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Telefax : 044 - 26257121
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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

July 30, 2024

To
National Stock Exchange of India Limited,
The Manager, Listing Department,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

To
BSE Limited,
The Corporate Relationship Department,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Newspaper Advertisement – Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

In continuation of our letter dated July 29, 2024 regarding outcome of the Board Meeting, we enclose herewith copies of the newspaper advertisement published in "Business Line" (English) and "Dinamani" (Tamil) on July 30, 2024 pursuant of Regulation 47 of the SEBI LODR. The aforesaid information is also available on Company's website at www.wheelsindia.com.

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: As above

Private sector fuels growth of NPS assets

GAINING MOMENTUM. NPS assets are up 28.33% at ₹12.69 lakh crore

KR Srivats
New Delhi

Buoyant equity markets and a growing subscriber base in the non-government sector have propelled National Pension System (NPS) assets to ₹12.69 lakh crore as of July 20, marking a 28.33 per cent year-on-year increase, according to the latest PFMDA data.

A strong showing from the private sector had helped NPS assets record a robust 30.5 per cent y-o-y growth in 2023-24 to touch ₹11.73 lakh crore as of March 2024. In fact, private sector NPS assets grew by a whopping 39.62 per cent y-o-y as on July 20, 2024, at ₹2.52 lakh crore. The number of subscribers in the private sector as of July 20 stood at 57.44 lakh, up 9.12 lakh on a y-o-y basis.

APY SUBSCRIBERS UP Meanwhile, Atal Pension Yojana (APY) assets touched ₹38,827 crore as of July 20, up 31.03 per cent y-o-y.

The Pension Fund Regulatory & Development Authority (PFMDA) had onboarded 1.2 crore APY subscribers in 2023-24.

This fiscal, the target is 1.3 crore. So far this fiscal, the net addition in APY subscriber base stood at about 20 lakh.

Private sector growth this fiscal has been better across all schemes including APY.

PFMDA Chairman, Deepak Mohanty had recently said the pension regulator is targeting overall NPS assets of



GROWTH DRIVER. Private sector NPS assets grew by 39.62% y-o-y as on July 20, 2024, at ₹2.52 lakh crore

₹15 lakh crore by end March 2025.

The number of new NPS and APY subscriber registrations till July 23 this fiscal stood at 2,58,957, PFMDA data showed.

PFMDA is now aiming to onboard about 11 lakh new NPS subscribers from the private sector in 2024-25.

In the previous fiscal, as many as 9.7 lakh private sector employees enrolled for NPS. Till July 22 this fiscal, the net addition of private sector subscribers stood at 2.32 lakh.

The rapid growth of overall NPS assets is evident, as the AUM was only about ₹1 lakh crore in 2015. NPS assets had reached the ₹10 lakh crore mark last August.

EQUITY RETURNS Roaring bull markets in equities have helped pension funds record a robust average annual return of 32.50 per cent as of July 19, surpassing corporate bonds by over four-fold, and outperforming Government Securities and State government schemes, latest PFMDA data showed.

Over the past three years, pension funds achieved an average return of 19.34 per cent in equities, with returns since NPS inception coming in at 14.21 per cent for equity investments.

As of July 19 this year, corporate bonds recorded an annual return of 7.70 per cent, while Government Securities saw a 9.10 per cent return.

The annual return from Central and State government securities stood at 11.33 per cent and 11.41 per cent, respectively, data showed.

The total number of NPS and APY subscribers as of June 29 this year stood at 7.60 crore, up 16.73 per cent over 6.51 crore a year ago.

BUDGET PROPOSALS

The Budget has sweetened the deal for both employers and employees in the non-government sector, rewarding them with increased tax deduction on their NPS contributions.

The deduction of expenditure by employers towards NPS is proposed to be increased from 10 per cent to 14 per cent of the employee's salary.

WazirX's handling of cyber breach episode worries crypto players

Ayushi Kar
Mumbai

The major cyber breach in India's largest crypto exchange, WazirX and the subsequent socialisation of losses have sent alarm bells in the industry.

Reacting to WazirX's Saturday announcement to distribute losses amongst affected and unaffected customers instead of dipping into their own profit reserves, Sumit Gupta, CEO of CoinDCX, another crypto exchange, noted on X, "Hate to be saying this, but the way WazirX is handling this entire situation isn't community first and this in my opinion won't go down well for them. This sadly is also hurting the other ecosystem participants. The first contribution to losses should ALWAYS come from the Company (WazirX in this case) and the treasury and assets the company holds."

I have not seen any such commitment around this from the company side, instead, making customers directly absorb the 45 per cent losses is utter nonsense. The plot options are also framed

in a manner to protect the business first and not the customers."

