



इंडियन रेलवे कॅटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-L74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No. 2024/IRCTC/CS/AGM-25

August 07, 2024

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 542830	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: IRCTC
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Sub: Newspaper Advertisement for notice of the 25th Annual General Meeting, e-voting information, book closure and dividend.

Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a copy of Newspaper advertisement published in the “Business Standard” (in English version) and “Dainik Bhaskar”, “Business Standard”, and “Dainik Jagran” (in Hindi version) on August 04, 2024 regarding notice of the 25th Annual General Meeting, e-voting information, book closure and dividend.

This will also be hosted on the Company’s website at www.irctc.com.

This is for your record and information.

Thanking You.

Yours faithfully,

For Indian Railway Catering and Tourism Corporation Limited (IRCTC)

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No: FCS 9199

Encl: As above.

 GRIHUM HOUSING FINANCE LIMITED (FORMERLY POONAWALLA HOUSING FINANCE LIMITED) CIN : U65922PN2004PLC208751 Registered Office : 602, 6 th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411 036, Maharashtra Website : www.grihumhousing.com; E-mail : grihumsecretarial@grihumhousing.com Tel : Pune : +91 020 67808091				
Statement of Unaudited Financial Results for the quarter ended 30 June 2024 [Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]				
(₹ in crores)				
Sl. No.	Particulars	Quarter Ended		Year Ended
		30 June 2024 (Unaudited)	30 June 2023 (Unaudited)	31 March 2024 (Audited)
1	Total Income from Operations	305.82	229.33	1,045.65
2	Net Profit/ (Loss) for the period (before Tax and Exceptional Items)	61.64	34.58	183.25
3	Net Profit/ (Loss) for the period before tax (after Exceptional Items)	61.64	34.58	183.25
4	Net Profit/ (Loss) for the period after tax (after Exceptional Items)	46.01	25.93	139.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	45.94	25.74	139.37
6	Paid-up equity share capital (Face value of ₹ 10/- each)	326.70	252.29	324.83
7	Reserves (excluding Revaluation Reserve)	639.65	481.74	593.62
8	Securities Premium Account	1,309.65	501.72	1,309.02
9	Net worth	2,436.68	1,235.75	2,389.88
10	Paid up Debt Capital / Outstanding Debt	6,074.58	5,283.88	5,764.65
11	Outstanding Redeemable Preference shares	Not Applicable		
12	Debt Equity Ratio	2.49	4.28	2.41
13	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)*			
	a. Basic (in ₹)	1.41	1.03	5.03
	b. Diluted (in ₹)	0.94	0.62	3.15
14	Capital Redemption Reserve	Not Applicable		
15	Debt Redemption Reserve	Not Applicable		
16	Debt Service Coverage Ratio	Not Applicable		
17	Interest Service Coverage Ratio	Not Applicable		
* Not annualised for the quarters				
Notes: 1) The Unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. 2) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange (BSE) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). The full format of the quarterly financial results is available on the website of the BSE (www.bseindia.com) and on the Company's website (www.grihumhousing.com). 3) For the other line items referred in the Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and can be accessed on the website of BSE (www.bseindia.com) and on the Company's website (www.grihumhousing.com). 4) Figures for the previous year/period have been regrouped and / or reclassified whenever considered necessary.				
By order of the Board For Grihum Housing Finance Limited (Formerly Poonawalla Housing Finance Limited) Manish Jaiswal Managing Director & Chief Executive Officer DIN: 07859441				
Place : Pune Date : 05 August 2024				

