Year

**FINANCIAL EXPRESS** 

Seth WALCHAND HIRACHAND WALCHANDNAGAR INDUSTRIES LTD.

Regd Office: 3, Walchand Terraces, Tardeo Road, Mumbai - 400 034. CIN: L74999MH1908PLC000291 Tel.:(022) 23612195/96/97

Visionary Industrialist & E - mail: investors@walchand.com, Website: www.walchand.com Our Founder ₹ in Lacs (Except for Per Share data)

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2023

Sr	Particulars	Quarter Ended			Year Ended	
Sr. No.		31-03-2023 (Audited)	31-12-2022 (Unaudited)	31-03-2022 (Audited)	31-03-2023 (Audited)	31-03-2022 (Audited)
1	Total Income from Operations (net)	11,501	8,412	10,162	34,435	33,18
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	(4,895)	(551)	(671)	(8,581)	(3,807
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	5,644	(551)	(671)	1,958	(3,807
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	5,644	(551)	(671)	1,958	(3,807
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income after tax)]	5,590	(516)	(571)	1,917	(3,470
6	Equity Share Capital (Face Value or ₹ 2/- each)				919	76
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	9		25,146	16,93
8	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations)				50	
	(a) Basic :	12.28	(1.20)	(1.76)	4.26	(10.00
	(b) Diluted :	12.28	(1.20)	(1.76)	4.26	(10.00

FOR WALCHANDNAGAR INDUSTRIES LIMITED

Chirag C. Doshi MANAGING DIRECTOR & CEO (DIN:00181291)

A Tradition of Engineering Excellence Note: The above is an extract of the detailed format of Quarterly Financial Results for the Quarter and Year ended on 31st March, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Yearly Financial Results is available on the Stock Exchanges website at www.bseindia.com and www.nseindia.com and on the Company's website at www.walchand.com as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



## **Anzen India Energy Yield Plus Trust**

Registered Office: Plot No.294/3, Edelweiss House, Off CST Road, Kalina, Santacruz East, MUMBAI - 400098 SEBI Registration Number: IN/InvIT/21-22/0020, Email-ID: InvITinvestorgrievances@edelweissalts.com; Website: www.anzenenergy.in

Extract of audited consolidated financial results for the quarter and year ended March 31, 2023 (All amounts in INR million, except as stated)

Voor ondod Darticular Quarter Ended Quarter ended

otal Income from Operations let Profit / (Loss) for the period/year (before Tax, exceptional and/or Extraordinary item)	628.30 (115.36)	370.90	999.20
exceptional and/or Extraordinary item)	(115.36)	(0.11.70)	
		(241.72)	(357.08)
let Profit / (Loss) for the period/year before tax after Exceptional and/or Extraordinary items)	(115.36)	(241.72)	(357.08)
let Profit / (Loss) for the period/year after tax after Exceptional and/or Extraordinary items)	(89.15)	(230.09)	(319.24)
otal Comprehensive income [(Comprising Profit / Loss) for the period/year (after tax) and Other Comprehensive income (after tax)]	(89.18)	(230.07)	(319.25)
aid up Unit Capital (net of issue expenses) face value of INR 100/- each)	15,624.79	15,624.79	15,624.79
eserves (excluding Revaluation Reserve)	(515.19)	(231.78)	(515.19)
let worth	15,109.60	15,393.01	15,109.60
arnings per unit (₹ per unit)			
asic (in INR )	(1.46)	(3.77)	(5.23)
iluted (in INR )	(1.46)	(3.77)	(5.23)
sset Cover (in times)	3.14	3.28	3.14
ebt Equity Ratio (in times)	0.49	0.48	0.49
ebt Service Coverage Ratio (in times)	3.41	1.13	1.94
nterest Service Coverage Ratio (In times)	3.41	1.13	1.94
C L C F	after Exceptional and/or Extraordinary items)  otal Comprehensive income [(Comprising Profit / Loss) for the period/year (after tax) and Other omprehensive income (after tax)]  aid up Unit Capital (net of issue expenses)  face value of INR 100/- each)  esserves (excluding Revaluation Reserve)  et worth  arnings per unit (₹ per unit)  asic (in INR)  illuted (in INR)  sset Cover (in times)  ebt Equity Ratio (in times)  ebt Service Coverage Ratio (in times)	after Exceptional and/or Extraordinary items)  botal Comprehensive income [(Comprising Profit / (89.18) Loss) for the period/year (after tax) and Other omprehensive income (after tax)]  aid up Unit Capital (net of issue expenses)  face value of INR 100/- each)  esserves (excluding Revaluation Reserve)  et worth  farnings per unit (₹ per unit)  asic (in INR)  (1.46)  iluted (in INR)  (1.46)  sset Cover (in times)  ebt Equity Ratio (in times)  a.41	after Exceptional and/or Extraordinary items)  otal Comprehensive income [(Comprising Profit / (89.18) (230.07)  Loss) for the period/year (after tax) and Other omprehensive income (after tax)]  aid up Unit Capital (net of issue expenses) 15,624.79  face value of INR 100/- each)  eserves (excluding Revaluation Reserve) (515.19) (231.78)  et worth 15,109.60 15,393.01  ernings per unit (₹ per unit)  asic (in INR) (1.46) (3.77)  illuted (in INR) (1.46) (3.77)  sset Cover (in times) 3.14 3.28  ebt Equity Ratio (in times) 0.49 0.48  ebt Service Coverage Ratio (in times) 3.41 1.13

