

May 29, 2023

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. Scrip Code: **500470**  The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra, Mumbai - 400 051. Maharashtra, India. Symbol: TATASTEEL

Dear Madam, Sirs,

# Sub: Newspaper Advertisement – Notice and Advertisement of Notice Convening the Meeting of Equity Shareholders of Tata Steel Limited

In terms of the Order dated May 16, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ('**NCLT**'), Tata Steel Limited ('**Company**') is convening a meeting of the equity shareholders of the Company on Tuesday, June 28, 2023 at 4:00 p.m. (IST) through video-conferencing or other audio-visual means ('**Meeting**'), to consider and if thought fit, to approve, with or without any modification(s), the Scheme of Amalgamation amongst Tata Steel Limited and The Tinplate Company of India Limited and their respective shareholders.

In this regard, we enclose herewith copies of newspaper advertisement of the Notice convening the Meeting, published in the following newspapers (all India editions):

- 1. Business Standard English language
- 2. Navshakti Marathi language

This is for your information and records.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully, Tata Steel Limited

Parvatheesam Kanchinadham Company Secretary & Chief Legal Officer (Corporate & Compliance)

Encl: As above

# TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India Tel 91 22 6665 8282 Fax 91 22 6665 7724 Website www.tatasteel.com Corporate Identity Number L27100MH1907PLC000260 Application No. 12/2023

**District Deputy Registrar, Co-operative** Societies, Mumbai (1) City

Malhotra House, 6<sup>th</sup> Floor, Opp. G.P.O., Fort, Mumbai - 400 001. FOR DEEMED CONVEYANCE OF

Chairman/Secretary

Trade Centre Premises Co-op. Society Survey No. 2097, 125/127 Narayan Dhuru Street, Kalbadevi, Masjid Bunder, Mumbai - 400003. ... Applicant

#### Versus

1. Industrial Minerals and Chemicals Pvt. Ltd.

125, Narayan Dhuru Street, Nagdevi, Mumbai 400003. 2. a) Mr. Ebrahim Jusab

Akash Apartment, Sane Guruji Marg, Agripada, Mumbai - 400011.

b) Mr. Mohd. Aslam Jusab Akash Apartment, Sane Guruji Marg, Agripada, Mumbai - 400011. c) Mr. Mohd, Yunus Jusab

Akash Apartment, Sane Guruji Marg, Agripada, Mumbai - 400011.

3. a) Mr. Kamlesh Tejpal Parikh A-1, Giriraj Apartment, Altamount Road, Mumbai - 400026.

b) Mrs. Alka Kamlesh Parikh 7, A-1, Giriraj Apartment, Altamount Road, Mumbai - 400026

.... Opponents

All the concerned persons take notice that Trade Centre Premises Co-op. Society Ltd. Survey No. 2097, 125/127 Narayan Dhuru Street, Kalbadevi, Masjid Bunder, Mumbai - 400003 has applied to this office on Dated 20/02/2023 for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application was kept on 13/03/2023,27/03/2023, 13/04/2023. 02/05/2023 and 23/05/2023. For said hearing Opponent No. 1 and 3 were not present. Therefore on Principles of natural Justice nearing of above mentioned case is fixed on dt. 13/06/2023 at 03.00 pm To hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-partee hearing of the application.

## **DESCRIPTION OF THE PROPERTY**

Place of land situated at Cadastral Survey No 683, area adm 135,45 Sq mtrs, and C S No. 684, area adm. 117.06 sq.mtrs. of Mandi Division, total area admeasuring about 252.51 Sq. Meters or thereabouts together with the building standing/ constructed requested of conveyance by the Applicant Society

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next dale of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Seal

Place<sup>,</sup> Mumbai No.DDR1/MUM/ Notice/533/2023 Date: 25/05/2023

Sd/-(Nitin Kale) **Competent Authority and** District Deputy Registrar,

Co-operative Societies, Mumbai (1) City

PUBLIC NOTICE

NOTICE is hereby given to public at large that the undersigned Advocate on and under the

instruction of client Mr. Ravneet Singh Gandhi

that Original Deed of Rectification dated

30/07/2016 in respect of Basement area

admeasuring 1800 Sg. Fts Buildup area in C

Wing in Building known as "Thakor Niwas

lying, being situated at village Chendani. Taluka

and District Thane have been lost and

misplaced by my client. If any person, who

nds, it is requested to return the same to us

during working days  $Monday\ to\ Saturday$  between  $10.00AM\ to\ 6.30$  PM at below