 TVS CREDIT EMPOWERING INDIA. We have served over 15 million happy customers across India.							
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 (₹ in Crores)							
Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations	1,606.06	1,346.26	5,789.57	1,606.34	1,346.48	5,790.54
2	Net Profit / (Loss) before tax (before Exceptional Items)	187.10	156.70	761.94	187.36	156.92	762.88
3	Net Profit / (Loss) before tax (after Exceptional Items)	187.10	156.70	761.94	187.36	156.92	762.88
4	Net Profit / (Loss) after tax (after Exceptional Items)	140.43	117.26	571.83	140.63	117.42	572.56
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	137.66	114.28	551.14	137.86	114.44	551.86
6	Paid-up Equity share Capital (Face value of Rs.10/- each)	236.27	228.22	228.22	236.27	228.22	228.22
7	0.001% Compulsorily Convertible Preference Shares (Face value of Rs. 10/- each)	18.38	6.34	18.38	18.38	6.34	18.38
8	Reserves (excluding Revaluation Reserve)	1,882.36	1,307.82	1,744.69	1,886.01	1,310.74	1,748.15
9	Securities Premium	2,196.14	1,530.01	1,874.19	2,196.14	1,530.01	1,874.19
10	Net Worth	4,333.15	3,072.39	3,865.48	4,336.80	3,075.31	3,868.94
11	Paid up debt capital / outstanding debt	23,404.29	20,628.68	22,588.43	23,404.29	20,628.68	22,588.43
12	Outstanding Redeemable Preference Shares	-	-	-	-	-	-
13	Debt Equity Ratio	5.40	6.71	5.84	5.40	6.71	5.84
14	Earnings Per Share (Face value of Rs.10/- each) (not annualised) (In Rs.)						
	(i) Basic	6.15	5.13	23.90	6.15	5.14	23.93
	(ii) Diluted	6.15	5.13	23.90	6.15	5.14	23.93
15	Capital Redemption Reserve	-	-	-	-	-	-
16	Debt Redemption Reserve	-	-	-	-	-	-
17	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA
18	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA
19	Current Ratio	NA	NA	NA	NA	NA	NA
20	Long Term Debt to Working Capital	NA	NA	NA	NA	NA	NA
21	Bad Debts to Account Receivable Ratio	NA	NA	NA	NA	NA	NA
22	Current Liability Ratio	NA	NA	NA	NA	NA	NA
23	Total Debts to Total Assets	79.30%	82.03%	80.28%	79.29%	82.02%	80.27%
24	Debtors' Turnover	NA	NA	NA	NA	NA	NA
25	Inventory Turnover	NA	NA	NA	NA	NA	NA
26	Operating Margin (%)	NA	NA	NA	NA	NA	NA
27	Net Profit Margin (%)	8.74%	8.69%	9.87%	8.75%	8.70%	9.88%
Notes: 1) The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on August 06, 2024 and subjected to limited review by joint statutory auditors, pursuant to regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Paragraph 7 of Operational Circular SEBI/HO/DDHS/P/CIR/2021/613 "Continuous disclosure requirements for listed Commercial Paper" dated 10th August 2021, as amended. 2) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock exchange website (www.nseindia.com) and on Company's website. 3) For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed on the Stock Exchange Website (www.nseindia.com). 4) The Company has prepared these standalone and consolidated financial results in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013. 5) Figures of previous periods have been regrouped, wherever necessary, to make them comparable with the current period.							
For TVS CREDIT SERVICES LIMITED Sd/- Sudarshan Venu Chairman							
Place : Bengaluru Date : August 06, 2024							
TVS CREDIT SERVICES LIMITED Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Chennai 600 006. CIN : U65920TN2008PLC069759 Tel : 044-2833 2115 Website : www.tvscredit.com Email : Secretarial@tvscredit.com							

 Indian Railway Catering and Tourism Corporation Limited (A Government of India Enterprises - Mini Ratna Category-I) CIN : L74899DL1999GOI101707	
Registered & Corporate office: 11th Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001 Tel.: 011-23311263-64, Fax: 011-23311259 Website: www.irctc.com e-mail: investors@irctc.com	
NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND	
Notice is hereby given that: 1. The 25 th Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("the Company") will be held on Friday, August 30, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 25 th AGM, in compliance with MCA Circular dated September 25, 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and other notifications in force and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). 2. As permitted under the Rule 11 of the Companies (Accounts) Rules 2014, the electronic copies of the Notice convening 25 th AGM together with the Annual Report for the financial year 2023-24 has been sent to all the members of the Company through electronic mode on August 06, 2024 , whose email ids are registered with the RTA/Depositories in accordance with MCA/SEBI circulars as mentioned above. The dispatch of the notice through e-mails has been completed on 06.08.2024. 3. Detailed instructions to the Members for registration of their email addresses, manner of participating in the 25 th AGM through VC/OAVM including manner of e-voting is set out in the Notice of the AGM. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice up to the date of AGM. The Annual Report of the Company is accessible to members at https://www.irctc.com/annual-report.html . Members seeking to inspect such documents may send an email to investors@irctc.com . 4. The Company has engaged the services of NSDL as the agency to provide e-voting facility. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity shares of the Company as on Friday, August 23, 2024 . 5. The facility for voting shall also be made available during the 25 th AGM and Members who have not already cast their vote by remote e-voting shall be able to vote through e-voting system during the 25 th AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 25 th AGM but shall not be entitled to cast their vote again. 6. The members are informed that: a) The remote e-voting shall commence on Tuesday, August 27, 2024 at 9.00 A.M. (IST) and ends on Thursday, August 29, 2024 at 5.00 P.M. (IST) ; b) Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Thursday, August 29, 2024 ; c) Any person whose name appears in the register of Members/beneficial owners as on the cut-off date i.e. Friday, August 23, 2024 only shall be entitled to avail the facility of remote e-voting from Tuesday, August 27, 2024 at 9.00 A.M. (IST) to Thursday, August 29, 2024 at 5.00 P.M. and as well as e-voting system during the 25 th AGM; d) Any person who becomes member of the company after dispatch of the notice of meeting and holding shares as on the cut-off date Friday, August 23, 2024 may obtain the user id and password by sending a request at evoting@nsdl.com ; e) The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently; and f) Shareholders who have not updated their KYC details are requested to follow the below mentioned procedure for registration/update of their KYC details.	
In case of, Physical Holding	Members holding physical shares are requested to register/update their email addresses and bank account details by sending a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension New Delhi - 110055 , or scanned copy on email at kycupdate@alankit.com through their registered mail ID and provide the following details/documents: 1. for registering email address: a) Folio No., b) Name of shareholder, c) Email ID, d) Mobile No. e) Copy of PAN card (self attested), f) Copy of Address proof (self-attested) g) Copy of share certificate (front and back) 2. for updating Bank Account details: Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque/Passbook bearing the name of the first shareholder 3. Members may please note the documents for KYC updation may be sent through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be self attested by the Shareholder and in case of joint holders, by first joint holder.
In case, Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
7. The Register of Members and Share Transfer Books for equity share of the Company will remain closed from Saturday, August 24, 2024 to Friday, August 30, 2024 (both days inclusive) , for taking record of the Members of the Company for the purpose of 25 th AGM for the financial year ended March 31, 2024. 8. The Board of Directors of the company has recommended a final dividend of ₹ 4.00/- per share. The final dividend if approved, by the members in the ensuing AGM will be paid within 30 days to the eligible members. Members may note that Income Tax Act, 1961 as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company is taxable in hands of members. The company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Friday, August 23, 2024 to our RTA . May please refer to the Notice of AGM for details. 9. The Company has fixed Friday, August 23, 2024 as the 'Record Date' for determining entitlement of members for final dividend for the financial year ended March 31, 2024, if approved at the AGM. 10. Ms. Balika Sharma, Practicing Company Secretary has been appointed as "Scrutinizer" for remote e-voting process and e-voting at the meeting. 11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 022-4886 7000 or Ms. Pallavi Mhatre - Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.com , who will address the grievances related to electronic voting.	
By order of the Board of Directors of IRCTC Ltd. Sd/- (Suman Kalra) Company Secretary and Compliance Officer	
Place : New Delhi Dated : August 06, 2024	

