

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.

**BSE SCRIP Code: 500112**

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.: C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

**NSE SCRIP Code: SBIN**

CC/S&B/AD/2023/172

03.06.2023

Madam / Sir,

**Disclosure under Regulation 47 of the SEBI (LODR) Regulations, 2015  
Election of Shareholders' Director: Gazette Notification and Newspaper Publication**

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, vide our Letter No. CC/S&B/AD/2023/150 dated 30.05.2023, we have submitted an intimation regarding election of four Directors under Section 19 (c) of the State Bank of India Act, 1955 and cancellation of General Meeting for election of directors scheduled to be held on 19<sup>th</sup> June 2023.

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit as under:

1. Copy of Gazette Notification published on 1<sup>st</sup> June 2023
2. Copy of Newspaper publication in English, Hindi and Marathi newspaper on 3<sup>rd</sup> June 2023.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

**(Aruna Nitin Dak)**  
**AGM (Compliance & Company Secretary)**





# भारत का राजपत्र The Gazette of India

सी.जी.-डी.एल.-अ.-01062023-246221  
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असाधारण  
EXTRAORDINARY

भाग III—खण्ड 4  
PART III—Section 4

प्राधिकार से प्रकाशित  
PUBLISHED BY AUTHORITY

सं. 362]  
No. 362]

नई दिल्ली, बृहस्पतिवार, जून 1, 2023/ज्येष्ठ 11, 1945  
NEW DELHI, THURSDAY, JUNE 1, 2023/JYAISHTHA 11, 1945

भारतीय स्टेट बैंक

(भारतीय स्टेट बैंक अधिनियम, 1955 के तहत गठित)

सूचना

नई दिल्ली, 29 मई, 2023

फा. सं. CC/S&B/AD/149.—1. हम भारतीय स्टेट बैंक अधिनियम, 1955 की धारा 19 (सी) के प्रावधानों के तहत, बैंक के केंद्रीय बोर्ड में चार निदेशकों का चुनाव करने हेतु भारतीय स्टेट बैंक के शेयरधारकों की आम बैठक "स्टेट बैंक ऑडिटोरियम, स्टेट बैंक भवन कॉम्प्लेक्स, मैडम कामा रोड, मुंबई - 400021 (महाराष्ट्र)" में दिनांक 19 जून, 2023 (सोमवार) दोपहर 3.00 बजे को आयोजित करने के संबंध में, 2 मई 2023 को भारत के राजपत्र में और 29 अप्रैल, 2023 को समाचार पत्रों में प्रकाशित बैंक के नोटिस, दिनांक 26 अप्रैल 2023 का उल्लेख करते हैं।

2. इस संबंध में, एतद्वारा सूचित किया जाता है कि शेयरधारकों के निदेशक की चार रिक्तियों के विरुद्ध, भारतीय स्टेट बैंक अधिनियम, 1955 की धारा 19ए सह पठित भारतीय रिजर्व बैंक (पीएसबी) के बोर्डों में निर्वाचित निदेशकों के लिए उपयुक्त और उचित मानदंड) निदेशों, 2019 के अनुसार नामांकन प्राप्त करने के लिए निर्धारित समापन समय तक अर्थात् 26 मई 2023 को शाम 5.00 बजे तक निम्नलिखित चार नामांकन वैध पाए गए हैं:

क्र.	उम्मीदवार का नाम	पता
1.	श्री केतन शिवजी विकमसी	कल्पतरु हैबिटेड, 174-ए, डॉ एसएस राव रोड, परेल, मुंबई - 400012
2.	श्री मृगांक मधुकर परांजपे	46 मनीषा सीएचएस, सुभाष रोड, अंकिता टेलर्स के पीछे, विले पार्ले ईस्ट, मुंबई - 400057
3.	श्री राजेश कुमार दुबे	602, सुवर्णरेखा, आरबीआई आफिसर्स क्वार्टर, टाटा मिल कंपाउंड, लोअर परेल, मुंबई - 400014
4.	श्री धर्मेन्द्र सिंह शेखावत	प्लॉट नंबर 9, तिरुपति वाटिका माचेडा स्कीम 4 सी, न्यू लोहा मंडी रोड, जयपुर - 302039

