

NOTICE

For the purpose of the Companies Act, 2013, the Board of Directors of the Company has decided to hold the 22nd Annual General Meeting of the Company on 25th May 2023, at 10:00 AM, at the Company's Registered Office, 100, Tower A, Peninsula Business Park, Gopuram Road, Lower Parel, Mumbai - 400013.

The agenda of the meeting is as follows:

- To receive and consider the Report of the Board of Directors and the Auditors for the year ended 31st March 2023.
- To receive and consider the Dividend for the year ended 31st March 2023.
- To receive and consider the Report of the Managing Director for the year ended 31st March 2023.
- To receive and consider the Report of the Company Secretary for the year ended 31st March 2023.
- To receive and consider the Report of the Statutory Auditors for the year ended 31st March 2023.
- To receive and consider the Report of the Internal Auditors for the year ended 31st March 2023.
- To receive and consider the Report of the Vigilance Committee for the year ended 31st March 2023.
- To receive and consider the Report of the Grievance Redressal Committee for the year ended 31st March 2023.
- To receive and consider the Report of the Social and Environmental Sustainability Committee for the year ended 31st March 2023.
- To receive and consider the Report of the Risk Management Committee for the year ended 31st March 2023.
- To receive and consider the Report of the Nomination and Remuneration Committee for the year ended 31st March 2023.
- To receive and consider the Report of the Stakeholders' Engagement Committee for the year ended 31st March 2023.
- To receive and consider the Report of the Grievance Redressal Committee for the year ended 31st March 2023.
- To receive and consider the Report of the Social and Environmental Sustainability Committee for the year ended 31st March 2023.
- To receive and consider the Report of the Risk Management Committee for the year ended 31st March 2023.
- To receive and consider the Report of the Nomination and Remuneration Committee for the year ended 31st March 2023.
- To receive and consider the Report of the Stakeholders' Engagement Committee for the year ended 31st March 2023.

The Board of Directors of the Company has decided to hold the 22nd Annual General Meeting of the Company on 25th May 2023, at 10:00 AM, at the Company's Registered Office, 100, Tower A, Peninsula Business Park, Gopuram Road, Lower Parel, Mumbai - 400013.

Indian Overseas Bank

Indian Overseas Bank invites Request for Proposal (RFP) from leading Life Insurance Companies for the purpose of providing Life Insurance to the Borrowers. Details of the tender can be obtained from www.iofb.in under the tender section.

Last date and time for receipt of proposals: 04.05.2023, 06.00 P.M.

14.05.2023 Deputy General Manager (MDD)

Matkapur Municipal Council

Notice

E-tender notice No. 24/2023-24 For 2023-24 Matkapur Municipal Council invites E-tender for Supplying, installing, commissioning and testing Solar Street lights at various locations in Matkapur, Tal-Karad District in the State of Maharashtra. Please visit website www.mahatenders.gov.in for detailed information.

Sd/- (Pratap Koli) Chief Officer Matkapur Municipal Council

Date: 14/05/2023

ASAHI INDIA GLASS LIMITED

For the year ended 31st March 2023

Consolidated Financial Results for the Fourth Quarter & Year ended 31st March 2023

S. No.	Particulars	Quarter ended		Year ended	
		31.03.2023	31.03.2022	31.03.2023	31.03.2022
1	Total Income from Operations	1,18,88,44,000	1,18,88,44,000	1,18,88,44,000	1,18,88,44,000
2	Net Profit for the period before tax, exceptional and extraordinary items	12,45,00,000	12,45,00,000	12,45,00,000	12,45,00,000
3	Net Profit for the period before tax (after exceptional and extraordinary items)	12,45,00,000	12,45,00,000	12,45,00,000	12,45,00,000
4	Net Profit for the period after tax (after exceptional and extraordinary items)	9,15,00,000	9,15,00,000	9,15,00,000	9,15,00,000
5	Total Comprehensive Income for the period (comprising profit/loss for the period after tax and other comprehensive income (after tax))	8,85,00,000	8,85,00,000	8,85,00,000	8,85,00,000
6	Equity Share Capital	2,43,10,00,000	2,43,10,00,000	2,43,10,00,000	2,43,10,00,000
7	Reserves (including Retention Reserve) as shown in the Audited Balance Sheet of the period year	3,80,00,00,000	3,80,00,00,000	3,80,00,00,000	3,80,00,00,000
8	Earnings per Share (EPS) (after tax and extraordinary items) (Rs. per share)	3.68	3.68	3.68	3.68

