



May 9, 2024

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

**Scrip Code : 520113**

National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza,

5th Floor, Plot No C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

**Scrip Code : VESUVIUS**

Dear Sirs/Madam,

**Subject: Newspaper advertisement regarding the Postal Ballot Notice**

This is in continuation of our letter dated May 8, 2024 regarding the Postal Ballot Notice.

Pursuant to Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the newspaper advertisement published on May 9, 2024 in Business Standard (in English) and AajKaal (in Bengali), regarding the Postal Ballot Notice and remote e-voting.

This is for your information and record, please.

Thanking you,

Yours faithfully,

For **Vesuvius India Limited**



Saheb Ali

**Company Secretary & Compliance Officer**

Membership No.: A33361

Encl.: As above

BATTLEGROUND 2024

In 2024, voterturnout wasmarginallylowin UP (57.55% vs 60.02%in 2019), Bihar (59.14% vs 61.29%),MP (66.71% vs 66.92%), Maha (61.44% vs 63.86%

India Inc ‘surprised’ at PM’s Adani-Ambani jibe at Rahul

DEV CHATTERJEE & SAMIE MODAK  
Mumbai, 8 May

Leaders of India Inc expressed surprise at Prime Minister (PM) Narendra Modi’s remark that Congress leader Rahul Gandhi has suddenly stopped talking about (Mukesh) Ambani and (Gautam) Adani in the ongoing election while suggesting that a “secret deal” may have been struck between Congress and the business leaders.

Rahul, in the past, often used the names of the industrialists to attack the Narendra Modi government, which he described as a “suit-boot ki sarkar”.

“The statement is surprising considering that the PM is talking about two of India’s prominent businessmen,” said a chief executive officer (CEO), requesting anonymity.

While addressing an election rally in Telangana, Modi also hinted at the possibility of money changing hands between Congress and the business houses.

Stock market participants say the PM was just pointing to a conspicuous silence regarding big businesses on the part of Opposition parties.

“If you want to be a credible political force in this country, you must be pro-business because the private sector creates incremental jobs. Business-government



Addressing a rally in Jharkhand on Tuesday, Rahul Gandhi spoke about the need for greater representation for tribals and said that the BJP gives all the forest land to Adani

interaction is unavoidable, and any political force of any substance will have a shot at the government at some time or another and use good relations with businesses to do good to the citizens. Probably some wisdom has dawned on the Opposition,” said UR Bhat, co-founder of Alphaniti Fintech.

Others say such statements are made in the heat of elections and nothing major should be read into it. “This may be a storm in the teacup due to the heat of the elections,” said another CEO.

Emails sent to Reliance Industries and Adani groups on Wednesday did not elicit

any response until the time of going to press.

The Confederation of Indian Industry, Associated Chambers of Commerce & Industry of India, and Federation of Indian Chambers of Commerce & Industry declined to comment on the story.

“The speech was a nice way to check-mate Rahul, who has been accusing the PM of favouring a few corporates. I am not sure if the PM said anything based on actual information around the flow of illegal money to the Congress party, but it will definitely resonate with voters,” said S P Tulsian, founder, SPTulsian.com.

Modi jibe...

The PM’s comments and Gandhi’s reaction on the issue were reminiscent of the political discourse of the 1970s and 80s, when the Opposition accused the ruling Congress of favouring industrial houses like the Tatas and Birlas, and the Congress in turn alleged a “foreign hand” supported the Opposition parties.

Modi has heeded and responded to Gandhi’s criticism at least twice in the past. In 2015, when the Congress leader accused Modi of running a “suit boot ki sarkar” (a government for the wealthy), the government jettisoned its reforms agenda to shelve the land acquisition Bill and embraced garib kalyan (the welfare of the poor) as the leitmotif of its governance. In 2019, Gandhi’s allegations on the Rafale fighter jet deal —with the “chowkidar chor hai” (the watchman is the thief) jibe —led to the Bharatiya Janata Party’s (BJP’s) “main bhi chowkidar” (I am a watchman too) campaign.

