

SEC/113/2021-22

January 16, 2022

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 Fax No. 022- 26598120 SYMBOL: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: Newspaper advertisement of Corrigendum to Postal ballot Notice dated December 17, 2021 pursuant to regulation 47 of the SEBI (LODR) Regulation 2015

This is with reference to the Postal Ballot Notice dated December 17, 2021 seeking Members' approval of the Company for issue of 254,755 equity shares under private placement basis.

In this regard, please find enclosed a copy of the Corrigendum issued by the Company in the The Financial Express (Mumbai) in English and Lakshadeep (Mumbai) in Marathi dated January 16, 2022. This Corrigendum should be read in conjunction with Postal Ballot Notice dated December 17, 2021.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,
Yours faithfully,

For Mastek Limited


Dinesh Kalani
Company Secretary



Encl: AA

RISE IN INPUT COSTS

Maruti Suzuki hikes car prices by up to 4.3%

PRESS TRUST OF INDIA New Delhi, January 15

THE COUNTRY'S LARGEST car-maker Maruti Suzuki India (MSI) on Saturday said it has increased prices of its models by up to 4.3% with immediate effect to partially offset the impact of the rise in input costs.

The company has enhanced prices across its models in the range of 0.1% to 4.3% owing to increase in various input costs.

"The weighted average price increase in ex-showroom Prices (Delhi) across models is 1.7%. The new prices are effective from today," the auto major said in a regulatory filing.

MSI sells a range of cars from Alto to S-Cross priced between ₹3.15 lakh and ₹12.56 lakh,



respectively.

The auto major has already hiked the vehicle prices three times last year — by % in January, 1.6% in April and 1.9% in September, taking the total quantum to 4.9%.

Last month, the company had stated that it has been forced to hike prices due to the increase in cost of essential commodities like steel, aluminum, copper, plastic and precious metals over the last year.

New kiln investment adds efficiency to supply chain, says Tata Steel UK

PRESS TRUST OF INDIA London, January 15

A NEW £4-MILLION investment at a major facility in north-west England will allow for more efficient and sustainable supply of critical steelmaking material to the Port Talbot steelworks in Wales, Tata Steel UK has said.

The investment towards the refurbishment of a major lime-making kiln at Tata Steel's Shappell site in Cumbria took 10 months to complete and allowed it to start producing again after being mothballed since 2016, the Indian steel major said on Friday.

The company's Cumbrian facility uses UK-quarried limestone to manufacture lime, which goes towards improving the quality of steel as well as removing impurities during steelmaking.

"This investment has led to a crucial upgrade for the site. This particular kiln had been mothballed for several years, but we had an opportunity to bring it back on stream to cover production as another kiln comes to the end of its normal lifespan, while also using new technology which means we're being more sustainable and cost-effective," said John Baird,



Shappell's operations manager.

"It's great to see capital invested in the site to help us keep operations moving and continue supporting jobs and innovation here in Cumbria — it's been a perfect opportunity to bring some of our talented team through to see a rare kiln refurbishment and share this knowledge for future relines," he said. "We also took the opportunity to complete some virtual reality work inside the kiln before it was heated up again which will be used to train operators in complete safety in the future."

Over a 12-year period, Shappell's Kiln 4 will produce nearly 1.5 million tonne of calcium-rich lime products. The kiln is lit using new technology in conjunction with a company called Secatherm.

A hot gas blower system — instead of traditional wood —

which is used to give increased control while at the same time providing both reduced and cleaner emissions has been installed. New technology, including airflow monitoring, will allow Tata Steel UK to understand and control the combustion and energy efficiency of the kiln to save on overall energy use and costs, the company said.

Tata Steel said in the UK it has the ambition to produce net-zero steel by 2050 at the latest and to have reduced 30% of CO2 emissions by 2030. The vast majority of that work will

need to happen in South Wales, where the company's largest operational site Port Talbot is.

The firm said it is developing detailed plans for this transition to future steelmaking based on low CO2 technologies and is close to knowing which will best help achieve its ambitions.

EC extends ban on rallies till Jan 22

PRESS TRUST OF INDIA New Delhi, January 15

AMID A SURGE in Covid-19 cases, the Election Commission extended its ban on physical rallies and roadshows until January 22 in the five poll-bound states. The poll panel, however, granted a relaxation for the parties to the extent that indoor meetings of maximum 300 persons or 50% of the capacity of the hall, or the

prescribed limit set by state disaster management authorities, an official statement said.

