

21 February 2024

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai - 400 051

BSE Scrip Code: 500780

NSE Symbol: ZUARIIND

Sub: Newspaper advertisement publication – Postal Ballot Notice

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing regulations") please find enclosed herewith copies of newspaper advertisements for the Notice of Postal Ballot published on 21 February 2024 in Business Standard (English) and Lokmat Goa Edition (Marathi), Regional Newspaper.

The copies of newspaper advertisements are also available on Company's website at www.zuariindustries.in

Request you to kindly take the same on record.

Thanking You,

For Zuari Industries Limited
(Formerly Zuari Global Limited)


Rakesh Singh
Company Secretary
Encl:- As above

GOVERNMENT OF TAMILNADU
KANCHEEPURAM CORPORATION
TAMILNADU CLIMATE RESILIENT URBAN DEVELOPMENT PROJECT (TNCRUDP)-2023-24
Rec.No.8329/2023/VE1 E- Bidding Notice
 For and on behalf of Kancheepuram Municipal Council, bids are invited by the Commissioner, Kancheepuram Corporation for Tamilnadu Climate Resilient Urban Development Project (TNCRUDP)-2023-24 from the eligible contractors through Online or Offline bids.

| Sl. No. | Name of work | Estimate Amount (Rs. In Crores) | Earnest Money Deposit (Rs) | Eligible for Class | Period |
|---------|--|--|----------------------------|--------------------|---------|
| 1 | Construction of 36 MLD STP using SBR Technology based on DBOT (Phase-II) | 68.25 | 6825000/- | Contract 1 | 6 Month |
| 1 | Date and Time of Pre Bid Meeting | 01.03.2024 @ 11.00 AM in Kancheepuram Corporation | | | |
| 2 | Last Date and Time for Downloading Tender Document | 20.03.2024 (Wednesday) @ 3.00 pm http://tntenders.gov.in/ | | | |
| 3 | Last Date and Time for Submission of Tender Document (Two Cover System) | 20.03.2024 upto 3.30 PM. | | | |
| 4 | Date of Opening of Technical Bid Document | 20.03.2024 upto 3.30 PM. | | | |

Bidders who fulfill the eligibility criteria, as set out in the tender document are eligible to tender for this work.
 Corporation Office, Kancheepuram Date :19.02.2024
 DIPP/1084/Tender/2024 Commissioner, Kancheepuram Corporation.

PUBLIC NOTICE
 NOTICE is hereby given that I am investigating the leasehold rights/title of **M.S. Intech Online Private Limited ("Said Company")**, over all that piece and parcel of land bearing Plot No. A-285, admeasuring 1265 Sq. Meters or thereabouts, alongwith the building/structure standing thereon lying, being and situate at Thane Industrial Area (MIDC) at Village-Panchphadi, Road No. 16Z, Wagale Industrial Estate, Thane (W) -400 604, within the limits of Thane Municipal Corporation, together with all the appurtenant, attached, incidental rights, title and interest thereon (hereinafter referred to as the "said Property").

All persons having any claim by way of sale, exchange, mortgage, assignment, charge, gift, trust, maintenance, inheritance, possession, lease, sub-lease, tenancy, lien, licence or any beneficial right/interests/title or under any trust, right of prescription or preemption, agreement or other disposition or decree, order or award passed by any Court or Authority or otherwise claiming howsoever in respect of the said Property or part thereof or in respect of title of the said Company, are hereby requested to make the same known in writing (with the copies of supporting documentary evidence) to the undersigned having her office at 608, 6th Floor, Tropical New Era Business Park, Opposite Kamgar Hospital, Plot No. B-61, Road No. 33, Wagale Industrial Estate, Thane (W) - 400 604 and e-mail at sampada@purekar.com, within a period of 15 (Fifteen) days from the date of publication hereof, failing which, the claim of such person, if any, shall be deemed to have been waived and/or abandoned and not binding.

