

**ELECTRONICS MART INDIA LIMITED**  
CIN - L52605TG2018PLC126593  
Regd. Office: D.No. 6-1-91, Shop No. 10, Ground Floor, Next to Telephone Bhavan  
Secretariat Road, Saifabad, Hyderabad, Telangana - 500 004, Tel:040-23230244  
Email: communications@bajajelectronics.in Website: www.electronicmartindia.com

**NOTICE OF THE FIFTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VIDEO MEANS (OAVM)**

Notice is hereby given that the Fifth Annual General Meeting (AGM) of the Members of Electronics Mart India Limited ('the Company') will be held on Wednesday, 23rd August 2023 at 12:30 pm IST through Video Conferencing and Other Audio Video Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the circulars nos. 20/2020 dated 05th May 2020, 02/2022 dated 05th May 2022, and 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023 issued by SEBI (referred to as 'Circulars') to transact the business in the Notice of AGM.

**1. Dispatch of Notice of the AGM and Integrated Annual Report**  
In compliance with the said Circulars, Notice of AGM along with Integrated Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Integrated Annual Report 2022-23 will also be available on the Company's website, www.electronicmartindia.com, websites of the stock exchanges, i.e., National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of KFin Technologies Limited (KFintech) at www.kfintech.com.

Members can participate in the AGM through VC/OAVM facility only. The AGM's notice provides the instructions for joining the AGM. The Company is providing remote e-voting facility (remote e-voting) through KFintech to all the members to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is also providing the facility of remote e-voting during the AGM.


The members can vote by following a detailed procedure for remote e-voting before/during the AGM, as provided in the Notice of AGM.

**2. Manner of registering/updating email address**  
Members holding shares in dematerialized mode, who have not registered/updated their email address, are requested to register/update the same with the Depository Participants where they maintain their demat account. Members holding shares in physical mode, who have not registered/updated their email addresses, are requested to submit the details in the prescribed form ISR-1 and other relevant forms to the RTA of the Company, i.e., KFin Technologies Limited.

By Order of the Board of Directors  
For Electronics Mart India Limited

Rajiv Kumar  
Company Secretary & Compliance Officer

Date : 24<sup>th</sup> July 2023  
Place: Hyderabad



**ALLIED DIGITAL SERVICES LIMITED**  
REGD. OFFICE: Premises No.13A, 13th Floor, Earnest House, NCPA Road, Block III, Nariman Point, Mumbai- 400021  
CIN: L72200MH1995PLC085488; WEBSITE: www.allieddigital.net  
PHONE: 022 6681 6400; FAX: (022) 2282 2030 EMAIL: investors@allieddigital.net

**NOTICE OF THE 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VIDEO MEANS AND E-VOTING PROCESS**

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Allied Digital Services Limited ("the Company") is scheduled to be held on Thursday, August 17, 2023 at 03:00 p.m. (I.S.T) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice.

In accordance with the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter referred to as "Circulars"), the companies are allowed to hold AGM through VC/OAVM without the physical presence of the members at a common venue.

Notice of the 29th AGM and Annual Report 2022-23 has been electronically sent to all the Members on July 24, 2023, whose email addresses are registered with the Company/Depository Participant(s) as on July 19, 2023. Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in. The notice of the 29th Annual General Meeting for the year 2022-23 will also be made available on the Company's website i.e. www.allieddigital.net / on the website of BSE Limited i.e. www.bseindia.com / National Stock Exchange of India Limited ("NSE") i.e. www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive) for the purpose of AGM and the Company has also fixed Thursday, August 10, 2023 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial year 2022-23, if approved by Members.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with General Circular issued by the Ministry of Corporate Affairs the Company is pleased to offer to its members the facility of "remote e-voting" provided by NSDL to enable them to cast their vote by electronic means on the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-voting through electronic means: Monday, August 14, 2023 at 9:00 a.m. (IST);
- date and time of end of remote e-voting through electronic means: Wednesday, August 16, 2023 at 5:00 p.m. (IST);
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Thursday, August 10, 2023;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, August 10, 2023, may obtain the login ID and password by sending a request at www.evoting.nsdl.com.
- Members may note that: (i) the remote e-voting module shall be disabled by (NSDL) at 5:00 p.m. (IST) on Wednesday, August 16, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 29th AGM will be convened through VC/ OAV, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and


For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com, under download section or send an email to www.evoting.nsdl.com. In case, any members who requires assistance before or during the AGM may contact NSDL www.evoting.nsdl.com/ 1800-1020-990/ 1800-22-44-30 or Ms. Neha Sunil Bagla, Company Secretary and Compliance Officer of the Company on investors@allieddigital.net/ 022 6681 6400 or at the Registered office address of the Company i.e. Premises No. 13A, 13th Floor, Earnest House, NCPA Road, Backbay Reclamation, Nariman Point, Mumbai 400 021.

