**FINANCIAL EXPRESS** 

### PNB FINANCE AND INDUSTRIES LIMITED

CIN :- L65929DL1947PLC001240 Regd. Office :- I" Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Phone: - 7303495375, E-Mail: - pnbfinanceindustries@gmail.com, Website: - www.pnbfinanceandindustries.com

for the Quarter ended 30" June, 2023

Extract of Unaudited Consolidated Financial Results

		Q	Year ended		
Sr. No.	Particulars	June	March	June	March
NO.	TATA PARAMER	30, 2023	31, 2023	30, 2022	31, 2023
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	93.71	154.67	322.59	1,126.96
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(52.40)	20.68	227.77	793.20
3	Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(52.40)	20.68	227.77	301.42
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(52.67)	19.67	187.76	179.39
5	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,814.60	(555.11)	(2,385.83)	21,815.33
6	Equity Share Capital (Face value Rs.10 per share)	320.00	320.00	320.00	320.00
7	Other Equity (at the end of the year)			0	265,249.34
8	Earnings per share of Rs 10 each	i manani	9000000	5 5800	20.3
-00	1. Basic (In Rs.)	(1.65)	0.62	5.87	5.61
	2. Diluted (In Rs.)	(1.65)	0.62	5.87	5.61

- 1 The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2023.
- 2 The above is an extract of the detailed format of Quarterly financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results of the Company are available on the website of the Company and has also been sent to The Calcutta Stock Exchange Limited on August 11, 2023.
- Key number of the Unaudited Standalone Financial Results for the quarter ended June 30, 2023 are given below:

ile given below.	(Rupe	es in Lakhs	except per	share data)
	Q	Year ended		
Particulars	June 30, 2023 Unaudited	March 31, 2023 Audited	June 30, 2022 Unaudited	March 31, 2023 Audited
Total income from operations	89.67	145.70	314.30	1,065.60
Net Profit/(Loss) for the period before tax	-55.16	12.98	220.40	716.43
Net Profit/(Loss) for the period after tax	-54.95	12.64	181.81	603.13
Total Comprehensive Income for the period	2,170.58	-415.66	-2,395.82	12,553.19

4 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter classification/presentation.

> By Order of the Board of Directors for PNB Finance and Industries Limited Shweta Saxena Director & Company Secretary DIN: 03120958/Membership No: A18585



Place: New Delhi

Date : August 11, 2023

REGD. OFFICE: P. O. RANOLI - 381 350; DIST, WIDODARA, GUJARAT, INDIA. Phone: +91-265-6111000 & 7119000 | Fax: +91-265-6111012 Website: www.gacl.com | E-mail: cosec@gacl.co.in (CIN: L24110GJ1973PLC002247)

Gujarat Alkalies and Chemicals Limited

### NOTICE OF POSTAL BALLOT

 NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") and further read with General Circulars No. 14/2020 dated April 8, 2020 and No. 17/2020 dated April 13, 2020, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 along with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"); the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and other applicable laws, Rules, Regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time) ("applicable laws"), Gujarat Alkalies and Chemicals Limited ("the Company") is seeking approval from its members for passing the following Resolution as set out in the Postal Ballot Notice ("Notice") dated 8" August, 2023 by way of remote electronic voting ("e-voting" or "remote e-voting"):

## SPECIAL BUSINESS:

(i) To appoint Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) as a Chairman & Director of the Company [Ordinary Resolution].

2. In compliance with the above-mentioned provisions and MCA Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms and pre-paid business envelops has been dispensed with and hence, the Notice has been sent through electronic mode only. Further, the Notice has been sent on Friday, August 11, 2023 to those Members whose email addresses were registered with the Company / Depository / R&T Agent and whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, August 10, 2023.

