

Indian Overseas Bank
INFORMATION TECHNOLOGY DEPARTMENT
Central Office: 763, Anna Salai, Chennai-600002

Indian Overseas Bank (IOB) invites bids for the following:

GOVERNMENT E-MARKET PORTAL-SUPPLY IMPLEMENTATION AND MAINTENANCE OF REDHAT OPENSOURCE CONTAINER PLATFORM PLUS AND DEVSECOPS WITH MANAGED SERVICES
BID NO: GEM/2023/B/3423213 DATED 08.05.2023

The Above GEM Tender document is also available and can be downloaded from the following websites
www.iob.in & www.gem.gov.in

For Tender details and future amendments, if any, keep referring to the following website
www.gem.gov.in

COCHIN INTERNATIONAL AIRPORT LTD
Kochi Airport P.O., Ernakulam - 683111

TENDER NOTICE 19-05-2023

Sealed item rate tenders are invited for the below mentioned from experienced and electrical contractors/vendors.

Sr.	Tender No.	Name of Work	Estimated Amount	EMD	Completion Period
1.	CIAL/ELE/330	Minor Electrical works (Airside) at CIAL	Rs. 24.18 lakhs	Rs. 50,000/-	24 Months
2.	CIAL/ELE/06	Supply of Airfield lighting lamps at CIAL	Rs. 22.30 lakhs	Rs. 45,000/-	5 Months

Interested firms may submit their application for issuing the tender with all relevant documents, to the office of Managing Director, Cochin International Airport Ltd., Nedumbassery on or before **07/06/2023**. For further details, please visit our website **www.cial.aero**.

Sd/- Managing Director

BELSTAR MICROFINANCE LIMITED
CIN-U06599TN1988PLC081652
Regd Office-No 33, 48th Street 9th Avenue Ashok Nagar, Chennai-83. Website:www.belstar.in

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

(All amounts are in Millions of Indian Rupees, unless otherwise stated)

Sl. No.	Particulars	Quarter ended March 31, 2023 (Audited)	Quarter ended March 31, 2022 (Audited)	Year ended March 31, 2023 (Audited)	Year ended March 31, 2022 (Audited)
1.	Total Income from Operations	3,314.97	2,416.51	10,379.15	7,284.31
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,076.52	372.66	1,693.07	561.46
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,076.52	372.66	1,693.07	561.46
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	815.03	292.65	1,303.25	451.29
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	812.67	293.40	1,290.63	437.29
6.	Paid up Equity Share Capital	488.44	456.09	488.44	456.09
7.	Reserves (including Securities Premium)	10,434.55	8,103.24	10,434.55	8,103.24
8.	Securities Premium Account	6,074.60	5,020.25	6,074.60	5,020.25
9.	Net Worth	10,922.99	8,559.33	10,922.99	8,559.33
10.	Paid up Debt Capital / Outstanding Debt	48,264.86	35,570.36	48,264.86	35,570.36
11.	Outstanding Redeemable Preference Shares	-	-	-	-
12.	Debt Equity Ratio	4.42	4.16	4.42	4.16
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	(Not Annualized)	(Not Annualized)	-	-
	1. Basic	16.69	7.79	27.13	12.01
	2. Diluted	16.69	7.79	27.13	12.01
14.	Capital Redemption Reserve	500.00	500.00	500.00	500.00
15.	Debt Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
16.	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17.	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

1. The above results for the Quarter and Year ended Mar 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 08, 2023, May 09, 2023 respectively.

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the audited quarterly financial results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.belstar.in.

3. The Board of Directors in its meeting held on May 09, 2023 has recommended a final dividend of Rs 0.60 per equity share of face value of Rs 10 each for the financial year ended March 31, 2023 subject to the approval of the shareholders of the company at its ensuing Annual General Meeting.

