

BOROSIL RENEWABLES LIMITED
 CIN: L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Ph: 022-6740 6300, **Fax:** 022-6740 6514
Website: www.borosilrenewables.com, **Email:** brl@borosil.com

ADDENDUM TO THE NOTICE OF 59TH ANNUAL GENERAL MEETING OF BOROSIL RENEWABLES LIMITED - Issuance of Equity Shares on preferential basis for consideration other than cash

The 59th Annual General Meeting ("AGM") of Borosil Renewables Limited ("the Company") is scheduled on Thursday, August 11, 2022. The Annual Report containing the Notice of AGM has already been sent to shareholders electronically on July 20, 2022.

The Notice of AGM contains item no. 8 pertaining to issuance of equity shares on preferential basis for consideration other than cash i.e. towards acquisition of 68.09% stake of Interfloat Corporation ("Interfloat").

There have been certain developments post-dispatch of the Notice of AGM, in relation to the proposed overseas acquisition by the Company of GMB Glasmanufaktur Brandenburg GmbH ("GMB") and Interfloat (entities engaged in the solar glass manufacturing business, sales and distribution, in Europe).

The Company was informed by sellers of GMB that, on July 31, 2022, there was a glass leakage around the melting area of the furnace at the solar glass manufacturing facility of GMB situated at Tschernitz, Brandenburg, Germany. After conducting the technical assessments, it seems there is greater damage to the furnace, and the work of repairs and assessment of the actual impact of such damages are expected to be completed this month.

As GMB is the exclusive supplier of Interfloat and operations of Interfloat may be impacted due to the aforesaid developments at GMB, the Board of Directors of the Company at its meeting held on August 05, 2022 after review of the said developments, decided to withdraw, for the time being, the item no. 8 in relation to the issuance of Equity Shares of the Company on a preferential basis for consideration other than cash, from the Notice of AGM issued to the shareholders of the Company.

The Board still believes in the underlying strong macro-economic trends in Europe and anticipates the demand of solar glass in the European solar market to likely increase in coming years. As such, the Board expects to place this item before the shareholders at a subsequent date, after factoring in impact (if any) of the aforesaid leakage.

The Addendum to the AGM Notice ("Addendum") for withdrawal of the aforesaid item is being submitted to stock exchanges and also being sent to the shareholders of the Company via email. The said Addendum is also being made available on the website of the Company at <http://borosilrenewables.com/Investor.html?q=AnnualReports>

The contents of the AGM Notice except as withdrawn by the Addendum to the AGM Notice, shall remain unchanged. However, due to withdrawal of aforesaid item No.8 of the AGM Notice, existing item No.9 pertaining to raising of funds by issue of securities stands renumbered as item No.8. All arrangements for the AGM remain unchanged from those previously notified.

For Borosil Renewables Limited

Place : Mumbai **Kishor Talreja**
 Date : August 05, 2022 **Company Secretary and Compliance officer**

KERALA WATER AUTHORITY e-Tender Notice
Tender No : Re T No.68/2022-23/SE/Q
 Rehabilitation of existing sewerage system and extension of sewerage system for Zone A1 Part-I/KLM SS-01 and for commisioning of Karumali, Vaddy pumping stations balance works. EMD: Rs. 50000/- (Rupees Five lakhs only). **Tender fee:** Rs. 15000+2700 (18% GST-it will be paid by the contractor on reverse charge basis while filing his returns). **Last Date for submitting Tender:** 31-08-2022 02:00pm. **Phone:** 04742745293. **Website:** www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
 Superintending Engineer
 PH Circle, Kollam
KWA-JB-GL-6-645-2022-23

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI - 9.

Dated: August 05, 2022

PRESS COMMUNIQUE

1. It is notified for general information that the outstanding balance of **8.92% Tamil Nadu Government Stock, 2022** issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.234(L)/W&M-II/2012, dated August 31, 2012 will be repaid at par on September 05, 2022 with interest due up to and including September 04, 2022. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. **No interest will accrue on the loan from and after September 05, 2022.**

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account / mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **8.92% Tamil Nadu Government Stock 2022**, should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

"Received the Principal due on the Certificate".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been encased for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury / Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of Tamil Nadu.

