

30th May, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Symbol: VOLTAS

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions in English and Sakaal Mumbai edition in Marathi) on 30th May, 2023 informing that the 69th Annual General Meeting of the Company will be held on Thursday, 22nd June, 2023 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means and e-voting details.

2. The above information is also available on the website of the Company at www.voltas.com
3. This is for your information and records.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

V. P. Malhotra
Head- Taxation, Legal
& Company Secretary

Enc.

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Opinion, Insight Out



Opinion, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in

Business Standard Insight Out

SURAKSHA ASSET RECONSTRUCTION LIMITED
 CIN: U74120MH2015PLC268857
 Registered office: ITI House, 36, Dr. R.K. Shriodhkar Road, Parel East, Mumbai - 400012 Tel: +91 22 4027 3662
 Fax: +91 22 4027 3700 Email Id: pratibha.upadhyay@surakshaarc.com website: www.surakshaarc.com

APPENDIX IV-A (UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002)
E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
 E-Auction Sale Notice For Sale Of Immovable Property under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ('the said Act') read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 ('the said Rules').

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that below described immovable property mortgaged/charged in favor of Suraksha Asset Reconstruction Limited [Secured Creditor], the possession of which has been taken by the Authorized Officer of the Secured Creditor acting in its capacity as trustee of **Suraksha ARC 20 Trust**, will be sold on "As is where is", "As is what is", and "Whatever is there is Basis" on the date and time specified herein below, for the recovery of the amount due to the Secured Creditor from the Borrower(s) and the Co-Borrower(s). The Reserve Price and the earnest money deposit of the immovable property ("Mortgaged Property") is mentioned herein below.

Name of Borrower/Co-Borrower (s) / security provider/s	Description of Property	Date of Possession	Date of Demand Notice	Last Date for submission of BID/EMD	Date & Time of E-Auction	Reserve Price (Rs)	Earnest Money Deposit (10%) (Rs.)	Amount Due as on 31st May 2023
Mohammad Kamar Pathan (Borrower) Shamimabano Pathan (Co-borrower)	Flat No. G/1, Ground Floor, Maklai Park B Wing Co-op. Hsg. Soc. Ltd. Bandra (West), Mumbai. Admeasuring 470 sq.ft carpet	11.01.2023	28.07.2018	28.06.2023	30.06.2023 Time: 1:00 pm To 2:00 pm	Rs. 1,74,00,000/- (Rupees One Crore Seventy Four Lakhs only)	Rs. 17,40,000/- (Rupees Seventeen Lakhs Forty Thousand only)	Rs. 2,60,23,674/- (plus further interest and charges from 31st May 2023)

Terms and Conditions:-

- The Auction sale will be "Online E-Auction/ Bidding through Banks approved service provider M/s E-Procurement Technologies Ltd - Auction Tiger Mumbai Contact Persons Mr. Ramprasad (M) +91: 09265562821/ 09265562818/ 09374519754/ +91: 6352490773 (e-mail)/ramprasad@auctiontiger.net, Phone: 079-61200559, website: https://sarfaesi.auctiontiger.net
- Bidders are advised to go through the Bid Forms, Tender Document, detailed terms and conditions of auction sale before submitting their bids and taking part in the E-Auction sale proceedings.
- Bids shall be submitted through online procedure only in the prescribed formats with relevant details.
- Earnest Money Deposit (EMD) shall be 10% of the Reserve Price Fixed and shall be deposited through RTGS/NEFT/FUND TRANSFER to credit of following account before submitting the bids online:-

Details

Name of Bank & Branch:- ICICI BANK LTD, Lower Parel, Mumbai | Name of Beneficiary:- SURAKSHAARC 020 Trust
 Account No 039305012500 | IFSC Code:- ICICI0000323

