

SGL-58/Sec/2023-24

15th February, 2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

BSE Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai - 400 001

Stock Code: SHANTIGEAR
Through NEAPS

Stock Code: 522034
Through BSE Listing Centre

Dear Sir / Ma'am,

Sub: Publication of Newspaper Advertisement - Notice of Postal Ballot & E-Voting

Further to our letters dated 30th January, 2024 & 15th February, 2024, we enclose a copy of each of the advertisements published on 15th February, 2024 in the "Business Line" (English) and the "Dinamani" (Tamil) newspapers respectively pursuant to the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to the Notice of Postal Ballot & E-Voting.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer

Encl.: As above

Oracle aims to sustain triple-digit growth

POSITIVE OUTLOOK. Bullish on cloud adoption, SaaS

Hari Priya Sureban
Mumbai



IN SPRINT MODE. Shailender Kumar, Senior Vice-President and Regional Managing Director, Oracle India and NetSuite JAPAC

Technology major Oracle is confident of recording continuous triple-digit growth for the next two to three years.

The company is also on track to double its customer base in India in the next three to five years, said Shailender Kumar, Senior Vice-President and Regional Managing Director, Oracle India and NetSuite JAPAC.

Oracle is seeing high double-digit growth across its cloud consumption and SaaS business. Its Exadata Cloud@Customer offering has seen triple-digit growth, Kumar said. "Cloud adoption in India is not going to plateau out for at least seven - ten years. Most of the workloads across verticals of banking, telecom and public sector are yet to be migrated. I see only acceleration going further," he told *businessline*.

Additionally, partner relationships with Microsoft and other players, and investments in newer technologies such as Generative AI, blockchain, and the Internet of Things (IoT) have further fuelled this growth.

GLOBAL HEADWINDS

Even as the macro headwinds affect tech budgets on a global level, tech spending in India remains robust. "We see people earmarking tech spends across

sectors and business verticals. Technology is driving business, and embedding it into business has become important. There are no challenges as far as there is justification on ROI and efficiency gains," Kumar said.

Oracle aims to increase its customer base in India by strengthening its existing customer base and adding new customers. It also vies to acquire from wallet share of other players.

The company in the recent past has added Max Life Insurance, Bandhan Bank, Unico Yubi and Apollo Health to its customer base. In tandem with this, Kumar reiterates that the company is on track to achieve its aim of doubling its customer base in the next three to five years.

Kumar notes that the company will continue to focus on all sectors such as BFSI, manufacturing, public sector, SMB,

fintech and start-ups to drive growth going forward.

GENERATIVE AI

In terms of Oracle's operational presence, it has 45,000 employees in the region and all lines of business such as shared services, support and others are represented in India. Going forward, Kumar says all the functions will be further strengthened as more products come to the market.

Commenting on the impact of Generative AI, Kumar said, "GenAI is a very important technology, and it is going to play a very important role across all businesses. Today, it is still exploratory, but we are seeing some good use cases in contact centres, documentation, agreements and collection. We are already embedding AI in our applications; slowly all our applications will have AI."

'Unlisted companies will lead the charge on direct listing at Gift City'

KR Srivats
New Delhi

Unlisted companies will be able to go in for direct listing of their securities at Gift City in next 3-4 months, K Rajaraman, Chairman, International Financial Services Centre Authority (IFSCA) has said.

The process of direct listing of unlisted companies out of India in the bourses in Gift City, which is country's sole IFSC, is much simpler and would not require SEBI regulation changes.

Those (unlisted companies) would be the first set of companies that would be enabled to avail direct listing in Gift City, Rajaraman said on the sidelines of a PHDCCI event in the Capital on Wednesday.

As far as listed companies are concerned, SEBI has been requested to amend some of its regulations such as Takeover Code (SAST regulations), which they are in the process of doing it. "We expect that to take few months. Listed companies will take 5-6 more months. For companies that have global ambitions and would look to raise international forex or dollar resources, GIFT City would be a good market for listing," Rajaraman said.

