

Date: 13<sup>th</sup> February, 2023

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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**Subject: Submission of newspaper extracts of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication of Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2022 published in Financial Express, English and Loksatta - Marathi on 12<sup>th</sup> February, 2023.

Kindly take the same on your records.

**FOR SOFTTECH ENGINEERS LIMITED**

**AKANCHA BHADANI  
COMPLIANCE OFFICER**



**SoftTech Engineers Limited**

CMMi /3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered Office : SoftTech Towers, S NO 1/1A/7 8 15 16 17 Plot No. B,C,D, 1-Baner,  
Opp. Royal Enfield Showroom, Baner Road, Pune: 411045

T : +91 20 67183711 | enquiries@softtech-engr.com | www.softtech-engr.com



## SOFTTECH ENGINEERS LIMITED

CIN: L30107PN1996PLC016718

Registered Office: SoftTech Towers, S NO 1/1A/7 8 15 16 17 Plot No. BCD, 1-Baner, Opp. Royal Enfield Showroom, Baner Road, Pune: 411045.  
Tel: +91 20 67183711 Website: www.softtech-engr.com E-mail id: compliance@softtech-engr.com

## EXTRACTS OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022

(Rs. in Lakhs)

Sl. No.	Particulars	Standalone						Consolidated					
		Quarter ended		Nine months ended		Year ended	Quarter ended		Nine months ended		Year ended		
		31-12-2022	30-09-2022	31-12-2021	31-12-2021	31-03-2022	31-12-2022	30-09-2022	31-12-2021	31-12-2021	31-03-2022		
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited			
1.	Total Income from Operations	1,774.73	1,717.92	1,443.65	4,706.52	4,087.82	5,745.67	1,774.73	1,717.92	1,443.65	4,706.52	4,087.82	5,745.67
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	230.23	232.94	182.00	571.45	525.60	773.61	198.56	197.45	153.58	492.84	441.48	661.06
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	230.23	232.94	182.00	571.45	525.60	773.61	198.56	197.45	153.58	492.84	441.48	661.06
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	171.55	174.28	140.66	427.09	392.41	577.57	139.89	138.79	120.63	348.46	308.29	465.02
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	180.55	179.43	140.66	441.23	400.98	594.71	144.25	137.25	120.63	354.95	316.15	480.13
6.	Equity Share Capital	-	-	-	-	-	1,015.48	-	-	-	-	-	1,015.48
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	7,817.72	-	-	-	-	-	7,817.72
8.	Earnings Per Share (Face Value of Rs. 10/-each) (for continuing and discontinued operations) -												
	1. Basic:	1.59	1.72	1.46	4.12	3.86	5.89	1.31	1.54	1.25	3.55	3.08	4.89
	2. Diluted:	1.53	1.72	1.46	4.10	3.86	5.89	1.27	1.54	1.25	3.54	3.08	4.88

## Note:

a) The above is an extract of the detailed format of the Quarterly Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2022 reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th February, 2023 and the same is filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Standalone and Consolidated Financial Results are available on the website of Stock Exchanges at National Stock Exchange (www.nseindia.com) and Bombay Stock Exchange (www.bseindia.com) and also on the Company's website (www.softtech-engr.com).

For SoftTech Engineers Limited  
Sd/-  
Vijay Gupta  
CEO & Managing Director

Place : Pune  
Date: 10th February, 2023

## JSW Steel Limited

Corporate Identification No. (CIN) - L27102MH1994PLC152925

Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel.: +91-22-4296 1000; Fax: +91-22-4296 3000; Email id: jsws.investor@jsw.in; Website: www.jsw.in

## Form NO. CAA. 2

Pursuant to Section 230(3) and rule 6 and rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI  
COMPANY SCHEME APPLICATION (CSA) No. 8 OF 2023

In the matter of the Companies Act, 2013

## AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

## AND

In the matter of Composite Scheme of Arrangement amongst Creixent Special Steels Limited ("Transferor Company 1") and JSW Ispat Special Products Limited ("Applicant/ Transferor Company 2") and JSW Steel Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme").

JSW STEEL LIMITED, CIN: L27102MH1994PLC152925 PAN: AAACJ4323N; A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 1956, HAVING ITS REGISTERED OFFICE AT JSW CENTRE, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400051

## ... TRANSFEE COMPANY

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF JSW STEEL LIMITED (TRANSFEREE COMPANY) CONVENED AS PER DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI.

