

June 23, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: **TATAPOWER**

Dear Sir/Madam,

Sub: Newspaper Advertisement-Disclosure under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and the revised Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspaper regarding 105th Annual General Meeting of the Company scheduled to be held on Tuesday, July 16, 2024 at 3:00 p.m. (IST) through Video Conference/Other Audio Visual Means, including information pertaining to remote e-voting details:

- 1. Financial Express
- 2. The Indian Express
- 3. Loksatta

The above information is also available on the website of the Company at www.tatapower.com.

You are requested to kindly take the same on record.

Yours Sincerely, For The Tata Power Company Limited

Vispi S.Patel Company Secretary FCS 7021

Encl. As above



FE SUNDAY

'IMPORTANT'

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PUBLIC NOTICE

Notice is hereby given that the share certificate no. 30 for 2370 equity shares under folio no. - BGWA00488 bearing distinctive no. 43401-45770 standing in the name of SOPHIE AHMED in the books of Borosil Renewables I td. have been lost Renewables Ltd., have been los and the advertiser has applied to the Company for the issue of duplicate share certificate in of duplicate share certificate in lieu thereof. Any person who has claim on the said shares should lodge such claim with the Company registered at Borosil Renewables Ltd 1101, 11th Floor, Crescenzo, G-Block,Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 within 15 days from the date of this notice failing which no claim will be failing which no claim will be entertained and the Company may proceed to issue duplicate share certificate in respect of the said shares.

PUBLIC NOTICE

Notice is hereby given that the share certificate no. 350 for 2500 equity shares under folio no. BGWH00152 bearing distinctive no. 472091-474590 standing no. 47zu91-4/4590 stantung in the name of Yusuf Khwaja Hamied and Farida Yusuf Hamied in the books of Borosil Renewables Ltd., have been lost Ramied in the books of borosii Renewables Ltd., have been lost and the advertisers have applied to the Company for the issue of duplicate share certificate in lieu thereof. Any person who has claim on the said equity shares should lodge such claim with the Company registered at Borosii Renewables Ltd 1101, 11th Floor, Crescenzo, G-Block,Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 within 15 days from the date of this notice failing which no claim will be entertained and the Company may proceed to issue duplicate share certificate in respect of the said shares. said shares.

NOTICE

N RUKMINIYAMMA (PAN GGUPR8722L) olding 400 shares of Face Value Rs. 1/- in United Breweries Limited having its registered office at UB Tower, UB City, #24 Vittal Mallya Road, Bengaluru, Karnataka 560001 in Folio UB019499 bearing Share Certificate Number 108652 with Distinctive Numbers from 3569631 - 3570030. bereby give notice that the said Share ertificate(s) are lost and I have applied to

the Company for issue of duplicate Shar The public is hereby warned agains purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 15 days of the publication of this ent, after which no claim will be entertained by the Company in that behalf. N Rukminiyamma Folio No: UB019499

Place: Bengaluri Date: 23.06.2024

THIRD CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT PUBLISHED ON FEBRUARY 06, 2024 FOR THE ATTENTION OF THE SHAREHOLDERS OF

Corrigendum"); and

SIR SHADI LAL ENTERPRISES LIMITED

Registered Office: Upper Doab Sugar Mills, Shamli – 247 776 (U.P.)

Corporate Office: World Trade Tower-B, Flat No. 720-A, C-1, Sector-16, Noida-201301 (U.P.)

Corporate Identification Number (CIN): L51909UP1933PLC146675 Tel No.: 01398-250082, 01398-250063 | Website: www.sirshadilal.com

Open offer for acquisition of up to 13,65,000 (Thirteen Lakh Sixty Five Thousand) ("Offer Shares") fully paid-up equity shares of face value of ₹ 10 (Indian Rupees Ten only) each ("Equity Shares"), representing 26% (twenty six per cent) of the Voting Share Capital of Sir Shadi Lal Enterprises Limited ("Target Company") from the Shareholders of the Target Company, by Triveni Engineering and Industries Limited ("Acquirer") with an intention to acquire control of the Target Company pursuant to and in compliance with Regulations 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations" and reference to a particular "Regulation" shall mean the particular regulation of the SEBI (SAST) Regulations) (the "Offer" or "Open Offer").

This third corrigendum announcement ("Third Corrigendum") is being issued by Ambit Private Limited ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirer to the Shareholders of the Target Company and should be read in continuation of and in conjunction with:

- (a) the public announcement in connection with the Open Offer, made by the Manager on behalf of the Acquirer on January 30, 2024 ("PA");
- the detailed public statement in connection with the Open Offer dated February 05, 2024, published on behalf of the Acquirer on February 06, 2024 in the Financial Express (English- all editions), Jansatta (Hindi- all editions), Harit Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("DPS").
- the first corrigendum to the DPS dated February 10, 2024, in connection with the Open Offer, published on behalf of the Acquirer on February 12, 2024 in the Financial Express (English- all editions), Jansatta (Hindi- all editions), Harit Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("First
- the second corrigendum to the DPS dated March 11, 2024, in connection with the Open Offer, published on behalf of the Acquirer on March 12, 2024 in the Financial Express (English- all editions), Jansatta (Hindi- all editions), Harit Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("Second

It is to be noted that the Manager has filed the draft letter of offer in connection with the Open Offer with the Securities and Exchange Board of India ("SEBI") on

Capitalized terms used but not defined in this Third Corrigendum shall have the same meaning as assigned to such terms in the PA, DPS, First Corrigendum and/or Second Corrigendum, unless otherwise specified

Update in relation to acquisition of Equity Shares from the other promoters of the Target Company during the offer period

On June 20, 2024 the Acquirer has acquired the entire shareholding of Mr. Rajat Lal promoter of the Target Company, Rahul Lal and Ms. Poonam Lal, members of the promoter group of the Target Company (collectively the "Erstwhile Promoters"), i.e. 19,07,743 (Nineteen Lakh Seven Thousand Seven Hundred Forty Three) Equity Shares of the Target Company ("Additional Shares") representing 36.34% (Thirty-Six decimal Three Four Percent) of the Voting Share Capital at a price of ₹ 235 (Indian Rupees Two Hundred and Thirty Five only) per Equity Share aggregating to total cash consideration of ₹ 44,83,19,605 (Indian Rupees Forty Four Crores Eighty Three Lakhs Nineteen Thousand Six Hundred and Five Only) pursuant to a share purchase agreement dated June 20, 2024. Further details on the acquisition of Additional Shares are provided below:

Type of		Equity Share	es/ Voting rights acquired	Total consideration for	Mode of payment (cash/ securities)
transaction (direct)	Mode of transaction (agreement)	Number	% vis-à-vis total equity/ voting share capital	shares/voting rights acquired (Indian Rupees)	
Direct	The Acquirer and the Erstwhile Promoters have entered into a share purchase agreement dated June 20, 2024, pursuant to which Acquirer has agreed to acquire from the Sellers 19,07,743 Additional Shares at a price of ₹ 235 per Additional Share.	19,07,743	36.345% of the Voting Share Capital	₹44,83,19,605 (Indian Rupees Forty Four Crores Eighty Three Lakhs Nineteen Thousand Six Hundred and Five Only)	Cash

2. Shareholding details of the Erstwhile Promoters is set out below

		Details of shares/ voting rights held by the Sellers					
Names of	Part of			Post-Transaction			
Erstwhile Promoters	promoter group (Yes/ No)	No. of Equity Shares	Percentage (%) vis- a-vis of total Equity Share Capital	Percentage (%) vis- a-vis of total Voting Share Capital	No. of Equity Shares	Percentage (%) vis- a-vis of total Equity Share Capital	Percentage (%) vis- a-vis of total Voting Share Capital
Mr. Rajat Lal	Yes	1000	0.02%	0.02%	Nil	Nil	Nil
Mr. Rahul Lal	Yes	5	0.00%	0.00%	Nil	Nil	Nil
Ms. Poonam Lal	Yes	19,06,738	36.32%	36.32%	Nil	Nil	Nil
Total		19,07,743	36.34%	36.34%	Nil	Nil	Nil

The aforesaid acquisition of the Additional Shares is in compliance with SEBI (SAST) Regulations, including Regulation 18(6) of the SEBI (SAST) Regulations The disclosure of the above acquisition has also been made by the Acquirer to BSE and the Target Company, within the timelines prescribed, and as required under Regulation 18(6) and 29(2) of the SEBI (SAST) Regulations.

As disclosed in the Second Corrigendum 100% (Hundred per cent) of the open offer consideration for acquisition of 13,65,000 Equity Shares, at the Offer Price of ₹ 262.15 (Indian Rupees Two Hundred Sixty Two and Fifteen Paise only) aggregating to ₹ 35,78,34,750 (Indian Rupees Thirty Five Crore Seventy Eight Lakh Thirty Four Thousand Seven Hundred and Fifty only) has been deposited into the Escrow Account, as confirmed by the Escrow Bank vide letter dated March 06, 2024. Accordingly, in accordance with Regulation 24 and 22 of the SEBI (SAST) Regulations, and following the resignation of the erstwhile directors, the Board of Directors of the Target Company at its meeting held on June 20, 2024, inter alia considered and approved appointment of the following directors

, , , , , , , , , , , , , , , , , , ,		
Name of the Director	Position	
Mr. Tarun Sawhney	Additional (Non-Executive Non-Independent) Director	
Mr. Jitendra Kumar Dadoo	Additional (Non-Executive Independent) Director	
Mr. Sudipto Sarkar	Additional (Non-Executive Independent) Director	
Mr. Vivek Viswanathan	Redesignated as Non-Executive Non-Independent Director	

Update in relation to Shareholding of the Acquirer

Pursuant to the execution and completion of the acquisition of Additional Shares, the details on shareholding of the Acquirer in the Target Company is as follows:

Details of the Chambelding	Acquirer		
Details of the Shareholding	No of Equity Shares	Percentage (%)*	
Shareholding as on the date of the PA	Nil	Nil	
Equity Shares acquired between the date of the PA and the date of the DPS	Nil	Nil	
Shareholding after the completion of the Underlying Transaction on March 11, 2024	13,35,136	25.43% of the Voting Share Capital	
Shareholding after the acquisition of Additional Shares under on June 20, 2024	32,42,879	61.77% of the Voting Share Capital	
Post Offer shareholding on fully diluted basis as of $10^{\rm h}$ Working Day after closing of Tendering Period (assuming no Equity Shares tendered in the Open Offer).	32,42,879	61.77% of the Voting Share Capital	
Post Offer shareholding on fully diluted basis as of $10^{\rm h}$ Working Day after closing of Tendering Period (assuming full acceptance in the Offer)	46,07,879	87.77% of the Voting Share Capital	

*Percentage shareholding of Sellers rounded off to 2 decimal places.

