



Date: July 19, 2024

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Sub: Newspaper Advertisement - 20th Annual General Meeting (“AGM”) of TVS Supply Chain Solutions Limited.

Dear Sir/Ma’am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of newspaper publication published July 19, 2024 in the newspapers viz. Business Standard (English Newspaper) and Makkal Kural (Tamil Newspaper).

You are requested to take the above information on records and disseminate the same on your website.

Thanking You,

Yours faithfully,

For TVS Supply Chain Solutions Limited

KRISHNA
PRASAD P
D
Digitally signed by
KRISHNA PRASAD
P D
Date: 2024.07.19
19:41:50 +05'30'

**P D Krishna Prasad
Company Secretary**

Encl: As above

TVS Supply Chain Solutions Limited

No 58, Eldams Road, Teynampet, Chennai - 600018, India. Phone: +91 - 44 - 6685 7777

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: U63011TN2004PLC054655

BELIEVE IN THE POWER OF US

NEET-UG 2024

SC directs NTA to publish results by Saturday noon

Seeks city, centre-wise results after masking identities of aspirants

SANKEET KOUL
New Delhi, 18 July



FROM THE COURT

The Supreme Court on Thursday directed the National Testing Agency (NTA) to declare centre- and city-wise results of this year's National Eligibility-cum-Entrance Test-UG (NEET-UG).

This must be done by Saturday noon after masking the identities of aspirants. The order to declare the results came as counsel for the petitioners complained of not being able to ascertain the centre-wise marking pattern since NTA had not published the results of all candidates.

"The petitioners have submitted that it would be appropriate if the results of the NEET-UG 2024 exam are published on the website so as to bring about some transparency on the centre-wise marks obtained by candidates," the court said in its order.

On the issue of re-examination, the three-judge Bench headed by Chief Justice D.Y. Chandrachud, asked the petitioners to show that the paper leak was 'systemic' and affected the entire examination.

The Bench added that any order for conducting the paper afresh has to be on concrete conclusion that the sanctity of the entire process was affected.

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The apex court also said that a probe by the Central Bureau of Investigation is on

The top court will resume hearing the arguments on July 22

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Pleas against GST on e-gaming firms adjourned

The Supreme Court on Thursday adjourned the hearing on a batch of 27 petitions challenging the imposition of retrospective 28% GST on real-money gaming companies. The next hearing has been fixed for July 31. In April this year, the apex court had transferred to itself all pending petitions in nine High Courts challenging the notices issued to them by tax authorities. The Supreme Court had said that it called for an "authoritative pronouncement". Chief Justice of India D.Y. Chandrachud said that the cases would be listed on July 31 only for further directions. BHAWINI MISHRA

"The idea of somebody doing this is not to make a national charade of the NEET exam. People were doing it for money. Therefore, anybody who is making money out of it won't circulate it on a mass scale," the court said during the hearing.

The Centre and the NTA, in their earlier affidavits to the apex court, had said that scrapping the exam could be counterproductive. They added that it would "seriously jeopardise" the career of honest candidates in the absence of any proof of large-scale breach of confidentiality.

The Supreme Court also said a probe by the Central Bureau of Investigation (CBI) is on. "If what the agency has told us is revealed, it will affect the investigation, people will become wise," it stated.

The top court will resume hearing the arguments on July 22 on a batch of pleas seeking cancellation, re-test and a court monitored probe into the allegations of large-scale malpractices in the test held on May 5.

UP BJP unit blames bureaucratic overreach for LS debacle in state

ARCHIS MOHAN
New Delhi, 18 July

Prime Minister Narendra Modi on Thursday directed the Bharatiya Janata Party (BJP) headquarters where he met party workers and senior leadership to thank them for their contributions to the National Democratic Alliance (NDA) forming a third successive government at the Centre.

The PM's visit to the party's national headquarters came amid the continuing turf battles between the BJP's state leaders in Uttar Pradesh, Modi, along with BJP chief J P Nadda, have met some of these leaders. The party is keen to put its house in order in UP to put up a better performance in the forthcoming Assembly by-polls in the state.

Earlier this week, UP state BJP chief Brijendra Chaudhary met the PM and Nadda and submitted a report, based on the feedback of 40,000 party workers, on the party's poor performance in the Lok Sabha polls.

The 15-page document said that there was an eight per cent decline in the BJP's vote share across six regions in UP, and that some of the Other Backward Classes, such as Maurya and Kurus, moved away from the BJP and supported the Opposition INDIA bloc candidates.

Workers said issues such as paper leaks, livelihood issues, and the lack of jobs also hurt the party

The report has stated that only a third of the bills voted for the BJP. It said that the decline in the Bahujan Samaj Party's (BSP's) vote share benefited the INDIA bloc, which in UP comprised the Samajwadi Party and the Congress. Chaudhary said the over-reach of the bureaucracy, especially the police, hurt the BJP's poll prospects. The report said the party did not reach the top on this issue. Congress sources in the national capital said, According to sources, Siddaramaiah announced the withdrawal of the Bill on Wednesday evening after the central leadership of the Congress, including Kharge, who was in Bengaluru, had intervened.