He also expressed confidence that Start-ups and other tech companies that may find better



K Rajaraman, Chairman, IFSCA

valuations in GIFT City in an international setting would make use of this facility in sometime from now.

Rajaraman said that IFSCA will also in the coming days put in place separate guidelines on direct listing. Already the Centre has notified changes in its rules to pave the way for direct listing of securities in the bourses in GIFT City.

On fintechs, Rajaraman said that IFSCA wants to provide fully digital experience to all the global participants especially NRIs in the Gift City market. He also highlighted that IFSCA has set up a committee to look at tokenisation of real world assets.

Asked about concerns that resident Indians would not be allowed to participate as investors in securities directly listed in Gift City, Rajaraman told *businessline* that they are not allowed at this point of time. "We may examine it in due course of time. We will work as per the regulations now in place," Rajaraman added.

Lyft forecast gaffe jolts traders, could invite regulator scrutiny

Reuters

Ride hailing platform Lyft's forecast error that sent shares into a tizzy overnight may invite regulatory or legal scrutiny, analysts and experts said on Wednesday, overshadowing its solid quarter and forecast.

An error in its earnings report caused a brief 67 per cent surge in shares before a clarification from Chief Financial Officer Erin Brewer in a conference call with analysts.

Lyft said incorrectly that a key margin metric was expected to rise by 500 basis points this year, but Brewer later corrected that forecast to an increase of 50 basis points.

About 48 million shares traded after-hours Tuesday,



more than triple the usual daily regular-session volume in the stock.

PROBABLE REVIEW

"The SEC will probably review the situation given the scale of the share price movement upon release of the original results and Lyft could potentially be fined," said Dan Coatsworth, an investment analyst at AJ Bell.

Lyft had short interest of \$566.1 million, or 13.1 per cent of its free float shares, as of February 12, according to data and analytics firm Ortex.

Still, shares were up 24 per cent in Wednesday premarket activity, setting on course to add more than \$1 billion to its market value if premarket gains hold.

"Since the error relates to a forecast, it's likely that liability under securities regulations will not attach unless it can be proved that it was made with knowledge that it was wrong or with some intent to mislead," said Bobby Reddy, professor of corporate law and governance at the University of Cambridge.

Lyft was trading at 20.27 times its 12-month forward earnings estimates compared with Uber's 49.75.

KFC Kerala Financial Corporation
(Incorporated under the SFC's Act No. LXIII of 1951)
Thiruvananthapuram-695033 e-mail: kfcbondissue@gmail.com

REQUEST FOR PROPOSAL (RFP)
TENDER NO: KFC/F&A/2024/001

RFP is invited from eligible and interested Arrangers for the private placement of redeemable bonds of Rs.300 crore with a Green Shoe Option to retain Rs.200 crore. The bidding process is on 21.02.2024 at the Head office of the Corporation. The meeting can be attended physically and through virtually. The RFP by interested Arrangers should be sent to The Executive Director, at the above e-mail address on or before 21.02.2024, 12 pm. For more details, please visit KFC's web site: www.kfc.org or contact the undersigned.

Thiruvananthapuram 14.02.2024 Executive Director
Mob: 9496030120, 0471-2737777

NO: RPCKL/42/2023-24 / e-tender 01/2024 Dated: 05-02-2024 E-TENDER NOTICE

Renewable Power Corporation Of Kerala limited invites competitive e-tender for the selection of Project Monitoring Unit for assisting RPCKL in the implementation of the proposed solar park for developing 100 MW Grid connected Ground based Solar power plant at Cheemeni, Kasaragod, Kerala. tender notice can be downloaded from the website www.etenders.kerala.gov.in from 12-02-2024, 15.00 Hrs to 26-02-2024, 17.30 Hrs. Further details can be seen from the same site.

