

July 31, 2023

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Sir/ Ma'am,

Sub: Newspaper Publication regarding the 27th Annual General Meeting, E-voting Information and Book Closure

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we hereby enclose copy of the newspaper advertisements published in Business Standard (English) and Deepika (Malayalam) on July 31, 2023, informing the Shareholders regarding the Notice of 27th Annual General Meeting of the Company, Annual Report for the Financial Year 2022-23, E-voting Information and Book Closure.

This information is also made available in the Company's website at www.vguard.in.

Kindly take the above information on your record.

Thanking you,

For **V-Guard Industries Ltd.**

VIKAS
KUMAR TAK

Digitally signed by
VIKAS KUMAR TAK
Date: 2023.07.31
18:17:37 +05'30'

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership no. F 6618

V-GUARD INDUSTRIES LTD.
Regd. Office: 42/962,
Vennala High School Road,
Vennala, Kochi - 682 028.
CIN: L31200KL1996PLC010010

P +91 484 300 5000, 200 5000
E mail@vguard.in
W www.vguard.in

ASI INDUSTRIES LIMITED				
CIN : L14101MH1945PLC256122				
Regd. Office : Marathon Innova, A- Wing, 7th Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013, Tel :022-40896100, Fax: 022-40896199				
Website : www.asigroup.co.in , Email: investors@asigroup.co.in				
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023				
(Rs in Lakhs)				
Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2023 (Audited)
1	Income from operations (net)	3555.23	4290.81	13760.55
2	Profit /(Loss) before tax	550.32	1221.37	2475.63
3	Profit/ (Loss) after tax	423.10	1040.04	1727.51
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	394.09	1014.13	1693.17
5	Paid-up equity share capital of Re. 1/- each	900.75	900.75	900.75
6	Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	21249.63
7	Earnings Per Share of Re. 1/- each (not annualised)			
	(a) Basic	0.47	1.15	1.92
	(b) Diluted	0.47	1.15	1.92
Note				
1. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange website of BSE at www.bseindia.com and on Company's website at www.asigroup.co.in				
By order of the Board				
Deepak Jatia				
Chairman & Managing Director				
(DIN: 01068689)				
Place : Mumbai				
Date : 29 th July 2023				

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(₹ in Lakhs)			
Particulars	Quarter ended 30-Jun-23 (Unaudited)	Quarter ended 30-Jun-22 (Unaudited)	Year ended 31-Mar-23 (Audited)
Total Income from Operations	18,896	59,532	1,54,420
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(8,239)	(15,787)	(95,265)
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)#	(6,979)	(4,60,360)	(11,10,858)
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)#	(6,976)	(4,60,383)	(11,10,899)
Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	(4,965)	(4,61,956)	(10,96,177)
Equity Share Capital	50,309	50,309	50,309
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(17,52,283)
Earning Per Share (for continuing and discontinued operations) (Face Value of Rs.10/- each)			
Basic & Diluted (*not annualised) :	*(1.39)	*(91.51)	(220.82)

#Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with IndAS.

Notes :

