

**Nippon Life India Asset Management Limited**

(CIN - L65910MH1995PLC220793)

**Registered Office:** 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097  
Website: <https://mf.nipponindiaim.com> • E-mail: [investorrelation@nipponindiaim.com](mailto:investorrelation@nipponindiaim.com)

**NOTICE TO MEMBERS**

The Members of Nippon Life India Asset Management Limited ("The Company") are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read along with the Companies (Management and Administration) Rules, 2014 (the "Rules"), General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 05, 2022 & General Circular No.11/2022 dated December 28, 2022 (the "MCA Circulars") issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to other laws and regulations, as may be applicable, from time to time, the Company has on February 07, 2023 through e-mail, sent a Notice of Postal Ballot dated January 30, 2023 ("Notice") along with the details of e-voting to the Members whose name appears in the Register of Members/List of Beneficial Owners, as received from the Depositories/ Depository Participants on February 03, 2023 and who have registered their email addresses with the Company and/or with the Depositories/ Depository Participants for seeking consent of the Members through Postal Ballot including voting by electronic means, in relation to the resolution as detailed in the said Notice.

The Company has engaged the services of KFin Technologies Limited ("KFinTech") to provide e-voting facility to the Members of the Company. The Members have an option to exercise their vote either electronically or by way of physical Ballot. The Postal Ballot Notice is available on the Company's website at <https://mf.nipponindiaim.com> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of KFinTech at <https://evoting.kfintech.com>. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

The voting will commence from 10.00 A.M. (IST) on Thursday, February 09, 2023 and will remain open till 5.00 P.M. (IST) on Friday, March 10, 2023 and voting whether by Postal Ballot or by electronic means shall not be allowed beyond the said date and time.

In accordance with the MCA Circulars, physical copies of the Notice will not be circulated to the Members. However, it is clarified that all the persons who are Members of the Company as on February 03, 2023 (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories/ Depository Participants) shall be entitled to vote in relation to the resolution specified in the Notice.

The Members whose e-mail addresses are not registered with the Company/Depositories, may register their e-mail ids for e-voting for the resolution set out in the notice, procure USER ID and password by clicking on <https://ris.kfintech.com/clientservices/postalballot/registration.aspx> and completing the registration process guided therein.

**Manner of registering / updating Email addresses:**

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at <https://mf.nipponindiaim.com>) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their email address are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

Members desirous to cast their vote through Postal Ballot physically are requested to take printout of the Postal Ballot Form from <https://mf.nipponindiaim.com> or <https://evoting.kfintech.com>, fill the details and send the duly signed ballot form, at his/her own cost, to the Scrutinizer Mr. Mukesh Sirova, C/o KFin Technologies Limited ("KFinTech") Unit: Nippon Life India Asset Management Limited, Selenium Tower-B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, not later than the close of working hours i.e. by 5.00 P.M. on Friday, March 10, 2023. The Postal Ballot(s) received after the close of working hours i.e. by 5.00 P.M. on Friday, March 10, 2023 will not be considered by the Scrutinizer. The e-voting module shall also be disabled by KFinTech for voting after the abovementioned time.

Please note that any Postal Ballot Form(s)/Electronic Votes received/casted from/by the Member(s) after the aforesaid time period will not be valid and will be strictly treated as if the reply from such Member(s) has not been received. The Members can opt for only one mode of voting i.e. either through physical postal ballot or e-voting. If the Members decide to vote through physical postal ballot they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through electronic means shall prevail and voting done by physical postal ballot shall be treated as invalid.

In case of any query on e-voting, Members may refer to the "Help" and "FAQs" sections/ e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com> or call KFinTech toll free number 1-800-309-4001.

The Members whose name appears in the Register of Members/List of Beneficial Owners maintained by Depositories as on the Cut-off Date will be considered for voting and any person who is not a Member as on the Cut-off Date i.e. February 03, 2023 should treat this Notice for information purposes only.

