

**E-AUCTION SALE NOTICE**  
**MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIMITED (IN LIQUIDATION)**  
**(CIN: U74930GA2010PTC006256)**

Registered office: Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa- 403722, India.

Notice is hereby given to the public in general in connection with sale of assets owned by Muktar Infrastructure (India) Private Limited (in liquidation) ("Corporate Debtor"), offered by the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order I.A. 1938 of 2022 in C.P. (IB) No. C.P. No. 971/2020 dated September 21, 2022 (date of receipt of order - September 29, 2022) under The Insolvency and Bankruptcy Code, 2016 ("Code").

The assets of Corporate Debtor, forming part of its liquidation estate, is being offered for sale as a going concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The bidding shall take place through online e-auction service provider NeSL at <https://nbid.nesl.co.in/app/login>; Email Id: [araventhase@nesl.co.in](mailto:araventhase@nesl.co.in), [gunjann@nesl.co.in](mailto:gunjann@nesl.co.in); Mobile No.: +91 93846 76709, +91 84470 18554.

SR. NO.	PARTICULARS	DETAILS
1	Date and Time of Auction	<b>Date: Thursday, August 24<sup>th</sup>, 2023</b> <b>Time: 3:00 p.m. to 4:00 p.m. (with unlimited extension of 5 minutes)</b>
2	Address and e-mail of the Liquidator as registered with IBBI	<b>IBBI Reg. Address:</b> 4th Floor, Flat 4A, Bidyaraj Niket, 22/28A, Manohar Pukur Road, Near Deshapriya Park, Kolkata -700029, West Bengal. <b>Reg. email id:</b> <a href="mailto:anup_singh@stellarinsolvency.com">anup_singh@stellarinsolvency.com</a>
3	Correspondence Address	<b>Address:</b> Suite-1B, 1st Floor, 22/28A Manoharpukur Road of Deshopriya Park, Kolkata-700029, West Bengal, India. <b>Project specific email id:</b> <a href="mailto:muktarinfra.sipl@gmail.com">muktarinfra.sipl@gmail.com</a>

Particulars of Asset	Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt.in INR.)
Sale of Corporate Debtor, Muktar Infrastructure (India) Private Limited, as a going concern registered office situated at Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa- 403722, India.	<b>INR. 22,65,62,000/- (Indian Rupees Twenty-Two Crores Sixty-Five Lacs Sixty-Two Thousand Only)</b>	<b>INR. 1,00,00,000/- (Indian Rupees One Crores Only)</b>	<b>INR. 10,00,000/- (Indian Rupees Ten Lacs Only)</b>


**Important Notes:**

- The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. The sale is conducted under the provisions of Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.
- The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider National e-Governance Services Ltd. (NeSL) website: <https://nesl.co.in/auction-notice-under-ibc/> from July 22<sup>nd</sup>, 2023.
- Interested bidders shall participate after **mandatorily** reading and agreeing to the relevant terms and conditions as prescribed in E-Auction Process Document and accordingly, submit their expression of interest by **11-08-2023** in the manner prescribed in E-Auction Process Document.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
- As per proviso to sub-clause (f) of clause (1) of section 35 of Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of Code (as amended from time to time).

Date and Place: July 22<sup>nd</sup>, 2023, Kolkata



**Anup Kumar Singh**  
**IBBI/IPA-001/IP-P00153/2017-18/10322**  
**Liquidator of Muktar Infrastructure (India)**  
**Private Limited (in Liquidation)**



**KIRLOSKAR ELECTRIC COMPANY LIMITED.,**  
 Regd Office: No.19, 2<sup>nd</sup> Main Road, Peenya 1<sup>st</sup> Stage, Phase-1, Peenya, Bengaluru - 560 058.  
 Phone no: 080-28397256; Fax: 080-28396727; Web: www.kirroskarelectric.com  
 Email: investors@kirroskarelectric.com; CIN: L31100KA1946PLC000415

**INFORMATION ON E-VOTING, BOOK CLOSURE ETC., FOR THE PURPOSE OF 76<sup>th</sup> ANNUAL GENERAL MEETING AND OTHER INFORMATION :**

As informed earlier, the 76<sup>th</sup> (Seventy-Sixth) Annual General Meeting ("AGM") of the members of Kirroskar Electric Company Limited ("the Company") will be held on Monday, August 14, 2023 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). In compliance with all the applicable provisions of the Companies Act, 2013 and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the AGM of the Company is being held only through VC/OAVM mode to transact the business set forth in the Notice of the AGM.

