



Date: 26th May, 2023.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code : 539872	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : BAJAJHCARE
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Dear Sir/Madam,

Sub: Newspaper advertisement for declaration of postal ballot result.

Please find enclosed copies of the newspaper advertisements in respect to declaration of Postal Ballot Result, published in Business Standard (all editions) and in Mumbai Lakshadeep on 26th May, 2023.

Kindly take the same on record.

**For and behalf of Board of Directors of
Bajaj Healthcare Limited**

**Aakash Keshari
Company Secretary**

Encl: As below

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604
Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@bajajhealth.com
CIN No. L99999MH1993PLC072892

SESHASAYEE PAPER AND BOARDS LIMITED
Regd. Office: Pallipalayam, Namakkal District Cauvery RS PO, Erode 638 007 Phone : 91-4288 240221 - 228, e-mail: secretarial@spbltd.com, web: www.spbltd.com CIN: L21012T1960PLC000364

NOTICE
NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the June 17, 2023 at 11.00 AM IST through Video Conferencing (VC). In Compliance with General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/2022, 11/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/PP/2020/79, SEBI/HO/CFD/CMD2/CIR/PP/2022/62 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. In view of the resurgence of Covid-19 and the consequent need to maintain social distancing norms, the AGM of the Members of the Company is being held through VC. The registered office of the Company shall be deemed to be the venue for the AGM.

In Compliance with the Circulars referred to above, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the Members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available for download on the Company's website www.spbltd.com, the website of the Stock Exchanges viz. BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on May 24, 2023.

The Remote e-voting will commence on Wednesday, the June 14, 2023 (09.00 AM IST) and end on Friday, the June 16, 2023 (05.00 PM IST). The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The Members as on the cut-off date viz. June 10, 2023 attending the AGM are entitled to exercise their voting right at the meeting electronically, in case they have not already cast their vote by Remote e-voting. Members who have cast their vote by Remote e-voting are entitled to attend the AGM but they cannot cast their vote at the AGM venue.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the June 08, 2023 to Saturday, the June 17, 2023 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2022-23, if declared.

Remote e-Voting process, participation in the AGM through VC and voting at the AGM are detailed in Pages 26-34, of the Annual Report. For any queries, please refer to 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 at 022-4886 7000 and 2499 70000 or contact Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail id evoting@nsdl.co.in.

(By Order of the Board) For Seshasayee Paper and Boards Limited S SRINIVAS Senior Vice President & CFO

GANESHA ECOSPHERE LIMITED
CIN: L51109UP1987PLC009090
Regd. Office : Rajpur (Rania), Kalpi Road, Distt. Kanpur Dehat - 209304 (U.P.) E-mail : secretarial@ganeshhaecosphere.com, Website : www.ganeshhaecosphere.com Tel. No. 0512-2555505-06, +91 9198708383, Fax No. 0512-2555293

Extract of Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2023

Table with 6 columns: S. No., Particulars, Quarter ended 31.03.2023 (Audited), Quarter ended 31.03.2022 (Audited), Year ended 31.03.2023 (Audited), Year ended 31.03.2022 (Audited). Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, Equity Share Capital, Reserves, Earnings Per Share, etc.

Notes: #The Group does not have any Exceptional and Extraordinary item to report for the above results. ^ Pursuant to the Ganeshha Ecosphere Employees' Stock Option Scheme, 2021, Ganeshha Employees' Welfare Trust is holding 39,194 equity shares of parent company, which have been reduced while computing basic and diluted earnings per share.

1. Additional Information on standalone financial results is as follows: (₹ in Lakhs) Table with 5 columns: Particulars, Quarter ended 31.03.2023 (Audited), Quarter ended 31.03.2022 (Audited), Year ended 31.03.2023 (Audited), Year ended 31.03.2022 (Audited). Rows include Revenue from Operations, Profit before Exceptional Item & Tax, Profit before Tax, Profit after Tax.

2. The Board has recommended dividend, subject to the approval of members at the forthcoming Annual General Meeting of the Company, of Rs. 2/- per share on Equity Shares of Rs. 10/- each of the Company, for the financial year 2022-23. 3. Figures for the quarter ended March 31, 2023 and March 31, 2022 represent the difference between the audited figures in respect of full financial year and the unaudited published figures of nine months ended December 31, 2022 and December 31, 2021 respectively. 4. The above is an extract of the detailed format of Audited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.ganeshhaecosphere.com.

For GANESHA ECOSPHERE LIMITED Sd/- (Shyam Sunder Sharmma) Chairman

Place: Kanpur Date: 25.05.2023

Declaration of Results of E-Voting conducted for Postal Ballot: Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the members of the Company was sought by way of Postal Ballot to pass the resolutions as set out in the Postal Ballot notice dated 18th April, 2023.

Table with 7 columns: Sr. No., Particulars of Resolution, No. of Total Votes Polled, No. of Votes in favour, % of votes in favour, No. of Votes in against, % of votes in against, No. of Invalid/ Abstained votes. Rows include Re-appointment of Mr. Sajankumar Bajaj, Mr. Anil Jain, Mr. Dhananjay Hatle, Ms. Namrata Bajaj, Mr. Rupesh Nikam, Mr. Pakshal Jain.

On the basis of Scrutinizer's report, the result of Postal ballot was declared on 24th May, 2023. The resolutions as mentioned in the Notice of Postal Ballot dated 18th April, 2023, were duly passed with requisite majority on 24th May, 2023.