The Scrutinizer will submit his report to Mr. Sundeep Sikka, Executive Director & CEO or any person authorised by him after completion of the scrutiny on or before March 12, 2023 and the results of voting by postal ballot (including voting through electronic means) will be declared on or before 5.00 P.M., March 12, 2023, at the Registered Office of the Company at 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (West), Mumbai 400 013 by placing it along with the Scrutinizer's report on its notice board, Company's website <https://mf.nipponindiaim.com> and on the website of the agency (KFinTech), <https://evoting.kfintech.com> and shall also be communicated to the Stock Exchanges.

For Nippon Life India Asset Management Limited

Nilufer Shekhawat

Place : Mumbai  
Date : February 07, 2023

Company Secretary &amp; Compliance Officer

**MADRAS FERTILIZERS LIMITED**

(A Government of India Undertaking)

Regd. Office : Manali, Chennai 600 068.

CIN - L32201TN1966GOI005469 Web : [www.madrasfert.co.in](http://www.madrasfert.co.in)**EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022**

S. No.	Particulars	Quarter Ended			Nine Months Ended		
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (net)	95.381	91.210	64.817	2,67,896	1,52,519	2,30,216
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	6,406	3,074	5,326	17,747	6,668	16,672
3	Net Profit / (Loss) for the period (before tax, after Exceptional and/or Extraordinary items)	6,406	3,074	5,326	17,747	6,668	16,672
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,107	2,392	5,326	13,801	6,668	16,205
5	Total Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	5,121	9,056	5,326	17,012	11,356	18,984
6	Equity Share Capital	16110	16110	16110	16110	16110	16110
7	Earnings per Share (of ₹ 10/- each) (for continuing and discontinued operations)						
	- Basic:	3.17	1.48	3.31	8.57	4.14	10.06
	- Diluted:	3.17	1.48	3.31	8.57	4.14	10.06

**Note:**

- The Standalone financial results of the Company for the quarter and nine months ended 31st December, 2022 have been reviewed by the Audit Committee and upon its recommendation, were approved by the Board of Directors of the Company in their meeting held on February 07, 2023.
- 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 Quarterly Financial Results is available on Stock Exchange website, [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.madrasfert.co.in](http://www.madrasfert.co.in).

By Order of the Board  
Sd/-  
U Saravanan  
Chairman & Managing Director  
DIN : 07274628

Place : Chennai  
Date : 07.02.2023**SUNDARAM FINANCE HOLDINGS****PUBLIC NOTICE**

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the approval of the Members of the Company is being sought through E-voting for;

**Resolution No: 1** - Appointment of Ms Priyamvada Ramkumar holding (DIN: 07878808), as Independent Non-executive Director for a consecutive period of 5 years with effect from 01st April 2023 - **Special Resolution.**

**Resolution No: 2** - Appointment of Sri Sriram Viji holding (DIN: 03630636), as a Non Independent Non-Executive Director, liable to retire by rotation, with effect from 01st April 2023 - **Ordinary Resolution.**

The Company has, on 07th February 2023, sent the Postal Ballot Notice only in electronic form, in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular No.11/2022 dated 28th December, 2022, to all the shareholders whose names appear on the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, 03rd February 2023 and who have registered their email id with the Company/Depositories.

The Company has offered e-voting facility, through Central Depository Services (India) Limited (CDSL), to enable the Members to cast their votes electronically.

The e-voting will commence on Saturday, 11th February 2023 (9:00 A.M. - IST) and end on Sunday, 12th March 2023 (5:00 P.M. - IST). The e-voting facility shall not be allowed beyond the said date.

The Board of Directors of the Company has appointed Sri T K Bhaskar, Partner, HSB Partners, Advocates, Chennai, as the Scrutinizer for conducting the Postal Ballot (E-Voting) process in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company. The same is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) till Sunday, 12th March 2023.

