

GOVERNMENT OF MAHARASHTRA
NAGAR PANCHAYAT, SHIRUR (KA), DIST. BEED
E-TENDER NOTICE NO. 2024-2025 01,02,03,04,05.
NPSHIRUR (KA).... OF 2024-2025

Online tenders (e-tenders) in B-1 form for the following works are invited by Chief Officer, Nagar Panchayat, Shirur (ka) (Phone No. 02444-259259) on Government of Maharashtra Electronic Tender Management System from the contractor registered with Public Works Department of Maharashtra State.
Note: This tender notice contains each of 1 Works & detailed work wise notice can be viewed on website given below from Dt.18.06/2024 All information about E-tender is available on the following Portal.
1. https://mahatenders.gov.in Chief Officer
 (Changes if any will be intimated over above portal) Nagar Panchayat, Shirur (Ka)

ASSAM POWER DISTRIBUTION COMPANY LIMITED
 (A. Govt. of Assam Public Limited Company)
TENDER NOTICE

Assam Power Distribution Company Limited (APDCL) invites tender from the prospective bidders for the bid document "Design & Construction of solar park infrastructure comprising (i) Compound boundary wall (ii) Internal roads (iii) Office and control room buildings (iv) Canteen etc." The details will be available in the bid document which can be downloaded from www.apdcl.org or <https://www.assamtenders.gov.in> from 19.06.2024 at 11:00 Hrs.
Sd/- Chief General Manager (NRE),
 APDCL, Annex Building, Bijulee Bhawan, Paltanbazar, Guwahati-1
Please pay your energy bill on time and help us to serve you better!

NOTICE

Notice is hereby given that the Share Certificate(S) No(S) 256712, Folio No.1901741 for 3870 Qty of Ordinary Shares bearing Distinctive No(S) 8101770889-8101774758 of ITC Limited standing in the name(S) of Lekha Sen Has/Have been reported Lost/Stolen and that an application for issue of duplicate Certificate(S) in respect thereof has been made to the Company's investor service centre, ITC Limited, Virginia House 37, J. L. Nehru Road, Kolkata - 700071. To whom objection, if any, against issuance of such duplicate Share Certificate(S) should be made within 15 Days from the date of publication of this notice. The public are cautioned against dealing in any manner with these shares.

GUJARAT GAS LIMITED
 Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat Tel: +91-79-26462980
 Fax: +91-79-26466249, website: www.gujaratgas.com
 E-mail Id: Investors@GUJARATGAS.com
 CIN: L40200GJ2012SGC069118

NOTICE

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 6th August, 2024** to consider and approve the Un-audited standalone & consolidated Financial Results for the quarter ended on **30th June, 2024**. The notice of this meeting is also available on the Company's website (www.gujaratgas.com) and also on the Stock Exchanges' websites of National Stock Exchange of India Limited at (www.nseindia.com) and BSE Limited at (www.bseindia.com).

For, Gujarat Gas Limited
Sd/-
Sandeep Dave
 Company Secretary

Place: Ahmedabad
 Date: 18th June, 2024

SYNSE AUCTION

Sale of copper conductor of three phase transformer on behalf of MePGCL.

Location - Amingaon ; Guwahati

Online auction 25 June 2024

For inspection,
Contact - Swarup -9163166805
swarup@synse.com
www.synse.com

(This is only an advertisement for information purposes and not a prospectus announcement)
SYLVAN PLYBOARD (INDIA) LIMITED

Our Company was originally incorporated as a Private Limited Company in the name of "Singh Brothers Exim Private Limited" on August 02, 2002 under the provisions of Companies Act, 1956 bearing Corporate Identification Number U51431WB2002PTC095027 issued by Registrar of Companies - West Bengal. Subsequently the name of our company was changed to "Sylvan Plyboard (India) Private Limited" vide a fresh Certificate of Incorporation consequent upon Change of Name dated March 05, 2013 bearing Corporate Identification Number U51431WB2002PTC095027 issued by Registrar of Companies - West Bengal. Subsequently, our company was converted into Public Limited Company under the Companies Act, 2013 and the name of our company was changed to "Sylvan Plyboard (India) Limited" vide a fresh Certificate of Incorporation consequent upon conversion from Private Company to Public Company dated June 19, 2018 bearing Corporate Identification Number U51431WB2002PLC095027 issued by Registrar of Companies - Kolkata. For further details of change in name and registered office of our company, please refer to section titled "Our History and Certain Corporate Matters" beginning on page no 169 of the Prospectus.

Registered Office: NH-2, Delhi Road, Champasara, Chinamnore, Baidyabati, Hooghly - 712222, West Bengal, India **Corporate Office:** Adventz Infinity@5, Block-BN5, Office No. 802, Sector-V, Salt Lake, Kolkata - 700091, West Bengal, India **Contact Person:** Mr. Rajneesh Mishra, Company Secretary & Compliance Officer, Tel No: +91 33 4801 7916, E-Mail ID: cs@sylvanply.com; Website: www.sylvanply.com; CIN: U51431WB2002PLC095027

OUR PROMOTERS: (I) MR. ANAND KUMAR SINGH, (II) MR. JAI PRAKASH SINGH, (III) MRS. SHAKUNTALA SINGH, (IV) MRS. KALYANI SINGH AND (V) M/S. SINGH SUPPLIERS PRIVATE LIMITED

The issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME platform of NSE (NSE Emerge).

INITIAL PUBLIC OFFER OF ₹50.00 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF SYLVAN PLYBOARD (INDIA) LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹55/- PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF ₹45/- PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO ₹ 2,805.00 LAKHS ("THE ISSUE"), OF WHICH 2,56,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹55/- PER EQUITY SHARE, AGGREGATING TO ₹ 1,40,80,000 LAKHS WILL BE RESERVED FOR SUBSCRIPTIONS BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 48,44,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH FOR CASH AT A PRICE OF ₹55/- PER EQUITY SHARE, AGGREGATING TO ₹ 2,66,40,000 LAKHS IS HERE IN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.32% AND 25.00% RESPECTIVELY OF THE POST ISSUE PAIDUP EQUITY SHARE CAPITAL OF THE COMPANY.

All the investors applying in a public issue shall use only Application Supported by Blocked Amount (ASBA) facility for making payment providing details about the bank account which will be blocked by the Self Certified Syndicate Banks ("SCSBs") as per the SEBI circular CIR/CFD/POLICYCELL/11/2015 dated November 10, 2015. As an alternate payment mechanism, Unified Payments Interface (UPI) has been introduced (vide SEBI Circular Ref: SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 1, 2018) and SEBI Circular No. SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019) as a payment mechanism in a phased manner with ASBA for applications in public issues by retail individual investors. For further details, please refer to section titled "Issue Procedure" beginning on page 284 of the Prospectus. As per SEBI circular no SEBI/HO/CFD/DIL2/CIR/P/2022/75 dated May 30, 2022, all ASBA applications in Public Issues shall be processed only after the application money is blocked in the investor's bank accounts. The provisions of the circular shall be for all issues opening from September 01, 2022 onwards. In case of delay, if any in refund, our Company shall pay interest on the application money at the rate of 15 % per annum for the period of delay.

THIS OFFER IS BEING MADE IN TERMS OF CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI ICDR REGULATIONS") READ WITH RULE 19(2)(b)(i) OF SCRR AS AMENDED. THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET OFFER TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 25(2) OF THE SEBI (ICDR) REGULATIONS, 2018. For further details please see "The Issue" beginning on page no. 48 of the Prospectus. A copy of Prospectus is delivered for filing to the Registrar of Companies as required under sub-section 4 of Section 26 of the Companies Act, 2013.

For further details please refer the section titled "Issue Procedure" beginning on page 284 of the Prospectus

FIXED PRICE ISSUE AT ₹ 55/- PER EQUITY SHARE
 THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH AND THE ISSUE PRICE IS 5.5 TIMES OF THE FACE VALUE OF THE EQUITY SHARES.
 THE APPLICATION MUST BE FOR A MINIMUM OF 2,000 EQUITY SHARES AND IN MULTIPLES OF 2,000 EQUITY SHARES THEREAFTER.
 FOR FURTHER DETAILS PLEASE REFER TO "SECTION XI - ISSUE INFORMATION" BEGINNING ON PAGE 276 OF THE PROSPECTUS.

ISSUE PROGRAMME **ISSUE OPENS ON : June 24, 2024**
ISSUE CLOSING ON: June 26, 2024

| | | | |
|--|---------------|--|---------------|
| Bid Opening Date | June 24, 2024 | Initiation of Unblocking of Funds/refunds (T+2 Day) | June 28, 2024 |
| Bid Closing Date (T day) | June 26, 2024 | Credit of Equity Shares to demat accounts of Allotees (T+2 Day) | June 28, 2024 |
| Finalization of basis of allotment with the Designated Stock Exchange/Allotment of Securities (T +1 day) | June 27, 2024 | Commencement of Trading of Equity Shares on the Stock Exchange (T+ 3 days) | July 01, 2024 |

Timelines for Submission of Application (T is issue closing date)

| | |
|---|---|
| Application Submission by Investors | Bid Modification: From issue opening date up to 5 pm on T day |
| Electronic Applications (Online ASBA through 3-in-1 accounts) - Up to 5 pm on T day | Validation of bid details with depositories: From issue opening date up to 5 pm on T day |
| Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA etc) - Up to 4 pm on T day. | UPI Mandate acceptance time: T day - 5 pm |
| Electronic Applications (Syndicate Non-Retail, Non-Individual Applications) - Up to 3 pm on T day. | Issue Closure |
| Physical Applications (Bank ASBA) - Up to 1 pm on T day. | T day - 4 pm for QIB and NII categories |
| Physical Applications (Syndicate Non-Retail, Non-Individual Applications of QIBs and NIIs) - Up to 12 pm on T day and Syndicate members shall transfer such applications to banks before 1 pm on T day. | T day - 5 pm for Retail and other reserved categories |

ASBA*
 Simple, Safe, Smart way of Application!!!
 Mandatory in public issue. No cheque will be accepted

UPI now available in ASBA for retail individual investors.

*ASBA is a better way of applying to issues by simply blocking the fund in the bank account. For further details check section on ASBA below.
 *ASBA has to be availed by all the investors. UPI may be availed by Retail Individual Investors. For details on the ASBA and UPI process, please refer to the details given in ASBA form and General Information Documents and also please refer to the section "Issue Procedure" beginning on page 284 of the Prospectus.

CONTENTS OF THE MEMORANDUM OF THE COMPANY AS REGARDS TO ITS OBJECTS: For information on the main objects of the Company, please see "Our History And Certain Corporate Matters" on page 169 of the Prospectus and Clause III of the Memorandum of Association of the Company. The Memorandum of Association of the Company is a material document for inspection in relation to the Offer. For further details, please see "Material Contracts and Documents for Inspection" on page 333 of the Prospectus.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The authorised share capital, issued, subscribed and paid up share capital of the Company as on the date of the Prospectus is as follows: The Authorised Share Capital of the Company is ₹ 2,000 Lakhs divided into 2,00,00,000 Equity Shares of ₹10/- each. The Issued, Subscribed and Paid-up share capital of the Company before the issue is ₹ 1,42,74,83,000 Lakhs divided into 1,42,74,83,000 Equity Shares of ₹10/- each. Proposed Post issue capital: ₹ 1,93,74,83,000 Lakhs divided into 1,93,74,83,000 Equity Shares of ₹10 each. For details of the Capital Structure, see the section "Capital Structure" on the page 60 of the Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association: 5,000 Equity Shares of face value ₹10/- each were allotted to Jai Prakash Singh and 5,000 Equity Shares of face value ₹10/- each were allotted to Shakuntala Singh.

RISK IN RELATION TO THE FIRST ISSUE: This being the first issue of the issuer, there has been no formal market for the securities of the issuer. The face value of the equity shares is ₹10/- each and the issue price is 5.5 times of face value of the equity share. The issue price should not be taken to be indicative of the market price of the equity shares after the equity shares are listed on the EMERGE

| LEAD MANAGER TO THE ISSUE | REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|--|--|---|
| <p>FINSHORE Creating Enterprise Managing Values</p> <p>FINSHORE MANAGEMENT SERVICES LIMITED Anandlok Building, Block-A, 2nd Floor, Room No. 207, 227 A J.C Bose Road, Kolkata-700020, West Bengal Telephone: 033 - 2289 5101 / 4603 2561 Email: info@finshoregroup.com Contact Person: Mr. S. Ramakrishna Iyengar Website: www.finshoregroup.com Investor Grievance Email: investors@finshoregroup.com SEBI Registration No: INM000012185 CIN No: U74900WB2011PLC169377</p> | <p>BIGSHARE SERVICES PRIVATE LIMITED Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Telephone: 022-62638200 E-mail: ipo@bigshareonline.com Contact Person: Mr. Sagar Pathare Website: www.bigshareonline.com Investor Grievance Email: investor@bigshareonline.com SEBI Registration No: INR000001385 CIN No: U99999MH1994PTC076534</p> | <p>Mr. Rajneesh Mishra, Company Secretary & Compliance Officer SYLVAN PLYBOARD (INDIA) LIMITED Registered Office: NH-2, Delhi Road, Champasara, Chinamnore, Baidyabati, Hooghly - 712222, West Bengal, India Contact No: +91 33 4801 7916 Email ID: cs@sylvanply.com Website: www.sylvanply.com</p> <p>Investors may contact our Company Secretary and Compliance Officer and / or the Registrar to the Issue and / or the Lead Manager, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, credit of allotted Equity Shares in the respective beneficiary account or refund orders, etc.</p> |

Availability of Prospectus: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of the Stock Exchange at www.nseindia.com; the website of Lead Manager at www.finshoregroup.com and website of Issuer Company at www.sylvanply.com.

Availability of Application Form: Application forms can be obtained from the Registered Office of SYLVAN PLYBOARD (INDIA) LIMITED and the Lead Manager to the Issue - **Finshore Management Services Limited**. Application Forms can be obtained from the website of Stock Exchange at www.nseindia.com and the Designated Branches of SCSBs, the list of which is available on the website of SEBI.

Applications Supported by Blocked Amount (ASBA): Investors have to compulsorily apply through the ASBA process. ASBA has to be availed by all the investors. The investors are required to fill the application form and submit the same to the relevant SCSB at the specific locations or registered brokers at the broker centres or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. The ASBA application forms can also be downloaded from the website of NSE. ASBA application forms can be obtained from the Designated Branches of SCSB's, the list of banks that are available on website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.nseindia.com. For more details on ASBA process, please refer to the details given in application forms and Prospectus and also please refer to the Section "Issue Procedure" beginning on page 284 of the Prospectus.

UNIFIED PAYMENTS INTERFACE (UPI): Investors are advised to carefully refer SEBI circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 1, 2018, SEBI circular number SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 8, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2022/1570 dated June 02, 2021, SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 05, 2022, SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and SEBI circular SEBI/HO/CFD/DIL2/CIR/P/2022/75 dated May 30, 2022 and any subsequent circulars or notifications issued by SEBI in this regard, for details relating to use of Unified Payments Interface (UPI) as a payment mechanism with Application Supported by Block Amount (ASBA) for applications in public issues by retail individual investors.

BANKER TO THE ISSUE/SPONSOR BANK: ICICI Bank Limited

Investors should read the Prospectus carefully, including the Risk Factors beginning on page 21 of the Prospectus before making any investment decision.

The Lead Manager associated with the Offer has handled 24 SME public issues and Nil Main Board public issue during the current financial year and three financial years preceding the current Financial Year, out of which 7 SME public issues closed below the issue price on the listing date.

| Type | FY 2024-25 | FY 2023-24* | FY 2022-23 | FY 2021-22 | Total |
|---|------------|-------------|------------|------------|-----------|
| SME IPO | - | 5 | 12 | 7 | 24 |
| Main Board IPO | - | - | - | - | - |
| Total | - | 5 | 12 | 7 | 24 |
| Issue closed Below Issue Price on Listing Day | - | - | 5 | 2 | 7 |
| Issue closed above Issue Price on Listing Day | - | 5 | 7 | 5 | 17 |

* Status upto 14/06/2024

CORRIGENDUM to the Prospectus dated June 15, 2024

Under the chapter titled "Other Regulatory and Statutory Disclosures" in Page 275 of Prospectus, the total number of "SME IPO" shall be read as 24 instead of "25" and the total number of "Issue closed above Issue Price on Listing Day" shall be read as 17 instead of 18.

For SYLVAN PLYBOARD (INDIA) LIMITED
 On behalf of the Board of Directors
Sd/-
Anand Kumar Singh
 Managing Director
 DIN:00651384

Place : Kolkata
 Date : 18.06.2024

SYLVAN PLYBOARD (INDIA) LIMITED is proposing, subject to market conditions and other considerations, a public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Kolkata. The Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Manager at www.finshoregroup.com, website of the NSE at www.nseindia.com and website of Issuer Company at www.sylvanply.com. Investor Should note that investment in Equity Shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus, including the section titled "Risk Factors" as appearing in the Prospectus. The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities laws in United States and will not be issued or sold within the United States or to, or for the account of the Securities Act, 1933. These words have not been included within the border or benefit of U.S. persons" (as defined in Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933.

SWOJAS ENERGY FOODS LIMITED
 Corporate Identification Number : L15201MH1993PLC358584
Registered Office : 6L, 10th Floor, 3 Navjeevan Society, Dr Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400 008, Maharashtra
Tel. No.: +91 22 4013 9929, **Fax :** NA;
Email : swojasenergyfoodsltd@gmail.com, **Website :** www.sefl.com

This Advertisement is being issued by Corpwis Advisors Private Limited, on behalf of Mr. Parthrajsinh Harshadsinh Rana and Ms Jyoti Gupta a.k.a. Jyoti Khandelwal (Acquirer 1 and Acquirer 2 respectively and collectively referred to as "Acquirers") pursuant to and in compliance with the requirements of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 77,40,663 (Seventy-Seven Lakhs Forty Thousand Six Hundred and Sixty - Three) Equity Shares of face value of ₹10/- each ("Offer Shares") representing 25.00% of the total equity and voting share capital of the Target Company.

Kind Attention : Physical shareholders of Swojas Energy Foods Limited

Eligible shareholders holding Equity shares in physical form and who have not received the physical copy of Letter of Offer ("LOF") for any reason whatsoever, may send request to Registrar & Transfer Agent to the Open Offer, Purva Share Registry (India) Private Limited at support@purvashare.com and avail soft copy of the LOF. Alternatively, Eligible shareholders may also download the soft copy of LOF from the SEBI's website www.sebi.gov.in or Manager to the Offer, www.corpwis.com or BSE, www.bseindia.com. Eligible shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" at page 27 of the LOF in relation to inter alia the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein.

Capitalised terms used but not defined in this Advertisement shall have the same meaning assigned to such terms in the Public Announcement (PA) and/or Detailed Public Announcement (DPS) and/or Letter of Offer (LOF) and/or Pre-Advertisement and Corrigendum. The Acquirer accept full responsibility for the information contained in this Advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations, 2011.

| ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS | REGISTRAR TO THE OFFER |
|--|---|
| <p>Corpwis Advisors Private Limited G-07, Ground Floor, The Summit Business Park, Andheri Kuria Road, Behind Guru Nanak Petrol Pump, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093 Tel No.: +91 22 4972 9990; Fax No.: NA; Email Id : vishalgarg@corpwis.com Website : www.corpwis.com; Investor Grievance : investors@corpwis.com; SEBI Registration Number : INM000012962; Contact Person : Vishal Kumar Garg</p> | <p>Purva Share Registry (India) Private Limited Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai - 400011, Maharashtra, India Tel : +91 22 4961 4132 / 3199 8810 E-mail : support@purvashare.com Website : www.purvashare.com Contact Person : Deepali Dhuri SEBI Registration No.: INR000001112</p> |

Place : Mumbai
 Date : June 18, 2024

The Sandur Manganese & Iron Ores Limited
 Registered Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur, Ballari District, Karnataka - 583 119
 CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com
 Email Id: secretariat@sandurgroup.com; Telephone: +91 8395 260301; Fax: +91 8395 260473

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications or re-enactments thereof for the time being in force, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015 as amended from time to time, Secretarial Standard-2 on General Meetings (SS-2), General Circular Nos.14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 along with other relevant circulars including General Circular No.09/2023 dated 25 September 2023 issued by MCA and Circular No. SEBI/HO/CFD/CDMD/CIR/P/2020/79 dated 12 May 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 issued by SEBI, that approval of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is sought to transact the special businesses as set out hereunder by passing Ordinary/ Special Resolution, as applicable, through Postal Ballot by means of remote e-voting process.

| Sr. No. | Description of Resolutions | Type of Resolution |
|---------|---|---------------------|
| 1 | Appointment of Anand Sen (DIN: 00237914) as a Director | Ordinary Resolution |
| 2 | Appointment of Anand Sen (DIN: 00237914) as an Independent Director | Special Resolution |

In compliance with the circulars issued by MCA and SEBI, the Company has sent the Postal Ballot Notice along with the explanatory statement on 18 June 2024, only through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail addresses are registered with the Company/ Depositories as on Friday, 14 June 2024 (cut-off date). The hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting will commence at 9.00 a.m. (IST) on **Thursday, 20 June 2024 and ends at 5.00 p.m. (IST) on Friday, 19 July 2024**. The remote e-voting module shall be disabled by the NSDL thereafter. During this period, Members of the Company holding shares either in physical or electronic form as on the cut-off date i.e., **Friday, 14 June 2024**, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.

The instructions on the process of e-voting are provided in the Postal Ballot Notice. A copy of the Postal Ballot Notice is available on the websites of the Company at www.sandurgroup.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and NSDL at www.evoting.nsdl.com.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company vide resolution passed by circulation on 15 June 2024, has appointed T. Sathya Prasad Yadav, Practising Advocate, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Tuesday, 23 July 2024. The said results along with Scrutinizer's Report would be intimated to Stock Exchanges namely BSE and NSE and will be placed on the websites of the Company at www.sandurgroup.com and NSDL at www.evoting.nsdl.com. The results will also be placed on the Notice Board at the Registered Office of the Company.

The Members whose e-mail address is not registered with the Company/ Depositories, are requested to register their e-mail address on or before 5.00 p.m. (IST) on Monday, 15 July 2024 to receive this Postal Ballot Notice. The Members may register their e-mail address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending an e-mail to Venture Capital and Corporate Investments Private Limited, RTA at investorrelations@vccipl.com and info@vccipl.com along with supporting documents as detailed in the Postal Ballot Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 1800 22 55 33 or send a request to Vice President, NSDL at evoting@nsdl.co.in.

For The Sandur Manganese & Iron Ores Limited
Sd/-
Mohammed Abdul Saleem
 Whole Time Director, Company Secretary & Compliance Officer
 Place: Bengaluru
 Date: 18 June 2024
 ICIS Membership No.:F5218