

THE INDIAN WOOD PRODUCTS CO. LTD

Registered Office : 9, Brabourne Road, Kolkata - 700 001

24 July 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir/ Madam,

Sub: - Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed E-Newspaper Cutting for the Publication of the Notice of the Board Meeting scheduled to held on July 31, 2023

Details of Newspaper Publications are as follows: -

1. Financial Express (All India Editions) in the English Language
2. Arthik Lipi (West Bengal Edition) in Bengali Language.

The above is for your information and records.

Thanking You

Yours Faithfully
For The Indian Wood Products Co Ltd

Anup Gupta
Company Secretary & Compliance Officer
Membership No: - A36061

Encl: As above

KERALA WATER AUTHORITY e-Tender Notice

Tender No. 78/2023 (N.S.E. No. 10/2023) for construction of 13 Lakh Litres GLSR, Supplying and Laying CWGM and CWP/M, Construction of Booster Pump House, Supply and Erection of Pump sets and Allied works in Cheruvannur Panchayath EMD: Rs. 200000 Tender fee: Rs. 11025+18% GST Last Date for submitting Tender: 10-08-2023 04:00pm Phone: 0495-2371046 Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in

Superintending Engineer
PH Circle
Kozhikode

KWA-JB-GL-6-820-2023-24

indiamart

INDIAMART INTERMESH LIMITED

CIN : L74899DL1999PLC101534

Regd. Office : 1st Floor, 29 - Daryaganj, Netaji Subhash Marg, New Delhi- 110002
Corp. Office : 6th Floor, Tower 2, Asstech Business Cresterra, Plot No. 22, Sector-135, Noida- 201305, U.P.

Website : www.indiamart.com; Email : cs@indiamart.com; Ph. No: 011-45608941

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Secretarial Standard- 2 on General Meetings (the 'SS-2'), read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred as 'MCA Circulars'), any circulars issued by SEBI from time to time and any other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the shareholders of Indiamart InterMESH Limited (the 'Company') is sought by way of postal ballot through electronic means ('Remote e-voting') on the following special resolution(s):

- To appoint Mr. Aakash Chaudhry (DIN: 00106392) as an Independent Director
- Approval for Buyback of Equity Shares

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ('Notice') along with the Explanatory Statement has been dispatched through electronic mode on Saturday, July 22, 2023, to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the National Securities Depository Limited ('NSDL') Central Depository Services (India) Limited ('CDSL') as on Friday, July 21, 2023 ('Cut-off date') and whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ('RTA') or Depository Participants. The emailing of Notice to all shareholders has been completed on Saturday, July 22, 2023. Further, pursuant to the aforesaid circulars, the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The Notice is available on Company's website at <https://investor.indiamart.com/PostalBallot.aspx>, Stock Exchange's website i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ('NSDL') website at www.evoting.nsd.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 Listing Regulations, the Company is providing the remote e-voting facility to its shareholders, through e-voting services of NSDL, to exercise their right to vote on all the resolutions proposed to be transacted through Postal Ballot by electronic means. In this regard, shareholders are hereby informed that:

- The Remote e-Voting period shall commence on Monday, July 24, 2023 (09:00 a.m. IST) and end on Tuesday, August 22, 2023 (05:00 p.m. IST). Shareholders are requested to cast their vote through Remote e-Voting not later than 05:00 p.m. (IST) on Tuesday, August 22, 2023 to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The Remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is casted by the shareholder, such shareholder shall not be allowed to change it subsequently.
- 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., Friday, July 21, 2023, shall only be entitled to vote through Remote e-Voting.
- The voting rights of shareholder(s) for Remote e-Voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a shareholder as on the cut-off date should treat this notice for information purpose only.
- During this period, shareholder holding shares either in physical form or in dematerialized form may cast their vote by providing their assent or dissent through remote e-Voting only.
- Detailed process and manner of remote e-Voting has been provided in the Notice.

a) Shareholders whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the Notice.

b) In case Shareholders have not registered/updated their email address & mobile number for receiving all communications through electronic mode and/or not registered/updated their bank account mandate and KYC, please follow the following instructions. Upon successful registration of email ids, the login ID and password for remote e-Voting shall be shared on the shareholder's registered email ids:

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your respective DP.
Physical Holding	Register/update the details in prescribed Form ISR-1 along with other relevant documents/forms as referred in SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/PI/CIR/2021/655 dated November 3, 2021 and submit the same to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company at Noble Heights, 1 st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel: 011-49411000, e-mail: delhi@linkintime.co.in or to the Company.