Near Evershine Complex, Thakur Village, Kandivali (E), Mumbai - 400101

FURTHER NOTICE THAT the finder will be

given a SUITABLE REWARD by my client viz

nentioned address

Adv. Avinash A Bamane 803/A, Gaurav Shikhar (Akash) CHSL,

Mr. Ravneet Singh Gandhi

### NOTICE

NOTICE is hereby given that the Certificate(s) for Equity 100 Shares face value Rs.10/- Dist. Nos. 1498848 - 1498947 Of **ABBOTT INDIA** LTD. Standing in the name(s) SANYUKTA KAUSHIK GOLWALA KEDAR C SURTI has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) fo to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office. ABBOTT INDIA LTD, **3-4 CORPORATE PARK, SION-**TROMPAR, POAD, MUMPAL TROMBAY ROAD, MUMBAI 400 071. within one month from thi date else the company will proceet to issue duplicate Certificate(s) Name(s) of Shareholder(s) SANYUKTA KAUSHIK GOLWALA KEDAR C SURTI

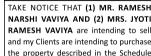
Date:27/05/2023

Adv. Avinash A. Bamane Date: 27-05-2023

SD/

#### PUBLIC NOTICE PUBLIC NOTICE

SHRI RAJA BALKRISHNA KULKARNI a nember of our society Suruchi (Vile Parle) Co-operative Housing Society imited having address Sant Janabai





**TATA STEEL LIMITED** 

Corporate Identification No. (CIN): L27100MH1907PLC000260 Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001 Tel: +91 22 6665 8282 E-mail: cosec@tatasteel.com Website: www.tatasteel.com

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)114/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 THE TINPLATE COMPANY OF INDIA 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 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 May 16, 2023 in the Company Scheme Application No. CA(CAA)/114/MB-IV/2023 ('Order'), the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal' or '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 Wednesday, June 28, 2023 through video-conferencing or other audio-visual means ('VC/OAVM') ('Meeting') to consider and if thought fit, to approve, with or without modification(s), the Scheme of Amalgamation amongst Tata Steel Limited and The Tinplate Company of India Limited and their respective shareholders ('Scheme').

Pursuant to the Order of the NCLT and as directed therein, the Company is convening the Meeting of the equity shareholders, on Wednesday, June 28, 2023 at 4:00 p.m. (IST) through VC/OAVM 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 VC/OAVM, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with 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 May 25, 2023 along with 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 the related Annexures to the said Notice, on May 26, 2023, only by electronic mode to those members who have already registered their e-mail addresses with the Company/Depositories/ Depository Participants ('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, May 19, 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 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 accompanying documents, 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 Saturday, May 27, 2023 and Tuesday, June 27, 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 VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members of the Company is not available at this Meeting

As per the directions of the Hon'ble Tribunal, the Board of Directors of the Company has appointed Mr. N. Chandrasekaran, Chairman of the Board, failing him, Mr. Deepak Kapoor, Independent Director of the Company, failing him, Mr. Vijay Kumar Sharma, Independent Director of the Company, to be 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/DIL1/CIR/ P/2021/0000000665 dated November 23, 2021 ('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 and other applicable SEBI Circulars, SS-2, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding general meetings 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 VC and e-voting forms part of the Notes to the Notice of the Meeting.

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

100004

Path, Vile-Parle, East, Mumbai 400 05 and holding Flat No. 9, Gr Floor in the building of the society known as "Suruch Vile-Parle)" died on 25/03/2021 a lumbai without nomination.

The society hereby invites claims of objections from the heir or heirs or other claimant or claimants/objector o objectors to transfer his said shares and interest of the deceased member in the capital/property of the society within period of 14 days from the publication of this notice, with copies of such document and other proofs in support of his/her/ thei laims/objections for transfer of said shares and interest of the decease member in the capital/property of the society. If no claims/objections are eceived within the period prescribed above, the society shall be free to dea with the shares and interest of the deceased member in the capital/propert of the society in such manner as provided under the bye-laws of th society. The claims/objections, if any received by the society for transfer of shares and interest of the decease member in the capital/property of the society shall be dealt with in the manne provided under the bye-laws of the society. A copy of the registered bye-law of the society is available for inspection by the claimants/objectors in the office of the society/with the Secretary of the society rom the date of publication of the notice ti the date of expiry of its period. Sd/-