KEY STANDALONE FINANCIAL INFORMATION FOR THE FOURTH QUARTER & YEAR ended 31st March 2023

S. No.	Particulars	Quarter ended		Year ended	
		31.03.2023	31.03.2022	31.03.2023	31.03.2022
1	Total Income from Operations	1,18,88,44,000	1,18,88,44,000	1,18,88,44,000	1,18,88,44,000
2	Profit before tax	12,45,00,000	12,45,00,000	12,45,00,000	12,45,00,000
3	Profit after tax	9,15,00,000	9,15,00,000	9,15,00,000	9,15,00,000

For and on behalf of Board of Directors
Sd/- Rajiv Sabharwal Managing Director & CEO

DOLLAR WEAR THE CHANGE

DOLLAR INDUSTRIES LIMITED

For the year ended 31st March 2023

Extract of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2023

S. No.	Particulars	Three Months ended		Year ended	
		31.03.2023	31.03.2022	31.03.2023	31.03.2022
1	Total Income from Operations	55,63,07,133	55,63,07,133	55,63,07,133	55,63,07,133
2	Net Profit for the period before tax, exceptional and extraordinary items	2,50,00,000	2,50,00,000	2,50,00,000	2,50,00,000
3	Net Profit for the period before tax (after exceptional and extraordinary items)	2,50,00,000	2,50,00,000	2,50,00,000	2,50,00,000
4	Net Profit for the period after tax (after exceptional and extraordinary items)	1,94,00,000	1,94,00,000	1,94,00,000	1,94,00,000
5	Total Comprehensive Income for the period (comprising profit/loss for the period after tax and other comprehensive income (after tax))	1,94,00,000	1,94,00,000	1,94,00,000	1,94,00,000
6	Equity Share Capital	1,34,30,00,000	1,34,30,00,000	1,34,30,00,000	1,34,30,00,000
7	Reserves (including Retention Reserve) as shown in the Audited Balance Sheet of the period year	85,30,00,000	85,30,00,000	85,30,00,000	85,30,00,000
8	Earnings per Share (EPS) (after tax and extraordinary items) (Rs. per share)	1.45	1.45	1.45	1.45

For and on behalf of Board of Directors
Sd/- Vinod Kumar Gupta Managing Director

TANEJA AEROSPACE AND AVIATION LIMITED

For the year ended 31st March 2023

Extract of the Statement of Consolidated Financial Results for the Period ended March 31, 2023

S. No.	Particulars	Quarter ended		Year ended	
		31.03.2023	31.03.2022	31.03.2023	31.03.2022
1	Total Income from Operations	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000
2	Net Profit for the period before tax, exceptional and extraordinary items	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000
3	Net Profit for the period before tax (after exceptional and extraordinary items)	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000
4	Net Profit for the period after tax (after exceptional and extraordinary items)	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000
5	Total Comprehensive Income for the period (comprising profit/loss for the period after tax and other comprehensive income (after tax))	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000
6	Equity Share Capital	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000
7	Reserves (including Retention Reserve) as shown in the Audited Balance Sheet of the period year	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000	1,23,00,00,000
8	Earnings per Share (EPS) (after tax and extraordinary items) (Rs. per share)	1.00	1.00	1.00	1.00

For and on behalf of Board of Directors
Sd/- Rajiv Sabharwal Managing Director

SIEMENS

Unaudited Standalone and Consolidated Financial Results for the second quarter / half year ended 31 March 2023

The Board of Directors of Siemens Limited ("the Company"), based on the recommendations of the Audit Committee, at its meeting held on 13 May 2023, has approved the unaudited standalone and consolidated financial results for the second quarter / half year ended 31 March 2023, which have been subject to limited review by Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the limited review reports of the Statutory Auditors thereon are available on the website of the Company <https://www.siemens.com/investor/company/investor-relation/financial-results.html> and can also be accessed by scanning the Quick Response (QR) Code given below:



