

Regd. Office : 54-D, Kandivali Indl. Estate, Kandivali (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

### **THRU ONLINE FILING**

July 13, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 023 Scrip Code -506919

Dear Sir / Madam,

## Sub: Newspaper Notice to the shareholders of the Company:

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Notice of 38<sup>th</sup> Annual General Meeting of the Company and e-voting details published in the newspapers (published in Business Standard and Nav Shakti).

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Makers Laboratories Limited

Surbhi Sharma Company Secretary

Encl: a/a



प्राधिकृत अधिकारी

असलेली निविदा स्वीकारली जाणार नाही.

CPRO/A/465

म्हाडा - गृहनिर्माण क्षेत्रातील देशातील अग्रगण्य संस्था

टिपः १. विस्तृत ई-निविदा सूचना उपरोक्त संकेतस्थळावर उपलब्ध असेल.

टिप: २. निविदा सूचनेबाबत शुध्दिपत्रक/बदल असल्यास फक्त संकेतस्थळावर प्रकाशित केले जातील.

पाहणीसंबंधित, लिलावाच्या शर्ती व अटी किंवा निविदा सादर करण्याशी संबंधित कोणत्याही खुलाशाकरिता कृपया संपर्क आयसीआयसीआय बँक लिमिटेडला ७५७३०२४२९७ वर सपर्क करा.

कृपया नोंद घ्यावी की मार्केटिंग एजन्सी **१. मेसर्स नेक्सझेन सोल्यूशन्स प्रायव्हेट लिमिटेड, २. ऑजीओ ॲसेट मॅनेजमेंट प्रायव्हेट लिमिटेड**, यानादेखील सदर मालमत्तेच्या विक्री सुविधेसाठी नेमण्यात आले आहे.

कोणतेही कारण न देता कोणतीही किंवा सर्व बोली स्विकारणे किंवा नाकारणेचा अधिकार प्राधिकृत अधिकाऱ्यांकडे राखीव आहे. विक्रीच्या विस्तृत शर्ती व अटींकरिता कृपया भेटा, www.icicibank.com/n4p4s

## दिनांक : ठिकाण :

	र्श आववगरा सीआय बँक लिमिटेड
ं जुलै १३, २०२३ प्राधिद	कृत अधिकारी

सही/-कार्यकारी अभियंता (प.) मुं.झो. सु. मंडळ, मुंबई ठिकाण: मुंबई

**ायम १९६० चे कलम १०१** अन्वये **दि. ०१.०३.२०१६** रोजी दिलेल्या कर्जवसली स.सं.अ. १९६० चे कलम १५६ आणि म.सं.संस्था नियम १०७ नुसार मा. अप्पर आयुक्त व विशेष **कि को- ऑप. सोसा. महाराष्ट्र शासन, पुणे** यांजकडुन मला प्राप्त झालेल्या अधिकारास अधिन राहुन कर्ज कामी जप्त केलेली खालील वर्णनाची **माहित झालेली मालमत्ता मा. जिल्हा दंडाधिकारी, ठाणे यांच्या दि** ०३.२०२१ च्या आदेशान्वये मा. मंडळ अधिकारी / तलाठी कोलशेत, ठाणे यांजकडून दि • ३.२०२३ रोजी प्रत्यक्ष ताबा बँकेस मिळाला आहे तरी सदरहु मालमत्ता '' जेथे आहे तेथे '' आणि ''जशी **त्या स्थितीत ''** या तत्वानुसार जाहीर विक्रीसाठी मोहरबंद निविदा मागविण्यात येत आहेत.

