

TATA
TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following tender packages for 110 KV GIS Project at Parel Receiving Station in Mumbai (Two Part Bidding).

- Design, Supply and Erection of Pre-Engineered Building (PEB) - Package Ref.no CC23SS062
- General Civil Works (Foundations for PEB, Interior, Plumbing, External Works etc) - Package Ref.no. CC23SS063

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested and eligible bidders to submit Tender Fee and Authorization Letter for the respective tender package before **Wednesday, 1st February 2023, 15:00 Hrs**. Future corrigendum's (if any), to the above tenders will be published on Tender section on website <https://www.tatapower.com> only.

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(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E),
Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188)
CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for participation in following tender:

*** TRANSPORTATION OF COAL VIA ROAD MODE FROM VARIOUS MINES TO MAITHON POWER LIMITED***

Tender Ref: CC/FY24/AV/MPL Road Logistics/Jan'23

For details of pre-qualification requirements, purchasing of tender document, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible bidders willing to participate may submit their EOI along with the tender fee by 9th Feb'23, for issue of tender documents.

ALKEM
ALKEM LABORATORIES LIMITED
CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Phone: +91 22 3982 9999 Fax: +91 22 2495 2955
Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE

The Interim Dividend for the Financial Year 2022-2023, if declared in the meeting of the Board of Directors of the Company scheduled to be held on Friday, 10th February, 2023, shall be paid to the shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, 18th February, 2023, which is the Record Date fixed for the purpose.

This information is also available on the Company's website at www.alkemlabs.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Alkem Laboratories Limited

Manish Narang
President – Legal, Company Secretary & Compliance Officer

Date: 24th January, 2023 Place: Mumbai

LLOYDS
LUXURIES

REGISTERED OFFICE: TRADE WORLD, C WING, 16TH FLOOR, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI 400013
CORPORATE OFFICE: B-2, UNIT NO. 3, 2ND FLOOR, MADHU ESTATE, PANDURANG BUDHAKAR MARG, LOWER PAREL, MUMBAI 400013
EMAIL ID: CS@LLOYDSLUXURIES.IN | TEL: 022 68238888 | MOBILE NUMBER: 8879952050
WEB: WWW.LLOYDSLUXURIES.IN | CIN: U74999MH2013PLC249449

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated 08 December, 2021 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Lloyds Luxuries Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement dated 21st January, 2023 on 24th January, 2023 through electronic mode only to all those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, BigShare Services Private Limited or with their Depositories/Depository Participant as on 20th January, 2023 ("Cut-off Date"). The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred with vide relevant MCA Circulars. Mr. K. C. Nevalia of M/s. K. C. Nevalia & Associates, Company Secretary (Membership No.: F3963, has been appointed as the Scrutinizer for conducting the remote e-voting via Postal Ballot.

In this regard, the Members are hereby informed that:

- The Special Businesses relating to approval of:
 - Lloyds Luxuries Limited Employees Stock Option Scheme – 2023;
 - Grant of Options to Employees of a Group Company including Subsidiary or its Associate Companies, in India or outside India or of a Holding Company of the Company under Lloyds Luxuries Limited Employees Stock Option Scheme – 2023; and
 - Provision of money by the Company for the purchase of its own shares by the trust/trustees for the benefit of Employees under Lloyds Luxuries Limited Employees Stock Option Scheme – 2023.
- The e-voting period commences on Thursday, 26th January, 2023 [09:00 a.m. (IST)].
- The e-voting period ends on Friday, 24th February, 2023 [05:00 p.m. (IST)], when remote e-voting will be blocked and voting shall not be allowed beyond the said time.
- 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 cut-off date i.e., Friday, 20th January, 2023, are entitled to cast their votes on the Special Resolutions. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Members who have not received Postal ballot Notice may write to investor@bigshareonline.com / cs@lloydsluxuries.in and obtain the same.
- For any query or grievance connected with the voting by electronic means, members may address to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on toll free no. 1800 22 55 33.
- Members may also write to the Company at the Email ID: cs@lloydsluxuries.in.
- Members who have not registered their e-mail address with the Registrar and Share Transfer Agent of the Company/ Depository Participant, are required to register by completing the process for registration of email address as under:
 - Members holding shares in de-mat form can get their e-mail Id's registered by contacting their respective Depository Participant.
- The Postal Ballot Notice is available on the Company's website www.lloydsluxuries.in; website of National Stock Exchange of India Limited at www.nseindia.com/ and also on website of CDCL at www.evotingindia.com.
- Result of Postal Ballot shall be declared on or before 05:00 p.m. (IST) on Tuesday, 28th February, 2023 and shall be placed along with the Scrutinizers Report on the Company's website at www.lloydsluxuries.in and communicated to National Stock Exchange of India Limited and Central Depository Services (India) Limited.

