



PM/BSE/31/2023-24

Date: 30th August, 2023

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 522105

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (LODR) Regulations, 2015 and Ministry of Corporate Affairs, General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/22 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021, May 05, 2022, December 28, 2022 respectively, please find enclosed copies of the Newspaper advertisements published on Wednesday, 30th August, 2023 Business Standard (English Edition) & Mumbai Prathakal (Marathi Edition) informing that the 36th Annual General Meeting of the Company will be held on Thursday, September 21, 2023 at 11:30 a.m. (IST) through Video Conference/Other Audio-Visual Means (VC/OAVM) and providing other details concerning e-voting, Book Closure etc.

Request you to take the same on records.

Thanking you

Yours Faithfully,

For Birla Precision Technologies Limited

PARTH
HARIPRASAD
MATOLIA
Date: 2023.08.30
11:39:00 +05'30'

Parth Matolia
Company Secretary


Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004

Tel.: +91 022-23867498 **E-mail :** info@birlaprecision.com

Website : www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214



TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andhari (E),
Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for **"Replacement and strengthening of sheets at Boiler lift shaft and JNT 1 of Mundra Thermal Power Station, Gujarat"** (Tender Ref. No.: CC23PMR015)

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **8th September 2023**.


Beware of fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited

There may be fake Telegram, Facebook and other social media entities claiming to be owned by NJ India Invest Private Limited/ NJ Wealth ("NJ"). Please do not get misled by them and their luring schemes. NJ does not hold any official Telegram account. It has been observed that few fake groups & profiles are pretending to be owned by NJ to mislead and dupe the investors. NJ is in no way associated with this fake group/communication channels and shall not be held liable for any losses whatsoever. NJ is only present on the following social media platforms with the handles/ channel names as mentioned below:

Twitter : <https://twitter.com/NJWealth>
Instagram : i) <https://www.instagram.com/njwealth.in/>
ii) <https://www.instagram.com/njwealth.partner/>
YouTube : i) <https://www.youtube.com/@NJWealth0155>
ii) <https://www.youtube.com/@njwealthpartners>
Facebook : i) <https://www.facebook.com/njwealth.in/>
ii) <https://www.facebook.com/njwealthpartner/>
iii) <https://www.facebook.com/njgroup>
LinkedIn : i) <https://www.linkedin.com/showcase/nj-wealth/>
ii) <https://www.linkedin.com/company/nj-group/>

NJ does not promise or misguide investors/public in any form or on any social platforms for abnormal earnings or returns while investing in any investment products. NJ requests social media users and investors to report fraudulent groups on Telegram to abuse@telegram.org and contact Facebook help center if found any such groups on Facebook or report at email@njgroup.in. Please visit NJ's official website www.njgroup.in for any authorized and official information about its products and offerings and official social media handles/channels.





STAR PAPER MILLS LIMITED
CIN-L21011WB1936PLC008726
Registered Office:Duncan House, 2nd Floor,
31 Netaji Subhas Road, Kolkata - 700 001.
Ph: (033) 22427380 & 22427383
email: star.cal@starpapers.com, website:www.starpapers.com

NOTICE OF 84TH ANNUAL GENERAL MEETING, E-VOTING, BOOK-CLOSURE & DIVIDEND INFORMATION

1) NOTICE is hereby given that the 84th Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Friday 22nd September, 2023 at 11.30 A.M** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 84th AGM Notice.

2) In terms of above, soft copies of the 84th AGM Notice and Annual Report for FY-2022-23 have been e-mailed on 29th August, 2023 to all the Members whose email-IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at www.starpapers.com, website of Stock Exchanges and on website of agency providing Video Conferencing & 'E-voting' facility at www.evoting.kfintech.com.

3) Member can attend and participate in the 84th AGM through VC facility provided by Company's RTA viz. Kfin Technologies Limited (KFIN) by logging onto <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the 84th AGM Notice.

