



Tube Investments of India Limited

Chola Crest, No. C54-55 & Super B4

Thiru - Vi - Ka Industrial Estate, Guindy, Chennai 600 032.

Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com

Website: www.tiindia.com CIN: L35100TN2008PLC069496

3rd November 2023

National Stock Exchange of
India Ltd Exchange Plaza, 5th
Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Sandra
(E) Mumbai 400 051

BSE Ltd
1st Floor
New Trading Ring, Rotunda
Building P J Towers, Dalal
Street, Fort Mumbai 400 001

Dear Sirs,

**Newspaper advertisement -Notice of Postal Ballot & E-Voting
ISIN INE974X01010 – Updates**

Further to our letters dated 30th October 2023 & 2nd November 2023. we enclose a copy of each of the advertisements published on 3rd November 2023 in the "Business Standard" (English) and the "Makkal Kura!" (Tamil) newspapers respectively pursuant to the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to the Notice of Postal Ballot & E-Voting.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
COMPANY SECRETARY

Encl:


HINDUJA HOUSING FINANCE
Hinduja Housing Finance Limited

Corporate Identity Number: U65922TN2015PLC100093

Regd. Office: No. 27A, Developed Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032

 Head Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai - 600015

Website : www.hindujahousingfinance.com

Email: compliance@hindujahousingfinance.com

| Sl. No. | Particulars | Quarter ended | Quarter ended | Previous year ended |
|---------|--|----------------|----------------|---------------------|
| | | 30-09-2023 | 30-09-2022 | 31.03.2023 |
| | | Unaudited | Unaudited | Audited |
| 1 | Total Income from Operations | 25,715.59 | 16,594.77 | 74,754.99 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items*) | 7,806.42 | 5,880.50 | 28,466.72 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items*) | 7,806.42 | 5,880.50 | 28,466.72 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items*) | 6,046.21 | 4,788.86 | 21,680.31 |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 6,058.55 | 4,795.55 | 21,726.77 |
| 6 | Paid up Equity Share Capital | 23,867.74 | 22,575.00 | 23,610.00 |
| 7 | Reserves (excluding Revaluation Reserve) | 59,351.69 | 33,698.61 | 46,349.75 |
| 8 | Securities Premium Account | 25,414.04 | 9,159.00 | 21,651.00 |
| 9 | Net worth | 108,633.47 | 65,432.61 | 91,610.75 |
| 10 | Paid up Debt Capital / Outstanding Debt | 649,816.68 | 433,118.06 | 523,575.72 |
| 11 | Outstanding Redeemable Preference Shares | NA | NA | NA |
| 12 | Debt Equity Ratio | 5.98 | 6.62 | 5.72 |
| 13 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | | | |
| | 1. Basic: | 2.54 | 2.14 | 9.53 |
| | 2. Diluted: | 2.54 | 2.14 | 9.53 |
| | | Not Annualised | Not Annualised | Annualised |
| 14 | Capital Redemption Reserve | NA | NA | NA |
| 15 | Debt Redemption Reserve | NA | NA | NA |
| 16 | Debt Service Coverage Ratio | NA | NA | NA |
| 17 | Interest Service Coverage Ratio | NA | NA | NA |

Notes:

1. The above is an extract of the detailed format of quarterly financial results filed with the stock exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the Bombay Stock Exchange (BSE) website (URL: https://www.bseindia.com) and on the company's website https://www.hindujahousingfinance.com.

2. The unaudited standalone financial results of the company has been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act 2013 ("the Act"). The Company has applied its significant accounting policies in the preparation of these financial results consistent with those followed in the annual financial statements for the year ended March 31, 2023.

3. The Financial results for the quarter ended September 30, 2023 have been subjected to limited review by the statutory auditors of the company. The same were reviewed by the Audit Committee and approved by the Board of Directors at their board meeting held on November 1, 2023.

