

SESHASAYEE PAPER AND BOARDS LIMITED
 Regd. Office: Pallipalayam, Namakkal District Cauvery RS PO,
 Erode 638 007 Phone : 91- 4288 240221 - 228,
 e-mail: secretarial@spbltd.com, web: www.spbltd.com
 CIN: L21012T1969PLC000364

NOTICE

NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the June 17, 2023 at 11.00 AM IST through Video Conferencing (VC). In Compliance with General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/2022, 11/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 and SEBI/HO/CFD/PO-D/2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGMs through VC, without the physical presence of Members at a 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 Circulars referred to above, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the Members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available for download on the Company's website www.spbltd.com, the website of the Stock Exchanges viz. BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on May 24, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide the facility through National Securities Depository Limited (NSDL), for Remote e-voting or e-voting system at the AGM facility for transacting all the business proposed for the 63rd AGM. The cut-off date for determining the eligibility to vote by Remote e-Voting or by e-Voting at the AGM shall be June 10, 2023.

The Remote e-voting will commence on Wednesday, the June 14, 2023 (09.00 AM IST) and end on Friday, the June 16, 2023 (05.00 PM IST). The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The Members as on the cut-off date viz. June 10, 2023 attending the AGM are entitled to exercise their voting right at the meeting electronically, in case they have not already cast their vote by Remote e-voting. Members who have cast their vote by Remote e-voting are entitled to attend the AGM but they cannot cast their vote at the AGM venue.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the June 08th, 2023 to Saturday, the June 17th, 2023 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2022-23, if declared.

Remote e-Voting process, participation in the AGM through VC and voting at the AGM are detailed in Pages 26-34, of the Annual Report. For any queries, please refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting User Manual for Members available at the downloads section of www.evoting.nsdl.com or call at 022-4886 7000 and 2499 70000 or contact Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail id evoting@nsdl.co.in.

(By Order of the Board)
 For Seshasayee Paper and Boards Limited
S SRINIVAS
 Senior Vice President & CFO

Place : Erode
 Date : May 25, 2023

GANESHA ECOSPHERE LIMITED
 CIN : L51109UP1987PLC009090
 Regd. Office : Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat - 209304 (U.P.)
 E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com
 Tel. No. 0512-2555505-06, +91 9198708383, Fax No. 0512-2555293

Extract of Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2023
 (₹ in Lakh)

S. No.	Particulars	Quarter ended		Year ended	
		31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1.	Total Income from Operations	30,154.62	28,714.90	1,17,963.14	1,02,144.36
2.	Net Profit for the period before Exceptional Item & Tax	2,168.68	2,499.38	9,497.46	8,266.41
3.	Net Profit for the period before tax (after Exceptional Item)	2,168.68	5,012.60	9,497.46	8,266.41
4.	Net Profit for the period after tax (after Exceptional Item)	1,538.19	4,412.09	6,945.98	6,196.93
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,571.77	4,391.10	6,981.84	6,199.98
6.	Equity Share Capital	2,182.94	2,182.94	2,182.94	2,182.94
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	61,605.46	55,178.21
8.	Earnings Per Share (of ₹ 10/- each)				
	- Basic (after exceptional item):	7.06* ^	20.21*	31.88 ^	28.39
	- Basic (before exceptional item):	7.06* ^	8.70*	31.88 ^	28.39
	- Diluted (after exceptional item):	7.06* ^	20.21*	31.88 ^	28.39
	- Diluted (before exceptional item):	7.06* ^	8.70*	31.88 ^	28.39

Notes:
 #The Group does not have any Exceptional and Extraordinary item to report for the above results.
 ^ Pursuant to the Ganesh Ecosphere Employees' Stock Option Scheme, 2021, Ganesh Employees' Welfare Trust is holding 39,194 equity shares of parent company, which have been reduced while computing basic and diluted earnings per share.