- The bid price to be submitted shall be above the Reserve Price and the bidders shall improve their further offer in multiple of Rs. 50,000/- (Rupees Fifty Thousand Only). The property will not be sold below the reserve price set by the Authorized Officer. The bid quoted below the reserve price shall be rejected and the EMD deposited shall be forfeited.
- The successful bidder shall have to pay 25% of the purchase amount (including Earnest Money deposit of 10% paid as above) on the day of declaration of successful bidder or not later than next working day thereof, as the case may be. The Balance 75% of the purchase price shall have to be paid on or before the 15th day of confirmation of the sale by Secured Creditor or such extended period as may be agreed upon in writing between the purchaser and Secured Creditor, in any case not exceeding three months.
- The EMD of the unsuccessful bidder will be returned on the closure of the E-auction proceedings within 15 working days from the date of auction.
- The sale is subject to confirmation by Secured Creditor. If the Borrower/Guarantor pays the amount due to the Secured Creditor in full before date of execution sale deed, no sale will be concluded.
- Since the prospective tenderers are advised to do their own due diligence in this regard. The Authorized Officer shall not be held responsible for any charge, lien, encumbrance, property tax or any other dues to the Government or anybody in respect to the aforesaid mortgaged property.
- Inspection of the aforesaid mortgaged property can be done on 17th June 2023 from 11:00 am to 4:00 pm by the interested parties/ tenderer after seeking prior appointment with Authorized Officer. The Authorized Officer has the right to reject any tender/ tenders (for either of the property) without assigning any reasons thereof.
- There are certain minimum society dues are pending.
- On compliance of terms of sale, Authorized Officer shall issue 'Certificate of Sale' in favor of the successful purchaser. All expenses relating to stamp duty, registration charges, conveyance, VAT/GST etc. to be borne by the purchaser. The successful purchaser shall comply with the relevant provisions of Income Tax Act, 1961 pertaining to tax deduction at source with regard to purchase of said immovable property.
- The sale is subject to the conditions prescribed in the said Act and the said Rules and the conditions mentioned above.
- For further details contact the Authorized officer on +91 9920218407.
- For detailed terms and conditions please refer to the Tender Document which may be provided from the authorized officer by email, (the contents whereof shall be treated as part of this notice).

THIS NOTICE WILL ALSO SERVE AS STATUTORY 30 DAYS NOTICE TO THE BORROWER/ GUARANTORS/ MORTGAGOR UNDER SARFAESI ACT AND RULES MADE THEREUNDER.

Date: 30.05.2023
 Place: Mumbai
 (Authorized Officer)
 Suraksha Asset Reconstruction Limited

MONTE CARLO
 It's the way you make me feel

Monte Carlo Fashions Limited
 (CIN: L51494PB2008PLC032059)
 Registered/Corporate Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab
 Tel.: 91-161-5048610-40, Fax: 91-161-5048650,
 Email: info@montecarlo.in, Website: http://www.montecarlocorporate.com

FY23 Qtr4
Revenue growth
45.7%
against
FY22 Qtr4

FY23
Revenue growth
23.6%
against
FY22

FY23
EBIDTA growth
16%
against
FY22

FY23
PBT growth
13%
against
FY22

Statement of audited standalone and consolidated financial results for the quarter and for the year ended 31 March 2023
 (₹ in lakhs)

Sr. No.	Particulars	Standalone				Consolidated		
		3 months ended 31.03.2023	Preceding 3 months ended 31.12.2022	Corresponding 3 months ended in the previous year 31.03.2022	Year to date figures for current year ended 31.03.2023	Previous year ended 31.03.2022	3 months ended 31.03.2023	Year to date figures for current year ended 31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	23,672	51,954	16,246	111,771	90,432	23,672	111,771
2	Profit for the period (before tax)	2,170	11,616	1,643	17,243	15,258	2,149	17,221
3	Profit for the period (after tax)	2,003	8,631	1,285	13,274	11,404	1,982	13,252
4	Total comprehensive income for the period	1,817	8,611	994	13,085	11,437	1,796	13,063
5	Paid-up equity share capital (face value of ₹ 10 each)	2,073	2,073	2,073	2,073	2,073	2,073	2,073
6	Other equity	-	-	-	75,603	66,663	-	75,567
7	Earnings per share (face value of ₹ 10 each) (not annualised for the quarters)							
	(a) Basic (in ₹)	9.66	41.63	6.20	64.03	55.00	9.56	63.92
	(b) Diluted (in ₹)	9.66	41.63	6.20	64.03	55.00	9.56	63.92

