

November 1, 2024

To,
The General Manager
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub.: Intimation of Newspaper Advertisement of Unaudited Financial Results for the quarter & half year ended September 30, 2024

Dear Sir/Madam,

In continuation to our intimation dated October 30, 2024, we hereby enclose copy of the Unaudited Financial Results for the quarter & half year ended September 30, 2024, published on October 31, 2024 in Financial Express (All India English Edition).

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,
For **Aye Finance Private Limited**

(Vipul Sharma)
Company Secretary, Compliance Officer & CCO
M. No.: A27737

Encl.: a/a

Aayush Wellness Limited
 CIN: L01122DL1994PLC018307
 Tel: +91-8448693031 Email: cs@ayushwellness.in
 Website: www.aayushwellness.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that the Company is seeking approval of its members by way of Ordinary/ Special Resolution in respect of the following matters:

- Increase in Authorised Share Capital of the Company.
- Issue of Bonus Equity Shares to the eligible shareholders of the Company as on Record date.

a) In this regard all the members are hereby informed that the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL) or by Postal Ballot Form.

b) The Company has completed dispatch of the Postal Ballot Notice to the Members through permitted mode on 30/10/2024.

c) The cut-off date for determining the eligibility to vote through remote e-voting shall be 25/10/2024.

d) Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.

e) The e-voting shall commence from 02/11/2024 (09.00 AM IST) and conclude on 01/12/2024 (05:00 PM IST).

f) The remote e-voting module shall be disabled by Central Depository Services (India) Limited ("CDSL") thereafter.

g) Postal Ballot Form received after 01/12/2024 will be strictly treated as if the reply from the member has not been received.

h) Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 25/10/2024, may obtain login ID and password by sending request on www.evotingindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then the existing User ID and password can be used to cast their vote.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no.: 1800 22 55 33 or send a request at www.evotingindia.com.

By Order of the Board
 For Aayush Wellness Limited
 Sd/-
 Naveenakumar Kunjaru
 Managing Director
 DIN: 07087891

Place: New Delhi
 Date: 30/10/2024

AYE [आय]

AYE FINANCE PRIVATE LIMITED

CIN: U65921DL1993PTC283660

Registered Office : M-5, Magnum House-I, Community Centre, Karampura, West Delhi, New Delhi - 110015, India
 Corporate Office : Unit No. 701-711, 7th Floor, Unitech Commercial Tower-2, Sector 45, Arya Samaj Road, Gurugram-122003, Haryana, India
 Tel. No.: 0124-4844000 | Email: corporate@ayefin.com | website: www.ayefin.com |

EXTRACT OF THE FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2024
 (All amounts are in Rs. crores unless otherwise stated)

Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended
		September 30, 2024 (Unaudited)	September 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Total income from operations	356.80	248.56	1,040.22
2	Net Profit/ (Loss) for the period (before tax, exceptional and/ or extraordinary items#)	62.64	62.25	227.86
3	Net Profit/ (Loss) for the period before tax (after exceptional and/ or extraordinary items#)	62.64	62.25	227.86
4	Net Profit/ (Loss) for the period after tax (After exceptional and / or extraordinary items#)	46.86	40.63	161.13
5	Total comprehensive income for the period [Comprising profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	46.86	41.37	160.72
6	Paid up Equity Share Capital*	37.79	30.45	39.93
7	Reserves (excluding Revaluation Reserve) (Refer note 3)	354.80	161.43	244.23
8	Securities Premium Account (Refer note 4)	1,204.04	659.34	951.95
9	Net worth (Refer note 5)	1,533.99	818.48	1,184.59
10	Paid up Debt Capital/ Outstanding debt (Refer note 6)	4,080.68	3,172.16	3,502.14
11	Outstanding Redeemable Preference shares	-	-	-
12	Debt Equity Ratio (Refer note 7)	2.68	3.90	2.97
13	Earnings Per Share (Face value of Rs. 2/- each) for continuing and discontinued operations (Refer note 8)			
	1. Basic EPS (Rs.)	2.64	2.62	9.97
	2. Diluted EPS (Rs.)	2.58	2.59	9.86
14	Liquidity Coverage Ratio	249.95%	Not Applicable	Not Applicable

*. Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.
 This includes CCPS of Rs. 26.18 crores for the quarter ended September 30, 2023 and Rs. 35.66 crores for the year ended March 31, 2024.

