
	YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017		
	Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory : PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.	
Phone	+91- 9731610341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2023	E-mail:	hmn_rao@yukenindia.com
Date:	09/08/2023	Web:	www.yukenindia.com

To,

**The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Scrip Code: 522108**

**The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Scrip Code: YUKEN**

Dear Sir/Madam,

Sub: Publication of Financial Results for the First quarter ended 30th June 2023:

With reference to the caption subject, we hereby inform that, the Financial Results for the First ended 30th June, 2023 has been published in Financial Express - an English daily and Hosadignatha - a Kannada daily on 10th August 2023.

We enclose herewith the copies of newspaper cuttings for your reference and records.

Thanking you,
Yours faithfully,

For Yuken India Limited

**Vignesh P
Company Secretary & Compliance Officer**

EMERALD COMMERCIAL LIMITED
CIN No: L29299WB1983PLC036040
18, RABINDRA SARANI, PODDAR COURT, GATE NO 4, 4TH FLOOR,
ROOM NO 4, KOLKATA-700001
UNAUDITED FINANCIAL RESULTS FOR QUARTER
ENDED ON 30TH JUNE, 2023

Rs. Lacs except EPS

PARTICULARS	Quarter ended (30/06/2023)	Quarter ended (30/06/2022)	Previous year ended (31/03/2023)
Total Income from operations (net)	123.07	136.85	1,850.41
Net Profit / (Loss) from Ordinary Activities after tax	15.82	4.27	73.53
Net Profit / (Loss) for the period after tax (after Extraordinary items)	15.82	4.27	73.53
Equity Share Capital	4,359.88	4,359.88	4,359.88
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	—	—	—
Earning Per Share (of Rs. 10/-each)			
Basic	0.036	0.010	0.169
Diluted	0.036	0.010	0.169

NOTE:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015.

For EMERALD COMMERCIAL LIMITED
SD/-
INDRAJIT SETT
Wholetime Director
DIN No.03581182

Place: Kolkata
Date: 09.08.2023

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)

NOTICE INVITING TENDER FOR APPOINTMENT OF AN AGENCY FOR PROVIDING SMS GATEWAY SERVICES TO APDCL

NIT No. APDCL/CGM(PP&D)/SMS GATEWAY/T-78/2086
Dated: 08.08.2023

E-tenders are invited by the Chief General Manager (PP&D), APDCL for Appointment of an agency for providing SMS Gateway Services to APDCL.

KEY Dates:
Pre-bid meeting date : 14.08.2023 (12:00 Hours)
Bid submission start date : 21.08.2023 (14:00 Hours)
Last date of bid submission : 30.08.2023 (16:00 Hours)
The details can be seen in the portal <https://www.apdcl.org> and <https://assamtenders.gov.in>

Sd/- Chief General Manager (PP&D), APDCL
Please pay your energy bill on time and help us to serve you better!

SWOJAS ENERGY FOODS LIMITED
Regd. Off: 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008
CIN: L15201MH1993PLC358584
Extract of Standalone Financial Results for the Quarter ended 30th June, 2023 (Figures are in Lacs)

Sl. No.	Particulars	Current Quarter ending 30-June-23	Previous year ending 31-March-23	Corresponding 3 months ended in the previous year 30-June-22
1	Total Income from Operations	4.80	17.95	4.07
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	0.17	0.98	3.26
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	0.17	0.98	3.26
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	0.13	0.72	2.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.13	0.72	2.41
6	Equity Share Capital	3096.27	3096.27	3096.27
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		-2745.84	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1) Basic:	0.00	0.00	0.01
	2) Diluted:	0.00	0.00	0.01

The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 08th August, 2023 and also Limited Review Report were carried out by the Statutory Auditors.

NOTE:
a) The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Company's Website i.e. (www.seff.co.in) and on the website of the Stock Exchange (www.bseindia.com)

For Swojas Energy Foods Limited
Sd/-
Vishal Dedhia
Director
DIN No.: 00728370

Place: Mumbai
Date: 08.08.2023

ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
CIN No.: L63090WB1919GO003229

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001, Ph: 033 2242-8210 / 8550; Fax No: 033 2242-8770
E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

COMPLETION OF DESPATCH OF NOTICE OF 75TH ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2022-23

Members are hereby informed that despatch of the Notice convening the 75th Annual General Meeting of the Company on Thursday, 31st August, 2023 at 3.30 p.m. and the Annual Report for the financial year ended 31st March 2023 to the members of the Company has been completed on 9th August, 2023, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars, the Notice calling the 75th AGM along with the Annual Report for the financial year 2022-23 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 28th July, 2023.

