

Ref No. 3056/24

8 June 2024

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip Code : 500245)

Dear Sir / Madam,

Subject : Notice to shareholders regarding transfer of equity shares to the IEPF

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the notice to shareholders regarding transfer of equity shares, in respect of which dividends have remained unpaid or unclaimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

The aforesaid notice has been published on 8 June 2024 in following newspapers:

- a) Financial Express (English language newspaper) in all India editions and
- b) Loksatta (Marathi language newspaper) in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary

Encl : a/a

### FOREVER PRECIOUS JEWELLERY AND DIAMONDS LIMITED

Liquidator's Address - 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri (East), Mumbai - 400093  
 Contact: +91 9082156208; Email: liquidator.fpd@gmail.com

**INVITATION OF EXPRESSION OF INTEREST UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016**  
 Date and Time of submission of Expression of Interest on or before: 22nd June 2024 by 05:00 p.m. and submission of Proposal/Bid by 08th July 2024 by 05:00 p.m.

Invitation of Expression of Interest to the Public in General for assignment of below mentioned "Not Readily Realizable Assets" of **FOREVER PRECIOUS JEWELLERY AND DIAMONDS LIMITED** (in Liquidation) under section 35(1) of IBC, 2016 read with Regulation 37A of Liquidation Regulation, 2016. The Assets of Corporate Debtor is being offered for Assignment on "AS IS WHERE IS, AS IS WHAT IS BASIS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS". Offers are invited from Investors for Assignment of "Not Readily Realizable Assets" under Regulation 37A of the IBC Liquidation Process Regulation, 2016.

#### ASSIGNMENT OF NOT READILY REALIZABLE ASSETS

Sr. No.	Description	Book Value (Amount in INR.)
1.	Application filed under section 45 & 66 of IBC 2016	152,23,00,000
2.	Receivable under balance sheet -	2489,66,01,282
	Book Value (Amount in INR.)*	2489,66,01,282
	National Savings Certificates -	46,345
	Security deposit-VAT-Lajpur	
	Deposits	10,22,596
	Loans and advances	10,54,401
	Sundry Debtors	2489,44,77,938
	<b>Total</b>	<b>2641,89,01,282</b>

\*Approximate amount as per the last available balance sheet.  
 Note: The Liquidator reserves the right to cancel or modify the process without assigning any reason and without any liability. This is a non-binding process and shall be subject to discretion of Liquidator/Stakeholders Consultation Committee.  
 The ratio for distribution of proceeds from NRRAs will be decided in the Stakeholders Consultation Committee meeting.  
 Submission of Eligibility Documents : From 08 June 2024 to 22 June 2024 by 05:00 p.m.  
 Timelines for information sharing : Up to 02 July 2024  
 Last date for submission of bid/proposal : Up to 08 July 2024 by 05:00 p.m.  
 Note: The detailed Terms & Conditions, Eligibility Criteria, Declaration & other details and clarification, kindly write to: liquidator.fpd@gmail.com  
 In case of any clarifications, please contact the undersigned at liquidator.fpd@gmail.com

Date: 08<sup>th</sup> June 2024  
 Place: Mumbai  
 CA Amit Gupta  
 As Liquidator of Forever Precious Jewellery and Diamonds Limited  
 vide order dated 1st September 2020  
 IBB Registration: IBB/PA-001/P-P00016/2016-17/10040  
 Address: 101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri (East), Mumbai - 400093. Landmark Behind Courtyard Marriott.  
 Email : liquidator.fpd@gmail.com  
 Authorization for Assignment valid till 30th November 2024

### TASATI TEA LIMITED

CIN: L01132WD1979PLC031939  
 Registered Office: 7 Swallow Lane, Kolkata - 700001  
 Tel No.: 033-2281-0733; Email: acct@tasati.in; Website: www.tasati.in

#### RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought for Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are presently listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended, (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice dated April 26, 2024 read with Special Resolution and Explanatory Statement attached thereto.  
 Mr. Rajiv Chatterjee (DIN: 00665145), the Managing Director of the Company, has announced the results of the Postal Ballot on the basis of the Scrutinizer Report dated June 06, 2024 submitted by Mr. Alok Purohit, Proprietor of M/s. Alok Purohit & Associates, Peer Reviewed Practising Company Secretary, bearing Peer Review Certificate Number: 45422023, Membership No.: A48734, C.P. No.: 21797, appointed in accordance with the provisions of the Companies Act, 2013 and the rules made there under. The following result of the e-voting was announced at the Registered Office of the Company.  
 Summary of the Postal Ballot votes received is given below:

Sr. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	1	0	195350	195350	97.68
2.	Against	0	0	0	0.00
	<b>Total</b>	<b>0</b>	<b>195350</b>	<b>195350</b>	<b>97.68</b>

Resolution required: (Ordinary/Special) Special Resolution for Delisting of Equity Shares from the Calcutta Stock Exchange Limited

Whether Promoter / Promoter Group are interested in the agenda / Resolution? Yes

Category	No. of shares held	Mode of voting	No. of votes polled	% of votes polled on outstanding shares*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	112550	Physical Ballot	0	0.00	0	0	0.00	0.00
		E-voting	112550	100.00	112550	0	100.00	0.00
<b>Sub Total (A)</b>	<b>112550</b>		<b>112550</b>	<b>100.00</b>	<b>112550</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	0	Physical Ballot	NA	NA	NA	NA	NA	NA
		E-voting	NA	NA	NA	NA	NA	NA
<b>Sub Total (B)</b>	<b>0</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Public shareholders	87450	Physical Ballot	0	0.00	0	0	0.00	0.00
		E-voting	82800	94.68	82800	0	100.00	0.00
<b>Sub Total (C)</b>	<b>87450</b>		<b>82800</b>	<b>94.68</b>	<b>82800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>200000</b>		<b>195350</b>	<b>100.00</b>	<b>195350</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**NOTE:**  
 i. The terms "Public Shareholders" and "Promoters" have the same meaning as assigned to them under the Delisting Regulations.  
 ii. The total valid votes casted by the Public Shareholders in favor of the proposed resolution are more than two times of the valid votes casted by the Public shareholders as required under Delisting Regulations.  
 Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated April 26, 2024 was declared as approved and passed with requisite majority as required under Regulation 11(4) of the Delisting Regulations.

By Order of the Board  
 For Tasati Tea Limited  
 Sd/-  
 Subramanian Krishnan  
 Company Secretary

### KIRLOSKER FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company  
 Registered Office: 13, Lamannara Kirloskar Road, Khadki, Pune - 411 003, (Maharashtra)  
 CIN: L27301MH1999PLC039223

#### NOTICE

[In respect of transfer of equity shares to the Investor Education and Protection Fund (IEPF)]  
 The Notice is published pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amended ("the Rules").  
 The Rules, inter-alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).  
 It is notified from the records that certain Members of the Company have not encashed their dividend warrants and their dividends have remain unclaimed for seven consecutive years from the financial year 2016-2017.

Pursuant to aforesaid Rules, the Company will communicate individually to the concerned Members, whose equity shares are liable to be transferred to the IEPF pursuant to the said Rules. The Company has uploaded details of such Members and equity shares due for transfer to the IEPF on its website, viz. [www.kirloskarferrous.com](http://www.kirloskarferrous.com). The Members are requested to verify details of unclaimed dividends and equity shares liable to be transferred to the IEPF.

Notice is given to all such Members to make a valid claim to the Company or the Registrar and Share Transfer Agent (RTA) with a request letter duly signed by all holders along with proper identification proofs for claiming unpaid dividend sums, so that the equity shares are not transferred to the IEPF.

It may kindly be noted that if no valid claim is received by the Company or the RTA on or before 8 September 2024, the Company will transfer such equity shares to the IEPF without any further notice pursuant to the procedure set out in the said Rules. No claim shall lie against the Company in respect of unclaimed dividend sums and equity shares transferred to the IEPF pursuant to the Rules.