Notice is hereby given that by an order dated January 12, 2023, the Hon'ble National Company Law Tribunal, Bench at Mumbai ("Tribunal"/ "NCLT"), ("Tribunal Order"), has directed for a meeting of the Equity Shareholders of Transferee Company to be convened and conducted ("Meeting") for the purpose of considering, and if thought fit, approving, the proposed Composite Scheme of Arrangement amongst Creixent Special Steels Limited ("Transferor Company 1") and JSW Ispat Special Products Limited ("Transferor Company 2") and JSW Steel Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules").

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as permitted by Ministry of Corporate Affairs vide Circular No. 10/2022 dated December 28, 2022, and Circular No. 11/2022 dated December 28, 2022 and related circulars issued in this regard and circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India Notice is hereby given that the Meeting of the Equity Shareholders of the Transferee Company will be held through video conferencing ("VC") / other audio-visual means ("OAVM") on March 17, 2023 at 03:00 P.M. (IST).

Notice of the Meeting ("Notice"), the Scheme, explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and read with Rule 6 of the Rules and accompanying documents (collectively referred to as the "Particulars"), have already been sent through electronic mode/ registered post/ courier to all the Equity Shareholders at their respective email IDs/addresses registered with the Transferee Company. The Transferee Company has completed dispatch of the aforesaid Particulars to its Equity Shareholders on February 11, 2023, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Company / Depositories as on December 9, 2022, being the cut-off date for the purpose of dispatch of Notice.

The aforesaid particulars, which were sent by the Transferee Company to its Equity Shareholders are placed on the website of the Transferee Company and can be accessed / downloaded from the link: <https://www.jswsteel.in/investors/composite-scheme-arrangement-amalgamation> and from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and from the website of KFin Technologies Limited at <http://evoting.kfintech.com>, being the agency appointed by the Transferee Company to provide e-Voting and other facilities for convening of the Meeting through VC/ OAVM.

Physical copies of the aforesaid Particulars can be obtained free of charge upon a written request addressed to the Company Secretary of the Transferee Company by sending an email at [jsws.investor@jsw.in](mailto:jsws.investor@jsw.in) or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or by sending request at its registered office on all working days.

Since, the Meeting is being held through VC/ OAVM pursuant to the Tribunal Order and Ministry of Corporate Affairs' circulars, physical attendance of the Equity Shareholders has been dispensed with. The deemed venue for the Meeting shall be the Registered Office of the Transferee Company.

The Tribunal has appointed Mr. Saijan Jindal, Chairman & Managing Director of the Transferee Company failing whom, Mr. Seshagiri Rao MVS, Joint Managing Director and Group CFO of the Transferee Company, failing whom Mr. Jayant Acharya, Deputy Managing Director of the Transferee Company as the Chairperson for the Meeting and Mr. Shreyans Jain, Practicing Company Secretary, (Membership CP No. 9801) to be the Scrutinizer for the Meeting, including for any adjournment(s) thereof.

Further Notice is hereby given that for the purposes of the abovementioned Meeting:

- The Transferee Company has provided the facility of voting through remote e-Voting and e-Voting during the Meeting so as to enable the Equity Shareholders to consider and approve the Scheme. The Transferee Company has engaged the services of KFin Technologies Limited for facilitating the remote e-Voting, e-Voting during the aforesaid Meeting and convening the Meeting through VC/ OAVM.
- The Scheme shall be acted upon if - (i) a majority of persons representing three fourth in value of Equity Shareholders of the Transferee Company, voting through remote e-Voting and e-Voting during the Meeting, approve the Scheme in accordance with the provisions of Sections 230 to 232 of the Act and (ii) if the votes cast by the public shareholders of the Transferee Company in favour of the Scheme are more than the number of votes cast by the public shareholders of the Transferee Company against the Scheme, in terms of Paragraph 10(1) of the master circular dated November 23, 2021 issued by the Securities and Exchange Board of India (as amended). The Scheme, approved at the Meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions, and sanctions of regulatory or other authorities, as may be necessary.
- The Cut-off date for determining the eligibility of Equity Shareholders for voting through remote e-Voting and e-Voting during the Meeting, is March 10, 2023 ("Cut-off date"). The Equity Shareholders as on the Cut-off date shall be entitled to exercise their right to vote in the Meeting. The voting rights of Equity Shareholders shall be in proportion to the value of their shares as per the records of the Transferee Company as on the Cut-off date.
- The remote e-Voting shall commence on Tuesday, March 14, 2023 at 09:00 A.M. (IST) and end on Thursday, March 16, 2023 at 05:00 P.M. (IST).
- During the e-Voting period, the Equity Shareholders can opt for only one mode for voting, i.e. either through remote e-Voting or e-Voting during the Meeting. In case any Equity Shareholder who casts vote both via remote e-Voting and e-Voting during the Meeting, then voting done through remote e-Voting shall prevail. Equity Shareholders who have cast their votes through remote e-Voting may attend the Meeting but shall not be entitled to cast their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the Meeting) by Equity Shareholders holding shares in dematerialised mode, physical mode and for Equity Shareholders who have not registered their email address has been provided in the Notice. The manner in which persons who become Shareholders of the Transferee Company after despatch of the Notice and holding shares as on the Cut-off date (mentioned herein above) / Shareholders who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the Notice.
- Equity Shareholders holding shares in physical mode and have not registered their e-mail address, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, by clicking the link: <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> for sending notice / e-voting details. Shareholders may follow the details on the voting procedure annexed to this Notice to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of further queries, shareholders may write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).
- Equity Shareholders holding shares in dematerialised mode, who have not registered their e-mail addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat account.
- Facility to join the Meeting will be opened thirty minutes before the scheduled time of the Meeting and will be kept open through the proceedings of the Meeting.
- Equity Shareholders who need assistance before or during the Meeting or in case of any query / grievance in relation to the voting, may contact Mr. SV Raju, Deputy Vice President, KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramgala, Serilingampally Mandal, Hyderabad-500 032 or write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com), or call on the Toll-Free No: 1800-309-4001.
- The result of e-voting will be declared by the Chairperson of the Meeting within 2 working days from the conclusion of the Meeting upon receipt of the Scrutinizer's Report. The result declared, along with the Scrutinizer's Report, shall be displayed on the notice board at the registered office of the Transferee Company and hosted on the Company's website at [www.jsw.in](http://www.jsw.in) and on the website of NSDL. The result will simultaneously be communicated to the relevant stock exchanges.

For JSW Steel Limited,  
Sd/-  
Lancy Varghese  
Company Secretary

Date: February 11, 2023  
Place: Mumbai

## MCXCCCL

## MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Regd. Office: - Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai - 400093  
CIN: U74999MH2008PLC185349; Email id: [ig-mcxcl@mcxcl.com](mailto:ig-mcxcl@mcxcl.com); website: <https://www.mcxcl.com>

## NOTICE

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Company will be held on Wednesday, February 15, 2023 at 05.30 P.M (IST) through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") at a shorter notice, to transact the business as set out in the Notice of EGM dated February 11, 2023. Pursuant to the circulars issued by Ministry of Corporate Affairs, EGM will be held through VC/OAVM.

In terms of said circulars, the EGM Notice has been sent in electronic mode to all the members on February 11, 2023 at their email addresses registered with the Company. The EGM Notice is available on the website of Company at <https://www.mcxcl.com/disclosures/announcement>. The instructions for attending the EGM are provided in the said EGM Notice.

The documents pertaining to the items of business to be transacted at the EGM shall be available for inspection upto the date of the meeting.

By order of Board  
For Multi Commodity Exchange Clearing Corporation Limited  
Sd/-  
Mandar Kulkarni  
Company Secretary

Place: Mumbai  
Date: February 11, 2023



## Sea TV Network Limited

Regd. Office : 148, Manas Nagar, Shahganj, Agra-282010  
Ph. : +91-562-4036666, Fax : +91-562-2511070  
Website : [www.seatvnetwork.com](http://www.seatvnetwork.com) Email ID : [cs@seatvnetwork.com](mailto:cs@seatvnetwork.com)  
CIN : L92132UP2004PLC028650

## STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER &amp; NINE MONTHS ENDED 31st DECEMBER, 2022

(Rs. in Lakhs)

