

TANFAC INDUSTRIES LIMITED					
CIN : L24117TN1972PLC006271					
REGD. OFFICE: 14 SIPCOT INDUSTRIAL COMPLEX, CUDDALORE – 607 005, TAMIL NADU					
Website: www.tanfac.com - Email : tanfac.inveln@anupamrasayan.com - Telephone : +91 4142 239001-5 - Fax : + 91 4142 239008					
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023					
(₹ in lakhs)					
Sl. No.	Particulars	Quarter ended 30.06.2023	Quarter ended 31.03.2023	Quarter ended 30.06.2022	Year ended 31.03.2023
		Unaudited	Audited	Unaudited	Audited
1.	Total Income Operations (net)	10,869.65	12,182.38	8,346.15	38,286.98
2.	Net Profit / (Loss) for the period (before tax, exceptional items)	2,475.19	3,009.36	1,223.56	7,546.24
3.	Net Profit / (Loss) for the period before tax (after exceptional items)	2,475.19	3,009.36	1,223.56	7,546.24
4.	Net profit / (Loss) for the period after tax	1,839.22	2,237.81	898.04	5,612.97
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	1,839.22	2,239.53	898.04	5,606.77
6.	Paid Up Equity Share Capital (Face Value of ₹ 10/-)	997.50	997.50	997.50	997.50
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				17,429.96
8.	Earnings Per Share (of ₹ 10/- each)				
	Basic	18.44	22.43	9.00	56.27
	Diluted	18.44	22.43	9.00	56.27
NOTES: The above is an extract of the detailed format of Unaudited Financial Results filed with BSE Limited, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
The full format of the Unaudited Financial Results are available on the BSE Limited website viz., www.bseindia.com and the Company's website, viz., www.tanfac.com					
For TANFAC INDUSTRIES LIMITED (K.SENDHIL NAATHAN) MANAGING DIRECTOR					
Place : Chennai Date : 17.07.2023					

RENAISSANCE GLOBAL LIMITED	
CIN: L36911MH1989PLC054498	
Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096	
Tel: 022-4055 1200 Fax: 022-2829 2146	
Web: www.renaissanceglobal.com Email: investors@renaissanceglobal.com	
NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS	
Notice is hereby given that the 34 th Annual General Meeting (AGM) of the Company will be held on Thursday, August 10, 2023 at 12.00 Noon through Video Conferencing or other audio - visual means (InstaMEET platform of Link Intime)	
In view of the exemptions given by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), the 34 th AGM of the Company is being held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. The web-link to attend this AGM through VC/OAVM is: www.instameet.linkintime.co.in .	
The MCA and SEBI has also dispensed with the printing of annual reports and dispatch of hard copy of the same to shareholders. Accordingly, Notice of 34 th AGM along with Annual Report 2022-23 is sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant/ the Company as on July 07, 2023 . The same is also available on websites www.renaissanceglobal.com , www.bseindia.com and www.nseindia.com . The Flipbook of Annual Report 2022-23 is also available on https://www.renaissanceglobal.com/annual-report-2022-23-flipbook/ . It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 03, 2023 to Thursday, August 10, 2023 (both days inclusive) for the purpose of 34 th Annual General Meeting of the Company.	
Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its' members through Instavote / InstaMEET facility of Link Intime India Private Limited. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Thursday, August 03, 2023 may cast their vote electronically to transact the business set out in the Notice of 34 th AGM of the Company.	
The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:	
1. Date of sending electronic copy of Annual Report along with Notice of AGM: Monday, July 17, 2023	
2. Date and time of commencement of e-Voting: Sunday, August 06, 2023 at 9.00 a.m.	
3. Date and time of end of e-Voting: Wednesday, August 09, 2023 at 5.00 p.m.	
4. e-Voting shall not be allowed beyond 5.00 p.m. (IST) on August 09, 2023	
5. The Annual Report 2022-23 and Notice of 34 th AGM are available on Company's website www.renaissanceglobal.com .	
6. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in	
By order of the Board For Renaissance Global Limited Sd/- CS Vishal Dhokar Company Secretary	
Place: Mumbai Date: July 17, 2023	

