

July 13, 2023

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**NSE Symbol: BALAXI**

Dear Sir/Madam,

**Subject: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e., July 13, 2023, regarding the following:

- a) Information on 80<sup>th</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on Friday, August 25, 2023, at 11:30 a.m. (IST) through Video Conferencing/ Other Audio – Visual Means;
- b) Manner of despatch of AGM Notice along with Annual Report 2022-23; &
- c) Manner of registration of email address and casting of vote through remote e-voting/ e-voting during the AGM.

The aforesaid information is also being hosted on the Company’s website at [www.balaxipharma.in](http://www.balaxipharma.in).

This is for your information and records.

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

**Udayan Shukla**

*(Company Secretary and Compliance Officer)*

*Membership No.: F11744*

Encl: A/a

**Registered Office:**

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: [info@balaxi.in](mailto:info@balaxi.in) | Website: [www.balaxipharma.in](http://www.balaxipharma.in)



# Modi to visit UAE while returning from France

SUBHAYAN CHAKRABORTY  
New Delhi, 12 July

Prime Minister Narendra Modi on Thursday will depart for a two-day visit to France, followed by a day-long stopover in the United Arab Emirates.

The visit to France coincides with the 25th anniversary of the India-France Strategic Partnership. The Prime Minister will also attend the Bastille Day Parade in Paris as the Guest of Honour.

Bilateral meetings with French President Emmanuel Macron will touch on traditional areas of cooperation such as defence, space, energy, technology and climate change, as well as new domains such as the start-up industry and space economy, Foreign Secretary Vinay Mohan Kwatra said in a media briefing on Wednesday.

Modi will reach Paris by mid-day on July 13 for his sixth visit to France. As has been a key fixture in his trips abroad, the PM will also be meeting members of the Indian diaspora that day. The meet will reportedly take place at the La Seine Musicale, a performing arts centre located on Seguin island in Paris.

Modi and Macron will also meet the top bosses of some firms from both countries.

### UAE visit

In a surprise announcement, the Ministry of External Affairs on Wednesday said the PM will be visiting the UAE on July 15 on his trip back to India.

The PM will meet Sheikh Mohamed bin Zayed Al Nahyan, President of the UAE and ruler of Abu Dhabi, with whom Modi enjoys exceptional personal rapport which is reflected in their very frequent engagement, Kwatra said.

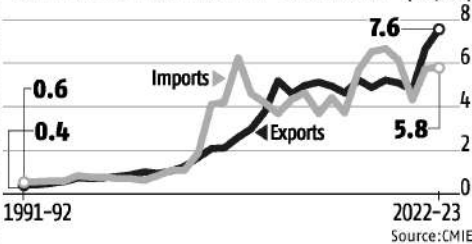
## PETROL DOMINATES TRADE BETWEEN INDIA, FRANCE

The trade ties between India and France are at their deepest they have been in recent memory. The total value of imports and exports are higher than they have been for any period since at least 1990-91, the earliest year for which data was available from the Centre for Monitoring Indian Economy (CMIE). Prime Minister Modi's visit to France will serve to bolster various such areas of major bilateral cooperation. The surge in recent years has been led by higher exports than imports. India's exports to France totaled \$7.6 billion in 2022-23. This is 14 per cent higher than it was in the previous year. The imports from France remained stagnant at \$5.8 billion. The export figure is the highest seen in records going back 32 years (*chart 1*). A closer look at the components of exports shows that petroleum products dominate (*chart 2*). Data shows FDI worth \$1.9 billion in 2019-20 and \$1.3 billion in 2020-21. The average has been a few hundred million. The number for 2022-23 was \$378 million. France accounted for 0.8 per cent of overall FDI flows into India in 2022-23 (*chart 3*).

