### SIMFED

SIMFED

(An Apec Marketing Cooperative Society)
GOVERNMENT OF SIKKIM UNDERTAKING
GOVERNMENT OF SIKKIM UNDERTAKING
Bet. No.: SIMFED Gangtok, East Sikkim - 737 101

Ref. No.: SIMFED Gangtok, East Sikkim - 737 101

Date: 30.01.20.24

Notice Inviting Quadroor FVIO To invited from the registered respusseled duler of SIMFED, for supply of Liv Guant INVERTER (IC. Verter Do LG758) (Sybm) and Liv Guard inverter Batteries TI 108 ST (100 Ah) as per ISO 9001/2015 BIS MISSIAN (IC. Verter Do LG758) (Sybm) and Liv Guard inverter Batteries TI 108 ST (100 Ah) as per ISO 9001/2015 BIS with Anchorf Havels IS S quart Cuv wire (high Insulation resistance High heat resistant RoHS Compliant) 90 Metres ISI marked and Anchorf Havells SIS for It (20 A) combine worked and the materials are to be delivered in Tadong Store for Mangan, Gangtok, Palyong and Sangha and in Jorethang Store for Galastic of above items to be supplied and other terms and conditions. Interested parties may visit the office of the General Manager (I), SIMFED for February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 February 2024 by L200 Noon. The EdUquotation review date T200 Noon of 15 F

CHITATE KATLEVIAY

OHE Modification Work

1. Name of Work: Tender No.

BBLD.9550 WAY Confix2 for OHE
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expension My Agr Confix2 for OHE
modification work in connection with
expension My Agr Confix2 for OHE
modification work in connection with
expension My Agr Confix for OHE
modification with the connection of the
security 7: 1,375,000. 4. Cost of
former From Y. 05. 5. Completion
period 1:2 Morthis. 6. Validity of offer:
0. Days, (I) Tender Cosing date & time of
aforesaid tender. Upto 11.00 hrs. (I) 11.00 hrs. (II) propagation tenderes
are requested to visit he website
wow/reps.gov/un for details of fenders &
corrigendum, if any. (III) Fenderer may
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Bid socurity should be paid as per are available at the website
"www.ireps.gov.in". The complete
details of tenders are also available in the
"Notice Board" of the Senior Divisiona
Electrical Engineer (Tractior
Distribution), Mumbai CSMT- 400001.

## CLASSIFIED CENTRES IN MUMBA

Beejay Ads, Opera House Phone: 23692926 / 56051035.

Color Spot, Byculla (E), Phone: 23748048 / 23714748. FCA Communications, Nariman Point, Phone: 40020550 / 51,

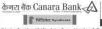
Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835

J.K. Advertisers, Hornimal Circle, Fort. Phone: 22663742.

OM Sai Ram Advtg., Currery Road Mobile: 9967375573 Pinto Advertising, Mazagaon, Phone: 23701070. Mobile: 9869040181.

Premier Advertisers Mumbai Central Mobile: 9819891116

Sarjan Advertising Tardeo, Phone: 66626983



Mumbai Mazgaon SSB Branch (DP 2668)
All Saint Home, Dockyard Road, Mazgaon - 400010.

All Sattit Home, Lockyard Road, Mazgaon - 400010. Maharashtra

DEMAND NOTICE

Under Section 13 (2) of the Security Interest
Act 2002 (BARFASSI Act) read with Rule 3 (1) of the Security Interest
Act 2002 (BARFASSI Act) read with Rule 3 (1) of the Security Interest Reinforcement of Security Interest
Act 2002 (BARFASSI Act) read with Rule 3 (1) of the Security Interest (Enforcement Rules, 2002)

Whereas the undersigned being the Authorized Officer of Canara Bank, Mazgaon SSB Branch under Security Interest
acting upon the concerned Sorrower's and aguarantizés to sepay the amount membrone in the Notice, within 60 days from the officer of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrowerlypurantors. A copy of the solidor is available with the undestigned and the concerned Corrowerlypurantors of the Sorrowerlypurantors of the Notice is available with the undestigned and the concerned Corrowerlypurantor of the Sorrowerlypurantors of the Sorrowerlypurantor of

Sr. No		Date of Demand Notice	Particulars of Mortgaged Asset	Outstanding Amount as on 17.01.2024
1	Borrower: Sri. Binod Pandey, S/o Sri. Ramesh Prasad Pandey R/o. Flat. No. 603, Pawan Dhara, Plot. No. 10, Sector 17, Kamothe, Panvel- Raigad -410206.	17.01.2024	All the part and parcel of Residential Flat being Flat No. 603 situated at Kamothe, Parwell Division in the registration district and sub-registration of Mumbal and Mumbal Suburban, Tenement admeasuring about 29.5 Sq. Microsoft Sq. Microsof	Rs 45,48,006.02 only

concerned borrower shall fall to make payment to Canara Bank Mazgaon SSB Branch shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules and a three secured assets under Section 13 (4) of the Act and the applicable Rules and a site of the Act and the applicable Rules and a site of the Act and the applicable Rules and the Act and the applicable Rules are secured assets under Section 13 (4) of the Act and the applicable Rules are secured assets, which are secured assets, and the Act a

## Dr

BHARAT SEATS LIMITED

SHARAT SEA IS LIVE.