THE RAMCO CEMENTS LIMITED	
Registered Office: "Ramamandiram", Rajapalayam - 626 117, Tamil Nadu CIN : L26941TN1957PLC003566. Website : www.ramcocements.in	
NOTICE OF 65 th ANNUAL GENERAL MEETING	
Dear Member(s),	
1. Notice is hereby given that the Sixty Fifth Annual General Meeting of the Company ("65 th AGM") will be convened on Thursday, the 10 th August 2023 at 10.00 AM through Video Conferencing ("VC") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed hereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.	
2. The Notice of the 65 th AGM and the Integrated Annual Report for the year 2022-23 including the financial statements for the year ended 31 st March 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").	
3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.ramcocements.in and on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and NSE Limited (www.nseindia.com) and CDSL's e-voting portal at https://www.evotingindia.com .	
4. Members holding shares in physical mode and have not registered their E-Mail ID and Mobile Number may update the same by using Form ISR-1, available at the Company's website and by communicating the same to the Company at the address / E-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.	
5. The Cut-Off Date is 03-08-2023, for determining the eligibility of the shareholders to vote by remote e-voting or in the AGM.	
6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company / Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, may cast their vote through remote e-voting or through the e-voting during the meeting, by following the procedures mentioned in Point No: 11(D) or (F) of the Notice convening the AGM.	
Members may also note:	
a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.	
b) Remote e-voting will commence at 9.00 A.M. on Monday, the 7 th August 2023 and end at 5.00 P.M. on Wednesday, the 9 th August 2023. During this period, Members holding shares as on the Cut-off Date, may cast their votes electronically.	
c) Those Members, who will be present in the AGM through VC and have not cast their vote 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.	
d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.	
e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free Number 1800 22 55 33.	
Corporate Office: THE RAMCO CEMENTS LIMITED 99-A, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004. E-Mail: investorrelations@ramcocements.co.in	
For THE RAMCO CEMENTS LIMITED, K.SELVANAYAGAM, SECRETARY, 17-07-2023	

SOLAPUR MUNICIPAL CORPORATION, SOLAPUR	
Indrabhuvan Ambedkar Chowk, Railway Lines, Solapur- 413001 Telephone No. 0217-2740300 E mail id:- smccommissioner@yahoo.com General Administration Department, S.M.C.	
ना.क्र./सञ्चायक/स-१/आस्था-२/सिमा-७१ दि.१७.०७.२०२३	
Tender publication E-Tender in 2023-24	
Rates are being called from insurance companies / insurance brokers/ insurance Agents registered with IRDA (Insurance Regulatory and Development Authority) on behalf of solapur municipal corporation, solapur to take insurance mediclaim for one year hon. Corporators as well as permanent / temporary officers / daily wages employees incumbent of the corporation. The tender to be submitted only through e tender method on the website of govt of Maharashtra www.mahatenders.gov.in / www.solapurmunicipalcorporation.gov.in are available to watch from date of. 17/07/2023.	
Tender ID:- 2023_SMC_926028_1	
Sd/- (Pushpgandha Bhagat) Assistant, Commissioner Solapur Municipal Corporation	

ITC Limited	
CIN: L16005WB1910PLC001985	
Registered Office: Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071 Tel: +91 33 2288 9371 - Fax: +91 33 2288 2358 - E-mail: isc@itc.in Website: www.itcportal.com	
Members of the Company are hereby informed that despatch of the Notice of the 112th Annual General Meeting ("AGM") of the Company convened for Friday, 11th August, 2023 and the Report and Accounts for the financial year ended 31st March, 2023 has been completed on 16th July, 2023, in conformity with the regulatory requirements.	
The Notice of the AGM and the Report and Accounts of the Company for the financial year ended 31st March, 2023 are available on its corporate website at https://www.itcportal.com/about-itc/shareholder-value/pdf/notice-agm-2023.pdf and https://www.itcportal.com/about-itc/shareholder-value/annual-reports/itc-annual-report-2023/pdf/ITC-Report-and-Accounts-2023.pdf , respectively. The Notice of the AGM is also available on the e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com) and on the websites of National Stock Exchange of India Limited (NSE - www.nseindia.com), BSE Limited (BSE - www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE - www.cse-india.com), where the Company's shares are listed.	

