SYSTEMS Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi- 110 019

**R SYSTEMS INTERNATIONAL LIMITED** 

[Corporate Identity Number : L74899DL1993PLC053579]

Corporate Office : C-40, Sector 59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307 Tel : +91 120 4303500; Fax : +91 120 4082699

Website : www.rsystems.com; Email : rsystems.india@rsystems.com NOTICE

NOTICE is hereby given pursuant to Regulation 29, 33 read with Regulation 47 and other relevant

regulations of the SEBI (Listing Obligations and Disclosure Reguirements) Regulation, 2015 and the Uniform Listing Agreement entered into with the Stock Exchanges that 05th meeting of 2019 of the

Board of Directors of the Company is scheduled to be held on Tuesday, July 30, 2019 at the Corporate Office of the Company at C - 40, Sector - 59, Noida (U.P.) - 201 307 to inter alia consider and approve the audited standalone financial results and the unaudited consolidated financial results of the Company

This information is also available on the Company's website i.e. www.rsystems.com and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of TVS

# TVS MOTOR COMPANY LIMITED

Registered Office : "Jayalakshmi Estates", No.29, Haddows Road, Chennai 600 006. Website:www.tvsmotor.com Telephone No. (044) 28272233 Fax No. (044) 28257121 Email:contactus@tvsmotor.com CIN:L35921TN1992PLC022845

# **STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS**

#### FOR THE QUARTER ENDED 30<sup>™</sup> JUNE 2019

							(Rs. in Crores)
	Particulars	Standalone			Consolidated		
S.		Quarter ended		Year ended	Quarter ended		Year ended
No		30.06.2019	30.06.2018	31.03.2019	30.06.2019	30.06.2018	31.03.2019
		(Unau	(Unaudited)		(Unaudited)		(Audited)
1	Total Income	4,469.82	4,171.02	18,217.46	5,026.27	4,626.15	20,185.43
2	Net Profit (before tax, Exceptional items)	208.51	212.42	960.96	231.53	244.17	1,082.85
3	Net Profit before tax (after Exceptional items)	208.51	212.42	960.96	231.53	244.17	1,082.85
4	Net Profit after tax (after Exceptional items)	142.30	146.61	670.14	151.24	160.05	725.40
5	Total Comprehensive Income for the period [Comprising Profit / (Loss)						
$\square$	for the period (after tax) and Other Comprehensive Income (after tax)]	126.81	146.59	666.88	135.16	163.66	731.66
6	Equity share capital (Face value of Re.1/- each)	47.51	47.51	47.51	47.51	47.51	47.51
7	Reserves (excluding Revaluation Reserve)	- '	-	3299.81	-	-	3,122.66
8	Earnings Per Share (Face value of Re. 1/- each) (not annualised)	· · · · ·	1	· · · · · · · · · · · · · · · · · · ·			
1	(i) Basic (in Rs.)	3.00	3.09	14.11	3.08	3.27	14.83
	(ii) Diluted (in Rs.)	3.00	3.09	14.11	3.08	3.27	14.83
	(ii) Diluted (in Rs.)	3.00	3.09	14.11	3.08	3.27	14.

The above is an extract of the detailed format of 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 financial results are available on the Stock exchange websites (www.bseindia.com and www.nseindia.com) and on company's website (www.tvsmotor.com).

**Utkarsh Small Finance Bank** 

Aapki Ummeed Ka Khaata

NOTICE TO GENERAL PUBLIC

Attempted Fraud using the name of "Utkarsh"

The Bank does not ask the public for payment of fee to be credited in the accounts of

individuals. Fee to be collected, if any, will have to be paid by way of a cheque to be

The Bank shall not be liable for any losses arising out of any such actions based or

Please note that any e-mail communication from the Bank is originated from th

such unauthorized offers / fraudulent communications demanding any fee / money.

issued in the name of "Utkarsh Small Finance Bank Limited" only.

