

## **ARTSON ENGINEERING LIMITED**

13<sup>th</sup> July 2023

Corporate Relationship Department **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Maharashtra

Dear Sir/ Madam,

Sub: Newspaper publication - Unaudited Financial Results (UFR) for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2023 - Reg.

As required under Regulation 47(1)(b) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the extract of the Statement of UFR of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2023 was published in Business Standard (English), all India edition; and Navakal (Marathi), Mumbai edition, on 13<sup>th</sup> July 2023.

Enclosed the clippings for your reference.

For Artson Engineering Limited

Sd/-**Deepak Tibrewal** Company Secretary FCS 8925



# गरीबी निर्मुलनाचा दिलासा आणि

गामध्ये अशा काही गोष्टी असतात की ज्या कितीही जगाचे कल्याण करणाऱ्या बाटल्या तरीसद्धा त्यावर कोणाचाच चटकन विश्वास बसत नाही. जसे पहिले महायुद्ध झाले. त्यानंतर दसऱ्या महायुद्धातही सगळ्या जगाला फटका बसला. आणि अण्वस्त्रांच्या वापरामुळे तर सगळं जगच उध्वस्त होईल की काय अशी भीती वाटू लागली होती. त्यानंतर जगातील अनेक देश एकत्र आले आणि त्यांनी विश्वशांती निर्माण करण्याची आंवश्यकता सांगितली. अण्वस्त्र असणारे देश स्वतःकडची अण्वस्त्र नाहीशी करतील आणि वारंवार होणारे युद्धदेखील टाळले जाईल. असा एक आशावाद त्याकाळी निर्माण झाला, त्यावेळेला सामान्य लोकांचा या गोष्टीवर विश्वास बसला नाही, प्रत्येक मोठा देश आपापली महत्त्वाकांक्षा टिकवण्याचा प्रयत्न करील आणि होट्या देशांना आपले अंकित बनवण्याचे काम करीतच राहील. आज अण्वस्त्र जरी नाहीशी होत असली तरी युद्ध पूर्णपणे थांबलेली नाहीत. म्हणजेच विश्वशांती निर्माण होण्याची अजून तरी शक्यता वाटत नाही. अगदी अशीच परिस्थिती जगातल्या गरीबी किंवा दारिद्र्यासंदर्भात आहे. प्रत्येक देश आपापल्या देशातील गरीबीचे प्रमाण कमी करण्यासाठी प्रयत्न करतो. तर जागतिक स्तरावर सामूहिकरित्या गरीबी निर्मूलनाच्या घोषणा होत असतात. परंतु संपूर्ण जगातील गरीबी संपुष्टात येणे ही गोष्टदेखील अशक्यप्राय वाटते आणि त्याच्यावरही लोकांचा विश्वास बसत नाही. कारण गरीबी नाहीशी करणे हेसुद्धा एका युद्धासारखेच ठरते. गरीबाला तर ते लढावे लागतेच. परंतू ती दुर करण्याकरीतासद्धा अनेक प्रकारच्या आव्हानांना सामोरे जावे लागते. जागतिक स्तरावर सातत्याने गरीबी दुर करण्यासंदर्भात प्रयत्न होत राहातात. अनेक देशांना मदतही केली जाते. आणि जगातील अनेक देशांमधल्या गरीबीचे प्रमाण तपासण्याचीदेखील प्रक्रिया पार पडते. संयुक्त राष्ट्र संघाच्या नुकत्याच प्रकाशित झालेल्या अहवालात जगभरातल्या अनेक देशांमध्ये सध्याचे गरीबीचे प्रमाण काय आहे याची आकडेवारी दिली गेली. ज्यामध्ये भारतातील गरीबीचे प्रमाण हे जवळपास १६ टक्के एवढेच शिल्लक असल्याचे त्यात म्हटले गेले आहे. म्हणजेच जवळपास साडेएकेचाळीस कोटी भारतीय नागरीक गरीबी रेषेच्या बाहेर असल्याचे त्यात नमूद केले आहे.