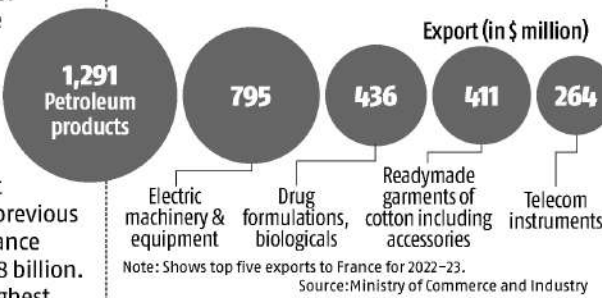
COMPILED BY SAMREEN WANI



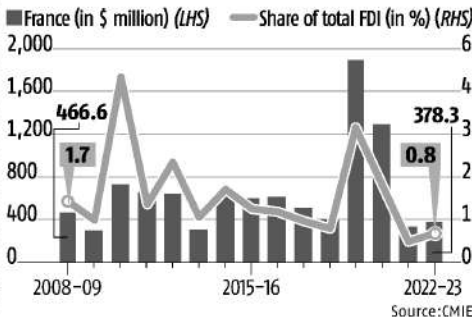
1. TRADE HIGHEST IN DECADES (in \$ bn)



2. MAJOR EXPORTS



3. LIMITED FDI INFLOWS



# Life upended for Delhi's ghat-dwellers as Yamuna breaches 45-year record



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ANUSHKA BHARDWAJ

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New Delhi, 12 July

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Suddenly, he receives a phone call from his family asking for his grandmother's medicines. So, he wades into the water and then swims across to his house to retrieve them. Others around him have also been swimming to and from their homes, trying to salvage whatever they can. The Yamuna Bazaar on the banks of the river in Kashmiri Gate in the old city of Delhi has been badly hit by the weekend rains.

The water level of Yamuna in Delhi reached 207.55 metres on Wednesday afternoon — breaking a 45-year record of 207.49 metres. According to the data provided by the Central Water Commission, the capital is set to hit the 207.72-metre-mark by Wednesday night.

While Delhi Police has imposed Section 144 in the capital's flood-prone areas and Chief Minister Arvind Kejriwal is conducting emergency meetings, those living on the banks of the Yamuna have taken charge of their own rescue.

The residents said that while knee-level waterlogging is common during monsoon every year, they haven't encountered such a situation in years.

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The men have stationed themselves on the banks of the Yamuna to guard their homes. And the women and children are waiting by the roadside amid lack of arrangements.

## TMC inches closer to sweeping rural polls, bags nearly 35K seats

The ruling Trinamool Congress on Wednesday inched closer to a sweeping victory in Bengal's violence-scarred rural polls, bagging more than half the seats and leaving its rivals trailing way behind in results declared till now by the State Election Commission.

The TMC has won 34,913 gram panchayat seats, besides leading in 607 seats, according to the SEC as of 7.30pm on Wednesday. In all elections are being held for 63,229 gram panchayat seats. The ruling party's nearest rival BJP has won 9,722 seats and is leading in 150 seats. The CPI(M) has won 2,937 and is leading in 67 seats. The Congress won 2,543 seats and is leading in 63. The ruling TMC won 6,430 panchayat samiti seats while leading 195 seats. BJP has won 982 and is leading in 54 seats, while CPI(M) has won 176 seats and is leading in 15 and Congress has won in 266 seats and is leading in 6 seats. Elections were held for 9,728 panchayat samiti seats. TMC has also won 674 zila parishad seats so far and is leading in 149 others, with this it seems set to repeat its 2018 performance. PTI

■ ■ ■

## Cabinet okays amendments to Jan Vishwas Bill

The Union Cabinet on Wednesday believed to have approved amendments to the Jan Vishwas (Amendment of Provisions) Bill, 2023, which seeks to decriminalise minor offences by amending 183 provisions in 42 Acts with a view to promote ease of business, sources said. It proposed to amend 183 provisions across 42 Acts administered by 19 ministries. The bill came up for discussions in the cabinet meeting on Wednesday, they said. PTI

**WINDOW GLASS LIMITED**  
CIN: L26109WB1960PLC024873  
Regd. Office: E-2/3 Gillander House, 8, Netaji Subhas Road, Kolkata-700 001.  
Tel.No. (033) 2230 7999/ 7787/ 7894 Fax No. (033) 2248 9219  
Website: www.windowglass.biz email: wgkolkata@yahoo.com

