## **NHC FOODS LTD**

(Government Recognised Three Star Export House)



An ISO 22000:2005 Certified Company
CIN: L15122GJ1992PLC076277 • GSTIN: - 27AAACM3032B1Z6

November 21, 2023

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 517554

Dear Sir,

Sub: Newspaper Advertisement

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Please find enclosed herewith copies of the newspaper publication of the Postal Ballot Notice, published in below mentioned newspapers:

1. The Financial Express (in English) on November 21, 2023

2. The Financial Express (in Gujarati) on November 21, 2023

You are requested to take the same on records.

Thanking you, Yours Faithfully,

For NHC FOODS LIMITED

APOORVA SHAH MANAGING DIRECTOR DIN: 00573184 **FINANCIAL EXPRESS** 

## FORM G INVITATION FOR EXPRESSION OF INTEREST FOR NSL NAGAPATNAM POWER AND INFRATECH LIMITED OPERATING IN POWER GENERATION BUSINESS HAVING PROJECT LAND AT TALCHER DISTRICT ANGUL ODISHA AND HAVING REGISTERED OFFICE AT HYDERABAD (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS Name of the corporate debtor along with PAN & CIN/ NSL Nagapatnam Power and Infratech PAN: AACCN0773A CIN: U45200TG2005PLC045511 NSL Icon, Door No.8-2-648, Plot No. 2 Address of the registered office. 1 to 4 Road No. 12, Banjara hills. Hyderabad, Telangana - 500034 3 URLofwebsite www.nnpail.com 4 Details of place where majority of fixed assets are located Talcher, District Angul, Odisha Proposed capacity was 2 X 660MW Installed capacity of main products/ services Quantity and value of main products/ services sold in last Nil financial year Number of employees/ workmen Four (4) site employees Further details including last available financial statements (with www.nnpail.com schedules) of two years, lists of creditors are available at URL: 9 Eligibility for resolution applicants under section www.nnpail.com 25(2)(h) of the Code is available at URL: 10 Last date for receipt of expression of interest 06-Dec-2023 11 Date of issue of provisional list of prospective 16-Dec-2023 resolution applicants 12 Last date for submission of objections to provisional list 21-Dec-2023 13 Date of issue of final list of prospective resolution applicants 30-Dec-2023 14 Date of issue of information memorandum, evaluation 04-Jan-2024 matrix and request for resolution plans to prospective resolution applicants 15 Last date for submission of resolution plans 03-Feb-2024 16 Process email id to submit Expression of Interest cirpofnnpail@minervaresolutions.com with

\*Please note that above timelines are subject to Hon'ble NCLT granting approval for extension/exclusion

Resolution Professional of NSL Nagapatnam Power and Infratech Limited

a copy to navneet@minervaresolutions.com

Reg. No. IBBI/IPA-001/IP-P00001/2016-2017/10009

Navneet Kumar Gupta

Φ SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396 Regd. Office: Sakthinagar - 638315, Bhavani Taluk.

Erode District, Tamilnadu Phone: 0422-4322222, 2221551

E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE

Notice is hereby given that an Extraordinary General Meeting (EGM) of the

Company will be held on Thursday, 14th December 2023 at 11.30 A.M.

compliance with the provisions of the Companies Act 2013 (the Act), and

Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, to

In compliance with the aforesaid MCA and SEBI Circulars, the Notice and

Statement pursuant to Section 102 of the Act has been sent through

electronic mode to the Members whose e-mail id is registered with the

Company / Registrar & Share Transfer Agents (RTA) / Depository Participants.

The EGM notice will be made available on the Company's website

(www.sakthisugars.com) and on the websites of National Stock Exchange

Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the

Members who have not registered their e-mail addresses and mobile

a. Members holding shares in demat form can register by contacting their

(i) send an email request to the Company's RTA, Link Intime India Pvt. Ltd.

at coimbatore@linkintime.co.in along with signed scanned copy of the

request letter providing the name, folio number, full address, email

address and mobile number, self-attested PAN Card copy and copy of a

(ii)log in to the website of the Company's RTA Link Intime India Pvt. Ltd.

www.linkintime.co.in, go to investor service section and select "e-mail/

bank detail registration", fill in the details, attach signed scanned copy

of the request letter providing the name, folio number, full address,

email address and mobile number, self-attested PAN Card copy and copy

After verification, the Company / RTA will send log in credentials for attending

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation

44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

2015 and the aforesaid MCA and SEBI Circulars, the Company has provided

Electronic Voting (i.e. remote e-voting, and e-voting during the EGM) using

the system provided by Link Intime India Pvt. Ltd. (LIIPL) for Members to cast

their votes on all resolutions set out in the EGM Notice. For voting

a. The business as mentioned in the Notice of EGM may be transacted

b. The remote e-voting shall commence on Monday, 11.12.2023 at 9.00 A.M.

and shall end on Wednesday, 13.12.2023 at 5.00 P.M. Remote e-voting will

. The cut-off date for determining the eligibility to vote by electronic means

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

. Those persons who have become members of the Company after

10.11.2023 may contact the Registrar & Share Transfer Agents (RTA), Link

Intime India Private Ltd at their e-mail id "coimbatore@linkintime.co.in"

Once the e-vote on a resolution is cast by the Members, they shall not be

The Members who have cast their votes by remote e-voting prior to the

In case of gueries on e-voting, Members may refer to the Frequently Asked

Questions' (FAQs) and e-voting manual available at https://

instavote.linkintime.co.in or contact our RTA, Link Intime India Pvt.