The manner of voting remotely for members will be provided in the Notes Section of the Notice of the 29th AGM. Instruction for attending the AGM through VC / OAVM is also provided in the said Notice of AGM. The details will also be made available on the website of the Company. Members are requested to visit www.allieddigital.net to obtain such details.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

For and on behalf of the Board of  
Allied Digital Services Limited  
Sd/-  
CS Neha Sunil Bagla  
Company Secretary

Place : Mumbai  
Date : July 25, 2023



**HINDALCO INDUSTRIES LIMITED**  
Regd. Office: 21<sup>st</sup> Floor, One International Center, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Mumbai 400013.  
Tel: +91 22 694 7 7000/ 6947 7150 | Fax: +91226947 7001/6947 7090.  
Email: hilinvestors@adityabirla.com | CIN No.: L27020MH1958PLC011238 | Website: www.hindalco.com.

**NOTICE OF 64<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Sixty-Fourth Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") on Tuesday, August 22, 2023 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and SEBI.

In compliance with the aforesaid applicable circulars, the notice of the AGM together with the Integrated Annual Report will be sent to the shareholders whose email IDs are registered with Company and Depository Participant(s) ("DPs"). The Notice and Integrated Annual Report will also be available on the Company's website i.e. www.hindalco.com, the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") i.e. https://instavote.linkintime.co.in / and on the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com.

**Manner of registering/ updating email ID, Mobile Number and Bank Account details:**

- Shareholders holding shares in Physical Mode:** by furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company together with self-attested copy of PAN card and cancelled cheque leaf at the registered office of the Company or RTA at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or digitally signed documents via email at hilinvestors@adityabirla.com or rnt.helpdesk@linkintime.co.in.
- Shareholders holding shares in Dematerialised Mode:** with their respective DP.

Communication in this regard has been sent to the Members holding shares in physical form to furnish their KYC details which are not registered in their respective folios.

The Board of Directors have at their meeting dated May 24, 2023 recommended dividend @Rs. 3/- per equity share having nominal value of Re. 1/-each for the financial year March 31, 2023. In case the Company is unable to transfer the dividend to any Member due to non-availability of their bank account details, the company shall dispatch the dividend warrant to them by post.

Shareholders will have an opportunity to cast their votes remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.

Notice is also hereby given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations that the Register of Members of the Company will remain closed from Wednesday, August 16, 2023 to Tuesday, August 22, 2023 (both days inclusive) for the purpose of payment of dividend for the year March 31, 2023 and also for the AGM. The dividend, if approved will be paid on or after Tuesday August 22, 2023 to those Members and their Mandates whose name appear as:

- Beneficial Owners as at the end of business on Monday, August 14, 2023 as per the list to be furnished by National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) in respect of shares held in electronic form, and
- Members in the Register of Members of the Company in physical form which are maintained with Link Intime India

For Hindalco Industries Limited

Geetika Anand  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : July 24, 2023

**BAJAJ HOUSING FINANCE LIMITED**  
CIN: U65910PN2008PLC132228 | Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune - 411 035  
Corporate Office: Cerebrum IT Park, B2 Building, 5th Floor, Kumar City, Kalyani Nagar, Pune 411014.  
Tel.: 020-71878060 | E-mail: bhfinvestor.service@bajajfinserv.in | Website: https://www.bajajhousingfinance.in/


**Extract of unaudited Financial Results for the quarter ended 30 June 2023**

(₹ in Crore)

Sr. No.	Particulars	Quarter Ended 30.06.2023 (Reviewed)	Quarter Ended 30.06.2022 (Reviewed)	Year Ended 31.03.2023 (Audited)
1	Total Income from operations	1,764.62	1,222.75	5,665.23
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	526.24	427.65	1,700.06
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	526.24	427.65	1,700.06
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	461.80	316.08	1,257.80
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	461.80	316.08	1,261.95
6	Paid-up equity share capital	6,712.16	6,712.16	6,712.16
7	Reserves (excluding Revaluation Reserve)	3,415.11	2,007.44	2,953.31
8	Securities Premium Account	837.72	837.72	837.72
9	Net Worth	10,964.99	9,557.32	10,503.19
10	Paid up Debt Capital/Outstanding Debt	58,560.15	44,059.05	53,745.39
11	Outstanding redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	5.34	4.61	5.12
13	Earnings per share (Face value of ₹10/- each) (for continuing and discontinued operations)			
	a. Basic (₹)	0.69*	0.48*	1.88
	b. Diluted (₹)	0.69*	0.48*	1.88
14	Capital Redemption Reserve	NA	NA	NA
15	Debenture Redemption Reserve	NA	NA	NA
16	Total debts to total assets	0.84	0.82	0.83
17	Net Profit Margin percent	26.17%	25.85%	22.20%
18	Gross NPA (stage 3 asset, gross) ratio	0.23%	0.27%	0.22%
19	Net NPA (stage 3 asset, net) ratio	0.08%	0.11%	0.08%
20	Provision coverage (on stage 3 asset) ratio	65.93%	58.16%	63.60%
21	Capital to risk-weighted assets ratio (Regulatory requirement-15%)	22.52%	24.57%	22.97%
22	Liquidity Coverage Ratio (Regulatory requirement-60%)	129.37%	103.09%	149.72% <sup>s</sup>

