



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006

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CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/Postal Ballot /November-2022/KGG/2
21st November, 2022

National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

Newspaper Advertisement - Notice of Postal Ballot

This is with further reference to our letter dated 18th November, 2022

Please find enclosed the copies of newspaper advertisement published in "Business Standard" in English and in "Makkalkural" in Tamil on 19th November, 2022 regarding completion of dispatch of Notice of Postal Ballot dated 8th November, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For MRF LIMITED

**S DHANVANTH KUMAR
COMPANY SECRETARY**

India likely to join IPEF's first negotiating round

Could be part of non-trade discussions in Brisbane from December 10 to 15

ASIT RANJAN MISHRA
New Delhi, 18 November

India is likely to join the first round of negotiations in the proposed Indo-Pacific Economic Framework (IPEF) which is scheduled to take place in Brisbane from December 10 to 15.

"The first in-person IPEF ministerial in Los Angeles in September created strong momentum, and after more productive conversations, we are excited to join our partners in Brisbane for the first in-person negotiating round next month. This will be an important opportunity to identify areas of consensus and continue developing the four IPEF pillars," the office of the United States Trade Representative (USTR) said in a statement.

A central government official said India is likely to join negotiations in three out of the four pillars of the IPEF. India opted out of the most crucial trade pillar of the IPEF during the first in-person IPEF ministerial in September, attended by trade minister Piyush Goyal citing unclear benefits to member countries through this pillar. However, India agreed to participate in the remaining three pillars—supply chain, clean economy and fair economy. While the USTR is leading discussions on the trade pillar, the US commerce secretary is spearheading discussions on the other three pillars.

"With regard to joining the trade pillar of IPEF, India decides its strategy on its own terms. If you want binding commitments (from India) on different subjects, tell me what I am getting in return. It has to be good for my people and my country. What you give me in return will determine whether I will join the trade pillar. You negotiate and if we see some advantage, then we

FOUR PILLARS OF FRAMEWORK

TRADE

Seeks high-standard commitments in labour, environment, digital economy, agriculture, transparency and good regulatory practices, competition, inclusivity, trade facilitation, and technical assistance and economic development.

SUPPLY CHAIN

To coordinate actions to mitigate and prevent future supply chain disruptions and ensure access to key raw and processed materials, semiconductors, critical minerals and clean energy tech for member nations

CLEAN ECONOMY

Aims to advance cooperation on clean energy and climate-friendly technologies, as well as mobilise investment and promote usage of low- and zero-emissions goods and services

FAIR ECONOMY

To promote fair competition by enacting and enforcing tax, anti-money laundering, and anti-bribery regimes to curb tax evasion and corruption

will join," Goyal said at an event last week.

New Delhi-based think tank Global Trade Research Initiative in a report released on Thursday said IPEF members may negotiate accelerated deployment of clean energy technologies, de-carbonisation, and methane emissions. "Agreeing to standards disproportionate to development levels may limit the use of a particular technology or set limits on emissions," it cautioned. Prime Minister Narendra Modi had formalised India's entry into the IPEF in May on the sidelines of a Quad leaders' summit in Tokyo to strengthen economic cooperation among Indo-Pacific nations, as a strategic counter to China's growing clout in the region.

Speaking at the launch event in Tokyo, Modi said India would work with other members to build an "inclusive and flexible" IPEF and talked about the supply-chain pillar without mentioning the other three pillars of the proposed trade deal. A fact sheet released by the White House in May said it would pursue the high-standard rules of the road in the digital economy,

including standards on cross-border data flows and data localisation, as well as labour and environment standards. India and the US have divergent views on these issues.

After a meeting between USTR Katherine Tai and Japanese trade minister Nishimura Yasutoshi on Thursday, both sides highlighted the momentum for the IPEF and discussed their expectations for the upcoming negotiating round in December.

"They expressed their support for an ambitious negotiating schedule going forward, with a focus on inclusivity and strong outcomes for all IPEF member countries. They agreed on the need to table novel commitments that fit the challenges and opportunities of today," the USTR office said in a statement.

