

**STERLING TOOLS LIMITED**

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate  
Faridabad - 121 003 Haryana India  
Tel : 91-129-227 0621 to 25/225 5551 to 53  
Fax : 91-129-227 7359  
E-mail : sterling@stlfasteners.com  
website : stlfasteners.com



<u>Through NEAPS</u>	<u>By Listing Centre</u>
<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051	The Secretary <b>BSE Limited</b> 25 <sup>th</sup> Floor, P. J. Towers Dalal Street, Mumbai - 400001
<b>Security Code No.: STERTOOLS</b>	<b>Security Code No.: 530759</b>

Date: 21<sup>st</sup> November 2023

**Sub: Newspaper Advertisement - Notice of Postal Ballot**

Dear Sir,

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of notice published today on November 21, 2023 in Financial Express (English) and Jansatta (Hindi) informing dispatch of Postal Ballot Notice along with Explanatory statement and e-voting instructions.

This is for your information and records.

Yours truly,  
For Sterling Tools Limited

  
**Abhishek Chawla**  
Company Secretary & Compliance Officer  
M. No.- A34399



Encl.: As Above.

REGD. OFFICE : 515, DLF Tower-A,  
Jasola District Centre, New Delhi - 110025  
Email : csec@stlfasteners.com



**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR**  
**NSL NAGAPATNAM POWER AND INFRA TECH LIMITED OPERATING IN POWER**  
**GENERATION BUSINESS HAVING PROJECT LAND AT TALCHER DISTRICT ANGUL,**  
**ODISHA AND HAVING REGISTERED OFFICE AT HYDERABAD**  
**(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board**  
**of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)**

**RELEVANT PARTICULARS**

1	Name of the corporate debtor along with PAN & CIN/LLP No.	NSL Nagapatnam Power and Infracore Limited PAN: AACCN0773A CIN: U45200TG2005PLC045511
2	Address of the registered office	NSL Icon, Door No.8-2-648, Plot No. 1 to 4 Road No. 12, Banjara hills, Hyderabad, Telangana – 500034
3	URL of website	www.nnpail.com
4	Details of place where majority of fixed assets are located	Talcher, District Angul, Odisha
5	Installed capacity of main products/services	Proposed capacity was 2 X 660MW
6	Quantity and value of main products/ services sold in last financial year	Nil
7	Number of employees/workmen	Four (4) site employees
8	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	www.nnpail.com
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	www.nnpail.com
10	Last date for receipt of expression of interest	06-Dec-2023
11	Date of issue of provisional list of prospective resolution applicants	16-Dec-2023
12	Last date for submission of objections to provisional list	21-Dec-2023
13	Date of issue of final list of prospective resolution applicants	30-Dec-2023
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	04-Jan-2024
15	Last date for submission of resolution plans	03-Feb-2024
16	Process email id to submit Expression of Interest	cirpofnnpail@minervaresolutions.com with a copy to navneet@minervaresolutions.com

\*Please note that above timelines are subject to Hon'ble NCLT granting approval for extension/exclusion

**Navneet Kumar Gupta**  
Resolution Professional of NSL Nagapatnam Power and Infracore Limited  
Date: 20.11.2023  
Place: New Delhi

**SBI**  
Financial Inclusion Department, Corporate Centre,  
4th Floor, Mafatal Centre, Nariman Point, Mumbai - 400021

**REQUEST FOR EXPRESSION OF INTEREST (EOI)**

State Bank of India, Financial Inclusion Department, Corporate Centre, Mumbai intends to prepare a panel of reputed vendors/suppliers for procurement of Handheld devices (TAB), Micro ATMs (POS devices) and Passbook Printers by its empanelled Business Correspondents for Customer Service Points/Kiosks. For details on eligibility, other terms & conditions, please visit our website <https://bank.sbi> under "SBI In the News- Show More - Empanelment Of Vendors". Vendors, Suppliers fulfilling the eligibility criteria and desirous of being empanelled may apply on prescribed format on or before 18.12.2023 by 5 pm and it will be opened on 20.12.2023 at 5 pm.

