





**यूको बैंक UCO BANK**  
(A Govt. of India Undertaking)  
Head Office: Department of Information Technology  
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank invites tender for Supply of Privilege Identity Management (PIM) Licenses.  
For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in>

(Deputy General Manager)  
Department of Information Technology  
Date: 16.02.2024

**Godrej Industries Limited**  
CIN: L24241MH1986PLC097781

Registered Office: Godrej One, Protnagar, Eastern Express Highway, Vikhroli (East), Mumbai 400719, Maharashtra  
Tel.: 022-2516 8010; Fax: 022-2516 8056  
Website: [www.godrejindustries.com](http://www.godrejindustries.com); Email id: [investor@godreinds.com](mailto:investor@godreinds.com)

**NOTICE**

The Members of Godrej Industries Limited ("the Company") are hereby informed that in compliance with provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 issued by the Institute of Company Secretaries of India and in terms of various Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time ("the Applicable Laws"), the Company is seeking the consent of its Members for passing Special Resolution by way of Postal Ballot with respect to the proposed resolution as stated in the Postal Ballot Notice dated February 9, 2024 ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on February 16, 2024, only through electronic mode to its Members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on Friday, February 9, 2024 ("Cut-off Date") on their e-mail IDs registered with the Depositories / Registrar and Share Transfer Agents. In terms of MCA Circulars, the requirement of circulating the physical copies of the Postal Ballot Notice and Postal Ballot Form(s) has been dispensed off. However, it is clarified that all the persons who are Members of the Company as on February 9, 2024 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories/Depository Participants) shall be entitled to vote in relation to the resolution specified in the Notice and any person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

In compliance with the provisions of the applicable laws, the Company is providing e-voting facility to the Members to cast their vote by electronic means on the resolution set forth in the Postal Ballot Form, through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The Members have an option to exercise their vote either electronically or by way of physical ballot Form. The procedure / instructions for e-voting are given in the Postal Ballot Form. The e-voting facility is available from 9:00 a.m. (IST) on Saturday, February 17, 2024 to 5:00 p.m. (IST) on Sunday, March 17, 2024. Any response received from the Members after 5:00 p.m. (IST) on Sunday, March 17, 2024, whether by postal ballot form(s) or by electronic means will be treated as invalid and the voting will not be allowed beyond the said date and time.

Mr. Kailas Vanjee, Practising Company Secretary (Membership No. FCS 7132) or failing him Mr. Ashok Raman, Practising Company Secretary (Membership No. FCS 5806) of M/s. A. N. Raman & Co., Company Secretaries have been appointed as the Scrutinizers for conducting Postal Ballot and e-voting process in a fair and transparent manner.

Members who have not registered their e-mail addresses with the Company or the Depositories are requested to do so by following the process mentioned in the Postal Ballot Notice dated February 9, 2024.

A copy of the Postal Ballot Notice along with the Explanatory Statement and the Postal Ballot Form is made available on the website of the Company at [www.godrejindustries.com](http://www.godrejindustries.com) and on the websites of Stock Exchanges, viz. BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com)

Members desirous to cast their vote through postal ballot physically are requested to take printout of the Postal Ballot Form from the abovementioned websites, fill the details and send the duly signed ballot form, at their own cost, to the Scrutinizer Mr. Kailas Vanjee, Practising Company Secretary, Co-Computer Sharecap Limited, Unit: Godrej Industries Limited, 147, Mahatma Gandhi Road, Opp. Jehangir Art Gallery, Fort, Mumbai-400011, Maharashtra, not later than 5:00 p.m. (IST) on Sunday, March 17, 2024. Postage / Courier expenses for sending such physical postal ballot forms to the Scrutinizer will be borne by the Members. Please note that any Postal Ballot Form(s)/Electronic Votes received/casted from the Members after the aforesaid time period will not be valid and will be strictly treated as if the reply from such Member(s) has not been received. The Members can opt for only one mode of voting, i.e., through physical postal ballot form(s) or e-voting, if the Members decide to vote through Postal Ballot Form they are advised not to vote through e-voting and vice-versa. In case of voting by both the modes, voting through e-voting will be considered and counted and Postal Ballot Form of such Member will be treated as "INVALID".

