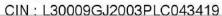


MACPOWER CNC MACHINES LIMITED



May 29, 2023

To,

The Listing Compliance Department, National Stock Exchange of India Limited,

'Exchange Plaza', C-1, Block G, Bandra Kurla Complex [BKC], Bandra [East], Mumbai – 400 051, Maharashtra, India

Symbol: MACPOWER

Series: EQ

Subject: <u>Submission of Newspaper advertisement for extract of financial results for the quarter and year ended March 31, 2023.</u>

Dear sir/Madam,

In compliance with provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, we hereby submit copy of newspaper publications for extract of financial results for the quarter and year ended March 31, 2023 published in The Financial Express (English Edition dated 28.05.2023 and Gujarati Edition dated 29.05.2023).

Kindly take in your record and oblige us.

Thanking you.

Yours faithfully,

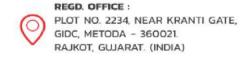
For MACPOWER CNC MACHINES LIMITED

Kishor Kikani Company Secretary

Encl: a/a







PLOT NO.2234 NR. KRNATI GATE. GIDC METODA, TAL. LODHIKA DISTRAJKOT-360007 GUJABAT

CIN: L30009GJ2003PLC043419 (Web: www.macpowercnc.com, E-Mail - cs@macpowercnc.com) Extract of Financial Results for the quarter & year ended on 31/03/2023

(Rs. in Lakh)							
Sr. No.	Particulars	For	Quarter er	For Year Ended			
		Audited	Unaudited	Audited	Audited	Audited	
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	
1	Total income from operations (incl. other income)	5,429	5,303	5,524	20,214	19,095	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	409	469	493	1,733	1,839	
3	Net Profit / (Loss) for the period before tax (After Exceptional and/or Extraordinary items)	409	469	493	1,733	1,839	
4	Net Profit / (Loss) for the period after tax (After Exceptional and/or Extraordinary items)	300	350	364	1,289	1,284	
5	Total Comprehensive Income for the period	304	352	375	1,298	1,285	
6	Paid-up Equity Share Capital (face value of Rs. 10/-)	1,000	1,000	1,000	1,000	1,000	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			•	8,661	7,470	
8	Earnings Per Share (before extraordinary items) basic and Diluted	3.00	3.50	3.64	12,88	12.83	

Note: The above is an extract of the detailed format of Financial Results for the quarter and year ended file with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results quarter and year ended are available on the Stock Exchange website (www.nseindia.com) & on Company's website (www.macpowercnc.com)

For Macpower CNC Machines Limited Place: METODA/RAJKOT Sd/- Rupesh Mehta Managing Director Date: 27/05/2023

indianexpress.com



The Indian Express. For the Indian Intelligent.





Union Bank of India, ARB Surat Branch: Shop No. 432-439,

4th Floor, Prime Shoppers, Udhna Magdalla Road, Vesu, Surat - 395007.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Act, 2002 read with proviso to Rule 8 (6)/9(1) of the Security Interest (Enforcement) Rule, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below-m Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest

DATE AND TIME OF E-AUCTION: 14.06.2023 (WEDNESDAY) from 01:00 PM to 05:00 PM

Union Bank of India, ARB Surat Branch: Shop No. 432-439, 4º Floor, Prime Shoppers, Udhna Magdalla Road, Vesu, Surat - 395007. Authorised Officer : Mr. Sandeep Vijay Kashyap, (M) : 8830715653.

Amount due :- Rs. 60,54,624.49 as per demand notice dated Name of the Borrower & Guarantor/s :- Mr. Bhalala Chirag H, 30.11.2022 with further interest, cost & expense Mrs. Bhalala Daxaben Chirag & Mr. Ketanbhai Manubhai Bhanderi

Property No. 1:- All that piece and parcel of immovable property bearing Plot No. 72, adm. 176.00 sq. yards. (As per village Form No. 7/12 i.e. adm. About 91.19 sq. mtrs.) along with undivided share of road and CDP adm. 57.79 sq. mtrs. of Panchbhumi Bungalows situated at land bearing Block No. 300 of Village: Velanja, Sub – Distr. Kamrej, District: Surat in the

name of Mr. Bhalaia Chirag Hasmukhbhai & Mrs. Bhalaia Daxaben Chirag.

Type of Possession — Symbolic Possession
Details of encumbrances over the property, as known to the secured creditor, if any: None

Type of Passession — Symbolic Passession
 Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 43,00,000/- • Earnest money to be deposited - Rs. 4,30,000/-

ne of the Borrower & Guarantor/s :- M/s. A.R. Buildcon (A partnership firm), Mr. Vipul Dinesh Mehta (Partner and Guarantor), Mr. Chandan Prafull Baruah (Partner and Guarantor), demand notice dated 03.01.2019
Mrs. Archana Vipul Mehta (Guarantor & Mortgagor), Mrs. Rashmirekha Chandan Baruah (Guarantor & Mortgagor)
further interest, cost & expenses.

