

12.08.2024

To
BSE Limited
Corporate Relations Department
P.J.Towers, Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

**Sub: Newspaper Advertisement - Notice of Postal Ballot/E-Voting to the Members
Scrip Code: 530139**

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding Notice of Postal Ballot of the Company published on 10th August, 2024 in Trinity Mirror (English) and Makkal Kural (Tamil).

The copy of the same is also available on the Company's website at www.kreon.in.

This is for your information and records.

Thanking you,
For Kreon Financial Services Limited

Vidyalakshmi R
Company Secretary and Compliance Officer

Flexitron high-dose Brachytherapy cancer treatment

Chennai, Aug 10: Dr Kamakshi Memorial Hospital inaugurated a new High Dose Rate Brachytherapy system Flexitron, a robust and precise treatment delivery unit for cancer. Brachytherapy is a form

of radiation therapy where a radioactive source is placed inside/near to the vicinity of the tumor via suitable applicators. This enables the tumor to get maximum doses and a rapid dose fall-off to the surrounding normal

tissues. This treatment modality can be used either in combination with external beam radiotherapy or as a standalone treatment for specific cancer sites. Brachytherapy has its significant role in the management of many cancer sites like cancer tongue, Bronchus, Oesophagus, soft tissues, Buccal mucosa, Breast, prostate etc., but brachytherapy to cancer cervix and endometrium is a definitive mode of treatment.

A new brachytherapy system (Flexitron) is inaugurated by Dr Kamakshi Memorial Hospital at Ramada Plaza, Guindy by the Chairman

Dr TG Govindarajan and 40+ eminent radiation Oncologists. The event was organised to impart the maximum use of brachytherapy for the benefit of cancer patients. This event was celebrated on a tagline of "My Brachy", which will create interest on the young radiation oncologists to

use the brachytherapy techniques for the management of cancers. A scientific session was also conducted where the stalwarts in the field of Radiation Oncology participated and discussed on the beneficial uses brachytherapy on Cancer management.

E-AUCTION of Iron scrap

MSTC/SRO/CHOPRA LAM PRODUCTS PRIVATE LIMITED/1/CHENNAI/24-25/20012

dt 14.08.2024 12.00 to 17.30 hrs for sale of Iron Scrap, GI sheet and Damaged for Lift Scrap

For participation visit: www.mstcecommerce.com/www.mstcindia.co.in or Contact MSTC: 9499054101-104/ 9444976359 & further details contact: 09025762289, 9833525032, 7007847824.

KREON FINANCIAL SERVICES LTD

Regd. Office: #26, 22nd Street, Rathinam Nagar, Thiruvanniyur, Chennai - 600 041. Telephone (044) 4269 6634, Website- www.kreon.in; E-Mail: info@kreon.in, investor.relations@kreon.in

NOTICE OF POSTAL BALLOT E-VOTING

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) pursuant to General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and other applicable circulars issued in this regard, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), KREON FINANCIAL SERVICES LIMITED (the "Company") seeks the approval of the Members for the following Ordinary/Special Resolutions via Postal Ballot through e-voting process ("Remote e-voting"):

S.No.	Description of Resolution	Type of Resolution
1	Consider and approve increase in the authorized share capital of the company by amending the Memorandum of Association of the company	Ordinary
2	Approval for increase in the limits under Section 186 of the Companies Act, 2013	Special
3	Appointment and payment of remuneration of Mr. Jaijash Tatia as Chairman and Managing Director	Ordinary
4	Appointment and payment of remuneration of Mrs. Henna Jain as Joint Managing Director	Ordinary
5	Appointment of Mr. Anand Manoharlal as an Independent Director	Special
6	Approval under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with the provisions of the Companies Act, 2013, the remuneration payable to Mr. Jaijash Tatia, Chairman and Managing Director and Mrs. Henna Jain, Joint Managing Director, both Promoter Executive Directors	Special

The electronic copies of Postal Ballot Notice along with the Explanatory Statement has been dispatched on Saturday, 10th August 2024 to those Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on 9th August 2024 (Cut-off date) and who have registered their e-mail addresses with the Company/ Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the MCA Circulars above mentioned.

In compliance with the MCA Circulars, the Company is pleased to offer e-Voting facility to all the Members of the Company. For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-Voting to enable the Members to cast their votes electronically.

Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.kreon.in and also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of CDSL at www.evotingindia.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The remote e-voting facility will be available during the following voting period.

Commencement of Remote e-voting	12 th August 2024 (Monday), (9:00 A.M. IST)
End of Remote e-voting	10 th September 2024 (Tuesday), (5:00 P.M. IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-off date, i.e. 9th August 2024, shall cast their vote electronically.

