

IWL: NOI: 2023

2nd June, 2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 539083

Scrip code: INOXWIND

Sub: Intimation of publication of newspaper advertisement for the Notice of Postal Ballot and remote e-voting information

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisements published in the following newspapers on 2nd June, 2023 with respect to the Notice of Postal Ballot, remote e-voting and other related information:

- Financial Express (English)- All Editions; and
- Himachal Dastak (Hindi) - Dharamshala Edition.

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary



Enclosures: a/a

Table with 6 columns: Month, High, Low, Average market price of the Equity Shares for the year, High, Low, Average market price of the Equity Shares for the year. Rows for 2022-2023, 2021-2022, 2020-2021.

Notes: 1. High, low and average prices are based on the daily closing prices. 2. The average stock price is the simple average of closing prices for all trading days of a particular financial year.

Effective Date of the Scheme is April 1, 2023. Accordingly, in accordance with the Scheme, our Company has allotted 9,55,85,786 Equity Shares of ₹2/- each to the shareholders of GHCL Limited as on the Record Date in the ratio of 1:1 and the existing share capital of 50,000 equity shares of our Company was cancelled.

NEWGEN SOFTWARE TECHNOLOGIES LIMITED

Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA

Notice of 31st Annual General Meeting, Record Date and E-Voting Information.

- 1. The 31st Annual General Meeting ("AGM") of the Members of Newgen Software Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility on Tuesday, the 27th day of June 2023 at 11:00 A.M. (IST) to transact the Ordinary Business, as set out in the Notice of the 31st AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI").

Table with 2 columns: Commencement of remote e-voting, From Saturday, 24th June 2023 at 9:00 A.M (IST)

- 7. Members may note that: a) the remote e-voting module will be disabled by Company's RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time.

VIMTA LABS LIMITED

Registered Office: 142, IDA Phase II, Cherlapally, Hyderabad - 500051, India

Notice for the 33rd Annual General Meeting of the Company

Notice is hereby given that Thirty third Annual General Meeting ("AGM") or "Meeting" of the members of M/s Vimta Labs Limited will be held on Wednesday, 28th day of June 2023 at 10:00 A.M through Video Conferencing (VC) facility being provided by Central Depository Services (India) Limited (CDSL) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 3/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 which permitted holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before 30th September, 2023.

The Notice and Annual Report can also be downloaded from our website https://vimta.com/wp-content/uploads/Annual-Report-2022-23-Website.pdf for inspection of any document pertaining to the items of business to be transacted at the AGM, the shareholders may write an e-mail to shares@vimta.com and the Company shall respond suitably.

The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide the facilities for remote e-voting, Video Conferencing (VC) as well as e-voting during the meeting as per the aforesaid circulars.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote through electronic voting system on the items set out in the Notice of 33rd AGM to be held on Wednesday, 28th day of June 2023 at 10:00 A.M. The members may cast their votes using their electronic voting system (remote e-voting). The remote e-voting will commence on Sunday, 25th June 2023 at 09:00 A.M., and will end on Tuesday, 27th June 2023 at 05:00 P.M. Remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module after 05:00 P.M on Tuesday, 27th June 2023 will be disabled. Registrar of Members and Share Transfers Books of the Company will remain closed from Thursday, 22nd June 2023 to Wednesday, 28th June 2023 (both days inclusive) for the purpose of attending AGM.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date Thursday, 22nd June 2023, may obtain User ID and password interalia by emailing their request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote E-Voting.

The members who have cast their vote by remote e-voting may attend the meeting but will not be entitled to cast their vote again.

The facility for e-voting during the Meeting will be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2255 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or an email may be sent to helpdesk.evoting@cdslindia.com or call toll free no. 1800 2255 33.

By Order of the Board For Vimta Labs Limited. Sujani Vasireddi Company Secretary

NAVI MUMBAI INTERNATIONAL AIRPORT NOTICE INVITING EXPRESSION OF INTEREST FOR ELECTRONIC GATES (E-GATES) AND SERVER VIRTUALIZATION WORKS AT NMIA

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. As a part of project development at NMIA, NMIAL proposes to undertake the award of following packages:

- 1. Electronic Gates (E-Gates) works. 2. Server Virtualization Works

The scope of works for each of the above work includes, but will not be limited to supply, installation, integration, interfacing, testing, commissioning, operation trial, warranty support and associated works.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors in each of these categories.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-tender portal: https://nmiaairport.abcpurchase.com. Applicants are required to submit the response under the corresponding Event IDs, depending upon the category they chose to apply for. For further details and instructions, please visit the E-tenders section of our website: www.nmiaairport.co.in.

The deadline for submission of the response to EOI is 14th June, 2023, 15:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT PVT. LTD. Email: nmial.tenders2@adani.com Website: www.nmiaairport.co.in

TATA POWER THE TATA POWER COMPANY LIMITED

Corporate Identity No: L28920MH1919PLC000567 Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai 400001

NOTICE

Transfer of Equity Shares held in the Company to the Investor Education and Protection Fund ("IEPF")

This has reference to the provisions of the Companies Act, 2013 (the 'Act'), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') thereto, both as amended from time to time. Pursuant to the Act read with the said Rules, unclaimed dividend for the past 7 years shall be transferred to IEPF and all shares in respect of which dividend has not been claimed for 7 consecutive years or more shall also be transferred to the IEPF Authority.