Limited, Surya, 35, May Flower Avenue, Behind Senthil Nagar,

Sowripalayam Road, Coimbatore - 641 028. Phone No.: 022-49186000,

Sri M.D.Selvaraj, Managing Partner, M/s. MDS & Associates LLP, Company

Secretaries, Coimbatore has been appointed as scrutinizer for conducting

remote e-voting process and e-voting during the EGM in a fair and

In case of any query or issue or grievance, Members may contact

Sri.S.Baskar, President & Company Secretary through e-mail id

. For attending the meeting through VC/OAVM, Members may go through

The result of e-voting on the resolutions shall be declared within 48 hours

of conclusion of the EGM. The results declared along with the Scrutinizer's

Report shall be displayed on the notice board of the Company at

its Corporate Office at 180 Race Course Road, Coimbatore as well as at the

Registered Office. It will also be posted on the Company's

website www.sakthisugars.com and the Website of LIIPL

For Sakthi Sugars Limited

President and Company Secretary

S. Baskar

https://instavote.linkintime.co.in and communicated to Stock Exchanges.

'shares@sakthisugars.com' or through Phone No. 0422 4322 222.

the instructions given in the Notice convening the EGM.

EGM may attend the EGM through VC / OAVM, but shall not be allowed to

instructions, Members may go through the Notice of the EGM.

through remote e-voting or through e-voting during the EGM.

cut-off date only shall be entitled to avail the facility of e-voting.

and furnish their e-mail Id for getting the Notice.

allowed to change it subsequently.

cast their vote again during the meeting.

E-mail:coimbatore@linkintime.co.in.

transparent manner.

Coimbatore

20.11.2023

website of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in).

numbers are requested to get the same registered as stated below:

respective Depository Participants.

b. Members holding shares in physical form, may -

and voting to the registered e-mail address.

The Members are informed that:

be disabled by LIIPL thereafter.

transact the business set out in the Notice convening the EGM.

rough Video Conferencing (VC) or Other Audio Visual Means (OAVM) in

# NMDC Limited

Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad – 500 028. Corporate Identity Number (CIN): L13100TG1958G0I001674

Invitation for Expression of Interest (EOI)

Date: 20.11.2023

Place: New Delhi

NMDC Limited intends to supply Iron Ore from its Donimalai Mine (ML 2396), Karnataka under long-term agreement to interested end use parties who qualify the Eligibility Criteria for enlistment as long-term customer. NMDC Limited Invites EOI (Expression of Interest) from End Use plants (Steel Sponge Iron, Pellet Plant, Beneficiation Plant, Concentrate Plant) who wish to enter into long-term agreements with NMDC for supply of Iron Ore from Donimalai Mine (ML 2396). Parties who have participated in earlier EOI dated 07/09/2022 need NOT apply again.

The EOI document including Eligibility Criteria can be viewed and / or downloaded from NMDC website http://www.nmdc.co.in Any corrigendum to the above invitation will be uploaded only on NMDC website and will not be published separately. Prospective applicants should visit the above website from time to time to note the corrigendum, if any.

For further clarifications, Shri, K Sreedhar, DGM (Commercial), NMDC Limited may be contacted on Cell No: 9490491713; email: ksreedhar@nmdc.co.in

Executive Director (Commercial)

## DNHC NHC FOODS LIMITED CIN: L15122GJ1992PLC076277

Regd. Off: Survey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Valsad, Pardi-396175, Gujarat; Corporate Office: 419, 420, C Wing, Atrium 215, Andheri-Kurla Road, Chakala, Andheri East, J.B. Nagar, Mumbai-400059 Tel. No: 022-69875000 | Website: www.nhcgroup.com | Email: grievances@nhcgroup.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, Rules, Circulars and notifications issued thereunder, (including any amendment(s), statutory modification(s) and/ or re-enactment thereof for the time being in force), for seeking approval of the members of the Company for the following resolutions proposed to be passed through Postal Ballot ("Postal Ballot") by way of Voting through electronic means "remote e-voting").

Sr.No.	Particulars	Type of Resolution
1	Appointment of Mr. Ritesh Kumar Gupta (DIN: 05102641) as a Non-Executive Non-Independent Director of the Company	Ordinary
2	Increase Borrowing limit up-to Rs. 500 Crores (Rupees Five Hundred Crores Only) Under Section 180(1)(c) of Companies Act, 2013.	Special
3	To issue Unsecured/Secured Compulsory Convertible Debentures (CCDs) /Non-Convertible Debentures (NCDs)/other Debt Securities on private placement basis	Special

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by Electronic means only, on Monday, November 20, 2023, to those members of the Company whose names appeared in the Register of Members/ List of Benefical Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, November 10, 2023 ("Cut-off date") and whose email IDs are registered with the Company / Depository Participant(s) ("DP"). The Postal Ballot Notice is available on the website of the Company at www.nhcgroup.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Members whose names appeared in the Register of Members/List of Benefical Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Postal Ballot Notice. The Voting Rights of the Members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a Member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with the MCA Circulars, the Company has provided only the remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to all its members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence on Tuesday, November 21, 2023 at 9:00 a.m. IST and ends on Wednesday, December 20, 2023 at 5:00 p.m. IST. The remote e-voting facility shall be disabled for voting by NSDL upon expiry of the aforesaid voting period. Members who have not registered their email addresses, are requested to register their email addresses. in respect of electronic holdings with the Depository through their concerned Depository Participant(s).

The Board of Directors has appointed CS Dinesh Kumar Deora, Practising Company Secretary Membership No.F5683 and Certificate of Practice No.4119), as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his result to the Chairman of the Company or any other person authorized by him. The results of the Postal Ballot will be announced within two working days from the completion of voting period. The said results along with the Scrutinizer's Report will be intimated to BSE Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.nhcgroup.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Incase of any assistance. Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available in the 'Download' Section of www.evoting.nsdl.com.

For NHC Foods Limited

Date: November 20, 2023 Place : Mumbai

Shanu Bhandari Company Secretary & Compliance Officer ACS No: 31268

# OSBI

Financial Inclusion Department, Corporate Centre, 4th Floor, Mafatlal Centre, Nariman Point, Mumbai - 400021

## REQUEST FOR EXPRESSION OF INTEREST (EOI)

State Bank of India, Financial Inclusion Department, Corporate Centre, Mumbai intends to prepare a panel of reputed vendors/suppliers for procurement of Handheld devices (TAB), Micro ATMs (POS devices) and Passbook Printers by its empanelled Business Correspondents for Customer Service Points/Kiosks. For details on eligibility, other terms & conditions, please visit our website https://bank.sbi under "SBI In the News- Show More - Empanelment Of Vendors". Vendors, Suppliers fulfilling the eligibility criteria and desirous of being empanelled may apply on prescribed format on or before 18.12.2023 by 5 pm and it will be opened on 20.12.2023 at 5 pm.

