



Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

# **TVS Holdings Limited**

*[Formerly known as Sundaram-Clayton Limited]*

21<sup>st</sup> September 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Equity Scrip code: 520056**  
**NCRPS Scrip code: 717505**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Equity & NCRPS Scrip code: TVSHLTD**

Dear Sir,

**Reg: Regulation 30 - Disclosure of events or information under SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015**

Dear Sir,

**Sub:** Postal Ballot Advertisement

We enclose copies of the advertisement published in newspaper viz., Business Standard and Makkal Kural dated 21<sup>st</sup> September 2023, in connection with Postal Ballot notice.

This is also available at the Company's website viz., [www.tvsholdings.com](http://www.tvsholdings.com).

This is for your kind information.

Thanking you,

Yours faithfully,

**For TVS Holdings Limited**  
(Formerly known as Sundaram-Clayton Limited)

**R Raja Prakash**  
**Company Secretary**  
Encl.: a/a

TO WHOMSOEVER MAY IT CONCERN Please be informed that effective September 20, 2023, the Noida office address of TV18 Broadcast Limited shall be as under: TV18 Broadcast Limited Floor No. 18, Tower 'E' Skymark One, Sector 98 Plot No. H-10/A, Noida Gautam Budh Nath Nagar Uttar Pradesh - 201301 Issued By: TV18 Broadcast Limited, having its registered office at First Floor, Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra.

TVS MOTOR COMPANY LIMITED Regd. Office: 'Chaitanya', No. 12, Khader Nawaz Khan Road, Nungambakam, Chennai - 600 006. NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 Dispatch of postal ballot forms Members are hereby informed that the Company has on 18<sup>th</sup> September 2023, sent the Postal Ballot Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the ordinary/special resolutions as contained in the Notice, in electronic mode to the members, whose e-mail addresses are registered with the Depositories/Company, at their registered addresses.

The Company has also offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose. The Board of Directors of the Company has appointed Mr K Srinivas, Practicing Company Secretary, Chennai, as Scrutinizer for conducting the Postal Ballot and e-Voting in a fair and transparent manner.

Members are therefore requested to carefully read the instructions printed for voting through Postal Ballot and / or e-Voting on the Postal Ballot Form and to note the following:

Table with 3 columns: Sr No, Particulars, Details. Contains instructions for postal ballot and e-voting, including dates for dispatch of notices and completion of voting.

Members are also requested to note that if they have not received the Postal Ballot Forms, they may apply to the Company and obtain a duplicate thereof. By Order of the Board For TVS Motor Company Limited K S Srinivasan Company Secretary Chennai 20<sup>th</sup> September 2023

e-Tender for Lift (No. 192) For details refer to our website www.centralbankofindia.in Last date of submission is 06/10/2023.

Indian Overseas Bank Printing and Stationery Department Central Office, 763, Anna Salai, Chennai 600 002, Ph: 044 - 2888 9312 PROCEDURE FOR THE ESTIMATION OF GRADES AFTER Applications are invited in prescribed format for Procurement of CTS 2010 Standard MICR grade paper from IBA Approved manufacturers.

sidbi SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA CONDUCT STUDY ON FOSTERING GREEN INVESTMENTS OF MSME THROUGH GREEN BONDS Advt. No.: GEM/2023/3088631 DATED: 20-09-2023 SIDBI invites proposals/bids for 'Conduct Study on Fostering Green Investments of MSME Through Green Bonds'.

INVITATION FOR BIDS FOR AUCTION OF ASSETS OF ST. JOHN FREIGHT SYSTEMS LIMITED Under Liquidation, Insolvency and Bankruptcy Code, 2016 National Company Law Tribunal, Chennai Bench Order dated 26-11-2019 M/s. ST. JOHN FREIGHT SYSTEMS LIMITED is proposed to auction in AS IS WHERE IS, AS IS WHAT IS THERE IS concept.

UNITED SPIRITS LIMITED Regd. Office: 'U' Tower', A-24, Vitthal Mahayr Road, Bangalore-560 001, INDIA Tel: +91 80 3865 6500, Fax: +91 80 3865 6862 Email: investor.india@unitedspirits.com Website: www.diaageoindia.com Corporate Identity Number: L10155KA1999PC024991

NOTICE OF LOSS OF SHARE CERTIFICATES Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced.

