

**NMDC Limited**  
(A GOVERNMENT OF INDIA ENTERPRISE)  
"Khanji Bhavan", 10-33/11A, Castle Hills,  
Masab Tank, Hyderabad - 500 028  
CIN: L11020IN320101674

**CONTRACTS DEPARTMENT**  
Pre-Tender Meeting Notice Dated: 18/07/2023

NMDC Limited, a "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and compliant domestic bidders to participate in the Pre-Tender Meeting on 21/07/2023 (11.00 hrs.) for the work of "Construction, Supply, Erection, Testing and Commissioning of New WTPA Screening & Beneficiation Plant (SP-1) along with construction of Tailing Dam at Donimalai, Karanataka on Turkey basis".

Venue of the Meeting: M N Dastur & Company (P) Ltd., P-17, Mission Row Extension, Kulkota-700103.

For obtaining the details brief agenda of the meeting, Preliminary scope of work, Time schedule, project site etc. the bidders may visit NMDC website <http://www.nmdc.co.in>. Further, for any queries the bidders may also contact following officials directly or through email:

Mr. S. Sahas, AGM (Mech.) - NMDC Ltd. (M: 9400793099) contracts@nmdc.co.in  
Mr. Anirban Bhawan, Sr. Principal Engineer - M N Dastur (M: 9433238989) Anirban.B@dnstar.com  
Executive Director (Works)

**North Eastern Railway**  
E-Tender Notice No. N-23542-Yale Tender-07-2023  
Dr. Chief Signal & Telecom Engineer/ Teleno. E. Railway, Gorakhpur for and on behalf of President of India invites E-Tender for the following tender items from the contractors having sufficient experience as per eligibility criteria mentioned in tender document.

1. Tender no. N-235-62, Title Tender-07-2023, 1. Name of work to be supplied: Installation, Testing & Commissioning for Railnet and Telecom facilities in Administrative block, new Conference Hall, Model Room & CW/11/W/ Room at Bridge Workshop/Gorakhpur Cant.

3. Tender Value: ₹ 9,38,11,289 (Rupees Nine Lakh Thirty Eight Thousand One Hundred Twelve and paise Eighty and Nine/100).

4. Bid Security: ₹ 18,00,000, 5. Validity of offer: 60 days, 6. Place, Date & Time of closing and opening of Tender Office of the ESTE: Tel. No. Rly, Gorakhpur, 17.08.2023 at 15.00 Hrs. 7. Completion Period: 12 months, 8. Website where details of the tender notice & documents are available: [www.rreps.gov.in](http://www.rreps.gov.in), 9. For any changes of tender, Please check on internet website for Clarification of the original tender notice. 10. The bid security shall be deposited either in cash through e-payment gateway or submitted as Bank Guarantee bond from a schedule commercial bank of India as mentioned in tender document. 11. The tenders/bidders must have Class III digital signatures and must have to register on RREPS portal. Only registered bidders can participate on e-tendering. 12. All relevant papers must be uploaded at the time of participating in tendering process. 13. Detailed tender terms, eligibility criteria, terms & conditions are available at website <http://www.rreps.gov.in>.

The Tenderer/bidder's must submit filled check list (Format-3) along with his offer (which is attached in tender document).

Dr. Chief Signal & Telecom Engineer/ CPO-Sig-44, Tel. No. Gorakhpur. About any Possession/Assignment/Exception SMS on: 9797962115. **GOVERNMENT OF INDIA ENTERPRISE**

**PUBLIC NOTICE**  
Notice is hereby given that Share Certificate No. 54, Distinctive No. 66 to 78 pertaining to Folio No. 400203, Nishitri Co. Ltd., in the name of Sri/Sudhakar R. Sadhale situated at Road No. 3, Pandurang Wadi, Ganganagar (N), Mumbai-400063, have been reported lost and misplaced and the same has been made by them to the Society for issuance of duplicate share certificate. The society hereby invites claims of objections (in writing) for issuance of duplicate share certificates within the period of 15 (Fifteen) days from the publication of this notice. If no claim/objection is received during this period the society shall be free to issue duplicate share certificate.

