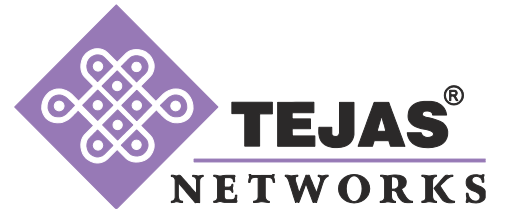


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



March 27, 2024

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Disclosure under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated March 26, 2024 with regard to the declaration of Postal Ballot Results and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the Newspaper Advertisement published today i.e. March 27, 2024 in the following newspapers:

1. Financial Express - English language
2. Vishwavani - Kannada language

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

PUBLIC NOTICE

NOTICE is hereby given that the following share certificate registered in my name has been lost. Therefore, I have applied for issue of duplicate share certificate to HDFC Bank Ltd. (Regd. office - HDFC Bank House, Senapati Bapat Marg Lower Panel (W), Mumbai, Maharashtra, India, 400013) and/or its Registrar and Transfer Agent (RTA) Datamatics Business Solutions Limited (Regd. office - Plot No. B-5, Part-B, Cross Lane, MIDC, Andheri (East), Mumbai - 400093). So, general public are hereby warned about not to deal with the following securities and if company and / or RTA do not receive any objection within 15 days from the date of publication of this notice on above-mentioned registered address of the company, or to the company's RTA Agent Datamatics Business Solutions Limited (Regd. office - Plot No. B-5, Part-B, Cross Lane, MIDC, Andheri (East), Mumbai - 400093), the company/RTA will proceed for the issue of duplicate share certificate(s) in my name.

SR. NO.	FOLIO NO.	NAME OF SHAREHOLDERS	DISTINCTIVE NO.	CERTI NO.	SHARES (QTY)
1	2087750	Malay Kumar Das	24480726 to 24480985	3035078	280

DATE :- 26/03/2024
PLACE :- Pune
Sd/-
Mr. Malay Kumar Das

TATA POWER
(Corporate Contracts Department)

Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest for **Operation & Maintenance of Boiler Turbine Generator (BTG) and Balance of Plant (BOP)** at Trombay Thermal Power plant, Chembur-Mahul, Mumbai

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by 5th April 2024.

TECPRO INFRA PROJECTS LIMITED IN LIQUIDATION

NOTICE for sale of not readily realizable assets as per Insolvency and Bankruptcy Code, 2016 read with Regulation 37A of IBCI (Liquidation Process) Regulations, 2016

TECPRO INFRA PROJECTS LIMITED In Liquidation having CIN U74210DL1981PLC234183 and registered Office at 106 Vishwadeep Tower, Plot No.4, District Centre, Janakpuri, New Delhi 110058 and projects executed all over India and predominantly in the State of Kerala has realisable to the extent of Rs.6.32 crores from Kerala Water Authorities, Thiruvananthapuram and Rs.37.86 crores towards arbitration proceedings pending with GAIL, proceeds from Section 45 and 66 of IBC, 2016 pending before the Hon'ble NCLT, Delhi Bench. The assets are not readily realizable assets on account of pending, pending arbitration and PUFE application before the Hon'ble NCLT, Delhi Bench Court V.

Interested parties may write to the undersigned through email id: rp.tecproinfra@gmail.com / satvadevifcs@gmail.com for obtaining the process documents.

Sd/-
SATVADEVILAMURI
Liquidator - Tecpro Infra Projects Limited
IBBI/IPA-002/IP-N00071/2017-18/12025

Place: Chennai
Date: 25.3.2024

VISCO TRADE ASSOCIATES LIMITED

DECLARATION OF FIRST INTERIM DIVIDEND AND RECORD DATE

The Board of Directors of the Company have at their meeting held on Thursday, March 21, 2024, declared 1st interim dividend @ Re. 1/- (Rupee One Only) per equity share (subject to deduction of TDS) on the face value of the paid-up equity shares of Rs. 10/- (Rupees Ten Only) each for the Financial Year 2023-2024. The date of payment / dispatch of the aforesaid 1st interim dividend shall be on or before April 20, 2024, to the equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the Shares as on Friday, April 05, 2024, which is the Record Date fixed for the purpose.

