

**Date: August 30, 2023**

To,

BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001  
BSE Scrip Code: 533014

Dear Sir/Madam,

**Sub: Notice to Shareholders - Request to register e-mail id to receive Annual Report**

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Newspaper Advertisement published by the Company requesting the shareholders of the Company to register their email id's to receive the Annual Report for the year 2022-23 and the Notice of AGM to be held on 26<sup>th</sup> September 2023.

Copies of the advertisements published in Business Standard (English) and Makkal Kural (Tamil) on 30.08.2023 are submitted which may kindly be taken on record.

A copy of above will also be available on the website of the Company [www.sicagen.com](http://www.sicagen.com).

The above intimation may kindly be taken on record.

**Thanking You,**

**Yours sincerely,  
For Sicagen India Limited**

**ANKITA  
JAIN**  
(Ankita Jain)  
Company Secretary

Digitally signed by  
ANKITA JAIN  
Date: 2023.08.30  
16:48:28 +05'30'



**TATA POWER**  
(Corporate Contracts Department)  
Sahar Receiving Station, Near Hotel Leela, Andheri (E),  
Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST**

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for "Replacement and strengthening of sheets at Boiler lift shaft and JNT 1 of Mundra Thermal Power Station, Gujarat" (Tender Ref. No.: CC23PMR015)

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **8<sup>th</sup> September 2023**.

**Beware of fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited**

There may be fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited/ NJ Wealth ("NJ"). Please do not get misled by them and their luring schemes. NJ does not hold any official Telegram account. It has been observed that few fake groups & profiles are pretending to be owned by NJ to mislead and dupe the investors. NJ is in no way associated with this fake group/communication channels and shall not be held liable for any losses whatsoever.

NJ is only present on the following social media platforms with the handles/channel names as mentioned below:

Twitter : <https://twitter.com/NJWealth>  
Instagram : i) <https://www.instagram.com/njwealth.in/>  
ii) <https://www.instagram.com/njwealth.partner/>  
YouTube : i) <https://www.youtube.com/@NJWealth0155>  
ii) <https://www.youtube.com/@njwealthpartners>  
Facebook : i) <https://www.facebook.com/njwealth.in/>  
ii) <https://www.facebook.com/njwealthpartner/>  
iii) <https://www.facebook.com/njgroup>  
LinkedIn : i) <https://www.linkedin.com/showcase/nj-wealth/>  
ii) <https://www.linkedin.com/company/nj-group/>

NJ does not promise or misguide investors/public in any form or on any social platforms for abnormal earnings or returns while investing in any investment products. NJ requests social media users and investors to report fraudulent groups on Telegram to [abuse@telegram.org](mailto:abuse@telegram.org) and contact Facebook help center if found any such groups on Facebook or report at [email@njgroup.in](mailto:email@njgroup.in). Please visit NJ's official website [www.njgroup.in](http://www.njgroup.in) for any authorized and official information about its products and offerings and official social media handles/channels.

**STAR PAPER MILLS LIMITED**  
CIN-L21011WB1936PLC008726  
Registered Office: Duncan House, 2nd Floor,  
31 Netaji Subhas Road, Kolkata - 700 001.  
Ph: (033) 22427380 & 22427383  
email: [star.cal@starpapers.com](mailto:star.cal@starpapers.com), website: [www.starpapers.com](http://www.starpapers.com)

**NOTICE OF 84TH ANNUAL GENERAL MEETING, E-VOTING, BOOK-CLOSURE & DIVIDEND INFORMATION**

- NOTICE is hereby given that the 84th Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Friday 22nd September, 2023 at 11.30 A.M.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 84th AGM Notice.
- In terms of above, soft copies of the 84th AGM Notice and Annual Report for FY 2022-23 have been e-mailed on 29th August, 2023 to all the Members whose email-IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at [www.starpapers.com](http://www.starpapers.com), website of Stock Exchanges and on website of agency providing Video Conferencing & 'E-voting' facility at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).
- Member can attend and participate in the 84th AGM through VC facility provided by Company's RTA viz. Kfn Technologies Limited (KFIN) by logging onto <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the 84th AGM Notice.
- Members who have not registered their e-mail address are requested to register the same through their Depository Participants if shares are held in demat form and in case of physical holding by sending duly filled requisite Investor form(s) with supporting documents to Company's RTA- Kfn Technologies Limited by post or at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Register of Members and Share Transfer Books of the company shall remain closed from 18th September, 2023 to 22nd September, 2023 (both days inclusive) for the purpose of 84th AGM of the company. Further, the company has fixed **Friday, 18th September, 2023** as the "Record date" for dividend entitlement of members for the year ended 31st March, 2023.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Rules made thereunder, Kfn Technologies Limited (KFIN) is providing "E-voting" facility to its members to transact the business as set out in the 84th AGM Notice by electronic means. Members are informed that:

- The remote e-voting period commences on Tuesday, 19th September, 2023 at 9:00 AM (IST) and ends on Thursday, 21st September, 2023, at 5:00 PM (IST). Thereafter, the e-voting module shall be disabled.
- The cut-off date for determining eligibility of members for 'E-voting' 15th September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled for 'E-voting'.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 15th Sept., 2023 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.
- E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who has cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 84th AGM Notice.
- Mr. Debabrata Dutt, proprietor of M/s D. Dutt & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- In case of any query, please mail at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':  
Mr. B. Prasad-Dy. Manager-Corporate Registry (RIS), Kfn Technologies Limited, Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032  
Phone: 040-6716 2222; Toll free:1800-309-4001.

**TDS on payment of dividend:** Dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend at the applicable rates. In order to enable the Company to determine the appropriate TDS rates as applicable, shareholders are requested to submit relevant documents pursuant to Income Tax Act, 1961 to the Company's RTA- Kfn Technologies Limited latest by 8th Sept., 2023.

**Important Notice to physical shareholders for completion of KYC:** Physical shareholders are requested to submit their PAN, full KYC details including bank details and nomination details in Form ISR-1 and other relevant forms at the earliest to company's RTA. Pursuant to SEBI Circular dated 16th March, 2023 non-availability of KYC documents/ details with the Company/RTA on or before 30th Sept., 2023 will result in freezing of the physical shareholders' folios and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/demat/physicalization of such holdings. Physical shareholders are also requested to dematerialise their shareholding at the earliest.

for STAR PAPER MILLS LTD.  
Date : 29th August, 2023  
Place : Saharanpur(UP)  
Saurabh Arora  
Company Secretary

**Semac Consultants Limited**  
(Formerly Known as Revathi Equipment Limited)  
Registered Office: Pollachi Road, Malumachampatti Post, Coimbatore - 641 050  
Phone: +91-4226655116 CIN:L29120TZ1977PLC000780

STATEMENT OF REVISED AUDITED FINANCIAL RESULTS FOR YEAR ENDED MARCH 31, 2023  
Rs. In Lakhs except per share data

Sl. No.	Particulars	STANDALONE		CONSOLIDATED	
		Year Ended		Year Ended	
		31st March 2023 (Audited)	31st March 2022 (Audited)	31st March 2023 (Audited)	31st March 2022 (Audited)
1	Total Income from Operations (net)	30,607.72	6,141.53	32,969.66	8,386.94
2	Net Profit/(Loss) for the period before tax	2,438.12	65.49	2,726.37	178.29
3	Net Profit/(Loss) for the period after tax	1,666.87	163.72	1,925.63	256.25
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	(11.44)	(11.03)	77.24	22.57
5	Equity Share Capital	311.73	311.73	311.73	311.73
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	10137.90	8482.47	11028.99	9147.73
7	Earnings per equity share	53.47	5.25	61.77	8.22

Note:  
1) The above is an extract of the detailed format of Annual Financial Results with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed Audited financial results and this extract were reviewed and recommended by the audit committee and approved by the board of directors of the company at their respective meeting held on August 29, 2023. The full format of the Annual Financial Results are available on the websites of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and in company's website [www.revathi.in](http://www.revathi.in).  
2) The audited financial results for year ended March 31, 2023 have been reviewed by the auditor and expressed an unmodified opinion on the audited financial results.

for and on behalf of the Board  
Abhishek Dalmia  
Executive Chairman  
DIN: 00011958

Date : 29th August 2023  
Place : Coimbatore

**STL**  
**STERILITE TECHNOLOGIES LIMITED**  
Registered Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune-411 001, Maharashtra, India.  
CIN: L31300PN2000PLC202408, Phone: +91-020-30514000, Fax: +91-020-30514113,  
Email: [secretarial@stl.tech](mailto:secretarial@stl.tech), Website: [www.stl.tech](http://www.stl.tech)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, ("the Act") read with Companies (Management and Administration) Rules, 2014, ("Rules") and Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to any other laws, rules and regulations, Sterilite Technologies Limited ("the Company") is seeking approval from its Members through Postal Ballot to transact the below-mentioned business, as set forth in the Notice dated August 11, 2023 through e-voting process.