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Aye Finance Private Limited in their meeting held on October 30, 2024.
- The above is an extract of the detailed format of financial results for quarter & half year ended September 30, 2024, filed with Stock Exchange (i.e. BSE Limited) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The full format of financial results for the quarter & half year ended September 30, 2024 are available on the website of the company (i.e. www.ayefin.com) and on the website of the Stock Exchange (i.e. BSE at www.bseindia.com).
- Reserves = Retained Earnings + Statutory Reserves + Share Options Outstanding
- This number is not included in Sr. No. 7 i.e. "Reserves". And Sum of Sr. No. 7 & 8 comes to "Other Equity".
- Net worth = Total equity - Deferred tax - Intangible assets - Prepaid expenses.
- Outstanding debt = Borrowings + Debt Securities + /- Derivative Financial Instruments.
- Debt Equity Ratio = (Debt securities + Borrowings other than debt securities + Subordinated liabilities (lease liabilities) / Net worth.
- Earnings Per Share for the interim periods are not annualised.
- On and from the Record Date of October 15, 2024, the equity shares of the Company have been sub-divided, such that 1 (one) equity share having face value of Rs. 10 each, fully paid, stands sub-divided into 5 (five) equity shares having face value of Rs. 2 (two) each, fully paid-up, ranking pari-passu in all respects. The earnings per share for the period and have been restated considering the face value of Rs. 2 each in accordance with Ind AS 33 - "Earnings Per Share".
- The previous periods' / year's figures have been regrouped / reclassified, wherever necessary, to correspond with the current periods' / year's classification / disclosure.
- Pertinent disclosures with respect to other line items referred to in Regulation 52(4) of the SEBI Listing Regulations have been made to the BSE Limited and can be accessed at www.bseindia.com.
- Other ratios / disclosures such as Capital Redemption Reserve, Debenture Redemption Reserve, Debt Service Coverage Ratio and Interest Service Coverage Ratio are not applicable to the Company and hence not disclosed.

For and on behalf of the Board of Directors
 Aye Finance Private Limited
 Sd/-
 Sanjay Sharma
 Managing Director
 DIN: 03337545

Place: Gurugram
 Date: October 30, 2024

COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)
 THREE STAR EXPORT HOUSE
 AN ISO 9001:2015 & ISO 45001:2018 COMPANY AN ECO-FRIENDLY MODEL COMPANY
 Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
 Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207.
 Web: www.cmlindia.com E-mail: cmrlxim@cmrlindia.com, info@cmrlindia.com
 CIN: L24299KL1989PLC005452

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2024

Sl. No.	Particulars	(Rs. in lakhs)		
		Quarter ended 30.09.2024 (Unaudited)	Half year ended 30.09.2024 (Unaudited)	Corresponding 3 months ended 30.09.2023 (Unaudited)
1	Total income from operations	9135.71	18030.36	5099.53
2	Net profit/ (loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	1186.79	2087.06	453.09
3	Net profit/ (loss) for the period before tax (after Exceptional and/ or Extraordinary items)	1186.79	2087.06	453.09
4	Net profit/ (loss) for the period after tax (after Exceptional and/ or Extraordinary items)	706.26	1301.24	316.73
5	Total comprehensive Income for the period comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	700.69	1298.04	330.22
6	Equity share capital	783.00	783.00	783.00
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	-	-
8	Earning per share (of Rs. 10/- each) for continuing and discontinued operations			
	Basic:	9.02	16.62	4.05
	Diluted:	9.02	16.62	4.05

Note: The above is an extract of the detailed format of Quarterly and half yearly 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 Quarterly and Half yearly Results are available on the websites of the Stock Exchange(s) www.bseindia.com and on the company's website, www.cmlindia.com.