Members are requested to note that unclaimed dividends and equity shares transferred to the IEPF (including benefits, if any, on such shares) can be claimed back from the IEPF Authority after following procedure prescribed in the Rules.  
 For any information / clarification / assistance, the RTA or the Company can be contacted at below mentioned address:

Contact Details of the RTA	Contact Details of the Company
Link Intime India Private Limited Akshay Complex, Block No. 202, Second Floor, Near Ganesh Temple, Off Dhole Patil Road, Pune 411001 Telephone : +91 (20) 46014473 Email : pune@linkintime.co.in	Kirloskar Ferrous Industries Limited 13, Lamannara Kirloskar Road, Khadki, Pune 411003 Telephone : +91 (20) 66084645 Email : kfinvestor@kirloskar.com

As per SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated 16 March 2023, it mandates all the listed companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of the first holder. The KYC letters along with requisite forms were dispatched to all such shareholders holding shares in physical form. In view of the aforesaid, we request you to submit the requisite Investor Service Form(s) along with required supporting documents as stated therein at the earliest. The relevant forms of nomination and updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on the website of Link Intime India Private Limited (Registrar and Share Transfer Agent) at <https://www.linkintime.co.in/Resources/Downloads/GeneralFormats>. The Members of the Company holding shares in electronic form and who have not registered their bank details or registered their e-mail address(es) can get the same registered with their respective depository participants by following the procedure prescribed by them.

For Kirloskar Ferrous Industries Limited  
 Sd/-  
 Date: 7 June 2024  
 Place: Pune  
 Mayuresh Gharpure  
 Company Secretary  
 Telephone: (020) 66084645 • Fax: (020) 25813208  
 E-mail: kfinvestor@kirloskar.com • Website: www.kirloskarferrous.com

\*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited as the Permitted User.

### TATA TATA POWER

(Corporate Contracts Department)  
 The Tata Power Company Limited, Smart Center of Procurement Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173317) CIN: L28220MH1919PLC000567

#### NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai:  
 A) RCC & miscellaneous Civil works for 110 KV GIS building at Tata Power Panel Receiving Station, Mumbai (Package Reference CC255VP004)  
 Interested and eligible bidders for above Tender Package to submit Tender Fee and Authorization Letter on or before 1500 hrs. of 14<sup>th</sup> June 2024, Friday.  
 For downloading the Tender documents (including the procedure for participation in the tender), please visit the Tender section on the website <https://www.tatapower.com>. Future corrigendum (if any), to the above NIT/tender will be informed on the Tender section on website <https://www.tatapower.com> only.

### "IMPORTANT"

Whilst care is taken prior to 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.

### PPGCL

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gurgaon, Haryana, India, Gurgaon-201301  
 Plant Address: PO-Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107  
 Phone : +91-120-610200/6102009 CIN: U40101UP2007PLC032835

#### NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Procurement of "ERW PIPE FOR FLY ASH LINE" JUNE '24" of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India. Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL <https://www.ppgcl.co.in/tenders.php>. Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 14<sup>th</sup> June 2024.

### SHIRAM PROPERTIES SHIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560  
 Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai - 600017;  
 Corporate Office: Shiram House, No.31, T. Chowdaiah Road, 2nd Main, Sadashiva Nagar, Bengaluru - 560080;  
 Website: www.shiramproperties.com / Phone: +91 080 4022 9999, Email: cs.spl@shiramproperties.com.

#### NOTICE OF POSTAL BALLOT

[NOTICE PURSUANT TO THE PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013]  
 Members of the Company are hereby informed that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated April 08, 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, 1/2022 dated December 28, 2022 and 09/2023 dated 25th September 2023 (MCA Circulars), Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020) issued under Regulation 101 ("SEBI Circulars") and such other applicable laws and regulations, the Company has on Friday, June 07, 2024 completed the despatch of Postal Ballot Notice through electronic mode to the members, whose e-mail is registered with the KFin Technologies Limited ("KFin"), Company's Registrar and Transfer Agent/ Depository Participant(s) as on Friday, May 31, 2024, i.e. the "Cut-Off Date" for seeking their approval by way of Ordinary Resolution for the following special business:

1. Approval for the proposed material related party transactions with the Subsidiaries and/or Joint Ventures of the Company and between subsidiaries and Joint ventures where holding company is not a party to the transaction listed in Annexure-I to the explanatory statement during the financial year 2024-2025 ("2024-25") - Ordinary Resolution. - Ordinary Resolution  
 The Postal Ballot Notice is available on the Company's website <https://www.shiramproperties.com/company-announcements> and on the websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and NSDL at <https://www.bseindia.com> <https://www.nseindia.com> and <https://www.evoting.nsdl.com/> respectively. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.  
 The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to [cs.spl@shiramproperties.com](mailto:cs.spl@shiramproperties.com).  
 Instruction for remote e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the member would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes during the period mentioned here-in below:  
 Commencement of e-voting: 9:00 A.M. (IST) on Saturday, June 08, 2024. End of e-voting: 5:00 P.M. (IST) on Sunday, July 07, 2024.