The relevant forms are available on the Company's Website at <https://investor.indiamart.com/InvestorForms.aspx>.

c) Alternatively, shareholders may send a request to www.evoting.nsd.com for procuring user id and password for remote e-voting by providing documents as mentioned in the Notice.

6. In case of any query relating to Remote e-voting you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsd.com> or call on : 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager, at evoting@nsdl.co.in.

7. The results of Postal Ballot through remote e-Voting shall be declared within two working days after end of e-Voting period i.e. on or before August 24, 2023 and the same, along with the Scrutinizer's Report, shall be placed on the Company's website at <https://investor.indiamart.com/PostalBallot.aspx>, website of NSDL at www.evoting.nsd.com, and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

For IndiaMART InterMESH Limited
Sd/-
Manoj Bhargava
Group General Counsel,
Company Secretary & Compliance Officer

Place : Noida
Date : July 22, 2023

The Indian Wood Products Company Ltd.
Regd. Off: 7th Floor, 9 Brabourne Road, Kolkata - 700 001
CIN : L20101WB1919PLC003557
Tel : 8232023820, Fax : 033 22426799
Website: www.iwplkatha.com;
E-mail: iwpho@iwplkatha.co.in

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 31, 2023, at 3.00 P.M at 16B, Judges Court Road, Kolkata - 700 027, West Bengal. To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2023.

The said Notice may be accessed on the Company's Website at <http://www.iwplkatha.com> and may also be accessed on the BSE India website at <https://www.bseindia.com>

For The Indian Wood Products Co. Ltd.
Sd/-
Anup Gupta
Company Secretary

Place: Kolkata
Date: 22 July 2023

यूको बैंक UCO BANK
(A Govt. of India Undertaking)

ZONAL OFFICE: SILIGURI
Hill Cart Road, Siliguri - 734001
Branch: Hatnabazar

Appendix IV, (Refer Rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned, being the Authorised Officer of the UCO Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 11.05.2023 calling upon the borrower M/s Khushi Atta Mill, Prop. Mr. Abdul Kerim, VIII. Chotokustikuri, P.O. Damdama, Block- Suri II, P.S. Suri, Dist. Birbhum, WB, Pin - 731129 to repay the amount mentioned in the notice of Rs. 92,29,652.60 (Rupees Ninety Two Lakh Twenty Nine Thousand Six Hundred Fifty Two and Paise Sixty Only) as on 20.04.2023 (inclusive of interest up to 31.12.2022) and interest and charges thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 19th day of July of the Year 2023.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the UCO Bank for an amount of Rs. 92,29,652.60 (Rupees Ninety Two Lakh Twenty Nine Thousand Six Hundred Fifty Two and Paise Sixty Only) as on 20.04.2023 (inclusive of interest up to 31.12.2022) and interest and charges thereon.

Description of the Immovable Property

EMTD of Land and Building having total area 75 satak in the name of Mr. Abdul Kerim, having Deed No. I/6368, dated 04.06.2015, Khatian No. 620, HAL - 1155, Dag No. 112, JL No. 58, Mouza- Piasala, P.O. Damdama, P.S. Suri, Dist. Birbhum - 731121, West Bengal. Boundary: North: Agriculture Land of Sk Anis, South: Agriculture Land of Sk Rafiq, East: 15 feet Road, West: Agriculture Land of Fajil Haque.

Date: 19.07.2023, Place: Hatnabazar
Authorised Officer, UCO Bank

पंजाब एण्ड सिंद बैंक Punjab & Sind Bank
(A Govt. of India Undertaking)

KHARAGPUR BRANCH
Kharida, Main Road, Kharagpur, West Medinipur
West Bengal, Pin - 721 301

POSSESSION NOTICE (For Immovable Property)

APPENDIX - IV [See Rule 8(1)]

Whereas :

The undersigned being the Authorised Officer of the Punjab & Sind Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices on the date mentioned against each account calling upon the respective Borrower/s to repay the amount as mentioned against each account within 60 days from the date of receipt of the said notice(s).

The Borrower having failed to repay the amount, notices are hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned below against each account.

The Borrower's / Guarantor's / Mortgagor's attention are invited to provisions of Sub-section (8) of Section 13 of the Act in respect of time available to redeem the Secured Assets.

The Borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab & Sind Bank for the amounts and interest thereon.

Sl. No.	a) Name of the Branch b) Name of the Borrower / Guarantor	Description of the Property Mortgaged	a) Date of Demand Notice b) Date of Possession c) Amount Outstanding
1.	a) Kharagpur Branch b) 1. Sh. Banamali Karmakar 2. Smt. Jayanti Karmakar R/o. Holding No. 260/218 Bhawanipur, Ward No. 19 Kharagpur, Pin - 721 301.	Equitable Mortgage of Immovable property of 1.87 Decimal with super structure house at Dist. - Paschim Medinipur, Ward No. 19 under Kharagpur Municipality, P.S. - Kharagpur Town Holding No. 260/218A, Mouza - Bhawanipur, J.L. No. 192, RS Khatian No. 28, LR Khatian Nos. 502, 509, 972, RS Plot No. 04, LR Plot No. 29. Bounded : On the North by - House of Sri Balai Karmakar, On the South by - House of Sri Manjit Mondal, On the East by - Pond, On the West by - 10' 0" wide Municipal Road.	a) 29.12.2021 b) 21.07.2023 c) Rs. 18,39,033.20 and interest thereon.
2.	a) Kharagpur Branch b) M/s. Promila Coke Industries Prop. Sh. Banamali Karmakar R/o. Holding No. 260/218 Bhawanipur, Ward No. 19 Kharagpur, Pin - 721 301.	Equitable Mortgage of immovable structure property of 04 Decimal situated at Mouza - Kausalyia, J.L. No. 311, Khatian Nos. 156, 327, Plot Nos. 588, 593 under Kharagpur Municipality Kharagpur. Bounded : On the North by - Canal & Canal Road, On the South by - House of Sri Avijit Raj, On the East by - OT Road, On the West by - House of Amal Patra.	a) 29.12.2021 b) 21.07.2023 c) Rs. 13,64,373.00 and interest thereon.

Date : 21.07.2023 / Place : Kharagpur
Authorised Officer / Punjab & Sind Bank



U. P. Power Corporation Limited.
(Govt. of Uttar Pradesh Undertaking)

Power Management Cell
SLDC Campus, Vibhuti Khand-II, Gomti Nagar, Lucknow-226010
e-mail: cepmc@uppel.org, cepmcupp@gmail.com

PROCUREMENT OF POWER ON SHORT-TERM BASIS THROUGH TARIFF BASED COMPETITIVE BIDDING PROCESS

(Revised guide lines for short term procurement of power notified by the Ministry of Power vide resolution dated 30.03.2016 & Amendment dated 23.02.2022)

Tender Specification No. 21/DEEP-Portal/PMC/2023-24

Uttar Pradesh Power Corporation Limited (UPPCL), a Govt. of Uttar Pradesh Enterprise, incorporated under the Companies Act, 1956 and having its registered office at Shakti Bhawan, Ashok Marg, Lucknow -226001 intends to buy Firm Power, for the month August-2023 under Short Term basis. Trading licensees/ Generators/State utilities/CPPS/Distribution licensees/SEBS, across the country may offer power, from one or more than one source subject to condition that offers from each source shall not be less than 50 MW, as per the details given below:-

Period	Duration (in Hrs.)	Quantum (in MW)	Submission Of EMD BG in the Office of CE (PMC), UPPCL	Submission of RFP-Bid (Non financial Bid & IPOs)	Opening of RFP (Non financial Bid)	Opening of IPO/Start of e-RA
August-2023	19:00-20:00	300	28.07.2023 (16:00)	28.07.2023 (16:00)	28.07.2023 (18:00)	31.07.2023
	20:00-24:00	900				(12:00)
	00:00-02:00	400				31.07.2023 (15:00)

'Request for Proposal' Activation of Event shall take place on 24.07.2023 and are to be submitted on e-bidding portal (DEEP) in two parts i.e. "Bid Part-I (Technical Bid)" & "Part-II (Financial Bid)" respectively.

The link for e-bidding portal is www.msteeecommerce.com and is also available on the website of Ministry of Power (www.povmin.nic.in) and PFC Consulting Limited (www.pfcindia.com). Bidders are requested to familiarize the above said revised guideline carefully before submitting the offer.