On behalf of the Board
 For COCHIN MINERALS AND RUTILE LIMITED
 Sd/-
 Saran S Kartha,
 Joint Managing Director

Place: Aluva
 Date: 30.10.2024

hmt HMT LIMITED

Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bengaluru-560032
 Tel No : 080-23330333 Website : www.hmtindia.com
 Email : cosey@hmtindia.com CIN : L29230KA1953GOI000748

NOTICE

Notice is hereby given that the 71st Annual General Meeting (AGM) of the members of Company will be held on **Friday, November 22, 2024 at 11:00 a.m.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI-Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015 read with Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022, September 25, 2023 and September 19, 2024 and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars") to transact the business items as set out in the Notice convening the AGM. Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Electronic copies of Notice of AGM and Annual Report for the FY2023-24 have been sent to Members on October 30, 2024 through email whose email IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/ Depositories Participant(s) (DP). The aforesaid documents are also available on the website of the Company at <https://www.hmtindia.com/annual-general-meeting/>, Stock Exchange websites i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from November 16, 2024 to November 22, 2024 (Both days inclusive) for the purpose of the 71st AGM.

Members holding shares as on the cut-off date of November 15, 2024, may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the e-voting facility provided by KFinTech. Members are informed that:

- Date and time of commencement of remote e-voting: Tuesday, November 19, 2024 at 9.00 a.m. (IST)
- Date and time of end of remote e-voting: Thursday, November 21, 2024 at 5:00 p.m. (IST)
- Remote e-voting facility shall not be allowed beyond 5:00 p.m. (IST) on November 21, 2024. The remote e-voting module will be disabled by KFinTech for voting thereafter.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM and is holding shares as on the cut-off date i.e., November 15, 2024, may obtain the login ID and Password by following the procedure as mentioned in the Notice of the AGM or send a request to inward.ris@kfintech.com or evoting@kfintech.com
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through this electronic voting system (Insta Poll).
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- 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 i.e., Friday, November 15, 2024, will only be entitled to avail the facility of remote e-voting, participation at the AGM and e-voting through Insta Poll.
- For e-voting instructions, members may go through the instructions in the Notice of the AGM. In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders available at <https://evoting.kfintech.com> or may contact Ms. Swati Reddy, (Unit: HMT Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 at the email: inward.ris@kfintech.com and evoting@kfintech.com or call KFinTech toll free No. 1-800-309-4001 for any further clarifications.
- Members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective DP for shares held in electronic mode and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, KFin Technologies Limited at inward.ris@kfintech.com for receiving all communications electronically.
- Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM through VC/OAVM and manner of casting vote through e-voting.

For HMT Limited
 Sd/-
 (Kishor Kumar S)
 Company Secretary

Date: 30.10.2024
 Place: Bengaluru

DRONE DESTINATION

DRONE DESTINATION LIMITED
 (formerly known as Drone Destination Private Limited)
 Regd Office: Office No. 005B & 006, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi - 110020
 CIN : L60200DL2019PLC349951
 Tel : +91-9319145021 Email : cosec@thedronedestination.com Website : www.thedronedestination.com

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2024
 PREPARED IN COMPLIANCE WITH THE ACCOUNTING STANDARDS

(Amount in Rs. Thousand)