Pursuant to change in management and control of the Target Company, after the acquisition of Additional Shares, the Acquirer has become the Promoter of the Target Company

- All other terms and conditions of the Open Offer as set out in the DPS, First Corrigendum and the Second Corrigendum remain unchanged
- The Acquirer and its directors in their capacity as directors of the Acquirer accept the responsibility for the information contained in this Third Corrigendum and also accept responsibility for the obligations of the Acquirer as set out in the SEBI (SAST) Regulations in respect of the Open Offer
- A copy of this Third Corrigendum will also be available on the SEBI website at www.sebi.gov.in along with the PA, DPS, First Corrigendum, Second Corrigendum and DLOF
- For further information, please refer to the Letter of Offer to be issued by the Acquire ISSUED BY MANAGER TO THE OPEN OFFER:



Ambit Private Limited

Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Maharashtra, India

Telephone: + 91 22 6623 3030, Email: ts.openoffer@ambit.co Contact Person: Nikhil Bhiwapurkar/Siddhesh Deshmukh

Website: www.ambit.co, SEBI Registration No.: INM000010585

Place: Noida, Uttar Pradesh

On behalf of the Acquirer

GE VERNOVA

GE POWER INDIA LIMITED

CIN: L74140MH1992PLC068379 Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051; **Tel. No.:** T + 91 22 68841741 **Website:** www.gevernova.com/regions/in/ge-power-india-limited

INFORMATION REGARDING 32^{NO} ANNUAL GENERAL MEETING

- Notice is hereby given to the members of the Company that in compliance with MCA vide General Circular No. 09/2023 dated 29 September 2023 and SEBI circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated 07 October 2023, the 32nd Annua General Meeting (AGM') of GE Power India Limited ('the Company will be held on Tuesday, 23 July 2024 at 10:30 a.m. through vide conferencing ('VC') or through other audio visual means ('OAVM to transact the business that will be set forth in the 32nd AGM notice.
- In compliance with the relevant laws and circulars, the Notice the AGM and the standalone and consolidated financia statements for FY 2023-24, along with Board's Report, Auditors Report and other documents required to be attached thereto will be sent to all the Members of the Company whose emai addresses are registered with the Company / Depositor Participant(s). The aforesaid documents will also be available or the website of the Company (https://www.gevernova.com/regions/in/ge-power-india-limited) and on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

Manner of registering / updating email addresses:

Members holding shares in physical mode, who have no registered / updated their email addresses with the Compan are requested to register / update the same along with KYC b submitting the requisite ISR 1 form along with the supporting documents available at https://ris.kfintech.com/ clientservices isc/default.aspx. Detailed FAQ can be found on the link: https:/ ris.kfintech.com/fag.html

For more information on updating the email and Mobile detail for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

The members are requested to get their KYC and email id-updated before 16 July 2024 to enable the Company to send the Annual Report along with AGM notice and login credentials to their registered email id for participating and voting in the AGM.

The manner of voting remotely ('remote e-voting') by membe holding shares in dematerialized mode, physical mode and fo members who have not registered their email addresses has been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Boar For GE Power India Limite

Place: Noida Date: 22 June 2024

Kamna Tiwar Company Secretary & Compliance Office



TATA

TATA POWER
THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CM): L28920MH1919PL
Regd. Office: Bonbay House, 24, Homi Mody Steet, M.
Tel: +91 22 5655 8282 e-mail: tatappower@tatapower.com Webs

Tel: +91 22 5665 8282 e-mail: fatagover@talagovercom Website: www.talagovercom NOTICE OF THE 105th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE Notice is hereby given that the 105' Annual General Meeting ('AGM') of The Tata Power Company Limited ('the Company') will be held on Tuesday, July 16, 2024 at 3:00 p.m. (IST) through Video Conference ('VC')Other Acido Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, read with General Circulars No. 14/2020 dated April 3, 2022, No. 17/2020 dated April 3, 2022, No. 2022020 Abded May 5, 2020. No. 02/2022 dated April 3, 2021, No. 21/2021 dated December 14, 2021, No. 21/2024 dated May 5, 2022. No. 10/2022 dated December 28, 2022 and No. 10/2023 dated September 25, 2023 and Society September 25, 2023 and Society September 14, 2021, No. 21/2021 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and Christopher September 14, 2021, No. 21/2021 dated Contacts issued in this regard issued by Securities and Exchange Board of India tively 'SEBI Circulars').

ated Annual Report along with the Notice of the 105* AGM has been uploaded on integration with the superior of the superior vww.evoting.nsdl.com.
n compliance with the above MCA and SEBI circulars, the Company has e-mailed the Notice of

In compliance with the above MCA and SEBI circulars, the Company has e-mailed the Notice of the 105° AGM along with the link for the Integrated Annual Report of the Company for FY24 on Friday, June 21, 2024, to the Members whose e-mail addresses are registered with the Company Link Intime Intal Brivate Limited - Registers and Transfer Agent (RTAT) National Securities Depository Limited (*NSDL*) and/or Central Depository Services (India) Limited (*CDSL*), NSDL and COSL collectively *Depositories*. Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report for FY24 only to those Members who specifically requests for the same all revestor-compliants@tatapower.com or csg-annualreports@link.ntime.co.in mentioning their Folio numbers/DPID and Client ID.

Members who specificary requests on mentioning their Folio numbers/DP ID and Client ID.
Remote e-voting:
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Inangament and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 ("Listing Regulations"), as amended, the Company is providing to the Members the facility to exercise their right to vote at the 105" AGM by electronic means only before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. Comprehensive guidance or (a) remote e-voting during the AGM and (b) registration of e-mail addresses, are available in the Notice of the AGM, which can be accessed and downloaded from the Company's website at https://www.tatapower.com/investor-relations/agm.aspx
A person whose name is recorded in the Register of Members or in the Register of Seneficial Onlyes maintained by the Depositories as on the cut-off date it. Fuseday, July 9, 2024, shall only be entitled to avail the facility of remote e-voting before the AGM or during the AGM. Members who have already cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-voting, Members who have not voted through remote e-voting before the AGM will be able to vote during the AGM. The remote e-voting facility would be available during the following period:

he remote e-voting facility would be available during the following period:

Commencement of e-voting	Friday, July 12, 2024 from 9:00 a.m. (IST)
End of e-voting	Monday, July 15, 2024 upto 5:00 p.m. (IST)
	disabled by NSDL for voting thereafter. Once the vote on a Member shall not be allowed to change it subsequently.

escoulon is cast by the keminder, the whember shall not be allowed to change it subsequently. The volting fight of Members shall be improportion to their share in the paid-up equity share apital of the Company as on the cut-off date, being Tuesday, July 9, 2024.

**Registration of e-mail address with Company/Depositories and obtaining User ID and

assword for e-voting:

*assword for e-voting:
Your e-mail address is not registered with the Company/Depositories, you may register on or before 5:00 p.m. (IST) on Tuesday, July 9, 2024, to receive this Notice of the AGM and the Integrated Annual Report for FY24 by clicking the link https://liliplweb.linkintime.co.in/EmailReg/Email Register.html tration process as guided therein.

bers are requested to register the e-mail address with their concerned DPs, in respect of
minic holding and with the CompanyiRTA in respect of physical holding, by submitting Form

electronic holding and with the CompanyRTA in respect of physical holding, by submitting Form SRF1 duly filled and signed by the shareholders a losg-unit@linkhitime.co.in. Those Members who have already registered their e-mail addresses are requested to keep the same validated with their DepositioniseRTA to enable serving of notices/documents/Annual reports and other communications electronically to their e-mail address in future. Individual shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM. Any person holding shares in physical form and non-individual shareholders, who acquire shares and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Tuesday, July 9, 2024, may obtain the login ID and password by reading a request at evoting@ods.com. However, if the person is already registered with NSDL for remote e-volling, then the existing user ID and password of the said person can be used or casting vite. The methods for obtaining! procuring User IDs and passwords for e-volling are provided in the AGM Molice. wided in the AGM Notice

Person who is not a Member as on the cut-off date should treat the Notice of the AGM to

elpdesk for Individual Shareholders holding securities in demat mode for any technica ssues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
NSDL	E-mail: evoting@nsdl.com / Tel::022-48867000
CDSL	E-mail: helpdesk.evoting@cdslindia.com / Tel.: 1800 22 55 33
December 1	

Record Date:
The Record Date for determining entitlement of Members to dividend for FY24 is Thursday, July
4, 2024, if approved by the Members at the AGM. The dividend, if declared at the AGM, will be
paid on or after Thursday, July 18, 2024.
The Board of Directors has appointed Mr. P. N. Panikh (Membership No. FCS 327, CP No. 1228)
or failing him., Mr. Mitesh Dhabbiwala (Membership No. FCS 8331, CP No. 9511) or failing him.
Ms. Sanvan Shah (Membership No. FCS 9697, CP No. 11777) of Mis. Panikh and Associates

Sanvan Shah (Membership No. FCS 9697, CP No. 11777) of Mis. Panikh and Associates ractising Company Secretaries as Scrutinizer to scrutinize voting at the AGM and remote oting process, in a fair and transparent manner.

for any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the AQs and the e-voting user manual available at www.evoting.nsdl.com. You may also contact ISDL at 022-4866 7000 or e-mail Ms. Pallavi Mhatre, Senior Manager, or Mr. Amit Visha Deputy Vice-President at evoting@nsdl.com

results of the remote e-voting and votes cast during the AGM shall be declared n ater than two working days from the conclusion of the AGM. The results declared, alon the Scrutinizer's Report, shall be placed on the Company's websit https://www.tatapower.com/investor-relations/agm.aspx and on the website of NSD vww.evoting.nsdl.com immediately after their declaration, and communicated to the Stock ere the Company's Equity Shares are listed viz. BSE and NSE and be made ilable on their respective websites viz. www.bseindia.com and www.nseindia.com

Vispi S. Pate

For The Tata Power Company Limited



ALKALI METALS LIMITED

CIN: L27109TG1968PLC001196 Reg Off: B-5, Block - III, IDA, Uppal, Hyderabad - 500 039. Ph: +91 40 2720179/27562932, Fax: +91 40 272 01454

Dear Shareholder(s)

We wish to draw your attention to the provisions of Section 124' UNPAID DIVIDEND ACCOUNT and Section 125 'INVESTOR EDUCATION AND PROTECTION FUND (IEPP) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. In rms of the above provisions, the Company is required to transfer the dividence maining unpaid/unclaimed for seven years to the Investor Education and rotection Fund and also all the shares pertaining thereto, if the dividend amounts ave remained unclaimed and unpaid for a consecutive period of 7 years or more to IEPF DEMAT ACCOUNT'.