 TVS MOTOR COMPANY LIMITED Regd office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006 Website: www.tvsmotor.com Telephone No. (044) 28332115 Email: contactus@tvsmotor.com CIN: L35921TN1992PLC022845							
STATEMENT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024 (Rs. in Crores)							
S. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended
		30.06.2024 (Unaudited)	30.06.2023 (Audited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	30.06.2023 (Audited)	31.03.2024 (Audited)
1	Total income	8,411.88	7,275.47	31,924.90	10,447.63	9,142.05	39,250.56
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	782.91	610.36	2,780.66	738.53	626.53	2,702.92
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	782.91	610.36	2,780.66	738.53	626.53	2,702.92
4	Net Profit / (Loss) for the period after tax (after exceptional items)	577.32	467.67	2,083.00	484.82	441.47	1,778.54
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	561.80	440.50	2,063.26	455.12	393.67	1,725.07
6	Paid up Equity share capital (Face value of Re.1/- each)	47.51	47.51	47.51	47.51	47.51	47.51
7	Reserves (excluding Revaluation Reserve)	-	-	7,683.53	-	-	6,736.00
8	Security Premium Account	- NOT APPLICABLE -					
9	Network	8,283.33	6,478.76	7,725.95	7,180.46	5,631.98	6,751.08
10	Outstanding Debt	864.46	2,275.32	1,027.61	22,736.70	21,086.89	22,930.82
11	Outstanding redeemable Preference Shares	- NOT APPLICABLE -					
12	Debt Equity Ratio (Times)	0.1	0.4	0.1	3.2	3.7	3.4
13	Earnings Per Share (Face value of Re. 1/- each) (not annualised)						
	(i) Basic (in Rs.)	12.15	9.84	43.84	9.70	9.14	35.50
	(ii) Diluted (in Rs.)	12.15	9.84	43.84	9.70	9.14	35.50
14	Capital Redemption Reserve	- NOT APPLICABLE -					
15	Debt Redemption Reserve	- NOT APPLICABLE -					
16	Debt Service Coverage Ratio (Excluding NBFC Subsidiary) (Times)	6.5	1.2	2.5	7.7	0.9	1.5
17	Interest Service Coverage Ratio (Excluding NBFC Subsidiary) (Times)	28.5	16.8	21.6	13.5	9.2	10.5
18	Current Ratio (Times)	0.6	0.7	0.6	1.0	1.0	1.0
19	Long term debt to working capital (Times)	-	-	-	2.4	2.9	2.4
20	Bad debts to Accounts Receivable ratio (Times)	-	-	-	-	-	-
21	Current liability ratio (Times)	0.8	0.7	0.8	0.6	0.6	0.6
22	Total debts to total assets ratio (Times)	0.1	0.2	0.1	0.6	0.6	0.6
23	Debtors Turnover ratio (Times)	25.4	28.1	27.9	28.2	26.3	25.3
24	Inventory Turnover ratio (Times)	16.9	15.5	18.0	12.2	10.7	11.7
25	Operating Margin (%)	11.5	10.6	11.1	9.8	9.3	9.9
26	Net Profit Margin (%)	6.9	6.5	6.6	4.7	4.9	4.5
Notes: 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulations 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.tvsmotor.com). 2. Figures for the previous periods have been regrouped, wherever necessary, to conform to the current period's classification.							
For TVS Motor Company Limited Sd/- Prof. Sir Ralf Dieter Speth Chairman							
Place : Bengaluru Date : 06.08.2024							