3. चूंकि भारतीय स्टेट बैंक सामान्य विनियम, 1955 के विनियम 40 (3) के अनुसार, चार रिक्तियों के लिए केवल चार वैध नामांकन प्राप्त हुए हैं, इसलिए निम्नलिखित उम्मीदवारों को 26 जून 2023 से 25 जून 2026 तक तीन वर्षों की अवधि के लिए बैंक के केंद्रीय बोर्ड में शेयरधारक निदेशक के रूप में विधिवत निर्वाचित घोषित किया गया है।

- i) श्री केतन शिवजी विकमसी
- ii) श्री मृगांक मधुकर परांजपे
- iii) श्री राजेश कुमार दुबे
- iv) श्री धर्मेन्द्र सिंह शेखावत

4. उपरोक्त चुनाव के उद्देश्य से 19 जून 2023 को आयोजित होने वाली बैंक के शेयरधारकों की आम बैठक तदनुसार निरस्त हो गई है।

चल्ला श्रीनिवासुलु शेट्टी, प्रबंध निदेशक (आईबी, जीएम एंड टी) रिटर्निंग अधिकारी

[विज्ञापन-III/4/असा./143/2023-24]

## STATE BANK OF INDIA

(Constituted under the State Bank of India Act, 1955)

### NOTICE

New Delhi, the 29th May, 2023

**F. No. CC/S&B/AD/149.**—1. We refer to the NOTICE of the Bank dated 26th April 2023 published in the Gazette of India on 2<sup>nd</sup> May 2023 and also in newspapers on 29<sup>th</sup> April, 2023 regarding holding of General Meeting of the Shareholders of State Bank of India on Monday, the 19<sup>th</sup> June, 2023 at “State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai – 400021 (Maharashtra) at 3.00 p.m. to elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.

2. In this regard, Notice is hereby given that, against the four vacancies of shareholders’ director, the following four nominations have been found valid in terms of Section 19A of the State Bank of India Act, 1955 read with the Reserve Bank of India (‘Fit & Proper’ Criteria for Elected Directors on the Boards of PSBs) Directions, 2019, upto the closing time fixed for receipt of nominations i.e. till 5.00 pm on 26<sup>th</sup> May 2023:

Sl.	Name of the Candidate	Address
1.	Shri Ketan Shivji Vikamsey	Kalpataru Habitat, 174-A, Dr S.S. Rao Road, Parel, Mumbai - 400012
2.	Shri Mrugank Madhukar Paranjape	46 Manisha CHS, Subhash Road. Behind Ankita Tailors, Vile Parle East, Mumbai - 400 057
3.	Shri Rajesh Kumar Dubey	602, Suvarnarekha, RBI Officers Quarters, Tata Mill Compound, Lower Parel, Mumbai - 400014
4.	Shri Dharmendra Singh Shekhawat	Plot No. 9, Tirupati Vatika Macheda Scheme 4C, New Loha Mandi Road, Jaipur - 302039

3. Since there are only four valid nominations received against the four vacancies, in terms of Regulation 40(3) of the State Bank of India General Regulations, 1955, the following candidates have been declared duly elected as Shareholders' Director on the Central Board of the Bank, for a period of three years from 26<sup>th</sup> June 2023 to 25<sup>th</sup> June, 2026:

- i) Shri Ketan Shivji Vikamsey
- ii) Shri Mrugank Madhukar Paranjape
- iii) Shri Rajesh Kumar Dubey
- iv) Shri Dharmendra Singh Shekhawat.

1. The General Meeting of the shareholders of the Bank scheduled to be held on 19<sup>th</sup> June 2023 for the purpose of the aforesaid election, therefore, stands cancelled.

CHALLA SREENIVASULU SETTY, Managing Director (IB, GM & T) Returning Officer

[ADVT.-III/4/Exty./143/2023-24]

# 50 dead, 350 injured as trains derail in Odisha

### Shalimar-Chennai Coromandel derails, another train crashes into coaches

DHRUVAKSH SAHA  
New Delhi, 2 June



Rescue operation being conducted after four coaches of the Coromandel Express derailed, in Balasore district on Friday evening

PHOTO: PTI

At least 50 people were killed and 350 injured after passenger trains derailed in Balasore district in Odisha, according to PTI reports at the time of going to press. The incident occurred near Bahanaga Bazar station, after the Shalimar-Chennai Coromandel Express derailed at 6.54 pm with another train crashing into the derailed coaches.