We have completed the transfer of unpaid/unclaimed dividend to IEPF upto the Financial year 2015-16. Now the unpaid dividend and corresponding shares for the Final Dividend declared in Financial Year Final 2016-17 is required to be transfer to IEPF as stated above. It may be noted that the shares are to be transferred if and only if the shareholders has not encashed any dividend on the connected shares for the last seven years. In this regard, we find that you had not claimed, any of the dividend required divident the stated period, despite providing details got the same for the required divident. nounts during the stated period, despite providing details of the same to your las own address. Hence in terms, of Section, 124(6) of the Act and Bule 6 refero between Journal aduress, relies in terms to section. If 24(0) of the Act and notine of relief between States, and notine of relief between States and the States of the States and the States of the States and States aske appropriate actions to avoid the transfer for which you may get in touch with ou legistrar & Share Transfer Agent (RTA) on or before 2nd August 2024 at the belov

M/s . Carneo Corporate Services Limited,

Jnit: Alkali Metals Limited

5th Floor, Subramanian Building , No.1, Club House Road, Chennai -600 002 hone: 044 - 40020780 / 781

lueries: www.wisdom.cameoindia.com

No communication in this regard would be entertained by the company after th said date and the shares will be transferred to the IEPF as specified in the relevan

Please note that subsequent to such transfer of shares to 'IEPF DEMAT ACCOUNT all benefits, if any, which may accrue in further for the subject shares, includin uture dividend, will be credited to the IEPF. Also, your name will be removed from th egister of Members/ Beneticial Holders, as your name is removed as shareholder ith regard to the above shares in the Company, henceforth there would be no ommunication whatsoever from the Company, including notice of meetings opies of annual reports, etc. In sum, you will cease to be Members of

the Company in respect of the said shares and so shall not be entitled to exerc any rights otherwise available to the Members.

may however be noted that in terms of Rule 7 of the said Rules. any persi whose shares, unclaimed dividend etc. have been transferred to the IEPF may claim the same from the IEPF authorities by filing an application in the prescriber form for re-transfer of such shares and payment of the dividend. You may visit the IEPF website: www.iepf.gov.in for further information in this regard.

The details of unpaid / unclaimed shares pertaining to previous years transferre upto 2023 and details of the unclaimed / unpaid dividend transferred relating t financial year 2015-16 are available on our Company website ww.alkalimetals.com

We once again request you to get in touch with the RTA immediately along with the opies of the relevant documents such as Share Certificate / Demat staten Card, Address proof, etc. and claim the dividend to avoid transfer of the shares t

For Alkali Metals I imite Company Secretary

Butterfly

Butterfly Gandhimathi Appliances Limited

cin : Les 3.Th1986PLC012728

red & Corporate Office: 143, Pudupakkam Village, Vandalur – Kelambakkam Road, Kelambakkam, Chengalipattu - 603103, India
Tel.: +91.444900 1514

Investors Support: butterfly.investorrelations@butterflyindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Butterfly Gandhimathi Appliances Limited ("the Company") is scheduled to be held on Friday, July 19, 2024 at 03:00 PM. (IST) to transact the Ordinary and Special businesses as set out in the Notice, through Video Conferencing ("CC") Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and the deemed venue of the meeting shall be the Registered Office of the Company situated at 143, Pudupakkam Village Vandalur–KelambakkamRoad,Kelambakkam–603103,ChengalpattuDistrict Vandalur – Kelambakkam Road, Kelambakkam – 603103, Chengalpattu District. In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated Cotober 07, 2023, issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred as "Circulars") the Companies are allowed to hold the AGM through VC/OAVM without the presence of Members at a common venue. Hence the AGM of the Company will be held through VC/OAVM to transact the businesses as set out in Notice of AGM dated June 19, 2024.

In Compliance with the aforesaid Circulars, the Annual Report including the Audited Financial Statements for the Financial Year 2023-24 along with the Notice of the AGM has been electronically sent to all the Members whose e-mail Notice of the AGM has been electromically sent to all the wellnotes whose e-mail address are registered with the Company/Depositary Participant(s) ("DPs") or the Company's Registrar and Transfer Agent. These documents are also available on the website of the Company afthrsy://www.butterffyindia.com/investor-relations/ the website of BSE Limited atwww.bseindia.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.nsein.nseid.com

WWW.evoung.nsd.com.
Members holding shares in dematerialized mode, who have not updated their e-mail or KYC details are requested to register/ update the details with their depositories through their DPs for receipt of Notice of the AGM, Annual Report, and login details for joining the AGM through VCI OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs.

Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from Setalis are requested to submit Form ISR-1 (available for download from ttps://www.butterflyindia.com/wp-content/uploads/2023/05/Form-ISR-1_p.pdf ou pudate their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent, GNSA Infotech Private Limited ("RTA"). Members holding shares in physical mode are requested to e-mail the duly fillad, for form, to sta@gnsaindia.com. This will enable the Members to receive electronic copies of the Annual Report 2023-24, Notice, instructions for remote e-ciding, instructions for participating in the ACM through V.C and receive the Voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the Members who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

structions for Remote e-Voting/E-voting/joining the AGM:

a)Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM and provided in the Notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose reckoning the quorum under Section 103 of the Act.

In terms of Section 108 of the Act read with Rule 20 of the Co of the SEBI (Listing Obligations and Disclosure Requirements) Regulation (10.15). The Company is pleased to provide the facility to its Members to exerc 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely or the businesses as set out in the Notice of AGM through e-Voting system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of AGM will be transacted through voting by electronic means only;

have the commence of the comment of oting as well as Voting to be held at AGM on any or all of the business pecified in the Notice convening the AGM of the Company;

d)The remote e-Voting period commences on Monday, July 15, 2024 at 9.00 A.M. IST and will end on Thursday, July 18, 2024 at 5.00 P.M. IST:

)The remote e-Voting module shall be disabled by NSDL for voting after the xpiry of the date and time mentioned above. Once the vote on resolution(s) has casted by the Member, the Member shall not be allowed to change Those Members who will be present in the AGM through VC/OAVM facility and

1) I nose Members wno will be present in the AGM through VC/JOAM facility and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the AGM.

g) A person who has become a Member of the Company after the Notice is being sent but on or before the Cut-off Date for e-Voting, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM unde "Instructions for e-Voting" or sending a request at evoting@nsdl.co.in. In case of any query regarding voting. Members may contact Mr. Sanjeev Yadav Assistant Manager, NSDL at 1800 22 55 33 or send request a voting@nsdl.co.in/ sanjeevy@nsdl.com

evourigierschecht anjeevigurischen. He Board of Directors have appointed Mr. M. Alagar, Managing Partner failing him, Mr. D. Saravanan Partner of M/s M. Alagar & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinizer the e-Voting process including e-Voting during the AGM in a fair and transparent manner. Members will be able to attend the AGM through VC/ OAVM using their e-Voting

ogin credentials, on the website of the NSDL at https://v By order of the Board of Directo For Butterfly Gandhir

Sa/ Viral Sarvaiya Company Secretary & Compliance Office ACS - 33764

financialexp.epapr.in

Date: June 22, 2024

Date : June 21, 2024

Answer-key of MHT-CET to be made available again from June 27 for two days

EXPRESS NEWS SERVICE

AMID ALLEGATIONS of unfair results in MHT-CET, the Maharashtra Common Entrance Test (CET) cell on Saturday declared that it will reopen the answer-key along with responses of candidates for their verification. Commissioner of CET cell Dilip Sardesai said, "As parents ourselves, we understand the importance of entrance tests in a student's career. We want to assure all that the CET cell has been following a completely transparent process. We are constantly re-

solving issues raised by some

who either approached us per-sonally or emailed us their queries."

Sardesai was addressing a press conference held in Mantralaya in Mumbai along with director of higher education Dr. Shailendra Deolankar and director of technical education Vinod Mohitkar.

Last Date of Online Registration

C-DAC's Common Admission Test (C-CAT)

For details eligibility, admission process, C-CAT Syllabus, Schedule, other terms and conditions

C-CAT registration & application link visit acts.cdac.in; www.cdac.in; https://cdac.in/UASTrainings

C-DAC Innovation park, Panchavati, Pashan Pune 411008 Tel.: 020-25503134

JUNE 26, 2024

JULY 06-07, 2024

AUGUST 29, 2024

Answers by students along with model answer-key will be made available to candidates on June 27 for two days, Specific details regarding the process will soon be uploaded on the CET

cell's official website.
This comes on the backdrop of various issues raised by Shiv Sena leader and MLA Aditya

सीडेक 🔊 ॲक्टस CDAC 🕰 OCtS

ntre for Development of Advanced Computing (C-DAC) and National Institute sectronics & IT (NIELIT) are working towards building skilled manpower under apacity building for Human Resource Development in Unmanned Aircraft System (Dr d related Technology)* a capacity building initiative of Ministry of Electronics formation Technology (MeitY), Government of India.

Thackeray alleging unfair marking system of the MHT-CET and highlighting 54 erroneous ques-tions from the exam, In a separate press conference held by Thackeray on Friday, he demanded that the answers given by students are made available to

them for cross-checking.
As Sardesai explained the

conduct of the exam, he informed that MHT-CET is an entrance test which 6,27,377 appeared for the exam. This examination was conheld for admission to engineering, pharmacy and agriculture education courses. A total of 7,25,052 candidates applied for the MHT-CET exam, including the PCB(physics, chemistry, biology) in advance to ensure complete and PCM (physics, chemistry,

to 16 for PCM group. method is declared in public well

ducted at 159 centres from April 22 to 30 for PCB group and May 2 Clarifying that the exam's transparency and fairness, Sardesai said, "The exam does not penalise for wrong answers with negative marks and declares result in percentile methods without any grace-marks. Each sesindependently."