Place: Mumbai Date: 21.11.2023

Deputy General Manager (AltCh)

NOTICE FOR SALE OF ASSETS LML LIMITED (In Liquidation)

(CIN: L34101UP1972PLC003612) (Sale under Insolvency and Bankruptcy Code, 2016) In the matter of LML Limited (In Liquidation), applications are invited for participation in e-auction of the following assets on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis:

Asset Block No. Reserve Price Listed Shares: Rs. 1,00,000 15,36,000 shares comprising of 32 % equity shares in (Rupees One Lakh) VCCL Ltd. (A listed company, trading suspended) Important timelines for this process: **Last Date** Particulars

Submission of eligibility documents by Prospective Bidders 05-12-2023 Inspection or Due diligence of Assets by Qualified Bidder 14-12-2023 Submission of EMD 16-12-2023 Date of E-Auction 19-12-2023 For Details: Visit www.lmlworld.in and https://ncltauction.auctiontiger.net

Contact: Ms. Ayushi Misra, Tel No.: 011-41066313 -41066313 Arun Gupta, Liquidator IBBI Reg. No: IBBI/IPA-002/IP-N00051/2016-17/10095 Email id : Iml.auction@gmail.com Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048 Regd. Email: arungupta2211@gmail.com Date: 21.11.2023 | Place: New Delhi

VALAD BRANCH Indian Bank Near Darshan Weighbrige Next To Panditji Ka Dhaba Chiloda Highway Dist. Gandhinagar **△** SHIEIRIG VILLAGE - VALAD Pin - 382355 Shri Suman Barunchandra Desarkar(Borrower)

Flat No. C/403 on Fourth Floor in Panacea Residency, Opp. Shreeji Bunglows, Naroda, Ahmedabad-382325

Subject:- Notice for collection of goods from secured premises held in N.P.A a/c of Shri Suman Barunchandra Desarkar.

Whereas, the Authorized Officer of Indian Bank had taken physical possession on 06.11.2023 of the following property/ies pursuant to the notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002in the captioned loan account with right to sell the same on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS & WHATEVER THERE IS BASIS" for realization of Bank's dues plus interest and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act has realized the Banks dues by sale of the said property/ies vide auction held on 28.08.2023.

This is for your intimation that items at secured premises should be vacated within 7 days on receipt of this letter, otherwise bank will dispose the items as deemed fit and adjust the same against the loan liability of the borrower.

**Details of Secured Premises** 

All piece and parcel of the immovable property Residential Flat No. C/403 on Fourth Floor in Panacea Residency, Opp. Shreeji Bunglows, Naroda, Ahmedabad admeasuring 122 Sq Yrds (Super Built up), 79.468 Sq Yrd (Built Up Area) constructed on land bearing Survey No. 612/1, TP Scheme No. 121, Final Plot No. 423/1, 23/2, 43/1 is bounded as under: Bounded by: East: Flat No. C/404 West: Flat No. B/404 North: Margin South: Flat No. C/402

Yours faithfully This is for your perusal and necessary action. Authorized Officer, Indian Bank

HIM TEKNOFORGE LIMITED

CIN: L29130HP1971PLC000904 Registered Office: Vill Billanwali, Baddi - 173205, Distt: Solan (H.P) Telephone No.:+91(1795)654026 Fax No.:+91(1795) 245467

E-mail: gujarat.gears@gmail.com, Website: www.himteknoforge.com POSTAL BALLOT NOTICE TO MEMBERS

compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations'), General Circular No. 14/2020 dated 8th April. 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31 December, 2020, 10/2021 dated 23rd June, 2021. 20/2021 dated 8th December, 2021, 03/ 2022 dated 5th May, 2022,11/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of its Members for passing of Resolutions, by way of Postal Ballot, only by remote e-voting process (remote e-voting) or 'evoting"), as stated in the Postal Ballot Notice dated 14"November, 2023 ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on Monday.

It may kindly be noted that the dispatch of Postal Ballot Notice to the Members has been made only through electronic mode to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 17"November, 2023 ('Cut-off date') on their registered e-mail IDs. The communication of assent or dissent of the Members would take place only through the remote e-voting system and the hard copy of Postal Ballot Notice (along with postal ballot forms) and pre-paid business envelope through post will not be sent to the Members for this Postal Ballot.

20 November, 2023 to transact the special business as mentioned in the notice.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to its members. Members can exercise remote evoting facility only in the remote e-voting period which shall commence on Wednesday, 22" November, 2023 at 9.00 a.m. (IST) and end on Thursday, 21"December, 2023 at 05:00 P.M. (IST). The e-voting shall not be allowed beyond the said date and time and the e-voting

The procedures/instructions for e-voting are given in the Postal Ballot Notice. The Board of Directors of the Company has appointed Mr. Sachin Jain (Membership no. 535354). Practicing Chartered Accountant as Scrutinizer for conducting the postal ballot, through evoting process, in a fair and transparent manner voting process, in a fair and transparent

The copy of the said Postal Ballot Notice is available on the website of the Company at www.himteknoforge.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The results of the Postal Ballot will be announced on or before Saturday, 23" December, 2023 along with the Scrutinizer Report and the same will also be displayed/communicated on the websites as mentioned above. Additionally, the result will be displayed on the notice board at least three days at the Registered Office and Corporate Office of the Company.

Members who have not registered their e-mail addresses are requested to register the same with RTA/ Depository Participant on an immediate basis. I. A person who is not shareholder as on Friday, 17" November, 2023 (Cut-off date) should treat

this notice for information purpose only.