4) Members who have not registered their e-mail address are requested to register the same through their Depository Participants if shares are held in demat form and in case of physical holding by sending duly filled requisite Investor form(s) with supporting documents to Company's RTA- Kfin Technologies Limited by post or at einward.ris@kfintech.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LORDR"), the Register of Members and Share Transfer Books of the company shall remain closed from 16th September, 2023 to 22nd September, 2023 (both days inclusive) for the purpose of 84th AGM of the company. Further, the company has fixed **Friday, 15th September, 2023** as the 'Record date' for dividend entitlement of members for the year ended 31st March, 2023.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged Kfin Technologies Ltd. (KFIN) to provide 'E-voting' facility to its members to transact the business as set out in the 84th AGM Notice by electronic means. Members are informed that:

(i) The remote e-voting period commences on Tuesday, 19th September, 2023 at 9:00 AM (IST) and ends on Thursday, 21st September, 2023, at 5:00 PM (IST). Thereafter, the e-voting module shall be disabled.

(ii) The cut-off date for determining eligibility of members for 'E-voting' 15th September, 2023. 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 for 'E-voting'.

(iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 15th Sept., 2023 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.

(iv) E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.

(v) Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 84th AGM Notice.

(vi) Mr. Debabrata Dutt, proprietor of M/s D. Dutt & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.


(vii) In case of any query, please mail at einward.ris@kfintech.com or kfintech.com quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':
Mr. B. Prasad- Dy. Manager-Corporate Registry (RIS),
Kfin Technologies Limited
Selenium Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda, Serilingampally
Hyderabad - 500 032
Phone: 040-6716 2222; Toll free: 1800-309-4001.

TDS on payment of dividend: Dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend at the applicable rates. In order to enable the Company to determine the appropriate TDS rates as applicable, shareholders are requested to submit relevant documents pursuant to Income Tax Act, 1961 to the Company's RTA- Kfin Technologies Limited latest by 8th Sept., 2023.

Important Notice to physical shareholders for completion of KYC: Physical Shareholders are requested to submit their PAN, full KYC details including bank details and nomination details in Form ISR-1 and other relevant forms at the earliest to company's RTA. Pursuant to SEBI Circular dated 16th March, 2023 non-availability of KYC documents/ details with the Company/RTA on or before 30th Sept., 2023 will result in freezing of the physical shareholders' folios and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematization of such holdings. Physical shareholders are also requested to dematerialise their shareholding at the earliest.

for STAR PAPER MILLS LTD.

Date : 29th August, 2023
Place : Saharanpur(UP)
Saurabh Arora
Company Secretary



Semac Consultants Limited
(Formerly Known as Revathi Equipment Limited)
Registered Office: Pollachi Road, Malumachampatti Post, Coimbatore - 641 050
Phone: +91-4226655116 CIN:L29120T21977PLC000780


STATEMENT OF REVISED AUDITED FINANCIAL RESULTS FOR YEAR ENDED MARCH 31, 2023
Rs. In Lakhs except per share data

Sl. No.	Particulars	STANDALONE		CONSOLIDATED	
		Year Ended		Year Ended	
		31st March 2023 (Audited)	31st March 2022 (Audited)	31st March 2023 (Audited)	31st March 2022 (Audited)
1	Total Income from Operations (net)	30,607.72	6,141.53	32,969.66	8,366.94
2	Net Profit/(Loss) for the period before tax	2,438.12	65.49	2,726.37	178.29
3	Net Profit/(Loss) for the period after tax	1,666.87	163.72	1,925.63	256.25
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	(11.44)	(11.03)	77.24	22.57
5	Equity Share Capital	311.73	311.73	311.73	311.73
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	10137.90	8482.47	11028.99	9147.73
7	Earnings per equity share	53.47	5.25	61.77	8.22

Note:
1) The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The detailed Audited financial results and this extract were reviewed and recommended by the audit committee and approved by the board of directors of the company at their respective meeting held on August 29, 2023. The full format of the Annual Financial Results are available on the websites of the Stock Exchanges www.nseindia.com and www.bseindia.com and in company's website www.revathi.in.
2) The audited financial results for year ended March 31, 2023 have been reviewed by the auditor and expressed an unmodified opinion on the audited financial results.

for and on behalf of the Board
Abhishek Dalmia
Executive Chairman
DIN: 00011958

Date : 29th August 2023
Place : Coimbatore



STERLITE TECHNOLOGIES LIMITED
Registered Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune-411 001, Maharashtra, India.
CIN: L31300PN2000PLC202408, Phone: +91-020-30514000, Fax: +91-020-30514113,
Email id: secretarial@stl.tech, Website: www.stl.tech

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, ("the Act") read with Companies (Management and Administration) Rules, 2014, ("Rules") and Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to any other laws, rules and regulations, Sterlite Technologies Limited ("the Company") is seeking approval from its Members through Postal Ballot to transact the below-mentioned business, as set forth in the Notice dated August 11, 2023 through e-voting process.