3. In terms of the above-mentioned provisions, the Shareholders are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited ('CDSL') on the resolution set forth in the Notice. The Notice along with evoting instructions is available on the Company's website www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. A person who is not a Shareholder as on the Cut-off date should treat this Postal Ballot Notice for information purposes only. Summary of the relevant dates for remote e-voting process is given below:

Cut-off date for remote e-voting	Thursday, August 10, 2023
Commencement of remote e-voting	
End of remote e-voting	Wednesday, Sept. 13, 2023
Result of remote e-voting	On or before Friday, Sept. 15, 2023
Event Number for remote e-voting	230721011

- Please note that e-voting module will be disabled by CDSL for remote e-voting after 05:00 p.m. (IST) on Wednesday, September 13, 2023. The remote e-voting shall not be allowed beyond the said date and time.
- 5. The manner for remote e-voting for shareholders is shown in the Notice at Note No. 12 thereof, which is placed on the Company's website www.gacl.com, websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com 6. In case of any queries or issues regarding e-Voting from the CDSL
- e-Voting System, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 at designated Email id: helpdesk.evoting@cdslindia.com or call on 1800 22 55 33. 7. Shareholders holding shares in physical form are requested to
- update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN Code, Mobile number, E-mail address, Bank Account details and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form SH-13 complete in all respects along with other required documents as prescribed in these Forms by any one of the following
- (i) Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited:or
- (ii) In person verification (IPV) of the said Forms and required documents at the office of our RTA, Link Intime India Private Limited at B-102 & 103. Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara - 390 020; or
- (iii) Through electronic mode, by downloading the said Forms and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at https://web.linkintime.co.in/KYC/index.html. Procedure for uploading the documents is available at the said link.
- 8. Shareholders holding shares in dematerialized mode are also requested to update/register their KYC details including E-mail address with their respective Depository Participants (DPs).
- 9. The Company has appointed Mr. Niraj Trivedi, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.
- 10. The result of Postal Ballot shall be declared on or before Friday, September 15, 2023. The results along with the Scrutinizer's Report, will be displayed on the website of the Company at www.gacl.com websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the CDSL's website at www.evotingindia.com.

For GUJARAT ALKALIES AND CHEMICALS LIMITED (SANJAY S. BHATT)

Place: Vadodara Date: 11.08.2023

COMPANY SECRETARY & CGM (LEGAL, CC & CSR)



(Do in Million except per equity chare data

	Particulars	3 months ended 30.06.2023	Year ended 31.03.2023	3 months ended 30.06.2022
		(Unaudited)	(Audited)	(Unaudited)
1	Revenue from operations	34,226	1,11,742	21,395
11	Profit before exceptional items and tax	1,837	11,885	1,969
Ш	Profit before tax	1,837	8,971	1,969
IV	Profit attributable to shareholders of the Company	1,014	4,627	1,444
٧	Total comprehensive income attributable to shareholders of the Company	2,116	5,765	1,074
VI	Paid-up equity share capital [Face value of Rs. 5 each]	6,003	6,003	6,003
VII	Reserve [Excluding Revaluation Reserve] as shown in the audited balance sheet		1,72,657	
VIII	Earnings per share [of Rs. 5 each]	(not annualised)	(annualised)	(not annualised)
	(a) Basic	0.85	3.88	1.21
	(b) Diluted	0.85	3.87	1.21

	Particulars	3 months ended 30.06.2023	Year ended 31.03.2023	3 months ended 30.06.2022	
		(Unaudited)	(Audited)	(Unaudited)	
-1	Total income from operations	5,132	19,929	4,417	
- 11	Profit before tax	496	29,712	225	
111	Net Profit for the period	466	28,484	149	

- The unaudited standalone and consolidated financial results for the quarter ended June 30, 2023 in respect of Biocon Limited ("the Company') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 10, 2023. The reports of the statutory auditors are unqualified.
- These financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- . The above is an extract of the detailed format of unaudited 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 unaudited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.biocon.com.