For Suruchi (Vile-Parle) CHS Ltd. (Secretary / Chairman) ate : 27/05/2023 Place : Mumb

nereto below. Any person having any claim, title lemand, right or objection in respect o the said property by way of inheritance share, sale, mortgage, lease development, lien, license, gift exchange, trust, easement, attachment oossession or encumbrance howsoever or otherwise is hereby required to ntimate to the undersigned in writing at 502 New Sai Darshan CHSI Mamlatdarwadi Road No.1. Malad West Mumbai – 400064, Mob: +91-9867454635 mail : haresh nanii@vahoo.com withi 14 days from the date of publication of this Notice of his such claim, if any, with all supporting documents failing which the claims, if any, of such person shall be reated as waived/abandoned, given up or surrendered and not binding on ou

### Schedule Above Referred To:

Clients

Flat No.901, Ninth Floor, Madhurima CHSL, DN Nagar, Ganesh Chowk, JP Road Andheri West, Mumbai – 400 053 onstructed on the land bearing CTS No.195 Part (Plot No.106 - A) of Village Andheri, Taluka Andheri admeasuring around 572 sg. ft. carpet area along with one Stilt Car Parking Space No.2 and Share Certificate of "MADHURIMA CO-**OPERATIVE HOUSING SOCIETY LTD.** ontaining 5 (FIVE) Shares of Face Value Rs.50/- each bearing Nos.196 to 200 (both inclusive) under the Share

Advocate High Court

### NOTICE

MRF LIMITED Regd. Office: 114, Greams Road, Chennai 600 006. ail: mrfshare@mrfmail.com; Tel.: 044-28292777; Fax: 91-44-28295087 CIN: L251111TN1960PLC004306; Website: www.mrftyres.com Email:

Notice is hereby given that the following share certificates are reported misplaced or lost or stolen and the Shareholder/Claimants thereof have appealed to the Company for issue of duplicate share certificates: Share Cert Nos. 193597, 193598, 193599, 193600, 193601 for 250 shares bearing distinctive nos:1228271-1228289, 2883384-2883414 1013111-1013128, 1164133-1164151, 2116700-2116715, 2883204 2883205, 2944040-2944051, 1164641-1164671, 2883646-2883668 203261.813270, 1573395-1573399, 1867726-1867726, 280958-2880990 2882535-2882536, 1161650-1161677 all inclusive under Ledger Folic D03568 in the names of Ms. Meera Tushar Desai jointly with Mr. Neelang Tushar Desai and Mr. Tushar Rajendra Desai all residing at 53 Pushpak Apartment, 31 Altamount Road, Mumbai 400 026. The public are hereby warned against purchasing or dealing in any

way, with the above share certificates. Any person[s] who has/have any claim in respect of the above share certificates should lodge such claim in writing to the Company at the address mentioned above within 21 days from the date of publication of this notice, after which no claim will be entertained and the Company will proceed with the issue of duplicate others ordificate cate share certificate. Place: Chenna For MRF LIMITED S. DHANVANTH KUMAR Company Secretary

Date: 13-05-2023

Certificate No.46. HARESH NANJI GADA Date:27-05-2023

EVEN	123961
Cut-Off date for E-Voting	Wednesday, June 21, 2023
Commencement of remote e-voting period	Saturday, June 24, 2023 at 9:00 a.m. (IST)
End of remote e-voting period	Tuesday, June 27, 2023 at 5:00 p.m. (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., Wednesday, June 21, 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 VC/OAVM 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 at evoting@nsdl.co.in or request the Company/RTA for the same. However, such person shall not be entitled to vote on the Resolution.

### 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 addresses registered with RTA on or before 5.00 pm (IST) on Friday, June 16, 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:

- a) Visit the link: https://tcpl.linkintime.co.in/EmailReg/Email\_Register.html
- b) Select the name of the Company from drop-down: Tata Steel Limited
- c) 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
- d) 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 e)

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 csg-unit@tcplindia.co.in or evoting@nsdl.co.in.

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. Wednesday, June 21, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in 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 Dhabliwala (Membership No. FCS 8331 and CP No. 9511), of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer of the 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 48 hours of the conclusion of the Meeting.

