



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2024-25
The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Date: 07.05.2024

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper advertisement relating to Notice of Postal Ballot (including details of e-voting) sent on May 06, 2024 to the Members of the Company. The Company published the advertisement in the following newspapers.

1. Financial Express (All editions) in English Language on 07.05.2024.
2. Jansatta (Delhi edition) in Hindi Language on 07.05.2024.

This is for the information of the exchange and the members.
Thanking You

Yours faithfully,

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)

VP (Corporate Finance) & Company Secretary

CC:

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001
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THE BUSINESS DAILY.



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financialexpress.com

KEI INDUSTRIES LIMITED
 (CIN: L74899DL1992PLC051527)
 Regd. Office: D-90, Okhla Industrial Area, Phase-I, New Delhi-110020
 E-mail id: cs@kei-ind.com Website: www.kei-ind.com
 Tel.: +91-11-26818840, 26818642; Fax: +91-11-26811959, 26817225

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 32/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and respectively followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to any other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force.

The aforesaid Postal Ballot Notice along with the detailed procedure for generation of User Id and password has been sent electronically on **Monday, May 06, 2024** to all those Members, whose names appear in the Register of Members/ list of beneficial owners as received from National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent (RTA) i.e., MAS Services Limited as on **Friday, May 03, 2024 (cut-off date)** for seeking their consent on the agenda item listed in the Postal Ballot Notice dated **May 02, 2024**, including voting by electronic means for the following Special Resolution:

Item No.	Resolution	Description of the Resolution
1.	Special Resolution	To consider and approve appointment of Dr. Rajesh Kumar Yaduvanshi (DIN: 07206654) as an Independent Director of the Company.

In compliance with the above mentioned provisions and MCA Circulars, requirement of sending of physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope has been dispensed.

The Board of Directors of the Company has appointed Mr. Sumit Kumar, Practicing Company Secretary (Membership No. FCS-7714 & CP No. 8072) Proprietor of M/s. S. K. Batra & Associates, Company Secretaries, as the Scrutinizer to scrutinize the postal ballot / e-voting process in a fair and transparent manner.

The Members are also informed and requested to note that:

- Members whose e-mail id are not registered are requested to get the same registered/updated through the following procedure:
 - Members holding shares in demat form can get their e-mail id registered by contacting their respective Depository Participants.
 - Members holding shares in physical form may register their email id and mobile number for receiving Notice along with e-voting instructions in electronic mode by submitting Form ISR-1 available under the download section of the website of Registrar and Share Transfer Agent (RTA), at (<https://www.masserv.com/>) and submit the same to MAS Services Limited at their Registered Address, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, along with copy of self-attested PAN card and a copy of Share Certificate through any of the following mode:
 - In Person Verification: by producing originals to the authorised person of the RTA, who will retain the copy(ies) of the document(s), or
 - In the hard copy by furnishing self-attested photocopy(ies) of the relevant document with date.
- In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended from time to time, the Company has provided facility for e-voting through National Securities Depository Limited (NSDL). The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice. In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries connected with e-voting, the user manual is available for Members at download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and in case of any grievances with respect to e-voting/Postal Ballot, you may contact Mr. Kishore Kunal, VP (Corporate Finance) & Company Secretary at the designated e-mail id at cs@kei-ind.com or at telephone nos.: +91-11-26818840/26818642.
- The e-voting shall commence on **Tuesday, May 07, 2024 from 9:00 AM (IST)** and end on **Wednesday, June 05, 2024 at 5:00 PM (IST)**. The e-voting module shall be disabled by NSDL thereafter. Accordingly, members will not be able to cast the vote after that date and voting by electronic means shall not be allowed beyond the said date.
- Voting rights of the Members has been reckoned as on **May 03, 2024**, which is the cut-off Date.
- The Notice of the Postal Ballot along with the explanatory statement and other annexures pursuant to Section 110 and 102 of the Companies Act, 2013 and as required under Secretarial Standard on General Meetings, setting out the material facts is displayed on the website of the Company at www.kei-ind.com website of the Stock Exchanges where shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of the NSDL at www.evoting.nsdl.com
- The declared results of e-voting will be announced on or before **05:00 PM (IST) on Friday, June 07, 2024** at the registered office of the Company. The result along with the Scrutinizer Report, will be displayed at the registered office of the Company and shall be placed on the website of the Company under the Investor Section on www.kei-ind.com and on the website of the NSDL at www.evoting.nsdl.com and shall also be communicated to Stock Exchanges where shares of the Company are listed.

