

ISL/SS/SE/45/2022-2023

22<sup>nd</sup> October, 2022

The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051

BSE Ltd.  
P.J. Towers  
Dalal Street  
Mumbai 400 001

**Symbol: INSPIRISYS**

**Scrip Code: 532774**

Dear Sir/Madam,

**Sub: Dispatch of Postal Ballot Notice.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements confirming dispatch of Notice of the Postal Ballot published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) for giving notice of the Postal Ballot Process, procedure for registering/updating email addresses and e-voting details.

The same will be available on the website of the Company at [www.inspirisys.com](http://www.inspirisys.com)

Kindly acknowledge and take this into your records.

Yours faithfully,

**For Inspirisys Solutions Limited**



**S.Sundaramurthy**  
Company Secretary & Compliance Officer



Encl: as above

# OSIAJEE TEXFAB LIMITED

CIN:L17299PB1995PLC055743

Regd. Office address: 1043-1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001

E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehd.com

## EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022 (Rs in Lakhs)

Particulars	Quarter ended 30.09.2022 (Un-audited)	Quarter ended 30.06.2022 (Un-audited)	Quarter ended 30.09.2021 (Un-audited)	Half Year ended 30.09.2022 (Un-audited)	Half Year ended 30.09.2021 (Un-audited)	Year ended 31.03.2022 (Audited)
Total income from operations (net)	20.58	40.00	147.27	60.58	208.81	206.81
Net Profit for the period before tax	7.24	2.75	6.13	9.99	14.03	2.09
Net Profit for the period after tax	7.24	2.75	6.13	9.99	14.03	1.55
Total Comprehensive Income for the Period and other Comprehensive Income after Tax	7.24	2.75	6.13	9.99	14.03	1.55
Equity Share Capital	540.00	540.00	540.00	540.00	540.00	540.00
Reserves & Surplus	-	-	-	-	-	-
Earnings Per Share (Face value of Rs. 10/- each)	-	-	-	-	-	-
Basic / Diluted :	0.13	0.05	0.11	0.19	0.26	0.03

**Notes:** 1. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the un-audited Financial Results for the quarter ended September 30, 2022 are available on the website of BSE- www.bseindia.com and also available on Company's website i.e. www.osiajeehd.com. 2. These Financial Results are in compliance with Indian Accounting Standards ("IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. 3. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on October 20, 2021. These results have been subjected to limited review by the statutory auditors of the Company. 4. The Company operates in single segment. Hence no segment wise figures are published. 5. The Consolidated financial results includes the results of wholly owned subsidiary company "Osiajee Agro Farms Limited" incorporated on 29th September, 2021 at Hoshiarpur, Punjab. Therefore, the consolidated results for the period ended September 30, 2022 and the previous year ended September 30, 2021 are not comparable as the figures of previous year are the standalone figures. 6. Previous year figures have been regrouped/rearranged whenever necessary to conform to current year figures. 7. The above Unaudited Financial Results will be available on the website of the Company- www.osiajeehd.com and BSE- www.bseindia.com.

**8.Consolidated Financial Results :** (Rs in Lakhs)

Particulars	Quarter ended 30.09.2022 (Un-audited)	Quarter ended 30.06.2022 (Un-audited)	Quarter ended 30.09.2021 (Un-audited)	Half Year ended 30.09.2022 (Un-audited)	Half Year ended 30.09.2021 (Un-audited)	Year ended 31.03.2022 (Audited)
Total income from operations (net)	61.88	60.88	147.27	122.76	208.81	298.93
Net Profit / (Loss) before tax	26.66	20.33	6.13	46.99	14.03	71.38
Net Profit / (Loss) for the period after tax	26.66	20.33	6.13	46.99	14.03	70.84
Total Comprehensive Income	26.66	20.33	6.13	46.99	14.03	70.84
Earning per Share (Face Value of Rs. 10/- each)	-	-	-	-	-	-
Basic / Diluted:	0.49	0.38	0.11	0.87	0.26	1.31

For Osiajee Texfab Limited

Sd/-  
Reema Saroya  
Managing Director  
DIN: 08292397

PLACE : HOSHIARPUR

DATE : 20-10-2022

## Inspirisys Solutions Limited

CIN: L30006TN1995PLC031763

Regd. Office: First Floor, Dowlat Towers, New Door Nos. 57, 59, 61 &amp; 63, Taylors Road, Kilpauk, Chennai - 600 010.

Phone No. 044 4225 2000, Website: www.inspirisys.com Email Id: sundaramurthy.s@inspirisys.com

### NOTICE

Notice is hereby given that pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on General Meeting (the "SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") as amended from time to time and such other applicable laws and regulations, read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (collectively "MCA Circulars"). In view of the current circumstances prevailing due to continuing COVID-19 pandemic and in furtherance to the above said MCA Circulars, the Company will send Postal Ballot Notice only by email to all its shareholders who have registered their email addresses with the Company / Registrar and Share Transfer Agent ("RTA") or Depository/Depository Participants and the communication of assent / dissent of the Members will take place only through the remote e-voting system to transact the special business as set out in the Postal Ballot Notice dated 12th October, 2022. This Postal Ballot process is accordingly being initiated in compliance with the above-mentioned MCA Circulars.

