

**KIRLOSKAR ELECTRIC COMPANY LIMITED.,**

Regd Office: No.19, 2<sup>nd</sup> Main Road, Peenya 1<sup>st</sup> Stage, Phase-1, Peenya, Bengaluru - 560 058.  
Phone no: 080-28397256; Fax: 080-28396727; Web: [www.kirloskarelectric.com](http://www.kirloskarelectric.com)  
Email: [investors@kirloskarelectric.com](mailto:investors@kirloskarelectric.com); CIN: L31100KA1946PLC000415

**NOTICE OF POSTAL BALLOT AND INFORMATION ON E-VOTING:**

Members are hereby informed that in compliance with Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 8 December 2021, 03/2022 dated 05 May 2022 and 11/2022 dated 28 December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations 2015") (including any statutory modifications or re-enactment thereof for the time being in force) the resolutions as set out in the Notice of the Postal Ballot are proposed for approval by the members of the Company through Postal Ballot by voting through electronic means only ("Remote E-voting").

In accordance with the MCA and SEBI circulars, the Notice of the Postal Ballot along with the explanatory statement has been sent electronically to all those members whose email IDs are registered with the Company/ Registrar and share transfer agent/Depositories. The Company has completed the dispatch of Postal Ballot Notice on Tuesday, February 14, 2023. The Notice of the Postal Ballot is also made available on the website of the Company i.e., [www.kirloskarelectric.com](http://www.kirloskarelectric.com) and the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In terms of Section 108 of the Companies Act, 2013, read with MCA Circulars, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The cut-off date for this purpose is **Friday, February 10, 2023** and members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting services. Those who have become members after the cut-off date should treat this notice for information purpose only. The e-voting period commences on **Wednesday, February 15, 2023** at 9.00 A.M (IST) and ends on **Thursday, March 16, 2023** at 5.00 P.M (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

Manner of remote e-voting by the members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail id has been provided in the Notice of the Postal Ballot.

Mr. Sudheendra P Ghali, Practicing Company Secretary (ACS No. 7037 / PCS No. 7537), Belgaum has been appointed as scrutinerizer to scrutinize the e-voting process in a fair and transparent manner. The result of e-voting conducted through Postal Ballot along with scrutinerizer's report will be announced on or before Saturday, March 18, 2023. The same will be displayed on the website of the Company at [www.kirloskarelectric.com](http://www.kirloskarelectric.com), the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Any query / grievance in respect of e-voting may be addressed / reported to Mr. C.S Harisha, Regional Manager-Karnataka, CDSL at 022 23058738 and 22-23058542-43 or at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) with a copy to the Company at [investors@kirloskarelectric.com](mailto:investors@kirloskarelectric.com).

Place: Bengaluru  
Date: February 14, 2023

By order of the Board of directors  
For Kirloskar Electric Company Limited  
Mahabaleshwar Bhat  
Company Secretary & Compliance Officer

RP-Sanjiv Goenka Group  
SEBI Registered

**CESC Limited**  
Registered Office: CESC House  
Chowringhee Square, Kolkata - 700 001  
Corporate Identity Number:  
L31901WB1978PLC031411  
PH: 033-2225 6040, FAX: 033-2225 5155  
E-mail: [secretarial@rpsg.in](mailto:secretarial@rpsg.in)  
Website: [www.cesc.co.in](http://www.cesc.co.in)

**NOTICE**

The Board of Directors of the Company at their meeting held today has declared an Interim Dividend for the year ending March 31, 2023 @INR 4.50/- per equity share (450%) on the paid-up equity share capital of the Company, for payment to those members whose names appear in the Company's Register of Members, or, appear as beneficial owners (as per particulars to be furnished by the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited) at the close of the business on Friday, February 24, 2023, being the record date to ascertain the eligibility of members to receive the interim dividend.

The said dividend will be paid on or before March 15, 2023.

For CESC Limited  
Jagdish Patra  
Date: 14.02.2023 Company Secretary

**Shree Krishna Paper Mills & Industries Limited**

CIN : L21012DL1972PLC279773  
Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110 002  
Website: [www.skpmil.com](http://www.skpmil.com) E-mail: [info@skpmil.com](mailto:info@skpmil.com) Tel: 91-11-46263200

(₹ in Lakhs)

**Extract of Un-audited Financial Results for the Quarter and Nine Months Ended December 31, 2022**

Sl. No.	Particulars	Quarter ended	Nine Months ended	Quarter ended	Year ended
		31.12.2022 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1	Total Income from Operations	4,094.46	13,385.62	2,813.66	10,439.59
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	74.67	203.65	(64.05)	(171.36)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	74.67	1,495.46	(64.05)	(171.36)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	40.49	1,184.36	(53.56)	(131.46)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	40.49	1,187.92	(57.09)	(135.53)
6	Equity Share Capital (Face value of ₹10/- each)	1,352.17	1,352.17	1,352.17	1,352.17
7	Other equity (Reserves excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	622.33 (As at 31.03.2022)
8	Earnings per equity share (face value of ₹ 10/- each) (not annualised)				
	(a) Basic (in ₹)	0.30	8.76	(0.40)	(0.97)
	(b) Diluted (in ₹)	0.30	8.76	(0.40)	(0.97)

**Notes:**

- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- The above is an extract of the detailed format of Un-audited Financial Results for the Quarter and Nine months ended December 31, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2022 is available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.skpmil.com](http://www.skpmil.com).