Addressing a public meeting in Vemulawada in Telangana on Wednesday, Modi said: “Since his Rafale issue got grounded, he started chanting about “five industrialists”. Then he started saying Ambani-Adani. But ever since elections have been announced, these people (Congress) have stopped abusing Ambani-Adani.”

Wondering if a “deal” had

stopped overnight the abuse of Ambani-Adani, the PM said: “I want to ask from the Telangana soil, let the Shehzada announce, how much has been lifted from Ambani-Adani. Have tempo loads of notes (currency) reached the Congress?”

“Certainly something is fishy. For five years, (they) abused Adani-Ambani and it stopped overnight. It means you have received some tempo loads of “chori ka maal” (loot). You have to answer to the nation,” the Prime Minister said.

In its response, the Congress pointed out that the PM’s comments betrayed his nervousness that he was losing the elections. Party president Mallikarjun Kharge said Modi’s chair was “shaking” after three phases of the Lok Sabha polls. That he had started attacking his own “friends” showed the “real trend” of the result, Kharge said.

In a video message, Gandhi asked whether the PM was speaking from his “personal experience” about money being sent by businessmen. “The country knows who the driver and helper of the BJP’s tempo of corruption are,” he said in a post in Hindi on X. “Modi ji, are you a little scared? Normally you talk about Adani and Ambani behind closed doors, but for the first time you have talked about them in public.” Gandhi said, adding: “So you know that they give money in a tempo. Is it your personal experience?”

“Do one thing — send the CBI and ED to them and carry out a thorough investigation. Don’t be scared,” Gandhi said.

BS SUDOKU

# 4277

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SOLUTION TO

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Very easy:



Solution tomorrow

HOW TO PLAY

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KEC

An RPG Company

KEC INTERNATIONAL LIMITED

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400030.

Tel. No.: 022-66670200 • Fax: 022-66670287

Website: [www.kecrpg.com](http://www.kecrpg.com) • Email: [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com)

Extract of Consolidated Financial Results for the Quarter and Year ended March 31, 2024

Rs. in Crore

| Particulars                                                                                                                                                                | Quarter ended                    |                                  | Year Ended                  |                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------|-----------------------------|-----------------------------|
|                                                                                                                                                                            | March 31, 2024<br>(Refer Note 3) | March 31, 2023<br>(Refer Note 3) | March 31, 2024<br>(Audited) | March 31, 2023<br>(Audited) |
| 1 Revenue from operations                                                                                                                                                  | 6,164.83                         | 5,525.01                         | 19,914.17                   | 17,281.71                   |
| 2 Net Profit before exceptional items and tax                                                                                                                              | 193.29                           | 85.88                            | 426.49                      | 160.98                      |
| 3 Net Profit after exceptional items and before tax                                                                                                                        | 193.29                           | 85.88                            | 426.49                      | 160.98                      |
| 4 Net Profit for the period (after exceptional items and after tax)                                                                                                        | 151.75                           | 72.17                            | 346.78                      | 176.03                      |
| 5 Total Comprehensive Income for the period<br>[Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]                                   | 138.06                           | 65.21                            | 401.27                      | 253.81                      |
| 6 Paid-up equity share capital (face value Rs. 2/- each)                                                                                                                   | 51.42                            | 51.42                            | 51.42                       | 51.42                       |
| 7 Other Equity                                                                                                                                                             |                                  |                                  | 4,044.28                    | 3,720.00                    |
| 8 Basic / Diluted Earnings Per Share (in Rupees) attributable to owners (not annualised) (face value Rs. 2/- each) - before and after extraordinary items (not annualised) | 5.90                             | 2.81                             | 13.49                       | 6.85                        |

Notes :

- The above results of KEC International Limited, its branches, jointly controlled operations (the ‘Company’) and its Subsidiaries (together referred to as ‘Group’) were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 06, 2024 and May 07, 2024 respectively. The Statutory Auditors of the Company have conducted the audit of the above Consolidated Financial Results for the year ended March 31, 2024.
- Information of Standalone Financial Results of the Company are as under: -