स्थावर मालम	ात्ता / मिळकतीचे तपशील	
कर्जदार, जामिनदार आणि	मिळकतीचा तपशील/ क्षेत्रफळ	वाजवी किंमत रूपये
शिल्लक कर्ज रक्कम		( Upset Price)
मे. रजत स्टील इन्डस्ट्रीज	फ्लॅट क्र. ७०१, ब्रम्हांड फेज-४, को-	रू. ६८,६८,५००/-
(प्रो. सुरेश गंगाराम अगरवाल)	ऑप. हौ. सोसायटी लि., ७वा मजला,	
जामीनदार	बिल्डींग नं. सि-४, कोलशेत,	
<ol> <li>भेगव इस्पात इन्डस्ट्रीज</li> <li>भे, भेरत संतोषकुमार गोयल)</li> <li>भे, भव्य स्टील्स</li> <li>(प्रो. श्री. समीर गंगराम अगरवाल)</li> <li>शिल्लक कर्ज LAABN-१३०००९ &amp;</li> </ol>	घोडबंदर रोड, उाणे (प)-४०० ६०७. एरिया:-५७० स्ववे.फूट कारपेट उपरोक्त मालमत्ता हि श्री. सुरेश गंगारामअगरवाल (प्रो. मे. रजत स्टील इन्डस्टीज)	
LAABN-१३००१२)	यांच्या मालकीची आहे.	
एकुण रू ९,३९,०५,७२६/- (as on ३०.०६.२०२३ + पुढील व्याज आणि इतर देय		

#### अटी व शर्ती

- मिळकत / मालमत्ता **'' जेथे आहे तेथे '' आणि ''जशी आहे त्या स्थितीत ''** या तत्वावर विकण्यात येईल
- विक्रीच्या अटी व शर्तीसह निविदा प्रपत्रे **दि. १३.०७.२०२३ ते ११.०८.२०२३** पर्यंत मुख् कार्यालयात सकाळी १०.०० ते सांय.५.०० च्या दरम्यान उपलब्ध होतील. निविदा प्रपत्राचे शुल्क र १००/- आहे. (अधिक १८% जी.एस.टी)
- निविदा पत्रांसोबत जोडलेल्या अटी आणि शर्ती मान्य झाल्यानंतर संपूर्ण लिहिलेली निविदा प्रुपत्रे स्वपत्त्याच्य लिफाफ्यावर मोहोरबंद करण्यात यावीत त्यासोबत अनामत रक्कम रू. १,००,०००/- ची पे ऑर्डर डिमांड ड्राफ्ट "दि साहेबराव देशमुख को-ऑप. बँक लि." च्या नावाने काढण्यात यावा किंवा एन ई.एफ.टी किंव् आर. टी.जी.एस व्योरे पूढीलप्रमाणे दिलेल्या तपशीलानुसार दि साहेबराव देशमुख को-ऑप. बँक लि. च्या नावे (IDBI Bank Ltd., Kalbadevi Br. A/c No. १००१०२०००७२६४५, IFSC Code:- IBKL ००००१००) जमा करावेत आणि निवीदा प्रपत्रे दि. ११.०८.२०२३ रोजी सायं ४.०० वाजेपर्यंत किंवा त्यापूर्वी (सुट्टीचे दिवस वगळता) बँकेच्या वरील पत्त्यावर मुख्य कार्यालयात के. वाय. सी. कागदपत्रासह (पॅन कार्ड, आधार कार्ड, घराचे विज बिल, भाडे पावती) जमा करण्यात यावे.
- सदरील मिळकत दि. २१.०७.२०२३ रोजी दु. १२.३० ते दु. ३.३० या वेळेत निरीक्षणा उपलब्ध असेल
- '' **मे. रजत स्टील इन्डस्ट्रीज (प्रो. सुरेश गंगाराम अगरवाल) खरेदी निविदा** '' असा उल्लेख मोहरबंद लिफाफ्यावर करण्यात या
- प्राप्त झालेल्या मोहरबंद निविदा दि. १४.०८.२०२३ रोजी सकाळी ११.०० वाजता वरील पत्त्याव टेंडर भरणाऱ्यांच्या उपस्थितीत उघडल्या जातील. काही कारणास्तव सदरील दिवशी टेंडर्स उघडली न गेल्यार पुढील तारखेची सुचना देऊन त्या दिवशी उपस्थितांसमक्ष टेंडर्स उघडली जातील
- ज्याची निविदा स्विकृत झालेली आहे त्यांनी मालमत्तेची / मिळकतीची ठरलेल्या विक्री किमतीच्या १५% रक्क त्वरीत म्हणजे दि. १४.०८.२०२३ रोजी भरणे आवश्यक आहे व बाकी ८५% रक्कम १ महिन्याच्य आत दिनांक १२.०९.२०२३ रोजी संध्या. ४.०० वाजेपर्यंत भरावयाची आहे.जर स्विकृत खरेदीदाराने संपुर्ण रक्कम ठरलेल्या वेळी भरली नाही तर टेंडर बरोबर भरलेली अनामत रक्कम तसे त्यानंतर भरलेली पार्ट रक्कम बँक् जप्त ( Forfeit) करील.
- सदर विक्री / लिलाव आपल्या नावे कायम न झाल्यास आपण भरलेली अनामत रक्कम परत केली जाईल. तसेच राखीव किंमतीपेक्षा कमी किंमतीला आलेली निविदा / ऑफर्स विचारात घेतली जाणार नाही
- यशस्वी खरेदीदार यांनी खरेदी रकमेच्या १% टि.डी. एस (आयकर) रक्कम भरणे आवश्यक आहे (आयक कायदा १९४-१-अे रूपये ५०,००,०००/- अथवा त्यापेक्षा जास्त रकमेवर ) तसेच सदरचा आयकर फॉम नं. २६ क्यु.बी ऑनलाईन भरणे आहे. आयकर खात्यामध्ये टि.डी एस भरल्याची पावती/ प्रमाणपत्र बॅकेस सादर करणे आवश्यक आहे याची नोंद घ्यावी.
- टेंडर फॉर्म घेतल्यानंतर सद्रील मालमत्तेसंबंधी/ मिळकती संबंधीचे / सोसायटीचे देणे / बिल्डर्स देप /कॉर्पोरेशन /सरकारी/ निमसरेकारी /स्टॅम्प डयूटी संबंधीचे देणे / सेल्स टॅक्स / इन्कम टॅक्स / वेल्थ टॅक्स, विज बिल आणि मालमत्तेवरील इतर देय रकमेबाबतची माहिती मालमत्ता खरेदीदाराने स्वतः घेऊन सदरहू देणे रक्कम मालमत्ता खरेदीदाराने स्वतः भरावयाची आहे. कोणत्याही परिस्थितीत वसुली अधिकारी/बँक सदरील देय रक्कम आणि इतर चार्जेस भरणार नाही, अथवा त्याबाबत उत्तरदायी असणार नाही ११.टेंडर्स मंजूर किंवा नामंजूर करण्याचे अधिकार राखून ठेवण्यात येत आहेत.

