

Date: 7th May 2024

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir/Madam,

Sub: Extract of Financial results – 31st March 2024 – Newspaper Advertisement

Please find enclosed herewith a copy of newspaper advertisement (extract of Financial Results – 31st March 2024) published in Business Standard (English) and Mumbai Lakshadweep (Marathi).

Kindly take the same on record

Thanking you,

For **Apcotex Industries Limited**

Jeevan Mondkar
Company Secretary & Head - Legal

REGISTERED OFFICE

49-53, 3rd Floor, Mahavir Centre
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CORPORATE OFFICE

NKM International House, 178, Backbay
Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India
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TALOJA FACTORY

Plot No. 3/1, MIDC Industrial Area
Taloja, Dist. Raigad 410208
Maharashtra, India
T: + 91 22 2740 3500

BATTLEGROUND 2024

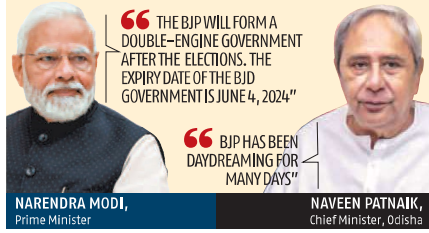
There were 6,167,482 voters with disabilities in the country in 2019

BID obstructed Centre's schemes in Odisha: PM

RAMANIBANAN MOHAPATRA
New Delhi, 6 May

Prime Minister (PM) Narendra Modi on Monday said the people of Odisha would in June get their first Bharatiya Janata Party (BJP) chief minister (CM) who speaks Odia and understands the state's culture. In an apparent dig at Biju Janata Dal (BJD) chief and CM Naveen Patnaik.

In an rare exchange of words, Patnaik, who is seeking a record sixth consecutive term in office, termed the PM's claim about the BJP forming government in the state as "day-dreaming". The PM said his government had allocated ₹35 trillion to the state against ₹1 trillion by the Manmohan Singh regime, but the BJP government was not able to spend the money. Accusing the BJD government of not allowing his schemes to be implemented in Odisha, Modi said: "Instead, (the BJD government) hijacked the Centre's schemes and implemented them with its own stamp. The people would not spare the BJD regime for its sin." The BJP has promised jobs for youths and women and health facilities for senior citizens and paddy procurement at



NARENDRA MODI, Prime Minister

NAVEEN PATNAIK, Chief Minister, Odisha

₹3,000 crore a day after the party comes to power in the state. "June 4 is the expiry date of the BJD government. On June 6, the BJP will select its CM candidate, who will take oath on June 10. I have come here to invite you to the swearing-in ceremony," the PM said. "Hitting back, Patnaik said 'the BJP has been daydreaming for many days'."

At a rally in Kalahandi, Senior BJD leader and Naveen Patnaik's close aide VK Pandey said: "Patnaik will take oath as the Chief Minister of Odisha for the sixth consecutive time between 11:30 am to 1:30 pm on June 9."

ALL IN A DAY

Remove fake content within 3 hours: EC to political parties

The Election Commission (EC) on Monday directed political parties to remove fake content from their social media platforms within three hours of such content being brought to their notice. This is part of directives issued by the poll panel to political parties for responsible and ethical use of social media in election campaigning to ensure a level playing field for all stakeholders after taking cognisance of certain violations by them. Recently, deepfake videos featuring Union Home Minister Amit Shah, Congress leader Rahul Gandhi and actors Aamir Khan and Ranveer Singh posted on certain social media handles were taken down and criminal complaints were filed. The EC warned the parties against misuse of artificial intelligence-based tools to create deepfakes that distort information or propagate misinformation and emphasised the need to uphold the integrity of the electoral process. "The parties have been directed to promptly remove any such content within three hours of bringing it to their notice, warn the person responsible in their party reporting unlawful information," EC statement said. **PTI**

Delhi LG seeks NIA probe against Arvind Kejriwal

Delhi IT Governor VK Saxena has recommended NIA probe against Chief Minister Arvind Kejriwal for allegedly receiving political funding from the banned terrorist organisation 'Sikhs for Justice'. Raj Nivas sources said on Monday, AAP alleged that the recommendations were part of another conspiracy against Kejriwal at the behest of the BJP. In a letter to the Union Home secretary, the IT governor's secretariat said Saxena had received a complaint that the Kejriwal-led AAP allegedly received ₹16 million funding from extremist Khalistani groups for facilitating the release of Devendra Pal Bhullar. **PTI**