Apart from India and the US, 12 other members of the IPEF are Australia, Brunei, Fiji, Indonesia, Japan, South Korea, Malaysia, New Zealand, The Philippines, Singapore, Thailand, and Vietnam. The 14 IPEF partners represent 40 per cent of global GDP and 28 per cent of global goods and services trade.

Committed to working quickly on FTA: Sunak



Prime Minister Rishi Sunak has said that the UK government remains committed to working "as quickly as possible" towards a successful conclusion to the ongoing free trade agreement (FTA) talks with India, as the majority of the substantive negotiation conversations were completed at the end of last month. At a House of Commons session on Thursday on the G20 Summit in Bali, Indonesia, the British Indian leader updated Parliament that he reviewed progress on the FTA during his first meeting with Prime Minister Narendra Modi since taking charge at 10 Downing Street. He was questioned by Opposition Labour Party Leader Keir Starmer and his own Conservative Party MPs on the timeline for the completion of the agreement with India.

"I discussed the free trade agreement with India, and both the Prime Minister of India and I committed our teams to working as quickly as possible to see if we can bring a successful conclusion to the negotiations," said Sunak.

He reiterated the UK government's stance since the Diwali deadline for the FTA was missed, that he would not "sacrifice quality for speed" because it is important to take the time to get trade deals right. PTI

▶ FROM PAGE 1

Rocket...

The rocket is a single-stage solid fuelled, sub-orbital rocket that took about two years to develop. It has been built using advanced technologies, including carbon composite structures and 3D-printed components. Within 80 seconds of launch, it was announced that the rocket had achieved hypersonic velocity, and after 155 seconds, it met the peak altitude.

The launch was called a success when the rocket crossed an altitude of 50 km. "I am happy to announce the successful completion of the Prarambh mission. The rocket achieved an altitude of 89.5 km. All systems worked according to the plan. Today is a milestone for the country. It became possible because of the space sector reforms announced in June 2020," said businessman Pawan Goenka, who heads the Indian National Space Promotion and Authorization Center (IN-SPACe), which coordinates between private space firms and ISRO.

"We scripted history today. The Prarambh mission is the beginning of a new era in Indian space research. This is a small step by a start-up and a giant leap for the Indian space industry," said Pawan Chandana, co-founder of Skyroot. "Next, our focus is developing our flagship Vikram I orbital vehicle that we would launch next year."

Jitendra Singh, minister of state for science and technology, who also attended the event, said: "It is a major step forward by India to develop its space ecosystem and emerge as the leader in new space frontiers. This is indeed a turning point in India's start-up moment." Skyroot, one of the most funded start-ups in the space sector in India, having raised about \$68 million, said it was targeting both commercial and government customers, with a focus on global

Twitter...

Musk brought back leaders who had departed, either as part of his own layoffs or through resignation, to convince others to stay, one of the people said. One returning leader is Ella Irwin, who will manage employees in Trust and Safety, according to a person familiar with the matter, who declined to be identified discussing non-public changes.

Musk later sent a follow-up email on remote work, according to a screenshot viewed by Bloomberg. "Any manager who falsely claims that someone reporting to them is doing excellent work or that a given role is essential, whether remote or not, will be exited from the company."

RBI report...

The report observed that there was a change in the thinking of global central banks as some of them had slowed rate increases, and indicated that the end of rate hikes was in sight.

"...data arrivals of the most recent vintage on the far side of the Atlantic and in India suggest a grudging let-up in inflationary pressures. Consumer price index (CPI) inflation has somewhat eased across BRICS economies and in several other emerging market economies (EMEs) as well, benefiting from lower commodity prices," it said. Touching upon the recent easing of pressure on the domestic currency, the State of the Economy article said a "relief rally" swept across the

globe on November 11 after US data showed a larger-than-expected decline in the country's inflation. The data sparked hopes of the Federal Reserve adopting a softer approach to what has been an extremely aggressive tightening cycle so far. Between October 27 to November 11, the rupee strengthened by 2.2 per cent against the US dollar, 1.2 per cent versus the British pound and 0.5 per cent against the euro, the article noted.

