

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/ml) Injection 5ml 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@maivapharma.com | Web: www.maivapharma.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: secretarial@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	Quarter ended	Nine months ended
		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 :	7.95	1.37	51.38
	(b) Diluted :	7.93	1.37	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 month 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	Quarter ended	Nine months ended
	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

4) 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

TILAKNAGAR INDUSTRIES LTD. (TI)
CIN: L15420PN1933PLC133303

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra - 400 020
Registered Office: P.O. Tilaknagar, Tal. Shirampur, 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

Sl. No.	Particulars	(Rs. In Lacs)			
		Quarter ended	Nine Months ended	Quarter ended	Year ended
		31.12.2023 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited
1	Total Income from Operations (including other income)	80,597.39	2,19,778.12	67,662.76	2,47,678.17
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,376.86	10,143.50	2,455.27	7,215.40
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	4,376.86	10,655.95	7,588.20	14,989.34
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	4,376.86	10,655.95	7,588.20	14,989.89
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	4,366.01	10,623.39	7,578.36	14,938.54
6	Equity Share Capital	19,237.91	19,237.91	18,183.41	18,534.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	29,757.64
8	Earning Per Share (of Rs.10/- each) (not annualised)				
	1) Basic (In Rs.)	2.28	5.59	4.38	8.79
	2) Diluted (In Rs.)	2.25	5.54	4.31	8.56

Notes:

- The above is an extract of the detailed format of unaudited financial results (Standalone and Consolidated) for the quarter & nine months ended December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results (Standalone and Consolidated) for the quarter & nine months ended December 31, 2023 are available on the Company's website (www.tilind.com) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).
- The unaudited financial results for the quarter & nine months ended December 31, 2023 have been prepared in accordance with recognition and measurement principles laid down in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on February 12, 2024. The above results have been subjected to a limited review by the Statutory Auditors of the Company.
- Key Standalone Financial Information is given below:

Particulars	(Rs. in Lacs)			
	Quarter ended	Nine Months ended	Quarter ended	Year ended
	31.12.2023 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited
Revenue from Operations (Inclusive of Excise Duty) and Other Income	80,611.57	2,19,822.17	67,666.30	2,47,563.54
Less: Excise duty	42,085.73	1,15,253.17	37,259.40	1,30,491.54
Revenue from Operations(Net) and Other Income	38,525.84	1,04,569.00	30,406.90	1,17,072.00
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,557.20	10,192.15	2,427.29	6,897.12
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	4,557.20	10,704.60	7,560.22	16,582.46
Net Profit/(Loss) After Tax	4,557.20	10,704.60	7,560.22	16,583.01
Total Comprehensive Income/(Loss)	4,549.35	10,681.05	7,551.09	16,551.61

5) Statutory Auditors have modified their conclusion on the Unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023 as under: (i) The Holding Company has not carried out impairment assessment of one of the ENA plants as required by Ind AS 36 'Impairment of Assets' though there is an indication of impairment. (ii) Prag has unsecured overdue trade receivables of Rs 566.55 lacs and deposits of Rs. 182.05 lacs from Andhra Pradesh Beverage Corporation Ltd. The management has not considered any provision for allowance on doubtful trade receivables (expected credit loss) and deposits.

On behalf of the Board
For Tilaknagar Industries Ltd.
Sd/-
Amit Dahanukar
Chairman & Managing Director

Place: Mumbai
Date : February 12, 2024

Coromandel Engineering Company Limited

CIN: L74910TN1947PLC000343
Registered Office: Pary House, 5th Floor, 43, Moore Street, Chennai – 600001
Tel: 25301700, Email: cscecl@cec.coromandel-group.com
Website: www.coromandelengg.com

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

PARTICULARS	(Rs. in Lakhs except EPS)		
	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)

- 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.
- 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

Place: Chennai
Date : 13th February 2024

Chairman of the Meeting
(DIN: 00110344)

VOLTAS
A TATA Enterprise

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 9/2023 dated 25th September, 2023 issued by the MCA ('MCA Circulars'), the approval of Members of the Company is being sought on the following Special Resolution through Postal Ballot by remote e-voting process:

Sr. No.	Special Resolution
1	Appointment of Mr. Jayesh Tulsidas Merchant (DIN: 00555052) as a Non-Executive Independent Director of the Company

In accordance with the aforesaid MCA Circulars, the Company has sent the Postal Ballot Notice on Tuesday, 13th February, 2024 in electronic form only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Link Intime India Private Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories as on Friday, 9th February, 2024 ('Cut-Off date') and whose email addresses are registered with the Company/RTA/Depository Participants (DP). Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Notice of Postal Ballot ('Notice') is available on the website of the Company www.voltas.com and on the websites of the Stock Exchanges viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.