For and on behalf of Board of Directors
Sd/- Rajiv Sabharwal Managing Director

Place: Mumbai
Date: 13 May 2023

For Siemens Limited
Sd/- Rajiv Sabharwal Managing Director & CEO

Siemens Limited
Registered Office: B-1, 2nd Floor, 100, Tower A, Peninsula Business Park, Gopuram Road, Lower Parel, Mumbai - 400013
Corporate Identity Number: L28010MH1957LC01039
Tel: +91 22 6252 7000, Fax: +91 22 4935 2423
E-mail: investor@siemens.com
Website: www.siemens.com/investor

TATA CAPITAL LIMITED

Corporate Identity Number: U65990MH1991PLC006070

Registered Office: 7th Floor, Tower A, Peninsula Business Park, Gopuram Road, Lower Parel, Mumbai - 400013.

Tel: 022-6606 9000

Website: www.tatacapital.com Email: investors@tatacapital.com

Extract of Financial Results for the quarter ended March 31, 2023

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter ended		Quarter ended	
		March 31, 2023	March 31, 2024	March 31, 2023	March 31, 2024
1	Total Income from operations	5,095.63	3,892.48	21,940.08	13,309.11
2	Net profit/(loss) for the period (before tax, exceptional items)	889.04	951.36	3,375.38	3,208.63
3	Net profit/(loss) for the period after tax (after exceptional items)	889.04	951.36	3,375.38	3,208.63
4	Net profit/(loss) for the period after tax (after exceptional items) attributable to owners of the company	654.79	776.92	2,492.45	1,051.70
5	Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and other comprehensive income (after tax)) attributable to owners of the company	370.96	1,064.62	2,406.82	2,757.34
6	Paid up Equity Share Capital (Face value: Rs. 10 per share)	3,799.93	3,746.41	3,799.93	3,746.41
7	Shares pending for issuance	4,462.36	4,462.36	4,462.36	4,462.36
8	Instruments entirely equity in nature	1,808.00	1,808.00	1,808.00	1,808.00
9	Reserves (excluding Retention Reserve)	10,328.15	15,706.01	38,328.15	15,706.01
10	Securities Premium Account	5,128.58	5,094.47	5,128.58	5,094.47
11	Net worth	27,734.65	19,776.92	27,734.65	19,776.92
12	Paid up Debt Capital / Outstanding Debt	147,100.90	100,211.22	147,100.90	100,211.22
13	Outstanding Redeemable Preference Shares	330.52	795.39	330.52	795.39
14	Debt Equity Ratio	5.30	5.07	5.30	5.07
15	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	*1.66	*2.07	*6.60	*6.78
16	Dividend	*1.66	*2.07	*6.60	*6.78
17	Capital Redemption Reserve	5.75	5.75	5.75	5.75
18	Debit Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
19	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.

(*) Not annualised

Notes:

- The above is an extract of the detailed financial results filed with the Stock Exchange under Regulation 52 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the website of the Company <https://www.tatacapital.com/investor-relation/financial-results.html> and can also be accessed by scanning the QR Code given below.
- For the other items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the stock exchange and can be accessed on the website of the Company <https://www.tatacapital.com/investor-relation/financial-results.html> and can also be accessed by scanning the QR Code given below.
- The figures for the quarter and year ended March 31, 2023, includes the effect of merger of Tata Motors Finance Limited with the Company and are therefore not comparable with figures of the previous quarter / year.

For Tata Capital Limited
Sd/- Rajiv Sabharwal Managing Director & CEO

Place: Mumbai

For Tata Capital Limited
Sd/- Rajiv Sabharwal Managing Director & CEO

Tata Capital Limited
Registered Office: 7th Floor, Tower A, Peninsula Business Park, Gopuram Road, Lower Parel, Mumbai - 400013
Corporate Identity Number: U65990MH1991PLC006070
Tel: +91 22 6606 9000, Fax: +91 22 6606 9001
E-mail: investors@tatacapital.com
Website: www.tatacapital.com/investor-relation/financial-results.html