



R SYSTEMS INTERNATIONAL LIMITED

CIN : L74899DL1993PLC053579

Registered Office : GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110019
Tel : +91 120 4303500; Website : www.rsystems.com; Email : rsil@rsystems.com

Extract of Standalone and Consolidated Financial Results for the quarter and six months ended June 30, 2023

(Rs. in million, except per share data)

Particulars	Standalone Financial Results			Consolidated Financial Results		
	Three months ended		Six months ended	Three months ended		Six months ended
	30.06.2023	30.06.2022	30.06.2023	30.06.2023	30.06.2022	30.06.2023
	(Audited)	(Audited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)
Revenue from operations	2,287.89	2,019.47	4,534.96	4,067.80	3,749.78	8,108.51
Profit before tax for the period*	989.01	332.43	1,412.87	455.13	392.60	933.13
Net profit after tax for the period*	693.07	275.44	1,020.21	144.25	318.20	502.60
Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income / (loss) (after tax)]	693.84	284.92	1,015.78	132.18	366.28	496.17
Paid - up equity share capital (Face value of Re. 1/- each)	118.31	118.31	118.31	118.31	118.31	118.31
Reserves excluding Revaluation Reserve as at December 31, 2022			3,783.84			5,336.39
Earnings per share (not annualised) (Equity share of par value of Re. 1/- each) Basic and diluted	5.86	2.33	8.62	1.22	2.69	4.25

* The Company does not have any exceptional and extraordinary item to report for the above periods.

Notes:

- The financial results for the quarter and six months ended June 30, 2023 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'). The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meetings held on July 31, 2023.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarterly Financial Results are available on the Stock Exchange websites i.e. www.bseindia.com, www.nseindia.com and Company's website at www.rsystems.com.

For and on behalf of the Board of Directors of
R SYSTEMS INTERNATIONAL LIMITEDPlace : Dallas TX, USA
Date : July 31, 2023Nitesh Bansal
Managing Director & Chief Executive Officer
DIN: 10170738

Vardhman VARDHMAN ACRYLICS LIMITED					
Delivering Excellence. Since 1965.					
Regd. Office : Chandigarh Road, Ludhiana-141 010. CIN: L51491PB1990PLC019212, PAN: AAACV7602E Website: www.vardhman.com, Email: secretarial.lud@vardhman.com					
Unaudited Financial Results for the quarter ended 30th June, 2023					
(Rs. in Crores)					
Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30th June, 2023	31st March, 2023	30th June, 2022	31st March, 2023
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	84.34	83.91	122.19	439.46
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	0.58	5.09	15.31	43.10
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	0.58	5.09	15.31	43.10
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	0.46	3.92	11.71	32.86
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.46	4.10	11.71	33.04
6	Paid up Equity Share Capital	80.36	80.36	80.36	80.36
7	Other Equity	165.45	164.99	143.66	164.99
8	Earnings Per Share (of Rs. 10/- each) (in Rs.) (not annualized):				
	(a) Basic	0.06	0.49	1.46	4.09
	(b) Diluted	0.06	0.49	1.46	4.09

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 Disclosure Requirements) Regulations, 2015. The full format of the results are available on the website of the Stock Exchange i.e. www.nseindia.com and website of the Company i.e. www.vardhman.com.

For Vardhman Acrylics Limited
Sd/-
S.P. Oswal
(Chairman)Place : Ludhiana
Date : August 1, 2023

AUROBINDO PHARMA LIMITED

(CIN - L24239TG1988PLC015190)

Regd. Office: Plot No.2, Maithrivi, Ameerpet, Hyderabad – 500 038, Telangana, India
Tel No. +91 40 2373 6370, Fax No. +91 40 2374 1080Corp. Office : Galaxy, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Hyderabad – 500 032, Telangana, India, Tel No. +91 40 66725000 / 66721200,
Fax No. +91 40 67074044; E-mail: info@aurobindo.com; Website: www.aurobindo.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of Aurobindo Pharma Limited (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, August 25, 2023 at 3.30 p.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the general circulars issued by the Ministry of Corporate Affairs ("MCA") dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and applicable SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the financial year 2022-23 have been sent only by email to all those Members, whose email ids are registered with the Company / Depository Participants, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at <https://www.aurobindo.com/>, on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://nseindia.com>.

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by KFinTech at <https://emeetings.kfintech.com/> by using their remote e-voting login credentials. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an e-mail to the Company at cs@aurobindo.com.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by KFinTech. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., August 18, 2023 may cast their vote through remote e-voting.