For and on behalf of the Board of Directors of Belstar Microfinance Limited

Sd/-
Dr. Kalpana Sankar
Managing Director

Place : Chennai
Date : May 09, 2023

Vardhman
Delivering Excellence Since 1965

VARDHMAN SPECIAL STEELS LIMITED

Regd. & Corporate Office: Chandigarh Road, Ludhiana-141010, Punjab (India), Phone no. 91-161-2228943

PAN No.: AADCV4812B; CIN: L27100PB2010PLC033930

E-mail: secretarial.jud@vardhman.com, Website: www.vardhman.com

REVISED COMPANY NOTICE OF RECORD DATE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, Record Date for ascertaining the names of equity shareholders entitled to Bonus Shares, in the ratio of 1:1, i.e. 1 (one) equity share of Rs. 10/- each for every 1 (one) existing equity share of Rs. 10/- each, has been revised from Friday, May 19, 2023 to **Friday, May 26, 2023**.

This notice is also available on the websites of:-
a) Company (www.vardhman.com)
b) BSE Ltd. (www.bseindia.com)
c) NSE Ltd. (www.nseindia.com)

FOR VARDHMAN SPECIAL STEELS LIMITED Sd/-
Date : 09th May, 2023 (Sonam Taneja)
Place : Ludhiana Company Secretary

FORM NO. CAA 2
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
C.A.(CAA)/283(MB)2022

In the matter of the Companies Act, 2013; AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; AND

In the matter of Scheme of Arrangement between Treasure Retail Private Limited ("TRPL" or "Applicant Company 1" or "Demerged Company") and Wonderchef Home Appliances Private Limited ("WHAPL" or "Applicant Company 2" or "Resulting Company") and their respective shareholders and creditors

Wonderchef Home Appliances Private Limited, a company incorporated under the provisions of Companies Act, 1956 having its registered office at Unit No. 303, 3rd Floor, B Wing, Supreme Business Park, Supreme City, Hiranandani Gardens, Powai, Mumbai- 400 076

----- Applicant Company 2 / Resulting Company

NOTICE AND ADVERTISEMENT OF THE MEETINGS OF THE ORDINARY EQUITY SHAREHOLDERS AND PREFERENCE SHAREHOLDERS OF WONDERCHEF HOME APPLIANCES PRIVATE LIMITED

NOTICE is hereby given that by an order dated 04th May 2023 ('Order'), in Company Application No. CAA(CAA) No. 283(MB)2022, the Mumbai Bench of the Hon'ble National Company Law Tribunal ("Tribunal" / "NCLT") has inter-alia directed to convene separate meeting(s) of the Ordinary Equity Shareholders and Preference Shareholders of Wonderchef Home Appliances Private Limited (Applicant Company 2" or "Resulting Company") for the purpose of considering, and if thought fit, approving, with or without modification(s), the said Scheme of Arrangement between Treasure Retail Private Limited ("TRPL" or "Applicant Company 1" or "Demerged Company") and Wonderchef Home Appliances Private Limited ("WHAPL" or "Applicant Company 2" or "Resulting Company") (together referred to as "Applicant Companies") and their respective shareholders and creditors ("Scheme") pursuant to Sections 230 to 232 and any other applicable provisions of the Companies Act, 2013 ('Act') at such date and time, mentioned hereinafter, as given in the Order.

In pursuance of the said Order and as directed therein, further notice is hereby given that separate meetings of Ordinary Equity Shareholders and Preference Shareholders of Applicant Company 2 will be conducted through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") with the facility of remote e-voting, at respective time as mentioned below. These meetings will be in compliance of the guidelines issued by the Ministry of Corporate Affairs and relevant provisions of the Companies Act, 2013 and rules made thereunder:

S.No	Class of Meeting	Date and Time
1.	Ordinary Equity Shareholders	Friday, 09th June 2023, at 11:00 A.M. (IST)
2.	Preference Shareholders	Friday, 09th June 2023, at 02:00 P.M. (IST)

Copies of the said notice, Scheme of Arrangement and Explanatory Statement under Section 230(3) read with Section 102 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and amendments thereon and other annexures as appended in the notice can be accessed and downloaded from the website of the Applicant Company 2 <https://www.wonderchef.com/pages/investors> and the same can be obtained free of charge by emailing to the Applicant Company 2 at csandlegal@wonderchef.in.

The Tribunal vide Order has appointed Mr. Milind V. Chakranarayan, former Regional Director, Ministry of Corporate Affairs and Ms. Trupal Trivedi, Company Secretary and Legal Compliance Manager, as the Scrutinizer of the meetings of Ordinary Equity Shareholders and Preference Shareholders and in respect of any adjournment or adjournments thereof.

