



Ref. No: HSCL / Stock-Ex/2023-24/26

Date: 30/05/2023

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Newspaper Publication(s) for Notice of the 35th Annual General Meeting (AGM), E-Voting Information and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper publications published in the following newspaper, regarding completion of dispatch of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2022-23, Book Closure and e-Voting information for the 35th AGM of the Members of the Company.

1. Financial Express (English Daily – All Editions) on 30 May 2023;
2. Arthik Lipi (Daily Newspaper in Vernacular language) on 30 May 2023;

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

SBI
Contact Centre Operations Deptt. (Corporate Centre)
1st Floor, "C" Wing, Mittal Tower, Nariman Point, Mumbai - 400021

CORRIGENDUM-2
Please refer RFP No: SBI: CCOD-OB-01/2023-24 dated 28.04.2023 for Procurement of SIP Trunk for outbound contact centre services. Corrigendum-2 dated 30.05.2023 can be accessed under Procurement News at Bank's website <https://www.sbi.co.in> and e-Procurement agency portal <https://etender.sbi/SBI>

Place: Mumbai Sd/-
Date: 30.05.2023 Deputy General Manager (Project Dhruva)

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FINANCIAL EXPRESS

financialexpress.com

TAI INDUSTRIES LIMITED
CIN : L01222WB1983PLC059695
Regd. Office: 53-A, Mirza Ghalib Street, Kolkata - 700 016
Ph. No. : 033-4041 6666, Fax : 033-2249 7319, email : info@taiind.com
Website : www.taiind.com

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

Sl. No.	Particulars	Quarter Ended				
		31st March 2023	31st December 2022	31st March 2022	31st March 2023	31st March 2022
1	Total Income from Operations	7,260.82	5,420.22	9,008.91	26,021.16	30,186.19
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	70.83	311.20	54.93	631.93	587.26
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	70.83	311.20	54.93	631.93	587.26
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	66.09	219.20	20.02	461.44	412.35
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	43.74	213.75	87.36	410.27	484.74
6	Paid up Equity Share Capital (₹ 10/- each)	600.00	600.00	600.00	600.00	600.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	2,071.13
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -					
	1. Basic (₹)	1.10	3.65	0.33	7.69	6.87
	2. Diluted (₹)	1.10	3.65	0.33	7.69	6.87

Note:
a) The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with BSE Limited under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchange at www.bseindia.com and also on the website of the Company, at www.taiind.com.

For Tai Industries Limited
Rohan Ghosh
(Managing Director)
(DIN-00032965)

Place : Kolkata
Date : 29th May, 2023

YUKEN

YUKEN INDIA LIMITED
Regd. Office: No 16 - C, Doddanekundi Industrial Area, Mahadevapura, Bangalore 560 048, India.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2023
CIN : L29150KA1976PLC003017

Sl.No.	Description	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31.03.2023	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.03.2022
		AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED
1	Total Income from Operations	8,780.58	8,503.55	32,095.67	28,959.14	10,198.44	9,945.82	37,603.56	33,528.76
2	Net Profit/(loss) for the period (before Tax and Exceptional Items)	66.30	492.32	1,010.68	1,855.18	199.06	593.35	1,363.53	1,927.94
3	Net Profit/(loss) for the period (before Tax and after Exceptional Items)	79.53	492.32	1,249.25	1,855.18	212.29	593.35	1,602.10	1,927.94
4	Net Profit/(loss) for the period (after Tax and after Exceptional Items)	(93.08)	297.67	750.15	1,255.74	69.19	456.89	965.10	1,376.37
5	Total Comprehensive Income for the period (comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)	(111.55)	283.63	731.68	1,241.70	50.84	440.09	946.75	1,359.57
6	Paid up equity share capital (Face value Rs.10/- per share)	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
7	Earnings per Share (of Rs.10/- each) (not annualised) - Basic & Diluted	(0.78)	2.48	6.25	10.46	0.58	3.78	7.97	11.42

NOTE:
(i) The above is an extract of the detailed format of Financial results for the quarter and year ended 31 March, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirement) Regulations, 2015. The full format of the Quarterly financial results are available on the stock exchange website www.bseindia.com, www.nseindia.com and on Company's website www.yukenindia.com

(ii) The above audited standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th May 2023. The Statutory Auditors of the Company have carried out audit of the above financial results.

(iii) The Board of Directors have recommended payment of final dividend of 8% (₹ 0.80 per equity share) for the financial year ended 31 March 2023.

