

Welspun INDIA WELSPUN INDIA LIMITED
(Corporate Identity Number - L17110GJ1985PLC03271)
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. E-mail: companysecretary_wil@welspun.com

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Total Income	2,214.86	1,978.99	8,215.10
2	Profit before Tax	215.98	36.37	301.91
3	Net Profit for the period	162.73	21.36	202.51
4	Total Comprehensive Income/(loss) for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	185.65	(6.67)	207.18
5	Equity Share Capital (Face value Re. 1 per share)	97.19	98.81	98.81
6	Other Equity as shown in the Audited Balance Sheet			3,989.00
7	Security Premium Accounts as shown in the Audited Balance Sheet			123.81
8	Earnings Per Share (of Re. 1 each) (Not annualised)			
	a) Basic (in ₹)	1.66	0.23	2.02
	b) Diluted (in ₹)	1.66	0.23	2.02

Notes:
1 The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation of 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on company's website www.welspunindia.com.
2 Additional Information on standalone financial results is as follow:

Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Total Income	1,728.08	1,407.33	5,795.52
2	Profit before Tax	208.62	22.58	226.43
3	Net Profit for the period	155.48	14.70	151.68
4	Total Comprehensive Income for the period(after tax)	155.94	14.11	150.64

FOR AND ON BEHALF OF THE BOARD
Sd/-
Dipali Goenka (MD and CEO)
Date: July 31, 2023
DIN: 00007199

For All Advertisement Booking
Call : 033- 6604 3800

CARBO-CERAMICS LIMITED
CIN : L26999WB1902PLC001537
31, CHOWRINGHEE ROAD, KOLKATA - 700016
Phone No. 033-2265-9742, Fax No. : 033-2249-6420
www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting of the Company will be held on Thursday, the 24th day of August, 2023 at 11.00 a.m. IST through Video Conference ("VC") / other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM as permitted by Ministry of Corporate Affairs (MCA) circulars dated 8 April, 2020, 13 April, 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, 14th December 2021 and 5th May 2022 and 28th December 2022 (collectively referred to as "MCA Circulars").

The Notice of the AGM along with the Annual Report 2022-23 have been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website: www.carbo-ceramics.com

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday the 16th day of August, 2023 to Thursday, the 24th day of August, 2023** (both days inclusive).

Facility for e-voting provided by Link Intime India Private Limited (LIPL) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM.

In accordance with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed **Thursday, August 17, 2023 as "cut-off date"** to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **August 17, 2023**, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Monday, August 21, 2023 at 9.00 a.m. (IST) and ends on Wednesday, August 23, 2023 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of the AGM.

If your e mail id is already registered with the Company/Depository Participant, login details for e-voting will be sent on your registered e mail address.

Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can obtain login credentials for evoting as per following procedure:

- For Physical Shareholders - Please provide Folio No. , Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self certified scanned copy of PAN Card), AADHAAR (self - certified scanned copy of Aadhaar Card) by email to rent.helpdesk@linkintime.co.in
- For Demat shareholders - Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAAR (self-certified scanned copy of Aadhaar Card) by email to rent.helpdesk@linkintime.co.in

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC / OAVM , members may go through the instructions in the Notice convening AGM and in case you have any queries or issues regarding e-voting, You may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

Members having any grievance connected with e-voting and AGM may contact the following:
Name : Mr. Rajiv Ranjan
Designation : Assistant Vice President - Evoting
Address : Link Intime India Pvt. Ltd., C 101, 247 Park, L B S Marg, Vikhroli (W), Mumbai 400 083 Phone No. 022 49186060
Email id : enotices@linkintime.co.in

For Carbo-Ceramics Limited
K. Biyani
Company Secretary
Place : Kolkata
Date : 01.08.2023

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Whirlpool
WHIRLPOOL OF INDIA LIMITED
(CIN: L29191PN1960PLC020063)
Regd. Office: Plot No. A-4, MIDC, Ranjangaon, Taluka-Shirur, Dist. Pune- 412220, Maharashtra
Tel No.: 02138-660100; Fax No.: 02138-232376
E-mail: investor_contact@whirlpool.com;
Website: www.whirlpoolindia.com

NOTICE TO THE SHAREHOLDERS REGARDING 62ND ANNUAL GENERAL MEETING OF THE COMPANY

- NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of Whirlpool of India Limited ("the Company") will be held on Monday, 28th August, 2023 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022 and subsequent circulars issued in this regards, latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard without the physical presence of the members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 62nd AGM shall be the Registered Office of the Company.
- The Notice of the AGM along with the Annual Report for the Financial Year (FY) 2022-23 will only be sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participant(s) ("DPs") in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at www.whirlpoolindia.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. The copies of the Notice of the AGM along with Integrated Annual Report for the FY 2022-23 shall be sent to those Members who request for the same.
- Manner of registering/updating email address:**

Members holding shares in physical form	Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to RTA at delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.
Members holding shares in demat form	Please contact your DPs and register or update your email address with the respective DPs.
- Manner of casting vote through e-voting:**
 - The Company will be providing remote e-voting ("remote e-voting") facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.
 - The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successful registration of the email addresses. The details will also be made available on the website of the Company.
- Book Closure and Final Dividend:**
Pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer books will remain closed from Saturday, 19th August, 2023 to Monday, 28th August, 2023 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of ₹ 5 per share for the financial year ended March 31, 2023, subject to approval of shareholders at the ensuing AGM of the Company. The dividend will be payable online to those members whose bank details are updated and via dividend warrants/ demand drafts/ cheques to the members whose bank details are not registered with the Company.
- Manner of registering KYC including bank details for receiving Dividend:**
 - For Members holding shares in physical mode, SEBI has mandated registration of PAN, mobile number, email, address with PIN code, nomination, specimen signature and bank details (collectively referred to as "KYC") with Company/Registrar and Share Transfer Agent (RTA). Members holding shares in physical form are, therefore, requested to update their KYC with RTA at Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at www.whirlpoolindia.com or RTA at www.linkintime.co.in) from their registered email ID.
 - Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs.

To avoid delay in receiving dividend, shareholders are requested to update their KYC to receive dividend directly into their bank account on the payout date.
- Tax on Dividend**
 - Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.
 - For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, members are requested to refer to the IT Act and Notice of the 62nd AGM. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential status, PAN, Category as per IT Act with their Depository or in case shares are held in physical form, with the Registrar and Share Transfer Agent by sending email to delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in.
 - The requisite documents for exemption can be uploaded on RTA's portal at <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> or can be sent via email from registered email address to delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in not later than 14th August, 2023.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Whirlpool of India Limited
Roopali Singh
Company Secretary

Place : Gurugram
Date : 1st August, 2023



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