The above information is also available on the website of the Company at www.viscotradeassociates.in and on the website of the Stock Exchange where the equity shares of the company are listed, i.e. BSE Limited at www.bseindia.com.

Registered Office:
P-45 Goragacha Road, New Alipore, Kolkata - 700053
For Visco Trade Associates Limited
Sd/-
Manisha Khaitan
Company Secretary
Date: 21.03.2024

MOTISONS JEWELLERS LIMITED

Registered Office: 270, 271, 272 & 76, Johri Bazar, Jaipur - 302003
Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015
F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021
Tel No: +91-0141-4160000 | Email: complianceofficer@motisons.com
Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

NOTICE OF POSTAL BALLOT
[Pursuant to Section 108 and 110 of The Companies Act, 2013, read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 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, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA Circulars) and pursuant to other applicable laws and regulations, the resolution(s) as set out in the Notice of Postal Ballot dated 19th March, 2024 are proposed to be passed through postal ballot only through remote e-voting by the Members of the Company.

The Company has completed dispatch of the Notice of Postal Ballot along with the Explanatory Statement on 26th March, 2024 through electronic mode to the members at their e-mail address as registered with the Depository Participants or the Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited and whose name appear in the Register of Members/ Record of Depositories as on cutoff date i.e. 22nd March, 2024. The said notice of Postal Ballot is also available on the Website of BSE Limited & National Stock Exchange of India Ltd and on the Company's Website www.motisonsjewellers.com, and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> A person who is not a member as on cutoff date should treat this Postal Ballot Notice for information purpose only.

The Board of Directors (the "Board") has appointed Mr. Akshit Kumar Jangid, Practicing Company Secretary (FCS 11285, CP No. 16300) partner of M/s. Pinchaa & Co., Jaipur as the Scrutinizer for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner.

The Company has engaged the services of Link Intime India Private Limited for the purpose of providing remote e-Voting facility to all its members. The necessary instructions for remote e-Voting has been set out in the Notice dated 19th March, 2024.

In case of shareholders who have not registered their email address, it is likely to state that in terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered or contact RTA viz. Link Intime India Private Limited on email id rn.helpdesk@linkintime.co.in or to the company on email id i.e. complianceofficer@motisons.com.

The voting period, through remote e-voting, will begin on 09:00 A.M. IST on Wednesday, 27th March, 2024 ends at 05:00 P.M. IST on Thursday, 28th April, 2024. The e-voting module shall be disabled by the Link Intime India Private Limited for e-Voting thereafter. Any voting done by the member beyond the said date will not be valid and shall not be allowed beyond the said date. The voting right of the members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cutoff date. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently.

Detailed Instructions for remote e-voting are provided in the Notice. Members are requested to read the instructions carefully as set out in the Notice while expressing their assent or dissent.

Further, members holding shares as on the Cut-off date and who have not received postal ballot notice may apply to the company and obtain a duplicate thereof.

Any Member, holding shares as on the Cut-off date and who may not have received this notice after the date of electronic dispatch, may obtain the Login ID and password by following the instructions as mentioned in the Notice or sending a request to Company's RTA at rn.helpdesk@linkintime.co.in. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and password can be used to cast their vote as per instructions provided in the notice.

In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://instavote.linkintime.co.in> under help section or write an email to rn.helpdesk@linkintime.co.in or contact the company at telephone no: +91-0141-4160000, E-mail: complianceofficer@motisons.com Contact Person: Bhavesh Suroliya, Company Secretary and Compliance Officer.

The results of voting by Postal Ballot will be declared/announced by the Chairman or any other person authorised by him within the statutory time limit and will also be informed to the Stock Exchanges where the Company's equity shares are listed and shall also be displayed on the Company's website along with the Scrutinizer's Report.

