



14th February, 2024

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500575

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
NSE Symbol: VOLTAS

Dear Sirs/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A, Para A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions in English and Sakaal Mumbai edition in Marathi) on 14th February, 2024 informing the dispatch of notice of Postal Ballot and E-voting information.

2. The above information is also available on the website of the Company at www.voltas.com.

This is for your information and records.

Thanking you,

Yours faithfully,
VOLTAS LIMITED

V. P. Malhotra
Head – Taxation,
Legal & Company Secretary

Encl.

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com
Corporate Identity Number L29308MH1954PLC009371
A **TATA** Enterprise

PUBLIC NOTICE

This notice serves as formal notification that **Maiva Pharma Private Ltd.** is discontinuing the production of "Iron Sucrose (20mg/m1) Injection 5m1 Ampoule" with effect from 01-07-2024 as major customers have switched to other suppliers of the product, thereby decreasing Maiva's sales. Maiva's decreased sales and the low market share (of Maiva's present customers) have made the manufacture of product financially unviable. After the effective date, the discontinued product will no longer be in production. Maiva Pharma Private Ltd. acknowledges the obligation to promptly inform our customers of the intent to exit products to enable our customers the ability to prepare for alternatives and/or assist in their product portfolio renewal process. Maiva Pharma Private Ltd. appreciates and values our business relationship and looks forward to your continued interest in our other products. We regret any inconvenience due to this announcement.

Please contact +91 4344 406161 For further information.

Maiva Pharma Pvt. Ltd.

32, SIPCOT Industrial Complex, Phase I, Hosur-635 126, India
Phone: +91 4344 406101 +91 4344 406160
Email: info@malvapharma.com | Web: www.malvapharma.com

**THE HI-TECH GEARS LIMITED**

CIN: L29130HR1986PLC081555

Regd. Off.: Plot No. 24, 25, 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana
Corp. Off.: Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana
Tel.: +91(124) 4715100 Fax: +91(124) 2806085
Website: www.thehitechgears.com E-mail: secretariat@thehitechgears.com

Statement of un-audited consolidated financial results for the Quarter and Nine months ended December 31, 2023

S. No.	Particulars	(Rs. in Million, except per share data)		
		Quarter ended 31/12/2023	Quarter ended (Unaudited) 31/12/2022	Nine months ended (Unaudited) 31/12/2023
		31/12/2023 (Unaudited)	31/12/2022 (Unaudited)	31/12/2023 (Unaudited)
1.	Total income from operations	2,750.77	2,793.45	8,265.93
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	198.49	77.57	396.87
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	197.46	77.57	1,167.44
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	149.14	25.74	964.29
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	168.56	41.60	1,014.50
6.	Equity Share Capital	187.68	187.68	187.68
7.	Reserves/ Other equity as shown in the Audited Balance Sheet of the previous year	-	-	-
8.	Earning per share (of Rs. 10/- each) (for continuing and discontinued operations) - (a) Basic : (b) Diluted :	7.95 7.93	1.37 1.37	51.38 51.29

NOTES:-

- The above Un-audited Consolidated Financial Results have been reviewed by the Audit Committee at their meeting held on February 13, 2024 and thereafter approved by the Board of Directors in their meeting held on February 13, 2024.
- The above is an extract of the detailed format of Consolidated Financial Results for the Quarter and Nine months ended December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- Additional information pursuant to Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015 on Key standalone un-audited financial information of the company is given below:

Particulars	(Rs. in million)		
	Quarter ended 31/12/2023	Quarter ended (Unaudited) 31/12/2022	Nine months ended (Unaudited) 31/12/2023
	31/12/2023 (Unaudited)	31/12/2022 (Unaudited)	31/12/2023 (Unaudited)
Revenue from operations and other income	1,952.32	1,858.35	5,825.31
Profit before tax	176.49	172.89	450.79
Profit after tax	126.75	119.74	330.51

- The full format of the Financial Results for the Quarter ended and Nine months December 31, 2023 is available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and the Company's website (www.thehitechgears.com)

For and on behalf of the Board of Directors
The Hi-Tech Gears Limited

Sd/-
Deep Kapuria
Executive Chairman
(DIN: 00006185)

Place : New Delhi
Date : February 13, 2024

Coromandel Engineering Company Limited

CIN: L74910TN1947PLC000343

Registered Office: Parry House, 5th Floor, 43, Moore Street, Chennai – 600001
Tel: 25301700, Email: csec@coromandel-group.com
Website: www.coromandelengg.com

EXTRACT OF UN AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2023

(Rs. In Lakhs except EPS)