In accordance with the MCA and SEBI circulars, the Notice of the 76<sup>th</sup> AGM along with the Annual Report for the financial year 2022-23 have been sent electronically to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants. The Notice of the AGM and the Annual Report is also made available on the website of the Company i.e., www.kirroskarelectric.com, Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and CDSL at www.evotingindia.com.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request atleast 07 days prior to meeting mentioning their name, DEMAT account number/folio number, email id, mobile number at investors@kirroskarelectric.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the meeting.

For the purpose of the AGM, the Register of members and the Share Transfer Books will remain closed from Monday, August 07, 2023 to Monday, August 14, 2023 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013, read with MCA Circulars, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The cut-off date for this purpose is Saturday, August 05, 2023 and members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the e-voting services. The e-voting period commences on Thursday, August 10, 2023 at 9.00 A.M (IST) and ends on Sunday, August 13, 2023 at 5.00 P.M (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members who have already cast their vote by e-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again.


The facility for voting through e-voting shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The information for members for remote e-voting / e-voting during AGM and joining meeting through VC / OAVM are provided in the Notice of AGM. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

Any person who becomes a member of the company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact company's RTA, 'M/s. Integrated Registry Management Services Private Limited', to get the details relating to his / her user-id and password or for other related issues. Members may call Mr. Harish K. Assistant Manager, representative of company's RTA through telephone number +91-80-23460815-818 or send email to irg@integratedindia.in.

Pursuant to the provision of section 160 of the Companies Act, 2013 read with rule 13 of Companies (Appointment and Qualification) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received notices in writing from members proposing candidature of Mr. Vijay R Kirroskar (DIN: 00031253) as Whole-time Director in the capacity of 'Executive Chairman' and Mr. Suresh Kumar (DIN: 02741371) as an Independent Director of the Company. These items have been included in the Notice of 76<sup>th</sup> Annual General Meeting of the Company.

Any grievance in respect of e-voting and participation at the AGM may be addressed / reported to the CDSL to Mr. Rakesh Dalvi, Manager, CDSL by sending an email to helpdesk.evoting@cdsindia.com or call on 022- 23058738 / 23058542 / 23058543 and/or NSDL at their E-mail ID at evoting@nsdl.co.in or call at 022-48867000 / 24997000 with a copy to the undersigned at investors@kirroskarelectric.com.

By order of the Board of Directors  
**For Kirroskar Electric Company Limited**  
 Mahabaleshwar Bhat  
 Place : Bengaluru  
 Date : July 22, 2023  
**General Manager - Corporate Affairs & Company Secretary**



**W.S. INDUSTRIES (INDIA) LIMITED**  
 CIN: L29142TN1961PLC004568  
 Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116  
 Email ID: sect@wsigroup.in Website: www.wsindustries.in

**NOTICE OF POSTAL BALLOT**

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), the Company has on 21st July 2023 completed the dispatch of Postal Ballot Notice dated 13th July 2023 along with the postal ballot form to all the Members for seeking Member's consent, in relation to:-

- Sale / Transfer of Immovable Property (along with superstructures, if any) of the Company or part(s) thereof admeasuring an extent of 6.53 acres of land to its Wholly Owned Subsidiary M/s.WS Insulators Private Limited for the development of IT/IT enabled services/parks.
- Alteration of the Objects Clause of the Memorandum of Association of the Company.
- Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to deal with the land at No.34, Santhavellore Village, Sunguvarchattram, Sriperumbudur Taluk, Kancheepuram District of Tamil Nadu.
- Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to harness the opportunities in Defense Segment.

