



RDB REALTY & INFRASTRUCTURE LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L16003WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 17th February, 2024

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Sub: Newspaper Publication – Postal Ballot Notice

Dear Sir/Madam,

In accordance with **Regulation 47 read with regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**, please find enclosed herewith newspaper publication of Postal Ballot Notice of the Company, published on Saturday, 17th February, 2024 in 'Financial Express' (English — All Editions) & 'Duranta Barta' (Bengali Newspaper) newspapers.

This is for your information and record.

Thanking You.

Yours faithfully,

For RDB Realty & Infrastructure Limited
RDB Realty & Infrastructure Limited

Priyarup Mukherjee

Priyarup Mukherjee Company Secretary
Company Secretary & Compliance Officer

Enclosed: As above

Bokaro Power Supply Co. (P) Ltd.
(A Joint Venture of SAIL & DVC)
Hall No. : M-01, Old Administrative Building Inapat Bhawan, Bokaro Steel City-827001(Jharkhand) CIN No. : U40300DL2001PT1C12074

NOTICE INVITING TENDER

Ref No. : BPSCL/MM/23-24/Paper Advt/385

SN	NIT No./Date	Description	Dated	BOD & Time
1.	BPSCL/MM/23-24/PUR-201/NIT-1406 dt. 12/02/2024	Supply, Erection, Testing & Commissioning of Nitrogen Injection Fire Protection System.	12/03/2024, 12.15 Hrs.	
2.	BPSCL/MM/23-24/PUR-195/NIT-1407 dt. 12/02/2024	Procurement of Ceramic Lined Bends & Straight Pipes.	12/03/2024, 12.15 Hrs.	
3.	BPSCL/MM/23-24/PUR-195/NIT-1408 dt. 15/02/2024	Procurement of Carbon Monoxide Gas Leakage Warning System & Data Logging System.	15/03/2024, 12.15 Hrs.	

For Tender documents kindly visit Website : www.bpscl.com Bidders are requested to visit website regularly.

KERNEX MICROSYSTEMS (INDIA) LTD.
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)
Regd. Office: Plot No.38 (part) to 41, Hardware Park, TSIC Layout, Survey No.1/1, Kancha Imarat, Raviraj Village, Maheswaram Mandal, Ranga Reddy Dist. Hyderabad - 501 510.

Extract of Un-Audited Standalone Financial Results For the Quarter and Nine Months ended 31st December, 2023.
(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended 31-12-2023 Un-Audited	9 Months Ended 31-12-2023 Un-Audited	Year Ended 31-3-2023 Audited
1.	Total Income from Operations	857.14	1,035.83	200.36
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	(345.05)	(807.03)	(1,938.06)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	(345.05)	(807.03)	(1,938.06)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	(350.49)	(863.07)	(1,985.71)
5.	Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax)]	(350.49)	(863.07)	(1,986.59)
6.	Equity share capital (Face value of Rs.10/- each)	1,675.94	1,675.94	1,545.94
7.	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8.	Earnings Per Share (before extraordinary items) (of Rs.10/- each)			
a.	Basic	(2.24)	(5.52)	(14.67)
b.	Diluted	(2.24)	(5.52)	(14.67)

Notes:
1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14th February 2024
2. The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e., BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on Company website: www.kernex.in

By order of the Board of Directors
For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
M.B. NARAYANA RAJU
Whole-Time Director
DIN - 07993925

Place : Hyderabad
Date : 14-02-2024

KERALA WATER AUTHORITY e-Tender Notice
KWA/JB-GL-6-2369-2023-24

KIIFB-AUGMENTATION OF WSS TO ANGAMALY - PART I - PACKAGE 1 - CONSTRUCTION OF 9M DIA WELL CUM PUMP HOUSE, SUPPLY AND LAYING OF 600 mm DI RAW WATER PUMPING MAIN, SUPPLY AND ERECTION OF 400 KVA TRANSFORMER, RAW WATER PUMP SET ETC at Thopikadavu-General Civil Work EMD: Rs. 5,00,000/- Tender fee: Rs. 19518 Last date for submitting Tender: 05-03-2024 03:00pm Phone: 0484-2360645 Website: www.kwa.kerala.gov.in, www.tenders.kerala.gov.in

Superintending Engineer
P.T. Circle
Kochi

Tamilnadu Petroproducts Limited
Regd. Office: Manali Express Highway, Manali, Chennai 600 058.
CIN: L23200TN1984PLC019031
Website: www.tnpetro.com E-mail: secy@tnpetro.com
Telefax: 044-25945588 / 69195588

**NOTICE TO SHAREHOLDERS
REQUEST TO REGISTER E-MAIL ID
TO RECEIVE THE NOTICE OF POSTAL BALLOT**

Pursuant to the General Circular No. 09/2023 dated 25th September 2023 read with General Circular No. 02/2022 and 20/2020 dated 5th May 2022 and 5th May 2020 issued by the Ministry of Corporate Affairs, it is hereby informed that in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the aforesaid Circulars, the Company proposes to send Notice for obtaining the consent of members for certain matters through Postal Ballot.

