

March 01, 2023

SBIL/F&A-CS/NSE-BSE/2223/456

Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza,
Plot No. C/1, G-Block – BKC,
Bandra (East) Mumbai - 400 051
NSE SYMBOL: SBILIFE

General Manager
Listing Department
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE SCRIP CODE: 540719

Dear Sir/ Madam,

Sub: Newspaper Publication - Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the notice of Postal Ballot published in the newspapers i.e. Financial Express and Loksatta, on March 01, 2023, both newspapers also having electronic editions.

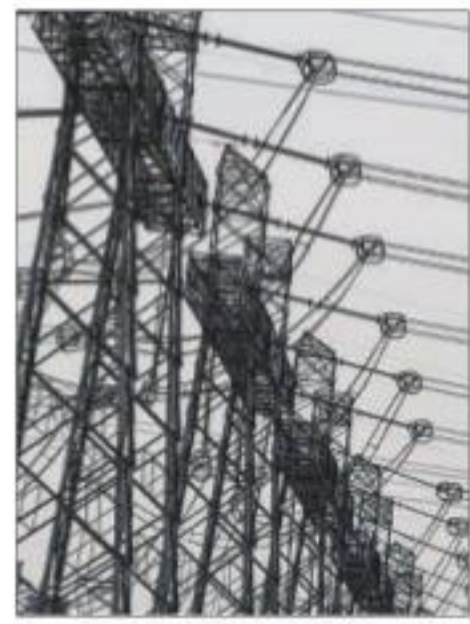
The said newspaper publication is also posted on the Company's website at www.sbilife.co.in

We request you to kindly take the above information on record.

Yours faithfully,

Vinod Koyande
Company Secretary
ACS No. 33696

Encl: A/a



SC: Does Shinde faction's not abiding by party discipline amount to disqualification

PRESS TRUST OF INDIA
New Delhi, February 28

THE SUPREME COURT on Tuesday asked the Eknath Shinde-led faction if its move to go against the Shiv Sena party's wish to continue with the coalition in the Maha Vikas Aghadi (MVA) amounted to indiscipline leading to disqualification.

Defending its stand, the Shinde faction said the legislative party is an integral part of the original political party and informed that there were two whips appointed by the party in June last year and it went with the one that said it

did not want to continue in the coalition.

A five-judge bench headed by Chief Justice of India DY Chandrachud told senior advocate Neeraj Kishan Kaul, appearing for the Shinde faction, "If you don't want to go with the alliance, decide that outside the House (state assembly)." "Inside the House you are bound by the party discipline. Your writing of letter to the governor that you don't want to continue with the MVA coalition, itself amounted to disqualification. The governor taking note of the letter actually recognised the split in the party," it said.

A TATA Enterprise **TRF LIMITED**

Corporate Identity No. (CIN): L74210JH1962PLC000700
 Regd. Office: 11, Station Road, Burmahines, Jamshedpur, Jharkhand-831007
 Tel: +91 657 2345727, Email: comp_sec@trf.co.in, Website: www.trf.co.in

NOTICE TO POSTAL BALLOT

Members of TRF Limited ("the Company") are hereby informed that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide 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 11/2022 dated December 28, 2022, in view of the COVID-19 pandemic (collectively the "MCA Circulars"), and pursuant to the other applicable laws and regulations, the Company has on February 28, 2023, completed despatching the Postal Ballot Notice dated February 27, 2023 ("Postal Ballot Notice"/ "Notice") for seeking approval to transact the Business as set out below and as contained in the Notice, by e-mail only, to the Members whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (hereinafter collectively referred to as "Depositories") and whose e-mail addresses are available with the Depositories, the Company or Registrar and Share Transfer Agent of the Company viz. TSR Consultants Private Limited ("RTA") as on Friday, February 17, 2023 ("Cut-Off Date") ("Eligible Members"); the voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on Cut-Off Date.

