

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
 CIN: L45201TZ1999PLC006511
 Regd. Office: 121 Silver Rock Apartment, 2nd Floor, Vengalrao Road, West, R.S. Puram, Coimbatore-641002.
 Tel: +91 422 4273111, E-mail: mount@mounthousing.com, Website: www.mounthousing.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Sl. No.	Particulars	Year ended 30.06.2023		
		Quarter ended 30.06.2023	Quarter ended 30.06.2022	Year ended 30.06.2022
1.	Total Income	9.41	1.08	190.56
2.	Net Profit / (Loss) before tax	(38.25)	(41.62)	14.24
3.	Net Profit / (Loss) after tax	(35.30)	(41.03)	10.36
4.	Total Comprehensive Income	(35.30)	(41.03)	10.36
5.	Paid up Equity Share Capital	302.87	302.87	302.87
6.	Earnings per share (of Rs.10/- each)			
1. Basic:		(0.12)	(0.14)	0.34
2. Diluted:		(0.12)	(0.14)	0.34

Note: The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange www.bseindia.com and the Company www.mounthousing.com.

For Mount Housing and Infrastructure Limited
 Ramesh Chandra Bhatnagar
 Managing Director (DIN:02483312)

Hindustan National Glass & Industries Limited
 CIN: L26109WB1945PLC013294
 Regd. Office: 2, Red Cross Place, Kolkata - 700 001, India | Tel: (91)332254-3100
 Fax: (91)332254-31301 | Email: cosec@hngil.com | Website: www.hngil.com

Information Regarding 77th Annual General Meeting.

Members are hereby informed that the 77th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Tuesday, 12th September, 2023 at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in conformity with the applicable provisions of the Companies Act, 2013 and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Notice convening the 77th AGM along with Annual Report of the Company will be sent to the Shareholders in accordance with the applicable laws/circulars on their e-mail IDs registered with the Depository Participants (DPs) having a link in due course and will also be made available on Company's website www.hngil.com and on the website of the BSE, NSE & CSE where the Company's shares are listed.

Shareholders who have not yet registered their e-mail addresses are requested to register the same:-

- with their DPs, in case the shares held are in dematerialized form, and,
- with our Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited (MDPL), in case the shares are held in physical form. Members are requested to visit the website of the RTA at <http://www.mdpl.in> and fill form ISR 2, ISR 2, ISR 3/SH 15/SH 14 for updating their PAN, Bank details, Signature, Mobile number, Nominee, Email ID and Address. The Shareholders are also requested to submit the documents at the office of the RTA at 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001 along with documents as required therein. An E-mail Registration-cum-Consent Form will also be enclosed with notice of the 77th AGM.

Shareholders will have an opportunity to cast their votes remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and voting during the AGM will be provided in the Notice of the AGM.

For Hindustan National Glass & Industries Ltd.
 (Pritha Bose) Sd/-
 Company Secretary and Compliance Officer
 Place: Kolkata
 Dated: 08.08.2023

Carrier Airoconditioning & Refrigeration Ltd.
 CIN: U74999HR1992PLC036104
 Registered Office: Narsingpur, Kherki Daula Post, Gurgaon 122001, Haryana (India)
 Phone: +91-124-4825500, Fax: +91-124-2372230
 Website: www.carrierindia.com, Email: secretary@carrier.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING ("AGM")
 REMOTE E-VOTING AND E-VOTING DURING AGM
 INFORMATION AND BOOK CLOSURE DATE

Dear Members:

- The 31st Annual General Meeting ("AGM") of Carrier Airoconditioning & Refrigeration Limited ("Company") will be held on Friday, 8th September, 2023 at 12:00 PM IST (Indian Standard Time) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circulars No. 14/2020 dated 6th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 and all other applicable circulars ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the businesses set out in the Notice calling the 31st AGM. The Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended 31st March, 2023 comprising the Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent on 16th August, 2023 to the members of the Company whose email addresses are registered with the Company / Depository Participant(s) ("DP"). The aforesaid documents shall also be available on the website of the Company at <https://www.carrier.com/commercial/en/investor> and also on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid Circulars.
- Instructions for remote e-voting and e-voting during the AGM:**
 - The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at 31st AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility of voting through electronic voting system will also be made available at the 31st AGM ("e-voting") and members attending the AGM who have not casted their votes(s) by remote e-voting will be able to vote(s) at the 31st AGM through e-voting. The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide remote e-voting and e-voting facility.
 - Information and instructions including details on how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the 31st AGM through VC / OAVM. The manner of remote e-voting and e-voting during 31st AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at <https://www.carrier.com/commercial/en/investor>. The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting	Tuesday, 5 th September, 2023 at 9:00 AM IST
End of Remote e-voting	Thursday, 7 th September, 2023 at 5:00 PM IST
 - The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. 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. Friday, 1st September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 31st AGM. The Share Transfer Books and Register of Members of the Company will remain closed for updating of entries from 31st September, 2023 till Friday, 8th September 2023 (both days inclusive).
- Manner of registering / updating email addresses is as below:**