By Order of the Board of Directors
C PRANGACHAR
Managing Director

Place: Bangalore
Date : 29.05.2023

BELRISE INDUSTRIES
Engineering Futures

BELRISE INDUSTRIES LIMITED
(Erstwhile known as Badve Engineering Limited)

CIN : U73100MH1996PLC102827
Registered Office: Plot No. D-39, MIDC Area, Waluj, Chhatrapati Sambhajnagar (Earlier Aurangabad) - 431133.
Website: www.belriseindustries.com

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

Sl. No.	Particulars	Standalone					Consolidated				
		Quarter ended 31st March, 2023	Quarter ended 31st December, 2022	Quarter ended 31st March, 2022	Year ended 31st March, 2023	Year ended 31st March, 2022	Quarter ended 31st March, 2023	Quarter ended 31st December, 2022	Quarter ended 31st March, 2022	Year ended 31st March, 2023	Year ended 31st March, 2022
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	1,26,204.40	1,27,308.36	1,43,034.09	5,43,326.78	4,92,275.99	1,70,135.41	1,50,633.90	1,55,773.98	6,61,615.52	5,41,240.72
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or other Extraordinary Items)	5,576.78	8,666.77	8,658.74	31,314.18	29,273.02	6,783.09	9,385.45	9,123.37	35,145.30	30,873.10
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or other Extraordinary Items)	5,576.78	8,666.77	8,658.74	31,314.18	29,273.02	6,783.09	9,385.45	9,123.37	35,145.30	30,873.10
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or other Extraordinary Items)	5,690.55	6,989.88	7,098.31	27,140.03	24,713.27	6,896.86	7,708.56	7,210.19	30,971.15	26,313.36
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,134.45	6,125.27	6,431.21	26,154.32	26,841.48	6,340.76	6,843.94	6,543.08	29,985.44	28,441.57
6	Paid up Equity Share Capital	2,034.34	2,034.34	2,034.34	2,034.34	2,034.34	2,034.34	2,034.34	2,034.34	2,034.34	2,034.34
7	Reserves (excluding Revaluation Reserve)	1,88,362.85	1,83,228.40	1,62,208.52	1,88,362.85	1,62,208.52	1,95,873.17	1,89,528.14	1,65,382.64	1,95,873.17	1,65,382.64
8	Securities Premium Account	6,276.82	6,276.82	6,276.82	6,276.82	6,276.82	6,276.82	6,276.82	6,276.82	6,276.82	6,276.82
9	Net worth	1,90,397.19	1,85,262.74	1,64,242.87	1,90,397.19	1,64,242.87	1,97,907.52	1,91,562.49	1,67,416.99	1,97,907.52	1,67,416.99
10	Paid up Debt Capital/Outstanding Debt	2,27,140.38	2,42,409.33	2,59,795.83	2,27,140.38	2,59,795.83	2,27,140.38	2,58,203.04	2,59,795.83	2,27,140.38	2,59,795.83
11	Outstanding Redeemable Preference Shares										
12	Debt Equity Ratio	1.19	1.31	1.58	1.19	1.58	1.15	1.35	1.55	1.15	1.55
13	Earnings Per Share (of ₹ 10/- each) For continuing or discontinued operations)										
	1. Basic:	28.00	34.00	35.00	133.00	121.00	34.00	38.00	35.00	152.00	129.00
	2. Diluted:	28.00	34.00	35.00	133.00	121.00	34.00	38.00	35.00	152.00	129.00
14	Capital Redemption Reserve										
15	Debenture Redemption Reserve										
16	Debt Service Coverage Ratio	1.58	1.73	1.67	1.70	1.68	1.56	1.77	1.70	1.73	1.72
17	Interest Service Coverage Ratio	4.97	3.74	3.47	3.86	3.50	3.47	3.76	3.55	3.63	3.57
18	Current Ratio	1.37	1.35	1.37	1.37	1.37	1.33	1.44	1.38	1.33	1.38
19	Long Term Debt to Working Capital	1.91	2.30	2.71	1.91	2.71	1.69	1.87	2.54	1.69	2.54
20	Bad Debts to Accounts Receivable Ratio	-									
21	Current Liability Ratio	0.55	0.52	0.47	0.55	0.47	0.61	0.52	0.48	0.61	0.48
22	Total Debt to Total Assets Ratio	0.44	0.46	0.51	0.44	0.51	0.40	0.46	0.50	0.40	0.50
23	Debtors Turnover Ratio	6.90	7.57	8.33	7.51	7.23	5.92	5.59	6.81	5.81	5.96
24	Inventory Turnover Ratio	10.88	9.96	12.85	11.82	11.16	12.91	10.91	13.04	12.68	11.42
25	Operating Margin [%]	14.91%	17.36%	14.82%	15.91%	15.87%	13.38%	15.22%	13.83%	14.12%	14.66%
26	Net Profit Margin [%]	4.71%	5.65%	5.20%	5.17%	5.21%	4.21%	5.23%	4.81%	4.81%	5.02%

