

SEC/FILING/BSE-NSE/23-24/68A-B

January 26, 2024

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 511218

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051
NSE Symbol: SHRIRAMFIN

Dear Sirs,

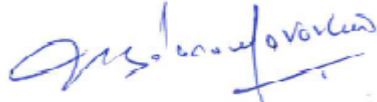
Sub: Newspaper Advertisement of Postal Ballot Notice under Section 110 of the Companies Act, 2013

In continuation to our letter dated January 25, 2024 with regard to the Postal Ballot Notice under Section 110 of the Companies Act, 2013 sent to the Members of the Company, please find enclosed copies of the newspaper advertisements published today in all editions of 'Financial Express' in English language and 'Makkal Kural' in vernacular language circulated in the state of Tamil Nadu.

The advertisements are also being hosted on the Company's website at www.shriramfinance.in

Kindly take the same on record.

Thanking you,
Yours faithfully,

For SHRIRAM FINANCE LIMITED**U BALASUNDARARAO**
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.a/a

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)

Corporate Office : Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595**Registered Office:** Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874

BAJAJ STEEL INDUSTRIES LIMITED

Registered Office: Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440 016 (MH) India.
Tel.: 07104-238101; Fax: 07104-237067
E-mail: cs_legal@bajajng.com; Website: www.bajajngp.com
(CIN: L27100MH1961PLC011936)

PUBLIC NOTICE

Notice is hereby given that, pursuant to Regulation 5 & 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021, the Company is in the process of making application for Voluntary Delisting of its Equity Shares from the Calcutta Stock Exchange Limited (CSE).

Necessity and Object of delisting:

To save recurring expenditure on the Listing Fee payable to the aforesaid Stock Exchange where the trading of Company's Equity Shares is either negligible or nil. Since Company's Equity Shares shall continue to be listed on 'Bombay Stock Exchange, Mumbai' (hereinafter referred as "BSE") which has nationwide trading terminals, delisting of Equity Shares from CSE will not adversely affect the Investors.

The Equity Shares of the Company will continue to be listed on the BSE.

For Bajaj Steel Industries Limited
Sd/-
Rachit Jain
Company Secretary
Membership No.: A55060

Place : Nagpur
Date : 25.1.2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

CINERAD COMMUNICATIONS LIMITED

(CIN: L92100WB1986PLC218825)

Registered Office : Subal Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata - 700001, West Bengal, India
E-mail ID: cinerad@responce.in | Website: www.cineradcommunications.com | Phone: +913322315686 - 5687

PUBLIC NOTICE OF EXTRAORDINARY GENERAL MEETING ("EOGM") AND REMOTE E-VOTING

Notice is hereby given that an Extraordinary General Meeting ("EOGM") of the members of Cinerad Communications Limited ("Company") will be held on **Friday, February 16, 2024 at 12.30 PM (IST)** through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM") to transact the business as set forth in the notice of the EOGM dated January 22, 2024.

The EOGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars dated i) April 8, 2020, ii) April 13, 2020, iii) May 5, 2020, iv) June 15, 2020, v) September 28, 2020, vi) December 31, 2020, vii) June 23, 2021, viii) December 08, 2021, ix) May 05, 2022 and x) September 25, 2023 issued by Ministry of Corporate Affairs, without the physical presence of members at common venue.

The company pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and in compliance with the above circulars has completed dispatch of EOGM notice, only by email on January 25, 2024, to all those members whose email address are registered with the Company/ Company's Registrar & Share Transfer Agent ("RTA") i.e., Niche Technologies Private Limited or with their respective depository participants ("Depository"). The notice of the EOGM is also available on the Company's website at www.cineradcommunication.com. The members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM through VC/OAVM but shall not be entitled to cast their vote again.

Members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date **Friday, February 9, 2024** only shall be entitled to avail the facility of remote e-voting as well as the Extra Ordinary General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.

The Company pursuant to Section 108 of the Act, read with rule thereto, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the EOGM.