**Place: Mumbai** **Sd/-**  
**Date: 21.11.2023** **Deputy General Manager (A/Ch)**

**NMDC Limited**  
(A Government of India Enterprise)  
Khanij Bhavan, 10-3-311A, Castle Hills, Masab Tank, Hyderabad – 500 028.  
Corporate Identity Number (CIN) - L15100TG1550Q001674

**Invitation for Expression of Interest (EOI)**

NMDC Limited intends to supply Iron Ore from its Donimalai Mine (ML 2396), Karnataka under long-term agreement to interested end use parties who qualify the Eligibility Criteria for enlistment as long-term customer. NMDC Limited invites EOI (Expression of Interest) from End Use plants (Steel, Sponge Iron, Pellet Plant, Beneficiation Plant, Concentrate Plant) who wish to enter into long-term agreements with NMDC for supply of Iron Ore from Donimalai Mine (ML 2396). Parties who have participated in earlier EOI dated 07/09/2022 need NOT apply again.

The EOI document including Eligibility Criteria can be viewed and / or downloaded from NMDC website <http://www.nmdc.co.in> Any corrigendum to the above invitation will be uploaded only on NMDC website and will not be published separately. Prospective applicants should visit the above website from time to time to note the corrigendum, if any.

For further clarifications, Shri. K Sreedhar, DGM (Commercial), NMDC Limited may be contacted on Call No: 9490491713; email: [ksreedhar@nmdc.co.in](mailto:ksreedhar@nmdc.co.in)  
**Executive Director (Commercial)**

**BSE Limited**  
25th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.  
Tel. No. 22721233 / 34 Fax No. 22721203 / www.bseindia.com  
CIN No.: L67120MH2005PLC155188

**NOTICE**

Notice is hereby given that the following Trading Members of BSE Limited have requested for the surrender of their trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	Fast Financial India Pvt. Ltd.	INZ00003731	03/10/2022
2	Affinity Securities Pvt. Ltd	INZ000181836	30/08/2023
3	1 Finance Private Limited	INZ000307430	11/10/2023

The constituents of the above mentioned Trading Members are hereby advised to lodge complaints, if any, within one month of the date of this notification for the purpose of processing the surrender application of BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the abovementioned Members within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the abovementioned Trading Members will be dealt with in accordance with the Rules, Bye-laws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time.

The constituents can file complaints against the abovementioned Trading Members at the nearest Regional Investor Service Centre of BSE Limited in the prescribed complaint form or submit their complaints along with necessary documents on email [ids@bseindia.com](mailto:ids@bseindia.com)

For further details relating to the complaint form, filing of e-Complaint, etc. please visit [https://www.bseindia.com/static/investors/cac\\_tm.aspx](https://www.bseindia.com/static/investors/cac_tm.aspx)

For BSE Limited  
**Sd/-**  
Additional General Manager  
Membership Operations &  
Membership Compliance

Place : Mumbai  
Date : 21<sup>st</sup> November, 2023

**SAKTHI SUGARS LIMITED**  
CIN : L15421TZ1961PLC000396  
Regd. Office: Sakthinaagar - 638315, Bhavani Taluk,  
Erode District, Tamilnadu Phone: 0422-4322222, 2221551  
E-mail: [shares@sakthisugars.com](mailto:shares@sakthisugars.com) Web: [www.sakthisugars.com](http://www.sakthisugars.com)

**NOTICE**

Notice is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Thursday, 14th December 2023 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), and Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, to transact the business set out in the Notice convening the EGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants. The EGM notice will be made available on the Company's website ([www.sakthisugars.com](http://www.sakthisugars.com)) and on the websites of National Stock Exchange Ltd. ([www.nseindia.com](http://www.nseindia.com)) and BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and also on the website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>). Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

- Members holding shares in demat form can register by contacting their respective Depository Participants.
- Members holding shares in physical form, may -  
(i) send an email request to the Company's RTA, Link Intime India Pvt. Ltd., at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in) along with signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate; or  
(ii) log in to the website of the Company's RTA Link Intime India Pvt. Ltd. [www.linkintime.co.in](http://www.linkintime.co.in), go to investor service section and select "e-mail / bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate.