For and on behalf of the Board of Directors of  
Shree Krishna Paper Mills & Industries Limited

Sd/-

Narendra Kumar Pasari

Managing Director

DIN - 00101426

Place : New Delhi

Date : February 14, 2023

**POLYPLEX CORPORATION LIMITED**

CIN: L25209UR1984PLC011596

Regd. Office: Lohia Head Road, Khatima-262308, District Udham Singh Nagar, Uttarakhand  
Email: [investorrelations@polyplex.com](mailto:investorrelations@polyplex.com) Website: [www.polyplex.com](http://www.polyplex.com)

**POLYPLEX****EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED DECEMBER 31, 2022**

S. No.	Particulars	(Amount Rupees in Lakh)					
		Quarter Ended		Nine Months Ended		Year Ended	
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1.	Total Income (Revenue from Operations and Other Income)	1,92,055	2,17,503	1,83,953	6,03,506	4,81,321	6,75,238
2.	Profit for the period (before exceptional item and Tax)	7,565	24,772	36,445	68,029	78,383	1,14,687
3.	Profit for the period before Tax (after exceptional item)	7,565	24,772	36,445	68,029	78,383	1,14,687
4.	Net Profit for the period after Tax and exceptional item	8,410	20,016	30,528	59,527	66,039	96,483
5.	Total Comprehensive Income for the period [Comprising of Profit for the period (after tax) and Other Comprehensive Income (after tax)]	34,407	16,457	24,932	81,166	65,227	96,831
6.	Paid-up Equity Share Capital (Face value Rs. 10/- each)	3,139	3,139	3,139	3,139	3,139	3,139
7.	Reserve (Excluding Revaluation Reserve)	-	-	-	-	-	2,64,525
8.	Earnings Per Share (Face Value of Rs. 10/- each)						
	(a) Basic : (In Rupees) (Not annualised)	12.32	36.64	55.89	108.54	122.01	181.19
	(b) Diluted: (In Rupees) (Not annualised)	12.32	36.64	55.89	108.54	122.01	181.19

**Note:**

- Additional information pursuant to Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015 on Standalone Financial Results is as follows:

Particulars	(Amount Rupees in Lakh)					
	Quarter Ended		Nine Months Ended		Year Ended	
	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
Total Income (Revenue from Operations and Other Income)	52,302	48,936	51,507	1,56,635	1,48,753	2,12,174
Profit for the period (before exceptional item and Tax)	14,803	4,691	11,499	33,423	34,539	55,454
Net Profit for the period after Tax and exceptional item	14,751	3,836	9,712	30,593	30,762	49,147
Earnings Per Share (Face Value of Rs. 10/- each)						
(a) Basic : (In Rupees) (Not annualised)	46.99	12.22	30.94	97.45	97.99	156.56
(b) Diluted: (In Rupees) (Not annualised)	46.99	12.22	30.94	97.45	97.99	156.56

- Board of Directors of the Company have declared payment of Second Interim Dividend (Special) for the Financial Year 2022-23 @ Rs.30/- per share (of the face value of Rs.10/- each), subject to TDS/Withholding Tax. "Record Date" for the purpose of payment of aforesaid Dividend has been fixed as **February 24, 2023** and is proposed to be paid within the time prescribed under law.
- The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter/ nine months ended December 31, 2022 filed with the stock exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results for the quarter/ nine months ended December 31, 2022 are available on the stock exchange websites at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the Company's website at [www.polyplex.com](http://www.polyplex.com).

For Polyplex Corporation Limited  
Sd/-

Pranay Kothari

Executive Director

Place: NOIDA

Date: February 13, 2023

**Castrol India Limited**

(CIN: L23200MH1979PLC021359)

Registered Office: Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel: (022) 66984100, Fax: (022) 66984101,  
Email - [investorrelations.india@castrol.com](mailto:investorrelations.india@castrol.com)  
Website: [https://www.castrol.com/en\\_in/india/home.html](https://www.castrol.com/en_in/india/home.html)

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**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 DECEMBER 2022**

(Rupees in Crore)