(a) Statement that the business may be transacted by electronic means	All the business/resolutions as stated in the Notice calling the EOGM may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-voting	The remote e-voting period begins on February 13, 2024 at 9:00 AM (IST) and ends on February 15, 2024 at 5:00 PM (IST).
(c) The date and time of end of remote e-voting	
(d) Cut-off Date	Friday, February 9, 2024
(e) The way in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the Login-ID and password	May obtain the login ID and password by sending an email to evoting at nsdl.co.in or Company/Registrar by mentioning his Folio No./DP ID and Client ID No., However, if any member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/ Password" or "Physical User / Reset Password" option available on www.cdslindia.com or contact CDSL at the following Toll Free No. 1800225533.
(f) Website address of the Company, if any, and of agency where notice of the meeting is displayed.	www.cineradcommunications.com

Member may note that:

- The remote e-voting will not be allowed beyond the aforesaid date and time.
- Once the vote on a resolution is cast by the member, the recorded vote cannot be changed subsequently.
- Any grievances while casting the vote can be addressed to cinerad@responce.in.

Members will be provided with a facility to attend the EOGM through VC / OAVM. The members may kindly refer to the detailed guidelines given in the notes of EOGM Notice for e-voting and joining the EOGM through OAVM.
By Order of the Board
For Cinerad Communications Limited
Sd/-
Sudhir Gopaldas Kabra
Director
Place: Kolkata
Dated: January 25, 2024
DIN: 00307213

SHRIRAM FINANCE LIMITED

(Formerly known as Shriram Transport Finance Company Limited)

Corporate Identity No. (CIN) L65191TN1979PLC007874

Regd. Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.

Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.

Website: www.shriramfinance.in Email ID: secretarial@shriramfinance.in

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

Notice is hereby given that, in compliance with the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Rules') (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('SS - 2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ('MCA Circulars'), for seeking approval of the Members of the Company by way of Postal Ballot only by voting through remote electronic means ('remote e-voting') to transact the following business as set out in the Notice of Postal Ballot dated January 25, 2024:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Renewal of limit to issue debentures on private placement basis by the Board

In this regard, we are furnishing the following details:

- Date of completion of dispatch of Postal Ballot Notice to Members through e-mail - **Thursday, January 25, 2024.**
- The Company has sent e-mail of the Postal Ballot Notice dated January 25, 2024 ('Notice') to all the Members whose email addresses are available in the beneficial ownership data of National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') ('Depositories') and the records of the Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent ('RTA') of the Company as on **Friday, January 19, 2024 ('Cut-off Date')**. The requirements of sending physical copy of the Notice to Members have been dispensed with vide MCA Circulars.
- A person, whose name is recorded in Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off Date shall be entitled to vote through remote e-voting process in relation to the aforesaid resolution. A person who is not a Member as on the Cut-off Date should treat this advertisement for information purpose only.
- The Company has engaged the services of CDSL to provide remote e-voting facility to its Members for voting on the resolution set out in the Notice.
- For Members whose e-mail addresses are not registered but mobile numbers are registered with RTA/ Depositories/ Depository Participants, the web-link for downloading the Notice is being sent through SMS.
- Details of the process and manner of remote e-voting along with the User ID and password are provided over the e-mail to all the Members who have registered their e-mail addresses.
- Members who have not registered their email address are requested to register/ update their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with RTA by sending an email to csdslt@integratedindia.in with the details of their Folio /Demat Account No. so as to receive the Notice and the procedure for remote e-voting along with the login ID credentials on or before 17:00 Hours IST on Friday, February 23, 2024. After updation, the copy of the Notice will be sent by RTA through email.
- The date and time of commencement of remote e-voting through electronic means - **Saturday, January 27, 2024 (9:00 Hrs IST)**
 - The date and time of end of remote e-voting through electronic means - **Sunday, February 25, 2024 (17:00 Hrs IST)**
 - The remote e-voting platform will be disabled at 17:00 Hours IST on Sunday, February 25, 2024 by CDSL. The Members are required to communicate their assent or dissent through the remote e-voting facility only. Once the vote on resolution is cast by Members, the Members shall not be allowed to change it subsequently.
 - Members may note that the Notice has been made available on Company's website at www.shriramfinance.in, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, NSDL <https://www.evotingnsdl.com> and CDSL at <https://www.evotingindia.com>
- Contact details of the Company official to address the grievances in connection with remote e-voting - Ms. Shaila M, Corporate Office, - Wockhardt Towers, Level-2, East Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Telephone Number: +91-022-40959595 (except Saturday and Sunday), Email ID: secretarial@shriramfinance.in
- For details relating to remote e-voting, please refer the Notice. For all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to hlpdsc.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
- The Board of Directors has appointed Ms. Nithya Pasupathy (Membership No. FCS 10601), Practising Company Secretary (CP No. 22562), of SPNP & Associates, Chennai as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Act read with Rules and the MCA Circulars in a fair and transparent manner.
- The Scrutinizer will submit her report to the Authorised Director or any person authorised by the Chairman of the Company for declaration of result of the remote e-voting on **Monday, February 26, 2024 at 17:00 Hours IST** at the Corporate Office of the Company. The results of the remote e-voting and the Scrutinizers report will be placed on the Company's website www.shriramfinance.in and will be communicated to the National Stock Exchange of India Limited and BSE Limited, where the equity shares / securities of the Company are listed. The resolution shall be deemed to be passed on the last date of e-voting period i.e. **Sunday, February 25, 2024**, if approved by the requisite majority.