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, the same cannot be changed subsequently.

Manner of e-voting by members holding shares in dematerialised mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the user ID and Password, can obtain/generate the same, has also been provided in the said Notice.

Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date, shall only be considered eligible for the purpose of e-voting. Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who was not a Member of the Company on the Cut-Off Date should treat the Postal Ballot Notice for information purpose only.  
 Manner of registering/updating e-mail address:

Members holding share(s) in dematerialised mode are requested to register/update their email ID with the Depository Participants ("DP") where they maintain their demat accounts.

The Board of Directors has appointed Mr. P. Sriram (FCS-4862 COP-3310) and / or Ms. Nithya Pasupathi (FCS 10601 COP 22562), Partners, SPNP & Associates, Practising Company Secretaries, as Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, July 07, 2024. The results of e-voting will be declared on or before Tuesday, July 09, 2024 and will be displayed on Company's website <https://www.shiramproperties.com/company-announcements> and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed and National Securities Depository Limited, (NSDL). The Company will also display the results of the Postal Ballot at its Registered Office.

Contact details of the person responsible to address the grievances connected with the e-voting by postal ballot including voting by electronic means: Mr. K. Ramaswamy, Company Secretary & Compliance Officer e-mail id: [cs.spl@shiramproperties.com](mailto:cs.spl@shiramproperties.com). Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Date : 07/06/2024  
 Place: Bengaluru  
 By the Order of the Board  
 Sd. K. Ramaswamy  
 Company Secretary and Compliance Officer, A28580

**THE BUSINESS DAILY.**  
**FOR DAILY BUSINESS.**  
 financialexpress.com

### FORM NO. CAA. 2 [Pursuant to Section 230 (3) and rule 6 and 7]] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI CA (CAA)/24/MB-IV/2024

In the matter of the Companies Act, 2013  
 AND  
 In the matter of Section 230 to Section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder.

AND  
 In the matter of Scheme of Arrangement between Sterlite Technologies Limited ("Demerged Company") and STL Networks Limited ("Resulting Company") and their respective Shareholders and Creditors ("Scheme")  
**Sterlite Technologies Limited**, a company incorporated under the Companies Act, 1956 having its Registered Office situated at 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra 411001, India  
 CIN: L31300PN2000PLC202408 ... **First Applicant Company / Demerged Company**

#### NOTICE AND ADVERTISEMENT OF MEETING OF EQUITY SHAREHOLDERS, SECURED CREDITORS [INCLUDING NON-CONVERTIBLE DEBENTURE ("NCD") HOLDERS] AND UNSECURED CREDITORS OF STERLITE TECHNOLOGIES LIMITED.

Notice is hereby given that by an order dated 17 April 2024 read with order dated 15 May 2024 in the Company Scheme Application No. C.A.(CAA)/24/MB-IV/2024 ("Orders"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has directed inter alia that separate meetings be convened and held of the Equity Shareholders, Secured Creditors (including NCD Holders) and Unsecured Creditors of the Demerged Company for the purpose of considering, and, if thought fit, approving, with or without modification, the Scheme of Arrangement between Sterlite Technologies Limited ("First Applicant Company" or "Demerged Company" or "Company") and STL Networks Limited ("Second Applicant Company" or "Resulting Company") and their respective shareholders and creditors ("the Scheme") under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") along with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

In pursuance of the said Orders and in compliance with the applicable provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and following the operating procedures (with requisite modifications as may be required) referred to in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), further notice is hereby given that the meetings of Equity Shareholders, Secured Creditors (including NCD Holders) and Unsecured Creditors of the Company (collectively referred to as the "Meetings") will be held through video conferencing ("VC") and/ or other audio-visual means ("OAVM") without requiring the physical presence at common venue of the members, secured creditors (including NCD Holders) and unsecured creditors, as per the schedule indicated in the table below:

Sr. No.	Meeting of	Day and Date of Meetings	Time of Meetings (IST)
1.	Equity shareholders	Wednesday, 10 July 2024	10:00 a.m.
2.	Unsecured creditors	Wednesday, 10 July 2024	11:00 a.m.
3.	Secured creditors (including NCD Holders)	Wednesday, 10 July 2024	12:00 p.m.

