

12th 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars issued by the Ministry of Corporate Affairs from time to time, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions and Sakaal, Mumbai) on 12th May, 2023 informing that the 69th Annual General Meeting (AGM) 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 the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 10th June, 2023 to Thursday, 22nd June, 2023 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at the AGM..

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

Karnataka Bank Ltd. 
Your Family Bank. Across India.

Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002
CIN : L8511OKA1924PLC001128, e-mail: investor.grievance@ktbank.com
[Website : www.karnatakabank.com] Tel. no. 0824-2228222]

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that pursuant to the provisions of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules 2016 as amended ("the Rules") read with Section 124(6) of Companies Act, 2013, Karnataka Bank Limited is mandated to transfer all such shares to the IEPF where the dividend has not been claimed by the shareholders of the Bank for a period of seven consecutive years.

Bank has vide letter dated 08.05.2023, communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF during the Financial Year 2023-24. The Bank has uploaded full details of such shareholders/shares on its website <https://karnatakabank.com/investor-portal/> shareholder information and request all such shareholders to verify the details of unclaimed dividends and the shares that liable to be transferred to IEPF and claim any such unclaimed dividend amount before the due date mentioned hereafter.

The shareholders holding shares in physical form whose dividend has not been claimed for seven consecutive years, may note that the Registrar and Share Transfer Agent (RTA) of the Bank would be issuing new share certificates in lieu of their original share certificates which thereupon shall be converted to demat form and transferred to the IEPF. The new share certificate(s) will be issued by the RTA and shareholders shall get automatically cancelled and be non-negotiable. The shareholders may further note that the details uploaded by the Bank on its website shall be regarded as adequate notice in respect of issue of the new share certificate(s) by the Bank for the purpose of transfer of shares to IEPF by way of corporate action mentioned above.

It may be noted that in case the Bank does not receive any communication/valid claim from the concerned shareholders by 18.08.2023, the Bank will proceed with dematerialisation and/or transfer of the shares to IEPF by way of corporate action as per procedure stipulated in the Rules without any further notice.

If the concerned shareholders subsequently wish to claim the share and dividend after transfer to IEPF, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

For further information to claim unclaimed dividend, the shareholder(s) may contact Bank's Registrar and Share Transfer Agents-Integrated Registry Management Services Private Limited, No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru-560003; Telephone: +91-080 23460815 to 23460818; email: irg@integratedirg.in.

Date : 11.05.2023
Place : Mangaluru

For The Karnataka Bank Ltd.
Shan K.
Company Secretary



NOTICE - SIXTY-NINTH ANNUAL GENERAL MEETING AND BOOK CLOSURE

This is to inform that the Sixty-Ninth Annual General Meeting (AGM) of Voltas Limited (Company) will be held on Thursday, 22nd June, 2023 at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by National Securities Depository Limited (NSDL) to transact the business as set out in the Notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circulars dated 5th May, 2020 and other relevant Circulars including Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars).

The e-copy of the Annual Report of the Company for the financial year 2022-23 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.voltas.com, on the website of NSDL at www.evoting.nsdl.com and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e. at www.nsaindia.com and www.bseindia.com. Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with Annual Report 2022-23 will be sent in due course of time, through e-mail to the Members whose e-mail addresses are registered with the Depository Participants (DPs) / TSR Consultants Private Limited (TCPL), the Registrar & Transfer Agent. The Company shall send a physical copy of the Annual Report to those Members who request for the same at shareservices@voltas.com mentioning their Folio Number / DP ID and Client ID.

Members whose email addresses are not registered with the Company/ DPs are requested to get their email addresses registered for the purpose of receiving the login ID and password for remote e-Voting along with the Notice of the 69th AGM and Annual Report 2022-23 electronically by providing the same to the TCPL on or before 5.00 p.m. (IST) on Thursday, 15th June, 2023 by following the process for registering email address as mentioned below:

- Visit the link: https://tcplinkintime.eoi.in/EmailReg/Email_Register.html
- Select the name of the Company from dropdown list: Voltas Limited.
- Enter DP ID & Client ID/Physical Folio number, name of the member, PAN details. Members holding shares in physical form need to additionally enter one of the certificate number.
- Enter mobile number and email id.
- System will send OTP on mobile number and e-mail id.
- Upload self attested scan copy of PAN card, Address proof and share certificate (if shares are in physical form).
- Enter OTP received on mobile number and e-mail id.
- The system shall then confirm the e-mail address for the purpose of service of AGM Notice and Annual Report 2022-23.

The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the AGM to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

Members holding shares in physical form who have not yet updated/registered mandate for receiving dividends directly in their bank account are requested to send the following details/documents to TCPL at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, latest by Friday, 9th June, 2023:

- Form ISR-1 along with supporting documents mentioned in the Form. Form ISR-1 is available on the Company website at <https://www.voltas.in/investors/kyc-forms-physical-shareholder/>
- Original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:
 - Cancelled cheque in original.
 - Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch.
- Self-attested copy of the PAN Card.
- Self-attested copy of address proof of the Member as registered with the Company.

Members holding shares in electronic form are requested to update their bank mandate with their respective DPs latest by Friday, 9th June, 2023.

In case of non-availability of the bank details of any Member, the Company shall despatch the dividend warrant / demand draft to such Members.

Book closure and Dividend

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 10th June, 2023 to Thursday, 22nd June, 2023 (both days inclusive) for the purpose of 69th AGM and payment of dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on or after 27th June, 2023.