Amount due :- Rs. 31,26,286.39 as per

Property No. 2:-(A). All the pieces and parcel of immovable property i.e. Office no. S/09, on the 2nd Floor, Carpet area admeasuring 209.00 sq.ft. (19.41 sq.mts.) of the building, known as "Stop B Go" constructed on the NA land bearing survey no. 96/A (Khata no. 465) adm. 2125 sq.mtrs. situated at Village Chala, Tal. Pardi, (within the limits of Vapi Negarpelika) with ghts, of approach, facilities easement thereto with undivided share of land rights area of 9.70 sq.mts. belonging to Mrs. Archana Vipul Mehta.

Reserve Price - Rs. 14,63,000/- Earnest money to be deposited - Rs. 1,46,300/-

Property No. 2: (B), All that piece and parcel of the Shop no. A-3 adm. 250 sq. ft. equivalent to 23.23 sq.mts. (Super Built up area) on the ground floor alongwith 5 sq.mtrs. undivided share of land of the building known as "Vardhman" constructed on the NA land of plot no. 5 adm. 810 sq.mtrs. of the Survey no. 166/4/p25, situated at Santivan, Village Solsumba (E), Taluka Umbergaon, District Valsad of the Gujarat State belonging to Mrs. Rashmirekha Chandan Baruah.

 Type of Possession – Physical Possession
 Details of encumbrances over the property, as known to the secured creditor, if any: None Reserve Price - Rs. 7.50.000/- Earnest money to be deposited - Rs. 75.000/-

Name of the Borrower & Guarantor/s :- Mr. Jimi Pankajbhai Patel Amount due :- Rs. 24,68,845.33 as per demand notice dated 01.11.2022 with further interest, cost & expenses

Property No. 3 :- All the piece & parcel of Flat No. 107 in Shubh Mangal 1, which is constructed on the N.A. land bearing R.S. no. 262/1/P/2, constructed on N.A. Land adm. 9365 Sq. flat adm. 1250 sq. ft. & 116.27 sq. mtrs., which is situated within the Grampanchayat Limit of Nandawala Tal. & Dist. Valsad with all right in the name of Mr. Jimi Pankajbhai Patel Alias Mr. Jimmy P. Patel. • Type of Possession - Symbolic Possession • Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 21,25,000/- Earnest money to be deposited - Rs. 2,12,500/-

Name of the Borrower & Guarantor/s :- M/s. Soham Chem Care (A sole proprietorship firm),
Mrs. Hemali Priyankbhai Barvaliya

Amount due :- Rs. 45,98,944.40 as per demand notice dated 28.02.2023 with further interest, cost & expenses.

Property No. 4:—All those pieces and parcel of the immovable property being (1) "A" type Plot no- 28 (As per KJP, Block no- 535/28) Admeasuring area 69.68 square metres (as per sanctioned plan 54.60 square metres) alongwith undivided proportionate share admeasuring 40.25 square metres in the common roads and COP (2) "A" type Plot no- 29 (As per KJP, Block no- 535/29) Admeasuring area 69.68 square metres; as per sanctioned plan 54.60 square metres; alongwith undivided proportionate share admeasuring 40.25 sq. metres in the common roads and COP, (4). "A" type Plot no- 31 (As per KJP, Block no- 535/31) Admeasuring area 69.68 square metres; alongwith undivided proportionate share admeasuring 40.25 square metres; alongwith undivided proportionate share admeasuring area 69.68 square metres; alongwith undivided proportionate share admeasuring 40.25 square metres; alongwith undivided proportionate share admeasuring 40.25 square metres; alongwith undivided proportionate share admeasuring 74.11 square metres in the common roads and COP. All of "Swarnabhumi" of the said society of the land bearing Block no- 535 of mouje-Village-Kamrej, Taluka-Kamrej, District-Surat in the name of Mrs. Hemall Priyankbhai Barvaliya. • Type of Possession • Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 86,00,000/- Earnest money to be deposited - Rs. 8,60,000/-

Name of the Borrower & Guarantor/s :- M/s. Surbhi Chem Care (A sole proprietorship firm),

Amount due :- Rs. 44,57,135.68 as per demand notice dated

Mr. Ratilal Ravjibhai Kachhadiya 28.02.2023 with further interest, cost & expenses Property No. 5 :- Flat No. 201, Admeasuring built up area 98.51 square metres with standing balcony admeasuring 6.74 square metres , carpet area 84.58 square metres on the 2nd Floor of Building No- B of "Apple Luxuria" alongwith undivided proportionate share in the land underneath the building constructed on the land bearing Sub-Plot no- 2 of Final Plot no-8, T.P. Scheme no- 27 (Utran-Kosad), Block no- 88, Revenue Survey no- 103 and Sub-Plot no- 2 of Final Plot no- 12 + 13, T.P. Scheme no- 27 (Utran-Kosad), Block no- 93, Revenue Survey no-87/1 of moje-Utran, Taluka-Surat City (At present Adajan), District-Surat in the name of Mr. Ratilal Ravjibhai Kachhadiya.