The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on May 25, 2023.

The Trust was registered as an irrevocable trust under the Indian Trusts Act, 1882 on November 1, 2021 and as an Infrastructure Investment Trust under the Securities and Exchange Board of India (Infrastructure Investment Trusts)

Regulations, 2014 on January 18, 2022. The InvIT commenced its operations from November 11, 2022 therefore financial information is presented for the period from November 11, 2022 to March 31, 2023 . There are no transactions in Statement of Profit and Loss between November 1, 2021 to November 10, 2022 and accordingly comparative periods are not presented.

The above is an extract of the detailed format of Financial results filed with the stock exchange(s). The full format of Financial results is available on the website of the stock exchanges i.e. www.bseindia.com, www.nseindia.com and on the website of Anzen i.e. www.anzenenergy.in.

Extract of audited standalone financial results for the quarter and year ended March 31, 2023

Sr. No.	Particulars	Quarter ended 31-Mar-2023 Audited	Quarter ended 31-Dec-2022 Unaudited	Year ended 31-Mar-2023 Audited
1	Total Income from Operations	532.83	173.28	706.11
2	Net Profit / (Loss) for the period/year (before Tax, Exceptional and/or Extraordinary item)	373.35	110.49	483.84
3	Net Profit / (Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)	373.35	110.49	483.84
4	Net Profit / (Loss) for the period/year after tax (after Exceptional and/or Extraordinary items)	370.24	98.55	468.79
	Total Comprehensive income [(Comprising Profit / (Loss) for the period/year (after tax) and Other Comprehensive income (after tax)]	370.24	98.55	468.79
6	Unit Capital (net of issue expenses) (Face value of ₹ 100 per unit)	15,624.79	15,624.79	15,624.79
7	Reserves (excluding Revaluation Reserve)	272.87	96.84	272.87
8	Net worth	15,897.66	15,721.63	15,897.66
9	Earnings per unit (₹ per unit)			
	Basic (in INR )	6.07	1.61	7.68
	Diluted (in INR )	6.07	1.61	7.68
10	Asset Cover (in times)	3.13	3.13	3.13
11	Debt Equity Ratio (in times)	0.47	0.47	0.47
12	Debt Service Coverage Ratio (in times)	3.38	3.06	3.30
13	Interest Service Coverage Ratio (In times)	3.38	3.06	3.30

The above results have been reviewed by the Audit Committee and subsequently approved by the Board of

Directors at their respective meetings held on May 25, 2023. The Trust was registered as an irrevocable trust under the Indian Trusts Act, 1882 on November 1, 2021 and as an Infrastructure Investment Trust under the Securities and Exchange Board of India (Infrastructure Investment

Trusts) Regulations, 2014 on January 18, 2022. The InvIT commenced its operations from November 11, 2022 therefore financial information is presented for the period from November 11, 2022 to March 31, 2023. There are no transactions in Statement of Profit and Loss

between November 1, 2021 to November 10, 2022 and accordingly comparative periods are not presented. The above is an extract of the detailed format of Financial results filed with the stock exchange(s). The full format of Financial results is available on the website of the stock exchanges i.e. www.bseindia.com, www.nseindia.com and on the website of Anzen i.e. www.anzenenergy.in.

