



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, भारत
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
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फैक्स/FAX : +91 11 26185941
ई-मेल/E-mail : info@gail.co.in

ND/GAIL/SECTT/2023

02.08.2023

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: Newspaper Publication of Dispatch of Notice of the 39th Annual General Meeting (AGM) of the Members of GAIL (India) Limited Regarding

Dear Sir/Madam,

This is in compliance of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

With reference to the subject cited above, please find the attachment.

The above is for your information and records.

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
Company Secretary

Encl: As above

BOJ loosens Tight Grip on Rates as Prices Rise

Keeps bond yield targets, allowance band unchanged

Tokyo: The Bank of Japan's policy more flexible and loosened its defence of a long-term interest rate cap after a two-day policy meeting.

Global markets saw a move as another step towards Japan's coming in line with other major central banks which have been progressively raising rates in the past year to tackle inflation—after decades of aggressive Japanese stimulus which arguably did little to rekindle economic growth.

While the central bank kept interest rates at ultra-low levels and stressed the need to maintain support for the economy, it said the tweak to its bond yield curve control scheme (YCC) would allow it to respond "nimbly" to risks in emerging rising price pressures in the world's third-largest economy.

However, BOJ Governor Kazuo Ueda brushed aside the view that it was a step towards policy normalisation.

Most major central banks such as the U.S. Federal Reserve and the European Central Bank have been sharply hi-



Yen Swings After BOJ Policy Tweak

LONDON: The yen whipsawed in its most volatile trading session in months on Friday after the Bank of Japan made its yield curve control policy more flexible, which investors took as a step towards an eventual shift in its massive stimulus programme. Chopping and changing direction as traders digested the BOJ decision, the yen strengthened by as much as 1.2% to as much as 138.05 per dollar before weakening 1% on the day to 141.20. The Japanese currency was last at 138.97, up 0.4% against the dollar.

king interest rates over the past year to combat surging inflation, while the BOJ has stood pat, pressuring the yen.

BOJ policymakers have argued that a spike in inflation may be transitory, caused by external pressures such as high oil prices not strong domestic demand, though recent data have suggested domestic price pressures may be becoming more entrenched.

Ueda said the BOJ could tweak policy further if the likelihood of sustainably hitting the bank's 2% inflation target heightens. **Reuters**

'Second Lottery Round for H-1B Applicants to be Conducted This Year'

Washington: A second round of random lottery selection for the much sought-after H-1B visas for fiscal 2024 will soon begin after it was determined that "additional registrations" need to be selected to reach the numerical allocations, the US federal immigration agency has announced, a decision that could benefit more Indian professionals.

The US Citizenship and Immigration Services (USCIS) said on Thursday that it will select the additional registrations from the previously submitted electronic registrations using a random selection process.

In March, the USCIS conducted an initial random selection of properly submitted electronic registrations for the fiscal year (FY) 2024 H-1B cap, including for beneficiaries eligible for the advanced degree exemption.

Only those petitioners with selected registrations for FY 2024 are eligible to file H-1B cap-subject petitions. The initial filing period for those with selected registrations for FY 2024 was from April 1, 2023, through June 30, 2023. **PTI**



ration Services (USCIS) said on Thursday that it will select the additional registrations from the previously submitted electronic registrations using a random selection process.

SBI Stressed Assets Management Branch
Chennai - 600 008

COMMERCIAL SPACE FOR SALE
(Under SAMPAA Act)

30 Acres 64 Cents of Industrial Land with Building at Jagaveerapandiapuram Village, Otchiparam Tal, Tuticorin, Tamil Nadu, is for e-auction sale on 17.08.2023

Reserve Price: ₹1745.00,000/-; EMO: ₹1.71,50,000/-

For further details please visit <https://www.mhscam.com/auctionhome/bapi/index.jsp> & <https://sbi.co.in>
Contact: B.Sindhu, AGM (Mob: 8883388084/995294234)

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MOTHERSON SUMI WIRING INDIA LIMITED

Regd. Office: Unit No. 705, C-Wing, ONE BKC, G Block, Bandra Kuris Complex, Bandra East, Mumbai, Maharashtra-400051, India
Tel No. 022-61354800, Fax: 022-61354801, Email: investorrelations@mswil.motherson.com, Website: www.mswil.motherson.com
CIN - L29306MH2020PLC341326