Type of Possession - Symbolic Possession
 Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 58,30,000/- • Earnest money to be deposited - Rs. 5,83,000/-

Name of the Borrower & Guarantor/s :- Mr. Bhavinbhai Navinbhai Lad (Sole Proprietor of

Amount due :- Rs. 17,88,782/- as per demand notice dated

18.04.2022 with further interest, cost & expenses. M/s Shiv Shakti Steel), Mrs. Minaxiben Navinbhai Lad, Mr. Alkeshkumar Navinbhai Lad, Property No. 6 (8):- At Village Nadawala, Ta. & Dist. Valsad, the N.A. land, bearing Block/S.No. 262/1/Paiki 2, total adm.11,724.00 sq.mtrs. in situated "Plot No. 01", edm. 642.00 sq. mtrs. on idential cum Commercial Building, known as "Shubh Mangal Avenue", in situated on First Floor, "Shop No.109", build up area 336.00 sq. feet (31.22 sq. mtrs.) in the name of Mr. Bhavinbhai Navinbhai Lad. • Type of Possession — Physical Possession • Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 7,50,000/- Earnest money to be deposited - Rs. 75,000/-

Property No. 6 (ii) :- At Village Nadawale, Ta. & Dist. Valsad, the N.A. land, bearing Block/S.No. 262/1/Paiki 2, total adm.11,724.00 sq.mtrs. in situated "Plot No. 01", adm. 642.00 sq. mtrs. on over constructed Residential cum Commercial Building, known as "Shubh Mangal Avenue", in situated on First Floor, "Shop No.102", build up area 329.22 sq. feet (30.57 sq. mtrs.) in the name of Mrs. Minaxiben Navinbhai Lad.

Type of Possession – Physical Possession
Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 7,50,000/ Earnest money to be deposited - Rs. 75,000/-

Property No. 6 (iii): At Village Nadawala, Ta. & Dist. Valsad, the N.A. land, bearing Block/S. No. 262/1/Paiki 2, total adm. 11,724.00 sq. mtrs. in situated "Piot No. 01", adm. 642.00 sq. mtrs. on over constructed Residential cum Commercial Building, known as "Shubh Mangal Avenue", in situated on First Floor, "Shop No. 108", build up area 336.00 sq. feet (31.22 sq. mtrs.) in the name of Mr. Alkeshkumar Navinbhai Lad.

 Type of Possessian – Physical Possessian Details of encumbrances over the property, as known to the secured creditor, if any: None serve Price - Rs. 7,50,000/- Earnest money to be deposited - Rs. 75,000/-

Mr. Abhishek (legal Heir/son of Late. Shri Manishkumar S. Soni) Master. Raviraj

(legal Heir/son of Late. Shri Manishkumar S. Soni) Mr. Kalpesh Sureshchandra Son

Rs. 2,37,94,737.24 as on 22.11.2022

Property No. 7:- All that right, title and interest in the Shop No. 139 admeasuring about 845 sq.fts, i.e. 78.53 sq.mts, carpet i.e. 1536 sq.fts, i.e. 142.75 sq.mts. Super Built Up on 1 Floor of "The Imperial Shopping Mall" now known as "Rahulraj Mall" constructed on the land bearing old Revenue Survey No. 54 i.e. New Revision Survey No. 20 paiki of Village Rundi Taluke City District — Surat and Final Plot No. 31 of Town Planning Scheme No. 28 (Rundh-Vesu) in the name of Mr. Kalpeshbhai Sureshchandra Soni & Late. Manishkuma Sureshchandra Soni. • Type of Possession — Symbolic Possession • Details of encumbrances over the property, as known to the secured creditor, if any: None

● Reserve Price - Rs. 76,20,000/- ● Earnest money to be deposited - Rs. 7,62,000/-

Name of the Borrower & Guarantor/s :- Mr. Rahulbhai Kalubhai Kakadia

(For self & as Sole Proprietor of M/s. Mahalaxmi Creation) Mr. Ambalal Nagjibhai Chodvadiya, Mrs. Hansaben Ambalal Chodvadiya & Mrs. Saritaben Kakadia Rs. 1,78,03,077.48 as on 09.11.2021

Ahmedabad

Property No. 8 (A):- All that piece and parcel immovable property bearing Plot No.H-1, admeasuring area about 151.33 square meters in scheme known as "Yogi Nagar" situated on ing Block No. 25 admeasuring about 45188 square meters in Village Chikhali, Taluka Vyara, District Surat belonging to Mr. Rahulbhai Kalubhai Kakadia.