For TVS Motor Company Limited Sd/-Chairman

# SHIVAM

#### SHIVAM AUTOTECH LIMITED CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102 Tel: 0124-4698700; Fax: 0124-4698798

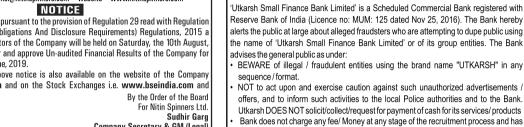
Email id: info@shivamautotech.com; Website: www.shivamautotech.com NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Thursday, the 8th day of August, 2019, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended on June 30, 2019 alongwith other business matters

The Notice is also available on the website of the Companywww.shivamautotech.com and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board For SHIVAM AUTOTECH LIMITED

> Sd-Shivani Kakkar Company Secretary M. No. 25097



## **Commercial Feature**

### **NBCC** earns 'Great Place to Work' recognition

The State-owned NBCC (India) Ltd. has been recently certified with the status of 'Great Place to Work', by the renowned Great-Place-to-Work Institute. With this distinct recognition, the company joins the select band of distinguished companies identified as Great Places to Work. This prestigious global certification places NBCC at the 4th place amongst the existing 300 CPSEs. The institute identifies companies having High-Trust, High-Performance Culture<sup>™</sup> each year on the basis of scientific and rigorous assessment of People Practices and analysis of survey inputs at the company. The recognition is a direct outcome of consistent efforts of

'UTKARSH SMALL FINANCE BANK CARES FOR YOUR SAFETY.' communications@utkarsh.bank @ www.utkarsh.bank 窗Toll Free No. 1800-123-9878

**TD POWER SYSTEMS LIMITED** 

CIN: L31103KA1999PLC025071 Registered Office: No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111 Tel. No.: + 91 80 22995700, Fax: + 91 80 22995718 E mail: tdps@tdps.co.in, Website: www.tdps.co.in

tdps

Date : July 22, 2019

Place: Gurugram

#### NOTICE OF 20TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that,

- 1. The 20th Annual General Meeting (AGM) of the Members of the Company will be held on Monday. August 12, 2019 at 11.00 AM at Hotel Le Meridien, No. 28, Sankey Road, (Opposite Bangalore Golf Course), Bangalore - 560 052 to transact the business set forth in the Notice of the AGM dated July 12, 2019.
- 2. Electronic copies of the Notice of AGM along with proxy form, attendance slip and Annual Report 2019 have been

Date : 22.07.2019 Place : Noida. (U.P.)

for the quarter and half year ended June 30, 2019.

**E-TENDER NOTICE** 

India Limited - www.nseindia.com & BSE Limited - www.bseindia.com.



For R Systems International Limited

(Company Secretary & Compliance Officer)

Bhasker Dubey

**TENDER CARE** 

Union Bank of India, Lucknow organized credit camp



the ocassion, the Field General Manager of Union Bank of India O Lucknow division Shri Atul Kumar welcomed Shri Manas Ranjan Biswal, Executive Director of Union Bank of India. He said that the bank had a glorious past and golden future.

#### Padmini Singla takes over as CMD of Delhi Transco



Padmini Singla, an IAS officer of AGMU cadre (2002 batch) has taken over as Chairperson and Managing Director of Delhi Transco Limited. Singla is Post Graduate in Commerce from Delhi School of Economics. Besides, she has done Executive Masters in Urban Governance from EPFL Switzerland. A very dynamic and result oriented administrator, Singla has worked in various capacities in Delhi, Andaman and Nicobar Islands, Chandigarh and Arunachal Pradesh. In Delhi, her

prominent postings include as Director of Education, Additional Secretary to Lieutenant Governor and Deputy Commissioner (Civil Lines) in MCD. In addition to her responsibilities in DTL, Singla has been appointed as Secretary (Power), CMD of Indraprastha Power Generation Company Ltd, Pragati Power Corporation Ltd and Delhi Power Company Ltd.

## PNB MD with Honorable Cabinet Minister Nitin Gadkari



Punjab National Bank MD & CEO Sunil Mehta called on Honorable Cabinet Minister Nitin Gadkari and presented the Bank's coffee table book to the honorable Minister. He was accompanied by General Manager, Marketing, PNB B.N Mishra. Gadkari appreciated the gesture and assured all support for bank's business development endeavors.

Human Resource Management Team of NBCC.

### NFL's Kisan Urea being unloaded at Tinsukhia station in Assam

National Fertilizers Limited (NFL) has spread its wings in North-Eastern States after making successful foray in Southern India. The company has tied up with Brahmaputra Valley Fertilizer Corporation Limited



(BVFCL), an Assam based PSU for marketing 40,000 MT Kisan Urea in North-Eastern states of the country. In this context, NFL's first rake of Kisan Urea reached Tinsukhia station in Assam on 15th July, 2019. With this initiative. NFL

has truly expanded its business pan India.Commenting on the development, Manoi Mishra, C&MD said, "NFL has collaborated with BVFCL to utilize its strategic advantage and well established marketing network to deliver Kisan Urea to farmers in Northeast." With this progressive move, NFL aims to tap the market of North-Eastern states for distributing its products. It will give further impetus to company's sale.Under its Vision 2020-21, NFL is endeavoring to deliver all its products, including fertilizers, seeds, agro-inputs to farmers in all corners of the country.