The Bidder shall be required to submit EMD by the date mentioned above, in the Office of CE (PMC), UPPCL, Lucknow, for the maximum capacity offered @ Rs. 30,000 per MW per month on RTC (30 days, 24 hrs.) basis and same shall be reduced on pro-rata basis in case bids are invited on hourly basis of offered capacity in the form of Bank Guarantee/e-bank guarantee issued by any Nationalized/Scheduled Bank.

The e-tender will be received and opened on the dates mentioned above: The offers received after the date & time mentioned above shall not be considered. In case of holiday, the offer shall be received/opened on the next working day at the same time respectively. The undersigned reserves the right to reject all or any bid without assigning any reason thereof.

Sd/-
CHIEF ENGINEER
(PMC) UPPCL

संख्या: 212-ज.स./पाकालि./2023 -दिनांक 23.07.2023

AXIS BANK A.C. Market Building, 3rd Floor, 1 Shakespear Sarani, Kolkata - 700071

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorised Officer of the Axis Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice calling upon the borrower/s/guarantor/s to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice.

The borrower/s/guarantor/s, having failed to repay the amount, notice is hereby given to the borrower/s/guarantor/s, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after.

The borrower/s/guarantor/s, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Ltd., for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Name & Address of Borrower / Guarantor	A) Amount Due as of Notice date B) Date of Demand Notice C) Date of Possession	Description of the Immovable Property (Secured Assets)
1. Mr. Pallab Chakraborty S/o- Pranab Kumar Chakraborty 2. Mr. Pranab Kumar Chakraborty S/o- Late Kamini Mohan Chakraborty Both are at - C/o- Sri Saiendra Mohan Chakraborty, 4, Deshbandhunagar, P.O. - Sodepur, P.S.-Khardah Dist.- North 24 Parganas, Pin-700115 & also at R/o Iswar Chatterjee Road, Baishali Kundu Bagan, Panihati (M), Sukchari, North 24 Parganas, West Bengal - 700115	A) Rs. 24,37,612/- (Rupees Twenty-Four Lakhs Thirty-Seven Thousand and Six Hundred Twelve) only under Loan A/c No. LPR000504892137 due as on 15.03.2023 (this amount includes interest applied till 15.03.2023) B) 15.03.2023 C) 21.07.2023	ALL THAT piece and parcel of land with structure situated at and lying within Mouza- Sukhchari, containing an area of 1 Cottah 14 Chittaks 40 Sq. Ft. comprised in Dag No. 3526, appertaining to Khatian No. 392/393, under Touzi No. 156, J.L. No. 9, R.S. No. 14, under the Panihati Municipality, P.S. - Khardah, under Holding No. 74(new), 26(A)(old), Iswar Chatterjee Road, Ward No. 14(new) 2(oid), P.S. Khardah within the jurisdiction of Panihati Municipality in the District of North 24 Parganas-700115. Boundaries: North: 12'ft common passage with drain/ South: Land of Prankrishna Talukdar & 6'feet common passage and Plot No.5 West: 8'feet wide common passage/ East: Land of Railway Park Colony.

SCHEDULE - A

ALL THAT piece and parcel of land total measuring an area of 3 Cottahs and 40 Sq.Ft. and the G+3 storied building lying thereupon named "ANWESHA APARTMENT" lying and situated at Mouza- Gopalpur, J.L. No. 2, R.S. No. 140, Touzi No. 2998, comprised in C.S. Khatian No. 890/1, R.S./L.R. Khatian No. 10665, C.S. Dag No. 3693, R.S./L.R. Dag No. 2709 at present Holding No. BMC 5/81, BL-E, Purbayan, Police Station-Airport, District- North 24 Parganas previously under Ward No.3 of Rajarhat-Gopalpur Municipality at present under Ward No.5, Pin-700136 of Bidhannagar Municipal Corporation, being butted and bounded as follows:North: By land of R.S.L.R. Dag No. 2708/ South: By 10 feet wide road East: By land of R.S.L.R. Dag No. 2709 (P)/ West: By land of R.S.L.R. Dag No. 2709 (P)

SCHEDULE - B

ALL THAT residential one flat on the 1st Floor measuring an area of 830 sq.ft super built up area together with common areas, benefits, facilities, amenities and other thereof together with undivided proportionate share of land at the present Holding No. BMC 5/81, BL-E, Purbayan, Police Station-Airport, District- North 24 Parganas at present Ward No.5 of Bidhannagar Municipal Corporation.