TURN-OFF FOR INVESTORS

Siddharth Sogani, Founder and CEO of Grebeo Global, a cryptocurrency analysis firm, said that WazirX's breach and subsequent actions are likely going to spook out retail investors, "India's crypto market continues to be unregulated, so big ticket investors knew the risks very well. For retail investors with an average holding of 100-500, this is a complete turn-off, and they are likely not going to return back to crypto trading."

Sogani added that WazirX breach will also impact the regulations for the crypto industry in the future. "We were expecting the new government to deliberate new regulations, set up a standing committee. This process will no longer be smooth."

On Saturday, WazirX announced its decision to socialise losses amongst its customers. Earlier this month, the crypto trading firm reported a major cyber breach which siphoned off ₹230 million or nearly 45 per cent of its digital assets.

Data Patterns Q1 net up 27% on strong order book

Our Bureau
Chennai

Data Patterns (India) Limited, the Chennai-based defence and aerospace electronics systems provider, reported a 27 per cent increase in net profit to ₹33 crore for the first quarter ended June 30, 2024, as

against ₹26 crore for the same quarter last year. Revenue was up by 15 per cent to ₹116 crore (₹101 crore).

Orders on hand as on June 30, 2024, were ₹1,017 crore; including orders negotiated, pending receipt of formal orders was ₹1,147 crore. The order book as on March 31, 2024, was ₹1,083 crore, says a company release.

On the company's performance, S Rangarajan, Chairman & Managing Director, Data Patterns said this has been an encouraging start to the financial year 2025 with revenue growth of 16 per cent; gross margins at 72 per cent and EBITDA margins improved by 465 bps at 36 per cent reflecting operational excellence.

T. STANES AND COMPANY LIMITED
(A Member of Amalgamations Group)
CIN : U02421TZ1910PLCO00021
8/23-24, Race Course Road, Coimbatore 641 018.
Tel No. 0422-2221514, 2223515-17
Email: shares@t-stanes.com Website: www.tstanes.com

NOTICE OF 14th AGM: SHOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Dear Member(s),
Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on **Friday, the 23rd August, 2024 at 12.15 PM, IST** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.
The Company shall send the Notice of AGM and Annual Report to these Shareholders holding shares as on 26th July, 2024 and whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, in accordance with the General Circular No. 09/2023 dated 25th September, 2023 read with General Circular No. 10/2023 dated 11th October, 2023, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 14/2020 dated 8th April, 2020, ("MCA Circulars").
The AGM Notice along with the Annual Report for the financial year 2023 - 24 will be made available on the website of the Company www.tstanes.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.
Members can attend the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using remote e-voting system provided by NSDL. Additionally, the Company is also providing the facility of voting during the AGM through e-voting system. Members are requested to note the following:

- Notice of AGM and the Annual Report shall be sent electronically to all the Members, whose e-mail addresses are registered with the Company/Depository Participant/Registrar and Share Transfer Agent on **Friday, the 26th July, 2024**.
- The remote e-voting commences on **Tuesday, the 20th August, 2024 at 09.00 A.M. IST** and ends on **Thursday, the 22nd August, 2024 at 05.00 P.M. IST**.
- Remote e-voting will be disabled after 05.00 P.M. on 22nd August, 2024.
- The cut-off date for determining eligibility to remote e-voting is **Friday, the 16th August, 2024**.
- Those Members who are present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting, are eligible to vote through e-voting system during 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, the **16th August, 2024** only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to the Shares held by them in the paid-up Equity Share Capital of the Company as on the cut-off date.
- The manner of voting remotely for Members holding Shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of AGM.
- Members holding Shares in Physical mode, who have not registered their e-mail addresses are requested to contact the Scrutinizer to scrutinize the remote e-voting process and the downloads section of Registry Management Services Private Limited through e-mail to yuvraj@integratedindia.in with a copy marked to shares@t-stanes.com.
- The Members holding Shares in demat mode, who have not registered their e-mail addresses are requested to register the same including Change of Address, Bank Mandate, contact numbers, etc., with respective Depository Participant.
- For any query in relation to remote e-voting or e-voting during the AGM, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available at the downloads section of www.evoting.nsdl.com or contact tel. no. **022-4886 7000** or send an e-mail request to evoting@nsdl.co.in.
- In case of any grievance in connection with remote e-voting, Members may contact Mrs. Pallavi Electronic Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated e-mail: llp@nsdl.co.in or call on **022-4886 7000**.
- Mr./Mrs. Sankaranarayanan, Partner, K.S.R. & Co. Company Secretaries, LLP, Coimbatore has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report will be displayed on the Company's website www.tstanes.com and on the website of NSDL.
- Members holding Shares in physical form who have not registered / updated Bank mandate for receiving the dividends directly in their Bank account through Electronic Clearing Service (ECS) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly in their Bank account electronically, by sending the following details / documents by e-mail to yuvraj@integratedindia.in
 - Name and Branch of the Bank in which the dividend is to be credited and Bank account type (savings / current, etc.).
 - Bank account number allotted by Bank after implementation of Core Banking Solutions;
 - 11 digit IFSC code;
 - Self-attested scanned copy of cancelled cheque bearing the name of the Member or First holder, in case of shares are held jointly.
- Members may kindly note that in the event the Company is unable to pay dividend to any Member by electronic mode due to non-implementation of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant to such Members, directly to their registered addresses. Members may also kindly note that the Company has fixed **Friday, the 16th August, 2024** as the record date for determining the entitlement of Members to the Final dividend for the Financial year ended 31st March, 2024, as approved at the AGM.
- Considering the above, we urge the Members to update their e-mail addresses, Bank Account details, and PAN with the Company / RTA / Depository Participant to ensure the receipt of Annual Report, Dividend and other communications from the Company.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, the 17th August, 2024 to Friday, the 23rd August, 2024 (both days inclusive)** for the purpose of AGM and payment of Final Dividend.