Particulars	Half Year Ended		Year Ended	
	30th Sep 2024 Unaudited	31st Mar 2024 Unaudited	30th Sep 2023 Unaudited	31st Mar 2024 Audited
Total income from operations (net)	1,38,344.08	2,63,462.65	54,751.31	3,18,213.96
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	13,637.66	89,732.75	5,079.52	94,812.26
Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary Items)	13,637.66	89,732.75	5,079.52	94,812.26
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	10,197.03	66,936.60	3,884.42	70,821.02
Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	10,197.03	66,936.60	3,884.42	70,821.02
Paid up Equity Share Capital	2,42,999.98	2,42,999.98	2,42,999.98	2,42,999.98
Reserves (excluding Revaluation Reserve)	3,82,692.38	3,73,332.74	3,08,957.05	3,73,332.74
Securities Premium Account	-	-	-	-
Net worth	6,25,692.36	6,16,332.72	5,51,957.03	6,16,332.72
Paid up Debt Capital/ Outstanding Debt	1,28,688.18	39,746.63	19,573.62	39,746.63
Outstanding Redeemable Preference Shares	-	-	-	-
Debt Equity Ratio	0.21	0.06	0.04	0.06
Earnings Per equity Share (of Rs.10/each) (for continuing and discontinued operations)				
(a) Basic:	0.41	2.75	0.16	3.42
(b) Diluted:	0.41	2.75	0.16	3.42
Capital Redemption Reserve	-	-	-	-
Debenture Redemption Reserve	-	-	-	-
Debt Service Coverage Ratio	4.61	6.00	2.80	6.00
Interest Service Coverage Ratio	5.29	37.99	4.66	25.87

NOTE:

- Above results were reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on October 30, 2024.
- The above is an extract of the detailed format of the half year ended September 30, 2024. Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the half year ended Un-audited Financial Results are available on the Stock Exchange website (<https://www.nseindia.com/>) and Company's website (www.thedronedestination.com).
- The above results have been prepared in accordance with Companies (Accounting Standards) Rules, 2021. (These Rules supersede Companies (Accounting Standards) Rules, 2006, as amended from time to time and other recognised accounting practices and policies to the extent applicable).
- The impact of changes if any arising on enactment of the Code on Social Security, 2020 will be assessed by the Company after the effective date of the same and the rules thereunder are notified.
- Figures pertaining to the previous period have been rearranged/ regrouped, wherever considered necessary, to make them comparable with those of the current period.

For and on behalf of the Board of Directors
 Drone Destination Limited
 (Chirag Sharma)
 Managing Director
 DIN: 05271919

Place : New Delhi
 Date: - 30.10.2024

TECH mahindra
TECH MAHINDRA LIMITED
 • CIN : L64200MH1986PLC041370

Registered Office : Gateway Building, Apollo Bunder, Mumbai-400 001. Tel. No. : +91 22 6897 5500 / +91 20 66018100
 • Website: www.techmahindra.com • Email: investor.relations@techmahindra.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards-2 on General Meeting issued by the Institute of Company Secretaries of India, as amended from time to time, read with General Circular Nos. 9/2024 dated 19th September, 2024, 9/2023 dated 25th September, 2023, 11/2022 dated 28th December, 2022, 3/2022 dated 5th May, 2022, 20/2021 dated 8th December, 2021, 10/2021 dated 23rd June, 2021, 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as the "SEBI Circulars"), that the Company has completed dispatch of Notice of Postal Ballot through electronic mode to those Members whose e-mail addresses are registered with the Depository Participants/the Company/ the Registrar and Share Transfer Agent of the Company ("Link Intime") as on the cut off date i.e. Friday, 25th October, 2024 for seeking approval of the Members for Appointment of Mr. Puneet Renjhen (DIN: 09498488) as a Non-Executive Director of the Company by way of Ordinary Resolution, by Postal Ballot through remote e-voting only. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent for this Postal Ballot in compliance with the MCA Circulars and SEBI Circulars.

Notice of the Postal Ballot is also made available on the Company's website <https://www.techmahindra.com/investors> and on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ("NSDL"), e-voting agency at www.evoting.nsd.com.

