

WIL/SEC/2023

May 29, 2023

To

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to Postal ballot Notice submitted on May 26, 2023, please find enclosed herewith the copies of the advertisements published in the English Daily – 'Financial Express' and Gujarati translation thereof in 'Kutch Mitra' and 'Kutch Uday' on May 27, 2023 with respect to completion of dispatch of Postal Ballot Notice to the shareholders.

The newspaper publications are also available on the website of the Company at the following link:

https://www.welspunindia.com/uploads/investor_data/Newspaper_Advertisement_29_05_2023.pdf

Please take note of the above.

For Welspun India Limited

SHASHIKANT
BHAUSAHEB
THORAT

Digitally signed by
SHASHIKANT
BHAUSAHEB THORAT
Date: 2023.05.29
14:06:04 +05'30'

Shashikant Thorat
Company Secretary
ICSI Membership No. : FCS-6505

Encl: as above

Welspun India Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021

E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

Tuni Textile Mills Limited					
CIN : L17120MH1987PLC043996					
Regd. Office : Suite 267, Bldg. 5B, 2nd Floor, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai 400 059					
Email : info@tunitextiles.com, Web : www.tunitextiles.com					
Statement of Audited Financial Results for the Quarter and Year ended 31st March 2023					
					Rs. in Lakhs
Sr No.	PARTICULARS	Quarter ended 31st March 2023 Audited	Quarter ended 31st March 2022 Audited	Year Ended 31st March 2023 Audited	Year Ended 31st March 2022 Audited
1	Total Income from Operations (Net)	1,011.89	878.84	4,355.38	4,188.40
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items	11.78	14.56	36.01	30.01
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items	11.78	14.56	36.01	30.01
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5.64	27.72	27.63	34.03
5	Paid-up Equity Share Capital (Face Value of Rs 1/- each)	1,306.31	1,306.31	1,306.31	1,306.31
6	Other Equity			(18.31)	(45.94)
7	Earning Per Share (before Extra-Ordinary items) of Rs.1/- each (for continuing and discontinued operations)				
(i)	a) Basic	0.006	0.017	0.020	0.021
	b) Diluted	0.006	0.017	0.020	0.021
Note:					
1. The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and Year ended 31st March 2023 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Audited results for the Quarter and Year ended 31st March 2023 is available on the Company website "www.tunitextiles" and on the Stock Exchange website i.e. www.bseindia.com.					
For Tuni Textile Mills Limited					
Sd/-					
Place : Mumbai					
Date : May 25, 2023					
Narendra Kr. Sureka					
Managing Director					

(Corporate Identity Number - L17110GJ1985PLC033271)

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110

Tel: +91 2836 661111 Fax: +91 2836 279010

Corp. Office: Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021

E-mail: companysecretary_wil@welspun.com; Web : www.welspunindia.com

POSTAL BALLOT NOTICE

Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to the members of WELSPUN INDIA LIMITED (the "Company") that the Company is seeking approval/consent of its members through Postal Ballot/Electronic Voting ["e-Voting"] by way of special resolution for the business as set out in the Notice dated May 25, 2023:

1. The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement as on May 26, 2023 through e-mail to all the Members, whose names appear in the Register of Members as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, May 19, 2023 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and General Circulars Nos. 14/2020 dated April 8, 2020, No. 17/ 2020 dated April 13, 2020, No. 22/ 2020 dated June 15, 2020, No. 33/ 2020 dated September 28, 2020, No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") issued by the Ministry of Corporate Affairs;

2. E-Voting will commence at 9.00 a.m. on Saturday, May 27, 2023;

3. E-Voting will end at 5.00 p.m. on Sunday, June 25, 2023 and e-Voting will not be allowed beyond the said date and time;

4. As per General Circulars the Company is providing to the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL and the business may be transacted through such e-voting instead of dispatching Postal Ballot Form;

5. The procedure of e-Voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-Voting you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual available at https://www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000;

6. In case of any grievance connected with the facility for voting by electronic means may be addressed to evoting@nsdl.co.in, (NSDL) National Securities Depository Limited, A Wing, 4th Floor, Trade House, Lower Parel (West), Mumbai - 400013 or call 022 - 4886 7000 and 022 - 2499 7000;

7. The Notice of the Postal Ballot along with the explanatory statement is also displayed on the website of the company at https://www.welspunindia.com/ uploads/investor_data/ investorreport_853.pdf and on the website of NDSL https://www.evoting.nsdl.com/ and on BSE Limited website on https://www.bseindia.com/ and on National Stock Exchange of India Limited website on https://www.nseindia.com/.