Sr. No.	Agenda of the Notice	Resolution
1	To consider and approve the appointment of Mr. Venkatesh Murthy (DIN: 08567907) as a Whole-Time Director of the Company effective from August 11, 2023 to August 10, 2028.	Special

Pursuant to General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the SEBI ("SEBI Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has sent the aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday, August 25, 2023, ("Cut-off date") received from the Depositories and whose email address is registered with the Company/M/S Kfin Technologies Limited, Registrar and Transfer Agent ("Kfin") /Depositories/ Depository Participant ("DP") and the same has been completed on August 29, 2023.

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

Pursuant to the provisions of Sections 108 and 110 of the Act read with Rule 20 and 22 of the Rules and other applicable Rules made thereunder, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Listing Regulations, the Company is providing e-voting facility to its Members to cast their votes.

The postal ballot e-voting facility will be available during the following period and the Company has engaged Kfin to provide the services of e-voting to the Members.

Commencement of e-voting	From 10.00 a.m. on August 30, 2023
End of e-voting	To 5.00 p.m. September 28, 2023

The e-voting facility will be disabled thereafter by Kfin and voting shall not be allowed beyond the said date.


Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form with the Depository through their DPs and in respect of shares held in physical form by completing their KYC in term of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37, dated March 16, 2023.

Any Member who does not receive the Postal Ballot Notice may obtain the same by sending an email at secretarial@stl.tech. Members may note that the Notice will also be available on the Company's website at www.stl.tech on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Kfin at <https://evoting.kfintech.com>. Also, the results of the Postal Ballot along with the Scrutinizer's Report will be filed within the statutory timelines and will be hosted on the aforesaid website(s). The Company will also display the results at its registered office.

Queries / Grievances related to e-voting:
In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfin Website) or email at einward.ris@kfintech.com or call Kfin's toll free No. 1-800-309-4001 for any further clarifications.

For Sterlite Technologies Limited
Sd/-
Amit Deshpande
General Counsel & Company Secretary (ACS 17551)

Place : Pune
Date : August 30, 2023



GINNI FILAMENTS LIMITED
Corporate Identity Number: L71200UP1982PLC012650
Regd. Office: 110 KM Stone, Delhi Mathura Road, Chhata - 281 401, Distt. Mathura (U.P)
Corporate Office: D-186, Sector 63 Noida-201307
Tel : + 91-120-4058400 (30 LINES)
Email ID : secretarial@ginnifilaments.com Website : www.ginnifilaments.com

NOTICE

Notice is hereby given that the 40th (Fortieth) Annual General Meeting (AGM) of the Members of **GINNI FILAMENTS LIMITED ("the Company")** will be held on **Tuesday, the 26th September, 2023 at 11.30 A.M.** at the registered office situated at 110 KM Stone, Delhi Mathura Road, Chhata - 281 401, Distt. Mathura (U.P) to transact the business as set forth in the AGM notice dated 11th August, 2023.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the **Register of Members and Share Transfer Books** of the Company will remain closed from **September 20, 2023 to September 28, 2023** (both days inclusive) for the purpose of the Annual General Meeting.

An electronic copy of the Annual Report 2022-23 along with the Notice of 40th AGM are being sent to all those Members whose e-mail addresses are registered with the Company/Depository Participant(s). For Members who have not registered their e-mail addresses, physical copies of the Annual Report 2022-23 are being sent by the permitted modes. The Annual Report are also available on the Company's website i.e. www.ginnifilaments.com and physical copy of the aforesaid documents may be sent on request by any such Member.