By the Order of the Board of Directors
For Shriram Finance Limited

Place : Mumbai
Date : January 25, 2024

Sd/-
U Balasundarao
Company Secretary & Compliance Officer

**EQUITAS SMALL FINANCE BANK LIMITED**

Regd. Office: 4th Flr, Phase II, Spencer Plaza, No. 769, Mount Rd, Anna Salai, Chennai-2
CIN: L65191TN1993PLC025280 | Ph: + 91 44 4299 5000 | www.equitasbank.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTHS ENDED DECEMBER 31, 2023

(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
1	Total Income from Operations	163,427.20	154,036.72	121,603.19	459,996.59	343,704.50	483,146.38
2	Net Profit for the Period / Year Before Tax, Exceptional and / or Extraordinary items	27,592.59	26,699.43	22,921.08	79,497.13	50,801.75	76,880.40
3	Net Profit for the Period / Year Before Tax after Exceptional and / or Extraordinary items	27,592.59	26,699.43	22,921.08	79,497.13	50,801.75	76,880.40
4	Net Profit for the Period / Year After Tax after Exceptional and / or Extraordinary items	20,200.08	19,813.82	17,012.63	59,133.94	38,355.28	57,359.05
5	Total Comprehensive Income for the Period [(Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	Refer Note (ii)	Refer Note (ii)	Refer Note (ii)	Refer Note (ii)	Refer Note (ii)	Refer Note (ii)
6	Paid up Equity Share Capital	113,145.27	112,173.43	125,430.61	113,145.27	125,430.61	111,055.82
7	Reserves excluding Revaluation Reserves (as per Balance Sheet of Previous Accounting Year)	-	-	-	-	-	-
8	Securities Premium Account	274,068.06	271,763.90	138,870.51	274,068.06	138,870.51	268,889.07
9	Net worth (excluding Revaluation Reserve, Share based reserve & Intangibles)	529,008.51	505,743.84	437,645.97	529,008.51	437,645.97	479,115.11
10	Outstanding redeemable preference shares	-	-	-	-	-	-
11	Debt Equity Ratio	0.14	0.17	0.23	0.14	0.23	0.27
12	Earnings Per Share (Face Value of ₹ 10 each) for continuing & discontinued Operations, (for three months & 9 months ended, not annualised)						
(i)	Basic (₹)	1.79	1.77	1.36	5.28	3.06	4.71
(ii)	Diluted (₹)	1.77	1.74	1.34	5.20	3.04	4.67
13	Capital Redemption Reserve	-	-	-	-	-	-
14	Total debts to total assets	5.08%	6.18%	8.61%	5.08%	8.61%	8.51%

Notes:

(i) The above is an extract of the detailed format of quarter / nine months ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. The full format of the quarter / nine months ended financial results are available on the websites of the Stock Exchange viz., www.nseindia.com and www.bseindia.com and also on the bank's website www.equitasbank.com.