The Board of Directors of the Company has appointed M/s. Lakshmi Subramanian, Practising Company Secretary, Chennai, as Scrutinizer to conduct the Postal Ballot including e-voting process in a fair and transparent manner. As required under Rule 20 and 22 of the (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Members of the Company.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) on 14th July 2023 (cut-off date) and the Postal Ballot Notice along with Postal Ballot forms have been sent to all the Members by registered post, whose names appear in the Register of Members on that date. Members holding shares in Physical / demat form have an option to vote either electronically or through Postal Ballot form. Members can opt for only one mode of voting, i.e either by Postal ballot form or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by postal ballot will be treated as invalid. Members are requested to note that:


- In case the Members are voting by way of Physical postal ballot form, the said form duly completed and signed should reach the Scrutinizer on or before the close of working hours i.e 5.00 p.m on 21st August 2023. All postal ballot forms received after the said date will be treated as if they reply from such Member has not been received.
- In case Members are e-voting, they can cast their vote online on 23rd July 2023 from 9.00 a.m to 21st August 2023 till 5.00 p.m. Please note that the e-voting module will be disabled for voting thereafter.

The result of the Postal ballot will be announced on 23rd August 2023.

A Member who have not received or who want duplicate Postal Ballot form can download the same from www.evoting.nsdl.com or website of the Company www.wsindustries.in or by writing to company the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Limited, 5A, 5th Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600017. For any queries / grievances Members can contact Mr.B.Swaminathan, Company Secretary through Email: sect@wsigroup.in or can contact Registrar of Share Transfer Agent through Email: yuvraj@integratedindia.in

By Order of the Board  
**For W.S.Industries (India) Limited**  
 Company Secretary

Place : Chennai  
 Date : 22nd July, 2023



**RAMKRISHNA FORGINGS LIMITED**  
 CIN No:L74210WB1981PLC034281  
 Regd. Office: 23 Circus Avenue, Kolkata - 700017  
 Phone: 033-4082 0900/ 033-7122 0900, Fax: 033-4082 0998,  
 email: secretarial@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com

**Extract of Statement of the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2023** (All amounts in INR Lakhs, unless otherwise stated)

Sl. No.	PARTICULARS	Consolidated			
		Quarter Ended		Year Ended	
		June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
1	Total Income from Operations	89,233.55	89,164.17	69,932.95	3,19,289.51
2	Net Profit for the period before tax	10,362.97	10,644.92	7,697.59	37,443.82
3	Net Profit for the period after tax	7,852.87	6,845.20	5,138.63	24,810.84
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	7,815.91	6,726.30	5,147.80	24,719.08
5	Paid-up Equity Share Capital (Face Value of ₹ 2/- per share)	3,197.79	3,197.79	3,197.79	3,197.79
6	Earnings per Equity Share (EPS) (₹) (Face value per share ₹ 2/- each)				
	- Basic (₹)	4.91*	4.28*	3.22*	15.52
	- Diluted (₹) #	4.85*	4.25*	3.22*	15.43
	* not annualised				
	# after considering impact of Share Warrants				

Notes :  
 1. These above results is an extract of the detailed format of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2023 are available on the company's website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.  
 2. The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Holding Company at their respective meetings held on July 20, 2023 and July 21, 2023 respectively.  
 3. Information on Standalone Unaudited Financial figures for the Quarter ended June 30, 2023

Sl. No.	PARTICULARS	Quarter Ended			
		June 30, 2023 (Unaudited)		March 31, 2023 (Audited)	
1	Revenue from Operation	83,594.53	83,539.77	65,074.59	3,00,099.86
2	Profit Before Tax	10,100.19	10,231.34	7,159.22	35,564.66
3	Profit After Tax	7,696.58	6,681.79	4,725.84	23,559.21
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	7,663.74	6,545.78	4,733.11	23,445.02

On behalf of the Board of Ramkrishna Forgings Limited  
 Sd/-  
 Naresh Jalan  
 (Managing Director)  
 DIN: 00375462  
 Place: Kolkata  
 Date : July 21, 2023

**E-AUCTION SALE NOTICE**  
**MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIMITED (IN LIQUIDATION)**  
 (CIN: U7480GA2010PTC006256)