Date: 23.07.2023 Place: Kolkata
Debanjan Bose Authorised Officer Axis Bank Ltd

EAST COAST RAILWAY

Tender Notice No. ET-HQ-WAT-15-2023
Dt.: 18.07.2023

NAME OF WORK: (1) AUGMENTATION OF WATER SUPPLY ARRANGEMENTS SUCH AS TUBE WELLS, PIPELINE ARRANGEMENTS WITH PUMP HOUSE ETC., FOR CONNECTING OVERHEAD TANKS AT VARIOUS LOCATIONS AND (2) REPAIRS / IMPROVEMENTS TO RCC COVER HEAD TANKS SUCH AS ARRESTING LEAKAGES, SPALLING CONCRETE, EPOXY GROUTING & PLASTER, WEATHERPROOF PAINTING, HAND RAILING, LADDER REPAIRS AND REPLACEMENT OF CORRODED WATER SUPPLY PIPE IN THE SECTION OF SENIOR SECTION ENGINEER/WATER SUPPLY EAST & WEST/WALT AIR UNDER THE JURISDICTION OF SENIOR DIVISIONAL ENGINEER/HQ/WALT AIR.

Approx. Cost of the Work : ₹ 1,16,06,921.69, EMD : ₹ 2,08,000/-
Completion Period of the Work : 06 (Eight) Months.

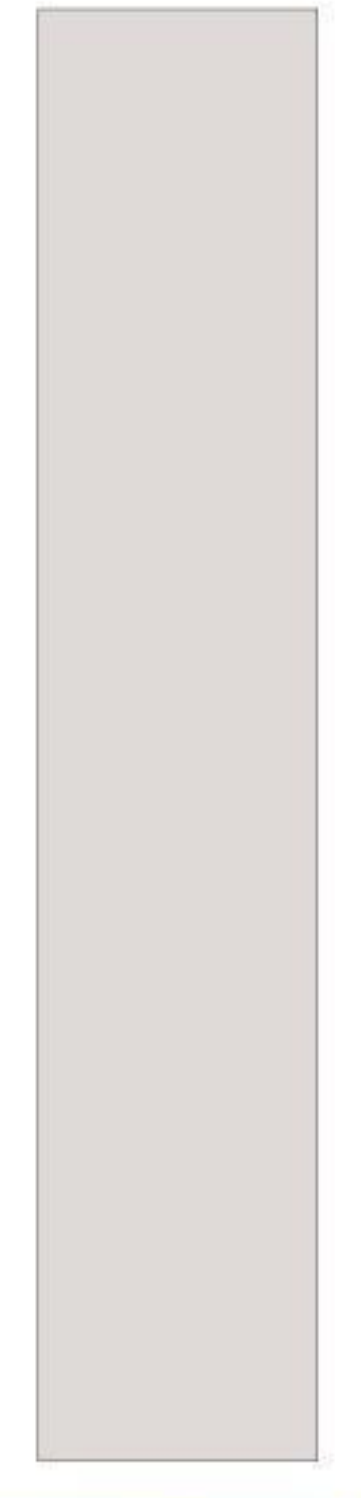
Tender Closing Date and Time : At 1330 Hrs. of 08.08.2023.

No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-Tender is available in website : <https://www.ireps.gov.in>

Note : The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / Corrigendum issued for this tender.

Divisional Railway Manager (Engg) / PR-369/O/23-24
Waltair



TEJAS NETWORKS

Registered and Corporate Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru 560 100, Karnataka, India.
Corporate Identity Number: L72900KA2000PLC026980 | Tel: +91 80 4179 4600; Fax: +91 80 2852 0201 E-mail: corporate@tejasnetworks.com | Website: www.tejasnetworks.com

Designed and Made-In-India for the World

- 75+ Countries
- Network Modernization
- Enterprise Data Services
- Critical Infrastructure
- Mobile Backhaul
- Bandwidth Services
- Office and Home Broadband
- 330+ Silicon IPs
- 750K Shipments

Extract of Unaudited Consolidated Results for the quarter ended June 30, 2023 (₹ in crore except per share data)