In case you have any queries of issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Sr. Manager, at 25" Floor, A Wing, Marathon Future, Mafatlal Mills Compound, N Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com on 022-23058542/43 during working hours on all working days. By Order of the Board of Directors

> For Him Teknoforge Limited Sd/-Himanshu Kalra

Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

Place: Chandigarh Dated :20.11.2023

Company Secretary & Compliance Officer

**BSE Limited** 

25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001 Tel. No.22721233 / 34 Fax No.22721003 • www.bseindia.com CIN No.: L67120MH2005PLC155188

NOTICE

Notice is hereby given that the following Trading Members of BSE Limited have

requested for the surrender of its trading membership of the Exchange:				
Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.	
1	IFast Financial India Pvt. Ltd.	INZ000003731	03/10/2022	
2	Affinity Securities Pvt. Ltd	INZ000181836	30/08/2023	
3	1 Finance Private Limited	INZ000307430	11/10/2023	

The constituents of the abovementioned Trading Members are hereby advised to lodge complaints, if any, within one month of the date of this notification for the purpose of processing the surrender application of BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the abovementioned Trading Members within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the abovementioned Trading Members will be dealt with in accordance with the Rules, Byelaws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time

The constituents can file complaints against the abovementioned Trading Members at the nearest Regional Investor Service Centre of BSE Limited in the prescribed complaint form or submit their complaints along with necessary documents on

For further details relating to the complaint form, filing of eComplaint, etc. please visit https://www.bseindia.com/static/investors/cac\_tm.aspx

> For BSE Limited Additional General Manager Membership Operations &

Place: Mumbai Date: 21" November, 2023 Membership Compliance

<u>POSSESSION NOTICE</u> Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known

as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidenta expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	I AAN NA	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	` ′	Date/ Time & Type of Possession
1	34269420000471	1) Adhvaryu Hardik, 2) Adhvaryu Tejal Hardik	08/09/2023 Rs.41,45,875/- (Forty One Lac Forty Five Thousand Eight Hundred Seventy Five Rupees Only) as of 04/09/2023	Date: 17/11/2023 Time: 12:25 PM Symbolic Possession

Description of Secured Asset: Property bearing Flat No.601 in Block No.C-1 on 6th Floor, admeasuring about 121 Sq.yards., i.e. 101.27 Sq.mtrs., (Super Built-Up Area) and undivided share in the land 28.27 Sq.mtrs., in the scheme known as "RATAN RUCHI VATIKA", situated Mouje Paldi, Tal. Sabarmati, Dist. Ahmedabad on land bearing Final Plot No.36/A/1 & 36/A/1 & 36A/2/2 in the Registration Sub-District and District of Ahmedabad-4 (Paldi).

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby is given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken physical possession of the properties/ secured assets described herein above in exercise of powers conferred on nim under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited. Place: Ahmedabad Sd/- Authorised Officer

For. Jana Small Finance Bank Limited Date: 21.11.2023

## JANA SMALL FINANCE BANK

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor. Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

## MANGALYA SOFT-TECH LIMITED CIN-L32100GJ1992PLC017564

Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Appartment,

Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006 E-mail: kushal@ratnakarsecurities.com, Contact no. 079-49005200 NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the

members of MANGALYA SOFT-TECH LIMITED ("the Company") is scheduled to be held on Thursday, December 14, 2023 at 02:30 P.M. (IST) through Video Conferencing ("VC") to transact the business as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued by Ministry of Corporate Affairs ("MCA") read with the SEBI Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 (herein after collectively referred to as "Circulars"). As per the above Circulars and Listing Regulations, the Notice of AGM along

with Annual Report for the FY 2022-23 is sent on Monday, November 20, 2023, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/Depositories as on Monday, November 20, 2023. The Annual Report for the year 2022-23 along with Notice of 31st AGM is also available on website of the Company at www.mangalyasofttech.in website of the stock exchange at www.bseindia.com and website of NSDL at Pursuant to the Section 91 of the Act read with the Companies

(Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, December 08, 2023 to Thursday, December 14, 2023 (both days inclusive) for the purpose of AGM and the cut off date is Thursday, December 07, 2023 for determining eligibility to vote through remote e-voting or e-voting during the meeting. As per section 108 of the Act read with the rules made thunder, the

business will be transacted only through voting by electronic means. The remote e-voting, for the members holding shares as on cut-off date, will commence on Monday, December 11, 2023 at 09:00 A.M. (IST) and will end on Wednesday, December 13, 2023 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. The instructions for evoting during AGM are provided in the Notice of AGM. Members exercising right to vote through remote e-voting may participate and attend the AGM but shall not be allowed to vote again during the AGM. Persons who have acquired share and become shareholders after sending notice and holds shares as on cut-off date, may cast their votes by obtaining the login detail by sending request to evoting@nsdl.co.in. Instructions for login method for evoting and join virtual meeting are provided in the notice of the AGM. Mr. Tapan Shah, Practising Company Secretary, Ahmedabad (M. No.-F4476,

COP-2839) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of queries pertaining to e-voting or technical issues, members may refer Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available under the help section of www.evoting.nsdl.com or call on toll free No.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre - Assistant Manager at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in.

