



THE INDIAN WOOD PRODUCTS CO. LTD

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Date: - 27 March 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir/ Madam,

Sub: - Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed E-Newspaper Cutting for the Publication of the Result of the Postal Ballot

Details of Newspaper Publications are as follows: -

1. Financial Express (All India Editions) in the English Language
2. Arthik Lipi (West Bengal Edition) in Bengali Language.

The above is for your information and records.

Thanking You

Yours Faithfully
For The Indian Wood Products Co Ltd

ANUP Digitally signed
by ANUP GUPTA
GUPTA Date: 2024.03.27
15:01:46 +05'30'

Anup Gupta
Company Secretary & Compliance Officer
Membership No: - A36061

Encl: As above

PUBLIC NOTICE

NOTICE is hereby given that the following share certificate registered in my name has been lost. Therefore, I have applied for issue of duplicate share certificate to HDFC Bank Ltd. (Regd. office - HDFC Bank House, Senapati Bapat Marg Lower Pare (W), Mumbai, Maharashtra, India, 400013) and/or its Registrar and Transfer Agent (RTA) Datamatics Business Solutions Limited (Regd. office - Plot No. B-5, Part-B, Cross Lane, MIDC, Andheri (East), Mumbai - 400093). So, general public are hereby warned about not to deal with the following securities and if company and / or RTA do not receive any objection within 15 days from the date of publication of this notice on above-mentioned registered address of the company, or to the company's RTA Agent Datamatics Business Solutions Limited (Regd. office - Plot No. B-5, Part-B, Cross Lane, MIDC, Andheri (East), Mumbai - 400093), the company/RTA will proceed for the issue of duplicate share certificate(s) in my name.

Table with 5 columns: SR. NO., FOLIO NO., NAME OF SHAREHOLDERS, DISTINCTIVE NO., CERTI NO., SHARES (QTY)

DATE : - 26/03/2024 PLACE : - Pune Sd/- Mr. Malay Kumar Das

TATA POWER

(Corporate Contracts Department) Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173188) CIN: L28290MH1919PLC0000567 NOTICE INVITING EXPRESSION OF INTEREST The Tata Power Company Limited hereby invites Expression of Interest for Operation & Maintenance of Boiler Turbine Generator (BTG) and Balance of Plant (BOP) at Trombay Thermal Power plant, Chembur-Mahul, Mumbai

TECPRO INFRA PROJECTS LIMITED IN LIQUIDATION NOTICE for sale of not readily realizable assets as per Insolvency and Bankruptcy Code, 2016 read with Regulation 37A of IBB (Liquidation Process) Regulations, 2016

VISCO TRADE ASSOCIATES LIMITED

DECLARATION OF FIRST INTERIM DIVIDEND AND RECORD DATE The Board of Directors of the Company have at their meeting held on Thursday, March 21, 2024, declared 1st interim dividend @ Rs. 1/- (Rupee One Only) per equity share (subject to deduction of TDS) on the face value of the paid-up equity shares of Rs. 10/- (Rupees Ten Only) each for the Financial Year 2023-2024.

MOTISONS JEWELLERS LIMITED

NOTICE OF POSTAL BALLOT [Pursuant to Section 108 and 110 of The Companies Act, 2013, read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

BHARAT HEAVY ELECTRICALS LIMITED

REGISTRATION OF SUPPLIERS AND FINALISATION OF TC-MOU BHEL, Trichy Unit has been entering into Quarterly Rate Contracts for purchase of Structural steel (BQ plates, CS Plates, HR Sheets, CR Sheets, Structural & TMT bars), with various capable Suppliers, by way of Techno-commercial MOU (TC-MOU), for meeting entire requirement of BHEL for the given specification.

Tejas Networks Limited Regd. Office: J P Software Park, Plot No. 25, Sy. No. 13, 14, 17, 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560100, Karnataka Phone: +91-80-4179 4600 | Fax: +91-80-2852 0201 Website: www.tejasnetworks.com | Email: corporate@tejasnetworks.com NOTICE ON THE RESULT OF THE POSTAL BALLOT Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the resolution seeking approval of the Shareholders by means of e-voting through Postal Ballot for the following special business as proposed vide Notice dated February 21, 2024 has been passed with the requisite majority as per the Scrutinizer's Report dated March 25, 2024 by C Dwarakanath, Company Secretary in Practice (FCS- 7723 and CP No: 4847) & IP are as under:

THE INDIAN WOOD PRODUCTS COMPANY LIMITED CIN L20101WB1919PLC003557 Registered Office : 9 Brabourne Road, 7th Floor, Kolkata- 700 001 Phone No. : +91-8232023820; Fax No. : +91-33-2242-6799 Email id: iwpho@iwpkatha.co.in. Website: www.iwpkatha.com RESULTS OF POSTAL BALLOT Members of the Company are hereby informed that pursuant to the Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, the approval of shareholders, through postal ballot, was sought vide Postal Ballot Notice dated February 13, 2024, in respect of the businesses specified in the said Notice of postal ballot. The last date for e-voting was March 25, 2024.