### ELIXIR CAPITAL LIMITED

Standalone

58, Mittal Chambers, 5th Floor, 228, Nariman Point, Mumbai - 400 021 CIN - L67190MH1994PLC083361 Extract of Standalone and Consolidated Unaudited Results for the Quarter ended 30th June, 2023

**Particulars** 

3 months 3 months 3 months ended ended ended ended 31-Mar-23 31-Mar-23 30-Jun-23 30-Jun-22 (All Rs. In lakhs except EPS) UNAUDITED AUDITED UNAUDITED **AUDITED** Total Income from Operations 3.68 138.64 Net Profit / (Loss) (before tax, exceptional and extraordinary items) (3.02)1.52 11.06 125.53 Net Profit / (Loss) for the period (before tax after exceptional and extraordinary items) 1.52 125.53 (3.02)11.06 Net Profit / (Loss) for the period after tax 112.63 (after exceptional and extraordinary items) (3.01)1.45 8.37 Total comprehensive Income for the period (comprising Profit for the period and after comprehensive income (net of tax) (3.01)1.45 8.37 112.63 580.32 580.32 580.32 580.32 Equity Share Capital Reserve (excluding Revaluation Reserves as per balance sheet of previous year) Earnings Per Share before Exceptional Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized) 1.94 (0.05)0.03 0.14 (a) Basic (0.05)0.03 0.14 1.94 (b) Diluted

	(a) Basic (b) Diluted	(0.05) (0.05)	0.03 0.03	0.14 0.14	
Sr.	Particulars		Consol		
No.	(All Rs. In lakhs except EPS)	3 months ended 30-Jun-23 UNAUDITED	3 months ended 31-Mar-23 AUDITED	3 months ended 30-Jun-22 UNAUDITED	Year ended 31-Mar-23 AUDITED
1	Total Income from Operations	508.83	(35.61)	(325.04)	
2 3	Net Profit / (Loss) (before tax, exceptional and extraordinary items) Net Profit / (Loss) for the period	310.35	(227.08)	(488.82)	,
4	(before tax after exceptional and extraordinary items) Net Profit / (Loss) for the period after tax	310.35	(227.08)	(488.82)	(266.43)
5	(after exceptional and extraordinary items) Total comprehensive Income for the period attributable to the owners of the company [comprising Profit for the period and after other	305.84	(265.24)	(495.27)	, ,
	comprehensive income (net of tax)]	225.54	(195.90)	(495.14)	
6 7	Equity Share Capital Reserve (excluding Revaluation Reserves as per balance sheet of previous year)	580.32	580.32	580.32	580.32
8	Earnings Per Share before Exceptional Items (Equity shares, Face value of Rs. 10.00 each) (Not annualized)				
9	(a) Basic (b) Diluted Earnings Per Share after Exceptional Items	3.89 3.89	(3.38) (3.38)	(8.53) (8.53)	
J	(Equity shares, Face value of Rs. 10.00 each) (Not annualized)	0.00	(0.00)	(0 FO)	(4.00)
	(a) Basic (b) Diluted	3.89 3.89	(3.38) (3.38)	(8.53) (8.53)	

- . The above is an extract of the detailed format of the financial results for the Quarter ended on 30th June, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the above Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website www.elixircapital.in
- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeing held on 11th August 2023. The Statutory Auditors of the Company have carried out limited review of the above Standalone Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Place : Mumbai Date: 11th August, 2023 FOR ELIXIR CAPITAL LIMITED **DIPAN MEHTA** DIRECTOR

# **RELIANCE**

Reliance Infrastructure Limited Registered Office: Reliance Centre, Ground Floor, 19 Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001 website: www.rinfra.com, Email : rinfra.investor@relianceada.com CIN: L75100MH1929PLC001530 Tel: 91 22 43031000, Fax 91 22 43034662

A. Extract of the Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2023 (Corre)

		Quarter e	Quarter ended		
Sr. No.	Particulars	June 30, 2023	June 30, 2022	March 31, 2023	
0.00		Unaudited	Unaudited	Audited	
1	Total Income from Operations	6,151.68	6,646.33	22,681.20	
2	Net Profit / (loss) before exceptional items and tax	(140.00)	109.29	(73.01)	
3	Net Profit / (Loss) before tax (after exceptional items)	(494.88)	109.29	(2,465.67)	
4	Net Profit/ (Loss) for the period after tax				
1 1	(after exceptional items)	(672.86)	(86.26)	(3,221.18)	
5	Total Comprehensive Income for the period	(566.05)	70.12	(2,575.70)	
6	Paid-up Equity Share Capital	351.83	263.03	351.83	
7	Earnings Per Share (Face value of Rs. 10 each)				
1 1	(a) Basic (Rs.)	(19.13)	(3.28)	(112.98)	
	(b) Diluted (Rs.)	(19.13)	(3.28)	(112.98)	
Ш	(Not annualised for quarter)				

