



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Email : occlnoida@occlindia.com
Website : www.occlindia.com



March 28, 2023

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: 506579

Scrip Symbol: OCCL

Dear Sir,

SUB: NEWSPAPER PUBLICATION OF THE NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF ORIENTAL CARBON & CHEMICALS LIMITED TO BE HELD PURSUANT TO ORDER DATED JANUARY 24, 2023 OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH, IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN ORIENTAL CARBON & CHEMICALS LIMITED AND OCCL LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013

Pursuant to the Order of Hon'ble National Company Law Tribunal, Ahmedabad Bench (NCLT), dated January 24, 2023 in Company Application No. C.A.(CAA)/1(AHM)2023 ('Order'), meetings of the Equity Shareholders and Unsecured Creditors of Oriental Carbon & Chemicals Limited ('the Company') are being convened on Thursday, April 27, 2023 at 03:00 P.M. (IST) and Tuesday, May 2, 2023 at 03:00 P.M. (IST) respectively, through video conferencing ('VC') / other audio visual means ('OAVM') as per applicable law, to consider, and if thought fit, to approve, with or without modification, the proposed Scheme of Arrangement between Oriental Carbon & Chemicals Limited and OCCL Limited and their respective Shareholders and Creditors under Sections 230 to 232 of the Companies Act, 2013, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder ('Scheme').

In this regard, as required under Regulation 30, 47, 51 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the notices to general public by way of advertisement published today i.e. March 28, 2023 in English language in the Financial Express (all India editions) and in Gujarati language in 'Sandesh' (Bhuj edition). The aforesaid newspaper advertisement will also be available on the website of the Company at www.occlindia.com.

The above is for your information and record.

Thanking you,

Yours faithfully,

For ORIENTAL CARBON & CHEMICALS LIMITED

Pranab Kumar Maity

COMPANY SECRETARY & GM Legal

Encl: As above.

Registered Office :

Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845

Plants :

Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)

SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujarat - 370421

SBI
Enterprise Integration Services, State Bank of India,
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai - 400614

NOTICE INVITING TENDER
RFP NO: SBI/GITC/Enterprise Integration Services/2022/2023/970
DATED: 28.03.2023

Bids are invited by State Bank of India from the eligible bidders for "RFP FOR SUPPLY, INSTALLATION, COMMISSIONING AND MAINTENANCE OF LOAD BALANCER APPLIANCE". For details, please visit "Procurement News" at <https://www.sbi.co.in> and e-Procurement agency portal <https://etender.sbi/sbi/>

Commencement of download of RFP: From 28.03.2023.
Last date and time for submission of bids: 24.04.2023 up to 14:00 hrs.

Place: Navi Mumbai
Date: 28.03.2023

Deputy General Manager
Enterprise Integration Services

CHANDI STEEL INDUSTRIES LIMITED
Corporate Identity Number: L13100WB1978PLC031670
Registered Office: 3, Benick Street, Kolkata West Bengal -700001
Telephone No.: (033) 2248 9808; Fax No.: (033) 2243 0021
Works Office: 16, Belur Road, Liluah, Howrah-711204
Telephone No.: (033) 2655 6779, (033) 2655 6667
Contact Person: Ms. Seema Chowdhury (Company Secretary & Compliance Officer)
E-mail id: chandi.steelindustries@gmail.com; Website: www.chandisteel.com

NOTICE OF RECORD DATE
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto read with resolution dated Monday, March 27, 2023, passed by the Board of Directors of the Company, Notice is hereby given that the Record Date for determining names of shareholders of the Company eligible to apply for the Rights Equity Shares in the Rights Issue shall be Friday, April 07, 2023.