By Order of the Board of Directors
For Motisons Jewellers Limited
Sd/-
Bhavesh Suroliya
Company Secretary and Compliance Officer
Membership No: A04329

Dated : 26.03.2024
Place : Jaipur

Tejas Networks Limited
CIN: L72900KA2000PLC026980

Regd. Office: J P Software Park, Plot No. 25, Sy. No. 13, 14, 17, 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560100, Karnataka Phone: +91-80-4179 4600 | Fax: +91-80-2852 0201 Website: www.tejasnetworks.com | Email: corporate@tejasnetworks.com

NOTICE ON THE RESULT OF THE POSTAL BALLOT
Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the resolution seeking approval of the Shareholders by means of e-voting through Postal Ballot for the following special business as proposed vide Notice dated February 21, 2024 has been passed with the requisite majority as per the Scrutinizer's Report dated March 25, 2024 by C Dwarakanath, Company Secretary in Practice (FCS- 7723 and CP No: 4847) & IP are as under:

Sl. No.	Description of the Resolution	% of total valid votes cast in favour of the resolution
1	Special Resolution for re-appointment of Anob Roy (DIN: 03176672) as Whole-time Director and designated as Executive Director and Chief Operating Officer and payment of remuneration thereof.	95.04%

The resolution is deemed to be passed on March 24, 2024 being the last date for e-voting.

The results along with the Scrutinizer report is communicated to the stock exchanges, depositories, registrar and share transfer agents and also displayed on the Company's website, at www.tejasnetworks.com and on the website of NSDL, i.e. www.nsdl.co.in.

By Order of the Board
Sd/-
N. R. Ravikrishnan
General Counsel and Chief Compliance Officer and Company Secretary

Date : March 26, 2024
Place : Bengaluru

THE INDIAN WOOD PRODUCTS COMPANY LIMITED
CIN L20101WB1919PLC003557

Registered Office : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Phone No. : +91-8232023820; Fax No: +91-33-2242-6799
Email id: iwpho@iwpkatha.co.in; Website: www.iwpkatha.com

RESULTS OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of shareholders, through postal ballot, was sought vide Postal Ballot Notice dated February 13, 2024, in respect of the businesses specified in the said Notice of postal ballot. The last date for e-voting was March 25, 2024.

It is hereby informed that the Scrutinizer has submitted his report on e-voting, on March 26, 2024, which has been taken note of by Mr. Krishna Kumar Mohta (DIN 00702306), Chairman & Managing Director of the Company. Based on the Scrutinizer's Report, Mr. Krishna Kumar Mohta (DIN 00702306), Chairman & Managing Director of the Company has declared the result of the postal ballot on March 26, 2024 at 2.30 P.M. at the Registered Office of the Company, stating that the Resolution outlined in the Postal Ballot Notice dated February 13, 2024 is approved by the Members of the Company with the requisite majority. The reports on the valid votes cast through e-voting platform are as below:

Resolution No.	Total no. of Shareholders voted on the resolution	Total no. of votes on the Resolution	FOR		AGAINST	
			No. of Votes	%	No. of Votes	%
Resolution No. 1	94	46078710	46076603	99.999	2107	0.001
Resolution No. 2	94	46078710	46078053	99.999	657	0.001
Resolution No. 3	94	46078710	46078053	99.999	657	0.001

RESULTS:

Item No. 1 – Ordinary Resolution
Appointment of Mr. Sumant Mimani (DIN 01251535) as an Independent Director of the Company

Item No. 2 – Special Resolution
Reappointment of Mr. Krishna Kumar Mohta (Din 00702306) as Whole Time Director Designated as Chairman and Managing Director of the Company

Item No. 3 – Special Resolution
Reappointment of Mr. Bharat Mohta (Din 00392090) as Whole Time Director Designated as Chief Executive Officer (CEO) of the Company

As 99.999% votes casted in favour of the above-mentioned Resolutions, we declare that Resolutions as set forth in the Postal Ballot Notice dated February 13, 2024, have been passed by the shareholders with requisite majority.