#### नेमके निकष कोणते?

संयुक्त राष्ट्र संघाचा अहवाल भारतासाठी दिलासादायक जरी असला तरी तो तितकाच दीर्घ उसासा टाकणाराही ठरतो. अर्थात यावर झटकन कोणाचाही विश्वास बसणार नाही, जसे विश्वशांती निर्माण करण्याबाबत अजनही जगाने आपले उद्दीष्ट साध्य केलेले नाही. त्याचप्रमाणे गरीबी निर्मूलनाबाबतसुद्धा फार ठोस पावले पडली आहेत असे म्हणता येणार नाही. जगाच्या पाठीवर आज जवळपास जे १९० देश आहेत, त्यापैकी ११० देशांमध्ये अजूनही गरीबीचे प्रमाण लक्षणीय आहे. भारताबाबत माहिती देताना हा अहवाल म्हणतो की १४२.८६ कोटी लोकसंख्या असलेल्या भारतात खाली आले आहे. गरीबी मोजण्याचे काहीही निकष असले तरी अन्न, वस्त्र, निवारा या जगण्याच्या ज्या मूलभूत गरजांची पूर्तता जिथे होत नाही. तिथे गरीबी ठाँण मांडून बसलेली असते. याचाच दसरा अर्थ असा होतो की अशा ठिकाणी पुरेसा रोजगार उपलब्ध नसतो. शिवाय देशाच्या एकूण नैसर्गिक साधनसंपत्तीच्या तुलनेत लोकसंख्येचे प्रमाण वाढवून अन्न, धान्यासारख्या गरजांची टंचाई निर्माण होते. मूलभूत गरजांचा विचार केला तर भारतासारख्या मोठी लोकसंख्या असलेल्या देशात इतकी वर्ष गरीबीचे प्रमाण जवळपास ५१ टक्ने होते. ही वस्तस्थिती नाकारता येणार नाही, म्हणजे जवळपास पन्नास टक्के लोक हे गरीबी रेषेखाली होते. गेल्या चाळीस पन्नास वर्षातील सततच्या प्रयत्नांमळे गरीबीचे हे प्रमाण हळूहळू कमी होत गेले आणि आता जर ते १६ टक्कयांवर येत असेल तर ती भारतासाठी आशादायक बाब ठरते परंतु केवळ या आकडेवारीवर विश्वास ठेवून चालणार नाही. कारण अजूनही वस्तुस्थिती खूप भयानक असल्याचे आपण पाहात असतो. कदाचित प्रत्येकाच्या पोटाला अन्न मिळत असेल परंतु वस्त्र, निवारा किंवा रोजगाराच्याबाबतीत विचार केला तर भारतातील गरीबीचे प्रमाण अजूनही ३० टक्क्यांच्या आसपास असावे असे वाटल्याशिवाय राहात नाही.

#### म्हणूनच ती आश्चर्यकारक

गेल्या काही वर्षात भारतातील गरीबीचे स्वरूप थोडेफार बदलले असेल परंतु जगण्यासाठी आवश्यक असणाऱ्या किमान गोष्टी मिळवताना ज्या लोकांना काबाडकष्ट करावे लागतात ते दुर्लक्षित करता येणार नाही. दहा वर्षापूर्वीच देशाच्याच नियोजन आयोगाने भारतातील सामान्य व्यक्तीचे रोजचे उत्पन्न हे फक्त तीस रुपये असल्याचे म्हटले होते. ते कदाचित आता वाढून चाळीस ते पन्नास रुपये झाले असेल चाळीस पन्नास रुपयाच्या रोजच्या उत्पन्नामध्ये खरेतर कोणतीच किमान गरज पूर्ण होत नाही. म्हणूनच गरीबीची व्याख्या करताना काही मूलभूत प्रश्न अनुत्तरित राहातात. अशा गरीबीच्या आख्यायिकाही तयार होतात. म्हण्नच संयुक्त राष्ट्र संघाने भारतातील गरीबी घटल्याचे सांगत असतानाच सामान्य व्यक्तीच्या उत्पन्नाचाही विचार केला होता का हेदेखील महत्त्वाचे ठरते. परंतु त्या अहवालाचा एक दिलासा म्हणन उपयोग केला पाहिजे. वाढीव रोजगाराचा अधिकार आज गरीबी निर्मलनाचा अधिकार ठरवला पाहिजे. आज देशाला त्याची जास्त आवश्यकता आहे. अगदी २०१७मध्ये देशात ४५ टक्के बेरोजगार असल्याचे केंद्र सरकारच्या सांख्यिकी आयोगाने म्हटले होते. जोपर्यंत पुरेसा रोजगार उपलब्ध होत नाही तोपर्यंत गरीबी दूर होते आहे यावर कोणाचा विश्वास बसणार नाही. राजकारणासाठी गरीबी हटावचा नारा दिला गेला. म्हणजेच गरीबी बचावचेच प्रयत्न झाले. अशी राजकीय मनोवत्ती असलेल्या देशात गरीबीचे उच्चाटन किंवा गरीबीचे प्रमाण कमी होणे हे निश्चितच काहीशी आश्चर्यकारक गोष्ट्र ठरते

सुविचार

विलास कोळेकर खंडाळा, रत्नागिरी. मोबा.९४२२४२०६११

भरलेले घर आणि सुंदर मन हे फक्त समाधानी व्यक्ती जवळच असते.



<u>गुरुवार १</u>३ जुलै २०२३ शक १९४५ शोभननामसंवत्सर



नक्षत्र : कृत्तिका -: जन्मराशी :-, ००-०१ ते ०१-५७ मेघ ०१-५८ ते २४-०० वृषभ

कामिका एकादशी, आळंदी निर्मळ यात्रा. वीर शिवा काशिद स्मृतिदिन

मुद्रक, प्रकाशक **सौ. जबश्री स्माकांत खाडिलकर-पांडे** यांनी है दैनिक नवाकाळ ु अंफीस आणि नवाकाळ प्रेस करिता दांगट मीडिया प्रा.लि., पत्ताः प्लॉट नं. २२. विघा एमआवडीसी. टीटीसी इंडस्टीयल एरीया. विष्ण नगर. विघा. नवी ्रा जन्म प्राज्ञानाता, cocini इडह्याल एएवा, विष्णू नगर, विधा, नर्च मुंबई -४००७०८ येथे छापून घेतले व नवाकाळ बिल्डिंग, १३ नवाकाळ पय खाडीलकर गेड, गिरगांव, मुंबई ४००००४ येथे ग्रसिद्ध केले. संपादक: **रोहित रमाकांत पांडे** 