8. The Board of Directors of the Company has appointed Mr. Sunil Zore, Proprietor of M/s. SPZ & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

9. The result of the Postal Ballot will be declared on Monday, June 26, 2023 at the Corporate Office of the Company by the Chairman and in his absence by any Director of the Company or by the Company Secretary and will also be posted on the Company's website www.welspunindia.com, besides communicating the same to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

For Welspun India Limited

Sd/-

Shashikant Thorat

Company Secretary

FCS - 6505

Date: May 26, 2023

Place: Mumbai

[CIN NO: L65990MH1985PLC038164]								
Regd. Office : Empire House, 214, Dr. D.N.Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.								
Tel No: 022-22071501, Fax No: 022-22071514, Email: contact@weizmann.co.in, Website: www.weizmann.co.in								
EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023								
Rs. in Lakhs except per share data								
Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	31.03.23 Audited	31.03.22 Audited	31.03.23 Audited	31.03.22 Audited	31.03.23 Audited	31.03.22 Audited	31.03.23 Audited	31.03.22 Audited
1 Total Income from Operations	3,773.75	3,326.54	13,557.33	10,231.37	3,773.75	3,326.54	13,557.33	10,231.37
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	252.00	427.38	886.64	475.18	221.01	634.13	700.42	533.82
3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	252.00	427.38	886.64	475.18	221.01	634.13	700.42	533.82
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	141.09	256.02	612.24	287.92	110.10	462.77	426.02	346.56
5 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income' (after tax)]	147.08	262.06	599.44	285.41	(282.61)	480.04	(40.83)	295.84
6 Equity Share Capital	1,585.90	1,585.90	1,585.90	1,585.90	1,585.90	1,585.90	1,585.90	1,585.90
7 Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet	-	-	4,050.90	3,559.95			4,887.38	5,036.73
8 Earnings Per Share (Rs. 10/- each) (for continuing and discontinued operations)- Basic	0.89	1.61	3.86	1.82	0.69	2.92	2.69	2.19
Diluted	0.89	1.61	3.86	1.82	0.69	2.92	2.69	2.19
Notes :								
(1) The above is an extract of the detailed format of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015. The full format of the Audited Financial Results (Standalone and Consolidated) are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and Website of the Company.								
(2) These results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 25th May, 2023 and have been audited by the Statutory Auditors.								
(3) The Company is primarily operating in the business of processing and manufacture of textiles, fabrics. Hence, there is only one business segment as per Ind AS 108-Operating Segments.								
(4) The Board of Directors recommended a dividend of Rs. 0.50 ps per fully paid equity share.								
(5) As required unde Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015, the audit by the Statutory Auditors has been completed for the quarter and year ended 31st March 2023, and the Report has been forwarded to the stock exchanges. The Report does not contain any qualification.								
(6) Previous period figures have been regrouped/reclassified wherever necessary to confirm to this period's classification.								
For WEIZMANN LIMITED								
Sd/-								
Neelkamal Vrajlal Siraj								
Vice-Chairman and Managing Director								
DIN: 00021986								
Place: Mumbai								
Date : 25th May 2023								



અલ્પાહારની વ્યવસ્થા કેન્દ્ર દ્વારા કરવામાં આવશે. વધુ માહિતી મેળવવા માટે મોબાઈલ નંબર ૭૭૮૩૧ ૬૪૭૨૦ પર સંપર્ક કરવા જણાવાયું છે.