**NOTICE OF 62<sup>ND</sup> ANNUAL GENERAL MEETING**  
The 62nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") facility on **Friday, 11th August, 2023 at 11:00 a.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.  
The Annual Report for the financial year 2022-23 (including Notice of the AGM) will be sent, electronically, to all those equity shareholders (holding shares as on July 14, 2023) whose e-mail addresses are registered with the Registrar and Transfer Agent (RTA)/ Depositories. The said Annual Report including Notice will also be made available on Company's website at [www.windowglass.biz](http://www.windowglass.biz) and also be immediately forwarded to the Calcutta Stock Exchange Limited and on the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)  
**Manner of casting vote(s) through e-voting and attending AGM through VC:**  
The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting facility"). The e-voting facility is being provided by NSDL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email address. The process and manner to attend AGM through VC is also given in the Notice of the AGM.  
**Manner of registering/ updating e-mail addresses, bank account details, etc.:**  
1. Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhaar linked), Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details (bank name, branch name, account number and IFS code) and Specimen signature with the Company's RTA, Maheshwari Datamatics Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at [www.windowglass.biz](http://www.windowglass.biz) as well as on RTA's website at <https://mdpl.in/form>. For any clarifications/queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (033) 2243 5029, 2248 2248 by email at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)  
2. Shareholders holding shares in dematerialised mode are requested to register / update their PAN(Aadhaar linked), Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details (bank name, branch name, account number and IFS code) and Specimen signature with the relevant Depository Participant.  
**For Window Glass Limited**  
**Nitika Datt**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS 28440**

**Date : July 12, 2023**  
**Place : Mumbai**

**ORIENT PAPER & INDUSTRIES LIMITED**  
CIN: L21011OR1936PLC000117  
Registered Office: Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012 (Odisha)  
Ph: (0674) 2396930 Fax: (0674) 2396364  
E-mail: [coscec@opil.in](mailto:coscec@opil.in) Website: [www.orientpaperindia.com](http://www.orientpaperindia.com)

**INFORMATION REGARDING 87th ANNUAL GENERAL MEETING (AGM)**  
**TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**  
NOTICE is hereby given that the **87th AGM** of the Members of the Company will be held on **Tuesday, 8th August, 2023 at 11.00 AM** through **VC/OAVM**, in compliance with applicable provisions of the Companies Act, 2013, and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars dated 28th December, 2022, 5th May, 2022, 14th December, 2021 read with circulars 13th January, 2021, 5th May, 2020, 13th April, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs and Circular dated 5th January, 2023, 13th May, 2022 read with circulars dated 15th January, 2021 and 12th May, 2020 issued by the Securities and Exchange Board of India.  
Notice of 87th AGM and Annual Report for FY 2022-23 will be sent to all members whose e-mail address is registered with the Company/the Depository Participant(s). The Notice of AGM along with Annual Report FY 2022-23, will be available on the website of the Company at [www.orientpaperindia.com](http://www.orientpaperindia.com) on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)  
The Company has entered into an agreement with NSDL to provide VC/OAVM facility and e-voting facility for the AGM. Members as on the cut off date, i.e. 1st August, 2023, will be able to attend the AGM through VC/OAVM by following the process as explained in the Notice of AGM. The facility of e-voting shall also be made available during the AGM and members holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM. The manner of voting remotely for members holding share in demat and physical mode and also those who have not registered their email address, is being provided in the Notice of AGM to the Members.  
For registering/ updating email address: (a) Members holding share(s) in physical mode, can send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of PAN and any document such as Driving License, Passport, Bank Statement, AADHAR supporting the registered address of the member, by email to [Kfintech@kfinward.ris@kfintech.com](mailto:Kfintech@kfinward.ris@kfintech.com) or contact Mr. Shaibal Haripada Roy, Dy. Vice President of KFin Technologies Limited at 1800 309 4001 (Toll Free) or by email to the company at [coscec@opil.in](mailto:coscec@opil.in) (b) Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participant(s) ("DPs") for receiving all communications from the Company electronically.  
Dividend on equity shares, if declared at the AGM, will be paid to the bank account of the shareholders through electronic transfer (RTGS/NEFT) whose bank details are available in the records of the depository participants/RTA as on the close of business hours on Tuesday, 1st August, 2023. For shareholders whose bank details are not available for electronic transfer of dividend with the Depository Participants/Company as on that date, demand drafts/ warrants/cheques shall be sent by speed post/courier to their registered addresses.  
To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialised mode) and with the Company's RTA (where shares are held in physical mode) by providing the signed Form ISR – 1 which is available on the website of the Company at [www.orientpaperindia.com](http://www.orientpaperindia.com)