For and on behalf of  
MILSESH CHS LTD. Sd/-  
HON. SECRETARY  
Place: Mumbai Date: 18/07/2023

**PUBLIC NOTICE**  
Mr. Ghusabhai K. Kachhadia was the member of Tami Tanishka Industrial Estate Co-Op. Soc. Ltd. alongwith his son Mr. Jagdish Ghusabhai Kachhadia having their address at Mr. H.P.C. Petrol Pump, S. V. Road, Dabhar East, Mumbai-400068 and holding 20% share. He is possessing 412 Sq.Ft. carpet. Mr. Ghusabhai K. Kachhadia and Mr. Jagdish K. Kachhadia were also jointly holding respective share certificate No. 443 bearing distinctive No. 443 to 429. Mr. Ghusabhai K. Kachhadia expired on 24/02/2021 without making nomination. Now therefore his wife Mrs. Vinayabai G. Kachhadia is applying for the 50% membership of above-mentioned unit in her name as per law rule 35. If anyone having objection claim jointly control committee at below mentioned address within 30 days from date of advertisement in the society office from 10.00 A.M. to 5.00 P.M. If any objection claim come after 30 days will not be entertained and society will transfer 50% share, title and interest of Mr. Ghusabhai K. Kachhadia in the share certificate of Unit No. 312 in the name of Mrs. Vinayabai G. Kachhadia.

Sd/-  
Tami Tanishka Industrial Estate Co-Op. Soc. Ltd.  
Mr. H.P.C. Petrol Pump, S.V. Road, Dabhar East, Mumbai-400068  
Place: Mumbai Date: 18/07/2023

**FORM NO. NC-25A**  
Advertisement to be published in the newspaper for conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Company Affairs, Mumbai Region  
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND  
In the matter of Mrs. ACHARYA TULSI BUDHONJI LIMITED having its registered office at 36 AB, Nihar Building, Mughal Cross Lane, Thakurdevi Road, Mumbai - 400022.

Applicant  
Notice is hereby given to the general public that the Company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with the approval rules and a scheme of conversion to a Private Limited Company in terms of the Section 14 of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 at the Extra Ordinary General Meeting held on 18th July, 2023 at the Registered Office of the Company at 36 AB, Nihar Building, Mughal Cross Lane, Thakurdevi Road, Mumbai - 400022 to enable the Company to proceed for such conversion.

Any person whose interest is likely to be affected by the proposed change of status of the company may deliver or cause to be delivered or send by registered post his/her/their objections, supported by an affidavit stating the nature of the objections and grounds of opposition to the concerned Regional Director (Investment, 36 AB, Nihar Building, Mughal Cross Lane, Thakurdevi Road, Mumbai - 400022) with a copy of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant  
Sd/-  
Sundara Prithviraj Kachhadia  
Director  
DIN: 01987271  
Registered office:  
36 AB, Nihar Building, Mughal Cross Lane,  
Thakurdevi Road, Mumbai - 400022.

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**  
ADMIRALTY AND VICE ADMIRALTY JURISDICTION  
IN ITS COMMERCIAL DIVISION  
NOTICE OF MOTION NO.41 OF 2017

**COMM. ADMIRALTY SUIT NO.14 OF 2014**  
MS Nordlake GMBH ... Plaintiffs  
Versus ... Defendants  
Union of India through the Indian Navy & Anr. ... Defendants

**NOTICE IS HEREBY GIVEN THAT**

1. Pursuant to the Order dated 17th February 2023 passed by the Hon'ble Mr. Justice N.J. Jadhav in the above captioned matter, the Plaintiffs, the Owners of MV Nordlake, have been directed to constitute the limitation fund towards the collision between vessel: INS Vindhyagiri and MV Nordlake on 30 January 2011 and accordingly, a Limitation Fund of INR 78,01,23,493/- has been constituted by the Plaintiffs.

