$13^{\text {th }}$ July 2024

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001
Scrip code: 532343

National Stock Exchange of India Limited, Exchange Plaza, $5^{\text {th }}$ Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400051
Scrip code: TVSMOTOR

Dear Sir/Madam,

## Sub : Newspaper Advertisement - Notice of 32 ${ }^{\text {nd }}$ Annual General Meeting

Please find enclosed copies of newspaper advertisement published in the columns of English daily "Business Standard" (all India edition) and Tamil Daily "Makkal Kural" on 13 ${ }^{\text {th }}$ July 2024, newspapers having electronic editions

This is for your information and records

Thanking you,
Yours truly,
For TVS MOTOR COMPANY LIMITED
KELLIYA Digitally signed by KELLIYA
SUBRAMANIAN
SRINIVASAN
SRINIVASAN
Date: 2024.07.13 15:34:02
K S Srinivasan
Company Secretary
Encl :a/a

| MAN INFRACONSTRUCTION LIMITED <br>  <br>  |  |
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| and Audited Financial Statements) for Financial Year 2023-24 and the Notice of the $22^{\text {nd }}$ AGM has been sent on July2024, through electronic mode (i.e. e-mail) to the members whose e-mail addresses were registered with the Compan |  |
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| Exchange of India Limited at www.bseindia.com and www. nseindia.com, respectively. |  |
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## TVS MOTOR COMPANY LIMITED <br> TVS <br> CIN: L35921TN1992PLCO22845 NOTICE OF THE 32 VO ANNUAL GENERAL MEETING AND E-VOTING INFORMATIO

NOTICE is hereby given that the $32^{\mathrm{A}}$ Annual General Meeting (AGM) of the members of the Company will be held on
 Oligations and Disclosure Requirements) Regulations, 2015 r read with various circulars of Ministry of Corporate Affairs and
SEBB issud from time to time, without the phy as set out in the Notice of AGM dated $8^{n}$ May 2024 . The Company will additionally provide one-way live webcast of the proceedings of the AGM.
In compliance with the circulars, the Notice of AGM and Annual Report have been sent toal the members whose e-mai IDs are registered with the Companyl Depositioy Particicanant(s). These documents are also available on the websities of the
 Securties Depositor Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e., www.evoting.nscl.com. The Company hasconpled
Members holling shares either in physical form or demateriaized form as on the cut-off date, Tuessay, $30^{n}$ July 2024 may cast
their vote electronoically on each items of the business as sef forth in the Notice of the $32^{\circ} A G M$ throught the electronic voting system on NSDL('remote e-voting') ore-voting attheAGM.

Theremole e-Voting shall commence at 9.00 a.m. (IST) on Saturday $3^{\mathrm{A}} \mathrm{A}$. .toust 2024
Theremote e-Voting shall end at 5.00 p.m. (IST) on Monday, $5^{5}$ August 2024 .
Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, $5^{\text {T }}$ August 2024.
The remote e-Voting module shall be disabled for voting after the date and time mention
resolution is castby member, the membershall notbe allowed to changeits subsequently.
The cul-offd date fordetermining the eligibilityto vote by electronic means orat the AGM is Tuesday, $30^{\circ} \mathrm{J}$ July 2024
Any person, who acquires shares of the Company and becomes member of the Company after dispatch of
the Notice of $A G M$ and holding shares as on cut-off date may obtain the login ID and password by sending a Tequest to evoting@nsdl|co.in or to company Registran and Share transier agent (RTA) at einward@ointegrateedindiai. in However, if the memberis alreadyegy
ID and password for casting his /hervote.
The facility for remote e-voting will also be made available during the AGM and the members attending the meeting
through VC facility, who have not cast heirvote earliershal be able tovote through hhe remotee-voting duringthe $A G M$. The members who have cast their vote by remote e-Voing prior to the AGM may also atend the AGM but shall not bo entited to castheir vote again
D. A person, whose name is recorded in the register of members or in the register of bene

The Company has appointed Mr K Siriam, Practising Company Secretary as the sur
e-Voting pocess in a fair and transparentmanner:
In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote
e-voting user manual or Members available at the downiloads section of www.evoting.nsdl.com or call on toll free no:

Ms. Ps
Those members holdng shares in physical form, whose e-mail IDs are not registered with the Company, may register
their e-mail 1 Ds by sending scanned copy of a signed request leter mentioning your nem

 address of the Member by e-mail toeinward @integratedindiai.in. Members holding shares in demat form can update their The company has also pubished a
who have notregistered the same.
15. Please keep your updated email ID registered with the Company / your Depository Participant to receive timely
communication.



