

MEGASOFT LIMITED
CIN: L24100TN1999PLC042730,
Registered Office: #85, Kutchery Road, Mylapore, Chennai, India - 600 004.
Corporate Office: 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081
Telangana, India. Phone: +91-44-24616768 Fax: +91-44-24617810,
Email: investors@megasoft.com Website: www.megasoft.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings, read with the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January, 13, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of Members of Megasoft Limited is being sought for the following Ordinary/Special resolution by way of postal ballot.

Sr No.	Description of Resolution-Ordinary / Special
1.	To consider and approve sale/ transfer or otherwise disposal of the whole or substantially the whole of an undertaking of the Company-Special Resolution

In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice along with Explanatory Statements have been sent on Monday, 24th July, 2023 to those members whose names appeared in the Register of Members/ List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, 21st July, 2023 (the 'cut-off date') and whose email IDs are registered with the Company/ Depositories. In accordance with the above mentioned Circulars, members can vote only through remote e-voting process. Postal Ballot Notice is available on the Company's website at www.megasoft.com, website of Stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Members whose names appeared on the Register of Members/ List of Beneficial owners as on the cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with MCA Circulars, the Company has provided only remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the Physical Postal Ballot form. The communication of the assent and dissent of the members would take place only through the remote e-voting system. For this purpose, the company has entered into an agreement with CDSL for facilitating remote e-voting to enable the members to cast their votes electronically only. The shareholders may enable the KYC details for update if any, along with Folio numbers, bank details to the Registrar & Share Transfer Agent, Cameo Corporate Services Limited at investor@cameoindia.com. The shareholders who hold shares in the physical form will need to attach a self-attested copy of PAN card at the time of emailing.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 9.00 a.m. (IST) on **Wednesday, July 26th, 2023** and shall end at 17.00 p.m. (IST) on **Thursday, August 24th, 2023**. The e-voting facility module shall be disabled thereafter.

The Company's Board has appointed Mr. M. Damodaran, Managing Partner of M/s M. Damodaran & Associates LLP, (COP: 5081) Practicing Company Secretaries, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.

The result of the Postal Ballot will be announced within 48 hours from the closure of remote e-voting and will be displayed on the website of the Company. The results will also be intimated to NSE and BSE.

In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. In case of grievances members may also write to the Company at their email id at investors@megasoft.com and at their Registered Office at No.85, Kutchery Road, Mylapore, Chennai-600004, Tamil Nadu.

For Megasoft Limited
Sd/-
Shridhar Thathachary
Chief Financial Officer

Date: 24.07.2023
Place: Hyderabad

Invitation of Bids
THE ORIENTAL INSURANCE COMPANY LIMITED
(A GOVERNMENT OF INDIA UNDERTAKING)
Corporate Office: NBCC Towers, Block 4, plate A, East kidwai Nagar, New Delhi-110023(Near South Extension Metro Station Gate No. 1)
(CIN: U66010DL1947GOI007158)

INVITATION OF TENDER FOR EMPANELMENT OF AGENCIES FOR CO-WITNESSING CROP CUTTING EXPERIMENTS (CCEs)/SURVEY OF LOCALISED & POST HARVEST CROP LOSS.

Oriental Insurance Company Ltd. Invites sealed tenders from reputed agencies for empanelment to conduct survey of Localised claims/ Post Harvest Loss and co-witnessing CCEs under Pradhan Mantri Fasal Bima Yojna from Kharif 2023 to Rabi 2025-26 seasons (for 3 years) on Pan India basis(for all States/UTs). The tender documents can be downloaded from our website www.orientalinsurance.org.in. Interested Agencies with required experience may submit Expression of Interest in sealed cover, super-scribed "EOI for Empanelment of agencies for survey of Localised claims/ Post Harvest Loss and co-witnessing CCEs" with necessary documents as detailed in tender documents at Reception on 3rd floor of Oriental's corporate office (address as above)

Chief Manager

ARTSON ENGINEERING LIMITED
CIN: L27290MH1978PLC020644
(A Subsidiary of Tata Projects Limited)
Regd. Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai-76, Maharashtra
Phone No: +91 40 6601 8194; Email: investors@artson.net; Website: www.artson.net

NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 44th Annual General Meeting (AGM) of the members of Artson Engineering Limited (the Company) will be held on Thursday, 17th August 2023 at 15:00 Hrs. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility provided by the National Securities Depositories Limited (NSDL), to transact the business as set forth in the notice of AGM. The notice of 44th AGM along with the Annual Report for the financial year 2022-23 (AGM documents) is sent in electronic form to the members on Tuesday, 25th July 2023, whose e-mail IDs were registered with the Company as on Friday, 21st July 2023. The Company is permitted to circulate the AGM documents in electronic form. Physical copy of AGM documents will be sent to the members who specifically request. Members who have not registered their e-mail addresses and mobile numbers are requested to register the same. In case of holding shares in dematerialised mode, with their respective depositories and in case of holding share in physical mode, by furnishing a scanned copy of a request letter providing the e-mail address, mobile number and self-attested PAN copy to the Company's RTA, M/s Link Intime (India) Private Limited at their e-mail address rt.helpdesk@linkintime.co.in for receiving the AGM documents. The AGM documents are made available on the website of the Company at www.artson.net, on the website of NSDL at www.evoting.nsdl.com and on the website of BSE Limited i.e., www.bseindia.com. The Register of Members will remain closed from Friday, 11th August 2023 to Thursday, 17th August 2023 (both days inclusive). Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which are provided in the notice of the meeting. Please note that no provision has been made to attend the AGM, in-person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum. The members whose name appear in the register of members, or the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e., Friday, 11th August 2023, can cast their votes electronically on the business as set forth in the notice of the AGM through e-Voting system provided by NSDL, from a place other than the venue of AGM (remote e-Voting). The remote e-Voting commences on Monday, 14th August 2023 (8:00 Hrs. IST) and will remain open until Wednesday, 16th August 2023 (17:00 Hrs. IST). The remote e-Voting module will be disabled by NSDL for voting thereafter. Once the vote is cast, the same cannot be modified. Additionally, the Company will provide the facility of voting through remote e-voting system during the VC / OAVM Meeting. The detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the notice of AGM. The members who have cast their vote through remote e-Voting, can attend the AGM but will not be allowed to vote at the AGM. The results of the remote e-Voting and votes cast during the AGM will be declared within 48 hours from the conclusion of the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., Friday, 11th August 2023, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or the RTA at rt.helpdesk@linkintime.co.in. The detailed procedure of obtaining the User ID and password is provided in the notice of AGM which is available at the Company's website and NSDL's website. However, if a member is already registered with NSDL, the existing User ID and password can be used. In case of any queries related to e-Voting, members may please refer to Frequently Asked Questions (FAQ's) for members and user manual available in the "Downloads" section of NSDL's Website or contact NSDL at evoting@nsdl.co.in or contact Ms. Pallavi Mahtra, Senior Manager, NSDL at pallavi@nsdl.co.in or NSDL helpdesk at evoting@nsdl.co.in or call on 022-4886 7000 / 022-2499 7000.

For Artson Engineering Limited
Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer (FCS 8925)

Date: 26th July 2023
Place: Mumbai

ADITYA BIRLA
GRASIM INDUSTRIES LIMITED
CIN: L17124MP1947PLC000410
Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India
Tel.: +91 7366-246766
Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India
Tel. No.: +91 22 6652 5000 / 2499 5000; Fax No.: +91 22 6652 5114 / 2499 5114
E-mail: grasim.secretariat@adityabirla.com; Website: www.grasim.com

NOTICE OF THE SEVENTY SIXTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Seventy Sixth Annual General Meeting ('AGM')** of Grasim Industries Limited ('the Company') will be held on **Friday, 25th August 2023 at 11:30 a.m. (IST)** through Video Conference (VC) / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM dated 26th May 2023.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circulars No.14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, No. 02/2021 dated 13th January 2021, No. 02/2022 dated 5th May 2022 and No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ('MCA') read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 ('collectively referred to as 'Circulars') and other applicable circulars issued by MCA / SEBI.