- The Reserve Bank of India (RBI) vide press release dated October 4, 2021 in exercise of the powers conferred under Section 45-IE (1) of the Reserve Bank of India Act, 1934 (RBI Act) superseded the Board of Directors of Srei Infrastructure Finance Ltd. (the Company or "SIFL") and its material wholly owned subsidiary, Srei Equipment Finance Ltd. ("SEFL") and appointed an Administrator under Section 45-IE (2) of the RBI Act. Further, the RBI in exercise of powers conferred under section 45-IE (5) (a) of the RBI Act, constituted a three-member Advisory Committee to assist the Administrator in discharge of his duties. Thereafter, the RBI filed applications for initiation of Corporate Insolvency Resolution Process ("CIRP") against SIFL & SEFL under Section 227 read with clause (zk) of sub-section (2) of Section 239 of the Insolvency and Bankruptcy Code (IBC), 2016 (the Code) read with Rules 5 and 6 of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 (FSP Insolvency Rules) before the Kolkata Bench of the Hon'ble National Company Law Tribunal, (Hon'ble NCLT). Hon'ble NCLT vide its order dated October 8, 2021 admitted the application made by the RBI for initiation of CIRP against SIFL & SEFL. Further, Hon'ble NCLT gave orders for appointment of Mr. Rajneesh Sharma, as the Administrator to carry out the functions as per the Code and that the management of SIFL & SEFL shall vest in the Administrator. Further, Hon'ble NCLT also retained the three-member Advisory Committee, as aforesaid, for advising the Administrator in the operations of the Company & SEFL during the CIRP. There have been changes in the composition of the Advisory Committee on June 22, 2022 and January 31, 2023. The Consolidated Committee of Creditors (CoC) took on record three Resolution Plans received from Prospective Resolution Applicants (PRAs) on January 18, 2023. The three Resolution Plans received by the Consolidated CoC were put to e-voting. The Consolidated CoC took on record the results of the e-voting in CoC meeting held on February 15, 2023, and the resolution plan submitted by National Asset Reconstruction Company Limited (NARCL) was duly approved by CoC by majority voting under Section 30(4) of the IBC read with Regulation 39(3) of CIRP Regulations, 2016, thereby, declaring NARCL as Successful Resolution Applicant (SRA). The approved resolution plan of NARCL was filed before Adjudicating Authority i.e., Hon'ble NCLT, Kolkata on February 18, 2023 for its approval. The Administrator has also filed all the necessary legal and regulatory approvals before the Adjudicating Authority. The approval of the resolution plan is awaited from the Adjudicating Authority pending certain litigations.
- The above unaudited consolidated financial results of SIFL, its subsidiaries and trust together referred to as "the Group" for the quarter ended June 30, 2023 have been taken on record by the Administrator on July 29, 2023 while discharging the powers of the Board of Directors of the Company and SEFL which were conferred upon him by RBI press release dated October 4, 2021 and subsequently, powers conferred upon him in accordance with Hon'ble NCLT order dated October 8, 2021. It is also incumbent upon the Resolution Professional, under Section 20 of the Code, to manage the operations of the Company and SEFL as going concern. Since the Administrator has taken charge of the affairs of the Company and SEFL on October 4, 2021, the Administrator is not liable or responsible for any actions and has no personal knowledge of any such actions of the Company or SEFL prior to his appointment and has relied on the position of the financial results of the Company and SEFL as they existed on October 4, 2021. Regarding information pertaining to period prior to October 4, 2021 the Administrator has relied upon the explanations, clarifications, certifications, representations and statements made by the existing management team (the existing officials of SIFL and SEFL), who were / are also part of SIFL and SEFL prior to the appointment of the Administrator. As part of the CIRP, the Administrator has initiated audits/reviews relating to the processes and compliances of the SIFL and SEFL and has also appointed professionals for conducting transaction audit as per Section 43, 45, 50 and 66 of the Code. The Administrator of the Company had received certain account wise transaction audit reports from the professional agency appointed as the transaction auditor indicating that in SEFL there are transactions amounting to ₹ 18,375 crores which are fraudulent in nature under Section 68 of the Code including transactions amounting to ₹ 1,230 crores determined as undervalued transactions. Accordingly, the Administrator has filed applications under Section 60(5) and Section 66 of the Code before the Kolkata bench of the Hon'ble National Company Law Tribunal (NCLT) on various dates till May 5, 2023 for adjudication. The Company in the earlier periods had created provision and impairment reserve to the extent of 100% of gross exposure on such accounts, despite having some underlying securities as a matter of abundant prudence. As of June 30, 2023, the Company still maintained provision and impairment reserve to the extent of 100 % of gross exposure on such accounts. In addition to the above, basis the transaction audit reports from the professional agency appointed as the transaction auditor, the Administrator has filed an application under Section 60(5) and Section 66 of the Code before the Kolkata Bench of the Hon'ble NCLT on November 18, 2022 for an amount of ₹ 848 crores, being the net shortfall in payments to SEFL's lenders who were assigned the Pool Loans as on September 30, 2021 for adjudication. The transaction audit has been completed and the necessary impact of the same has been incorporated in these consolidated financial results. The above consolidated financial results for the quarter ended June 30, 2023 were subjected to limited review by the Statutory Auditors, D.K. Chhajjar & Co., Chartered Accountants of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulations).
- The above is an extract of the unaudited consolidated financial results for the quarter ended June 30, 2023 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Financial results for the quarter ended June 30, 2023 are available on www.bseindia.com, www.nseindia.com and www.srei.com.
- Company's standalone financial information is summarized below:-