The Board of Directors has appointed M/s Lakshmi Subramanian & Associates, Practicing Company Secretary, Chennai, to act as scrutiner for conducting the electronic voting process in a fair and transparent manner.

The Scrutinizer will submit his/her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced not later than 48 hours from the conclusion of e-voting and will also be displayed on the Company website www.kreon.in, and communicated to the stock exchanges on which the shares of the Company are listed.

The documents referred to in Postal Ballot notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date of receipt of votes by e-voting. Alternately, members may also send their requests to investor.relations@kreon.in or support@purvashare.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.

Members who have not registered their mail address may temporarily get their e-mail address registered with the Company's RTA by clicking their link: <http://www.purvashare.com/email-and-phonupadation> following the registration process as guided thereafter. Post successful registration of the email, the Members would get soft copy of the Notice and the procedure for e-voting along with the user id and password to enable e-voting for this Postal ballot.

Members are requested to read the instructions in the Notes in the Postal Ballot notice to cast their votes electronically. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 during working hours on all working days or e-mail to the Company at investor.relations@kreon.in or Company's RTA at support@purvashare.com.

For KREON FINANCIAL SERVICES LIMITED

Sd/-
Vidyalakshmi R
Company Secretary

Place : Chennai

Date : 10.08.2024

CHIEF COURT Chennai BEFORE THE MOTOR ACCIDENT CLAIMS TRIBUNAL AT CHENNAI

O.P. No. 1510 of 2024

R.Regina Mary & 4 Others ...Petitioners

Versus

...Respondents

1) M/s. LKS Travels
2) United India Insurance Company Limited
To
M/s. LKS TRAVELS,
Hilltop Hapoli, Ziro Sadar,
Lower Subansiri - 791 120,
Arunachal Pradesh.

The above matter is posted for hearing on 30.08.2024. You are hereby called upon to appear before the HON'BLE CHIEF COURT OF SMALL CAUSES, CHENNAI, on 30.08.2024 at 10.30 A.M., either in person or through Counsel, failing which the matter will be decided in your absence setting you ex parte.

T.ARUMUGAM,

Advocate.

The Law Association, Small Causes Court Buildings,
High Court, Chennai-600 104.
98404 94059

Wheels India Limited

CIN: L35921TN1960PLC004175

Regd. Office: No. 21, Patullos Road, Chennai - 600 002.
Phone : 044-2623 4300; Website : www.wheelsindia.com

PUBLIC NOTICE

Notice is hereby given that the Company has been informed by the following shareholder and the legal heirs of the following shareholder(s) that the share certificate(s) as detailed hereunder, is reported to have been lost or misplaced or stolen and the said shareholder(s) applied to the company for the issue of duplicate share certificate(s).

Name of the Shareholder / legal heir and Folio No.	Certificate Nos.	Distinctive Nos.	No. of equity shares	
Ms Fathima F Folio No.: 00001980	13526	1954161 to 1954660	500	
	5374	3137651 to 3137900	250	
	9314	4683347 to 4683396	375	
	9315	4683397 to 4683446	50	
	9316	4683447 to 4683496	50	
	9317	4683497 to 4683546	50	
	9318	4683547 to 4683596	50	
	9319	4683597 to 4683646	50	
	9320	4683647 to 4683696	50	
	9321	4683697 to 4683721	25	
	22718	9112082 to 9113206	1125	
	31310	12077255 to 12079504	2250	
	Total			4500

Any person(s) who has / have any claim in respect of the above share certificate(s) should lodge such claim(s) in writing to the Company with evidence within 15 days of the publication of this notice after which no claim will be entertained and the company will proceed to issue duplicate share certificate. In spite of this notice, the person(s) who deal with the said shares will be doing so at their own risk.

For Wheels India Limited

K V Lakshmi

Company Secretary

Mahindra Rural Housing Finance Ltd.

Regional Office at : 4th Floor, Khivraj complex II,
477-482, Anna Salai, Chennai - 600 035.

"APPENDIX- IV-A"

[See proviso to rule 8(6) and 9(1)]

Sale Notice for Sale of Immovable Property

Auction Sale Notice for Sale of Immovable Asset under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower and Co-Borrower that the below described immovable property mortgaged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Mahindra Rural Housing Finance Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 28th August, 2024 from 11.00 a.m. to 11.30 a.m. for recovery of Rs. 9,87,148.87/- (Rupees Nine Lakh Eighty Seven Thousand One Hundred Forty Eight and Paise Eighty Seven Only) due as on 20.06.2024 and further interest and other expenses thereon till the date of realization due to the Secured Creditor from Borrower and Co-Borrower namely Mr. Rajini. P and Mrs. Rajeswari. R.