EC directed political parties to adhere to the provisions of the model code of conduct and broader guidelines on Covid-19. The poll panel directed state and district administrations to ensure compliance of all instructions related to the poll code and to the pandemic control measures.

While announcing the poll

schedule for Uttar Pradesh, Uttarakhand, Manipur, Goa and Punjab on January 8, the EC had taken an unprecedented step of banning public rallies, roadshows and similar physical campaigning events till January 15.

While announcing the poll

Table with 5 columns: Tender No., Item Description, Quantity, T.O.D., and a column for details. It lists various materials for the Central Railway project.

MULUND BRANCH 185-R Alhad, Purshottam Kheraj Road, Mulund [West] Mumbai-400 080, Maharashtra.

PUBLIC NOTICE FOR SALE OF VEHICLE HYPOTHECATED AS SECURITY TO BANK UNDER HYPOTHICATION DEED

A sale by public auction of the vehicles under Hypothecation to Union Bank of India, which is described in the schedule hereto, will be held in realization of dues and further interest, charges and costs etc. Interested persons may inspect the vehicles in the presence of the undersigned with prior appointment (Contact No. 9769497571 / 7775080882). The Auction is being held "AS IS WHERE IS" and "AS IS WHAT IS" Basis. Notice is hereby given to the public in general and to the Borrowers and Guarantors in particular by Bank, that the under mentioned vehicle Hypothecated to Union Bank of India, will be sold under Auction as per the terms and condition mentioned below for recovery of dues and further interest, charges and costs etc.

SCHEDULE - (Description of Vehicle)

Table with 3 columns: Lot No., Name of the Borrower & Description of the Vehicle, Reserve Price & EMD, and Name of the Branch & details of payment of EMD.

Terms & Condition of Auction :

[1] The vehicles are being sold on "AS IS WHERE IS" and "WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities. [2] Intending bidders have to deposit a refundable EMD of 10% of reserve price by way of RTGS / NEFT / Cash / DD / Pay Order on or before 27.01.2022, by 03:00 p. m. favouring Union Bank of India, Mulund Branch. [3] The successful bidder shall deposit 90% of bid amount within 7 (Seven) working days else deposit amount (including EMD) stands forfeited. [4] Bids once made shall not be cancelled or withdrawn [5] Bank reserves all right to cancel or postpone auction without prior notice. [6] Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser. [7] The decision of the Bank is final, binding and unquestionable.

ZODIAC VENTURES LTD. Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058, Phone: +91 22 4223 3333 Fax: +91 22 4223 3300

NOTICE

NOTICE OF DISPATCH OF MODIFIED POSTAL BALLOT NOTICE/E-VOTING Members are hereby informed that pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and in accordance with guidelines prescribed and relevant circulars issued by the Ministry of Corporate Affairs (the "MCA") for holding general meetings/ conducting postal ballot through e-voting, the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 (the "Listing Regulations"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and following the issue of Corrigendum to the Postal Ballot Notice on 13th January 2022 owing to certain observations raised by BSE Limited on 12th January 2022, the Company has accordingly completed dispatch of Modified Postal Ballot Notice dated 15th December 2021 (the "Notice") along with Modified Explanatory Statement on 15th January 2022, only through electronic mode to all those Members who have registered their email address with their Depository Participant(s) (the "DPs") or with Link Intime India Pvt. Limited, the Registrar and Share Transfer Agent of the Company as on 10th December 2021 (the "Cut-off Date").

Due to outbreak of COVID-19 Pandemic, MCA has permitted companies to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

- Members are hereby informed that: 1. The Resolutions set out in postal ballot notice pertaining to - i. Alteration of Articles of Association of the Company ii. Issue of Equity Shares to investors of Company on Preferential basis iii. Issuance of Warrants convertible into Equity Shares iv. Approval of transactions with related parties u/s 188 of the Companies Act, 2013 v. Sell or transfer or otherwise dispose off whole or part of investments/shareholding in Zodiac Developers Private Limited, Subsidiary Company vi. Appointment of Statutory Auditor to fill casual vacancy vii. To re-appoint Mr. Jimit Shah as Managing Director of the Company viii. To re-appoint Mr. Ramesh Shah as a Whole-Time Director of the Company,

and the businesses contained therein are to be transacted through Postal Ballot by voting through electronic means only (remote e-voting) through remote e-voting platform provided Link Intime India Private Limited (LIPL).

2. The remote e-voting period ends on Sunday, 16th January 2022 at 5:00 p.m. The remote e-voting facility shall be disabled by LIPL after expiry of the said period.

3. During this period, only those members whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on Friday, 10th December 2021 (cut-off date), shall be entitled to cast their vote through remote e-voting.

