



# SIR SHADILAL ENTERPRISES LIMITED

A *Triveni* Company

CIN: L51909UP1933PLC146675

Website: [www.sirshadilal.com](http://www.sirshadilal.com), E-mail: [shares@ssel.trivenigroup.co](mailto:shares@ssel.trivenigroup.co)

Registered office: A-44, Hosiery Complex, Phase II Extension, Noida, Uttar Pradesh-201305

Phone: 0120-4748000 Fax: 0120-4243049

To,  
The Department of Corporate Affairs  
The BSE Limited  
25Th Floor P J Towers,  
Dalal Street, Mumbai -400001, India

Date: 01.03.2025

**Sir Shadi Lal Enterprises Limited – Scrip Code- 532879**  
**Subject:** Notice of Postal Ballot & Remote E-Voting published in the Newspapers

Dear Sir,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith copies of the relevant newspapers advertisement regarding Notice of Postal Ballot and remote e-voting and other related information published in Financial Express (English) and Jansatta (Hindi) on March 1, 2025.

You are requested to please take the above on record.

Thanking you.

Yours faithfully  
For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)  
Company Secretary  
M No. -F5826

Rajasthan State Mines & Minerals Limited
(A Government of Rajasthan Enterprise), 4, Meeru Marg, Udaipur - 313001. Phone : (0294)242763-47
2423744, 2422735, Fax : (0294)2428770, 2422769, E-mail: project.rsmml@rajasthan.gov.in

Noida Power Company Limited, Greater Noida
Electric Sub Station, Knowledge Park-IV, Greater Noida-201310
TENDER NOTICE
Date: 01.03.2025

NOTICE
NOTICE is hereby given that the Folio No 76493715 Certificate No 13777811, 281955, 479035, 392402, 76837 Distinctive No. 1398675871-1398675945, 145526291-145526315, 622406289-622406318, 582328476-582328525, 3700092-3700116 Equity Shares Nos. 225 Larsen & Toubro Limited standing in the name (s) of Somopriya Sett has been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s) for the said shares.

MAAN
Maan Aluminium Limited
(CIN No.: L30007MD2003PLC214485)
Regd. Office: 4/5, First Floor, Asaf Ali Road, New Delhi 110002
Tel. 011-49081800 Website: www.maanaluminium.in
Email: info@maanaluminium.in

Richfield Financial Services Ltd
CIN: L65999WB1992PL055224
2B, GRANT LANE, 2ND FLOOR, KOLKATA, WB-700012
EMAIL: rfsnbl@gmail.com Website: www.rfsnbl.com
NOTICE OF POSTAL BALLOT E-VOTING
Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure requirement) Regulation, 2015 (the SEBI Listing Regulation) read with relevant Circulars issued by MCA in view of COVID-19 Pandemic, the Company has completed the dispatch of Postal Ballot Notice dated 24th February 2025 on 27th February 2025 only through electronic mode to all those members of the Company whose email address are registered with the Company or with the Depositories as on 21st February, 2025 (Cut-off date).

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: KOTHAGUDEM - 507101, Telangana.
E-PROCUREMENT TENDER NOTICE
Tenders have been published for the following Services / Materials Procurement through e-procurement platform. For details, please visit the tender/bidding page in, or - https://scsclim.com

"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 advertised 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.

Maan Aluminium Limited
NOTICE OF POSTAL BALLOT
Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time read with various MCA circulars issued in this regard and Secretarial Standard-2 issued by the Institute of Company Secretaries of India and pursuant to other applicable laws and regulations, the approval of members of the Company is being sought for the following resolutions by way of postal ballot through remote e-voting process.

Stressed Asset Management Large Branch, Indian Bank, 73, 7th floor, Mittal Chamber, Nariman Point, Mumbai 21
Main Id: smrmbombay@indianbank.co.in
Technical details of the property intended to be brought to sale through e-auction mode are enumerated below:
Sale notice for sale of immovable properties APPENDIX - IV-A [See proviso to rule 8 (4)]
E-auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 6 (6) of the Securities Interest (Enforcement) Rules, 2002

Invitation for Tenders (IFT)
Karnataka Co-Operative Milk Producers' Federation Limited
Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029
Phone :080-26096832/910/922 Fax : 080-25536105
E-mail : purchase@kmf.coop
TECHNICAL CUM COMMERCE TENDER FOR PROVIDING TRANSPORTATION SERVICE THROUGH KPFP PORTAL

Invitation for Tenders (IFT)
IFT No.: KMF/PUR/TENDER-733:2024-25 Date: 27.02.2025
1) Karnataka Milk Federation, Bangalore invites tenders from Eligible transport contractors for Providing Vehicles for transportation of Whole milk powder from Mother Dairy- Yelahanka a unit of KMF to different destinations of GOI ARMY Supply Depots.