Members whose email addresses are not registered, are requested to register their e-mail addresses with the respective depository participants and members holding shares in physical mode are requested to register their e-mail addresses with the Company's Registrar and Share Transfer Agent, viz. Cameo Corporate Services Limited by email to [investor@cameoindia.com](mailto:investor@cameoindia.com).

Any query / grievance in relation to voting by electronic means can be addressed to Mr. Rakesh Dalvi, Senior Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-23055842/43.

Further details are available on the National Stock Exchange website ([www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.sundaramholdings.in](http://www.sundaramholdings.in)).

Chennai  
7<sup>th</sup> February 2023

By Order of the Board  
S. Kalyanaraman

Secretary &amp; Compliance Officer

**Sundaram Finance Holdings Limited**

CIN: L65100TN1993PLC025996

Regd. Office: 21, Patullus Road, Chennai 600 002

Tel: 044 2888 1131, Fax: 044 2858 8180

Email: [investorservices@sundaramholdings.in](mailto:investorservices@sundaramholdings.in) [www.sundaramholdings.in](http://www.sundaramholdings.in)**GOENKA BUSINESS & FINANCE LIMITED**

CIN: L67120WB1987PLC042960

REGD OFF:- 18, Ranindra sarani, Paddar Court, Gate no.4, Room no.17, Kolkata-700001 West Bengal

EMAIL :- [goenkabusiness1987@gmail.com](mailto:goenkabusiness1987@gmail.com)**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2022**

PARTICULARS	Quarter Ended (Unaudited)			Nine Month Ended (Unaudited)		Year ended (31/03/2022) (Audited)
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	
	All figures in ₹ Lakh					
Total Income from operations (net)	6,826.84	8,477.22	17,961.15	21,843.50	1,16,357.79	1,42,034.60
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(21.71)	33.99	(385.38)	219.26	26.83	93.89
Net Profit / (Loss) for the period (after tax and Exceptional and/or Extraordinary items)	(8.34)	25.48	(284.15)	172.14	28.85	59.74
Equity Share Capital	1,300.01	1,300.01	1,300.01	1,300.01	1,300.01	1,300.01
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)						
Earning Per Share (of Rs. 10/-each) (Before Extraordinary Items)						
Basic	(0.06)	0.20	(2.19)	1.32	0.22	0.46
Diluted	(0.06)	0.20	(2.19)	1.32	0.22	0.46
Earning Per Share (of Rs. 10/-each) (After Extraordinary Items)						
Basic	(0.06)	0.20	(2.19)	1.32	0.22	0.46
Diluted	(0.06)	0.20	(2.19)	1.32	0.22	0.46

**Note:**

- The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 07th February, 2023.
- The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016.
- The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Earning per share for the quarter and year ended has been calculated as per weighted average formula and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities if any.
- Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current period figures.

GOENKA BUSINESS &amp; FINANCE LIMITED

Sd/-

Mr. Yasin Gori

Whole time Director

DIN : 08221979

Place : Ahmedabad  
Date : 07.02.2023**CREDITACCESS GRAMEEN LIMITED**

Regd. & Corp. Office: No. 49, 46th Cross, 8th Block, Jayanagar, (Next to Rajalakshmi Kalyana Mantap) Bengaluru KA-560070 IN  
Website : [www.creditaccessgrameen.in](http://www.creditaccessgrameen.in)  
CIN: L51216KA1991PLC053425