The Notice contains the following resolutions which are to be transacted by way of postal ballot:

Sl. No.	Type of Resolution	Description of Resolutions
1	Ordinary Resolution	Approval of Material Related Party Transaction(s) with Tata Steel Limited for availing of Inter-Corporate Deposit.
2	Ordinary Resolution	Approval of Material Related Party Transaction(s) with Tata Steel Limited for FY 2023-24 for Operational Matters.

The Postal Ballot Notice is also available on the website of the Company: <https://trf.co.in/investors-relations/stock-exchange-information/>, the website of NSDL: 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 at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Please note that in terms of the requirements specified in the MCA Circulars, the Company is sending this Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot.

In accordance with the provisions of Section 108, 110 and other applicable provisions, any of the Act, read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, each as amended from time to time, or pursuant to other applicable law and regulations, the Company is providing the Eligible Members the facility to cast their votes through remote e-voting facility for seeking approval in respect of Ordinary Resolution set out in the Postal Ballot Notice. The Company has engaged the services of NSDL for providing remote e-voting facilities to the Eligible Members, to enable them to cast their vote electronically and in a secure manner.

To facilitate Members to receive this Notice electronically, the Company has made special arrangement with its RTA for registration of e-mail addresses in terms of the MCA Circulars. The Members who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA, on or before 5:00 p.m. (IST) on Thursday, March 23, 2023, pursuant to which, any Member, may receive on the e-mail address provided to the Member, this Notice and the procedure for the remote e-voting along with the login ID and password for remote e-voting.

The process for registration of e-mail addresses is as under:

The process for one-time registration of e-mail address is as under:

I. For Members who hold shares in electronic form:

- Visit the link: https://tclp.lincolntime.co.in/EmailReg/Email_Register.html
- Select the name of the Company from dropdown: TRF Limited
- Enter details in respective fields such as DP ID and Client ID, Name of the Shareholder, PAN details, mobile number and e-mail ID.
- System will send OTP on mobile number and e-mail ID.
- Enter OTP received on mobile number and e-mail ID and submit.


II. For Members who hold shares in physical form:

- Visit the link: https://tclp.lincolntime.co.in/EmailReg/Email_Register.html
- Select the name of the Company from dropdown: TRF Limited
- Enter details in respective fields such as Folio no. and Certificate no., Name of the Shareholder, PAN details, mobile number and e-mail ID.
- System will send OTP on mobile number and e-mail ID.
- Enter OTP received on mobile number and e-mail ID and submit.

After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the remote e-voting user ID and password, to the Member. In case of any queries, Members may write to csq-unit@tclpindia.co.in or evoting@nsdl.co.in

For permanent registration of their e-mail addresses, Members are requested to register their e-mail addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings with the Company's RTA, TSR Consultants Private Limited, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, E-mail id: csq-unit@tclpindia.co.in

Those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their Depository Participants / the Company's RTA, TSR Consultants Private Limited, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, E-mail id: csq-unit@tclpindia.co.in to enable serving of notices / documents / Annual Report



Apne liye. Apne ke liye.

SBI LIFE INSURANCE COMPANY LIMITED
 IRDAI Regn. No.111. CIN: L99999MH2000PLC129113

Registered Office: "Natraj", M.V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069
 Tel: 022-6191 0000 Fax: +91 22 6191 0517 Website: www.sbilife.co.in Email: investor@sbilife.co.in

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of SBI Life Insurance Company Limited ("the Company") are hereby informed that, the Company has, on February 28, 2023, sent the Postal Ballot Notice ("Notice") dated February 27, 2023, by e-mail, to all Members whose name appeared in the Register of Members/List of Beneficial Owners, received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, February 24, 2023 ("Eligible Members") and whose e-mail IDs were available with the Company.

A copy of the Notice is also available on the website of the Company (www.sbilife.co.in), the relevant section of the website of the Stock Exchanges on which 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) and the website of the remote e-voting service providing agency to the Company viz. KFintech (<https://evoting.kfintech.com>). Members who did not receive the Notice may download the same from the above mentioned websites.

