

**SATCHMO HOLDINGS LIMITED**  
 (formerly known as NEL Holdings South Limited)  
 (CIN: L93000KA2004PLC033412)  
 Regd. Office: No. 110, A Wing Andrews Building,  
 Level 1, M. G. Road, Bengaluru-560 001  
 Phone: +91 80 2227 2220  
 Web: www.satchmoholdings.in; Email: cs@satchmoholdings.in

#### Notice of 19th Annual General Meeting to be held through video conference / other audio visual means, E-Voting Information and Book Closure of Members

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of Satchmo Holdings Limited (the 'Company') (formerly known as NEL Holdings South Limited), will be held on **Friday, June 30, 2023 at 9:00 AM IST** through Video Conferencing (VC) Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of AGM.

In compliance with General Circulars/Guidelines issued by Securities and Exchange Board of India (SEBI) & Ministry of Corporate Affairs (MCA), the Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue & have granted exemptions regarding the requirement to send physical copies of the annual report & notice of the meetings to the shareholders. The electronic copies of the Notice of the AGM and the Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on June 02, 2023 and are also to be made available at the website of the Company at [www.satchmoholdings.in](http://www.satchmoholdings.in) and websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and at the website of KFin Technologies [www.evoting.kfintech.com](http://www.evoting.kfintech.com) and no physical copies will be dispatched to the members. The dispatch of Notice of the AGM through emails has been completed on June 05, 2023. Members can attend and participate in the AGM through VC/OAVM facility only and Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable laws, the Company is pleased to provide the facility to shareholders to exercise their right to vote by electronic means (remote e-voting) of the business to be transacted at AGM and the instructions for joining AGM and detailed manner of remote e-voting and e-voting during AGM is being provided in the notice convening the AGM and also available on the e-voting website of KFinTech i.e. [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

#### Members are hereby informed that:

- The remote e-voting shall commence on **Tuesday, June 27, 2023 at 9:00 AM (IST)** and ends on, **Thursday, June 29, 2023 at 5:00 P.M.** Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of the AGM;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Friday, June 23, 2023**;
- The remote e-voting module shall be disabled by KFinTech beyond 5:00 p.m. IST on Thursday, June 29, 2023 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Shareholders 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at [www.satchmoholdings.in](http://www.satchmoholdings.in);
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on June 02, 2023, may obtain the login id and password by contacting KFin's Toll free number 1800-3409-001 or Member may send an e-mail request to [evoting@karyv.com](mailto:evoting@karyv.com);

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin Technologies by sending an e-mail request at the email ID [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions.

In case of any queries/grievances relating to e-voting, you may refer the "Frequently Asked Questions" ("FAQs") for members and e-voting User Manual for members available in the download section at [www.evoting.kfintech.com](http://www.evoting.kfintech.com) or call on KFin Technologies Toll Free No. 1800-3409-001 or send email to [evoting@kfintech.com](mailto:evoting@kfintech.com). For queries/guidance related to e-voting or attending the AGM through VC, you may please contact Ms. Krishna Priya M, Senior Manager - Corporate Registration, KFin Technologies Limited, **Unit: Satchmo Holdings Limited**, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040 - 6716 2222, e-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**Book Closure:** As per Section 91 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Book of the Company will be closed from Friday, June 23, 2023 to Friday, June 30, 2023 (both days inclusive).

**By order of the Board For Satchmo Holdings Limited**  
 (formerly known as NEL Holdings South Limited)  
 Sd/-  
**Prasant Kumar**  
 Company Secretary & Chief Compliance Officer

Place: Bengaluru  
 Date: June 06, 2023

## RBI MPC meeting begins

**PRESS TRUST OF INDIA**  
 Mumbai, June 6

**THE RESERVE BANK'S** rate-setting monetary policy panel began deliberations on Tuesday amid expectations that the central bank will keep the benchmark interest rates unchanged at 6.5% on the

back of easing retail inflation and the need to push economic growth.

Headed by Reserve Bank Governor Shaktikanta Das, the six-member Monetary Policy Committee (MPC) will meet for three days and the decision would be announced on Thursday, June 8.



### SAGAR CEMENTS LIMITED

CIN: L26942TG1981PLC002887  
 Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033  
 Tel.No.: +91-40-23351571 Fax No.: +91-40-23356573  
 e-mail: [info@sagarcements.in](mailto:info@sagarcements.in) Website: [www.sagarcements.in](http://www.sagarcements.in)

#### Notice of 42<sup>nd</sup> Annual General Meeting and e-Voting Information and Book Closure

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Members of Sagar Cements Limited will be held on Wednesday, 28<sup>th</sup> day of June, 2023 at 3:00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company sent the Notice of the AGM as part of the Integrated Report for the year 2022-23 till 5<sup>th</sup> June, 2023 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s KFin Technologies Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023. The requirement of sending the physical copies of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars.