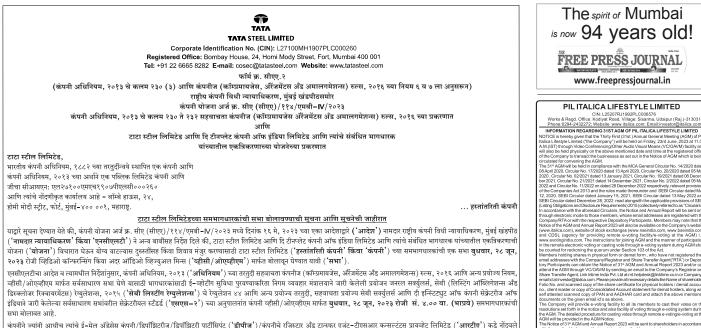
The results of the voting shall be displayed on the registered office of the Company as well as on the website of the Company at www.tatasteel.com and at NSDL website at www.evoting.nsdl.com besides being sent to BSE Limited and the National Stock Exchange of India Limited on the said date.

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 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager from NSDL at the designated e-mail IDs: <u>amitv@nsdl.co.in</u> or <u>pallavid@nsdl.co.in</u>.

**Tata Steel Limited** Sd/-N. Chandrasekaran Chairperson appointed for the Meeting DIN: 00121863

May 27, 2023 Mumbai

TATA STEEL



कंपनीने ज्यांनी आधीच त्यांचे ई-मेल अंड्रेसेस कंपनी /डिपॉझिररीज/डिपॉझिररी पार्टीसिपंट (**'डीपीज'**) / कंपनीचे रजिस्ट्रार अंड ट्रान्फर एजंट-टीएसआर कन्सल्टंटस्, प्रायल्हेट लिमिटेड ('**आरटीए**') कडे नोंदवले आहेत आणि शुक्रवार, १९ मे, २०२३ रोजीस ज्यांची नावे लाभार्थी मालकांच्या अनुक्रमणिका (डिपॉझिटरीजनी सादर केल्या प्रमाण) सहीत सभासदांना नोंदवहीत असतील त्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमातून अधिनियमाच्या करना १०२, २३० ते २३२ व अन्य प्रयोज्य तरतुदी सहवाचता कंपनीज (कॉप्प्रमायजेस, ॲरजमेंटस अँड अमालगमेशन्स) रुल्स, २०१६ च्या नियम ६, सेबी लिस्टींग रेग्युलेशन्स आणि अन्य प्रयोज्य सेबी सर्क्युलर्स अन्वये आवश्यक निवेदन आणि सदर सूचने संबंधातील जोडपत्रे यासह २५ मे, २०२३ दिनांकित उपरोक्त सूचना पाठवणे कंपनीने २६ मे, २०२३ रोजी पूर्ण केले.

निवेदन आणि योजनेसह संबंधित जोडपत्रांसोबत सदर सूचनेची एक प्रत हस्तांतरिती कंपनीची वेबसाईट <u>www.tatasteel.com</u> वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (**'एनएसडीएल'**) ची वेबसाईट www.exoting.nsdl.com वर उपलब्ध करू दिली आहे. त्याशिवाय, सूचना हस्तांतरिती कंपनीचे समभाग जेथे सुचिबध्द आहेत त्या स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेसबाईटस अनुक्रमे www.bseindia.com आणि www.nseindia.com वर सेबीच्या www.sebi.gov.in वर देखील उपलब्ध आहे.

जर कोणत्याही सभासदाची सूचना, निवेदन आणि सोबतचे अन्य दस्तावेज यांची एक प्रत्यक्ष प्रत प्राप्त करण्याची इच्छा असेल तर <u>०००००/btastoel.com</u> येथे हस्तांतरिती कंपनीला एक विनंती पाठवावी आणि हस्तांतरिती कंपनी सभासतांच्या नोंदणीकृत पत्त्यावर ती पाठवण्याची व्यवस्था करेल. अन्यथा, सभासद विनामूल्य उपरोक्त दस्तावेज सर्व कामाच्या दिवशी (शनिवार, रविवार आणि सार्वजनिक सुह्या सोड्न) हस्तांतरिती कंपनीच्या नोंदणीकृत कार्यालयातून बॉम्बे हाऊस, २४, होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४०० ००१, महाराष्ट्र येथे शनिवार, २७ मे, २०२३ ते मंगळवार, २७ जून, २०२३ दरम्यान स. १०.३० (भाप्रवे) ते सं. ४. (भाषवे) मध्ये प्राप्त करू शकतात.