CRI: L34000L198PLC023290

Regd. Office: 1, Netion Mandels Rook, Vasant Kunji, New Dethi-110070

ratiseats.com; E-mail: seats@hbaratseats.net Phone: #11 9431339170-76; Fax: 9124-2241188

Office Francial Results for the Quarter and Nine Months Endot December 31, 26

(Rs. in labbs except per share

S.		Q	uarter Ende	d	Nine Mon	Year Ended	
No.	Particulars	31.12.2023 (Unaudited)	30.09.2023 (Unaudited)		31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1	Total Income from Operations	25,143,56	28,681.41	22,062.02	79,209.43	76,036.17	105,513.74
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	756.48	910.57	647.64	2,306.04	1,912.14	2.963.09
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	756.48	910.57	647.64	2,306.04	1,912.14	2,963.09
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	551.53	678.98	475.01	1,697.86	1,417.78	2,154.64
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	555.66	683.11	479.35	1,710.21	1,430.76	2,171.07
6	Equity Share Capital	628.00	628.00	628.00	628.00	628.00	628.00
7	Other Equity as shown in the Audited Balance Sheet of the year	10	15	. 2		-	14,005.58
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) (In Rs.) -						
	(a) Basic (Rs.)	1.76	2.16	1.51	5.41	4.52	6.06
	(a) Diluted (Rs.)	1.76	2.16	1.51	5.41	4.52	6.86

- The above financial results of Bharat Seats Limited ("the Company") have been prepared in Standards (inch-45) as prescribed under section 133 of the Companies Act, 2013 read with Accounting Standards) Rules, 2015 as amended.
- c) The above financial results have been reviewed by the Audit Committee and approved by the Board of Dir held on 01 February, 2024.

February 2, 2024 Mumbai





## **ZAMEEN SE JUDEY**

SOMANY CERAMICS LIMITED

(Regd. Office; 2, Red Cross Place, Kolkata, West Bengal - 700001, CIN; L40200WB1968PLC224116)

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS

EXECUTED IN CONTRACTOR AND IN 19 WOUTHER SAND IN 12 70072

	Standalone							Consolidated					
		Juarter ende	d	Nine months ended Year ended		Quarter ended			Nine months ended		Year ender		
Particulars		30.09.2023				31,03,2023				31.12.2023			
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Total Income from Operations	59,847	64,326	61,677	1,82,078	1,77,005	2,44,270	61,214	65,516	62,241	1,85,383	1,79,929	2,47,851	
Net Profit/[Loss] for the period (before tax, exceptional and/or extraordinary items)	2,835	3,898	2,339	10,216	8,596	12,289	3,214	3,936	1,601	9,653	6,085	9,504	
Net Profit/ILoss) for the period before tax (after exceptional and/or extraordinary items)	2,965	3,898	2,339	10,009	8,499	12,192	3,344	3,936	1,601	9,121	5,867	9,286	
Net Profit/ Loss  for the period after tax (after exceptional and/or extraordinary items)	2,109	2,968	1,742	7,416	6,338	9,009	2,340	2,953	1,147	6,550	4,252	6,692	
lotal Comprehensive Income for the period [Comprising profit/floss] for the period lafter tax] and other comprehensive income [after tax]]	2,109	2,948	1,742	7,396	6,265	8,933	2,340	2,946	1,147	6,543	4,192	6,635	
Equity Share Capital	849	849	849	849	849	849	849	849	849	849	849	849	
Reserves (Excluding Revaluation Reserve)						77,471						77.848	
Earning per share													
Basic (Face Value of Rs. 2/- each) (before/after Extraordinary item)-in Rs.	4.97	6.99	4.10	17.46	14.92	21.21	5.22	6.90	2.81	15.56	11.11	16.83	
Diluted (Face Value of Rs. 2/- each)  before/after Extraordinary iteml-in Rs.	4.96	6.98	4,10	17.43	14.92	21.21	5.21	6.89	2.81	15.53	11.11	16.83	

extract of the detailed format of Quarter and Nine months ended Financial Results filed with the Sto airements! Regulations, 2015. The full format of the Quarter and Nine months ended Financial Result any retamics, comit and the Stock Exchange websites of BSE Intity/Resindia.com) and NSE Intity/





## TATA STEEL LIMITED

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

## POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Steel Limited ('the Company') is seeking approval of the Members of the Company by way of postal ballot through remote e-voting on the

SN	Description of Ordinary Resolutions	
1	Material modification in the approved related party transaction(s) with The Indian Steel and Wire Products Ltd	
2	Material modification in the approved related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited, and ancillary entities of Tata Motors Limited.	
3	Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third party entities	
4	Material related party transactions with Tata Capital Ltd, a related party of Tata Steel Limited	

The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at tor-information/postal-ballot/, the website of the National Securities Depository Limited ('NSDL') at www.evotin of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at

In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated December 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2023, issued Jack September 25, 2023, issued by the Ministry of Corporate Affairs Collectively called December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2023, issued by the Ministry of Corporate Affairs Collectively called December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 3, 2023, issued Jack September 25, 2023, issued by the Ministry of Corporate Affairs Collectively called December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated May 5, 2022, 11/2022 dated December 3, 2023, 2024