For Chandi Steel Industries Limited
On behalf of the Board of Directors
Sd/-
Seema Chowdhury
(Company Secretary & Compliance Officer)

Date : March 27, 2023
Place : Kolkata

DELHI JAL BOARD DELHI SARKAR
OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-4
LUCKNOW ROAD, TIMAR PUR, DELHI-110054

NIT. No.80 (Item n o. 1, 2,3,4,5) (2022-23) D.Y.S.E./A.C.E.(M)-4

S.No.	Name of work	Amount Put to Tender (EMD)	Approximate value based on schedule of rates / Item rates/ lump sum (Rs in lacs)	Tender Fee (Refundable)	Date of release of Tender ID	Last date/time of receipt of tender
1.	Improvement of sewerage system by deslitting of main sewer line which super sucker machine near Gur Mandi NTS to Aadharsila Sool Derawal Nagar in AC-18 Model Town under ACE(M)-04.	97,81,550/-	75,900/-	500/-	25.03.2023 ID 2023- DJB_238921_1	15-04-2023 3:00 PM
2.	Improvement of sewerage system by deslitting of main sewer line which super sucker machine at JJC Lal Bagh to Arya Bhat Collage, GTK Industrial area in AC-18 Model Town under ACE(M)-04.	90,22,267/-	60,500/-	500/-	25.03.2023 ID 2023- DJB_238921_2	15-04-2023 3:00 PM
3.	Improvement of sewerage system by deslitting of main sewer line which super sucker machine at A-Block R.P. Bagh to main GTK Road near Chhatkara Road in AC-18 Model Town under ACE(M)-04.	27,76,370/-	55,600/-	500/-	25.03.2023 ID 2023- DJB_238921_3	15-04-2023 3:00 PM
4.	Improvement of sewerage system by deslitting 450 and 500 mm dia. peripheral sewer line in AC-04 under ACE(M)-04.	38,54,314/-	77,100/-	500/-	25.03.2023 ID 2023- DJB_238921_4	15-04-2023 3:00 PM
5.	Improvement of sewerage system by deslitting 600 and 700 mm dia peripheral sewer line in AC-04 under ACE(M)-04.	28,83,642/-	57,700/-	500/-	25.03.2023 ID 2023- DJB_238921_5	15-04-2023 3:00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 579/2022-23

Sd/- (S.K. SINGH)
DY. S.E.- (M)-4

STOP CORONA "Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

OCCL
FORM NO. CAA. 2

[Pursuant to Section 230(3) of Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]

IN THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH
C.A.(CAA)/1(AHM)2023

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF THE SCHEME OF ARRANGEMENT BETWEEN ORIENTAL CARBON & CHEMICALS LIMITED AND OCCL LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Oriental Carbon & Chemicals Limited, a company incorporated under the provisions of the Companies Act, 1956 having corporate identity number L24297GJ1978PLC133845 and having its Registered Office at Plot No. 30-33, Survey No. 77, Nishant Park, Village -Nana Kapaya, District Mundra, Kachchh - 370 415, Gujarat

...First Applicant Company / Demerged Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND THE UNSECURED CREDITORS OF THE FIRST APPLICANT COMPANY

Notice is hereby given that by an Order dated 24 January 2023 ("Tribunal Order"), the Ahmedabad Bench of the National Company Law Tribunal ("Tribunal") has directed a Meeting to be held of the equity shareholders and the unsecured creditors of the First Applicant Company ("Meetings"), for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Oriental Carbon & Chemicals Limited and OCCL Limited and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal Order and as directed therein, and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), further notice is hereby given that meetings of the equity shareholders and unsecured creditors of the First Applicant Company will be held through video conferencing ("VC") other audio visual ("OAVM") means as under:

Sr. No.	Class of meetings	Date of meetings	Time of meetings
1.	Equity shareholders	Thursday, 27 April 2023	3:00 p.m. (IST)
2.	Unsecured creditors	Tuesday, 2 May 2023	3:00 p.m. (IST)

In terms of the Tribunal Order, the individual notices of the respective meetings together with the copy of the Scheme, statements pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents have already been sent through electronic mode to: (a) those equity shareholders (as on 24 March 2023) at their registered e-mail ids available with the First Applicant Company/ Depository Participants/ Registrar and Transfer Agent ("RTA"); and (b) those unsecured creditors (as on 28 February 2023) at their registered email ids as per the records available with the First Applicant Company.