After verification, the Company / RTA will send log in credentials for attending and voting to the registered e-mail address.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the EGM) using the system provided by Link Intime India Pvt. Ltd. (LIPL) for Members to cast their votes on all resolutions set out in the EGM Notice. For voting instructions, Members may go through the Notice of the EGM.

The Members are informed that:

- The business as mentioned in the Notice of EGM may be transacted through remote e-voting or through e-voting during the EGM.
- The remote e-voting shall commence on Monday, 11.12.2023 at 9.00 A.M and shall end on Wednesday, 13.12.2023 at 5.00 P.M. Remote e-voting will be disabled by LIPL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means is 07.12.2023.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
- Those persons who have become members of the Company after 10.11.2023 may contact the Registrar & Share Transfer Agents (RTA), Link Intime India Private Ltd at their e-mail id "coimbatore@linkintime.co.in" and furnish their e-mail id for getting the Notice.
- Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the EGM may attend the EGM through VC / OAVM, but shall not be allowed to cast their vote again during the meeting.
- In case of queries on e-voting, Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> or contact our RTA, Link Intime India Pvt. Limited, Surya, 35, May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Phone No.: 022-49186000, E-mail: [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in)
- Sri M.D.Selvaraj, Managing Partner, M/s, MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as scrutineer for conducting remote e-voting process and e-voting during the EGM in a fair and transparent manner.
- In case of any query or issue or grievance, Members may contact Sri.S.Baskar, President & Company Secretary through e-mail id 'shares@sakthisugars.com' or through Phone No. 0422 4322 222.
- For attending the meeting through VC/OAVM, Members may go through the instructions given in the Notice convening the EGM.
- The result of e-voting on the resolutions shall be declared within 48 hours of conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website [www.sakthisugars.com](http://www.sakthisugars.com) and the Website of LIPL <https://instavote.linkintime.co.in> and communicated to Stock Exchanges.

For Sakthi Sugars Limited  
**S. Baskar**  
President and Company Secretary

Coimbatore  
20.11.2023

**NOTICE FOR SALE OF ASSETS**  
**LML LIMITED (In Liquidation)**  
(CIN: L34101UP1972PLC003612)  
(Sale under Insolvency and Bankruptcy Code, 2016)

In the matter of LML Limited (In Liquidation), applications are invited for participation in e-auction of the following assets on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis:

Asset	Block No.	Reserve Price
Listed Shares: 15,36,000 shares comprising of 32 % equity shares in VCC Ltd. (A listed company, trading suspended)	1	Rs. 1,00,000 (Rupees One Lakh)

**Important timelines for this process:**

Particulars	Last Date
Submission of eligibility documents by Prospective Bidders	05-12-2023
Inspection or Due diligence of Assets by Qualified Bidder	14-12-2023
Submission of EMD	16-12-2023
Date of E-Auction	19-12-2023

For Details: Visit [www.lmlworld.in](http://www.lmlworld.in) and <https://incltauction.auctiontiger.net>  
Contact : Ms. Ayushi Misra, Tel No.: 011-41086313  
Email id : [lml.auction@gmail.com](mailto:lml.auction@gmail.com)  
Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048  
Date : 21.11.2023 | Place: New Delhi

**HIM TEKNOFORGE LIMITED**  
CIN: L29130HP1971PLC000904  
Registered Office : Vill Billanwall, Baddi – 173205, Distt: Solan (H.P.)  
Telephone No.:+91(1795)654026 Fax No.:+91(1795) 245467  
E-mail: [gustarat.gears@gmail.com](mailto:gustarat.gears@gmail.com), Website: [www.himteknoforge.com](http://www.himteknoforge.com)