By the order of the Board of Directors
For KEI Industries Limited

Sd/-
(Kishore Kunal)
VP (Corporate Finance) & Company Secretary

Place: New Delhi
Date: 06.05.2024

"IMPORTANT"

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दि जसपुर सेन्ट्रल को-ऑपरेटिव बैंक लि. नि. नर्सरी कॉलेज, वैशाखी टॉवर II के सामने, वैशाखी नगर, जयपुर-302021
नीलामी स्थगित सूचना
 बैंक पत्रांक 4384-99 दिनांक 15.04.2024 को माध्यम से प्रधान कार्यालय के अग्रपंजीगी सामान को नीलामी दिनांक 09.05.2024 को निवार को गई थी, जो अपरिहार्य कारणों से स्थगित की जाती है।
 दिनांक 06.05.2024 (एम.एल. नुर्जर) प्रबन्ध निदेशक

TATA POWER
 (Corporate Contracts Department)
 Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for "Trial Blasting Works at Bhivpuri and Khandi, Maharashtra (Tender Ref. No.: CC25PMR006)". For details of pre-qualification requirements, purchasing tender document, bid security, etc., please visit tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before 13th May 2024.

TATA POWER
 The Tata Power Company Limited
 (Mundra Thermal Power Station - UMPP)
 Tunda Vadh Road, Tunda Village, Mundra, Kutch, Gujarat Reg. Office: Bombay House, 24 Horni Modi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement:

- Supply of spares for Axial Fan (i.e., PA, ID & FD Fan) installed at Tata Power, Mundra (Ref: MTPS25AD716)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 25/05/2024.

NMDC Limited
 (A Government of India Enterprise)
 JSFC Bhawan, 2nd Floor, Besides Bharat Petrol Pump, Kadru Main Road, Ranchi-834002, Jharkhand

COAL DIVISION

Tender Enquiry No: NMDC/CD/ROHNE/BOUNDARY PILLAR/24/01 Dated 04.05.2024
 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids from experienced, reputed and competent domestic bidders for "CONSTRUCTION OF BOUNDARY PILLARS AT ROHNE COAL BLOCK At Block-Barkagaon, District- Hazaribagh (Jharkhand)". The Bid Documents can be viewed and downloaded free of cost from MSTC portal <https://www.mstccommerce.com/eprochome/nmcd> from 04.05.2024. The e-Tender ref. no. on MSTC portal is NMDC/RO Ranchi/Works/1124-25/ET/77 [CONSTRUCTION OF BOUNDARY PILLAR]. The details are also available in NMDC Portal and CPPP. Last Date for submission of tender is up to 27.05.2024 16:00 Hrs and the same shall be opened at 16:30 Hours on 27th May 2024. For any further information please contact Dy General Manager (Coal), NMDC Limited, Ranchi, Tel No. 0651-2999666, email: sudhir.singh@nmcd.co.in or Krishna Kanth, MSTC, Mobile no. 8333036366
Executive Director (Coal)
 NMDC Limited, Ranchi

ARVIND SMARTSPACES LIMITED
 (CIN - L45201GJ2008PLC055771)
 Regd. Office: 24, Government Servant's Society, Near Municipal Market, Off. C.G. Road, Navrangpura, Ahmedabad-380009.
 Contact: 079 6826 7000 Website: www.arvindsmartspace.com Email: investor@arvindinfra.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2024.

Sr. No.	Particulars	[₹ In Lakhs except per share data]					
		Quarter ended on		Year ended on			
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	Revenue from Operations	11,737.23	8,429.96	9,268.29	34,117.72	25,591.68	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,840.54	1,832.97	1,478.48	7571.40	3,957.71	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,840.54	1,832.97	1,478.48	7571.40	3,957.71	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,950.62	1,165.25	1,048.10	5,109.08	2,782.71	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,930.37	1,161.00	1,030.23	5,076.08	2,765.70	
6	Equity Share Capital (Face Value ₹ 10/- per share)	4,534.40	4,531.20	4,531.20	4,534.40	4,531.20	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				44,921.73	42,109.97	
8	Earnings Per Share (of ₹ 10/- each)	Basic: (₹) 3.42 Diluted: (₹) 3.39	2.07 2.05	2.05 2.04	9.17 9.09	5.83 5.63	