## UMANG DAIRIES LIMITED

 Phone: 011-68201776, Email ID: sharesumang@jkmaii.com
NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION

NOTICE is hereby given that the $31^{14}$ Annual General Meeting (AGM) of the Members of the
Company will be held on Tuesday, the 6 th August at $12: 30$ P.M. through Video Conferencing Company will be held on Tuesday, the 6 th August at 12:30 P.M. through Video Conferencing
(VC) Other Audio Visual Means (OAVM), without thysical presence of the members at the common venue, in compliance with all the applicable provisions of the Companies Act, 2013
("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs
(MCA) and Securities and Exchange Board of India (SEBII) to transact the business set out in (MCA) and Securtities and Axchange inoard of India (SEBI) to transact the business setiout th AGM through VC/OAVM and e-voting during AGM are explained in Notes to the Notice o AGM. Members attending the AGM through VC/OAVM will be counted for the purpose
ascertaining the quorum under Section 103 of the Act. In compliance with the aforesaid circulars of MCA and SEBI, Notice of AGM and Annua
Report for the financial year 2023-24 have been sent by email to all those Members of the Report tor the inancial yail addresses are registered with the Company or the Depository
Company whose email Particicant(s). The aforesaid documents are also available on the website of the Company
at www.umangdairies.com and also at the websites of the Stock Exchanges i.e. BSE at www.umangdairies.com and also at 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, and can be downloaded therefrom. Notice of AGM
availabe on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
In compliance with the provisions of Section 108 of the Act read with relevant Rules made
thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide
its Members, faciity to exercise their right to vote at the $31^{*}$ AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise the
right to cast vote at the AGM. The facility of remote $e$-voting as well as the $e$-voting system o right to cast vote at the AGM. The facility of $r$ re
the date of the AGM will be provided by CDSL
The cut-off date for determining the eligibility of the Members to vote by remote e-voting or
e-voting at the AGM is Tuesday, $\mathbf{3 0} 0^{\prime \prime}$ July 2024. 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 avail the facility of remote $e$-voting, participatio
in the AGM through VC/OAVM or $e$-voting at the AGM. The remote e-voting period begins on Saturday, $3^{\text {rd }}$ August 2024 from 10:00 A.M. and
ends on Monday, $5^{\text {t }}$ August 2024 at 5:00 P.M. The remote e-voting shall not be allowed eyond the said date and time.
Any person, who acquires shares of the Company and becomes Member of the Company
after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, $30^{\prime \prime}$ July 2024, may follow the same instructions for remote e-voting and e -voting at the AGM for remote e-votine Notice of AGM. However, if the Member is already registered with CDSL the vote through, then he can use his existing Login ID/User ID and Password for casting Login ID/User ID and Password is also provided in the Notice of the AGM
Members who have already voted prior to the AGM may attend the AGM but shall not be AGM.
Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2
and Form No.SH-13 (Nomination form) duly filled as per instruction stated therein along with supporting documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e
MAS Services Ltd. at its Office at T-34, $2^{\text {d }}$ Floor, Okhla Industrial Area, Phase-II, New Delh MAS Services Ltd. at its Office at T-34, $2^{\text {nd }}$ Floor, Okhla Industrial Area, Phase - II, New Delhi
110020 or email to investor@masserv.com. The aforesaid forms are available on the 110020 or email to investor@masserv.com. The
website of the Company at www.umangdairies.com.
Members holding shares in dematerialized mode, who have not registered/updated their
email addresses or Electronic Bank Mandate with the Depository Participant(s), are解 y Participant(s)
Any grievances connected with the facility for voting by electronic means may be addressed
Shri Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Maftlal Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800225533 Please write to the Secretarial
Department of the Company at Gulab Bhawan (Rear Block), $3^{\text {d }}$ Floor, 6 A , Bahadur Shah Zafar Marg, New Delhi -110002 for any assistance.

5PAISA CAPITAL LIMITED
CIN: L67190MH2007PLC289249
Regd. Office: IILL House, Sun Infotech Park, Road No.16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate,
Thane - 400604 Tel: +912241035000 | Fax: +912225806654 | Email: csteam@ 0 ppaisa.com | Website: www.5pais