"Around 7 pm, 10-12 coaches of the Shalimar-Chennai Coromandel Express derailed near Balasore and fell on the opposite track. After some time, another train from Yesvantpur to Howrah dashed into the derailed coaches, resulting in the derailment of its three-four coaches," Amitabh Sharma, spokesperson of the Ministry of Railways said.

Emergency services reached the spot shortly afterwards, with over 50 ambulances and multiple relief teams called to action.

"Forty-seven injured people received at Medical College Balasore, 132 people were shifted to Soro community health centre, Gopalpur community health centre, and Kantapada primary health centre," Odisha's chief secretary Pradeep Jena said, as the number of casualties and injured kept going up.

Union Railways Minister Ashwini Vaishnaw, who was headed for Odisha, announced compensation for victims on Twitter.

"Ex-gratia compensation to the victims of this unfortunate train accident in Odisha; ₹10 Lakh in case of death, ₹2 Lakh towards grievous and ₹50,000 for minor injuries," he tweeted.

Prime Minister Narendra Modi also took stock of the situation. "Distressed

by the train accident in Odisha. In this hour of grief, my thoughts are with the bereaved families. May the injured recover soon. Spoke to Railway Minister Ashwini Vaishnaw and took stock of the situation. Rescue ops are underway at the site of the mishap and all possible assistance is being given to those affected," Modi wrote on Twitter.

President Droupadi Murmu condoled the deaths. "Deeply anguished by loss of lives in unfortunate rail accident in Odisha, my heart goes out to bereaved families. I pray for success of rescue operations, quick recovery of injured," she wrote on Twitter.

Odisha Chief Minister Naveen Patnaik said he has reviewed the situation and will be leaving for the site Saturday morning.

West Bengal Chief Minister Mamata Banerjee said the state government is coordinating with Odisha and railway officials, with the train carrying many passengers from West Bengal.

"We are sending a 5-6 members team to the spot to cooperate with the Odisha government and railway authorities and to assist rescue operations. I am monitoring the situation continually personally with Chief Secretary and other senior officers," she wrote on Twitter.

Tamil Nadu Chief Minister M K Stalin spoke to Naveen after the accident, and announced that he was deputing a four-member panel to coordinate the rescue of Tamils on the train.

With inputs from PTI

**NSE**  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
Exchange Regd. "Bharat Forge Limited" (CIN: 252099PL021014)

**NOTICE**

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of their trading membership of the Exchange:

Sl. No.	Name of the trading member	SEBI registration number	Last Date for filing complaints
1.	RATNABALI SECURITIES PRIVATE LIMITED	IN2500 0177834	31 <sup>st</sup> August 2023

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at [www.nseindia.com/DomesticInvestorsComplaintsRegister](http://www.nseindia.com/DomesticInvestorsComplaintsRegister) an E-complaint. Alternatively, the complaint forms can be downloaded from [www.nseindia.com](http://www.nseindia.com) Domestic Investors-Complaints-Register a complaint offline. Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.  
Sd/- Associate Vice President Compliance

Place: Mumbai  
3<sup>rd</sup> June 2023

**Nifty50**

**BHARAT FORGE LIMITED**  
CIN: L25209PN1961PL021014  
Regd. Office: Mundhwa, Pune Cantonment, Pune - 411 036, Maharashtra, India  
Tel. No.: 020-6704 2850 Fax No.: 020-2682 2163  
Email: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website: [www.bharatforge.com](http://www.bharatforge.com)

**KALYANI**

**NOTICE**  
(For attention of the Equity Shareholders of the Company)  
**Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF).**

This Notice is hereby given, that Bharat Forge Limited would be transferring shares to Investor Education and Protection Fund (IEPF), pursuant to the applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules"). The Rules, inter alia, contain provisions for transfer of share(s) in respect of which dividend(s) have not been claimed by the shareholder(s) for seven (7) consecutive years or more, to Investor Education and Protection Fund (IEPF) established by the Central Government.

In compliance with the requirements set out in the IEPF rules, the Company has already sent individual notices to all the concerned members whose shares are liable to get transferred to IEPF under the said Rules at their latest available address in the Company's records.

