

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

August 12, 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 pertaining to Loss of Share certificate – Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

We enclose herewith copies of the newspaper advertisement pertaining to Loss of Share certificate published in "Trinity Mirror" (English) and "Makkal Kural" (Tamil) on August 10, 2024 & August 12, 2024 pursuant to 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**

LAKSHMI
VISWANATHA
N KUNISSERY
Digitally signed by
LAKSHMI
VISWANATHAN
KUNISSERY
Date: 2024.08.12
18:01:56 +05'30'

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: As above

Flexitron high-dose Brachytherapy cancer treatment

Chennai, Aug 10: Dr Kamakshi Memorial Hospital inaugurated a new High Dose Rate Brachytherapy system Flexitron, a robust and precise treatment delivery unit for cancer. Brachytherapy is a form of radiation therapy where a radioactive source is placed inside/near to the vicinity of the tumor via suitable applicators. This enables the tumor to get maximum doses and a rapid dose fall-off to the surrounding normal tissues. This treatment modality can be used either in combination with external beam radiotherapy or as a standalone treatment for specific cancer sites. Brachytherapy has its significant role in the management of many cancer sites like cancer tongue, Bronchus, Oesophagus, soft tissues, Buccal mucosa, Breast, prostate etc., but brachytherapy to cancer cervix and endometrium is a definitive mode of treatment. A new brachytherapy system (Flexitron) is inaugurated by Dr Kamakshi Memorial Hospital at Ramada Plaza, Guindy by the Chairman Dr TG Govindaraj and 40+ eminent radiation Oncologists. The event was organised to impart the maximum use of brachytherapy for the benefit of cancer patients. This event was celebrated on a tagline of "My Brachy", which will create interest on the young radiation oncologists to use the brachytherapy techniques for the management of cancers. A scientific session was also conducted where the stalwarts in the field of Radiation Oncology participated and discussed on the beneficial uses of brachytherapy on Cancer management.

E-AUCTION of Iron scrap
MSTC/SRO/CHOPRA LAM PRODUCTS PRIVATE LIMITED/1/CHENNAI/24-25/20012
14.08.2024 12.00 to 17.30 hrs for sale of Iron Scrap, GI sheet and Damaged fork Lift Scrap
For participation visit: www.mstcecommerce.com
www.mstcindia.co.in or Contact MSTC: 9499054101-104/ 9444976359 & further details contact: 09025762289, 9833525032, 7007847824.

KREON FINANCIAL SERVICES LTD
NOTICE OF POSTAL BALLOT E-VOTING

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) pursuant to General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and other applicable circulars issued in this regard. Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). KREON FINANCIAL SERVICES LIMITED (the "Company") seeks the approval of the Members for the following Ordinary/Special Resolutions via Postal Ballot through e-voting process (Remote e-voting).

Table with 3 columns: S.No., Description of Resolution, Type of Resolution. Contains 6 items regarding approval of increase in authorized share capital, approval of amendments in limits under Section 186, appointment and payment of remuneration of Mr. Jajish Talia as Chairman and Managing Director, appointment and payment of remuneration of Mrs. Henna Jain as Joint Managing Director, appointment of Mr. Anand Manoharal as an Independent Director, and approval under Regulation 17(6)(e) of SEBI Listing Obligations and Disclosure Requirements.

The electronic copies of Postal Ballot Notice along with the Explanatory Statement has been dispatched on Saturday, 10th August 2024 to those Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on 9th August 2024 (Cut-off date) and who have registered their e-mail addresses with the Company's Depositories. Physical copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the MCA Circulars above mentioned.

In compliance with the MCA Circulars, the Company is pleased to offer e-Voting facility to all the Members of the Company. For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating e-Voting to enable the Members to cast their votes electronically. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.kreon.in and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of CDSL at www.evotingindia.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The remote e-voting facility will be available during the following voting period:
Commencement of Remote e-voting: 12th August 2024 (Monday), (9:00 A.M. IST)
End of Remote e-voting: 10th September 2024 (Tuesday), (5:00 P.M. IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter.
During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-off date, i.e. 9th August 2024, shall cast their votes electronically.
The Board of Directors has appointed M/s Lakshmi Subramanian & Associates, Practising Company Secretary, Chennai, to act as scrutinizer for conducting the electronic voting process in a fair and transparent manner.

The Scrutinizer will submit his/her report to the Chairman or any other person authorized by the Chairman after the conclusion of voting. The report of the Scrutinizer will be available on the Company website www.kreon.in, and communicated to the stock exchanges on which the shares of the Company are listed.

