



May 15, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip Code: 540268</u>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <u>Scrip Code: TRU</u>
---	---

Subject: Submission of Newspaper Advertisement with respect to the Corrigendum/Addendum to the Notice of the Extra Ordinary General Meeting

Dear Sir/Madam,

This is with reference to our letter dated May 14, 2024 on 'Corrigendum to the Notice of the Extra-Ordinary Meeting of the Members of the Company.'

In this regard, please find enclosed a copy of the Corrigendum to the Notice of the Extra-Ordinary Meeting of the Members of the Company published by the Company in the Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on May 15, 2024. This Corrigendum should be read in conjunction with the Notice to the Extra-Ordinary General Meeting dated April 22, 2024.

The newspaper publication(s) can also be accessed on the website of the Company, i.e., www.trucapfinance.com.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,
For TruCap Finance Limited

Lalit Chendvankar
Chief Compliance Officer & Legal Head

Encl.: As above



TruCap Finance Limited
(Formerly known as Dhanvarsha Finvest Limited)

Regd. Off : 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069
Tel : 1800 210 2100 | contact@trucapfinance.com | www.trucapfinance.com | CIN : L24231MH1994PLC334457

CHHATISGARH INVESTMENTS LIMITED
 CIN: L67120MH1982PLC31831;
 Registered Office: 73-A, Central Avenue, Nagpur-440018;
 Corporate Office: Vanija Bhawan, 2nd Floor, Sai Nagar, Devendra Nagar Road, Raipur (CG) - 492001;
 Tel. No.: +91 771 2214211/4212; Email: cil_rp@rediffmail.com, Website: www.cginvest.co.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION
 Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, (the 'Act') read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2022 dated April 13, 2022, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of COVID-19 read with the General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 09, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2024, issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/075 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and other applicable laws and Regulations 11 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time, the Notice of the Postal Ballot has been sent on Tuesday, May 14, 2024 through electronic mode to all the members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited, collectively referred to as "Depositories" and whose names are recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on Friday, May 10, 2024 in compliance with the General Circulars, for seeking approval of the members of the Company by Postal Ballot by voting through electronic means only ("e-voting"/remote e-voting), for the Special Resolution for delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE") pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Company has engaged the services of Bigshare Services Private Limited ("BSPL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on Friday, May 10, 2024 ("cut-off date") to cast their vote electronically through e-voting services provided by BSPL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.

Members are requested to note that the remote e-voting period commences from Wednesday, May 15, 2024 at 9:00 A.M. and will end on Thursday, June 13, 2024 at 5:00 P.M. The e-voting module will be disabled by BSPL thereafter.

The Board of Directors of the Company have appointed Mr. Alok Purohit, Proprietor of M/s. Alok Purohit & Associates, Practising Company Secretary, Membership No.: A48734, C.P. No.: 21797 as the Scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner. Members holding shares in physical mode are requested to furnish their email address and mobile number with the Company's Registrar and Share Transfer Agent i.e. M/s. Bigshare Services Private Limited ("RTA") and Members, who have not registered their email address so far, are requested to register their email address for receiving all communications from the Company electronically, with RTA at email id: investor@bigshareonline.com.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the RTA at investor@bigshareonline.com or call at: 1800 22 54 22 or contact Mr. Prasad Mediwadia, Deputy General Manager, Bigshare Services Private Limited, Office No. SB-2, 6th Floor, Pinnacle Business Park, Near to Ahura Centre, Mahakal Caves Road, Andheri (East) Mumbai (M.H.) 400093; Tel: +91-22-62638200; Email: investor@bigshareonline.com or the Company Secretary of the Company at cil_rp@rediffmail.com.