The Scheme, if approved at the aforesaid meetings, will be subject to the subsequent approval of other regulatory authorities and sanction by the NCLT.

FURTHER NOTICE is hereby given that:

1) In compliance with the Order, the business as set out in the notices for aforesaid meetings be transacted through Video Conferencing viz. voting during the meetings through e-voting system and with facility of remote e-voting before the meetings. The Applicant Company 2 is providing facility of remote e-voting and e-voting during meetings through the platform of National Securities Depository Limited ("NSDL"). The necessary instructions for attending the meetings through Video Conferencing, remote e-voting and voting during the meetings through e-voting system have been set out in the notice dated 09th May 2023. This facility is being provided to the Ordinary Equity Shareholders and Preference Shareholders of Applicant Company 2 as on cut-off date i.e., 31st July 2022.

2) Applicant Company 2 as on 09th May 2023 has completed the dispatch of the notices of the meetings of Ordinary Equity Shareholders and Preference Shareholders and the Explanatory Statement and other annexures thereto by email upon the concerned Ordinary Equity Shareholders and Preference Shareholders, whose E-mail IDs were registered with the Applicant Company 2. For the Ordinary Equity Shareholders and Preference Shareholders, whose E-mail IDs were not available with the Applicant Company 2, notices to such Ordinary Equity Shareholders and Preference Shareholders have been sent through Air Mail/Courier/Registered Post/Speed Post/Hand Delivery by 09th May 2023. The Ordinary Equity Shareholders and Preference Shareholders of the Applicant Company 2, as on 31st July 2022 will be entitled to vote through remote e-voting before the meetings and through e-voting during meetings. A person/entity who is not an Ordinary Equity Shareholder or Preference Shareholder of Applicant Company 2 as on cut-off date, i.e., 31st July 2022 should treat the notice of the aforesaid meetings for information only.

3) The remote e-voting period for the aforesaid meetings of Ordinary Equity Shareholders and Preference Shareholders will commence on Friday, 02nd June 2023 at 10:00 A.M. (IST) and shall end on Thursday, 08th June 2023 at 05:00 P.M. (IST). During this period, Ordinary Equity Shareholders and Preference Shareholders as on the cut-off date, i.e., 31st July 2022 may cast their vote by remote e-voting. The remote e-voting facility shall be disabled by NSDL for voting at 05:00 P.M. on Thursday, 08th June 2023. Once the vote on the matter is cast by an Ordinary Equity Shareholder or Preference Shareholder through remote e-voting, he/ she/it will not be allowed to change it subsequently. The casting of votes by remote e-voting does not disentitle an Ordinary Equity Shareholder or Preference Shareholder from attending and participating in the respective meetings. However, those who have already voted prior to the date of meetings would not be entitled to vote during the meetings. Votes may be cast at the meetings and those who have not cast their vote before the meetings shall be entitled to exercise their right to vote during the meetings.

4) Ms. Trupal Trivedi, Company Secretary and Legal Compliance Manager, Scrutinizer of the meetings shall make and submit a consolidated Scrutinizer's Report of the total votes cast in favour and against the resolutions and invalid votes, if any, to the Chairperson of the meetings, in writing.

5) The Ordinary Equity Shareholders and Preference Shareholders, as on cut-off date, i.e., 31st July 2022 of the Applicant Company 2, are encouraged to attend their respective meetings through VC mode and vote electronically and where in case Ordinary Equity Shareholder and/ or Preference Shareholder of the Applicant Company 2 is a Corporate/ Body Corporate, then pursuant to Section 113 of the Act, they are entitled to participate in the meetings through their Authorised Representatives. Such Corporate shareholder is required to send through email to csandlegal@wonderchef.in or deposit at the Registered Office of the Applicant Company 2, a duly certified copy of the Board Resolution/ Power of Attorney authorizing such Authorized Representative and the Authorized Representatives ID to attend and vote at the meetings on its behalf, not less than 48 hours before the time fixed for the said meetings. Since the meetings will be held through VC, the facility of appointment of proxy is not available.