For T.STANES AND COMPANY LIMITED
Mrs. Lakshmi Narayanan
Whole-time Director

Place: Coimbatore
Date: 30.07.2024

THE K.C.P. LIMITED
CIN: L35921TN1960PLC004175
Registered Office: "Ramakrishna Buildings", 2, Dr. P.V. Chariar Crescent, Egmore, Chennai - 600 008. Ph: 66726222
Website: www.kcpco.in E-mail: investor@kcpco.in

NOTICE

Notice is hereby given that, in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the **Notice for 83rd Annual General Meeting** (the Notice) dated May 20, 2024. The Company has availed the facility of remote e-voting process as provided by National Securities Depository Limited (NSDL).

The Board of Directors have appointed Sri. Balu Sridhar, (FCS : 5869 and CP No.3550) or failing him, Sri, Pankaj Mehta, Partners, (ACS: 29407 and CP No. 10598) / AK Jain & Associates, Company Secretaries, Chennai as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner. The e-voting period commences on Monday, August 19, 2024 (IST 9.00 AM) and ends on Wednesday, August 21, 2024 (IST 5.00 PM). The e-voting module shall be disabled by NSDL, for voting thereafter.

The voting rights of Members shall be as per the number of equity shares held by them as on the cut-off date, which is August 15, 2024. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on July 26, 2024. Electronic copies of the Notice of 83rd AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participants. The same is also available on the Company's website www.kcpco.in. Physical copies of Notice of AGM and Annual Report for the financial year 2023-2024 will be sent to the Members, who have requested for the same, at their registered addresses in the permitted mode. The dispatch of said Notice of AGM and Annual Report has been completed on Monday, July 29, 2024.

Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link, <http://kcpco.in/inagm-reports.html> or from the website of National Securities Depository Limited (NSDL), i.e., <http://www.evoting.nsdl.com>.

The Members are requested to read the instructions pertaining to e-voting as provided in the Notice carefully. Any query / concern / grievance connected with voting by electronic means, may be addressed to the Company by writing to The Company Secretary, The KCP Limited, "Ramakrishna Buildings", 2, Dr. P.V. Chariar Crescent, Egmore, Chennai - 600 008. Tel. : (044) 66726222, email: investor@kcpco.in

For THE K.C.P. LIMITED
V. KAVITHA DUTT
Joint Managing Director

Place: Chennai
Date: 29.07.2024

TTK PRESTIGE LIMITED
CIN: L85110T21955PLC015049
Corporate Office: 1/11 & 1/2, Nagarjuna Castle, Woods Street, Ashok Nagar, Bangalore - 560 025
Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur - 635 126, Tamil Nadu
Website: www.ttkprestige.com e-mail: investorhelp@tkprestige.com Tel: +91 4344 276544

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 68th Annual General Meeting (AGM) of the Company is scheduled to be held at 11.00 A.M. on Wednesday the August 21, 2024 through Video Conferencing / Other Audio Visual Means (VC/OAVM). In Compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 2/2021, 2/2022 and 10/2022, 11/2022, 09/2023 issued by Ministry of Corporate Affairs (MCA) and applicable provisions of the Companies Act, 2013 and Circular dated 12.05.2020 and 13.05.2022 issued by SEBI (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC/OAVM without physical presence of members at a common venue. Considering the above Circulars, AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 28, 2024.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the year ended March 31, 2024 has been sent to all the Members on July 29, 2024 whose E-mail IDs are registered with the Company/ Depository Participant(s) / KFin Technologies Limited (KFinTech), the Registrar and Share Transfer Agents. However, members can also download the AGM Notice and Annual Report from the Company's website: www.ttkprestige.com and the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

(3) Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed on Thursday, August 15, 2024 for the purpose of Annual General Meeting and payment of dividend for the Financial Year ended March 31, 2024. The dividend once approved in the AGM will be paid on and from September 12, 2024.