Rs. in Crore

| Particulars                                   | Quarter ended                    |                                  | Year Ended                  |                             |
|-----------------------------------------------|----------------------------------|----------------------------------|-----------------------------|-----------------------------|
|                                               | March 31, 2024<br>(Refer Note 3) | March 31, 2023<br>(Refer Note 3) | March 31, 2024<br>(Audited) | March 31, 2023<br>(Audited) |
| Revenue from operations                       | 5,301.81                         | 4,961.37                         | 17,383.35                   | 15,413.23                   |
| Profit after exceptional items and before tax | 120.87                           | 47.02                            | 191.58                      | 250.15                      |
| Profit after tax                              | 92.93                            | 29.40                            | 147.53                      | 180.25                      |

- The figures for the quarters ended March 31, 2024 and March 31, 2023 are balancing figures between the audited figures in respect of the full financial year ended on March 31, 2024 and March 31, 2023 and the unaudited published year to date figures up to third quarters ended on December 31, 2023 and December 31, 2022 respectively, which were subjected to Limited review by the Statutory Auditors.
- The above is an extract of the detailed format of Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Standalone and Consolidated Financial Results are available on the stock exchanges websites, i.e., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company’s website i.e. [www.kecrpg.com](http://www.kecrpg.com)

For KEC INTERNATIONAL LIMITED  
Sd/-  
VIMAL KEJRIWAL  
MANAGING DIRECTOR & CEO  
DIN - 00026981

Visit us at [www.kecrpg.com](http://www.kecrpg.com)

Place : Mumbai  
Date : May 07, 2024



SENCO GOLD LIMITED

CIN : L36911WB1994PLC064637

Registered & Corporate Office: “Diamond Prestige”, 41A, A.J.C. Bose Road,

10th Floor, Kolkata-700 017; Phone: 033 4021 5000/5004

Email : [corporate@sencogold.co.in](mailto:corporate@sencogold.co.in);

Website: <http://www.sencogoldanddiamonds.com>

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the “Act”), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (the “Management Rules”), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice dated March 9, 2024 has been sent by e-mail on Tuesday, May 7, 2024 to those Members of the company, who have registered their email address with the Depositories Participants (DPs) as on the cut-off date i.e. Friday, April 19, 2024 (‘cut-off date’), for seeking approval from the members for passing the following special resolutions through remote e-voting (“e-voting”) only :

| Sr. No. | Particulars                                                                                                                                           |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | RATIFICATION OF SENCO GOLD LIMITED EMPLOYEES STOCK OPTION SCHEME 2018 AS PER SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021. |
| 2.      | EXTENSION OF THE BENEFITS OF SENCO GOLD LIMITED EMPLOYEES STOCK OPTION SCHEME 2018 TO THE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) OF THE COMPANY.    |

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, April 19, 2024, will be considered for the purpose of e-voting and Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

Shareholders are requested to note the following:

|                                 |                                          |
|---------------------------------|------------------------------------------|
| Commencement of E-Voting period | Thursday, 9th May, 2024, 9.00 a.m. (IST) |
| Conclusion of E-Voting period   | Friday, 7th June, 2024, 5.00 p.m. (IST)  |

Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered. Members who have not registered their e-mail address are requested to register the same in form of shares held in electronic form with the Depository through their Depository Participant(s).

The Board of Directors of the Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. 4848, CP No. 3238) of M/s A K Labh & Co, Company Secretary as the Scrutinizer for conducting the Postal Ballot process through e-voting, fairly and transparently.

The Scrutinizer will submit his report to the Managing Director of the Company. The result will be announced on or before Tuesday, June, 11th 2024. The Scrutinizer’s decision on the validity of votes will be final. The results along with the Scrutinizer’s Report will be available on the website of the Company at [www.sencogoldanddiamonds.com](http://www.sencogoldanddiamonds.com) and on the website of Central Depository Services (India) Limited (“CDSL”), at [www.evotingindia.com](http://www.evotingindia.com) and communicated to National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”), Registrar and Share Transfer Agent. Additionally, the results will also be placed on the notice board at the Registered Office of the Company. Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 22-23058542-43.