Table with 4 columns: Sl. No, Folio No., Name of the Shareholder, No. of Shares, Certificate Number, Deductive Noe. Row 1: MS071369, Chandrakant Dharamchand Ajmere, 500, 2756, 721296311, 721296810

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 10 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

indiamart IndiaMART InterMESH Limited Corporate Identity Number (CIN): L74899DL1999PL010534 Regd. Office: '1' Floor, 23-Durgajoy, Netaji Subash Marg, New Delhi - 110002

ADDENDUM TO THE POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF INDIAMART INTERMESH LIMITED

This addendum to the post-buyback public announcement ("Addendum to the Post-Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India ("SEBI") (Buyback of Securities) Regulations, 2018, including any statutory amendments, modification(s) or re-amendment(s) thereof for the time being in force ("SEBI Buyback Regulations") regarding completion of the Buyback.

1. INDIAMART INTERMESH LIMITED ("Company") had announced the offer to buyback not exceeding 12,50,000 (Twelve Lakhs Fifty Thousand) fully paid-up equity shares of the Company having the face value of Rs. 10/- each (Rupees Ten) ("Equity Shares"), representing 2.04 % of the total number of Equity Shares in the total paid-up equity capital of the Company as on June 30, 2023, from all Eligible Shareholders (Equity Shareholders/Beneficial Owners as on the Record Date, being Friday, August 25, 2023) through the tender offer on a proportionate basis as prescribed under the SEBI Buyback Regulations, at a price of Rs. 4,000/- (Rupees Four Thousand only) per Equity Share, payable in cash, for an aggregate maximum amount not exceeding Rs. 500 Crores (Rupees Five Hundred Crores only) excluding any expenses incurred or to be incurred for the buyback viz., brokerage costs, fees, taxes such as buyback tax, securities transaction tax and goods and services tax (if any), stamp duty, printing and dispatch, if any, filing fees to SEBI and any Appropriate Authorities, stock exchange charges, advisory fees, public accountancy publication expenses and other incidental and related expenses and charges ("Transaction Costs") (such maximum amount hereinafter referred to as the "Buyback Offer Size").

2. Based on the email communication received from NSE Clearing Limited on September 18, 2023, the settlement for the remaining 21 (Twenty One) Equity Shares was done by NSE Clearing Limited on September 18, 2023.

3. The total amount to be utilized in the Buyback was Rs. 500 Crores (Rupees Five Hundred Crores only), excluding the Transaction Costs.

4. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance / rejection has been dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their email IDs registered with the Company or the depositories) on September 18, 2023. In cases where email IDs were not registered with the Company or depositories, dispatch of physical letters of acceptance / rejection to the Eligible Shareholders by the Registrar was completed on September 18, 2023.

5. The settlement of 12,49,979 (Twelve Lakhs Forty Nine Thousand Nine Hundred and Seventy Nine) Equity Shares was completed by NSE Clearing Limited on September 18, 2023 and for 21 (Twenty One) Equity Shares was completed by September 18, 2023. NSE Clearing Limited has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India, relevant bank, due to any reason, then the amount payable to the concerned shareholder was transferred to the Shareholder/Broker or Seller/Broker for onward transfer to such Eligible Shareholders holding Equity Shares in dematerialized form.

6. In relation to the settlement of 21 (Twenty One) Equity Shares done on September 18, 2023, the 21 (Twenty One) Equity Shares accepted under the Buyback were transferred to the Company Demat Account on September 18, 2023. The unaccepted Equity Shares have been returned to respective Eligible Shareholders (Shareholders/brokers/custodians) and have been removed by NSE Clearing Limited on September 18, 2023.

7. The extinguishment of 12,50,000 (Twelve Lakhs Fifty Thousand) Equity Shares accepted under the Buyback, is currently under process and shall be completed in accordance with the SEBI Buyback Regulations on or before September 25, 2023. The Company does not have any shares holding shares in physical form.