Mangalya Soft-Tech Limited Date: November 20, 2023 Dhavalkumar Chaudhar Place: Ahmedabad Company Secretary

Bandhan Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-

## PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the public in general and particular to the borrower(s) that the undersigned has taken physical possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts,

Name of borrower(s) & Loan	Description of the property mortgaged (Secured Asset)	Date of	Date of Physical	Outstanding Amt. as on
Account No.		Demand Notice	Possession Notice	Date of Demand Notice
Mrs. Kanchanben Valjibhai Sindhav Mr. Valjibhai Malabhai Sindhav 20001020009612	All that part and parcel of the immovable property situated at Survey No. 5 Paiki, Plot No. 86 to 90 paiki 89, Flat No. 303, 2nd Floor, NP No. 12/2179/90/15, Shree Hari Residency, Katwad Road, Himmatnagar, Sabarkantha, Gujarat- 383001 and bounded by: North: Leaving common parking, there is Himmatnagar to Katwad Road, East: Leaving passage and stair, Second Floor Flat No. 301, West: Second Floor Flat No. 304, common wall, South: Second Floor Flat No. 302, common wall	30.09.2022	19.11.2023	Rs.6,42,277.64









# ભારતમાં મેટ્રો પ્રોજેક્ટો માટે એબીબીએ ટીટાગઢસાથે વ્યુહાત્મક ભાગીદારી કરી

**પીટીઆઈ** નવી દિલ્હી, તા. ૨૦

પવા ૧૪લકા, તા. ૨૦ ઇલેક્ટ્રિફિકેશન અને ઓટોમેશન કંપની એબીબીએ સોમવારે ભારતમાં મેટ્રો રોલિંગ સ્ટોક પ્રોજેક્ટ માટે પ્રોપલ્શન સિસ્ટમ્સના સપ્લાય માટે ટીટાગઢ રેલ સિસ્ટમ્સ તેની વ્યુહાત્મક ભાગીદારીની જાહેરાત કરી

ભારત સરકારની મેક ઇન ઈન્ડિયા અને આત્મનિર્ભર (આત્મનિર્ભર ભારત)ની પહેલ જોડાયેલી આ ભાગીદારીએ ગુજરાત માટે મેટ્રો કોચ માટે ઉપકરણોની ડિઝાઇન અને સપ્લાય કરવાના ઓર્ડર મેળવી લીધા છે, એમ એક નિવેદનમાં જણાવ્યું હતું. ટીટાગઢ ભારતીય અને

વિવિધ પેસેન્જર રોલિંગ સ્ટોક

અને સર્વિસિંગમાં નિષ્ણાત છે

ઉત્પાદન, પુરવઠો, કમિશનિંગ કન્વર્ટર, ટ્રેક્શન મોર્ટ્સ અને ટીસીએમએસ એબીબી રેલ્વે અને મેટ્રો સહિત એબીબી પ્રોપલ્શન

> તેમાં એબીબી થી ટીટાગઢ સધી જાઓએ ૪ (ડાઇવરલેસ

સંપૂર્ણ ટ્રાન્સફરની સાથે

મોટર્સ

ટીસીએમએસ



સિસ્ટમ માટે ઉપયોગમાં સિસ્ટમ્સ ખરીદવાના કરારને લેવાતા રોલિંગ સ્ટોકને લગતા આવરી લેવામાં આવ્યો છે. પ્રોપલ્શન સિસ્ટમ્સ અને ઇલેક્ટ્રિકલ ઇક્વિપમેન્ટની ડિઝાઇન, ઉત્પાદન અને સર્વિસિંગના ક્ષેત્રમાં વિશ્વમાં સોફ્ટવેરની ટેકનોલોજીના અગ્રણી છે.

આ ભાગીદારીમાં ટીટાગઢ

ઉત્પાદન

કેલરેજણાવ્યું હતું કે, ટીટાગઢ અને મેનેજિંગ ડિરેક્ટર ઉમેશ સાથેની આ વ્યુહાત્મક ચૌઘરીએ કહ્યું હતું કે, અમે ભાગીદારી આ મુખ્ય બજારમાં પ્રોપલ્શન ચેઇન માટે કેટલીક અમારા પદચિક્ષમાં પ્રવેશવા વસ્તુઓ માટે મેન્યુફેક્ચરિંગ અને વિસ્તૃત કરવા માટે સુવિધાઓ પહેલેથી જ સ્થાપિત મજબૂત પાયો પૂરો પાડે છે, કરી દીધી છે અને તેને એક કાર્યક્ષમ તકનીક દ્વારા પ્રક્રિયામાં છીએ.

અને મેટ્રો કોચની ડિઝાઇન, માટે ટ્રેક્શન કન્વર્ટર, સહાયક ઉત્પાદનના અધિકારો અને ભારતમાં રેલ પરિવનને ટકાઉ બનાવવાના પ્રયત્નોને પણ મેળવવાનો પણ સમાવેશ થાય ટેકો આપે છે, જેનું ભારતમાં છે. એબીબીના ટ્રેક્શન સંપૂર્ણ ઉત્પાદન થાય બિઝનેસના પ્રેસિડેન્ટ એડગર છે.ટીટાગઢના વાઇસ ચેરમેન ચૌઘરીએ કહ્યું હતું કે, અમે જ્યારેભારતમાં એમારી ઊર્જા– સંપૂર્ણસમાધાન બનાવવાની

લાયસન્સ

## **NMDC Limited**

ownneaded from NMLO: westle http://www.nmdc.co.in Any corrigendum In the above invitation wilb e uploaded only on NMLO: website and will not builbished separately. Prospective applicants should visit the above websit from firme to time to note the corrigendum, if any. "or further chafficiens, Shrift, IS reader, DGM (Commercial), NMDC Limite may be contacted on Cell No: 9490491713; email: kereedhar@nmdc.co.in

Executive Director (Commercial)

એનએચસી ફૂડ્સ લીમીટેડ

સ્તુવાર્કક ભોતીસ રહ્યું ને. ૭૦, ઉમગરાર્કિ રોધાવાડ રોડ, મુકામ આપ ઉમરસાડી, (લુકે-પારડી, ઊલા પારડી, ગુજરાત-૩૯૧૧૫૦, કોપોરેટ ઓફીસ રંગલ, ૨૨૦, ફો ઉંગ અંતરીમ સ્થા, બંદીરી-ચુલો રોડ, સંદધા, બંધીરી છટા, 'તે.બી. ૦૦૧૮, મુંબા-૭૦૦૦૫૮ વેબસાક રાખાઓનાદ્રભાગ્રાત્વા — મેથાલ શુલ્યાનાદ્રભાગ્રાવ્યાન ફોન સં. ૧૯૨૨-૬૯૨૧૫૦૦ CNL:15122CJ1952PLC078277