\*not annualised  
\*as on 31 March 2023.

**Notes:**  
1. The above is an extract of the detailed unaudited financial results for the quarter ended 30 June 2023 which have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24 July 2023, subjected to limited review by joint statutory auditors and filed with the stock exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended. The full format of the aforesaid financial results is available on the website of the Company and BSE Limited i.e. https://www.bajajhousingfinance.in/ and www.bseindia.com, respectively.  
2. Debt Service Coverage Ratio, Interest Service Coverage Ratio, Current ratio, Long term debt to working capital, Bad debts to Accounts receivable ratio, Current liability ratio, Debtors turnover, Inventory turnover, Operating margin percent are not relevant to the Company.




By order of the Board of Directors  
For Bajaj Housing Finance Limited

Atul Jain  
Managing Director

Pune  
24 July 2023

**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  
Fax No. (044) 28332113 Email:contactus@tvsmotor.com  
CIN:L35921TN1992PLC022845



**STATEMENT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2023**

(Rs. in Crores)

S. No	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		30.06.2023 (Unaudited)	30.06.2022 (Audited)	31.03.2023 (Audited)	30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Total income from operations	7,275.47	6,030.92	26,478.66	9,142.05	7,347.83	32,111.99
2	Net Profit / (Loss) for the period ( before Tax, Exceptional items)	610.36	432.06	2,003.37	626.53	437.03	1,937.90
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	610.36	432.06	2,003.37	626.53	435.96	1,936.03
4	Net Profit / (Loss) for the period after tax (after exceptional items)	467.67	320.54	1,491.03	441.47	296.75	1,309.46
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	440.50	295.42	1,463.35	393.67	287.13	1,368.74
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)	-	-	6,000.34	-	-	5,457.49
8	Security Premium Account	- NOT APPLICABLE -					
9	Network	6,478.76	5,123.83	6,038.35	5,631.98	4,628.49	5,422.76
10	Outstanding Debt	2,275.32	1,547.00	2,010.23	21,086.89	15,663.55	19,775.04
11	Outstanding redeemable Preference Shares	- NOT APPLICABLE -					
12	Debt Equity Ratio (Times)	0.4	0.3	0.3	3.7	3.3	3.6
13	Earnings Per Share (Face value of Re. 1/- each) (not annualised)						
	(i) Basic (in Rs.)	9.84	6.75	31.38	9.14	6.43	27.97
	(ii) Diluted (in Rs.)	9.84	6.75	31.38	9.14	6.43	27.97
14	Capital Redemption Reserve	- NOT APPLICABLE -					
15	Debenture Redemption Reserve	- NOT APPLICABLE -					
16	Debt Service Coverage Ratio (Excluding NBFC Subsidiary) (Times)	1.1	4.3	5.0	0.9	2.4	2.9
17	Interest Service Coverage Ratio (Excluding NBFC Subsidiary) (Times)	13.9	12.5	15.2	8.1	7.2	8.2
18	Current Ratio (Times)	0.7	0.6	0.6	1.0	1.0	0.9
19	Long term debt to working capital (Times)	-	-	-	2.9	4.2	3.0
20	Bad debts to Accounts Receivable ratio (Times)	-	-	-	-	-	-
21	Current liability ratio (Times)	0.7	0.8	0.8	0.6	0.6	0.7
22	Total debts to total assets ratio (Times)	0.2	0.1	0.2	0.6	0.6	0.6
23	Debtors Turnover ratio (Times)	28.1	22.3	27.4	26.3	22.2	26.5
24	Inventory Turnover ratio (Times)	15.5	16.7	17.0	10.7	11.9	11.7
25	Operating Margin (%)	10.6	10.0	10.1	9.3	9.1	9.1
26	Net Profit Margin (%)	6.5	5.3	5.7	4.9	4.1	4.1

**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

Date : 24<sup>th</sup> July 2023