2. The Limitation Fund of INR 78,01,23,493/- as constituted by the Owners of vessel MV Nordlake is deposited with the account of the Prothonotary & Senior Master, High Court (Original Side), Bombay.

3. All claims against the Limitation Fund of vessel MV Nordlake will be determined only after expiration of a period of 90 days from the date of publication of this notice.

4. Any person having a claim arising out of the collision between vessels INS Vindhyagiri and MV Nordlake on 30 January 2011 or the Limitation Fund thereof on which he intends to proceed to judgment, contemplated in Rule 1105 of the High Court (Original Side) Rules, should file a suit to prove his claim before the expiration of the aforesaid period at the address below.

Dated this 19th day of July 2023.

Adil Patel,  
Advocate & Solicitor,  
Maker Bhawan No.1, 1st Floor,  
Sir V.T. Marg, New Marine Lines,  
Mumbai 400 020, India  
info@akpassocates.in

**केनरा बैंक Canara Bank**  
पब्लिक नोटिस  
Dr. Popal Rao Deshmukh Marg  
(Gopaldas Road) Branch

**PUBLIC NOTICE**  
This is to inform to all PIGMY/NND deposit account holders that PIGMY/NND deposit account No. Shary J. Noronha has been reported lost and misplaced and the holder (011)02222. We hereby request that if you have any claim against him regarding PIGMY/NND deposit please bring to our notice within 30 days of publication of this notice after which Bank will not entertain any claim against him.

Sd  
Branch Manager

**NATIONAL COMPANY LAW TRIBUNAL**  
M.TNL, Exchange Building, Near G.D. Somani School  
G.D. Somani Marg, Cuffe Parade, Mumbai - 400005  
Email: registrar-mnl@nclt.gov.in, Telephone No: 622-2277/200/22619636  
CPMA - A - C.P.(B)32/(MB)/2021

**PETITIONER**  
M/S. THE COMMUNICATIONS PRIVATE LIMITED,  
A-20, KALASH BUSINESS PARK,  
PARK SITE ROAD, HMP/L SURYA NAGAR,  
VHK/HO (WEST),  
MUMBAI - 400079 (Maharashtra)

Take notice that a Petitioner/Applicant under Section 10 of the IBC has been filed by the above named Petitioner/Applicant before the Hon'ble NCLT, Mumbai Bench on 18/12/2020.

The Creditors are informed that the date of hearing of this Petition is on 03/08/2023 before Court V.

Dated this 19 of July 2023.

App: Hearing Notice

**पलूस नगरपरिषद, पलूस, जिल्हा-सांगली.**  
जाहीर ई-निविदा सूचना  
मा. मुख्याधिकारी पलूस नगरपरिषद वतीने पलूस नगरपरिषदमार्फत जिल्हा वार्षिक योजना नगरेवम मासिमायान योजना (जिल्हास्तरीय) अंतर्गत बांधकाम विभागाकरीता खालील कामे करणेसाठी निविदा मागितले येत आहेत. या कामाची सविस्तर निविदा सूचना ही शासनाच्या <https://mahatenders.gov.in> या संकेतस्थळावर दि. 18/07/2023 ते दि. 10/08/2023 या कालावधीपर्यंत हाऊनलोड करता येईल.

**क्र. कामाचे नाव अंदाजितकीय खर्च (रु.)**

1. अस्तित्वातील खासगी नऊ कलकामे नवीन विस्तार वाढवण्याची शिफारस करणे. 1,08,74,070/-

एकूण रक्कम 1,08,74,070/-

1. कोणीही कारण न देता एव अन्वय न देता निविदा स्वीकारणाना अन्वय नकारणाना अर्जितार पुरोगाधिकारी वतीने खर्च देवता येतो. स/म/ मुख्याधिकारी वरून नगरपरिषद, पलूस.

