



October 25, 2023

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Dear Sir/Madam,

Sub: Newspaper Publication- Notice of Postal Ballot- Regulations 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed the copies of newspaper advertisements published in Business Standard (in English) and Makkal Kural (in Tamil) on October 25, 2023 with respect to Notice of Postal Ballot to the members.

Kindly take the above information on records.

Thanking You,
Yours faithfully,

For **TVS SUPPLY CHAIN SOLUTIONS LIMITED**

PADOOR
DORASWAMI
KRISHNA
PRASAD

Digitally signed by
PADOOR DORASWAMI
KRISHNA PRASAD
Date: 2023.10.25
17:02:28 +05'30'

P D Krishna Prasad
Company Secretary

Encl : a/a

TVS Supply Chain Solutions Limited

No 58, Eldams Road, Teynampet, Chennai - 600018, India. Phone: +91 - 44 - 6685 7777

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: U63011TN2004PLC054655

BELIEVE IN THE POWER OF US

'We still anticipate sustained demand for diesel vehicles'

In the context of India's thriving automotive sector, **TAE-JIN PARK**, chief executive officer (CEO) of Kia India, shared a comprehensive overview of the company's strategies in an email interview with **Deepak Patel**. These involve expediting the transition to electric vehicles (EVs) in alignment with the government's vision, addressing semiconductor shortages, and anticipating consistent demand for diesel-powered vehicles. According to industry sources, nearly 34 per cent of the firm's total sales from April to August consist of diesel vehicles. Edited excerpts:

Considering the government's push to phase out diesel-run vehicles, could you provide some details about Kia's plans on this? What is your outlook on the future of diesel-run vehicles?

We understand our responsibility and the government's vision for electric mobility. So, we have fast-tracked our plans from internal combustion engine (ICE) vehicles to EVs. Hence, we are bringing EV9 and our locally-made recreational vehicle (RV) in both EV and ICE versions in 2025. However, we will make diesel vehicles till the time there is demand. We anticipate a sustained and consistent demand for diesel-powered vehicles.

In major metropolitan areas, such as Delhi, there are lower proportions of diesel vehicle customers. However, in smaller cities and among individuals with longer commutes, there is a notable demand for diesel vehicles. The shift towards EVs will occur gradually. According to research, it is projected that 70 per cent of the population will still rely on petrol, diesel, and CNG fuels by 2030, considering that the passenger vehicle (PV) market may reach six million units.

Are there any plans to introduce hybrid vehicles in the Indian market, or is Kia's primary focus on EVs?

Hybrid technology offers an alternative solution in cases where there isn't a full electrification plan in place. However, we have a strong and focused approach towards EVs and are committed to going

The company has just unveiled three EVs globally — EV3, EV4, and EV5. Do you have plans to launch any of these EVs in India? Kia India will launch the EV9, EV RV, and a made-for-India EV next year. Could you share details about Kia's strategic approach for these upcoming EV launches?

We have plans to make India the hub for strategically-designed EV models for Kia Corporation. This is part of our strategy to establish a reliable system for EV production and battery supply. This will aid in expanding our global EV production facilities to a total of eight by 2025. These facilities will encompass research, development, production, and supply, with South Korea serving as the hub. In Europe, Kia will focus on the production of small and medium sized EVs while in China, the emphasis will be on mid to large sized EVs. As of now, we are focusing on bringing our India-made EV in 2025 and looking at ways to improve the EV charging infrastructure in India to drive higher adoption. Simultaneously, we are closely observing the EV market

through with it. Globally, we intend to unveil 14 battery-electric vehicles (BEVs) by 2027, with a portion of these being accessible in the Indian market as well.



TAE-JIN PARK
Chief executive officer,
Kia India



adoption and will definitely bring more global EV innovations to India.

Could you provide us with an insight into the festival sales you anticipate? What are your booking numbers?

We are extremely optimistic and excited about the upcoming festival season. We've been experiencing robust demand for our products and are eager to expedite deliveries. We have recently introduced two new advanced driver assistance system (ADAS) variants of the new Seltos, which has helped reduce waiting periods to just 7-9 weeks. We've also launched the Carens X-Line to further delight our customers.

Regarding semiconductor supply, could you update us on the current status? Has there been substantial improvement in supply?

Around 95 per cent of the semiconductor situation has been resolved. We are not facing any supply issues barring a few components for the new Seltos.