सूचनेमध्ये वर्णन केल्याप्रमाणे निरीक्षणासाठी दस्तावेजांची इलेक्ट्रॉनिक प्रत <u>www.tatasteel.com</u> येथे कंपनीच्या वेबसाईटवर 'इन्व्हेस्टर्स' अनुभागाअंतर्गत उपलब्ध आहे.

ही सभा व्हीसी/ओएव्हीएम मार्फत आयोजित केली जात असल्याने, सभासदांच्या प्रत्यक्ष उपस्थितीची आवश्यकता उरलेली नाही. त्यानुसार, हस्तांतरिती कंपनीच्या सभासदांनी प्रतिपत्रीची नेमणुक करण्याची सुविधा ह्या सभेत उपलब्ध नाही.

नामदार न्यायाधिकरणाच्या निर्देशांनसार. कंपनीच्या संचालक मंडळाने एनसीएलटीने बोलावलेल्या सभेचे अध्यक्ष होण्यासाठी श्री. एन. चंदसेकरन, संचालक मंडळाचे अध्यक्ष, ते नसल्यास, श्री. टीपक कपर, कंपनीचे स्वतंत्र संचालक, ते नसल्यास, श्री. विजय कुमार शर्मा, कंपनीचे स्वतंत्र संचालक यांची नियुक्ती केली आहे.

अधिनियमाच्या कलम २३०(६) सहवाचता २३ नोव्हेंबर, २०२१ दिनांकित सेबी मास्टर सर्क्युलर क्र. सेबी/एचओ/सीएफडी/डीआयएल१/सीआयआर/पी/२०२१/००००००६६५ ('से**बी स्कीम सक्युंलर**') आणि असल्यास अन्य प्रयोज्य सेबी सर्क्युलर्स नुसार योजनेला कंपनीच्या समभागधारकांच्या आवश्यक बहुमताने मंजुरी मिळाल्यास त्यानंतर ती, नामदार न्यायाधिकरणाची मंजुरी आणि आवश्यक असेल त्याप्रमण कोणत्याही नियामक किंवा वैधानिक प्राधिकरणे यांच्याकडून अशा अन्य मंजुऱ्या, परवानग्या आणि संमतीच्या अधीन असेल.

#### ई-व्होटींग:

२७ मे. २०२३

मूंबई

एनसएलटीच्या आदेशाच्या तरतुदी आणि अधिनियमाचे कलम १०८ व अन्य प्रयोज्य तरतुदी सहवाचता सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०, सेबी लिस्टींग रेग्युलेशन्सचे रेग्यलेशन ४४ आणि अन्य प्रयोज्य तरतटी सहवाचता सेवी स्क्रीम सर्क्यलर व अन्य प्रयोज्य सेवी सर्क्यलर्म, एसएम-२ च्या अनपालनात आणि ई-व्होटींग मार्फत सर्वसाधारण सभा आयोजित करण्यासाठी निगम व्यवहार ्रात्याने विहित केलेल्या आवश्यकतानुसार कंपनी तिच्या सभावतां एनएसडीएलने पुरवलेल्या बुविधेपार्फत सभेपूर्वी रिपोर्ट ई-व्होटींगची सुविधा आणि सभेमध्ये ई-व्होटींगची सुविधा पुरवत आहे. व्हीसी मार्फ सभेत हजर राहण्यासाठी व ई-व्होटींगसाठीची तपशिलवार प्रक्रिया सभेच्या सूचनेतील टीपांचा भाग बनतात

ई-व्होटींग संबंधातील काही महत्वाचे तपशील खालीलप्रमाणे

इव्हीईएन	१२३९६१
ई-व्होटींगसाठी कट-ऑफ डेट	बुधवार, २१ जून, २०२३
रिमोट ई-व्होटींग कालावधीची सुरूवात	शनिवार, २४ जून, २०२३ रोजी स. ९.०० वा. (भाप्रवे)
रिमोट ई-व्होटींग कालावधीची समाप्ती	मंगळवार, २७ जून, २०२३ रोजी सं. ५.०० वा. (भाप्रवे)

त्यानंतर एनएसडीएल कडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल. कंपनी सभेमध्ये ई-व्होटींगची सुविधा सुध्दा पुरवत आहे.

सभासदांचे मतदान अधिकार, बुधवार, २१ जून, २०२३ ह्या कट-ऑफ डेट रोजीस हस्तांतरिती कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणात असतील. फवत कट-ऑफ डेट रोजीस ्राज्य के स्वीति के साम के के सी (आटरीपर) ठेवलेल्या सामादाच्या नोदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभाषी मालकांच्या नोंदवहीत ज्यांचे नाव नोंदवलेले असेल ती व्यवलीच मत देण्यास हक्कदार असेल.