Particulars	Standalone						Consolidated					
	Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
	31-12-2022	30-09-2022	31-12-2021	31-12-2021	31-03-2022	31-12-2022	30-09-2022	31-12-2021	31-12-2021	31-03-2022		
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
TOTAL INCOME FROM OPERATIONS	276.25	277.03	332.45	814.98	832.12	1,096.19	328.12	309.01	934.78	947.27	1,259.57	
Net Profit / (Loss) from ordinary activities after tax	(130.21)	(90.69)	(47.37)	(317.44)	(293.86)	(339.34)	(137.15)	(102.05)	(344.78)	(311.66)	(373.89)	
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(130.21)	(90.69)	(47.37)	(317.44)	(293.86)	(339.34)	(137.15)	(102.05)	(344.78)	(311.66)	(373.89)	
Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(130.21)	(90.69)	(47.37)	(317.44)	(293.86)	(351.26)	(137.15)	(102.05)	(344.78)	(311.66)	(367.81)	
Equity paidup share capital	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	1,202.00	
Earnings per share (Not annualised) :												
Basic (Rs.)	(1.08)	(0.75)	(0.39)	(2.64)	(2.44)	(2.92)	(1.14)	(0.85)	(2.87)	(2.59)	(3.06)	
Diluted (Rs.)	(1.08)	(0.75)	(0.39)	(2.64)	(2.44)	(2.92)	(1.14)	(0.85)	(2.87)	(2.59)	(3.06)	

## Notes:

1. The above Results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their Meeting held on February 10, 2023. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.

2. The statutory auditors of the company in their audit report for the quarter ended 31st December 2022 have expressed qualification, regarding non provisioning of interest on loan outstanding amounting to Rs 13,28,63,145/- leading to under reporting of losses by Rs 13,28,63,145/- and under reporting of negative balance in other equity by Rs 13,28,63,145/-.

3. Indian Bank erstwhile Allahabad Bank have initiated recovery proceedings by taking, interia, SARFAESI actions for possession and auction of charged immovable properties of the Company and guarantors which are disputed by both in jurisdictional court and other authorities and bank actions are stayed till further orders. Further new notices under section 13(2) & 8(1) dated 02.11.2022 under SARFAESI Act has been received by the company.

4. The above is an extract of the detailed format of audited standalone and consolidated Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited standalone and consolidated Financial Results are available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com) and on the company website [www.seatvnetwork.com](http://www.seatvnetwork.com)

Place : AGRA  
Date : 10-FEBRUARY-2023

Neeraj Jain  
Chairman & Managing Director



## MANGALAM CEMENT LIMITED

Regd. Office: P.O. Adityanagar-326520, Morak, Distt. Kota (Rajasthan)  
CIN-L26943RJ1976PLC001705Website : [www.mangalacement.com](http://www.mangalacement.com) • email : [communication@mangalacement.com](mailto:communication@mangalacement.com)

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER-2022

(Rs. in Lakhs)

Particulars	Quarter ended			Nine Months Ended		
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income	44459.18	40834.48	38734.83	137110.52	113380.65	159342.39
Profit before interest, depreciation and tax (PBITD)	3677.00	1623.07	5341.73	13163.60	18260.24	24582.07
Net Profit before tax and exceptional items	308.96	(1979.32)	2128.60	2727.85	8900.90	11908.96
Net Profit before tax and after exceptional items	308.96	(3924.41)	2128.60	782.76	8900.90	11908.96
Net Profit after tax	52.90	(2711.15)	1409.30	151.03	6022.72	7770.55
Total comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax)	69.48	(2691.81)	1437.64	223.49	6089.79	7837.90
Equity Share Capital (Face Value Rs.10/- Per Share)	2749.73	2749.73	2749.73	2749.73	2749.73	2749.73
Other equity	-	-	-	-	-	71468.83
Earning per share (of Rs. 10/- each) Basic & Diluted	0.19	(9.86)	5.12	0.55	21.90	28.26

- The above is an extract of the detailed format of Quarterly/Nine Months Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine Months Financial Results are available on the Stock exchanges websites, [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and Company's website [www.mangalacement.com](http://www.mangalacement.com).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 11th February, 2023 and have been reviewed by the Statutory Auditors of the Company.