For Maan Aluminium Limited
Sd/- Ravinder Nath Jain
Chairman and Managing Director
Place: New Delhi
Date: 01.03.2025

SIR SHADI LAL ENTERPRISES LIMITED
(Corporate Identity No. L51908UP1933PLC146675)
Registered Office: A-44 Hosery Complex, Phase II Extension, Noida-201 305, Uttar Pradesh
Corporate Office: 8th Floor, Express Trade Towers, Plot No.15-16, Sector 16A, Noida- 201 301, Uttar Pradesh

MPS LIMITED
CIN: L22122TN1970PLC005795
Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka, Industrial Estate Gundy, Chennai-600 032, Tamil Nadu
Corporate Office: A-1, 4th Floor, Tower-A, Windsor IT Park, Sector 125, Noida-201303, UP, Tel: +91-120-4599750, Email: investors@mpslimited.com, Website: www.mpslimited.com

MULTIBASE INDIA LIMITED
Registered Office: 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578
E-mail: compliance.officer@multibaseindia.com
Website: www.multibaseindia.com • CIN: L01122DD1991PLC002959

BALLARPUR INDUSTRIES LIMITED
CIN : L21010MH1945PLC010337
Registered Office: 602, Boston House, Suren Road, Andher East, Mumbai, Maharashtra - 400093
E-mail : sectdiv@ballarpur.in; Telephone : +91 (022) 4000 2600
Website : www.ballarpur.in

NOTICE OF POSTAL BALLOT
Members of the Company are hereby informed that pursuant to provisions of Section 108, 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, as amended from time to time (the "Rules") read with General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 09/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), Sir Shadi Lal Enterprises Limited (the "Company") has on February 28, 2025 completed dispatch of Postal Ballot Notice dated January 31, 2025 electronically for seeking approval of the Company's Members for entering into material related party transactions with Triveni Engineering & Industries Ltd., Holding Company during the FY 2025-26 by Ordinary Resolution, to those members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Securities (India) Limited (CDSL) and whose e-mail addresses are available with the Company RTA /Depositories as on Friday, February 21, 2025 ("Cut-Off Date")

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION
Notice is hereby given pursuant to the provisions of Sections 108, 110 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 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India on General Meeting, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19 September 2024 and other relevant circulars/notifications, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the shareholders of MPS Limited (the "Company") is sought for the following special/ordinary resolutions by way of remote e-voting process:

NOTICE OF THE POSTAL BALLOT AND REMOTE E-VOTING FACILITY TO THE MEMBERS
NOTICE is hereby given that the Multibase India Limited ("Company") is seeking approval from its Members through the process of Postal Ballot by providing remote e-voting facility to its Members to cast their vote on the resolutions as set out in the Notice of the Postal Ballot dated February 28, 2025. The General Circulars issued by the Ministry of Corporate Affairs ("MCA") including General Circular No. 09/2024 dated September 19, 2024 and Circulars issued by Securities and Exchange Board of India ("SEBI") [MCA Circulars and SEBI Circulars collectively referred to as "Circulars"] permits the Company to seek the approval from the Members by way of e-Voting. In compliance with Section 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Circulars, the Company has sent the Notice of the Postal Ballot on Friday, February 28, 2025, through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("RTA") and Depositories as on Friday, February 21, 2025 ("Cut-off Date"). Any recipient of the postal ballot notice who was not a Member of the Company as on the Cut-Off Date should treat this Postal Ballot notice for information purpose only.

Postal Ballot Notice and E-Voting Information
[Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]
Dear Members/
Notice is hereby given that the resolution set out below is proposed to be passed by the members of Ballarpur Industries Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular No. 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 and read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Friday, February 28, 2025, sent to the Members, who have registered their E-mail IDs with in the beneficial ownership data/records of National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") and the record of the RCMC Share Registry Pvt. Ltd, Registrar and Share Transfer Agent, the notice of postal ballot dated February 28, 2025, together with an explanatory statement pursuant to section 102 of the Act.