Dated this 21st day of February, 2024
 Sampada Purekar Advocate

RS software
R S SOFTWARE (INDIA) LIMITED
 (CIN : L72200WB1987PLC043375)
 Registered Office: 'FMC FORTUNA' 1st Floor, A-2, 234/3A, Acharya Jagadish Chandra Bose Road, Kolkata 700020
 Phone Nos: 033 22876254 / 6255 / 5748; Fax No: 033 22876256
 E-mail: vijndras@rssoftware.co.in, Website: www.rssoftware.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
 Notice is hereby given that the Company is seeking the approval of the Members by way of Ordinary Resolution through Postal Ballot for Related Party Transactions pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules framed thereunder and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In terms of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), including any statutory modification or re-enactment thereof for the time being in force and subject to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has completed the despatch of the Postal Ballot Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 20th February, 2024 by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participant (DP) / Registrar and Share Transfer Agent (RTA).

The communication of assent or dissent of the Members on the resolution would take place through the remote e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the Members.

The Members may note that this Postal Ballot Notice will also be available on the Company's website www.rssoftware.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of CDSL, at www.evotingindia.com.

The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, February 16, 2024 ("Cut-off date"). 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 Depositories as on the Cut-off date will be entitled to cast their votes through remote e-voting only.

Members are requested to note that the remote e-voting shall commence, from 9:00 AM (IST) on Wednesday, February 21, 2024, and will end at 5:00 PM (IST) on Thursday, March 21, 2024 ("Voting Period"). After the Voting Period, the remote e-voting module shall be disabled by CDSL. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

In case you have any queries/grievances or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Sujit Sengupta, Compliance Officer, C.B. Management Services Pvt Ltd. (Registrars & Share Transfer Agents) at senguptask@cbmsl.com or phone no. 033-4011-6700.

The results of the Postal Ballot will be announced on or before Saturday, March 23, 2024. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited. Additionally, the results will also be uploaded on the Company's website www.rssoftware.com and on the website of CDSL at www.evotingindia.com. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office for at least 3 days from the date of declaration of voting results.

By Order of the Board
 For R S Software (India) Limited
 Sd/-
Vijendra Kumar Surana
 Company Secretary & Compliance Officer
 Place : Kolkata
 Date : February 20, 2024

NSE
 NATIONAL STOCK EXCHANGE OF INDIA LTD.
 "Exchange First, Investor Best"
 Notice is hereby given that the following trading members of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

| Sl. No. | Name of the trading member | SEBI registration no. | Last date for filing complaints |
|---------|----------------------------|--------------------------------|---------------------------------|
| 1. | DGP Securities Ltd. | TINB230654134 TINB230654134 | March 07, 2024 |

The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned Trading Member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned Trading Member and it shall be deemed that no such complaints exist against the above mentioned Trading Member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned Trading Member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at <https://www.nseindia.com/investor/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/investor/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.
 Sd/-
 Place: Mumbai
 February 21, 2024
 Vice President
 Regulatory

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
 Bhandari Co-op. Bank Building, 2nd floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.
No.DDR-4/Mum./deemed conveyance/Notice/456/2024 Date: 16/02/2024
 Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 28 of 2024
 Dattani Chambers Co-op. Hsg. Society Ltd., Dattani Chambers, Opp. Shatinath Shopping Centre, S. V. Road, Malad (W), Mumbai - 400064, Applicant, Versus, I. Vasantlal Vamanrai Doshi, 2. Ila Vamanrai Doshi, 3. Prabhavati Vamanrai Doshi, Both the owner residing at Sicca Nagar, Vithalbai Patel Road, Mumbai - 400004, 4. M/s. Shreeji Development, A Partnership Firm, having its office at Shreeji Darshan, 100, S. V. Road, Kandivali (W), Mumbai-400067, Opponents, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.
Description of the Property :-

Claimed Area
 Unilateral Conveyance of the Land bearing Survey No. 347, Hissa No. 2 being C.T.S. No. 625 and 625/1 to 625/9 admeasuring 1176.30 Sq. Meters, Area Consumed in Building - 1174.62 Sq. Meters and Balance Area / FSI on said Plot being 1.68 Sq. Meters as per City Survey Records situated at the Village Malad in Greater Bombay formerly in the Registration Sub-Taluka Borivali, District of Borivali and now in the Registration Sub District and District Mumbai City and Mumbai Suburban, along with building known as Dattani Chambers, Opp. Shatinath Shopping Centre, S. V. Road, Malad (W), Mumbai-400064, in favour of the Applicant Society.
 The hearing in the above case has been fixed on 11/03/2024 at 02:00 p.m.