Type of Passession – Symbolic Passession
 Details of encumbrances over the property, as known to the secured creditor, if any: None

■ Reserve Price - Rs. 8,15,000/- ■ Earnest money to be deposited - Rs. 81,500/-Property No. 8 (B) > All that piece and parcel immovable property bearing Plot No.H-2, admeasuring area about 159.27 square meters in scheme known as "Yogi Nagar" situated on

land bearing Block No.25 admeasuring about 45188 square meters in Village Chikhali, Taluka Vyara, District Surat belonging to Mr. Rahulbhai Kalubhai Kakadia.

Type of Possession — Symbolic Possession — Details of encumbrances over the property, as known to the secured creditor, if any: None

● Reserve Price - Rs. 8,58,000/- ● Earnest money to be deposited - Rs. 85,800/-Property No. 8 (C): All that piece and parcel immovable property bearing Plot No.D-2, admeasuring area about 97.63 square meters in scheme known as "Yogi Nagar" situated on

land bearing Block No.25 admeasuring about 45188 square meters in Village Chikhali, Taluka Vyara, District Surat belonging to Mr. Rahulbhai Kalubhai Kakadia.

Type of Possession — Symbolic Possession
Details of encumbrances over the property, as known to the secured creditor, if any: None

■ Reserve Price - Rs. 5,26,000/- ■ Earnest money to be deposited - Rs. 52,600/-

Property No. 8 (D):- All that piece and parcel immovable property bearing Plot No.D-49, admeasuring area about 97.63 square meters in scheme known as "Yogi Nagar" situated on land bearing Block No.25 admeasuring about 45188 square meters in Village Chikhali, Taluka Vyara, District Surat belonging to Mr. Rahulbhai Kalubhai Kakadia

Type of Possession — Symbolic Possession

Details of encumbrances ever the property, as known to the secured creditor, if any: None

● Reserve Price - Rs. 5,26,000/- ● Earnest money to be deposited - Rs. 52,600/-Property No. 8 (E):- All that piece and parcel immovable property bearing Plot No.D-19, admeasuring area about 97.63 square meters in scheme known as "Yogi Nagar" situated on land bearing Block No.25 admeasuring about 45188 square meters in Village Chikhali, Telluka Vyara, District Surat belonging to Mrs. Hansaben Ambalal Chodvadiya.

 Type of Possession – Symbolic Possession
 Details of encumbrances over the property, as known to the secured creditor, if any: None ● Reserve Price - Rs. 5,26,000/- ● Earnest money to be deposited - Rs. 52,600/-

Property No. 8 (F):- All that piece and parcel immovable property bearing Plot No.48, admeasuring area about 134 square meters equivalent to 160 square yards in "Laxmibapark Cooperative Housing Society Limited" with undivided share to the extent of 15 square meters in land of Road and COP Land situated on land bearing Block No.478 and on Durasti

red as Block No. 478 paiki 48 in Revenue Survey No. 471 of Village Kholwad, Taluka Kamrej, District Surat belonging to Mrs. Hansaben Ambalal Chodvadiya. Type of Possession – Symbolic Possession Details of encumbrances over the property, as known to the secured creditor, if any: None Reserve Price - Rs. 44,80,000/ Earnest money to be deposited - Rs. 4,48,000/-

Property No. 8 (6): - All that piece and parcel immovable property bearing Plot No.57, admeasuring area about 134 square meters equivalent to 160 square yards in "Laxmibaperk

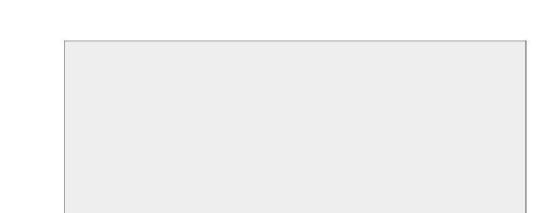
Cooperative Housing Society Limited" with undivided share to the extent of 15 square meters in land of Road and COP Land situated on land beening Block No.478 and on Durasti numbered as Block No.478 paiki 57 in Revenue Survey No.471 of Village Kholwad, Taluka Kamrej, District Suret belonging to Mr. Ambalal Nagjibhai Chodvadiya. Type of Possession – Symbolic Possession
 Details of encumbrances over the property, as known to the secured creditor, if any: None Reserve Price - Rs. 50,00,000/ Earnest money to be deposited - Rs. 5,00,000/-

DATE AND TIME OF E-AUCTION: 14.06.2023 (WEDNESDAY) from 01:00 PM to 05:00 PM

This may also be treated as notice u/r 8(6)/ 9(1) of Security Interest (Enforcement) Rules, 2002 to the Borrower(s) and Guarantor(s) of

the above said loan, about the holding of E-Auction Sale on the above mentioned date.