Have waiting periods for Kia cars increased or decreased over the past 6-8 months?

We have successfully optimised our production processes to meet customer demand and significantly reduce waiting periods. While the waiting period may vary depending on the product, the standard waiting time now stands at approximately 9 to 10 weeks. So, customers who book now will get deliveries by Christmas.

What market share are you targeting, and what is the timeframe?

We are working on building Kia 2.0, as India is a long-term bet for us. India is the sixth-largest market for Kia Corporation, and contributes 8-9 per cent to our global sales. We are aiming for 10 per cent market share over the next few years depending on customer demand and new product innovations.

WE HAVE PLANS TO MAKE INDIA THE HUB FOR STRATEGICALLY DESIGNED EV MODELS FOR KIA. THIS WILL HELP IN EXPANDING OUR GLOBAL EV PRODUCTION FACILITIES TO A TOTAL OF 8 BY 2025"

Skyroot unveils Vikram-1 rocket, to launch satellites early next year

Space startup Skyroot Aerospace on Tuesday unveiled its indigenously built Vikram-1 rocket which is expected to deliver satellites to low earth orbit early next year.

Science and Technology Minister Jitendra Singh also

inaugurated "The MAX-Q Campus", the new headquarters of the startup at the GMR Aerospace and Industrial Park at Manjilapally in South Hyderabad.

Planned to be launched in early 2024, Vikram-1 will be

Skyroot's second rocket, after the successful launch of the Vikram-S rocket on November 18 last year.

Vikram-1 is a multi-stage launch vehicle with a capacity to place around 300 kg payloads in Low Earth Orbit. PTI



TVS SUPPLY CHAIN SOLUTIONS LIMITED

CIN: L63011TN2004PLC054655

Registered Office: 10, Jawahar Road, Chokkikulam, Madurai - 625002

Tel No: 044 66857777; Email Id: csc.compliance@tvsscsc.com

Website: www.tvsscsc.com

NOTICE OF POSTAL BALLOT ("NOTICE")

NOTICE is hereby given to the shareholders of TVS Supply Chain Solutions Limited ("Company") for the approval of the following items: 1. Appointment of Sri. K. Ananth Krishnan as an Independent Director; 2. Appointment of Sri. Narayan K. Seshadri as an Independent Director; 3. Ratification of TVS SCS Management Incentive Plan I, 2018; 4. Ratification of extension of the benefits under the TVS SCS Management Incentive Plan I, 2018 to employees of subsidiary companies; 5. Ratification of TVS SCS Management Incentive Plan II, 2018; 6. Ratification of extension of the benefits under the TVS SCS Management Incentive Plan II, 2018 to employees of subsidiary companies; 7. Ratification of TVS Supply Chain Solutions Employee Stock Option Plan 2021; 8. Ratification of extension of the benefits under the TVS Supply Chain Solutions Employee Stock Option Plan 2021 to employees of subsidiary companies, are being sought by way of postal ballot only through remote e-voting.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (referred to as "Rules"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ISS-2"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations") as amended and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively "MCA Circulars") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force), the Company on October 23, 2023 has completed sending the Notice along with the instruction for e-voting only through e-mail, to those members / list of beneficial owners as on October 20, 2023 ("Cut-off Date") and whose e-mail addresses are registered with the Company or Link Intime India Private Limited (RTA) or with their respective Depository Participants ("DPs"). In accordance with the requirements of the MCA Circulars, dispatch of hard copy of the Notice is not required. Hence, members are requested to communicate their assent or dissent only through remote e-voting.

The Notice is available on the Company's website at www.tvsscsc.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, and on the website of RTA at www.instavote.linkintime.co.in.

Members whose names appear in the register of members / list of beneficial owners as on the Cut-off Date shall be entitled to vote in relation to the resolutions specified in the Notice. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company, as on the Cut-off Date. A person who is not a member as on the Cut-off Date should treat this Notice for information purposes only.

The Company has engaged the services of RTA to provide remote e-voting facility to its members. The remote e-voting period commences on the Thursday, October 26, 2023 from 9.00 a.m. (IST) and ends on Friday, November 24, 2023 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by RTA, for voting thereafter. Once the vote on a resolution is cast by a member, the same will not be allowed to change subsequently. The members who have not registered their email id may get their e-mail id registered with RTA/DPs. The procedure for remote e-voting is provided in Notice in detail.