As mandated in the aforesaid Circulars, the Notice of the Postal Ballot will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or the Depository Participants. These will also be made available in the Website of the Company at www.tnpetro.com and the Stock Exchanges at www.bseindia.com & www.nseindia.com and also in the website of the e-Voting service provider.

For the attention of Members who are holding shares in physical form and who have not registered their e-mail ids and other particulars with the Company

- Investors are requested to submit their requests online or through e-mail, as far as possible to avoid handling of physical documents.
- You may visit <https://investors.cameoindia.com/> and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details etc.
- Request for registration/change of the information (viz., change in address, Bank Details, Nominee particulars and contact nos. as and when arises) shall be submitted in Form ISR-1 prescribed by SEBI (which is available in the website of the Company under the following link <http://tnpetro.com/investor-service-requests-physical-shares/>) to the RTA by sending an email with the scanned copy of the Form and other required documents to kyc@cameoindia.com.
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: TPL, Subramanian Building, 1, Club House Road, Chennai - 600002. Ph:044-28460390/40020700.

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Notice and other communications by e-mail has been duly exercised in respect of such holdings.

We thank our Members for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company. We request our members to please note that all future communication would be sent in electronic mode to the registered email address. Therefore, please ensure to inform any change in your e-mail address to your Depository participant (in case of shares held in demat mode) or the Company/RTA (in case of shares held in physical mode).

Detailed instructions for casting of votes through remote e-Voting will be made available in the Notice of the Postal Ballot.

This public notice is being published in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

By Order of the Board
For Tamilnadu Petroproducts Limited
Sangeetha Sekar
Company Secretary

Place : Chennai
Date : 17.02.2024

Note: Shareholders are requested to promptly update their Address and Bank Account details through Company/RTA/Depository Participant, for claiming dividends.

Response Informatics Limited
CIN: L72200TC1996PLC025871
Regd. Office: 3rd Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Shaikpet, Hyderabad, Telangana-500084.
Website: <https://www.responseinformaticsltd.com>, Email: cs@responseinformatics.com

NOTICE OF EXTRAORDINARY GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION TO THE SHAREHOLDERS

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the members of Response Informatics Limited ("the Company") will be held on Monday, the 11th day of March 2024 at 04:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the businesses set out in the Notice of EGM. Members attending the EGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the EGM has been sent on Friday, 16th February 2024 through electronic mode to those Members whose Email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at <https://www.responseinformaticsltd.com>, the website of the Central Depository Services (India) Limited (CDSL) at www.cdsindia.com and website of the stock exchange i.e., BSE Limited at www.bseindia.com. Instructions for remote e-voting and e-voting during EGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at EGM by electronic means ("e-voting"). Members may cast their votes remotely, through the electronic voting system of CDSL ("remote e-voting") on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the EGM ("Insta Poll") and members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM through Insta Poll. The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the EGM through VC/OAVM. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the EGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 a.m. on Friday, 8th February 2024
End of remote e-voting: 5:00 p.m. on Sunday, 10th February 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, 4th March 2024 only shall be entitled to avail the facility of remote e-voting or for participation at the EGM and voting through Insta Poll.

Manner of registering/updating email addresses is below:
a) Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company's RTA, Aarthi Consultants Private Limited with details of folio number and attaching a self-attested copy of PAN card at info@aarthiconsultants.com.
b) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) (DPs) are requested to register/update their email addresses with the DPs with whom they maintain their demat accounts.
c) After due verification, CDSL will forward your e-voting login credentials to your registered email address. Any person who becomes a member of the company after dispatch of the Notice of the EGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available on company's website and CDSL's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM.

The members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.