ांपर्कः संपादक विभागः ८६५२२०१४४०

सरकः वसायक विभागः ८६५२२०१४४०, व्यक्तित विभागः ८,९०८९१६४२, ८९०८९१६४२९, छोट्या जाकिततीः ८४२२४९७४४५, वितरण विभागः १५९४९३६४४९ वैस्म navakal,1923@gmail.com 'मबाकाळ ऑप्टिस व नवाकाळ प्रेस'चे प्रकाशन वैनिक 'मबाकाळ आरिप्स व नवाकाळ प्रेस'चे प्रकाशन वैनिक 'मबाकाळ 'आरिप्स,आय.क. १८५४/५७ स्थापना ७ मार्च १९९३/ 'फालून वय ५ शके १८४४

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## खळ्डा

साहित्य:- सहा ते आठ अळूची पाने, एक मोठी वाटी बेसन पीठ अर्धी वाटी तांदळाची पिठी पाव वाटी बाजरीचे पीठ, गूळ, लिंबू, एक केळे, लसूण ५ ते ६ पाकळ्या, चमचाभर ओवा, तिखट, काळा मसाला, मीठ, चमचाभर दही, तळणासाठी तेल.

, कृती:- प्रथम अळूचे देठ काढून पाने स्वच्छ धुवून आणि पुसून घ्यावी. बेसन, तांदूळ, बाजरी पीठ एकत्र करून त्यात ओवा, लसणाची पेस्ट, तिखट, काळा मसाला एक चमच, मीठ चवीनुसार टाकून (गूळ पाण्यात मिसळून

लिक्किड करावा) गुळ हे सर्व पिठात घालून थोडे भिजवावे. घडसर त्यातच दही, लिंबाचा रस, केळे बारीक करून टाकावे. या मिश्रणाला एकत्रित करून थोडे फेटावे. पानाच्या मागील भागाकडून हे मिश्रण पसरावे, त्यावर



दुसरे पान उलटे ठेवावे. याप्रमाणे तीन किंवा चार पानांची एक वळकटी तयार करावी. त्याच्या कडा व्यवस्थित बंद कराव्या. मग या वळकट्या वाफवून घ्याव्या. थंड द्याल्यावर त्याच्या वड्या कापाव्यात (पाटोडी प्रमाणे) त्या गरम तेलात तांबूस तळून घ्याच्या. या तांकासोबत किंवा टोमॅटो सॉस सोबत खाण्यास द्याव्या

## 👸 मुंबई। गुरुवार १३ जुलै, २०२३ 🎁 🏋 🎉 क्रीडा

# बीसीसीआय-पीसीबीमध्ये अखेर समझोता आशियाकपचे वेळापत्रक उद्या जाहीर होणार

भारतीय संघ पाकिस्तानात पाठवायचा की नाही यावरून बीसीसीआय आणि पीसीबी यांच्यात सुरु झालेला संघर्ष अखेर काही काळासाठी का होईना थांबला आहे. त्यामुळे ३१ जुलै रोजी सुरु होणाऱ्या आशियाकप क्रिकेट स्पर्धेचे वेळापत्रक शुक्रवारी जाहीर केले जाईल.







🔳 नवी दिल्ली

तणावपूर्ण संबंधाचे परिणाम क्रीडा क्षेत्रावरही झाले आहेत. आशिया कप क्रिकेट पाकिस्तानात खेळवली जाणार आहे तर एकदिवसीय विश्वचषक स्पर्धा भारतात होणार आहे. पण आशियाकप क्रिकेट स्पर्धेसाठी भारतीय संघ . पाकिस्तानला जाणार नाही अशी ठाम भूमिका बीसीसीआयने घेतली होती. त्यावर भारतीय संघ जर आशियाकप स्पर्धेसाठी पाकिस्तानात आला नाही तर आम्ही भारतात होणाऱ्या वर्ल्डकपवर बहिष्कार घालू अशी धमकी पाकिस्तानने दिली होती. त्यामुळे आयसीसीची मोठी कोंडी झाली होती. दोन्ही देशांची समजूत काढण्यासाठी आयसीसीने अनेक बैठक

#### यंदा धाराशिवमध्ये रंगणार महाराष्ट्र केसरीचा थरार धाराशिव

महाराष्ट्र केसरी स्पर्धेचा यंदाचा र धाराशिवमध्ये रंगणार आहे. यंदाची ही कुस्ती स्पर्धा ६५वी असेल. नोव्हेंबर महिन्यात या कुस्ती स्पर्धेचे आयोजन करण्यात येणार असन लाल माती आणि मॅट अश दोन गटात महाराष्ट्र केसरी स्पर्धा होईल. महाराष्ट्र राज्य कुस्तीगीर संघटनेच्या पदाधिकाऱ्यांनी धाराशिवमध्ये पाहणी केली. महाराष्ट्र राज्य कुस्तीगीर संघटनेच्या पदाधिकाऱ्यांनी पाहणी केल्यानंतर महाराष्ट स्पर्धा धाराशिवमध्ये होणार असल्याची घोषणा दिवस चालणाऱ्या या स्पर्धेचे वेळापत्रक व तारीख हे लवकरच जाहीर केले जाणार आहे