By Order of the Board  
For Senco Gold Limited  
Surendra Gupta  
Company Secretary & Compliance Officer

Place : Kolkata

Date : 8th May, 2024



VESUVIUS INDIA LIMITED

CIN: L26933WB1991PLC052968

Regd. Office: P-104, Taratala Road, Kolkata-700088

Phone: 033-61090500

Email: [vesuviusindia@vesuvius.com](mailto:vesuviusindia@vesuvius.com), Website: <https://vesuviusindia.in>

Notice of Postal Ballot and Remote E-Voting

Notice is hereby given that pursuant to the provisions of Sections 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the “Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the “Rules”), General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 dated April 8, 2020; April 13, 2020; June 15, 2020; September 28, 2020; December 31, 2020; June 23, 2021; December 8, 2021; May 5, 2022; December 28, 2022 and September 25, 2023, respectively, issued by the Ministry of Corporate Affairs (the “MCA Circulars”), revised Secretarial Standard on General Meetings (“SS-2”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR”), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Vesuvius India Limited (the “Company”) is seeking approval of the shareholders of the Company by way of Postal Ballot only through remote e-voting in respect of the following Special Resolutions:

| Item no. | Brief description of the Resolution                                                                                                                                          | Resolution type |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1.       | Appointment of Mr. Sunil Kumar Chaturvedi (DIN : 02183147) as an Independent Director of the Company for a period of five consecutive years with effect from April 29, 2024  | Special         |
| 2.       | Appointment of Mr. Sudipto Sarkar (DIN : 00048279) as a Non-executive Non-Independent Director of the Company, liable to retire by rotation, with effect from April 29, 2024 | Special         |

The Postal Ballot Notice is being sent via email only to the Members of the Company, whose names appear on the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on Friday, May 3, 2024, being the Cut-Off Date.

The Company on Wednesday, May 8, 2024 has completed sending Postal Ballot Notice through electronic means containing details related to login-id and password for e-voting to the shareholders whose email addresses are registered with the Company/RTA/Depositories. The Postal Ballot Notice is also available on the website of the Company at [www.vesuviusindia.in](http://www.vesuviusindia.in), websites of the Stock Exchanges i.e., National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Voting through electronic mode

In compliance with the applicable provisions of the Act, the MCA Circulars and Regulation 44 of the SEBI LODR, as aforesaid, the Company has engaged the services of NSDL as the agency to provide e-voting facility. The Remote e-voting period shall commence on Thursday, May 9, 2024 at 9.00 A.M. (IST) and ends on Friday, June 7, 2024 5.00 P.M. (IST). The remote e-voting module shall be disabled thereafter. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on the Cut-Off Date i.e., Friday, May 3, 2024. The instruction for remote e-voting are appended in the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Anjan Kumar Roy (ICSI Membership No. FCS 5684; COP No. 4557) of M/s. Anjan Kumar Roy & Co., Company Secretaries, Kolkata, as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

If any member who has registered their email address and have not received Postal Ballot Notice, user id and password for remote e-voting, such member may write to [vesuviusindia@vesuvius.com](mailto:vesuviusindia@vesuvius.com) from their registered email id to receive the same.

The shareholders who have not registered/updated their e-mail IDs so far are requested to register/update the same to get all notices, communications, etc. from the Company, electronically, as per the following procedure:

For Physical shareholders - please provide duly filled in and signed Form ISR-1 along with the required documents to Company/RTA.

For Demat shareholders - please update your e-mail id and mobile number with your respective Depository Participant (DP).

The results of the Postal Ballot will be announced on or before 5.00 p.m. on Tuesday, June 11, 2024. The result of the Postal Ballot along with the Scrutinizer Report would be intimated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed and would also be placed on the websites of the Company and NSDL i.e., [www.vesuviusindia.in](http://www.vesuviusindia.in) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com), respectively, and shall also be displayed on the Notice Board of the Company at its Registered Office.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or may contact Mr. Saheb Ali, Company Secretary of the Company at [saheb.ali@vesuvius.com](mailto:saheb.ali@vesuvius.com).

For Vesuvius India Limited  
Saheb Ali

Date : May 8, 2024

Place: Kolkata

Company Secretary & Compliance Officer  
Membership No.: A33361