N. Muruganandam
 Additional Chief Secretary to Government,
 Finance Department, Chennai - 9.

DIPR/809/Display/2022
 "சேதமற்ற கட்டுத்துவந்திரும் அமைந்ததும், சாதனை புரிந்து சரித்திரம் படைப்பேயும்"

BLS INTERNATIONAL SERVICES LIMITED
 CIN: L51909DL1983PLC016907
Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044
Tel. No.: 011-45795002 **Fax:** 011-23755264 **Email:** compliance@blsinternational.net, **Website:** www.blsinternational.com

52.8% OPERATING REVENUE **67.6% EBITDA** **51.6% PAT**
 Figures above depict year on year comparison

Statement of Unaudited Consolidated & Standalone Financial Results for the Quarter ended June 30, 2022

Consolidated financial results:- (Rs. in Lakhs)

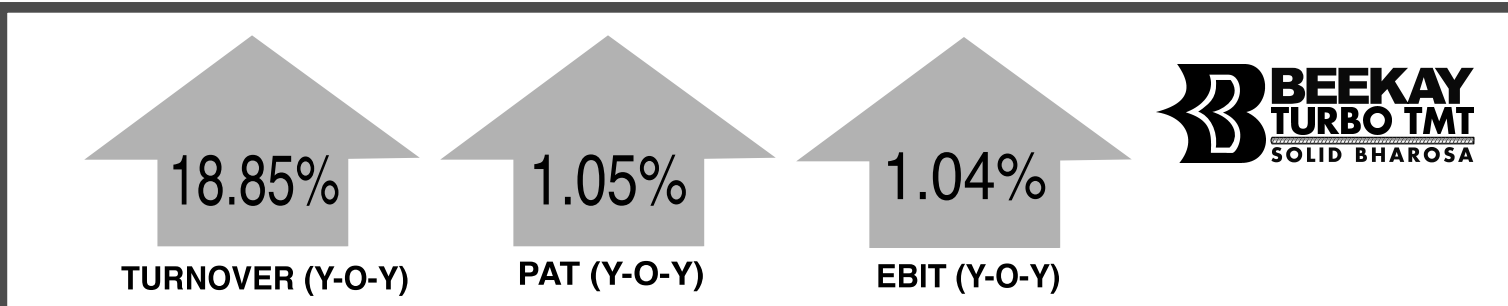
Particulars	Quarter Ended			
	June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2021
	Unaudited	Audited	Unaudited	Audited
Total Income from Operations	27,282.45	25,384.26	17,853.03	84,988.97
Net Profit for the period (before tax & exceptional items)	3,241.41	3,726.09	2,080.39	11,395.85
Net Profit for the period (after tax & exceptional items)	3,070.06	3,520.22	2,025.10	11,120.28
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2,614.57	3,874.85	2,534.60	12,121.36
Paid Up Equity Share Capital (Face Value Re. 1/- each)	2,049.01	1,024.50	1,024.50	1,024.50
Earning per Share (EPS) (not Annualised)				
(a) Basic EPS - Rs.	1.49	3.45	1.98	10.86
(a) Diluted EPS - Rs.	1.49	3.45	1.98	10.86

Notes: (Rs. in Lakhs)

1. **Key Standalone financial information is as under :-** (Rs. in Lakhs)
- | Particulars | Quarter Ended | | | |
|---|---------------|----------------|---------------|----------------|
| | June 30, 2022 | March 31, 2022 | June 30, 2021 | March 31, 2022 |
| | Unaudited | Audited | Unaudited | Audited |
| Total Income from Operations | 1,559.79 | 1,499.24 | 614.82 | 4,026.66 |
| Net Profit for the period (before tax & exceptional items) | 1,635.70 | 1,356.00 | 18.80 | 1,741.23 |
| Net Profit for the period (after tax & exceptional items) | 1,604.34 | 1,258.69 | 13.36 | 1,611.50 |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 1,609.48 | 1,248.67 | 17.86 | 1,614.99 |
2. The above audited results have been reviewed by the Audit Committee of the Board and taken on record at the meeting of the Board of Directors held on 5th August, 2022. The Statutory Auditor of the company have carried out limited review as required under SEBI (Listing Obligations and Disclosure Requirements), 2015 and the related report is being submitted to the concerned stock exchanges.
3. During the quarter, the Group acquired 88.71% Equity Shares of Zero Mass Pvt. Ltd. through its wholly - owned subsidiary BLS E Services Pvt. Ltd. on 7th June, 2022. The Profit & Loss for the period from 8th June, 2022 to 30th June, 2022 is included in the results of the quarter.
4. The above is an extract of the detailed format of Quarterly & Year Ended Financial Results filed with the stock Exchanges Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly & Year ended Financial Results are available on the Stock Exchange websites (www.nseindia.com, www.bseindia.com and www.mseil.in) and hosted on the company's website at (www.blsinternational.com).