Members of the Company are hereby informed that despatch of the Notice of the 112th Annual General Meeting ("AGM") of the Company convened for Friday, 11th August, 2023 and the Report and Accounts for the financial year ended 31st March, 2023 has been completed on 16th July, 2023, in conformity with the regulatory requirements.

The Notice of the AGM and the Report and Accounts of the Company for the financial year ended 31st March, 2023 are available on its corporate website at <https://www.itcportal.com/about-itc/shareholder-value/pdf/notice-agm-2023.pdf> and <https://www.itcportal.com/about-itc/shareholder-value/annual-reports/itc-annual-report-2023/pdf/ITC-Report-and-Accounts-2023.pdf>, respectively. The Notice of the AGM is also available on the e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com) and on the websites of National Stock Exchange of India Limited (NSE - www.nseindia.com), BSE Limited (BSE - www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE - www.cse-india.com), where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 112th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company. Detailed instructions for e-voting are annexed to the Notice of the AGM.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Friday, 4th August, 2023** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Monday, 7th August, 2023 and will end at 5.00 p.m. on Thursday, 10th August, 2023, when remote e-voting will be blocked by NSDL. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the Notice of the AGM but on or before the **cut-off date** may write to NSDL at evoting@nsdl.co.in or to the Company at isc@itc.in requesting for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query / grievance in respect of any of the matters referred to above, Members may contact:

- Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone nos. **022-4886 7000 or 022-2499 7000** or at e-mail ID AmitV@nsdl.co.in;
- Mr. T. K. Ghosal, Head - Investor Service Centre, ITC Limited, 37 Jawaharlal Nehru Road, Kolkata 700 071 at telephone nos. **1800-345-8152 (toll free) or 033-2288 6426 / 0034** or at e-mail ID tunal.ghosal@itc.in. Members may also send their queries to the e-mail ID isc@itc.in.

The Results of voting will be declared within two working days from the conclusion of the 112th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website www.itcportal.com under the section 'Investor Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the NSE, BSE and CSE.

ITC Limited
R. K. Singh
Executive Vice President &
Company Secretary
Date: 17th July, 2023

BHARAT FORGE LIMITED	
KALYANI CIN : L25209PN1961PLC012046 Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163 E-mail: secretarial@bharatforge.com Website : www.bharatforge.com	
NOTICE OF THE 62 nd ANNUAL GENERAL MEETING	
Notice is hereby given that the 62 nd Annual General Meeting ("AGM") of the Company will be held on Thursday, August 10, 2023 at 11:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM"), in accordance with the provisions of General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (together referred to as "Applicable Circulars") and other provisions of applicable laws.	
In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2022-23 has been sent by e-mail to the Shareholders whose e-mail IDs are registered with the Depository Participants ("DPs") or Link Intime India Private Limited, the Registrar and Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on July 17, 2023.	
The Notice of AGM and Annual Report for FY 2022-23 are available on the website of the Company and can be downloaded by clicking the following links:	
Document	Link to Click
AGM Notice	https://www.bharatforge.com/assets/pdf/investor/AGM_Notify_2023.pdf
Annual Report 2022-23	https://www.bharatforge.com/assets/pdf/investor/Annual_Report_22-23_2-page_view_compressed.pdf
Further, the Notice of AGM is also available on the websites of the Stock Exchanges: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and of the RTA at https://instavote.linkintime.co.in	
In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM, using electronic voting facility provided by the RTA.	
Shareholders holding shares as of the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All Shareholders may please note the following:	
Cut-off date of e-voting	Friday, August 04, 2023
Commencement of remote e-voting period	Monday, August 07, 2023 (09:00 a.m. I.S.T.)
End of remote e-voting period	Wednesday, August 09, 2023 (5:00 p.m. I.S.T.)
Remote e-voting will be disabled by the RTA upon expiry of the aforesaid period.	
The facility for voting through the e-voting system will also be made available during the AGM. Shareholders attending the AGM through the VC / OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM.	
Members are requested to note that:	
1. Members who have already cast their vote through remote e-voting can attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently or vote again.	
2. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be eligible to avail the e-voting facility. Voting rights shall be reckoned on the number of paid-up value of shares registered in the name of the Shareholder/Beneficial Owner (in case of dematerialized shareholding) as on the cut-off date.	
3. The manner of remote e-voting for members holding shares in dematerialized or physical form is provided in the Notice of AGM.	
4. Any person who becomes a member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and Password by sending an e-mail request to enotices@linkintime.co.in . However, if a person is already registered with the RTA for e-voting, then his/her existing User ID and Password can be used for casting the vote.	
To support the green initiative and to receive communications from the Company in electronic mode are requested to:	
For shares held in dematerialized form	Register the e-mail IDs with concerned DP
For shares held in physical form	Furnish KYC details prescribed in Form ISR-1 and other relevant forms (available on the Company's website at www.bharatforge.com/investors/shareholders-information/shareholder-download) and e-mail it to the RTA at mt.helpdesk@linkintime.co.in or by writing to them at M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083
Members who need technical assistance before or during the AGM may contact the RTA at the designated email id instameet@linkintime.co.in or contact on:- Tel: 022-49186175.	
Place : Pune Date : July 17, 2023	
For Bharat Forge Limited Tejaswini Chaudhari Company Secretary and Compliance Officer	