**For ORIENT PAPER & INDUSTRIES LIMITED**  
**R P Dutta**  
**Company Secretary**

**Place: Kolkata**  
**Date : 13th July, 2023**

**Balaxi Pharmaceuticals Limited**

**Registered Office:** 3<sup>rd</sup> Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.  
CIN: L25191TG1942PLC1215698  
Phone: +91 40 23555300 | Email: [info@balaxi.in](mailto:info@balaxi.in) | Website: [www.balaxipharma.in](http://www.balaxipharma.in)

**INFORMATION REGARDING 80<sup>th</sup> ANNUAL GENERAL MEETING**  
**TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**  
Notice is hereby given that the 80<sup>th</sup> Annual General Meeting ("AGM") of the Members of Balaxi Pharmaceuticals Limited ("the Company") is scheduled to be held on Friday, August 25, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 22/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India.  
In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website <https://balaxipharma.in/>, website of the Stock Exchange i.e., National Stock Exchange of India Limited <https://www.nseindia.com/>, and on the website of Central Depository Services (India) Limited <https://www.evotingindia.com/>. The Company shall send physical copy of the Annual Report 2022-23 to the members who specifically request for the same by sending an email at [secretarial@balaxi.in](mailto:secretarial@balaxi.in).  
In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.  
Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad - 500 029, E-mail: [info@earthiconsultants.com](mailto:info@earthiconsultants.com).  
Members holding shares in physical mode are requested to note that SEBI vide its circulars SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, has simplified the process for investor service requests. SEBI has made it mandatory for holders of physical securities to furnish PAN, bank account details, contact details, specimen signature and nomination for their corresponding folio numbers. SEBI has notified forms for the purpose, as detailed below:  

Forms	Description
Form ISR-1	Request for registering PAN, bank account details, signature, mobile, email-id, address or changes / updation thereof
Form ISR- 2	Confirmation of Signature of securities holder by the Banker
Form SH-13	Nomination form
Form ISR-3	Declaration for Nomination opt-out
Form SH- 14	Change in Nomination

  
The above forms can be downloaded from the Company's website at <https://balaxipharma.in/investor-contacts>. Accordingly, members are requested to make service requests / update their records by submitting a duly filled and signed forms, along with the related proofs listed in the forms to Company's RTA, Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad - 500 029, E-mail: [info@earthiconsultants.com](mailto:info@earthiconsultants.com).  
**For Balaxi Pharmaceuticals Limited**  
**Udayan Shukla**  
**(Company Secretary and Compliance Officer)**  
**Membership No.: F11744**

**Place: Hyderabad**  
**Date: July 12, 2023**

**TATA CONSULTANCY SERVICES LIMITED**  
Registered Office: 9<sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai 400 021. Tel: +91 22 6778 9595 Fax: +91 22 6778 9660  
e-mail: [investor.relations@tcs.com](mailto:investor.relations@tcs.com) website: [www.tcs.com](http://www.tcs.com) CIN: L22210MH1995PLC084781

**Extract of the audited consolidated interim financial results for the quarter ended June 30, 2023**  
(₹ crore)  

	Three month period ended June 30, 2023	Year ended March 31, 2023	Three month period ended June 30, 2022
Revenue from operations	59,381	2,25,458	52,758
Profit before tax	14,989	56,907	12,776
Profit after tax	11,120	42,303	9,519
Total comprehensive income for the period	11,200	42,795	8,793
Paid up equity share capital (Face value: ₹1 per share)	366	366	366
Total reserves (including non-controlling interests)*	90,840	90,840	89,480
Earnings per equity share:- Basic and diluted (₹)	30.26	115.19	25.90

  
\*Balance for three month period ended June 30, 2023 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2023 and balance for three month period ended June 30, 2022 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2022 as required by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Extract of the audited standalone interim financial results for the quarter ended June 30, 2023**  
(₹ crore)  

	Three month period ended June 30, 2023	Year ended March 31, 2023	Three month period ended June 30, 2022
Revenue from operations	49,862	1,90,354	44,480
Profit before tax	13,932	51,690	11,400
Profit after tax	10,484	39,106	8,588
Total comprehensive income for the period	10,602	38,712	8,103