The AGM Notice along with the Annual Report for the financial year 2022-23 is available on the Company's website at: http://www.andrewyule.com/annual_report.php and on the website of BSE Ltd. (www.bseindia.com). The notice is additionally available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 75th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 24th August, 2023 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only. Remote e-voting will commence at 9.00 a.m. on Monday, 28th August, 2023 and will end at 5.00 p.m. on Wednesday, 30th August, 2023, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at com.sec@andrewyule.com requesting for user ID and password for remote e-voting or e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 75th AGM.

The Company has appointed Shri Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 75th AGM and remote e-voting process in a fair and transparent manner.

In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website or may contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at 022-4886 7000 or 022-2499 7000 or at e-mail ID: evoting@nsdl.co.in.

For Andrew Yule & Co. Ltd.
Sd/-
(Sucharita Das)
Company Secretary

Place: Kolkata
Date: 10th August, 2023

SAREGAMA INDIA LIMITED
CIN : L22213WB1946PLC014346
Regd. Office: 33, Jessore Road, Dum Dum, Kolkata – 700028.
Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com,
Web: www.saregama.com

NOTICE OF 76TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Saregama India Limited ("Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 76th Annual General Meeting of the Company ("AGM") is scheduled to be held on Thursday, 31st August, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at 11.00 A.M. (IST) to transact the businesses, as set out in the notice of AGM.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated 28th December, 2022 ("MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), has allowed the Companies to conduct the AGM through VC or OAVM up to 30th September, 2023.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on Wednesday, 9th August, 2023 to those members whose email IDs are registered with the Company/Depository Participant as on the cut-off date i.e. Friday, 4th August, 2023. The Notice of AGM along with Annual Report for the financial year 2022-23, is available on the website of the Company at www.saregama.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 76th AGM of the Company along with Annual Report for the financial year 2022-23 and/or login credentials for joining the 76th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at rt.helpdesk@linkintime.co.in or Company's email address at co.sec@saregama.com:

- signed request letter mentioning your name, Folio Number, complete address, mobile number and email address to be registered;
- self-attested copy of the PAN card;
- self-attested copy of any document (e.g.: Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

Along with the above details, for registering the Bank Account details:

- Name and Branch of the Bank;
- Bank Account Type;
- Bank Account Number;
- MICR Code;
- IFSC Code and
- Scan copy of the cancelled cheque bearing all the above details for authentication.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e. Thursday, 24th August, 2023, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence at 9.00 A.M. (IST) on Monday, 28th August, 2023 and will end at 5.00 P.M. (IST) on Wednesday, 30th August, 2023. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Thursday, 24th August, 2023.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th August, 2023, to Thursday, 31st August, 2023 (both days inclusive).
- In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager and/or Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 through email at evoting@nsdl.co.in or write to the Company at silagm2023@rpsg.in.

By Order of the Board
Date : 10th August, 2023
Place : Mumbai
Priyanka Motwani
Company Secretary

WESTLIFE FOODWORLD LIMITED
(Formerly Known As WESTLIFE DEVELOPMENT LIMITED)
Regd. Office: 1001, Tower - 3, 10th Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400 013,
CIN No. : L6590MH1982PLC028593
Tel : 022-4913 5000 | Fax : 022-4913 5001
Website : www.westlife.co.in | E-mail id : shatadru@mcdonaldsindia.com

NOTICE OF THE FORTIETH ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of the shareholders of Westlife Foodworld Limited is scheduled to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Wednesday, the 6th day of September, 2023 at 12.30 p.m. to transact the business as set out in the Notice of the 40th AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), and applicable sections of the General Circular No. 10/2022 dated 28th December, 2022, 2/2022 dated 5th May, 2022, 02/2021 dated 13th January, 2021, No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs and Circular dated 5th January, 2023, 13th May, 2022, 13th January, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred as the "relevant circulars"). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2022-2023 has been sent on 9th August, 2023, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited (RTA)/Depositories as on 7th August, 2023. The requirement of sending physical copy of the Annual Report has been dispensed with while the relevant circulars will be available on demand/request of the shareholders.