Particulars	Quarter Ended			Year Ended	
	31.12.2022 (Un-Audited)	30.09.2022 (Un-Audited)	31.12.2021 (Un-Audited)	31.12.2022 (Audited)	31.12.2021 (Audited)
Revenue From Operations	1,176.01	1,121.07	1,090.61	4,774.49	4,192.06
Profit Before Tax	247.89	253.84	256.86	1,092.75	1,029.28
Net Profit after tax	193.32	187.17	188.58	815.15	758.09
Equity Share Capital	494.56	494.56	494.56	494.56	494.56
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	192.11	187.17	188.93	814.21	757.30
Earnings Per Share (EPS) (Face value of share of Rs. 5/- each) (Rs.) (Basic and Diluted) (Not Annualised) *	1.95 *	1.89 *	1.91 *	8.24	7.66

**Notes:**

- 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results is available on the stock exchange websites. ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and the Company's website ([https://www.castrol.com/en\\_in/india/investors/financial-results.html](https://www.castrol.com/en_in/india/investors/financial-results.html)).
- The financial results have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under section 133 of the Companies Act ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13 February 2023.
- The Board of Directors of the Company has at its meeting held on 13 February 2023 recommended a Final Dividend of Rs. 3.50 per share (2021: Final Dividend Rs. 3.00 per share). This is in addition to an interim dividend of Rs. 3 per share (Par Value Rs.5/- each) (2021: Rs. 2.50 per share). The record date for the purpose of said Final Dividend is 4 May 2023 which would be paid on or before 9 June 2023.
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
- The Company's business segment consists of a single segment of "Lubricants" in accordance with the requirements of Indian Accounting Standard (Ind AS) - 108 Operating Segment. Accordingly, no separate segment information has been provided.
- The Company has invested Rs 487.50 Crores in Ki Mobility Solutions Pvt. Ltd (Subsidiary of TVS Automobile Solutions Pvt Ltd) through Equity and Compulsory Convertible Preference Shares (CCPS). During the quarter, the first tranche of Rs 325 Crores was invested on 8 December, 2022. The second tranche of Rs 162.5 Crores was invested on 10 January 2023.
- The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Company towards provident fund, gratuity and ESIC. The Code has been published in the Gazette of India however, the effective date has not yet been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective, if any.

FOR CASTROL INDIA LIMITED

Sd/-

Sandeep Sangwan

Managing Director

DIN : 08617717

Place: Mumbai

Date: 13 February 2023



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**KOTHARI PRODUCTS LIMITED**

Regd Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur-208001 (U.P)  
Phone Nos.: 0512-2312171-74, E-mail: [rk Gupta@kothariproducts.in](mailto:rk Gupta@kothariproducts.in), Website: <https://www.kothariproducts.in>  
CIN No. L16008UP1983PLC006254

**STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2022**

(Rupees in Lacs)

Sl. No.	PARTICULARS	Standalone			Consolidated		
		Quarter Ended	Nine Months Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Quarter Ended
		31.12.2022	31.12.2022	31.12.2021	31.12.2022	31.12.2022	31.12.2021
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED
1.	TOTAL INCOME FROM OPERATIONS	6909	24290	18466	33342	109263	52126
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX AND EXCEPTIONAL ITEMS)	331	941	(508)	678	1265	(287)
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX (AFTER EXCEPTIONAL ITEMS)	331	941	(508)	678	1265	(287)
4.	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX	271	681	(323)	516	821	(78)
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	271	681	(323)	516	3990	(77)
6.	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE RS.10/- EACH)	2984	2984	2984	2984	2984	2984
7.	RESERVES (EXCLUDING REVALUATION RESERVES) AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR	---	---	---	---	---	---
8.	EARNINGS PER SHARE (OF RS. 10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS)						
	(A) BASIC*	0.91	2.28	(1.08)	1.73	2.75	(0.26)
	(B) DILUTED*	0.91	2.28	(1.08)	1.73	2.75	(0.26)

**Notes:**

- The above results for the third quarter and nine months ended December 31, 2022 have been reviewed by the Audit Committee and the same have been approved and taken on record by the Board of Directors of the Company, for release, at their meetings held today i.e. on 14th February, 2023.
- The aforesaid result for the quarter and nine months ended December 31, 2022 have been subjected to "Limited Review" by the Statutory Auditors of the Company and they have issued "Limited Review Report" for the same.
- The above results have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed u/s 133 of the Companies Act, 2013 read with the relevant rules made thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016.
- The figures of the previous periods have been regrouped / recast wherever considered necessary to make them meaningful and comparable with the figures of the current periods.
- The above is an extract of the detailed format of quarterly and Nine months financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of quarterly and nine months ended financial results are available on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and also at the Company's website [www.kothariproducts.in](http://www.kothariproducts.in)

For KOTHARI PRODUCTS LIMITED  
Sd/-

Deepak Kothari

Chairman &amp; Managing Director

DIN: 00088973

Place: Kanpur

Date : 14th February, 2023

\*EPS is not annualised for the Quarter ended and Nine Months ended.