सही/-दिनांक: १३.०७.२०२३ भिमराव कोंडीबा मानकुमरे (मो. क्र. ८६९२९२६१२२) शिक्का वसली अधिकारी (म.स.सं.अ.१९६० व नियम १९६१ चे नियम १०७ अन्वये) दि साहेबराव देशमुख को- ऑप. बँक लि.



E-mail: investors@makerslabs.com, Website:www.makerslabs.com NOTICE

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Monday, 14th August, 2023 at 11.30 a.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company

The Annual Report for the financial year 2022-23 of which Notice of the 38th AGM is a part have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 38th AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at www makerslabs com

The Annual Report for the financial year 2022-23 of which the notice of the 38th AGM is a part is also available on the Company's website www.makerslabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means
- Date & time of commencement of remote e-voting: Friday, 11th August, 2023 (9.00 am) Date and time of end of remote e-voting: Sunday, 13th August, 2023 (5.00 p.m.).
- Cut-off Date: Monday, 7th August, 2023.
- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 7th August, 2023 may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 1800 222 990
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 13th August 2023.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 7th August, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 38th AGM. Members may follow the same procedure for e-Voting during the 38th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 38th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 38th AGM
- 10. The Annual Report for the financial year 2022-23 of which the Notice of the 38th AGM is a part is also available on the Company's website www.makerslabs.com and on the website of National Securities Depository Ltd. (NSDL) www.evoting.nsdl.com.
- . The shareholders may contact the undersigned for any grievances connected with electronic voting.

