



Date: 8th March, 2025

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: SBFC

BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001
BSE Scrip Code: 543959

Sub: Newspaper Publication of Postal Ballot Notice

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement of the Postal Ballot Notice published in Financial Express (English, all editions) and Loksatta (Marathi, Mumbai edition) newspapers today viz. 8th March, 2025.

This intimation is also being uploaded on the Company's website at <https://www.safc.com/investors>.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **SBFC Finance Limited**



Namrata Sajnani
Company Secretary & Chief Compliance Officer

SBFC Finance Limited

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059

T. : +91-22-67875300 • F : +91-22-67875334 • www.SBFC.com • Email: complianceofficer@safc.com

CIN No : L67190MH2008PLC178270

NMDC STEEL LIMITED
(A Government of India Enterprise)
NMDC Iron & Steel Plant
Post: Nagamangal, C.O. P.N. 440001
CIN: L27200KA0000000001

CONTRACTS DEPARTMENT

NMDC STEEL LIMITED, A Public Sector under Ministry of Steel, Govt. of India, invites **Offline bids** from experienced domestic bidders for the following tender with start and end date as below for 3.00 MTPA Integrated Steel Plant at Nagamangal, near Jagadpur, Chhattisgarh state. **Name of the work: Modification of Central Stores and miscellaneous work.** Tender No & Date: **NSL/Contracts/COM/NSI/CPS Modification/2025/556** Dated: **08.03.2025** Last date of submission: **07.04.2025**. The detailed NT and Bid documents can be viewed and/or downloaded from NMDC website <http://www.nmdc.co.in> and Central Public Procurement portal (CPP PORTAL) <http://www.eprocure.gov.in/publicpublish>. The Bidders, on regular basis are required to visit the NMDC website/CPP Portal websites for compendium, if any, at a future date. For further clarification, please contact HOD (Contracts) enquiry@nmdc.co.in; mundenayan@nmdc.co.in

HOD (Contracts) NMDC STEEL LIMITED

THE MYSORE PAPER MILLS LTD
(A Govt. of Karnataka Company)
Regd. Office: 32nd Floor, (Karnataka State Co-operative Federal Society) Building D, Devaraj Urs, (Race Course Road), Bengaluru - 560 001.
CIN: L19999KA0000000073

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 18th March, 2025 at 3.30 p.m.** at the above address to, inter-alia consider and to take on record the Un-audited Financial (Provisional) Results of the Company for the Quarter ended 31.12.2024 in terms of Clause 41 of the Listing Agreement as also the Statutory Audit Report with the revised draft Annual Accounts for the FY 2015-16.

For The Mysore Paper Mills Limited,
Bengaluru **Sd/- Mohan D Kulkarni**
Date : 07.03.2025 **Company Secretary**

EVEREADY
EVEREADY INDUSTRIES LTD.
CIN: L24200KA0000000093
Registered Office: 2 Floor, Park Road - 700119
Tel: +91 405 9211 123-4567 Fax: +91 405 9211 123-4567
Email: investor@eveready.co.in Website: www.evereadyindia.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Eveready Industries Limited (The Company) that pursuant to and in compliance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Share Transfer and Transmission) Regulations, 2014 (the "Regulations"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standards on General Meetings (SSG) and other applicable provisions of the Indian Companies Act, 2013 and the Regulations, as amended from time to time, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and in terms of the bye-laws of the Company, the Members of the Company are requested to submit the tender form and deposit earnest money deposit of ₹50,000/- by way of RTGS/NEFT/IMPS/DO. This amount is refundable in the event of an unsuccessful bid. The bidders must carry their valid PAN Card / ID Card and authority letter at the auction venue.