The Scrutinizer will submit his report to the Company within two working days from the last date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the stock exchange and shall also be displayed on the Company's website i.e. www.cginvest.co.in. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section, you can email to investor@bigshareonline.com or call at: 1800 22 54 22 or contact Mr. Prasad Mediwadia, Deputy General Manager, Bigshare Services Private Limited, Office No. SB-2, 6th Floor, Pinnacle Business Park, Near to Ahura Centre, Mahakal Caves Road, Andheri (East) Mumbai (M.H.) 400093; Tel: +91-22-62638200; Email: investor@bigshareonline.com or the Company Secretary of the Company at cil_rp@rediffmail.com.

By Order of the Board of Directors
 For Chhatishgarh Investments Limited
 Sd/-
 Date: 14.05.2024
 Place: Raipur
 Shalini Bhattacharya
 (Company Secretary)

MIRC ELECTRONICS LIMITED
 Regd. Office : One House, C-1, MIDC, Mahakal Caves Road, Andheri (East), Mumbai - 400093.
 CIN No. L32300MH1981PLC029387; Website : www.onida.com

Extract of Statement of Audited Financial Results for the Quarter / Year ended 31st March, 2024

Particulars	Quarter ended		Year ended		Rs. in lakhs
	31.03.2024		31.03.2023		
	Audited	Unaudited	Audited	Audited	
Total income from operations	29,751	29,502	22,515	97,453	111,269
Net Profit / (Loss) for the period (before Tax)	(5,111)	155	(732)	(6,221)	(1,247)
Net Profit / (Loss) for the period (after Exceptional and / or Extraordinary Items)	(5,111)	155	(732)	(6,221)	(1,247)
Net Profit / (Loss) for the period (after Tax)	(5,111)	155	(732)	(6,221)	(1,247)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(5,135)	157	(711)	(6,240)	(1,240)
Paid Up Equity Share Capital (Face Value of Rs. 1/- each)	2,311	2,311	2,311	2,311	2,311
Reserves (including Revaluation Reserves)				12,533	16,773
Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations) -					
Basic	(2.21)	0.07	(0.32)	(2.69)	(0.54)
Diluted	(2.21)	0.07	(0.32)	(2.69)	(0.54)

Notes:
 1. The above is an extract of the detailed form of 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 Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.onida.com.
 2. The above results as reviewed by the Audit Committee, have been taken on record at the meeting of the Board of Directors held on 14th May, 2024.
 For MIRC ELECTRONICS LIMITED
 Sd/-
 V. J. Mansukhani
 Chairman of the Meeting & Managing Director
 DIN : 01941893
 Place : Mumbai
 Date : 14th May, 2024

TruCap Finance Limited
 (Formerly Dhawan Finance Invest Limited)
 CIN: L24210MH1999PLC234407
 Regd. Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069
 Website: www.trucapfinance.com Phone No. 022 6845 7200

Corrigendum/Addendum to the Notice of the Extra Ordinary General Meeting
 The Extra Ordinary General Meeting ("EGM") of the Members of TruCap Finance Limited (Formerly Dhawan Finance Invest Limited) ("Company") will be held on **Wednesday, May 22, 2024, at 03:00 PM (IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue. The notice of the EGM dated April 22, 2024 ("EGM Notice") was dispatched to the Members of the Company on April 23, 2024, in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with applicable circulars issued by the Ministry of Corporate Affairs. We draw the attention of all the Members of the Company towards the EGM Notice.
 In this regard, a Corrigendum to the EGM Notice regarding changes to Agenda Item No. 1 and the corresponding Explanatory Statement to the said matter in the EGM Notice ("Corrigendum") is issued and dispatched to the Members of the Company on May 14, 2024. The said Corrigendum is dispatched to the Members whose email ids are registered with the Depository Participant/ Registrar and Share Transfer Agent of the Company.
 On and from the date of issue of the Corrigendum, the EGM Notice shall always be read in conjunction with the Corrigendum which is also being uploaded on the website of the Company at www.trucapfinance.com and on the website of the Stock Exchanges i.e. on BSE Limited ("BSE") at www.bseindia.com and on National Stock Exchange of India Limited ("NSE") at www.nseindia.com. All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.
 By Order of the Board of Directors
 For TruCap Finance Limited
 Sd/-
 Sonal Sharma
 Company Secretary & Compliance Officer
 May 14, 2024
 Mumbai