The notices of the aforesaid Meetings together with the copy of the Scheme, statements pursuant to Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules are also placed on the website of the First Applicant Company viz. www.occlindia.com, the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and the website of Link Intime India Private Limited ("LIPL") viz. www.instavote.linkintime.co.in, being the agency appointed by the First Applicant Company to provide e-voting and other facilities for the aforesaid Meetings.

The Tribunal has appointed Mr. Bimal Kumar Sipani, Chartered Accountant, (Membership No. 088926), Partner of M/s. Singhi & Co, Chartered Accountants, failing whom, Mr. Nitin Mishra, Advocate on Record, Supreme Court of India (Enrol No. D/677/2007), as the Chairperson for the meeting of the equity shareholders of the First Applicant Company and Mr. Nitin Mishra, Advocate on Record, Supreme Court of India (Enrol No. D/677/2007) failing whom, Mr. Bimal Kumar Sipani, Chartered Accountant, (Membership No. 088926), Partner of M/s. Singhi & Co, Chartered Accountants, as the Chairperson for the meeting of the unsecured creditors of the First Applicant Company.

Mr. Pawan Kumar Sarawagi (Membership No. FCS 3381), of M/s. P Sarawagi & Associates, Company Secretaries, is hereby appointed as a Scrutinizer for the Meetings of equity shareholders and unsecured creditors of the First Applicant Company.

Since the Meetings of the equity shareholders and unsecured creditors of the First Applicant Company are being held through VC/ OAVM, physical attendance of equity shareholders and unsecured creditors has been dispensed with. Accordingly, the facility of appointment of proxies by the equity shareholders and unsecured creditors of the First Applicant Company will not be available for the respective Meetings.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Thursday, 20 April 2023 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the Notice and attend the meeting of the equity shareholders of the First Applicant Company. A person who is not an equity shareholder as on the cut-off date, should treat the notice for information purpose only.

A person whose name is recorded in the list of unsecured creditors available with the First Applicant Company as on the cut-off date, i.e., Tuesday, 28 February 2023 only shall be entitled to exercise his/ her/ its voting rights on the resolution proposed in the notice and attend the meeting of the unsecured creditors of the First Applicant Company. A person who is not an unsecured creditor as on the cut-off date, should treat the notice for information purpose only.

The equity shareholders and unsecured creditors of the First Applicant Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes: (a) by remote electronic voting during the period as stated below ("remote e-voting"); or (b) through e-voting system available at the meetings to be held virtually ("e-Voting at the Meetings").

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings is as under:

Equity shareholders meeting	Thursday, 20 April 2023
Cut off date for e-voting	Thursday, 20 April 2023
Remote e-voting start date and time	Sunday, 23 April 2023 at 9:00 A.M. (IST)
Remote e-voting end date and time	Wednesday, 26 April 2023 at 5:00 P.M. (IST)

Unsecured creditors meeting	Tuesday, 28 February 2023
Cut off date for e-voting	Tuesday, 28 February 2023
Remote e-voting start date and time	Friday, 28 April 2023 at 9:00 A.M. (IST)
Remote e-voting end date and time	Monday, 1 May 2023 at 5:00 P.M. (IST)

The facility of casting votes by an equity shareholder and/ or unsecured creditor using electronic means, i.e. (i) remote e-voting; and (ii) e-voting during the Meetings is being provided by LIPL. At the end of the remote e-voting period (as mentioned above), the remote e-voting module shall be disabled by LIPL for voting thereafter. Equity shareholders and unsecured creditors of the First Applicant Company attending the respective Meetings who have not already cast their vote by remote e-voting shall be able to exercise their vote at the respective Meetings. The equity shareholders and unsecured creditors of the First Applicant Company are requested to carefully read all the notes set out in the respective notices.

The abovementioned Scheme, if approved by the equity shareholders and unsecured creditors at their respective Meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

The equity shareholders of the First Applicant Company seeking any information with regard to the matter to be considered at the said meeting, are requested to write to the First Applicant Company on or before Monday, 24 April 2023 at 5:00 P.M. (IST) through email on investorfeedback@occlindia.com.