In case of any grievance connected with the remote e-voting and e-voting during the meetings, the Ordinary Equity Shareholders and Preference Shareholders of Applicant Company 2 may call NSDL on the toll-free number 1800 1020 990 / 1800 224 430 or contact on email id.evoting@nseindia.com.

Ordinary Equity Shareholders and Preference Shareholders seeking any information with regard to the Scheme, or the matter proposed to be considered at the aforementioned meetings, are requested to write to Ms. Trupal Trivedi, Company Secretary and Compliance Legal Manager of the Applicant Company 2 at Unit No. 303, 3rd Floor, B Wing, Supreme Business Park, Supreme City, Hiranandani Gardens, Powai, Mumbai-400 076 or through email to csandlegal@wonderchef.in or can be contacted at +91-9833145179

Date: 10th May 2023
Place: Mumbai

Mr. Milind V. Chakranarayan,
Chairperson appointed by the NCLT for the said meetings of Ordinary Equity Shareholders and Preference Shareholders of Applicant Company 2

E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF TALWALKARS HEALTHCLUBS LIMITED (IN LIQUIDATION)

CIN: L92411MH2003PLC140134

Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026 (Sale of Assets under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of Talwalkars Healthclubs Limited (THL Corporate Debtor), in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-40 (Adjudicating Authority/NCLT) vide order dated 28.04.2022 (Liquidation Order) intends to sell the Corporate Debtor:-

(A) Firstly, as going concern;
(B) In the event of failure of option (A), by way of sale of assets of the Corporate Debtor in a slump sale;
(C) In the event of failure of option (A) and (B), by way of independent sale of gym equipment/plant and machinery of the Corporate Debtor forming part of the liquidation estate of Corporate Debtor; and/or
(D) By way of independent sale of gym equipment/ plant and machinery of the Corporate Debtor lying at various premises/ location which are owned by various landlords under the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 (Liquidation Regulations), through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". The details regarding the Corporate Debtor are available on <https://in.auction.auctigent.net>.

Last date/time for submission of tender documents/bid	24-05-2023 by 5:00 P.M.
Last date for information sharing and site visit	05-06-2023
Last date of EMD Deposit	07-06-2023
Date of E-Auction	09-06-2023
Time of Auction (sale of Corporate Debtor as going concern) - Option A	11:00 A.M. to 1:00 P.M.
Sale of assets of the Corporate Debtor in a slump sale - Option B	1:00 P.M. to 3:00 P.M.
Independent sale of gym equipment/ plant & machinery - Option C	3:00 P.M. to 5:00 P.M.
Independent sale of gym equipment/ plant & machinery - Option D	3:00 P.M. to 5:00 P.M.

The reserve price and earnest money deposit will be as mentioned in the table below:

Option	Description of Assets	Reserve Price	EMD	Est. Incremental Value	
A.	Sale of Corporate Debtor as a Going Concern	8,28,10,000	82,81,000	10,00,000	
B.	Sale of assets of the Corporate Debtor in a slump sale (in case no bids are received in auction for Option A)	Gym Equipment and other machineries at various locations across India	5,66,02,000	56,60,200	10,00,000
C.	Sale of assets of the Corporate Debtor in a slump sale (in case no bids are received in auction for Option A)	(i) Mangal Simran Building, Ground Floor, Town Planning Scheme III, 28th Road, Behind Tava Restaurant, Bandra West, Mumbai, Maharashtra - 400050.	12,78,823	1,27,882	50,000
(ii)	Samdhi Building, 1st Floor Plot no. 5, Mineva layout, C.T.S. No. 551/2, Village Nahur, Madan Mahviya Road, Mulund West, Mumbai, Maharashtra - 400080.	3,13,299	31,330	50,000	
(iii)	Office No. 2A, 2nd Floor, bearing Tisco's H. No. 7, Sakshi boulevard shop area, Main Road, Bistapur, Jamshedpur, Jharkhand - 831001	14,76,699	1,47,670	50,000	
(iv)	Maa lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi Jharkhand-834012	27,32,065	2,73,207	50,000	
(v)	Second Floor Brilliant Star, Plot No-2/E/A, Sector-E, Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010	20,43,991	2,04,399	50,000	
D.	Independent sale of gym equipment/ plant and machinery of the Corporate Debtor (in case no bids are received in auction for Option A and B) at locations mentioned below:				
(i)	Shalaka Sangh Co-operative Housing Society Ltd., 9, Mahatma Karve Road, Mumbai-400021	30,05,853	3,00,585	50,000	
(ii)	196, Tugh Road, Ground Floor, Sheet Bhagat Singh Colony, J B Nagar, AK Road, Andheri East, Mumbai- 400059	3,01,772	30,177	15,000	

Note: Civil Court of Greater Bombay through its order dated 27 October, 2020 has stayed the change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Turner Road, 20th Road Bandra West, Mumbai-400050.