For Anzen India Energy Yield Plus Trust

Ranjita Deo

Whole Time Director & Chief Investment Officer

DIN No.: 09609160

### TATA MOTORS LIMITED Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001.

Website: www.tatamotors.com E-mail: inv rel@tatamotors.com Corporate Identification No. (CIN) - L28920MH1945PLC004520

### Notice

NOTICE IS HEREBY GIVEN pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS/CIR/P/2019/115 dated October 22, 2019 and FAQs for Listing of Commercial Papers (CPs) that the Record and Redemption of Commercial Papers issued and listed on Wholesale Debt Market Segments of National Stock Exchange of India Limited have been fixed as under:

ISIN of Security	Security Description	Listed on	Record Date	<b>Redemption Date</b>
INE155A14SS1 (CP 597)	₹500 crore. Date of Maturity: July 31, 2023	NSE	July 30, 2023	July 31,2023
INE155A14ST9 (CP 598)	₹200 crore. Date of Maturity: August 23, 2023	NSE	August 22,2023	August 23,2023

**For Tata Motors Limited** Sd/-

Mumbai May 26, 2023 **Maloy Kumar Gupta Company Secretary** 

(Amount in 'Lakhs' except EPS)



# KCD INDUSTRIES INDIA LIMITED

CIN: L70100MH1985PLC301881

Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai - 400101 Phone: 9137322030 Email: compliance@kcdindustries.com Web: www.kcdindustries.com

Extracts of the statement of Audited Financial Results for the guarter and financial year ended on 31st March 2023.

von.			Standalone	
SR NO	PARTICULARS	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2023 (Audited)	Quarter ended 31.03.2022 (Audited)
1	Total income from operations (net)	304.188	392.617	(73.204)
2	Net Profit/(Loss) for the period (before tax and exceptional items)	67.784	167.648	43.296
3	Net Profit/(Loss)for the period before tax (after exceptional items)	67.784	167.648	43.296
4	Net Profit / (Loss) for the period after tax	67.791	162.806	20.697
5	Paid-up Equity Share Capital (Share of Rs. 1/- each)	100.000	100.000	100.000
6	Reserves (Excluding revaluation reserve) as shown in Audited balance sheet of previous year		242.436	
	Earning per equity share: Basic Diluted	0.678 0.678	1.628 1.628	0.207 0.207

The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the guarter and year ended is available on the website of the Stock Exchange i.e. (www.bseindia.com).

Figures of the previous year have been re-grouped/ re-arranged / re-classified wherever considered

By Order of the Board For KCD Industries India Limited

Rajiv Darji

Managing Director

DIN: 02088219

Place: Mumbai Date: 25th May 2023

ARCHIDPLY DECOR LIMITED

Registered Office: Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand, Tel: 05944 250 270 Fax No.05944 250269, E-mail:bangalore@archidply.com. Website: www.archidplydecor.com CIN: L20231UR2017PLC008626

> EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2023

Particulars	Quarter Ended 31.03.2023	Quarter Ended 31.12.2022	Quarter Ended 31.03.2022	Year Ended 31.03.2023	Year Ended 31.03.2022
	Audited	Unaudited	Audited	Audited	Audited
Total Income	1,744.29	1,329.97	1,138.24	5,164.77	4,305.61
Net Profit (Before tax, Exceptional items)	27.53	24.08	29.73	113.78	29.11
Net Profit (Before tax and after Exceptional items)	23.73	24.08	29.85	109.99	30.12
Net Profit for the period after tax (after exceptional items)	12.22	17.09	21.95	73.01	24.58
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax)	6.17	20.08	22.66	75.93	31.51
Paid-up equity share capital (Face value Rs.10 per share)	556.63	556.63	556.63	556.63	556.63
Other Equity				4,509.06	4,433.13
Basic & Diluted Earnings Per Share (EPS)					0.0000000000000000000000000000000000000
Not Annualised	0.22	0.31	0.39	1.31	0.44

Notes: 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 26th May, 2023. The Statutory Auditor has issued an unqualified Auditor's report thereon 2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary. 4. There are no exceptional / extraordinary items during the year & quarter ended 31st March, 2023. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI ( Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites: www.nseindia.com,

www.bseindia.com and on the Company's website www.archidplydecor.com Date: May 26, 2023 Place : Bengaluru

for Archidply Decor Ltd., Shyam Daga Managing Director



# INGERSOLL-RAND (INDIA) LIMITED

Regd. Office: First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru - 560 029. CIN: L05190KA1921PLC036321 Telephone: +91-80-46855100 Fax: +91-80-41694399 Website: www.irco.com

# STATEMENT OF AUDITED FINANCIAL RESULTS **FOR THE YEAR ENDED 31 MARCH 2023**

Particulars	Quarter Ended	Year Ended	Corresponding
	31 March 2023	31 March 2023	Quarter Ended 31 March 2022
	(Audited)	(Audited)	(Audited)
Total income	30,874	1,17,007	22,598
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	9,031	24,630	3,913
Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	9,031	24,630	3,913
Net Profit / (Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	6,711	18,264	2,923
Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	6,674	18,270	3,252
Equity Share Capital	3,157	3,157	3,157
Earnings Per Share (of Rs.10/- each)	20000000	450000000000000000000000000000000000000	
Basic:	21.26	57.86	9.26
Diluted:	21.26	57.86	9.26

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website (www.irco.com).