The procedure for remote e-voting is available in the Notice of EGM. In case of any query relating to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Fluxus, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call at toll free no 1800 225 5333 or contact Company's RTA, Aarthi Consultants Private Limited, 1-2-285, Dornaldurga, Hyderabad-500029 Ph.No.: 040-27638111/27634445, email: info@aarthiconsultants.com

For RESPONSE INFORMATICS LIMITED
Sd/-
Subramanyam Seetha Raman
Managing Director, DIN:0636410

Place: Hyderabad
Date: 17.02.2024

GE T&D India Limited
(CIN: L31102DL1957PLC193993)
Regd. Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 Tel. No.: 91-11-4161 0660
Website: <http://www.ge.com/in/ge-t-d-india-limited>
Email: anupriya.garg@ge.com

**NOTICE OF POSTAL BALLOT
FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY**

Members are hereby informed that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of GE T&D India Limited ("the Company") is being sought for the ordinary and special resolution, mentioned in the Postal Ballot Notice, by way of Postal Ballot through remote e-voting process only ("remote e-voting") through platform provided by National Securities Depositories Limited (NSDL).

Members are hereby informed that:

- In compliance with the above-mentioned provisions and MCA circulars, the Company has completed dispatch of electronic copies of Postal Ballot Notice ("Notice") along with Explanatory Statement, on Friday, February 16, 2024 through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/Depositories as on Friday, February 9, 2024 ("Cut-off date").
- The e-voting period commences on Saturday, February 17, 2024, at 9:00 A.M. (IST);
- The e-voting period ends on Sunday, March 17, 2024, at 5:00 P.M. (IST). The e-voting module shall be disabled for voting there after;
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Friday, February 9, 2024, are entitled to cast their votes by remote e-voting;
- Detailed instructions for remote e-voting are provided in the notes of the Postal Ballot Notice.
- The Board of Directors of the Company has appointed Mr. Vineet K Chaudhary Practising Company Secretary (Membership No. F5327) and failing him Mr. Mohit K Dixit, Practising Company Secretary (Membership No. F12361) of M/s VKC & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system in a fair and transparent manner.
- Members who have not received Postal Ballot Notice may write to rtax@cbmsl.com and obtain the same over email or download the same from the website of the Company.
- In case of any queries with respect to voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdcl.com or call on toll free no: 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.com / pallavi@nsdl.com.
- Contact Detail for addressing e-voting related queries/ grievances, if any, are Mr. Sujit Sengupta, Senior Manager & Compliance Officer, C B Management Services Private Limited, P-22, Bondel Road, Kolkata - 700019, Tel.No.: 033 4011 6728/6700/6739.

Members who have not registered their e-mail addresses so far with the Company or Depository Participants, may complete the e-mail registration process as under:

- For Members holding shares in physical form: In compliance with SEBI Circulars dated November 3, 2021, December 14, 2021, and March 16, 2023 please send copy of signed Form ISR-1 mentioning your name, folio number, complete address, email address and telephone number to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Member, by post to the Company's Registrars and Share Transfer Agents: CB Management Services (P) Ltd, Unit: GE T&D India Ltd, P-22 Bondel Road, Kolkata, West Bengal - 700019. The Members can also forward a digitally signed copy of Form ISR-1 with supporting documents at the email address of the RTA: rtax@cbmsl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

A copy of this Postal Ballot Notice is also available in the Reports & Financials Section of the website of the Company: <https://www.ge.com/in/ge-t-d-india-limited/reports-financials>, the relevant section of the website of BSE: www.bseindia.com and NSE: www.nseindia.com on which the Equity Shares of the Company are listed, and on the website of NSDL: www.evoting.nsdcl.com.

The results of postal ballot will be announced on or before Tuesday, March 19, 2024 and shall be placed along with Scrutinizer's Report on the website of the Company at <https://www.ge.com/in/ge-t-d-india-limited/reports-financials> and on the website of NSDL. The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited.

By Order of the Board
for GE T&D India Limited
Sd/-
Anupriya Garg
Company Secretary

Place : Noida
Date : February 16, 2024

UMA PROPERTIES & TRADERS LIMITED
CIN: L51909WB1980PLC032591
Registered Office: Delta House, 10th Floor, A, Government Place North, Kolkata - 700 001;
Phone: +91 (033) 2248 6741; E-mail: umaprop1980@gmail.com; Website: www.umaproperties.com

RESULT OF POSTAL BALLOT / E-VOTING OF UMA PROPERTIES & TRADERS LIMITED

Pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought by means of Postal Ballot or, alternatively, through remote e-voting facility for Voluntary Delisting of Equity Shares of Uma Properties & Traders Limited ("the Company") from The Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are presently listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021, as amended ("SEBI Delisting Regulations") as specified in the Postal Ballot Notice dated January 8, 2024 read with Special Resolution and Explanatory Statement attached thereto.