Particulars	Quarter ended 30-Jun-23 (Unaudited)	Quarter ended 30-Jun-22 (Unaudited)	Year ended 31-Mar-23 (Audited)
	(₹ in Lakhs)	(₹ in Lakhs)	(₹ in Lakhs)
Revenue from Operations	273	540	1,932
Profit / (Loss) Before Tax	(130)	(350)	(276)
Profit / (Loss) After Tax	(130)	(350)	(281)
Additional Information as per Regulation 52(8), read with Regulation 52(4) is mentioned as under:			
a) Securities premium			19,754
b) Net worth (Refer Note i)			(4,719)
c) Outstanding Debt			58,671
d) Outstanding redeemable preference shares (quantity & value)			NIL
e) Debt equity ratio (Refer Note No.ii)			Not Applicable
f) Capital redemption reserve			1,960
g) Debenture redemption reserve			NIL
h) Debt service coverage ratio			Not Applicable
i) Interest service coverage ratio			Not Applicable

Note: Formulae for Computation of Ratios are as follows :
i) Net worth has been calculated as defined in Section 2(57) of the Companies Act, 2013.
ii) Debt equity ratio is not determinable as equity is negative.

- Figures pertaining to the previous period have been rearranged/regrouped, wherever considered necessary, to make them comparable with those of the current period.

For Srei Infrastructure Finance Ltd.
(A Company under Corporate Insolvency Resolution Process vide NCLT Order dated October 08, 2021 passed by Hon'ble NCLT, Kolkata)
RAJNEESH SHARMA
ADMINISTRATOR APPOINTED UNDER IBC.

Place : Kolkata
Date : July 29, 2023

The Administrator has been appointed under Rule 5(a)(iii) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 under the Insolvency and Bankruptcy Code, 2016 (IBC). The affairs, business and property of Srei Equipment Finance Limited are being managed by the Administrator, Mr. Rajneesh Sharma, who acts as agent of SIFL & SEFL only and without any personal liability. Address for Correspondence - Vishwakarma, 86C, Topsia Road (South), Kolkata - 700 046, West Bengal. Email ID for Correspondence: sreiaministrator@srei.com

Srei Infrastructure Finance Limited
Regd Office: 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046
Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542
Website: www.srei.com, Email for Investors: investor.relations@srei.com
(CIN): L29219WB1985PLC055352



EICHER
EICHER MOTORS LIMITED

CIN : L34102DL1982PLC129877
Registered Office: 3rd Floor-Select Citywalk, A-3 District Centre, Saket, New Delhi - 110017. Telephone: +91 11 41095173
Corporate Office: #96, Sector 32, Gurugram - 122001, Haryana
Telephone: +91 124 4445070
Email: investors@eichermotors.com
Website: www.eichermotors.com

NOTICE OF 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of members of Eicher Motors Limited (the Company) is scheduled to be held on Wednesday, August 23, 2023 at 1.00 p.m. IST through Video Conferencing (VC) facility in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI (LODR) Regulations, 2015, read with circulars issued by MCA and SEBI in this regard, to transact the business items as set out in the notice of the AGM.

The Company has on July 29, 2023, completed sending emails through National Securities Depository Limited (NSDL) containing notice of 41st AGM along with Integrated Annual Report for financial year ended March 31, 2023 to members whose email IDs are registered with the Company or Depositories.

The Company is pleased to provide its members the facility to exercise their right to vote on the business items as set out in the notice of the AGM from any place ("remote e-voting"), through the electronic voting system of NSDL. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 16, 2023, may cast their vote by remote e-voting/e-voting at the AGM. Instructions & manner of casting vote through remote e-voting/e-voting at AGM including by members who are holding shares in physical form or have not registered their email ids, are provided in notice of the AGM. The remote e-voting period commences on August 20, 2023 (9:00 A.M. IST) and ends on August 22, 2023 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on August 23, 2023. The members who have not cast their votes through remote e-voting can cast their vote on the date of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be eligible to vote again at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after sending of the notice and holding shares as of the cut-off date i.e. August 16, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and AGM2023@eichermotors.com. However, if a member is already registered with NSDL e-services i.e. IDEAS, he can log-in at <https://eservices.nsdl.com/> with his existing IDEAS login. If the member forgets his password, he can reset his password by using instructions for remote e-voting contained in the AGM notice.

Members who have not registered their email ids/bank account details, are requested to visit <https://www.linkintime.co.in/KYC/index.html> portal of Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company and update their details and those holding shares in demat form are requested to contact their respective Depository Participant (DP) and follow the process advised by DP.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of <https://www.evoting.nsdl.com> or contact NSDL at telephonic number no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

The aforesaid Notice of 41st AGM and Integrated Annual Report for the financial year 2022-23 are available on the website of the Company at www.eichermotors.com and on the websites of stock exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively and Notice is also available on the website of NSDL at www.evoting.nsdl.com. The above information is also available on the Company's website and website of stock exchanges.