1. Additional Information on standalone financial results is as follows:
 (₹ in Lakh)

Particulars	Quarter ended		Year ended	
	31.03.2023 (Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
Revenue from Operations	25,504.35	28,738.00	1,13,285.92	1,02,235.46
Profit before Exceptional Item & Tax	2,372.79	2,631.42	9,914.22	9,073.74
Profit before Tax	2,372.79	5,144.64	9,914.22	9,073.74
Profit after Tax	1,713.59	4,494.51	7,331.93	6,954.65

2. The Board has recommended dividend, subject to the approval of members at the forthcoming Annual General Meeting of the Company, of Rs. 2/- per share on Equity Shares of Rs. 10/- each of the Company, for the financial year 2022-23.
 3. Figures for the quarter ended March 31, 2023 and March 31, 2022 represent the difference between the audited figures in respect of full financial year and the unaudited published figures of nine months ended December 31, 2022 and December 31, 2021 respectively.
 4. The above is an extract of the detailed format of Audited Consolidated 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 Audited Standalone and Consolidated Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.ganeshaecosphere.com.

For GANESHA ECOSPHERE LIMITED
Sd/-
(Shyam Sunder Sharma)
 Chairman

Place: Kanpur
 Date: 25.05.2023

BAJAJ HEALTHCARE LIMITED
 Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate Thane West, Thane- 400 604
 CIN: L99999MH1993PLC072892
 Tel.: 022-6617 7400; Fax: 022-6617 7458 Website: www.bajajhealth.com; Email id: investors@bajajhealth.com

Declaration of Results of E-Voting conducted for Postal Ballot:

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the members of the Company was sought by way of Postal Ballot to pass the resolutions as set out in the Postal Ballot notice dated 18th April, 2023.

The Company had provided the facility of voting for Postal Ballot only by way of remote e-voting process which commenced from 10.00 am (IST) on 25th April, 2023 and ended at 5:00 pm (IST) on 24th May, 2023.

The Board of Directors had appointed Mr. Hareesh Sanghi, Practising Company Secretary as a Scrutinizer for conducting the Postal Ballot voting process (Re-note e-voting) in a fair and transparent manner. Mr. Hareesh Sanghi has carried out the Scrutiny of all votes casted by means of e-voting and submitted his report on 24th May, 2023.

Based on the Scrutinizer Report dated 24th May, 2023, the results of the Postal Ballot are as under:

Sr. No.	Particulars of Resolution	No. of Total Votes Polled	No. of Votes in favour	% of votes in favour	No. of Votes in against	% of votes in against	No. of Invalid/ Abstained votes
1	Re-appointment of Mr. Sajankumar Bajaj as Chairman & Managing Director of the Company for a period of 3 Years	4366586	4364334	99.9484%	2252	0.0516%	0
2	Re-appointment of Mr. Anil Jain as Managing Director of the Company for a period of 3 Years	17886586	17884334	99.9874%	2252	0.0126%	0
3	Re-appointment of Mr. Dhananjay Hatle as Whole Time Director of the Company for a period of 3 Years	19602586	19600322	99.9885%	2264	0.0115%	0
4	Re-appointment of Ms. Namrata Bajaj as Whole Time Director of the Company for a period of 3 Years	4426586	4424322	99.9489%	2264	0.0511%	0
5	Re-appointment of Mr. Rupesh Nikam as Whole Time Director of the Company for a period of 3 Years	19686586	19684322	99.9885%	2264	0.0115%	0
6	Re-appointment of Mr. Pakshal Jain as Whole Time Director of the Company for a period of 3 Years	17946586	17944322	99.9874%	2264	0.0126%	0

On the basis of Scrutinizer's report, the result of Postal ballot was declared on 24th May, 2023. The resolutions as mentioned in the Notice of Postal Ballot dated 18th April, 2023, were duly passed with requisite majority on 24th May, 2023.

The results of the e-voting by Postal Ballot along with the Scrutinizer's Report are available on the Company's website www.bajajhealth.com also on BSE limited website www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

By Order of the Board of Directors,
For Bajaj Healthcare Limited
Sd/-
Aakashkumar Kesari
 Company Secretary

Date: 25/05/2023
 Place: Thane

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GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED
 P.O. FERTILIZERNAGAR, DIST. VADODARA - 391750
 Regd. Office: PO: Fertilizernagar-391750, Dist: Vadodara, Gujarat, India
 CIN No. L99999GJ1962PLC001121
 Tel: (0265) 2242451/651/751 Email: ho@gsfcltd.com Web: www.gsfclimited.com