For BLS International Services Limited

Place : New Delhi **Sd/- Nikhil Gupta**
 Date : August 5, 2022 **Managing Director**
 DIN : 00195694



BEEKAY STEEL INDUSTRIES LIMITED

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022 (Rs.in Lakhs)

Sl no	Particulars	Quarter Ended	Quarter Ended	Corresponding 3 months ended in the previous year	Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	33,518.22	38,302.59	28,118.57	129,643.24
2	Net Profit for the period (before Tax, Exceptional and/or Extra-ordinary items #)	6,774.25	4,410.29	6,703.84	20,657.25
3	Net Profit for the period before tax (after Exceptional and/or Extra-ordinary items #)	6,774.25	4,410.29	6,703.84	20,657.25
4	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items#)	5,082.10	3,696.94	5,028.90	15,704.89
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	5,096.35	3,729.24	5,049.62	15,806.06
6	Equity Share Capital	1,909.09	1,909.09	1,909.09	1,909.09
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	68,805.82
8	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) **- Basic	26.72	19.55	26.48	82.88
	Diluted	26.72	19.55	26.48	82.88

**Not Annualised
 # The Company does not have Exceptional and Extra-ordinary items.

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

Sl no	Particulars	Quarter Ended	Quarter Ended	Corresponding 3 months ended in the previous year	Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Total Revenue From Operation	33,518.22	38,302.59	28,118.57	129,643.24
2	Profit Before Tax from Continuing Operation	6,774.27	4,410.63	6,703.84	20,657.59
3	Profit After Tax from Continuing Operation	5,082.12	3,697.27	5,028.90	15,705.23

- Notes:**
- The above is an extract of the detailed format of Quarterly Unaudited 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 unaudited Financial Results is available on the website of BSE (www.bseindia.com) and on the Company's website (www.beekaysteel.com).
 - The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings on 5th August, 2022. The Statutory Auditors have provided limited review report of Unaudited Financial Results (Standalone & Consolidated) to the Company for the quarter ended on 30th June, 2022.
 - The Company has prepared the Consolidated Financial Statement on quarterly basis and the Consolidated financial figures include wholly owned subsidiary - Beekay Utkal Steel Pvt. Ltd. And associate - AKC Steel Industries Ltd.
 - # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules. OR
 # - The Company does not have Exceptional and Extraordinary items.
 - Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever considered necessary.

By Order of the Board of Directors
 For **Beekay Steel Industries Ltd.**
Sd/- SURESH CHAND BANSAL
 Executive Chairman
 DIN : 00103134

Place: Kolkata. **Date: 5th August, 2022**
CIN : L27106WB1981PLC033490
Regd Office: "Lansdowne Towers" 4th Floor, 2/1A Sarat Bose Road, Kolkata-700020
Phone : 033-4060-4444, **Fax:** 033-2283-3322
Website: www.beekaysteel.com, Email: contact@beekaysteel.com

W.S. INDUSTRIES (INDIA) LIMITED
 CIN: L29142TN1961PLC004568
Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116.
E-mail id: sect@wsinsulators.com; **website** www.wsindustries.in/KYC

NOTICE OF THE 59TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE

- Notice is hereby given that
- The 59th Annual General Meeting (59th AGM) of the Company will be held on **Thursday, the 1st September 2022, at 10.45 A.M. at Sri Thyaga Brahma Gana Sabha "Vani Mahal" 103, Gopathi Narayanaswami Chetty Road, T. Nagar, Chennai, Tamil Nadu 600017** to transact the Ordinary and Special Business as set out in the Notice dated 22nd July 2022 of the 59th AGM.
 - In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 25th August 2022, with facility of e-voting from a place other than venue of the AGM ("remote e-voting") for the AGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:
 - All the Ordinary and Special Business as set out in the Notice dated 22nd July 2022 may be transacted through electronic means by remote e-voting.
 - The Notice convening the 59th AGM was sent in electronic form on 5th August 2022 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 29th July 2022. For members who have not registered their email addresses, physical copy of the Notice along with Attendance Slip and Proxy Form are being sent.
 - The date and time of commencement of remote e-voting: **29th August 2022 at 9.00 AM.**
 - The date and time of end of remote e-voting: **31st August 2022 at 5.00 PM.**
 - The **cut-off date** for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: **25th August 2022.**
 - Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM through electronic form and holding shares as of the cut-off date i.e. 25th August 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in. Members holding shares in demat form can update their mail address with their Depository Participant(s).
 - The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 31st August 2022. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - Members 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling paper.
 - Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in/KYC and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. <https://www.evoting.nsdl.com>.
 - In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30.
 - The Company has appointed Mrs. Lakshmi Subramaniam, Practising Company Secretary as the scrutiner for conducting the remote e-voting and also ballot-voting process during the AGM in a fair and transparent manner.
 - Contact details of the person responsible to address the grievances connected with remote e-voting:- Mr. B. Swaminathan, Company Secretary, Address 108, Mount Poonamallee Road, Porur, Chennai 600 116. Email Id: sect@wsinsulators.com.
 - Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 26th August 2022 to 1st September 2022 (both days inclusive).
 - Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

By the Order of the Board of Directors of **W.S. Industries (India) Limited**
B. Swaminathan
 Company Secretary
 Place: Chennai **Date: 6th August 2022**