By Order of the Board
The Indian Wood Products Company Limited
Sd/-
(K K Mohta)
Chairman & Managing Director
Place: Kolkata
Dated : March 26, 2024

BHARAT HEAVY ELECTRICALS LIMITED
Tiruchirappalli-620014
(A Govt. of India Undertaking)

REGISTRATION OF SUPPLIERS AND FINALISATION OF TC-MOU

BHEL, Trichy Unit has been entering into Quarterly Rate Contracts for purchase of Structural steel (BQ plates, CS Plates, HR Sheets, CR Sheets, Structural & TMT bars), with various capable Suppliers, by way of Techno-commercial MOU (TC-MOU), for meeting entire requirement of BHEL for the given specification. For broad basing the competition and bring in inclusivity, BHEL /Trichy invites applications for registration from suppliers and to finalise open ended TC-MOU for Supply of Various Steel items (Plates, Sheets, Structural, TMT bars, etc.). TC-MOUs are finalized with qualified suppliers wherein the technical and commercial conditions are finalized in advance, thereby reducing the procurement cycle. Subsequently, the bids may be invited for price discovery. While TC-MOUs are generally finalized for a period of one year with a set of pre-qualified suppliers, which may be extended on mutual agreement basis, Open ended TC-MOU implies that any new supplier (after finalization of TC-MOU) also will be eligible for the TC-MOU provided they qualify for the PQR as mentioned below. A supplier who enter into a TC-MOU will be considered for the price discovery mechanism in the next demand cycle. The various Steel items for which BHEL intends to have TC-MOUs shall always be available on BHEL website. Full details can be downloaded from BHEL's website <http://www.bhel.com> (Tender Notification Page) against Ref No. NIT_80625 or from the CPP Portal website <https://eprocure.gov.in> (Tender Search) against Ref No.2024_BHEL_748208_1.

Pre-qualification requirement (PQR) is as below

- Suppliers shall have valid and continuous BIS certification for the sections being manufactured. (Valid BIS Certificate to be uploaded)
- Suppliers shall be either Class- I or Class- II local suppliers in-line with PPP-MII Order, 2017, as amended from time to time. (MII Certificate attested by CA/Cost auditor to be enclosed)
- Suppliers shall possess good organisational soundness, quality registration will be done based on the parameters mentioned in the Supplier registration form available at <https://supplier.bhel.in>. Prospective suppliers (Including MSEs & MSEs owned by SC/ST/Women) may visit online portal <http://www.bhel.com> (Supplier Registration) or Online Supplier Registration Portal or direct URL <https://supplier.bhel.in> and apply for registration and signing of TC-MOU.

GM/MM BHEL, Tiruchirappalli – 620014 (TN)
Ph No: 0431-257-4074 / 6186
E-mail : pspand@bhel.in / sudheer@bhel.in / UPC@bhel.in

suvidhaa
SUVIDHA INFOSERVE LIMITED
CIN: L72900GJ2007PLC109642

Regd. Off.: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5 Gift City, Gandhinagar, Gujarat: 382355
Corporate Office: 14, Olympian Industrial Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai, Maharashtra - 400093
E-mail id: cs@suvidhaa.com | Web: www.Suvidhaa.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of Suvidhaa Infoserve Limited ("Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and 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), that the approval of Members of Suvidhaa Infoserve Limited ("the Company") is being sought for the following special resolution by way of Postal Ballot remote e-voting process only:

1. Appointment Ms. Krupa Gopan Joshi (DIN: 10491746) as an Independent Director of the Company

In compliance with the Act, the Rules, MCA circulars and SEBI Listing Regulations, on March 26, 2024, the Company sent Notice of Postal Ballot along with explanatory statement ("Notice") only through electronic mode (i.e. email) to those members whose email addresses were registered with depository participants and / or Company or its Registrars and Transfer Agents, as on cut-off date i.e. Friday, March 22, 2024. Any recipient of the postal ballot notice who was not a Member of the Company as on the Cut-Off Date should treat this postal ballot notice for information purpose only.