4. The figure of the previous periods have been regrouped and /or reclassified to conform to the current period's classification

For Hinduja Housing Finance Limited

 Place: Chennai
 Date: 03.11.2023

Sachin Pillai
 Managing Director

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

CIN: U67120MH1992PLC069769

Regd. Off.: "EXCHANGE PLAZA", Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051, India

Extract of Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2023

(Rs. in Crores unless otherwise stated)

| Sr. No. | Particulars | Standalone | | | Consolidated | | |
|---------|--|---------------|-----------------|---------------|---------------|-----------------|---------------|
| | | Quarter ended | Half year ended | Quarter ended | Quarter ended | Half year ended | Quarter ended |
| | | 30.09.2023 | 30.09.2023 | 30.09.2022 | 30.09.2023 | 30.09.2023 | 30.09.2022 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Unaudited) | (Audited) | (Unaudited) |
| 1 | Total income from operations | 3,385.66 | 6,218.23 | 2,769.84 | 3,651.78 | 6,638.89 | 2,936.82 |
| 2 | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items, including discontinued operations) | 2,296.95 | 4,446.64 | 3,070.71 | 2,625.53 | 5,138.72 | 2,566.84 |
| 3 | Net Profit for the period before tax (after Exceptional and/or Extraordinary items, including discontinued operations) | 2,296.95 | 4,446.64 | 3,070.71 | 2,625.53 | 5,115.84 | 2,566.84 |
| 4 | Net Profit for the period after tax (after Exceptional and/or Extraordinary items, including discontinued operations) | 1,804.02 | 3,401.91 | 2,368.20 | 1,998.61 | 3,842.57 | 1,773.94 |
| 5 | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)) | 1,794.07 | 3,400.93 | 2,365.71 | 1,989.13 | 3,839.04 | 1,774.96 |
| 6 | Equity Share Capital | 49.50 | 49.50 | 49.50 | 49.50 | 49.50 | 49.50 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year | - | 16,626.91 | - | - | 20,428.98 | - |
| 8 | Earnings per equity share for profit from continuing and discontinued operations (FV Re. 1 each) - Basic and Diluted (Rs.) | 36.45* | 68.73* | 47.84* | 40.38* | 77.64* | 35.83* |

* Not annualised

Note :

1. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results pursuant to Regulation 33 of Securities Contracts (Regulation) (Stock Exchange and Clearing Corporations) Regulations, 2018, as amended from time to time, read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of Standalone and Consolidated Unaudited Financial Results are available on our website www.nseindia.com

2. The statement of Standalone and Consolidated Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on November 1, 2023.

For and on behalf of the Board of Directors
Ashishkumar Chauhan
 Managing Director & CEO
 [DIN: 00898469]

Place : Mumbai

Date : November 1, 2023


Tube Investments of India Limited

CIN:L35100TN2008PLC069496

Regd. Office: "Chola Crest", No.C54-55 & Super B-4

Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032.

Tel.: 044-4217770-5

 Website: www.tiindia.com E-mail id: investorservices@tii.murugappa.com
NOTICE

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No.14/2020 dated 8th April, 2020 read with General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars") and other applicable laws and regulations, if any, to consider and pass the Resolution as set out in the Notice of Postal Ballot proposed for passing by the Members of the Company by way of remote e-voting process ("remote e-voting").

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose email addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA") i.e., KFin Technologies Limited (formerly, KFin Technologies Private Limited) ("KFin"). The electronic dispatch of the Notice has been completed on 2nd November, 2023. The Notice inter alia indicating the process and manner of remote e-voting is also available on the Company's website www.tiindia.com, on the website of Stock Exchanges i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of NSDL at <http://www.evoting.nsdl.com>. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company is pleased to provide electronic voting facility through NSDL at <https://evoting.nsdl.com> to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a) Members holding shares either in physical form or in dematerialised form, as on 27th October, 2023 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice for information purposes only.

b) Manner of registering/updating email addresses:

i. In case shares are held in physical mode, please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by e-mail to investorservices@tii.murugappa.com

ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorservices@tii.murugappa.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Step in II. (i) i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.

iii. Alternatively, shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

iv. In terms of SEBI circular dated 9th December, 2020 on 'E-voting facility provided by Listed Companies', individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

c) Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice. The details are also made available on the website of the Company.

d) The remote e-voting commences on Sunday, 5th November 2023 at 9.00 AM. IST and ends on Monday, 4th December 2023 at 5.00 P.M. IST. The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.

e) Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.

f) All the Members of the Company as on the Cut-Off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice.

g) Mr. R Sridharan (ICSI Membership CP No.3239-FCS No.4775) of M/s. R Sridharan & Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

h) Members may refer to the Notice for detailed instructions on remote e-voting for the Special Business being transacted through Postal Ballot by way of remote e-voting. In case of any query, clarification(s) and/or grievance(s) in respect of voting by electronic means, please refer the Help & Frequently Asked Questions (FAQs) section and E-voting user manual available at the download Section of NSDL's website <https://evoting.nsdl.com> or send an email at investorservices@tii.murugappa.com or contact Ms. Pallavi Mhate, Senior Manager or at the email ID evoting@nsdl.co.in or call on NSDL at 022-4886 7800 or 022-24997000 for any further clarifications.

By Order of the Board
For Tube Investments of India Limited

 Chennai
 2nd November, 2023

S KRITHIKA
 Company Secretary
 Membership No. ACS 68693

AkzoNobel
Akzo Nobel India Limited

CIN : L24292WB1954PLC021516

 Registered Office: Geetanjali Apartment, 1st Floor, 8-B Middleton Street, Kolkata -700071

Extract of Standalone and Consolidated Financial Results for the quarter and half year ended 30 September 2023

(Rs. in Million, except per share data)

| Particulars | STANDALONE | | | | | CONSOLIDATED | | | | |
|--|---------------|-------------|-----------------|-------------|------------|---------------|-------------|-----------------|-------------|------------|
| | Quarter ended | | Half year ended | | Year ended | Quarter ended | | Half year ended | | Year ended |
| | 30-Sep-23 | 30-Sep-22 | 30-Sep-23 | 30-Sep-22 | 31-Mar-23 | 30-Sep-23 | 30-Sep-22 | 30-Sep-23 | 30-Sep-22 | 31-Mar-23 |
| | Unaudited | (Unaudited) | Unaudited | (Unaudited) | (Audited) | Unaudited | (Unaudited) | Unaudited | (Unaudited) | (Audited) |
| Total income from operations | 9,652.20 | 9,310.10 | 19,725.77 | 18,728.00 | 38,294.57 | 9,652.20 | 9,310.10 | 19,725.77 | 18,728.00 | 38,294.57 |
| Net Profit for the period | 1,268.99 | 882.10 | 2,744.76 | 1,917.25 | 4,559.03 | 1,268.99 | 882.10 | 2,744.76 | 1,917.25 | 4,559.03 |
| Net Profit for the period after tax | 942.03 | 654.00 | 2,040.81 | 1,422.98 | 3,351.16 | 942.03 | 654.00 | 2,040.81 | 1,422.98 | 3,351.16 |
| Total Comprehensive Income for the period | 947.74 | 619.00 | 2,040.81 | 1,422.00 | 3,300.13 | 947.74 | 619.00 | 2,040.81 | 1,422.00 | 3,300.13 |
| Paid up Equity Share Capital (FV of Rs 10 per share) | 455.40 | 455.40 | 455.40 | 455.40 | 455.40 | 455.40 | 455.40 | 455.40 | 455.40 | 455.40 |
| Basic & Diluted Earnings Per Share (not annualised) | 20.70 | 14.37 | 44.82 | 31.25 | 73.58 | 20.70 | 14.37 | 44.82 | 31.25 | 73.58 |
| Reserves (excluding Revaluation Reserve) | | | | | 12,689.00 | | | | | 12,696.00 |
| Net worth | | | | | 13,156.00 | | | | | 13,163.00 |

Notes:

1) The statement of Standalone Unaudited results has been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 2 November, 2023. The figures for the quarter ended 30 September 2023 have been subjected to limited review by the statutory auditors.