  
**Notes:**  
1. The audited consolidated financial results and audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 12, 2023. The statutory auditors have expressed an unmodified audit opinion on these results.  
2. The Board of Directors at its meeting held on July 12, 2023, has declared an interim dividend of ₹9.00 per equity share.  
3. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for three month period ended June 30, 2023, are available on the BSE Limited website (URL: [www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange of India Limited website (URL: [www.nseindia.com](http://www.nseindia.com)) and on the Company's website (URL: [www.tcs.com/investors](http://www.tcs.com/investors)).  
**For and on behalf of the Board of Directors**  
**K Krithivasan**  
**CEO and Managing Director**

**Mumbai**  
**July 12, 2023**



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### UAE visit

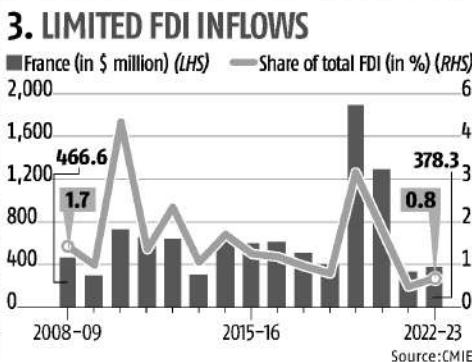
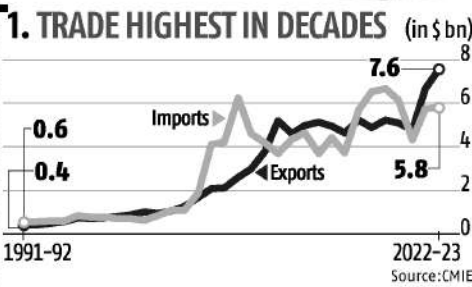
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The PM will meet Sheikh Mohamed bin Zayed Al Nahyan, President of the UAE and ruler of Abu Dhabi, with whom Modi enjoys exceptional personal rapport which is reflected in their very frequent engagement, Kwatra said.

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COMPILED BY SAMREEN WANI



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## TMC inches closer to sweeping rural polls, bags nearly 35K seats

The ruling Trinamool Congress on Wednesday inched closer to a sweeping victory in Bengal's violence-scarred rural polls, bagging more than half the seats and leaving its rivals trailing way behind in results declared till now by the State Election Commission.

The TMC has won 34,913 gram panchayat seats, besides leading in 607 seats, according to the SEC as of 7.30pm on Wednesday. In all elections are being held for 63,229 gram panchayat seats. The ruling party's nearest rival BJP has won 9,722 seats and is leading in 150 seats. The CPI(M) has won 2,937 and is leading in 67 seats. The Congress won 2,543 seats and is leading in 63. The ruling TMC won 6,430 panchayat samiti seats while leading 195 seats. BJP has won 982 and is leading in 54 seats, while CPI(M) has won 176 seats and is leading in 15 and Congress has won in 266 seats and is leading in 6 seats. Elections were held for 9,728 panchayat samiti seats. TMC has also won 674 zila parishad seats so far and is leading in 149 others, with this it seems set to repeat its 2018 performance. PTI

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## Centre releases ₹7,532 cr to states under SDRF

The finance ministry on Wednesday released ₹7,532 crore to 22 state governments under the State Disaster Response Fund (SDRF) amid rain causing havoc in the northern parts of the country. The amount to states, including Haryana, Himachal Pradesh, Uttarakhand and Maharashtra, has been released as per the recommendations of the Ministry of Home Affairs, the finance ministry said in a statement. PTI

**WINDOW GLASS LIMITED**  
CIN: L26109WB1960PLC024873  
Regd. Office: E-2/3 Gillander House, 8, Netaji Subhas Road, Kolkata-700 001.  
Tel.No. (033) 2230 7999/ 7787/ 7894 Fax No. (033) 2248 9219  
Website: www.windowglass.biz email: wgkolkata@yahoo.com

**NOTICE OF 62<sup>ND</sup> ANNUAL GENERAL MEETING**

The 62nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") facility on **Friday, 11th August, 2023 at 11:00 a.m.** (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2022-23 (including Notice of the AGM) will be sent, electronically, to all those equity shareholders (holding shares as on July 14, 2023) whose e-mail addresses are registered with the Registrar and Transfer Agent (RTA)/ Depositories. The said Annual Report including Notice will also be made available on Company's website at [www.windowglass.biz](http://www.windowglass.biz) and also be immediately forwarded to the Calcutta Stock Exchange Limited and on the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**Manner of casting vote(s) through e-voting and attending AGM through VC:**

The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting facility"). The e-voting facility is being provided by NSDL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email address. The process and manner to attend AGM through VC is also given in the Notice of the AGM.