The notices of the aforesaid meetings along with the explanatory statement and other accompanying documents under Section 230 to 232 read with Section 102 and other applicable provisions of the Act and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 have been sent by the Company to persons who are entitled to attend and vote at the respective meetings, by e-mail in case of Equity Shareholders at the e-mail IDs that are last registered with the Company / Depository Participants, with respect to Secured Creditors by e-mail at the e-mail IDs that are last registered with the Company and with respect to Unsecured Creditors by e-mail at the e-mail IDs that are last registered with the Company. In case, the e-mail IDs of Equity Shareholders are not registered with Company/ Depository Participants, the Equity Shareholders of the Company are requested to follow the instructions provided in the Notice. Copy of the Scheme, the Notices and the documents accompanying the Notices including the Explanatory Statement as per Section 102 read with Section 230 to 232 of the Act is available on the website of the Company at <https://stl.tech/investor/> and on the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on the website of KFin Technologies Limited ("KFin") (e-voting facility provider) at <https://evoting.kfintech.com/>, from where they can be downloaded.

Voting at the aforementioned Meeting of Equity Shareholders shall take place through e-voting facility made available during the Meetings (held through VC/OAVM). Additionally, the facility of remote e-voting is being made available prior to the Equity Shareholders Meeting.

Further, the voting at the aforementioned Meetings of Secured Creditors and Unsecured creditors shall be carried out through poll taken during the meeting. Further, in addition to the facility of voting through poll the Company will provide the facility of remote e-voting and e-voting during the meeting to the NCD holders (secured creditors).

Copy of the notice of the said meeting along with the explanatory statement and other accompanying documents under Section 230 to 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge. A written request in this regard, may be addressed to the Company at [secretarial@stl.tech](mailto:secretarial@stl.tech). Copy can also be obtained from the Registered office of the Company at 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra 411001, India between 10:00 a.m. to 4:00 p.m. upto the date of meeting. Further, since the meetings are being held through VC / OAVM, in line with the said MCA Circulars, the facility to appoint a proxy to attend and cast vote will not be available for the said meetings. However, in terms of the provisions of Sections 112 and 113 of the Act read with the said MCA Circulars, Corporate Members/Creditors are entitled to appoint their authorised representatives to attend the aforesaid Meetings through VC/OAVM on their behalf and participate therein, including cast votes. For details corporate members are requested to refer the Notice of the Meetings.

The NCLT has appointed Mr. Bangalore Jayaram Arun, Independent Director of the Company failing him Mr. Subramanian Madhavan, Independent Director of the Company, to be the Chairman of the aforesaid meetings of the Equity Shareholders, Secured Creditors (including NCD holders) and Unsecured Creditors of the Company. Further, the NCLT has also appointed Mr. B. Narasimhan, Proprietor BN & Associates (FCS - Membership No.: 1303, COP No.: 10440), Practising Company Secretary and failing him Mr. Venkataraman K (ACS - Membership No.: 8897, COP No.: 12459), Practising Company Secretary as the Scrutinizer of the aforesaid meetings. The above-mentioned Scheme, if approved at the aforesaid meetings, will be subject to the subsequent approval of other regulatory authorities and sanction by NCLT.

The details of cut-off date for e-voting and time period for remote e-voting of the aforesaid meeting of Equity Shareholders is as under:

Equity Shareholders Meeting	
Cut-off date for e-voting	Wednesday, 3 July 2024
Remote e-voting start date and time	Sunday, 7 July 2024, at 10:00 a.m. (IST)
Remote e-voting end date and time	Tuesday, 9 July 2024, at 5:00 p.m. (IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFin upon expiry of the aforesaid period. The Equity shareholders attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote electronically at the meeting ("Insta Poll") by following the instructions given in the notice. The Equity Shareholders who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast vote(s) again at the meeting.

An equity shareholder, 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., Wednesday, July 3, 2024 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. Voting rights of an equity shareholder / beneficial owner shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Wednesday, July 3, 2024.

Information and instructions including manner of voting (both remote e-voting and Insta Poll) by equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their email address has been provided in the notice of the meeting. The manner in which persons who become shareholders of the Company after dispatch of the notice and holding shares as on the cut-off date (mentioned herein above) has also been provided in the notice.

#### Manner of registering / updating e-mail address by equity shareholders:

