



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

May 21, 2024

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai 400051

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Notice of Postal Ballot (E Voting only).

Ref: Intimation regarding completion of dispatch of Postal Ballot Notices to Shareholders and publication of the Postal Ballot Notice in Newspapers.

We wish to inform you that the Notice of Postal Ballot dated May 14, 2024 along with Explanatory Statement and other required details has been sent to the Shareholders on Tuesday, May 21, 2024 whose names appear in the Company's Register of Members / List of Beneficial Owners as on the Cut-off date i.e. Friday, May 17, 2024.

The Notice of Postal Ballot has been published in Newspapers- MINT (All English Editions) and Navshakti (Marathi Edition, Mumbai) on May 21, 2024.

The particulars regarding the Postal Ballot, Cut-off Date and, Remote E-Voting are set out below:

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Postal Ballot Notice | POSTAL BALLOT Notice dated 14.05.2024 |
| Cut Off Date | 17.05.2024 |
| E-Voting Start Date & Time | 23.05.2024 (9.00 A.M.) |
| E-Voting End Date & Time | 21.06.2024 (5.00 P.M.) |
| Completion of sending of Notice to the Shareholders whose Emails are registered and the publication of the Notice in the Newspapers. | 21.05.2024. |

Notice of the Postal Ballot and the Newspaper Advertisements is annexed herewith. The said Notice is also available on the Website of the Company at- www.itlindia.com

This is for your information and records.

Thanking You,
Yours faithfully,
For IntraSoft Technologies Limited



Pranvesh Tripathi
Company Secretary & Compliance Officer
Encl: As referred above



Competition watchdog to soon bring new merger rules

Per amended competition law, CCI nod is needed for any deal valued in excess of ₹2,000 cr

Gireesh Chandra Prasad &
Manas Pimpalkhane

NEW DELHI

Competition Commission of India (CCI) will soon come out with a new set of merger regulations, giving effect to competition law amendments enacted last year, its chairperson Ravneet Kaur said on Monday. Kaur said CCI has been engaged in the last one year in preparing a regulatory framework under the Competition (Amendment) Act, 2023, which brought in global best practices for dealing with the emerging challenges to competition in the market. The new regulations issued include those relating to negotiated settlements with businesses on anti-competitive practices, regulating mergers and acquisitions based on the deal value and an expanded scheme on leniency meant to encourage cartels to come clean. The next in the pipeline is merger regulations. "We are now in the process of notifying the new merger control regulations," Kaur added.

A person informed about the watchdog's work explained that the proposed regulations will clarify how to assess the value of a transaction for the purpose of deciding whether it requires CCI approval or not. The regulations will also explain how CCI will speed up merger regulation by cutting down the maximum allowed time for a decision on a transaction from 210 days to 150 days, a provision that was also introduced in the



Competition Commission of India chairperson Ravneet Kaur.

law last year, explained the person, who spoke on condition of anonymity.

The regulations are expected after the model code of conduct is lifted after the polls as the government has to notify

the deal does not otherwise meet the asset and sales threshold for merger regulations. The amendments also said CCI has to make a first impression of a deal within 30 days, failing which it will be

complexities. "In fact, the digital economy has challenged traditional competition law frameworks worldwide. Countries and economic blocks have responded by either adapting domestic laws or introducing new regulations specifically targeting digital markets. There has been a marked increase in scrutiny of digital technology companies around the world," Kaur said.

In line with these, the ministry of corporate affairs is now working on a Digital Competition Bill that would bring in a set of dos and don'ts for systemically important digital economy firms. Public consultation on a draft bill is over and inter-ministerial consultations will happen over the next few months before it is taken to parliament.

Kaur said that CCI is also initiating a market study on artificial intelligence. "The transformative power of AI has significant pro-competition potential but at the same time there may be competition concerns emanating from the use of AI. The study will be a knowledge building exercise to develop an in-depth understanding of the emerging competition landscape. Kaur said digital markets need to be regulated to prevent "a winner-takes-all scenario where one or a few companies may dominate the market." Kaur also said that companies gathering large amounts of data could pose concerns around competition.

"This raises concern about data dominance, where control over large datasets can create insurmountable barriers to entry," she said.

gireesh.p@livemint.com

WAY FORWARD

THESE norms will help assess the value of a transaction to decide whether CCI approval is required

REGULATIONS are expected once the model code of conduct is lifted after the polls

KAUR mentioned that CCI is also initiating a market study on artificial intelligence

THE amendments state that CCI has to make a first impression of a deal within 30 days

certain provisions of the amended law.

As per amendments introduced to the competition law last year, CCI approval is needed for any transaction if the value of it is more than ₹2,000 crore, even if

deemed to be approved.

Kaur also explained that the emergence of new-age markets has led to a revamp in competition laws around the world, as digital economy adds to the

DiGISPICE

DiGISPICE Technologies Limited

Regd. Office: JA-122, 1st Floor, DLF Tower A, Jasola District Centre, New Delhi -110025
CIN No.: L72900DL1986PLC330369
Tel.: +91 11 41251965; Email: complianceofficer@digispice.com Website: www.digispice.com

CORRIGENDUM

In reference to the extract of the Audited Financial results for the quarter and year ended March 31, 2024 published in this newspaper on May 18, 2024, the value of reserve and Note 1 are to be read as provided in this publication. Inconvenience caused is regretted.

Extract of Audited Consolidated Financial Results for the quarter and year ended March 31, 2024

| Particulars | (Rs. in Lakhs) | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-------------------------------------------|-------------------------------------------------------|
| | For the quarter ended Mar 31, 2024 (Audited) | For the year ended Mar 31, 2024 (Audited) | For the quarter ended Mar 31, 2023 (Audited Restated) |
| Continued Operations | | | |
| Total Income from operations | 10,608.85 | 43,942.56 | 10,726.83 |
| Net Profit/(Loss) for the period/year (before Tax, Exceptional and/or Extraordinary items) | 781.77 | 3,127.46 | 99.30 |
| Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items) | 4,552.11 | 6,002.05 | (524.77) |
| Discontinued Operations | | | |
| Net Profit/(Loss) before tax for the period/year | (295.52) | (2,257.27) | 407.85 |
| Net Profit/(Loss) after tax for the period/year | (434.99) | (3,810.79) | 250.83 |
| Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items and/or Non controlling Interest) (for continuing and discontinued operations) | 3,727.77 | 1,167.46 | (138.28) |
| Total Comprehensive Income/(Loss) for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and other Comprehensive Income/(Loss) (after tax) (for continuing and discontinued operations)] | 3,882.31 | 1,202.54 | 20.35 |
| Equity Share Capital (Face value Rs 3/- per share) | 6,184.65 | 6,184.65 | 6,164.20 |
| Reserves (Excluding Revaluation Reserve as shown in the Audited Balance Sheet of Previous year) | - | 18,355.78 | - |
| Earnings per share (for continuing and discontinued operations) (of Rs 3/- each) | | | |
| Basic: | 1.62 | 0.51 | (0.09) |
| Diluted: | 1.62 | 0.51 | (0.09) |

Notes:

1. Key Standalone Financial Information (including discontinued operations) is given below:

| Particulars | (Rs. in Lakhs) | | |
|-----------------------------------|----------------------------------------------|-------------------------------------------|-------------------------------------------------------|
| | For the quarter ended Mar 31, 2024 (Audited) | For the year ended Mar 31, 2024 (Audited) | For the quarter ended Mar 31, 2023 (Audited Restated) |
| Net Sales / Income from Operation | 927.38 | 3,761.19 | 2,230.74 |
| Profit/(Loss) before tax | 3,249.23 | 2,279.33 | 495.30 |
| Net Profit/(Loss) after tax | 3,243.22 | 892.36 | 395.30 |

2. The above is an extract of the detailed format of quarterly and year ended audited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as reviewed by the Audit Committee in its meeting held on May 16, 2024 and approved by the Board of Directors in its meeting held on May 16, 2024. The full quarterly and year ended audited financial results are available on the Stock Exchange website(s) www.bseindia.com, www.nseindia.com and on the Company's website www.digispice.com.

For and on behalf of
DiGISPICE Technologies Limited

Rohit Ahuja
Whole-time Director

Dated: May 16, 2024
Place: Noida

STL GLOBAL LIMITED
CIN: L51909DL1997PLC088667
Regd. Office: Unit No.111,
Block No.1, First Floor, Tribhuvan Complex,
Ishwar Nagar, New Delhi-110065

NOTICE
Notice is hereby given that pursuant to Regulations 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time the Meeting of the Board of Directors of the Company will be held on Wednesday the 29th day of May, 2024 at 11:00 A.M. at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad-121004, HR in order to discuss, take on record and approve, inter alia, the Audited Financial Results for the quarter and year ended on March 31, 2024.

Notice of the Board Meeting is also available on the Company's Website at www.stl-global.com and on the Stock Exchanges website at NSE at www.nseindia.com and BSE at www.bseindia.com respectively.

For STL GLOBAL LIMITED
Sd/-
Manil Kr. Nagar
Company Secretary
Place: Faridabad
Date: 20-05-2024

Making Countless Possibilities Possible

Great Place To Work. Certified. सैल SAIL

Extract of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2024
(₹ Crore unless stated otherwise)

| Sl. No. | Particulars | STANDALONE | | | | |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------------------|------------------------------|------------------------------|------------------------------|
| | | Quarter ended | | Year ended | | |
| | | 31 st March, 2024 | 31 st December, 2023 | 31 st March, 2023 | 31 st March, 2024 | 31 st March, 2023 |
| 1 | Total Income from Operations | 27957.99 | 23345.48 | 29130.58 | 105374.59 | 104447.36 |
| 2 | Net Profit / (Loss) for the period (before tax and exceptional items) | 1830.91 | 384.29 | 1519.93 | 4528.51 | 2378.92 |
| 3 | Net Profit / (Loss) for the period before tax (after exceptional items) | 1328.57 | 460.75 | 1479.51 | 3687.67 | 2636.91 |
| 4 | Net Profit / (Loss) for the period after tax | 1011.22 | 331.40 | 1049.02 | 2733.11 | 1903.07 |
| 5 | Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 1044.35 | 241.48 | 361.79 | 2610.94 | 1464.46 |
| 6 | Paid-up Equity Share Capital (Face Value of ₹10/- each) | 4130.53 | 4130.53 | 4130.53 | 4130.53 | 4130.53 |
| 7 | Reserves excluding revaluation reserve | | | | 50000.01 | 48008.65 |
| 8 | Securities Premium Account | | | | 235.10 | 235.10 |
| 9 | Net Worth | | | | 54130.54 | 52139.18 |
| 10 | Paid up Debt Capital/Outstanding Debt | | | | 36314.97 | 30773.39 |
| 11 | Debt Equity Ratio | | | | 0.67 | 0.59 |
| 12 | Earnings per equity share (of ₹10/- each) (not annualised) | | | | | |
| | 1. Basic (₹) | 2.45 | 0.80 | 2.54 | 6.62 | 4.61 |
| | 2. Diluted (₹) | 2.45 | 0.80 | 2.54 | 6.62 | 4.61 |
| 13 | Debt Redemption Reserve | | | | 123.78 | 373.71 |
| 14 | Debt Service Coverage Ratio | | | | 2.08 | 2.66 |
| 15 | Interest Service Coverage Ratio (Number of times) | | | | 2.64 | 2.05 |

Extract of Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2024
(₹ Crore unless stated otherwise)

| Sl. No. | Particulars | CONSOLIDATED | | | | |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------------------|------------------------------|------------------------------|------------------------------|
| | | Quarter ended | | Year ended | | |
| | | 31 st March, 2024 | 31 st December, 2023 | 31 st March, 2023 | 31 st March, 2024 | 31 st March, 2023 |
| 1 | Total Income from Operations | 27958.52 | 23348.64 | 29130.66 | 105378.33 | 104447.72 |
| 2 | Net Profit / (Loss) for the period (before tax and exceptional items) | 1943.54 | 486.20 | 1602.26 | 4902.65 | 2634.45 |
| 3 | Net Profit / (Loss) for the period before tax (after exceptional items) | 1441.20 | 562.66 | 1561.84 | 4061.81 | 2892.44 |
| 4 | Net Profit / (Loss) for the period after tax | 1125.68 | 422.92 | 1159.21 | 3066.67 | 2176.53 |
| 5 | Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 1181.50 | 312.96 | 467.66 | 2974.13 | 1877.41 |
| 6 | Paid-up Equity Share Capital (Face Value of ₹10/- each) | 4130.53 | 4130.53 | 4130.53 | 4130.53 | 4130.53 |
| 7 | Reserves excluding revaluation reserve | | | | 52970.69 | 50616.14 |
| 8 | Earnings per equity share (of ₹10/- each) (not annualised) | | | | | |
| | 1. Basic (₹) | 2.73 | 1.02 | 2.81 | 7.42 | 5.27 |
| | 2. Diluted (₹) | 2.73 | 1.02 | 2.81 | 7.42 | 5.27 |