In compliance with the Circulars, the Notice of AGM and the Integrated Annual Report have been emailed on 24th July 2023 to those Members whose email IDs are registered with the Depositories / Depository Participant(s) / Registrar and Transfer Agent (RTA) of the Company.

The Notice of AGM and the Integrated Annual Report for financial year 2022-23 are available on the Company's website at www.grasim.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited ('KFinTech') at <https://evoting.kfintech.com>.

The Company is pleased to provide its Members facility of remote e-voting and e-voting (Insta Poll) during the AGM through electronic voting services arranged by KFinTech. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depository Participant(s) / Depositories.

The process and manner for remote e-voting and e-voting (Insta Poll) at the AGM is provided in the Notice of AGM and made available on the Company's website at www.grasim.com.

Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of AGM will be transacted only through voting by electronic means.

Members attending the AGM through VC / OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility (Insta Poll) provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting (Insta Poll) at the AGM is Friday, 18th August 2023.

The remote e-voting will start on Monday, 21st August 2023 (9:00 a.m. IST) and ends on Thursday, 24th August 2023 (5:00 p.m. IST). The remote e-voting module will be disabled by KFinTech thereafter. Once the vote is cast, Member will not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Friday, 18th August 2023, can obtain login ID and password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFinTech for remote e-voting then existing user ID and password can be used for casting vote.

In case of any queries relating to remote e-voting, Members may refer 'Help and Frequently Asked Questions' ('FAQs') section available on KFinTech's website <https://evoting.kfintech.com>. For any grievances related to remote e-voting, please contact Mr. Ganesh Patro, Asst. Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 at email: evoting@kfintech.com, Toll Free No.1800 309 4001.

Procedure for joining the AGM through VC/OAVM and Live Webcast of AGM proceedings

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the AGM at <https://emeetings.kfintech.com> by using their remote e-voting login credentials and select the 'EVEN' for the Company's AGM. The detailed procedure for attending the AGM through VC/OAVM is mentioned in Notes to the Notice of AGM.

Book Closure

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members of the Company will remain closed from Saturday, 12th August 2023 to Friday, 25th August 2023 (both days inclusive) for determining eligibility of shareholders for payment of dividend and for the purpose of AGM of the Company. The dividend, if approved, subject to deduction of tax at source, will be paid on or after Monday, 28th August 2023 to those members and their mandates whose names appear as:

- Beneficial Owners as at the end of the business hours on Friday, 11th August 2023 as per the list to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the equity shares held in electronic form;
- Members holding shares in physical form, which are maintained with KFinTech in the Register of Members of the Company as on Friday, 11th August 2023.
- Equity shares that may be allotted upon exercise of stock options granted under the Employee Stock Option Scheme-2013, before the book closure date shall rank pari passu with the existing equity shares and shall also be entitled to receive dividend, if approved at the AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM being sent electronically and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting (Insta Poll) at the AGM.

For Grasim Industries Limited
Sd/-
Sailesh Kumar Daga
Company Secretary
FCS-4164

Place: Mumbai
Date: 25th July 2023

INDOCO REMEDIES LIMITED
Regd. Office : Indoco House, 166, CST Road, Kalina, Santacruz (E), Mumbai 400 098.
Tel: +91-22-68791250 / 62871000 Email : compliance.officer@indoco.com Website : www.indoco.com CIN : L85190MH1947PLC005913

EXTRACTS OF STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023
(Rs. in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations	42,288	42,746	40,790	1,66,669	42,650	42,816	40,822	1,66,861
2	Net Profit for the period (before tax, exceptional and / or extraordinary items)	3,567	3,833	4,820	19,159	3,391	3,893	4,835	19,280
3	Net Profit for the period before tax (after exceptional and / or extraordinary items)	3,567	3,833	4,820	19,159	3,391	3,893	4,835	19,280
4	Net Profit for the period after tax (after exceptional and / or extraordinary items)	2,594	2,537	3,847	14,136	2,418	2,581	3,857	14,225
5	Net Profit for the period after tax (after exceptional and / or extraordinary items) attributable to shareholders of the company	2,594	2,537	3,847	14,136	2,439	2,581	3,857	14,225
6	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax)]	2,571	2,973	3,749	14,280	2,395	3,019	3,759	14,369
7	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax)] attributable to shareholders of the company	2,571	2,973	3,749	14,280	2,416	3,019	3,759	14,369
8	Equity Share Capital	1,843	1,843	1,843	1,843	1,843	1,843	1,843	1,843
9	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the Previous year				1,00,859				1,00,982
10	Earnings per share (of Rs. 2/- each) (for continuing and discontinued operations) (not annualized)								
	(a) Basic	2.81	2.75	4.17	15.34	2.62	2.80	4.19	15.44
	(b) Diluted	2.81	2.75	4.17	15.32	2.62	2.80	4.19	15.42

