



Tests you can trust

February 03, 2024

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(SYMBOL: THYROCARE)

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
(SCRIP CODE 539871)

Dear Sirs/Madam,

Sub: Newspaper Advertisements – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 30 and 47 of the SEBI Listing Regulations, we are filing herewith the copies of newspaper advertisements of unaudited financial results of the Company for the quarter and nine months ended December 31, 2023, in the prescribed format, published in Business Standard (English) and Mumbai Lakshadeep (Marathi) newspapers.

The above advertisements are also available on the website of the Company www.thyrocare.com

This is for your information and records.

Yours Faithfully,

For **Thyrocare Technologies Limited**,

Ramjee Dorai
Company Secretary and Compliance Officer

Thyrocare Technologies Limited

📍 D-37/1, TTC MIDC, Turbhe, Navi Mumbai- 400 703, India 📞 022- 3090 0000

✉ enquiry@thyrocare.com 🌐 www.thyrocare.com

(CIN : L85110MH2000PLC123882)



THYROCAR TECHNOLOGIES LIMITED

CIN: L85110MH2000PLC123882
Reg. Off: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai-400 703
Corp. Office: D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai-400 703

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Extract of Unaudited Consolidated/Standalone Financial Results for the Quarter/Nine Months ended 31 December, 2023

Table with 14 columns: Sr. No., PARTICULARS, and financial data for Q4 and 9M 2023 in Consolidated and Standalone formats.

Place: Mumbai

Date: 1st February, 2024

By Order of the Board
For Thyrocare Technologies Limited
Rahul Guha
Managing Director and CEO
DIN: 09586422



KEMP & COMPANY LIMITED
Regd. Office: DGF House, 5th Floor, 88-C, Old Prabhadevi Road,
Mumbai - 400 025 CIN: L2439MH1992PLC000447

Extract of statement of Unaudited Financial Results for the Quarter Ended 31st December, 2023

Table with 5 columns: Sr. No., Particulars, and financial data for Q4 and 9M 2023 in Standalone format.

Notes:
1. The above is an extract of detailed format of Quarterly Financial Results filed with BSE Ltd under regulation 33 of the Securities and Exchange Board of India...
2. The Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2023 have been taken on record by Board of Directors at its meeting held on 27th February, 2024.

Place : Mumbai
Dated : 27th February, 2024

Shalini D. Piramal
Managing Director
D.I.No - 01365322



POSTAL BALLOT NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

NOTICE is hereby given that pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 29, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

Table with 2 columns: Item No. and Description of the Resolution. Item 1: SPECIAL RESOLUTION: TO APPOINT DR. VAJJA SAMBASIVA RAO (DIN: 09233939) AS AN INDEPENDENT DIRECTOR.

The Postal Ballot Notice is available on the Company's website at www.suven.com and on the website 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 on the website of KFinTech at https://evoting.kfintech.com/.

The document referred if any, in the Postal Ballot Notice is available for inspection electronically and members seeking to inspect such documents can send e-mail to investorservices@suven.com.

INSTRUCTION FOR E-VOTING

The Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent and dissent of the members would take place through remote e-voting process only. The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below.

Table with 2 columns: Commencement of e-voting (9:00 a.m. (IST) on Monday, February 26, 2024) and End of e-voting (5:00 p.m. (IST) on Tuesday, March 05, 2024).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting mode shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Manner of e-voting by members holding share in dematerialized mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which persons, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the Registrar of Members / Register of Beneficial Owners, as on the Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:
a) Members holding shares in physical mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the company at www.suven.com) duly filled and signed along with requisite supporting documents to KFinTech at siteweb@kfintech.com or at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032.

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Tuesday, March 05, 2024. The results of e-voting will be announced on or before Thursday, March 07, 2024, and will be displayed on the Company's website at www.suven.com and the website of KFinTech at https://evoting.kfintech.com/.

For contact details for addressing e-voting grievances/queries, if any:
Mrs. C. Shobha Anand, D-Vice President
KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
E-mail: kvoting@kfintech.com; Phone No: +91 40 6716 2222
Toll-free No: 1800-309-4001

Hyderabad, February 02, 2024 By Order of the Board of Directors
Sd/-
Shrenik Sunil
Company Secretary
M. No.: F12400



NOTICE OF LOSS OF SHARE CERTIFICATES

Table with 8 columns: Sl. No., Folio No., Name of the Shareholder, No. of Shares, Certificate Number, and Deductive No. from and to.

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.