Our records indicate that you have not claimed your dividend for the financial years 2015-16 to 2021-22. The details of amount(s) which are lying unclaimed against your folio/demat account are given in the attached request letter. The details of such unclaimed dividend(s) are also available on the website of the Company on https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx.

You are, therefore, requested to immediately claim the unclaimed dividends due to you, in the following manner, by returning the duly signed attached letter to TSR Consultants Private Limited, Registrar and Transfer Agent of the Company ("RTA"), at the earliest but not later than September 25, 2023, at the email address csg-unit@tclplindia.co.in. Alternatively, you can send the request letter and documents to our RTA at the address mentioned below.

Mode of claiming the unclaimed dividends: For shares held in electronic form: Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

For shares held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Request Forms can be accessed on the RTA's website: https://www.tclplindia.co.in (Path: ->Investor Services->Downloads->Forms->Formats for KYC). These forms can also be accessed on the Company website: https://www.tatapower.com/investor-relations/investor-services-forms.aspx.

As per SEBI Circular dated November 3, 2021, December 14, 2021 and March 16, 2023, outstanding dividend payments will be credited to the Bank Account of shareholders holding shares in physical form ONLY if the Folio is KYC compliant and Nomination details are registered. Failure to update the PAN, KYC and Nomination details by September 30, 2023, shall result in freezing of such physical folios/holdings.

Please note that in case the dividend(s) are not claimed by September 25, 2023, those Equity share(s) in respect of which the dividend(s) remains unclaimed shall be transferred to IEPF Authority in the following manner on the due date, in accordance with the notification(s) issued by the Ministry of Corporate Affairs from time to time, without any further notice to you and no liability shall lie against the Company in respect of the Equity shares so transferred.

Mode of transfer of Equity share(s) to IEPF: For shares held in electronic form: The Company shall inform the Depositories by way of corporate action for transfer to the Demat account of the IEPF Authority.

For shares held in physical form: The Company will be issuing duplicate share certificate(s) in lieu of the original held, for the purpose of transfer of shares to IEPF and, upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s), which are registered in the name of original shareholders, will stand automatically cancelled and be deemed non-negotiable.

All future benefits arising on such shares would also be transferred to IEPF Authority. Please note that payment of outstanding dividends will be initiated only upon updation of bank details with RTA/ Depository Participant (DP). How the dividend(s)/Equity Share(s) transferred to IEPF can be reclaimed? As per the new rule of IEPF, an online application is required to be made in prescribed e-Form IEPF-5, which is available on the website of MCA at www.iepf.gov.in, and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company), to the attention of the Nodal Officer, The Tata Power Company Limited at Bombay House, 24, Horni Mody Street, Mumbai 400 001, along with the copy of IEPF entitlement letter issued by the Nodal Officer, acknowledgement/challan and requisite documents enumerated in web Form/e-form IEPF-5

Please note that the e-form/web form is also available on the website of the Company at https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx. For further queries refer to the procedures for claiming the shares and dividend from IEPF available on the Company's website at www.tatapower.com (Path: Investors->Unclaimed Dividend Amounts->Web e-Form IEPF-5 Instruction kit). In view of the above, we hereby request you to encash the dividend warrant(s) which have remained unclaimed for the last 7 consecutive years by emailing scanned copies of the required documents to csg-unit@tclplindia.co.in or to investorcomplaints@tatapower.com, for release of unclaimed dividend, on or before September 25, 2023.

Whom should you contact for information, assistance or clarifications

Table with 2 columns: The Tata Power Company Limited, TSR Consultants Private Limited

Yours faithfully For The Tata Power Company Limited Sd/- H. M. Mistry Company Secretary (FCS No.3606)

उत्तर प्रदेश राज्य सड़क परिवहन विगम परिवहन भवन, टैक्री कोठी, 6, एम.जी. मार्ग, लखनऊ-226001 (उ.प्र.)

ई-टेंडर निविदा सूचना

अधोस्तराधी द्वारा दिनांक 22.06.2023 को समय 15:00 बजे तक विशेष वातावरणित अनुबंधन योजना के तहत ई-निविदा आमंत्रित की जाती है जो दिनांक 23.06.2023 को समय 15:30 बजे अधोस्तराधेकरता का अंतिम प्रतिनिधित्व द्वारा उपस्थित निविदादाताओं के समक्ष वाचस्पल की जायेगी :-

Table with 5 columns: क्र.सं., कार्य का नाम, व्युत्पन्न बतों की संख्या, प्रतिभूति राशि, ईएफडी, निविदा प्रपत्र मूल्य, वाहन लगाने का समय

