

DEVINSU TRADING LIMITED

Regd. Office: 82, Maker Chambers III, Nariman Point, Mumbai 400021
Tel. No.: 022-2204 2554 / 7184 + Email: devinsustrading@gmail.com

NOTICE OF ADJOURNED EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the members of the Company which was held on Wednesday, 31st January, 2024 was adjourned for the want of quorum. The meeting will now be held on the same day in the next week at the same time and same place i.e., on Wednesday 7th February 2024 at the Registered Office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai - 400 021 at 11.00 am. to transact the business as specified in the Notice convening the Extra Ordinary Meeting which was held on 31st January 2024 as per the provisions of the Companies Act, 2013 and shall be deemed to be in compliance of the Companies Act, 2013.

GOA STATE INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

7th Floor, EDC House, Dr. Amrarn Barkar Road, Panaji - Goa
Tel. : (0832) 2493550 Email: email@gsidcltd.com

TENDER NOTICE

No: GSIDC/ENGG/N1-120/2023-24 Date: 01/02/2024
GSIDC invites online bids under two bid system on Item Rate Contract Basis from eligible Contractors/ Agencies for the work of 'Major repairs to Old aged home of IPA Provordia at Margao. - 2nd Call.' - (Estimated Cost -Rs.4,94,79,71,86).

GOVERNMENT OF MAHARASHTRA

Office of the Executive Engineer,
Mahad Public Works Division, Mahad-Raigad
Email: mahad.ee@mahapwd.gov.in, Ph. No. 02145 222167

Tender Notice No. 143 for 2023-24 (II Call)

Online percentage rate tenders in B-1 Form are invited by the Executive Engineer, Public Works Division Mahad, District Raigad 420301 for the following works from Contractors registered in appropriate class of the Public Works Department of Maharashtra State. The name of work, estimated cost, earnest money, security deposit time limit for completion etc. The details can be viewed and downloaded online directly from the Government of Maharashtra e-tendering Portal https://mahatenders.gov.in as under:

Table with 7 columns: Sr. No., Name of work, Estimated Cost (Rupees), Bid Security (E.M.D.) (Rupees) via Online, Cost of Tender Form (Rupees) via Online, Period of completion of work (including monsoon), Class of Contractor. Includes items like Reconstruction of Minor Bridge on SH 91 to Shenval Village, Construction of Khargone tribal wadi Approach Road, etc.

Table with 5 columns: Seq. No., Stage, Start Date, Time, Expiry Date, Time. Includes items like Period of online sale & online Submission of bid documents, Online opening of Technical bid & Price bid (if possible) in Office of the Executive Engineer.

Note: Bid documents are available on https://mahatenders.gov.in
No. MHD/AB/TC/466
Date : 30/01/2024
DGIPR 2023-24/7482 Sd/- Executive Engineer Public Works Division, Mahad

Hybrid FINANCIAL SERVICES LIMITED

CIN No. L99899MH1989PLC041277
Regd. Office - 104, 1st Floor, Sterling Centre, Opp. Dvine Child High School, Andheri - Kurla Road, Andheri (East), Mumbai - 400 093 (Rs in Lakhs)

Extract of the Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2023. Table with columns for Quarter Ended and Nine Months Ended for 2023 and 2022. Includes items like Total income from Operations and Others, Net Profit for the period before Exceptional Item and Tax, etc.

Note: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2023... For HYBRID FINANCIAL SERVICES LIMITED By order of the Board K. Chandrasekhar Director

Navi Mumbai Municipal Transport - Belapur Bhavan, 8th Floor, Sect.-11, CBD, Navi Mumbai - CIVIL Dept. E-Tender Notice Tender No. NMMT/TM/E.E./CIVIL/32/2023-24 Description - Providing & Applying Painting to Bus Washing Shed & CNG station shed at Turbhe Bus depot of NMMT.

SLUM REHABILITATION AUTHORITY NOTIFICATION

Whereas, the Slum Rehabilitation Authority has formed Slum Rehabilitation Scheme under the provision of section 3B (3) of Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971 and published in gazette on 9th April 1998; Whereas, in view of the provision of Section 3C (1) of the Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971 the Chief Executive Officer, Slum Rehabilitation Authority is empowered to declare any area as "Slum Rehabilitation Area."