ED recovers ₹30 cr cash from alleged aide of J'khand Min

The ED on Monday claimed to have recovered an estimated ₹20-30 crore "unaccounted" cash during searches at the premises of a domestic help allegedly linked to the secretary of Jharkhand minister Alamgir Alam, official sources said. About ₹3 crore cash was separately recovered by the central agency from some other premises being searched, the sources said. Videos and photos shared by the sources showed officials of the agency taking out bags of currency notes from large bags in a room located in a building at Gadikhana Chowk. **PTI**

NDA won't even get 150 seats in LS polls: Rahul Gandhi

Congress leader Rahul Gandhi on Monday claimed the BJP-led NDA will not even get 150 seats in the ongoing Lok Sabha polls and that these elections were aimed at saving the Constitution which the coalition party and RSS want to change. Addressing an election rally at jobat town in Aligarh district under the Rajam-Jhabua Lok Sabha seat in Madhya Pradesh, Gandhi also said the Congress government will ensure the 50 per cent cap on reservation is removed in the interest of the people. "They have given the slogan of 'abki baar, 400 paar', leave aside 400, they won't even get 150 seats," Gandhi claimed. **PTI**

KESORAM TEXTILE MILLS LIMITED
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 Phone: +91 33 2489 9427, 2469 7825
 City Office & Share Department: 9/1, R.N. Mukherjee Road, Kolkata - 700 001
 Phone: +91 33 2243 5453 / 2242 9454
 Website: www.kesoramtextiles.in, Email: sharedept@kesoramtextiles.in

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Twenty Fifth Annual General Meeting (AGM)** of the Members of **Kesoram Textile Mills Limited ("the Company")** will be held on **Friday, 31st May, 2024 at 11.00 a.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM.

Pursuant to section 101 and Section 136 of the Companies Act, 2013 read with rules thereunder and circulars of the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Company has completed despatch of the Notice of the AGM along with the Annual Report 2023-24 through electronic mode only to those Members whose e-mail addresses are registered with the Company Depositories/ Registrar and Share Transfer Agent ("RTA"). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request for the same.

The Notice of the AGM along with the Annual Report 2023-24 is available on the website of the Company www.kesoramtextiles.in, website of The Calcutta Stock Exchange Limited www.cse-and-India.com and on the website of CDSL www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Theoretical 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-Voting facility to its Members holding shares in physical or dematerialized form, as on the **cut-off date i.e. Friday, 24th May, 2024**, to exercise their votes on all resolutions set forth in the Notice of the AGM. The Members attending the meeting through VC/OAVM facility and who have not cast their vote by remote e-Voting facility will be eligible to cast their vote through e-Voting during the AGM. Instructions for remote e-Voting/e-Voting during the AGM are provided in the Notice of the AGM. The Remote e-Voting period commences on **Tuesday, 28th May, 2024 at 9.00 a.m. (IST) to Thursday, 30th May, 2024 (5.00 p.m. IST)**. The remote e-Voting module will be disabled by CDSL for voting thereafter. Members who have cast their votes through remote e-Voting on the resolutions prior to the AGM may attend/participate in the AGM but shall not be entitled to cast their vote again at the AGM. Any person who becomes a member of the Company after despatch of the Notice of the Meeting and holding shares as on the **cut-off date i.e. Friday, 24th May, 2024**, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.

Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Anil Dubey (C.P. No. 12588), Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of e-Voting will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website www.kesoramtextiles.in, CDSL's website www.evotingindia.com and will also be submitted to The Calcutta Stock Exchange Ltd. Members who need assistance before or during the AGM can contact CDSL with an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225 53 53.

Members who have not received e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form requested to register/update their e-mail address with RTA at mcstas@rediffmail.com along with the following (i) signed request letter mentioning the Name of Member(s), Address, Folio No., e-mail and mobile no. (ii) scanned copy of the share certificates (both sides) (iii) self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login id and password for e-Voting.

For Kesoram Textile Mills Limited
 Sd/-
 Vinamrata Agrawal
 Company Secretary

Place : Kolkata
 Date : 6th May, 2024

Ramkrishna Forgings Limited
 CIN: L24109WB1999PL030281
 23, Cross Street, New Delhi - 700017
 Email: secretarial@ramkrishnaforgings.com
 Phone: 031-4082 0900/122 0900, Fax: 031-4082 0908/122 0908
 Website: www.ramkrishnaforgings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Record date for determining the eligibility of shareholders for the payment of 2nd interim Dividend for the Financial Year 2023-24 of ₹ 1/- per equity share of face value of ₹ 2/- each is **Friday, 10th May, 2024**, as duly intimated to BSE Limited and National Stock Exchange of India Limited on 2nd May, 2024.