COEP Technological University
(COEP Tech)

Junior Research Fellow & Senior Research Fellow

For the DRDO sponsored project titled as "Feasibility Analysis and Experimental Study of Turret Gun Control System"

JRF: Candidates need to be a Graduate in Mechanical Engineering (or other allied branches of Mechanical Engineering) with First Division from a reputed institute, Candidate with a good knowledge of CAD

SRF: Candidates need to have at least 2 years of relevant experience in research / teaching / industrial experience in the relevant field and be a Postgraduate in Electrical / Instrumentation Engineering with First Division from a reputed institute. Experience in control engineering will

Remuneration: For 'SRF' Rs. 42,000/- + 27% HRA will be provided to the selected candidate. For 'JRF' Rs. 37,000/- + 27% HRA will be provided to the selected candidate.

Application is selected cardiolate.

Application should be sent to Dr. Shantipal Ohol (Principal Investigator), Mechanical Engg. Department, COEP Technological University, Shivajinagar, Pune 411 005 with subject line: Junior Research Fellow OR Senior Research Fellow for ARMEB Project. Last date of application is 20th July 2024 (5.00 pm). For more details, please check the COEP Tech University official website or contact sso.mech@coeptech.ac.in

Modelling and Simulation based analysis will be preferred.

FAMILY ALLEGES LEOPARD ATTACK

11-year-old boy found dead in Pune

Pune: Hours after an 11-year-old boywas found dead in a sugarcane farm in a village in Shirur in Pune district, a probe was on to confirm the cause of death as family members and villagers suspect he was killed by a leopard.

Yash Gaikwad, a student of class five, was found dead with injuries on his body at a farm in Devmala area of Dahiwadi on Friday evening. When the boy, who stepped out of his house in the afternoon, did not return home, his family members started

searching for him. With leopards frequently spotted in the area, the villagers informed the forest department.A team led by range forest officer Pratap Jagtap reached the spot. Yash was found lying un-conscious in a sugarcane farm. He was taken to a hospital, he was pronounced dead, "So far, our investigation has revealed there are no signs of an animal attack in this case. Nonetheless, considering it could be a leopard attack case, we have laid six trap cages in the



Admission Notice for First Year M Tech, M Planning Programmes for the Academic Year 2024-25

COEP Technological University Pune (COEP Tech) is inviting applications from aspiring candidates for the admission to first year MTech (various specializations) and M Planning programme for Maharashtra/OMS/CIWGC/OCI/PIO/FN/NRI category students for the Academic Year 2024-25. For further details, please visit the university e Academic Year 2024-25. For further details, please visit ebsite, to the link given below : ttps://www.coep.org.in/admissions/graduateprogran

Date: 22/06/2024

Registra



TATA POWER
THE TATA POWER COMPANY LIMITED
Corporate Identify No. (CIN): L28920MH1919PLC000567
Regd. Office: Sombay House, 24, Honth Mody Street, Mumbai 400 001.
Tel: +91 22 6665 8282 e-mail: tatapower.com Website: www.tatapower.com Website: www.tatap

NOTICE OF THE 105th annual general meeting, remote e-voting information and record date

Notice is hereby given that the 105" Annual General Meeting ('AGM') of The Tata Power Company Limited ('the Company') will be held on Tuesday, July 16, 2024 at 3:00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the ses as set out in the Notice of the AGM, in compliance with the applicable provisions the Companies Act, 2013 (**'the Act'**) and rules made thereunder, read with General Circular No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5 NO.1412.02 deated April, 6, 2021, No.1722.02 deated April, 15, 2021, No.2722.02.02 deated May 5, 2020, No. 02/2022 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 21/2022 dated May 5, 2022, No. 01/2022 dated December 28, 20/22 and No.09/2023 dated September 28, 20/23 sared by the Ministry of Corporate Affairs (collective) MoC Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 20/23 and birth applicable circulars is sued in this regard is sued by Securities and Exchange Board of India (collectively "SEBI Circulars").

The Integrated Annual Report along with the Notice of the 105th AGM has been uploaded on the website of the Company at https://www.tatapower.com/investor-relations/annual-reports.aspx
the websites of BSE Limited ("BSE") at www.nseindla.com and on the website of NSDL a www.nseindla.com, and on the website of NSDL a

of India Limited (*NSE)* at www.neindia.com, and on the website of NSDL at www.nevoing.nsdl.com.

In compliance with the above MCA and SEBI circulars, the Company has e-mailed the Notice of Friday, June 21, 2024, to the Members whose e-mail addresses are registered with the Company Link Intime India Private Limited - Register and Transfer Agent (*RTA*) National Securities Depository Limited (*NSDL*) and/or Central Depository Services (finds) Limited (*CDSL*), (NSDL and CDSL collectively "Depositories*). Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Company shall send the physical copy of the Annual Report for FY24 only to those Members who specifically request for the same at investmental investmental investmental sending physical copy of the Annual Report for FY24 only to those Members who specifically request for the same at investmental investmental sending physical copy of the Annual Report for FY24 only to those Members who specifically request for the same at investmental investmental sending physical copy of the Annual Report for FY24 only to those Members who specifically request for the same at investmental investmental sending physical copy of the Annual Report for FY24 only to those Members who specifically request for the same at investmental investmental sending physical copy of the Annual Report for FY24 only to those Members who specifically request for the same at investmental investmental sending physical copy of the Annual Report for FY24 only to those investmental investmental sending physical copy of the Annual Report for FY24 only to those investmental investmental sending physical copy of the Annual Report for FY24

csg-annuareports (inclination and inclination and inclination

A person whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the **cut-off date I.e. Tuesday, July 9, 2024**, shal Owners maintained by the Depositories as on the **cut-off date** I.e. **Tuesday**, **July 9**, **2024**, shall only be entitled to avail the facility of remote e-volting, before the AGM or during the AGM. Members who have already cast their vote by remote e-volting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-voting. Members who have not voted through remote e-voting before the AGM will be able to vote during the AGM. The remote e-voting facility would be available during the following period:

Commencement of e-voting

Friday, July 12, 2024 from 9:00 a.m. (IST)

ı	Commencement of e-voting	1 Hudy, July 12, 2024 Holl 3,00 a,111. (101)	
l	End of e-voting	Monday, July 15, 2024 upto 5:00 p.m. (IST)	
		lisabled by NSDL for voting thereafter, Once the vote or	
		Member shall not be allowed to change it subsequent	
ı	The noting right of Members shall be in proportion to their share in the paid up equity of		

The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company so nothe cut-off date, being Tuesday, July 9, 2024. Registration of e-mail address with Company/Depositories and obtaining User ID and Password for e-voting:

If your e-mail address is not registered with the Company/Depositories, you may register on or before 500 p.m. (IST) on Tuesday, July 9, 2024, to receive this Notice of the AGM and the Integrated Annual Report for FY24 by clicking the link https://liiploveb.linkintime.co.in/EmailReg/Email Register.html and completing the registerion process as quided therein.

fembers are requested to register the e-mail address with their concerned DPs. in respect of SR-1 duly filled and signed by the shareholders at csg-unit@linkintime.co.in

same validated with their Depositories/RTA to enable serving of notices/documents/Annua Reports and other communications electronically to their e-mail address in future. Individual shareholders holding securities in dematerialized mode and who acquires shares the Company and becomes a Member of the Company after sending of the Notice and holding

shares as of the cut-off date may follow steps mentioned in Notice of the AGM. Any person holding shares in physical form and non-individual shareholders, who acquire ares and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Tuesday, July 9, 2024, may obtain the login ID and password b ending a request at evoling@nsdl.com. However, if the person is already registered with ISDL for remote e-voling, then the existing user ID and password of the said person can be used or casting vote. The methods for obtaining/ procuring User IDs and passwords for e-voling are rovided in the AGM Notice.

ied in the AGM Notice. son who is not a Member as on the cul-off date should treat the Notice of the AGM f information purposes only. Helpdesk for Individual Shareholders holding securities in demat mode for any tecl ssues related to login through Depository i.e. NSDL and CDSL.

Helpdesk detalls E-mail: evoting@nsdl.com / Tel.: 022-4886 7000 NSDL E-mail: helpdesk.evoting@cdslindia.com /Tel.: 1800 22 55 33

ecord Date The Record Date for determining entitlement of Members to dividend for FY24 is Thursday, July 4, 2024, if approved by the Members at the AGM. The dividend, if dedared at the AGM, will be add on or after Thursday, July 14, 2024.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228)

or failing him, Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) or failing him, Ms. Sarvari Shah (Membership No. FCS 9897, CP No. 11717) of Mis. Parikh and Associates, "racitising Company Secretaries as Scrutinizer to scrutinize voting at the AGM and remote e-voting process, in a fair and transparent manner.

or any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the AQs and the e-voting user manual available at **www.evoting.nsdl.com**. You may also contac ISDL at 022-4886 7000 or e-mail Ms. Pallavi Mhatre, Senior Manager, or Mr. Amit Vishal

KSDL at UZZ-4869 r UD of e-mail MS. Palavi Minare, Senior Manager, or Mr. Amir Vishal, peputy Vice-President at evoting@msdLcom.

The results of the remote e-voting and votes cast during the AGM shall be declared not within the Scrutinizer's Report, shall be placed on the Company's website stitps://www.tatapower.com/investor-relations/agm.aspx and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made valiable on their respective websites viz. www.bseindia.com and www.nseindia.com.