The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period commences on Friday, February 2, 2024, from 9.00 a.m. (BT) and ends on Saturday, March 2, 2024, at 5.00 p.m. (BT). The remote e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, Link Intime India Private Limited ('RTA') for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Friday, February 23, 2024, basis which, NSDL will provide the Member with copy of the Notice. The process for registration of e-mail address is provided below and is also provided in the 'Notes' section to the Notice:

- A. One-time registration of e-mail address with RTA for receiving the Notice and casting votes electronically: As part of Company's green initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA for registration of e-mail addresses. Eligible Members who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA, on or before 5:00 pm (IST) on February 23, 2024
- B. 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:
  - 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

After successful submission of the e-mail address, NSDL will e-mail a copy of the Postal Ballot Notice along with the e-Voting user ID and password

For voting process, please refer 'Notes' section of the Postal Ballot Notice. In case of any queries, Members may write to cso-unit@tcplindia.co.ir

C. Registration of e-mail address permanently with Company / DP: Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with the Company / RTA in respect of physical holding, please visit <a href="https://ltcplindia.co.in/client-downloads.html">https://ltcplindia.co.in/client-downloads.html</a> to know more about the registration process. Further, those Members who have already registered their e-mail addresses are requested to ensure that their E-mail ID is valid or in case of change, update the same with their DPs/RTA to enable service of notices/documents/integrated Reports and other communications electronically to their e-mail address in future.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdt.com">www.evoting.nsdt.com</a> or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President-NSDL or Mr. Sanjeev Yadav, Assistant Manager—NSDL at <a href="https://www.evoting@nsdt.com">www.evoting@nsdt.com</a> or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitseh Dhabliwala (Membership No. FCS 8331, CP No. 9511) of Mrs Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrulinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through remote e-voting, within two working days from conclusion of the remote e-voting period for the postal ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of the remote e-voting along with the Scrutinizer's Report will be made available on the vebsite of the Company at <a href="https://www.tatsteel.com">www.tatssteel.com</a> and on the website of NSDL at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and intimated to BSE Limited and the National Stock Exchange of the India Limited, where the equity shares of the Company are itself, within two working days from the conclusion of the of the remote e-voting period for the postal ballot. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

Parvatheesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
Membership No. ACS: 15921

TATA STEEL

financialen.ep.p.in

## DEVINSU TRADING LIMITED

## NOTICE OF ADJOURNED EXTRA ORDINARY GENERAL MEETING

GOA STATE INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED 7th Floor, EDC House, Dr. Atmaram Borkar Road, F Tel.: (0832)-2493550 Email: email@gsiddtd.com GSIDC 🕏

## **TENDER NOTICE**

Date: 01/02/2024

No: GSIDC/ENGG\_/NIT-120/2023-24

GSIDC invites online bids under two bid system on Item Rate Contract Basis from eligible Contractors, Agencies for the work of "Major repairs to Old aged home of IPA Provedoria at Margao.-2nd Call."—(Estimated Cost—Rs.4,94,79,741.86.).

For detailed Tender Notice, please visit website https://www.qsidcltd.com

## Hybrid HYBRID FINANCIAL SERVICES LIMITED ON No. 199999MH196FP(D041277 Regd. Office: 104, 1st Fhor, Sterling Centre, Opp. Divine Child High School, Andheri – Kurta Road, Andheri (East), Mumbaj

Extract of the Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2023

			Standalone			Consolidated	
Sr. No.	Particulars	Quarter Ended 31/12/2023 (Unaudited)	Quarter Ended 31/12/2022 (Unaudited)	Nine Months Ended 31/12/2023 (Unaudited)	Quarter Ended 31/12/2023 (Unaudited)	Quarter Ended 31/12/2022 (Unaudited)	Nine Months Ended 31/12/2023 (Unaudited)
1)	Total income from Operations and Others	56.43	48,73	122,68	108,55		
2)	Net Profit for the Period before Exceptional Item and Tax	30.26	24.04	41.68	35.95	31.91	109.84
3)	Exceptional Item	-	40.00	-	-	40.00	-
4)	Net Profit / (Loss) for the Period after Exceptional Item and before Tax	30.26	(15,96)	41.68	35,95	(8.09)	109,84
5)	Tax Expense	-	-	-	4,00	5,75	4,00
6)	Net Profit / (Loss) for the Period after Tax	30,26	(15,96)	41,68	31.95	(13.84)	105.84
7)	Other Comprehensive Income (OCI) Remeasurement of Gains / (Losses) for the period on Non Current Investments	1.19	0.47	2.33	11.67	(138.73)	638.79
8)	Total Comprehensive Profit / (Loss) for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive Income / (Loss) for the period (after tax) ]	31,45	(15.49)	44,01	43.62	(152,57)	744,63
9)	Paid up Equity Share Capital of Rs. 5 each	1,471.81	1,471.81	1,471,81	1,471.81	1,471.81	1,471.81
	Reserves excluding Revaluation Reserves as per the Audited Balance Sheet	(1,126,34)	(1,169,31)	(1,126.34)	809.08	949.28	809.08
11)	Earnings per share: (a) Basic	0.10 (not annualised)	(not	0.14 (not annua <b>l</b> ised)	(not	(not	0.36 (not annua <b>l</b> ised)

By order of the Board For HYBRID FINANCIAL SERVICES LIMITED

Place: Mumbai Date: 1st February 2024

## Navi Mumbai Municipal Transport Belapur Bhavan, 8th Floor, Sect.-11, CBD, Navi Mumbai

CIVIL Dept

E-Tender Notice Tender No. NMMT/TM/E.E.(CIVIL)/32/2023-24

Description: Providing & Applying Painting to Bus Washing Shed & CNG station shed at Turbhde Bus depot of NMMT

Which is available on Website https://nmmc.etenders.in Right to accept or r any tender is reserved by the Hon'ble Transport Manager of NMMT.