Please note that the Notice has been sent to the Eligible Members, by e-mail only on Tuesday, February 28, 2023. The Company is providing facility for voting remotely, only by electronic means ("e-voting"), to its Eligible Members, for seeking their approval on the resolutions specified in the Notice, in accordance with Section 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 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. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, General Circular Nos 22/2020 dated June 15, 2020, General circular 33/2020 dated September 28, 2020, General circular 39/2020 dated 31st December, 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 and General Circular No. 11/2022 dated December 28, 2022, 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 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and any other applicable law, rules, guidelines and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to seek your approval on item(s) of special business pertaining to related party transactions that the Company may enter in FY 23-24 in the ordinary course of business and at arm's length basis with related parties as set out in the Notice.

In terms of the MCA Circulars, physical copies of the Notice, along with postal ballot forms and pre-paid business envelope, have not been sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to e-voting i.e. by casting their votes electronically instead of submitting postal ballot forms.

Members holding Equity Shares of the Company as on Friday, February 24, 2023 (the "Cut-off Date"), shall only be entitled to vote through e-voting process in relation to the Resolutions specified in the Notice. A person who becomes a Member after the Cut-off Date should treat the Notice for information purpose only.

Members may send a request to inward.ris@kfintech.com for procuring user ID and password for e-voting.

- In case shares are held in physical mode, please provide Folio Number, name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card).
- In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID + Client ID or 16-digit beneficiary ID), name of Member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card).

Members are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility. After successful submission of the e-mail ID, the Company or KFintech will share an electronic copy of the Notice within 48 hours of receiving details of e-mail ID.

The manner of voting by (i) individual shareholders holding Equity Shares of the Company in demat mode, (ii) shareholders other than individuals holding Equity Shares of the Company in demat mode, (iii) shareholders holding Equity Shares of the Company in physical mode, and (iv) shareholders who have not registered their e-mail address, is explained in the Notes to the Notice. The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password and persons who have forgotten their User ID and Password, can obtain / generate the same, has also been provided in the Notice.

The e-voting period will commence on Wednesday, March 01, 2023 (9:00 a.m. IST) and end on Thursday, March 30, 2023 (5:00 p.m. IST). During this period, Members of the Company may cast their votes electronically. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period.

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll free no.: 1800 1020 990 / 1800 22 44 30	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call 022-23058738 or 022-23058542-43

The Board of Directors of the Company has appointed Ms. Ashwini Inamdar (Membership No. F9409), Partner, Jaiting her Mr. Atul Mehra (Membership No. F5782) as the Scrutinizer. Ms. Mehra and Mr. Mehra, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot, jointly and severally, are responsible for the process in a transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit their Report to the Chairman of the Company or a person authorized by him. The results of the e-voting will be announced by the Chairman of the Company or a person authorized by him, on or before Monday, April 03, 2023 on the website of the Company (www.sbilife.co.in) and KFintech (<https://evoting.kfintech.com>) and also displayed at the Registered Office of the Company. The same will also be simultaneously forwarded to the Stock Exchanges where the Equity Shares of the Company are listed, for placing the same on their websites i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The resolutions, if approved, will be taken as having been duly passed on the last date specified for e-voting i.e. Thursday, March 30, 2023.

In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFintech's website for e-voting: <https://evoting.kfintech.com> or contact KFintech as per the details given Mr. S.V. Raju, Deputy Vice President, KFintech Technologies Limited (unit : SBI Life Insurance Co. Ltd.), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakranga, Hyderabad 500 032, Toll-free Nos: 1800-309-4001 or E-mail: evoting@kfintech.com

For SBI LIFE INSURANCE COMPANY LIMITED

Sd/-
 Vinod Koyande
 Company Secretary

Place: Mumbai
 Date: February 27, 2023

The voting process shall commence on Wednesday, March 1, 2023 at 9:00 a.m. (IST) and end on Thursday, March 30, 2023 at 5:00 p.m. (IST)

Eligible Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Thursday, March 30, 2023. Remote voting will be disabled by NSDL, immediately thereafter. Members will not be allowed to vote beyond the specified time limit. During the tenure of the Company's holding shares either in physical or dematerialized form, the Cut-Off Date as mentioned above may cast their votes electronically. Once a resolution is cast by a Member, the Member shall not be allowed to exceed, only a person who is not a Member as on the Cut-Off Date should check the status of the resolution on the website of the Company.

For any queries, you may refer the Frequently Asked Questionnaire available on the website of the Company for Shareholders available at the section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and/or send a request to Ms. Pallavi Bhatnagar, Senior Manager, pallavi@nsdl.co.in or evoting@nsdl.co.in in contact at NSDL, 4th Floor, 'A' Wing, Trade Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

The Board of Directors of the Company has appointed Mr. P. K. Singh (Membership No. FCS-5878) or failing him Mr. Rohit Prakash Puri (Membership No. ACS-3366) as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

Upon completion of the scrutiny of the votes cast, the Scrutinizer will submit their Report to the Chairman of the Company or to any other person authorized by him. The results of the Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.trf.co.in and on the website of NSDL at www.evoting.nsdl.com where the shares of the Company are listed, on or before Saturday, March 3, 2023. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

February 28, 2023
 Jamshedpur
 Company Secretary & Non-Executive Director
 Membership No.

FAQs for e-voting available at www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and/or send a request to Ms. Pallavi Bhatnagar, Senior Manager, pallavi@nsdl.co.in or evoting@nsdl.co.in in contact at NSDL, 4th Floor, 'A' Wing, Trade Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Members of the Company who have not registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their Depository Participants / the Company's RTA, TSR Consultants Private Limited, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, E-mail id: csq-unit@tclpindia.co.in to enable serving of notices / documents / Annual Report



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1st Time in Mumbai
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Silk Weaves Expo
 By National Weavers Association

Exhibition cum Sale
 An intensive edition that caters to all
Wedding Fashion!

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 Exclusive, Authentic, Pure Silk & Handloom Products
 from Weavers, Artisans, Manufacturers & Designers
 Showcasing their products participating from
 more than 19 STATES UNDER ONE ROOF

1st - 6th March'23
10:30 AM - 8:30 PM
TIP TOP PLAZA
THANE, MUMBAI

Sarees | Kurtas | Dress Materials | Stoles
 Dupattas | Jewellery & Much More

Registered with Ministry of Textile

CONTACT: 60067 47682 | www.silkweavesexpo.com | [silkweavesexpo](https://www.facebook.com/silkweavesexpo)

महाराष्ट्र गृहनिर्माण व क्षेत्रविकास प्राधिकरण
 दूरध्वनी क्र. : ०२२-६६४०५४५६, E-mail : sec.mhada@gmail.com
 निविदा सूचना क्र. : सचिव/प्रा/ई-निविदा/०१/२०२३-२४

ई-निविदा

सचिव, महाराष्ट्र गृहनिर्माण व क्षेत्रविकास प्राधिकरण, खोली क्र. ५२७, चौथा मजला, गृहनिर्माण भवन, वांद्रे (पूर्व), मुंबई-४०० ०५१ यांनी खाली दर्शविलेल्या कामाकरिता बाह्य यंत्रणेद्वारे मनुष्यबळ पुरविणाऱ्या संस्था व त्यांनी ५ वर्षात खालील नमूद किमतीचे किमान १ काम किंवा ५०% पर्यंतची २ कामे किंवा ३५% पर्यंतची ३ कामे केलेल्या नोंदणीकृत संस्था/ ठेकेदारांकडून बी-२ (Item of Rates) ऑनलाइन ई-निविदा मागविण्यात येत आहेत.