**Shareholders are requested to note that in case the dividend(s) are not claimed by September 04, 2023, those equity share(s) in respect of which dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the timelines and procedure prescribed in the Rules, without giving any further notice to the shareholders and no liability shall lie against the Company in respect of equity shares so transferred.**

The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at: [www.bharatforge.com](http://www.bharatforge.com).

Shareholders are requested to refer to link: <https://www.bharatforge.com/investors/shareholders-information/iepf> to verify the details of unclaimed dividend(s) and the share(s) liable to be transferred to IEPF.

Shareholders may note that both the unclaimed dividend(s) and equity share(s) transferred to the IEPF can be claimed by making an application in Form IEPF-5 which is available at IEPF website at [www.iepf.gov.in](http://www.iepf.gov.in) by following the procedure prescribed under the IEPF Rules.

For further information/clarification/assistance, concerned shareholders are requested to contact the Registrar & Transfer Agent at below mentioned address:  
**Link Intime India Private Limited Unit: Bharat Forge Limited**  
**C 101, First Floor, 247 Park LBS Marg, Vikhroli West, Mumbai 400083**  
**Tel No.: 022-4918 6270**  
**Email : [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)**

For Bharat Forge Limited  
**Tejaswini Chaudhari**  
Company Secretary and Compliance Officer

Place: Pune  
Date: June 02, 2023

# Will increase rail passenger capacity by 3 bn: Vaishnaw

DHRUVAKSH SAHA  
New Delhi, 2 June

After a ministry-wide Chintan Shivir held over two days, Union Railways Minister Ashwini Vaishnaw on Thursday said an action plan was in the works to augment passenger traffic on Indian Railways to 11 billion travellers a year.

Current capacity of the railway network was 8 billion, but the demand was for an additional 3 billion, Vaishnaw said, adding that the Centre's aim was to eliminate waiting tickets in rail travel.

Passenger and freight trains in India are riddled with delays, largely due to infrastructural shortcomings of tracks that

allow for slower speeds even if the locomotives are capable of higher speeds, such as Vande Bharat. "Productive discussions were held on how to bring half of the rail network (30,000 route kilometres) on a sectional speed of 160-180 km per hour (kph)," Vaishnaw said.

Meanwhile, forward planning has been adopted keeping

estimates of future traffic and congestion points on the railway network, so that these choke points can be avoided in time. The railway board has been directed to formulate an action plan on all the policy initiatives discussed by June 15. The minister mentioned that the design for Vande Metro has been finalised.

## ACCENT REGION

RAJASTHAN

# Religious tourism plan gets a push

ANIL SHARMA  
Jaipur, 2 June

The state government is working to give a push to weekend getaways and religious tourism in a big way.

Some of the state's famous tourist destinations are close to Delhi, Haryana, Punjab, Madhya Pradesh, and Gujarat, and are witnessing a large influx of tourists from these areas on weekends and extended holiday periods, even in summer.

"Looking at this, the Department of Tourism has decided to identify 10-20 such places and market and promote them on all media platforms," said a tourism department official.

According to the plan, the official said an infrastructure gap study would be undertaken for such destinations. Special efforts will be made to improve roads and provide last-mile connectivity. Another area the state government is looking at is religious tourism and the government plans to spend around ₹100 crore this financial year on developing religious sites.

The state is known for religious places like Nathdwara, in Rajsamand district; Khatu Shyam Ji, in Sikar district; the dargah of Khwaja Moin-ud-din Chishti and Lord Brahma temple in Ajmer district; and Salasar Balaji Temple, in Churu district.



MADHYA PRADESH

# Sanchi to be 1st solar city of MP

SANDEEP KUMAR  
Bhopal, 2 June

Sanchi, the Unesco world heritage site in Raisen district known for Buddhist stupas, will soon be declared as the first solar city of Madhya Pradesh.

"The work of developing Sanchi as a solar city is complete. We are not just talking about renewable energy projects, we are also executing them on ground," Principal Secretary (energy and renewable energy) Sanjay Dubey said. Sanchi sits on the Tropic of Cancer, which makes it ideal for soaking in the sun's energy.

Chief Minister Shivraj Singh Chouhan has said the project would ensure electricity to every house in the town through solar energy. The plan includes rooftop solar panels, solar parks, and wind energy, among other projects. Two solar stations of 5 megawatt (Mw) and 3 Mw capacity are established in the town. According to the MP Urja Vikas Nigam, the nodal agency for the implementation of the project, the town needs around 3 million units of energy per year and arrangements are being made to generate 5.6 million units annually.