**Unaudited Consolidated Financial Result for the quarter ended December 31, 2022**

Sl. No.	Particulars	Quarter ended			
		Dec 31, 2022	Period ended Dec 31, 2022	Quarter ended Dec 31, 2021	Year ended March 31, 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	909.72	2,484.54	689.69	2,750.13
2	Net Profit for the period before Tax, Exceptional and/or Extraordinary items	290.03	707.84	155.59	480.79
3	Net Profit for the period before Tax and after Exceptional and/or Extraordinary items	290.03	707.84	155.59	480.79
4	Net Profit for the period after Tax, Exceptional and/or Extraordinary items	216.75	532.46	116.94	357.10
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	210.58	530.16	119.06	271.74
6	Paid-up Equity Share Capital	156.17	156.17	155.79	155.87
7	Reserves excluding Revaluation Reserves	2,168.16	2,168.16	1,462.38	1,553.66
8	Securities Premium Account	2,273.51	2,273.51	2,266.33	2,268.12
9	Net worth	4,597.84	4,597.84	3,884.50	3,977.65
10	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
11	Debt Equity Ratio	2.95	2.95	2.95	3.25
12	Paid-up Debt Capital / Outstanding Debt	13,573.51	13,573.51	11,451.39	12,920.69
13	Earnings Per Share (Face value: ₹10 per share) (for continuing and discontinued operations) - not annualized				
	- Basic (₹)	13.59	33.47	7.69	23.31
	- Diluted (₹)	13.53	33.31	7.66	23.22
14	Capital Redemption Reserve	Nil	Nil	Nil	Nil
15	Debt Redemption Reserve	Nil	Nil	Nil	Nil
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

**Notes:**

- The above financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective meetings held on February 07, 2023. The joint Statutory Auditors have expressed an unmodified opinion on the both Standalone and Consolidated financial statements for the year.
- Standalone Total Income from operations: ₹ 759.44 Cr/- and ₹ 2,052.90 Cr/-; (b) Net profit before tax: ₹ 264.48 Cr/- and ₹ 650.37 Cr/-; and (c) Net profit after tax: ₹ 197.42 Cr/- and ₹ 488.70 Cr/- for the quarter and nine months period respectively.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of National Stock Exchange of India at [www.nseindia.com/corporates](http://www.nseindia.com/corporates), BSE Limited at [www.bseindia.com/corporates](http://www.bseindia.com/corporates) and on the Company's website at [www.creditaccessgrameen.in](http://www.creditaccessgrameen.in)
- For the other line items referred in regulation 52(4) of the amended Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed through the website link given in point no.3 above.

For and on behalf of the Board

of CreditAccess Grameen Limited

Sd/-

Udaya Kumar Hebbar

Managing Director &amp; CEO

Date: February 07, 2023  
Place: Bengaluru**Bharat Rasayan Limited**

CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
Email: [investors.br@bharatgroup.co.in](mailto:investors.br@bharatgroup.co.in) Website: [www.bharatgroup.co.in](http://www.bharatgroup.co.in)

**EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022**

(₹ in Lacs)

Particulars	Standalone						Consolidated					
	Quarter ended			Nine Months ended			Quarter ended			Nine Months ended		
	31.12.2022 (Un-Audited)	30.09.2022 (Un-Audited)	31.12.2021 (Un-Audited)	31.12.2022 (Un-Audited)	31.12.2021 (Un-Audited)	31.03.2022 (Audited)	31.12.2022 (Un-Audited)	30.09.2022 (Un-Audited)	31.12.2021 (Un-Audited)	31.12.2022 (Un-Audited)	31.12.2021 (Un-Audited)	31.03.2022 (Audited)
Total Income from Operations	30,929	29,177	33,544	92,846	85,637	130,115	30,929	29,177	33,544	92,846	85,637	130,115
Net Profit before Tax and Exceptional Items	5,055	3,231	6,418	13,573	15,435	23,876	4,775	3,220	6,418	13,187	15,319	23,761
Net Profit before Tax (after Exceptional Items)	4,930	3,117	6,138	13,227	15,142	23,482	4,650	3,106	6,138	12,841	15,026	23,367
Net Profit after Tax (after Exceptional Items)	3,657	2,304	4,588	9,822	11,259	17,713	3,377	2,293	4,588	9,436	11,143	17,598
Total Comprehensive Income (Comprising Profit/Loss after tax and other Comprehensive Income after tax)	3,655	2,301	4,587	9,815	11,255	17,701	3,375	2,290				