4. In case of any queries, you may send a request to LIPL at rnt.helpdesk@linkintime.co.in.

5. The manner of casting votes through Remote E-voting for Members holding shares in dematerialized mode, physical mode and for who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

6. The Notice is available on the Company's website i.e. www.zodiacventures.in ; LIPL at www.instavote.linkintime.co.in and BSE Ltd at www.bseindia.com

7. Mr. S.K. Jain, Practicing Company Secretary (FCS 1473 and C.P. No. 3076) has been appointed as Scrutinizer for conducting Postal Ballot through remote e-voting process only in a fair and transparent manner. The Result(s) in respect of the Resolution as set out in Notice, so declared, along with the Scrutinizer's Report will be communicated to the BSE Limited on or before Tuesday, 18th January 2022 and will be uploaded on the website of the Company i.e. www.zodiacventures.in and LIPL at www.instavote.linkintime.co.in.

For Zodiac Ventures Ltd/ Rustom Debo Company Secretary

Rajkot Nagarik Sahakari Bank Ltd. Possession Notice (For Immovable Property)

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716

Whereas The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 Issued a demand notice dated 20/04/2017 by Regd. A.D. Post calling upon the borrower M/s. Krishnan Hospitals Pvt. Ltd. to repay the amount mentioned in the notice being Rs.9,37,35,868=00 (Rupees Nine Crore Thirty Seven Lacs Thirty Five Thousand Eight Hundred Sixty Eight Only) and interest thereon due from 01/04/2017 within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers, guarantors and the public in general that the undersigned has taken possession of Properties described herein below through Mamlatdar & Executive Magistrate Kalyan on 12/01/2022 in pursuance of the Order Dt.27/12/2018 issued by the Hon. Dist. Magistrate Thane under section 14 of the SARFAESI Act-2002. The borrower in particular, the guarantors and the public in general is hereby cautioned not to deal with the following properties and any dealing with these properties will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount outstanding as on 31/12/2021 Rs.17,73,25,744=00 (Rupees Seventeen Crore Seventy Three Lacs Twenty Five Thousand Seven Hundred Forty Four Only) + interest thereon due from 01/01/2022.

Table with 3 columns: No., Description of Properties, and Authorized Officer details.

LAGNAM SPINTEX LIMITED CIN: L17119RJ2010PLC032089

Plant & Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhiwara- 311001 (Rajasthan) M: (91) 9929091010 E: anand@lagnam.com W: www.lagnamsintex.com

Extract of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2021

Table with 5 columns: S. No., Particulars, Quarter Ended (31.12.2021, 31.12.2020), Nine Month Ended (31.12.2021, 31.12.2020), and Year Ended (31.03.2021). It shows financial metrics like Total Income from Operations, Net Profit, etc.

NOTE: (1) The above financial results were reviewed by the Audit Committee and approved & taken on record by the Board of Directors at their Meeting held on Saturday, 15th January, 2022. (2) The Board of Directors at their meeting held on Saturday, 15th January, 2022 has declared final dividend @ 0% i.e. ₹ 0.00 per share (in an equity share of par value of ₹. 10=) for the financial year 2021-22. (3) The Board of Directors has approved the expenses proposed for installation of 41,472 spindles for manufacturing of 100% compact cotton yarn at A-51-53, RIICO Growth Centre Hamirgarh, Bhiwara (Raj.) The total cost of the project (approx.) will be ₹ 212.00 Crores which is proposed to be funded by term loans and internal accruals. (4) The Company has recognized the benefit of Remission of Duties and Taxes on Exported Products (RODTEP) of ₹. 402.30 Lakhs in "Financial Results" for the quarter ended December 31, 2021 and of about ₹. 14.57 Lakhs benefit pertains to eligible export sales for the Quarter ended March 31, 2021 and ₹. 115.28 Lakhs & ₹. 136.64 Lakhs benefit pertains to eligible export sales for the Quarter ended June 30, 2021 & Sep. 30, 2021 respectively. (5) The Company has migrated from NSE "EMERGE" platform to the Main Board of NSE w.e.f. 30.09.2021. (6) The Company has adopted Indian Accounting Standards (Ind AS) and accordingly the financial results are prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended. All the period presented have been restated accordingly. (7) There is no significant impact of the Covid-19 that arose on the operations of the Company during the quarter. (8) The above is an extract of the detailed Financial Results for the Quarter and Nine Months ended 31st December, 2021 filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly and Nine Months ended 31st Dec, 2021 Financial Results are available on the Stock Exchange website i.e. www.nseindia.com and Company's website www.lagnamsintex.com.

