and the login credentials for e-Voting by uploading the same at: Link for updation of PAN, e-mail id's etc. - **http://www.mdpl.in**
- Member(s) holding shares in electronic mode are requested to register/update their e-mail id's with their respective Depository Participant(s) for receiving communication from the Company electronically.

Manner of Casting Vote through e-voting:

- The Company is providing facility of remote e-Voting to its Members in respect of all resolutions set out in the Notice of the AGM. The facility of casting votes by a member using remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-Voting shall be made available to the members through e-mail after they successfully register their e-mail id's in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Gillanders Arbuthnot And Company Limited
Sd/-
Rajat Arora
Company Secretary & Compliance Officer

Place: Kolkata
Date: 25th May, 2023

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 29, 30, 31/2023-24 SE/PHC/ALP AMRUT 2.0 - AUGMENTATION OF WSS TO ALAPPUZHA and MAVELIKKARA MUNICIPALITY- Providing FHTCS in Alappuzha Municipality , Providing distribution network for 33.00 kms in Alappuzha Municipality, and Replacing old and damaged AC pipelines using PVC Pipes in Mavelikkara Municipality- General Civil Work EMD: Rs. 100000/- & Rs. 200000/- Tender fee: Rs. 9759/-, Rs. 13010/- Last Date for submitting Tender: 12-06-2023 02:00:pm Phone: No.0477-2237954 Website: **www.kwa.kerala.gov.in www.etenders.kerala.gov.in**

Superintending Engineer
PH Circle
Alappuzha

KWA-JB-GL-6-354-2023-24

JSW Energy Limited

CIN : L74999MH1994PLC077041
Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 **Fax:** 022-4286 3000 **Email:** jswel.investor@jsw.in **Website:** www.jsw.in

NOTICE TO EQUITY SHAREHOLDERS

In compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued thereunder by the Ministry of Corporate Affairs (MCA) read with the circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th June, 2023 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In terms of the aforesaid MCA and SEBI circulars and the Listing Regulations, the Notice of the AGM and the Annual Report for the Financial Year 2022-23 as well as the login details for e-voting and joining the AGM through VC / OAVM facility will be sent in due course through electronic mode to those Members whose email addresses are registered with the Depositories / Company's Registrar and Share Transfer Agent, KFin Technologies Limited (KFin).

Members, who have not registered, or who require updation in, their email addresses, may temporarily get their email address registered / updated with KFin by accessing the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for receiving a soft copy of the Notice of the AGM and the Annual Report for the Financial Year 2022-23 as well as the login details for e-voting.

Alternatively, Members holding shares in demat form need to contact their respective Depository Participants for registration of their email addresses and Members holding shares in physical form need to submit Form ISR – 1 for registration / updation of their email addresses either in hard copy to Kfin Technologies Limited, Unit: JSW Energy Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or by way of an email to einward.ris@kfintech.com. Members are requested to follow the process as guided for registering / updating their email address. In case of any queries, Members may address the same to Kfin.

Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be available on the website of the Company at www.jsw.in/investors/energy/jsw-energy-financials-annual-reports and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and of KFin (also the e-voting facility provider) at www.kfintech.com.

Members may refer to the Notice of the AGM for the detailed procedure for remote e-voting and voting at the AGM.

The Company has notified closure of the Register of Members and the Share Transfer Books from Saturday, 3rd June, 2023 to Friday, 9th June, 2023 (both days inclusive) for determining the Members eligible to receive dividend, if declared by the Members at the AGM. Dividend, if declared by the Members, will be paid on or before Friday, 28th July, 2023.

Please note that payment of dividend shall be made through electronic mode to the Members who have updated their bank account details.

Members holding shares in demat form need to contact their respective Depository Participants for registration / updation of their bank account details. Members holding shares in physical form need to submit Form ISR – 1 to KFin for registration / updation of their bank details.

For Members who have not updated their bank account details, dividend warrants / demand drafts will be mailed to their registered addresses.

Pursuant to the Finance Act, 2020, payment of dividend will be subject to deduction of tax at source at applicable rates. To enable the Company to determine the appropriate TDS / withholding tax rate applicability, Members are requested to submit documents to KFin on or before 9th June, 2023.