For details contact (M: 7026004026)

Place: Delhi
Date: 08.03.2025

Authorised Officer,
MWFSPL

GODFREY PHILLIPS INDIA LIMITED
CIN: L16000MH1936PLC000587
Regd. Office: Macpherson Building, Ground Floor,
Dr. Bhabha Road, Bandra West, Mumbai - 400 033
Tel: 022-6195 2300 Fax: 022-6195 2319
Corp. office: Omaka Square, Plot No. 14,
Jaslok District Centre, Mumbai - 400 025
Phone: 011-61139300, 26832155
Email: sc@godfreyphillips.co.in Website: www.godfreyphillips.co.in

NOTICE

(For the attention of Equity Shareholders of Godfrey Phillips India Limited)

Notice is hereby given that pursuant to the provisions of Section 110, Section 108 and all other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 31st April 2020 along with subsequent issuances issued in this regard and the latest SEBI dated 19/04/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SSG-2) and any other applicable law rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Circular No. SEBI/HO/CFD/PD-2/PICR/2024/133 dated 31st October 2024 issued by the Securities and Exchange Board of India (SEBI) India Limited (the "Company") is seeking approval from its Members for passing the resolution through Postal Ballot, as set out in the Notice of Postal Ballot dated 4th March 2025, by way of remote e-voting ("e-voting") process.

Members are hereby informed that:

- The Company has completed the dispatch of the Postal Ballot Notice on March 2025, by e-mail to all the Members whose names appear in the Register of Members / List of Beneficial Owners as on 3rd March 2025 (Cut-off Date) and whose e-mail addresses are registered with the RTA/Company/Depositories. The voting rights of members shall be proportionate to their respective holdings in the paid-up equity share capital of the Company as on the cut-off date.
- The detailed procedure/instructions on the process of remote e-voting including the manner in which the Shareholders who have not yet registered their email addresses can register their email address and/or cast their vote, are specified in the Postal Ballot Notice.
- The Company has engaged the services of MUF Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUF Intime") for facilitating e-voting to enable the Members to cast their votes electronically.
- The e-voting will commence on **Saturday, 8th March 2025 (9:00 a.m. IST) and ends on Sunday, 9th March 2025 (5:00 p.m. IST)**. The e-voting module will be disabled by MUF Intime for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.
- The Notice of Postal Ballot is also placed on the website of the Company i.e. www.godfreyphillips.co.in and the website of MUF Intime i.e. <https://investor.linkintime.co.in/>.
- Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Mr. V. Ramachandran (CIN: CP 4731), Proprietor V.R. Associates Company Secretary, as the Scrutinizer for conducting the postal ballot by way of e-voting in a fair and transparent manner.
- The Scrutinizer will submit the results of the e-voting to the Chairperson of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the e-voting, who shall counter sign the same. The postal ballot results will be submitted to the Company by the Scrutinizer and the results of the e-voting and the stock exchanges in accordance with the SEBI Listing Regulations. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at www.godfreyphillips.co.in, on the website of the Link Intime at <https://investor.linkintime.co.in/>.
- The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting, by the requisite majority of Members by means of Postal Ballot, i.e. **Sunday, 8th April 2025**.
- All the documents referred to in this Postal Ballot Notice will be available for inspection electronically by the Members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to sc@godfreyphillips.co.in.

Members seeking any technical issue may contact MUF Intime India Private Limited at investor@linkintime.co.in or enquiries@linkintime.co.in or contact on Tel: 022-49186000.

For Godfrey Phillips India Limited
Sd/-
Punit Kumar Chatterlani
Date: 7th March 2025 **Company Secretary & Compliance Officer**

For Eveready Industries India Ltd.
Place: Kolkata
Date: 7th March 2025
Sd/-
Shampa Ghosh Ray
Company Secretary
ACN 18713

STL GLOBAL LIMITED
CIN: L19000DL1979PLC008667
Unit No. 111, Block No. 1, First Floor, Thiruvananthapuram Complex,
Thiruvananthapuram - 695 001
Tel: 011-26932929; Website: www.stl-global.com; Email: investors@stl-global.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Share Transfer and Transmission) Regulations, 2014 ("Regulations"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings (SSG) and other applicable provisions of the Indian Companies Act, 2013 and the Regulations, as amended from time to time, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and Circular No. SEBI/HO/CFD/PD-2/PICR/2024/133 dated 31st October 2024 issued by the Securities and Exchange Board of India (SEBI) India Limited (the "Company") is seeking approval from its Members for passing the resolution through Postal Ballot, as set out in the Notice of Postal Ballot dated 4th March 2025, by way of remote e-voting ("e-voting") process.