SEAL
 Sd/-
 District Deputy Registrar,
 Co-operative Societies, Mumbai City (4)
 Competent Authority
 U/s 5A of the MOFA, 1963.

adventz
ZUARI INDUSTRIES LIMITED
 (Formerly ZUARI GLOBAL LIMITED)
 CIN - L65921GA1967PLC000157
 Registered Office - Jai Kisan Bhawan, Zuarinagar, Goa-403726
 Corporate Office - 5th Floor, Tower-A, Global Business Park, Sector-26 M.G. Road, Gurugram, Haryana-122002
 E-mail: ig.zgl@adventz.com; Website: www.zuariindustries.in Tel.:0832-2592180/81

NOTICE OF POSTAL BALLOT
 NOTICE is hereby given to the Members of Zuari Industries Limited (Formerly Zuari Global Limited) ("the Company") pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendment(s)), statutory modifications or re-enactment thereof for the time being in force), read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard latest being 09/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) and pursuant to other laws and regulations, if any, that the Company has sent notice of the Postal Ballot ("Notice") on 20 February 2024 only through electronic mode to those members whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent, Zuari Finserv Limited (RTA)/ Depository Participants and whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the closure of business hours on Friday, 16 February, 2024 (the "Cut-off date"). In compliance with the requirements of the MCA Circulars, hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and the shareholders are requested to carefully read the instructions indicated in the Postal Ballot Notice and communicate their assent (for) or dissent (against) through e-voting only.

The Notice of the Postal Ballot is also available on the Company's website at www.zuariindustries.in and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.bseindia.com and www.nseindia.com respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com. The Company has engaged the services of NSDL to provide the e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice. Ms. Aditi Gupta of M/s Aditi Agarwal & Associates, Practising Company Secretary (Membership No. F-9410) has been appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here

- Date of completion of dispatch of notice by email: **Tuesday, 20 February, 2024**
- Date and time of commencement of e-voting: **Wednesday, 21 February, 2024 (09.00 A.M.) (IST)**
- Date and time of end of e-voting: **Thursday, 21 March, 2024 (05.00 P.M.) (IST)**
- E-voting will not be allowed beyond 5.00 P.M. (IST) on Thursday, 21 March, 2024.
- All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e. **Friday, 16 February, 2024** are eligible to avail the e-voting facility. Any person who is not a member as on the cut-off date should treat this notice for information purposes only.
- After the voting period, the e-voting module shall be disabled by NSDL and accordingly voting shall not be allowed. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.
- The resolutions, if passed by requisite majority, shall be deemed to have been passed on **Thursday, 21 March, 2024** i.e. last day of the e-voting period.
- The results of the voting by Postal Ballot will be announced within two working days from the conclusion of the postal ballot e-voting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.zuariindustries.in and on the website of NSDL at www.evoting.nsd.com immediately after the results are declared by the Chairman or any other person so authorized by him, and the same shall be communicated to the National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are listed, within two working days from the conclusion of the postal ballot e-voting. Additionally, the results shall be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.
- In case of any queries or grievances connected with the facility for voting by electronic means through NSDL e-voting system, members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of <http://www.evoting.nsd.com> or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.
- Eligible Members who have registered their email address and not received the Postal Ballot Notice, User-Id and password for remote e-voting, may write an email to ig.zgl@adventz.com with subject as "Postal Ballot Notice" and obtain the same. Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants. Members holding shares in physical mode are requested to update their email addresses by sending Form ISR-1 duly completed along with the requisite documents mentioned in the ISR-1 to our RTA. The contact details of our RTA are Zuari Finserv Limited, Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048. Email - ra@advzetz.zuarimoney.com, Tel.No. - 011-46474000

For Zuari Industries Limited (Formerly Zuari Global Limited)
 Sd/-
Rakesh Kumar Singh
 Company Secretary
 Date : 20 Feb 2024

CAD-4219

Commerce and Transport Department
File No. HO/P&C/T&E-E-1924/01/2022 5485 Dt.17.02.2024
OFFICE OF THE CHIEF GENERAL MANAGER (P&C) IDCO,
IDCO TOWER, BHUBANESWAR.
Bid Identification No. P&C/EST & E-202/2023-24
(on behalf of Commerce & Transport Department, Govt. of Odisha)
NOTICE INVITING TENDER UNDER INTERNATIONAL COMPETITIVE BIDDING THROUGH e-Procurement