For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in and https://ibapi.in For Registration and Login and Bidding Rules visit https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp Date: 28.05.2023 Place : Surat (Gujarat



Diluted

NOTE:

PLOT NO.2234, NR. KRNATI GATE, GIDC METODA, TAL, LODHIKA DIST.RAJKOT-360007,GUJARAT CIN: L30009GJ2003PLC043419 (Web: www.macpowercnc.com, E-Mail - cs@macpowercnc.com) Extract of Einancial Results for the quarter & year ended on 31/03/2023

MACPOWER CNC MACHINES LIMITED

Extract of Financial Results for the quarter & year ended on 31/03/2023						
	(Rs. In Lakh)					
[Particulars	For	Quarter en	For Year Ended		
Sr. No.		Audited	Unaudited	Aud ited	Audited	Aud ited
No.		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
1	Total income from operations (incl. other income)	5,429	5,303	5,524	20,214	19,095
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	409	469	493	1,733	1,839
3	Net Profit / (Loss) for the period before tax (After Exceptional and/or Extraordinary items)	409	469	493	1,733	1,839
4	Net Profit / (Loss) for the period after tax (After Exceptional and/or Extraordinary items)	300	350	364	1,289	1,284
5	Total Comprehensive Income for the period	304	352	375	1,298	1,285
6	Paid-up Equity Share Capital (face value of Rs. 10/-)	1,000	1,000	1,000	1,000	1,000
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)		-	-	8,661	7,470
8	Earnings Per Share (before extraordinary items) basic and Diluted	3.00	3.50	3.64	12.88	12.83
8	items) basic and Diluted	3.00	3.50	3.64	12.88	12.8

Note: The above is an extract of the detailed format of Financial Results for the guarter and year ended filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results quarter and year ended are available on the Stock Exchange website (www.nseindia.com) & on Company's website (www.macpowercnc.com)

For Macpower CNC Machines Limited Place: METODA/RAJKOT Sd/- Rupesh Mehta Date: 27/05/2023 Managing Director

CAPLIN POINT LABORATORIES LIMITED

Registered office: 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096.

Phone No.044-2496 8000. Website - www.caplinpoint.net, email ID - compliance.officer@caplinpoint.net

EXTRACT OF STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND

YEAR ENDED 31st MARCH 2023 PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS

(1)

(Audited)

400.68

123.97

124.05

101.24

95.90

15.18

13.33

(1)

70.77

54 33

The above is an extract of the detailed format of Quarterly 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 website of stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited

The Audited financial results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of

SI. No.

1 Total Income

6 Equity Share Capital

Basic: (in Rupees)

. Diluted: (in Rupees)

Total Income

Profit Before Tax

rofit After Tax

Particulars

2 Net Profit / (Loss) for the period before share of profit in

Net Profit / (Loss) for the period before tax

Net Profit / (Loss) for the period after tax

(after Exceptional and / or Extraordinary items)

(after Exceptional and / or Extraordinary items)

Total Comprehensive Income for the period

Other Comprehensive Income (after tax)]

Earnings Per Share (of Rs. 2/- each)

(for continuing and discontinued operations)

1. Key numbers of Standalone Results are as under:

Associate, Tax, Exceptional and / or Extraordinary items

[Comprising Profit / (Loss) for the period (after tax) and

Other Equity (excluding Non Controlling Interest) as

Particulars

(www.nseindia.com) and on the Company's website (www.caplinpoint.net).

the Company at their respective meetings held on 27th May, 2023.

shown in the Audited Balance Sheet of the previous year

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED AND APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS, 2021, AS AMENDED, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

R SYSTEMS INTERNATIONAL LIMITED

(CIN: L74899DL1993PLC053579)

stered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi-110019, India. Tel: +91-120-4303500; Email: rsil@rsystems.com; Website: www.rsystems.com

Offer for acquisition of up to 5,71,73,476 (Five Crore Seventy One Lakh Seventy Three Thousand Four Hundred Seventy Six) fully paid-up equity shares of face value of INR 1 (Indian Rupee one) each ("Equity Share") representing 49.33% (Forty Eigh al Three Three percent) of the Voting Share Capital of R Systems International Limited ("Target Company"), from all the Public Shareholders of the Target Company by BCP Asia II Topco II Pte. Ltd. ("Acquirer") along with Blackstone Capital

This post offer advertisement (**"Post Offer Advertisement"**) is being issued by Kotak Mahindra Capital Company Limited, the manager to the Offer ("Manager" or "Manager to the Offer"), for and on behalf of the Acquirer along with PAC, in connection with the Offer made by the Acquirer along with the PAC, in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantia Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations") and applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations".