For JSW Energy Limited
Sd/-
Monica Chopra
Company Secretary

Place : Mumbai
Date : 25th May, 2023

aether — elementally innovative

AETHER INDUSTRIES LIMITED

Registered and Corporate Office: Plot No. 8203, GIDC Sachin, Surat - 394230, Gujarat, India
Website: www.aether.co.in, **Email:** compliance@aether.co.in;
CIN: L24100GJ2013PLC073434

11TH ANNUAL GENERAL MEETING OF AETHER INDUSTRIES LIMITED

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, June 16, 2023, at 16:00 Hrs. (IST)** through **Video Conferencing ('VC / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting has been e-mailed on May 25, 2023, to those members whose e-mail addresses are registered With the Company / Registrar & Share Transfer Agent / Depositories as on May 19, 2023.

Annual Report including the Notice of the AGM:

The Annual Report including the Notice of the Annual General Meeting is available on the website of the Company at: https://aether.co.in/wp-content/uploads/2023/05/Annual%20Report%20FY%202022-23.pdf, on the website of Stock-Exchanges viz. BSE Limited ('BSE') at: https://www.bseindia.com/, the National Stock Exchange of India Limited ('NSE') at: https://www.nseindia.com/, and the Central Depositories Services (India) Limited ('CDSL') at: https://www.evotingindia.com/.

All the documents referred to in the AGM Notice shall be available for inspection of the members by accessing CDSL platform at: https://www.evotingindia.com/, during the AGM.

E-voting:

As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Aether Industries Limited ("the Company") is pleased to provide its shareholders the facility to exercise their right to vote at the 11th AGM by electronic means. The facility of casting votes by the shareholders using an electronic voting system ("remote e-voting") will be provided by Central Depositories Services (India) Limited (CDSL). The Notice of the AGM of the Company inter alia indicates the process and manner of e-Voting and Instructions for participation through VC.

The remote e-voting period commences on Tuesday, June 13, 2023, from 09:00 Hrs. (IST) and ends on Thursday, June 15, 2023, at 17:00 Hrs. (IST). During this period, shareholders of the Company, may cast their vote electronically on the business set forth in the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change subsequently.

The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date** i.e., as on **June 10, 2023**. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a shareholder of the Company after sending the Notice and holding shares as of the cut-off date i.e. May 19, 2023, may obtain the login ID and password by visiting https://web.cdslindia.com/myeasi/Registration/EasiRegistration. However, if it is already registered with CDSL for remote e-Voting, then they can use their existing User ID and password for casting the vote. In the case of Individual Shareholders holding securities in demat mode and who acquire shares of the Company and become a shareholder of the Company after sending the Notice and holding shares as of the cut-off date i.e., May 19, 2023, may follow the steps mentioned in the Notice of the AGM.

Shareholders may further note that the facility for voting electronically shall be made available at the AGM and the shareholders attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Shareholders may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM, electronically. Members who have not registered / updated their e-mail address and / or bank account details, are requested to register / update the same in the records of the Company / Depository, as the case may be, in the following manner:

Members holding shares in Demat Form	Through their respective Depository Participant.
Members holding shares in Physical Form	Through the Company's RTA i.e. Link Intime India Private Limited.

The Scrutinizer (M/s. Dhirren R. Dave & Co., Company Secretaries) will submit their report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, CDSL and will also be displayed on the Company's website.

In case of queries or issues regarding e-voting or attending the meeting through VC, please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Ltd., 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai 400013, Maharashtra, India, E-mail: helpdesk.evoting@cdslindia.com, Telephone: (+91 22) 23058542 / 43.

For Aether Industries Limited

Sd/-
Chitrarth Rajan Parghi
Company Secretary & Compliance Officer

Date: May 25, 2023
Place: Surat

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207. Fax: 0484 - 2625674
Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com
CIN: L24299KL1989PLC005452

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2023

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended 31.03.2023 Audited	Year ended 31.03.2023 Audited	Quarter ended 31.03.2022 Audited
1	Total Income from Operations (net)	10986.37	44778.45	7645.83
2	Net profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2050.95	7336.82	908.50
3	Net profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2050.95	7336.82	908.50
4	Net profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	1299.77	5642.72	758.44
5	Total comprehensive Income for the period (comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	1233.87	5592.56	753.13
6	Equity share capital	783.00	783.00	783.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	13847.26	-
8	Earning per share(of Rs. 10/- each) for continuing and discontinued operations 1. Basic:	16.6	72.07	9.68
	2. Diluted:	16.6	72.07	9.68

Notes :
1. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website, www.cmrlindia.com
2. The Board of Directors in the meeting held on 25.05.2023 have recommended final dividend of 80% (Rupee 8 per share) on the paid up capital subject to the approval of the members in the ensuing Annual General Meeting.