EXTRACT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2023
 (₹ in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31-03-23	31-03-22	31-03-23	31-03-22	31-03-23	31-03-22	31-03-23	31-03-22
1	Total income from operations	241,019	204,727	1,129,803	899,778	238,387	203,485	1,136,869	908,479
2	Net Profit / (Loss) for the period (before tax, exceptional items)	32,071	44,265	156,754	130,489	30,525	43,529	154,268	131,521
3	Net Profit / (Loss) for the period before tax (after exceptional items)	32,071	44,265	156,754	130,489	30,525	43,529	154,268	131,521
4	Net Profit / (Loss) for the period after tax (after exceptional items)	24,049	29,226	129,308	89,090	22,491	28,565	126,592	89,858
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	21,228	122,798	39,444	261,223	19,671	122,113	36,729	261,967
6	Equity Share Capital	7,970	7,970	7,970	7,970	7,970	7,970	7,970	7,970
7	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)								
	1. Basic (in ₹):	6.03	7.34	32.45	22.36	5.65	7.17	31.77	22.55
	2. Diluted (in ₹):	6.03	7.34	32.45	22.36	5.65	7.17	31.77	22.55

Notes:
 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (<http://www.nseindia.com> and <http://www.bseindia.com>) and on Company's website (<http://www.gsfclimited.com>)

For Gujarat State Fertilizers & Chemicals Ltd.
MUKESH PURI
 Managing Director
 (DIN - 03585870)

Date: 25th May, 2023
 Place: Gandhinagar

Dvara Kshetriya Gramin Financial Services Private Limited
 CIN: U65991TN1993PTC024547
 Regd. Office: IITM Research Park, Phase I, 10th Floor, Kanagam Village, Taramani, Chennai - 600 113

Statement of Audited Standalone Financial Results for the quarter and year ended 31st March 2023
 (All amounts are in Indian Rupees in Lakhs, except share data and as stated)

Sl. No.	Particulars	Quarter ended		Year ended		
		31 March 2023	31 December 2022	31 March 2023	31 March 2022	
		Audited	Unaudited	Audited	Audited	
1	Total Income from Operations	11,513.85	9,867.38	8,999.93	38,053.63	28,595.53
2	Net Profit for the year (before Tax, Exceptional and/or Extraordinary items)	48.50	1,123.80	2,527.24	2,084.59	170.49
3	Net Profit for the year before tax (after Exceptional and/or Extraordinary items)	48.50	1,123.80	2,527.24	2,084.59	170.49
4	Net Profit for the year after tax (after Exceptional and/or Extraordinary items)	83.01	815.75	1,790.78	1,436.25	57.03
5	Total Comprehensive Income for the year	(119.18)	827.71	1,930.65	1,291.88	156.22
6	Paid up Equity Share Capital	10,887.14	10,887.14	10,887.14	10,887.14	10,887.14
7	Share application money pending allotment	-	-	-	-	-
8	Securities Premium	35,504.84	35,504.84	35,504.84	35,504.84	35,504.84
9	Reserves (excluding Capital Reserve)	19,032.49	19,095.11	17,622.91	19,032.49	17,622.91
10	Net worth (Equity and preference share capital + Reserve and surplus excluding capital reserve)	29,919.63	29,982.24	28,510.05	29,919.63	28,510.05
11	Paid up Debt Capital / Outstanding Debt Securities	149,383.53	122,044.15	92,914.87	149,383.53	92,914.87
12	Outstanding Redeemable Preference Shares	-	-	-	-	-
13	Debt Equity Ratio (refer note d)	4.42	3.69	3.26	4.42	3.26
14	Earnings per share (of Rs. 100 each) (Quarterly EPS is not annualised)					
	- Basic	0.65	7.28	16.45	12.87	0.52
	- Diluted	0.65	7.27	16.40	12.83	0.52
15	Capital Redemption Reserve	NIL	NIL	NIL	NIL	NIL
16	Debt Redemption Reserve (Refer note e)	NA	NA	NA	NA	NA
17	Debt Service Coverage Ratio (Refer note f)	NA	NA	NA	NA	NA
18	Interest Service Coverage Ratio (Refer note f)	NA	NA	NA	NA	NA

Notes:
 a. The above are extracts from the detailed format of audited financial results for the quarter and year ended 31 March 2023 filed with the stock exchange under Regulation 52 read with Regulation 63 (2) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the Audited financial results for the quarter and Year ended 31 March 2023 are available on the website of the stock exchange and the Company.
 b. The audited standalone financial results for the quarter and year ended 31 March 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 25 May 2023.
 c. These audited standalone financial results have been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standards ("Ind AS") as prescribed by the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, notified under Section 133 of the Companies Act, 2013 ("The Act"), and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015.
 d. Debt equity ratio (Borrowings+Debt Securities+ Subordinate Liabilities (excluding Compulsorily convertible preference shares)) / Net worth.
 e. Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and Debenture) Rules 2014.
 f. The company is registered under the Reserve Bank of India Act 1934 as a Non Banking Finance Company (NBFC) and generally these ratios are not applicable to it. Accordingly no disclosure has been made.