Registered office: Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa- 403722, India.  
 Notice is hereby given to the public in general in connection with sale of assets owned by Muktar Infrastructure (India) Private Limited (in liquidation) ("Corporate Debtor"), offered by the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order I.A. 1938 of 2022 in C.P. (IB) No. C.P. No. 971/2020 dated September 21, 2022 (date of receipt of order - September 29, 2022) under the Insolvency and Bankruptcy Code, 2016 ("Code").  
 The assets of Corporate Debtor, forming part of its liquidation estate, is being offered for sale as a going concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The bidding shall take place through online e-auction service provider NeSL at https://nbiid.nesl.co.in/app/login; Email id: araventhans@nesl.co.in, gunjan@nesl.co.in; Mobile No.: +91 93846 76709, +91 84470 18554.

SR. NO.	PARTICULARS	DETAILS
1	Date and Time of Auction	Date: Thursday, August 24th, 2023 Time: 3:00 p.m. to 4:00 p.m. (with unlimited extension of 5 minutes)
2	Address and e-mail of the Liquidator as registered with IBI	IBBI Reg. Address: 4th Floor, Flat 4A, Bidyarahi Niket, 22/28A, Manohar Pukur Road, Near Deshapriya Park, Kolkata -700029, West Bengal. Reg. email id: anup_singh@stellarisinsolvency.com
3	Correspondence Address	Address: Suite-1B, 1st Floor, 22/28A Manoharpukur Road of Deshapriya Park, Kolkata-700029, West Bengal, India. Project specific email id: muktarinfra.sipi@gmail.com

Particulars of Asset	Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt. in INR.)
Sale of Corporate Debtor, Muktar Infrastructure (India) Private Limited, as a going concern registered office situated at Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-403722, India.	INR. 22,65,62,000/- (Indian Rupees Twenty-Two Crores Sixty-Five Lacs Sixty-Two Thousand Only)	INR. 1,00,00,000/- (Indian Rupees One Crores Only)	INR. 10,00,000/- (Indian Rupees Ten Lacs Only)

Important Notes:  
 1. The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER IT IS", "WHATSOEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. The sale is conducted under the provisions of Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.  
 2. The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider National e-Governance Services Ltd. (NeSL) website: https://nesl.co.in/auction-notices-under-ibci/ from July 22nd, 2023.  
 3. Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in E-Auction Process Document and accordingly, submit their expression of interest by 11-08-2023 in the manner prescribed in E-Auction Process Document.  
 4. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.  
 5. As per proviso to sub-clause (f) of clause (1) of section 35 of Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of Code (as amended from time to time).

Date and Place: July 22nd, 2023, Kolkata  
 Anup Kumar Singh  
 IBBI/PA-001/PP-P00153/2017-18/10322  
 Liquidator of Muktar Infrastructure (India) Private Limited (in Liquidation)

**E-AUCTION SALE NOTICE**  
**MUKTAR MINERALS PRIVATE LIMITED (IN LIQUIDATION)**  
 (CIN: U13100GA2004PTC003585)

Registered office: Plot No. B-2/B-3, Phase I, Verna Industrial Estate, Verna, Goa- 403722, India.  
 Notice is hereby given to the public in general in connection with the sale of assets owned by Muktar Minerals Private Limited (in liquidation) ("Corporate Debtor"), offered by the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order I.A. 1211 of 2022 in C.P. (IB) No. C.P. No. 1078/MB/C/IV/2020 dated 01.02.2023 (date of receipt of order - 08.02.2023) under The Insolvency and Bankruptcy Code, 2016 ("Code").  
 The assets of the Corporate Debtor, forming part of its liquidation estate, are being offered for sale as a going concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The bidding shall take place through online e-auction service provider NeSL at https://nbiid.nesl.co.in/app/login; Email id: araventhans@nesl.co.in, gunjan@nesl.co.in; Mobile No.: +91 93846 76709, +91 84470 18554.