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- The Notice of Postal Ballot is also placed on the website of the Company i.e. www.stl-global.com and the website of MUF Intime i.e. <https://investor.linkintime.co.in/>.
- Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Mr. V. Ramachandran (CIN: CP 4731), Proprietor V.R. Associates Company Secretary, as the Scrutinizer for conducting the postal ballot by way of e-voting in a fair and transparent manner.
- The Scrutinizer will submit the results of the e-voting to the Chairperson of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the e-voting, who shall counter sign the same. The postal ballot results will be submitted to the Company by the Scrutinizer and the results of the e-voting and the stock exchanges in accordance with the SEBI Listing Regulations. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at www.stl-global.com, on the website of the Link Intime at <https://investor.linkintime.co.in/>.
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Members seeking any technical issue may contact MUF Intime India Private Limited at investor@linkintime.co.in or enquiries@linkintime.co.in or contact on Tel: 022-49186000.

By order of the Board
For STL Global Limited
Sd/-
Sanjay Kumar Agarwal
Whole Time Director
Date: 07-03-2025

Kerala Co-operative Milk Marketing Federation Ltd.
Milma Bhavan, Patnam P.O., Thiruvananthapuram-695004
Ph: 0471 2786415 to 415 E-mail: purchase@milma.com

milma
Kerala Co-operative Milk Marketing Federation Ltd.
K.C.M.F. Bhavan, Patnam P.O., Thiruvananthapuram-695004
Tel: 0471 2786415 to 415 E-mail: purchase@milma.com

NOTICE

Bidders are invited to tender for the supply of Ice Cream Packing Materials/Consumables for the year 2023-26. e-tenders are hosted in www.tenders.kerala.gov.in. Last date for submission of bids is 11.03.2025. For any queries, log on to www.tenders.kerala.gov.in or www.milma.com.

Managing Director.

TATA POWER
(Corporate Control Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
Phone: 022-61715101; Fax: 022-61999199; 022-61999199

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for **Two Year Tender for Supply and Application of Thermal Insulation on "as and when required basis"** at 5x30MW Munda Thermal Power Station, Gujarat.

Details of pre-qualification requirements, bid security, purchasing of tender documents etc. may be downloaded from the tender section of our website [www.tatapower.com/tender](http://URLS:www.tatapower.com/tender)

Eligible parties wishing to participate in above tender may submit their expression of interest along with the tender fee for issue of bid document latest by **19th March 2025**.

Moneywise Financial Services Pvt. Ltd. (Company) / MWFSPL
Registered Office: 11-65, Sector-19, Gurgaon, Haryana - 122005
CIN: U51900DL1999PTC035382

GOLD AUCTION NOTICE

The borrowers, in specific and public in general, are hereby notified that the public auction of the gold ornaments pledged in the below accounts who have defaulted in payment of the due amount or have failed to provide the required margin, despite repeated being notified by registered letters, is proposed to be conducted at the registered office of the Company on **20th March 2025 from 11 AM onwards**. Change in venue and date of auction, if any, will be displayed at the auction centre. Unsuccessful items shall be auctioned on subsequent working days after displaying the details on Company website www.moneywise.com or auction centre. Please read the complete terms and conditions ("T&C") pertaining to this public auction, by checking the following web link <https://www.moneywise.com/gold-loan.php>