2) This is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and also on the Company's website www.akzonobel.co.in.

For and on behalf of the Board of Directors
Sd/-
Rajiv Rajgopal
 Managing Director

Place: Gurugram

Date : 2 November 2023

JTEKT
JTEKT INDIA LIMITED

(CIN - L29113DL1984PLC018415)

Regd. Office: UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001.

 Tel. No. : 011-23311924, 23327205, E-mail: investorgrievance@jtekt.co.in; Website: www.jtekt.co.in
STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2023

| S. No. | Particulars | Standalone | | | | | | Consolidated | | | | | |
|--------|---|---|------------|-----------------|-------------|-------------|---------------|---|-----------------|------------|-------------|-------------|-------------|
| | | ₹ in lakhs, except per equity share data) | | | | | | ₹ in lakhs, except per equity share data) | | | | | |
| | | Quarter ended | | Half year ended | | Year ended | Quarter ended | | Half year ended | | Year ended | | |
| | | 30.09.2023 | 30.06.2023 | 30.09.2022 | 30.09.2023 | 30.09.2022 | 31.03.2023 | 30.09.2023 | 30.06.2023 | 30.09.2022 | 30.09.2023 | 30.09.2022 | 31.03.2023 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | |
| 1. | Total income | 60,063.28 | 48,872.39 | 58,622.78 | 1,08,935.67 | 1,06,779.54 | 2,08,578.42 | 58,607.02 | 48,109.03 | 57,309.91 | 1,06,716.05 | 1,04,754.65 | 2,05,249.30 |
| 2. | Net profit for the period before tax (before exceptional items) | 3,896.00 | 1,316.18 | 3,924.23 | 5,212.18 | 5,983.36 | 10,610.13 | 4,156.79 | 1,754.39 | 4,118.84 | 5,911.18 | 6,556.56 | 11,743.64 |
| 3. | Net profit for the period before tax (after exceptional items) | 3,896.00 | 2,055.44 | 3,924.23 | 5,951.44 | 5,657.35 | 10,284.12 | 4,156.79 | 2,493.65 | 4,118.84 | 6,650.44 | 6,230.55 | 11,417.63 |
| 4. | Net profit for the period after tax (after exceptional items) | 2,971.03 | 1,539.26 | 2,972.80 | 4,510.29 | 4,249.56 | 7,979.20 | 3,015.52 | 1,865.95 | 3,008.89 | 4,881.47 | 4,564.55 | 8,711.67 |
| 5. | Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax)) | 2,941.73 | 1,523.51 | 2,959.12 | 4,465.24 | 4,222.18 | 7,916.20 | 2,985.11 | 1,849.10 | 2,999.13 | 4,834.21 | 4,545.03 | 8,644.26 |
| 6. | Paid up equity share capital (Face value of ₹ 1/- per share) | 2,444.80 | 2,444.80 | 2,444.80 | 2,444.80 | 2,444.80 | 2,444.80 | 2,444.80 | 2,444.80 | 2,444.80 | 2,444.80 | 2,444.80 | 2,444.80 |
| 7. | Other equity as shown in the Audited Balance Sheet (excluding revaluation reserve) | - | - | - | - | - | 65,162.00 | - | - | - | - | - | 67,832.21 |
| 8. | Earnings Per Share (EPS) (Face value of ₹ 1/- per share) (not-annualised for the quarter) | | | | | | | | | | | | |
| | (a) Basic | 1.22 | 0.63 | 1.22 | 1.84 | 1.74 | 3.26 | 1.11 | 0.70 | 1.14 | 1.80 | 1.71 | 3.33 |
| | | | | | | | | | | | | | |