इच्छुक-अनुभव रखी की विस्तृत जानकारी परियोजना विवरण लखनऊ में किसी भी प्रकार विवरण में तब निगम की वेबसाइट www.upstc.com पर भी देख जा सकता है तब निविदा प्रपत्र दिनांक 02.06.2023 से https://etender.up.nic.in पर डाउनलोड की जा सकती है। प्रधान प्रबन्धक (रस्ताकरण)

INOX WIND LIMITED

Regd. Off.: Plot No.1, Khasra Nos. 264 to 267, Industrial Area, Village-Basal, Distt. Una-174303, Himachal Pradesh

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in accordance with Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulations 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India from time to time vide their various Circulars and any other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of Inox Wind Limited (the "Company") has been sought by way of a Postal Ballot through electronic means ("Remote e-voting") on the Resolution(s) as set out in the Postal Ballot Notice dated 26th May, 2023 ("Notice") which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 26th May, 2023 ("Cut-off date") and whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA") or Depository Participants. The Company has completed the dispatch of Notice along with the Explanatory Statement on Thursday, 1st June, 2023.

The Postal Ballot Notice is available on the website of the Company; www.inoxwind.com and on the websites of the Stock Exchanges i.e. BSE Limited (BSE); www.bseindia.com and National Stock Exchange of India Limited (NSE); www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL); www.evotingindia.com. In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the Resolution(s) proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting). The communication of the assent or dissent of the members would take place through the remote e-voting system only. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of Remote e-voting. Voting rights of member(s) beneficial owner(s) for Remote e-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off date. A person who becomes a member after the Cut-off date should treat this Notice for information purpose only. Vote once casted by the member shall not be allowed to be changed subsequently. The Remote e-voting period is as follows:

Table with 2 columns: Commencement of Remote e-voting, Friday, 2nd June, 2023 at 09:00 A.M

Please note that Remote e-voting shall not be allowed beyond 5.00 P.M. on Saturday, 1st July, 2023 and the e-voting facility will be disabled by CDSL thereafter. Instructions on the process of Remote e-voting including the manner in which members holding shares in physical mode or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

The Results declared along with the Scrutinizer's Report shall be placed on the websites of the Company & CDSL and shall also be communicated to the Stock Exchanges i.e. BSE and NSE within 2 (two) working days from the conclusion of remote e-voting i.e. on or before Monday, 3rd July, 2023.

In case of any queries/ grievances, you may write to Mr. Rakesh Dalvi, Sr. Manager-CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or visit Frequently Asked Questions section available on CDSL's website; www.evotingindia.com or call at their toll free no. 1800 22 55 33.

By order of the Board of Directors For Inox Wind Limited Sd/- Deepak Banga Company Secretary

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bangalore-560022, Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, (the "Management and Administration Rules"), as amended from time to time, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 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, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Gokaldas Exports Limited (the "Company") is sought for the following special resolution through Postal Ballot Notice dated April 26, 2023 by way of remote e-voting (e-voting) process:

Description of the Special Resolution

Appointment of Ms. Pavitra Rajaram (DIN: 09322283) as an Independent Director of the Company

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice by electronic mode, on Thursday, June 01, 2023 to the members of the Company holding shares as on May 26, 2023 (Cut-off date) who have registered their e-mail addresses with the Depositories/ Depository Participant(s) and Share Transfer Agent of the Company viz., KFin Technologies Limited (KFin Tech). Notice of the Postal Ballot can be downloaded from the Company's website at www.gokaldasexports.com or from the website of KFin Tech at https://evoting.kfintech.com/. The Notice is also displayed on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members/ Beneficial Owners as on the Cut-off date. A person who is not a Member as on the Cut-off date to treat this notice for information purpose only. The communication of the assent or dissent of the Members would take place through remote e-voting systems only.

The Company has engaged the services of KFin Tech for the purposes of providing e-voting facility to all its members. The E-voting shall commence from Friday, June 02, 2023, 9.00 AM IST and shall end on Saturday, July 01, 2023, 5.00 PM IST. The e-voting will be disabled by KFin Tech thereafter.

Members who have not registered their email addresses and the mobile numbers, are requested to temporarily register/ update the same with KFin Tech on its website. It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses in respect of electronic holdings with their concerned depository participant and in respect of physical holdings with KFin Tech. If a Member who has registered his e-mail address and not received Postal Ballot Notice, User ID and password for remote e-voting, such Member may write to einward.ris@kfintech.com from their registered email address to receive the same.

The Board of Directors of the Company have appointed Mr. Nagendra D Rao, Company Secretary in Practice (Membership Number FCS 5553) as the scrutinizer for conducting Postal Ballot process through remote e-voting mechanism only in a fair and transparent manner.

The results of the e-voting will be announced on or before Tuesday, July 04, 2023 and shall also be posted on the Company's website www.gokaldasexports.com and on KFinTech's website https://evoting.kfintech.com/ besides being communicated to the Stock Exchanges where the Company's shares are listed.

For any queries/ grievances pertaining to E-voting 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 (KFin Tech Website) or contact Mr. Shivakumar at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 or Mr. Gourish Hegde, Company Secretary at cs@gokaldasexports.com.

for Gokaldas Exports Limited Sd/- Gourish Hegde Company Secretary