Sd/-(Yogesh Kaduskar) Transport Manager, N.M.M.T.

NMMT/TM/ADMIN/144/2024, Dt. 01.02.24



## **SLUM REHABILITATION AUTHORITY**

No. SRA/ENG/3C/JAI BHIM EKTA/2024/5257

Date: - 31 JAN 2024

## **NOTIFICATION**

Whereas, the Slum Rehabilitation Authority has formed Slum Rehabilitation Scheme under the provision of section 3B (3) of Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971 and published in gazette on 9"April 1998; Whereas, in view of the provision of Section 3C (1) of the Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971 the Chief Executive Officer, Slum

(Improvement, Jearance and Redovelopment) Act, 1971 the Chief Executive Ornoer, slum Rehabilitation Authority is empowered to declare any area as "Slum Rehabilitation Area.

Therefore in view of the said provision of section 3C (1) of the Maharashtra Slum Area (Improvement, Detarance and Redovelopment) Act, 1971. I, undersigned is hereby declare the area shown in schedule as "Slum Rehabilitation Area". Now the said area is open to submit scheme of slum rehabilitation as per regulation 33(10) of D.C.P.R 2034 of Greater Mumbai.

The particulars of area declared as Slum Rehabilitation Area are as follows:

	village	- bandra (⊏), i	aiuka - A	naneri			
CTS No.	Area as per Property	Area declared as "Slum	Boundaries				
	card (Sq.mtr.)	Rehabilitation Area" (Sq.mtr.)	East	West	North	South	
629/1240	1049.00	1049.00	CTS No. 629 (pt)	CTS No. 633	CTS No. 629 (pt)	CTS No. 629 (pt)	

Place: Bandra (E)
Slum Rehabilitation Authority
Administrative Building,
Prof. Anant Kanekar Marg,
Bandra (E), Mumbai - 400051.

Place: Mumbai Date: February 1, 2024

Sd/-(SATISH LOKHANDE) Chief Executive Officer, Slum Rehabilitation Authority

Administrative Building, Prof. Anant Kanekar Marg, Bandra (East), Mumbai- 400 051 Tel.: 2656 5800 , 2269125800 / 1879, Fax: 022-2659 0457 E-mail: info@sra.gov.in

## eClerx **eClerx Services Limited**

2125319 nk Street, Fort, Mumbai - 400 023 Regd. Office : Sonawala Build (22) 6614 8301 Fave and (22)

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR

THE QUARTER AND NINE MON			n million, excep	
		Quarter ender	i	Nine Months ended
Particulars	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations	7,527.59	7,217.78	6,866.67	21,590.14
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,886.26	1,824.49	1,732.47	5,117.07
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,867.91	1,824.49	1,732.47	5,098.72
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,390.64	1,361.16	1,312.99	3,818.39
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,603-27	1,251.68	1,736.01	4,098.66
Paid up equity share capital (Face value of Rs. 10 each, fully paid up)	482.31	481.98	496.34	482,31
Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year				
Earnings per share (EPS) (for continuing and discontinued operations) (of Rs. 10 each) (Not annualised)				
Basic	28.76	28,20	26,41	79.08
Diluted	28,22	27.85	26.01	77.93

		Nine Months ended		
Particulars	December 31, 2023	September 30, 2023	December 31, 2022	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
Total income from operations	5,302.19	5,088,34	4,881.07	15,342.32
Profit before tax	1,286.82	1,174.91	1,405.72	3,519.30
Profit after tax	957.78	865.69	1,055.56	2,621.45

Managing Director & Group CEO

**GOVERNMENT OF MAHARASHTRA** 

Office of the Executive Engineer,
Mahad Public Works Division, Mahad-Raigad
Email: mahad.ee@mahapwd.gov.in, Ph. No. 02145 222167 Tender Notice No. 143 for 2023-24 (II Call)

Online percentage rate tenders in B-1 Form are invited by the Executive Engineer, Public Works Division Mahad, District Raigad 402301 for the following works from Contractors registered in appropriate class of the Public Works Department of Maharashta State. The name of work, satimated cost, earnest money, securify deposit time limit for completion etc. The details can be viewed and downloaded online directly from the Sovernment of Maharashta a-Jandianic Portal bitterior behaviorable and the public works and the public works are the public works.