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of the Company can register / update their email addresses and obtain Notice of 31st AGM, Annual Report and / or login details for joining the 31st AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at secretary@carrier.com or to Registrar & Transfer Agent of Company at admin@mcsregistrars.com. Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) ("DP") are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and whose name is not recorded in the register of the "User ID" and "password" in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their vote(s) using the Depository Participant(s) ("DP") or to Registrar & Transfer Agent of the Company in the manner as provided in the Notice of the AGM. The members who would also attend the AGM through VC / OAVM but shall not be allowed to cast their vote(s) again at the 31st AGM. Once the vote is casted by the member, the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com/> under help section or write to Mr. Ajay Dalal, Sr. Manager, MCS Share Transfer Agents Limited, F-85, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020, India at admin@mcsregistrars.com; Phone: 011-41406149 to 62 or to secretary@carrier.com or contact the following officials of CDSL: Mr. Nilin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By the order of the Board
 For Carrier Airoconditioning & Refrigeration Limited
 Sd/-
 Anurag Gupta
 Company Secretary
 M. No. A43500
 Place: Gurugram
 Date: 18th August, 2023

TATA
TATA STEEL LIMITED
 Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India
 Tel: +91 22 6665 8282 Email: cosec@tatasteel.com Website: www.tatasteel.com
 CIN: L27100MH1907PLC000260

FORM NO. CAA-2
 (Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME APPLICATION NO. CA(CAA)/138/MB-IV/2023
IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013, READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016
AND
IN THE MATTER OF THE SCHEME OF AMALGAMATION AMONGST TATA STEEL LIMITED AND TRF LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

Tata Steel Limited
 A company incorporated under the provisions of the Indian Companies Act, 1882 and a public limited company within the meaning of the Companies Act, 2013, and having its CIN: L27100MH1907PLC000260 and its Registered Office at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, Maharashtra

...Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF EQUITY SHAREHOLDERS OF TATA STEEL LIMITED

Notice is hereby given that, by an Order dated August 2, 2023, in the Company Scheme Application No. CA(CAA)/138/MB-IV/2023 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal/NCLT") has directed, *inter alia*, that a Meeting of the equity shareholders of Tata Steel Limited ("Transferee Company" or "Company") be convened and held on Monday, September 18, 2023 through video-conferencing or other audio-visual means ("VCOAVM") ("Meeting") to consider and if thought fit, to approve, with or without modification(s), the Scheme of Amalgamation amongst Tata Steel Limited and TRF Limited and their respective shareholders ("Scheme").

Pursuant to the Order of the NCLT as directed therein, the Company is convening the Meeting of the equity shareholders, on **Monday, September 18, 2023, at 4.30 p.m. (IST)** through VCOAVM in compliance with the provisions of the Companies Act, 2013 ("Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable Rules, the applicable general circulars issued by the Ministry of Corporate Affairs for conducting general meeting through VCOAVM and providing e-voting facility to the shareholders, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by The Institute of Company Secretaries of India ("SS-2").

The Company has completed the dispatch of the aforementioned Notice dated August 15, 2023 along with (1) the Statement as required under Section(s) 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the SEBI Listing Regulations and other applicable SEBI Circulars and (2) the related Annexures to the said Notice, on Thursday, August 17, 2023, only by electronic mode to those members who have registered their e-mail addresses with the Company/Depository/Depository Participant ("DPs")/Registrar and Transfer Agent of the Company - TSR Consultants Private Limited ("RTA"), and whose names appear in the Register of Members including Index of Beneficial Owners (as furnished by the Depositories) as on Friday, August 11, 2023.

A copy of the said Notice along with the Statement and related Annexures including the Scheme is made available on the website of the Transferee Company at www.tatasteel.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice is also available on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and that of SEBI at www.sebi.gov.in

In case any Member wishes to receive a physical copy of the Notice, Statement and other related Annexures, a request may be sent to the Company at cosec@tatasteel.com and the Company will arrange to send the same at the registered address of the Member. Alternatively, the Member can obtain the above-mentioned documents free of charge on all working days (except Saturday, Sunday and public holidays), from the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, Maharashtra between Friday, August 18, 2023 and Sunday, September 17, 2023 from 10:30 a.m. (IST) to 4:00 p.m. (IST).

The electronic copy of the documents for inspection as mentioned in the Notice are available under "Investors" section on the website of the Company at www.tatasteel.com

As this Meeting is being held through VCOAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members of the Transferee Company is not available at this Meeting.