Zydus Wellness Limited
 Registered office : Zydus Corporate Park, Scheme No. 63, Survey No. 536 Khoraj (Gandhinagar), Near Valshodevi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad 382 481.
 Tel. No. (+91-79) 4804 0000 Website : www.zyduswellness.com, CIN No. L115201G11994PLC023490

Extract of Consolidated Results for the Quarter and Year Ended March 31, 2024

Sr. No.	Particulars	₹ in Millions					
		Quarter Ended			Year Ended		
		March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	March 31, 2023
1	Total Income	7,856	4,065	1,137	23,417	22,597	22,597
2	Profit before exceptional items and tax	1,544	37	1,335	2,743	3,010	3,010
3	Profit before tax	1,544	37	1,263	2,601	2,909	2,909
4	Net Profit after tax	1,503	3	1,453	2,669	3,104	3,104
5	Total Comprehensive Income [net of tax]	1,504	2	1,456	2,667	3,104	3,104
6	Paid-up Equity share capital (Face value ₹ 10/-)	636	636	636	636	636	636
7	Reserve excluding Revaluation Reserve [i.e. Other equity]				52,939	50,590	50,590
8	Earnings per share [not annualised for the quarter]						
a	Basic (₹) - After exceptional items	23.62	0.05	22.84	41.94	48.78	48.78
b	Basic (₹) - Before exceptional items	23.62	0.05	23.96	44.18	50.36	50.36
c	Diluted (₹) - After exceptional items	23.62	0.05	22.84	41.94	48.78	48.78
d	Diluted (₹) - Before exceptional items	23.62	0.05	23.96	44.18	50.36	50.36

Notes:
 1. The above is an extract of the detailed form of the financial results of the quarter and year ended March 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the website of the Company: www.zyduswellness.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.
 By Order of the Board,
 For Zydus Wellness Limited,
 Sd/-
 Date: May 14, 2024
 Place: Ahmedabad
 Dr. Sharvil R. Patel
 Chairman
 DIN: 00131995

POST OFFER PUBLIC ANNOUNCEMENT FOR FAILURE OF DELISTING OFFER IN ACCORDANCE WITH REGULATIONS 17(4) AND 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS, 2021, AS AMENDED FROM TIME TO TIME ("SEBI DELISTING REGULATIONS") FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF

WELCAST STEELS LIMITED
 FOR DELISTING OF EQUITY SHARES

Registered Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad, Gujarat-382415 | Corporate Identification Number (CIN): L27104G1972PLC085827 | Tel. No.: 079-22901078 | Email id: info@welcaststeels.com | Website: www.welcaststeels.com | Company Secretary and Compliance Officer: S.N. Jethliya