Mr. Suresh Kumar Hada, Whole time Director of the Company, has announced the results of the Postal Ballot on the basis of the Report dated February 16, 2024 submitted by the Scrutinizer, CS Mohammad Tausif, Practising Company Secretaries (Membership No. F11959, CP No. : 18170) of M/s. of Tausif & Associates. The results of the Postal Ballot / e-voting as follows were announced at the Registered Office of the Company on February 16, 2024:

A summary of the Postal Ballot results received is given below :

Sl. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares*
1.	Favor	100	1,88,899	1,88,999	94.50%
2.	Against	-	-	-	-
	Total	100	1,88,899	1,88,999	94.50%

Resolution required: (Ordinary/Special) Special Resolution for voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited i.e., the only stock exchange where the equity shares of the Company are presently listed.

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

Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on out-standing shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter Group	Physical Ballot	1,99,649	-	-	-	-	-	-
	E-voting	-	1,88,899	94.62%	1,88,899	-	100.00%	-
	Sub Total (A)	1,99,649	1,88,889	94.62%	1,88,899	-	100.00%	-
Public-Institutions	Physical Ballot	-	-	-	-	-	-	-
	E-voting	-	-	-	-	-	-	-
	Sub Total (B)	-	-	-	-	-	-	-
Public-Non Institutions	Physical Ballot	351	100	28.49%	100	-	100.00%	-
	E-voting	-	-	-	-	-	-	-
	Sub Total (C)	351	100	28.49%	100	-	100.00%	-
	TOTAL	2,00,000	1,88,999	94.50%	100	-	100.00%	-

* The total no. of shares of the Company are 2,00,000 equity shares.

Note:
i. The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under the SEBI Delisting Regulations.
ii. The total valid votes cast by the Public Shareholders in favor of the proposed resolution are more than two times of the valid votes cast by the Public shareholders as required under Delisting Regulations.

Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated January 8, 2024 was declared as approved and passed with requisite majority as required under regulation 8(1)(b) of the SEBI Delisting Regulations.

By Order of the Board
For Uma Properties & Traders Limited
Sd/-
Suresh Kumar Hada
Whole time Director
DIN: 01337464

Place : Kolkata
Date : February 16, 2024

RDB REALTY & INFRASTRUCTURE LTD.
CIN: L16003WB2006PLC110039
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10, Kolkata-700001, Phone: 033-4450 0500
Email id- secretarial@rdbindia.com; website- www.rdbindia.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Rules"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 and other related circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") (the "MCA Circulars"), Regulation 17(IC) and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof), if any, RDB Realty & Infrastructure Limited ("the Company") is seeking approval from its Members through Postal Ballot by way of remote electronic voting ("E-Voting") for passing of Resolutions as set out in the Postal Ballot Notice dated 8th February, 2024.

In terms of the Companies Act, 2013 read with Rules made thereunder and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meeting/conducting postal ballot process through e-voting vide aforesaid general circulars issued in connection, the Postal Ballot notice along with the instructions regarding e-voting has been sent only by email on 16th February, 2024 to all the shareholders of the Company whose names appear on the Register of Members / List of Beneficial Owners as on Friday 09th February, 2024 ("Cut-Off Date") received from the Depositories and whose e-mail addresses is registered with the Company / the Depository Participant(s). Members are required to communicate their assent or dissent through remote e-voting system only.

The Postal Ballot Notice is also available on the website of the Company at <https://www.rdbindia.com/announcement-notice/>, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and CSE Limited at www.cse-india.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdcl.com>.

Members whose email addresses are not registered/updated can register/update the same in the following manner to receive the Postal Ballot Notice and other future communications of the Company:

- Members holding shares in Physical mode and who have not registered/ updated their email addresses, mobile number, bank details, postal address with PIN code etc. are requested to register/update the same by submitting duly filled in Form ISR-1 with supporting documents to the Company or to Niche Technologies Pvt Ltd, the Registrar & Share Transfer Agent (RTA) of the Company. Form ISR-1 can be downloaded from the following link: https://nichetechpl.com/wp-content/uploads/2023/03/Form_ISR-1.pdf.
- Members holding shares in Dematerialised mode and who have not registered/updated their email addresses/mobile number and have not registered/updated the same with their respective Depository Participant(s). As required, the Company is offering facility to the members to exercise their right to vote on business contained in the postal ballot notice by e-voting, through platform provided by National Securities Depository Limited (NSDL).