Notes:
1 The above is an extract of the detailed format of audited financial results for the quarter and year ended 31st March, 2023 filed with the BSE Limited (stock exchange), under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the audited financial results for the quarter and year ended 31st March, 2023 are available on the Company's website i.e. <http://www.belriseindustries.com> and on the website of the Stock Exchange i.e. www.bseindia.com.

2 The aforesaid audited financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th May, 2023. The results for quarter and year ended 31st March, 2023 have been reviewed by the Statutory Auditors of the Company and have provided their Audit Report on the same.

3 For the other line items referred in the Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to the BSE Limited (stock exchange) and can be accessed on the URL <http://www.belriseindustries.com> and <http://www.bseindia.com>.

For and on behalf of the Board of Directors
Shrikant Badve
Managing Director
DIN : 00295505

Place : Pune
Date : 29th May, 2023

Himadri Speciality Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata-700 001
E-mail: investors@himadri.com; Website: www.himadri.com
Ph No: 91-033-22309953/4363; Fax: 91-033-22309051

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd ("the Company") will be held on **Thursday, the 22 June 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice dated 28 April 2023, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/DOH/DHS/DHS-RCAP/2023/001 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter, collectively referred as "SEBI Circulars") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 10 June 2023 to Thursday, 22 June 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company pursuant to Section 108 of the Act, and in compliance with the above Circulars, has completed the dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2023 ("Annual Report"), only by email on 29 May 2023, to all those Members, whose email addresses are registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/S S. K. Infosolutions Pvt. Ltd. or with their respective Depository Participants ("Depository").

The Company will be providing remote e-Voting facility to its members to cast their votes, during the remote e-Voting period, on businesses as set forth in the Notice of AGM. The instructions for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 35th AGM is provided in the Notice of the 35th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 35th AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and 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 the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-Voting facility for voting by electronic means (e-Voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of NSDL for providing such e-Voting facility and the details as required pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a)	Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 35th AGM may be transacted through voting by electronic means.
(b)	The date and time of Commencement of remote e-Voting	Commences on 18 June 2023 at 9:00 a.m. IST
(c)	The date and time of end of remote e-Voting	Ends on 21 June 2023 at 5:00 p.m. IST
(d)	Cut-off date	15 June 2023
(e)	The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.co.in

(f) The statement that:
a) remote e-Voting shall not be allowed beyond **5.00 pm IST on 21 June 2023**;
b) the Company shall provide e-Voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-Voting. The instructions for joining the AGM and the manner of casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM;
c) a member may participate in AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the AGM;
d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **cut-off date (i.e. 15 June 2023)** only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed
The Notice of AGM is available on the Company's Website: www.himadri.com; and on NSDL's Website www.evoting.nsdl.com

(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means
i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/S S. K. Infosolutions Private Limited Email id: skcdilip@gmail.com Tele-fax no. (033) 24120027 / 24120029
ii) Company Secretary and Compliance Officer Ms. Monika Saraswat Himadri Speciality Chemical Ltd Email id: investors@himadri.com Telephone no. (033) 22309953/4363 Fax: (033)-22309051

Shareholders are advised to go through the instructions for e-Voting as provided with the Notice of AGM and in case of any further query (ies) grievances in respect of electronic voting they may refer the Frequently Asked Questions (FAQs) and e-Voting user manual of shareholders available at the download section of www.evoting.nsdl.com.

Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company's Depository can obtain Notice of the 35th AGM, Annual Report and/or login details for joining the 35th AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents by email to investors@himadri.com or to Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com:
a. Assigned request letter mentioning your name, folio number and complete address;
b. Self-attested scanned copy of the PAN Card; and
c. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For Himadri Speciality Chemical Ltd
Sd/-
Place: Kolkata **Monika Saraswat**
Date: 29 May 2023 **Company Secretary & Compliance Officer**