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- संपूर्ण निविदा पद्धती ही ऑनलाइन स्वरूपाची राहिल. त्याबाबतच्या सर्व सूचना, अटी व शर्ती <http://mahatenders.gov.in> व म्हाडाच्या MHADA Web site <http://mhada.maharashtra.gov.in> या संकेतस्थळांवर प्रसिद्ध केल्या जातील.
- निविदाविषयीची कागदपत्रे दि. ०१.०३.२०२३ रोजी सकाळी १०.०० नंतर ते १५.०३.२०२३ सायंकाळी ०६.१५ वाजेपर्यंत <http://mahatenders.gov.in> या संकेतस्थळावर अपलोड करू शकता येतील.
- कोऱ्या निविदा अर्जाची किंमत रु. २,३६०/- (रुपये दोन हजार तीनशे साठ मात्र) (जीएसटीसह) (ना-परतावा) राहिल. निविदा अर्जाची किंमत तसेच इसारा रकम ऑनलाइन भरणे आवश्यक राहिल. सदर भरणा केलेल्या रकमेची पावती संकेतस्थळावर अपलोड करणे आवश्यक राहिल.
- निविदापूर्व बैठक दि. ०८.०३.२०२३ रोजी दुपारी ०३.०० नंतर उपाध्यक्ष/प्रा यांच्या गृहनिर्माण भवनातील ४थ्या मजल्यावरील टाळनागमोरील सभागृहात घेण्यात येईल.
- तांत्रिक बोली उघडण्याचा दिनांक १५.०३.२०२३ रोजी सकाळी १०.३० नंतर व आर्थिक बोली उघडण्याचा दिनांक २०.०३.२०२३ रोजी सकाळी १०.३० नंतर सचिव, महाराष्ट्र गृहनिर्माण व क्षेत्रविकास प्राधिकरण, खोली क्र. ५२७, चौथा मजला, गृहनिर्माण भवन, वांद्रे (पूर्व), मुंबई-४०० ०५१ यांच्या दालनात उघडल्या जातील.
- निविदाकारांनी ई-निविदेद्वारे अपलोड केले



माझ्यासाठी. माझ्या जिवलगसाठी.

एसबीआय लाइफ इन्शुरन्स कंपनी लिमिटेड

IRDAI रजिस्ट्रेशन नं. 111. CIN : L99999MH2000PLC129113

नोंदणीकृत आणि कॉर्पोरेट कार्यालय : "नटराज", एम. व्ही. रोड आणि वेस्टर्न एक्सप्रेस हायवे जंक्शन, अंधेरी (पूर्व), मुंबई-४०० ०६९.

फोन : ०२२-६९९९ ००००, फॅक्स : +९१ २२ ६९९९ ०५९७, वेबसाईट : www.sbilife.co.in ई-मेल : investor@sbilife.co.in

पोस्टाद्वारे मतपत्रिकेची सूचना आणि ई-मतदानाची माहिती

एसबीआय लाइफ इन्शुरन्स कंपनी लिमिटेडच्या ("द कंपनी") सदस्यांनु याद्वारे कळविण्यात येत आहे की, शुक्रवार, दिनांक २४ फेब्रुवारी, २०२३ रोजी ("पात्र सदस्य") ज्यांची नावे सदस्यांच्या रजिस्टरमध्ये/ नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल"), यांच्याकडून मिळालेल्या लाभधारक मालकांच्या यादीत आहेत आणि ज्यांच्या ई-मेल आयडीज कंपनीकडे आहेत अशा सर्व सदस्यांना कंपनीने २७ फेब्रुवारी, २०२३ ह्या तारखेच्या पोस्टाद्वारे मतपत्रिकेची सूचना २८ फेब्रुवारी, २०२३ रोजी ई-मेलने पाठविली आहे.

कंपनीच्या वेबसाईटवर (www.sbilife.co.in) येथे, कंपनीचे इक्विटी समभाग जेथे नोंदविण्यात आले आहेत अशा स्टॉक एक्सचेंजेसच्या म्हणजे बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) यांच्या वेबसाईटवर आणि कंपनीला दूरस्थ ई-मतदान सुविधा पुरविणारी एजन्सी उदा. केफिनटेक यांच्या वेबसाईटवर (<https://evoting.kfintech.com>) देखील सूचनेची प्रत उपलब्ध आहे. ज्या सदस्यांना सूचना मिळाली नाही त्यांनी वर नमूद केलेल्या वेबसाईटसवरून ती डाऊनलोड करावी.

कृपया याची नोंद घ्यावी की, पात्र सदस्यांना मंगळवार, २८ फेब्रुवारी २०२३ रोजी सूचना पाठविण्यात आली आहे. कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ("नियम") मधील नियम २० आणि नियम २२ (काही वैधानिक फेरफार किंवा तत्कालीन अंमलात असलेली त्याची अंमलबजावणी पुन्हा लागू करण्यासह), सोबत वाचले असता कंपनी कायदा, २०१३ ("कायदा") (काही वैधानिक फेरफार किंवा तत्कालीन अंमलात असलेली त्याची अंमलबजावणी पुन्हा लागू करण्यासह) मधील कलम १०८ आणि ११० आणि इतर लागू तरतुदी, कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार द्वारा जारी करण्यात आलेले सर्वसाधारण परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्रमांक २२/२०२० दिनांक १५ जून २०२०, सर्वसाधारण परिपत्रक ३३/२०२० दिनांक २८ सप्टेंबर २०२०, सर्वसाधारण परिपत्रक ३९/२०२० दिनांक ३१ डिसेंबर, २०२०, सर्वसाधारण परिपत्रक क्र. १०/२०२१ दिनांक २३ जून २०२१, सर्वसाधारण परिपत्रक क्रमांक २०/२०२१ दिनांक ८ डिसेंबर २०२१, सर्वसाधारण परिपत्रक क्रमांक ३/२०२२ दिनांक ५ मे २०२२ आणि सर्वसाधारण परिपत्रक क्रमांक ११/२०२२ दिनांक २८ डिसेंबर २०२२, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जेक्शन्स आणि प्रकटीकरणाची आवश्यकता) विनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) मधील नियम ४४, सर्वसाधारण सभेविषयी सेक्रेटॅरिअल परिमाणे (एसएस-२) आणि इतर कोणताही लागू कायदा, नियम, मार्गदर्शक तत्त्वे आणि कायदा (काही वैधानिक फेरफार किंवा तत्कालीन अंमलात असलेली त्याची अंमलबजावणी पुन्हा लागू करण्यासह), अन्वये कंपनीद्वारा सूचनेत निश्चित करण्यात आलेल्या, आर्थिक वर्ष २३-२४ मध्ये कंपनीद्वारा केल्या जाणाऱ्या सामान्य व्यावसायिक कामकाजाशी आणि आदी सहजगत्या केल्या जाणाऱ्या कामकाजाशी संबंधित विशेष कामकाजाच्या मुद्यांसाठी तुमची मंजुरी मिळविण्यासाठी आणि सूचनेत नमूद करण्यात आलेल्या ठरावांना पात्र सदस्यांची मंजुरी मिळविण्यासाठी, पात्र सदस्यांना दूरस्थ पद्धतीने अर्थात फक्त इलेक्ट्रॉनिक पद्धतीने मतदान (ई-व्होटिंग) करता यावे यासाठी सुविधा उपलब्ध करून देण्यात येत आहे.

एमसीए यांच्या परिपत्रकानुसार, पोस्टाद्वारे मतपत्रिका आणि प्री-पेड बिझनेस एन्व्हलपसह सूचनेची छापील प्रत कोणत्याही सदस्याला पाठविण्यात आलेली नाही. त्यानुसार, पात्र सदस्यांची अनुमती किंवा विरोध हे फक्त इलेक्ट्रॉनिक मतदानाद्वारे मर्यादित करण्यात आली आहे म्हणजे पोस्टाद्वारे मतपत्रिका सादर करण्याऐवजी इलेक्ट्रॉनिक पद्धतीने मतदान करण्यापूर्वीची मर्यादित आहे.

शुक्रवार, दिनांक २४ फेब्रुवारी २०२३ रोजी ("अंतिम मुदतीची तारीख") कंपनीचे इक्विटी समभाग आहेत असे सदस्य सूचनेत नमूद करण्यात आलेल्या ठरावांवर ई-मतदान प्रक्रियेद्वारे मतदान करण्यास पात्र असतील. अंतिम मुदतीच्या तारखेनंतर सदस्य होणाऱ्या व्यक्तीने ही सूचना फक्त माहितीपुरती आहे असे समजावे.