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

Mumbai, 11th 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

NSE
Clearing
NSE CLEARING LIMITED
CIN: U67120MH1995PLC092283
Regd. Off.: "EXCHANGE PLAZA", Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051, India

**Extract of Audited Standalone and Consolidated Financial Results
for the Quarter and Year Ended March 31, 2023**

(Rs in Crores unless otherwise indicated)

| Sr. No. | Particulars | Standalone | | | Consolidated | | |
|------------------|--|-----------------------------|--------------------------|-----------------------------|-----------------------------|--------------------------|-----------------------------|
| | | Quarter Ended 31-March 2023 | Year Ended 31-March 2023 | Quarter Ended 31-March 2023 | Quarter Ended 31-March 2023 | Year Ended 31-March 2023 | Quarter Ended 31-March 2022 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Unaudited) | (Audited) | (Unaudited) |
| 1 | Total income from operations | 242.94 | 915.89 | 198.32 | 242.95 | 915.90 | 198.33 |
| 2 | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 182.70 | 731.37 | 150.63 | 178.58 | 715.61 | 148.08 |
| 3 | Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | 182.70 | 731.37 | 150.63 | 178.58 | 715.61 | 148.08 |
| 4 | Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 133.31 | 545.26 | 112.47 | 129.19 | 529.51 | 109.91 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 133.29 | 545.08 | 112.72 | 128.91 | 532.87 | 111.09 |
| 6 | Equity Share Capital | 45.00 | 45.00 | 45.00 | 45.00 | 45.00 | 45.00 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year | | 1,239.44 | | | 1,182.74 | |
| 8 | Earnings per equity share (FV ₹ 10 each) (before contribution to Core SGF) - Basic and Diluted (₹) * | 29.62* | 121.17 | 24.99* | 28.71* | 117.67 | 24.42* |
| * Not annualised | | | | | | | |

Note :
 1. The above is an extract of the detailed format of Audited Standalone and consolidated Quarter & Year ended Financial Results pursuant to Regulation 35 of Securities Contracts (Regulation) (Stock Exchange and Clearing Corporations) Regulations, 2018, as amended from time to time, read with Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and consolidated Quarter & Year ended Financial Results are available on the website www.nscclindia.com.
 2. The Board of Directors have recommended a dividend of 50% (₹ 5 per equity share of ₹ 10/- each).
 3. The above Standalone and Consolidated Unaudited Financial Results for Quarter and Audited Financial Results Year ended March 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on May 10, 2023.
 4. The figures of last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective year.

For and on behalf of the Board of Directors
VIKRAM KOTHARI
Managing Director
[DIN : 07898773]



Laurus Labs Limited
Knowledge . Innovation . Excellence
Registered Office: Laurus Enclave, Plot Office 01, E. Bonangi (V), Parawada (M), Anakapalli (D) - 531 021, Andhra Pradesh
Corporate Office: 2nd Floor, Serene Chambers, Road No.7, Banjara Hills, Hyderabad - 500 034, Telangana
Phone: +91 40 6659 4333; Fax: +91 40 6659 4320 | Email: secretarial@lauruslabs.com; Website: www.lauruslabs.com

Corporate Identity Number: L24239AP2005PLC047518

NOTICE

Further to the 'Notice of Record Date' dated April 27, 2023 by the Company pursuant to the declaration of 2nd Interim Dividend of Rs. 1.20/- per share of face value of Rs. 2/- each for FY 2022-23 with a 'Record Date' as 'May 10, 2023', it is hereby informed to the shareholders that the Income Tax Act, 1961 (Act), as amended by the Finance Act 2020, mandates that dividends paid or distributed by Company after April 01, 2020 for Rs. 5,000/- in aggregate in a Financial Year or more shall be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders in accordance with the provisions of the Act.

The prescribed rates of TDS for various categories and the procedure for declarations are as follows:

i) Resident Shareholder:

| Particulars | TDS Rate |
|---|--|
| With PAN | 10% or as may be notified by the Government of India |
| Without PAN / Invalid PAN | 20% or as may be notified by the Government of India |
| Submission of declaration in Form 15G or Form 15H | NIL |

For the above purpose, the shareholders are requested to update their PAN with the Company / RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders.

ii) Non-Resident Shareholder:

TDS Rate @ 20% plus applicable surcharge and Cess (OR) applicable Tax Treaty Rate under the Double Tax Avoidance treaty (DTAA) between India and their country of residence (whichever is lower), subject to the fulfillment of the following requirements:

The Non-resident shareholders are requested to provide the following documents to avail the tax treaty benefits by sending an email to secretarial@lauruslabs.com on or before May 14, 2023:

- ❖ Declaration for "No Permanent Establishment" in India;
- ❖ Beneficial Ownership Declaration;
- ❖ Tax Residency Certificate (TRC) for Year 2023;
- ❖ Form 10F and
- ❖ Copy of Indian PAN (if available).

The above documents shall be e-mailed on or before May 14, 2023 to secretarial@lauruslabs.com with subject line: (Unit)-Laurus Labs TDS Exemption Documents).

Further, the shareholders whose email ids for all communications AND / OR Bank Account details for receipt of Dividend amount directly to the Bank Accounts, are not registered with their Depository Participants are hereby requested to register / update their email ids and Bank Account details with their respective Depository Participants.

For Laurus Labs Limited
Sd/- G. Venkateswar Reddy
Company Secretary

Place: Hyderabad
Date: May 11, 2023