In accordance with the MCA Circulars, the Members can vote only through remote e-voting process. A person whose name appears in the Register of Members/List of Beneficial Owners as on the 25th October, 2024 (cut-off date) shall be entitled to vote through remote e-voting process on the ordinary resolution set out in the said Notice of Postal Ballot, in proportion to their shareholding in the paid-up equity share capital of the Company as on the said date. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Members are requested to refer to the Notice of Postal Ballot for detailed instructions on process and manner of remote e-voting, obtaining the login ID and password after the dispatch of notice and registering of e-mail address for receiving Postal Ballot notice electronically. Manner in which Members can register/update their e-mail address in brief is hereunder:

- Members holding shares in dematerialized mode are requested to connect with their Depository Participants
- Members holding shares in physical mode are requested to write to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company at pune@linkintime.co.in mentioning their name, folio number along with scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member, and copy of the physical share certificate.

The Company has engaged the services of NSDL to provide remote e-voting facility to all its Members in compliance with sections 108 and 110 of the Act and Regulation 44 of the SEBI Listing Regulations. The remote e-voting period commences on Friday, 1st November, 2024 (9.00 a.m. IST) and ends on Saturday, 30th November, 2024 (5.00 p.m. IST). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 25th October 2024, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time and shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently or cast their vote again.

In case of any queries or grievances relating to the remote e-voting, the Members are requested to refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or contact Mr. Sagar Gudhate, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at toll free no. 1800 1020 990 / 1800 224 430 or send e-mail request to evoting@nsdl.co.in

The Board of Directors of the Company have appointed Mr. Jayavant B. Bhavne, Practising Company Secretary (FCS: 4266 CP: 3068) and Proprietor of M/s. J. B. Bhavne & Co., Company Secretaries as the Scrutinizer to scrutinize the postal ballot process and votes cast (through remote e-voting) in a fair and transparent manner.

The results of the Postal Ballot will be declared within stipulated timelines on or before Monday, 2nd December, 2024 and on declaration will be displayed at the registered office as well as the corporate office of the Company, filed with the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and uploaded on the Company's website at www.techmahindra.com and on the website of NSDL: <https://www.evoting.nsd.com>. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

For **TECH MAHINDRA LIMITED**
 Sd/-
Ruchie Khanna
 Company Secretary

Date : 30th October 2024
 Place : Mumbai

TV VISION LTD TV VISION LIMITED
 CIN: L64200MH2007PLC172707
 Regd. Off.: 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai-400 053
 E-mail: cs@tvvision.in; Website: www.tvvision.in
 Tel.: 022 - 4023 0000; Fax: 022 - 2659 5459

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Shareholders are hereby informed that under Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and the latest one being General Circular No. 9/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars, and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on or before Friday, October 25, 2024 sent to the Shareholders, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated October 28, 2024, together with an Explanatory Statement under Section 102 of the Act, vide an e-mail through National Securities Depository Limited ("NSDL").

The Company's Board of Directors has appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), Practising Company Secretaries to act as the Scrutinizer for conducting the Postal Ballot process, fairly and transparently.

Shareholders are requested to provide their assent or dissent through e-voting only. The Company has availed the services of the National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

Details of the Resolution for which approval of shareholders is sought are as follows:

Sr. No.	Description of Resolutions
1.	To approve the Appointment of Mr. Ravi Adhikari (DIN: 02715055) as the Chairman & Managing Director of the Company (Ordinary Resolution).
2.	To approve the increased in the Authorised Share Capital of the Company. (Ordinary Resolution).

Details of e-voting is as follows:

E-voting Start Date	Saturday, November 02, 2024 at 9:00 a.m.
E-voting End Date	Sunday, December 01, 2024 at 5:00 p.m.
Cut-off Date	Friday, October 25, 2024

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Shareholders whose email addresses are registered with the Company/Depositories. The communication of the assent or dissent of the Shareholders would take place through the e-voting system only.

Shareholders who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs@tvvision.in along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder. Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the email address, Shareholders may write to cs@tvvision.in.

In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual available at the "downloads" section of