Item No.	Particulars	Resolution Type
1	To appoint Mr. Murali Gopalakrishnan (DIN: 08066529) as a Director.	Ordinary
2	To appoint Mr. Murali Gopalakrishnan (DIN: 08066529) as a Whole Time Director to be designated as Executive Director cum Chief Executive Officer.	Special
3	To appoint Mr. Toru Horiuchi (DIN: 08111162) as a Non-Executive (Non-Independent) Director of the company.	Ordinary

In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on Friday, 21st October, 2022 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories respectively as on Friday, 14th October, 2022, (the 'Cut-off date') and whose e-mail IDs are registered with the Company / Depositories. For receiving copy of postal ballot notice, members who have not yet registered their email addresses are requested to get their email addresses registered with Link in time India Private Ltd., Registrar and Transfer Agent of the Company. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The Notice of the Postal Ballot is uploaded on the Company's website www.inspirisys.com. The Notice can also be accessed from the 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 the Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

### Procedure for registration of e-mail address by shareholders:-

Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addresses registered with Link in time India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, Mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DP ID, Client ID / PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

### Instructions for remote e-voting:

• In Compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations as amended from time to time, SS-2 and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting services of NSDL. Instructions for remote e-voting are provided in the Notice. Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: evoting@nsdl.co.in, Tel: 1800 1020 990 / 1800 22 44 30.

• In terms of SEBI Circular No. SEBI/HO/CDF/CMDC/CIR/P/2020/242 dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

• Voting rights of the members has been reckoned as on Friday, 14th October, 2022, which is the cut-off date.

• E-voting would commence on Saturday, 22nd October, 2022 from 9:00 AM IST and would end on Sunday, 20th November, 2022 at 5:00 PM IST. The e-voting module shall be disabled by NSDL thereafter.

• Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in the notice:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by email to sundaramurthy.s@inspirisys.com. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) to sundaramurthy.s@inspirisys.com. Alternatively shareholder / members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

• The Company has appointed Mr. M. Alagar, Managing Partner (Membership No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai, as the scrutinizer for conducting the postal ballot process by e-voting in a fair and transparent manner.

• The results of the postal ballot e-voting will be announced on Monday, 21st November, 2022 and shall be placed on the website of the Company, i.e., www.inspirisys.com and also on the notice board of the Company at its Registered Office and on the website of NSDL and shall also be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), where the equity shares of the Company are listed.

Place : Chennai  
Date : 22.10.2022

By the order of the Board  
For Inspirisys Solutions Limited  
S. Sundaramurthy  
Company Secretary

### "IMPORTANT"

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## Gujarat Informatics Limited

Block no. 2, 2nd Floor, Karmayogi Bhavan, Sector 10 A, Gandhinagar-382010 (Gujarat)

Ph. : 079-23256022, Fax: 079-23238925 Website: <http://www.gil-gujarat.gov.in>

### NOTICE FOR INVITING BIDS

GIL invites Bid through GeM portal route for Selection of Agency for Procurement of 714 nos. of Desktop Computers and 34 nos. of web cameras on behalf of the Directorate of Employment and Training (DET) under STRIVE Project. For more details visit to: <https://gil.gujarat.gov.in> & GeM portal.

- Managing Director



## NMDC Limited

(A Government of India Enterprise)

NMDC Iron &amp; Steel Plant,

Post – Nagmar (Bastar) C.G. PIN 494001

Email: nispmaterials@nmdc.co.in; wskhivrale@nmdc.co.in;

CIN-L13100TG1958G0001674; GSTIN: 22AACN7325A3Z3

### CONTRACTS DEPARTMENT

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites Offline bids from experienced domestic bidders for the following tenders

enquiry with start and end date as below for 3.0 MTPA Integrated Steel Plant at Nagmar, near Jagdalpur, Chhattisgarh state.

Tender no &amp; Date: NISP/CONTRACTS/M&amp;C/22/On-35-TAE/2022/308 Dated: 22.10.2022 Last date of submission: 12.11.2022.

The detailed NIT and Bid documents can be viewed and/or downloaded from NMDC website <http://www.nmdc.co.in> and Central Public Procurement portal (CPP PORTAL) <http://www.eprocure.gov.in/e/public/app>.

The Bidders, on regular basis are required to visit the NMDC's website/CPP Portal websites for corrigendum, if any, at a future date.

For further clarification, please contact HOD (Contracts) Email: nispmaterials@nmdc.co.in