Date: June 22, 2024



BGIPT is a Centrally Funded Technical Institution of Govt of India Institut nvites applications for admission in following B. Tech. & IDD programmes:

- Chemical Engineering

- ► Chemical Engineering

 Maiar in Petrochemicals and Polymer Engg.)
- Computer Science & Engineering
 Computer Science and Design Engg.
 Information Technology
- **Electronics Engineering**

For more information visit:

Last Date of Application (1st round): 07-07-2024

Rajiv Gandhi Institute of Petroleum Technology An Institution of National Importance, Government of India

- Mathematics & Computing Petroleum Engineering
 - Petroleum Engineering (Major: Applied Petroleum
 - ▶ IDD in Computer Science & Engg. and Artificial Intelligence (AI)

mathematics) groups, out of

IDD in Petroleum Engg. and Petroleum and Natural Gas Engg. (a joint programme of RGIPT and Penn State)

Admission Process: Based on the JEE (Advanced) 2024* rank of the candidate If seats remain vacant in any of the branch after completion of the seat allotment i then those vacant seats will be filled based on JEE Mains Rank.

https://rgipt.ac.in/BTech-IDD-Admission-2024-25



TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India Tel.: +91 22 6665 8282 Email: cosec@tatasteel.com Website: www.tatasteel.com CIN: L27100MH1907PLC000260

NOTICE OF THE 117th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 117" Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Steel Limited (the 'Company') will be held on Monday, July 15, 2024 at 3:00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice convening the 117th AGM of the Company ('Notice'). In accordance with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice along with the weblink to access the 9" Integrated Report and 117" Annual Accounts of the Company for the FY 2023-24 ('Integrated Report'), on Saturday, June 22, 2024, ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA') - Link Intime India Private Limited/Depositories/Depository Participants

The Notice along with the Integrated Report is available on the website of the Company at www.tatasteel.com and may also be accessed from the relevant section of the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.bseindia.com</a the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the Meeting through VC/OAVM, (c) e-Voting during the Meeting, (d) registration of email IDs of Members with the Company and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section to the Notice of the AGM. The Notice can be accessed and downloaded from the Company's website at https://www.tatasteel.com/investors/integrated-reportannualreport/integrated-report-annual-accounts-2023-24-117th-year-and-related-documents/

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, read with other applicable circulars issued by MCA/SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means

The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the

a. The remote e-Voting facility will be available during the following period:

3			
Remote e-Voting start date and time	Wednesday, July 10, 2024 at 9:00 a.m. (IST)		
Remote e-Voting end date and time	Sunday, July 14, 2024 at 5:00 p.m. (IST)		

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to the AGM beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, July 8, 2024 ('Cut-Off Date'). Members will be provided with the facility for remote e-Voting during the VC/OAVM proceedings at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman

Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes

- c. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- d. In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the
- e. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. 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 only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- f. In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ('FAQs') and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager from NSDL at their designated e-mail IDs: amity@nsdl.com or pallavid@nsdl.com. The address of NSDL is Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013, Maharashtra, India.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022 - 4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 55 33

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner

Record Date and Dividend

The Board of Directors of the Company ("Board") at its meeting held on May 29, 2024, recommended a dividend of ₹3.60 per Ordinary (equity) Share of ₹1/- each (360%), Further, the Board has fixed Friday, June 21, 2024 as the Record Date for determining the Members entitled to receive dividend for the Financial Year ended March 31, 2024, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from Friday, July 19, 2024 as under:

- In respect of Ordinary Shares held in physical form: To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transposition requests lodged with the Company, as on close of business hours of Friday, June 21, 2024.
- In respect of Ordinary Shares held in electronic form: To all the beneficial owners of the equity shares, as of end of day of Friday, June 21, 2024, as per details furnished by the Depositories for this purpose.

TATA STEEL

Parvatheesam Kanchinadham Company Secretary & Chief Legal Officer (Corporate & Compliance) ACS: 15921

June 22, 2024 Mumbai

हार्दिक, कुलदीपची छाप

'अळ्वल आठ' फेरीच्या सामन्यात भारताचा बांगलादेशवर ५० धावांनी विजय

वृत्तसंस्था, नॉर्थ साऊंड

हार्दिक पंड्याच्या (२७ चेंड्ंत नाबाद ५० धावा) निर्णायक अर्धशतकानंतर कुलदीप यादव (१९ धावांत ३ बळी), जसप्रीत बमरा (१३ धावांत २ बळी) व अर्शदीप सिंग (३० धावांत २ बळी) यांच्या प्रभावी माऱ्याच्या जोरावर भारताने ट्वेन्टी-२० विश्वचषक क्रिकेट स्पर्धेच्या 'अव्वल आठ' फेरीच्या सामन्यात बांगलादेशवर ५० धावांनी विजय मिळवला. या विजयानंतर भारताचे दोन सामन्यांनंतर चार गण झाले असन ते गटात अग्रस्थानी पोहोचले आहेत. त्यामळे भारत उपांत्य फेरीत पोहोचण्यासाठी भक्कम स्थितीत आहे. सलग दोन सामने गमावल्याने बांगलादेशचे आव्हान जवळपास संपृष्टात आले आहे.

भारताने दिलेल्या १९७ धावांच्या बलाढ्य आव्हानाचा पाठलाग करताना समाधानकारक सुरुवात केली. लिटन दासच्या (१३) रुपात संघाला पहिला धक्का बसला. यानंतर तंझिद हसन (२९) व कर्णधार नजमुल शांतो (४०) यांनी काही चांगले फटके मारले. मात्र, हसन व तौहिद ह्दोय (४) बाद झाल्याने संघाच्या अडचणीत भर पडली शांकिब अल हसनलाही (११) फार काही करता आले नाही व मग शांतोही बाद झाल्याने संघाची अवस्था ५ बाद



१०९ अशी झाली. यानंतर मैदानात आलेल्या रिशाद हसैन (२४) याने काही आक्रमक फटके मारले. मात्र तोवर उशीर झाला होता व अखेर बांगलादेशला २० षटकांत ८ बाद १४६ धावाच करता आल्या. कुलदीप, बुमरा व अर्शदीपला पंड्या (१/३२) चांगली साथ दिली.

त्यापर्वी. फलंदाजीला उतरलेल्या भारताला अपेक्षित सरुवात मिळाली नाही. रोहित शर्मा (२३) बाद झाल्यानंतर विराट कोहलीने (३७) काही आकर्षक फटके मारले. मात्र, तंझिम साकिबने त्याला माघारी धाडले. गेल्या सामन्यातील अर्धशतकवीर सर्यकुमार यादवला (६) या सामन्यात फारशी चमक दाखवता आली नाही. मग, ऋषभ पंत (३६) व शिवम दुबे (३४) यांनी संघाचा डाव सावरला. दबेने आपल्या खेळीत तीन षटकार

TATA

दि टाटा पॉवर कंपनी लिमिटेड

९०५वी वार्षिक आमसभा, दूरस्थ ई-मतदानविषयक माहिती आणि रेकॉर्ड दिनांकाची सूचना

माहिती आणि स्टेकार्ड दिसादावारी स्ट्राया वादारे सूचित करण्वात योत की दि टाटा पाँचर कंपनी लिमिटेड ('कंपनी') ची १०५वी वार्षिक आमसमा ('एजीएम्') कंपिट वार्षी मंजल्याने जारी केलेल्या सामान्य परिपक्ष क. १४/२०२०, दि. ८ प्रिक्ट, २०२०, क. १७/२०२०, दि. १० प्रिक्ट, २०२०, क. १७/२०२०, दि. १० प्रिक्ट, २०२०, क. १७/२०२०, दि. १० मे, २०२०, क. २०/२०२०, दि. १३ प्रक्रिक, २०२०, क. १०/२०२०, दि. १० मे, २०२०, क. २०/२०२०, दि. १३ प्रक्रिक, २०२०, क. १०/२०२०, दि. १० मे, २०२०, क. २०/२०२०, दि. १३ प्रक्रिक, २०२०, क. १०/२०२२, दि. १० में १००, क. २०/२०२०, दि. १० प्रक्रिक, १०/२०२२, दि. १० में १००, १० उत्तेचारी, २०२२, क. १०/२०२३, दि. १० मार्टवार, २०२२ ('एमसीए परिपक्षके') आणि प्रस्वप्रदेश कंप्रस्व चित्रके केंप्रस्व केंप्रस्

आता राहिरुश नाह, आपर पुष्पारच्या कराव्यक्रमा investorcomplaints@talapower.com येथे किंवा <u>csg</u> <u>annualreports@linkintime.co.in</u> येथे खास विनंती करणाऱ्या सभासदांनाच आ.व. २४ च्या वार्षिक अहवारकाची आपील प्रत कंपनीद्वारे पाठविक्यात येईल.

लगावले. यानंतर हार्दिकने अर्धशतक झळकावताना संघाला २० षटकांत ५ बाद १९६ धावसंख्येपर्यंत पोहोचवले. त्याने आपल्या खेळीत चार चौकार व

अन्य सामन्यात, रॉस्टन चेज (३/१९) व आंद्रे रसेल (३/३१) यांच्या प्रभावी माऱ्यानंतर सलामीवीर शाय होपच्या (नाबाद ८२ धावा) आक्रमक अर्धशतकाच्या बळावर वेस्ट इंडिजने अमेरिकेवर ५५ चेंडू व नऊ

आजचे सामने ऑस्ट्रेलिया वि. अफगाणिस्तान • वेळ : पहाटे ६ वा.

थेट प्रक्षेपणः स्टार स्पोर्ट्स १, १ हिंदी, हॉटस्टार ॲप

महिला तिरंदाजी



अंताल्या (तुर्की) : तिरंदाजीतील कम्पाऊंड प्रकारात भारताच्या ज्योती सुरेखा वेन्नम, आदिती स्वामी, परणीत कौर या महिला संघाने हंगामातील सलग तिसऱ्या विश्वचषक स्पर्धेत सुवर्णपदकाची कमाई केली. तिसऱ्या टप्प्यातील स्पर्धेच्या अंतिम सामन्यात भारतीय महिला संघाने एकतर्फी लढतीत एस्टोनियाचा २३२-२२९ असा पराभव केला.

स्पर्धेत भारतीय महिला संघाला अग्रमानांकन होते. वैयक्तिक प्रकारात यावेळी प्रथमच महिला विभागातील एकही तिरंदाज पदक मिळवू शकला नाही. मात्र, महिला संघाने सांघिक सुवर्णयश मिळवून हे अपयश काही अंशी खोडन काढले.