These religious sites, besides others, attract a large number of pilgrims every year and the state government is committed to providing better facilities for them, the official said.

He said besides these, other religious circuits would be identified in consultation with the Departments of Devasthan and Minority Affairs and a master plan for the upgrade of infrastructure and accommodation would be prepared for them. The department has also drawn up a plan to make these religious sites friendly for the specially-abled.

UTTAR PRADESH

# Delhi-NCR-like capital region on cards

VIRENDRA SINGH RAWAT  
Lucknow, 2 June

Uttar Pradesh is looking to develop the Lucknow-State Capital Region (SCR), on the lines of Delhi-National Capital Region (NCR).

The Lucknow-SCR — comprising two nodes at Lucknow and Kanpur — will encompass eight districts of Lucknow, Kanpur, Kanpur Dehat, Unnao, Rae Bareilly, Barabanki,

Sitapur, and Hardoi. The proposed region will entail nearly 34,000 square kilometres (sq. km) and accommodate roughly 29 million population.

According to Lucknow Divisional Commissioner Roshan Jacob, the region will develop Lucknow and Kanpur as world-class modern cities and spur economic development. This is part of the state's target to become a \$-trillion economy in the next four to

five years. "A large number of industrial areas will be developed in the vicinity of the two cities, which will generate jobs for the youth," she added.

Meanwhile, the state has started the process of selecting a project consultant for the proposal.

The development of Lucknow-SCR will act as a counter magnet area, similar to Delhi-NCR and attract private investment and provide a

multiplier effect to the hinterland.

"The SCR will decongest Lucknow by providing lucrative job and self-employment opportunities in the constituent districts, arresting the migration of youth to big cities in search of jobs," a government official noted.

The SCR districts will be provided with better transport, logistics and infrastructure facilities.

**SBI**  
State Bank of India  
(Constituted under the State Bank of India Act, 1955)  
Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai - 400021

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ii) Shri Mrugank Madhukar Paranjape  
iii) Shri Rajesh Kumar Dubey  
iv) Shri Dharmendra Singh Shekhawat.

4. The General Meeting of the shareholders of the Bank scheduled to be held on 19th June 2023 for the purpose of the aforesaid election, therefore, stands cancelled.

(Challa Sreenivasulu Setty)  
Managing Director (IB, GM & T)  
Returning Officer

Place: Mumbai  
Date: 29.05.2023

**GOVERNMENT OF TAMIL NADU**  
FINANCE DEPARTMENT,  
CHENNAI-9

Dated: June 03, 2023

**PRESS COMMUNIQUE**

1. It is notified for general information that the outstanding balance of **7.95% Tamil Nadu SDL, 2023** issued in terms of the Government of Tamil Nadu, Finance Department, Notification **No.250(L)/W&M-II/2013, dated June 28, 2013** will be repaid at par on **July 03, 2023** with interest due up to and including **July 02, 2023**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after **July 03, 2023**.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account / mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **7.95% Tamil Nadu SDL 2023**, should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse there of as under:-

"Received the Principal due on the Certificate".

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been encased for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury / Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of Tamil Nadu

**T. UDHAYACHANDRAN**  
Principal Secretary to Government,  
Finance Department, Chennai-9

DIPR/593/Display/2023

\*சேர்த்தவை உடன்கு கட்டித் தர வேண்டும், சர்த்தவை புரிந்து சரித்திரம் படைப்போம்

Place: Mumbai  
Date: June 3, 2023.

**KERALA WATER AUTHORITY**  
e-Tender Notice

Tender No.: RI 25 & 26/23-24/SE/PHG/PKD  
J/M Road restoration - Eilavanchery, Pallassana, Erimayur, Padurcode and Kavassery Panchayath - HDD method. 2.Vadakkanchery Pollachi road (Cm:16/400 to 23/200(L/S) & 18/000 to 23/200 (R/S) - road restoration.  
EMD - Rs. 20000 & 100000  
Tender fee - Rs. 11025 & 8270  
Last Date for submitting Tender: 16.06.2023 03:00 pm  
Phone: 04912544927, Website: [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
Superintending Engineer PH Circle, Palakkad