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Particulars	INR in Crores			
	Three months ended			
	30/06/2023 (Unaudited)	31/03/2023 (Audited)	30/06/2022 (Unaudited)	31/03/2023 (Audited)
1 Total income from operations	1,858.79	1,864.42	1,670.94	7,057.37
2 Net Profit / (Loss) for the period before tax (before exceptional items)	166.09	178.64	175.93	652.21
3 Net Profit / (Loss) for the period before tax (after exceptional items)	166.09	178.64	175.93	652.21
4 Net Profit / (Loss) for the period after tax (after exceptional items)	123.13	138.47	125.96	487.04
5 Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	117.30	138.60	128.26	484.33
6 Paid up Equity Share Capital (of Re. 1/- each)	442.11	442.11	315.79	442.11
7 Reserves (excluding Revaluation Reserve)	-	-	-	888.35
8 Earnings Per Share (of Re 1/- each) - Basic and Diluted (not annualised)	0.28	0.31	0.28	1.10

Notes

a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the LODR Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange(s) and the listed entity (www.nseindia.com, www.bseindia.com and www.msnil.motherson.com).

b) The shareholders of the Company approved the issue of bonus shares on November 5, 2022 in proportion of 2 equity shares for every 5 equity shares held. These bonus shares have been allotted on November 18, 2022 and got trading approval from stock exchanges from November 28, 2022. Accordingly, earnings per share (basic and diluted) for the year/periods presented in the financial results are calculated after considering the impact of issuance of such equity shares.

c) Figures of previous year / periods have been reclassified / regrouped / restated, wherever necessary.

By Order of the Board of Directors
For MotherSON Sumi Wiring India Limited
-sd-
V C SEHGAL
Chairman

Proud to be part of samvardhana motherSON

GAIL (India) Limited
(A Government of India Undertaking)

NOTICE TO SHAREHOLDERS OF GAIL (INDIA) LIMITED

In line with the SEBI and MCA Circulars, the Notice of 39th Annual General Meeting (AGM) and Annual Report of the Company for the Financial Year 2022-23 has been sent to the Members of the Company through electronic mode (e-mail) and is registered with the Depository Participant (DP) or R&TA. The same is also hosted on the website of the Company (www.gailonline.com), Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and Central Depository Services (India) Limited (CDSL) (www.cdsl.com) for providing the Remote e-Voting Facility (www.evotingindia.com).

Pursuant to Regulation, 44 of the SEBI (LODR) Regulations, 2015, Section 10B of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its members the facility to exercise their right to vote on all resolutions set forth in the Notice concerning the 39th AGM using electronic voting system ("Remote e-voting"). The Company has engaged the services of Depository viz. Central Depository Services (India) Limited ("CDSL") to provide the remote e-voting facility. The remote e-voting period commences on **Saturday, 19th August, 2023 (9:00 am) (IST) and ends on Tuesday, 22nd August, 2023 (5:00 pm) (IST)**. The remote e-voting module shall be disabled by CDSL for remote e-voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered as a member in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **cut-off date i.e. Wednesday, 16th August, 2023** shall be entitled to avail the facility of remote e-voting. b) Participation at the AGM through VC/OAVM, and c) voting through evoting mode available during the AGM.

The members who have casted their vote by remote e-voting mode may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM. Once a vote on a resolution is submitted by the member through remote e-voting or e-voting, the member shall not be allowed to change it. The remote e-voting facility is available to the members as on the cut-off date at www.evotingindia.com. Only those members, who would be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members are requested to refer to instructions for remote e-voting which forms a part of AGM Notice. If you have any queries or issues regarding attending the AGM or casting your vote through remote e-voting or e-voting mode(s) using the e-voting system, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 25 33 44. All grievances related with the facility for voting electronically by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. Call at aforementioned toll free number. Alternatively, the members may contact our R&TA at admin@mcsgstratras.com or Shri. Ajay Dalal, Sr. Manager (Admin), MC55TA @ 91-11-41406149-52 (Address: MC55 Share Transfer Agent Limited, **Unit: GAIL (India) Limited**, 1st Floor, F-65, Disha Industrial Area, Phase I, New Delhi-110020).

If a person is already registered with CDSL/NSDL for e-voting then existing login ID and password to be used for remote e-voting or e-voting. 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 on cut-off date may obtain the login ID and password by sending a request along with their shareholding details to shareholders@gail.co.in or helpdesk.evoting@cdslindia.com.

In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing one-way web-cast of the proceedings of the AGM for the shareholders on **Wednesday, 23rd August, 2023 from 11:30 a.m.** onwards till conclusion of the AGM. You may access the same at GAILswebsite.com.