नेदरलँड्स-फ्रान्स सामन्याला वादाचे गालबोट

संघांकडून गमाविण्यात आल्यानंतर युरो फुटबॉल स्पर्धेत फ्रान्स व नेदरलँड्स यांच्यातील सामन्याला उत्तरार्धात नेदरलँडसला नाकारण्यात आलेल्या गोलमळे निर्माण झालेल्या वादाचे गालबोट लागले. दुखापतीचे गांभीर्य लक्षात घेत आणि योग्य मास्कच्या अनुपलब्धतेमुळे अखेर फ्रान्सने कर्णधार किलियन एम्बापेला या सामन्यात विश्रांती देण्याचा निर्णय घेतला. फ्रान्स आणि नेदरलँड्स दोघांचेही आता दोन सामन्यांतून ४ गुण झाले आहेत. ऑस्ट्रियाचे तीन गुण आहेत. पोलंडची पाटी कोरी आहे. सलग दुसऱ्या पराभवाने त्यांचे आव्हान संपुष्टात आले आहे.

होणार आहे. ग्रीझमनने नेतृत्व केले. ग्रीझमनला दोन्ही सत्रात गोल करण्याच्या एकेक संधी मिळाल्या होता. पण, त्यावर गोल करण्यात ग्रीझमनला अपयश आले. दोन्ही संघ विजयासाठी आटोकाट प्रयत्न



करत असताना नेदरलँड्सच्या झावी सिमोन्सने सामन्याच्या ६९व्या मिनिटाला गोलशुन्य बरोबरीची कोंडी फोडली. सामन्यात आघाडी घेतल्याचा आनंद सिमोन्सच्या चेहऱ्यावरून ओसंडन वाहत होता. पण, पंचांनी फ्रान्स गोलरक्षकाजवळीत नेदरलँड्सचा खेळाडू डुमफ्रीस 'ऑफसाइड' असल्याचा निर्णय दिला. तोवर जल्लोषात असलेले मैदानावरील वातावरण एकदम सुन्न झाले. नेदरलँडसचा प्रत्येक खेळाड पंचांशी वाद घालत होता. तेव्हा गोलची वैधता

अवधी घेत गोल अपात्रतेवर शिक्कामोर्तब केले. हा वादग्रस्त प्रसंग वगळता संपूर्ण सामन्यात दोन्ही संघांकडन तगड्या बचावाचे प्रदर्शन झाले.

अन्य सामन्यांमध्ये, पोर्तुगालने चमकदार कामगिरी करताना तुर्कीचा ३-० असा पराभव केला. पहिल्या सामन्यात विजयासाठी काहीसे झगडावे लागलेल्या पोर्तुगालने या लढतीत सफाईदार खेळ करताना तर्कीवर सहज मात केली. तर, जॉर्जिया संघाने चेक प्रजासत्ताकला १-१ असे बरोबरीत रोखन पहिला गुण कमावला

युरो स्पर्धत आज अन्य सामने

जर्मनी वि. स्वित्झर्लंड •वेळ : मध्यरात्री १२.३० वा

हंगेरी वि. स्कॉटलंड •वेळ : मध्यरात्री १२.३० वा • थेट प्रक्षेपण : सोनी

स्पोर्ट्स टेन २,३

पेरू-चिलीमध्ये गोलशुन्य बरोबरी

अर्लिंग्टन (टेक्सास): संधीचा फायदा उठविण्यात आलेले अपयश आणि वयाच्या ४१ व्या वर्षीही गोलरक्षक म्हणन चिलीच्या क्लाऊडियो बाव्होच्या अप्रतिम कामगिरीमुळे कोपा अमेरिका फटबॉल स्पर्धेतील पेरू व चिली संघांदरम्यानचा सामना गोलशुन्य बरोबरीत सुटला.

KONKAN

VELNESHWAR RATNAGIRI DISTRICT

13.5 Acre

1 HR FROM CHIPLUN

98191 99000 75071 10000



TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India Tel.: +91 22 6665 8282 Email: cosec@tatasteel.com Website: www.tatasteel.com

याद्वारे सूचना देण्यांत येते की, कंपनीच्या ११७ व्या एजीएम निमंत्रणाच्या सूचनेत (**'सूचना'**) मांडलेले कामकाज करण्यासाठी टाटा स्टील लिमिटेंड **('कंपनी')** च्या सभासदांची ११७ वी वार्षिक सर्वसाधारण सभा (**'एजीएम'** किंवा **'सभा**') सोमवार, १५ जुलै, २०२४ रोजी दु. ०३.०० वा. (भाप्रवे) व्हिडिओ कॅन्फरन्स (**'व्हीसी'**)/अदर ऑडिओ व्हिज्युअल मिन्स (**'ओएव्हीएम'**) हया प्रकारे घेण्यांत येईल. निगम व्यवहार मंत्रालयाने जारी केलेली दिनांक ८ एप्रिल, २०२० दिनांकीत जनरल सर्क्युलर क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकीत १७/२०२०, ५ मे २०२० दिनांकीत २०/२०२० आणि ह्या बाबतीत जारी केलेली नंतरची सर्क्युलर्स व अलिकडचे २५ सप्टेंबर, २०२३ दिनांकित जनरल सर्क्युलर क्र. ०९/२०२३ (एकत्रित उल्लेख **'एमसीए सर्क्युलर्स'**) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ने जारी केलेली १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२, ५ जानेवारी, २०२३, ६ ऑक्टोबर, २०२३ आणि ७ ऑक्टोबर, २०२३ दिनांकीत सर्क्युलर्स (एकत्रित उल्लेख 'सेबी सर्क्युलर्स') नुसार कंपनीने ज्यांचे ई-मेल ॲड्रेसेस कंपनी/रजिस्ट्रार अँड ट्रान्सफर एजंट **('आरटीए')** लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड /डिपॉझिटरीज/डिपॉझिटरी पार्टिसिपंटस् कडे नोंदवले आहेत त्या सभासदांना केवळ इलेक्ट्रॉनिक माध्यमातून शनिवार, २२ जुन, २०२४ रोजी कंपनीचा ९ वा एकात्मिक अहवाल व आर्थिक वर्ष २०२३-२४ साठी कंपनीच्या १९७ व्या वार्षिक लेखांच्या (**'एकात्मिक अहवाल'**) साठीच्या

सूचनासह एकात्मिक अहवाल कंपनीची वेबसाईट <u>www.tatasteel.com</u> वर उपलब्ध आहे व तो कंपनीचे समभाग जेथे सूचीबध्द आहेत त्या स्टॉक एक्स्चेंजेस म्हणजेच बीएसई लिमिटेड **('बीएसई')** www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com ह्या वेबसाईटस् च्या संबंधित सेक्शन मध्ये सुध्दा पाहता येईल, तेच नॅशनल सिक्युरिटीज

documents/ येथून पाहता व डाऊनलोड करता येईल.

एजीएममध्ये व एजीएम पूर्वी रिमोट ई-व्होटींग साठीचे तपशिलवार निर्देश एजीएम निमंत्रणाच्या सूचनेच्या 'टीपा' विभागात दिले आहेत. सभासदांनी कृपया खालील गोष्टी ध्यानांत ठेवाव्यातः

रिमोट ई-व्होटींग सुरु होण्याची तारीख आणि वेळ	बुधवार, १० जुलै, २०२४ रोजी स. ९.०० वा. (भाप्रवे)
रिमोट ई-व्होटींग समाप्तीची तारीख आणि वेळ	रविवार, १४ जुलै, २०२४ रोजी सायं. ५.०० वा. (भाप्रवे)

वेळेनंतर एजीएम पूर्वी रिमोट ई-व्होटींग मार्फत मत देण्याची अनुमती नसेल.

व्हीसी/ओव्हीएएम प्रक्रियेच्या दरम्यान रिमोट ई-व्होटींग मार्फत मतदानाची सुविधा पुरविण्यात येईल. एजीएम मध्ये सहभागी असलेले सभासद ज्यांनी एजीएम पूर्वी रिमोट ई-व्होटींग द्वारे ठरावांवर त्यांचे अगोदर मतदान केलेले नाही, त्यांना अध्यक्षाद्वारे घोषणा केल्यावर अशा ठरावावर मतदानाचा त्यांचा हक्क वापरणे शक्य होईल. ज्या सभासदानी एजीएम पूर्वी रिमोट ई-व्होटींग द्वारे ठरावांवर त्यांचे मतदान केलेले आहे त्यांना सुध्दा व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागी होता येईल, परंतु ठरावांवर पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नसतील.

सभासदांचे मतदान अधिकार **सोमवार, ८ जुलै, २०२४ ('कट – ऑफ डेट')** रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या हिश्श्याच्या प्रमाणांत असतील. सभासदांना एजीएम मध्ये

- सी. प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले कोणीही भागधारक किंवा बिगर वैयक्तिक भागधारक ज्यांनी सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादित केलेले आहेत आणि कंपनीचे सभासद बनले आहेत आणि कट-ऑफ-तारीख रोजीस शेअर्स धारण केलेले आहेत, ते <u>evoting@nsdl.com</u> येथे विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करु शकतात. तथापि, जर त्या व्यक्तीने रिमोट ई-व्होटींग करिता एनएसडीएल कडे अगोदर नोंदणी केली असेल तर ते मतदान करण्यासाठी त्यांचा विद्यमान युजर आयडी आणि पासवर्ड वापरु शकतात.
- जे वैयक्तिक भागधारक सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीचे सभासद बनले आहेत आणि कट–ऑफ डेट रोजीस डिमॅट माध्यमाने शेअर्स धारण करत असतील तर ते सूचनेत दिल्यानुसार 'डिमॅट माध्यमाने रोखे धारण करणाऱ्या वैयक्तिक भागधारकाकरिता आभासी सभेत सहभागी होणे आणि ई-मतदानाकरिता लॉगीन मेथड' मध्ये दिलेल्या पध्दतीचा अवलंब करु शकतात.
- कट-ऑफ डेट रोजीस सभासद नसलेल्या व्यक्तीने ही सूचना फक्त माहितीसाठी दिल्याचे समजावे. केवळ कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत नाव असलेली व्यक्तीच एजीएम पूर्वी आणि एजीममध्ये रिमोट ई-व्होटीग ची सुविधा वापरण्यास हक्कदार असतील.
- एफ. एजीएम पूर्वी आणि मध्ये रिमोटशी संबंधित कोणत्याही चौकशी/तक्रारींच्या बाबतीत तुम्ही <u>www.evoting.nsdl.com</u> च्या 'डाऊनलोड' सेक्शन मध्ये उपलब्ध भागधारकासाठी असलेल्या फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (**'एफएक्युज'**) आणि भागधारकासाठी ई–व्होटींग युजर मॅन्युअल पाहू शकता किंवा ०२२–४८८६ ७००० वर कॉल करावा किंवा <u>evoting@nsdl.com</u> येथे विनंती पाठवावी किंवा निर्धारित ईमेल आयडी amitv@nsdl.com किंवा pallavid@nsdl.com येथे एनएसडीएल च्या श्री. अमित विशाल, डेप्युटी व्हाईस प्रेसिडेंट किंवा श्रीम. पल्लवी म्हात्रे, सिनियर मॅनेजर यांना संपर्क करावा. एनएसडीएल चा पत्ता आहे – ट्रेड वर्ल्ड, 'ए' विंग, ४ था मजला, कमला मिल्स कंपाऊंड, लोअर परळ, मुंबई – ४०००१३, महाराष्ट्र, भारत.