On behalf of the Board
For COCHIN MINERALS AND RUTILE LIMITED
sd/-
Dr. S.N. Sasidharan Kartha,
Managing Director

Place : Aluva
Date : 25.05.2023

PANACHE DIGILIFE LIMITED

CIN : L72200MH2007PLC169415
Regd Office : Building No. A3, Unit No. 102 To 108, 201 To 208, Babosa Industrial Park Saravali Village, Bhiwandi, Thane - 421302
Corporate Office : 507-B, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai 400086, MH, India, **Tel. :** +91-22-2500 7002, **Website :** www.panachedigilife.com
Email : info@panachedigilife.com

Extract of Audited Financial results for Quarter and Year ended 31st March, 2023

Rs. in Lakhs except data per share

Sl. no.	Particulars	Standalone: Current Quarter ending	Standalone: Year to Date	Standalone: Corresponding 3 months ended in the previous year	Consolidated: Current Quarter ending	Consolidated: Year to Date	Consolidated: Corresponding 3 months ended in the previous year
		Audited	Audited	Audited	Audited	Audited	Audited
		31-Mar-23	31-Mar-23	31-Mar-22	31-Mar-23	31-Mar-23	31-Mar-22
1	Total Income from Operations	5,445.00	11,179.60	4,961.41	5,445.00	11,179.60	4,961.41
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	156.81	231.21	226.71	134.56	177.86	196.20
3	Net Profit / (Loss) for the period before tax (after Exceptional items and/or Extraordinary items#)	156.81	231.21	211.76	134.56	177.86	181.24
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	118.94	185.18	140.91	96.69	131.83	110.39
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	137.30	203.54	155.02	88.98	100.77	102.36
6	Equity Share Capital	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2,437.54	2,437.54	2,437.54	1,912.65	1,912.65	1,912.65
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1) Basic :	0.99	1.54	1.17	0.59	0.69	0.74
	2) Diluted :	0.99	1.54	1.17	0.59	0.69	0.74

Note:
a) The above is an extract of the standalone and consolidated financial results for the quarter & year ended 31st March, 2023 filed with NSE under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results is available on websites of NSE and the listed entity i.e. at www.nseindia.com and www.panachedigilife.com respectively.
b) Previous period figures have been regrouped/rearranged wherever considered necessary.

By Order of the Board
For Panache Digilife Limited
Sd/-
Amit Rambhia
Managing Director

Date: 25th May, 2023
Place: Mumbai

TATA ELXSI LIMITED

CIN : L85110KA1989PLC009968
Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048.
Tel: 080 2297 9123
E-mail: investors@tataelxsi.com Website: www.tataelxsi.com

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

NOTICE

Pursuant to Section 124 of the Companies Act, 2013 ('the Act') and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('the Rules') as amended, the shares in respect of which dividend has not been claimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority.

In accordance with the requirements as set out in the Act and Rules, the Company has sent individual communications to the concerned shareholders whose shares are liable to be transferred to the IEPF Authority, at the latest available address to take appropriate action. The details of such shareholders along with the Folio Number /DP ID & Client ID, shares and dividend liable to be transferred to IEPF in September 2023 are uploaded on the Company's website at www.tataelxsi.com under the Investors section.

The concerned shareholders are requested to encash the unclaimed dividends, if any, by making an application to the Share Transfer Agent before August 1, 2023. In case no valid claim is received within the said date, the Company shall, in compliance with the requirements under the Act and Rules, transfer the shares to IEPF, as per the procedure set out in the Rules by the due date.

Further, subsequent to such transfer of shares to IEPF, all future benefits that may accrue thereunder, including future dividends, if any, will be credited to the IEPF.

It may please be noted that no claim shall lie against the Company in respect of shares and unclaimed dividends transferred to the IEPF Authority and future dividends, if any in respect of the shares transferred. Shareholders may claim the shares and/or dividends transferred to IEPF by making an application to IEPF in Form IEPF-5 as per the Rules. The said Form is available on the website of IEPF viz. www.iepf.gov.in. For further queries, refer to the procedures for claiming the shares and dividend from IEPF available on the Company's website.www.tataelxsi.com→Investors→Unclaimed Dividend Amounts→ Procedures for claiming shares from IEPF authority.

