MAAN

Maan Aluminium Limited
(CIN No.: L300070DL2003PLC214485)
Regd. Office: 4/5, First Floor, Asaf Ali Road, New Delhi 110002
Tel. 011-40081800 **Website:** www.maanaluminium.com
Email: info@maanaluminium.in

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard-2 on General Meetings ("the SS-2"), read with General Circular Nos. 03/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated May 05, 2022, December 08, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 08, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'SEBI Listing Regulations') and other applicable laws, rules and regulations, that the Ordinary Resolution set out in the Postal Ballot Notice with respect to the following business :

1. Reappointment of Mr. Ashish Jain (DIN:06942547), Whole time Executive Director for the period from April 1, 2024 to March 31, 2027
2. Reappointment of Mrs. Priti Jain (DIN: 01007557), Whole time Executive Director for the period from April 1, 2024 to March 31, 2027
3. Appointment of Mr. Naveen Gupta (DIN : 10252320) as a Executive Director

are proposed to be passed by the Members through Postal Ballot by voting through electronics means only (remote e-voting System).

In accordance with the MCA Circulars, Notice along with explanatory statement has been sent only through electronic mode to those members whose e-mail addresses are registered with the Registrar and transfer agent/ Depositories as on Friday, November 10, 2023. The Company has completed the electronic dispatch of Postal Ballot Notice on Friday, November 17, 2023. The Notice is displayed on the website of the Company www.maanaluminium.in and BSE Limited (BSE) www.bseindia.com and on the Website of Link Intime viz. https://instavote.linkintime.co.in.

In Compliance with the aforesaid provisions, the company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by the Link Intime. The Login credentials for casting votes through remote e-voting have been sent to the members along with notice. The detailed procedure for casting votes through remote e-voting has been provided in the Notice. The instructions for remote e-voting given in notes to Postal ballot Notice is its integral part.

No physical copy of Notice has been sent to Members and the communication of assent / dissent of Members will take place only through e-voting facility.

The "cut-off" date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, November 10, 2023. The members whose name is recorded in the register of members of the company or in the register of beneficial owners maintained by the depositories as on cut-off date shall only be entitled to avail the remote e-voting facility.

The remote E-voting period will commence from 09.00 a.m. (IST) on Tuesday, 21st November, 2023 and will end at 5.00 p.m. (IST) on Wednesday 20th December, 2023. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.

Members who have not registered their e-mail ID are requested to register the same in the following manner-

1. In case of shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of any one share certificate (Front and back), PAN (self attested scanned copy of PAN Card), Mobile No. and email id (should be mentioned in form ISR-1) AADHAR (self attested scanned copy of AADHAR Card) by email to delhi@linkintime.co.in or info@maanaluminium.in. Please also send original copy of ISR-1 with copy of PAN/AADHAR to RTA (i.e. Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058).
2. Members holding shares in dematerialized mode and have not registered/ updated their email address, register/update it with Depositary Participant(s) with whom their demat account is maintained.

The Company has appointed M/s. A Abhinav & Associates, Practicing Company Secretary as Scrutinizer for conducting the e-voting process in fair and transparent manner.

The result of the Postal Ballot will be announced On or before Friday, December 22, 2023, and shall be placed on the website of the Company at www.maanaluminium.com and on the website of Link Intime and shall also be communicated to the BSE Limited & NSE Limited, where shares of the Company are listed.

For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting. In case of any queries/issues, you may refer to Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000 or write an email to Mr. Sandeep Kumar Agarwal, Company Secretary of the Company by sending email at cs@maanaluminium.in

BY ORDER OF THE BOARD OF DIRECTORS
FOR MAAN ALUMINIUM LIMITED
Sd/-
(Ravinder Nath Jain)
Chairman & Managing Director
DIN:- 00801000

Date: 17.11.2023
Place: New Delhi

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA :: HYDERABAD - 500 082

T.No.e-24/CEG/SEG-III/E8A17/BTPS/IAR/TSGENCO/2023-24

BTPS - Providing of Insurance coverage to the Plant Assets of BTPS (4x270MW) under Industrial All Risk (IAR) Policy including Insurance Coverage for standalone Public Liability and Terrorism risk for a period from 09.01.2024 @ 00:00 Hrs to 08.01.2025 @ 24:00 Hrs. Value of the works: ₹.4,43,86,635/-. Scheduled Open & Closing **Date: 13.11.2023 at 18:00 Hrs & 28.11.2023 at 10:30 Hrs**