KWA-JB-GL-6-403-2023-24

**Technocraft Industries (India) Limited**  
CIN L28120MH1992PLC069252  
Registered Office: Technocraft House, A-25, Road No. 3, MIDC Industrial Estate, Andheri East, Mumbai MH - 400093, India  
Website: [www.technocraftgroup.com](http://www.technocraftgroup.com); Tel No.: +91 4098 2222/0002;  
Fax No.: 2835 6559; Email: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com)

**POSTAL BALLOT NOTICE**

Members are hereby informed that pursuant to Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Companies Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with the Circular nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, Circular No.02/2021 dated January 13, 2021 and Circular No.20/2021 dated December 08, 2021 and General Circular No.3/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and other applicable laws and regulations, Technocraft Industries (India) Limited ("Company") has completed the dispatch of the Postal Ballot Notice ("Notice") on Friday, June 2, 2023 through electronic mode to all Members whose names appeared in the register of Members/List of beneficial owners as on Friday, May 26, 2023 ("Cut-Off Date") as received from National Securities Depository Limited ("NSDL") and Central Depository (Services) Limited ("CDSL") (together with NSDL and CDSL, the "Depositories"). The Company seeks approval of the Members by Postal Ballot through remote e-voting ("E-Voting") for the following business:

Sr. No.	Description of Resolution
1.	Re-appointment of Mr. Aubrey Rebello (DIN: 08091710), as Independent Director for further period of Five Years w.e.f. May 30, 2023, by way of Special Resolution.
2.	Re-appointment of Mr. Sudarshan Kumar Saraf (DIN: 00035799), as Managing Director for further period of Five Years w.e.f. August 31, 2023, by way of Special Resolution.
3.	Approval for entering into transactions with AAIT/Technocraft Scaffold Distribution LLC FZE, a step down subsidiary, by way of Ordinary Resolution.

The Notice has been made available on the website of the Company at [www.technocraftgroup.com](http://www.technocraftgroup.com), on the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on National Securities Depository Limited <https://www.evoting.nsdl.com>.

The Board of Directors of the Company has appointed M/s. Nitesh Jain & Co., Company Secretaries (Membership No. FCS 6069 and Certificate of Practice No. 8582), as the Scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner.

In compliance with the Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the MCA Circulars, the Company is providing remote e-voting facility to all its members to cast their votes electronically on resolution forth in the Notice. The Company has engaged the services of NSDL for the purpose of providing E-Voting facility to its Members. In Compliance with the requirements of the MCA Circulars, the hard copy of the Notice alongwith Postal Ballot Form and pre-paid Business Envelope have not been sent to members for this Postal Ballot and Members are requested to carefully read the instructions indicated in Notice and communicate their assent (for) or dissent (against) through e-voting only.

Members are requested to note that e-voting has been commenced from Saturday, June 3, 2023 (09:00 a.m. IST) and ends on Sunday, July 2, 2023 (05:00 p.m. IST). The E-voting module will be disabled by NSDL after 05:00 p.m. (IST) on July 2, 2023. Members are requested to refer e-voting instructions in the Notice regarding the process and manner in e-voting. The voting rights of Members shall be proportionate to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this Notice for information purposes only.

Members holding Equity Shares in physical mode and who have not updated their e-mail addresses with the Company are requested to send email to [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) and update their respective email addresses. Members holding Equity Shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses with their respective Depositories.

The result of Postal Ballot will be declared by the Scrutinizer to the Chairman on Monday, July 3, 2023 and shall be communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent and will also be displayed on the Company's website at [www.technocraftgroup.com](http://www.technocraftgroup.com) and on website of NSDL e-voting <https://www.evoting.nsdl.com>.

Any grievances relating to Postal Ballot through e-voting can be addressed to Mr. Neeraj Rai, Company Secretary at - Technocraft House, A-25, Road No. 3, MIDC Industrial Estate, Andheri (East), Mumbai - 400 093, Maharashtra, India, Telephone No.: (022) 40982222; or mail to: [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com).

In case of any queries to voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990/1800 22 44 30 or send a request to Mr. Sagar S Gudhate at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Technocraft Industries (India) Limited  
Sd/-  
Neeraj Rai  
Company Secretary

Place: Mumbai  
Date: June 3, 2023.