This Post Offer Public Announcement for failure of Delisting Offer ("Post Offer PO") is being issued by Vivro Financial Services Private Limited ("Manager") to the Delisting Offer ("Delisting Offer") for and on behalf of AIA Engineering Limited ("Acquirer") to the Public Shareholders (as defined under Regulation 2(1)(i) of the SEBI Delisting Regulations and hereinafter referred to as "Public Shareholders") of Welcast Steels Limited ("Company") in respect of the proposed acquisition and consequent voluntary delisting of the fully paid up equity shares of the Company with a face value of ₹10/- each ("Equity Shares") from the only stock exchange where the Equity Shares are listed, i.e. BSE Limited ("Stock Exchange") pursuant to the applicable provisions of the SEBI Delisting Regulations ("Delisting Offer" or "Offer").
 This Post Offer PA should be read in conjunction with the Initial Public Announcement dated December 13, 2023 ("IPA"), the Detailed Public Announcement dated April 27, 2024 which was published on April 29, 2024 in Financial Express (English - all editions), Sansatta (Hindi - all editions) and Mumbai Lokshabd (Marathi - Mumbai edition) ("DPP") and the Letter of Offer dated April 27, 2024 ("LOF") issued in accordance with the SEBI Delisting Regulations, along with circulars issued thereunder. The capitalized terms used but not defined in this Post Offer PA shall have the same meaning assigned to them in the DPP and the LOF.
 The Acquirer, through Manager to the Delisting Offer, had issued the IPA, the DPP and the LOF seeking to acquire up to 1,60,500 (One Lakh Sixty Thousand Five Hundred) Equity Shares ("Offer Shares") representing 25.15% of the Equity Share Capital of the Company that are held by the Public Shareholders of the Company pursuant to Part B of the Chapter IV of the SEBI Delisting Regulations and on the terms and conditions set out therein and in the DPP and the LOF. The Public Shareholders holding Equity Shares were invited to tender their Equity Shares to the Acquirer through the Stock Exchange Mechanism made available by the SEBI Delisting Regulations during the Bid Period (i.e. Tuesday, May 07, 2024 to Monday, May 13, 2024), in accordance with the SEBI Delisting Regulations ("Reverse Book Building Process").

1. FAILURE OF THE DELISTING OFFER
 1.1 The total number of Offer Shares validly tendered by the Public Shareholders in the Delisting Offer is 62,099 Offer Shares, which is less than the minimum number of Offer Shares required to be acquired by the Acquirer in order for the Delisting Offer to be successful in terms of Regulations 21 of the SEBI Delisting Regulations.
 1.2 Thus, the Delisting Offer is deemed to have failed in terms of Regulation 23(1)(a) of the SEBI Delisting Regulations.
 1.3 Accordingly, the Acquirer will not acquire any Equity Shares tendered by the Public Shareholders in the Delisting Offer and the Equity Shares of the Company will continue to remain listed on the Stock Exchange. Further, no final application will be made to the Stock Exchange for delisting of Equity Shares in terms of provisions of the SEBI Delisting Regulations.
 1.4 Pursuant to Regulation 23(2)(a)(i) of the SEBI Delisting Regulations, Equity Shares offered or tendered in terms of Schedule II of the SEBI Delisting Regulations, have been released on the date of disclosure of the outcome of reverse book building process i.e. Monday, May 13, 2024.
 1.5 Bigshare Services Private Limited, Registrar to the Delisting Offer, had confirmed to the Manager to the Offer regarding the dispatch of the LOF made to the Public Shareholders as on the Specified Date, i.e. April 26, 2024.

The details of Company Secretary and Compliance Officer of the Company is as follows:
 Name: S.N. Jethliya
 Designation: Company Secretary & Compliance Officer
 Office Address: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415, Gujarat.
 Email ID: info@welcaststeels.com
 Contact No.: 079-22901078

In case the Public Shareholders have any queries concerning the non-receipt of Offer Shares or on the delisting process and procedure, they may address the same to Registrar to the Delisting Offer or Manager to the Delisting Offer. The Post Offer PA is also expected to be available on the website of the Stock Exchanges www.bseindia.com, website of Manager to the Offer i.e. www.vivro.net and the website of the Company i.e. www.welcaststeels.com.

REGISTRAR TO THE DELISTING OFFER

BIGSHARE SERVICES PRIVATE LIMITED
 Address: Sb-2, 6th Floor, Pinnacle Business Park, near to Ahura Centre, Mahakal Caves Road, Andheri (East) Mumbai - 400093, India.
 Tel. No. +91-22-6263 8200 | Email ID: ext@bigshareonline.com
 Website: www.bigshareonline.com | SEBI Reg. No.: INR000001385
 CIN: U99999MH11994PTC076534 | Contact Person: Manali Cate

