

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**28<sup>th</sup> January 2025

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

**Scrip Code: 505412**

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

**Stock Code: WENDT**

Dear Sir,

**Sub: Newspaper advertisement – Postal Ballot Notice**

We refer to our letter dated 27<sup>th</sup> January 2025 intimating you about the dispatch of Postal Ballot Notice through electronic means.

In connection with the same, enclosed herewith is a copy of the public notice on postal ballot and related information published on 28<sup>th</sup> January 2025 in the Business Standard (English) and Vijaya Karnataka (Kannada) pursuant to the relevant provisions of the Companies Act, 2013 and the rules made thereunder.

Kindly take the above on record.

Thanking you.

Yours faithfully

**For Wendt (India) Limited**

**Arjun Raj P**  
**Company Secretary**



# emami limited

CIN No : L63993WB1983PLC036030  
 Regd. Office: 687, Anandapur, Emami Tower,  
 E.M. Bypass, Kolkata 700 107  
 Website: www.emamilt.in



## UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2024

S.N.	Particulars	Consolidated					
		Quarter Ended			Nine Months Ended		Year Ended
		Unaudited 31.12.2024	Unaudited 30.09.2024	Unaudited 31.12.2023	Unaudited 31.12.2024	Unaudited 31.12.2023	Audited 31.03.2024
1	Revenue from Operations	1,04,948	89,059	99,632	2,84,614	2,68,685	3,57,809
2	Earnings before share of loss of associates, Exceptional items, Interest, Depreciation & Amortisation and Tax	35,362	27,203	33,158	85,262	77,465	99,633
3	Profit before share of loss of associates, Exceptional items & Tax	30,585	22,505	28,306	71,138	62,965	80,045
4	Profit After Tax (PAT)	27,898	21,099	26,065	64,057	57,739	72,414
5	Total Comprehensive Income for the period/ Year	27,484	20,784	24,869	63,223	58,122	72,261
6	Equity Share Capital	4,365	4,365	4,365	4,365	4,365	4,365
7	Reserves (excluding Revaluation Reserve)						2,40,294
8	Earnings Per Share (of ₹ 1 each)						
	Basic :	6.39	4.87	5.92	14.76	13.14	16.55
	Diluted:	6.39	4.87	5.92	14.76	13.14	16.55

**NOTES :**  
 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 27, 2025.  
 2 Information on Standalone figures for the Quarter & Nine Months ended 31st December, 2024 -

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
(i) Revenue from operation (₹ in Lacs)	87,864	70,901	81,306	2,34,295	2,21,214	2,92,157
(ii) PAT (₹ in Lacs)	27,941	21,410	24,904	66,949	54,164	69,339
(iii) Basic & Diluted EPS (₹)	6.40	4.90	5.71	15.34	12.39	15.86

The Standalone Financial Results are being forwarded to the Stock Exchanges (BSE & NSE) for uploading on their respective websites and the same are also made available on the company's website viz, <http://www.emamilt.in>.

3 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the Standalone & Consolidated Quarterly Financial Results along with balance sheet & cash flow statement are available on Stock Exchange websites and on company's website <http://www.emamilt.in>. The same can also be accessed by scanning the QR Code provided below.

4 As the Company's business activity falls within a single operating segment, viz, "Personal and Healthcare", no separate segment information is disclosed.



Place : Kolkata  
 Date : January 27, 2025

For and on behalf of the Board  
**H V Agarwal**  
 (Vice-Chairman and Managing Director)



**Making People Healthy & Beautiful Naturally**

**WENDT WENDT (INDIA) LIMITED**  
 CIN: L85110KA1980PLC003913  
 Regd. Office: Flat. No. A2-105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047, Telephone: +91-4344-405500; Telefax: +91-4344-405620 / 405630. E-mail: [investorservices@wendtindia.com](mailto:investorservices@wendtindia.com), [www.wendtindia.com](http://www.wendtindia.com)

**NOTICE**

NOTICE is hereby given that in accordance with Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and the Rules (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 03/2022 dated May 05, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'the MCA Circulars'), the Company has dispatched a Postal Ballot Notice on Monday, January 27, 2025 electronically to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, January 24, 2025 ('Cut-Off Date') received from the Depositories and whose e-mail address are registered and available with the Company / Depositories, seeking approval of the Members in respect to approval of the transactions with Wendt GmbH.

The Postal Ballot Notice is available on the website of the Company at [www.wendtindia.com](http://www.wendtindia.com), the websites of the BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) / and [www.nseindia.com](http://www.nseindia.com) respectively and the website of the RTA at <https://evoting.kfintech.com/public/Downloads.aspx>. All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days until the last dates specified for casting votes through remote e-voting.