The unsecured creditors of the First Applicant Company seeking any information with regard to the matter to be considered at the said meeting, are requested to write to the First Applicant Company on or before Friday, 28 April 2023 at 5:00 P.M. (IST) through email on investorfeedback@occlindia.com.

A copy of the Scheme and the said statement can be obtained free of charge from the registered office of the Demerged Company, or by emailing the Demerged Company at investorfeedback@occlindia.com or from the office of its Advocates viz. Thakkar and Pawha, Advocates, 71, New York Tower-A, Opp. Muktidham Derasar, Thaltej, Ahmedabad- 380054.

Sd/-
Mr. Bimal Kumar Sipani
Chairperson appointed for the meeting of the equity shareholders of the First Applicant Company

Sd/-
Mr. Nitin Mishra
Chairperson appointed for the meeting of the unsecured creditors of the First Applicant Company

Date: 27 March 2023
Place: Noida

CORRIGENDUM NOTICE
This has reference to Form A Notice made for SAIL SCL KERALA LIMITED that was published on 26th March 2023 in Financial Express All Edition. In that Notice in point no.11 last date for submission of claims date are inadvertently printed as 06-04-2023. The correct date is 07-04-2023. Rest of the matter is ok.

Sd/-
CA Anish Agarwal
Registration No. -
IBBI/IFA-001/IP-P-01497/2018-2019/12256

THE BUSINESS DAILY
FINANCIAL EXPRESS
FOR DAILY BUSINESS.

OFFICE OF THE EXECUTIVE ENGINEER (E&M) HP-I
DELHI JAL BOARD: GOVT. OF NCT OF DELHI
HAIDER PUR WATER WORKS, DELHI-110085
Tel No. 011-27552446-47, Email ID: ceemhp1.djb@nic.in

Press N.I.T. NO.27 (2022-23) (Re-Invited)

S.No.	Name of work	Approximate value based on schedule of rates / Item rates/ lump sum (Rs in lacs)	Item Rate	Earnest Money (Rs)	Tender Fee	Date of release of tender in e-procurement solution	Last date / Time receipt of tender through e-procurement solution
1.	Replacement of 3 Nos. pumps of Khyata Main at CVPH HP-I Tender ID: 2023_DJB_238898_1			114000/-	1000/-	24.03.2023	06.04.2023

Further details in this regard can be seen at <https://delhi.govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 575 (2022-23)

Sd/- (SUNIL KUMAR)
EE (E&M) HP-I

STOP CORONA; WEAR MASK; MAINTAIN SOCIAL DISTANCING AND MAINTAIN HAND HYGIENE

THE HUTTI GOLD MINES COMPANY LIMITED
(A Government of Karnataka Undertaking)
Hutti-584115, Raichur Dist, Karnataka State, Tele: 08537-275463, 276339,
e-Mail: material276339@gmail.com Website: www.huttigold.karnataka.gov.in

TENDER NOTIFICATION No. 66/22-23 Dt: 28.03.2023
(Through e-Procurement Portal only)

Tenders are invited by "The Dy. General Manager (Materials)" for the procurement of following items from reputed manufacturers/authorized dealers as detailed below.

Sl. No.	Description	Approx. Value Rs. in Crore	EMD in Rs.
1	Procurement of Tender for Transportation of ore from Uti Mine & Hira- Buddinni Mine to Hutti Gold Mine. HGML/2022-23/OW/WORK_INDENT428	2.70	4,05,000/-
2	Tender for Selection of contractor / agency for sand excavation in Balageri Village, Kukkanur Taluk, Koppal District. HGML/NEWSANDBLOCK/16/2021-22/CALL-7.	1.72	2,50,000/-
3	PROCUREMENT OF HYDROGEN PEROXIDE 50% PURITY 20 to 22K. HGML/2022-23/IND3508.	1.17	1,76,000/-

Calendar of events: (1) Pre-Bid Meetings (Zoom) : 08.04.2023 for Sl.No.1 at 10.30AM Sl.no.2 at 11.00 AM Sl.No.3 at 11.30 AM. (2) Last date for receipt of tender: 27.04.2023 at 4.00 P.M. (3) Opening of Technical Bid on: 29.04.2023 at 10.00 A.M. For further details interested bidders are advised to logon to website <https://www.eproc.karnataka.gov.in> or contact the office of undersigned during working hours. For participating in the above tender bidder needs to be registered in e-procurement portal.