For UNITED SPIRITS LIMITED
Sd/-
Mital Sanghvi
(Company Secretary)



Extract of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2023

Table with 7 columns: S. No., Particulars, and financial data for Q4 and 9M 2023 in Consolidated format.

Notes:
1. The above is an extract of the detailed format of Quarterly & Nine Months Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the detailed Quarterly Financial Results are available on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on website of the company www.satincreditare.com/www.vardhmansteel.com.

2. The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

For Vardhman Special Steels Limited
Sd/-
(Sachit Jain)
Vice-Chairman & Managing Director

Place : Ludhiana
Date : 2nd February 2024

By Order of the Board
For Satin Creditcare Network Limited
Sd/-
(Harvinder Pal Singh)
Chairman cum Managing Director
DIN: 09337374



Statement of Unaudited Financial Results for the quarter and nine months ended 31 December, 2023

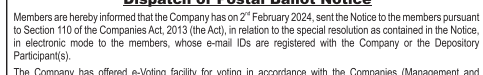
Table with 8 columns: Sr. No., Particulars, and financial data for Q4 and 9M 2023 in Standalone format.

Notes:
1. The above is an extract of the detailed format of Quarterly & Nine Months Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the detailed Quarterly Financial Results are available on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on website of the company www.vardhman.com/www.vardhmansteel.com.

2. The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

For Vardhman Special Steels Limited
Sd/-
(Sachit Jain)
Vice-Chairman & Managing Director

Place : Ludhiana
Date : 2nd February 2024



NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Dispatch of Postal Ballot Notice
Members are hereby informed that the Company has on 27th February 2024, sent the Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the special resolution as contained in the Notice, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s).

The Company has 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, Practising Company Secretary, Chennai, as Scrutinizer for conducting the e-Voting in a fair and transparent manner.

Members are therefore requested to carefully read the instructions for voting and to note the following:

Table with 3 columns: Sr. No., Particulars, and Details.

7. Website details of the Company / Agency, where the Notice of Postal Ballot is displayed: www.tvsmotor.com / www.evoting.nsdli.com
8. Contact details of the person responsible to address the grievances connected with e-Voting: Company Name: M. K S Srinivasan, Company Secretary, contactus@tvsmotor.com, cpse@nsgregateindia.in, Telephone No: 044-2832115, NSDL: M. Pallavi Mhatre, Manager, NSDL, Email ID: evoting@nsdl.co.in, Telephone No: 022-48867000 / 022-24967900. Frequently Asked Questions and e-voting manual available at www.evoting.nsdli.com/under/downloads/section.

Shareholders holding shares in electronic form and who have not updated their email details are requested to register / update the details in their demat account, as per the process advised by their Depository Participant.
By Order of the Board
For TVS Motor Company Limited
K S Srinivasan
Company Secretary

मुंबईचे २०२४ चे अर्थ वित्त खाते... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

जाहीर सूचना... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

जाहीर सूचना... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

जाहीर सूचना... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

रोज वाचा... 'मुंबई लक्षदीप'

जाहीर सूचना... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

Signet Industries Limited... Registered Office: 6th Floor, Sea Breeze Building...

NOTICE... Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015...

LOSS OF SHARE CERTIFICATE... Notice is hereby given that Share Certificate ordinary shares bearing...

quantx Registered Office: 6th Floor, Sea Breeze Building... Notice-cum-Addendum to the Scheme Information Document...

अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

मॉडेला वूलन्स लिमिटेड... नोंदणीकृत कार्यालय: ४-सी, बल्कन इन्व्हेन्स इमारत...

अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

Table with 4 columns: अ. (अ), संपत्ती (संपत्ती), संपत्ती (संपत्ती), वर्ष ते वार्षिक आकडे (वर्ष ते वार्षिक आकडे). Rows include 1. कार्यक्षमता, 2. कालावधी, 3. मर्यादा, 4. कालावधी, 5. मर्यादा, 6. मर्यादा, 7. मर्यादा, 8. मर्यादा.

Form No. INC-25A... Advertisement to be published in the newspaper for conversion of public company into a private company...

जाहीर सूचना... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

जाहीर सूचना... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

जाहीर सूचना... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

जाहीर सूचना... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

जाहीर सूचना... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

Thyrocare Technologies Limited... Tests you can trust... Extract of Unaudited Consolidated/Standalone Financial Results for the Quarter/Nine Months ended 31 December, 2023.

किड्जा इंडिया लिमिटेड... नोंदणीकृत कार्यालय: २२-बी, विनायक रोड, मुंबई-४०००२४...

जाहीर सूचना... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...

जाहीर सूचना... अर्थ वित्त खाते २०२४ चे अर्थ वित्त खाते...