### પોસ્ટલ બેલેટની નોટીસ

પોસ્ટલ બેલેટની એટિસ માં લોકોન્સ અંતરનાના મંત્રાલા (મેમસીઓ) દ્વારા સામાયમાં માલેલા 2 સ્પેપિત, ૧૦૦૦ ને તારીખના સામાના પોરિત્ર ન ન ન ન ક્રાંગ્યુંગ્લ ) કહીતાં, ૧૦૦૦ ને તારીખના સામાના પોરિત્ર ન પ્રાંગ્યુંગ્લ પણ પણ ન કરવાની તારીખના સામાના પારિત્ર ન ન ક્રાંગ્યુંગ્લ ) પણ પણ ન કરવાની માત્ર પ્રાંગ્યું ગામ કરતાને કાર્યુંગ્લ કરતાને કાર્યુંગલ કરતાને કાર્યુંગ્લ કરતાને કાર્યુંગલ કરતાને કરતાને કાર્યુંગલ કરતાને કર્યુંગલ કરતાને કરતાન

સભ્યાના મનુશ મળવવાના નાટાસ આવવામાં આવે છે.				
અતુ. તં.	વિગતો	ઠરાવનો પ્રકાર		
٩	શ્રી રીતેશ કુમાર ગુપ્તા (ડીઆઇએન : ૦૫૧૦૨૬૪૧) ની કંપનીના બીલ–કાર્ચકારી બીલ–સ્વતંત્ર કાયરેક્ટર તરીકે લિમણંક	સામાન્ય		
5	કંપનીઝ ધારા, ૨૦૧૩ ની કલમ ૧૮૦(૧)(સી) હેઠળ રૂ. ૫૦૦ કરોડ (રૂપિયા પાંચસો કરોડ પુરા) સુધી ઉધાર લેવાની મર્ચાદા વધારવી	વિશેષ		
3	ખાનગી નિયુક્તિના ધોરણે અનસિક્યોર્ડ/સિક્યોર્ડ કમ્લસરી કનવર્ટિબલ ડિબેન્ચર્સ (સીસીડીઝ)/નોન–કનવર્ટિબલ ડિબેન્ચર્સ (એન્સ્સેસડીઝ)/ અન્ય દેવા સિક્સોરીટ્રેઓ બારી, કરવી	વિશેષ		

વારોધમ મુંતર હાલાંમાના સભ્ય વાલી માત્રેયા પોસ્ટલ લેવેડાનો લોકોન્સના પ્રિયક્તી મહાતાનો ટર્લેક મહતાનો ટર્લેક મહતાનો ટર્લેક મહતાનો ટર્લેક મહતાનો ટર્લેક મહતાનો દર્વક હોં. એક લેવેડાની હોંદ્ર મહતાનો ટર્લેક હોંદ્ર મહતાનો ટર્લેક હોંદ્ર મહતાને કર્યું હોંદ્ર મહતાને કર્યા હોંદ્ર મહતાને કરતાને હોંદ્ર મહતાને કરતાને હોંદ્ર મહતાને પ્રતિ હોંદ્ર મહતાને કરતાને કર્યા સ્થાન હોંદ્ર મહતાને કરતાને કરતાને સમાન હોંદ્ર મહતાને કરતાને હોંદ્ર મહતાને કરતાને હોંદ્ર મહતાને કરતાને કરત

કરી છે. ક્ટિફિનાઇન્ટર કંપનીના ચેરબેન આવાત તેમના દુરા અદિકુત કરાયેલ કોઇપાદ વ્યક્તિને તેમન પ્રદેશમાં રજૂ દરશે, પોસ્ટલ બેલેટ માદાનના પરિણામી હોર્ટીંગ સમાચાળો પૂરા કાંચાના ળે મામલાના દિશ્કોમાં બેલ્ટેટ કરવામાં આવતાં સ્ટ્રિકામાં કંપના સ્થિત વાર્ટિવાના કોર્ટિવાના કાર્ટિવાના કોર્ટિવાના કોર્ટિવાના કાર્ટિવાના કાર્ટિવાના કાર્ટિવાના કાર્ટિવાના કાર્ટિવાના કાર્ટિવાના કાર્ટિવાના કાર્ટિવાના કાર્ટિવાના કાર્ટિ

એનએચસી કૂડ્સ લિમિટેડ મા

કંપની સેક્રેટરી અને અનુપાલન અધિકારી એસીએસ નં . : ૩૧૨૬૮

## रेलीओर लाडिसिंग देललोपभेन्ट झ्यानान्य झेर्पोरेशन लीभोटेड चुन्दर्थ महीतः ११००, ११मो मात, विद्युव स्वतः, १३, लेक पेके, नवी वित-१५०० व्यक्तिका स्वतः स्वतः स्वतः स्वतः स्वतः बोहत्त वहीतः स्वतः मेत, १९०० विकासीक हो, १३ मान, भोनवा होन्स, शोनाम सम्बद्धाः कोर्यः, व्यक्तिस्व स्वतः स्वतः स्वतः