**POSTAL BALLOT NOTICE TO MEMBERS**

The Members of the Him Teknoforge Ltd. (the Company) are hereby informed that in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31 December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India 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 Company is seeking approval of its Members for passing of Resolutions, by way of Postal Ballot, only by remote e-voting process (remote e-voting or e-voting), as stated in the Postal Ballot Notice dated 14<sup>th</sup> November, 2023 ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on Monday, 20<sup>th</sup> November, 2023 to transact the special business as mentioned in the notice.

- It may kindly be noted that the dispatch of Postal Ballot Notice to the Members has been made only through electronic mode to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 17<sup>th</sup> November, 2023 ("Cut-off date") on their registered e-mail IDs. The communication of assent or dissent of the Members would take place only through the remote e-voting system and the hard copy of Postal Ballot Notice (along with postal ballot forms) and pre-paid business envelope through post will not be sent to the Members for this Postal Ballot.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to its members. Members can exercise remote e-voting facility only in the remote e-voting period which shall commence on Wednesday, 22<sup>nd</sup> November, 2023 at 9.00 a.m. (IST) and end on Thursday, 23<sup>rd</sup> December, 2023 at 05:00 P.M. (IST). The e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter.
- The procedures/instructions for e-voting are given in the Postal Ballot Notice. The Board of Directors of the Company has appointed Mr. Sachin Jain (Membership No. 535354), Practicing Chartered Accountant as Scrutinizer for conducting the postal ballot, through e-voting process, in a fair and transparent manner voting process, in a fair and transparent manner.
- The copy of the said Postal Ballot Notice is available on the website of the Company at [www.himteknoforge.com](http://www.himteknoforge.com), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- The results of the Postal Ballot will be announced on or before Saturday, 23<sup>rd</sup> December, 2023 along with the Scrutinizer Report and the same will also be displayed/communicated on the websites as mentioned above. Additionally, the result will be displayed on the notice board at least three days at the Registered Office and Corporate Office of the Company.
- Members who have not registered their e-mail addresses are requested to register the same with RTA/Depository Participant on an immediate basis.
- A person who is not shareholder as on Friday, 17<sup>th</sup> November, 2023 (Cut-off date) should treat this notice for information purpose only.  
In case you have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Deyk, Sr. Manager, at 25<sup>th</sup> Floor, A Wing, Marathon Future, Mafatal Mills Compound, N Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) on 022-23056542/43 during working hours on all working days.

By Order of the Board of Directors  
For Him Teknoforge Limited  
**Sd/-**  
**Himanshu Kalra**  
Company Secretary &  
Compliance Officer

Place : Chandigarh  
Dated : 20.11.2023

**STERLING TOOLS LIMITED**  
CIN : L29222DL1979PLC009668  
Regd. Office: Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi - 110025  
Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad - 121003 Haryana  
E-mail: [csec@stfasteners.com](mailto:csec@stfasteners.com), Website: [www.stfasteners.com](http://www.stfasteners.com)  
Tel no.: 91 129 2270621-25 / Fax no.: 91 129 2273759

**POSTAL BALLOT NOTICE**

Notice is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the, "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17 / 2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 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 ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), and any other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Postal Ballot Notice dated 30th October, 2023 has been sent by e-mail on Monday, 20th November, 2023 to all those Members of Sterling Tools Limited (the "Company"), who have registered their e-mail addresses with the Company/ the Company's Registrar and Transfer Agent ("RTA") viz, M/s MAS Services Ltd ("MAS") [in respect of shares held in physical form]/ Depositories Participants ("DP") [in respect of shares held in dematerialized form and made available to the Company by the respective depositories as on the cut-off date i.e., Friday, 17th November, 2023 "cut-off date"], for seeking approval from the Members for passing following resolutions through Postal Ballot by remote electronic voting ("remote e-voting") only:-