Please note that the e-auctions will be conducted on 9 June 2023 for Talwalkars Healthclubs Limited (in Liquidation) in three stages. Option A as detailed above would be first auction for the sale of Corporate Debtor as going concern. In case, the first auction fails, Option B as detailed above would be second auction for sale of assets of the Corporate Debtor in a slump sale. In case Option A and Option B fails, the third auction for independent sale of gym equipment/machinery of the Corporate Debtor (Option C) and independent sale of gym equipment/machinery of the Corporate Debtor lying at various premises/location which are owned by various landlords (Option D) would be undertaken. Gym equipment/machinery mentioned under Option C and Option D situated at above mentioned locations can be bought independently by the bidders.

Sale will be done by the undersigned through e-Auction service provider i.e., E-Procurement Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on <https://in.auction.auctigent.net> and the following conditions:

- The particulars of the Corporate Debtor specified in the table above have been stated as per best knowledge.
- Information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the details.
- The prospective bidders are also advised to make their own independent inquiries regarding the Corporate Debtor.
- The liabilities of the Corporate Debtor shall be settled in accordance with Section 53 of the Insolvency and Bankruptcy Code, 2016.
- If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.

Sd/-
Mr. Gajesh Lubhchand Jain
As Liquidator of Talwalkars Healthclubs Limited
Vide Hon'ble NCLT order dated 28th April, 2022
Reg. No.: [BB/PA-001/MP-P-01697/2019 - 2020/12588] (AFA Validity: 19/10/2023)
Add.: C-802, Remi Bz Court, Off Veers Desai Road, Azad Nagar, Andheri West, Mumbai-400053
Email: liquidator.thg@gmail.com | Contact No: +91-8451888835

Indian Overseas Bank
STRESSED ASSETS MANAGEMENT DEPARTMENT
Central Office, 763, Anna Salai, Chennai-600 002

TRANSFER OF NPA LOAN EXPOSURES TO ARCs/ SCBs/ NBFCs/ AIFs/ SFBs THROUGH e-AUCTION UNDER OPEN AUCTION METHOD

Indian Overseas Bank (IOB) invites Expression of Interest from ARCs/ SCBs/ NBFCs/ AIFs/ SFBs for the proposed transfer of NPA Portfolio of Unsecured Education Loan NPA accounts under open auction method on "as is where is" and "as is what is" basis without any recourse to the Bank. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction scheduled on **30.05.2023** by way of an "Expression of Interest" through email at saletoarc@iobnet.co.in on or before **17.05.2023**.

For further details please visit Bank's website (www.iob.in) -> click on link **TENDERS -> ARC-Cell -> Notification dated 09.05.2023**.

IOB reserves the right to cancel or modify the process and amend any terms and conditions of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place: Chennai
Date : 09.05.2023

General Manager

RAIN INDUSTRIES LIMITED
Regd.Off.: Rain Center, 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.
Ph.No.: 040-40401234
Email: secretarial@rain-industries.com, website: www.rain-industries.com
CIN: L26942TG1974PLC001693

NOTICE OF RECORD DATE

Notice is hereby given that Friday, May 19, 2023 has been fixed as the Record Date for the purpose of determining the shareholders eligible for receipt of Interim Dividend @ Rs.1.00 per equity share i.e., 50% on face value of Rs.2 each fully paid up for the financial year ending December 31, 2023 as approved by the Board of Directors at their meeting held on May 9, 2023.