As per the directions of the Hon'ble Tribunal, Mr. Deepak Kapoor, Independent Director and Chairman of the Audit Committee of the Company has been appointed as the Chairperson of the NCLT convened Meeting.

The Scheme, if approved by the requisite majority of Equity Shareholders of the Company as per Section 230(6) of the Act read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 ("SEBI Scheme Circular") and other applicable SEBI Circulars, if any, will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.

E-Voting:
 In compliance with the provisions of the Order of NCLT and Section 108, and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 and other applicable provisions of the SEBI Listing Regulations read with SEBI Scheme Circular, SS-2, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding general meetings over VCOAVM through e-voting, the Company is providing to its Members the facility of remote e-voting prior to the Meeting and e-voting during the Meeting through the facility provided by NSDL. The detailed procedure for attending the Meeting through VCOAVM and e-voting forms part of the Notice to the Notice of the Meeting.

Some of the important details regarding remote e-voting are provided as below:

EVENT	125127
Cut-Off date for E-Voting	Monday, September 11, 2023
Commencement of remote e-voting period	Thursday, September 14, 2023 at 9:00 am (IST)
End of remote e-voting period	Sunday, September 17, 2023 at 5:00 pm (IST)

The remote e-voting module shall be disabled by NSDL thereafter. The Company is also providing the facility of e-voting at the Meeting.

The voting rights of the Members will be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Monday, September 11, 2023. A person whose name is recorded in the Register of Members maintained by the Company/RTA or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to vote.

Members will be provided with the facility for e-voting during the Meeting and those who have not already cast their vote on the resolution by remote e-voting (prior to the Meeting) will be eligible to exercise their right to vote on such resolution at the Meeting. Members who have cast their vote on resolution by remote e-voting prior to the Meeting will also be eligible to participate at the Meeting through VCOAVM but shall not be entitled to cast their vote on such resolution again. The e-Voting module on the day of the Meeting shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

Any person who acquires the shares of the Company and becomes a Member of the Company after the Cut-Off Date and wishes to view the proceedings of the Meeting may obtain the login ID and password by sending a request to nsdl@evoting.nsdl.com or request Company/RTA for the same. However, such person shall not be entitled to vote on the Resolution (prior to as well as during the Meeting).

Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:

Members whose e-mail addresses are not registered with the Company/DPs/RTA, may follow the process given in the "Notes" section of the Notice and get their email address registered with RTA on or before 5:00 pm (IST) on Friday, September 8, 2023, to receive the Notice, the procedure for remote e-voting along with login ID and password for remote e-voting. The summary of the process is as below:

- Visit the link: https://tcp1.linkintime.co.in/EmailReg/Email_Register.html
- Select the name of the Company from drop-down: Tata Steel Limited
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id
- System will send One Time Password ("OTP") on mobile no. and e-mail id
- Enter OTP received on mobile no. and e-mail id and submit.

After successful registration of the e-mail address, NSDL will send a copy of the Notice along with login ID and password for remote e-voting to the e-mail address so registered. In case of any queries, Members may write to csq-unit@tcp1india.co.in or evoting@nsdl.com

Further, any shareholder(s) holding shares in physical form or shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date i.e. Monday, September 11, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.com or contacting the RTA. However, if a person is already registered with NSDL for remote e-voting then the Members can use their existing User ID and password for casting the vote. Further details of the same are mentioned in the "Notes" section to the Notice. Members are requested to read the same carefully.

The Hon'ble Tribunal has appointed Mr. P. N. Parikh (Membership No. FCS 327 and CP No. 1228), failing him, Ms. Jigyasa Ved (Membership No. FCS 6488 and CP No. 6018), failing her, Mr. Mitesh Dhatilwala (Membership No. FCS 8331 and CP No. 9511), of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer of the Transferee Company to scrutinize the remote e-voting process as well as e-voting during the Meeting in a fair and transparent manner and submit a report on the votes cast to the Chairperson of the Meeting or to any person so authorized by the Chairperson, within two working days of the conclusion of the Meeting.

The results of the voting shall be displayed at the registered office of the Company as well as on the website of the Company at www.tatasteel.com and at NSDL website at www.evoting.nsdl.com besides being sent to BSE Limited and National Stock Exchange of India Limited on the said date.

In case of any queries/grievances, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call on 022-4486 7000 and 022-2489 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager from NSDL at the designated e-mail IDs: amvit@nsdl.com or pallavid@nsdl.com

For Tata Steel Limited
 Sd/-
 Deepak Kapoor
 Chairperson appointed for the Meeting
 DIN: 00162957

August 17, 2023
 Amsterdam, The Netherlands

TATA STEEL