सभारतांना सभेमध्ये ई-व्होटींगची सविधा परवली जाईल आणि ज्यांनी रिमोट ई-व्होटींगने (सभेपवीं) ठरावावर आधीच त्यांचे मत दिल नसेल ते सभेमध्ये अशा ठरावावर मत देण्याचा त्यांचा अधिकार वापरण्यास पात्र असतील. ज्या सभासदांनी सभेपूर्वी रिपोट ई-व्होटींगने ठरावावर त्यांचे मत दिल असेल ते सुध्दा व्हीसी/ओएव्हीएम मार्फत सभेत सहभागी होण्यास पात्र असतील परंतु पुन्हा अशा ठरावावर त्यांचे मत देण्यास हक्कदार नसतील. सभा संपल्यानंतर १५ मिनिटांनी मतदानासाठी एनएसडीएलकडून सभेच्या दिवशी ईँ-व्होटींग मॉड्युल निष्क्रिय केले जाईल.

कोणत्याही व्यक्तीने कट-ऑफ डेट नंतर कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली आणि सभेची कार्यवाही पाहण्यास इच्छुक असेल तर ती त्यासाठी <u>evoting@nsdl.co.in</u> येथे एनएसडीएलला एक विनंती पाठवून किंवा कंपनी/आरटीएकडे विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकते. तथापि, अशी व्यक्ती ठरावावर मत देण्यास हक्कदार नसेल.

ई–मेल अंड्रेसच्या एक–वेळच्या नोंदणीसाठी अनुसरायची प्रक्रिया (प्रत्यक्ष स्वरूपात किंवा इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या शेअर्ससाठी) खालीलप्रमाणे:

ज्या सभासदांचे ई-मेल ॲड्रेसेस कंपनी/डीपीज/आरटीएकडे नोंदवले नसतील, ते सूचनेच्या 'टीपा' भागात दिलेल्या प्रक्रियेचा अवलंब करून सूचना, रिमोट ई-व्होटींगसाठी लॉगीन आयडी आणि पासवर्ड सह रिमोट ई-व्होटींगसाठीची प्रक्रिया प्राप्त करण्यासाठी शुक्रवार, १६ जून, २०२३ रोजी सं. ५,०० वा. (भाप्रवे) किंवा पूर्वी आरटीएकडे त्यांचे ई-मेल अँड्रेस नोंदव् शकतात. प्रक्रियेचा सारांश खालीलप्रमाणे: ए) ह्या लोंकला भेट द्या: https://tcpl.linkintime.co.in/EmailReg/Email\_Register.html

बी) डॉप-डाऊन मधून कंपनीचे नाव निवडा: टाटा स्टील लिमिटेड

सी) डीपी आवडी आणि क्लायंट आयडी (इलेक्ट्रॉनिक स्वरूपत शेअर्स धारण केले असल्यास)/फोलीओ क्र. व प्रमाणपत्र क्र. (प्रत्यक्ष स्वरूपात शेअर्स धारण केले असल्यास), भागधारकांचे नाव, पॅन, मोबाईल क्रमांक आणि ई–मेल आयडी सारखे संबंधित विभागात तपशील भरा.

डी) मोबाईल क्र. आणि ई-मेल आयडीवर सिस्टीम वन टाईम पासवर्ड (ओटीपी) पाठवेल

ई) मोबाईल क्र. आणि ई-मेल आयडी वर मिळालेला ओटीपी भरा व सादर करा.

यशस्वीपणे ई-मेल ॲडेस नोंटवल्यानंतर, एनएसडीएल अशा नोंटवलेल्या ई-मेल ॲडेसवर रिमोट ई-व्होटींगसाठी लॉगीन आयडी आणि पासवर्डसह सचनेची एक प्रत पाठवेल. कोणतीही चौकशी करायची असल्यास, सभासद csq-unit@tcplindia.co.in किंवा evoting@nsdl.co.in येथे लिह शकतात.