The Company is pleased to provide NSDL e-voting system an electronic voting platform to all its members to cast their votes electronically on the resolution set forth in the Notice. In compliance with MCA and SEBI circulars the communication of assent/ dissent of the Members would only take place through remote e-voting system. Physical copies of Postal Ballot Notice and Postal Ballot Forms will not be sent to the Members.

Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the RTA Link Intime India Pvt Ltd. In case the shares are held by them in physical form. Please refer the notes appended to the Postal Ballot Notice for more details in this regard.

The Company has appointed Mr. Ashish C. Doshi (FCS: 3544 and COP No.: 2356), Partner, SPANJ & Associates Practicing Company Secretary as the Scrutinizer for conducting Postal Ballot remote e-voting process in fair and transparent manner. The details of e-voting, required under Rule 22 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

- the date of completion of sending notice: **Tuesday, March 26, 2024 at 9.00 a.m.(IST).**
- the date of commencement of voting: **Wednesday, March 27, 2024 at 9.00 a.m.(IST).**
- the date of end of voting: **Friday, April 26, 2024 at 5.00 p.m.(IST).**
- e-voting shall not be allowed beyond 5.00 p.m. (IST) on **Friday, April 26, 2024.**
- The Postal Ballot Notice is available on the website of the Company www.suvidhaa.com and Stock Exchanges viz. BSE and NSE
- In case of any query/grievance in connection with the postal ballot including e-voting, Members may contact the NSDL e-voting at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30

The Resolution, if approved, shall be deemed to have been passed at the last date of remote e-voting. The results of the e-voting by Postal Ballot along with scrutinizer's report will be announced not later than 48 hours from the conclusion of the e-voting, and will be posted on the Company's website - www.suvidhaa.com and on the NSDL website www.evoting.nsdl.com and shall also be forwarded to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board
For Suvidhaa Infoserve Limited
Harish Chalam
Company Secretary & Compliance Officer

Date: March 26, 2024
Place: Mumbai

STERLING TOOLS LIMITED
CIN: L29222DL1979PLC009668

Regd. Office: Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003
E-mail: csec@stfasteners.com; Website: www.stfasteners.com
Tel no.: 91 129 2270621-25 / Fax no.: 91 129 2277359

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17 /2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), and any other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Postal Ballot Notice dated 26th March, 2024 has been sent by e-mail on Tuesday, 26th March, 2024 to all those Members of Sterling Tools Limited (the "Company"), who have registered their, e-mail addresses with the Company/ the Company's Registrar and Transfer Agent ("RTA"), MAS Services Ltd ("MAS") [in respect of shares held in physical form]/ Depositories Participants ("DP") [in respect of shares held in dematerialized form] and made available to the Company by the respective depositories as on the cut-off date i.e., Friday, 22nd March, 2024 ("cut-off date"), for seeking approval from the Members for passing following resolutions through Postal Ballot by remote electronic voting ("remote e-voting") only:-

S. No.	Description of Resolution	Type of Resolution
1	Approval for appointment of Ms. Rashmi Urdhwashe (DIN: 08668140) as an Independent Director	Special
2	Approval for appointment of Mr. Anish Agarwal (DIN: 07056465) as a Non-executive Non-Independent Director	Ordinary
3	Approval for appointment of Mr. Vijay Madav Paradkar (DIN: 00149410) as an Independent Director	Special

In compliance with Regulation 44 of the SEBI LODR and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and Forms has been dispensed with. Accordingly, physical copies of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to any Member. Hence, the communication of assent or dissent of the Members would take place through remote e-voting system only. A copy of the Postal Ballot Notice is also placed on the Company's website at www.stfasteners.com; website of stock exchanges i.e.-National Stock Exchange of India Limited at <https://www.nseindia.com> and BSE Limited at <https://www.bseindia.com/> and on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

Remote E-Voting

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

All the Members are hereby informed that:

- All the resolutions set out in the Postal Ballot Notice will be transacted through remote e-voting only.
- Remote e-voting shall commence from Thursday, 28th March 2024 from 9:00 A.M (IST) and ends on Friday, 26th April 2024 at 05:00 P.M.(IST);
- Remote e-voting shall be blocked at 5:00 P.M. on Friday, 26th April 2024 at 05:00 P.M.(IST) and no Member shall be allowed to cast vote through remote e-voting thereafter;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/NSDL as on the cut-off date, i.e., Friday, 22nd March, 2024 only shall be entitled to avail the facility of remote e-voting;
- Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The voting rights of members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e., Friday, 22nd March, 2024;
- A Person who is not a Member of the Company as on the cut-off date should treat this Postal Ballot Notice for information purpose only;
- The manner of remote e-voting by Members holding shares in dematerialized mode or physical mode or for Members who have not registered their email addresses is provided in the Postal Ballot Notice available on the websites of the Company, Stock Exchanges and NSDL. Additionally, in terms of SEBI Circular dated December 09, 2020, individual members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of NSDL, without having to register again with NSDL for participating (h) in the e-voting process. The detailed procedure in this regard has been explained in the Postal Ballot Notice;
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or for any assistance before or during the e-voting can contact on toll free no. : 022-4886-7000 and 022-2499-7000 or send a request at evoting@nsdl.co.in and to our RTA at investor@masserv.com or call on 011-26387281-82-83,41320335.

For Sterling Tools Limited
Sd/-
Abhishek Chawla
Company Secretary & Compliance Officer
M. No. : A34399

Place: Faridabad
Date: 26-03-2024

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR PINK CITY EXPRESSWAY PVT. LTD. - SPV FOR ROAD INFRASTRUCTURE
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

	Pink City Expressway Private Limited CIN : U45203TN2008PTC067179
1. Name of the Corporate Debtor along with PAN/CIN/LLP No.	Regd. Address: Flat No.201, Jayam Block, 2nd Floor, Chitra Avenue, Choolaimedu Chennai - 600094, Tamil Nadu Principal Office : 374, Sector 1, IMT Manesar, Haryana - 122052
2. Address of the registered office	www.pinkcityexpressway.com Khadab, Kothputali, Rajasthan
3. URL of website	
4. Details of place where majority of fixed assets are located	
5. Installed capacity of main products/ services	Company is a SPV formed to execute Four Laining to Six Lane for Gurgaon - Kotputli - Jaipur section of NH-8 from KM 42.70 to KM 273 in the state of Haryana / Rajasthan under concessionaire agreement with NHAI. PCEPL established a stone crushing unit on 5.37 Hectare land at Khadab, Kotputli, Rajasthan for execution of the project. The concessionaire agreement with NHAI was discontinued in June 2022 and presently the company is pursuing various claims arising out of concessionaire agreement with NHAI and state support agreement with Government of Rajasthan in arbitration proceedings aggregating - Rs. 7000 crore.
6. Quantity & value of main products/ services sold in last financial year	FY 2022-23 - Rs. 48.48 crore (provisional)
7. Number of employees/ workmen	Employees - 5, Workers - Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Can be obtained by sending an email to: ip.pinkcity@gmail.com / bajaj.vikram@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by sending an email to: ip.pinkcity@gmail.com / bajaj.vikram@gmail.com
10. Last date for receipt of expression of interest	09-04-2024 (As Extended)
11. Date of issue of provisional list of prospective resolution applicants	19-04-2024
12. Last date for submission of objections to provisional list	24-04-2024
13. Date of issue of final list of prospective resolution applicants	04-05-2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plan to prospective resolution applicants	09-05-2024
15. Last date for submission of resolution plans	08-06-2024
16. Process email id to submit EOI	ip.pinkcity@gmail.com

Vikram Bajaj
Regn No: IBBI/IPA-002/IP-N00003/2016-17/110003
Tower A, Spazedge, Sector 47, Gurgaon -122018.
For Pink City Expressway P. Ltd.

Date : 27.03.2024
Place: New Delhi