	Particulars	Quarter e	Quarter ended		
Sr. No.		June 30, 2023	June 30, 2022	March 31, 2023	
-		Unaudited	Unaudited	Audited	
1	Total Income from Operations	64.10	195.65	810.00	
2	Net Profit / (loss) before exceptional items and tax	(195.67)	(115.48)	(811.24)	
3	Net Profit / (Loss) before tax (after exceptional items)	(550.55)	(115.48)	(3,203.90)	
4	Net Profit/ (Loss) for the period after tax				
	(after exceptional items)	(550.55)	(116.45)	(3,197.70	
5	Total Comprehensive Income for the period	(550.55)	(116.45)	(3,199.98	
6	Paid up Equity Share Capital	351.83	263.03	351.83	
7	Reserves (excluding Revaluation Reserve)			7,000.23	
8	Security Premium Account			9,286.85	
9	Net worth	6,155.51	9,376.68	6,706.06	
10	Outstanding Debt			3,371.73	
11	Debt Equity Ratio	0.49	0.38	0.46	
12	Earnings Per Share (Face value of Rs.10 each)				
- 1	(a) Basic (Rs.)	(15.65)	(4.43)	(112.15	
- 1	(b) Diluted (Rs.)	(15.65)	(4.43)	(112.15	
- 1	(Not annualised for quarter)				
13	Capital Redemption Reserve	130.03	130.03	130.03	
14	Debenture Redemption Reserve	212.98	212.98	212.98	
15	Debt Service Coverage Ratio	(0.01)	0.01	0.0	
16	Interest Service Coverage Ratio	(0.12)	0.52	0.03	

- C. The consolidated financial results of the Group have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013.
- **D.** The above is an extract of the detailed format of the financial results for the quarter ended June 30, 2023 drawn up both on a Standalone and Consolidated basis, filed with Stock Exchanges on August 11, 2023 under Regulation 33 and Regulation 52 read with regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023 are available on the Company's website, www.rinfra.com

and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com. Place: Mumbai

Date: August 11, 2023



(A Government of Karnataka Enterprise)

CIN NO.U45205KA2003SGC032044 Reg. Office: Cauvery Bhavan Complex, 4th Stage, Gokulam, Manjunathapur, Mysuru - 570 020. Corporate Office: 3rd & 4th Floor, Surface Water Data Centre Building, Anandarao Circle, Bengaluru- 560 009.

Unaudited Financial Results for the quarter ended 30th June, 2023.

	2 2 2 7	72 70	(₹. in lakh)	
SI. No.	Particulars	Quarter ended	Previous year ende	
110.		30-06-2023	31-03-2023	
200		Unaudited	Unaudited	
1	Revenue			
3	a) Revenue from Operations	Nil	Nil	
3	b) Other Income	2,793.78	30,144.65	
	Total Revenue	2,793.78	30,144.65	
2	Expenses			
	Employees benefits expenses	2,801.90	13,032.07	
	Finance costs	5,346.50	22,993.55	
	Depreciation and amortization expenses	4,692.28	20,181.85	
	Other expenses	2,802.16	28,762.78	
	Total Expenses	15,642.84	84,970.25	
	Profit/Loss before tax	(-)12,849.06	(-) 54,825.60	
3	Tax expenses			
1	- Current tax expense	NIL	NIL	
	- Deferred tax	NIL	NIL	
	Profit/Loss after tax	(-)12,849.06	(-) 54,825.60	
4	Other Comprehensive Income			
]	Items that may be reclassified into Profit & Loss	NIL	NIL	
	Total Comprehensive Income for the year	NIL	NIL	
5	Paid up equity share capital (face value of the share ₹ 1,000/- each)	871,388.45	871,388.45	
6	Reserves excluding Revaluation Reserves	(114,425.49)	(101,576.43)	
7	Debenture Redemption Reserve	Nil	Nil	
8	Earnings Per Share (EPS)	₹ (-)14.75	₹ (-)62.92	
9	Debt Equity Ratio	0.48:1	0.48:1	
10	Debt Services Coverage Ratio (DSCR)	-1.40:1	-0.53:1	
11	Interest Service Coverage Ratio (ISCR)	-1.40:1	-0.53:1	