કોઠારા ખાતે યોજાયેલા ધરણા
મોટી સંખ્યામાં સ્થાનિક ખેડૂતો
મોટાભાગ હતા. ખેડૂતોને કપાસ
બીજ વાવવાના સમયે સખત
વીજળીની જરૂર હોય તે સમયમાં
જ ન વીજ પુરવઠો ખેડૂતોને ન
પાઠવેલા આદર્શપત્રમાં જણાવ્યું
હતું કે, જો આગમી દિવસોમાં
પુરતા વોલ્ટેજથી વિજળી નહીં
મળે તો ઉચ્ચતર રજીમાત કરવા
મજબૂર પડશે પરંતુ ન જણાવ્યું
હતું, જો પાકની નુકસાની થશે તો
વાળા પડતાં મોટાકાકાં રજીમામાં જઈને
દગાવ કરશે એવી વાત વિસ્તારના
ખેડૂતોએ જણાવ્યું હતું.

Chanakya Vidhayapeeth
(English Medium Commerce College, Bhuj)
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Commerce theories

Accounts

Full time instructor

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શ્રી સમસ્ત બ્રહ્મસમાજ છાત્રાલય પ્રવેશ અંગે
 ભુજ શિવકૃપા નગર કોલેજ રોડ સ્થિત શ્રી સમસ્ત બ્રહ્મસમાજ છાત્રાલયમાં પ્રવેશ ઇચ્છુક છાત્રોએ તારીખ ૨૭/૫/૨૦૨૩ થી ૨/૬/૨૦૨૩ દરમિયાન સવારે ૧૦ થી ૧૨ વાગ્યા વચ્ચે કાર્યાલય ખાતેથી ફોર્મ મેળવી, ભરી અને પરત કરી ફી ભરી શકશે. ફોર્મ તથા ફી ભરેલ છાત્રોને તા. ૫/૬/૨૦૨૩, સોમવારથી પ્રવેશ અપાશે.

સંચાલક શ્રી રા.હ.રા.સ.
બ્રહ્મસમાજ છાત્રાલય-ભુજ

પ્રિન્ટ રેગ્યુલેશન”) અને અન્ય લાભ પડતા કાયદા અને નિયમો (કાયદા, ડેક્રેટ)નાં વખતો વખત પ્રવર્તમાન)ની જોગવાઈ અન્યથે વેલસ્થાન ધરાવતી કંપની”)ના સભ્યોને જાણ કરવામાં આવે છે કે ૨૫ મે, ૨૦૧૩ની તારીખથી માટે ખાસ કરાયેલ અનુસાર કંપનીએ પોસ્ટલ બેલેટ/ ઇલેક્ટ્રોનિક્સ)માંથી સહયોગીની મંજૂરી માળ્યતાની જરૂર જણાય છે.

કંપનીએ તમામ સરખોલે વિગતવાત અહેવાલ સાથેની પોસ્ટલ બેલેટ
૨૦૨૩ના ચોં પાંચમી રજીસ્ટ્રારનાં નોંધણીના સત્કામે હિપોટેકીની
સિચાઈથી હિપોટેકીની લિમિટેડ (એનએફસીએલ) તથા તેના
સર્વિસીઝ (બન્ડ્સ) લિમિટેડ (“સીડીએસએલ”) પાસેથી ૧૯ મે
૨૦૨૩ના દિવસે ઉમેલ સત્કામે પાંચમી થાઈ, ૨૦૨૩ની જોગવાઈ તથા તેના
નં.૧૪/૨૦૨૨ ડી, ૨ એમિલ, ૨૦૨૦ નં. ૧૭/૨૦૨૦ ડી.૧૩ ૨૨
નં.૨૨/૨૦૨૦ ડી, ૧૫ જૂન, ૨૦૨૦ નં.૩૩/૨૦૨૦ ડી.૨૮ ૨૦
૧.૨૨/૨૦૨૦ ડી.૨૮ ૨૦૨૦ નં.૩૩/૨૦૨૦ ડી.૨૮ ૨૦