Place : Thane
Place : Thane
Date : July 12, 2024

 2. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting' prescribed
under Section 133 of the companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in 3. The Company is engaged only in the business of stock broking and distribution of financial products primarily through internet and mobile applications. Accordingly, there
is no separate reportable segments as per Indian Accounting standard 108 (Ind As) on 'Operating Segment.' 4. The Company at its Board Meeting held on April 24, , 2024 allotted 250 Equity Shares and further, vide various circular resolutions passed by the Nomination \&
Remuneration Committee of the Board of Directors dated May 21,2024 , June 04, , 2024 and June 20,2024 allotted 4,500 Equity shares, 6,750 Equity shares and 7,290 Equity shares respectively pursuant to exercise of stock option granted to the eligible employees. Further, in Employee benefit expenses of Q1F1F 25 , has reversal impact with respect during the period
5. MCX vide its final order dated July 01,2024 has imposed penalty of Rs. 2,59,75,000 in respect of non-reporting of certain technical glitches / delayed submission of RCAs
thereater, observed during the course of joint inspection for the period between $01-04-2022$ to $31-12-2023$. MCX has also passed an order restricting on-boarding of
 has since deposited. On a prudent basis, during the quarter, the company has made provision in the books for the said penalty amour.

| Particulars | Quarter ended |  |  | Year Ended |
| :---: | :---: | :---: | :---: | :---: |
|  | 30-Jun-24 | 31-Mar-24 | 30-Jun-23 |  |
|  | (Unaudited) | (Unaudited Note 8) | (Unaudited) | (Audited) |
| Revenues from operations | 10,224.19 | 11,284.89 | 8,453.37 | 39,455.87 |
| Profit Before Tax | 2,687.05 | 409.74 | 1,952.71 | 6,866.75 |
| Profit After Tax | 2,007.42 | 314.43 | 1,457.87 | 5,185.29 |
| Total Comprehensive Income | 2,008.49 | 287.82 | 1,457.38 | 5,154.81 |

7. The new Labour Law Reform Codes related to wages, social security, industrial relations and Occupation safety, health and working conditions is still in discussion between
Central government and respective State government for final implementation. The group will assess the impact of all the Codes when they come into effect and will account or the related impact in the period the Code becomes effective
8. The figures for the quarter ended March
of the quarter ended December 31,2023 .
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வெற்றி வியூகத்தை வகுத்துள்ளேன்

## ＇சட்டபன்ற தேர்தல் யணியை இவ்யோதே தொடம்கும்கள்’： எடய்ாா பigனிசாமி டே்சு



## มุயいएs．V．அबीநா

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| டிவிஎஸ் மோட்டார் கம்பெனி லிமிடெட் TVS～～ス <br>  CIN ：L35921TN1992PLC022845 |  |
| :---: | :---: |
| 32வது ஆண்ுு பொதுக்ஞூட்டட் யற்றறுுய் <br>  |  |
| கம்பெனனி விககாரங்கள் அமைச்சகம் மற்றும் செசியினாா்் அவ்円ப்லோது வெளியிிடப்பட்ட சுற்றறிக்கைகब் மற்றும் செசி <br>  <br>  32－வது வருடாந்திர பொதுக்கூட்டம் செவ்வாய்க்கிழாம，ஆகள்ட் 6，2024，அன்று மதியம் 2.45 மணி்க்கு（இந்திய <br>  இணமய ஓかிபரப்ப ழூம்் வழங்கும்． |  |
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|  <br>  <br>  <br>  <br>  2024 அம்று அஆனுப்பப்பட்டு｜ள்ளது |  |
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|  <br>  வாக்களிப்பு）மூமம் தங்கள் வாக்மை பதிவு செய்யமாம்． |  |
|  |  |
| அயைத்து அங்கத்தியாi்களூக்கும் இதம் மூமம் அறிளிக்கப்படுவது எண்ணவெண்றால்； <br>  <br>  |  |
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|  <br>  ழிяயம்． |  |
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|  பகதி அம்லது தொமைலில் இருந்து வாக்களிக்கம் முறை பற்றிய சிறு குறிப்பேந ஆகிய பகதிகமை www．evoting．nsdl．com எண்ற இணைாயதாத்திळரநந்து பதினிறக்கம் செய்து தெரிந்து கொாாாாாம் அ囚்மது 1800－1020－990 <br>  <br>  |  |
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| கோிிக்கை கடிதம்，பங்கு சாஜ்று｜களிி்ா நகல்（முன் மற்றும் பின் பக்கம்），சுய சான்றறளிக்கப்பட்டு ஸ்கேஜ் செய்யய்பட் <br>  <br>  |  |
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|  செய்வது குறித்து கம்பெனியாஜாது ஜுணை 2， 2024 அன்று ஜுு அறியிப்ணை வெளியிட்டது |  |
|  பாi்ட்டிசிபெண்்்ட்டுகஞூடம் பதிவு செய்து கொன்ாளுும்． |  |
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ENROLLMENT NOTICE