The results of the e-voting by Postal Ballot along with the Scrutinizer's Report are available on the Company's website www.bajajhealth.com also on BSE Limited website www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

By order of the Board of Directors, For Bajaj Healthcare Limited Sd/- Akash Kumar Kesari Company Secretary

Date: 25/05/2023 Place: Thane

Dvara Kshetriya Gramin Financial Services Private Limited
CIN: U65991TN1993PTC024547
Regd. Office: IITM Research Park, Phase I, 10th Floor, Kanagam Village, Taramani, Chennai - 600 113

Statement of Audited Standalone Financial Results for the quarter and year ended 31st March 2023 (All amounts are in Indian Rupees in Lakhs, except share data and as stated)

Table with 6 columns: Sl. No., Particulars, Quarter ended 31 March 2023, Quarter ended 31 December 2022, Quarter ended 31 March 2022, Year ended 31 March 2023, Year ended 31 March 2022. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, Equity Share Capital, Reserves, Earnings per share, etc.

Notes: a. The above are extracts from the detailed format of audited financial results for the quarter and year ended 31 March 2023 filed with the stock exchange under Regulation 52 read with Regulation 63 (2) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the Audited financial results for the quarter and Year ended 31 March 2023 are available on the website of the stock exchange and the Company.

b. The audited standalone financial results for the quarter and year ended 31 March 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 25 May 2023.

c. These audited standalone financial results have been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standards ("Ind AS") as prescribed by the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, notified under Section 133 of the Companies Act, 2013 ("The Act"), and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015.

d. Debt equity ratio (Borrowings+Debt Securities+ Subordinate Liabilities (excluding Compulsorily convertible preference shares))/Net worth.

e. Debenture redemption reserve is not required in respect of privately place debentures in terms of Rule 187(b)(ii) of Companies (Share Capital and Debenture) Rules 2014.

f. The company is registered under the Reserve Bank of India Act 1934 as a Non Banking Finance Company (NBFC) and generally these ratios are not applicable to it. Accordingly no disclosure has been made.

For Dvara Kshetriya Gramin Financial Services Private Limited LVLN Murty Managing Director & CEO DIN : 0009618861

Place : Chennai Date : 25th May 2023

Dvara Kshetriya Gramin Financial Services Private Limited
CIN: U65991TN1993PTC024547
Regd. Office: IITM Research Park, Phase I, 10th Floor, Kanagam Village, Taramani, Chennai - 600 113

Statement of Audited Consolidated Financial Results for the quarter and year ended 31st March 2023 (All amounts are in Indian Rupees in Lakhs, except share data and as stated)

Table with 6 columns: Sl. No., Particulars, Quarter ended 31 March 2023, Quarter ended 31 December 2022, Quarter ended 31 March 2022, Year ended 31 March 2023, Year ended 31 March 2022. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, Equity Share Capital, Reserves, Earnings per share, etc.

Notes: a. The above are extracts from the detailed format of audited financial results for the quarter and year ended 31 March 2023 filed with the stock exchange under Regulation 52 read with Regulation 63 (2) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the Audited financial results for the quarter and Year ended 31 March 2023 are available on the website of the stock exchange and the Holding Company.

b. The audited Consolidated financial results for the quarter and year ended 31 March 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 25 May 2023.

c. These audited Consolidated financial results have been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standards ("Ind AS") as prescribed by the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, notified under Section 133 of the Companies Act, 2013 ("The Act"), and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015.

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f. The Holding Company is registered under the Reserve Bank of India Act 1934 as a Non Banking Finance Company (NBFC) and generally these ratios are not applicable to it. Accordingly no disclosure has been made.

For Dvara Kshetriya Gramin Financial Services Private Limited LVLN Murty Managing Director & CEO DIN : 0009618861

Place : Chennai Date : 25th May 2023

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GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED
P.O. FERTILIZERNAGAR, DIST. VADODARA - 391750
Regd. Office: PO: Fertilizernagar-391750, Dist: Vadodara, Gujarat, India
CIN No. L99999GJ1962PLC001121
Tel:(0265) 2242451/651/751 Email:ho@gfscfcltd.com Web: www.gfscfcltd.com

EXTRACT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2023

Table with 10 columns: Sr. No., Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Rows include Total income from operations, Net Profit, Total Comprehensive Income, Equity Share Capital, Earnings Per Share.

Notes: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (http://www.nseindia.com and http://www.bseindia.com) and on Company's website (http://www.gfscfcltd.com)

For Gujarat State Fertilizers & Chemicals Ltd. MUKESH PURI Managing Director (DIN - 03585870)

Date: 25th May, 2023 Place: Gandhinagar

SHIVAM AUTOTECH LIMITED
CIN: L34300HR2005PLC081531
Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102
Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautotech.com; Website: www.shivamautotech.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023 (Rs. in Lakhs)

Table with 5 columns: Sl. No., Particulars, 31-Mar-2023 (Audited), 31-Dec-2022 (Un Audited), 31-Mar-2023 (Audited), 31-Mar-2023 (Audited), 31-Mar-2022 (Audited). Rows include Total income from operations, Net Profit, Total Comprehensive Income, Equity Share Capital, Other Equity, Earning per Share.

Notes: 1. The above is an extract of the detailed format of Quarterly and Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015. The full format of the Quarterly and Audited Financial Results are available on the websites of Stock exchanges at www.nseindia.com and www.bseindia.com and also at company's website www.shivamautotech.com.

2. Previous period figures have been regrouped/rearranged wherever necessary.

For and on behalf of Board of Directors of Shivam Autotech Limited Sd/- Neeraj Munjal Managing Director

Place : Gurugram Date : 25.05.2023 Website : www.shivamautotech.com