Notes:
 (1) These audited consolidated financial results of Arvind SmartSpaces Limited ("Holding Company"), its subsidiaries (Holding company and Subsidiaries together referred as "Group") and joint ventures for the quarter and year ended March 31, 2024 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on May 6, 2024. The consolidated financial results are prepared in accordance with the Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013. (2) The Group's business falls within single business segment of developing of commercial and residential units. Hence, disclosures under Ind AS 108- Operating Segments are not reported separately. (3) Previous period figures have been regrouped, reclassified and reclassified where necessary to conform to current period's classification. (4) The Board of Directors recommended a final dividend of Rs.2.5/- per equity share and special dividend of Rs.1/- per equity share, totaling a dividend of Rs.3.5/- per equity share of face value of Rs 10 each, for the financial year ended March 31, 2024, subject to approval of shareholders in the ensuing Annual General Meeting.

The standalone financial results for the quarter and year ended 31st March, 2024 are summarized below:

Sr. No.	Particulars	[₹ In Lacs]			
		Quarter ended on		Year ended on	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024
		Audited	Unaudited	Audited	Audited
1	Revenue from operations	6,401.04	1,173.66	3,149.96	15,077.87
2	Profit before tax	2,835.90	57.65	651.71	6,700.99
3	Profit after tax	2,140.88	45.63	496.28	5,513.34

The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended on 31st March, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the company's website www.arvindsmartspace.com.

Place: Ahmedabad
Date: 6th May, 2024

For, Arvind SmartSpaces Limited
Kamal Singal
Managing Director and CEO

CHEMCRUX ENTERPRISES LIMITED
 CIN: L01110GJ1996PLC029329
 Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodra-390007
 Email: girishshah@chemcrux.com Ph.: 0265-2984803/2988903 Website: www.chemcrux.com

EXTRACT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2024
 (Rs. in lakhs except EPS)

Sr. No.	Particulars	Standalone				Consolidated					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		31/03/2024 (Audited)	31/12/2023 (Unaudited)	31/03/2023 (Audited)	31/03/2024 (Audited)	31/03/2024 (Audited)	31/12/2023 (Unaudited)	31/03/2023 (Audited)	31/03/2024 (Audited)		
1.	Total income from operations (net)	1,888.39	2,237.06	2,018.29	7,980.07	9,620.46	1,888.39	2,237.06	2,018.29	7,980.07	9,620.46
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	229.39	419.36	424.61	1,143.15	1,964.80	229.39	419.36	424.61	1,143.15	1,964.80
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or extraordinary items)	229.39	419.36	424.61	1,143.15	1,964.80	229.39	419.36	424.61	1,143.15	1,964.80
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or extraordinary items)	221.24	266.14	292.36	844.43	1,435.83	221.24	266.14	292.36	844.43	1,435.83
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	235.47	296.96	301.82	910.70	1,468.42	235.47	296.96	301.82	910.70	1,468.42
6.	Paid up Equity Share Capital (Face Value Rs 10 each)	1,480.88	1,480.88	1,480.88	1,480.88	1,480.88	1,480.88	1,480.88	1,480.88	1,480.88	1,480.88
7.	Other equity excluding revaluation reserve	-	-	-	5,744.97	5,159.70	-	-	-	5,744.97	5,159.70
8.	Earnings per share (of Rs. 10/- each)										
	1. Basic (in Rs.)	1.49	1.80	1.97	5.70	9.70	1.49	1.80	1.97	5.70	9.70
	2. Diluted (in Rs.)	1.49	1.80	1.97	5.70	9.70	1.49	1.80	1.97	5.70	9.70

Notes:
 1. The above Audited standalone & consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06th May 2024. The Statutory Auditors have expressed unmodified opinion on these results on the basis of their audit for the year ended 31st March 2024.
 2. The Board of Directors of the Company at their meeting held on 06th May, 2024 have recommended a dividend @ 10% (Re. 1/- per share) on the equity shares of Rs.10/- each for the year ended on 31st March 2024 subject to the approval of members in the ensuing Annual General Meeting.
 3. The figures of the previous years have been regrouped and reclassified wherever necessary. The figures of the last quarter are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto the third quarter of the current financial year which were subjected to a limited review by the auditors as required under the Listing Regulations.
 4. The above is an extract of the detailed format of Quarterly and yearly Financial Results filed with the Stock Exchange (BSE) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results is available on the Stock Exchange website at www.bseindia.com & company's website at www.chemcrux.com.

Place : Vadodra
Date : 06th May, 2024

By Order of the Board
For CHEMCRUX ENTERPRISES LIMITED
Sd/-
Girishkumar Shah (Whole Time Director)
(DIN:00469291)