The Company has appointed M/s. SPNP & Associates, Practising Company Secretaries, Chennai as the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The results would be declared within a period of two days of conclusion of e-voting. The said results along with the scrutinizer's report shall be placed on the Company's website at www.tvsscsc.com and on the website of RTA at www.instavote.linkintime.co.in and simultaneously be communicated to BSE and NSE, where the equity shares of the Company are listed.

In case of any queries you may refer to Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at www.instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: 022-4918 6000.

(By order of the Board)

For TVS Supply Chain Solutions Limited

Sd/-

P D Krishna Prasad

Company Secretary

Place: Chennai
Date: October 23, 2023

ENERGY FOR EVER
IREDA
ONCE IREDA, ALWAYS IREDA

The Largest Pure-Play Green Financing Institution in the Country

PROFIT BEFORE TAX
Rs. 380 crore
Up By **37%***

PROFIT AFTER TAX
Rs. 285 crore
Up By **54%***

NET WORTH
Rs. 6,581 crore
Up By **17%***

LOAN BOOK
Rs. 47,514 crore
Up By **41%***

NET NPA
1.65%
Reduction By **39%***
(in % terms)

GROSS NPA
3.13%
Reduction By **38%***
(in % terms)

*Q2'2023-24 Vs Q2'2022-23

Extract of Audited Financial Results for the period ended 30.09.2023 (₹ in Crores)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Previous Year Ended
		September 30, 2023 (Audited)	June 30, 2023 (Audited)	September 30, 2022 (Audited)	September 30, 2023 (Audited)	September 30, 2022 (Audited)	
1.	Total Income from Operations	1,176.96	1,143.50	791.56	2,320.46	1,577.75	3,483.04
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	379.90	439.54	276.31	819.43	616.17	1,139.25
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	379.90	439.54	276.31	819.43	616.17	1,139.25
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	284.73	294.58	184.30	579.31	410.27	864.63
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	265.41	153.35	102.60	418.75	227.43	825.89
6.	Paid up Equity Share Capital	2,284.60	2,284.60	2,284.60	2,284.60	2,284.60	2,284.60
7.	Reserves (excluding Revaluation Reserve)	4,296.01	4,005.80	3,353.71	4,296.01	3,353.71	3,650.57
8.	Securities Premium Account	-	-	-	-	-	-
9.	Net worth	6,580.61	6,290.40	5,638.31	6,580.61	5,638.31	5,935.17
10.	Paid up Debt-Capital/Outstanding Debt	39,850.19	39,941.73	30,230.36	39,850.19	30,230.36	40,165.28
11.	Outstanding Redeemable Preference Shares	-	-	-	-	-	-
12.	Debt Equity Ratio	6.06	6.35	5.36	6.06	5.36	6.77
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	1. Basic:	1.25	1.29	0.81	2.54	1.80	3.78
	2. Diluted:	1.25	1.29	0.81	2.54	1.80	3.78
14.	Capital Redemption Reserve	-	-	-	-	-	-
15.	Debt Redemption Reserve	421.12	409.55	374.83	421.12	374.83	397.97
16.	Debt Service Coverage Ratio	-	-	-	-	-	-
17.	Interest Service Coverage Ratio	-	-	-	-	-	-

Notes: a) The above results have been recommended by the Audit Committee of Directors and approved by Board of Directors in their respective meetings held on 23.10.2023.
b) The above is an extract of the detailed format of quarterly financial results filed with stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results is available on the website of the company viz. www.ireda.in and on the websites of stock exchanges viz www.bseindia.com & www.nseindia.com.
c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to stock exchanges and can be accessed at www.bseindia.com and www.nseindia.com respectively.

For and on Behalf of the Board of Directors
Sd/-
Pradip Kumar Das
Chairman & Managing Director
DIN No. 07448576

INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED
(A Government of India Enterprise)
Registered Office: 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi- 110003. Tel: 011-24682206-19. Fax: 011-24682202
Corporate Office: 3rd Floor, August Kranti Bhawan, Shikaji Carna Place, New Delhi- 110066. Tel: 011-26717400-12. Fax: 011-26717416
Business Centre: NBCC Office Complex, Office Block No. II, Plate B, 7th Floor, East Kuduwa Nagar, New Delhi-110023. Tel: 011-24347728-99
Website: www.ireda.in, CIN: U65100DL1987GOI027265

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