Surbhi Sharma, Company Secretary

Makers Laboratories Limited

54D. Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067

E-mail: investors@makerslabs.com Tel : (022) 2868 8544 Fax: (022) 2868 8544

By Order of the Board For Makers Laboratories Limited

Surbhi Sharma

ACS 66485

Company Secretary

Mumbai July 12, 2023



Notice is hereby given that the 64th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 04 August 2023 at 03.30 p.m. through Video Conference (VC) or Other Audio Visual Means (OAVM) facility, to transact businesses, as set out in the Notice convening the 64<sup>th</sup> Annual General Meeting of the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Nesco Center, Western Express Highway, Goregaon (East), Mumbai 400063

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Managemen and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 29 July 2023 to Friday, 04 August 2023 (both the days inclusive) for the purpose of Annual General Meeting and payment of final dividend, if declared.

In accordance with the provisions of the Act, read with the Rules made thereunder and General Circular No. 10/2022 dated 28 December 2022, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January 2023 issued by SEBI ("the Circulars"), companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") upto 30 September 2023, without the physical presence of members. The AGM of the Company is being held through VC/OAVM. National Securities

ARTSON ENGINEERING LIMITED artson (A Subsidiary of Tata Projects Limited)

Read Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai 76, Maharashtra Tel: 022-66255600; Email: investors@artson.net; website: www.artson.net

# EXTRACT OF THE STATEMENT OF UN-AUDITED FINANCIAL RESULTS (UFR) FOR THE QUARTER ENDED 30th JUNE 2023

(Rs. In Lakhs unless otherwise sta					
		0	Year Ended		
S. No.	PARTICULARS	30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1.	Total Income from Operations	4,188.76	2,930.32	3,740.13	13,141.50
2.	Net Loss for the period before tax	81.69	-922.22	-439.62	·2,097.24
3.	Net Loss for the period after tax	103.10	-996.15	-489.32	-2,350.81
4.	Total Comprehensive Income for the period	-0.04	-1.35	0.40	-0.15
5.	Equity Share Capital	369.20	369.20	369.20	369.20
6.	Reserves as shown in audited balance sheet of previous year	-1,208.16	-1,888.16	-1,888.16	-1,888.16
7.	Earnings Per Share (of Re. 1/- each)				
	1. Basic	0.28	-2.70	-1.33	-2.70
	2 Diluted	0.28	.2.70	.0.53	.2.70

1. The accumulated losses of the Company (including other comprehensive income) as at 30th June 2023 stood at Rs. 7,463.79 Lakhs. On account of the operating losses incurred during the current quarter, the previous periods and other indicators, the Management, including the Board of Directors of the Company, performed an assessment of the Company's ability to continue as a going concern. Considering the following aspects, the management and the Board of Directors have assessed that the Company would be able to meet its cash flow requirements for the next twelve months from the date of this financial results and have accordingly, prepared this statement on a going concern basis.

a) Tata Projects Limited, Holding Company has provided a letter of support to provide adequate business, financial support and operational support to the Company, to enable it to meet its financial obligations and to continue its operations for the next 12 month b) Review of the approved business plan and the future cash flow projections. For and on behalf of the Board of Directors

Date : 12<sup>th</sup> July 2023

Note:

Place : Bangalore

Vinayak Pai, Chairman



Registered Office: 4th Floor, Godrei Millennium, Koregaon Road 9, STS 12/1, Pune-411 001, Maharashtra, India. CIN: L31300PN2000PLC202408, Phone: +91-020-30514000, Fax: +91-020-30514113, Email id: secretarial@stl.tech, Website: www.stl.tech

NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND DIVIDEND INFORMATION

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday**, August 11, 2023 at 9.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report of FY 2022-23 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. The AGM Documents will also be made available on the Company's website at www.stl.tech, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited, ("KFin") Registrar and Share Transfer Agent at www.evoting.kfintech.com.