सदस्यांनी ई-मतदानासाठी युजर आयडी आणि पासवर्ड मिळविण्यासाठी einward.ris@kfintech.com येथे विनंती पाठवावी.

- छापील स्वरूपात समभाग धारण केले असल्यास, कृपया फोलिओ क्रमांक, सदस्याचे नाव, समभाग प्रमाणपत्राची (पुढची आणि मागची बाजू) स्कॅन केलेली प्रत, पॅन (पॅन कार्डची स्कॅन केलेली स्वयंप्रमाणित प्रत) सादर करावी.
- डिमेंट स्वरूपात समभाग धारण केले असल्यास, कृपया डीपी आयडी आणि ग्राहक आयडी (१६ अंकी डीपी आयडी + ग्राहक आयडी किंवा १६ अंकी लाभधारक आयडी), सदस्याचे नाव, ग्राहकाच्या खात्याच्या विवरणाची मुख्य किंवा एकत्रित विवरणाची प्रत, पॅन (पॅन कार्डची स्कॅन केलेली स्वयंप्रमाणित प्रत) सादर करावी.

सदस्यांना ई-मतदान सुविधा उपलब्ध करून घेता यावी यासाठी त्यांनी त्यांच्या डिमेंट खात्यातील मोबाईल क्रमांक आणि ई-मेल आयडीच्या माहितीत सुधारणा करण्याची त्यांना विनंती करण्यात येत आहे.

ई-मेल आयडी यशस्वीरित्या सादर केल्यानंतर, कंपनी किंवा केफिनटेक द्वारे ई-मेल आयडीचा तपशील प्राप्त झाल्यानंतर ४८ तासांचे आत सूचनेची इलेक्ट्रॉनिक प्रत पाठविण्यात येईल.

(i) डिमेंट स्वरूपातील कंपनीचे इक्विटी समभाग धारण करणारे व्यक्तिगत भागधारक, (ii) डिमेंट स्वरूपातील कंपनीचे इक्विटी समभाग धारण करणारे व्यक्तिगत व्यक्तिगत इतर भागधारक, (iii) कंपनीचे छापील स्वरूपातील इक्विटी समभाग धारण करणारे भागधारक आणि (iv) ज्यांनी आपले ई-मेल अॅड्रेस नोंदविलेले नाहीत असे भागधारक, यांच्यासाठी मतदानाची पद्धती सूचनेच्या टिप्पणीमध्ये स्पष्ट करून सांगण्यात आली आहे. सूचना पाठविण्यात आल्यानंतर ज्यांनी समभाग खरेदी केले आहेत आणि कंपनीचे सदस्य बनले आहेत अशा व्यक्ती आणि आपली युजर आयडी आणि पासवर्ड विसरल्या आहेत अशा व्यक्तींसाठी युजर आयडी आणि पासवर्ड मिळविण्याची/तयार करण्याची पद्धती सूचनेत नमूद करण्यात आली आहे.

ई-मतदानाचा कालावधी बुधवार, ०१ मार्च २०२३ रोजी (सकाळी ०९:०० वाजता भाप्रवेळ) सुरु होईल आणि गुरुवार, ३० मार्च २०२३ रोजी (सायंकाळी ०५:०० वाजता भाप्रवेळ) संपेल. ह्या कालावधीत, कंपनीचे सदस्य इलेक्ट्रॉनिक पद्धतीने त्याच मतदान करू शकतात. वराल तारखेनंतर व यानंतर ई-मतदान करण्याचा पर्यायना दिला जाणार नाही आणि काफिनटेक द्वारे वराल कालावधी संपल्यानंतर ई-मतदान मॉड्यूल बंद करण्यात येईल.