Further, the facility for voting through electronic voting system will also be made available during the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through Insta Poll.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9.00 a.m. on Tuesday, August 22, 2023
End of remote e-voting : 5.00 p.m. on Thursday, August 24, 2023
Remote e-voting shall not be allowed beyond 5.00 p.m. on August 24, 2023

A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., August 18, 2023, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of KFinTech. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.

In case of any query pertaining to e-voting, may refer to the 'help' and FAQ sections / E-voting user manual available through a dropdown menu in the download section of KFinTech's website for e-voting <https://evoting.kfintech.com/>

Members are requested to note the following contact details for addressing queries / grievances, if any:

Ms. C. Shobha Anand
Deputy Vice President
KFin Technologies Limited
Unit: Aurobindo Pharma Limited
Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032
Toll free No. 1-800-309-4001 Email: evoting@kfintech.com

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.aurobindo.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

Members who have not registered their email address and in consequence, the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with KFinTech by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to inward.ris@kfintech.com. Alternatively, Members may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the RTA by submitting form ISR-1. ISR forms can be downloaded from the web link <https://www.aurobindo.com/investors/shareholder-information/registrars-and-share-transfer-agent/>

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from August 23, 2023, to August 25, 2023 (both the days inclusive) for 36th Annual General Meeting of the Company.

By order of the Board of Directors
Sd/-
B. Adi Reddy
Company SecretaryPlace : Hyderabad
Date : 01.08.2023

NSE

NATIONAL STOCK EXCHANGE OF INDIA LTD.

(CIN No. U67120MH1992PLC069769)

Regd. Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051

Tel: +9122 26598100, Email: secretarialdept@nse.co.in Website: www.nseindia.com

NOTICE TO THE SHAREHOLDERS

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION**Annual General Meeting:**

Notice is hereby given that the Thirty First (31st) Annual General Meeting ("AGM" or "Meeting") of the Members of National Stock Exchange of India Limited ("the Company") will be held on Wednesday, August 23, 2023, at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

Ministry of Corporate Affairs vide General Circular No. 10/2022 dated December 28, 2022, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020 respectively and SEBI vide SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued clarification/relaxation on holding the Annual General Meeting through Video Conference (VC) or other Audio Visual Means (OAVM) (hereinafter collectively referred to as "Circulars") and other incidental matters in connection with the same. In compliance with the said Circulars, the Company has sent the Notice of the 31st AGM along with a weblink to access the Integrated Annual Report 2022-23 on July 31, 2023, through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant. As a green initiative, Company encourages members to receive / access e-Copy of Annual Report. However, hard copy of Annual Report will be sent to those shareholders who request for the same.

The Integrated Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM is available on the website of the Company at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdcl.com.

Remote e-Voting and e-voting at the AGM:

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

The information and instructions for remote e-Voting and voting at the AGM have been provided in the Notice of AGM.

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Friday, August 18, 2023 (9.00 a.m. IST)
Conclusion of remote e-Voting	Tuesday, August 22, 2023 (5.00 p.m. IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, August 16, 2023 ("cut-off date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.

c. Member(s) may participate in the AGM even after exercising his/ her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again.

d. A non-individual shareholder who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

e. Individual shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ("CDSL") for e-voting facility.

f. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

g. Member(s) are requested to intimate all changes pertaining to their Bank details, email address, power of attorney, change of name, change of address, contact details, etc. to their Depository participants at the earliest.

Mr. Makarand Joshi, and failing him Mrs. Kumudini Bhalerao, partners of M/s. Makarand M Joshi & Co, Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/ during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdcl.com or can contact NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Asst Vice President – NSDL - or Ms. Pallavi Mhatre- Manager – NSDL- or Mr. Sanjeev Yadav - Assistant Manager - NSDL - at evoting@nsdl.co.in

Helpdesk for Individual members for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpdesk details
Securities 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 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542 / 43

Dividend:

Shareholders may note that the Board of Directors at their meeting held on May 15, 2023, has recommended a final dividend of ₹ 80/- per share. The record date for the purpose of final dividend for Financial Year 2023 will be August 16, 2023. The final dividend once approved by the shareholders in the ensuing AGM will be paid on or before thirtieth day from the date of declaration through Electronic Clearing Service. Shareholders may please note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. Members are requested to update their Electronic Bank Mandate through your Depository Participant/s in order to receive dividends in a timely manner.

For National Stock Exchange of India Limited

Place : Mumbai
Date: August 02, 2023Sd/-
Rohit Gupte
Company Secretary