The integrated Report of the Company containing the Notice of the AGM is also available for download from the Company's website at [www.sagarcements.in](http://www.sagarcements.in/wp-content/uploads/2020/08/ScI-Integrated-Report-2022-23.pdf) and on the website of the stock exchanges NSE and BSE at [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of M/s. KFin Technologies Limited [www.evoting.kfintech.com](http://www.evoting.kfintech.com), the Registrar and Transfer Agent of the company.

#### Remote e-Voting:

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 42<sup>nd</sup> Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Limited.

However, in pursuant to SEBI circular in SEBI/HO/CDF/CDR/CIR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPS in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with DPS to access e-voting facility.

The remote e-voting period will commence on Saturday, the 24<sup>th</sup> June, 2023 at 9:00 a.m. (IST) and end on Tuesday, the 27<sup>th</sup> June, 2023 at 5:00 p.m. (IST). During this period, Members holding shares as on cut-off date of 20<sup>th</sup> June, 2023, may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited thereafter.

Those Members, who will be present in the AGM through VC/DAVM facility and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on 20<sup>th</sup> June, 2023, being the cut-off date, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).

#### Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on 27<sup>th</sup> June, 2023, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Report for 2022-23 electronically and to receive login-id and password for remote e-voting:

Members who hold shares in dematerialised mode	Members who hold shares in physical mode
a Visit the link <a href="http://www.sagarcements.in/clientservices/mobilereg/mobileregmailreg.aspx">https://www.sagarcements.in/clientservices/mobilereg/mobileregmailreg.aspx</a>	a Visit the link <a href="http://www.sagarcements.in/mobilemailreg.aspx">https://www.sagarcements.in/mobilemailreg.aspx</a>
b Select the company name.	b Select the company name.
c Shareholder to enter DP ID-CLIENT ID and PAN	c Shareholder to enter physical Folio No. and PAN.
d Upload self attested copy of the PAN	d If PAN is not available in the records, shareholder to enter one of the Share Certificate No.
e Shareholder to enter the email id and mobile no.	e Shareholder to enter the email id and mobile no.
f System checks the authenticity of the client id and PAN and sends the different OTPs to mobile and email to validate.	f System checks the authenticity of the Folio No. and PAN/ Certificate No. and sends the different OTPs to mobile and email to validate.
g Shareholder to enter OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)	g Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)
h System confirms the email id for the limited purpose of serviced notice	h System will send the notice and procedure for e-voting to the email given by the shareholder.
i System will send the notice and procedure for e-voting to the email given by the shareholder	

The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of [www.evoting.kfintech.com](http://www.evoting.kfintech.com) or may contact: M. Raj Kumar, Assistant Vice President, KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Secunderabad - 500 032, Tel. No.: 1800-3094-001.

**Book Closure and Dividend:**

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Registers of Members and Shareholders of the Company will be closed from 21<sup>st</sup> June, 2023 to 27<sup>th</sup> June, 2023 (both days inclusive) for the purpose of determining members eligible for participation in the distributions contained in the Notice of the AGM and for the dividend, if declared thereof as mentioned in the said Notice.

**Update of bank account details:**

Members who have not updated their bank account details for receiving the dividends directly in to their bank account through Electronic Banking Services, or any other means may follow the below instructions:

**Physical Holding:**

Send a scanned copy of the following documents to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) latest by 23<sup>rd</sup> June, 2022.

- Duly filled & signed ISR Form-1 for updating of shareholder's Bank mandate, KYC details and changes in your address and contact details.
- Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
- Self-attested scanned copy of the Pan Card, and
- Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity card, Passport) in support of the address of the Member as registered with the company.

**Demat Holding:**

Members holding shares in demat form are requested to update their bank account details with their respective DPS.

For and on behalf of Sagar Cements Limited

Sd/-  
**R. Soundarajan**  
 Company Secretary  
 Membership No.F4182

Place: Hyderabad  
 Date: 6<sup>th</sup> June, 2023

## NBFC unsecured personal loan sanctions reduce 15%

AJAY RAMANATHAN

Mumbai, June 6

**UNSECURED PERSONAL LOAN** sanctions of non-banking financial companies fell 15% year-on-year in the March quarter, data released by the Finance Industry Development Council and CRIF High Mark showed.

These rose 5% quarter-on-quarter to ₹51,925 crore as on March 31.

The fall in fresh unsecured personal loans by NBFCs comes at a time when lenders have renewed their focus on the segment to improve their margins



especially with respect to the new-to-credit segment.

The fall in fresh unsecured personal loans comes when various lenders have renewed their focus on the segment to improve their margins

Housing loans also fell 1% y-o-y as high interest rates hit the demand for loans.