PARTICULARS	Quarter ended 31 st Dec 2023	Quarter ended 31 st Dec 2022	Year ended 31 st March 2023
	Un Audited	Un Audited	Audited
Total Income from Operations (Net)	2,161.91	2,803.71	12,656.02
Net Profit (before tax & exceptional items)	(73.70)	(141.43)	(583.83)
Exceptional items	-	-	198.49
Net Profit (before tax & after exceptional items)	(73.70)	(141.43)	(385.34)
Net Profit after tax	(106.76)	(151.84)	(450.86)
Add: Other Comprehensive income	-	-	(1.08)
Total Comprehensive Income	(106.76)	(151.84)	(451.94)
Paid-up equity share capital (face value Rs. 10/- per share)	3,323.36	3,323.36	3,323.36
Reserve excluding revaluation reserves as shown in Balance Sheet of previous year			(5,371.79)
Earnings per share(face value of Rs.10/- each) - not annualised			
Basic : (Rs.)	(0.32)	(0.46)	(1.36)
Diluted : (Rs.)	(0.32)	(0.46)	(1.36)

1.The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th February 2024 and have been subjected to limited review by the Auditors.

2.The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter ended 31st December, 2023 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Financial Results is available on the website of stock exchange (www.bseindia.com) and Company's website (www.coromandelengg.com).

For Coromandel Engineering Company Limited

P Nagarajan
Chairman of the Meeting
(DIN: 00110344)



Extraordinary Together

ZEE ENTERTAINMENT ENTERPRISES LIMITED

Regd. Office: 18th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai- 400013

Tel: 91-22-71061234 Fax: 91-22-23002107

CIN: L92132MH1982PLC028767 Website: www.zee.com

NOTICE OF THE POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), General Circular No. 09/2023 dated September 25, 2023, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time ('MCA Circulars'), and Circular No. SEBI/HO/CDF/CFD-P2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ('SEBI Circulars') and other applicable laws, each as amended, seeking approval of the Members of Zee Entertainment Enterprises Limited (the 'Company'), on the Special Resolutions set forth in the Postal Ballot Notice dated February 5, 2024.

Pursuant to the MCA Circulars, the Company has sent the Postal Ballot Notice dated February 5, 2024 along with explanatory statement through electronic mode on February 13, 2024 to those Members whose names appear in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Company's Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs') as on the cut-off date i.e. Friday, February 9, 2024. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, February 9, 2024, being the cut-off date, are entitled to vote on the Resolution set forth in Postal Ballot Notice through remote e-voting only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ('NSDL'), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Postal Ballot Notice. The remote e-voting period commences from Thursday, February 15, 2024 at 9:00 a.m. (IST) and concludes on Friday, March 15, 2024 at 5:00 p.m. (IST). The remote e-voting will be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolution passed by the Members through the Postal Ballot (through remote e-voting) shall be deemed to have been passed as it has been passed at a General Meeting of the Members. The resolution, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on Friday, March 15, 2024.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a mail along with the relevant documents to the Company's RTA, Link Intime India Private Limited, Unit: Zee Entertainment Enterprises Limited, C 101, 247 Park, L B S Marg, Vikhroli West- 400083 or the scanned copies of the documents may alternatively be mailed to RTA at mkt_helpdesk@linkintime.co.in or to the Company at shareservice@zee.com. Members holding shares in demat form who have not updated their email addresses with the depository/depository participant are requested to approach the concerned depository participant to update their email addresses.

The Postal Ballot Notice is also available on the Company's website i.e. www.zee.com and also on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Board of Directors of the Company has appointed Ms. Vinita Nair, (Membership No. F10559, COP No.11902) Senior Partner, M/s. Vinod Kothari & Co., Company Secretaries as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

The result of the e-voting by Postal Ballot will be announced on or before March 18, 2024. The result along with the Scrutinizer's report shall be placed on the Company's website viz. www.zee.com and on the website of NSDL www.evoting.nsdl.com. The Company shall simultaneously intimate to the National Stock Exchange of India Limited and BSE Limited, where the equity shares of the Company are listed.

In case of any query on remote e-voting, Members may refer to FAQs and/or e-voting user manual available on website of NSDL at www.evoting.nsdl.com or call on toll free no. 022-4886 7000 and 022-2499 7000.

By Order of the Board
For Zee Entertainment Enterprises Limited
Sd/-
Ashish Agarwal
Company Secretary
Membership No. FCS 6669

Place: Mumbai
Date: February 13, 2024

TILAKNAGAR INDUSTRIES LTD. (TI)

CIN: L15420PN1933PLC133303

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra - 400 020

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720

Email: investor@tilind.com; Website: www.tilind.com; Phone: +91 22 22831716/18, Fax: +91 22 22046904

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