Lot of Pledges: Branch Name: Loan number: - **Rohini Branch - GLD2322949, GLD232384, GLD2377288, Vishwas Nagar Branch - GLD2597531, GLD2428148, GLD2428506, GLD2376067, GLD2483784, GLD2470078, GLD2405914, GLD2475864, Palam Branch - GLD2445462, Mutabarak Branch - GLD2407393, GLD247017, GLD2307317, GLD2310851, Chandanok Branch - GLD2461253, GLD2384967, GLD2384967, GLD236148, GLD2489888, GLD2400678, GLD2406844, GLD2471834, GLD2402147, GLD2408474, GLD2465915, GLD2465915, Mangal Branch - GLD2489214, GLD247275, GLD2429384, GLD2427405, GLD249158, GLD2467889, GLD2464530, GLD2434872, GLD241029, GLD240476, GLD240917, GLD238917** bidders are requested to submit the tender form and deposit earnest money deposit of ₹50,000/- by way of RTGS/NEFT/IMPS/DO. This amount is refundable in the event of an unsuccessful bid. The bidders must carry their valid PAN Card / ID Card and authority letter at the auction venue.

For details contact (M: 7026004026)

Place: Delhi
Date: 08.03.2025

Authorised Officer,
MWFSPL

GODFREY PHILLIPS INDIA LIMITED
CIN: L16000MH1936PLC000587
Regd. Office: Macpherson Building, Ground Floor,
Dr. Bhabha Road, Bandra West, Mumbai - 400 033
Tel: 022-6195 2300 Fax: 022-6195 2319
Corp. office: Omaka Square, Plot No. 14,
Jaslok District Centre, Mumbai - 400 025
Phone: 011-61139300, 26832155
Email: sc@godfreyphillips.co.in Website: www.godfreyphillips.co.in

NOTICE

(For the attention of Equity Shareholders of Godfrey Phillips India Limited)

Notice is hereby given that pursuant to the provisions of Section 110, Section 108 and all other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 31st April 2020 along with subsequent issuances issued in this regard and the latest SEBI dated 19/04/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SSG-2) and any other applicable law rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Circular No. SEBI/HO/CFD/PD-2/PICR/2024/133 dated 31st October 2024 issued by the Securities and Exchange Board of India (SEBI) India Limited (the "Company") is seeking approval from its Members for passing the resolution through Postal Ballot, as set out in the Notice of Postal Ballot dated 4th March 2025, by way of remote e-voting ("e-voting") process.

Members are hereby informed that:

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- The detailed procedure/instructions on the process of remote e-voting including the manner in which the Shareholders who have not yet registered their email addresses can register their email address and/or cast their vote, are specified in the Postal Ballot Notice.
- The Company has engaged the services of MUF Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUF Intime") for facilitating e-voting to enable the Members to cast their votes electronically.
- The e-voting will commence on **Saturday, 8th March 2025 (9:00 a.m. IST) and ends on Sunday, 9th March 2025 (5:00 p.m. IST)**. The e-voting module will be disabled by MUF Intime for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.
- The Notice of Postal Ballot is also placed on the website of the Company i.e. www.godfreyphillips.co.in and the website of MUF Intime i.e. <https://investor.linkintime.co.in/>.
- Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Mr. V. Ramachandran (CIN: CP 4731), Proprietor V.R. Associates Company Secretary, as the Scrutinizer for conducting the postal ballot by way of e-voting in a fair and transparent manner.
- The Scrutinizer will submit the results of the e-voting to the Chairperson of the Company or any other authorized officer(s) of the Company after completion of the scrutiny of the e-voting, who shall counter sign the same. The postal ballot results will be submitted to the Company by the Scrutinizer and the results of the e-voting and the stock exchanges in accordance with the SEBI Listing Regulations. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at www.godfreyphillips.co.in, on the website of the Link Intime at <https://investor.linkintime.co.in/>.
- The proposed resolution, if approved, will be taken as having duly passed on the last date specified for e-voting, by the requisite majority of Members by means of Postal Ballot, i.e. **Sunday, 8th April 2025**.
- All the documents referred to in this Postal Ballot Notice will be available for inspection electronically by the Members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to sc@godfreyphillips.co.in.