The results of the Postal Ballot will be announced on or before Tuesday, March 19, 2024 and the same will be displayed on the website of the Company, viz., [www.godrejindustries.com](http://www.godrejindustries.com) and shall simultaneously be communicated to the Stock Exchanges.

In case of any queries or issues regarding e-voting, Members may write an email to [helpline.evoting@cdsindia.com](mailto:helpline.evoting@cdsindia.com). Members may also contact Mr. Rakesh Davli, Sr. Manager, CDSL on Ph: 1800 22 55 33 in case of any grievances or clarifications relating to e-voting. Alternatively, they may send an e-mail to the Company at [investor@godreinds.com](mailto:investor@godreinds.com).

By order of the Board of Directors of Godrej Industries Limited  
Sd/-  
Tejal Jarwala  
Company Secretary & Compliance Officer  
(FCS 9817)  
Date: February 16, 2024  
Place: Mumbai

**orbit exports ltd.**

Registered & Corporate Office: 2<sup>nd</sup> Floor, Misty Bhavan, 122, Dinshaw Wacha Road, Churchgate, Mumbai - 400020, Maharashtra, India. Tel. No. +91-22-66256262;  
Email: [investors@orbitexports.com](mailto:investors@orbitexports.com); Website: [www.orbitexports.com](http://www.orbitexports.com)  
Corporate Identification Number (CIN): L40300MH1983PLC030872  
Contact Person: Sonia Gupta, Company Secretary & Compliance Officer

**NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES**

Orbit Exports Limited ("Company") has dispatched the Letter of Offer along with the Form of Acceptance-Lum-Acknowledgement ("Tender Form") and the Share Transfer Form ("Form SH-4") dated February 15, 2024 for the Buyback of the outstanding equity shares, to all the Eligible Shareholders holding Equity Shares as on the Record Date i.e., Tuesday, February 13, 2024, who have registered their e-mail IDs with the Company or the Depositories. However, if the Company or the Registrar receives a request from any Eligible Shareholder for a physical copy of the Letter of Offer/Tender form, the same shall be provided to such Eligible Shareholder, by registered post/speed post/courier, at their address registered with the Company.

The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date
Date of opening of the Buy-back ("Buy-back Opening Date")	Tuesday, February 20, 2024
Date of closing of the Buy-back ("Buy-back Closing Date")	Monday, February 26, 2024
Last date of receipt of completed Tender Form(s) and other specified documents including physical share certificate (as applicable) by the Registrar to the Buy-back	Monday, February 26, 2024

For the detailed activity schedule, please refer to the Letter of Offer. The details of the Buy-back Entitlement in each category are as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buy-back Entitlement) *
Reserved Category for Small Shareholders	6 Equity Shares for every 97 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	1 Equity Share for every 50 Equity Shares held on the Record Date

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buy-back may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 0.061826007 and General Category for all other Eligible Sellers is 0.019947003. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy-back Entitlement printed in the Tender Form due to rounding-off of the factor.

\*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 2.7 on page 33 of the Letter of Offer.

**ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:**

- 1) Click on <https://linktime.co.in/OfferDefault.aspx>;
- 2) Select the name of the Company - "Orbit Exports Limited-Buyback-2024"
- 3) Select holding type - "Demat" or "Physical" or "PAN"
- 4) Based on the option selected above, enter your "DPID/CLID" or "Folio Number" or "PAN"
- 5) Then click on the View button
- 6) The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT"

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchanges and the Manager to the Buy-back at [www.orbitexports.com](http://www.orbitexports.com), [www.sebi.gov.in](http://www.sebi.gov.in), [www.linktime.co.in](http://www.linktime.co.in), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.safionadviser.com](http://www.safionadviser.com), respectively.

Capitalized terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

**FOR ORBIT EXPORTS LIMITED**

Pankaj Seth Sd/- Chairman and Managing Director DIN: 00227554	Anisha Seth Sd/- Whole-Time Director DIN: 00227611	Sonia Gupta Sd/- Company Secretary & Compliance Officer ICSI Membership Number: JA43003
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Place : Mumbai  
Date : February 15, 2024

**ANGEL ONE LIMITED**  
Regd. Off: 601, 6th Floor, Akkruli Str, Central Road, MIDC, Andheri East, Mumbai - 400093 SEBI Registration No (Stock Broker): IN2000161534

**PUBLIC NOTICE**

This is to inform that, Angelbok, Angelgo, Angeloneite applications on play store/iOS are wrongfully and deceptively using the brand name and logo of Angel One Limited to deceive the general public in believing it to be associated with Angel One Limited. Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with "Angelbok", "Angelgo", "Angeloneite" applications in any capacity. Angel One Limited will not be liable in any manner of financial loss and/or consequence of dealing with Angelbok, Angelgo, Angeloneite applications. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD  
Sd/-  
Authorized Signatory  
Date : 16.02.2024

**TATA POWER**  
The Tata Power Company Limited  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400093, Maharashtra, India  
(Board Line: 822-6713941)

**NOTICE FOR INVITING BIDS**

Tender Ref. No: Tender/Trombay/Coal/01/24-25

The Tata Power Company Limited, a company organized and existing under the laws of India, whose registered office at Bombay House, 24, Homi Mody Street, Mumbai-400001, India intends to source low calorific value with low Sulphur and low ash imported Thermal coal for its 750 MW coal based Thermal Power Plant at Trombay, Mumbai, Maharashtra.

Bids are invited from reputed Coal suppliers for supply of 6.8 lac Metric Ton (H+H) Indonesia origin coal, with typical coal specification - Gross Calorific Value of 4200 Kcal/Kg (GAR), 0.25% Sulphur (Air dried basis) and 3.0% Ash (Air dried basis) from the delivery period within April 2024 to June 2024. The interested bidders are requested to visit the website <https://www.tatapower.com/tender/invitationlist.aspx> for further details. Eligible Bidders willing to participate may submit their expression of interest latest by 17:00 Hrs. (IST) 22<sup>nd</sup> February 2024. Future corrigendum (if any), to the above tenders will be published on Tender section on our website <https://www.tatapower.com> only.

**THE GAEKWAR MILLS LIMITED**  
REGD. OFFICE: 202 New Sun CHS, Swami Vaidyanath Mang. Road No 24, Sindi Colony, Shiv West, Mumbai 400 022.

Extract of the Statement of Unaudited Financial Results for the quarter ended 31st December 2023

Sr No.	Particulars	Quarter Ended			Year Ended
		31-12-2023	30-09-2023	31-12-2022	
		(Unaudited)	(Unaudited)	(Unaudited)	Audited
1	Total Income from Operations	-	-	-	-
2	Net Profit / (Loss) for the period before Tax	(78.09)	(110.27)	(111.66)	(364.17)
3	Net Profit / (Loss) for the period after Tax	(78.09)	(110.27)	(111.66)	(364.17)
4	Equity Share Capital	200	200	200	200
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-
6	Earnings Per Share of Rs 10/- each (after Extraordinary items)				
(a)	Basic	(3.90)	(5.51)	(5.58)	(18.21)
(b)	Diluted	(3.90)	(5.51)	(5.58)	(18.21)

Notes:  
(1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and the Company's website ([gsekwarmills1928@gmail.com](http://gsekwarmills1928@gmail.com))

For and on behalf of board of directors of THE GAEKWAR MILLS LIMITED  
Sd/-  
Shweta Shah  
Wholetime Director & CEO (DIN: 03287393)  
Place : Mumbai.  
Date: 14th February, 2024

**TTI ENTERPRISE LIMITED**  
CIN : L67120WB1981PLC033771  
Office No. 822, 8th Floor, 4, Synagogue Street, Kolkata - 700001  
Email: [181711@gmail.com](mailto:181711@gmail.com), Phone: +91 33 2210 9197, Web : [ttienterprise.net](http://ttienterprise.net)

Extract of Standalone Unaudited Financial Result for the quarter ended 31st December, 2023 (Rs. in Lakhs)

Sl. No.	Particulars	Standalone			
		Quarter Ended 31-12-2023 (Unaudited)	Quarter Ended 30-09-2023 (Unaudited)	Quarter Ended 31-12-2022 (Unaudited)	Year Ended 31-12-2022 (Audited)
1	Total Income from Operations	72.08	37.87	135.10	94.59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	61.67	(58.57)	(32.50)	3.25
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	61.67	(58.57)	(32.50)	3.25
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	61.67	(58.58)	(32.52)	3.27
5	Total Comprehensive Income for the period (Comprising profit/loss for the period (after tax) and other Comprehensive Income (after tax))	61.67	(58.58)	(32.52)	3.27
6	Equity Share Capital (₹10/- per Share)	2540.44	2540.44	2540.44	2540.44
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	14.09
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) - Basic / Diluted	0.24	(0.23)	(0.13)	0.01

Notes:  
1. The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 (the Act) read with relevant Rules issued thereunder and the other accounting principles generally accepted in India.  
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of Financial Results for the quarter ended 31st December, 2023 has been carried out by the Statutory Auditors.  
3. The Unaudited Financial Results for the quarter and period ended 31st December, 2023 have been reviewed by the Audit Committee at their meeting held on 14.02.2024 and thereafter approved by the Board of Directors at their meeting held on that date.  
4. The Company has One Segment only viz. Investment and Loan activities. Thus Segment reporting is not applicable.  
5. Provisions for Taxation and any other provision if required will be made at the end of the year.  
6. The said Financial Result is also being made available on the website of the Company at [www.ttienterprise.net](http://www.ttienterprise.net).

For and on behalf of the Board For TTI Enterprise Limited  
Sd/-  
SABU THOMAS  
Managing Director  
DIN: 08224794  
Place : Kolkata  
Date : 14.02.2024

**MPS INFOTECNICS LIMITED**  
Regd. Off:703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001  
CIN:L30007DL1989PLC131190, Ph: 011-43571044, Fax: 011-43571047; Email: [Info@mpsinfotec.com](mailto:Info@mpsinfotec.com)

Extract of Unaudited Financial Results (Consolidated) for the Quarter and Nine Months Ended December 31, 2023 (INR in Lacs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Total income from operations (net)	12.28	20.93	12.77	43.95	39.29	153.99
2	Net Profit / (Loss) from ordinary activities (before tax)	(94.43)	(91.10)	(119.75)	(280.57)	(373.47)	(504.50)
3	Net Profit / (Loss) from ordinary activities after tax	(82.81)	(79.44)	(104.18)	(245.89)	(326.75)	(440.38)
4	Total Comprehensive Income for the Period (Net of Taxes)	(81.93)	(68.71)	(88.88)	(235.45)	(250.10)	(374.08)
5	Equity Share Capital (Face Value Rs. 1/- per share)	37,744.37	37,744.37	37,744.37	37,744.37	37,744.37	37,744.37
6	Reserves excluding Revaluation reserves (i.e. Other equity)	-	-	-	-	-	5,726.98
7	Earning Per Share (Basic)	(0.002)	(0.002)	(0.002)	(0.006)	(0.007)	(0.010)
8	Earning Per Share (Diluted)	(0.002)	(0.002)	(0.002)	(0.006)	(0.007)	(0.010)

Notes:  
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.mpsinfotec.com](http://www.mpsinfotec.com).  
2. The key standalone financial information are as under:

Particulars	Quarter Ended			Nine Months Ended			Financial Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23	
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	
Total revenue from operations	12.28	20.93	12.77	43.95	39.29	153.99	
Profit before tax	(94.43)	(91.09)	(119.75)	(280.57)	(373.47)	(504.50)	
Profit after tax	(82.81)	(79.43)	(104.18)	(245.89)	(326.75)	(440.38)	

3. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on February 14, 2024.

For MPS Infotecnics Limited  
Sd/-  
Mr. Peeyush Kumar Agarwal  
Managing Director  
DIN: 00908423  
Place : New Delhi  
Date : 14/02/2024

**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 822-6713941) CN: L2820MH1919PLC001567

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

Rate Contract for Meter, Modern Installation & Replacement, Meter Discrepancy & other meter-related activities for Tata Power Mumbai Distribution.  
(Package Reference: CC24VK0031).

For downloading the Tender documents (including the procedure for participation in the tender), please visit the Tender section on the website <https://www.tatapower.com>. Interested and eligible bidders to submit the Tender Fee, Authorization Letter, and submission of bid before 17:00 Hrs. 6 March 2024. Also, all future corrigendum (if any), to the above tender will be informed on the website <https://www.tatapower.com> only.

**HCL INFOSYSTEMS LIMITED**  
CIN: L72200DL1986PLC023955  
Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi-110 019  
Corporate Office: A-11, Sector - 3, Noida - 201301 (U.P)  
Tel : +91-126-2520977, 2526518/5/9  
Email: [cosec@hcl.com](mailto:cosec@hcl.com); Website: [www.hclinfosystems.in](http://www.hclinfosystems.in)

**NOTICE OF POSTAL BALLOT TO MEMBERS**

Notice is hereby given that pursuant to the provisions of Section 110 & 108 of the Companies Act, 2013 ("Act") read with the rules made thereunder & Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has completed the electronic transmission of the Postal Ballot Notice today i.e., Thursday, 15<sup>th</sup> February, 2024 to all the Members for seeking their consent by way of Special Resolution for the following matter:

Item No.	Description of the Resolution
1.	Re-appointment of Dr. Nihal Sinha (DIN: 01174807) as a Non-Executive Independent Director of the Company.

In compliance with all applicable MCA and SEBI Circulars, the Company has sent the Postal Ballot Notice on Thursday, 15<sup>th</sup> February, 2024 only through electronic mode to all its shareholders at their available registered email addresses and whose names are recorded in the Register of Members as on Friday, 9<sup>th</sup> February, 2024. The communication of assent/dissent of the members will only take place through the remote e-voting system. The Postal Ballot Notice is also available on the website of the Company [www.hclinfosystems.in](http://www.hclinfosystems.in) as well as on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 9<sup>th</sup> February, 2024 are required to exercise their votes electronically. The Company is providing the facility to the Members to exercise the right to vote by electronic means through e-voting platform provided by National Securities Depository Limited (NSDL).

The Period for voting commences from Friday, 16<sup>th</sup> February, 2024 (09:00 A.M. IST) and ends on Saturday, 16<sup>th</sup> March, 2024 (05:00 P.M. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently. The detailed procedure/ instructions for e-voting are contained in the Postal Ballot Notice.

Any Member having any grievance pertaining to the Postal Ballot process may write to the Company Secretary of the Company at [cosec@hcl.com](mailto:cosec@hcl.com) or contact at +91 120 2526494.

The result of the Postal Ballot will be declared on or before Monday, 18<sup>th</sup> March, 2024 and will be displayed on the website of the Company [www.hclinfosystems.in](http://www.hclinfosystems.in).

In case of any queries you may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the 'downloads' section of <http://www.evoting.nsdl.com> or contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 222 990.

By Order of the Board of Directors For HCL Infosystems Limited  
Sd/-  
Komal Bathia  
Company Secretary and Compliance Officer  
ACS- A41455  
Place: Noida  
Date: 15<sup>th</sup> February, 2024

**JKE JAYKAY ENTERPRISES LIMITED**  
(CIN: L5510UP1961PLC061187)  
Registered office: Kamla Tower, Kanpur-208001 Uttar Pradesh  
Telephone: +91 5122371478-81, E-mail: [cs@jaykayenterprises.com](mailto:cs@jaykayenterprises.com)  
website: [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

**POSTAL BALLOT NOTICE**

Members of Jaykay Enterprises Limited ("the Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-voting vide General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, the Company seeks approval of the Members through Postal Ballot only by way of remote voting through electronic means ("E-Voting") in respect of the following special business as specified in the Postal Ballot Notice dated February 06, 2024 along with explanatory statement thereat:

S. No.	Description of Item	Type of resolution
1.	Re-appointment of Mr. Abhisek Singhania (DIN:00087844) as Chairman & Managing Director of the Company.	Ordinary Resolution

In compliance with aforesaid MCA Circulars, Notice of Postal Ballot has been sent through electronic mode on Thursday, February 15, 2024 to those Members whose e-mail addresses are registered with the Company or Depository Participant ("DP") or Company's Registrar and Share Transfer Agent ("RTA") via Airtel Assignments Limited as on the Cut-off date i.e., Friday, February 09, 2024.

The Notice of Postal Ballot is also available on the website of the Company i.e. [www.jaykayenterprises.com](http://www.jaykayenterprises.com) and website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and website of Central Depository Services (India) Limited i.e.