**Information on e-voting:**  
 In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has engaged M/s. KFin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA') for providing remote e-voting facility for this Postal Ballot. The Members whose name appear in the Register of Members/list of beneficial owners as on the Cut-Off Date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-Off Date, who have received the Postal Ballot Notice are requested to consider this for informational purpose only. Voting rights of a member / beneficial owner shall be in proportion of his/her/its shareholding in paid-up equity capital of the Company as on the Cut-Off Date i.e. January 24, 2025. Members may cast their votes during the period mentioned herein below:  
**Commencement of e-voting: 09:00 am (IST) on Tuesday, January 28, 2025.**  
**Conclusion of e-voting: 05:00 pm (IST) on Wednesday, February 26, 2025.**  
 E-voting shall be disabled and shall not be allowed beyond 05:00 pm (IST) on Wednesday, February 26, 2025. The results of e-voting shall be made available not later than Friday, February 28, 2025. The resolution as stated in the Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Wednesday, February 26, 2025. The results of the voting shall be made available at the website of the Company at [www.wendtindia.com](http://www.wendtindia.com). The results shall be also communicated to the BSE, NSE and the RTA and the same shall be available on their respective websites.

Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice. The process and manner of e-voting is also available on the website of the Company at [www.wendtindia.com](http://www.wendtindia.com) for reference purpose for Members.

**Manner of registering/ updating e-mail address:**  
 Members are requested to note and follow the below steps for registering/ updating their e-mail address for receiving the Postal Ballot Notice:  
 1. Members holding shares in physical mode can register/ update their e-mail address by sending an e-mail marked to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [investorservices@wendtindia.com](mailto:investorservices@wendtindia.com) along with copy of Form ISR-1 for updation of KYC details including e-mail address, self-attested PAN and Aadhar and their copy of share certificate.  
 2. Members holding shares in dematerialised form are requested to contact their Depository Participants ('DPs') for registering their e-mail and follow the process stipulated by DPs for registering e-mail address. Subsequent to the registration/ updation of e-mail address after the Cut-Off Date with their DPs, Members are requested to communicate the same to the Company/RTA by writing an e-mail to [investorservices@wendtindia.com](mailto:investorservices@wendtindia.com) and [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

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 RTA's website for e-voting: <https://evoting.kfintech.com>.

**Contact details for addressing e-voting queries/grievances, if any:**  
 Name: Ms. Krishna Priya Maddula, Senior Manager, Correspondence Address: Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Contact Number: 1800-3094-001 and 040-67161736 Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com)

For Wendt (India) Limited  
 Sd/-  
 Arjun Raj P  
 Company Secretary  
 Date: January 27, 2025  
 Place: Bengaluru

## TVSCREDIT

### EMPOWERING INDIA.

We have served nearly 18 million happy customers across India.

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended December 31, 2024	Quarter ended December 31, 2023	Nine Months ended December 31, 2024	Year ended March 31, 2024	Quarter ended December 31, 2024	Quarter ended December 31, 2023	Nine Months ended December 31, 2024	Year ended March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	1,710.09	1,526.91	4,954.93	5,789.57	1,710.35	1,527.13	4,955.73	5,790.54
2	Net Profit / (Loss) before tax (before Exceptional Items)	320.71	229.60	724.13	761.94	320.96	229.81	724.91	762.88
3	Net Profit / (Loss) before tax (after Exceptional Items)	320.71	229.60	724.13	761.94	320.96	229.81	724.91	762.88
4	Net Profit / (Loss) after tax (after Exceptional Items)	240.36	171.84	541.34	571.83	240.54	172.01	541.93	572.56
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	236.80	164.82	528.39	551.14	236.98	164.99	528.98	551.86
6	Paid-up Equity share Capital (Face value of Rs.10/- each)	236.27	228.22	236.27	228.22	236.27	228.22	236.27	228.22
7	0.001% Compulsorily Convertible Preference Shares (Face value of Rs. 10/- each)	18.38	18.38	18.38	18.38	18.38	18.38	18.38	18.38
8	Reserves (excluding Revaluation Reserve)	2,273.07	1,600.46	2,273.07	1,744.69	2,277.11	1,603.70	2,277.11	1,748.15
9	Securities Premium	2,196.14	1,874.57	2,196.14	1,874.19	2,196.14	1,874.57	2,196.14	1,874.19
10	Net Worth	4,723.86	3,721.63	4,723.86	3,865.48	4,727.90	3,724.87	4,727.90	3,868.94
11	Paid up debt capital / outstanding debt	24,796.34	22,981.76	24,796.34	22,588.43	24,796.34	22,981.76	24,796.34	22,588.43
12	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-
13	Debt Equity Ratio	5.25	6.18	5.25	5.84	5.24	6.17	5.24	5.84
14	Earnings Per Share (Face value of Rs.10/- each) (not annualised) (In Rs.)								
	(i) Basic	9.44	6.97	21.47	23.90	9.45	6.97	21.50	23.93
	(ii) Diluted	9.44	6.97	21.47	23.90	9.45	6.97	21.50	23.93
15	Capital Redemption Reserve	-	-	-	-	-	-	-	-
16	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA	NA	NA
18	Current Ratio	NA	NA	NA	NA	NA	NA	NA	NA
19	Long Term Debt to Working Capital	NA	NA	NA	NA	NA	NA	NA	NA
20	Bad Debts to Account Receivable Ratio	NA	NA	NA	NA	NA	NA	NA	NA
21	Current Liability Ratio	NA	NA	NA	NA	NA	NA	NA	NA
22	Total Debts to Total Assets	79.43%	81.02%	79.43%	80.28%	79.42%	81.01%	79.42%	80.27%
23	Debtors' Turnover	NA	NA	NA	NA	NA	NA	NA	NA
24	Inventory Turnover	NA	NA	NA	NA	NA	NA	NA	NA
25	Operating Margin Percent	NA	NA	NA	NA	NA	NA	NA	NA
26	Net Profit Margin Percent	14.05%	11.25%	10.92%	9.87%	14.06%	11.26%	10.93%	9.88%