Notes:

- The above consolidated and standalone financial results have been audited by the statutory auditors of the Group and Company, and reviewed by the Audit Committee and taken on record by the Board of Directors in their respective meeting held on 29 May 2023.
- The Board of Directors have recommended a final dividend of 200% (Rs.20 per equity share of Rs.10 each), subject to the approval of shareholders in the ensuing Annual General Meeting.
- The above is an extract of the detailed format of quarterly/yearly audited financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 for the quarter & year ended March 31, 2023. The full format of the audited quarterly/annual financial results are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and on company's website (www.montecarlocorporate.com).

For and on behalf of Board of Directors
 Sd/-
Jawahar Lal Oswal
 Chairman and Managing Director
 (DIN: 00463866)

Place : Ludhiana
 Date : 29 May 2023

Brands

VOLTAS
 A TATA Enterprise

NOTICE OF SIXTY-NINTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Sixty-Ninth Annual General Meeting ('AGM') of the Members of Voltas Limited ('the Company') will be held on Thursday, 22nd June, 2023 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020, read with other relevant circulars on the subject, including General Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, the Company has on 26th May, 2023, sent the Notice of 69th AGM along with the Annual Report 2022-23 through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent / Depositories.

The Annual Report 2022-23 of the Company along with Notice and Explanatory Statement of 69th AGM has been uploaded on the website of the Company at www.voltas.com under 'Investor' section [weblink for AGM Notice: https://www.voltas.in/file-uploads/general/VoltasNotice-26-05-2023.pdf and weblink for Annual Report: https://www.voltas.in/file-uploads/financial-snapshot/Annual-reports/Voltas_AR_2022-23.pdf] and available on the website 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 / Annual Report is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014; Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the 69th AGM. Members are requested to note the following:

- The remote e-voting will commence on Monday, 19th June, 2023 (9.00 a.m. IST) and will end on Wednesday, 21st June, 2023 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 15th June, 2023 ('Cut-off date'). The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again on such resolution(s).
- Any person who becomes a Member of the Company after the despatch of the AGM Notice and holds shares as on the Cut-off date may obtain the login-id and password for e-voting by sending a request at evoting@nsdl.co.in. 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 the vote.
- A person who is not a Member as on the cut-off date should treat the Notice of AGM for information purpose only.

Those members, whose e-mail addresses are not registered with the Company, may register their e-mail addresses by following the instructions given at Note No. 17 of the AGM Notice.

In case of any queries / grievances pertaining to remote e-voting (before / during the AGM), Members may refer to the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call NSDL at 022 - 4886 7000 or 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager - 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
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 or 022-2499 7000.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

VOLTAS LIMITED
 Sd/-
 V.P. Malhotra
 Head -Taxation,
 Legal & Company Secretary

Mumbai, 29th May, 2023

Registered Office:
 Voltas House 'A',
 Dr. Babasaheb Ambedkar Road,
 Chinchpokli,
 Mumbai 400 033.
 Tel. No. : +91 22 6665 6511
 Fax No. : +91 22 6665 6311
 Website : www.voltas.com
 e-mail : shareservices@voltas.com
 CIN : L29308MH1954PLC009371

SBI
 Contact Centre Operations Deptt. (Corporate Centre)
 1st Floor, "C" Wing, Mittal Tower, Nariman Point, Mumbai - 400021