Sr. Tender No.	Name of work	Estimated Cost (Rupees)	Bid Security (E.M.D.) (Rupees) via Online	Cost of Tender Form (Rupees) via Online	Period of completion of work (including monsoon)	Class of Contractor
1	2	3	4	5	6	7
	Reconstruction of Minor Bridge on SH 91 to Shenvai Village ODR 93 Taluka Roha, District Raigad. (Nabard)	9528279	96000	1180/-	06 (Month)	Class IV & above
	Construction of Khargaon tribal wadi Approach Road, Taluka Roha, District Raigad (5054)	6308888	64000	1180/-	06 (Month)	Class IV A & above
3	Construction of Usar tribal wadi Usar road, Taluka Roha, District Raigad (5054)	5692842	57000	1180/-	06 (Month)	Class IV A & above
	Construction of Kavyachiwadi Approach Road, Taluka Roha, District Raigad (5054)	6297521	63000	1180/-	06 (Month)	Class IV A & above
	Improvement Khardi Udarewadi road VR 198 Taluka Mangaon, District Raigad (5054.04) II Call	4026036	41000	590/-	06 (Month)	Class V & above
6	Construction of Katalwadi Road, Taluka Roha, District Raigad (5054)	4746457	48000	590/-	06 (Month)	Class V & above
7	Construction of Payrawadi Road, Taluka Roha, District Raigad (5054)	4703180	48000	590/-	06 (Month)	Class V & above
8	Construction of Ekalghar Road, Taluka Roha, District Raigad (5054)	4030626	41000	590/-	06 (Month)	Class V & above
	S.T.B.T. to SH 91 to Shenvai Adivasiwadi Road VR 123 Km 0/00 to 1/500, Taluka Roha, District Raigad	2408194	25000	590/-	06 (Month)	Class V A 8 above
	S.T.B.T. to SH 91 to Dapoli Road VR 19 Km 0/300 to 0/900, Taluka Roha, District Raigad (5054)	1989131	20000	590/-	06 (Month)	Class V A 8 above
	S.T.B.T. to MSH. 5 to Kumbhoshi Road, VR 20 Km 0/00 to 0/250 Taluka Roha, District Raigad (5054)	1604918	17000	590/-	06 (Month)	Class V A 8 above
	S.T.B.T. to SH 91 to Shenvai Bandar Road VR 19 Km 0/00 to 0/300 Taluka Roha, District Raigad (5054)	1983405	20000	590/-	06 (Month)	Class V A 8 above
13	S.T.B.T. to SH 91 to Yashwantkhar Boad VB 14 Km 0/0600 to 1/00. Taluka Boha.	1600414	17000	590/-	06 (Month)	Class V A 8

Seq.	Stage	Start		Expir	у
No.	Stage	Date	Time	Date	Time
1.	Period of online sale & online Submission of bid documents	31/01/2024	10.00	07/02/2024	18.00
2.	Online opening of Technical bid & Price bid (If possible) in Office of the Executive Engineer, Public Works Division Mahad District Raigad	09/02/2024	11.00		

Note: Bid documents are available on https://mahatenders.gov.ii No. MHD/AB/TC/466 Date : 30/01/2024

DGIPR 2023-24/7482

Sd/ Executive Enginee Public Works Division, Maha



egistered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, India Tel No: +91 22 6665 8282 E-mail: <a href="mailto:cosec@tatasteel.com">cosec@tatasteel.com</a> Website: <a href="www.tatasteel.com">www.tatasteel.com</a> Corporate Identification Number: L27100MH1907PLC000260

## POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Steel Limited ('the Company') is seeking approval of the Members of the Company by way of postal ballot through remote e-voting on the

SN	Description of Ordinary Resolutions
1	Material modification in the approved related party transaction(s) with The Indian Steel and Wire Products Ltd
2	Material modification in the approved related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited, and ancillary entities of Tata Motors Limited,
3	Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited / ancillary entities of Tata Motors Limited, third party entities
4	Material related party transactions with Tata Capital Ltd, a related party of Tata Steel Limited

The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act. 2013 read with other applicable laws ("Notice") is available on the website of the Company at https://www.tatasteel.com/investors/investor-information/postal-ballof, the website of itself.

bit by://www.tatasteel.com/investors/investor-information/postal-ballof, the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and <a hr

In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 12/2020 dated April 13, 2020, 12/2020 dated April 3, 2020, 12/2020 dated December 31, 2020, 03/2020 dated December 32, 2020, 13/2020 dated December 32, 2020, 13/2020 dated December 32, 2023, 13/2020 dated Dece

The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period commences on Friday, February 2, 2024, from 9.00 a.m. (IST) and ends on Saturday, March 2, 2024, at 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, Link Intime India Private Limited (RTA) for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Friday, February 23, 2024, basis which, NSDL will provide the Member with copy of the Notice. The process for registration of e-mail address is provided below and is also provided in the Notice section to the Notice:

A. One-time registration of e-mail address with RTA for receiving the Notice and casting votes electronically: As part of Company's green initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA for registration of e-mail addresses. Eligible Members who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA, on or before 5:00 pm (IST) on February 23, 2024.

- sess to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:
  a) Visit the link: https://topl.linkintime.co.in/E-mail/Register.html
  b) Select the name of the Company from drop-down: That 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 e) Enter OTP received on mobile no. and e-mail id and submit

After successful submission of the e-mail address, NSDL will e-mail a copy of the Postal Ballot Notice along with the e-Voting user ID and password

For voting process, please refer 'Notes' section of the Postal Ballot Notice. In case of any queries, Members may write to <a href="mailto:cs.gr-unit@tcplindia.co.in">cs.gr-unit@tcplindia.co.in</a>

C. Registration of e-mail address permanently with Company / DP. Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with the Company / RTA in respect of physical holding, please visit <a href="https://toplindia.com/colash.html">https://toplindia.com/colash.html</a> to know more about the registration process. Further, those Members who have already registered their e-mail addresses are requested to their that their E-mail to Ib valid or in case of change, update the same with their DPs/RTA to enable service of notices/documents/Integrated Reports and other communications electronically to their e-mail address in future.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toil free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President-NSDL or Mr. Sanjeev Yadav, Assistant Manager-NSDL at <a href="https://www.evoting.gm.sdl.com">evoting.gm.sdl.com</a> or contact at NSDL, 4th Floor, 'A'Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, P. No. 6018) or failing her, Mr. Mitesh Dhabilwala (Membership No. FCS 8331, CP No. 9511) of Mrs Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to recruit

The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through remote e-voting, within two working days from conclusion of the remote e-voting period for the postal ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of the remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at <a href="https://www.tatasteel.com">www.tatasteel.com</a> and on the website of NSDL at <a href="https://www.evoting.rsdl.com">www.evoting.rsdl.com</a> and an intimated to SSE Limited and the National Stock Exhange of the India Limited, where the equity shares of the Company are listed, within two working days from the conclusion of the of the remote e-voting period for the postal ballot. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

Company Secretary & Chief Legal Officer (Corporate & Compliance) Membership No. ACS: 15921

TATA STEEL

February 2, 2024

# HE (LITY

## **BMC BUDGET TODAY**

## Announced last year, big-ticket projects that are yet to take off

NAYONIKA BOSE MUMBAI, FEBRUARY 1

ON FRIDAY, the Brihanmumbai ON FRIDAY, the Brihamumbai Municipal Corporation (BMC) is all set to unveil the annual civic budget for the financial year 2024-25. Last year, the civic body — which is also the country's richest — had rolled out a Rs 52,619.07-crore budget, a jump of 14.52 per cent over the 2022-23 fiscal. Even as the civic body's budget survasced the body's budget survasced the properties. 2022–23 fiscal. Even as the civic body's budget surpassed the Rs 50,000–crore mark for the first time in its history, several projects which were announced, elemental to the city's growth, are yet to take off.

## Road concretisation

While announcing the budget last year, the civic body had announced its ambitious plan of making Mumbai pothole-free. The announcement was followed by a Rs 6,000-crore road concretisation project aimed at concretising 397 km of

However, at least as of January 28, work on the concretisation project is yet to see the light of the day. According to sources, no work on the project has commenced yet.

Meanwhile, senior civic officials have said a new tender would be floated at revised rates. Some of the eligibility criteria of selecting contractors would be revised in the next tender. The project cost may also rise keeping in mind factors like inflation, an official said.

Last year in November, the BMC had issued a notice of termination of contract to RSII, one of the five contractors, for failing to even commence work on the project. On January 18, the BMC even told the Bombay High Court that it had also cancelled the fresh tender, worth over R. Court that it had also cancelled the fresh tender, worth over Rs 1,362.34 crore, which was issued on December 4 to concretise roads in the island city. On Monday, meanwhile, the BMC invited fresh tenders for the same

concretisation project, an-nounced in August 2022 — after the Eknath Shinde-Devendra Fadnavis government came to power in July 2022 — to make Mumbai's roads cement con-crete and pothole-free by 2024, remains a distant reality.

## 'Pedestrian First'

In a bid to declutter urban spaces and provide a better walking experience to Mumbai residents, the BMC, in its budget residents, the BMC, inits budget last year, had announced a Pedestrian First policy, under which any road in the city with a minimum width of 9m was proposed to have pedestrian-friendly footpaths. A fund of Rs 200 crore was earmarked to make the city streets more pedestrian friendly. Speaking during the budget.

pedestrian friendly.
Speaking during the budget
presentation last year, municipal
commissioner and state-ap-pointed administrator lqbal
Singh Chahal had said the civic
body would carry out a survey of



A large pothole near the junction of Barrister Nath Pai Road and Cotton Green railway station. The pothole, reportedly caused by recent roadwork in the area, has been temporarily patched with sacks. Amit Chalarawarty

all the roads with minimum width of 9m, following which footpaths will be constructed.

The process involved removal of hawkers and shanties from the footpaths that would require giving them alternate space. However, the process has been stalled as the Town Vending Committee (TVC) was supposed to help us identify some of the non-hawking zones, which is still pending," an official

14 smog towers

In a bid to curb rising pollu-on, in the previous budget, the MC coined and allocated a fund of Rs 25 crore for the pol-icy — Mumbai's 'Air Pollution Mitigation Action Plan (APMAP), under which the civic body aimed to curb air pollu-tion across various sectors, ini-tiate multi-level monitoring strategy for the city as well as adapt a decentralised planning system for measures to tackle pollution.

As a part of the APMAP, the As a part of the APMAP, the civic body was eyeing to install 14 smog towers — two towers each in the seven municipal zones of the city — with capacity to purify the air within a one-kilometre radius. According to officials, these 30-li-high towers would be equipped to cut down the suspended pollutant materials in air by 45%.

One year on, the towers are yet to find ground with the civic body still studying the mechanism and evaluating the best

nism and evaluating the best way to implement the system in the city. Speaking to *The Indian* 

environment department said We are studying the suitable mechanism for implementation of the system in Mumbai. Setting

of the system in Mumbai. Setting up a tower requires a lot of space and finding such space in the city is one major concern. Besides, the system also generates a lot of sound. Therefore, we are still studying the best way to implement this system in Mumbai."
For the record, similar smog towers have been installed in several north Indian cities: Delhi, currieram Lucknow, and

Gurugram, Lucknow and Chandigarh to curb air pollution

levels. However, senior officials pointed out that the failure of the system in curbing pollution in Delhi has led to more extended study of the technology.

monitoring system

Within the ambit of the APMAP policy, the BMC also an-nounced a plan to implement the hyper local sensor-based monitoring system. However, the civic body is yet to imple-

Hyper local

ment the system.

According to the environment department, a team of experts at IIT-Kanpur are currently
studying the feasibility of the studying the feasibility of the technology in Mumbai. "The system of hyper local monitoring systems has already been implemented in Lucknow as well as other cities. Therefore, IFI-Kanpur is conducting a study to check the feasibility of the system and explore the implementation of similar systems," said a source.

"The funding for this technology has been allocated under the

"The funding for this technology has been allocated under the overall mitigation action plan. Since we are still studying the technology, we have not floated any tenders on the same," they added.

On the question of allocations for air pollution mitigation in this year's budget, sources from the environment department added, "The implementation of all the technologies which had been announced in the previous year will be carried forward this year. It is unlikely that new announcements will be made this year."

## THEME PARK PROPOSAL AT MAHALAXMI RACECOURSE

## BMC's 'opaqueness' draws fire from activists, city residents

PRATIP ACHARYA MUMBAI, FEBRUARY

BRIHANMUMBAI

THE BRIHANMUMBAI Municipal Corporation's proposal to transform a part of the Mahalaxmi Raceourse into a "theme parts" has rankled many activists and city residents, who have questioned the secrecy around what the corporation plans to do with the said land. Earlier this week, a majority of members of the Royal WesternIndia Turf Club (RWITC) save their nod to a proposal

gave their nod to a proposal mooted by the BMC that stipulated that the lease of the cenlated that the lease of the cen-tury-old raccourse would be extended on the condition that the club handed over 120 acres of the 211-acre raccourse to the BMC. The reasoning behind the BMCs proposal is what the civic body says the extreme dispari-ties in land ownership of urban green spaces that prevail across

tres in failed ownership of urbain green spaces that prevail across Mumbai with the corporation claiming that it wants to make privately owned and often un-used green spaces accessible to

used green spaces accessible to citizens.

While the reasoning given by the BMC will create an accessible open space for a large number of Mumbai's residents, the opaqueness of the plan and the initial idea floated of creating this open space in the centre of the racecourse in a hollowed space has drawn criticism.

racecourse in a noiowea space has drawn criticism. Even in the Bombay High Court, while seeking deferral of e-voting for renewal of lease for the racecourse, the petitioner member of the club had argued that the BMC commissioner had not given final plan for the pub-lic garden and therefore they cannot vote without the same

On January 25, Advocate General Birendra Saraf for the General Birendra Saraf for the state government had submit-ted before the High Court that the proposal required RWITC's decision because it was once the lessee of the entirety of the land (till 2013), adding that the pro-posal may not even be approved by the RWITC. Even if it is ap-proved, the ultimate decision proved, the ultimate decision will be taken by the state government, he said. Saraf said the decision of either the RWITC or of the state government "cannot be forestalled by a writ court". He added that even if the proposal was passed by the EGM of RWITC, the decision that the government may take is still entirely at large. tirely at large.

## WHAT HAS BMC PROPOSED

The RWITC or the Mahalaxmi Racecourse, as it is popularly known as, was built in 1883 on a sea-facing land parcel, modelled on the Randwick Racecourse of Sydney. The land parcel was donated by Sir Cursow N Wadia, which was later taken over by the then city's municinal authorities and submunicipal authorities and sub-sequently the RWITC was al-lowed to continue operations af-ter paying a lease fee. While the lease has been re-



newed multiple times, the BMC in 2013 decided against extend-ing it further. While several plans were floated in these years of reacquiring the land, the race

reacquiring the land, the race-course continued its operations. With RWITC members ans-ious about what the state and the BMC were planning to do with the said land, the latter put forth a proposal promising to ex-tend the said lease provided lease provided RWITC agreed to hand back 120 of the total 211 acres back to the BMC. Municipal commissioner

Municipal commissioner and state-appointed administrator [dpal Singh Chahal on January 18 gave an open hous presentation to members of the RWITC to put forth his vision to the members. The BMC plans to create an opengreen space in the 120-acre plot, which will have pathways, walkways and sitting areas for visitors, Besides, the BMC has also proposed creation of an un-

also proposed creation of an un derground subway that will con-nect the plot with the upcoming

nect the plot with the upcoming 175-acer geneon pen space being created in the reclamation of the Mumbai Coastal Road Project (MCRP). The BMC in its proposal has also stated that the entire park would be opened for public ac-cess, modelled on the Hyde Park in London or Central Park, New York

York.
"By theme park we don't "By theme park we don't mean that we are going to create an amusement park by doing additional constructions nor do we mean that the plot will be taken up by real estate lobbies for developing them. It will be 200 acres of open space which will be a boon for citizens and haying it merche with a 175-acre having it merged with a 175-acre upcoming parcel for the coastal road, the city will gain close to 300 acres of open space," said an

official.

The RWITC members were assured that the races would go on unhindered.

## QUESTIONS RAISED BY ACTIVISTS

Interestingly, the entire vi-sion that the BMC has for the to the members. The BMC has-n't presented any blueprint of the project which they want to

execute at the grounds.

The BMC had already put a condition stating that the lease would only be renewed after the KWITC accepted their proposed clauses. The voting was based on minutes of the meeting in which the municipal commissioner was present; however, there is no proper presentation that was shown to us nor is there any blueprint. It appears that several aspects about the project are yet to be finalisted," Vivek Jain, former chairperson of KWITC, said. Activists have also questioned the BMC's intent of rushing through with the lease extension without holding public consultations on what it was planning to do with one of the largest green spaces in the city. The BMC is using a term called theme park which appears to be very dicey, therefore, unless and until they share the holistic idea of the plan we citizens cannot actually understand what's their actuall motive right now." Alan Abraham, a city-based architect and an open space activist, said.

Former BJP corporator

criticet and an open space activitist, said.
Former BJP corporator
Makarand Narwekar said that
out of the 1,718 members of the
RWITC, only 540 members voted
in favour of the plan. This doesn't
mean that residents of the city are in favour of it and that the

are in favour of it and that the raceourse belongs to all Mumbaikars. He also wrote to the BMC on Wednesday, raising questions on the proposed racecourse land development. In his letter, Narwekar stated that this is a rare open space which is well-maintained and utilised by the public. Schoolchildren are taught polo and horseriding here, which happens in no other city in happens in no other city in Maharashtra. The BMC should mandashida. The public at the concerns of the public at large. There is still a question about whether this develop-ment plan is necessary. The BMC should act as an auditor of open space and not as an owner. There can't be a better use of this space other than what's banspace other than what's hap-pening right now," said Narwekar.



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In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2022 and 03/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 33/2020 dated September 28, 2022 and 03/2020 dated September 28, 2022, its sued by the Ministry of Corporate Affairs (collectively called MCA Circulars), the Company has sent the postal ball of the Company Open Comp

The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period commences Friday, February 2, 2024, from 9.00 a.m. (IST) and ends on Saturday, March 2, 2024, at 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Votingits of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cu-diff date. Once vote on a resolution is can be Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cu-date will be entitled to cast their votes by remote e-voting.

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A. One-time registration of e-mail address with RTA for receiving the Notice and casting votes electronically: As part of Company's green initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA for registration of e-mail addresses. Eligible Members who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA, on or before 5.00 pm (IST) on February 23, 2024.

- B. 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:

  a) Visit the link: <a href="https://tcp.llinkinitime.co.in/E-mailRegister.htm">https://tcp.llinkinitime.co.in/E-mailRegister.htm</a>
  b) Select the name of the Company from drop-down: Tata SteeLimited
  c) Enter details in respective fields such as DPID and Clent 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 for Time Password (OTP) on mobile no. and e-mail id
  e) Enter OTP received on mobile no. and e-mail id and submit.

After successful submission of the e-mail address, NSDL will e-mail a copy of the Postal Ballot Notice along with the e-Voting user ID and password. For voting process, please refer 'Notes' section of the Postal Ballot Notice. In case of any queries, Members may write to csg-unit@tcplindia.

Registration of e-mail address permanently with Company / DP: Members are requested to register the e-mail address with their concerned DPs, in respected to register the e-mail address with their concerned DPs, in respected to the register of their control of the register of their e-mail addresses are requested to ensure that their E-mail ID is valid or in case change, update the same with their DPs/RTA to enable service of notices/documents/Integrated Reports and other communications electronically to their e-address in future.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of wevoting nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal. Asst. Vice President-NSDL or Mr. Sanieev Yadav. Assistant Manager—NSDL at evoting@nsdl.com or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327. CP No. 1228) or failing him. Ms. Jigyasa N. Ved (Membership No. FCS 6488 CP No. 6018) or falling her, Mr. Mitesh Dhabilwala (Membership No. FCS 8331, CP No. 9511) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through The solumizer will submit his report to the Chairman, or any other person autorized by min, after soluming of the votes date on the residence of executing, within the working days from conclusion of the remote e-voiting period for the postab ballot. The Scrutinizer's decision on the validity of votes cash with be final. The results of the remote e-voiting along with the Scrutinizer's Report will be made available on the website of the Company at <a href="https://www.tatasteel.com">www.tatasteel.com</a> and on the website of NSDL at <a href="https://www.tevoling.nsdl.com">www.tatasteel.com</a> and on the website of NSDL at <a href="https://www.tevoling.nsdl.com">www.tevoling.nsdl.com</a> and intimated to BSE Limited and the National Stock Exchange of the India Limited, where the equity shares of the Company are listed, which wow twinty days from the conclusion of the off the remote e-voiting period for the postab ballot. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

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

TATA STEEL