T.No.e-14/CE/Civil/Thermal/TSGENCO/2023-24

YTPS - Supply of HDPE sheet of 1000 micron thick for lining to Ash Pond of (5x800MW) Yadadri Thermal Power Station, Dameracherla (Mdl), Nalagonda Dist. Value of the works: ₹.21,80,510/-. Scheduled Open & Closing Date: **04.11.2023 at 17:00 Hrs & 20.11.2023 at 16:30 Hrs**

T.No.e-204/CE/O&M/KTPS-VII/CHP/MM/TSGENCO/2023-24

KTPS-VII Stage - Procurement of Spares for Apron Feeder Chain for Kothagudem Thermal Power Station Stage-VII, Paloncha, Bhadradri Kothagudem Dist. Value of the works: ₹.21,32,603/-. Scheduled Open & Closing Date: **02.11.2023 at 16:30 Hrs & 24.11.2023 at 15:30 Hrs.**

T.No.e-166/CE/O&M/KTPS-V&VI/SE(A&P)/BM/TSGENCO/2023-24

KTPS-V & VI Stages - Procurement of MS Angles and MS Channels for Kothagudem Thermal Power Station-V & VI Stages, Paloncha, Bhadradri Kothagudem Dist. Fixing up of Agency - Value of the works: ₹.19,92,440/-. Scheduled Open & Closing Date: **09.11.2023 at 19:00 Hrs & 22.11.2023** at 15:30 Hrs.

For further Details: " www.tsgenco.co.in, https://tender.telangana.gov.in

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JINDAL

JITF INFRALOGISTICS LIMITED
CIN NO. : L60231UP2008PLC069245
Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura – 281403, India
Website: www.jindalinfralogistics.com, E-mail: contactus@jindalinfralogistics.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Friday, 15th December, 2023 at 12.00 Noon at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice of Extra Ordinary General Meeting. The Notice of EGM has been sent to the members who hold shares as on record date, i.e., 10th November, 2023, by email, whose email id is registered with the Company/Depository(s) and the physical copy to all the other members. The said documents can also be viewed on the company's website at www.jindalinfralogistics.com .

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at EGM of the Company.

The member please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Tuesday, 12th December, 2023 and shall end at 5.00 p.m. on Thursday, 14th December, 2023.
b. The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 14th December, 2023.
c. The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at EGM is 08th December, 2023.
d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 08th December, 2023, may obtain the user id and password by contacting RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi – 110020, phone-011-26387320-21, Fax- 011-26387322, Email- evoting.services@rcmcdelhi.com.
e. The members who cast their vote through remote e-voting may also attend the EGM but shall not be allowed to cast their vote at EGM.
f. The facility of voting through poll shall be available at the EGM to those members who have not casted their vote through remote e-voting.
g. Members may go through the e-voting instructions provided in the EGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com

For JITF Infralogistics Limited
Sd/-
Alok Kumar
Company Secretary
ACS-19819

Place: New Delhi
Date: 17.11.2023

TOURISM FINANCE CORPORATION OF INDIA LIMITED
(CIN L65910DL1989PLC034812)
Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector-V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180, 47472200
Email: complianceofficer@tfciltd.com, Website: www.tfciltd.com

Notice of Postal Ballot

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, alongwith the Circular issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) consent/ approval of the Members/ Shareholders of Tourism Finance Corporation of India Limited ('the Company') is being sought by way of postal ballot through e-voting process in respect of the items of business as set out in the Notice of Postal Ballot dated November 16, 2023.

In accordance with the MCA Circulars, the Company has sent postal ballot notice along with explanatory statement on Thursday, November 16, 2023 in electronic form (E-mail) to all members who have registered their e-mail address with the Company or Registrar and Share Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited or depository participants and whose name appeared on the Register of Members/ list of beneficial owners as on Friday, November 10, 2023 being cut-off date. The Postal Ballot Notice will also be available on the website of the company www.tfciltd.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services India Limited (CDSL) at www.evotingindia.com.

Members whose name appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, November 10, 2023 are eligible to vote on the resolution set forth in the Notice. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Detail of postal ballot schedule:

Commencement of e-voting	09.00 A.M (IST) on Sunday, 19th November, 2023
End of e-voting	05.00 P.M (IST) on Monday, 18th December, 2023
Date on which the result of the postal ballot will be announced	On or before Wednesday, 20th December, 2023

The company has engaged the services of CDSL for the purpose of providing e-voting facilities to all its members.The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Once the vote is cast on a resolution, the member will not be allowed to change it subsequently or cast the vote again.