(ii) Information related to the total comprehensive Income for the period and other comprehensive Income are not furnished as IndAS is not yet made applicable to Bank.

Place : Chennai

Date : January 25, 2024

For Equitas Small Finance Bank Limited
sd. VASUDEVAN PN Managing Director and Chief Executive Officer

Quick Heal**QUICK HEAL TECHNOLOGIES LIMITED**

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014
Phone: +91 20 66813232 CIN: L72200MH1995PLC091408 Email : cs@quickheal.co.in

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF QUICK HEAL TECHNOLOGIES LIMITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(₹ in Crores, except earning per share)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from operations	81.92	78.36	66.80	211.72	228.82	278.09
	Other income	4.15	5.69	3.47	14.57	12.07	22.13
	Total income	86.07	84.05	70.27	226.29	240.89	300.22
2	Expenses						
	Cost of raw materials consumed	-	-	0.21	0.41	0.86	1.11
	Purchase of software products	0.83	0.85	1.78	3.74	6.51	7.83
	Changes in inventories of software products	1.20	1.22	0.52	0.96	0.54	0.39
	Employee benefits expenses	43.82	41.70	40.38	124.85	116.95	154.90
	Depreciation and amortisation expense	3.24	3.25	4.17	9.42	12.26	15.99
	Other expenses	24.45	23.62	35.28	74.25	85.90	111.98
	Total expenses	73.54	70.64	82.34	213.63	223.02	292.20
3	Profit / (loss) before tax (1-2)	12.53	13.41	(12.07)	12.66	17.87	8.02
4	Tax expense						
	Current tax	-	-	-	-	-	-
	Pertaining to profit for the current period	2.66	0.31	(2.16)	2.97	5.24	1.28
	Adjustments of tax relating to earlier periods	-	-	(0.14)	-	(0.14)	(0.14)
	Deferred tax	(0.19)	0.20	(0.48)	(0.51)	(0.28)	0.48
	Total tax expense	2.47	0.51	(2.78)	2.46	4.82	1.62
5	Profit / (loss) for the period (3-4)	10.06	12.90	(9.29)	10.20	13.05	6.40
6	Other comprehensive income / (loss) (net of tax)						
	Items that will not be reclassified subsequently to profit or loss :						
	Re-measurement of defined benefit plans	(0.71)	0.26	0.18	(0.32)	(0.12)	0.13
	Net (loss) or gain on FVOCI assets (refer note 2)	-	(12.55)	-	(12.55)	(0.61)	(5.99)
	Items that will be reclassified subsequently to profit or loss :						
	Exchange differences on translation of foreign operations	0.02	0.02	0.38	(0.04)	0.17	(0.13)
	Total other comprehensive income / (loss)	(0.69)	(12.27)	0.56	(12.91)	(0.56)	(5.99)
7	Total comprehensive income / (loss) (after tax) (5+6)	9.37	0.63	(8.73)	(2.71)	12.49	0.41
8	Paid-up equity share capital (face value of ₹10 each)	53.32	53.08	53.07	53.32	53.07	53.07
9	Other equity excluding revaluation reserves as per balance sheet	-	-	-	-	-	366.64
10	Earnings per share of ₹10 each: (not annualised for the quarter)						
	a) Basic	1.89	2.43	(1.70)	1.92	2.30	1.14
	b) Diluted	1.86	2.42	(1.70)	1.90	2.29	1.14

Standalone Financial Information

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	81.92	78.37	66.80	211.72	228.82	278.11
2	Profit / (loss) before tax	12.49	13.41	(10.94)	12.50	19.04	9.29
3	Profit / (loss) after tax	10.02	12.90	(8.16)	10.04	14.25	7.70

Notes to financial results:

- The above financial results for the quarter and nine months ended December 31, 2023 have been subjected to limited review by the statutory auditors of the Holding Company and reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company at the meeting held on January 24, 2024.
- Considering the financial position, liquidity condition, market conditions and geopolitical scenario in Israel, management based on its assessment has recorded a fair value loss in other comprehensive income (FVOCI) amounting to ₹ 12.55. Accordingly, the carrying value of investment made in L7 Defense Limited has been