Remote e-voting schedule

Commencement of remote e-voting period	Thursday, 15th February, 2024 at 9.00 am. (IST)
Conclusion of remote e-voting period	Friday, 15th March, 2024 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA for registration of email addresses in terms of the MCA Circulars, Eligible Members who have not registered their email addresses with the Company may register the same with the RTA by visiting the Link: https://linkintime.co.in/EmailReg/Email_Register.html on or before 5.00 p.m. (IST) on Monday, 11th March, 2024 and completing the registration process as guided therein, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the RTA and the procedure for remote e-voting is provided in the Notice of Postal Ballot. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice of Postal Ballot.

The Board of Directors of the Company has appointed Mr. Bhaskar Upadhyay (Membership No.: FCS 8663, CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No.: FCS 5436, CP No. 4457) of M/s. N. L. Bhatia & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within two working days from the conclusion of remote e-voting period for Postal Ballot. The results of remote e-voting along with the Scrutinizer's Report will be displayed on the website of the Company at www.voltas.com, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and made available on their respective websites viz. at www.bseindia.com and www.nseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President - NSDL or Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com or contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

VOLTAS LIMITED

Sd/-
V.P. Malhotra
Head - Taxation,
Legal & Company Secretary
ACS No.7634

Mumbai, 13th February, 2024

Registered Office:
Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli,
Mumbai 400 033.
Tel. No. : +91 22 6665 6666
Fax No. : +91 22 6665 6231
Website : www.voltas.com
email : shareservices@voltas.com
CIN : L29308MH1954PLC009371

MAHAMAYA STEEL INDUSTRIES LIMITED

CIN: L27107CT1988PLC004607

Regd. Office: Plot No. B/8-9, Sector C, Sarora, Urla Industrial Complex, Rajpur 493 221 (C.G.) E-mail: cs@mahamayagroup.in Website: www.mahamayagroup.in, Ph.+91-771-4910058

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

S. No.	STANDALONE QUARTER ENDED						CONSOLIDATED QUARTER ENDED					
	31.12.2023		30.09.2023		31.12.2022		31.12.2023		30.09.2023		31.12.2022	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Total Income from Operations	18027.20	18598.02	16255.43	58652.21	46170.25	18027.2	18598.02	15255.43	58652.21	46170.25	
2	Net Profit for the period before tax	117.72	153.11	415.95	420.82	117.72	153.11	158.13	415.95	420.82		
3	Net Profit for the period after tax	166.84	109.34	112.79	382.99	355.08	208.18	155.13	170.65	528.97	422.72	
4	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	166.84	109.34	112.79	382.99	355.08	208.18	155.13	170.65	528.97	422.72	
5	Equity Share Capital (Paid up)	1,643.44	1,643.44	1,643.44	1,643.44	1,643.44	1,643.44	1,643.44	1,643.44	1,643.44	1,643.44	
6	Earnings Per Share after extraordinary items (of Rs 10/- each, fully paid up) (for continuing and discontinued operations)											
	a. Basic EPS (Rs)	1.02	0.67	0.69	2.33	2.16	1.27	0.94	1.04	3.22	2.57	
	b. Diluted EPS (Rs)	1.02	0.67	0.69	2.33	2.16	1.27	0.94	1.04	3.22	2.57	

Note : The above is an extract of the detailed format of results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details in the prescribed format of the results are available on the websites of the Stock Exchange (www.bseindia.com, www.nseindia.com) and the Company. (www.mahamayagroup.in)

Place: Rajpur
Date: 12.02.2024

Mahamaya Steel Industries Limited
Rajesh Agrawal Managing Director DIN: 00806417