Sd/-
Chief Executive Officer

TATA POWER
(Corporate Contracts Department, 5th Floor Station B)
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

OLA for maintenance and overhauling of service transformer rated upto 2.5 MVA at Trombay Generating station for 2 years Chembur-Mahul Mumbai 400074

For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is 27th February 2024.

MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)
JAGRUTI VIHAR, BURLA-768020, DIST: SAMBALPUR (ODISHA)
Tel. Phone (EPABX) : 0663-2542461 to 469, Website : www.mahanadicoal.in

Notice

"All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Ltd. www.coalindia.in, respective Subsidiary Company (MCL, www.mahanadicoal.in), CIL e-procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in> in addition, procurement is also done through GeM Portal <https://gem.gov.in>".

R-5193

ENGINEERING DEPARTMENT ESTATES DIVISION
LAND LEASE

No.IENG/Est/SGPuram/T/2024/155&156, Dt. 07.02.2024
Bids are invited for allotment of land on long term lease annual lease rental basis of 30 years on as is where is basis, as detailed below.

S.No.	Description of Tender	NIT No.	Last date of Submission
1.	Allotment of Land on long term lease (annual lease rental basis) of 30 years, on as is where is basis in Zone-Z8, Plot (14529 Sq.mtrs) near DLB play ground in Salagramapuram for the purpose under non-port related activity.	IENG/Estate/Z8-plot near DLB playground /T/2024, Dt.20-01-2024	21-02-2024
2.	Allotment of Land on long term lease (annual lease rental basis) of 30 years, on as is where is basis in Zone-Z8, Plot (8499 Sq.mtrs) West side of land leased to Andaman and Nicobar in Salagramapuram in Zone Z8 for the purpose under non-port related activity.	IENG/Estate/Z8-plot West side of land leased to Andaman and Nicobar in Salagramapuram in Zone Z8 for the purpose under non-port related activity. /T/2024, Dt.27-01-2024	28-02-2024
3.	Allotment of Land on long term lease (annual lease rental basis) of 30 years, on as is where is basis in Zone-Z8, Plot (88850 Sq.mtrs) behind sports complex in Salagramapuram in Zone Z8 for the purpose under non-port related activity.	IENG/Estate/Z8-plot at old DLB Shopping complex at SGP/T/2024, Dt.27-01-2024	05-03-2024
4.	Allotment of Land on long term lease (annual lease rental basis) of 30 years, on as is where is basis in Zone-Z8, Plot (1619 Sq.mtrs) at old DLB shopping complex in Salagramapuram for the purpose under non-port related activity.	IENG/Estate/Z8-plot at old DLB Shopping complex at SGP/T/2024, Dt.03-02-2024	06-03-2024
5.	Allotment of Land on long term lease (annual lease rental basis) of 30 years, on as is where is basis in Zone-Z8, Plot (1619 Sq.mtrs) at old DLB dispensary complex in Salagramapuram in Zone Z8 for the purpose under non-port related activity.	IENG/Estate/Z8-plot at old DLB dispensary complex at SGP/T/2024, Dt.03-02-2024	07-03-2024

For further details with regard to eligibility criteria and terms and conditions, may visit CPP Portal: etenders.gov.in government 'e' procurement system
CHEF ENGINEER i/c

ASM Technologies Limited
CIN L85110KA1992PLC013421
80/2, Lusanne Court, Richmond Road, Bangalore - 560 025.

