

3<sup>rd</sup> February 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 532343**

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

Dear Sir(s)/Madam,

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

**Sub. : Postal Ballot Advertisement**

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We enclose copies of the advertisement published in newspaper viz., Business Standard and Makkal Kural today, i.e., 3<sup>rd</sup> February 2024, in connection with Postal Ballot Notice.

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

Thanking You,

Yours faithfully  
For TVS MOTOR COMPANY LIMITED

K S Srinivasan  
Company Secretary  
Encl.: a/a



## THYROCARE 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  
Tel: (91 22) 2762 2762 | Fax: (91 22) 2768 2409 | Website: www.thyrocare.com | E-mail: ramjee.d@thyrocare.com

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

Sr. No.	PARTICULARS	Consolidated						Standalone					
		Quarter Ended 31.12.2023 (Unaudited)	Quarter Ended 30.09.2023 (Unaudited)	Quarter Ended 31.12.2022 (Unaudited)	Nine months ended 31.12.2023 (Unaudited)	Nine months ended 31.12.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.12.2023 (Unaudited)	Quarter Ended 30.09.2023 (Unaudited)	Quarter Ended 31.12.2022 (Unaudited)	Nine months ended 31.12.2023 (Unaudited)	Nine months ended 31.12.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)
		(₹ in Crores)											
1	Total Income from Operations	134.74	148.00	128.03	417.63	390.79	526.67	122.89	136.29	117.17	382.79	361.64	486.46
2	Net Profit for the period before tax (before Exceptional and Extraordinary items, share of profit/(loss) of associate)	19.78	27.91	19.23	72.47	70.49	87.41	20.76	28.13	17.58	73.16	66.25	81.07
3	Net Profit for the period before tax (after Exceptional and Extraordinary items, share of profit/(loss) of associate)	19.91	28.27	19.72	73.07	71.35	88.59	20.76	28.13	17.58	73.16	66.25	81.07
4	Net Profit for the period after tax	14.74	20.33	14.70	52.31	51.87	64.36	14.89	20.29	12.63	51.91	47.04	56.97
5	Total Comprehensive Income for the period	14.74	20.41	14.70	52.54	52.18	65.89	14.90	20.34	12.63	52.13	47.36	58.51
6	Equity Share Capital (Face Value per Share: ₹ 10/- each)	52.95	52.93	52.93	52.95	52.93	52.93	52.95	52.93	52.93	52.95	52.93	52.93
7	Other Equity	-	-	-	-	-	481.37	-	-	-	-	-	468.11
8	Basic and Diluted Earnings Per Share (Face Value of Share of ₹ 10/- each) (not annualised)												
a	Basic :	2.78	3.84	2.78	9.88	9.80	12.16	2.81	3.83	2.38	9.81	8.89	10.77
b	Diluted :	2.77	3.84	2.77	9.86	9.78	12.14	2.80	3.83	2.38	9.79	8.87	10.75

Notes:  
1) The above financial results of the Company were reviewed and recommended by the audit committee on 1st February 2024 and subsequently approved by the board of directors at its meeting held on 1st February 2024.  
2) The above is an extract of the detailed format of Consolidated/Standalone Financial Results for the Quarter/Nine months ended 1st February 2024, filed with the Stock Exchanges under Regulation 47 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated/Standalone Quarterly Financial Results are available on the Stock Exchange websites viz. www.nseindia.com and www.bseindia.com. The same is also available on the company's website viz. www.thyrocare.com

By Order of the Board  
For Thyrocare Technologies Limited  
Rahul Guha  
Managing Director and CEO  
Din: 09588432

Place: Mumbai  
Date: 1st February, 2024



**KEMP & COMPANY LIMITED**  
Regd. Office: DGP House, 5th Floor, 88-C, Old Prabhadevi Road, Mumbai - 400 025 CIN: L24239MH1982PLC000047  
TEL: 022 66539000 FAX: 022 66539089  
Email: kemp-investor@kempnco.com WEB: www.kempnco.com