एनएसडीएल आणि सेंट्रल डिपॉझिटरी सर्ल्हींसेस (इंडिया) लिमिटेड ('सीडीएसएल') म्हणजेच डिपॉझिटरीज मार्फत लॉगीन शी संबंधित कोणत्याही तांत्रिक समस्येसाठी इलेक्ट्रॉनिक माध्यमातून रोखे धारण करणाऱ्या वैयक्तिक भागधारकांसाठी हेल्पडेस्क:

लॉगईन प्रकार	हेल्पडेस्क तपशील
एनएसडीएल कडील रोखे	evoting@nsdl.com वर एक विनंती पाठवून किंवा क्र. ०२२-४८८६ ७००० वर कॉल करुन लॉगीन मध्ये कोणत्याही तांत्रिक
	समस्यांचा सामना करणारे सभासद एनएसडीएल हेल्पडेस्क शी संपर्क साधू शकतात.
सीडीएसएल कडील रोखे	helpdesk.evoting@cdslindia.com वर एक विनंती पाठवून किंवा १८०० २२ ५५ ३३ वर संपर्क साधून लॉगीन मध्ये
	कोणत्याही तांत्रिक समस्या असणारे सभासद सीडीएसएल शी संपर्क साधू शकतात.

तपासणी अधिकारी:

कंपनीच्या संचालक मंडळाने एजीएम च्या पूर्वी रिमोट ई-व्होटींग तसेच एजीएम मध्ये ई-व्होटींग प्रक्रिया सुरळीत आणि पारदर्शक पध्दतीने पार पाडण्यासाठी तपासणी अधिकारी म्हणून मे. परिख अँड असोसिएटस, व्यावसायीक कंपनी सेक्रेटरीज चे श्री. पी एन पारिख (सभासदत्व क्र. एफसीएस: ३२७) किंवा ते नसल्यास श्रीमती जिग्यासा वेद (सभासदत्व क्र. एफसीएस: ६४८८) किंवा त्या नसल्यास. श्री. मितेश धाबलीवाला (सभासदत्व क्र. एफसीएस: ८३३१) ची नियुक्ती केली आहे.

रेकॉर्ड डेट आणि लाभांश:

कंपनीच्या संचालक मंडळाने (**'मंडळ')** २९ मे, २०२४ रोजी झालेल्या त्यांच्या बैठकीत रु. १/- च्या सामान्य (सम) भागावर रु. ३.६० च्या (३६०%) लाभांशाची शिफारस केली. पुढे, मंडळाने, एजीएममध्ये सभासदांच्या मंजूरी अधीन, ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी लाभांश प्राप्त करण्यास हक्कदार सभासद ठरवण्यासाठी रेकॉर्ड डेट म्हणून शुक्रवार, २१ जून, २०२४ ही तारीख निश्चित केली आहे. लाभांश एजीएम मध्ये सभासदांकडून मंजूर झाल्यास तो खालीलप्रमाणे **शुक्रवार, १९ जुलै, २०२४** रोजी आणि पासून उद्गम आयकर कपातीच्या **('टीडीएस')** अधीन प्रदान केला जाईल

- P **प्रत्यक्ष पद्धतीने धारण केलेल्या सामान्य शेअर्सच्या संबंधात** : शुक्रवार, २१ जून, २०२४ रोजी कामकाजाची वेळ संपतांना कंपनीकडे नोंदवलेल्या वैध विनंत्यांच्या बाबतीत वैध हस्तांतरण आणि स्थानांतरणास परिणाम स्वरूप दिल्यानंतर सर्व सभासदांना.
- 🍨 **इलेक्ट्रॉनिक पद्धतीने धारण केलेल्या सामान्य शेअर्सच्या संबंधात** : ह्या कारणास्तव डिपॉझिटरीजनी सादर केलेल्या तपशिलानुसार शुक्रवार, २१ जून, २०२४ रोजी कामकाजाची वेळ संपतांना शेअर्सच्या सर्व लाभार्थी मालकांना

TATA STEEL

टाटा स्टील लिमिटेड सही / -पार्वथीसम कांचीनाधम कंपनी सेक्रेटरी अँड चिफ लिगल ऑफिसर (कॉर्पोरेट अँड कॉम्प्लायन्स) एसीएस : १५९२१

तीन षटकार झळकावले.

गडी राखून विजय मिळवला.

अमेरिका वि. इंग्लंड • वेळ : रात्री ८ वा.

लॅपझिग: गोल करण्याच्या संधी दोन्ही

आता फ्रान्सचा अखेरचा सामना पोलंड तर नेदरलँडसचा सामना ऑस्ट्रियाशी

एम्बापेच्या गैरहजेरीत ॲन्टोनी निर्णयासाठी जवळपास पाच मिनिटांचा

ठरविण्यासाठी 'वार' प्रणालीकडे निर्णय सोपविण्यात आला. तिसऱ्या पंचांनी

CIN: L27100MH1907PLC000260

११७ वी वार्षिक सर्वसाधारण सभा आणि ई-व्होटींग माहितीची सूचना

वेबलिंक सह सूचना पाठवली आहे.

डिपॉझिटरी लिमिटेड **('एनएसडीएल')** ची वेबसाईट <u>www.evoting.nsdl.com</u> वर सुध्दा उपलब्ध आहे.

(ए) सभेपूर्वी रिमोट ई-व्होटींग, (बी) व्हीसी/ओएव्हीएम मार्फत सभेत सामील होणे, (सी) सभेमध्ये ई-व्होटींग, (डी) कंपनीकडे सभासदांच्या ईमेल आयडीजची नोंदणी आणि (ई) इलेक्ट्रॉनिक माध्यमातून लाभाश प्राप्त करण्यासाठी कंपनीकडे सभासदांचे अनिवार्य केवायसी दस्तावेज आणि बँक तपशील अद्ययावत करणे यावरील सर्वसमावेशक मार्गदर्शक तत्त्वे एजीएमच्या सूचनेच्या 'टीपा' अनुभागात उपलब्ध आहे. सूचना कंपनीची वेबसाईट https://www.tatasteel.com/investors/integrated-reportannual-report/integrated-report-annual-accounts-2023-24-117th-year-and-related-

कंपनी अधिनियम, २०१३ **('अधिनियम')** चे कलम १०८ सह वाचता प्रत्येकी वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०, सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वयारमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ आणि दी इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले जनरल मिटिंग्ज वरील सेक्रेटरीयल स्टॅंडर्ड ('**एसएस-२')** सहवाचता एमसीए/सेबीची अन्य प्रयोज्य सर्क्युलर्स च्या अनुपालनांत कंपनी तिच्या सभासदांना सूचनेत दिलेल्या करावयाच्या कामकाजा संबंधात एजीएम पूर्वी रिमोट ई–व्होटींग तसेच एजीएम मध्ये ई-व्होटींग ची सुविधा पुरवत आहे. कंपनीने इलेक्ट्रॉनिक माध्यमातून व्होटींग सुविधांसाठी एनएसडीएल ची नियुक्ती केली आहे.

ए. खालील कालावधीमध्ये रिमोट ई-व्होटींग सुविधा उपलब्ध असेलः

रिमोट ई-व्होटींग सुरु होण्याची तारीख आणि वेळ	बुधवार, १० जुलै, २०२४ रोजी स. ९.०० वा. (भाप्रवे)
रिमोट ई-व्होटींग समाप्तीची तारीख आणि वेळ	रविवार, १४ जुलै, २०२४ रोजी सायं. ५.०० वा. (भाप्रवे)
त्यानंतर मतदानासाठी रिमोट ई-व्होटींग मॉडयुल एनएसडी	

- अझवालां छापील जत कंपनीहारे पाठिकण्यात येहँल.
 दूरस्य ई-मतदानः
 कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चा नियम २०, इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया
 यांनी जार्ग केलेल्या आसमांचारित सेक्रेटरीजल स्टिडर २ आणि, सुचारित सिक्युरिटीज अंड एयन्सेज बांहें
 आंफ इंडिया (विरिटर) आंक्रिकोन्स अंड दिक्क्येत रिकायर्पस्था, एरेक्टर निर्देश २०१५ (चिटिटर)
 रेप्युलेक्यम्य) भगेति नियम ४४ सह वाचण्यात योगाऱ्या कंपनी अधितयम, २०१३ भगोल अनुचेह १०० से
 पालन करीत कंपनीहारे आपल्या सभासतीन एशीएममध्ये करण्यात योगाऱ्या कामकाजाच्या संदर्भात एशीएमध्य
 अगोदर तत्तेच सुक असताना केक्य इलेक्ट्रिनिक पद्धतिन रु० थ्या एशीपसमध्य भारतान करण्यासाठी शुविधा
 उपलब्ध करून टिलेशी असून वासाठी अपनीने इलेक्ट्रिनिक पद्धतिन सदतानी सुविधा उपलब्ध करून देशासाठी
 प्राप्तास्थाल योगी निपुत्ती केलेशी अपनीने इलेक्ट्रिनिक पद्धतिन सदतानी माध्यस्था माध्यस्था माध्यस्था स्थानित होती होते स्थानित स्थानित होती होते स्थानित स्थानित स्थानित स्थानित होते स्थानित स्थानित स्थानित स्थानित स्थानित होती स्थानित स्थानि
- reations/sagin.aspx या बबसाइटवरून पाहता व डाउनलाड करता वेतील.
 कर-अफि दिनोक्स मणजे मंगळवा, दि. ९ जुले, २०११ रोजी ज्या अक्टोचे नाब समासद नोंदबरीमध्ये
 किंवा डिप्पॉझिटरिकडे असलेटेन्या लामार्थी मारूकंडाच्या नोंदबरीमध्ये नोंदिकलेड असले केवल त्यांनाच एजीएमच्या
 कागोदर किंवा एजीएम सुरू असताना दुरस्य ई-मतदान सुविषेचा लाग पेता घेडील. ज्या समासदानी एजीएमच्या
 अगोदर दूरव्य ई-मतदानाच्या मार्थ्यमतुन आधीव मतदान केले असेल त्यांनासुद्धा एजीएमच्या सत्यागी होता
 वेदिल. पत्तु ज्या उपाणवेर त्यांनी आधीच दूरवर्ष ई-मतदानच्या मार्थ्यमतुन मतदान केलेले असेल त्या उपाणवेर
 पूजा मतदान कार्तिया प्रचार मार्थ्य-विपाणव्या अगोदर दूरवर्ष ई-मतदानच्या मार्थ्यमतुन मतदान केलेले असेल त्या उपाणवेर
 समासदान प्रचार मुझ अस्तिता मतदान करता चेहिल.