Extract of Financial Results for the Quarter/Period ended 31/12/2023

Rs in Mn

Sl. No	Particulars	Standalone						Consolidated					
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
		31.12.2023	30.09.2023	30.12.2022	31.12.2023	31.12.2022	31.03.2023	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
1.	Total Income from Operations (Net)	303.16	337.98	368.50	962.49	1131.01	1496.35	568.56	507.85	568.77	1605.73	1752.22	2267.19
2.	Profit/(+)/Loss(-) from ordinary activities before tax	(7.68)	10.79	42.96	12.95	151.15	219.50	(39.11)	(32.58)	39.80	(76.29)	125.95	113.65
3.	Profit/(+)/Loss(-) from ordinary activities after tax	10.26	3.11	24.18	14.97	97.73	155.09	(7.15)	(27.28)	11.11	(37.46)	67.71	71.45
4.	Equity Share Capital	109.82	109.82	103	109.82	103	103	109.82	103	109.82	103	103	103
5.	Reserves (excluding Revaluation Reserve as shown in Balance Sheet of previous year	-	-	-	-	-	746.35	-	-	-	-	-	614.33
6.	Earning Per Share (before extraordinary items) (of Rs.10/- each Basic & Diluted	0.94	0.28	2.35	1.37	9.49	15.06	(0.65)	(2.48)	1.08	(3.42)	6.57	6.94
7.	Earning Per Share (after extraordinary items) (of Rs.10/- each Basic & Diluted	0.94	0.28	2.35	1.37	9.49	15.06	(0.65)	(2.48)	1.08	(3.42)	6.57	6.94

Note:
The above is an extract of the detailed format of Quarterly/ Period Financial results filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly financial results are available on the websites of Stock Exchanges at www.bseindia.com and also on Company's website at www.asmtld.com

For ASM Technologies Limited

Rabindra Srikantan
Managing Director
DIN: 00024584

Place : Bangalore
Date : 14th February 2024

COFFEE DAY ENTERPRISES LTD.
Registered and Corporate Office: 23/2, Coffee Day Square, Vittal Mallya Road, Bengaluru - 560 001, Karnataka, India
Tel: + 91 80 4001 2345; Fax: + 91 80 4001 2650;
Website: www.coffeeday.com
Corporate Identification Number: L55101KA2008PLC046866

Financial Results for the Quarter and Nine-months ended 31st December, 2023
(₹ in Crores except per share data)

Particulars	Quarter ended 31 st December, 2023 (Unaudited)	Nine-months ended 31 st December, 2023 (Unaudited)	Quarter ended 31 st December, 2022 (Unaudited)
Total income from operations (net)	334.28	860.22	264.40
Net Profit/(Loss) from ordinary activities after tax	75.63	(11.02)	(408.50)
Net Profit/(loss) for the period after tax (after Extraordinary items)	75.63	(11.02)	(408.50)
Equity Share Capital	211.25	211.25	211.25
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
Earnings Per Share (before extraordinary items) (of ₹10/- each)	3.28	(0.94)	(19.03)
Basic :	3.28	(0.94)	(19.03)
Diluted :	3.28	(0.94)	(19.03)
Earnings Per Share (after extraordinary items) (of ₹10/- each)	3.28	(0.94)	(19.03)
Basic :	3.28	(0.94)	(19.03)
Diluted :	3.28	(0.94)	(19.03)

Note:
1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and on the Company's website www.coffeeday.com
2. The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 13th February, 2024 and have been subjected to the limited review by the Statutory Auditors of the Company.
3. **Un-audited financial results of Coffee Day Enterprises Limited (Standalone Information)**

Particulars	Quarter ended 31 st December, 2023 (Unaudited)	Nine-months ended 31 st December, 2023 (Unaudited)	Quarter ended 31 st December, 2022 (Unaudited)
Total income from operations (net)	5.12	14.85	4.85
Profit/(loss) before tax and exceptional items	(0.08)	(23.52)	0.71
Profit/(loss) after tax and exceptional items	(0.08)	(23.52)	0.71

For and Behalf of Board of Directors
S.V Ranganath
Interim Chairman and Independent Director

Place : Bengaluru
Date : 13 February, 2024

GMR Enterprises Private Limited
Regd. Off: Third Floor, Old No.248/New No.114, Royapettah High Road, Royapettah, Chennai - 600 014

Statement of unaudited standalone financial results for the quarter ended December 31, 2023 as per Regulation 52(8), read with Regulation 52(4) of the Listing Regulations
(All amounts in ₹ Crores unless otherwise stated)