Karnataka job quota Bill put on hold after Kharge's intervention

ARCHIS MOHAN
New Delhi, 18 July

Karnataka chief minister Siddaramaiah on Thursday said his government has put on hold the Bill mandating job reservation for Kannadigas in the private sector due to "some confusion".

It will be taken up for discussion during the next Cabinet meeting, he asserted. The party's central leadership has, however, conveyed its displeasure to the Karnataka CM for trying to push the Bill without consulting his senior colleagues.

The episode highlighted the Karnataka cabinet, including the deputy chief minister D K Shivakumar and commerce and industries minister M B Patil, conveyed to the central leadership that they came to know about the Bill only when it was presented at the meeting of the state's cabinet.

The episode highlighted the factionalism present within the Congress in Karnataka, which the central leadership blamed for the party's subpar performance in the state in the Lok Sabha polls.

Sources claimed the central leadership suspects the Bill was pushed through as a "unilateral" effort by the Chief Minister's Office and ministers that are close to him.

Congress sources claimed that most of the ministers in



Sources said Congress President Mallikarjun Kharge was also not kept in the loop on this issue

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Malaysia wants India to ease export restrictions on rice, sugar and onion

SANJEEV MUKHERJEE
New Delhi, 18 July

Malaysia would like India to keep the window of exports to the country open for essential commodities like rice, sugar and onions even if there is an overall ban on them, its minister for plantation and commodities Datuk Seri Johari Bin Abdul Ghani said on Thursday.

"Sugar, onions and basmati rice, we are in need of all. Our domestic rice production meets just 65 per cent of our requirement, while demand for basmati rice is rising and India can allocate some quantities for Malaysia even if there is an overall ban," Ghani told reporters.

The minister, who also met Union Agriculture Minister Shweta Singh Chouhan, expressed his country's desire to share expertise, seeds and technology to make India's National Mission on Oilseeds and Oil Palm (NMEOP) a success.

Under NMEOP, the Centre has targeted to domestically produce around 2.8-3.0 million tonnes of palm oil by 2023-24. This will help in bringing down import reliance by that much amount. Ghani said oil palm estates, which are minimum 8,000-10,000 hectares in

Culling, surveillance but no vaccine to fight 'bird flu'

As bird flu continues to grow, a high-powered joint meeting of senior government functionaries has decided that surveillance with culling, and no vaccination will continue to be the first line of defense against it. Mass vaccination of birds with the currently available vaccines was not found to be a suitable strategy given the fragmented characteristics of India's poultry sector, a senior official said.

size, are needed to get best results from high-yielding and low-gestation seeds. Indonesia along with Malaysia is the biggest supplier of palm oil to India annually. On average India imports around 9.5-10 million tonnes of palm oil for domestic consumption, of which Malaysia contributes around 3 million tonnes. The rest comes from Indonesia, Ghani said Malaysia will continue to

supply palm oil to India as almost 80 per cent of its domestic production of around 18-19 million tonnes is surplus.

"We can have special arrangements under which Malaysian companies can invest in India's palm oil mission," Ghani said. He also addressed the annual conference of Indian Vegetable Oil Producers Association (IVPA) earlier in the day.

India, the world's biggest exporter of rice and onions, and the second biggest exporter of sugar, imposed curbs on exports of these commodities in 2023 to keep local prices in check ahead of the general elections held in April-May 2024. Of late, there has been some recovery in India's palm oil as some commodities, including rice.

Ghani, meanwhile, also said that all the palm oil that is being exported to India from Malaysia now is being produced through sustainable sources. "The reality is palm oil is a highly efficient oil. This is because while one gets 0.5 tonnes of oil from one hectare of soybeans, and 0.8-0.9 tonnes of oil from one hectare of rapeseed or sunflower seed, one can get as much as 3.3 tonnes of oil from one hectare of oil palm," Ghani said.

VRAJ IRON AND STEEL LIMITED

CIN:U27101CT2004PLC016701
Registered Office: First Floor, Plot No 63 & 66, Ph No 113, Mother Teresa Ward No. 43, Jalvihar Colony, Rajpur (C.G.), 492001, Tel. No.: 0771-4059002, Email: info@vrajtmt.com, Website: www.vrajtmt.in

EXTRACT OF CONSOLIDATED & STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2024
(Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015)

Particulars	CONSOLIDATED					
	For the Quarter Ended			For the Year Ended		
	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
Total Income	1,194.62	818.69	1,405.78	4,242.70	5,174.21	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	171.25	111.20	110.25	759.07	718.84	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	171.25	111.20	110.25	759.07	718.84	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	128.28	85.61	76.57	574.08	539.97	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	128.37	96.68	74.36	581.74	537.76	
Equity Share Capital	247.22	247.22	49.44	247.22	49.44	
Other Equity				1,756.14	1,359.71	
Earnings Per Share						
- Basic (Rs. per share) (not annualised) (Face value per equity share of Rs. 10/- each)	5.19	3.46	3.10	23.22	21.84	
- Diluted (Rs. per share) (not annualised) (Face value per equity share of Rs. 10/- each)	5.19	3.46	3.10	23.22	21.84	

Standalone Financial Results for the year ended March 31, 2024.