S. No.	Description of Resolution	Type of Resolution
1	Approval of "STL - Employee Stock Option Plan 2023"	Special
2	Approval for grant of ESOP Options to the employees of subsidiary (ies) of Sterling Tools Limited under the "STL—Employee Stock Option Plan 2023"	Special
3	Approval for grant of ESOP Options exceeding one percent of the issued capital (excluding outstanding warrants and conversions if any) of the Company	Special
4	Approval for payment of proposed remuneration to Mr. Jaideep Wadhwa (DIN: 00410019), Non-Executive Non-Independent Director, during the Financial Year ending March 31, 2024	Special

In terms of MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice alongwith postal ballot forms and pre-paid business envelope has been dispensed with. Accordingly, physical copies of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to any Member. Hence, the communication of assent or dissent of the Members would take place through remote e-voting system only. A copy of the Postal Ballot Notice is available on the Company's website at [www.stfasteners.com](http://www.stfasteners.com); website of stock Exchanges i.e. - National Stock Exchange of India Limited at <https://www.nseindia.com/> and BSE Limited at <https://www.bseindia.com/> and on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

**Remote E-Voting**

The Company has engaged the services of NSDL to provide the platform facilitating the remote e-voting. Members may cast their votes electronically, on the dates mentioned here-in-below, using the e-voting platform of NSDL. The Board of Directors of the Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner, in accordance with the Act, and Rules made thereunder.

All the Members are hereby informed that:

- All the resolutions set out in the Postal Ballot Notice will be transacted through remote e-voting only.
- Remote e-voting shall commence from Wednesday, 22nd November 2023 at 9:00 a.m. (IST) and ends on Thursday, 21st December 2023 at 5:00 p.m. (IST). The Remote e-voting shall be disabled by NSDL immediately thereafter and no Member shall be allowed to cast vote through remote e-voting post 5:00 P.M. on Thursday, 21st December, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/NSDL as on the cut-off date, i.e., Friday, 17th November, 2023 only shall be entitled to avail the facility of remote e-voting;
- Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The voting rights of members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e., Friday, 17th November, 2023;
- A Person who is not a Member of the Company as on the cut-off date should treat this Postal Ballot Notice for information purpose only;
- The manner of remote e-voting by Members holding shares in dematerialized mode or physical mode or for Members who have not registered their email addresses is provided in the Postal Ballot Notice available on the websites of the Company, Stock Exchanges and NSDL. Additionally, in terms of SEBI Circular dated 9th December, 2020, individual members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of NSDL, without having to register again with NSDL for participating in the e-voting process. The detailed procedure in this regard has been explained in the Postal Ballot Notice;
- The Results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizers' Report will be announced not later than 2 working days of the conclusion of the remote e-voting. The same will be displayed on the website of the Company i.e., [www.stfasteners.com](http://www.stfasteners.com) and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to BSE and NSE where the equity shares of the Company are listed and made available on their respective websites viz [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Additionally, the Results will also be placed on the notice board at the registered office of the Company.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or for any assistance before or during the e-voting can contact on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and to our RTA at [investor@masserv.com](mailto:investor@masserv.com) or call on 011-26387281-82-83, 41320335.

**KYC update**

The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its circular dated 26th September, 2023. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at [www.masserv.com](http://www.masserv.com). The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic mode at [investor@masserv.com](mailto:investor@masserv.com). However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Company/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Postal Ballot Notice.

For Sterling Tools Limited  
**Sd/-**  
**Abhishek Chawla**  
Company Secretary & Compliance Officer

Place: Faridabad  
Date: 20-11-2023

For  
Advertising in  
**TENDER PAGES**  
Contact  
**JITENDRA PATIL**  
Mobile No.:  
**9029012015**  
Landline No.:  
**67440215**

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