By Order of the Board  
Anshuman Vikram Jalan  
Co-Chairperson  
DIN : 01455782

Place : Kolkata  
Date : 11th February, 2023

## THE INVESTMENT TRUST OF INDIA LIMITED

Regd. Office: ITI House, 36 Dr.R.K.Shirodkar Road, Parel, Mumbai - 400 012  
Tel.: +91-22-4027 3600; Fax: +91-22-40273700; Email: [info@itiorg.com](mailto:info@itiorg.com); Website: [www.itiorg.com](http://www.itiorg.com)  
CIN: L65910MH1991PLC062067

## STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(₹ in lakhs)

Sr. no.	Particulars	Quarter ended		Nine months ended		Year ended	
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income	7,135.84	8,109.				





TATA POWER

**THE TATA POWER COMPANY LIMITED**

Corporate Identity No. (CIN): L28920MH1919PLC000567

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001. Tel: +91 22 6665 8282  
Email: tatapower@tatapower.com Website: www.tatapower.com

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION TO MEMBERS**

Notice is hereby given that The Tata Power Company Limited ("Company") is seeking approval of its Members on the following resolutions through Postal Ballot:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Material Related Party Transaction(s) with PT Kaltim Prima Coal
2.	Ordinary Resolution	Material Related Party Transaction(s) with Tata Projects Limited
3.	Ordinary Resolution	Material Related Party Transaction(s) with Tata Steel Limited
4.	Ordinary Resolution	Material Related Party Transaction(s) between Industrial Energy Limited and Tata Steel Limited
5.	Ordinary Resolution	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Maithon Power Limited
6.	Ordinary Resolution	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited

The Postal Ballot Notice is available on the website of the Company: www.tatapower.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com. In compliance with Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding general meetings/conducting postal ballot process through e-Voting vide 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, Circular Nos.20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, the Company is providing remote e-Voting facility to all its Members to enable them to cast their votes electronically on all the resolutions set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has, on Saturday, February 11, 2023, completed dispatch of the Postal Ballot Notice dated February 3, 2023 seeking approval of the Members of the Company by e-mail only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and TSR Consultants Private Limited, the Company's Registrar and Transfer Agent ("RTA") and whose e-mail addresses are available with the Company as on Friday, February 3, 2023 ("Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, a physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members for this postal ballot. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The remote e-Voting shall commence on Sunday, February 12, 2023 at 9:00 a.m. (IST) and shall end on Monday, March 13, 2023 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-Voting process not later than 5:00 p.m. (IST) on Monday, March 13, 2023. During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-off date, shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off Date. Once the vote on the Resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

To facilitate Members to receive this Notice electronically, the Company has made special arrangement with the RTA, for registration of e-mail addresses in terms of the MCA Circulars. Eligible Members who have not registered their e-mail address with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Monday, March 6, 2023 basis which NSDL will provide the Member with a copy of the Notice. The procedure to register e-mail address with the RTA and the procedure of remote e-Voting is provided in the Notice.

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 Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Results of the voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report will be announced on or before Wednesday, March 15, 2023. The same will be displayed on the website of the Company: www.tatapower.com, the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE and NSE, where the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com. Additionally, the result will also be placed on the notice board at the Registered Office of the Company. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free nos.: 1800 1020 990 or 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Assistant Vice President - NSDL at evoting@nsdl.co.in.

By order of the Board of Directors,  
For The Tata Power Company Limited  
H. M. Mistry  
Company Secretary  
FCS No.: 3606

Dated: February 11, 2023  
Place: Mumbai

**Interim Application No. 2938 of 2021 in Civil Writ Petition No. 6532 of 2003 has been granted on 12th January, 2023 for Publication Notice.**

**जाहीर नोटीस**

मुंबई येथील न्यायाधिकारी हायकोर्टात  
अपिल शाखा,

सीआयव्ही. डब्ल्यू.पी.सी. सी०१०१९४०/२३  
दिनांक : ७ फेब्रुवारी, २०२३

रिट अर्ज क्रमांक ६५३२ सन २००३

नितीशकुमार हरिभाऊ वाघमोडे, विद्यार्थी योनाथान मित्रे व इतर ..... अर्जदार तर्फे वकिल : आय.एस. ठाकूर