Demand loans rose 84% y-o-y, the highest among all categories. Also, education loans rose 79% y-o-y.

Used car loans rose 43% y-o-y in the quarter under review.

Broadly, long-term outlook on the non-banking financial companies (NBFC)

segment is positive, say analysts.

"We believe the AUM growth is expected to moderate from here on as disbursement growth moderates due to a higher base. There are no demand concerns but a part of the management's commentary indicated about higher competition," brokerage firm Sharekhan said in a recent report.

"Overall, the asset-quality outlook remains stable to positive, given the benign credit cycle. This should help sustain lower credit costs in the near to medium term."

Moreover, the interest rate cycle is close to its peak, which should benefit these lenders in terms of margin improvement."

## Non-life insurers' collective gross premium rises 18% in May

MITHUN DASGUPTA



**Expression of Interest (EOI)**

Offline EOI is invited from experienced and financially sound transport service providers for empanelment with Balmer Lawrie & Co. Ltd., SBU: Cold Chain, for providing various categories of Temperature Controlled Vehicles (Reefer Vehicles) on dedicated / call basis to be deployed across India.  
EOI No.: BL/CC/EOI/23-24/001 dated: 26.05.2023 due on: 08.06.2023  
Any amendment / corrigendum, as and when required, will be uploaded only on the website of the Company [www.balmerlawrie.com](http://www.balmerlawrie.com) and interested bidders should regularly visit this website for any update.

Contact Person – Mr. Rajesh Patil  
Tel No. +91 8983370959; email: patil.br@balmerlawrie.com

**SAGAR CEMENTS LIMITED**

CIN: L26942TG1981PLC002887  
Regd. Office: Plot No.111, Road No.10, Jubilee Hills,  
Hyderabad - 500 033, Phone: 040 23351571,  
email: info@sagacementsin.in, Website: [www.sagacementsin.in](http://www.sagacementsin.in)

**Notice to Members****Service of Documents through Electronic mode**

In view of the circumstances caused due to COVID-19, the Ministry of Corporate Affairs (MCA) vide its circular no. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 28/2020 dated 17.08.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 has allowed the companies to conduct their Annual General Meetings (AGM) through Video-conferencing ("VC") or Other Audio Visual Means ("OAVM") during the calendar year 2022 and send financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) and notices of General Meetings to the members only through e-mails registered with the company or with the depository participant / depositary. Further SEBI vide circular No(s), SEBI/HO/CFD/CMID/1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMID/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMID/2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD/CIR/P/2023/4 dated 5th January, 2023 has also relaxed the requirement of furnishing hard copy of Annual Reports to the Members.

The Company shall accordingly be sending all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors Report, Postal Ballot papers and other communications as may be applicable to the members through electronic mode at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant rules and circulars applicable in this regard.

In view of the above, Members are requested to register their e-mail addresses, Mobile No(s) or if any changes therein, and the PAN number in the following manner:

**Members with physical holding:** A signed request letter mentioning your folio no. and the email id/Mobile No/PAN (Self attested copy) that is to be registered (scanned copy of the signed request letter) may be sent to the company's e-mail id: [info@sagacementsin.in](mailto:info@sagacementsin.in) and / or to the company's registrar and transfer agents, M/s. KFin Technologies Limited email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**Members with Demat Holding:** Register/Update through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the company subsequent Records).

For and on behalf of Sagar Cements Limited

Sd/-  
R. Soundararajan  
Company Secretary  
Membership No.F4182

Tuni Textile Mills Limited  
CIN : L17120MH1987PLC043996  
Regd. Office : Suite 267, Bldg. 5B, 2nd Floor, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai 400 059  
Email : [info@tunitextiles.com](mailto:info@tunitextiles.com), Web : [www.tunitextiles.com](http://www.tunitextiles.com)

Statement of Audited Financial Results for the Quarter and Year ended 31st March 2023 Rs. in Lakhs

Sr. No.	PARTICULARS	Quarter ended 31st March 2023 Audited	Quarter ended 31st March 2022 Audited	Year Ended 31st March 2023 Audited	Rs. in Lakhs				
					31.03.23 Audited	31.03.22 Audited	31.03.23 Audited	31.03.22 Audited	31.03.23 Audited
1	Total Income from Operations (Net)	1,011.89	878.84	4,355.38	4,188.40				
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)		11.78	14.56	36.01	30.01			
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)								
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		11.78	14.56	36.01	30.01			
5	Paid-up Equity Share Capital (Face Value of Rs.1/- each)		5.64	27.72	27.63	34.03			
6	Other Equity								
7	Earning Per Share (before Extra-Ordinary items) of Rs.1/- each (for continuing and discontinued operations)								
(i)	a) Basic	0.006	0.017	0.020	0.021				
	b) Diluted	0.006	0.017	0.020	0.021				