Note:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and www.nseindia.com and also the company's website www.indoco.com
- The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at the meeting held on 25th July, 2023.

By Order of the Board
Sd/-
Aditi Panandikar
Managing Director

Place : Mumbai
Date : July 25, 2023

GREENPLY INDUSTRIES LIMITED
Registered Office : Makum Road, Tinsukia, Assam - 786 125
Corporate Office: 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Kolkata - 700 027
Corporate Identity Number: L20211AS1990PLC003484
Phone: +91 33 3051 5000, Fax: +91 33 3051 5010
Website: www.greenply.com, E-mail: Investors@greenply.com

Statement of Standalone Financial Results for the three Months ended 30 June 2023
(₹ in Lakhs)

Sl. No.	Particulars	Three months ended 30.06.2023 (Unaudited)	Previous Three months ended 31.03.2023 (Audited)	Corresponding Three months ended 30.06.2022 in the previous year (Unaudited)	Year ended 31.03.2023 (Audited)
1.	Total Income from Operations	40,475.88	41,749.19	39,460.06	1,64,320.21
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	2,567.38	4,102.55	2,943.52	13,506.06
3.	Exceptional items	-	(1,638.68)	-	(676.68)
4.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	2,567.38	2,463.87	2,943.52	12,829.38
5.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	1,915.19	1,408.67	2,185.90	10,934.52
6.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,915.94	1,426.70	2,186.65	10,972.55
7.	Equity share capital	1,232.97	1,228.76	1,228.17	1,228.76
8.	Earnings per equity share (of ₹ 1/- each)				
	Basic (₹)	1.56*	1.15*	1.78*	8.90
	Diluted (₹)	1.54*	1.14*	1.77*	8.82

* Not annualised

Statement of Consolidated Financial Results for the three Months ended 30 June 2023
(₹ in Lakhs)

Sl. No.	Particulars	Three months ended 30.06.2023 (Unaudited)	Previous Three months ended 31.03.2023 (Audited)	Corresponding Three months ended 30.06.2022 in the previous year (Unaudited)	Year ended 31.03.2023 (Audited)
1.	Total Income from Operations	47,613.82	46,915.86	45,353.90	1,84,562.99
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	493.43	3,895.07	2,892.06	12,174.52
3.	Exceptional items	-	-	-	962.00
4.	Share of Profit/(Loss) in Joint Venture Entities	(33.27)	(1,663.13)	(57.49)	(2,075.21)
5.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	460.16	2,231.94	2,834.57	11,061.31
6.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	81.73	1,106.64	2,073.27	9,143.18
7.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	104.96	1,152.21	1,969.35	9,394.42
8.	Equity share capital	1,232.97	1,228.76	1,228.17	1,228.76
9.	Earnings per equity share (of ₹ 1/- each)				
	Basic (₹)	0.07*	0.90*	1.69*	7.44
	Diluted (₹)	0.07*	0.89*	1.68*	7.37

* Not annualised

Notes :

- The above is an extract of the Standalone and Consolidated Financial Results for the three months ended 30 June 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the three months ended 30 June 2023 are available on the BSE Limited (BSE) website (URL: www.bseindia.com/corporates), National Stock Exchange of India Ltd. (NSE) website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.greenply.com/investors).

By Order of the Board of Directors
Rajesh Mittal
Chairman cum Managing Director
DIN : 00240900

Place : Kolkata
Dated : 25th July, 2023