દેવાદાર(રો) ના નામ અને સરનામાં	નોટીસની તારીખ, કબજાની તારીખ	મિલકતની વિગત	शिभवं २५१	
	કબત્રના વારાબ		ઈએમર્ડ	
સતિપ સદાનંદ સાકપાલ જે સદાનંદ સીતારામ સાકપાલના પુત્ર,		ફલેટ નં. ૪૦૨, કોગફળ ૨૬.૧૦ સો.મી., બિલ્ટ	81. 505480/-	
સાર્થી સકપાલ જે સતિષના પત્ની, સુનિલ સદાનંદ સકપાલ જે	૨૦૦૨ ની કલમ	અપ એરિયા ધરાવતી મ્યુન્સિપલ ટેનામેન્ટ નં.	\$1.	
સદાનંદ સિતારામ સકપાલ, સરનામું: પ્લોટ નં. ૯૭, ક્લેટ નં. ૪૦૨,	43(5) Ģ801	૧૯એસ–૨૧–૫૪૩૩–૦–૦૦૧, તેમજ રોડ,	80(99) <del>-</del>	
ચોલો માળ, સાંઇ દર્શન એપાર્ટમેન્ટ, અખંડ આનંદ કોલેજ સામે,	૧૪.૦૯.૨૦૨૧ ના	સીઓપી અને ગાઉન્ડ જમીન વગેરેમાં ન		
ત્રિભવન નગર કો.ઓપ.ઠા.સો.લી વેદ રોડ. સરત. ગજરાત	રોજજારી કરાઇ	વહેચારોલ હિસ્સો ધરાવતી બિલ્ડીંગ સી, ચોલ		
	હતી. અને	દર્શન એપાર્ટમેન્ટની, ગુજરાત રાજ્ય, જિલો સુર		
૩૯૫૦૦૪, કટારિયા ઓટોમોબાઇલ્સ પ્રાઇવેટ લીમીટેક, સરનામું:		અને તાલુકો સુરત સીટી, મોજે તુંકીના રેવન્યુ ર		
ઉદાના મગદલા શેડ, સીએનજી પંપ પાસે, વાત્સલ્ય બંગલોઝ સામે,	અધિકારી એ	પૈકી ટાઉન પ્લાનિંગ સ્કીમ નં. ૨૪, ફાઇનલ પ્લો	ટળં. ૨૨પૈક	
વેસુ, સુરત, ગુજરાત, ૩૯૫૦૦૭, <b>અહીં પણ</b> : પાલનપુર ગામ, સાંઇ	સરકૈસી એક્ટ ની	ત્રિભુવાન નગર કો-ઓપ હાઉસિંગ સોસાર	ટી લીમીટે	
તિર્સ એપાર્ટમેન્ટ સામે, અડાજ્સ, સુરત, ગુજરાત- ૩૯૫૦૦૯	કલમ ૧૩(૪) ની	તરીકે બનેલ (૨૪). નં. ગુએસ–૫૮૬૫ તારીખ ર	9.09.966	
સિક્સોર્ડ ઋશા(૨૬મ રા. માં): રા. ૮,૪૦,૭૬૬,૦૩/- (રૂપિસા આઠ	જોગવાઇઓ હેઠળ	ધરાવતી) પૈકી પ્લોટ નં. ૯૭ પૈકીની સ્થાવર	મિલકત	
લાખ સડતાલીસ હજાર સાતસો છાસઠ અને તોત્તેર પૈસા પરા)	₹0.0€.₹0₹3 ≪1	તમામ ભાગ અને હિસ્સા. <b>ચતુઃસીમા</b> : પૂર્વ: પ	લોટ નં. હા	
૧૦.૦૯,૨૦૨૧ મજબ વાદા શકત વ્યાજ અને ખર્સ	રોજ કબજો લીધો	પશ્ચિમ: સોસાયટીનો રોડ, ઉત્તર: માર્જિન, દક્ષિ	ા: પ્લોટ •	
१०.०६.२०२५ मुन्नज यसा वडत द्यान छान जव	હતો.	66.		
શ્રી વિનોદકુમાર શર્મા જે સતિષરાંદ્ર શર્માના પુત્ર, લઉરા નં. ૧૧૫૦, રૂમ નં. ૧ ૨, પહેલો માળ, પાર્થ સોસાચટી, કોસાડ ફાયર સ્ટેશન	સરફૈસી એક્ટ, ૨૦૦૨ ની કલમ	પ્લોટ નં. ૨૮૧, કોગ્રફળ ૧૮ સો. કુટ ગુણ્યા ૩૦ સો. કુટ, ૭/૧૨ મુજબ કોગ્રફળ ૫૦.૨૩ સો. કુટ,	\$1.	

तिवार, मेने-विवार वा वार्यक्री स्व कुरत-पुरावत कर केवल कर कार्यक्री क्रांत्र केवल कर कार्यक्री कर कार्यक्री के कार्यक्री के कार्यक्री कर कार्यक्री के कार्यक्री के

l	RELEVANT PARTICU	LARS		
1	Name of the corporate debtor along with PAN & CIN/ LLP No.	NSL Nagapatnam Power and Infratech Limited PAN: AACCN0773A CIN: U45200TG2005PLC045511		
2	Address of the registered office	NSL Icon, Door No.8-2-648, Plot No. 1 to 4 Road No. 12, Banjara hills, Hyderabad, Telangana – 500034		
3	URL of website	www.nnpail.com		
4	Details of place where majority of fixed assets are located	Talcher, District Angul, Odisha		
5	Installed capacity of main products/ services	Proposed capacity was 2 X 660MW		
6	Quantity and value of main products/ services sold in last financial year	Nil		
7	Number of employees/workmen	Four (4) site employees		
8	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	www.nnpail.com		
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	www.nnpail.com		
10	Last date for receipt of expression of interest	06-Dec-2023		
11	Date of issue of provisional list of prospective resolution applicants	16-Dec-2023		
12	Last date for submission of objections to provisional list	21-Dec-2023		
13	Date of issue of final list of prospective resolution applicants	30-Dec-2023		
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants			
15	Last date for submission of resolution plans	03-Feb-2024		
16	Process email id to submit Expression of Interest	cirpofnnpail@minervaresolutions.com with a copy to navneet@minervaresolutions.com		
۰P	*Please note that above timelines are subject to Hon'ble NCLT granting approval for extension/exclusion			

### STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

Regd. Office: Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi - 110025

Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad - 121003 Haryana

## POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any of the Companies Act, 2013 (the, 'Act'), tead with Rules 20 and 22 of the Companies (Ad. 2013), the 'Act'), tead with Rules 20 and 22 of the Companies (Ad. 2013), the 'Act'), tead with Rules 20 and 22 of the April 08, 2020 and General Circular No. 11/202 dated April 08, 2020 and General Circular No. 11/2022 dated December 28, 2022 and 90/2023 dated April 08, 2020 and General Circular No. 11/2022 dated December 28, 2022 and 90/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("Se-22"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclasure Requirements) Regulations, 2015 (the 'SBBI LODR'), and any other thereof for the time being in force), the Postal Ballot Notice dated 30th October, 2023 has been sent the —mail on Monday, 20th November, 2023 to all those Members of Sterling Tools Limited (the 'Company'), who have registered their, e-mail addresses with the Company') the Company's Registrar and Transfer Agenit (RTA)'v. Lim ShAS Services Ltd ("MAS) (in respect of stares held in physical form!) Depositions Participants ("DP") (in respect of shares held in dematerialized form and made available to the Company by the respective depositions as on the cut-off date i.e., Friday, 17th November, 2023 (cut-off date), for seeking approval from the Members for passing following resolutions through Postal Ballot by remote electronic voting (remote e-voting ) only:

following resolutions tillough Postal Ballot by remote electronic voting ( remote e-voting ) only			
S. No.			
1	Approval of "STL - Employee Stock Option Plan 2023"	Special	
2	Approval for grant of ESOP Options to the employees of subsidiary (ies) of Sterling Tools Limited under the "STL-Employee Stock Option Plan 2023"	Special	
3	Approval for grant of ESOP Options exceeding one percent of the issued capital (excluding outstanding warrants and conversions if any) of the Company	Special	
4	Approval for payment of proposed remuneration to Mr. Jaideep Wadhwa (DIN: 00410019), Non-Executive Non-Independent Director, during the Financial Year ending March 31, 2024	Special	

In terms of McA Circulars, the requirement of sending physical copies of Postal Ballot Notice alongwith postal ballot forms and pre-paid business envelope has been dispensed with. Accordingly, physical copies of Postal Ballot Notice, Postal Ballot Notice, Postal Ballot Notice, usiness reply envelope have not been sent to any Member. Hence, the communication of assent or dissent of the Members would take place through remote e-voing system only. A copy of the Postal Ballot Notice is available on the Company's website at www.stflasteners.com; website of stock Exchanges I.e., National Stock Exchange of India Limited at History-lowwn.sendia.com<sup>1</sup> and BSE Limited at https://www.bsendia.com/ and on the website of National Securities Depository Limited (NSDL), at https://www.bsendia.com/.

### Remote E- Voting

Remote E- Voting
The Company has engaged the services of NSDL to provide the platform facilitating the remote evoting, Members may cast their votes electronically, on the dates mentioned here-in-below, using
the e-voting platform of NSDL. The Board of Directors of the Company has appointed Mr. Santosh
Kumar Pradhan, Practicing Company Sacretary (Membership No. FCS 6973 & Certificate of
Practice No. 7647) as the Scrutificate of the Postal Ballot through remote e-voting process
in a fair and transparent manner, in accordance with the Act, and Rules made thereunder.

in a fair and transparent manner, in accordance with the Act, and Rules made thereunder.

All the Members are hereby informed that:

(a) All the resolutions set out in the Postal Ballot Notice will be transacted through remote e-voting only.

(b) Remote e-voting shall commence from Wednesday, 22nd November 2023 at 9.00 a.m. (IST) and ends on Thrusday, 21st December 2023 at 5.00 a.m. (IST). The Remote e-voting shall be disabled by NSDL immediately thereafter and no Member shall be allowed to cast vote through remote e-voting post 50 of PM. on Thrusday, 21st December 2023;

(c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/NSDL as on the cut-off date, i.e., Friday, 17th November, 2023 only shall be entitled to avail the facility of remote e-voting;

(c) Once the vet on a resolution is cast by the Members harber that lost hall one hall weard to the next the state of the second of the control of the properties of the control of the properties of the properties of the properties of the properties of the facility of remote e-voting;

(c) Once the vet on a resolution is cast by the Members harber that long the allowant to thance it.

November, 2023 only shall be entitled to avail the faculity of remote e-voting; Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again; The voting rights of members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e., Friday, 17th November, 2023; A Person who is not a Member of the Company as on the cut-off date should treat this Postal Ballot Notice for information pumpose only;

Isaiot Notice for information purpose only;
The manner of remote e-voting by Members holding shares in dematerialized mode or
physical mode or for Members who have not registered their email addresses is provided in
the postal ballot Notice available on the websites of the Company, Stock Exchanges and
NSDL Additionally, in terms of SEBI Circular dated 9th December, 2020, individual members
holding shares in demat mode, can register directly with the depository or through their demat
account, to access e-voting page of NSDL, without having to register again with NSDL for
participating in the e-voting process. The detailed procedure in this regard has been explained
in the Postal Ballot Notice;

unter Postal Ballot Notice:

The Results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizers' Report will be announced not later than 2 working days of the control of the remote e-voting. The same will be displayed on the website of the Company i.e., www.stifsateners.com and on the website of NSDL i.e., www.evoting.nsdl.com and shall also be communicated to BSE and NSE where the equity shares of the Company are listed and made available on their respective websites viz www.bseindia.com and www.nseindia.com. Additionally, the Results will also be placed on the notice board at the registered office of the Company.

registered office of the Company. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voling user manual for Shareholders available at the download section of www.evoting.askl.com or for any assistance before or during the e-voting can contact on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsel.co in and to our RTA at investor@mssserv.com call on 011-68927814-82-93, 4120335.

### KYC update

KYC update
The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEIs vide its circular dated 26th Soptember, 2023. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at tww.masserv.com. The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2nd Floor, Okhla industrial Area, Phase-II, New Dehi 10020 or through electronic Mode at investor/gamsserv.com. However, the Members holding shares of the company in electronic form can werlify bupdate their email address and mobile number with their respective DP. In case, e-mail 10 of a Member is already registered with the Company/RTA or the DP. legin ore details for voting shall be sent on the respective Member's registered e-mail 1D, along with the Postal Ballot Notice.