Table with columns: CTS No., Area as per Property card (Sq.mtr.), Area declared as "Slum Rehabilitation Area" (Sq.mtr.), Boundaries (East, West, North, South). Includes place: Bandra (E). Slum Rehabilitation Authority Administrative Building, Prof. Anant Kanekar Marg, Bandra (E), Mumbai - 400051.

eClerx eClerx Services Limited

Regd. Office : Sonawadi Building, 11 Floor, 23, Bank Street, Fort, Mumbai - 400 023
Phone: +91 (22) 6614 8301, Fax: +91 (22) 6614 8655, Email: investor@eclerx.com, Website: www.eclerx.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023 (₹ in million, except per share data). Table with columns for Quarter ended and Nine Months ended for 2023 and 2022. Includes items like Total income from operations, Net Profit for the period, etc.

Extract of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2023. Table with columns for Quarter ended and Nine Months ended for 2023 and 2022. Includes items like Total income from operations, Profit before tax, Profit after tax.

Note: The above is an extract of the detailed format of the Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2023... For and on behalf of Board of Directors Sd/- Kapil Jain Managing Director & Group CEO

TATA STEEL LIMITED Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, India Tel No: +91 22 6665 8282 E-mail: cosec@tatasteel.com Website: www.tatasteel.com Corporate Identification Number: L27100MH1907PLC000260

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Steel Limited (the Company) is seeking approval of the Members of the Company by way of postal ballot through remote e-voting on the following four ordinary resolutions:

Table with 2 columns: SN, Description of Ordinary Resolutions. Includes items like Material modification in the approved related party transaction(s) with The Indian Steel and Wire Products Ltd, etc.

The Postal Ballot Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 read with other applicable laws ('Notice') is available on the website of the Company at https://www.tatasteel.com/investors/investor-information/postal-ballot/, the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively called 'MCA Circulars'), the Company has sent the postal ballot notice on Thursday, February 1, 2024, ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent/Depository Participants and 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 Friday, January 26, 2024 ('Cut-off date').

The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period commences on Friday, February 2, 2024, from 9.00 a.m. (IST) and ends on Saturday, March 2, 2024, at 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. 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 by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, Link Intime India Private Limited ('RTA') for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Friday, February 23, 2024, basis which, NSDL will provide the Member with copy of the Notice. The process for registration of e-mail address is provided below and is also provided in the 'Notes' section to the Notice:

- A. One-time registration of e-mail address with RTA for receiving the Notice and casting votes electronically: As part of Company's green initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA for registration of e-mail addresses. Eligible Members who have not registered their e-mail addresses with the RTA, are required to provide the same to the RTA, on or before 5:00 p.m (IST) on February 23, 2024. B. Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows: 1) Visit the link: https://tclp.linkintime.com/in/EmailReg/Email_Register.html 2) Select the name of the Company from drop-down: Tata Steel Limited 3) Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id 4) System will send One Time Password ('OTP') on mobile no. and e-mail id 5) Enter OTP received on mobile no. and e-mail id and submit.

After successful submission of the e-mail address, NSDL will e-mail a copy of the Postal Ballot Notice along with the e-Voting user ID and password. For voting process, please refer 'Notes' section of the Postal Ballot Notice. In case of any queries, Members may write to csg-unit@tclpindia.com or evoting@nsdl.com

- C. Registration of e-mail address permanently with Company / DP: Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with the Company / RTA in respect of physical holding, please visit https://tclpindia.com/in/client-downloads.html to know more about the registration process. Further, those Members who have already registered their e-mail addresses are requested to ensure that their E-mail ID is valid or in case of change, update the same with their DPs/RTA to enable service of notices/documents/Integrated Reports and other communications electronically to their e-mail address in future.

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 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President-NSDL or Mr. Sanjeev Yadav, Assistant Manager-NSDL at evoting@nsdl.com or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) of M/s Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through remote e-voting, within two working days from conclusion of the remote e-voting period for the postal ballot. The Scrutinizer's decision on the validity of votes cast will be final. The results of the remote e-voting along with the Scrutinizer's Report will be made available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited and the National Stock Exchange of the India Limited, where the equity shares of the Company are listed, within two working days of the date of the remote e-voting period for the postal ballot. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

Tata Steel Limited Sd/- Parvathesam Kanchinaidham Company Secretary & Chief Legal Officer (Corporate & Compliance) Membership No. ACS: 15921

February 2, 2024 Mumbai