Sd/- General Manager (Co-Ord)

"LEADING GOLD PRODUCER IN INDIA"

Thomas Cook (India) Limited
Regd Office: 11th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013
Tel: +91 22 4242 7000 Fax: +91 22 2302 2864 Website: www.thomascook.in
Toll-Free No.: 1800-2099-100 Email: sharedept@thomascook.in
CIN: L63040MH1978PLC020717

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Sections 110 read with Section 108 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 11/2022, 3/2022, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 17/2020 and 14/2020 dated December 28, 2022, May 5, 2022, December 8, 2021, June 23, 2021, December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-I") issued by the Institute of the Company Secretaries of India and other applicable laws and regulations, the approval of members of Thomas Cook (India) Limited (the "Company") is hereby sought for the Special Businessess by way of Special Resolutions as set out in the postal ballot notice ("Notice") dated March 24, 2023 along with the explanatory statement through Postal Ballot, only through remote voting by electronic means ("remote e-voting").

The Company has sent the Notice along with the Explanatory Statement on March 27, 2023 to all its Members as on March 24, 2023 ("Cut-off date") and who have registered their e-mail address with the Company, their Registrar and Transfer Agents (RTA) or Depository/ Depository Participants. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Notice is placed on the website of the Company at <https://www.thomascook.in>, the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

The Board of Directors have pursuant to Rule 22(5) of the Rules, vide resolution dated March 24, 2023, appointed Mr. P. N. Parikh (Membership No. FCS 327 Certificate of Practice No: 1228) and failing him Mr. Mitesh Dhaliwala (Membership No. FCS 8331 Certificate of Practice No: 9511) of Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The remote e-voting period commences on Tuesday, March 28, 2023 from 9:00 a.m. (IST) and ends on Wednesday, April 26, 2023 at 5:00 p.m. (IST). Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

Upon completion of the scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on Thursday, April 27, 2023 and the said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <https://www.thomascook.in> and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The members whose names appear on the Register of members/list of Beneficial Owner as on the cut-off date and whose e-mail address is not registered with the Company/Depositories, are required to register their e-mail address on or before 5:00 p.m. (IST) on Thursday, April 20, 2023 to receive Notice by completing the process for registration of e-mail address as under:
Click on the URL: https://tclp.linkintime.co.in/EmailReg/Email_Register.html

- Select the Name of the Company from dropdown: Thomas Cook (India) Limited.
- Enter DP and Client ID (if shares held in electronic form)/Folio number (if shares held in physical form) and Permanent Account Number ("PAN"). In the event PAN details are not registered for physical folio, Member to enter one of the Share Certificate number.
- Enter Mobile number and e-mail ID.
- System generated One Time Password ("OTP") to be sent on mobile number and e-mail ID.
- Enter OTP received on mobile number and e-mail ID.
- Click on Submit button.
- On completing the above process your request will be accepted and request id will be generated. Email registered is for limited purpose of sending notice pertaining to the current event.

For permanent registration of email, kindly contact your Depository Participant ("DP"), if shares are held in electronic form and Registrar and Share Transfer Agent, if shares are held in physical form.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com>. For any grievances connected with facility for e-voting, please contact Ms. Rimpaa Bag, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, toll free no: 1800 1020 990/1800 224 430.