SR. NO.	PARTICULARS	DETAILS
1	Date and Time of Auction	Date: Thursday, August 24th, 2023 Time: 3:00 p.m. to 4:00 p.m. (with unlimited extension of 5 minutes)
2	Address and e-mail of the Liquidator as registered with IBI	IBBI Reg. Address: 4th Floor, Flat 4A, Bidyarahi Niket, 22/28A, Manohar Pukur Road, Near Deshapriya Park, Kolkata -700029, West Bengal. Reg. email id: anup_singh@stellarisinsolvency.com
3	Correspondence Address	Address: Suite-1B, 1st Floor, 22/28A Manoharpukur Road of Deshapriya Park, Kolkata-700029, West Bengal, India. Project specific email id: muktarminerals.sipi@gmail.com

Particulars of Asset	Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt. in INR.)
Sale of Corporate Debtor, Muktar Minerals Private Limited, as a going concern registered office situated at Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-403722, India.	INR. 28,16,10,000/- (Indian Rupees Twenty-Eight Crores Sixteen Lacs Ten Thousand Only)	INR. 1,00,00,000/- (Indian Rupees One Crores Only)	INR. 10,00,000/- (Indian Rupees Ten Lacs Only)

Important Notes:  
 1. The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER IT IS", "WHATSOEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. The sale is conducted under the provisions of the Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.  
 2. The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider National e-Governance Services Ltd. (NeSL) website: https://nesl.co.in/auction-notices-under-ibci/ from 22nd July 2023.  
 3. Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in E-Auction Process Document and accordingly, submit their expression of interest by 11-08-2023 in the manner prescribed in E-Auction Process Document.  
 4. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.  
 5. As per proviso to sub-clause (f) of clause (1) of section 35 of Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).

Date and Place: July 22nd, 2023, Kolkata  
 Anup Kumar Singh  
 IBBI/PA-001/PP-P00153/2017-18/10322  
 Liquidator of Muktar Minerals Private Limited (in Liquidation)



**POONAWALLA HOUSING FINANCE**  
 (FORMERLY MAGMA HOUSING FINANCE LIMITED)  
 CIN : U59232PN2004PLC208751  
 Registered Office : 602, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411 036, Maharashtra  
 Website : www.poonawallahousing.com  
 E-mail : secretarial@poonawallahousing.com  
 Tel : Pune : 020 67808091

**Statement of Unaudited Financial Results for the Quarter ended 30 June, 2023**  
 (Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sl. No.	Particulars	Quarter Ended		
		30 June 2023 (Unaudited)	30 June 2022 (Unaudited)	31 March 2023 (Audited)
1	Total Income from Operations	229.33	142.25	716.05
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	34.58	40.25	154.19
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	34.58	40.25	154.19
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	25.93	30.17	115.22
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25.74	30.50	115.36
6	Paid up Equity Share Capital	252.29	251.79	252.29
7	Reserves (excluding Revaluation Reserve)	481.74	361.77	454.57
8	Securities Premium Account	501.72	500.92	501.72
9	Net worth	1,235.75	1,114.48	1,208.58
10	Paid up Debt Capital / Outstanding Debt	5,283.88	3,564.37	4,610.65
11	Outstanding Redeemable Preference shares	Not Applicable		
12	Debt Equity Ratio	4.28	3.20	3.81
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)*			
	a. Basic (in ₹)	1.03	1.20	4.57
	b. Diluted (in ₹)	1.03	1.19	4.56
14	Capital Redemption Reserve	Not Applicable		
15	Debt Redemption Reserve	Not Applicable		
16	Debt Service Coverage Ratio	Not Applicable		
17	Interest Service Coverage Ratio	Not Applicable		