E-VOTING

i. Pursuant to section 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015; Company is pleased to provide its members the facility to exercise their right to vote at the 40th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

ii. Date of completion of sending of notice: **August 29, 2023.**

iii. Date and time of commencement of remote e-voting through electronic means: **Saturday, September 23, 2023 (9.00 AM IST).**

iv. Date and time of end of remote e-voting through electronic means: **Monday, September 25, 2023 (5.00 PM IST).** The remote e-Voting shall not be allowed beyond date and time of end of voting.

v. **Members' holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 19, 2023 may cast their vote electronically.**

vi. 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. **September 19, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

vii. Any person who becomes the members of the company after the dispatch of notice of the AGM and holding shares as of cut-off date i.e. **September 19, 2023** may obtain the user ID and password by sending an email request at secretarial@ginnifilaments.com or perven@skyfintea.com.

viii. The facility of voting through ballot paper shall be made available at the AGM.

ix. The members who have cast vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

x. The notice of the meeting is displayed at www.evotingindia.com and www.ginnifilaments.com

xi. The Company has appointed Mr. Jatin Gupta, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner and the results declared alongwith the report of Scrutinizer shall be placed on the website of the Company www.ginnifilaments.com and [helpdesk.evoting@cdsindia.com](http://www.evotingindia.com.</p><p>xii. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurus, Mafatlal Mill Compounds, N M Jai Marg, Lower Panel (East), Mumbai - 400013 or send an email to <a href=) or call at toll free no. 1800 22 55 33.

By the order of Board of Directors
For Ginni Filaments Limited
Sd/-
Bharat Singh
Company Secretary

Place : Noida
Date : August 30, 2023

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF TRIDHAATU ASSET-HOLDINGS LLP


RELEVANT PARTICULARS

1	Name of corporate debtor	TRIDHAATU ASSET-HOLDINGS LLP
2	Date of incorporation of corporate debtor	15-09-2012
3	Authority under which corporate debtor is incorporated registered	ROC - Mumbai
4	Limited Liability Partnership Identification No. of Corporate Debtor	AAB-1213
5	Address of the registered office and principal office of corporate debtor	5th Floor, B-Wing, Shrikant Chambers, Near R.K. Studio, Chembur, Mumbai, Mumbai City Maharashtra 400071
6	Insolvency commencement date in respect of corporate debtor	25-08-2023 (order received on 28-08-2023)
7	Estimated date of closure of insolvency resolution process	21-02-2024
8	Name and registration number of the insolvency professional acting as interim resolution professional	Abhishek Arjun Kumar Rathi (BB/PA-001/P-00568/2017-18/1010 AFA Certificate Number - AA/11010/02/221223/105273)
9	Address and e-mail of the interim resolution professional, as registered with the Board	19/503, N R I Complex, Sector 54, 56, 58, Seawood, Nerul Navi Mumbai, Maharashtra, 400706 Email - ipashishrathi@gmail.com
10	Address and e-mail to be used for correspondence with the interim resolution professional	Office No. B-508, Mahavir Icon Plot No 89, Sector 15, GBD Belapur, Navi Mumbai, Maharashtra 400614, India Email - irp.tridhaatu@gmail.com
11	Last date for submission of claims	11-09-2023 (Being the 14th day from the date of receipt of the order)
12	Classes of creditors, if any, under clause b of sub-section 6A of section 21, ascertained by the interim resolution professional	Deposit Holders*
13	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class Three names for each class	1. Satya Narayan Baheti (BB/PA-001/P-01759/2019-20/12570) 2. Sujata Chhatopadhyay (BB/PA-PQ03/P-N00044/2017-18/10353) 3. Mangesh Mukund Deskar Bhosale (BB/PA-001/P-P01604/2018-2019/12458)
14	(a) Relevant Forms and (b) Details of authorized representatives are available at	(a) Web link: https://bbi.gov.in/home/downloads (Physical Address: As mentioned in item no 10 (b) Can be accessed at - https://bbi.gov.in/en/tps-register-view-ip/ and can also be obtained via email to irp.tridhaatu@gmail.com

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the TRIDHAATU ASSET HOLDINGS LLP on 25-08-2023. The creditors of Tridhaatu Asset Holdings LLP are hereby called upon to submit their claims with proof on or before 08-09-2023 to the interim resolution professional at the address mentioned against entry No 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or 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 to act as authorized representative of the class - 'Deposit Holders' in Form CA. "Class of creditors has been assessed as 'Deposit Holders' based on the limited information available as on the date of this public announcement and is subject to change basis further information that may become available upon receipt of claims from creditors. Submission of false or misleading proofs of claim shall attract penalties