For Lloyds Luxuries Limited
Sd/-
Shubhada Mahendra Shirke
Company Secretary

Place: Mumbai Date: 25th January, 2023

Kempegowda INTERNATIONAL AIRPORT BENGALURU

Name and Address of the entity seeking Proposal:
BANGALORE INTERNATIONAL AIRPORT LIMITED
Alpha 3A, Kempegowda International Airport,
Bengaluru - 560 300
Web: www.bengaluruairport.com

NOTICE TO EXPRESSION OF INTEREST (EOI)


S.No.	Tender Title	Short description of Scope of Work
1	Infrastructure development works for Logistic park	CONSTRUCTION OF TWO LANE ROAD FOR NORTHWEST ROAD AND INTERNAL ROAD INCLUDING ALL OTHER ALLIED WORKS

Pre Qualification Criteria & other Information: Available on BIAL website (Tenders bengaluruairport.com)

Submission Due Date & Time for all the above: 6th February 2023 at 20.00 Hours.
Note: Any Further Addendums to this EOI shall be made available in BIAL website.
Applicants who are interested shall express their interest through E-Mail: ramesh.hegde@bialairport.com or register and login to BIAL E-Tendering website (<https://www.bialtenders.com>) event ID: 2245

Name and address of the entity seeking RFQ:
Head – Procurement & Contracts
Bangalore International Airport Ltd.
Alpha 3A, Kempegowda International Airport,
Devanahalli, Bengaluru - 560 300
Email: ramesh.hegde@bialairport.com
Phone No: 080 – 6678 2203
www.bengaluruairport.com

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2022

(* in Lakhs)

S. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2022 Unaudited (Refer Note 1)	30-09-2022 Unaudited	31-12-2021 Unaudited	31-12-2022 Unaudited (Refer Note 1)	31-12-2021 Unaudited	31-03-2022 Audited
1	Total Income from Operations	14,400.39	16,708.10	12,605.15	99,667.45	90,339.72	96,998.16
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,988.44	1,094.84	866.27	30,014.39	23,508.69	22,275.19
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	3,988.44	1,094.84	866.27	30,014.39	23,508.69	22,275.19
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	3,815.33	545.89	704.50	28,853.69	22,461.99	21,279.68
	Attributable to:						
	Equity Share Holders of the Company	3,809.32	530.07	764.42	28,721.50	22,422.14	21,245.19
	Non Controlling Interest	6.01	15.81	(59.92)	132.19	39.85	34.49
5	Total Comprehensive Income for the period	2,283.14	923.76	772.14	27,667.40	21,645.58	20,575.75
	Attributable to:						
	Equity Share Holders of the Company	2,277.13	907.05	832.06	27,534.31	21,605.09	20,540.79
	Non Controlling Interest	6.01	16.71	(59.92)	133.09	40.49	34.96
6	Equity Share Capital	1,118.44	1,166.43	1,166.43	1,118.44	1,166.43	1,166.43
7	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	-	-	1,26,910.00
8	Earnings Per Share (of Rs.2/- each) (*not annualised):						
	Basic (Rs.)	7.42*	0.28*	1.91*	50.14*	38.38*	36.37
	Diluted (Rs.)	7.42*	0.28*	1.91*	50.14*	38.38*	36.37

Additional Information related to Standalone Financial Results

(* in Lakhs)

S. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2022 Unaudited (Refer Note 1)	30-09-2022 Unaudited	31-12-2021 Unaudited	31-12-2022 Unaudited (Refer Note 1)	31-12-2021 Unaudited	31-03-2022 Audited
1	Total Income from Operations	12,348.81	8,448.65	10,208.31	93,992.56	86,044.27	91,500.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,888.01	685.88	1,099.67	28,927.70	23,072.31	21,818.04
3	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	3,753.87	272.41	908.41	28,093.33	22,199.34	20,890.31

NOTES:

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under 33 of the SEBI (Listing and disclosure requirements) Regulations, 2015. The full format of the quarterly financial results are available on the company's website: www.kaveriseeds.in
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on January 24th, 2023.
- The company and its subsidiaries are engaged in the business of sale of Seeds & Micronutrients and there are no other reportable segments under Ind AS 108 "Operating Segments".
- In respect of one of the Subsidiary Company, the accumulated losses incurred of Rs. 532.52 Lakhs on December 31, 2022 (31.03.2022: Rs. 534.81 Lakhs) have resulted in the negative net worth of Rs.490.59 lakhs (31.03.2022: Rs. 492.88 Lakhs). The Subsidiary's current liabilities, as on 31.12.2022, exceed its current assets by Rs. 524.69 Lakhs (31.03.2022: Rs. 527.01 Lakhs) and turnover during the quarter and nine months ended December 31, 2022 is Rs. NIL (FY 2021-22: Rs. NIL). Due to the lack of working capital required the operations of the Subsidiary Company have been substantially curtailed and its ability to continue as a going concern is solely dependent upon the infusion of funds for its operations.
- During the quarter the company has completed the buyback process and extinguished 23,99,831 equity shares of Rs.2/- each for an aggregate amount of Rs.12,536.81 Lakhs under stock exchange mechanism. The aggregate face value of shares brought back was Rs.48.00 Lakhs.
- During the current period the Company has received a demand notice for Rs.7137.36 lakhs from the Income Tax Authorities for the Assessment Year 2020-21 mainly by disallowing the exemption of agriculture income claimed by the company. The company strongly believes it is entitled to the exemption of agriculture income from tax and the company has filed appeal before the respective authority by taking the appropriate counsel in this regard.

By Order of the Board
for kaveri seed company limited
Sd/-
C. Mithun Chand
Whole time Director

Place : Secunderabad
Date : 24-01-2023

Regd. Off: 513B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003, Telangana, India. CIN: L01120TG1986PLC006728 www.kaveriseeds.in

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