**HERO HOUSING FINANCE LIMITED**  
Contact Address: Office No. B-36, 38/51, Tel. No. 2613 2634, Sector 30, Opposite Rishi Railway Station, Vashi, New Mumbai, Maharashtra-400703.  
Hero Housing Finance Ltd., 202, Conventy Centre, Bantol Link, Vashi, New Delhi - 110027.  
Ph: 011 4827000, Toll Free No: 180 212 8888. Email: customer.care@herohousing.com  
Website: [www.herohousing.com](http://www.herohousing.com)

**POSSESSION NOTICE (FOR IMMovable PROPERTIES)**  
(As per Appendix IV read with rule 61) of the Security Interest Enforcement Rules, 2002

Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Security Interest Enforcement and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 14(1) read with rule 3 of the Security Interest Enforcement and Enforcement of Security Interest Act, 2002, a demand notice as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, being failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described here below in accordance with powers conferred on him under section 13(4) of the said Act read with rule 61 of the said Act.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and anything dealing with the property of the Hero Housing Finance Limited, as an amount is to be allowed to follow along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section 8(1) of Section 13 of the Act, in relation to time available, to redeem the secured assets

Loan Account No.	Name of Debtor(s) (Legal Heir(s))	Date of Demand Notice/ Amount as per Demand Notice	Date of Possession (Constructive/ Physical)
HFBH/BL/22/002081 & HFBH/BL/22/002082	Deepali Kiran Nemase, Kiran Nemase Nemase	27/06/2023, Rs. 26,49,426/- as on date 19/04/2023	17/07/2023

**Description of Secured Assets/Immovable Properties:** All that piece and parcel of land bearing Survey No. 165, Hase-3, Flat No. 41, 4th Floor, A and B, Bantol Link, Vashi, MIDC/SHAWA PALACE, adjoining car park area 23.33 sq. mtr. land lying, being and situated at Village Bantol Vashi, Andhra Pradesh, State within the limits of the Registration District Thane and Maharashtra. Boundaries: East: Internal Road, West: Open Plot, North: S.V. Road, South: Open Plot

**DATE - 19-07-2023, Sd/- Authorized Officer**  
**PLACE - THANE FOR HERO HOUSING FINANCE LIMITED**

**FORM A**  
**PUBLIC ANOUNCEMENT**  
Under Regulation 3 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016  
FOR THE ATTENTION OF THE CREDITORS OF NEPTUNE VENTURES AND DEVELOPERS PRIVATE LIMITED

**RELEVANT PARTICULARS**

1. Name of corporate debtor	Neptune Ventures And Developers Private Limited
2. Date of incorporation of corporate debtor	15/11/2009
3. Authority under which corporate debtor is incorporated/registered	ROC-Mumbai
4. Corporate Identity No. of corporate debtor	U45202MH2009PT189300
5. Address of the registered office and principal office of corporate debtor	Registered Office: 5th Floor, Eastern Business Centre, Near Mangal Park, Pump, L. B. S. Road, Bandpada/W Mumbai Mumbai City MH-400078
6. Insolvency commencement date in respect of corporate debtor	17.07.2023 (copy of order uploaded on 16.07.2023)
7. Estimated date of closure of insolvency resolution process	13.01.2024
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Sandeep Managan, Registration number: 1850/PA/01/UP-P00691/2017-18/11631
9. Address and e-mail of the interim resolution professional, as registered with the Board	Add: C/298, Jankar Park, New Deh-110068 Email: sandeep.managan@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Add: Plot No. 406, 4th Floor, Ansal Bhowan, 16, K G Marg, Connaught Place, New Deh-110001 Email: insolvencyventures.ltd@gmail.com
11. Last date for submission of claims	31.07.2023
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorized Resolution Professional in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives as available at:	(a) Web Link: <a href="http://www.insolvencyandbankruptcy.com">http://www.insolvencyandbankruptcy.com</a> (b) NA

**Notes:**  
Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, Court-II has ordered the commencement of a corporate insolvency resolution process of Neptune Ventures and Developers Private Limited. The creditors of Neptune Ventures and Developers Private Limited are hereby called upon to submit their claims with proof on or before 31.07.2023 to the Interim Resolution Professional at the address mentioned above. The Interim Resolution Professional shall submit their claims with proof by electronic means. All other creditors may submit their claims with proof by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three Insolvency Professionals listed against entry No. 13 at its authorized representative's class (preferably entry No. 2). Not Applicable. Submission of false or misleading proof of claims shall be penalized.