For and on behalf of the Board of Directors

Place : Bengaluru Date : 25 May 2023

Whole-time Director

P.R.Shubhakar

# **AGRIWISE FINSERV LIMITED**

(FRSTWHILE STARAGRI FINANCE LIMITED) A wholly owned subsidiary of Star Agriwarehousing and Collateral Management Ltd.

CIN: U65999MH1995PLC267097 Regd. Office: Sahar Plaza Complex, A 601-604, Bonanza, Near Chakala Metro station, Andheri East, Mumbai 400059, | Phone: 022-40467777 | Fax: 022-40467788 Web:www.agriwise.com | Email: info@agriwise.com

## EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2023

Quarter

Sr.	Particulars	Engeg	Ended	Ended	
No.		31.03.2023	31.03.2023	31.03.2022	
		Audited	Audited	Audited	
1	Total Income from Operations	1,061.32	3,708.58	4,395.18	
2	Net Profit / (Loss) for the period (before Tax,	0.0000000000	080000000000000000000000000000000000000	0.0000000000000000000000000000000000000	
200	Exceptional and/or Extraordinary items)	645.18	160.66	878.94	
3	Net Profit / (Loss) for the period before tax	(0000000000	50000	1000000	
9	(after Exceptional and/or Extraordinary items)	645.18	160.66	878.94	
4	Net Profit / (Loss) for the period after tax	1,020700	32222	27232	
	(after Exceptional and/or Extraordinary items)	479.46	120.70	612.10	
5	Total comprehensive income for the period				
	[Comprising profit for the period (after tax) and	478.03	127.75	621.66	
6	other comprehensive income (after tax)] Paid up Equity Share Capital	15,000.00	15,000.00	15,000.00	
7	Reserves (excluding Revaluation Reserve)	2710.92	2,710.92	2,588.39	
6 7 8	Securities Premium Account	27 10.32	2,710.02	2,000.00	
9	Net worth	17,321.07	17,321.07	17,158.58	
10	Paid up Debt Capital / Outstanding Debt	1,000.00	1,000.00	1,000.00	
11	Outstanding Redeemable Preference Shares	2332222	1101000	0000000	
12	Debt Equity Ratio	0.51	0.51	0.83	
13	Earnings Per Share (of Rs. 10/- each)				
	(for continuing and discontinued operations) -				
	1. Basic:	0.32	0.08	0.41	
	2. Diluted:	0.32	0.08	0.41	
14	Capital Redemption Reserve	Nil	Nil	Ni	
15	Debenture Redemption Reserve (Refer note 3)	NA.	NA.	NA	
16	Debt Service Coverage Ratio (Refer note 4)	NA.	NA.	NA NA	
17	Interest Service Coverage Ratio (Refer note 4)	NA.	NA.	NA.	

 The above is an extract of the detailed format of Audited annual financial results for the year ended 31st March, 2023 filed with the BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year ended financial results is available on the websites of the BSE Limited and the Company website www.agriwise.com.

Pursuant to Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations,

2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on the As per Rule 18(7)(b)(ii) of the Companies (Share Capital and Debentures) Rules, 2014 the

Company, being NBFC, is not required to create debenture redemption reserve in respect of privately placed debentures. The figures of the last quarter in each of the financial years are the balancing figures between audited

figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the respective financial year.

The Company being NBFC, this disclosure is not applicable pursuant to Regulation 52(4) of the SEBI

(Listing and Other Disclosure Requirements) Regulations, 2015.

For AGRIWISE FINSERY LIMITED

Place: Mumbai Date: 25.05.2023

Amith Agarwal **Executive Director** DIN-01140768

# PUBLIC NOTICE

GAJANAN SOLVEX LIMITED (A Company under Liquidation vide Hon'ble NCLT, Mumbai order dated 01.03.2023) Registered Office: 902, Hubtown Viva Western Express Highway, Jogeshwari (E) Mumbai City MH 400060 IN