The results of Postal Ballot along with Scrutinizer's Report shall be displayed on the website of the Company at www.tfciltd.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

In case of any queries or issues regarding e-voting, members may also refer 'Frequently Asked Questions' (FAQs) and 'User manual for shareholders to cast their votes' in Help Section at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact CDSL at 1800225533.

For Tourism Finance Corporation of India Limited
Sd/-
(Sanjay Ahuja)
Company Secretary

Place : New Delhi
Date : November 17, 2023

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE

BIJNI DOOARS TEA CO LTD
CIN: L70109WB1916PLC002698
Registered Office: 8, Camac Street, "Shantiniketan", 4th Floor, Suite No -1B, Kolkata-700 017
Phone: +91-33-2282 9303;
Email: bijnidooars@gmail.com; Website: http://www.nahata-group.com/

This Exit Offer Public Announcement **("Exit Offer PA")** is being issued by Mr. Sharad Nahata, member of the Promoter Group **("the Acquirer")** of Bijni Dooars Tea Co Ltd **("BDTCL"/"the Company")** to the remaining Public Shareholders **("Residual Public Shareholders")** of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of ₹ 10/- each **("Equity Shares")** from The Calcutta Stock Exchange Limited **("CSE")**, pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **("SEBI Delisting Regulations")**.

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated June 27, 2022 **("IPA")**, Detailed Public Announcement dated August 10, 2023 published on August 11, 2023 **("DPA")**, Letter of Offer dated August 10, 2023 **("LOF")** and Post Offer Public Announcement dated August 28, 2023 published on August 29, 2023 **("Post Offer PA")**. Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING

1.1. Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on September 12, 2023 applied for final approval for delisting of its equity shares from CSE.

1.2. CSE vide its letter reference no. CSE/LD/15940/2023 dated November 13, 2023 has informed that the equity shares of the Company have been delisted from CSE effective from November 15, 2023 **("Delisting Date")**. Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1. In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of ₹ 539/- per Equity Share **("Exit Price")** for a period of one year starting from the date of delisting i.e., from Wednesday, November 15, 2023 to Thursday, November 14, 2024 (both days inclusive) **("Exit Period")**.

2.2. A separate exit letter of offer along with exit application form **("Exit Letter of Offer")** containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, November 17, 2023. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of offer.

2.3. In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked **"BDTCL-EXIT OFFER"**. A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., **http://www.nahata-group.com/** or the website of the Manager to the Exit Offer i.e. **https://www.imoney.co.in/**.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfilment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered **("Monthly Payment Cycle")** Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.

iMM	Niche
Intelligent Money Managers Private Limited **CIN:** U65923WB2010PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata-700087 **Tel. No.:** +91 - 33 - 4065 6289 **Contact Person:** Mr. Amit Kumar Mishra; **Email: info@intelligentgroup.org.in, amit@intelligentgroup.org.in** **Website: https://www.imoney.co.in/;** **SEBI Registration No.:** INM000012169 **Validity Period:** Permanent	**Niche Technologies Pvt. Ltd.** **CIN:** U74140WB1994PTC062636 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017 **Tel. No.:** 033 - 2280 6616 / 17 / 18; **Fax:** 033 - 2280 6619; **Contact person:** Mr. Ashok Sen; **Email: nichetechpl@nichetechpl.com;** **Website: https://www.nichetechpl.com;** **SEBI Registration Number:** INR000003290 **Validity Period:** Permanent

For and on behalf of Acquirer
Sd/-
Sharad Nahata

Date : November 17, 2023
Place : Kolkata

NOTICE OF THE PETITION

FORM NO. NCLT. 3A
Advertisement detailing Petition
(See Rule 35 of the National Company Law Tribunal Rules, 2016)
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT KOLKATA
C.P. (CAA)/191/(KB)/2023
Connected with
CA (CAA) No. 163/KB/2023
In the matter of :
The Companies Act, 2013;
And
In the matter of :
A Petition under Section 230 to 232 and other applicable provisions of the Companies Act 2013 read with Companies (Compromise, Arrangement and Amalgamation) Rules 2016;
And
In the matter of:

1. S M NIRYAT PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 402, Sagar Trade Cube, 104, S. P. Mukherjee Road, Kolkata - 700026, West Bengal, within the aforesaid jurisdiction.
...Petitioner Company 1/ Transferor Company No.1

2. DISHA REALCON PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 403 Sagar Trade Cube 104, S P Mukherjee Road, Kolkata - 700026, West Bengal, within the aforesaid jurisdiction
...Petitioner Company 2/ Transferor Company No.2

3. SAMRIDDHI METALS PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 and having its Registered Office at Unit No- 401, 104, S.P. Mukherjee Road, Kolkata - 700026, West Bengal, within the aforesaid jurisdiction.
...Petitioner Company 3/ Transferor Company No.3

4. PRAFUL ENTERPRISES PVT LTD., a Company incorporated under the Companies Act, 1956 and having its Registered Office at 403 Sagar Trade Cube 104 S.P.Mukherjee Road Kolkata - 700026, West Bengal, within the aforesaid jurisdiction
...Petitioner Company 4/ Transferor Company No.4

5. NILACHAL IRON & POWER LIMITED, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 403, Sagar Trade Cube, 104 S. P. Mukherjee Road Kolkata - 700026, West Bengal, within the aforesaid jurisdiction.
...Petitioner Company 5/ Transferor Company No.5
And

6. OCL IRON AND STEEL LIMITED, a Company incorporated under the Companies Act, 1956 and having its Registered Office at Vill. Lamloi, PO. Garvana Rajgangpur-770017, Orissa, outside the aforesaid jurisdiction
...Non-Applicant Company/ Transferee Company

And
Their respective Shareholders and Creditors.

NOTICE OF PETITION

A petition under Section 230 read with Section 232 of the Companies Act, 2013, for the purpose of passing necessary orders and if thought fit for approving and/or sanctioning with or without modification the Scheme of Amalgamation proposed to be made between captioned Companies was presented by Advocate petitioners on 10 November, 2023 and by Order dated 10th November, 2023 passed by the Kolkata Bench of Hon'ble National Company Law Tribunal ("NCLT"), the said petition is fixed for hearing before the Hon'ble NCLT on 12 December, 2023. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, Notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than 'two days before the date fixed for the hearing of the petition reference. If any person seeks to oppose the petition, the grounds of opposition or a copy of his affidavit will be furnished with such Notice to the Petitioner's advocate within the stipulated time. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
Namrata Basu
Advocate
9, Old Post Office, 2nd Floor, Kolkata-700001, M: 9674752129

Dated : 18.11.2023

TRAVANCORE TITANIUM PRODUCTS LIMITED
THIRUVANANTHAPURAM-21
Email id: purchasettp@gmail.com, contract@ttpltd.in

E-TENDER NOTICE

E-tenders are invited from Experienced Contractors / Firms in TWO BID system for the following work in T.T.P.L. Tenders can be submitted only by online through the portal www.etenders.kerala.gov.in

Name of Work:-
Annual Contract for transportation of Gypsum from T T P L , Kochuveli, Thiruvananthapuram to M/s Malabar Cements at Cherthala

Tender ID :- 2023_TTPL_620619_1
Due date :- 23.11.2023

For more details & tenders please visit our web site www.travancoretitanium.com

Sd/-
Head of Department (Commercial)

"IMPORTANT"

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Crompton

Crompton Greaves Consumer Electricals Limited
CIN : L31900MH2015PLC262254
Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai 400070, India **Tel.:** +91-22-6167 8499 **Fax:** +91-22-6167 8383
Website: www.crompton.co.in **E-mail:** crompton.investorrelations@crompton.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013, as amended (the "Act") read with the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, General Circular No. 11/2022 dated **December 28, 2022**, and the latest one being General Circular No. 09/2023 dated **September 25, 2023**, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and subject to all other applicable laws and regulations, the Notice of Postal Ballot along with Explanatory Statement appended thereto ("Notice"), has been duly sent on **Friday, November 17, 2023** through electronic mode to the Members whose email ids are registered in the records with the Company/ Depositories as on cut-off date i.e. Friday, **November 10, 2023** for seeking their approval on the under mentioned Resolutions:

1. Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director
2. Appointment of Mr. Sanjiv Kakkar (DIN: 00591027) as an Independent Director

For the businesses as set out in the Postal Ballot Notice, the Company is providing e-Voting facility to all the Members to enable them to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-Voting facility to all its Members