(4) The Board of Directors have appointed Mr. Parameshwara G Hegde (Membership No. ACS 1325/CP No. 640), practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

(5) Members holding shares either in physical form or dematerialized form, as on the cut-off date (August 14, 2024) may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited (remote e-voting).

(6) Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote e-voting shall commence on Sunday, August 18, 2024 (9.00 a.m. IST) and the remote e-voting shall end on Tuesday, August 20, 2024 (5.00 p.m. IST)
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be August 14, 2024.
- Remote e-voting module will be disabled after 5.00 p.m. IST on August 20, 2024.
- Any person, who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., August 14, 2024 may obtain login ID and password by sending a request at evoting@kfinotech.com.
- Members may note that:
 - The remote e-voting module shall be disabled after 5.00 p.m. IST on August 20, 2024 and once the votes on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting will also be available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the voting during the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons 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 shall be entitled to avail the facility to remote e-voting or e-voting during the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company at www.ttkprestige.com.
- The members are requested to refer to the AGM Notice for the manner in which they can give their mandate for receiving dividends directly into their bank accounts through Electronic Clearing Service (ECS) or any other means.
- For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date i.e., August 14, 2024 shall approach Mr. Shivakumar, at evoting@kfinotech.com or call toll free No.: 1800-345-4001 with their particulars viz., DP ID Client ID / Folio No. to provide login id and password for remote e-voting or may write an e-mail to the Company at investorhelp@tkprestige.com

By Order of the Board
Manjula K V
Company Secretary & Compliance Officer

Place: Hosur
Date: July 29, 2024

WHEELS INDIA LIMITED
CIN : L35921TN1960PLC004175
Regd. Office : No. 21, Patullos Road, Chennai - 600 002.
Phone : 044-26234300; Website: www.wheelsindia.com

Extract of the Un-audited (Standalone and Consolidated) Financial Results for the Quarter Ended June 30, 2024

Sl. No.	Particulars	Standalone		Consolidated		(Rs. in Crores)	
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024
1	Total income from operations	1,082.58	1,164.19	1,128.36	4,607.11	1,165.88	1,271.48
2	Net Profit / (Loss) for the period (before tax and Exceptional Items)	32.93	49.20	16.97	89.02	31.47	50.29
3	Net Profit / (Loss) for the period (before tax, after Exceptional Items)	32.93	49.20	16.97	89.02	31.47	50.29
4	Net Profit / (Loss) for the period (after Exceptional Items)	25.37	36.83	13.22	67.87	23.74	38.27
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)	24.88	37.86	13.74	69.94	23.24	39.41
6	Paid-up Equity Share Capital (face value of Rs.10/- each)	24.43	24.43	24.08	24.43	24.43	24.08
7	Reserves including revaluation reserves as shown in the Audited Balance Sheet of the previous year	-	-	-	769.63	-	-
8	Earnings Per Share (of Rs 10/- each) (In Rs.) (* not annualised)	10.38*	15.07*	5.41*	27.78	9.66*	15.76*
	Basic:	10.38*	15.07*	5.41*	27.78	9.66*	15.76*
	Diluted:	-	-	-	-	-	-

- Notes:
- The above is an extract of the detailed format of un-audited quarterly 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 aforesaid Results are available on the stock exchange's website at www.nseindia.com and Company's website at www.wheelsindia.com
 - The above un-audited standalone / consolidated financial results of the Company have been prepared in accordance with Companies Act, 2013 read with relevant rules and accounting standards, reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings on July 29, 2024.
 - The Statutory Auditor of the Company has carried out a limited review on the standalone and consolidated financial results for the quarter ended June 30, 2024.
 - An account of Scheme of Amalgamation of Sundaram Hydraulics Limited (SHL) with the Company, sanctioned by the Hon'ble National Company Law Tribunal, Chennai vide its orders dated July 26, 2023 and August 01, 2023, the figures have been restated / re-cast after recognizing the effect of amalgamation, effective the appointed date i.e., October 01, 2021.
 - As per the said Scheme, 3,68,54,451 equity shares having a face value of Rs.10 each, fully paid-up, were issued and allotted to the eligible erstwhile shareholders of SHL on September 14, 2023. Accordingly, the Earnings Per Share presented in the above results are restated considering the additional shares issued from the appointed date.
 - The Company operates in the following reporting segments:
 - Automotive Components and
 - Industrial Components
 - Previous period's figures have been re-grouped / reclassified wherever necessary to conform to this period's classifications.

For Wheels India Limited
Srivats Ram
Managing Director
DIN: 0063415

Place: Chennai
Date: 29.07.2024