- Name of the Work :** Development, Operation and Maintenance of Green Field Sri Jagannath International Airport on PPP mode near Sipasurabali, Puri District, Odisha for Phase-I (4.6 million mppa capacity)
- Value of the Work :** 2203,00,00,000 (Rupees Two Thousand Two Hundred and Three Crore), inclusive of IDC, inflation and GST for Phase-I (4.6 million mppa capacity)
- Period of completion:** 1095 (One thousand and ninety five) days
- Availability of tender online for Bidding:**
 - Start Date: 18:00 Hours of dt. 21.02.2024
 - Pre-bid meeting (VC) at 11.30 AM on 15.03.2024
 - End date: 17:00 Hours of dt. 20.04.2024.
 - Opening date: 17:30 Hours of dt.21.04.2024

Tender details can be seen from the e-procurement portal. www.tendersorissa.gov.in. Corrigendum or Addendum if any will not be published in newspapers and can be seen in e-procurement portal as well as in IDCO website.

Sd/-
Chief General Manager(P&C)
IDCO, Bhubaneswar
 IPR-14003/11/04/10/23-24

ADITYA BIRLA

ADITYA BIRLA FASHION AND RETAIL LIMITED
 CIN: L18101MH2007PLC233901
 Regd. Office: Piralal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
 Tel.: +91-86529 05000; Fax: +91-86529 05400; Website: www.abfl.com E-mail: secretarial@abfl.adityabirla.com

POSTAL BALLOT NOTICE
 Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with applicable circulars on the matters issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting for matters contained in the postal ballot Notice dated February 14, 2024.

The Postal Ballot Notice ("Notice") has been sent on Tuesday, February 20, 2024, through electronic mode only, to those Members whose e-mail ID's are registered with the Company/ Link Intime India Private Limited ("RTA"/ Depositories as on Friday, February 16, 2024 ("cut-off date"). The requirement of sending physical copies of the Notice has been dispensed with vide the Circulars.

Manner of registering email ID, Mobile Number and Bank Account details:

- Shareholders holding shares in Physical Mode:** Register/ update their email ID, Mobile number and Bank Account details by sending a request letter duly signed by the Shareholder(s) mentioning the Name of the Company, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf. In case the cancelled cheque leaf does not bear the Shareholders name, please attach a copy of the bank passbook statement, duly self-attested to the Company at secretarial@abfl.adityabirla.com or the RTA at helpdesk@linkintime.co.in
- Shareholders holding shares in Dematerialised Mode:** Register/ update their email ID, Mobile number and bank account details with their respective Depository Participant.

The e-copy of the Notice is also available on the website of the:

- Company at www.abfl.com;
- Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- RTA at <https://instavote.linkintime.co.in>

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, Regulation 44 of the Listing Regulations and SS-2, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed by Postal Ballot through remote e-voting.

The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting.

All documents referred to in the Notice will be available for electronic inspection without any fee by the Members from the date of dispatch of the Notice up to Thursday, March 21, 2024. Members seeking to inspect such documents can send an email to the Company Secretary at secretarial@abfl.adityabirla.com.

Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bhardwaj (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bhardwaj & Associates, Company Secretaries have been appointed as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Members are requested to note the e-voting instructions as follows:

- The Notice is being sent to the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- 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 shall be entitled to vote on the Resolutions set forth in the Notice.
- The remote e-voting period will commence on Wednesday, February 21, 2024 at 9:00 a.m. and ends on Thursday, March 21, 2024 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA, and remote e-voting shall not be allowed beyond the said date and time.
- During this period, Members of the Company as on cut-off date holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In case the Members have any queries or issues regarding the e-voting facility they may refer to the frequently asked questions and e-voting manual available at <https://instavote.linkintime.co.in> (under help section) or contact Mr. Rajiv Ranjan at telephone no. 022-4918 6000 or write an e-mail to enquiries@linkintime.co.in or secretarial@abfl.adityabirla.com

The Scrutinizer will submit the report to the Chairman/ Key Managerial Personnel as authorised by the Board for this purpose after completion of scrutiny of the remote e-voting. The results shall be declared on or before Tuesday, March 26, 2024 and will be displayed along with the Scrutinizer's Report on the website of the Company i.e. www.abfl.com, RTA i.e. <https://instavote.linkintime.co.in> and Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com respectively.