Sd/-  
Interim Resolution Professional  
Reg. No. 1850/PA/01/UP-P00691/2017-18/11631  
RFA Value: INR 15,12,02,30,000  
Date: 19/07/2023  
408, Ansal Bhowan, 16 K.G. Marg (Connaught Place), New Deh-110001  
Place: Delhi  
Email: [insolvencyventures@gmail.com](mailto:insolvencyventures@gmail.com)

**LOSS OF SHARE CERTIFICATE**  
This is to inform the general public that Original Share Certificate No. 28, Distinctive Nos. from 136 to 140 of Bhavesh Ramandas Majithia & Rashmi Bhavesh Majithia a member of Manek Nagar ABC Co-op. Hsg. Soc. Ltd. (ERST) while known as Manek Nagar Co-operative Housing Society (Private Limited), having address at A/43, Manek Nagar, M.G. Road, Kandivli (West), Mumbai-400067 have been lost/misplaced. The member of the society has applied for duplicate shares. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of (fourteen) days from the publication of this notice with copies of such documents and other proofs in support of his/his/her claims/objectors for issue of duplicate Share Certificate to the Secretary of Manek Nagar ABC Co-op. Hsg. Soc. Ltd. If no claims/objectors are received within the prescribed time, the Society shall be free to issue duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. Claims/objectors, if any, received by the Society shall be dealt with in manner provided under the bye-laws of the Society. Date: 19-07-2023. Place: Mumbai For and on behalf of Manek Nagar ABC Co-op. Hsg. Soc. Ltd. Sd/- (Secretary)

**MORARKA FINANCE LIMITED**  
CIN: LG7120MH1085PLC035632  
Registered Office: 511, Nalder Chambers V. 221, Nariman Point, Mumbai - 400021.  
Tel: +91 22 22832489 | Fax No: +91 22 22472389  
email: [investor@morkarfinance.in](mailto:investor@morkarfinance.in) | website: [www.morkarfinance.in](http://www.morkarfinance.in)

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023**

Sr No.	Particulars	Quarter ended		Year ended
		June 30, 2023 (Unaudited)	March 31, 2023 (Unaudited)	
1	Total Income from Operations (Gross)	512.95	0.59	519.14
2	Net Profit/(Loss) for the period (before Tax, Extraordinary and for Extraordinary items)	499.85	(9.42)	507.89
3	Net Profit/(Loss) for the period before Tax (after Extraordinary and for Extraordinary items)	499.85	(9.42)	507.89
4	Net Profit/(Loss) for the period after Tax (after Extraordinary and for Extraordinary items)	480.89	(42.79)	489.47
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	1,499.74	(3,965.14)	(4,236.87)
6	Reserve (Excluding Retention Reserve) as shown in the Audited Balance Sheet			18,546.75
7	Paid up Equity Share Capital (face value of ₹ 10/- per share) (for continuing and discontinued operations)	450.21	450.21	450.21
8	Earnings Per Share (face value of ₹ 10/- each)			
1. Basic (₹)	10.88	(0.95)	10.87	10.40
2. Diluted (₹)	10.88	(0.95)	10.87	10.40

Notes:  
The above is an extract of the detailed form of the Quarterly Unaudited Financial Results for the quarter ended 30th June, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015. The full form of the said results are available on the websites of BSE ([www.bseindia.com](http://www.bseindia.com)) as well as on the company's website ([www.morkarfinance.in](http://www.morkarfinance.in))