For shares held in physical mode, shareholders are requested to update KYC details/ Bank details & Nomination by submitting the relevant forms available at https://www.tcplindia.co.in→Investor Services→Downloads →Forms→Formats for KYC. For demat holdings, kindly contact your DP (Depository Participant) and register your e-mail address and bank account details in your demat account, as per the process advised by your DP.

As per SEBI Circulars dated November 3, 2021, January 25, 2022 and March 16, 2023, outstanding dividend payments will be credited to the Bank Account of shareholders holding shares in physical form ONLY if the Folio is KYC compliant and Nomination details are registered. **Failure to update the PAN, KYC and Nomination details by 30th September 2023 shall result in freezing of such physical folios/holdings.**

In case the shareholders have any queries on the subject matter, they may contact the Company at investors@tataelxsi.com or its Registrar and Transfer Agent: **TSR Consultants Private Limited,** C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083, Tel No: +91 22 66568484, E-mail Id: csg-unit@tcplindia.co.in.

for **TATA ELXSI LIMITED**
Sd/-
Cauveri Sriram
Company Secretary

Place : **Bengaluru**
Dated : **May 25, 2023**

৪ মাস বাদে ফের বিশ্বসেরা ধনকুবেরদের তালিকায় আদানি

নয়াদিল্লি ঃ প্রায় চারমাস পরে ফের বিশ্বের ধনীতম ব্যক্তিদের তালিকায় ফিরে এলেন গৌতম আদানি। মঙ্গলবার একধাপে ৪০০কোটি ডলারেরও বেশি বেড়েছে আদানি গ্রুপের সম্পত্তির পরিমাণ। তার জেরেই বিশ্বের প্রথম ২০ জন ধনী ব্যক্তির তালিকায় আবার ফিরে এসেছেন তিনি। আপাতত ১৮তম স্থানে রয়েছেন তিনি। প্রসঙ্গত, চলতি বছরের ফেব্রুয়ারি মাসে হিন্ডেনবার্গ রিপোর্ট প্রকাশিত হওয়ার পরেই ধনীতম ব্যক্তিদের তালিকা থেকে ছিটকে গিয়েছিলেন আদানি। কীভাবে অল্প সময়ের মধ্যে এতখানি বেড়েছে আদানি গোষ্ঠীর সম্পদের পরিমাণ, তা নিয়ে বিস্তারিত রিপোর্ট প্রকাশ করেছিল হিন্ডেনবার্গ। তার জেরেই হুহু করে আদানির সম্পদের পরিমাণ কমতে থাকে। পরিসংখ্যান বলছে, ২০২২ সালের সেপ্টেম্বর মাসে বিশ্বের দ্বিতীয় ধনীতম ব্যক্তি ছিলেন আদানি। কিন্তু চলতি বছরের শুরু থেকে সবমিলিয়ে ৫৬০০ কোটি ডলারেরও বেশি সম্পদ হারিয়েছে তাঁর অধীনস্থ আদানি গ্রুপ।

আইআরডিএআই-এর বিশেষ উদ্যোগ

কলকাতা ঃ স্বাস্থ্যবিমা থাকলেই এবার যে কোনও হাসপাতালে ক্যাশলেস চিকিৎসার সুবিধা যাতে পাওয়া যায়, সেই লক্ষ্যেই এগোচ্ছে বিমা নিয়ামক সংস্থা আইআরডিএআই। বর্তমানে স্বাস্থ্যবিমায় ক্যাশলেস সুবিধা থাকলেও নানা কারণে তা পান না গ্রাহকেরা। সংশ্লিষ্ট হাসপাতাল নেটওয়ার্কের মধ্যে নেই কিংবা আপৎকালীন সুবিধা পলিসির অন্তর্ভুক্ত নয় এরকম বহু অজুহাতে গ্রাহকদের ক্যাশলেস সুবিধা দেয় না বিমা সংস্থাগুলি। এই প্রবণতা রুখতে এবার আসরে নামল বিমা নিয়ামক সংস্থা। নিয়ামকের পক্ষ থেকে জানানো হয়েছে, দেশের সবরকম স্বাস্থ্যবিমা প্রকল্পকে এই সুবিধার আওতায় নিয়ে আসার পরিকল্পনা হচ্ছে।