Sr. No.	Agenda of the Notice	Resolution
1	To consider and approve the appointment of Mr. Venkatesh Murthy (DIN: 08567907) as a Whole-Time Director of the Company effective from August 11, 2023 to August 10, 2028.	Special

Pursuant to General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the SEBI ("SEBI Circulars") and other applicable laws, rules and 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 sent the aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday, August 25, 2023. ("Cut-off date") received from the Depositories and whose email address is registered with the Company/ M/S Kfn Technologies Limited, Registrar and Transfer Agent ("Kfn") / Depositories/ Depository Participant ("DP") and the same has been completed on August 29, 2023.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

Pursuant to the provisions of Sections 108 and 110 of the Act read with Rule 20 and 22 of the Rules and other applicable Rules made thereunder, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Listing Regulations, the Company is providing e-voting facility to its Members to cast their votes.

The postal ballot e-voting facility will be available during the following period and the Company has engaged Kfn to provide the services of e-voting to the Members.

Commencement of e-voting	From 10.00 a.m. on August 30, 2023
End of e-voting	Until 5.00 p.m. September 28, 2023

The e-voting facility will be disabled thereafter by Kfn and voting shall not be allowed beyond the said date.

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form with the Depository through their DPs and in respect of shares held in physical form by completing their KYC in term of SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023.

Any Member who does not receive the Postal Ballot Notice may obtain the same by sending an email at [secretarial@stl.tech](mailto:secretarial@stl.tech). Members may note that the Notice will also be available on the Company's website at [www.stl.tech](http://www.stl.tech) on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Kfn at <https://evoting.kfintech.com>. Also, the results of the Postal Ballot along with the Scrutinizer's Report will be filed within the statutory timelines and will be hosted on the aforesaid website(s). The Company will also display the results at its registered office.

**Queries / Grievances related to e-voting:**  
In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfn Website) or email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or call Kfn's toll free No. 1-800-309-4001 for any further clarifications.

For Sterilite Technologies Limited  
Sd/-  
Amit Deshpande  
Place : Pune  
Date : August 30, 2023  
General Counsel & Company Secretary (ACS 17551)

**GINNI FILAMENTS LIMITED**  
Corporate Identity Number: L71200UP1982PLC012550  
Regd. Office: 110 K Stone, Delhi Mathura Road, Chhata - 281 401, Distt. Mathura (U.P)  
Corporate Office: D-198, Sector 63 Noida-201307  
Tel : + 91-120-4058400 (30 LINES)  
Email ID : [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com) Website : [www.ginnifilaments.com](http://www.ginnifilaments.com)

**NOTICE**

Notice is hereby given that the 40th (Fortieth) Annual General Meeting (AGM) of the Members of GINNI FILAMENTS LIMITED ("the Company") will be held on **Tuesday, the 26th September, 2023 at 11.30 A.M.** at the registered office situated at 110 K Stone, Delhi Mathura Road, Chhata - 281 401, Distt. Mathura (U.P) to transact the business as set forth in the AGM notice dated 11th August, 2023.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Rules made thereunder, Kfn Technologies Limited (KFIN) is providing "E-voting" facility to its members to transact the business as set out in the 84th AGM Notice by electronic means. Members are informed that:

- The remote e-voting period commences on Tuesday, 19th September, 2023 at 9:00 AM (IST) and ends on Thursday, 21st September, 2023, at 5:00 PM (IST). Thereafter, the e-voting module shall be disabled.
- The cut-off date for determining eligibility of members for 'E-voting' 15th September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled for 'E-voting'.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 15th Sept., 2023 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.
- E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who has cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 84th AGM Notice.
- Mr. Debabrata Dutt, proprietor of M/s D. Dutt & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- In case of any query, please mail at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':  
Mr. B. Prasad-Dy. Manager-Corporate Registry (RIS), Kfn Technologies Limited, Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032  
Phone: 040-6716 2222; Toll free:1800-309-4001.

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- The cut-off date for determining eligibility of members for 'E-voting' 15th September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 18, 2023 shall be entitled for 'E-voting'.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 15th Sept., 2023 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.
- E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who has cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 84th AGM Notice.
- Mr. Debabrata Dutt, proprietor of M/s D. Dutt & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- In case of any query, please mail at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':  
Mr. B. Prasad-Dy. Manager-Corporate Registry (RIS), Kfn Technologies Limited, Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032  
Phone: 040-6716 2222; Toll free:1800-309-4001.

for STAR PAPER MILLS LTD.  
Date : 29th August, 2023  
Place : Saharanpur(UP)  
Saurabh Arora  
Company Secretary

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF TRIDHAATU ASSET-HOLDINGS LLP**