For Thomas Cook (India) Limited
Sd/-
Amit J. Parekh
Company Secretary and Compliance Officer
Membership Number: ACS: 13648

Place : Mumbai
Date : 27th March, 2023

TITAGARH WAGONS LIMITED
CIN: L27320WB1997PLC084819
Registered Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 701007
Phone: (033) 40190800, Fax: (033) 40190823
Email: investors@titagarh.in, Website: www.titagarh.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION TO THE SHAREHOLDERS

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws, Rules and regulations (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the Company has completed the dispatch of Postal Ballot Notice containing the proposed resolutions and explanatory statements thereto, on 27th March, 2023, only through electronic mode to those shareholders, whose names are recorded in the Register of Members/list of Beneficial Owners as on 24th March, 2023, seeking approval of the shareholders by Postal Ballot through electronic means on the following matters:-

- Appointment of Shri Saket Kandoi (DIN: 02308252) as Whole Time Director of the Company;
- Change of the name of the Company;
- Employee Stock Option Scheme for the Employees of the Company.

The Company has engaged the service of National Securities Depository Limited (NSDL) for providing the Remote e-voting facility to the shareholders. The detailed procedure for e-voting is enumerated along with the Postal Ballot Notice. The Remote e-voting period begins on **March 28, 2023 at 9:00 a.m. and ends on April 26, 2023 at 5:00 p.m. ("Voting Period")**. The Remote e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

The Shareholders whose name appears in the Register of Members/list of Beneficial Owners as on 24th March, 2023 ("cut off date") shall only be eligible for remote e-voting and voting rights shall be in the proportion to the shares held by them on the cut-off date.

M/s Sushil Goyal & Co. (Membership No. FCS-3969, CP No. 8289), Practising Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot process through remote e-voting process in a fair and transparent manner.

Those members whose e-mail address is not registered with the Company/Depositories, may send their request to the Registrar and Transfer Agents at mdplc@yahoo.co.in or at investors@titagarh.in to receive the postal ballot notice. The Postal Ballot Notice is available on the Company's website www.titagarh.in, on the website of NSDL at www.evoting.nsdl.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

For details relating to remote e-voting, please refer to the Postal Ballot Notice. All grievances connected with the facility for remote e-voting may be addressed to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited Trade World 4th Floor Kamala Mills Compound, Lower Parel, Mumbai 400013 or send an email at evoting@nsdl.co.in.

The results of the Postal Ballot will be announced on or before 5:00 PM (IST) on Friday, April 28, 2023. The results of the postal ballot along with the Scrutinizer report would be uploaded on the website of the Company i.e. www.titagarh.in and communicated to Stock Exchanges at www.bseindia.com and www.nseindia.com and to National Securities Depository Limited, at www.evoting.nsdl.com.

For Titagarh Wagons Limited
Sd/-
Dinesh Arya
Company Secretary

Place : Kolkata
Date : 27.03.2023

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF SUMATI PROJECTS LIMITED
CIN: L45209WB1981PLC034366
Registered Office : 3C, 3rd Floor, Mukti World; 9/3B, Leela Roy Sarani, Kolkata - 700019
Company Secretary and Compliance Officer : Ms. Nidhi Kasera
E-mail : corporate@sumatiprjcts.com
Website : www.sumatiprjcts.com Phone : (033) 40635193

This Public Announcement (the "PA") is being issued pursuant to the Securities and Exchange Board of India Order SEBI/HO/CFD/DCR/P/OW/2023/10237/1 ("SEBI Order") dated March 10, 2023 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereto ("Delisting Regulations") towards initiating voluntary delisting of its equity shares from the Calcutta Stock Exchange Limited ("CSE") i.e., the only stock exchange where the equity shares of the Company are listed. As on the date of this public announcement, the issued, subscribed and paid up equity share capital ("Equity Capital") of the Company is ₹ 73,88,400/- comprising of 7,38,840 equity shares of ₹10/- each. Presently, the Promoters are holding 7,08,830 equity shares representing 95.94% of the equity share capital of the Company. The balance of 30,010 equity shares representing 4.06% is held by the public shareholders.