Instructions for e-voting:
The remote e-voting shall commence on 1st March, 2025 at 9.00 A.M. (IST) and shall end on 30th March, 2025 at 5.00 P.M. (IST). During this period, the members of the Company holding shares in physical or electronic form on the Cut-off Date may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL for voting immediately thereafter.
Members who are not yet registered their e-mail addresses are requested to register the same with their respective depository participant in case the shares are held in electronic form and with the Company's registrar Alankit Assignments Limited as detailed in notes to the Postal Ballot notice.
Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting:
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shares@ssel.trivenigroup.com
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 18-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@ssel.trivenigroup.com
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
Manner of permanently registering / updating email addresses is as below:
1. Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to register / update their e-mail address by submitting Form ISR-1 along with requisite supporting documents to RTA of the Company at M/s Alankit Assignments Limited, Unit: Sir Shadi Lal Enterprises Limited, Alankit House, 2E/21, Jhandewalan Extension, New Delhi 110 055.
2. Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts. After due verification, NSDL (e-Voting Service Provider) will forward their login credentials to their registered email address.
In case of any queries, member may write to shares@ssel.trivenigroup.com.
The Board of Directors of the Company has appointed Mr. Suresh Gupta (CP No. 5204, M. No. F5660) Proprietor of M/s Suresh Gupta & Associates, Practising Company Secretary as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.
The results of the voting conducted by the Postal Ballot along with the Scrutinizer's report will be announced by the Chairman of the Company or in his absence by Company Secretary on or before 31st March, 2025. The results will be made available on Company's website at www.sirshadilal.com, the website of the Stock Exchange, BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
In case you have any questions about remote e-voting, please see the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders, both of which are available in the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager at www.evoting.nsdl.com or call on 022-48867000.
Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular the manner of casting vote through remote e-voting.
For Sir Shadi Lal Enterprises Ltd.
Sd/-
Ajay Kumar Jain
Company Secretary
FCS-5826
Date : 28.02.2025
Place : Noida (U.P.)

For MPS Limited
Sd/-
Raman Sapra
Company Secretary
M.No.: F9233
Place: Noida, Uttar Pradesh
Date: 28 February, 2025
For any queries or grievances on Postal Ballot, members may please contact Mr. Nagaraj, Manager, Cameo Corporate Services Limited or send an email to nagaraj@cameoindia.com or call at 044-28460390. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Malafat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 22 55 33.

MULTIBASE INDIA LIMITED
Registered Office: 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578
E-mail: compliance.officer@multibaseindia.com
Website: www.multibaseindia.com • CIN: L01122DD1991PLC002959
NOTICE OF THE POSTAL BALLOT AND REMOTE E-VOTING FACILITY TO THE MEMBERS
NOTICE is hereby given that the Multibase India Limited ("Company") is seeking approval from its Members through the process of Postal Ballot by providing remote e-voting facility to its Members to cast their vote on the resolutions as set out in the Notice of the Postal Ballot dated February 28, 2025. The General Circulars issued by the Ministry of Corporate Affairs ("MCA") including General Circular No. 09/2024 dated September 19, 2024 and Circulars issued by Securities and Exchange Board of India ("SEBI") [MCA Circulars and SEBI Circulars collectively referred to as "Circulars"] permits the Company to seek the approval from the Members by way of e-Voting. In compliance with Section 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Circulars, the Company has sent the Notice of the Postal Ballot on Friday, February 28, 2025, through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("RTA") and Depositories as on Friday, February 21, 2025 ("Cut-off Date"). Any recipient of the postal ballot notice who was not a Member of the Company as on the Cut-Off Date should treat this Postal Ballot notice for information purpose only.
The Members whose E-mail IDs are not registered / updated with the Company/ RTA can avail the soft copy of the Notice of Postal Ballot by sending a request through e-mail to the Company at compliance.officer@multibaseindia.com or to NSDL at evoting@nsdl.com. Alternatively, the Notice and the Explanatory Statement of the Postal Ballot is available on the website of the Company at www.multibaseindia.com and on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ["NSDL"] at www.evoting.nsdl.com.
In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of Listing Regulations, the Company is providing to its Members facility of remote e-Voting for the businesses set forth in the Notice of Postal Ballot and for this purpose, the Company has appointed NSDL for facilitating the voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the Postal Ballot. In compliance with the MCA Circulars, the communication of assent/ dissent of the Members would only take place through remote e-voting system and physical Postal Ballot form and pre-paid envelope will not be sent to the Members for this Postal Ballot.
The details pursuant to provisions of the Act and the Rules framed thereunder are given below:
a. All business items as set out in the Notice of Postal Ballot may only be transacted by electronic means.
b. Date and time of commencement of remote e-Voting facility - Saturday, March 01, 2025 at 9.00 a.m. (IST)
c. Date and time of end of remote e-voting facility - Sunday, March 30, 2025 at 5.00 p.m. (IST) The remote e-voting module shall be disabled by NSDL thereafter.
d. E-voting shall not be allowed beyond Sunday, March 30, 2025 at 5.00 p.m. (IST)
e. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
f. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, February 21, 2025 ("cut-off date").
g. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting.
h. The detailed instructions for casting the vote through remote e-voting on the resolutions set out in the Notice of the Postal Ballot is provided in the said notice. Members are requested to carefully go through the same.
i. Members who need assistance regarding e-voting facility can request to Ms. Pallavi Mhatre, Manager, NSDL National Securities Depository Limited Add.: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. E-mail ID: evoting@nsdl.com Contact: on 022 - 48867000 / 022 - 24997000 or call on toll free no.: 1800 1020 990 and 1800 22 44 30
Ms. Pamy Kamani, Company Secretary and Compliance Officer of the Company E-mail ID: compliance.officer@multibaseindia.com Registered office address: 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210.
The Board of Directors have appointed Mr. Rishi Shah (M. No. F9522, COP: 26870), Proprietor of Rishi Shah & Co., Practising Company Secretaries as the Scrutinizer for conducting voting process in fair and transparent manner.
Members are requested to register/update their e-mail addresses with their DPs in case shares held in dematerialised form and to Company/ RTA in case shares held in physical form for receiving all the communications by e-mail from the Company in future.
By Order of Board of Directors
For Multibase India Limited
Sd/-
Pamy Kamani
Company Secretary & Compliance Officer
M. No. ACS 27788
Date: March 01, 2025
Place: Mumbai