### Extract of statement of Unaudited Financial Results for the Quarter Ended 31<sup>st</sup> December, 2023

Sr. No.	Particulars	For the Quarter Ended		
		31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)
		(₹ in Lakhs)		
1	Total Income from Operations	78.02	162.63	254.66
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(29.05)	59.13	(60.37)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(29.05)	59.13	(60.37)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(16.10)	54.02	(47.33)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(1,747.58)	74.37	845.70
6	Equity Share Capital	108.02	108.02	108.02
7	Reserves excluding revaluation reserve as at balance sheet:	-	-	-
8	Basic / Diluted Earning per share	(1.49)	5.00	(4.38)

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of said quarterly financials results are available on the exchange website www.bseindia.com and on the company's website www.kempnco.com.  
2 The Unaudited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2023 have been taken on record by Board of Directors at its meeting held on 2<sup>nd</sup> February, 2024.  
On behalf of Board of Directors  
for KEMP & COMPANY LTD.

Shalini D. Piramal  
Managing Director  
D.I.No - 01365328

Place : Mumbai  
Dated : 2<sup>nd</sup> February, 2024

## SUVEN LIFE SCIENCES LIMITED

Regd Off: 8-2-334, SDE Serene Chambers, 6th Floor, Road No. 5, Avenue 7, Banjara Hills, Hyderabad - 500 034, Telangana, India. CIN: L24110TG1969PLC009713  
Tel: 91 40 2354 1142 / 3311 / 3315 Fax: 91 40 2354 1152  
email: investorservices@suvenco.com website: www.suven.com

### 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 25, 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 Standard 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).

Members of the Company are hereby informed that a Postal Ballot Notice dated January 30, 2024 seeking their approval to the resolution set out in the said Notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories, as on Friday, January 26, 2024, i.e., the Cut-off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Friday, February 02, 2024.

Item No.	Description of the Resolution
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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFinTech at <https://evoting.kfintech.com/>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The document referred if any, in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to [investorservices@suvenco.com](mailto:investorservices@suvenco.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:

Commencement of e-voting:	9:00 a.m. (IST) on Monday, February 05, 2024
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 module 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 the company, are requested to register / update their email address by submitting Form ISR-1 (available on the website of the company at [www.suven.com](http://www.suven.com)) duly filled and signed along with requisite supporting documents to KFinTech at [evoting@kfintech.com](mailto:evoting@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](http://www.suven.com) and the website of KFinTech at <https://evoting.kfintech.com/>. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on e-voting, members may refer to the 'Help' and 'FAQs' sections / E-voting user manual available through a dropdown menu in the 'Downloads' section of KFinTech's website for e-voting at <https://evoting.kfintech.com/>

Contact details for addressing e-voting queries /grievances, if any:  
Mrs. C. Shobha Anand, Dy. Vice President  
KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.  
E-mail: [evoting@kfintech.com](mailto:evoting@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  
SUVEN LIFE SCIENCES LIMITED  
Sd/-  
Shrenik Soni  
Company Secretary  
M. No.: F12400

## UNITED SPIRITS LIMITED

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.

Tel: +91 80 3985 6500; Fax: +91 80 3985 6862

Email: [investor.india@diageo.com](mailto:investor.india@diageo.com) Website: [www.diageoindia.com](http://www.diageoindia.com)

Corporate Identity Number: L01551KA1999PLC024991

### 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. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS118929	Vinayak Akalwadi	500	4828	722353961	722354460
02	MS106571	Saill Kumar Bhattacharya Santosh Kumar Bhattacharya (Deceased)	500	4351	722103736	722104235

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)

Place : Mumbai  
Dated : 02.02.2024

## SATIN CREDITCARE NETWORK LIMITED

Regd. Office: 5<sup>th</sup> Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033  
Corporate Office: Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016, India  
Phone: 0124-4715400, Website: [www.satincreditcare.com](http://www.satincreditcare.com), E-mail: [secretarial@satincreditcare.com](mailto:secretarial@satincreditcare.com)