The Reserve Price will be Rs. 17,21,126/- (Rupees Seventeen Lakh Twenty Two Thousand One Hundred Twenty Six Only) and the Earnest Money Deposit will be Rs. 1,72,113/- (Rupees One Lakh Seventy Two Thousand One Hundred Thirteen Only).

DESCRIPTION OF THE IMMOVABLE PROPERTY:

"All that piece and parcel of site with building, an extent of 2180 sq. ft. Comprised in Gramanatham Survey No. 41/20, as per Patta No.47 and Gramanatham Survey No.41/21, as per Patta no.48, situated at Periyakavananam Village, Ponneri Taluk, Thiruvallur District and situated within the Registration District of Chennai North, Sub - Registration District of Ponneri and Bounded on the: North by: Canal South by: Road East by: The plot belongs to Mr. Doss & Mr. Gopi West by: Plot belongs to Sathiyar".

Place of Auction: Mahindra Home Finance, Priyan Plaza, No.3, 3rd Floor, Nelson Manickam Road, Amjikkara, Chennai - 600029. For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. www.mahindrahomefinance.com.

Sd/-
Authorised Officer,
Mahindra Rural Housing Finance Limited
(9566408086)

Date : 10.08.2024

Place : Chennai

CHANGE OF NAME

My daughter, Meghna Maheshwari, daughter of Thiru Anoop Kumar Maheshwari, born on 29th May 2009 (District of Birth: Chennai), residing at No. 1001, Tower 1, North Town Apartments, Stephenson Road, Perambur, Chennai-600012, shal henceforth be known as DEEPTI MAHESHWARI RENU MAHESHWARI (Mother)

NAME CHANGE

I, S.Tany Gracia, residing at 21/3, Arunachalam Road, Kotturpuram, Chennai-85 hence forth will be known as Tany Gracia Prathap
Tany Gracia Prathap

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Testamentary and Intestate Jurisdiction)

In the matter of Indian Succession Act XXXIX of 1925 and In the matter of last Will and Testament of K.J.SARASA (deceased)

O.P. No.268 Of 2024

1. Mrs. Rajameenakshi W/o Mr. Loganathan Upendran, No.5/3, Rani Annadurai Street, Mandaveli, Chennai 600 028.
2) Mrs. RAJALAKSHMI W/o. Mr. Venkat Prabhu No.12/17, Sivaraman Street, Mandaveli, Raja Annamalaipuram, Chennai 600 028.

... Petitioners in the estate of the above named K.J.SARASA who was residing at Door No.5/3, Rani Annadurai Street, Mandaveli, Chennai 600 028 and died on 02.01.2012 are hereby cited to come and see. The proceedings before the Master sitting in the original side of the High Court of Judicature at Madras on : 27.08.2024 at 10.30 a.m. and file their objections. If they think fit before the grant or Letters of Administration . Dated at Chennai on this the 2nd day of August 2024.

T.A. Ravikumar
Assistant Registrar, Original Side - 1, High Court of Judicature, Chennai - 600 104.
M/s. J. Karunanithi & Associates
M. Anandaraj
G. Chandrasekar
No. 442, Addl Law Chambers, High Court, Chennai - 600 104 and
No. 40, Nattu Pillayar Koil Street, Sowcarpet, Chennai - 600 001.
Counsel for Petitioners.

MIL INDUSTRIES LIMITED

Regd. office: 25A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098.
Ph: 044-26258382 | Fax : 044-26257583 | CIN : L25199TN1966PLC005397 | GST No : 33AAACM43800125

Extract of Unaudited Standalone Financial Results for the Quarter ended 30.06.2024

S. No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous Year ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations	655.59	914.77	1067.28	3833.14
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	36.10	139.37	207.43	739.89
3	Net Profit / (Loss) for the period before tax, (after Exceptional and/ or Extraordinary items)	36.10	139.37	207.43	739.89
4	Net Profit / (Loss) for the period after tax, (after Exceptional and/ or Extraordinary items)	26.00	100.50	149.35	532.87
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	26.00	119.70	149.35	552.07
6	Equity Share Capital (Face Value per share Rs.10/- each)	315.00	315.00	315.00	315.00
7	Reserves as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	2713.71
8	Earnings Per Share (Face Value per share Rs.10/- each)				
1. Basic		0.83	3.19	4.74	16.92
2. Diluted:		0.83	3.19	4.74	16.92