## भारतीय स्टेट बँक

(भारतीय स्टेट बँक अधिनियम, १९५५ अंतर्गत स्थापित)  
कॉर्पोरेट सेंटर, स्टेट बँक भवन, मॅडम कामा रोड, मुंबई - ४०००२९

### सूचना

१. स्टेट बँक ऑफ इंडिया कायदा, १९५५ च्या कलम १९(सी) च्या तरतुदीनुसार, आम्ही बँकेच्या सेंट्रल बोर्डवर चार संचालकांची निवड करण्यासाठी स्टेट बँक ऑफ इंडियाच्या भागधारकांची सर्वसाधारण सभा स्टेट बँक ऑडिटोरियम, स्टेट बँक भवन कॉम्प्लेक्स, मॅडम कामा रोड, मुंबई - ४०००२९ (महाराष्ट्र) येथे दिनांक १९ जून २०२३ (सोमवार) दुपारी ३.०० वाजता घेण्याबाबतच्या सूचनेचा जी २ मे २०२३ रोजी भारतीय राजपत्रात आणि २९ एप्रिल २०२३ रोजीच्या वर्तमानपत्रांमध्ये प्रकाशित झालेली होती त्याचा येथे संदर्भ देत आहोत.

२. या संदर्भात, याद्वारे सूचित करण्यात येते की, भारतीय स्टेट बँक अधिनियम, १९५५ च्या कलम १९अ नुसार भागधारकांच्या संचालकांच्या चार रिक्त पदांसाठी, भारतीय रिझर्व्ह बँकेकडे सहवाचित (पीएसबी च्या संचालक मंडळावरील निर्वाचित संचालकांसाठी सुसंगत आणि योग्य निकष) दिशानिर्देश, २०१९ यानुसार नामांकन प्राप्त करण्याच्या विहित अंतिम मुदतीपर्यंत म्हणजे २६ मे २०२३ संध्याकाळी ५.०० वाजता या कालावधीत खालील चार नामांकने ही वैध आढळलेली आहेत:

क्र.	उमेदवाराचे नाव	पत्ता
१.	श्री केतन शिवजी विक्रमसी	कल्पतरु हॅबिटेट, १७४-ए, डॉ एसएस राव रोड, परेल, मुंबई - ४०००१२
२.	श्री मृगांक मधुकर परांजपे	४६ मनीषा सीएचएस, सुभाष रोड, अंकिता टेलर्सच्या मागे, विलेपार्ले पूर्व, मुंबई - ४०००५७
३.	श्री राजेश कुमार दुबे	६०२, सुवर्णरेखा आरबी आय आफिसर्स क्वार्टर, टाटा मिल कंपाउंड, लोअर परेल, मुंबई - ४०००१४
४.	श्री धर्मेन्द्र सिंह शेखावत	प्लॉट नंबर ९, तिरुपति वाटिका माचेझ स्कीम ४ सी, न्यू लोहा मंडी रोड, जयपुर - ३०२०३९

३. स्टेट बँक ऑफ इंडिया जनरल रेग्युलेशन, १९५५ च्या नियम ४० (३) नुसार, चार रिक्त जागांसाठी फक्त चार वैध नामांकने प्राप्त झालेली आहेत, त्यानुसार खालील उमेदवार याद्वारे बँकेच्या सेंट्रल बोर्डाचे भागधारक संचालक म्हणून रीतसर निवडून आल्याचे घोषित करण्यात आले आहे. २६ जून २०२३ ते २५ जून २०२६ या तीन वर्षांच्या कालावधीसाठी बँकेच्या सेंट्रल बोर्डाचे संचालक मंडळ खालीलप्रमाणे आहे;

- श्री.केतन शिवजी विक्रमसी
- श्री.मृगांक मधुकर परांजपे
- श्री. राजेश कुमार दुबे
- श्री. धर्मेन्द्र सिंह शेखावत

४. वरील निवडणुकीच्या उद्देशाने बँकेच्या भागधारकांची १९ जून २०२३ रोजी होणारी सर्वसाधारण सभा त्यानुसार रद्द करण्यात आली आहे.

(चल्ला श्रीनिवासुलु सेट्टी)

स्थळ: मुंबई  
दिनांक: २९.०५.२०२३

व्यवस्थापकीय संचालक (आयबी, जीएम आणि टी)  
रिटर्निंग अधिकारी