The e-copy of the Notice and Annual Report for the financial year 2022-2023 are also available on:

- the website of the Company at www.westlife.co.in
- the website of the Bombay Stock Exchanges at www.bseindia.com and the National Stock Exchange at www.nseindia.com, and
- the website of the RTA at <https://instavote.linkintime.co.in>

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 40th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility (both before the 40th AGM (remote e-voting) from any place and during the 40th AGM (e-voting at the AGM)).

During the 40th AGM, Members may access the scanned copy of the Register of Directors, Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act on the website of the company at www.westlife.co.in at the link given below:
<http://www.westlife.co.in/investors-compliance-and-policies.php>

M/s. MSDS & Associates (Registration No.: P2020MH084300), practicing Company Secretary, has been appointed by the Company as Scrutinizer for 40th AGM related matters of the Company. All members are hereby informed that:

- A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, 30th August, 2023 i.e. cut-off date shall be entitled to vote on the Resolutions set for in the Notice.
- Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Wednesday, 30th August, 2023, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to enotices@linkintime.co.in for obtaining the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.
- The remote e-voting period will commence on Sunday, 3rd September, 2023 at 9.00 am and end on Tuesday, 5th September, 2023 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.
- During the period, Members of the Company as on cut-off date i.e. Wednesday, 30th September, 2023, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be available during the 40th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.
- Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 6th September, 2023.
- In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.instavote.linkintime.co.in (under help section) or contact Mr. Rajiv Ranjan at phone no. 022-4918 6000 or write an email to enotices@linkintime.co.in.
- Details of the person responsible to address the grievances connected with the remote e-voting are:
 - Name : Rajiv Ranjan
 - Designation : Assistant Vice President, e-voting
 - Address : Link Intime India Pvt. Ltd
 - Email id : enotices@linkintime.co.in
 - Phone No. : +91 22 49186000 | Extn-2505

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id and mobile number at the email id shatadru@mcdonaldsindia.com upto 5.00 pm on 4th September, 2023. In the interest of efficiency of the meeting, only the first 10 (ten) Speakers on a first-come-first-served basis will be allowed to express their views during the meeting.

Shareholders who would like to ask questions are urged to send in their questions in writing in advance at the email id shatadru@mcdonaldsindia.com, mentioning their name, demat account number/folio number, email id and mobile number. The same will be replied by the Company suitably.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

Further, pursuant to Regulation 47 (2) of the Regulations, the said notice is also available on the Company's website at <http://www.westlife.co.in/investors-compliance-and-policies.php> and also on the website of the Bombay Stock Exchange and National Stock Exchange at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.

By Order of the Board
Sd/-
Dr. Shatadru Sengupta
Company Secretary
Membership No.: FCS 4583

Place: Mumbai
Date: 9th August, 2023

WELCAST STEELS LIMITED
(CIN: L27104GJ1972PLC085827)
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad – 382 415.
Website: www.welcaststeels.com; Email: info@welcaststeels.com
Phone: 079-22901078, Fax: 079-22901077.

NOTICE OF 51ST ANNUAL GENERAL MEETING

NOTICE is hereby given that 51st Annual General Meeting ("AGM") of the Members of Welcast Steels Limited will be held on Tuesday, 12th September, 2023 at 10.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening the AGM in compliance with the General Circulars of Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report of F.Y. 2022-23 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Members may note that the Notice of AGM and Annual Report of F.Y. 2022-23 will also be available on the Company's website at www.welcaststeels.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses /mobile no. with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR -1 and Form ISR -2 available on the website of the Company at the link <http://www.welcaststeels.com/newsite/Shareholderservicekey.html> as well as on the website of the Registrar and Share Transfer Agent ("RTA") at the link <http://www.bigshareonline.com/Resources.aspx>.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The Notice of 51st Annual General Meeting will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

Members are requested to note that a dividend of ₹ 2.5/- per equity share (i.e. 25%) has been recommended by the Board of Directors for the Financial Year ended March 31, 2023, subject to the approval of members at the ensuing AGM. The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 6th September, 2023 to Tuesday, 12th September, 2023 (both days inclusive) for the purpose of AGM and payment of Dividend.