**Manner of registering/ updating e-mail addresses, bank account details, etc.:**

- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhaar linked), Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details (bank name, branch name, account number and IFS code) and Specimen signature with the Company's RTA, Maheshwari Datamatics Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at [www.windowglass.biz](http://www.windowglass.biz) as well as on RTA's website at <https://mdpl.in/form>. For any clarifications/queries with respect to the submission of above mentioned forms, shareholders may contact the RTA at (033) 2243 5029, 2248 2248 by email at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)
- Shareholders holding shares in dematerialised mode are requested to register / update their PAN(Aadhaar linked), Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details (bank name, branch name, account number and IFS code) and Specimen signature with the relevant Depository Participant.

**For Window Glass Limited**

**Nitika Datt**  
Company Secretary and Compliance Officer  
Membership No. ACS 28440

Date : July 12, 2023  
Place : Mumbai

**ORIENT PAPER & INDUSTRIES LIMITED**  
CIN: L21011OR1936PLC000117  
Registered Office: Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012 (Odisha)  
Ph: (0674) 2396930 Fax: (0674) 2396364  
E-mail: [coscec@opil.in](mailto:coscec@opil.in) Website: [www.orientpaperindia.com](http://www.orientpaperindia.com)

**INFORMATION REGARDING 87<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**  
**TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the **87<sup>th</sup> AGM** of the Members of the Company will be held on **Tuesday, 8<sup>th</sup> August, 2023 at 11.00 AM** through **VC/OAVM**, in compliance with applicable provisions of the Companies Act, 2013, and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars dated 28<sup>th</sup> December, 2022, 5<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021 read with circulars 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs and Circular dated 5<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022 read with circulars dated 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India.

Notice of 87<sup>th</sup> AGM and Annual Report for FY 2022-23 will be sent to all members whose e-mail address is registered with the Company/the Depository Participant(s). The Notice of AGM along with Annual Report FY 2022-23, will be available on the website of the Company at [www.orientpaperindia.com](http://www.orientpaperindia.com) on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The Company has entered into an agreement with NSDL to provide VC/OAVM facility and e-voting facility for the AGM. Members as on the cut off date, i.e. 1<sup>st</sup> August, 2023, will be able to attend the AGM through VC/OAVM by following the process as explained in the Notice of AGM. The facility of e-voting shall also be made available during the AGM and members holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM. The manner of voting remotely for members holding share in demat and physical mode and also those who have not registered their email address, is being provided in the Notice of AGM to the Members.

For registering/ updating email address: (a) Members holding share(s) in physical mode, can send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of PAN and any document such as Driving License, Passport, Bank Statement, AADHAR supporting the registered address of the member, by email to [Kfintech@einward.ris@kfintech.com](mailto:Kfintech@einward.ris@kfintech.com) or contact Mr. Shaibal Haripada Roy, Dy. Vice President of KFin Technologies Limited at 1800 309 4001 (Toll Free) or by email to the company at [coscec@opil.in](mailto:coscec@opil.in) (b) Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participant(s) ("DPs") for receiving all communications from the Company electronically.

Dividend on equity shares, if declared at the AGM, will be paid to the bank account of the shareholders through electronic transfer (RTGS/NEFT) whose bank details are available in the records of the depository participants/RTA as on the close of business hours on Tuesday, 1<sup>st</sup> August, 2023. For shareholders whose bank details are not available for electronic transfer of dividend with the Depository Participants/Company as on that date, demand drafts/ warrants/cheques shall be sent by speed post/courier to their registered addresses.