This Post Offer Advertisement is in continuation to and should be read in conjunction with (a) the Public Announcement dated November 16, 2022 ("PA"); (b) the Detailed Public Statement that was published in all editions of 'Financial Express' (English), 'Jansatta' (Hindi) and the Mumbai edition of 'Navshakti' (Marathi) on November 23, 2022 ("DPS"); (c) the Corrigendum to the PA, DPS and the draft letter of offer which was published in the same newspapers as the DPS on March 22, 2023 ("Corrigendum"); (d) the letter offer dated April 10, 2023 ("LOF"); (e) pre-offer advertisement and corrigendum to the detailed public statement published in the same newspapers as the DPS on April 20, 2023 ("Pre-Offer Advertisement and Corrigendum"); and (f) public announcement that was published in the same newspapers as the DPS on May 10, 2023 ("Offer Status Public Announcement").

Capitalised terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF and Offer Status Public Announcement

Proposed in LOE (1) Actuals (1)

- 1. Name of the Target Company: R Systems International Limited
- 2. Name of the Acquirer and PAC: BCP Asia II Topco II Pte. Ltd. (Acquirer) along with Blackstone Capital Partners Asia II L.P. (PAC)
- 3. Name of the Manager to the Offer: Kotak Mahindra Capital Company Limited
- 4. Name of the Registrar to the Offer: Link Intime India Private Limited
- 5. Offer Details:
- a. Date of Opening of the Tendering Period: Friday, April 21, 2023 b. Date of Closure of the Tendering Period: Monday, May 08, 2023
- c. Date of Opening of the Withdrawai Window: Thursday, May 11, 2023
- d. Date of Closure of the Withdrawal Window: Wednesday, May 17, 2023
- vment of Consideration: May 22, 2023

o. Date of Payment of Con					
7. Details of Acquisition:					
S.No.	Particulars				

2.NO.	Particulars	Proposea	IN LOF "	Actua	IIS ''		
7.1	7.1 Offer Price		INR 262/- (Offer Price for delisting offer) INR 245/- (Base Price for Open Offer)		INR 245/- (as the delisting offer was unsuccessful)		
7.2	Aggregate number of Equity Shares tendered in the Offer	5,71,73	3,476 ⁽²⁾	3,03,045(3)			
7.3	Aggregate number of Equity Shares accepted in the Offer	5,71,73	3,476 ⁽²⁾	3,03,036(4)			
7.4	Size of the Offer (Number of Equity Shares multiplied by Base Price per Equity Share)	INR 1497,94	I,50,712/- [©]	INR 7,42,4	43,820/-		
7.5	Shareholding of the Acquirer and PAC before Agreements / Public Announcement Number Global Share Capital	Nil (0.00%) (0.00%)			-		
7.6	Equity Shares Acquired by way of Agreements	6,11,2	6,11,29,969		6,11,29,969		
	Number % of Voting Share Capital	(51.6	7%)	(51.6)	7%)		
7.7	Equity Shares acquired by way of Open Offer	5,71,73,476 ⁽²⁾		3,03,036			
	• Number		(48.33%)		(0.26%)		
	% of Voting Equity Share Capital	,	,	,	,		
7.8	Shares acquired after Detailed Public Statement	Nii ⁽⁶⁾		Nil ⁴	Nil ⁽⁵⁾		
	Number of shares acquired	(0.00	(0.00%)		(0.00%)		
	Price of the shares acquired		•		·		
	% of the Voting Share Capital						
7.9	Post offer shareholding of Acquirer and the PAC	11,83,0	11,83,03,445 ⁽²⁾ (100.00%)		6,14,33,005 (51.93%)		
	Number	(100.0					
	% of Voting Share Capital						
7.10	Pre & Post offer shareholding of the Public	Pre-Offer	Post-Offer	Pre-Offer	Post-Offer		
	- Niverban	5,71,73,476	Nil ⁽²⁾	5,71,73,476	5,68,70,440		
	Number	3,11,13,710	140	0,7 1,70,770	0,00,10,110		

1. Unless stated otherwise, all percentages have been calculated basis the Voting Share Capital.

- 2. Assuming full acceptance in the Offer.
- 3. The balance Equity Shares tendered in the Offer after the withdrawal by the Public Shareholders during the Withdrawal Window in accordance with Regulation 5A(5) of the Takeover Regulations.
- 4. Out of the 3,03,045 Equity Shares tendered in the Offer, 9 Equity Shares were not accepted due to technical rejection. 5. Excluding Equity Shares purchased under the underlying Share Purchase Agreement, as mentioned in point 7.6.