For Dvara Kshetriya Gramin Financial Services Private Limited
LVLN Murty
 Managing Director & CEO
 DIN : 0009618861

Place : Chennai
 Date : 25th May 2023

Dvara Kshetriya Gramin Financial Services Private Limited
 CIN: U65991TN1993PTC024547
 Regd. Office: IITM Research Park, Phase I, 10th Floor, Kanagam Village, Taramani, Chennai - 600 113

Statement of Audited Consolidated Financial Results for the quarter and year ended 31st March 2023
 (All amounts are in Indian Rupees in Lakhs, except share data and as stated)

Sl. No.	Particulars	Quarter ended		Year ended		
		31 March 2023	31 December 2022	31 March 2023	31 March 2022	
		Audited	Management Certified	Audited	Audited	
1	Total Income from Operations	11,513.85	9,867.38	8,999.58	38,053.63	28,595.53
2	Net Profit for the year (before Tax, Exceptional and/or Extraordinary items)	328.79	825.38	2,352.23	1,837.70	(258.14)
3	Net Profit for the year before tax (after Exceptional and/or Extraordinary items)	328.79	825.38	2,352.23	1,837.70	(258.14)
4	Net Profit for the year after tax (after Exceptional and/or Extraordinary items)	516.60	430.43	1,706.16	1,261.04	(281.21)
5	Total Comprehensive Income for the year	315.30	441.51	1,845.80	1,115.80	(181.54)
6	Paid up Equity Share Capital	10,887.14	10,887.14	10,887.14	10,887.14	10,887.14
7	Share application money pending allotment	-	-	-	-	-
8	Securities Premium	35,504.84	35,504.84	35,504.84	35,504.84	35,504.84
9	Reserves (excluding Capital Reserve)	18,518.17	18,708.92	15,955.22	18,518.17	17,284.67
10	Net worth (Equity and preference share capital + Reserve and surplus excluding Capital reserve)	29,405.30	29,596.05	26,842.36	29,405.30	28,171.81
11	Paid up Debt Capital / Outstanding Debt Securities	149,383.53	122,044.15	92,914.87	149,383.53	92,914.87
12	Outstanding Redeemable Preference Shares	-	-	-	-	-
13	Debt Equity Ratio (refer note d)	4.49	3.73	3.16	4.49	3.16
14	Earnings per share (of Rs. 100 each) (Quarterly EPS is not annualised)					
	- Basic	2.76	3.85	15.67	11.30	(2.58)
	- Diluted	2.75	3.85	15.67	11.26	(2.58)
15	Capital Redemption Reserve	NIL	NIL	NIL	NIL	NIL
16	Debt Redemption Reserve (Refer note e)	NA	NA	NA	NA	NA
17	Debt Service Coverage Ratio (Refer note f)	NA	NA	NA	NA	NA
18	Interest Service Coverage Ratio (Refer note f)	NA	NA	NA	NA	NA

Notes:
 a. The above are extracts from the detailed format of audited financial results for the quarter and year ended 31 March 2023 filed with the stock exchange under Regulation 52 read with Regulation 63 (2) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the Audited financial results for the quarter and Year ended 31 March 2023 are available on the website of the stock exchange and the Holding Company.
 b. The audited Consolidated financial results for the quarter and year ended 31 March 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 25 May 2023.
 c. These audited Consolidated financial results have been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standards ("Ind AS") as prescribed by the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, notified under Section 133 of the Companies Act, 2013 ("The Act"), and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015.
 d. Debt equity ratio (Borrowings+Debt Securities+ Subordinate Liabilities (excluding Compulsorily convertible preference shares)) / Net worth.
 e. Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and Debenture) Rules 2