The Company has appointed Ms. Prachi Todi, Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot Process through e-voting in a fair and transparent manner.

The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Friday, 9th February, 2024, being the cut-off date. Any person who is not a member as on the said cut-off date should treat this Notice for information purpose only.

Members are hereby informed that business as set out in the notice shall be transacted only through remote e-voting system. The voting period shall commence on Sunday, 18th February, 2024 (9.00 A.M) and shall end on Monday, 18th March, 2024 (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting and members shall not be allowed to vote thereafter. The detailed procedure / instruction for e-voting are contained in the Notice of Postal Ballot.

The results of the e-voting along with the Scrutinizer's Report shall be communicated within two working days from the conclusion of e-voting to the BSE Limited ("BSE") and Calcutta Stock Exchange Limited ("CSE") (together "Stock Exchanges") where the shares of the Company are listed and will also be displayed on the Company's website at <https://www.rdbindia.com> as well as on website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdcl.com>. The date of declaration of the result of Postal Ballot by way of e-voting shall be deemed to be the date of passing of resolutions mentioned in the notice.

For any queries/grievances relating to e-voting may be addressed to NSDL, please contact Mr. VikramJha, Assistant Manager, NSDL or Ms. PallaviMhatre, Manager, NSDL at the designated email id - evoting@nsdl.co.in, pallavi@nsdl.co.in or call on (033) 22814662, Mr. Ashok Sen, Manager - EDP, Niche Technologies Pvt. Ltd or call on (033) 2280 6616 or email nichetechpl@nichetechpl.com.

By order of the Board
Sd/-
Priyarp Mukherjee
Company Secretary & Compliance Officer

Place: Kolkata
Date: 16.02.2024

ntc industries limited
CIN : L70109WB1991PLC053562
Regd Office: 149, B.T. Road, Kamarhati, Kolkata-700 058, Ph: +91 7959046813,
e-mail id: investors@ntcind.com, Website: www.ntcind.com

INFORMATION REGARDING POSTAL BALLOT

Members are hereby informed that in compliance with the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and other relevant circular issued by the Ministry of Corporate Affairs in this regard, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2"), in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactments thereof) for the time being in force and as amended from time to time) the Company will be seeking the approval of the shareholders proposed to be passed through postal ballot through remote e-voting for following businesses set out in the Postal Ballot Notice (the "Notice") in a detailed manner:

- To appoint Mr. Avijit Maity (DIN:10456050) as a Managing Director of the Company
- To appoint Mr. Sharad Kumar Bachhawat (DIN: 05161130) as an Independent Director of the Company.
- To appoint Mr. PallabBhadra (DIN:10456082) as an Independent Director of the Company.
- To appoint Mr. Binod Kumar Ancharia (DIN:10480259) as an Independent Director of the Company.
- To consider and issue equity shares of the company on a preferential allotment basis by virtue of shares swap method.

Further, in compliance with the above, the Notice of the Postal Ballot will be sent only by electronic mode to those members whose email address is registered with Depository Participant(s) / Registrar & Share Transfer Agent (RTA) / the Company. The communication of assent or dissent of the Members would only take place through the remote e-voting. Members are requested to carefully read the instructions for remote e-voting before casting their votes as mentioned in the Notice. The physical copies of the Notice along with the postal ballot form & postage prepaid self-addressed business reply envelope will not be sent to the Members. Members may note that the Notice will also be available on the Company's website at www.ntcind.com and on the website of the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE at www.bseindia.com and of CSE at www.cse-india.com.

The Company has availed the services of National Securities Depository Limited for providing the e-voting facility by way of Postal Ballot by electronic means only. The Company is providing remote e-voting facility (the "remote e-voting") as per the provisions of Sec 108 of the Act, to all its members holding shares as on the cut-off date i.e., Friday, 9th February, 2024 to cast their votes on all resolutions set out in the Notice by way of Postal Ballot through e-voting system. The detailed procedure of casting votes through remote e-voting / e-voting for the members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice.

Manner of registering / updating email addresses:
Members holding shares in physical form who have not registered their email addresses with the Company/ Depository Participant(s) / RTA can obtain Notice of the Postal Ball