The documents referred to in Postal Ballot notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, members may also send their requests to investor.relations@kreon.in or support@purvashare.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.

Members who have not registered their mail address may temporarily get their e-mail address registered with the Company's RTA by clicking their link: http://www.purvashare.com/rtat and/or phone-updation following the registration process as guided thereafter. Post successful registration of the email, the Members would get soft copy of the Notice and the procedure for e-voting along with the user id and password to enable e-voting for this Postal ballot.

Members are requested to read the instructions in the Notes in the Postal Ballot Notice to cast their votes electronically. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@bseindia.com or call on 092-23054943 during working hours on all working days or e-mail to the Company at investor.relations@kreon.in or Company's RTA at support@purvashare.com.

For KREON FINANCIAL SERVICES LIMITED
Sd/-
Nikhilakshmi R
Company Secretary

KM KOVAI MEDICAL CENTER AND HOSPITAL LIMITED
Corporate Identification Number (CIN): L81107Z1985PLC001659
Registered Office: 99, Avanasih Road, Coimbatore - 641 014. Phone: (0422) 4323800, 3083800, Fax: (0422) - 2622782
E-mail: secretarialdept@kmcshospitals.com, Website: www.kmchospitals.com

EXTRACT OF STATEMENT OF FINANCIAL RESULTS (₹ In lakhs)

Table with 5 columns: S.No., PARTICULARS, Quarter Ended (30.06.2024, 31.03.2024, 30.06.2023), Year Ended (30.06.2024, 31.03.2023). Rows include Total Income from Operations, Net Profit/Loss for the period (before tax, Exceptional and/or Extraordinary items), Net Profit/Loss for the period after tax, Total Comprehensive Income for the period, Equity Share Capital, Reserves (excluding Retention Reserves), Earnings Per Share (of ₹10/- each).

Note: 1) The above is an extract of the detailed format of the financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Company's Website (www.kmchospitals.com) and BSE Limited website (www.bseindia.com).

For and on behalf of Board of Directors
DR.NALLA G PALANISWAMI
MANAGING DIRECTOR
DIN : 00019336

CHANGE OF NAME
My daughter, Meghna Maheshwari, daughter of Thiru Anoop Kumar Maheshwari, born on 29th May 2009 (District of Birth: Chennai), residing at No. 1001, Tower 1, North Town Apartments, Stephenson Road, Perambur, Chennai-600012, shall henceforth be known as DEEPTI MAHESHWARI RENU MAHESHWARI (Mother)
In THE HIGH COURT OF JUDICATURE AT MADRAS (Testamentary and Intestate Jurisdiction)
In the matter of Indian Succession Act XXXIX of 1925 and
In the matter of last Will and Testament of K.J.SARASA (deceased)
O.P.No.268 Of 2024
1. Mrs. Rajameenakshi W/o Mr.Loganathan Upendran, No.5/3, Rani Annadurai Street, Mandaveli, Chennai 600 028.
2. Mrs RAJALAKSHMI W/o. Mr. Venkat Prabhu No.12/17, Sivaraman Street, Mandaveli, P.O. Annamalaiapuram, Chennai 600 028.

NAME CHANGE
I, S.Tany Gracia, residing at 21/3, Arunachalam Road, Kotturpuram, Chennai-85 hence forth will be known as Tany Gracia Prathap
Tany Gracia Prathap
Petitioners
R.Regina Mary & 4 Others
Respondents
1) Mrs. LKS Travels
2) United India Insurance Company Limited
TARUMUGAM, Advocate.
The Law Association, Small Causes Court Buildings, High Court, Chennai-600 104, 86404 94059

MIL INDUSTRIES LIMITED
Regd. office: 25A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098.
Ph: 044-26257583 Fax: 044-26257583 | CIN : L25191TN1986P.C005397 | GST No : 33AAACM4300Z15

Extract of Unaudited Standalone Financial Results for the Quarter ended 30.06.2024
Table with 5 columns: S.No, Particulars, 3 months ended, Preceding 3 months ended in the previous year, Corresponding 3 months ended in the previous year, In Lakhs. Rows include Total Income from Operations, Net Profit/Loss for the period (before tax, Exceptional and/or Extraordinary items), Net Profit/Loss for the period after tax, Total Comprehensive Income for the period, Equity Share Capital, Reserves, Earnings Per Share.