RELEVANT PARTICULARS	
1	Name of corporate debtor
2	Date of incorporation of corporate debtor
3	Authority under which corporate debtor is incorporated registered
4	Limited Liability Partnership Identification No. of Corporate Debtor
5	Address of the registered office and principal office if any of corporate debtor
6	Insolvency commencement date in respect of corporate debtor
7	Estimated date of closure of insolvency resolution process
8	Name and registration number of the insolvency professional acting as interim resolution professional
9	Address and e-mail of the interim resolution professional, as registered with the Board
10	Address and e-mail to be used for correspondence with the interim resolution professional
11	Last date for submission of claims
12	Classes of creditors, if any, under clause b of sub-section 6A of section 21, ascertained by the interim resolution professional
13	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class
14	(a) Relevant Forms and (b) Details of authorized representatives are available at

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the TRIDHAATU ASSET HOLDINGS LLP on 25-08-2023. The creditors of Tridhaatu Asset Holdings LLP are hereby called upon to submit their claims with proof on or before 08-09-2023 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 proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class - "Deposit Holders" in Form CA. "Class of creditors has been assessed as 'Deposit Holders' based on the limited information available as on the date of this public announcement and is subject to change basis further information that may become available upon receipt of claims from creditors. Submission of false or misleading proofs of claim shall attract penalties.

By the order of Board of Directors  
For Ginni Filaments Limited  
Sd/-  
Bharat Singh  
Company Secretary

**TAMILNADU NEWSPRINT AND PAPERS LIMITED**  
CIN - L22121TN1979PLC007799  
Registered Office: 67, MOUNT ROAD, GUINDY, CHENNAI - 600 032  
Phone: (81) (044) 22354415-17, 22301094-98, Fax: (044) 22350834 & 22350827  
Web: [www.tnpl.com](http://www.tnpl.com). Email: [invest\\_grievances@tnpl.co.in](mailto:invest_grievances@tnpl.co.in)

**INFORMATION TO SHAREHOLDERS' FOR UPDATION OF THEIR DETAILS BEFORE DISPATCH OF NOTICE OF 43<sup>RD</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that:

- The 43<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 25<sup>th</sup> September, 2023 at 12 Noon through Video Conferencing/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the framework issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide their Circulars issued from time to time to transact the business as set forth in the Notice of the 43<sup>rd</sup> AGM.
- The Company will be sending electronic copies of the 43<sup>rd</sup> Annual Report for FY 2022-23 comprising the Notice of the 43<sup>rd</sup> AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto to all the shareholders whose email addresses are registered with the Company / the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). Please note that physical/hard copies of the Annual Report will not be sent, unless requested by the member. These documents will also be available on the website of the Company at [www.tnpl.com](http://www.tnpl.com) and on the website of the Stock Exchanges i.e., BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone / mobile numbers, Permanent Account Numbers, bank account details are requested to register / intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited, the Company's Registrar and Share Transfer Agent (RTA), at [investor@cameoindia.com](mailto:investor@cameoindia.com).
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the notice. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice.
- The Board of Directors have recommended a Final Dividend of Rs. 5/- per equity share for the Financial Year 2022-23 for approval of the Members. Members are advised to register their Bank account details with their respective Depository Participants (in case of demat holding) / RTA (in case of physical holding). As the dividend income is taxable in the hands of the shareholders, they are advised to register/furnish details of tax status/exemption as detailed in the AGM Notice.
- The 43<sup>rd</sup> Annual Report for FY 2022-23 along with Notice of the 43<sup>rd</sup> AGM will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

By Order of the Board of Directors  
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED  
Sd/-  
ANURADHA PONRAJ  
Company Secretary

**BIRLA PRECISION TECHNOLOGIES LIMITED**  
Corporate Identity Number (CIN): L29220MH1986PLC012414  
Registered Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathar Marg, Prarthana Samaj, Mumbai, Maharashtra, 400004  
Tel: 022-23825060 Website: [www.birlaprecision.com](http://www.birlaprecision.com)  
E-mail: [info@birlaprecision.com](mailto:info@birlaprecision.com)

**INFORMATION WITH REGARDS TO 36<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 36<sup>th</sup> (THIRTY SIXTH) Annual General Meeting ("AGM") of the members of Birla Precision Technologies Limited ("the Company") will be held on Thursday, 21<sup>st</sup> September, 2023 at 11.30 a.m. (IST) through VC/OAVM, to transact the business as set out in the Notice of the 36<sup>th</sup> AGM of the company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 13/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars").

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulations 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM.

Electronic Copies of the Notice of AGM and Annual Report for the Financial Year 2022-2023:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 36<sup>th</sup> AGM and the Annual Report for the financial year 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The Company of the 36<sup>th</sup> AGM and Annual Report for the financial year 2022-2023 will also be available on the Company's website (at [www.birlaprecision.com](http://www.birlaprecision.com)), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and the website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) agency for providing the Remote e-Voting facility and e-Voting system during the AGM.

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being provided by the Company through NSDL), the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013.

Member of registering/updating email addresses:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self
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