S. No	Particulars	Quarter ending		Previous Year ended
		31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Audited
1.	Total Income from operations	88.61	89.07	298.98
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	(123.92)	(121.90)	(809.89)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items#)	(123.92)	(121.90)	(809.89)
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items#)	(123.92)	(121.56)	(809.55)
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-
6.	Paid up Equity Share Capital	91.13	91.13	91.13
7.	Reserves (excluding Revaluation Reserve)	164.08	73.54	471.00
8.	Securities Premium Account	769.73	769.73	769.73
9.	Net worth	1,024.93	1,592.39	1,331.86
10.	Paid up Debt Capital/ Outstanding Debt	2,467.60	2,080.50	2,238.10
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	4.81	2.54	3.33
13.	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)			
	Basic (amount in ₹)	(13.60)	(13.34)	(88.84)
	Diluted (amount in ₹)	(13.60)	(13.34)	(88.84)
14.	Capital Redemption Reserve	-	-	-
15.	Debt Service Coverage Ratio	5.23	19.49	87.68
17.	Interest Service Coverage Ratio	2.49	3.19	27.78

There is no exceptional and/or extraordinary items adjusted in the statement of profit and loss in accordance with Ind AS Rules.
Notes to the Unaudited standalone financial results for the quarter ended December 31, 2023:
1. The above is an extract of the detailed format of quarterly standalone financial results filed with the BSE Ltd under regulation 52 of the Listing Regulations.
2. The full format of the quarterly financial results are available on the website of the www.gmrenterprises.com and on the company's website www.holdinggpe.com.
3. The applicable information required to be furnished under Regulation 52 (4) of the Listing Regulations has been submitted to the BSE Ltd and the same can be accessed at www.bseindia.com and on the company's website www.holdinggpe.com.
4. Debt Equity ratio represents (Borrowings/ Share holder's funds). Shareholder's funds includes equity share Capital plus other equity.
5. Debt Service Coverage Ratio ratio represents earnings available for debt services (net profit after taxes + Depreciation + Finance Cost)/ Debt Service (Interest paid + principal repayments of borrowing).
6. Interest Service Coverage Ratio represents earnings available for interest services (net profit after taxes + depreciation + finance cost)/ Interest paid.
7. There is no impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies.

For and on behalf of the Board of Directors of
GMR Enterprises Private Limited
Sd/-
Grandhi Kiran Kumar (DIN: 00061669)
Director

Date : February 13, 2024

GMR GROUP – GEP/ 27 / PREM ASSOCIATES

Shanthi Gears **SHANTHI GEARS LIMITED**
CIN: L29130TZ1972PCLC000649
Regd. Office: 304-A, Trichy Road, Singanailur, Coimbatore-641005.
Tamil Nadu, Tel: +91-422-4545745 Fax: +91-422-4545700.
Email: waltervasanth@gmrenterprises.com, Website: www.shanthigears.com

NOTICE

NOTICE is hereby given pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No.14/2020 dated 8th April, 2020 read with General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars") and other applicable laws and regulations, if any, to consider and pass the Resolution as set out in the Notice of Postal Ballot proposed for passing by the Members of the Company by way of remote e-voting process ("remote e-voting").

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose email addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA") i.e., Link Intime India Private Limited. The electronic dispatch of the Notice will be completed by 15th February, 2024. The Notice inter alia indicating the process and manner of remote e-voting is also available on the Company's website www.shanthigears.com, on the website of Stock Exchanges i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of NSDL at <http://www.evoting.nsdl.com>. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company is pleased to provide electronic voting facility through NSDL at <http://www.evoting.nsdl.com> to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a) Members holding shares either in physical form or in dematerialized form, as on 09th February, 2024 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date shall not be entitled to exercise their right to vote by remote e-voting.

b) Manner of registering/updating email addresses:
i. In case shares are held in physical mode, please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to traineesecretarial@shanthigears.murugappa.com.<