For the purpose of this Public Announcement, the following terms have the meanings assigned to them below:

- "Company" shall mean Sumati Projects Limited;
- "Delisting Regulations" shall mean the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended;
- "Equity Shares" shall mean fully paid up equity shares of the Company, each having the face value of ₹ 10/- (Rupees Ten Only);
- "Public Shareholders" shall mean the public shareholders of the Company as defined under Regulation 2(1)(t) of the Delisting Regulations;
- "SEBI" shall mean the Securities and Exchange Board of India;
- "Stock Exchange" shall mean the stock exchange where the Equity Shares are presently listed i.e., The Calcutta Stock Exchange Limited.

I. BACKGROUND OF THE SEBI ORDER

- The Company was incorporated as "Sumati Projects Limited" pursuant to the Certificate of Incorporation dated December 11, 1981 issued by the Registrar of Companies ("ROC"), Kolkata, West Bengal, as a public limited under the provisions of the Companies Act, 1956. The Corporate Identification Number of the Company is L45209WB1981PLC034366. The Registered Office of the Company is situated at 3C, 3rd Floor, Mukti World 9/3B, Leela Roy Sarani, Kolkata - 700019.
- The equity shares of the Company are presently listed on The Calcutta Stock Exchange Limited with Scrip Code - 029418.
- In reference to an application dated January 10, 2022 filed with the Securities and Exchange Board of India under Regulation 42 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021, ("Delisting Regulations") as amended from time to time for seeking exemption from the provisions of the Delisting Regulations and considering the SEBI Order, Sumati Projects Limited ("the Company") shall subsequently make an application with The Calcutta Stock Exchange Limited to start the process of voluntary delisting of its equity shares from The Calcutta Stock Exchange Limited ("CSE") i.e., the only stock exchange where the equity shares of the Company are presently listed, in accordance with the exemption granted by SEBI from applicability of Regulations dealing with exit opportunity and requirement of achieving minimum public shareholding as detailed hereunder:
 - Relaxation from the net worth criterion for small companies under Regulation 35(1)(a) of the Delisting Regulations i.e., from the criteria of minimum paid up capital of ₹10 crores and minimum net worth of ₹ 25 crores, to be fulfilled in order to be eligible for delisting under special provisions applicable for small companies. Though our company was meeting with the criteria of the paid up share capital, Company's net-worth was exceeding the prescribed exemption limit due to the buy back offer availed by our company in the FY 2020-2021. SEBI granted exemption on the basis stating that such a change in net worth is an one-off event, whose possibility of occurring again may be minimal.
 - Relaxation under Regulation 35(2)(d), wherein the public shareholders of a small company (i.e., a company which meets the criteria of Regulation 35(1)(a)), irrespective of the numbers, holding ninety percent or more of the public shareholding shall give their consent in writing to the proposal for delisting and consent to hold the equity shares even if they are delisted. Our Company has received consent from the public shareholders representing 4.06% of the equity and voting share capital of the Company, comprising of only 3 (three) public shareholders, to stay with the Company even after the equity shares of the Company are delisted. SEBI granted exemption stating that the requirements prescribed under the Delisting Regulations, have been laid down to protect the interest of the public shareholders and no prejudice would be caused to the interest of any public shareholders or the interest of the securities markets if any relaxation/exemption is granted to our Company.
- This Public Announcement is being issued in the following newspaper as per SEBI Order SEBI/HO/CFD/DCR/P/OW/2023/10237/1 dated March 10, 2023.

Newspaper	Language	Edition
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Arthik Lipi	Bengali	Kolkata

- Any changes, modifications or amendments to this Public Announcement, if any, will be notified by way of issuing corrigendum or addendum in all the aforesaid newspapers.

II. Necessity and Objective of Delisting:

As per Delisting Regulations, Company's securities can be delisted from CSE, since there is no trading in the equity shares of the Company listed on the CSE for several years and hence the benefits accruing to the shareholders by keeping the equity shares listed on the CSE do not commensurate with the cost incurred by the Company for the continued listing on CSE. Our Company will make an application with CSE, pursuant to the SEBI order for removal of its name from CSE.

By Order of the Board
For Sumati Projects Limited
Sd/-
Naman Saraf
Director
DIN: 02740529

Place : Kolkata
Date : 27/03/2023