### हॉकी संघासमीर पात्रता फेरीचे आव्हान

■ मुंबई

**भारतीय** पुरुष हॉकी संघासमोर ऑलिंपिकमध्ये पात्र पॅरिस ठरण्याचे i आव्हान असणार चीनमधील हांगझाऊ आहे. येथे आशियाई क्रीडा स्पर्धे चे आयोजन करण्यात येणार आहे. या स्पर्धेमध्ये भारतीय पुरुष संघाने सुवर्णपदक जिंकले नाही, तर त्यांना पात्रता फेरीत खेळण्यासाठी स्पेन किंवा पाकिस्तानात जावे लागणार आहे. पाचना फेरीच्या लहती पुढल्या वर्षी १३ ते २१ जानेवारी या कालावधीन खेळवण्यात येणार आहेत. आंतरराष्ट्रीय हॉकी संघटनेकडून पॅरिस ऑलिंपिक पात्रता फेरीची घोषणा करण्यात आली. पुरुष गटाची पात्रता फेरी स्पेन व पाकिस्तान या दोन देशांमध्ये होणार आहे

#### यंदाच्या आशियार्ड रूपर्धेत भारताच्या अडचणी वाढल्या नवी दिल्ली

उद्यापासून सुरू होत असलेल्या २४ व्या आशियाई ॲथलेटिक्स स्पर्धेत भारतीय संघाला सर्वोत्तम कामगिरीची अपेक्षा आहे. पण ३ खेळाडू दुखापतग्रस्त झालेत तर दोघे डोपिंगमध्ये अडकलेत त्यामुळे भारताच्या अडचणी वाढल्या आहेत आशियाई ॲथलेटिक्स स्पर्धेला गेल्या वेळी दोहामध्ये सुवर्णपदकांसह १६ जिंकली होती. या पदके वेळी भारताने प्रथम खेळाडंचा संघ जाहीर केला

सिंग

त्यातील

करनवीर

डोपिंगमध्ये अडकला.

गोळाफेकपटू

खेळवावेत याला बीसीसीआय ऐकायला तयार नव्हता . अखेर आणि पीसीबी यांनी मान्यता ही स्पर्धा हायब्रीड मॉडेलवर त्यामुळे भारत पाकिस्तान यांच्यातील सामना खेळवण्याबाबत चर्चा झाली त्याला पाकिस्तानने सहमती श्रीलंकेत होईल. तसेच हे दोन्ही दर्शवली. त्यामळे सरुवातीचे संघ जर आशियाकपच्या अंतिम फेरीत आले तरीही अंतिम फेरीचा तर उर्वरित सामने श्रीलंकेत सामना श्रीलंकेतील दंबला येथे

होईल होईल असे ठरले आहे आशियाकप क्रिकेट स्पर्धेत भारत, पाकिस्तान, श्रीलंका, बांगला देश . अफगाणिस्तान आणि नेपाळ असे सहा संघ भाग घेणार आहेत. नेपाळचा संघ प्रथमच आशियाकप स्पर्धेत उतरला आहे

ansm

#### आर्टसन इंजिनियरिंग लिमिटेड

सीआयएन: L27290MH1978PLC020644 (टाटा प्रोजेक्ट्स लिमिटेडची सहाव्यक कंपनी) लिबर्ड रोड, हिरानंदानी बिझनेस पार्क, पबर्ड, सुंबर्ड - ७

अलेखापरिक्षित वित्तीय निष्कर्षाच्या(यूएफआर) विवरणपत्राचा सारांश									
	(वेगळा उल्लेख केलेला नसल्यास रु. लाखाव								
3₹.	तपशील		संपलेले वर्ष						
큜.		\$0.04,2028	\$9.02.2022	\$0.04.2022	\$9.08.2028				
		(अलेखापरिक्षित)	(लेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)				
9	कार्यातून एकूण उत्पन्न	8,9८८.७६	2,930.32	\$,080.93	92,989.40				
₹	कालावधीकरिता करपूर्व भिव्वळ तोटा	69.46	-655.55	-836.45	-2,099.28				
3	कालावधीकरिता करपश्चात निव्वळ तोटा	903.90	- ୧୧६. १५	-86.935	-२,३५०.८१				
8	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न	-0.08	-9.34	0.80	-0.94				
٩	सम भाग भांडवल	346.50	356.50	359.20	05.935				
Ę	गत वर्षीच्या लेखापरिक्षित ताळेबंदामध्ये दर्शविल्यानुसार राखीव	-9,204.98	-9,444.98	-9,666.98	-9,444.98				
(9	प्रतिभाग उत्पन्न (रा. १/- प्रत्येकीचे)								
	१. मूळ	0.87	-2.90	-9.33	-2.00				
11	२. सौज्यीकृत	35.0	-5.60	-0.43	-2.00				

रस लिमिटेडने कंपनीस तिवी वित्तीय दायित्वे पूर्ण क

महाराष्ट्र शासन

सहिराष्ट्र शासन कार्यकारी जीपदार्ग वाये कार्याकरत्य दक्षिण मुंबई (बिब्रुन) सा.बां. विभाग, मुंबई बांधकाम पवन, १ ला मजला, मझंबान रोड, फोर्ट, मुंबई -०१. मेल पत्ता:- elsouthmumbal.ee/mahlapvd.gov/ वृष्यवर्ग क्रमांक -०२२ -२२००८४४८ ई निविद्या सुचना क्रा. २ १ सन २०२३ -२४