- Administration, repairs, maintenance and general expenses are not recognized in the cost of the projects under execution.
- 2. Debt equity ratio is calculated by considering Total Debt to Total Equity.
- 3. Figures of previous period/year have been reclassified/regrouped/rearranged wherever necessary. 4. The company has adopted the Ind-As with effect from 1st April 2016 with
- comparative being rested. 5. Credit Rating for the non-convertible redeemable debenture is "CRISIL AA-
- (CE)/STABLE" "IND AA-(CE)(STABLE)". 6. The company has paid the interest of NCD on due date. Next due of payment of
- interest is on 1st July 2024.
- 7. The above Unaudited Financial Statement were reviewed by the Audit Committee.

for Cauvery Neeravari Nigama Limited

(Mahesha)

Place : Bengaluru : 10-08-2023 Managing Director DIPR/CP/893/AKAR/2023-24

### KIRLOSKAR BROTHERS LIMITED A Kirloskar Group Company

Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune - 411 045. CIN No.: L29113PN1920PLC000670



**Enriching Lives** 

# Notice Of Postal Ballot And Remote E-voting Information

Members of the Kirloskar Brothers Limited ('the Company') are hereby informed that a Postal Ballot Notice, seeking their approval by way of a special resolution set out in the said Notice for appointment of Mr. Vinayak Deshpande (DIN 00036827) as an Independent Director of the Company, pursuant to Section 108 and 110 and other applicable provisions, if any, of Companies Act, 2013, has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company / Bigshare Services Private Limited, Registrar and Share Transfer Agent ('RTA') of the Company / Depository Participants as on Friday, August 04, 2023, i.e. Cut-off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Friday, August 11, 2023. The Postal Ballot Notice is available on the Company's website at www.kirloskarpumps.com, on

the website of BSE Limited (BSE) at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members who have not receive the Postal Ballot Notice may download it from the above-mentioned websites. The documents referred to in the Postal Ballot Notice are available for Inspection

electronically and members seeking to inspect such documents can send an e-mail to grievance.redressal@kbl.co.in.

# Instructions for e-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means and the communication of the assent or dissent of the members would take place through remote e-voting process only ("remote e-voting"). The Company has engaged the services of NSDL as the agency for providing e-voting facility. Members may cast their votes during the period mentioned herein below: Commencement of remote e-voting Saturday, August 12, 2023 (9.00 a.m. IST)

### End of remote e-voting Sunday, September 10, 2023 (5.00 p.m. IST)

Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by the NSDL upon expiry of the aforesaid period.

Manner of remote e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of remote e-voting. A person who becomes a member after the Cut-Off Date should treat this Notice for Information purpose only.

# Manner of registering / updating e-mail address:

- (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their documents by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at grievance.redressal@kbl.co.in or to RTA at KBL@bigshareonline.com.
- (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat The resolution, if approved, shall be deemed to have been passed on the last date of remote e-

voting i.e. Sunday, September 10, 2023. The result of remote e-voting will be announced on or before Tuesday, September 12, 2023 and will be displayed on the Company's website at www.kirloskarpumps.com and the website of NSDL at www.evoting.nsdl.com. In case of any query pertaining to remote e-voting, kindly write to the Company at designated email id: grievance.redressal@kbl.co.in or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi

Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in. Alternatively, such shareholders may contact NSDL at telephone nos.: 022-4886 7000 / 022-2499 7000.

By Order of the Board of Directors For KIRLOSKAR BROTHERS LIMITED

Place : Pune Date : August 11, 2023

Devang Trivedi Company Secretary

Tel: +91 20 6721 4444

Email: grievance.redressal@kbl.co.in
 Website: www.kirloskarpumps.com

financialexp.epap.in