पुढे, प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे कोणतेही भागधारक किंवा सुचना पाठवल्या नंतर कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनवलेले व ब्रधवार, २१ जुन, २०२३ हवा कट-ऑफ डेट रोजीस शेअर्स ुं र धारण करणारे भागधारक evening@nsell.co.in वर एक विनंती पाठवून किंवा आरटीएशी संपर्क साधून युजर आयडी आणि पासवर्ड मिळवू शकतात. तथापि, जर एखादी व्यवती रिमोट ई-व्होटोंग साठी एनएसडीएलकडे आधीच नोंदणीकृत असेल तर ते सभासद मत देण्यासाठी त्यांच्या सध्याचा युजर आयडी आणि पासवर्ड वापरू शकतात. पुढे, त्याचे तपशील सूचनेच्या 'टीपा' भागात दिले आहेत. सभासदांनी कृपया ते काळजीपूर्वक वाचावेत

नामदार न्यायाधिकरणाने रिमोट ई-व्होटींग प्रक्रिया तसेच सभेमधील ई-व्होटींग सुरळीत आणि पारदर्शकरणे पार पाडण्यासाठी आणि सभा संपल्यापासुन ४८ तासात सभेच्या अध्यक्षांकडे किंवा अध्यक्षांनी प्राधिकृत केलेल्या कोणत्याही व्यक्तीकडे पडलेल्या मतावरील अहवाल सादर करण्यासाठी कॅपनीचे तपासणी अधिकारी म्हणून मे. पारिख अँड असोसिएटस, व्यावसायीक कंपनी सेक्रेटरीजच्या श्री. पी. एन. पारिख (सभासदल क्र. एफसीएस ३२७ व सीपी क्र. १२२८), ते नसल्यास, श्रीमती जिग्यासा वेद (सभासदत्व क्र. एफसीएस ६४८८ आणि सीपी क्र. ६०१८) त्या नसल्यास, श्री. मितेश धाबलीवाला (सभासदत्व क्र. एफसीएस ८३३१ आणि सीपी क. ९५११) यांची नियक्ती केली आहे.

मतदानाचा निकाल कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित केला जाईल तसेच कंपनीची वेबसाईट <u>www.tatasteed.com</u> वर आणि एनएसडीएल वेबसाईट <u>www.evoting.rsdl.com</u> वर प्रदर्शित होईल त्याशिवाय सदर तारखेस बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला पाठवला जाईल.

कोणत्याही चौकशा/तक्रारींच्या बाबतीत, सभासद <u>www.evoting.nsdl.com</u> च्या 'डाऊनलोड' सेक्शनमध्ये उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्वड क्वेरचन्स (**'एफएक्युज**') आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाह शकतात किंवा ०२२-४८८६७००० व ०२२-२४९९७००० वर कॉल करू शकतात किंवा <u>evoting@nscl.co.in</u> वर एक विनंती पाठवू शकतात किंवा श्री. अमित विशाल, असिस्टंट व्हाईस प्रेसिडेंट किंवा श्रीमती पहुंची म्हात्रे, सिनियर मॅनेजर - एनएसडीएल यांच्याशी निर्धारित ई-मेल आयडीज <u>amitv@nscll.co.in</u> किंवा <u>pallavid@nscll.co.in</u> कर संपर्क साधू शकतात.

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ए	न. चंद्र	सेकरन
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ठिकाणः मुंबई दिनांकः २६.०५.२०२३

कपनाच्य ३. ३१ मार्च पुनर्विलो मंडळाने

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Place: Udaipur Date: 26.05.20

. सर्वसाधारण हामकाजातून करपूर्व फा/(तोटा) (६–७

क्रांसाठी तरतृद (ए) चालू करासार्ठ

(बी) स्थगित करासार्ठ

(भा) भेद अगळ एस्टायटलमेंट एकूण कर खर्च सर्वसाधारण कामकाजातून करोत्तर निव्वळ नफा (८–९) अनन्यसाधारण बाबी कालावधीसाठी करोत्त निव्वळ नफा (१०– ११) इन्द्र सर्वसमायेणक

११) इतर सर्वसमावेशक उत्पत्र / (तांटा) करोतर एकूण सर्वसागवेशक उत्पत/ तांटा) (१२+१३) भग्णा झालेले समभाग भाडवल (रशनी मूल्य प्राचीव धुनर्मुल्यांकीत राखीव धुनर्मुल्यांकी

प्रति समभाग प्राप्ती (अवार्षिक, दर्शनी मू रु. १०/ - प्रत्येकी)

(ए) मूलभूत आणि सीम्चिकृत ईपीएस (रु.) (अनन्य साधारण बार्बापूर्वी)