UltraTech Cement Limited

Regd. Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093

Tel No. – 022-66917800/29267800, Fax No. – 022-66928109, Website – www.ultratechcement.com, CIN: L26940MH2000PLC128420

NOTICE OF THE TWENTY-THIRD ANNUAL GENERAL MEETING

Notice is hereby given that the **Twenty-Third Annual General Meeting ("AGM")** of the Company will be held on **Friday, 11th August, 2023 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 10/2022 dated 28th December, 2022, other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI ("Circulars").

In compliance with the aforesaid Circulars, the Notice of the Twenty-Third AGM along with the Annual Report for the financial year 2022-23 will be emailed to Members at the email ID registered by them with the Company / Depository Participant(s) ("DPs").

Registration of email and updation of bank account:

Members who wish to register / update their email ID and/or bank account mandate with the Company or KFin Technologies Limited, Registrar and Transfer Agent ("KFin") for receipt of dividend, are requested to:

- **For shares in Physical mode:** register / update details in Form ISR-1 and email the same to KFin at einward.ris@kfinetech.com along with the documents mentioned in the Form.
- **For shares in Electronic mode:** register / update details with the DP.

Communication in this regard has been sent to Members holding shares in physical form to furnish their KYC details which are not registered in their respective folios. This communication is also available on the Company's website www.ultratechcement.com.

The Notice and Annual Report will be uploaded on the Company's website www.ultratechcement.com. KFin's website <https://evoting.kfinetech.com> and the website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Board of Directors at their meeting held on 28th April, 2023 have recommended dividend at the rate of ₹ 38/- per equity share having nominal value of ₹ 10/- each for the financial year ended 31st March, 2023. In case, the Company is unable to electronically transfer the dividend to any Member due to non-availability of their bank account details, the Company shall dispatch the dividend warrants to them by post.

The Company will provide its Members facility of remote e-voting through electronic voting services arranged by KFin. E-voting shall also be made available to the Members participating in the AGM. In terms of SEBI circular no. SEBI/HO/CFD/CMD2/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 National Securities Depository Limited ("NSDL") and / or Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner for remote e-voting and voting at the AGM through various modes will be provided in the Notice of the AGM and will also be made available on the Company's website www.ultratechcement.com.

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 Friday, 28th July, 2023 to Friday, 11th August, 2023 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2023 and for the AGM. The dividend, as recommended and if approved will be paid on or after Monday, 14th August, 2023 to Members and their mandates whose names appear as:

1. Beneficial Owners as at the end of the business on Thursday, 27th July, 2023 as per lists to be furnished by NSDL and CDSL, in respect of shares held in electronic form, and
2. Members in the Register of Members of the Company in physical form which are maintained with KFin situated at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032 on Thursday, 27th July, 2023.

For UltraTech Cement Limited

Place: Mumbai
Date : 17th July, 2023

Sanjeeb Kumar Chatterjee
Company Secretary