एनएसडीएलच्या वेबसाईटवर काही तांत्रिक अडचणी आल्यास अशा प्रसंगी संपर्काचा तपशील	सीडीएसएलच्या वेबसाईटवर काही तांत्रिक अडचणी आल्यास अशा प्रसंगी संपर्काचा तपशील
लॉगइन करताना काही तांत्रिक अडचणी आल्यास सदस्यांनी एनएसडीएल यांच्या हेल्पडेस्कला evoting@nsdl.co.in येथे विनंती पाठवून किंवा टोल फ्री क्रमांक : १८०० १०२० ९९० / १८०० २२ ४४ ३० वर संपर्क साधावा.	लॉगइन करताना काही तांत्रिक अडचणी आल्यास सदस्यांनी सीडीएसएल यांच्या हेल्पडेस्कला helpdesk.evoting@cdslindia.com येथे विनंती पाठवून किंवा टोल फ्री क्रमांक : ०२२- २३०५८७३८ किंवा ०२२-२३०५८४४२-४३ वर संपर्क साधावा.

कंपनीच्या संचालक मंडळाने श्रीमती आश्विनी इनामदार (सदस्यत्व क्रमांक : एफ९४०९) पार्टनर, यांनी, त्यांच्या अनुपस्थितीत, श्री. अनुल मेहता (सदस्यत्व क्रमांक : एफ५७८२), पार्टनर, मेसर्स मेहता अँड मेहता, कंपनी सेक्रेटरीज, प्रतिनिधी म्हणून यांची फक्त ई-मतदान पद्धतीने योग्य आणि पारदर्शक पद्धतीने पोस्टाद्वारे मतदानाची प्रक्रिया करण्यासाठी स्कुटिनायजर म्हणून नेमणूक केली आहे.

दिलेल्या मतांची छाननी पूर्ण केल्यानंतर, स्कुटिनायजर कंपनीचे चेअरमन यांना किंवा त्यांनी अधिकृत केलेल्या व्यक्तीला आपला अहवाल सादर करतील. कंपनीचे चेअरमन, किंवा त्यांनी अधिकृत केलेली व्यक्ती सोमवार, ०३ एप्रिल २०२३ रोजी किंवा त्यापूर्वी कंपनीच्या वेबसाईटवर (www.sbilife.co.in) येथे आणि केफिनटेक (<https://evoting.kfintech.com>) येथे ई-मतदानाचे निकाल घोषित करतील आणि त्याचप्रमाणे कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित करण्यात येतील. हे निकाल कंपनीचे इक्विटी समभाग नोंदविण्यात आलेल्या स्टॉक एक्सचेंजेसना त्यांच्या वेबसाईटवर म्हणजे बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) येथे प्रदर्शित करण्यासाठी त्याच वेळी पाठविण्यात येतील. सदर ठराव मंजूर करण्यात आल्यास, ते गुरुवार, ३० मार्च २०२३ रोजी ह्या ई-मतदानाच्या शेवटच्या दिवशी योग्य प्रकारे मंजूर करण्यात आले असे गृहित धरण्यात येईल.

ई-मतदानासंबंधी काही चौकशी करायची असल्यास, सदस्यांनी केफिनटेकच्या ई-मतदानाच्या वेबसाईटवर <https://evoting.kfintech.com> येथील "डाऊनलोड भागातील ड्रॉपडाऊन मेनू" तील "हेल्प" आणि "एफएक्व" भागात/ई-मतदान माहितीपुस्तिका पहावी किंवा दिलेल्या तपशीलानुसार केफिनटेक यांच्याशी संपर्क साधावा : श्री. एस्. व्ही. राजू, डेप्युटी व्हाइस प्रेसिडेंट, केफिन टेक्नॉलॉजीज लिमिटेड (युनिट : एसबीआय लाइफ इन्शुरन्स कंपनी लिमिटेड), सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, गधिबोवली, फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा, हैदराबाद - ५०००३२, टोल फ्री क्रमांक : १८००-३०९-४००९ किंवा ई-मेल : evoting@kfintech.com

ठिकाण : मुंबई

दिनांक : २७ फेब्रुवारी २०२३

करिता एसबीआय लाइफ इन्शुरन्स कंपनी लिमिटेड

स्वाक्षरी/-

विनोद कोयंडे

कंपनी सचिव