Place : New Delhi
Dated : 20th May, 2024

Buy SAIL SeQR TMT bars for a strong home at www.sailsuraksha.com

Sd/-
(Amarendra Prakash)
Chairman

Registered office : Ispat Bhawan, Lodi Road, New Delhi 110 003
Tel: +91 11-24367481, Fax: +91-11 24367015, E-mail: investor.relation@sail.in,
Website: www.sail.co.in
CIN: L27109DL1973GO1006454

SAILsteel Steel Authority of India Limited

KUTCH RAILWAY COMPANY LIMITED
(A joint venture of Rail Vikas Nigam Limited)
CIN: U45202DL2004PLC124267

Invites applications for the post of
CHIEF FINANCIAL OFFICER

For details visit websites: www.kutchrail.org or www.rvnl.org or contact at cosecy@kutchrail.org

Applications in the prescribed format and enclosures must reach through mail only to email ID: cosecy@kutchrail.org latest by 20.06.2024.

Company Secretary, Kutch Railway Company Limited, 2nd Floor, Indra Palace, H- Block, Connaught Circus, New Delhi-110 001, Phone: 011-23724143, 23724144.

UNLOCK
— the Power to —
Think Ahead. Think Growth.

Explore powerful narratives and expert analysis with Mint Specials

Scan Now To Download The App

Immerse in
Mint Long Story
The art of storytelling

Read only on **mint**

INTRASOFT TECHNOLOGIES LIMITED
CIN: L24133MH1996PLC197857
Registered Office: Prathamesh, Raghuvanshi Mills Limited Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013, India.,
Tel. No.: +91 22-24004008 Fax No.: +91 22 24903123
Corporate Office: Suite 301, 145, Rash Behari Avenue, Kolkata- 700029, India.
Tel. No.: +91 33 40231234, Fax: +91 33 24646584
E-mail: intrasoft@itlindia.com; Website: www.itlindia.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that the resolution set out below are proposed to be passed by the Members of IntraSoft Technologies Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), being provided by the Company to all its Members to cast their votes electronically, pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), and various circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

Sr. No. Description Of Ordinary Resolution

1 Appointment of M/s. K. N. Gulgulia & Co. Chartered Accountants (Firm Registration No. + 304153E) as Statutory Auditors of the Company to fill the casual vacancy to hold office up to the conclusion of the ensuing Annual General Meeting of the Company.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to Remote e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for Remote e-voting being sent have been sent only through electronic mode to those Members whose email address is registered with the Company or Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ("RTA") or Depository / Depository and whose name appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 17 May, 2024 ("cut-off date"). The details of the procedure to cast the vote forms part of the "Notes" to Postal Ballot Notice.

Notice is available on the Company's website i.e. www.itlindia.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited (Link Intime)

Instructions for remote e-voting:
In compliance with the provisions of sections 108, 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the INSTAVOTE e-voting platform provided by Link Intime India Pvt. Limited. The login credentials for casting votes through remote e-voting have been sent to the members along with the Notice. The detailed procedure for casting of votes through remote e-voting has been provided in the Postal Ballot Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. 17th May, 2024 are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on 23rd May, 2024 (9.00 a.m. IST) and ends on 21st June, 2024 (5.00 p.m. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. IST on 21st June, 2024 and remote e-voting shall not be allowed beyond the same. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. Members who have not registered their email ID are requested to register the same in the following manner:

a) Members holding shares in physical mode and who have not registered/ updated their email ID with the Company are requested to register/update their email ID with Link Intime by sending duly signed request letter at rt.helpdesk@linkintime.co.in with details of folio number and attaching a self-attested copy of PAN card.

b) Members holding shares in dematerialized mode are requested to register/ update their email id with the relevant Depository Participants with whom they maintain their demat account(s).

Mr. Jayesh Shah, Practicing Company Secretary (FCS 5637 & C.P. No. 2535) Company Secretaries have been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process only in a fair and transparent manner.

The result of voting will be announced on or before 23rd June, 2024. These results will also be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company www.itlindia.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at ywaw.bseindia.com and www.nseindia.com respectively and on the website of Link Intime.

In case of any queries relating to e-voting, shareholders may refer the **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. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For IntraSoft Technologies Limited
Sd/-
Pranvesh Tripathi
Company Secretary
ACS-16724

Place : Mumbai
Date : 21st May, 2024