मेल पता :- edoculfmumbale@malapox.govun व्यवस्था अस्य पर १२००० विकास स्थाप अस्य विकास स्थाप अस्य स्थाप स्थाप अस्य स्थाप अस्य स्थाप स्थाप

System, Passive Protection for Gokuldias Teipal Hospital Mumbai.
siatfara किंवान सम्ये: Rs. अ४६६२०८२ हैं. निविद्या पूर्व बैठक बेळ व ठिकाण (अनिलाईन): - दिनांक २५,०७,२०२३ रोजी पुरारी १५,३० नंतर मुख्य अभियंता (चि), मुंबई, सा.शां विभाग मुंबई, "निविद्या प्रमुख्य कालायाओं:- दिनांक १८,०७,२०२३ हुएती १३,०० पासून वै दिनांक ०८,०८, २०२३ रोजी पुरारी १६,०० वाकेपर्यंत हैं- निविद्या उपरार्थ के ठिकाण :- दिनांक ०४,०८,२०२३ रोजी पुरारी १४,०० नंतर अधीक्षक अभियंता (चि), मुंबई प्रारंशिक विद्युव प्रात्ति केंद्रमान पासून विद्युव प्रात्ति केंद्रमान प्रात्ति केंद्रमान पासून विद्युव प्रात्ति केंद्रमान पासून विद्युव प्रात्ति केंद्रमान पासून विद्युव केंद्रमान पासून विद्युव प्रात्ति केंद्रमान पासून विद्युव प्रात्ति केंद्रमान पासून विद्युव प्रात्ति केंद्रमान प्रात्ति केंद्रमान पासून विद्युव प्रात्ति केंद्रमान केंद्रमान केंद्रमान केंद्रमान केंद्रमान केंद्रमान केंद्रमान केंद्रमान केंद्रमान केंद्रम

https://mahatenciers.go.uin (स्वर निवंदतपुरुपेमध्ये काही बहल होत आस्त्यास वरील वेबसाईटयती कळविण्यात येईल.) २. कार्यकारी ऑस्ट्रास द्विता मुबई (चिंदुत) विभाग, सा.सा. विभाग, मुबई कोर्ट, मुबई, कार्यालयातील मुखना फलक. ३. कालाच्या कनानान्यात पोस्ट कॉलिफिकेशन क्रायटोरिया समाविष्ट केलेला आहे. ससी/-

जा.क्र. - काअ/दमुविवि/नि.लि./३८६७/२०२३-२४ दिनांक :- ०७.०७.२०२३ क्रमांक-आरओसी-२०२३-२४/क्र-५/सी-२०७१

#### अलाईड डिजिटल सर्व्हिसेस लिमिटेड

तः investors@allieddigital.net, वबसाइटः www.allieddigital.net; गरकांना २९व्या वार्षिक सर्वसाधारण सभेची सूचना

्रमा अन्य अर्था अर्था अर्थ. प्रीत प्रीत्मकों कोती कोती प्रीत्मकों अपूजाना वारतान, २१ व्या एजीएमची जुड़ात जानि आर्थित को २०२२-२३ होता है। प्रीत्मकों अर्थानक अर्था १० वर रोक्स्पृतिक प्रदृष्टीके प्रवृद्धीं आर्थानका सीतीः वर्षिक अर्थानका आर्थित के १०२२-२३ होता है। प्रीत्मकों अर्थानक स्थापना अर्था कर्ष रोजां १२ व्या एजीएमची जुड़ाव व त्यावक् वर्षिक अर्थाय २०२२-२६ व्या सीतिक अर्था

अभीन नज़गन्य अपन्छी / भीतिक गरेकिओ कन्मोक, का करिता किं कार्डबी रखंद-नाआफ्रित प्रत आपलोड करणे. वित प्रगालीमध्ये उपलब्ध नसत्यास, प्रगाली सदस्यास : त क्रमोळ नींदावा; प्राप्त करण्याकरिता प्रगाली संमेल प्रत्वाची पुष्टी करेल. ।. अद्ययावतीकरणाकरिता पॅन कार्डची स्वयं-सामांकित प्रत अपलेड करण्याकरिता खीवत करेल - तमचा ईम्रेन प्रा

वा - (शन्ताव प्रधार-कार्य कार्य - कू.... रोजी किया त्यापूरी आवश्यक कार्यवांत्रे सादर करण्याची सदस्यांना हि प्रज असलेला निवासी वैद्यव्हिक सदस्य आणि जर प्रति वित्तीय वर्ष रू.