### State Level Mega Credit Campaign of Indian Bank sponsored RRB Tamil Nadu Grama Bank

The Tamil Nadu Grama Bank organized a "State Level Mega Credit Campaign" on 22.07.2019 at Salem. Padmaja Chunduru, M.D & CEO of Indian Bank presided over the function. In her address, she informed that 37% of Indian Bank branches are functioning in the state of Tamil Nadu and Indian Bank is playing a vital role in the sphere of rural development in the state. Edappadi. K. Palaniswami, Chief Minister of Tamil Nadu participated in the function. He appreciated the role played by Indian Bank and Tamil Nadu Grama Bank in the sphere of Rural Banking



particularly assisting the SHGs. During the function, Chief Minister of Tamil Nadu distributed Loans to the tune of Rs.112 crore to 31406 beneficiaries comprising mainly farmers, SHG members, Rural Artisans,

Bangalore

July 22, 2019

Small Businessman in the Villages and Traders. The Honorable Chief Minister of Tamil Nadu in his address appreciated Indian Bank for smooth amalgamation of RRBs. The Chairman of Tamil Nadu Grama Bank T.Dhanaraj in his welcome address informed that Tamil Nadu Grama Bank under CSR, would contribute Rs.10 lakhs to 25 Government Schools in Salem District for their infrastructure development. The occasion was graced by the presence of Members of Parliament and Legislative Assembly of Tamil Nadu. M.Nagarajan, GM(RBD/FI), Zaphia Fareed, Field GM, Indian Bank and S.Selvaraj, DGM & Zonal Manager, Salem, Senior Officials from Indian Bank and Tamil Nadu Grama Bank and various departments participated in the function.

sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.tdps.co.in. Physical copy of the same has been sent to all other members at their registered addresses in the permitted mode. The dispatch of Notice of AGM and Annual Report 2019 has been completed on July 18, 2019.

- 3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date August 02, 2019, for casting their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system Link Intime India Private Limited ('LIIPL') from a place other than venue of the AGM ('remote e-voting): All the members are informed that:
- The business as set forth in the Notice of the 20th AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on August 09, 2019 (9.00 a.m. IST);
- iii. The remote e-voting shall end on August 11, 2019 (5.00 p.m. IST);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 02, 2019;
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on August 11, 2019;
- vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off-date i.e August 02, 2019 may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if a person is already registered with LIIPL for e-voting then existing user ID and password can be used for casting vote;
- vii. Members may note that: a) the remote e-voting module shall be disabled by LIIPL beyond 5.00 p.m. IST on August 11, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the 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; and d) 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 August 02, 2019 only, shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;
- viii. The Notice of AGM along with proxy form, attendance slip and Annual Report 2019 is available on the Company's website http://tdps.co.in/investor-relations/annual-report/and also on LIIPL's website https://instavote.linkintime.co.in/ (from the cut-off date onwards i.e. August 2, 2019). Members who have not received the Notice and Annual Report 2019 may download the same from the website or request for a copy of the same by writing to the Company at TD Power Systems Limited, # 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bangalore - 562111 or email to investor.relations@TDPS.co.in.
- ix. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000. Members may also contact:

Particulars	Link Intime India Private Limited	TD Power Systems Limited			
Address	C-101 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083	No. 27, 28 & 29, KIADB Industrial Area, Dabaspet,Nelamangala Taluk, Bengaluru - 562 111			
Name & Designation	Ms. Ashwini Nemlekar (Associate)	Mr. N Srivatsa (Company Secretary)			
Phone	022-49186000	080-22995700			
E mail	rnt.helpdesk@linkintime.co.in	investor.relations@TDPS.co.in			
Website	www.linkintime.co.in	www.tdps.co.in			

4. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Regulations) Regulations 2015, the Company has fixed the record date i.e. August 2, 2019 for the purpose of the 20th Annual General Meeting and determining the entitlement of the shareholders to the dividend for 2019.

For TD POWER SYSTEMS LIMITED
Sd/-
N. Srivatsa
Company Secretary