E-AUCTION

Sr. No. | Details of Assets Reserve EMD Amoun & Submission time of Price t1:00 AM till Ct. collectively having: 81.90 PM o i) Factory land and building at Gut 20/06/2023 01:00 PM on 12/06/2023 No. 21m NH 6, Village - Sujatpur. Taluka - Khamgaon, District Buldhana (land area of 32,400 Sq Mir)(Building area of 8,430 Sq. iii) Plant & Machinery (Oil) extraction from Sova and Cotton. Seeds) of 500 MT. Day along with all Financial and Current Assets of the Corporate Debtor excluding any value recovered through proceedings for avoidance Factory land and building at Gut From 02:00 Rs. 8.47 Rs. 0.85 Cr. on No. 21m NH 6, Village - Sujaspur, PM till 0 4:00 Cr. Taluka - Khamgaon, District - PM on 12/06/2023 Buldharia (land area of 32,400 Su Mtr)(Building area of 8,430 Sq. Rs. 7.65 Rs. 0.77 Cr. on Plant & Machinery (Oil extraction from Sova and Cotton Seeds) of All Financial and Current Assets of Rs. 0.60 Rs. 0.06 Cr. on the Corporate Debtor excluding or before 12/06/2023 proceedings for avoidance ransactions (PUFE) applicat

E- Auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS,

WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/s E-Procurement Technologies Limited -

The bidders cannot place a bid at a value below the reserve price. 3.In Case the liquidator receives a bid under Option A, in that case the Auction under

Option B will not be conducted and the EMD of the Bidders who participates in auction under Option B will be refunded to them within 15 days from the days of The complete e-auction process document containing details of properties, online e-auction bid form, Declaration and undertaking forms, General Terms & Condition

of e-auction sale are available on website: https://ncltauction.auctiontiger.net. Contact person: Mr. Praveen Kumar Thevar at +91 9722778828,; email Praveen.thevar@auctiontiger.net; nclt@auctiontiger.net. .The EMD shall be payable by the interested bidders through RTGS/Demand Draft as per details mentioned in E-auction process document,

Please feel free to contact Parshav Gandhi at liquidation.gajanansolvex@gmail.com in case of any further clarification is required.

Ram Singh Setia In the capacity of Liquidator For Gajanan Solvex Limited

Date: 26.04.2023 Place: Mumbai





Regd. Office: 3, Walchand Terraces, Tardeo Road, Mumbai - 400034, CIN: L74999MH1908PLC000291. Tel.: (022) 23612195 / 96 / 97

Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013,

read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") for holding general meetings/conducting postal ballot process through e-voting vide No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28. 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03, 2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022, Secretarial Standards on General Meetings issued by ICSI, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations"), the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Friday, May 26, 2023, to all the members whose email ids are registered with the Company/ Registrar/ Depository Participants as on Friday, May 19, 2023 (Cut-off Date), for seeking approval of the members of the Company by way of Special Resolution by voting through electronic means only ('e-voting') for considering and approving the following matters:

1. Re-appointment of Mr. Chirag C. Doshi, as Managing Director & Chief Executive Officer of the Company for a period of 3 years w.e.f. April 01, 2023 and to approve his remuneration.

2. Continuous appointment of Mr. Chakor L. Doshi, Chairman of the company as a Director in the

company after completion of 75 years of age. Notice of Postal Ballot will also be available on the Company's website at www.walchand.com, websites 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 website of National Securities Depositories Limited ('NSDL') www.evoting.nsdl.com. The Company has engaged the services of NSDL for providing the e-voting facility to its Members. The e-voting shall commence from Saturday, May 27, 2023, 09.00 a.m. (IST) and shall end on Sunday, June 25, 2023 at 05.00 p.m. (IST). The e-voting facility will be disabled by NSDL thereafter.

Mr. V N Deodhar, Practicing Company Secretary, has been appointed as Scrutinizer for conducting

the e-voting facility in a fair and transparent manner. Members of the Company are hereby informed and requested to note the following:

(i) The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to investors@walchand.com and obtain the same. (ii) Members whose names are recorded in the Register of members/ beneficial owners as on the cut-off date will be entitled to vote electronically on the resolutions set out in the Postal Ballot Notice;

(iii) Members holding shares in physical mode and who have not updated their email addresses with

the Company are requested to update their email addresses by writing to Company's Registrar and

Share Transfer Agent, Link Intime India Pvt. Ltd. either by e-mail to mt.helpdesk@linkintime.co.in or by post at C -101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail

address, Members may write to investors@walchand.com & rnt.helpdesk@linkintime.co.in. (iv) The result of the Postal Ballot will be announced on or before Tuesday, June 27, 2023. The results along with scrutinizer's report shall be displayed on the website of the Company www.walchand.com and on the website of the NSDL www.evoting.nsdl.com besides being intimated to BSE Limited and

National Stock Exchange of India Limited. (v) In case of any queries or grievances, pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

Place: Mumbai Date: May 26, 2023 For Walchandnagar Industries Ltd., G. S. Agrawal

Whole Time Director & Company Secretary

financialexp.epap.in

May 25, 2023, Mumbai