STERLING TOOLS LIMITED CIN: L29222DL1979PLC009668 Regd. Office: Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025 Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003 E-mail: csec@stlfstesters.com, Website: www.stlfstesters.com Tel no.: 91 129 2270621-25 / Fax no.: 91 129 2277359

Table with 6 columns: Resolution No., Total no. of Shareholders voted on the resolution, Total no. of votes on the Resolution, FOR (No. of Votes, %), AGAINST (No. of Votes, %)

REGISTRATION OF SUPPLIERS AND FINALISATION OF TC-MOU BHEL, Trichy Unit has been entering into Quarterly Rate Contracts for purchase of Structural steel (BQ plates, CS Plates, HR Sheets, CR Sheets, Structural & TMT bars), with various capable Suppliers, by way of Techno-commercial MOU (TC-MOU), for meeting entire requirement of BHEL for the given specification. Pre-qualification requirement (PQR) is as below

SUVIDHAA INFOSERVE LIMITED CIN: L72900GJ2007PLC109642 Regd. Off: Unit No.02, 28th Floor, Giff-II Building, Block No. 56, Road-5C, Zone-5 Giff City, Gandhi nagar, Gujarat- 382355 Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai, Maharashtra - 400093 E-mail id: cs@suidhaa.com | Web: www.suidhaa.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of Suidhaa Infoserve Limited ("Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022, and the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), 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), that the approval of Members of Suidhaa Infoserve Limited ("the Company") is being sought for the following special resolution by way of Postal Ballot remote e-voting process only:

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POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to the provisions of Sections 110, 108 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, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR'), and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Postal Ballot Notice dated 26th March, 2024 has been sent by e-mail on Tuesday, 26th March, 2024 to all those Members of Sterling Tools Limited (the 'Company'), who have registered their e-mail addresses with the Company/ the Company's Registrar and Transfer Agent ('RTA'), MAS Services Ltd ('MAS') [in respect of shares held in physical form/ Depositories Participants ('DP') [in respect of shares held in dematerialized form] and made available to the Company by the respective depositories as on the cut-off date i.e., Friday, 22nd March, 2024 ('cut-off date'), for seeking approval from the Members for passing following resolutions through Postal Ballot by remote electronic voting ('remote e-voting') only:-

Table with 3 columns: S. No., Description of Resolution, Type of Resolution

Remote E-Voting The Company has engaged the services of NSDL to provide the platform facilitating the remote e-voting. Members may cast their votes remotely, on the dates mentioned here-in-below, using the e-voting platform of NSDL. The Board of Directors of the Company has appointed Mr. Santosh Kumar Pradhan, Practising Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

All the Members are hereby informed that: (a) All the resolutions set out in the Postal Ballot Notice will be transacted through remote e-voting only. (b) Remote e-voting shall commence from Thursday, 28th March 2024 from 9:00 A.M (IST) and ends on Friday, 26th April 2024 at 05:00 P.M. (IST); (c) Remote e-voting shall be blocked at 5:00 P.M. on Friday, 26th April 2024 at 05:00 P.M.(IST) and no Member shall be allowed to cast vote through remote e-voting thereafter; (d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/NSDL as on the cut-off date, i.e., Friday, 22nd March, 2024 only shall be entitled to avail the facility of remote e-voting; (e) Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again; (f) The voting rights of members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e., Friday, 22nd March, 2024; (g) A Person who is not a Member of the Company as on the cut-off date should treat this Postal Ballot Notice for information purpose only; (h) The manner of remote e-voting by Members holding shares in dematerialized mode or physical mode or for Members who have not registered their email addresses is provided in the Postal Ballot Notice available on the websites of the Company, Stock Exchanges and NSDL. Additionally, in terms of SEBI Circular dated December 09, 2020, individual members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of NSDL, without having to register again with NSDL for participating (h) in the e-voting process. The detailed procedure in this regard has been explained in the Postal Ballot Notice; (i) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or for any assistance before or during the e-voting can contact on toll free no.: 022-4886-7000 and 022-2499-7000 or send a request at evoting@nsdl.co.in and to our RTA at investor@masserv.com or call on 011-26387281-82-83-41320335.

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR PINK CITY EXPRESSWAY PVT. LTD. - SPV FOR ROAD INFRASTRUCTURE (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS

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