"In the recent period, the US dollar's rally to successive highs has sent currencies across the world into a downward spiral, but a closer look reveals that EME currencies are posting only half the losses seen in advanced economy (AE) currencies," it said.

A depreciating rupee adds to domestic inflationary pressures by pushing up India's import bill.

According to the article, volatility in G7 currencies has surpassed that of emerging market currencies for the first time since March 2020. "This reflects resilience and the fact that early, aggressive rate hikes have delivered real rates or close to them, offering higher carry – Latin America has led the way," it said. Citing the Bank for International Settlements' triennial survey of over-the-counter foreign exchange turnover, the article said that trading in OTC markets reached \$7.5 trillion a day in April 2022, rising 14 per cent from three years back.

While the share of the rupee dropped to 1.6 per cent from 1.7 per cent three years ago, in exchange traded derivatives, the share of the rupee was at 12.9 per cent, the fourth largest in the world, the article said.

Commenting on the liquidity situation, the report said system liquidity was normalising in consonance with the stance of monetary policy but it was still in surplus mode, with the central bank absorbing about ₹1.5 trillion on a daily basis on average. "The effective absorption rate rose by 1.75 percentage points between end-

April and mid-November in response to monetary policy actions." The report said that commercial bank credit growth had been surging, led by services, personal loans, agriculture and industry. The capital adequacy ratio, which is well above 16 per cent, reflects the banking sector is well capitalized with provision coverage ratio of over 70 per cent.

"Gross non-performing assets have consistently declined, with net NPAs sliding down towards 1 per cent of total assets," it said while acknowledging that inflation is impacting corporate performance.

Jet staff...

However, ownership has not been transferred to JKC to date because the matter of clearing the previous employees' provident fund and gratuity dues is under litigation. JKC wants the State Bank of India-led consortium of lenders to pay them and has moved the NCLAT on this. Jet Airways Chief Executive Officer Sanjiv Kapoor said on Twitter on Friday "no staff has been let go".

"However with the ownership transfer timeline slipping due to factors outside our control, some temporary hard decisions had to be taken," he added. The team working to revive Jet Airways was not responsible for the airline running out of cash and suspending operations in 2019, he noted. "They are trying to revive the airline using fresh capital, to give consumers more choices, to create more jobs and bring back old jobs. They deserve our full appreciation," he mentioned. In its statement, JKC said it had not breached any terms of the approved resolution plan and it remained committed to restart Jet Airways. After the NCLT's approval in June 2021, all conditions outlined in the resolution plan were satisfied by May 20 this year and the necessary filings in this regard were made before the NCLT on May 21, it mentioned.

TENDERS & NOTICES

Public Notice
TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificates of Zee Entertainment Enterprises Limited having its Registered Office at 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Mumbai, Maharashtra - 400013 registered in the name of the following Shareholders have been lost by them.

Sl. No.	Folio no.	Share holder name	Cert Number	Start Dist. No	End Dist. No	Total Shares
1	904241	NATARAJAN SUKUMAR	226896	523160637	523161587	951
2	904241	SUDHA SUKUMAR	227776	528760032	528770982	10951

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.
Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.
Place : Mumbai Name of Legal Claimant: NATARAJAN SUKUMAR, SUDHA SUKUMAR
Date : 19.11.2022

सेंट्रल बैंक होम फायनेंस लिमिटेड
Cent Bank Home Finance Limited
Subsidiary of Central Bank of India
Tender Notice Inviting Quotation for Purchase of Computer System & Printer

CBHFL invites online quotations from reputed Companies / supplier for procurement of Computer System Hardware procurement. Intending eligible bidders may visit <https://www.cbhfl.com> and <https://eprocurement.abcprocure.com/EPROC/> for detail information. Last date for submission of quotation is 25/11/2022.
General Manager