प्रथम विकाणः मुंबई दिनांकः १३ जुलै, २०२३

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## MAKERS

#### **Makers Laboratories Limited**

CIN - L24230MH1984PLC033389 Read, Off.: 54D. Kandivli Industrial Estate. Kandivli (West), Mumbai-400 067. Tel: (022) 2868 8544, E-mail: investors@makerslabs.com, Website:www.makerslabs.com NOTICE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Monday, 14th August, 2023 at 11.30 a.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members

The Annual Report for the financial year 2022-23 of which Notice of the 38th AGM is a part have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 38th AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at www makerslahs com-

The Annual Report for the financial year 2022-23 of which the notice of the 38th AGM is a part is also available on the Company's website www.makerslabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means Date & time of commencement of remote e-voting: Friday, 11th August, 2023
- (9.00 am) Date and time of end of remote e-voting: Sunday, 13th August, 2023 (5.00 p.m.).
- Cut-off Date: Monday, 7th August, 2023.
- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 7th August, 2023 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 1800 222 990
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 13th August
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 7th August, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 38th AGM. Members may follow the same procedure for e-Voting during the 38th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 38th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 38th AGM
- 10. The Annual Report for the financial year 2022-23 of which the Notice of the 38th AGM is a part is also available on the Company's website www.makerslabs.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.
- . The shareholders may contact the undersigned for any grievances connected with electronic voting.
- Surbhi Sharma, Company Secretary
- 54D. Kandiyli Industrial Estate, Kandiyli (W), Mumbai 400 067
- E-mail: investors@makerslabs.com Tel: (022) 2868 8544 Fax: (022) 2868 8544

#### Mumbai July 12, 2023

By Order of the Board For Makers Laboratories Limited Surbhi Sharma **Company Secretary** ACS 66485

# nesco

CIN: L17100MH1946PLC004886 Regd. Office: Nesco Center, Western Express Highway, Goregaon (East), Mumbai 400063. Tel: 022 66450123 Email: companysecretary@nesco.in Web: www.nesco.in

## NOTICE

Notice is hereby given that the 64th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 04 August 2023 at 03.30 p.m. through Video Conference (VC) or Other Audio Visual Means (OAVM) facility, to transact businesses, as set out in the Notice convening the 64th Annual General Meeting of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Nesco Center, Western Express Highway, Goregaon (East), Mumbai

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Managemen and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 29 July 2023 to Friday, 04 August 2023 (both the days inclusive) for the purpose of Annual General Meeting and payment of final dividend, if declared.

In accordance with the provisions of the Act, read with the Rules made thereunder and General Circular No. 10/2022 dated 28 December 2022, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January 2023 issued by SEBI ("the Circulars"), companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") upto 30 September 2023, without the physical presence of members. The AGM of the Company is being held through VC/OAVM. National Securities ry Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with aforesaid circulars, the Notice convening the 64th AGM and the Annual Report for financial year 2022-23 has been electronically sent on, 12 July 2023, to those shareholders who have registered their email IDs with the Company/ Depository

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their vote through the remote e-voting platform and for participating in the 64th AGM through VC/OAVM facility along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the

The remote e-voting period commences on Tuesday, 01 August 2023 at 9:00 a.m. and ends or Thursday, 03 August 2023 at 05:00 p.m. E-voting shall also be made available at the 64th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 64th AGM. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote through remote e-voting can participate in the AGM but shall no be entitled to cast their vote. 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 i.e., Friday, 28 July 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares as on the cut-off date i.e., Friday, 28 July 2023, may obtain the login ID and password by sending a request to

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by visiting the link https://www.evoting.nsdl.com anytime between Tuesday, 01 August 2023 at 9:00 a.m. to Thursday, 03 August 2023 at 05:00 p.m. Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, Link Intime India Private Limited by providing Folio No. and Name of shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant (DP). The Notice of the AGM and Annual Report for the Financial Year 2022-23 are available on the website of Nationa Securities Depository Limited at www.evoting.nsdl.com.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 are available on the website of the Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the Company's website

The Board of Directors of the Company have appointed Ms. Neeta H. Desai, ND & Associates Practicing Company Secretaries (Membership no. 3262, COP No. 4741) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 / 022 - 2499 7000 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means nembers may contact NSDL at evoting@nsdl.co.in.

Shareholders holding shares in physical form and who have not updated their KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, Link Intime India Private Limited ('LIIPL'). The shareholders can access the relevant forms from the Company's website at https://nesco.in/shareholder-services.

The Shareholders holding shares in physical form who have not registered their email addresses with the Company / RTA may get registered their email addresses at https://web.linkintime.co.in/emailreg/ email register, html by providing details such as Select Company name from drop box. Folio Number Certificate Number, Shareholder's Name, PAN No., Mobile Number, Email ID and also upload the image of share certificate and PAN card in PDF or JPEG format (up to 1MB).

The Shareholders holding shares in Demat form are requested to register their email addresses with their respective Depository Participant

The facility for registration of bank details for the Shareholders holding shares in physical form are also available at https://web.linkintime.co.in/emailreg/email\_register.html by providing details such as Bank Account No., Bank Name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Up to 1MB) at the earliest so that it is received by the Company before making the payment of dividend.