Shareholders whose bank accounts are registered with the Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA) shall receive electronic credit of dividend and in case of shareholders whose bank accounts are not registered, dividend shall be paid through Bankers Cheque sent to their registered addresses.

All shareholders are requested to ensure that their requisite details are completed and/or updated in the Register of Members through RTA/DPs by **Friday, 10th May, 2024**.

Shareholders are hereby informed that the Company is under an obligation to Deduct Tax at Source ("TDS") at applicable rates in accordance with the provisions of the Income Tax Act, 1961 ("The Act").

Shareholders are also requested to take note of the TDS rates and relevant documents requested by the Company for their respective category in order to comply with the applicable TDS provisions and upload all the necessary documents as per their physical category on the portal <https://www.kfintech.com/form15forms.aspx> of the RTA. Alternatively, their category information may be sent to the following address of the RTA:

Shareholders who are requested to take note of the TDS rates and relevant documents requested by the Company for their respective category in order to comply with the applicable TDS provisions and upload all the necessary documents as per their physical category on the portal <https://www.kfintech.com/form15forms.aspx> of the RTA. Alternatively, their category information may be sent to the following address of the RTA:

Mr. N Shyam Kumar, Selenium Tower B, Plot 31 & 32, Financial District, Nasarunigram, Serlingampally Mandal, Hyderabad - 500 032

Please note that the Company will not be able to consider any document/communication uploaded on the portal of RTA or sent to RTA/Company after **Friday, 10th May, 2024**.

For Ramkrishna Forgings Limited
 Sd/-
 Rajesh Munindra
 Company Secretary
 & Compliance Officer
 ACS 12991

Place: Kolkata
 Date: 6th May, 2024

SESHASAYEE PAPER AND BOARDS LIMITED
 Regd. Office: Paliyachowk, No. 10,
 Erode 638 007 Phone: +91 4288 24021 / 228,
 Fax: +91 4288 24022 e-mail: secretarial@spbl.com
 www.spbl.com CIN: L19121TN1999PL000094

NOTICE

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the Members of the Company will be held on **Saturday, June 01, 2024 at 11.00 AM IST** through Video Conferencing (VC). In Compliance with General Circular Nos. 20/2021, 14/2020, 17/2020, 12/2021, 3/2020, 19/2020, 20/2021, 03/2022, 10/2022, 11/2022 & 08/2023 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD/ CirP/2020/79 and SEBI/HO/CFD/CMD/ CirP/2022/62 issued by the Securities and Exchange Board of India (hereafter collectively referred to as the "Circulars"), Companies are allowed to hold AGMs through VC, without the physical presence of Members at common venue. In view of the resurgence of Covid-19 and the consequent need to maintain social distancing norms, the AGM of the Members of the Company is being held through VC. The registered office of the Company shall be deemed to be the venue for the AGM.

In Compliance with the above circulars, electronic copy of the Annual Report for the Financial Year 2023-24 comprising the Notice of the 64th AGM, Standalone and Consolidated Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto will be sent to all the Members whose email addresses are registered with the Depository Participants (DPs)/ Registrar and Share Transfer Agent (RTA). These documents will also be available on the Company's website (www.spbl.com) and on the website of the Stock Exchanges viz. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com). Members are advised to register / update their email address and mobile number immediately, in case they have not done so earlier.

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by e-mail to the RTA at kalyan@nseindia.in in with details of folio number and attaching a self-attested copy of PAN Card/Aadhaar Card.
- After due verification, the Company/ RTA will send login credentials for attending the AGM and voting to the registered email address.

Any person who becomes a Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the AGM Notice.

The Company is providing e-voting (Remote e-voting) facility for its Members to cast their votes on all resolutions set out in the AGM Notice. Additionally the Company is providing the facility during the AGM (e-Voting). Details procedure for joining the AGM and Remote e-Voting will be provided in the Notice of the 64th AGM.

The Board of Directors has recommended a payment of dividend of ₹ 5.00 per Equity Share of face value of ₹ 2 each, for the financial year 2023-24. Member are advised to register their Bank Account details (refer the notice for the list of details required) with their respective DPs (in case of demat holding) / RTA (in case of physical holding). As dividend income is taxable in the hands of Shareholders, they are advised to register / furnished details of tax status / exemption as detailed in the AGM Notice.

Members are advised to refer to the AGM Notice for full content and details. They may write / email to the Company at secretarial@spbl.com for any clarification.