Members can attend the AGM only through VC/OAVM facility. Pursuant to section 108 of the Act read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. the members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM. The Company has engaged the services of KFin as Authorised Agency for conducting of the AGM through VC/OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC / OAVM will be provided in the Notice of the 24th AGM.

Members who have not registered their email address or registered an incorrect email address and in consequence AGM Documents could not be served and wish to receive the aforesaid documents along with the login ID and password for e-voting, may temporarily get themselves registered with KFin by following the procedure and clicking on the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 09, 2023 to Friday, August 11, 2023 (both days inclusive) to determine the entitlement of Members for the final dividend for 2022-23. Payment of dividend once approved, shall be made through electronic mode to the Members who have updated their bank account details Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details, at the earliest

Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, before October 01, 2023, to avoid freezing of their folios, as per the process below

- a) with their DP with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents, and
- b) with KFin, if shares are held in physical mode, by submitting the forms ISR-1 (KYC updation) or SH-13/ISR-3 (nomination details) as may be applicable.
- The necessary forms in this regard have been made available on the website of the Company at www.stl.tech and its RTA at https://ris.kfintech.com/clientservices/isc/

Any payments including dividend in respect of such frozen folios shall only be made electronically with effect from April 01, 2024, upon registering the required details. After December 31, 2025, the frozen folios shall be transferred by the Company to the administering authority under the Benami Transactions (Prohibition)Act, 1988 and or Prevention of Money Laundering Act, 2002.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the

TATA CONSULTANCY SERVICES LIMITED	
NOTICE	
DECLARATION OF AN INTERIM DIVIDEND AND RECORD DATE	
Board of Directors of the Company has at its meeting held on Wedne July 12, 2023, declared an interim dividend of ₹9 per equity share of ₹1 each of Company. The interim dividend will be paid on Monday, August 7, 2023, to the end back before of the company will be paid on Monday.	of the equity

shareh ose names appear in the Register Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, July 20, 2023, which is the Record Date, fixed for the purpose. The above information is also available on the website of the Company (www.tcs.com) and on the website of the stock exchanges where the shares of

the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (<u>www.nseindia.com</u>)

> For TATA CONSULTANCY SERVICES LIMITED Sd/-

Pradeep Manohar Gaitonde **Company Secretary** 

Place : Mumbai Date : July 12, 2023 **Registered Office:** 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021 Tel: +91 22 6778 9595 Email: investor.relations@tcs.com CIN: L22210MH1995PLC084781



#### TATA STEEL LONG PRODUCTS LIMITED CIN: L27102OR1982PLC001091

Registered Office : P. O. - Joda, Dist. - Keonjhar, Odisha - 758 034 IN Tel No : +91 6767 278122, E-mail : investorcell@tatasteellp.com, Website : www.tatasteellp.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 40th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Steel Long Products Limited (the Company) will be held on Wednesday, August 2, 2023 at 3:00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular Nos. 26/EU2/ 30/2017 2020/19, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/CMD2/CIR/P/2021/62 and SEBI/HO/CFD/CMD2/CD/CD/CMD2/CIR/P/2021/62 and SEBI/HO/CFD/CMD2/CD/CD/CMD2/CIP/2021/62 and SEBI/HO/C Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 40th AGM of the Company along with a weblin to access the 5th Integrated Report and 40th Annual Accounts for the FY 2022-23 ('Integrated Report'), on Tuesday, July 11, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') - TSR Consultants Private Limited /Depositories/Depository Participants.

The Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at www.tatasteellp.com an may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and The National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of email IDs are available in the 'Notes' section to the Notice of the AGM.

#### Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, read with other applicable circulars of MCA/SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means

The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time	Saturday, July 29, 2023 at 9.00 a.m. (IST)
Remote e-Voting end date and time	Tuesday, August 1, 2023 at 5.00 p.m. (IST)

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically through remote e-Voting beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, July 26, 2023 ("Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast heir vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes afte the conclusion of the Meeting.

Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date i.e. Wednesday, July 26, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.

I. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date i.e. Wednesday, July 26, 2023, may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.

A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avai the facility of remote e-Voting before the AGM as well as e-Voting during the AGM.

In case of any queries/grievances pertaining to e-Voting (before and during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President, or Ms. Pallavi Mhatre, Senior Manager, from NSDL at the designated e-mail IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in

-lelpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e NSDL and CDSL:

Login type Helndesk details Securities with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or

Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with aforesaid circulars, the Notice convening the 64th AGM and the Annual Report for financial year 2022-23 has been electronically sent on, 12 July 2023, to those shareholders who have registered their email IDs with the Company/ Depository

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their vote through the remote e-voting platform and for participating in the 64th AGM through VC/OAVM facility along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for sharehold ers who have not registered their email addresses has been provided in the Notic convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

The remote e-voting period commences on Tuesday, 01 August 2023 at 9:00 a.m. and ends or Thursday, 03 August 2023 at 05:00 p.m. E-voting shall also be made available at the 64th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 64th AGM. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote through remote e-voting can participate in the AGM but shall no be entitled to cast their vote. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, 28 July 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares as on the cut-of date i.e., Friday, 28 July 2023, may obtain the login ID and password by sending a request to evoting@nsdl.co.i

Members who would like to express their views or ask questions during the AGM may register themselve as a speaker by visiting the link https://www.evoting.nsdl.com anytime between Tuesday, 01 August 2023 at 9:00 a.m. to Thursday, 03 August 2023 at 05:00 p.m. Company reserves the right to restric the number of questions and number of speakers, as appropriate for smooth conduct of the AGM.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, Link Intime India Private Limited by providing Folio No. and Name of shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant (DP). The Notice of the AGM and Annual Report for the Financial Year 2022-23 are available on the website of Nationa Securities Depository Limited at www.evoting.nsdl.com.

The Notice of the AGM and Annual Report for the Financial Year 2022-23 are available on the website of the Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the Company's website at www.nesco.in

The Board of Directors of the Company have appointed Ms. Neeta H. Desai, ND & Associates Practicing Company Secretaries (Membership no. 3262, COP No. 4741) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries relating to voting by electronic means, please refer the Frequently Aske Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the lownload section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 / 022 - 2499 7000 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, nembers may contact NSDL at evoting@nsdl.co.in.

Shareholders holding shares in physical form and who have not updated their KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, Link Intime India Private Limited ('LIIPL'). The shareholders can access the relevant forms from the Company's website at https://nesco.in/shareholder-services.

The Shareholders holding shares in physical form who have not registered their email addresses with the Company / RTA may get registered their email addresses at https://web.linkintime.co.in/emailregu email register.html by providing details such as Select Company name from drop box. Folio Number Certificate Number, Shareholder's Name, PAN No., Mobile Number, Email ID and also upload the image of share certificate and PAN card in PDF or JPEG format (up to 1MB).

The Shareholders holding shares in Demat form are requested to register their email addresses with their respective Depository Participant

The facility for registration of bank details for the Shareholders holding shares in physical form are also available at https://web.linkintime.co.in/emailreg/email\_register.html by providing details such as Bank Account No., Bank Name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Up to 1MB) at the earliest so that it is received by the Company before making the payment of dividend. For Nesco Limited