Members are also requested to note that pursuant to the provisions of Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates. Necessary information in this regard is provided in the Notice convening the AGM of the Company.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter, duly signed by registered member(s), along with self-attested PAN card and Aadhaar Card, cancelled cheque, copy of passbook along with Form ISR - 1 to RTA of the Company at their registered address. Members holding shares in dematerialized form are requested to get their bank account details registered/ updated with their respective DP, with whom they maintain their demat accounts.

In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means can be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 22 55 33.

For Welcast Steels Limited
Sd/-
S. N. Jetheliya
Company Secretary

Date: 09.08.2023
Place: Ahmedabad

MKVentures Capital Limited
(formerly known "IKAB SECURITIES AND INVESTMENT LIMITED")
CIN L17100MH1991PLC059848
REGD OFF – Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021
EMAIL – info@mkventurescapital.com | Tel: 91 22 6267 3701;
URL: <https://mkventurescapital.com/>

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

This is to inform, that in view of the continuous outbreak of the COVID-19 pandemic, the 32nd Annual General Meeting (AGM) of MKVentures Capital Limited through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with Circulars and Notifications issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), in this regard.

Accordingly, the 32nd AGM of the Shareholders of MKVentures Capital Limited will be held at 11:00 A.M. (IST) on Thursday, 31st August, 2023 through VC/OAVM facilities provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the 32nd AGM.

In this connection, the Shareholders may note the following:

- Notice of the 32nd AGM along with the Annual Report for the Financial Year 2022-23 will be sent electronically to those Members whose e-mail addresses are Registered with the Company/ Registrar and Share Transfer Agent (RTA) Depository Participants (DP) and that the physical copy of the 32nd AGM Notice and Annual Report will not be sent separately to any Shareholder;
- The Annual Report covering all the relevant statutory documents will be available on the website of the Company at <https://mkventurescapital.com/> and on the website of the Bombay Stock Exchange www.bseindia.com;
- Shareholders can attend and participate in the 32nd AGM only through the VC/OAVM facility and the details of which is provided in the Notice of the 32nd AGM. Accordingly, no provision has been made to attend and participate in the 32nd AGM of the Company in person. Shareholders attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013;
- Transfer Book:** The Transfer Books will remain closed from 24th August, 2023 to 31st August, 2023 (both days inclusive) for the purpose of 32nd AGM.
 - to all the beneficial owners in respect of Shares held in electronic form as per details furnished by the Depositories for this purpose as at the end of 24th August, 2023;
 - to all the Shareholders in respect of Shares held in Physical Form, after giving effect to valid Transfer, Transmission or Transposition requests lodged with the Company on or before 24th August, 2023;
- E-voting Instructions:
 - Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the 32nd AGM using electronic voting system (e-voting) facility provided by CDSL, which is detailed in the Notice of the 32nd AGM;
 - Voting Rights shall be in proportion to the Equity Shares held by the Shareholders as on 24th August, 2023 ("Cut-off date");
 - Remote e-voting commences at 09:00 A.M. (IST) on Monday 24th August 2023 and ends on 05:00 P.M. Wednesday 30th August, 2023. During this period, Shareholders holding shares either in physical or dematerialized form as on the Cut-off date may cast their votes electronically;
 - Those Shareholders, who will be present in the 32nd AGM through VC/OAVM facility and who have not cast their vote on the Resolutions as on the Cut-off date, shall be eligible to vote through remote e-voting during the 32nd AGM. Shareholders who have cast their votes on the Cut off date prior to the 32nd AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

The Board of Directors in their Meeting held on Tuesday, 30th May 2023 has appointed Ms. Shruti Somani, Practicing Company Secretary, Mumbai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members may kindly note that the Chairman or in his absence the Managing Director or the person authorized in this regard will announce the results of e-voting on or before 02nd September, 2023 at the Registered Office of the Company. The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website <https://mkventurescapital.com/> for the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries/grievances relating to voting by electronic means, members may contact Mr. Sanket Rathi, Company Secretary & Compliance Officer, at the above mentioned contact details.

For MKVentures Capital Limited
Sd/-
SANKET RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai
Date: August 09, 2023

YUKEN

Regd. Office: No 16 - C, Doddanekundi Industrial Area, Mahadevapura, Bangalore 560 048, India.

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

CIN : L29150KA1976PLC003017

||
||
||