ASHISH ARJUNKUMAR RATHI
IP Registration Number- IBB/PA-001/P-00568/2017-18/1010
AFA Certificate Number - AA/11010/02/221223/105273
Registered Address and Email ID with IBB: 19/503, N R I Complex, Sector 54, 56, 58, Seawood, Nerul Navi Mumbai, Maharashtra, 400706 ipashishrathi@gmail.com

Date: 30.08.2023
Place: Mumbai



TAMILNADU NEWSPRINT AND PAPERS LIMITED
CIN - L22121TN1979PLC007799
Registered Office: 67, MOUNT ROAD, GUINDY, CHENNAI - 600 032
Phone: (91) (044) 22354415-17, 22301094-98, Fax: (044) 22350834 & 22350827
Web: www.tnpl.com. Email: invest_grievances@tnpl.co.in


INFORMATION TO SHAREHOLDERS FOR UPDATION OF THEIR DETAILS BEFORE DISPATCH OF NOTICE OF 43rd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

- The 43rd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 25th September, 2023 at 12 Noon through Video Conferencing/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the framework issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide their Circulars issued from time to time to transact the business as set forth in the Notice of the 43rd AGM.
- The Company will be sending electronic copies of the 43rd Annual Report for FY 2022-23 comprising the Notice of the 43rd AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto to all the shareholders whose email addresses are registered with the Company / the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). Please note that physical/hard copies of the Annual Report will not be sent, unless requested by the member. These documents will also be available on the website of the Company at www.tnpl.com and on the website of the Stock Exchanges i.e., BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone / mobile numbers, Permanent Account Numbers, bank account details are requested to register / intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited, the Company's Registrar and Share Transfer Agent (RTA), at investor@cameoindia.com.
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the notice. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice.
- The Board of Directors have recommended a Final Dividend of Rs. 5/- per equity share for the Financial Year 2022-23 for approval of the Members. Members are advised to register their Bank account details with their respective Depository Participants (in case of demat holding) / RTA (in case of physical holding). As the dividend income is taxable in the hands of the shareholders, they are advised to register/furnish details of tax status/exemption as detailed in the AGM Notice.
- The 43rd Annual Report for FY 2022-23 along with Notice of the 43rd AGM will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

By Order of the Board of Directors
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED
Sd/-
ANURADHA PONRAJ
Company Secretary

Place : Chennai
Date : 29.08.2023
DIPR / 990 / Display / 2023



BIRLA PRECISION TECHNOLOGIES LIMITED
Corporate Identity Number (CIN): L29220MH1986PLC041214
Registered Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathie Marg, Prarthana Samaj, Mumbai, Maharashtra, 400004
Tel: 022-23825060 Website: www.birlaprecision.com
E-mail: info@birlaprecision.com

INFORMATION WITH REGARDS TO 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 36th (THIRTY SIXTH) Annual General Meeting ("AGM") of the members of Birla Precision Technologies Limited ("the Company") will be held on Thursday, 21st September, 2023 at 11.30 a.m. (IST) through VC/OAVM, to transact the business as set out in the Notice of the 36th AGM of the company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars").

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulations 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM.

Electronic Copies of the Notice of AGM and Annual Report for the Financial Year 2022-2023:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 36th AGM and the Annual Report for the financial year 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The Notice of the 36th AGM and Annual Report for the financial year 2022-2023 will also be available on the Company's website (at www.birlaprecision.com), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com agency for providing the Remote e-Voting facility and e-Voting system during the AGM.

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through NSDL), the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/ OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013.

Manner of registering/ updating email addresses:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@birlaprecision.com
For Demat shareholders	Please provide Demat account details (CDSL-16digit beneficiary ID or NSDL-16digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@birlaprecision.com

The shareholders may contact the Company's Share Transfer Agent, Kfin Technologies Limited by providing the Folio number/DP ID-client ID at their registered office at Karvy Selenium Tower-B, Plot No. 31 83/2, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032 or by email online.kart.support@kfintech.com Contact No. +91-4067162222 or call on toll free no: 1-800- 3094-001.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing a remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting/ e-voting for Shareholders holding