Sl. No.	Particulars	Quarter ended June 30, 2023	Year ended March 31, 2023	Quarter ended June 30, 2022
1	Total Income from operations*	187.89	919.57	125.76
2	Net Profit/(Loss) before tax	(65.88)	(42.65)	(12.94)
3	Net Profit/(Loss) after tax	(26.29)	(36.41)	(6.64)
4	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income/(Loss) after tax)	(26.98)	(38.83)	(6.47)
5	Equity Share Capital (Face value of ₹ 10/- each)	172.84	171.64	154.80
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	2,801.32	-
7	Earnings/(Loss) per Share (of ₹ 10/- each)	(i) Basic ₹ (1.56) (ii) Diluted ₹ (1.56)	(2.46) (2.46)	(0.45) (0.45)

Notes

- Key Unaudited Standalone Financial Information of the company is given below:

Particulars	Quarter ended June 30, 2023	Year ended March 31, 2023	Quarter ended June 30, 2022
Total Income from operations*	167.11	869.08	125.63
Net Profit/(Loss) before tax	(51.06)	(11.29)	(12.98)
Net Profit/(Loss) after tax	(14.65)	3.04	(6.68)

- The above is an extract of the detailed format of quarterly unaudited financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the quarterly unaudited standalone financial results are available on the website of the Stock Exchange(s) and the Company (www.tejasnetworks.com).
- With respect to certain ongoing Income tax disputes for various assessment years, based on an assessment by an independent tax expert on the likelihood of outcome, the Company has during the quarter, recognised an additional deferred tax asset on tax losses and MAT credit amounting to ₹ 18.73 crore.
- The Company at various dates acquired 64.40% of equity shares in Saankhya Labs through secondary purchase at a price of ₹ 454.19 per equity share amounting to ₹ 283.94 crore. On July 08, 2022, Saankhya Labs has acquired 100% Shareholding in SSE. Consequently to such acquisition Saankhya Labs and SSE have become subsidiary and a step-down subsidiary of the Company with effect from July 01, 2022 and July 08, 2022 respectively, the unaudited consolidated results for the quarter ended June 30, 2023 includes the contribution from those entities as below:

Particulars	Quarter ended June 30, 2023	Year ended March 31, 2023	Quarter ended June 30, 2022
Total Income from operations*	20.70	49.48	-
Net Profit/(Loss) before tax	(7.57)	(33.25)	-
Net Profit/(Loss) after tax	(5.86)	(23.23)	-

- The Board of Directors of the Company, at its meeting held on September 29, 2022, approved the Draft Scheme of Amalgamation of Saankhya Labs and SSE with the Company and the respective stakeholders (the "Scheme"). The Company filed the scheme with the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on September 30, 2022. Upon implementation of the scheme, the shareholders holding remaining 35.60% equity shares in Saankhya Labs will be issued 112 equity shares of the Company for every 100 equity shares held in Saankhya Labs. On July 06, 2023, NSE and BSE in terms of Regulation 94 of SEBI (LODR) Regulations, 2015, have conveyed their no objection on the Scheme. Currently, the Company is in the process of filing the Scheme with National Company Law Tribunal (NCLT). Further, the Scheme is subject to receipt of necessary approvals from shareholders, creditors, NCLT and such other persons and authorities, as may be required. Till such time, Saankhya Labs and SSE will continue to operate as majority-owned subsidiaries of Tejas Networks Limited.
 - As per the Shareholders agreement ("SHA"), in the event the merger is not completed within the "Merger Long Stop Date", the Company shall purchase and the remaining shareholders of Saankhya Labs shall sell the equity shares to the Company, as per terms provided for in SHA.
- As the contingent liability for the entity to deliver cash in exchange for its own equity shares (Non-Controlling interest), such an obligation is in the nature of financial liability under the provisions of Ind AS 32 "Financial Instruments- Presentation" and has been accordingly considered in the unaudited consolidated financial results.
- The Company has received approval from the Department of Telecommunication under the Production Linked Incentive (PLI) Scheme communicated vide SIDBI's (Project Management Agency 'PMA') letter dated October 31, 2022 and the Company is eligible to apply for the said incentive for the year ended March 31, 2023 upon complying with the terms and conditions prescribed in the said PLI scheme. The Company has not recognised the estimated incentive claim of ₹ 32.57 crore, as the Company is in the process of evaluating its entitlement of the incentive and will then make an application with the PMA seeking approval for its entitlement on the PLI.
* excludes other income.

For and on behalf of the Board of Directors
Sd/-
Anand S Athreya
Managing Director and CEO
(DIN: 10118880)

Place: Bengaluru
Date: July 21, 2023

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