CORRIGENDUM-2

Please refer RFP No: SBI: CCOD-OB-01/2023-24 dated 28.04.2023 for Procurement of SIP Trunk for outbound contact centre services. Corrigendum-2 dated 30.05.2023 can be accessed under Procurement News at Bank's website <https://www.sbi.co.in> and e-Procurement agency portal <https://etender.sbi/SBI>

Place: Mumbai
 Date: 30.05.2023
 Sd/-
 Deputy General Manager (Project Dhruva)

BEEKAY

BEEKAY STEEL INDUSTRIES LIMITED

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023
 (Rs. in Lacs)

SL No.	Particulars	QUARTER ENDED			YEAR ENDED	
		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	As on 31.03.2023	As on 31.03.2022
		31.03.2023	31.12.2022	31.03.2022	Audited	Audited
1	Total Income from Operations	28,584.26	24,896.61	38,302.59	112,841.55	129,643.24
2	Net Profit for the period (before Tax, Exceptional and/or Extra-ordinary items #)	2,788.06	2,299.69	4,410.29	14,261.44	20,657.25
3	Net Profit for the period before tax (after Exceptional and/or Extra-ordinary items #)	2,788.06	2,299.69	4,410.29	14,261.44	20,657.25
4	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items #)	1,963.35	1,702.69	3,662.76	10,435.73	15,670.72
5	Total Comprehensive (loss)/ Profit for the period (Comprising {Loss/ Income after tax and Other Comprehensive (loss/ Income after tax)	1,976.80	1,719.42	3,729.24	10,492.38	15,806.06
6	Equity Share Capital	1,909.09	1,909.09	1,909.09	1,909.09	1,909.09
7	Reserves (excluding Revaluation Reserve)				79,106.57	68,805.82
8	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic Diluted	10.36 10.36	9.02 9.02	19.55 19.55	55.01 55.01	82.88 82.88

The Company does not have Exceptional and Extra-ordinary items.

KEY NUMBERS OF STANDALONE FINANCIAL RESULTS
 (Rs. in Lacs)

SL No.	Particulars	QUARTER ENDED			YEAR ENDED	
		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	As on 31.03.2023	As on 31.03.2022
		31.03.2023	31.12.2022	31.03.2022	Audited	Audited
1	Total Revenue From Operation	28,584.26	24,896.61	38,302.59	112,841.55	129,643.24
2	Profit/ (Loss) Before Tax from Continuing Operation	3,240.82	2,299.73	4,410.63	14,745.15	20,657.58
3	Profit/ (Loss) After Tax from Continuing Operation	2,410.79	1,702.73	3,697.27	10,914.12	15,705.23

Notes:

- The above is an extract of the detailed format of Quarterly and Yearly Audited 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 and Yearly Audited Financial Results is available on the website of BSE (www.bseindia.com), and on the Company's website (www.beekaysteel.com).
- The Company has prepared the Consolidated Financial Statement on annual basis and the Consolidated financial figures include wholly owned subsidiary M/s. Beekay Utikal Steel Pvt. Ltd. & Associate, M/s. AKC Steel Industries Ltd.
- Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever considered necessary.
- The Statutory Auditors have provided un-modified audit report on the Quarterly and Annual Audited Financial Results (Standalone and Consolidated) to the Company for the quarter and year ended on 31st March, 2023.
- The Board of Directors of the Company has recommended a Dividend @ 10%, i.e. Re.1/- per Equity Share of Rs. 10/- each for the financial year 2022-23

By Order of the Board of Directors
For Beekay Steel Industries Limited
 Sd/-
(Suresh Chand Bansal)
 Executive Chairman
 DIN : 00103134

Place : Kolkata
 Date : 29th May, 2023

CIN : L27106WB1981PLC033490

Regd. Office: "Lansdowne Towers", 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020
Phone No. 033-4060 4444, 2283 0061, **Fax :** 033-2283 3322
E-mail : contact@beekaysteel.com ; **Website :** www.beekaysteel.com