Date : 15th January, 2022 Place : Bhiwara Anand Mangal Managing Director DIN 03113542

Mastek MASTEK LIMITED CIN: L74140GJ1982PLC005215 Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat. Tel: +91-79-2656-4337

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This has reference to the Notice of Postal Ballot dated December 17, 2021 ("Notice") issued by the Company for the purpose of seeking Members' approval by way of Special Resolution for "Issue, offer, allot equity shares of the Company on private placement basis and Adoption of the amended and restated Articles of Association of the Company."

This Corrigendum is being issued to inform the Members of the Company regarding change in the Explanatory Statement, with respect to Pre-Preferential and Post-Preferential holding of Mr. Yashodhar Bhide, one of the Proposed Allottee as mentioned on page no. 14 under point no. 16.

The Existing Content shall stand replaced with the Replaced Content as per the table below:

Table with 6 columns: Point, Names (page of Proposed no. 14) Allottees, Existing Content (Pre Preferential Holding, Post Preferential Holding), Replaced Content (Names of Proposed Allottees, Pre Preferential Holding, Post Preferential Holding).

This Corrigendum should be read in continuation of and in conjunction with the Notice. All other contents of the Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged.

By Order of the Board For Mastek Limited

Sd/- Dinesh Kalani Company Secretary Membership Number: FCS 3343

Place : Mumbai Date : January 15, 2022

pnb Housing Finance Limited Regd. Office: 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phone: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd. under the Securitization and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice(s) on the date mentioned against each account calling upon the respective borrower(s) to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s). The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the properties described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 7 columns: Sl. No., Loan Account Number, Name of Borrower/Co-Borrower/Guarantor(s), Date of Demand Notice, Amount Outstanding, Date of Possession Taken, Description of the Properties Mortgaged.

Place: Mumbai, Dated: 13-01-2022 Authorized Officer: (P/N PNB Housing Finance Ltd.)

CENTRAL RAILWAY Earthworks, Sand Blasting and Metallizing Works in various places For & on behalf of President of India, Dy.Chief Engineer (Bridge, Line) HO at Central Railway, G. M. Building, 2nd Floor, CSMT Mumbai - 400 001 invites e-bids at e-Procurement website, http://www.irps.gov.in for the following work. Sr.No.: 1. Tender Notice No. & Date: CR/BrMMR24/2021-2022 dated 13.01.2022. Name of Work: Anti corrosive system of painting by SANDBLASTING AND METALIZING WITH EPOXY painting of various Road Over Bridges over Mumbai division (06 nos. bridges). Approx Cost of Work: Rs. 9488421.84. Earnest Money: Rs. 189800/-, Cost of Tender Document: Nil, Completion Period: 12 Months. Sr.No.: 2. Tender Notice No. & Date: CR/BrMMR25/2021-2022 dated 13.01.2022. Name of Work: Sand Blasting & Metallizing of various track girder bridges (both plate girder and open web girder bridges) over Mumbai Div. (15 nos. bridges). Approx Cost of Work: Rs. 9614931.60. Earnest Money: Rs. 192300/-, Cost of Tender Document: Nil, Completion Period: 12 Months. Sr.No.: 3. Tender Notice No. & Date: CR/BrMMR26/2021-2022 dated 13.01.2022. Name of Work: Provision of Footpath and decking plates on Machna Bridge No. 802 Dn, Wardha Br. No. 727 Up & Dn and Wunna Bridge No. 788/1 Dn on various sections on Nagpur Division. b) Proposed replacement of corroded member of rail bearer, chequered plate, corroded / loose rivets on various bridges over Nagpur Division., Approx Cost of Work: Rs. 8831282.46, Earnest Money: Rs. 176600/-, Cost of Tender Document: Nil, Completion Period: 09 Months. Sr.No.: 4. Tender Notice No. & Date: CR/BrMMR27/2021-2022 dated 13.01.2022. Name of Work: Repair, realignment and maintenance of gantry rails and painting of gantry girder at ELE(TRS)/BSL., Approx Cost of Work: Rs. 1469447.54, Earnest Money: Rs. 29400/-, Cost of Tender Document: Nil, Completion Period: 06 Months, Date & Time of Closing: 21.02.2022 at 15:00 Hrs. Complete information of above e-tender notice is available on website http://www.irps.gov.in. Bids other than in the form of e-bids shall not be accepted against the above Tender. 692 Dy.C.E./Br.Line RailMadad Helpline 139