For Eicher Motors Limited
Atul Sharma
Company Secretary

Date : July 29, 2023
Place : Gurugram, Haryana

KERALA WATER AUTHORITY
e-Tender Notice

Tender No: 109, 11/02023-24/KWA/PHC/TVLA
(1) KIFB- Road restoration works at pipe laid portions of Pathanamthitta Town road (Balance Works), (2) KIFB- UWSS to Adoor and adj; pt. Replacement of 400mm AC Transmission line and Distribution main by using 400mm DI K9 pipe from TP at Chirancikal to Parakodu junction including road restoration works.
EMD: Rs. 50,000/- each
Tender fee: Rs. 6,500/- each
Last Date for submitting Tender: 18.08.2023 02:00pm
Phone: 04692800162 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer
PH Circle, Pathanamthitta

KWA-JB-GL-6-881-2023-24

NOTICE



NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of V-Guard Industries Ltd. (the Company) will be held on Thursday, August 24, 2023, at 11.00 A.M. (IST), through Video Conferencing (VC/ Other Audio-Visual Means (OAVM)) to transact the Ordinary and Special Businesses as set out in the Notice convening the 27th AGM without the physical presence of the Members at a common venue in compliance with General Circular 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023 issued by the Stock Exchange Board of India (SEBI) and other Circulars issued by MCA and SEBI to hold AGM through VC/ OAVM, from time to time. The Company has sent the Notice for 27th AGM of the Company along with the Annual Report for the F.Y. 2022-23 on 29th July 2023, through electronic mode only, to those members whose e-mail address is registered with the Company/ Registrar and Transfer Agent, M/s. Link Intime India Private Limited (RTA) and/ or Depository Participants (Depository).

The Notice of the 27th AGM along with the Annual Report of the Company for the Financial Year 2022-23 is available in the websites of the Company at www.vguard.in, the Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and in the CDLS website at www.evotingindia.com.

Remote E-voting and E-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using remote e-voting (e-voting from a place other than venue of the AGM) before the AGM as well as e-voting during the AGM and for this purpose, the Company has appointed CDLS to facilitate voting through electronic means. Those members or their mandates whose name appear in the Register of Members or in the Register of Beneficial Owners maintained by Depositories [National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)] as on Thursday, August 17, 2023 (Cut-off date) shall be entitled to vote and avail the facility of remote e-voting before the AGM as well as the e-voting during the AGM. 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 the cut-off date. The detailed instructions for e-voting are given in the Notice convening the AGM.

The remote e-voting period commences on Monday, August 21, 2023 at 09.00 A.M. IST and ends on Wednesday, August 23, 2023 at 5.00 P.M. IST. The remote e-voting module shall be disabled by CDLS for voting thereafter and it shall not be allowed beyond the aforesaid end date and time. Members who have not cast their votes through remote e-voting can attend and participate in the AGM through VC/ OAVM and cast their vote through e-voting during the AGM. Members who have cast their vote on resolutions by remote e-voting prior to the AGM shall also be eligible to participate at the AGM through VC/ OAVM but shall not be entitled to cast their votes again during the AGM.

Any person who acquires shares of the Company and becomes member of the Company after sending the Notice for 27th AGM electronically, and holds shares as on the cut-off date, i.e., Thursday, August 17, 2023, may obtain the User ID and Password by writing e-mail to helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining User ID and password is provided in the Notice of the AGM. However, if such a member is already registered with CDLS for remote e-voting, then the member can use his/ her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, can write e-mail to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call the aforesaid toll free no.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDLS and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDLS	Members facing any technical issue in login can contact CDLS helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

By Order of the Board
For V-GUARD INDUSTRIES LIMITED
sd/-
Vikas Kumar Tak
Company Secretary

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ennakulam - 682 028, Kerala, India. Ph: 0484-4335000. E-mail: mail@vguard.in Website: www.vguard.in | CIN: L31200KL1996PLC010010

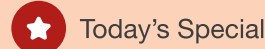
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Infocus



Why are Indian corporates so keen on banking?



Today's Special



What makes Bharat Mandapam significant?



Market Insight



Are the markets entering a consolidation phase?

Get the answers in today's episode



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