Members seeking any technical issue may contact MUF Intime India Private Limited at investor@linkintime.co.in or enquiries@linkintime.co.in or contact on Tel: 022-49186000.

For Godfrey Phillips India Limited
Sd/-
Punit Kumar Chatterlani
Date: 7th March 2025 **Company Secretary & Compliance Officer**

LAKSHMI ENGINEERING AND WAREHOUSING LIMITED
(Formerly Lakshmi Automatic Loom Works Limited)
Regd. Office: 686 Avinashi Road, Pappanagarapalayam,
Coimbatore - 641027, CIN: L21269TN1973PLC000680

NOTICE

Notice is hereby given that Mr. D. Aravamudan, jointly with Mrs. V. Aravamudan, 8, Old No. 12-8, Ramalinga Nagar, 1st Street Cross Road, 7th Layout, K.K. Pudur, Coimbatore - 641 038, Shareholders of the Company have informed that the Share Capital No. 2951 of the Company is inoperative No. 39507 to 39546 for 500 Equity Shares of Rs.100/- each has been lost. It is hereby informed that duplicate certificate will be issued as requested by them, if no objection is received within 15 days from the date of issue of this advertisement.

For Lakshmi Engineering and Warehousing Ltd
(Sd.) R. Muthukumar
Company Secretary

GB GLOBAL LIMITED
(Formerly known as Mandhana Industries Limited)
CIN: L17720MH194PLC035553
Registered Office: 10th Floor, Dev Plaza, Opp. Andheri Station S. V. Road, Andheri (West), Mumbai - 400 058
Tel: 022 4333 9191 Fax: 022 4333 9091
Email: info@gbglobal.com Website: www.gbglobal.com

52nd EXTRA-ORDINARY GENERAL MEETING OF GB GLOBAL LIMITED

Members are requested to attend the 52nd Extra-Ordinary General Meeting (EGM) of GB Global Limited (the "Company") will be held on **Monday, 31st March 2025 at 11:30 a.m. (IST)** at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Station S. V. Road, Andheri (West), Mumbai - 400 058 to transact the business as set out in the Notice of the EGM. In compliance with the applicable provisions of the Companies Act, 2013 (the "Act").

Pursuant to the General Circular SEBI/HO/CFD/PD-2/PICR/2024/133 issued by Securities and Exchange Board of India, electronic copies of the Notice of the 52nd EGM, procedure for the EGM have been sent via email, to all the Members whose email ids are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Notice of the EGM is also available on the website of the Company at www.gbglobal.in

Members having Demat Account and who have not yet registered their E-mail Ids for receiving notices in electronic form are requested to register their E-mail Ids with their Depository Participant. Members having shares in physical form may register their E-mail Ids by sending an E-mail to the Company at info@gbglobal.in or to the Company's Registrar & Transfer Agent, MUF Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.), email id: info@linkintime.co.in in mentioning their folio number. Members are requested to keep their E-mail Ids updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off date (i.e., Sunday, 23rd March 2025, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid, must be delivered at the registered office of the Company by cut-off date and signed not later than 48 hours before the commencement of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, all the Members are informed that:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the day of the EGM. The e-voting facility will be available from 9:00 a.m. (IST) to 5:00 p.m. (IST) on Friday, 28th March 2025 (9:00 a.m. IST).
- The remote e-voting shall commence on Friday, 28th March 2025 (9:00 a.m. IST).
- The remote e-voting shall end on Sunday, 31st March 2025 (5:00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting for EGM is Sunday, 23rd March 2025.
- Any person, who acquires shares of the Company and becomes Member of the Company on or after the cut-off date (i.e., Sunday, 23rd March 2025, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid, must be delivered at the registered office of the Company by cut-off date and signed not later than 48 hours before the commencement of the meeting.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, all the Members are informed that:

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 read with Rules 20 and 22 of the Companies (Share Transfer and Transmission) Regulations, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the Secretarial Standard - 2 on General Meetings prescribed by the Institute of Company Secretaries of India, each as amended and read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 31, 2020, and subsequent circulars issued in this regard, the latest being 19/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Government of India (the "MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SSG) and other applicable provisions of the Indian Companies Act, 2013 and the Regulations, as amended from time to time, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, to transact the special business as set out hereunder is proposed for approval of the Members of SEBI Finance Limited by passing Special Resolution, by way of postal ballot only by voting through electronic means (remote e-voting).

Place: Mumbai
Date: 07th March 2025

Deo Thakur
Chairman

TIL LIMITED
(CIN: L19000MH1979PLC041725)
Registered Office: 1, Taratola Road, Garden Reach Kolkata-700 024.
Tel: (033) 6633 2000, Website: www.tilindia.in

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Til Limited (the "Company") is scheduled to be held on **Friday, 28th March 2025 at 11:30 a.m.** through Video Conferencing mode ("VC") to transact the special business as set out in the Notice of the EGM dated 14th March 2025 in accordance with SEBI Circular No. SEBI/HO/CFD/PD-14th March 2025 in accordance with SEBI Circular No. SEBI/HO/CFD/PD-14th March 2025/2024/133 dated 31st October 2024.

Accordingly, the Notice of the EGM is being sent through e-mail on Friday, 7th March 2025 to those Shareholders who are holding shares in the Company as on the cut-off date (i.e., 8th March 2025) and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent of the Company or the Depository Participant(s).

The Notice of the EGM is also available on the website of the Company viz., www.tilindia.in and on the website of the Stock Exchanges viz., www.seindia.com and www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") viz., www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the EGM will be transacted through remote e-voting (i.e., facility to cast vote prior to EGM) and also e-voting through EGM, for which the services of NSDL have been engaged by the Company.

Only those Members whose names are 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., 8th March 2025), shall be entitled to cast their votes by remote e-voting or e-voting through the EGM. Those who are not Members on the cut-off date should accordingly treat the EGM Notice as for information purposes only.

Remote e-voting will commence on **Tuesday, 25th March 2025 at 9:00 a.m.** and will end on **Thursday, 27th March 2025 at 5:00 p.m.** after which remote e-voting will be blocked by NSDL.

Members who are participating in the EGM and have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the EGM.

Members who have exercised their voting rights through remote e-voting shall also be eligible to participate in the EGM as such shall be entitled to cast their votes again during the proceedings of the EGM.

Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the EGM and holds shares as on the cut-off date (i.e., Friday, 21st March 2025) may cast the login ID and password by sending a request to evoting@nsdl.com. Shareholders who are already registered with NSDL for remote e-voting can use their existing User ID and password for e-voting.

In case of any queries relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, www.evoting.nsdl.com or contact Ms. Pallavi Mathia, Senior Manager, NSDL at evoting@nsdl.com or call at 022-48867000.

For Til Limited
Chandrani Chatterjee
Date: 07/03/2025 **Company Secretary & Chief Compliance Officer**

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Website: www.federalbank.co.in LSC1951K1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1	NTIN BALKRISHNA SHAH NETA NTIN SHAH	78162	507547	18376831- 18379485	2655
2	SACHDEVIA R	74676	507901	17940606- 17946105	3000
3	SUNNY MATHW	606290	507999	17262611- 17262870	3000
4	SUNNY MATHW LEELY SUNNY MATHW	84628	508151	19025851- 19029300	1500
5	NSAR K M	72360	508151	14255516- 14258700	8310
6	RANI T MAMPLLY	9174	501689	170738483- 17074137	3000
7</					
