



19th November, 2023

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Fax:022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906	To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400051 Fax: 022-26598237/38, 26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
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Re: ISIN – INE215I01027

Sub: Submission of clipping of Advertisement for the dispatch of Postal Ballot Notice

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the enclosed herewith newspaper clipping of the advertisement published on 18th November, 2023 in relation to completion of Dispatch of Postal Ballot Notice to Shareholders in the following Newspapers :

- Financial Express (All Editions) and
- Jansatta (Delhi Edition)

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For **Maan Aluminium Limited**

SANDEEP
KUMAR
AGARWAL

Sandeep
CFO & Company Secretary
ICSI Membership No. : A-37132
Email : cs@maanaluminium.in

Office: Building No.4/5,
1st Floor, Asaf Ali Road,
New Delhi-02. Tel.: 011-40081800

Works: Plot No. 67 & 75,
Sector-I, Pithampur-454775,
Dist. Dhar, M.P., INDIA

Phone: 91-7292-472500
E-mail: info@maanaluminium.in
Website: www.maanaluminium.com

CIN: L30007DL2003PLC214485



Maan Aluminium Limited

(CIN No.: L30007DL2003PLC214485)

Regd. Office: 4/5, First Floor, Asaf Ali Road, New Delhi 110002

Tel. 011-40081800 Website: www.maanaluminium.com

Email: info@maanaluminium.in

POSTAL BALLOT NOTICE

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

1. Reappointment of Mr. Ashish Jain (DIN:06942547), Whole time Executive Director for the period from April 1, 2024 to March 31, 2027
2. Reappointment of Mrs. Preeti Jain (DIN: 01007557), Whole time Executive Director for the period from April 1, 2024 to March 31, 2027
3. Appointment of Mr. Naveen Gupta (DIN : 10252320) as a Executive Director are proposed to be passed by the Members through Postal Ballot by voting through electronics means only (remote e-voting System).

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

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

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

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

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

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

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

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

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

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

BY ORDER OF THE BOARD OF DIRECTORS
FOR MAAN ALUMINIUM LIMITED

Sd/-

(Ravinder Nath Jain)

Chairman & Managing Director

DIN:- 00801000

Date: 17.11.2023

Place: New Delhi



TRAVANCORE TITANIUM PRODUCTS LIMITED

THIRUVANANTHAPURAM-21

Email id: purchasetp@gmail.com, contract@tptpltd.in

E-TENDER NOTICE

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

NOTICE OF THE PETITION

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE

BJNI DOORS TEA CO LTD

CIN: L70109WB1916PLC002698

Camac Street, "Shantiniketan", 4th Floor, Suite No -1B, Kolkata-700 017

Phone: +91-33-2282 9303;

bjndoors@gmail.com; Website: <http://www.nahata-group.com/>

Public Announcement ("Exit Offer PA") is being issued by Mr. Sharad Nahata, member of the Board of Directors ("Residual Public Shareholders") of the Company consequent to the delisting of equity shares of the Company having face value of ₹ 10/- each ("Equity Shares") from the National Stock Exchange Limited ("NSE"), pursuant to Regulation 26 and other provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2015 ("SEBI Delisting Regulations").

This Exit Offer PA is being issued in conjunction with the Initial Public Offering ("IPO"), Detailed Public Announcement dated August 10, 2023 ("IPAP"), Letter of Offer dated August 10, 2023 ("LOF") and Post Offer Period ("POP"), Letter of Offer dated August 29, 2023 ("Post Offer PA"). Undefined terms used in this Exit Offer PA shall have the same meaning assigned to them in the Initial Public Offering ("IPO").

DELISTING

The delisting of the Company is in accordance with the SEBI Delisting Regulations, 2015 and Regulation 26, 2023 applied for final approval for delisting of its equity shares

from the NSE. The Company has informed that the delisting of its equity shares from the NSE is effective from November 15, 2023. The delisting of the Equity Shares of the Company means that the equity shares will not be traded on CSE from the date of delisting.

EQUITY SHARES AFTER DELISTING

Notwithstanding to and should be read in conjunction with the Initial Public Offering ("IPO"), Regulation 26 and other applicable provisions of SEBI Delisting Regulations, 2015, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Offer Process or who unsuccessfully tendered the equity shares in the Reverse Offer Process and are currently holding equity shares in the Company will be able to tender the equity shares to the Acquirer at a price of ₹ 539/- per Equity Share ("Exit Price") for a period of 15 days (including the date of delisting i.e., on Wednesday, November 15, 2023 to Thursday, November 23, 2023) ("Exit Period").

The Acquirer shall offer along with exit application form ("Exit Letter of Offer") containing the details of the Residual Public Shareholders during the Exit Period shall be the Acquirer to the Residual Public Shareholders whose names appears in the list of Residual Public Shareholders whose names appears in the list of Residual Public Shareholders who have submitted the required documents to the Registrar to the Exit Offer during the Exit Period.

If the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain the Exit Letter of Offer from the Registrar to the Exit Offer with the envelope marked "BDTCL-EXIT OFFER". A copy of the Exit Offer along with Exit Offer Application Form can be downloaded from the website of the Acquirer i.e., <http://www.nahata-group.com/> or the website of the Manager to the Acquirer i.e., <http://www.imoney.co.in/>.

REGISTRATION TO RESIDUAL PUBLIC SHAREHOLDERS

The terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to offer the equity shares on a monthly basis, within 10 working days at the end of the calendar month in which the equity shares are tendered ("Monthly Payment Cycle") Payments will be made only to the Residual Public Shareholders who have validly tendered their equity shares by following the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to modify the Exit Offer Public Announcement or Exit Letter of Offer will be subject to the approval of the Residual Public Shareholders by way of a Public Announcement.

For any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPO, shall remain unchanged.

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(List)		
pro	Private Limited	Niche Technologies Pvt. Ltd.
res	156220	CIN: U74140WB1994PTC062636
The	25, Jawahar Lal Nehru	3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017
a.	189	Tel. No.: 033-2280 6616/ 17/ 18;
b.	Kumar Mishra;	Fax: 033-2280 6619;
c.	roup.org.in	Contact person: Mr. Ashok Sen;
d.	roup.org.in	Email: nichetechpl@nichetechpl.com ;
e.	oney.co.in;	Website: https://www.nichetechpl.com/ ;
f.	IM000012169	SEBI Registration Number: INR00003290
g.	nt	Validity Period: Permanent

For and on behalf of Acquirer

Sd/-

Sharad Nahata

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

GIL GROUP OF INDUSTRIES LIMITED

CIN: U23200MH1986PLC040442

Unit No. 102, Umang Prabhadevi CHS, Phirozeshah Mehta Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India

+91-22-26114943/44; Website: www.gilgroup.com

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

Public Announcement ("Exit Offer PA") is being issued by Mr. Manoranjan Phirozeshah Mehta, member of the Board of Directors ("Acquirer"), being Promoter of Geologging Industries Limited, registered office situated at Unit No. 102, Umang Prabhadevi CHS, Phirozeshah Mehta Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India ("GIL") on behalf of Promoter/Promoter Group of GIL to provide exit to the Residual Public Shareholders of GIL in accordance with SEBI (Delisting of Equity Shares) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/DCR/CIR/P/2016/81