Note:  
1. The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and Year ended 31st March 2023 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Audited results for the Quarter and Year ended 31st March 2023 is available on the Company website "[www.tunitexiles.com](http://www.tunitexiles.com)" and on the Stock Exchange website i.e. [www.bseindia.com](http://www.bseindia.com).  
For Tuni Textile Mills Limited

Sd/-  
Narendra Kr. Sureka  
Managing Director

WELSPUN INDIA WELSPUN INDIA LIMITED  
(Corporate Identity Number - L17110GJ1985PLC033271)  
Regd. Office: Welspun City, Village Naarmal, Taluka Anjar, Dist. Kutch, Gujarat - 371010  
Tel: +91 2836 661111; Fax: +91 2836 273001  
Cor. Office: Welspun House, 6th Floor, Kamthanepeti, Bapati Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000; Fax: +91 22 24908021  
E-mail: [companysecretary\\_wil@welspun.com](mailto:companysecretary_wil@welspun.com); Web: [www.welspunindia.com](http://www.welspunindia.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the members of WELSPUN INDIA LIMITED (the "Company") that the Company is seeking approval/consent of its members through Postal Ballot/Electronic Voting ["e-Voting"] by way of special resolution for the business as set out in the Notice dated May 25, 2023:

1. The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement as on May 26, 2023 through e-mail to all the Members, whose names appear in the Register of Members as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, May 19, 2023 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and General Circulars Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 10/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs;

2. E-Voting will commence at 9.00 a.m. on Saturday, May 27, 2023;

3. E-Voting will end at 5.00 p.m. on Sunday, June 25, 2023 and e-Voting will not be allowed beyond the said date and time;

4. As per General Circulars the Company is providing to the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL and the business may be transacted through such e-voting instead of dispatching Postal Ballot Form;

5. The procedure of e-Voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-Voting you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual available at <https://www.evoting.nsdl.com> or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 022-48867000 and 022-24997000;

6. In case of any grievance connected with the facility for voting by electronic means may be addressed to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), (NSDL) National Securities Depository Limited, A Wing, 4th Floor, Trade House, Lower Parel (West), Mumbai - 400013 or call 022-48867000 and 022-24997000;

7. The Notice of the Postal Ballot along with the explanatory statement is also displayed on the website of the company at [https://www.welspunindia.com/uploads/investor\\_data/investorreport\\_853.pdf](https://www.welspunindia.com/uploads/investor_data/investorreport_853.pdf) and on the website of NSDL <https://www.evoting.nsdl.com/> and on BSE Limited website on <https://www.bseindia.com/> and on National Stock Exchange of India Limited website on <https://www.nseindia.com/>.

8. The Board of Directors of the Company has appointed Mr. Sunil Zore, Proprietor of M/s. SPZ & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

9. The result of the Postal Ballot will be declared on Monday, June 26, 2023 at the Corporate Office of the Company by the Chairman and in his absence by any Director of the Company or by the Company Secretary and will also be posted on the Company's website [www.welspunindia.com](http://www.welspunindia.com), besides communicating the same to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

For Welspun India Limited

Sd/-  
Shashikant Thorat  
Company Secretary  
FCS - 6505

Date: May 26, 2023  
Place: Mumbai

**UFO MOVIEZ INDIA LIMITED**

CIN: L22120MH2004PLC285453

Regd. & Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093 Tel: +91 22 40305060 Fax: +91 22 40305110 Email - [investors@ufomoviez.com](mailto:investors@ufomoviez.com) Website: [www.ufomoviez.com](http://www.ufomoviez.com)

**EXTRACT FROM CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023**

Particulars	(Rs. in Lacs)				
	Quarter ended	Year ended	31-Mar-23 (Audited) Refer Note 1	31-Dec-22 (Unaudited)	31-Mar-22 (Audited) Refer Note 1
Total income from Operations	8,841	11,095	5,613	(2,383)	(1,447)
Net profit/(loss) before tax	(69)	(102)	(33)	(1,889)	(8,685)
Net profit/(loss) after tax	(118)	(10)	(1,938)	(877)	(8,697)
Paid up Equity Share Capital	163				
Other equity					
Earnings per share of Rs. 10/- each (for the quarters and nine months period, not annualised):					
(a) Basic (Rs.)	-0.31	-0.09	-6.04	-3.47	-27.77
(b) Diluted (Rs.)	-0.31	-0.09	-6.04	-3.47	-27.77

**EXTRACT FROM STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023**

Particulars	(Rs. in Lacs)				
	Quarter ended	Year ended	31-Mar-23 (Audited) Refer Note 1	31-Dec-22 (Unaudited)	31-Mar-22 (Audited) Refer Note 1
Total income from Operations	6,711	7,116	3,893	(2,960)	(3,712)