Members are requested to carefully read all the Notices set out in the Notice and in particular the procedure of casting vote through remote e-voting.

For Aditya Birla Fashion and Retail Limited
 Sd/-
Anil Malk
 President & Company Secretary
 Date : February 20, 2024
 Place : Mumbai

An Aditya Birla Group Company

DECCAN CEMENTS LIMITED
 CIN: L26942GT1979PLC002500
 Regd. Office: 'Deccan Chambers', 6-3-866/B, Somajiguda, Hyderabad - 500 082.
 Phone No.: 040-23310168, Fax No.: 040-23318366
 E-mail: secretarial@deccancements.com; website: www.deccancements.com

NOTICE
 Notice is hereby given that pursuant to sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations") and such other applicable laws and regulations, if any, the approval of Members of Deccan Cements Limited ("The Company") is being sought by Special Resolution through Postal Ballot, by electronic means i.e., "e-Voting", for the Special Business as set out in the Postal Ballot Notice dated 13th February 2024 together with the Explanatory statement thereto ("Postal Ballot Notice").

On 20th February 2024 the Company has sent the Postal Ballot Notice only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants, in compliance with the MCA Circulars as stated in the said Postal Ballot Notice.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with the relevant rules, the Company is providing e-voting facility as an alternative for members to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form.

Members holding shares either in physical or dematerialized form as on the Cut-off date i.e., 16th February 2024 (Friday) may cast their votes electronically on the business as set out in the Postal Ballot Notice.

Members are requested to cast their vote only through e-voting.

Members are hereby informed that;

- The Business as set out in the Postal Ballot Notice will be transacted through e-voting platform of KFintech only;
- The remote e-voting will commence on **Wednesday, 21st February 2024 at 9.00 A.M. (IST)** and end on **Thursday, 21st March 2024 at 5.00 P.M. (IST)**.
- The Remote e-voting will be disabled by KFintech after 5:00 P.M. on **Thursday, 21st March 2024**.
- 16th February 2024 (Friday), is the Cut-off date for the eligibility of members to participate in Postal Ballot process by electronic means i.e. "e-Voting".
- The detailed procedures/instructions for e-voting are contained in the Postal Ballot Notice.
- The Postal Ballot Notice is available on the Company's website: www.deccancements.com, websites of National Stock Exchange of India Ltd: www.nseindia.com and BSE Limited: www.bseindia.com and also on the website of the Company's Registrar & Transfer Agent and E-voting Service Provider KFintech at <https://evoting.kfintech.com>.
- In case of any queries relating to e-voting, Members may call on Toll Free No. 1800-309-4001 (Monday to Saturday 8:00 A.M. to 8 P.M.) or write an email to evoting@kfintech.com.

The result of the Postal Ballot, by electronic means, i.e. "e-Voting", along with the Scrutinizers Report will be displayed on the Company's website www.deccancements.com and shall be communicated to the Stock Exchanges (National Stock Exchange of India Ltd. and BSE Ltd.) and the same can be seen in the websites of National Stock Exchange of India Ltd: www.nseindia.com and BSE Limited: www.bseindia.com.

The resolution passed by the Members through the Postal Ballot, by electronic means, i.e. "e-Voting", shall be deemed to have been passed as if the same was passed at a general meeting of the Members convened in this regard. The resolution, if passed by requisite majority, will be deemed to have been passed on the last date of remote e-voting i.e., **Thursday, 21st March 2024**.

Sd/-
Bikram Keshari Prusty
 Company Secretary
 FCS-7855
 Place : Hyderabad
 Date : 20th February 2024

Business Standard

CAMPUS TALK

BS PROMOTIONS

IB SUMMIT 2023 - ELEVATING STRATEGIES
 The International Business Society at K J Somaiya Institute of Management organised its Annual Flagship Event 'International Business Summit 2023'. The event comprised a National Level Case Study Competition, STRATAGEM 2023, themed 'Navigating through AI horizon' highlighting the significance of AI in contemporary corporate landscapes.