MANAGER TO THE BUYBACK Nuvama Wealth Management Limited (Formerly known as Edelweiss Securities Limited) 801-804, Wing A, Building No.3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Tel. No.: +91 22 4009 4400

3. DIRECTORS' RESPONSIBILITY In terms of Regulation 24(vi) of the SEBI Buyback Regulations, the Board of Directors of the Company is responsible for all the information contained in this Addendum to the Post-Buyback Public Announcement any other information advertisement circular, brochure, publicity material which may have been used and confirms that it contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of IndiaMART InterMESH Limited

Sd/- Brijesh Kumar Agrawal Whole Time Director DIN: 00191500 Sd/- Dinesh Chandra Agarwal Managing Director & CEO DIN: 00191500 Sd/- Manoj Shrivastava Group General Counsel, Company Secretary and Compliance Officer Membership No. F 1564

Place: New Delhi Date: September 20, 2023

TVS HOLDINGS LIMITED (Formerly known as Sundaram-Clayton Limited) Regd office: 'Chaitanya', No. 12, Khader Nawaz Khan Road, Nungambakam, Chennai 600 006. Tel: 044-2833 2115. Website: www.tvsholdings.com. Email: corpsec@sundaramclayton.com

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The Company has also completed the dispatch of the copies of Postal Ballot Notice along with the self-addressed pre-paid postage envelope to those shareholders whose email IDs are not registered with the Depositories/Company, at their registered addresses.

The Company has also offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose. The Board of Directors of the Company has appointed Ms B Chandra & Associates, Practicing Company Secretaries, Chennai, as Scrutinizers for conducting the Postal Ballot and e-Voting in a fair and transparent manner.

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Members are also requested to note that if they have not received the Postal Ballot Forms, they may apply to the Company and obtain a duplicate thereof. By order of the Board For TVS Holdings Limited R Raju Prakash Company Secretary Chennai 20<sup>th</sup> September 2023

R.P.P INFRA PROJECTS LTD. CIN: L45201TZ1995PLC006113 3F No. 454, Rajgopalpuram Palayam, Railway Colony Post, Pondicherry Road, Eode - 605 002. Tel: +91 424 2340777, Email: rppinfra@gmail.com, www.rppinfra.com

Corrigendum to the Notice of 28<sup>th</sup> Annual General Meeting of the shareholders of R. P. P Infra Projects Limited to be held on 30<sup>th</sup> September, 2023 and Annual Report

This is a corrigendum to the Notice of 28<sup>th</sup> Annual General Meeting of the Company (AGM Notice) dated 30<sup>th</sup> September, 2023, which has already been emailed to all the shareholders of the Company. Since, 2023 AGM Notice is being issued today to inform to all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice, Explanatory Statement and annual report for consideration/decision/change of certain items.

For R.P.P Infra Projects Limited Sd/- A. Nithya Date: 19.09.2023 Whole Time Director/CFO

BIL INFRA TECH LIMITED - IN LIQUIDATION Regd. Off.: F-37, Chinnai Park, New Town, Rajarhat Main Road, P.O.: Hatihara, Kolkata, 700157, West Bengal

E-Auction Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on standalone basis under the Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 16th October 2023 at 11:00 AM to 02:00 PM (With minimum estimates of 15 minutes each)

Notice is hereby given for Sale of 'AS IS WHERE IS', 'AS IS WHAT IS', 'WHATSOEVER THERE IS' and 'NO RECOURSE BASIS' through approved service provider, M/s. E-Auction Process Information Document' available at https://edc.auctiongigs.com and https://bilinfra.com and to the following conditions:

Table with 3 columns: Assets, Reserve Price (Rs. in Crores), EMD Amount (Rs. in Crores). Row 1: L01- Sale of Corporate Debtor as a Going Concern along with all assets including Securities and Financial Assets (excluding Investment made in 5% Non-Cumulative Redeemable Preference Shares and cash bank balance over and above Rs 25.00 Lakh), Rs 8.10, Rs 0.81. Row 2: L02- 5% Non-Cumulative Redeemable Preference Shares, Rs 20.00, Rs 2.00

The sale shall be subject to the Terms and Conditions prescribed in the 'E-Auction Process Information Document' available at https://edc.auctiongigs.com and https://bilinfra.com and to the following conditions:

1. It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. Liquidator of M/s Bil. Infrahatch Limited reserves the right to suspend/abandon/consider/extend/modify process terms and/or reject or disqualify any prospective bidder/bid offer at any stage of the e-auction process without assigning any reason and without any liability.