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
A Navratna Company (A Govt. of India Undertaking - Ministry of Railway)
Area-I Office, NSIC, New MDPB Building, Okhla Industrial Estate, Delhi-110020

Public Auction/Tender Notice- Disposal Of Uncleared/Unclaimed Cargo Through E-Auction
CONCOR shall be organizing auctions of container/goods (as per CBIC extant guidelines for EXIM) at the various terminals of Area-II through e-auction on 29.11.2022 on "AS IS WHERE IS AND WHATEVER IT IS BASIS" and "NO COMPLAINT BASIS". M/s MSTC is organizing an e-auction on behalf of CONCOR and for full details with auction terms and conditions, please log on to www.concorindia.co.in and www.mstccomerce.com. All concerned whose containers/goods are lying uncleared/unclaimed and falling in the said list uploaded on the website because of any dispute, stay by court/tribunal/orders or any such reason may accordingly inform the Executive Director of Area-II/CONCOR, as well as Commissioner of Customs of the concerned locations within 07 (Seven) days of this notice, failing which the goods will be auctioned without any further notice.
Executive Director, Area-II

INSILCO LIMITED
(Under Voluntary Liquidation wef 25.06.2021)
CIN: L34102UP1988PLC010141
Regd. Office - A - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula, Distt. Amroha, U.P.-244223
Phone: 09837923893, Fax: (05924) 252348, Email: insilco2@gmail.com, Website: www.insilcoindia.com

NOTICE OF MEETING OF THE CREDITORS OF INSILCO LIMITED
Notice is hereby given that:
1. The Creditors Meeting of INSILCO LIMITED ("Company") will be held on Monday, November 28, 2022 at 11:00 AM (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the business as set out in the notice of the meeting dated November 18, 2022. The meeting shall be held without the physical presence of the Creditors at a common venue.
2. The cut-off date for determining the creditors eligible to attend the meeting and vote on the resolutions proposed to be considered at the Meeting is November 12, 2022.
3. The notice of the meeting and its explanatory statement to the creditors has been sent at the e-mail id / address as available with the Company.
4. The notice of the meeting is also available on the website of the Company at www.insilcoindia.com and the website of BSE Limited at www.bseindia.com as well as on the website of NSDL at www.evoting.nsdl.com.
5. In case of any queries, creditors may also write to the Company Secretary at the Company's email address insilco2@gmail.com.
For Insilco Limited (Under Voluntary Liquidation) Sd/-
Date : 18th November 2022
Place : Palwal
Geetika Varshey
Company Secretary and Compliance Officer

MRF LIMITED
CIN:L25111TN1960PLC004306
Regd. Office: No. 114, Greams Road, Chennai 600 006
Tel.-044-28292777, Fax: 91-44-28295087 Email:mrfshare@mrfmail.com, Website: www.mrftryst.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended read with the 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 the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has on Friday, 18th November, 2022 sent the electronic copies of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company / Depositories as on Friday, 11th November, 2022 being the cut-off date for seeking the approval of the members, in respect of the Special Resolutions contained in the Notice of Postal Ballot dated 8th November, 2022 by voting through electronic means (remote e-voting) only.

The Board of Directors vide its Resolution passed on 8th November, 2022 appointed Mr. N C Sarabeswaran (Membership No. 009861) Senior Partner, Messrs. Jagannathan & Sarabeswaran, Chartered Accountants, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 11th November, 2022 will be considered for the purpose of E-Voting and voting rights shall be reckoned on the paid up value of equity shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for communication purpose only. The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that E - voting period will commence on Tuesday, 22nd November, 2022 at 9:00 a.m. and end on Wednesday, 23rd November, 2022 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Members may please note that the Postal Ballot Notice is available on the Company's website at www.mrftryst.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://nsdl.co.in/>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The result of the Postal Ballot will be declared on or before 5:30 p.m. on Friday, 23rd December, 2022 at the Registered Office of the Company. The results of the Postal Ballot will be displayed at the Office of the Company and also posted on the Company's website: <https://www.mrftryst.com/investor-relations/postal-ballot> & NSDL e-voting website www.evoting.nsdl.com besides being communicated to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at mrfshare@mrfmail.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to mrfshare@mrfmail.com.