	Sd/
/lumbai	Jinal J. Shah
2 July 2023	Company Secretary and Compliance Officer

ncome Tax Act. 1961 ("the IT Act"). In general, to enable co	mpliance with TDS requirements. Members are requested to	contact at 022 - 4000 7 000 and 022 - 2499 7 00	0
	ategory as per the IT Act with their Depository Participants or		in login can contact CDSL helpdesk by sending a request a
n the portal of KFin, which can be accessed at https://ris.	kfintech.com/form15. For details, Members may refer to the	helpdesk.evoting@cdslindia.com or conta	2t at or contact at 1800 22 55 33
Communication on TDS on Dividend Distribution" being	g sent with this Notice of AGM. Members may also visit		), Practicing Company Secretary, has been appointed as the Scrutinizer t
www.stl.tech for more details or write to einward.ris@kfinte	ch.com. For Sterlite Technologies Limited	scrutinize the remote e-Voting process before the AGM as well as e-V	oting during the AGM in a fair and transparent manner.
	3	Book Closure:	
'lace : Pune	Amit Deshpande	The Register of Members and the Share Transfer Books of the Com	pany will be closed from Friday, July 21, 2023 to Wednesday, August 2, 202
late : July 12, 2023	General Counsel & Company Secretary (ACS 17551)	(both days inclusive) for the purpose AGM for Financial Year 2022-23	
			For Tata Steel Long Products Limite
			Sd
			Sankar Bhattachary
		Date : July 11, 2023	Company Secretary and Compliance Office

Place : Kolkata

CONSTRUCTION       ELECON ENGINEERING COMPANY LIMITED         CIN: L29100GJ1960PLC001082       CIN: L29100GJ1960PLC001082         CREd. Office : Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat.         Ph: (02692) 238701 / 238702 Email: investor.relations@elecon.com         Website: www.elecon.com         EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 <sup>TH</sup> JUNE, 2023							
		STANDALONE Quarter Ended Year Ended		Year Ended	CONSOLIDAT Quarter Ended		ED Year Ended
Sr. No	Particulars	30-06-2023	30-06-2022	31-03-2023	30-06-2023	30-06-2022	31-03-2023
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	32,438	25,719	1,19,699	41,434	32,772	1,52,968
2	Net Profit / (Loss) for the period (before taxes, Exceptional and/or Extraordinary items)	8,128	4,391	24,646	9,447	5,360	29,984
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	8,128	4,391	24,646	9,447	5,360	29,984
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6,090	3,294	18,815	7,296	4,231	23,751
5	Total Comprehensive Income for the period	6,074	3,310	18,752	7,183	3,847	
	[Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)						24,459
6	Equity Share Capital Paid-up Equity Share Capital (Face Value of the share ₹ 2/-)	2,244	2,244	2,244	2,244	2,244	2,244
7	Reserves (excluding Revaluation Reserves)			1,05,692			1,25,667
8	Earnings per share (of ₹ 2 /- each) (for continuing and discontinuing operations)						
	(a) Basic (₹)	5.43	2.94	16.77	6.50	3.77	21.17
	(b) Diluted (₹)	5.43	2.94	16.77	6.50	3.77	21.17

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Bombay Stock Exchange (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on Company's website (www.elecon.com)

2. The above unaudited standalone & consolidated financial results for the guarter ended on 30<sup>th</sup> June, 2023 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th July, 2023. The Statutory Auditors have expressed an unmodified conclusion on these standalone & consolidated financial results. The review report has been filed with the stock exchanges and is available on the Company's website.

3. As per Ind AS 108 - 'Operating Segments', the Company has reported segment information under two segments i.e. 1) Transmission Equipment and 2) Material Handling Equipment

4. Cost of materials consumed includes:

- a) Settlement and payment to vendors INR NIL for the quarter ending 30<sup>th</sup> June, 2023 (INR 695 Lakhs for the quarter ending 30<sup>th</sup> June, 2022)
- b) Reversal of provision for earlier period against uncertain Input Tax Credit related to GST INR 430 lakhs for current quarter due to utilisation of same.
- 5. Previous period figures have been regrouped / reclassified wherever necessary.

For and on behalf of Board of Directors, Prayasvin B. Patel Chairman & Managing Director DIN: 00037394

ACS: 11438

Place: Vallabh Vidyanagar Date : 11<sup>th</sup> July, 2023