For Nesco Limited

Jinal J. Shah 12 July 2023 Company Secretary and Compliance Officer

# ARTSON ENGINEERING LIMITED CIN: L27290MH1978PLC020644

(A Subsidiary of Tata Projects Limited) Read Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumhai-76, Maharashtra Tel: 022-66255600; Email: investors@artson.net; website: www.artson.net

EXTRACT OF THE STATEMENT OF UN-AUDITED FINANCIAL RESULTS (UFR)
FOR THE QUARTER ENDED 30th JUNE 2023

(Rs. In Lakhs unless otherwise state							
		Quarter Ended			Year Ended		
S. No.	PARTICULARS	30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)		
1.	Total Income from Operations	4,188.76	2,930.32	3,740.13	13,141.50		
2.	Net Loss for the period before tax	81.69	-922.22	-439.62	-2,097.24		
3.	Net Loss for the period after tax	103.10	-996.15	-489.32	-2,350.81		
4.	Total Comprehensive Income for the period	-0.04	-1.35	0.40	-0.15		
5.	Equity Share Capital	369.20	369.20	369.20	369.20		
6.	Reserves as shown in audited balance sheet of previous year	-1,208.16	-1,888.16	-1,888.16	-1,888.16		
7.	Earnings Per Share (of Re. 1/- each)						
	1. Basic	0.28	-2.70	-1.33	-2.70		
	2. Diluted	0.28	-2.70	-0.53	-2.70		

 The accumulated losses of the Company (including other comprehensive income) as at 30th June 2023 stood at Rs. 7,463.79 Lakhs. On account of the operating losses incurred during the current quarter, the previous periods and other indicators, the Management, including the Board of Directors of the Company, performed an assessment of the Company's ability to continue as a going concern. Considering the following aspects, the management and the Board of Directors have assessed that the Company would be able to meet its cash flow requirements for the next twelve months from the date of this financial results and have accordingly, prepared this statement on a going

a) Tata Projects Limited, Holding Company has provided a letter of support to provide adequate business, financial support and operational support to the Company, to enable it to meet its financial obligations and to continue its operations for the next 12 month

b) Review of the approved business plan and the future cash flow projections. For and on hehalf of the Board of Directors Date : 12th July 2023 Vinayak Pai, Chairman

## STERLITE TECHNOLOGIES LIMITED

Registered Office: 4th Floor, Godrei Millennium, Koregaon Road 9, STS 12/1, Pune-411 001, Maharashtra, India. CIN: L31300PN2000PLC202408, Phone: +91-020-30514000, Fax: +91-020-30514113, Email id: secretarial@stl.tech, Website: www.stl.tech

#### NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND DIVIDEND INFORMATION

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday**, August 11, 2023 at 9.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report of FY 2022-23 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. The AGM Documents will also be made available on the Company's website at www.stl.tech, websites 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 KFin Technologies Limited, ("KFin") Registrar and Share Transfer Agent at www.evoting.kfintech.com.

Members can attend the AGM only through VC/OAVM facility. Pursuant to section 108 of the Act read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM. The Company has engaged the services of KFin as Authorised Agency for conducting of the AGM through VC/OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC / OAVM will be provided in the Notice of the 24th AGM.

Members who have not registered their email address or registered an incorrect email address and in consequence AGM Documents could not be served and wish to receive the aforesaid documents along with the login ID and password for e-voting, may temporarily get themselves registered with KFin by following the procedure and clicking on the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 09, 2023 to Friday, August 11, 2023 (both days inclusive) to determine the entitlement of Members for the final dividend for 2022-23. Payment of dividend once approved, shall be made through electronic mode to the Members who have updated their bank account details Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details, at the earliest,

Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, before October 01, 2023, to avoid freezing of their folios, as per the process below

- a) with their DP with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents, and
- b) with KFin, if shares are held in physical mode, by submitting the forms ISR-1 (KYC updation) or SH-13/ISR-3 (nomination details) as may be applicable.

The necessary forms in this regard have been made available on the website of the Company at www.stl.tech and its RTA at <a href="https://ris.kfintech.com/clientservices/isc/">https://ris.kfintech.com/clientservices/isc/</a>

Any payments including dividend in respect of such frozen folios shall only be made electronically with effect from April 01, 2024, upon registering the required details. After December 31, 2025, the frozen folios shall be transferred by the Company to the administering authority under the Benami Transactions (Prohibition)Act, 1988 and or Prevention of Money Laundering Act, 2002.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants or on the portal of KFin, which can be accessed at https://ris.kfintech.com/form15. For details, Members may refer to the 'Communication on TDS on Dividend Distribution" being sent with this Notice of AGM. Members may also visit www.stl.tech for more details or write to einward.ris@kfintech.com.

For Sterlite Technologies Limited **Amit Deshpande** 

Place: Pune General Counsel & Company Secretary (ACS 17551) Date: July 12, 2023

TATA CONSULTANCY SERVICES LIMITED

## **NOTICE**

#### **DECLARATION OF AN INTERIM DIVIDEND** AND RECORD DATE

Board of Directors of the Company has at its meeting held on Wednesday, July 12, 2023, declared an interim dividend of ₹9 per equity share of ₹1 each of the Company, The interim dividend will be paid on Monday, August 7, 2023, to the equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, July 20, 2023, which is the Record Date, fixed for the purpose.