Place: Mumbai Date: 19<sup>th</sup> July 2023

Sd/-  
Gautam Morarka  
Chairman  
DIN: 5060278

**Sintercom India Limited**  
CIN: L29299PN2007PLC129627  
Registered Office: GAT No.127, At Post Mangrur, Taluka Maval (Talegaon Dabhade) Pune - 410507  
Tel: +91-20-4852-2679 | Telefax: +91-20-4852-2698  
Email: [investor@sintercom.co.in](mailto:investor@sintercom.co.in) | Website: [www.sintercom.co.in](http://www.sintercom.co.in)

**NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION**  
Notice is hereby given that the 16<sup>th</sup> Annual General Meeting of the Members of Sintercom India Limited ("the Company") will be held on Thursday, 10<sup>th</sup> August, 2023 at 04:00 PM IST through two-way video conference (VC)/Other Audio-Visual Means (OAVM) facility only, to transact the business as set out in the Notice of the AGM. Notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/3/2023/4 dated January 9, 2023 and in compliance with the provisions of the Companies Act 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be Registered Office of the Company.

In terms of MCA Circulars and SEBI circular, the Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31<sup>st</sup> March, 2023 is being circulated by the Company through electronic mode on Tuesday, 18<sup>th</sup> July, 2023 only to those Members whose e-mail address are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The aforesaid documents are available on the website of the Company at [www.sintercom.co.in](http://www.sintercom.co.in) and the websites of the Stock Exchange viz. [www.secdia.com](http://www.secdia.com). The Notice of the 16<sup>th</sup> AGM is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of AGM. Members are requested to write to the Company on [investor@sintercom.co.in](mailto:investor@sintercom.co.in) for inspection of the said documents.

Mr. Suraj Naran (Membership No. F5977, C.P. No. 2809), Partner M/s. Karj & Co. Secretaries has been appointed as Scrutinizer to scrutinize the entire e-voting in a fair and transparent manner.

Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

**Instructions for Remote e-voting and e-voting during the AGM:** In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for that purpose, the Company has appointed NSDL to facilitate voting through electronic means. Members holding shares as on the "Cut-off date" i.e. Thursday, 03rd August, 2023, can cast their votes electronically through electronic voting systems ("Remote e-voting") of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). "The live Shareholding of the Company is in Dematerialised form".

The detailed instructions for Remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- An ordinary and special business, as set out in the Notice of the AGM will be transacted through voting by electronic means only; E-voting Event Number (EVEN): 124516
- The Remote e-voting period commences on Monday, 07<sup>th</sup> August, 2023 (9.00 a.m. IST) and ends on Wednesday, 09<sup>th</sup> August, 2023 (5.00 p.m. IST). Remote e-voting module will be disabled by NSDL after 5.00 P.M. (IST) on 09<sup>th</sup> August, 2023. Once the vote on a resolution is cast, the Members cannot modify it subsequently;
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Thursday, 03rd August, 2023. The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-Off date should treat this Notice of AGM for information purpose only. The login credential used for E-voting may be used to attend the AGM through VC/OAVM.
- In case of any queries/ grievances connected with Remote e-voting and e-voting during the meeting, any person may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Individual Shareholders holding securities in demat mode with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no: 1800 220 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with NSDL	Individual Shareholders holding securities in demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpline.evoting@cdslia.com">helpline.evoting@cdslia.com</a> or contact at 022-23058738 or 022-23058542/43

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ Folio No., PAN, mobile number at [investor@sintercom.co.in](mailto:investor@sintercom.co.in). Such request must reach the Company till 5.00 p.m. on or before Thursday, 03rd August, 2023.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to [investor@sintercom.co.in](mailto:investor@sintercom.co.in). In case of any grievances connected with facility for voting by electronic means, any concerned person may contact Ms. Anuja Joshi (Company Secretary and Compliance Officer) at [investor@sintercom.co.in](mailto:investor@sintercom.co.in) or at 020-4852-2679.

Place: Pune  
Dated: 19<sup>th</sup> July, 2023

For Sintercom India Limited  
Sd/-  
Anuja Joshi  
Company Secretary & Compliance Officer