(By Order of the Board)
 For Seshasayee Paper and Boards Limited
 K NARAYANAN
 Company Secretary

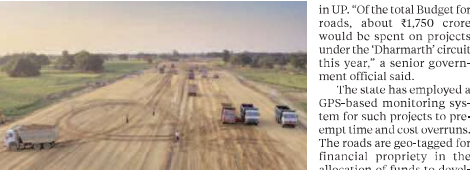
Place: Erode
 Date: 6th May, 2024

ACCENT REGION

UTTAR PRADESH ₹45K cr boost on cards for cargo

VIRENDRA SINGH RAWAT
Lucknow, 6 May

The Uttar Pradesh (UP) government has earmarked nearly ₹45,000 crore for investments in highways and tertiary roads in the current financial year 2024-25 (FY25). This move would expedite passenger and cargo movement in the state. These projects encompass bridges and over-bridges across the 75 districts of the state. Of the proposed ₹45,000 crore, the public works department (PWD) will spend nearly ₹34,000 crore, or 75 per cent. The remaining ₹11,000 crore will be incurred on projects in the villages,



The state has employed a GPS-based monitoring system for projects to preempt time and cost overruns

tehsils, block headquarters, international/interstate border roads, roads in sugar mill and industrial areas, as well as roads under "Dharmarth" (religious tourist circuit) project.

The Yogi government, in this year's Budget, had made provisions for the road and highway projects. Moreover, ₹800 crore was allocated for road projects in the industrial and logistics park corridors in UP. "Of the total Budget for roads, about ₹1,750 crore would be spent on projects under the 'Dharmarth' circuit this year," a senior government official said.

The state has employed a GPS-based monitoring system for such projects to preempt time and cost overruns. The roads are geo-tagged for financial propriety in the allocation of funds to developers.

The UP Expressway Industrial Development Authority (UPEIDA) is the nodal agency for these expressway projects, and PWD is mandated for the extensive network of state highways, district and tertiary roads.

RAJASTHAN Govt to go all out on solar to meet power demand

ANIL SHARMA
Jaipur, 6 May

The Rajasthan government is looking to increase dependence on solar energy from the current 12-14 per cent to over 40 per cent of consumption by 2030 to bridge the power gap. If this happens, the state won't have to purchase electricity from other states at expensive rates, an official said.

With urbanisation and industrial growth, electricity demand in the state may increase by 8 to 10 per cent every year. "In the next five years, the scheme for promoting solar production centres, among the government and private sector and the rooftop solar plants scheme will be promoted," he added. These efforts will also reduce dependence on coal-based plants. According to the plan, subsidised rooftop systems are to be installed at 500,000 houses in the first phase of PM Suryakrut Yojana in the state. "In the upcoming phase, other consumers will be brought under the ambit of this scheme. Plans like increasing subsidies and providing other benefits are also being considered to make people aware of rooftop solar plants," the official said. "Due to shortage of water (in the state), new hydroelectric projects cannot be considered. In such a situation, the focus is now on solar energy to meet the increasing electricity demand," he added. In 2023-24, Rajasthan's commissioned solar capacity was over 1,296 megawatt (Mw), according to the state's renewable energy website.

apcotex industries limited
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 CIN: L9999MH1989PL039199

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024

SR. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31st March 24 Audited	31st December 23 Audited	31st March 23 Audited	31st March 24 Audited	31st March 23 Audited
1	Total income from operations	31,266.05	25,896.70	25,742.27	1,13,227.05	1,08,721.84
2	Net Profit for the period (before tax, exceptional and / or extraordinary items)	2,141.39	1,540.69	3,073.30	7,451.79	14,551.47
3	Net Profit for the period before tax (after exceptional and / or extraordinary items)	2,141.39	1,540.69	3,073.30	7,451.79	14,551.47
4	Net Profit for the period after tax (after exceptional and / or extraordinary items)	1,531.37	1,113.31	2,321.11	5,387.87	10,793.88
5	Total Comprehensive Income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax))	1,854.83	1,767.26	2,108.89	7,424.46	10,577.21
6	Paid up Equity Share Capital (Face value of Rs. 2/- each)	1,036.90	1,036.90	1,036.90	1,036.90	1,036.90
7	Earning per Share Basic & Diluted ("Not annualised")	2.95*	2.15*	4.48*	10.39	20.82

Notes:

a) The above is an extract of the detailed format of the results for Quarter and Year ended 31st March 2024 filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on Company's Website www.apcotex.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.

b) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06th May 2024.

c) The Board of Directors have recommended Final Dividend @ Rs. 3.50/- per share (on fully paid up share of Rs. 2/- each) for financial year 2023-24.

For and on behalf of the Board
 Sd/-
Atul C. Choksey
 Chairman
 DIN: 0002102

Place: Mumbai
 Date: 06th May 2024