**Notes:**  
 1 The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on January 27, 2025 and subjected to limited review by joint statutory auditors, pursuant to regulation 52 of the Securities Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Paragraph 7 of Operational Circular SEBI/HO/DDHS/PIR/2021/613 "Continuous disclosure requirements for listed Commercial Paper" dated 10th August 2021, as amended.  
 2 The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock exchange website ([www.nseindia.com](http://www.nseindia.com)) and on Company's website.  
 3 For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed on the Stock Exchange Website ([www.nseindia.com](http://www.nseindia.com)).  
 4 The Company has prepared these standalone and consolidated financial results in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.  
 5 Figures of previous periods have been regrouped, wherever necessary, to make them comparable with the current period.

**For TVS CREDIT SERVICES LIMITED**  
 Sd/-  
**Sudarshan Venu**  
 Chairman

Place : Bengaluru  
 Date : January 27, 2025

## TVS CREDIT SERVICES LIMITED

Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Chennai 600 006.  
 CIN : U65920TN2008PLC069758 | Tel : 044-2833 2115 | Website : [www.tvscredit.com](http://www.tvscredit.com) | Email : [Secretarial@tvscredit.com](mailto:Secretarial@tvscredit.com)

**इण्डियन ओवरसीज बैंक**  
**Indian Overseas Bank**  
 भारतीय ओवरसीज बैंक  
 Information Technology Department  
 Central Office: 763, Anna Salai, Chennai - 600 002

Indian Overseas Bank (IOB) invites bids for the following:  
**GOVERNMENT E-MARKET PORTAL - SUPPLY, IMPLEMENTATION AND MAINTENANCE OF TRADE FINANCE CUSTOMER PORTAL FOR THE BANK**  
**BID NO: GEM/2025/B/5860308 DATED: 23.01.2025**  
 The Above GEM Tender document is also available and can be downloaded from the following websites [www.iob.in](http://www.iob.in) & [www.gem.gov.in](http://www.gem.gov.in) For Tender details and future amendments, if any, keep referring to the following website [www.gem.gov.in](http://www.gem.gov.in)

**Ramkrishna Forgings Limited**  
 CIN No: L74210WB1981PLC034287  
 23, Circus Avenue, Kolkata - 700017  
 Phone: 033 - 7122 0900, Fax: 033 - 7122 0998  
 Email - [secretarial@ramkrishnaforgings.com](mailto:secretarial@ramkrishnaforgings.com)  
 Website: [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

**NOTICE FOR REGISTRATION OF EMAIL ID FOR THE FORTHCOMING POSTAL BALLOT NOTICE TO BE PASSED THROUGH POSTAL BALLOT E-VOTING MEANS ONLY**

Notice is hereby given that Ramkrishna Forgings Limited ('the Company') is proposing to pass the resolution as set out in the Postal Ballot Notice through postal ballot e-voting process.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars") permitted the Postal Ballot to be held only through remote e-voting means.

In compliance with the Circulars the Company is issuing this Public Notice to encourage its members to register their email addresses to enable them to vote at the Postal Ballot Resolution.

**Electronic Dissemination of Postal Ballot Notice:**

(a) The Notice of the Postal Ballot will be sent only by electronic mode to those members whose e-mail addresses are registered with the company/depositories in compliance with MCA and SEBI Circulars.

(b) Members holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant Depositories through their Depository Participants.

(c) Members holding shares in physical mode and have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)) duly filled and signed along with requisite supporting documents to KFin Technologies Ltd. (KFinTech), Registrar & Share Transfer Agent of the Company at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.

(d) The notice of Postal Ballot will also be available on Company's website at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com), website of the stock exchanges where the shares of the Company are listed i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Ltd. at [www.kfintech.com](http://www.kfintech.com).

**Manner of Casting vote at the Postal Ballot**

The members will have an opportunity to cast their vote electronically on the business set out in the Postal Ballot Notice through remote e-voting. If your email id is already registered with the Company/Depositories, login details for e-voting will be sent on your registered email-id. In case you have not registered your email-id with the company/depositories, the detailed procedure of voting by members holding shares in dematerialized form, physical mode and members who have not registered their email id will be provided in the Postal Ballot notice.

The notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable Circulars of the MCA and SEBI.

**For Ramkrishna Forgings Limited**  
 Sd/-  
**Rajesh Mundhra**  
 Company Secretary & Compliance Officer  
 ACS 12991

Dated: 27<sup>th</sup> January, 2025  
 Place : Kolkata