ISSUED BY MANAGER TO THE DELISTING OFFER

VIVRO FINANCIAL SERVICES PRIVATE LIMITED
 Address: Viro House, 11, Shashi Colony, opp. Suvidha Shopping Center, Paldi, Ahmedabad, Gujarat 380007, India.
 Tel. No. +91 (79) 4040 4242 | Email ID: investors@vivro.net
 Website: www.vivro.net | SEBI Reg. No.: INM000010122
 CIN: U67120G11999PTC021812 | Contact Person: Shivam Patel

For and on behalf of the AIA Engineering Limited (Acquirer)
 Sd/-
 Bhadrash Kamal Shah
 Managing Director
 DIN - 00058177
 Date: May 14, 2024
 Place: Ahmedabad
 Sd/-
 Yashwant H. Patel
 Whole Time Director
 DIN - 02103312
 Sd/-
 S.N. Jethliya
 Company Secretary

KIRLOSKAR BROTHERS LIMITED
 A Kirloskar Group Company
 Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune - 411 045.
 CIN No.: L29113PN1920PLC000670

Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2024 (Rupees in Million)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023
		Refer Note 2	Refer Note 2	Audited	Audited	Refer Note 2	Refer Note 2	Audited	Audited
1	Total income from Operations	9,167	8,094	27,560	25,729	12,601	11,377	40,598	37,575
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary Items)	1,662	1,072	3,232	2,212	1,992	1,322	4,740	3,223
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary Items)	1,655	1,072	3,225	2,073	1,989	1,322	4,806	3,161
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary Items)	1,290	795	2,434	1,526	1,528	1,007	3,497	2,358
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,319	795	2,362	1,501	1,538	1,039	3,532	2,511
6	Equity Share Capital	159	159	159	159	159	159	159	159
7	Reserves excluding Revaluation Reserves as per audited balance sheet of previous accounting year	-	-	14,363	12,358	-	-	17,031	13,881
8	Earnings Per Share (Face Value of Rs. 2/- each) (from continuing operations) (not annualized)								
(a)	Basic	16.25	10.01	30.65	19.22	19.16	12.62	43.84	29.59
(b)	Diluted	16.25	10.01	30.65	19.22	19.16	12.62	43.84	29.59

Notes:
 1. The above is an extract of the detailed form of Quarterly / Annual 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 Quarterly / Annual Financial Results and Explanatory Notes are available on the Stock Exchange websites at www.nseindia.com and www.bseindia.com and on the Company's website at www.kirloskarpumps.com.
 2. The figures for the quarter ended 31 March 2024 and 31 March 2023 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the respective financial year, which was subjected to Limited Review.
 3. Company has made provision of Rs. 6.9 million during quarter and year ended 31 March 2024 (PY Rs. 139 million) towards impairment of its investment in the subsidiary company viz. The Kohapur Steel Limited. This is considered as an exceptional item in the respective periods.
 4. The Board has recommended a final dividend of Rs. 6 per equity share (300%) subject to approval of the shareholders.
 5. The Company has received dividend from its group companies of Rs. 111.61 million during the quarter ended 31 March 2024 (PY - Rs. 94.87 million) and Rs. 174.267 million during the year ended 31 March 2024 (PY - Rs. 112.87 million) which is grouped under other income.
 6. Exceptional items for the quarter and year ended 31 March 2024, represent net amount of reversal of project related provisions and credit on sales tax related provisions of earlier period in respect of Company's subsidiary, 'Karnad Projects and Motors Limited'.
 7. The Company's subsidiary, 'The Kohapur Steel Limited (TKSL) had paid Rs. 42 million to Government of Maharashtra as per collector order dated 19 October 2022 towards change in usage of part of the land owned by it. This was considered as an exceptional item during the year ended 31 March 2023.

For KIRLOSKAR BROTHERS LIMITED
 Sd/-
 SANJAY KIROSKAR
 CHAIRMAN AND MANAGING DIRECTOR
 DIN : 0007885
 Date : 14 May 2024
 Place : Pune
 • Tel : +91 20 6721 4444
 • Email: secretarial@kbl.co.in • Website: www.kirloskarpumps.com