Note: The above is an extract of the detailed format of Unaudited Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Unaudited Quarterly Results are available on the websites of the Stock Exchange (www.mseil.in) and the Company's website (www.milindus.com)

For MIL Industries Limited

RAGHU RAMAN

MANAGING DIRECTOR

DIN : 00181743

Place : Chennai - 600 098

Date : August 09 , 2024

SAKSOFT SAKSOFT LIMITED

CIN: L72200TN1999PLC054429
Global Infocity Park, Block-A, 2nd Floor, 40, Dr. M.G.R. Salai, Kandanchavadi, Perungudi, Chennai - 600 096;
Phone: +91-44-2454 3500; Fax: +91-44-2454 3510; Email: complianceofficer@saksoft.co.in; Web: www.saksoft.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the members of Saksoft Limited ("the Company") that pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rules notified thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India ("SS-2"), (including any amendments, statutory modifications and/or re-enactment thereof for the time being in force) and / General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") the Company is seeking approval from its members for passing the following resolutions as set out in the Notice of Postal Ballot ("Notice") dated August 07, 2024 by way of remote e-voting ("e-voting/remote e-voting") for:

Item No.	Resolution	Description of the Resolution
1	Ordinary	Issue of Bonus Equity shares
2	Ordinary	Change in designation of Mr. Ajit Thomas (DIN: 00018691) as Non-Executive Non Independent Director
3	Special	Reappointment of Mr. Ganesh Chella (DIN: 01889831) as an Independent Director of the Company for a second term of 5 years with effect from February 03, 2025

In compliance with the above-mentioned provisions & MCA Circulars issued in this regard and Regulation 44 of SEBI LODR, the notice has been sent through electronic mode only and remote e-voting has been facilitated through M/s Central Depository Services (India) Limited ("CDSL"). The notice has been sent on August 09, 2024, to those members whose email address were registered with the Company/ Depositories and whose names are recorded in the Register of members of the Company or in the Register of Beneficial owners maintained by the Depositories as on the cutoff date, i.e., August 07, 2024. The Company has engaged the services of RTA, for the purpose of providing remote e-voting facility to its Members. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.

The Notice along with e-voting instructions is available on the Company's website at <https://www.saksoft.com/investor/company-announcements/postal-ballot/>, website of CDSL at www.evotingindia.com, and will also be available on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Summary of the relevant dates for remote e-voting process is given below:

Date of completion of Dispatch of notice	August 09, 2024
Cut-off date for remote e-voting	August 07, 2024
Commencement of remote e-voting	August 12, 2024
End of remote e-voting	September 10, 2024
Result of remote e-voting	On or before September 12, 2024
Event Number for remote e-voting	240809010

- Notes:
- Please note that the e-voting module will be disabled by CDSL for remote e-voting after 5.00 pm (IST) on September 10, 2024 and e-voting shall not be allowed beyond the said date. Once the vote on a Resolution is cast by the members, the member shall not be allowed to change it subsequently or cast the 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 only shall be entitled to vote by availing the facility of remote e-voting for the postal ballot. Any person who is not a member as on the said cut-off date should treat this Postal Ballot notice for information purpose only.
 - During the period when facility for remote e-voting is provided, the members of the company, holding shares either in physical form or in dematerialized form as on the cut-off date, may opt for remote e-voting.
 - Members having grievances pertaining to Postal Ballot process may send an e-mail at investorqueries@saksoft.co.in. The Notice can also be downloaded from the investors section at www.saksoft.com
 - In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact: Mr. Rakesh Davli, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533/022-2305 8542/022 2305 8543/022 2305 8738
 - Member who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the RTA of the Company M/s. Cameo Corporate Services Limited with details of folio number and attaching a self-attested copy of PAN card. Details are available at <https://www.saksoft.com/investor/investor-forms/>
 - Members can also access the Notice by clicking on the company's website link <https://www.saksoft.com/investor/company-announcements/postal-ballot/> and can refer instructions given in the Notes to the Notice for obtaining User ID and password for remote e-voting.
 - The Board has fixed Friday, 13 September 2024 as the record date for the purpose of ascertaining the eligibility of shareholders to receive bonus Shares in the ratio of 1:4, i.e. one (1) new bonus equity share of Re. 1 each fully paid up for every four (4) existing equity shares of Re. 1 each fully paid up, subject to the approval of shareholders through postal ballot.
 - The Board has appointed V Suresh Associates (CP No. 6032) Practicing Company Secretary, as the scrutiner ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.
 - The scrutiner will submit the report within 2 working days from the date of conclusion of voting.
 - The Results of the postal ballot will be uploaded along with the scrutiners report on the Company's website at www.saksoft.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

By Order of the Board