\* Not annualised for the quarters

Notes :  
 (1) The Unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.  
 (2) The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited ("BSE") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). The full format of the quarterly financial results is available on the website of the BSE (www.bseindia.com) and on the Company's website (www.poonawallahousing.com).  
 (3) For the other line items referred in the Regulation 52(4) of the Listing Regulations, the pertinent disclosures have been made to the BSE and can be accessed on the website of BSE (www.bseindia.com) and on the Company's website (www.poonawallahousing.com).  
 (4) The Board of Directors of Poonawalla Fincorp Limited (formerly Magma Fincorp Limited) ("PFL"), Holding Company at its meeting held on 14 December, 2022 has accorded its consent for the sale of controlling stake ("Proposed Transaction") in Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited) ("Company") to Persus SC Pre. Ltd., an entity affiliated with TFC ("Persus"). In view of the same, the Board of the Company at its meeting held on 14 December, 2022 has taken note of the Proposed Transaction and executed a Share Purchase Agreement ("SPA") amongst PFL, Persus and the Company on 14 December, 2022, for the proposed sale of controlling stake i.e. 99.02% by PFL, subject to regulatory approvals and satisfaction of other customary conditions. The Company had filed an application with Reserve Bank of India (RBI) seeking prior requisite approval for the transfer of shareholding of the Company, together with the acquisition of control of the Company and change of management (i.e. non-executive non-independent directors) pursuant to Chapter VIII - Acquisition/Transfer of Control of RBI HFC Master Directions as amended from time to time. The RBI has vide its letter dated 30 May, 2023 accorded its approval for the change in shareholding of the Company while the approval for change in management (i.e. non-executive non-independent directors) is yet awaited. Post consummation of the Proposed Transaction, in the near term Persus will also infuse additional equity of up to ₹ 1,000 Crores to support growth of the Company.

By order of the Board  
**For Poonawalla Housing Finance Limited**  
 (Formerly Magma Housing Finance Limited)  
 Manish Jaiswal  
 Managing Director & Chief Executive Officer  
 DIN: 07859441  
 Place : Pune  
 Date : 21 July 2023



**GRASIM INDUSTRIES LIMITED**  
 CIN: L17124MP1947PLC000410  
 Registered Office: PO. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India  
 Tel.: +91 7366-246766  
 Corporate Office: Aditya Birla Centre, 'A' Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India  
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 E-mail: grasim.secretarial@adityabirla.com; Website: www.grasim.com

**NOTICE OF THE SEVENTY SIXTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the **Seventy Sixth Annual General Meeting ('AGM')** of Grasm Industries Limited ("the Company") will be held on **Friday, 25<sup>th</sup> August 2023 at 11:30 a.m. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circulars No.14/2020 dated 8<sup>th</sup> April 2020, No. 17/2020 dated 13<sup>th</sup> April 2020, No. 20/2020 dated 5<sup>th</sup> May 2020, No. 02/2021 dated 13<sup>th</sup> January 2021, No. 02/2022 dated 5<sup>th</sup> May 2022 and No. 10/2022 dated 28<sup>th</sup> December 2022 issued by the Ministry of Corporate Affairs ("MCA") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 ('collectively referred to as 'Circulars') and other applicable circulars issued by MCA / SEBI.

In compliance with aforesaid Circulars, the Notice of AGM together with the Annual Report for the financial year 2022-23 will be sent electronically to those Members, whose email IDs are registered with the Depository Participant(s) / the Company.

**Registration of email and updation of bank account:**  
 Members who wish to register / update their email IDs and / or update bank account mandate for receipt of dividend, are required to follow the below instructions:

- **For Shares in Physical mode:** With the RTA of the Company i.e. KFin Technologies Limited ("KFinTech") by sending the prescribed Form ISR-1, 2, 3 and SH-13 along with supporting documents mentioned therein to KFinTech at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.
- **For shares in Electronic mode:** with the Depository Participant(s).

The Members are requested to go through the web link https://www.grasim.com/investors/investors-forms to download Form ISR-1, 2, 3 and SH-13.

Communication in this regard has been sent to Members holding shares in physical form to furnish their KYC details vide letter dated 27<sup>th</sup> December 2021, 8<sup>th</sup> February 2023 and 24<sup>th</sup> May 2023, respectively, which are not registered in their respective folios.

The Notice of AGM and the Annual Report for financial year 2022-23 will be available on the Company's website at www.grasim.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at https://evoting.kfintech.com.

The Board of Directors of the Company at its meeting held on 26<sup>th</sup> May 2023 has recommended a dividend of ₹ 10/- (Rupees Ten per) per Equity Share having face value of ₹ 2/- (Two only) each for the financial year ended 31<sup>st</sup> March 2023. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after Monday, 28<sup>th</sup> August 2023.

In case, the Company is unable to electronically transfer the dividend to Members due to non-