(Rs. in Crs)

(5)

(Audited)

1,308.16

385.82

385.82

308.45

322.71

15.16

1,468.77

39.61

39.26

(Rs. in Crs)

(5)

(Audited)

584.61

250.31

187 87

Year ended

Year ended

(4)

(Audited)

1,522.71

451.27

451.35

376.99

419.74

15.18

1.865.30

49.62

49.18

(4)

(Audited)

627.61

293.15

234 26

Consolidated

31.03.2023 | 31.12.2022 | 31.03.2022 | 31.03.2023 | 31.03.2022

(3)

(Audited)

350.75

99.92

99.92

80.83

90.97

15.16

10.43

10.33

31.03.2023 | 31.12.2022 | 31.03.2022 | 31.03.2023 | 31.03.2022

(3)

(Audited)

122,20

41.70

29.02

Three Months ended

(2)

386.22

111.73

111.74

97.39

106.85

15.18

12.86

12.75

Three Months ended

(2)

(Unaudited

159.96

74.36

59 17

- 8.1 The Acquirer (and its directors) along with PAC severally and jointly accept full responsibility for the information contained in this Post Offer Advertisement and also for compliance with the applicable obligations under the Takeover Regulations and the SEB Delisting Regulations.
- 8.2 A copy of this Post Offer Advertisement is expected to be available on the websites of SEBI at www.sebi.gov.in, National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and the registered office of the Targe Company.

 MANAGER TO THE OFFER **REGISTRAR TO THE OFFER**

kotak

Kotak Mahindra Capital Company Limited 27BKC, 1st Floor, Plot No. C-27, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Contact Person: Mr. Ganesh Rane

Phone: +91 22 4336 0128 Fax: +91 22 6713 2447 Email: rsystemsoffer@kotak.com

SEBI Registration Number: INM000008704 Validity Period: Permanent Registration

For and on behalf of the PAC

Mumbai - 400083

Tel: +91 810 811 4949

Fax: +91 (22) 4918 6195

Website: www.linkintime.co.in

Contact Person: Mr. Sumeet Deshoande

Email ID: rsystems.offer@linkintime.co.in

LINKIntime

Link Intime India Private Limited

CIN: U67190MH1999PTC118368

Address: C 101, 247 Park, L.B.S. Marg, Vikhroli (West),

Investor grievance email ID: rsystems.offer@linkintime.co.in

For and on behalf of the Acquirer Authorized Signatory

Place: Singapore / New York

Date: May 26, 2023

Authorized Signatory

Dr Sridhar Ganesan **Managing Director**

For Caplin Point Laboratories Limited Date: 27th May, 2023

Avalon

Avaion Technologies Limited (formerly known as Avalon Technologies Private Limited)

CIN:U30007TN1999PLC043479 Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram Chennai, 600045 Tamilnadu, India Visit us at https://www.avalontec.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2023 (Amount Rs. INR Millions)

	Particulars	STANDALONE				CONSOLIDATED			
SI. No.		3 Months ended 31/03/2023	Corresponding 3 months ended 31/03/2022 in the previous year	3 Months ended 31/03/2023	Corresponding 3 months ended 31/03/2022 in the previous year	3 Months ended 31/03/2023	Corresponding 3 months ended 31/03/2022 in the previous year	3 Months ended 31/03/2023	Corresponding 3 months ended 31/03/2022 in the previous year
1.	Total Income from operations	1,360.45	1,125.74	4,842.55	4,420.07	2,755.67	2,131.84	9,590.69	8,516.50
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	198.40	79.91	384.33	364.38	301.73	139.34	726.93	656.32
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	198.40	79.91	384.33	364.38	301.73	139.34	726.93	856.22
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	145.69	72.23	283.69	272.31	227.08	106.55	525.03	674.58
5.	Total Comprehensive Income / (Loss) for the period [Comprising Profit/(Loss)								
	for the period (after tax) and Other Comprehensive Income (after tax)]	144.81	72.66	280.76	274.01	230.09	91.05	448.01	650.74
6.	Equity Share Capital	115.91	15.97	115.91	15.97	115.91	15.97	115.91	15.97
7.	Other Equity as shown in the Audited Balance Sheet of current year	6,454.06	2,238.87	6,454.03	2,238.87	5,254.32	871.87	5,254.28	871.87
8.	Earning per Share (of Rs. 10 each)								
	(1) Basic (Rs.)	2.51	1.29	5.00	4.87	3.96	1.88	9.27	11.31
	(2) Diluted (Rs.)	2.44	1.29	4.89	4.87	3.82	1.88	9.08	11.31

1) The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated Financial Results are available on the websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (www.avalontec.com)

FOR AVALON TECHNOLOGIES LIMITED

KUNHAMED BICHA CHAIRMAN & MANAGING DIRECTOR DIN No: 00819707

Place : Chennai Date: May 26, 2023

EMRALD COMMERCIAL LIMITED CIN No: L29299WB1983PLC036040 18. RABINDRA SARANI, PODDAR COURT, GATE NO 4, 4TH FLOOR. BOOM NO 4. KOLKATA-700001 AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST. MARCH, 2023