For MIL Industries Limited
RAGHU RAMAN
MANAGING DIRECTOR
CIN: L722001999PLC054429
Global office Park, Block-A, 2nd Floor, 40, Dr. M.G. Sairal, Kandanchavali, Perungudi, Chennai - 600 096;
Phone: +91-44-2454 3500; Fax: +91-44-2454 3510; Email: compliance@ksoft.co.in; Web: www.saksoft.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the members of Saksoft Limited (the "Company") that pursuant to Section 109 and 110 of the Companies Act, 2013 ("Act") and Rules notified thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India ("SS-2"), (including any amendments, statutory modifications and/or re-enactment thereof for the time being in force) and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated 13, 2020, read with other relevant circulars, including General Circular No. 09/2023 issued on September 26, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") the Company is seeking the approval of the Members for the following resolutions as set out in the Notice of Postal Ballot ("Notice") dated August 07, 2024 by way of remote e-voting ("e-voting/remote e-voting").

Table with 3 columns: Item No., Resolution, Description of the Resolution. Contains 3 items regarding issue of Bonus Equity shares, Change in designation of Mr. Ajit Thomas (DIN: 00018891) as Non-Executive Non-Independent Director, and Resignation of Mr. Suresh Chandra (DIN: 0180851) as an Independent Director of the Company for a period of 5 years with effect from February 03, 2025.

In compliance with the above-mentioned provisions & MCA Circulars issued in this regard and Regulation 44 of SEBI LODR the notice has been sent through electronic mode only and remote e-voting has been facilitated through Ms Central Depository Services (India) Limited ("CDSL"). The notice has been sent on August 09, 2024, to those members whose email addresses were registered with the Company's Depositories and whose names appear on the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date, i.e., August 07, 2024. The Company has engaged the services of RTA, for the purpose of providing remote e-voting facility to its Members. The detailed procedure for casting of votes through remote e-voting has been provided in the notice. The Notice along with e-voting instructions is available on the Company's website at https://www.saksoft.com/investor-company-announcements/postal-ballot/, website of CDSL at www.evotingindia.com, and will also be available on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Summary of the relevant dates for remote e-voting process is given below:
Date of completion of Dispatch of notice: August 09, 2024
Cut-off date for remote e-voting: August 07, 2024
Commencement of remote e-voting: August 12, 2024
End of remote e-voting: September 10, 2024
Result of remote e-voting: on or before September 12, 2024
Event Number for remote e-voting: 240809010

- Notes: 1. Please note that the e-voting module will be disabled by CDSL, for remote e-voting after 5:00 pm (IST) on September 10, 2024 and e-voting shall not be allowed beyond the said date. Once the vote on e-voting after cast by the members, the member shall not be allowed to change it subsequently or cast the vote again.
2. 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 only shall be entitled to vote by availing the facility of remote e-voting for the postal ballot. Any person who is not a member as on the said cut-off date should treat this Postal Ballot notice for information purpose only.
3. During the period when facility for remote e-voting is provided, the members of the company, holding shares either in physical form or in dematerialized form as on the cut-off date, may opt for remote e-voting.
4. Members having grievances pertaining to Postal Ballot process may send an e-mail to investorqueries@saksoft.co.in. The Notice can also be downloaded from the investors section at www.saksoft.com
5. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dhilli, Manager, Central Depository Services (India) Limited, A Wing, 25, Roorkee Road, Madhavai, Madhavai Mills Compound, M.M. Dhilli Marg, Lower-Parel (East), Mumbai - 400 015 or send an email to helpdesk.evoting@csindia.com or call 1800225533/022-2305954/0222305954/02223059738
6. Member who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the RTA of the Company Ms. Carmel Corporate Services Limited with details of folio number and attaching a self-attested copy of PAN card. Details are available at https://www.saksoft.com/investor/investor-forms/
7. Members can also access the Notice by clicking on the company's website https://www.saksoft.com/investor/company-announcements/postal-ballot/ and can refer instructions given in the Notes to the Notice for obtaining User ID and password for remote e-voting.
8. The Board has fixed Friday, 13 September 2024 as the record date for the purpose of ascertaining the eligibility of shareholders in respect of bonus shares in the ratio of 1:4 i.e. one (1) new bonus equity share of Rs. 1 each fully paid up for every 4 (4) existing equity shares of Rs. 1 each fully paid up, subject to the approval of shareholders through postal ballot.
9. The Board has appointed V Suresh Associates (CP No. 8032) Practising Company Secretary, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.
10. The scrutinizer will submit the report within 2 working days of the date of conclusion of voting.
11. The Results of the postal ballot will be uploaded along with the scrutinizer report on the Company's website at www.saksoft.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

By Order of the Board
For Saksoft Limited
Sd/-
Meera Venkatraman
Company Secretary
Place : Chennai
Date : August 09, 2024