In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-690 or send a request at evoting@nsdl.co.in. Any query or grievance connected with the remote e-voting may be addressed to 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, 1800 1020 990 / 1800 224 430.

For MRF LIMITED,
S.DHANVANTH KUMAR
Company Secretary
Place : Chennai
Date : 18th November, 2022

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF SASA MUSA SUGAR WORKS PVT. LTD.

RELEVANT PARTICULARS

1. Name of corporate debtor	SASA MUSA SUGAR WORKS PVT. LTD.
2. Date of incorporation of corporate debtor	21/03/1933
3. Authority under which corporate debtor is incorporated / registered	ROC-Kolkata
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U15432WB1933PTC007599
5. Address of the registered office and principal office (if any) of corporate debtor	Mercantile Building, 9/12 Lalbaraz Street, Kolkata - 700001
6. Insolvency commencement date in respect of corporate debtor	17/11/2022
7. Estimated date of closure of insolvency resolution process	16/05/2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	SHRI SACHIN GOPAL JATHAR IBBI Regn. No. IBBI/PA-002/IP-N00640/2018-2019/11968
9. Address and e-mail of the interim resolution professional, as registered with the Board	B-18, Samadrita, EKT Phase-III, EKT, Kolkata, West Bengal-700107 Email: sgjathar.ip@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	AAA Insolvency Professionals LLP, Kolkata Office- Moussumi Co. Op. Housing Society, 15B, Ballygunge Circular Road, Kolkata-700019, Email - ibc@sasamusaugar.com
11. Last date for submission of claims	03/12/2022
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	N/A
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	N/A
14. Relevant Forms and Details of authorized representatives are available at:	https://www.ibbi.gov.in/home/downloads N/A

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of **Sasa Musa Sugar Works Private Limited** on 17/11/2022.

The creditors of **Sasa Musa Sugar Works Private Limited**, are hereby called upon to submit their claims with proof on or before 03/12/2022 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with their claim, in post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Sachin Gopal Jathar
Insolvency Professional
Date : 18/11/2022
Place : Kolkata
IBBI Regn. No. - IBBI/PA-002/IP-N00640/2018-2019/11968
AFA: AA2/11968/02/11212201583 | Valid Upto: 21/11/2022

Technocraft Industries (India) Limited
Registered Office: Plot No. 47, "Opus Centre", Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra, India.
Tel. No.: +91 4098 2222/0002; Fax No.: 2835 6559; CIN: L28120MH1992PLC069252
Website: www.technocraftgroup.com;
Email: 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, November 18, 2022 through electronic mode to all Members whose names appeared in the register of Members/List of beneficial owners as on Friday, November 11, 2022 ("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.	Buyback of up to 15,00,000 Equity Shares at a price of Rs. 1000/- per Equity Share, on a proportionate basis, through the "tender offer" route in accordance with the provisions of Companies Act and the SEBI (Buyback of Securities) Regulations, 2018 as amended

The Notice has been made available on the website of the Company at 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 and National Stock Exchange of India Limited at www.nseindia.com and on National Securities Depository Limited 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, November 19, 2022 (09:00 a.m. IST) and ends on Sunday, December 18, 2022 (05:00 p.m. IST). The E-voting module will be disabled by NSDL after 05:00 p.m. (IST) on December 18, 2022. 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 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, December 19, 2022 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 and on website of NSDL www.evoting.nsdl.com.

Any grievances relating to Postal Ballot through e-voting can be addressed to Mr. Neeraj Rai, Company Secretary at - Plot No. 47 "Opus Centre", Second floor, Central Road, Opposite Tunga Paradise Hotel, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra, India, Telephone No.: (022) 40982222; or mail to: 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 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.

For Technocraft Industries (India) Limited
Sd/-
Neeraj Rai
Company Secretary
Place: Mumbai
Date: November 18, 2022.