(वी) मूलभूत आणि सौम्थिकृत ईपीएस (रु.) (अनन्व साधारण वार्बीनंतर)

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npliance with the M	ACA Circulars and SEBI Circulars.
	By order of the Boar
	For PIL Italica Lifestyle Limite
3	Raiat Raia Kothari (Company Secretary

शिवा सुटींग्ज लिमिटेड								
नॉ. का. : ३८४-एम, दाभोळकर वाडी, ३रा मजला, काळवादेवी रोड, मुंबई-४०० ००२								
सीआयएन:एल१७११०एमवाय१९८५पीएलसी०३८२६५								
३१ मार्च, २०२३ रोजी संपलेल्या तिमाहीकरिता लेखापरिक्षित वित्तीय								
निष्कर्षांचे विवरण रक्षम (रु. लाखांत) ईपीएस व्यतिरिक्त								
रक्षम (रु. लाखात) इपाएस व्यातारक्त तप्रजिल संपलेली तिमाही संपलेले वर्ष								
तपाशल								
		32.22.2072						
	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लखापरिक्षित	लेखापरिक्षित			
प्रवर्तनातून महसूल								
(ए) प्रवर्तनातून उत्पन्न/	68.88	१३४.३४	૪૪.३૪	૪૮૨.७२	२३३.२८			
निव्वळ विक्री								
(बी) इतर उत्पन्न	0.88			0.88	0.22			
प्रवर्तनातून एकूण उत्पन्न	૮૪.૨૭	१३४.३४	૪૪.३૪	823.63	२३३.५०			
खर्च								
(ए) वापरलेल्या								
सामुग्रीचा खर्च	-	-	-	-	-			
(बी) खरेदी	९२.०३	११९.४६	42.89	૪५૨.૨૮	२२०.५५			
(सी) व्यापारातील								
मालात घट/(बाढ)	(११.२२)	१.७३	(२२.०३)	(४.३१)	(૧૭.૬૬)			
(डी) घसारा	-	-		-	-			
(ई) कर्मचारी लाभ खर्च	3.56	2.82	3.88	१२.३१	80.05			
(एफ) इतर खर्च	2.64	8,04	8,53	9.73	88.80			
(जी) विसीय खर्च				-	-			
एकण खर्च	69,33	શ્વય, કદ	36.20	X50.78	228.48			
विलीय खर्च आणि								
अपवादात्मक बाबीपूर्वी								
सर्वसाधारण								
कामकाजातन								
नफा/(तोटा) (३–४)	(3.05)	6.96	6.88	१३.६२	6.85			
वित्तीय खर्चोत्तर आणि								
अपवादात्मक बाबीपवी								
नफा/(तोटा) (४-५)	(३.०६)	6.86	6.88	१३.६२	6.95			
अपवादात्मक बाबी								
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प	T:
	हे वित्तीय निष्कर्ष इंड एएस नुसार आणि कंपनी अधिनियम, २०१३ च्या कलम १३३ सहवाचता
	त्याअंतर्गत जारी संबंधित नियमांच्या अंतर्गत विहित इंड एएस-३४ अंतरिम विलीय अहवाल
	मध्ये घालून दिलेल्या गणन आणि मापन तत्त्वे यास अनुसरून बनवले आहेत.
	वैधानिक लेखापरीक्षकांनी ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही आणि वर्षासाठी
	कंपनीच्या लेखापरीक्षित वित्तीय निष्कर्षांचे मर्यादित पुनर्विलोकन केले आहे.
	३१ मार्च, २०२३ रोजी संपलेल्या तिमाहीसाठीचे वरील वित्तीय निष्कर्ष लेखापरीक्षण समितीने
	पुनर्विलोकीन केले आणि त्यानंतर २६.०५.२०२३ रोजी झालेल्या त्यांच्या बैठकीत संचालक
	मंडळाने ते अभिलिखित केले.
	कंपनी टेक्स्टाईल्स ह्या फक्त एकाच विभागांत कार्यरत असल्याने इंड एएस च्या आवश्कतेनुसार
	प्राविधी केले प्रावंश प्राव

/यकते नुसार मागील वर्षाची आकडवारी पुनर्गठीत तुलनायोग्य होण्याकरिता पुनर्वर्गीकृत केली आहे.

शिवा सुटींग्ज लिमिटेड सार्ठ

सही/

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TATA STEEL