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

S. No.	Particulars	(₹ in Lakhs except EPS)			
		Quarter ended December 31, 2023	Quarter ended December 31, 2022	Nine Months ended December 31, 2023	Year ended March 31, 2023
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	59,628.13	41,596.49	1,59,364.30	1,55,902.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	15,118.09	7,898.42	41,181.03	524.07
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	15,118.09	7,898.42	41,181.03	524.07
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	11,306.90	5,870.98	30,771.86	481.31
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12,236.05	3,723.68	30,668.41	(1,585.36)
6	Paid up Equity Share Capital	11,004.32	8,279.63	11,004.32	8,479.63
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1,54,332.81
8	Securities Premium Account	1,47,219.49	1,12,301.31	1,47,219.49	1,13,726.31
9	Net Worth	2,27,196.78	1,40,761.90	2,27,196.78	1,55,390.84
10	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
11	Debt Equity Ratio	3.56	3.90	3.56	3.66
12	Paid up Debt Capital / Outstanding Debt	7,99,801.04	5,86,251.78	7,99,801.04	5,91,124.74
13	Earnings Per Share (₹10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	11.23 11.23	7.41 7.04	32.58 31.53	0.62 0.59
14	Capital Redemption Reserve	2,777.00	2,777.00	2,777.00	2,777.00
15	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

#Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

S. No.	Particulars	(₹ in Lakhs)			
		Quarter ended December 31, 2023	Quarter ended December 31, 2022	Nine Months ended December 31, 2023	Year ended March 31, 2023
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income	54,760.62	37,767.79	1,45,673.11	1,76,154.48
2	Profit / (Loss) Before Tax	14,526.69	7,398.15	39,848.46	34,100.04
3	Profit / (Loss) After Tax	10,838.36	5,512.84	29,756.36	26,432.92

Notes:  
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Satin Creditcare Network Limited ("the Company") in their meeting held on February 2, 2024.  
2. The above is an extract of the detailed format of Results filed with the Stock Exchange(s) under Regulations 33, 52 & 63 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time. The full format of the Results are available on the website of the Company (i.e. [www.satincreditcare.com](http://www.satincreditcare.com)) and on the websites of the Stock Exchange(s) (i.e. NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com)).  
3. For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed through the website link given in point no. 2 above.  
4. These Consolidated Results have been prepared in accordance with Indian Accounting Standards (IND-AS) notified by the Ministry of Corporate Affairs.

For Satin Creditcare Network Limited  
Sd/-  
(Harvinder Pal Singh)  
Chairman cum Managing Director  
DIN: 00333754

Place: Gurugram  
Date: 02.02.2024

## VARDHMAN SPECIAL STEELS LIMITED

Regd. Office : Vardhman Premises, Chandigarh Road, Ludhiana-141010  
CIN: L27100PB2010PLC033930, PAN: AACCV4812B  
Website: [www.vardhmansteel.com](http://www.vardhmansteel.com), E-mail: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)

### Statement of Unaudited Financial Results for the quarter and nine month ended 31 December 2023

Sr. No.	Particulars	(Rs. In Lakhs)					
		Quarter Ended		Nine Months Ended		Year Ended	
		31 Dec, 2023 (Unaudited)	30 Sept, 2023 (Unaudited)	31 Dec, 2022 (Unaudited)	31 Dec, 2022 (Unaudited)	31 Mar, 2023 (Audited)	
1	Total Income from Operations	40,565.21	42,081.01	41,406.97	124,306.05	134,651.16	177,374.50
2	Net Profit / (Loss) for the period (before Tax, Exceptional and /or extraordinary items)	2,916.48	2,479.40	3,809.27	7,896.69	11,628.28	13,430.57
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or extraordinary items)	2,916.48	2,479.40	3,809.27	7,896.69	11,628.28	13,430.57
4	Net Profit / (Loss) for the period after tax (after Exceptional and /or extraordinary items)	2,180.60	1,845.89	2,846.54	5,883.58	8,677.15	10,044.78
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	2,172.45	1,837.73	2,851.84	5,859.12	8,693.05	10,016.87
6	Paid-up equity capital (face value Rs. 10/- per share)	8,130.86	8,125.48	4,056.12	8,130.86	4,056.12	4,062.74
7	Other Equity	-	-	-	-	-	60,158.66
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (a) Basic (b) Diluted	2.68 2.66	2.27 2.27	3.50 3.49	7.24 7.21	10.69 10.63	12.38 12.34

Notes:  
1) The above is an extract of the detailed format of Quarterly & Nine Month 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 websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on website of the company [www.vardhman.com](http://www.vardhman.com) /