To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialised mode) and with the Company's RTA (where shares are held in physical mode) by providing the signed Form ISR – 1 which is available on the website of the Company at [www.orientpaperindia.com](http://www.orientpaperindia.com)

**For ORIENT PAPER & INDUSTRIES LIMITED**  
**R P Dutta**  
Company Secretary

Place: Kolkata  
Date : 13<sup>th</sup> July, 2023

## Balaxi Pharmaceuticals Limited

**Registered Office:** 3<sup>rd</sup> Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096.  
CIN: L25191TG1942PLC1215698  
Phone: +91 40 23555300 | Email: [info@balaxi.in](mailto:info@balaxi.in) | Website: [www.balaxipharma.in](http://www.balaxipharma.in)

**INFORMATION REGARDING 80<sup>TH</sup> ANNUAL GENERAL MEETING**  
**TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 80<sup>th</sup> Annual General Meeting ("AGM") of the Members of Balaxi Pharmaceuticals Limited ("the Company") is scheduled to be held on Friday, August 25, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 22/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website <https://balaxipharma.in/>, website of the Stock Exchange i.e., National Stock Exchange of India Limited <https://www.nseindia.com/>, and on the website of Central Depository Services (India) Limited <https://www.evotingindia.com/>. The Company shall send physical copy of the Annual Report 2022-23 to the members who specifically request for the same by sending an email at [secretarial@balaxi.in](mailto:secretarial@balaxi.in).

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad - 500 029, E-mail: [info@earthiconsultants.com](mailto:info@earthiconsultants.com).

Members holding shares in physical mode are requested to note that SEBI vide its circulars SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, has simplified the process for investor service requests. SEBI has made it mandatory for holders of physical securities to furnish PAN, bank account details, contact details, specimen signature and nomination for their corresponding folio numbers. SEBI has notified forms for the purpose, as detailed below:

Forms	Description
Form ISR-1	Request for registering PAN, bank account details, signature, mobile, email-id, address or changes / updation thereof
Form ISR- 2	Confirmation of Signature of securities holder by the Banker
Form SH-13	Nomination form
Form ISR-3	Declaration for Nomination opt-out
Form SH- 14	Change in Nomination

The above forms can be downloaded from the Company's website at <https://balaxipharma.in/investor-contacts>. Accordingly, members are requested to make service requests / update their records by submitting a duly filled and signed forms, along with the related proofs listed in the forms to Company's RTA, Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad - 500 029, E-mail: [info@earthiconsultants.com](mailto:info@earthiconsultants.com).

Place: Hyderabad  
Date: July 12, 2023

**For Balaxi Pharmaceuticals Limited**  
**Udayan Shukla**  
(Company Secretary and Compliance Officer)  
Membership No.: F11744

**TATA CONSULTANCY SERVICES LIMITED**  
Registered Office: 9<sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai 400 021. Tel: +91 22 6778 9595 Fax: +91 22 6778 9660  
e-mail: [investor.relations@tcs.com](mailto:investor.relations@tcs.com) website: [www.tcs.com](http://www.tcs.com) CIN: L22210MH1995PLC084781

**Extract of the audited consolidated interim financial results for the quarter ended June 30, 2023**

	Three month period ended June 30, 2023	Year ended March 31, 2023	Three month period ended June 30, 2022
Revenue from operations	59,381	2,25,458	52,758
Profit before tax	14,989	56,907	12,776
Profit after tax	11,120	42,303	9,519
Total comprehensive income for the period	11,200	42,795	8,793
Paid up equity share capital (Face value: ₹1 per share)	366	366	366
Total reserves (including non-controlling interests)*	90,840	90,840	89,480
Earnings per equity share:- Basic and diluted (₹)	30.26	115.19	25.90

\*Balance for three month period ended June 30, 2023 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2023 and balance for three month period ended June 30, 2022 represents balance as per the audited consolidated balance sheet for the year ended March 31, 2022 as required by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Extract of the audited standalone interim financial results for the quarter ended June 30, 2023**

	Three month period ended June 30, 2023	Year ended March 31, 2023	Three month period ended June 30, 2022
Revenue from operations	49,862	1,90,354	44,480
Profit before tax	13,932	51,690	11,400
Profit after tax	10,484	39,106	8,588
Total comprehensive income for the period	10,602	38,712	8,103

**Notes:**

- The audited consolidated financial results and audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 12, 2023. The statutory auditors have expressed an unmodified audit opinion on these results.
- The Board of Directors at its meeting held on July 12, 2023, has declared an interim dividend of ₹9.00 per equity share.
- The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for three month period ended June 30, 2023, are available on the BSE Limited website (URL: [www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange of India Limited website (URL: [www.nseindia.com](http://www.nseindia.com)) and on the Company's website (URL: [www.tcs.com/investors](http://www.tcs.com/investors)).

For and on behalf of the Board of Directors

**K Krithivasan**  
CEO and Managing Director

Mumbai  
July 12, 2023