Rs. Lacs except EPS Quarter Corresponding 3 previous **PARTICULARS** the previous year ended 1/03/2023 (31/03/2022) (31/03/2023 otal income from operations(net) 673.82 Net Profit/ (Loss) from Ordinary Activities after tax Net Profit/ (Loss) for the period after tax 49.51 24.02 73.53 (after Extraordinary items) Equity Share Capital 49.51 24.02 73.53 Reserves (excluding Revaluation Reserve s shown in the balance sheet of previou Farning Per Share (of Rs. 10/-each)

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stoo Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements

Regulations, 2015. For Emrald Commercial Limited Girish Agarwal Place: Kolkata DIN No. 08234212

0.114

0.055

0.169



THE TATA POWER COMPANY LIMITED

Corporate Identity No. (CIN): L28920MH1919PLC000567 Regd. Office: Bornbay House, 24, Homi Mody Street, Mumbai 400 001. Tel: +91 22 6665 8282 e-mail: tatapower@tatapower.com Website: www.tatapower.com

NOTICE OF THE 104" ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 104th Annual General Meeting ('AGM') of The Tata Power Company Limited (the 'Company') will be held on Monday, June 19, 2023 at 3.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021 No 21/2021 dated December 14, 2021, No 2/2022 dated May 5, 2022 and No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars'). Further, Securities and Exchange Board of India ('SEBI'), vide its . Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Company has emailed the Notice of the 104th AGM along with the link to the Integrated Annual Report for FY23 on Saturday, May 27, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ('RTA') - TSR Consultants Private Limited ('TCPL') / Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with. However, the physical copies of the Integrated Annual Report for FY23 will be sent to those Members who specifically request for the

The Integrated Annual Report of the Company for FY23, inter alia, containing the Notice and the Explanatory Statement of the 104th AGM, has been uploaded on the website of the Company at https://www.tatapower.com/pdf/investor- relations/104Annual-Report-2022-23.pdf and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at <u>www.evoting.nsdl.com</u>.

Members may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 104th AGM of the Company.

Instruction for remote e-Voting before and during the AGM: In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended, the Company is providing to the Members the facility to exercise their right to vote at the 104th AGM by electronic means only before as well as during the AGM in respect of the

appointed NSDL for facilitating voting through electronic means. Comprehensive guidance on (a) remote e-Voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) e-Voting during the AGM and (d) registration of email IDs, are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website.

business to be transacted at the AGM and for this purpose, the Company has

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. Monday, June 12, 2023, shall only be entitled to avail the facility of remote e-Voting before the AGM or e-Voting during the AGM. The remote e-Voting period commences on Thursday, June 15, 2023, at 9:00 a.m. (IST) and ends on Sunday, June 18, 2023 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will also be made available during the AGM and the Members attending the AGM, who have not cast their votes by remote e-Voting, will be eligible to cast their votes through e-Voting during the AGM.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, June 12, 2023.

Registration of e-mail address with Company/DP and obtaining User ID and Password for e-Voting

Members holding shares in physical mode who have not updated their email addresses with the Company, are requested to update their email addresses by writing to the RTA at csg-unit@tcplindia.co.in. Members holding shares in dematerialised mode are requested to register/ update their email addresses with their respective Depository Participants (DP).

To facilitate Members to receive this Notice electronically and cast their votes electronically, the Company has made special arrangement with TCPL on a temporary basis, to receive the Integrated Annual Report for FY23, by visiting the link https://tcpl.linkintime.co.in/EmailReg/email_register.html on or before 5:00 p.m.

Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, June 2. 2023. may obtain the login ID and password by sending a request a evoting@nsdl.co.in or Issuer/RTA. However, if the Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If you have forgotten your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquire shares of the Company and becomes Members of the Company after despatch of the Notice and holding shares as of the cut-off date i.e. Friday, June 2, 2023. may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system. Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.:022-4886 7000 and 022 -2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Assistant Vice-President - NSDL at evoting@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Notice is also given that pursuant to Section 91 of the Act read with the Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, June 8, 2023, to Wednesday, June 14, 2023 (both days inclusive) for the purpose of the AGM and payment of Dividend for FY23.

Mr. P. N. Parikh (FCS 327, CP 1228) or failing him, Mr. Mitesh Dhabliwala (FCS 8331, CP 9511) or failing him, Ms. Sarvari Shah (FCS 9697, CP 11717) of Parikh and Associates, Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process as well as for voting during the AGM, in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report, shall be placed on the Company's website www.tatapower.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

For The Tata Power Company Limited

H. M. Mistry Company Secretary Place: Mumbai FCS No.: 3606 Date: May 27, 2023