Ballarpur Industries Limited
Postal Ballot Notice and E-Voting Information
[Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014]
Dear Member(s)
Notice is hereby given that the resolution set out below is proposed to be passed by the members of Ballarpur Industries Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular No. 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 and read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Friday, February 28, 2025, sent to the Members, who have registered their E-mail IDs with in the beneficial ownership data/records of National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") and the record of the RCMC Share Registry Pvt. Ltd, Registrar and Share Transfer Agent, the notice of postal ballot dated February 28, 2025, together with an explanatory statement pursuant to section 102 of the Act.
The Board has, pursuant to Rule 22(5) of the Rules, appointed M/s Viral Sanghani & Associates, Practising Company Secretaries, (Membership No. FCS 10331, COP No. 9035) as the Scrutinizer for conducting the voting process through Postal Ballot / E-Voting in accordance with the law and in a fair and transparent manner.
The Scrutinizer will submit his Report, in writing, upon completion of scrutiny of E-Voting data provided by NSDL, in a fair and transparent manner. The result on the resolutions proposed to be passed through Postal Ballot / E-Voting shall be announced within 2 working days from the closure of e-voting and will be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days and shall be communicated to BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") where the equity shares of the Company are listed. The results of the Postal Ballot / E-Voting will also be displayed on the Company's website at www.ballarpur.in and on the website of NSDL at www.evoting.nsdl.com.
The last date of the E-Voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.
Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of RCMC Share Registry Pvt. Ltd, Registrar and Share Transfer Agent of the Company for facilitating e-voting to enable the shareholders to cast their vote electronically. The detailed procedure for e-voting is enumerated in the notes to the postal ballot notice.
SPECIAL BUSINESS :
1. To approve issue of 0.01% Unlisted Non-Cumulative Redeemable Preference Shares on private placement basis
2. Increase in Borrowing Limit upto 180 (1) (c) of the Companies Act, 2013
3. Increase the limit for selling, leasing or disposing of Assets and Creating Charge/ Security over Company Assets in terms of Section 179 and 180(1)(a) of the Companies Act, 2013.
4. To approve material related party transactions with Mr. Hardik Patel (Whole Time Director)
5. To approve material related party transactions with Finquest Financial Solutions Private Limited (Holding Company)
The facility to exercise vote through remote e-voting will be available during the following period
Commencement of e-voting : From 09.00 a.m. (IST) on Saturday, March 1, 2025
Conclusion of e-voting : At 5:00 p.m. (IST) on Sunday, March 30, 2025
Cut Off Date : Friday, February 21, 2025
In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.
A person who is not a member as on the 'cut-off date' i.e. Friday, February 21, 2025 should treat the Notice of postal ballot for information purpose only. The copy of the postal ballot notice is available on Company's website at www.ballarpur.in. Members who do not receive the postal ballot notice may download it from the above-mentioned website.
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at sectdiv@ballarpur.in or with the Registrar and Transfer Agent of the company, i.e., RCMC Share Registry Pvt. Ltd ('Registrar' or 'RTA') at rdna@rcmcindia.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of PAN card and self-attested copy of Driving License, Election Identity Card, Passport (if the case may be), Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depositories Participants. In case of any queries / difficulties in registering the e-mail addresses, Members may write to sectdiv@ballarpur.in.
By Order of the Board of Directors
For Ballarpur Industries Limited
Sd/-
Punit A. Bajaj
Company Secretary
FCS - 13366
Place : Mumbai
Date : February 28, 2025