Details of Postal Ballot schedule are as follows:-

Sr. No.	Particulars	Schedule
1.	Date & Time of commencement of voting	Monday, November 20, 2023 at 9.00 A.M.
2.	Date & Time of end of voting	Tuesday, December 19, 2023 at 5.00 P.M.
3.	Websites where Notice of Postal Ballot is available	1. www.crompton.co.in 2. www.evotingindia.com
4.	Contact details of the person responsible to address grievances relating to E-voting by electronic means	Name: Mr. Anubhav Saxena Designation: Deputy Manager Address: 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Compound, N M Joshi Marg, Lower Parel (E), Mumbai-400013, India. Tel No.: 1800 22 55 33 Email ID: evoting@nsdl.co.in

The said Notice is also available on the website of the Company at www.crompton.co.in, on the website of stock exchanges i.e. BSE Limited ("**BSE**") at www.bseindia.com and National Stock Exchange of India Limited ("**NSE**") at www.nseindia.com on which the equity shares of the Company are listed and on the website of the NSDL at www.evoting.nsdl.com.

As per the MCA Circulars, the hard copy of the notice along with the postal ballot form and postage prepaid self-addressed business reply envelope has not been sent to the Members for this postal ballot and the Members are requested to communicate their assent or dissent through remote e-Voting system only.

A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories as on Friday, **November 10, 2023** shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot through e-Voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.

The manner and instructions for remote e-Voting, registering email addresses for receiving the notice of postal ballot, obtaining login id and password is given in the postal ballot notice in detail.

The manner of registration of email addresses and mobile number of those members whose email address are not registered, is given below:

Physical Holding	Kindly submit Form ISR-1 to update PAN, Postal Address with PIN, Email Address & Mobile Number including demat and bank account details. Form ISR-1 is available on the website of the Company. You are requested to forward the duly filled-in documents along with the related proofs as mentioned in the form to the following address: KFin Technologies Limited (Unit: Crompton Greaves Consumer Electricals Limited) Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Ph: +91 40-67162222 Email: einward.ris@kfintech.com
Demat Holding	Register/update their email addresses and mobile numbers with their relevant depositories through their depository participants

The Board of Directors of the Company have appointed Ms. Ashwini Inamdar (FCS 9409) or failing her Ms. Alifya Sapatwala (ACS 24091) of M/s. Mehta & Mehta, Practicing Company Secretaries (ICSI Unique Code: P1996MH007500) as the Scrutinizers for conducting the postal ballot through e-voting process in a fair and transparent manner.

Members are requested to note that the e-Voting shall end at 5:00 P.M. on **Tuesday, December 19, 2023** (closure date) and e-Voting module shall be disabled by NSDL for voting after closure date.

The Scrutinizer will submit its report to the Chairman or any other person authorized by the the Chairman after the completion of scrutiny of the e-Voting, and result of the e-Voting by Postal Ballot will be announced on or before **Thursday, December 21, 2023** and will also be displayed on the Company's website at www.crompton.co.in. and on the website of the NSDL at www.nsdl.co.in , and communicated to the Stock Exchanges.

By order of the Board
For **Crompton Greaves Consumer Electricals Limited**
Sd/-
Rashmi Khandelwal
Company Secretary & Compliance Officer
Membership No.: A28839

Place: Mumbai
Date : November 17, 2023

SUMEDHA
adding values to value

Sumedha Fiscal Services Ltd.
CIN : L70101WB1989PLC047465
Registered Office:
6A, Geetanjali, 8B, Middleton Street, Kolkata - 700071
Tel: 91 33 2229 8936 **Fax:** 033 22264140
E-mail: investors@sumedhafiscal.com **Website:** www.sumedhafiscal.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of Sumedha Fiscal Services Limited ("the Company") that pursuant to the provisions of Section 108 and 110 & other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the guidelines prescribed by the Ministry of Corporate affairs ("MCA"), Government of India, for conducting postal ballot through electronic voting (remote e-voting) vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the MCA (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), if any, approval of the Members of the Company is sought through Postal Ballot only by way of electronic means ("remote e-voting") in relation to the following **Special Businesses** by way of Special Resolution as set out in the Postal Ballot Notice ("Notice") dated **Monday, November 06, 2023**:

1. Appointment of Mr. Deepankar Bose (DIN: 09450920) as an Independent Director.
2. Appointment of Mr. Rana Som (DIN: 00352904) as an Independent Director along with approval towards his continuation as the Independent Director of the Company after attaining the age of 75 years mid-term.
3. Appointment of Mr. Mohit Bhuteria (DIN: 00105745) as an Independent Director.

Members are hereby informed that:

1. The detailed explanatory statement pursuant to Section 102(1) of the Act read with Rues, setting out all the material facts relating to the resolution, forms part of the Notice.
2. In accordance with the MCA Circulars, the Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, 3rd November, 2023 ("Cut-Off Date")** received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot.
3. The **Notice** along with the explanatory statement is **available** on the website of the Company i.e. **www.sumedhafiscal.com**, website of remote e-voting service provider Central Depository Services (India) Limited ("CDSL") and on the website of BSE Limited, i.e., **www.bseindia.com**.
4. The Company has **completed dispatch of Postal Ballot Notice** through e-mail on **Thursday, November 16, 2023** to the members whose e-mail address are registered with the Company or with the Depositories as on the Cut-Off Date.
5. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same.
6. Members would be able to cast their votes and convey their assent (FOR) or dissent (AGAINST) to the proposed resolutions only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
7. The detailed procedure / instructions on the process of remote e-voting including the manner in which the Members who have not yet registered their email addresses can register their email address and/ or cast their vote, are specified in the Notice.
8. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company.
9. Remote e-voting facility shall **commence on Tuesday, 21st November, 2023 (9:00 A.M. IST) and end on Thursday, 20th December, 2023 (5:00 P.M. IST) (both days inclusive),** thereafter, the remote e-voting module shall be disabled by CDSL. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
10. The Company has appointed Mr. Asit Kumar Labh, a Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
11. The **results** along with Scrutinizers Report shall be declared **on or before Friday, 22nd December, 2023** by placing the same on the website of the Company at **www.sumedhafiscal.com** and will also be communicated to the Stock Exchanges i.e. BSE & CSE, and Central Depository Services (India) Limited.
12. Any **grievances** connected with the Postal Ballot may be addressed to the Company at **investors@sumedhafiscal.com** or the RTA (MAHESHWARI DATAMATICS PRIVATE LIMITED) at **mdpldc@yahoo.com**. For any queries or issued regarding e-voting, you may refer the Frequently Asked Questions ('FAQ') and e-voting manual available at www.evotingindia.com under help section or write an email to **helpdesk.evoting@cdslindia.com**

For **SUMEDHA FISCAL SERVICES LIMITED**
Sd/-
Dhwani Fatehpuria
Company Secretary
FCS - 12817

Place : Kolkata
Date : November 17, 2023

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

GEOLOGGING INDUSTRIES LIMITED
CIN: U23200MH1986PLC040442
Registered Office: Unit No. 102, Umang Prabhadevi CHS, Phirozeshah Mehta Road, Vile Parle (East), Mumbai – 400057, Maharashtra, India
Tel No: +91-22-26114943/44; **Website:** www.gilgroup.com

PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/CFD/DCR/CIR/P/2016/81 DATED SEPTEMBER 07,2016

This Exit Offer Public Announcement **("Exit Offer PA")** is being issued by Mr. Manoranjan Sahu (hereinafter referred to as the **"Acquirer"**), being Promoter of Geologging Industries Limited having its registered office situated at Unit No. 102, Umang Prabhadevi CHS, Phirozeshah Mehta Road, Vile Parle (East), Mumbai – 400057, Maharashtra, India (**'GIL' or the 'Company'**), on behalf of Promoter/Promoter Group of GIL to provide exit opportunity to the public shareholders of GIL in accordance with SEBI (Delisting of Equity Shares) Regulations, 2009; and SEBI Circular No. SEBI/HO/CFD/DCR/CIR/P/2016/81 dated September 07, 2016 (hereinafter referred to as the **"SEBI Circular"**); and Order passed by the Delisting Committee of BSE Limited on June 26, 2018 which was received by the Company from BSE vide Letter No. LIST/COMP/AS/491/2018-19 dated July 03, 2018 (hereinafter referred to as the **"Delisting Order"**).

I. BACKGROUND

Geologging Industries Limited is a Public Limited Company incorporated under the provisions of Companies Act, 1956 having its registered office situated at Unit No. 102, Umang Prabhadevi CHS, Phirozeshah Mehta Road, Vile Parle (East), Mumbai – 400057, Maharashtra, India. GIL is engaged in the business of Mudlogging Services. The paid-up Share Capital of the Company as on the date of this Exit Offer PA is Rs.6,42,06,300 consisting of 64,20,630 equity shares of face value of Rs.10/- each fully paid-up.