To enable the Company to better serve its members it is requested that those members who wish to avail the National Automated Clearing House (NACH) facility i.e. direct credit of dividend amount in the bank account are requested to update their bank details with their Depository (DP) if shares are held in electronic mode or R&TA/ Company (if shares are held in physical mode).

Further, shareholders who hold shares in physical form are requested to dematerialize their physical shareholdings. Members are requested to note that SEBI vide circular dated January 25, 2022 has mandated that listed companies shall henceforth issue the securities in dematerialized form only while processing service requests for issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal/exchange of securities certificate, endorsement, subdivision/splitting of securities certificate, consolidation of securities certificate, folios, transmission and transposition purposes.

Members who have not yet encashed their Dividend Warrant(s) may approach the R&TA/Company for issuance of demand draft(s) upon completion of necessary formalities, at least 3 weeks before the due date for transfer to IEPF. Member(s) may visit "Investor Zone" section at Company's website for further reference. To facilitate the member(s) to receive their request/queries, call at aforementioned e-mail ID of the R&TA and Company to admin@mcsgstratras.com and shareholders@gail.co.in respectively.

For GAIL (India) Limited
Sd/-
(Mahesh Kumar Agarwal)
E-mail: shareholders@gail.co.in
Company Secretary
GAIL Bhawan, 16 Bhikaji Cama Place, R K Puram, New Delhi-110065
CIN: L42000DL1984G010876

यूको बैंक UCO BANK
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
Head Office : 10, B.T.M. Sarani, Kolkata - 700 001

सम्मान आपका विश्वास का Honours Your Trust

Eight decades of trust and togetherness

Home Loan 8.45%
Dream Car Loan 8.45%
UCO mBanking Plus
Banking Just a WhatsApp Away! 8334001234
Missed Call for Loan Schemes 7666399400

Net Profit 80.80% (Y-o-Y)
Total Business 16.08% (Y-o-Y)
Advances 25.07% (Y-o-Y)
Deposit 10.81% (Y-o-Y)
NII 21.78% (Y-o-Y)
NIM 2.86%
ROA 0.28%
PCR 94.88%
GNPA 4.48%
Net NPA 1.18%

Unaudited (Reviewed) Financial Results for the Quarter Ended 30th June, 2023

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended 30.06.2023 (Reviewed)	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2022 (Reviewed)	Year Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2023 (Reviewed)	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2022 (Reviewed)	Year Ended 31.03.2023 (Audited)
		1. Total Income from Operations (net)	585695	594694	379659	201589	585695	594694	379659
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	34666	90651	19310	290511	34666	90651	19310	290511	
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	34666	90651	19310	290511	34666	90651	19310	290511	
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	22348	58124	12361	186234	22493	55745	11749	182628	
5. Total Comprehensive Income for the period (comprising Profit/Loss) for the period (after tax) and other comprehensive income (after tax)	NA	NA	NA	NA	NA	NA	NA	NA	
6. Paid Up Equity Share Capital	1195596	1195596	1195596	1195596	1195596	1195596	1195596	1195596	
7. Reserves (excluding Revaluation Reserves)	1100525	1100525	890535	1100525	1084444	1084444	877447	1084444	
8. Securities Premium Account	362571	362571	362571	362571	362571	362571	362571	362571	
9. Net Worth	1438596	1410055	1120085	1410055	1420661	1385424	111198	1385424	
10. Paid up Debt Capital/ Outstanding Debt	0.09	0.07	0.20	0.07	0.09	0.07	0.20	0.07	
11. Debt Equity Ratio	0.86	0.80	0.53	0.80	0.87	0.80	0.54	0.80	
12. Earning Per Share (of ₹10/- each) (for continuing and discontinued operations)-									
1. Basic:	0.19	0.49	0.10	1.56	0.19	0.47	0.10	1.53	
2. Diluted:	0.19	0.49	0.10	1.56	0.19	0.47	0.10	1.53	
13. Capital Redemption Reserve	-	-	-	-	-	-	-	-	
14. Debenture Redemption Reserve	-	-	-	-	-	-	-	-	

Note: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (BSE: www.bseindia.com & NSE: www.nseindia.com) and Bank's website (www.motherson.com). 2. Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable to the Bank.

For UCO Bank
Sd/-
Rajendra Kumar Saboo
Executive Director

Sd/-
Ashwini Kumar
Managing Director & CEO

Place : Kolkata
Date : 28th July, 2023

www.ucobank.com

Toll Free Help Line No: 1800 103 0123