The interim dividend would be paid to those shareholders whose names appear in the Register of Members of the Company as on May 19, 2023. In respect of equity shares held in electronic form (Demat mode), the interim dividend will be paid to the beneficial owners of shares whose names appear as at the end of business hours on May 19, 2023, as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose. Shareholders who have not updated Bank particulars are requested to update the same with their Depository participant (for shares held in demat mode) and for shares held in physical form, the Bank particulars may be updated with KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India - 500 032, India. The updation of Bank particulars will enable the Company to directly credit the dividend amount to respective bank accounts through ECS (Electronic Clearing Service).

We request the shareholders who are holding equity shares in physical form to submit Form ISR-1, ISR-2 and SH-13 by enclosing self attested KYC documents for updation of records by downloading from the website of the Company and RTA at: <https://www.rain-industries.com/investors/shareholders-information#kyc-forms-for-updation> and www.kfintech.com.

We also request the shareholders to submit Form 15H and Form 15G wherever applicable for non deduction of TDS on dividend. Blank Form 15G and 15H can be downloaded from the website of the Company.

for **RAIN INDUSTRIES LIMITED**
S. VENKAT RAMANA REDDY
COMPANY SECRETARY

Place : Hyderabad
Date : May 09, 2023

Cummins India Limited
Registered Office : Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India
(CIN: L29112PN1962PLC012276)
Phone: (020) 67067000 Fax: (020) 67067015
Website: www.cumminsindia.com
E-mail: ci.investors@cummins.com

NOTICE TO SHAREHOLDERS
(For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (and amendment thereof), ('the Rules'), notified by the Ministry of Corporate Affairs effective from September 7, 2016.

The Rules, *inter alia*, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more to the name of IEPF Account.

It is noticed from the records that certain shareholders of the Company have not encashed their dividends since 2015-16 (Final Dividend) and the same remained unclaimed for seven consecutive years (i.e. none of the dividends declared since 2015-16 (Final Dividend), has been claimed by the shareholder).

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares are liable to be transferred to IEPF Account under the rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.cumminsindia.com. Shareholders are requested to refer to the web-link <http://www.cumminsindia.com/investors/dividend> to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules. In case of no valid claim in respect of equity shares is received from the shareholders, by September 06, 2023 or such other date as may be extended (if any), the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unpaid dividend amount and equity shares transferred to the IEPF.

A copy of notice is available on the stock exchange websites at www.bseindia.com and www.nseindia.com and on the above mentioned website of the Company.

In case the shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and/ or the Company at below mentioned address:

LINK INTIME INDIA PVT. LTD.
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083.
Tel. No: (022) 49186270
Fax: (022) 49186060
E-mail: mt.helpdesk@linkintime.co.in

CUMMINS INDIA LIMITED
Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India
Tel: (020) 67067000
Fax: (020) 67067015
E-mail: ci.investors@cummins.com

For Cummins India Limited
Sd/-
Vinaya A. Joshi
Company Secretary
& Compliance Officer

Place: Pune
Date: May 09, 2023

Making people's lives better by powering a more prosperous world

Shanthi Gears
SHANTHI GEARS LIMITED
CIN: L29130TJ1972PLC000649
Regd. Office: 304-A, Trichy Road, Singanailur, Coimbatore-641005, Tamil Nadu. Tel: +91-422-4545745 Fax: +91-422-4545700
Email: waltervassanthi@shanthigears.munugappa.com, Website: www.shanthigears.com

Extract of Financial Results for the Quarter and Year ended 31st March, 2023

Sl No	PARTICULARS	Quarter ended 31.03.2023	Quarter ended 31.03.2022	Year ended 31.03.2023	Year ended 31.03.2022
1	Total income from operations	126.18	105.92	456.89	346.12
2	Profit for the period before tax	26.55	18.66	90.19	58.73
3	Profit for the period / year after tax	19.47	12.22	67.05	42.47
4	Total Comprehensive Income for the period	18.21	11.84	65.40	42.01
5	Equity share capital	7.67	7.67	7.67	7.67
6	Reserves (Other Equity)			294.68	252.29
7	Earnings Per Share (in ₹)				
	Basic:	2.54	1.59	8.74	5.54
	Diluted:	2.54	1.59	8.74	5.54

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock exchange websites www.bseindia.com, www.nseindia.com and on the Company's website [www.shanthigears.com</](http://www.shanthigears.com)