The competition featured a three-tier structure, including a General Awareness Quiz, submission of case solutions, and an engaging case presentation. Following the quiz, teams were selected to participate in the Case Submission round, where they were provided with a case centred around 'Investment Opportunities for foreign investors in Emerging markets'. It demonstrated the synergy between technology and business skills, allowing individuals to showcase their marketing capabilities.

The summit provided many opportunities for young professionals to enhance their knowledge, showcase their talents, and establish connections with experienced professionals in their respective fields.

Campus Reporters:
Aayush Sharma and Akshat Kapoor

CHETANA'S CONQUEST: UNLEASH-ING THE CHALLENGERS'
 Chetana's Challengers 2024 unfolded as a captivating celebration of unity and talent from Feb 1st to 3rd 2024. The grand opening was graced by Dr Madhumita Patil, the CEO of CIMR and CRKIMR, un-veiling the flag was a symbolic moment of institutional pride. Inter Institute competitions became a showcase of students' proficient branding and social media finesse, amplifying the event's visibility.

The sports arena transformed into a battleground where teams fiercely contested for the coveted Challenger's Trophy in football, volleyball, chess, carrom and many more games.

Amidst the spirited sports competitions, the campus pulsated with contagious team spirit. Students not only displayed exemplary sportsmanship but also delved into entrepreneurial ventures through meticulously organised food stalls, adding excitement and practical learning to the atmosphere.

For aspiring managers, the pursuit of excellence is key. In class-rooms, they absorb management lessons intensely, using each in-sight as a stepping stone for success.

In the dynamic scope of Challengers, students embraced powerful principles as a guiding compass for holistic growth. Discipline steered actions, Excellence fueled aspirations, Patience tempered ambitions, Speed propelled strivings, Time Management ensured ef-ficiency, Ethical Decision-Making moulded integrity, and a Positive Competitive Spirit defined their approach. This guiding mantra not only directs them towards triumphs in personal and professional spheres but also left an indelible mark on the vibrant tapestry of Challengers 2024.

Campus Reporter - Jhanvi Dave

ADITYA BIRLA FASHION AND RETAIL LIMITED
 CIN: L18101MH2007PLC233901
 Regd. Office: Piralal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
 Tel.: +91-86529 05000; Fax: +91-86529 05400; Website: www.abfl.com E-mail: secretarial@abfl.adityabirla.com

POSTAL BALLOT NOTICE
 Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with applicable circulars on the matters issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting for matters contained in the postal ballot Notice dated February 14, 2024.

The Postal Ballot Notice ("Notice") has been sent on Tuesday, February 20, 2024, through electronic mode only, to those Members whose e-mail ID's are registered with the Company/ Link Intime India Private Limited ("RTA"/ Depositories as on Friday, February 16, 2024 ("cut-off date"). The requirement of sending physical copies of the Notice has been dispensed with vide the Circulars.

Manner of registering email ID, Mobile Number and Bank Account details:

- Shareholders holding shares in Physical Mode:** Register/ update their email ID, Mobile number and Bank Account details by sending a request letter duly signed by the Shareholder(s) mentioning the Name of the Company, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf. In case the cancelled cheque leaf does not bear the Shareholders name, please attach a copy of the bank passbook statement, duly self-attested to the Company at secretarial@abfl.adityabirla.com or the RTA at helpdesk@linkintime.co.in
- Shareholders holding shares in Dematerialised Mode:** Register/ update their email ID, Mobile number and bank account details with their respective Depository Participant.

The e-copy of the Notice is also available on the website of the:

- Company at www.abfl.com;
- Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- RTA at <https://instavote.linkintime.co.in>

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, Regulation 44 of the Listing Regulations and SS-2, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed by Postal Ballot through remote e-voting.

The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting.

All documents referred to in the Notice will be available for electronic inspection without any fee by the Members from the date of dispatch of the Notice up to Thursday, March 21, 2024. Members seeking to inspect such documents can send an email to the Company Secretary at secretarial@abfl.adityabirla.com.

Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bhardwaj (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bhardwaj & Associates, Company Secretaries have been appointed as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Members are requested to note the e-voting instructions as follows:

- The Notice is being sent to the shareholders of the Company whose names appear on the