Shareholding Pattern of the Company as per last filing with BSE Limited and as on the date of this Exit Offer PA is as under:

Particulars	No of Equity Shares	% of Equity Share Capital
Promoter/Promoter Group	27,58,120	42.96
Public	36,62,510	57.04
Total	**64,20,630**	**100.00**

The Equity Shares of the Company were listed on BSE Limited (**"BSE" or "Stock Exchange"**). As per the Delisting Order and Trading Notice issued by BSE dated July 02, 2018 (**"BSE Trading Notice"**) the securities of Geologging Industries Limited got compulsorily delisted w.e.f. July 04, 2018 in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("**SEBI Delisting Regulations"**) and further GIL was moved to the Dissemination Board (**"DB"**) of BSE pursuant to compulsorily delisting.

As per Chapter V of SEBI Delisting Regulations read with SEBI circular and Delisting Order, the Acquirer seeks to acquire upto 36,62,510 equity shares of face value Rs. 10/- each fully paid up representing 57.04% of the paid-up equity share capital of GIL from the Public Shareholders of GIL and is hereby providing Exit Offer to the Public Shareholders at the price of Rs. 3.54/- (Rupees Three and Fifty-Four Paisa Only) per Equity Share of face value of Rs.10/- each fully paid up ("**Exit Price**"), which were determined by the independent valuer appointed by BSE, as mentioned in Delisting Order and in the Public Notice issued by BSE in Financial Express and Navshakti dated Saturday, July 14, 2018.

This Exit Offer PA is being issued by the Acquirer in "Financial Express" - English (All India Editions) and "Mumbai Lakshadeep" – Marathi (Mumbai edition) being the regional language newspaper of the region where the registered office of the company is situated. The Acquirer will inform the Public Shareholders by way of a notice in the same newspapers in which the present Exit Offer PA is published, of material changes, if any, to the information set out in this Exit Offer PA.

II. EXIT OFFER PRICE

The Company was compulsorily delisted by BSE as per chapter V of the Delisting Regulations. The Fair Value to be paid to the Public Shareholders under the Exit Offer is Rs. 3.54/- (Rupees Three and Fifty-Four Paisa Only) per Equity Share of face value of Rs. 10/- each fully paid up, which were determined by the independent valuer appointed by the BSE, as mentioned in Delisting Order and in the Public Notice issued by BSE in Financial Express and Navshakti dated Saturday, July 14, 2018. Accordingly, the Acquirer shall acquire the Equity Shares tendered by the Public Shareholders for cash at Rs. 3.54/- (Rupees Three and Fifty-Four Paisa Only) per Equity Share of face value of Rs. 10/- each fully paid up.

III. ACTIVITY SCHEDULE FOR EXIT OFFER

Date of Opening of offer	Thursday, November 30, 2023
Date of Closing of Offer	Wednesday, December 13, 2023
Last Date Payment of Consideration	Thursday, December 28, 2023

IV. LIABILTIY OF THE ACQUIRERS

The Acquirer is liable to acquire the shares of Public Shareholders who have not offered their shares under exit offer for a period of one (1) year from the completion of the exit offer i.e from December 29, 2023 till December 28, 2024, at the same price of Rs. 3.54/- (Rupees Three and Fifty-Four Paisa Only) per equity share of face value of Rs.10/- each fully paid up.

V. PROCEDURE FOR SETTLEMENT

The payment for equity shares accepted under the exit offer will be made within ten (10) working days from the date of completion of exit offer by way of pay order/demand draft/RTGS/NEFT or any other permitted electronic mode of transfer. Payments through account payee cheques/demand drafts, will be dispatched by speed post and/or registered post and/or courier at the registered shareholders'/unregistered owners' sole risk. In case of joint holders, payments will be made in the name of the first holder.

The Exit Offer Letter along with the Form of acceptance-cum-Acknowledgement shall be dispatched to all the public shareholders of the Company. In case of non-receipt of the Exit Offer Letter, such shareholders of the Company may download the same from the Company's website i.e www.gilgroup.com.

For and on behalf of Promoter/Promoter Group of GIL
Sd/-
Manoranjan Sahu
Promoter

Place: Mumbai
Date: November 17, 2023

financialexp.epapr.in