The above information is also available on the website of the Company (www.tcs.com) and on the website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited (<u>www.bseindia.com</u>) and National Stock Exchange of India Limited (www.nseindia.com)

For TATA CONSULTANCY SERVICES LIMITED

Sd/-**Pradeep Manohar Gaitonde** 

**Registered Office:** 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021

Tel: +91 22 6778 9595

Email: investor.relations@tcs.com Website: www.tcs.com CIN: L22210MH1995PLC084781

Place: Mumbai

Date: July 12, 2023



## TATA STEEL LONG PRODUCTS LIMITED

CIN: L27102OR1982PLC001091 Registered Office : P. O. - Joda, Dist. - Keonjhar, Odisha - 758 034 IN

Tel No: +91 6767 278122, E-mail: investorcell@tatasteellp.com, Website: www.tatasteellp.com NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Steel Long Products Limited (the 'Company') will be held on Wednesday, August 2, 2023 at 3:00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIRI/P/2020/79, SEBI/HO/CFD/CMD2/CIRI/P/2021/11, SEBI/HO/CFD/CMD2/CIRI/P/2021/14, Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 40th AGM of the Company along with a weblin to access the 5th Integrated Report and 40th Annual Accounts for the FY 2022-23 ('Integrated Report'), on Tuesday, July 11, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') - TSR Consultants Private Limited /Depositories/Depository Participants.

The Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at www.tatasteellp.com an may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and The National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of email IDs are available in the 'Notes' section to the Notice of the AGM.

### Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, read with other applicable circulars of MCA/SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following: a. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time | Saturday, July 29, 2023 at 9.00 a.m. (IST)

Remote e-Voting end date and time Tuesday, August 1, 2023 at 5.00 p.m. (IST)

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically through remote . The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, July

- 26, 2023 ('Cut-Off Date'). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes afte the conclusion of the Meeting.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date i.e. Wednesday, July 26, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote. I. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and
- holds shares in demat mode as on the cut-off date i.e. Wednesday, July 26, 2023, may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice. . A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. 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 avai the facility of remote e-Voting before the AGM as well as e-Voting during the AGM. In case of any queries/grievances pertaining to e-Voting (before and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available in the Download' section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President, or Ms.

Pallavi Mhatre, Senior Manager, from NSDL at the designated e-mail IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e

Helndesk details

Date : July 11, 2023

Securities with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or

contact at 022 - 4886 7000 and 022 - 2499 7000 Securities with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at or contact at 1800 22 55 33

Mr. P. V. Subramanian (Membership No. ACS 4585, CP No. 2077), Practicing Company Secretary, has been appointed as the Scrutinizer to crutinize the remote e-Voting process before the AGM as well as e-Voting during the AGM in a fair and transpa

(both days inclusive) for the purpose AGM for Financial Year 2022-23.

The Register of Members and the Share Transfer Books of the Company will be closed from Friday, July 21, 2023 to Wednesday, August 2, 2023

Company Secretary and Compliance Office

For Tata Steel Long Products Limited Sankar Bhattacharya



## **ELECON ENGINEERING COMPANY LIMITED**

CIN: L29100GJ1960PLC001082

Regd. Office: Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat.

Ph: (02692) 238701 / 238702 Email: investor.relations@elecon.com Website: www.elecon.com (₹in Lakhs) EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30™ JUNE, 2023

STANDALONE **CONSOLIDATED** Quarter Ended Quarter Ended Year Ended Year Ended **Particulars** 30-06-2023 30-06-2022 30-06-2023 30-06-2022 31-03-2023 31-03-2023 (Unaudited) (Audited) (Unaudited) (Audited) (Unaudited) (Unaudited) 32,438 41,434 32,772 Total Income from Operations 25,719 1,19,699 1,52,968 Net Profit / (Loss) for the period (before taxes, Exceptional and/or Extraordinary items) 8,128 4,391 24,646 9,447 5,360 29,984 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 8,128 4,391 24,646 9,447 5,360 29,984 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 6,090 3,294 18,815 7,296 4,231 23,751 Total Comprehensive Income for the period 6,074 3,310 18,752 7,183 3,847 [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax) 24,459 Equity Share Capital Paid-up Equity Share Capital (Face Value of the share ₹ 2/-) 2,244 2,244 2,244 2,244 2,244 2,244 Reserves (excluding Revaluation Reserves) 1,05,692 1,25,667 Earnings per share (of ₹ 2 /- each) (for continuing and discontinuing operations) (a) Basic (₹) 5.43 2.94 16.77 6.50 3.77 21.17 (b) Diluted (₹) 5.43 2.94 16.77 6.50 3.77 21.17

## Notes:

- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Bombay Stock Exchange (www.bseindia.com), the National Stock Exchange of India Ltd.
- (www.nseindia.com) and on Company's website (www.elecon.com) 2. The above unaudited standalone & consolidated financial results for the quarter ended on 30th June, 2023 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th July, 2023. The Statutory Auditors have expressed an unmodified conclusion on these standalone & consolidated financial results. The review
- report has been filed with the stock exchanges and is available on the Company's website. 3. As per Ind AS 108 - 'Operating Segments', the Company has reported segment information under two segments i.e. 1) Transmission Equipment and 2) Material Handling Equipment
- 4. Cost of materials consumed includes:

Place: Vallabh Vidyanagar

Date: 11<sup>th</sup> July, 2023

- a) Settlement and payment to vendors INR NIL for the guarter ending 30<sup>th</sup> June, 2023 (INR 695 Lakhs for the guarter ending 30<sup>th</sup> June, 2022)
- b) Reversal of provision for earlier period against uncertain Input Tax Credit related to GST INR 430 lakhs for current quarter due to utilisation of same. 5. Previous period figures have been regrouped / reclassified wherever necessary.

Prayasvin B. Patel **Chairman & Managing Director** DIN: 00037394

For and on behalf of Board of Directors,





