Particulars	STANDALONE					
	For the Quarter Ended			For the Year Ended		
	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
Total Income	1,194.62	818.69	1,405.78	4,242.70	5,174.21	
Net Profit / (Loss) for the year before tax	169.01	96.20	112.76	726.16	689.98	
Net Profit / (Loss) for the year after tax	126.03	72.60	79.08	541.17	511.11	

Note:

- The aforesaid Audited Financial Results for the quarter and year ended March 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on July 18, 2024.
- The above is an extract of detailed format of the Audited Consolidated and Standalone Financial Results for the quarter and year ended March 31, 2024 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter and year ended March 31, 2024 is available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on Company's website www.vrajtmt.in.

For VRAJ IRON AND STEEL LIMITED

Sd/-
Vijay Anand Jhanwar
Chairman & Managing Director

Place: Rajpur
Date: July 18, 2024

A Factors 136

TVS Supply Chain Solutions Limited

CIN: L63011N2004PLC054655
Registered Office: 10, Jawahar Road, Chokkikulam, Madurai-625002, Tamil Nadu, India, Tel: 91 44 6685 7777 / Website: https://www.tvsscsc.com / E-mail: cs.compliance@tvsscsc.com

NOTICE OF 20TH ANNUAL GENERAL MEETING (AGM), E-VOTING, REMOTE E-VOTING

NOTICE is hereby given that:

- The 20th Annual General Meeting (AGM) of TVS Supply Chain Solutions Limited ("Company") is scheduled to be held on Friday, August 09, 2024 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business, as set out in the Notice dated May 27, 2024 concerning the 20th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars of Ministry of Corporate Affairs (MCA) and SEBI issued in this regard. Members can attend and participate in the AGM through VCOAVM facility only and their attendance shall be counted for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM has been provided in the Notice of the AGM.
- In compliance of the provisions of Sections 101 and 136 of the Act read with relevant Rules made thereunder, as amended, the Notice setting out the business to be transacted at the AGM and the Annual Report of the Company for the Financial Year 2023-24 have been sent through electronic mode only to the members whose e-mail IDs are registered with the Depository Participants' the Company's RTA, whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on Friday, July 12, 2024. The Annual Report including the Notice of AGM are also available on the Company's website https://www.tvsscsc.com, website of the stock exchanges, i.e., the BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at https://www.evotingindia.com.
- The Dispatch of Notice of AGM through e-mails has been completed on July 18, 2024.

Remote Voting Through Electronic Mode ("Remote e-voting") and e-voting during AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("Remote e-voting"), provided by National Securities Depository Limited (NSDL). All the members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, August 06, 2024 (09:00 a.m. IST);
- The remote e-voting shall end on Thursday, August 08, 2024 (05:00 p.m. IST) and shall not be allowed beyond this time;
- The Cut-off date for determining the eligibility to vote by electronic means and / or e-voting during AGM is Friday, August 02, 2024. The voting rights of the member shall be in proportion with the paid-up value of their shares in the equity share capital of the Company.
- Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date, i.e., Friday, August 02, 2024, may obtain the user ID and Password by sending a request at evoting@nsdl.com or to the Company at cs.compliance@tvsscsc.com or to the RTA at Link Intime India Private Limited, linkhttps://linkintime.com.in/rmtelhpdes/Service Request.html; e-mail id: rmtelhpdes@linkintime.com; by mentioning their folio No./DP ID and Client ID. However, if a member is already registered with NSDL for remote e-voting/e-voting, the member can use the existing user ID and Password for casting his/her vote through remote e-voting/e-voting during AGM.
- The Members may note that:
 - once the resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - the facility for e-voting on NSDL platform shall also be available at the AGM;
 - the members who have exercised their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again;
 - a person 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, shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM;
 - a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- The detailed procedure and instructions for remote e-voting / e-voting are provided in the Notice of the AGM;
- In case Members have any queries or issues regarding e-voting facility, they may refer to the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members, available under download section at https://www.evoting.nsdl.com or (ii) call on 022-4986 7000 or (iii) send a request to (Ms. Pallavi Mhatre, Senior Manager) at evoting@nsdl.com.
- Since, this AGM is being held pursuant to the relevant circulars issued by MCA and SEBI through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the SEBI circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the AGM through VC / OAVM or to vote through remote e-voting / e-voting during AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at rmtelhpdes@provisioncorpate.com with a copy marked to NSDL at https://www.evotingindia.com and to the Company at cs.compliance@tvsscsc.com.

For TVS Supply Chain Solutions Limited

Sd/-
(P D Krishna Prasad)
Company Secretary

Place: Chennai
Date: July 18, 2024