दरस्य ई-मतदान सुविधा पुढील कालावधीदरम्यान उपलब्ध असेल

ई-मतदान प्रारंभ शुक्रवार, १२ जुलै, २०२४ स. ९,०० वाजेपासून (भाप्रवे) **ई-मतदान समाप्ती** सोमवार, १५ जुलै, २०२४ सायं. ५,०० वाजेपर्यंत (भाप्रवे)

इं-सतदान समाजी

सौमार, १५ जुलै, २०२४ सार्य. ५,०० बाजेपर्वत (भाववे)

त्यानंत एमएसडीएए डार दूराय ई-मतदान मॉडवूल मतदानासाठी खंडित करण्यात चेहंल. एखावा समामदाने

एखावा द्रागक्षत एकद का मतदान केल की व्यांना तेषु वे बहला योगा नाती. समामदाने मतदान हरूक कट
ऑफ दिनांकास, म्हणजे मंगळवार, दि. ९ जुलै, २०२४ रोजी त्यांच्या कंपनीच्या परणा केलेल्या सममाग

गांडबलामसील बाटबाच्या गुणोतराच्या समामाज असतील.

क्रमंत्री ह्रिपांडितकक डें-मेल अंद्रेस मॉदविण आणि इं-मतदानासाठी युजर आयडी व पासवर्ड प्राप्त करणो:

आपला इं-मल अंद्रेस कंपनी, ह्रिपांडितचेकक डें-मेल अंद्रेस मॉदविण आणि इं-मतदानासाठी युजर आयडी व पासवर्ड प्राप्त करणो:

आपला इं-मल अंद्रेस कंपनी, ह्रिपांडितचेकक डें-मेलिलेल नास्त्रास्त्र, आपण प्रशीमपत्री ही सूचना आणि आज.

१४ चा पक्तित वार्षिक अलवाण करणानाकों तो मंगळवार, दि. ९ जुलै, २०२४ रोजी सार्य, ५००

वार्जेपर्त (भावने) https://liiplweb.linkintime.co.in/ EmailReg/Email Register.html

या रिकंबर किलक करून आणि तेष्टे दिलेल्या मुवनांनुसार नोरणी प्रक्रिया पुजर करलाना आणि इं-मल अंद्रेस संबंधित डांपोकडे आणि छाणील स्वरूपातिल सममाग घरणा करीत असत्यास समागाभाषाकों व्यवस्थित परलेल आणीण स्वर्ध क्रिकेला नामा आपलाथकार ९ दुक्त सार्यांडितां सार्यांचितां केला केला नामा कर्यांचित समागा घरणा करीत असत्यास समागाभाषाकों नामा स्वर्धात सुचना/

दत्तावेश वार्षिक अलवाल व इतर परव्यवहार ताच्यांच्या इंनिस अंद्रेसचर इलेक्ट्रॉनिक पदतीने प्राप्त करून ने देश समागाभाषाक प्रताली आणा करीत असलेले आणि चुना पाठिवणता आल्वानंत करानीने समाग समाग प्राण करणारे वैचतिक समागामाफाल एखीएमच्या युचनेत नमुद पुतील युचनीं पालन कर शकतात.

अपनीं वस्त्रातील समागा धाणा करणाय करणी वस्त्रीत करणायी आणि कंपनीव समायत होणाऱ्या खाणील करणी स्वरित करणायी आणि कंपनी समागा धाणा करणारे विचासक सम्पता आणा करानी हितासक समागा धाणा करणारे विचासक सम्पता साराग असलेल समान सारान स्वराण देशांच वस्त्र समागा साराग व्यवस्था सारान समान सारान करणारे विचासक समागा धाणा करणारे विचास समागा धाणा करणारे विचासक समागा धाणा करणारे विचासक समागा धाणा करणारे विचासक समागा धाणा करणारे विचासक समागा धाणा करणा

स्वरूपतील समामा भारण करणारी कुणीही व्यक्ती आणि व्यक्ती तसलेले आणि कट-आफि दिनांकास, स्रणांबे मंगळ्या, दि. ९ जुले, २०२४ रोजी सममाग घारण करीत असलेले सममागभारक evolting@nsdl.com पेबे विनंती करून लंगीन आवडो व पासवर्ड प्रान्त करू राकतात. परंतु, एखावा व्यक्तीयी एनएसडीएलक्टे दूरस्व इं-मतदानासाठी आर्थीय नोंदणी असल्वास सदर व्यक्तीया विद्यमान युज्य आयडी व पासवर्ड मतदान करण्यासाठी वापराता येहेल, ईं-मतदानासाठी युजर आयडी व पासवर्ड मिळविण्याच्या/ प्राप्त करण्याच्या पदती एजीएमच्या

तूचनात दुच्यात जारुत्या जारुत. कट-ऑफ दिनांकास सभासद नसलेल्या व्यक्तीने एजीएमची ही सूचना केवळ माहितीसाठी आहे असे समजावे. डिपॉझिटरी, म्हणजे एनएसडीएल व सीडीएसएलच्या माध्यमातून लॉगीनशी संबंधित कोणत्याही तांत्रिक

लॉगीनचा प्रकार	हेल्पडेस्क तपशील
एनएसडीएल	ई-मेल: evoting@nsdl.com/ टेली.: ०२२ - ४८८६ ७०००
सीडीएसएल	ई-मेल: helpdesk.evoting@cdslindia.com/ टेली.: १८००२२५५३३

रेकॉर्ड दिनॉक:
एजीएमण्ये समासदांनी मंजुरी दिल्यास आ.स. २४ कतिता समासदांची पात्रता निश्चित करण्यासाठी रेकॉर्ड दिनॉक
आहें मुक्या, दि. ४ जुलै, २०१४. एजीएमण्ये घोषित करण्यात आल्यास हा लामांचा मुक्या, दि. १८ जुलै,
२०२४ ठोजी किंवा त्यांनत रेक करण्यात येहेंल.
२०२४ ठोजी किंवा त्यांनत रेक करण्यात येहेंल.
२०२४ ठोजी किंवा त्यांनत रेक करण्यात येहेंल.
परितिश्वक मण्णून में, परित्व औड असीशिप्रद्स, कंपनी सांचव यांच्या श्री. पी.एन. परित्व (समापदल क. FCS
२३७, CP क. १२२८) किंवा त्यांच्या अनुपास्तितीत श्री. मिरोचा घावलंशाला (समापदल क. FCS ८३३९,
८Р क. ९१२९) किंवा त्यांच्या अनुपास्तितीत शर्मी शाह (समापदल क. FCS ९६९७, CP क. ११०१७)
यांची निमुक्ती केलेली आहे.
ई-सत्वतताशों संबंधित किंवा वहांच्या आप्यामान्यत्व समेस उपस्थित होण्याच्या संदर्भातील कोण्याख्या
अव्हर्याणीताली कृष्या भ्रण्या भ्रण्यास्थ्या स्वाधिता येवे उपलब्ध असरलेले FAQs आणि ई-सतदान युवर
मंन्युअल पात्रवे आपण एनएसडीएलणी ०२२-४८८६ ७००० समुद्धा संपर्क साधू शकता किंवा पत्लवी सांव,
साधू शकता.

साधू शकता. दूरस्थ ई-मतदान आणि एजीएम सुरु असताना करण्यात आलेल्या मतदानाचे निकाल एजीएम संपल्यानंतर फार तर दोन कामकाजाच्या दिवसांत घोषित करण्यात येतील. घोषित करण्यात आलेले निकाल परिनिरीक्षकांच्या अहबालासह कंपनीच्या वेबसाईटबर www.tatapower.com/investor-relations/agm.aspx येथे आणि एनएसडीएलच्या वेबसाईटबर www.evoting.nsdl.com वर ते घोषित करण्यात आल्यानंतर लगेच टाकण्यात येतील आणि कंपनीचे सममाग जेथे सूचीबद्ध आहेत त्या स्टॉक एक्सचेंजल्ञ म्हणजे बीएसई आणि एनएसईला सूचित करण्यात येतील आणि त्यांच्या वेबसाईटवर म्हणजे www.bseindia.com आणि www.nseindia.com वर उपलब्ध करून देण्यात येतील.

स्थान : मुंबई दिनांक : २२ जून, २०२४

२२ जून, २०२४ मुंबई

महापे कार्यालच : प्लॉट नं. इंश्ल १३८, टीटीसी इंडस्टिंग्ल एरिया, महापे, नवी मंबई-५०० ७१०, द्राध्वमी : ०२२-२७६३९९००; फॅनस : ०२२-२७६३९९००; फॅनस : ०२२-२७६३९९००; फॅनस : ०२२-२७६३९९००; फ्रांसी : ०१२-२३०४२१, २२३६८९७ 🔳 अध्यक्ष, संचालक मंडळ : विवेक गोएंका 🔳 कार्यकारी प्रकाशक का वेकेरी प्रकाशक के वेदेही ठकार 🔳 संपादक : गिरीश कुनेर 🗎 निवासी संपादक : मिरीश कुनेर में अपन

epaper.loksatta.com