विरुद्ध

..... सामनेवाले

धर्मदाय आयुक्त, महाराष्ट्र राज्य व इतर ..... सामनेवाले  
सदरुद्द सामनेवाले,

११. श्री. सुनिल मनोहर जाधव द्वारा : वत्सला मनोहर जाधव	८९. शांतवन जयवंत गायकवाड (मयत तर्फे वारसदार)
१३. सी. उषालता जी. बनकर (मयत तर्फे वारसदार)	८९-ए. शिंतल शांतवन गायकवाड
१३-ए. सागर जी. बनकर	८९-बी. शिल्पा शांतवन गायकवाड
१६. सी. वत्सला मनोहर जाधव (मयत तर्फे वारसदार)	९०. श्रीमती. मालनबाई यशंतराव आखाडे (मयत तर्फे वारसदार)
१६-ए. संजय मनोहर जाधव	९०-ए. मोनिका यशंतराव आखाडे
१७. श्रीमती. पुष्पा विजय केशवे (मयत तर्फे वारसदार)	९४. रमेश वसंत गायकवाड द्वारा : १) निखिल रमेश गायकवाड, २) मिनाक्षी रमेश गायकवाड
१७-ए. धिरज विजय केशवे	९५. श्रीमती. सुशिलाबाई मोतीराम गायकवाड (मयत तर्फे वारसदार)
२५. श्री. दिगंबर यशवंत गायकवाड	९५-ए. आनंद मोतीराम गायकवाड
२९. प्रतापसिंग एन. सिंग (मयत तर्फे वारसदार)	९८. श्रीमती. तंजुबाई रघुमाजी जाधव (मयत तर्फे वारसदार)
२९-ए. प्रविण प्रताप सिंग	९८-ए. आशा अशोक जाधव
२९-बी. किरण प्रताप सिंग	९९. श्रीमती. सिंधुनाई एकनाथ भापकर (मयत तर्फे वारसदार)
२९-सी. नितीन प्रताप सिंग	९९-ए. सुदर्शन एकनाथ भापकर
४४. बहिरू केरू जाधव (मयत तर्फे वारसदार)	९९-बी. अभिजीत एकनाथ भापकर
४४-ए. सुनित बहिरू जाधव	९९-सी. शिल्पा एकनाथ भापकर
४४-बी. सुधीर बहिरू जाधव	९९-डी. सुचेता अनजकुमार कुसेकर
४४-सी. नितीन बहिरू जाधव	
४४-डी. सुनिता पॉल मधु	
४६. श्री. विश्वास तानाजी भोईटे (मयत तर्फे वारसदार)	१००. प्रदिप रतन गायकवाड
४६-ए. वत्सला विश्वास भोईटे	१०३. मनिष भालचंद्र जाधव
४६-बी. सचिन विश्वास भोईटे	१०८. विवेक प्रभाकर संसारे
४६-सी. सदेश विश्वास भोईटे	११५. सुनिल दत्तु जाधव
५७. प्रकाश यशंतराव गायकवाड (मयत तर्फे वारसदार)	११२. विंमसन अशोक जाधव
५७-ए. अनुप प्रकाश गायकवाड	१२१. शिल्पा भागवत पाटील
५७-बी. नूतन प्रकाश गायकवाड	१२२-ए. भागवत मच्छींद्र पाटील
५७-सी. करण प्रकाश गायकवाड	१२८. मयुर मच्छींद्र आटोळे
५९. कल्पना दिलीप दामले	१३०. दिनकर चंद्रनाल जाधव
६१. प्रविण संयुजल दुबे (मयत तर्फे वारसदार)	१३२. आरती भूषण कदम
६१-ए. सुनंदा प्रविण दुबे	१३७-ए. अथर्व राजेंद्र मेहन
६१-बी. राजकुशल प्रविण दुबे	१३९. श्रीकांत चंद्रकांत सावंत
६१-सी. लीलाका प्रविण दुबे	
६४. श्रीमती. कलावती सुमंत जाधव (मयत तर्फे वारसदार)	१४५. दादराम निवृत्ती गावडे
६४-ए. अशोक सुमंत जाधव	१४५-ए. रूपानी दादराम गावडे
७८. सी. वासंती प्रकाश राऊत	
८६. मोहन यदुधा गायकवाड (मयत तर्फे वारसदार)	
८६-ए. सुभाष मोहन गायकवाड	

अर्जदारांनी या कोर्टास रिट अर्ज नं. ६५३२ सन २००३ अर्ज केला आहे. सदरुद्द रिट अर्ज तारीख १७/०२/२००६ रोजी कोर्टात निघून  
हुकूम झाला. त्याप्रमाणे तुम्हास काढलेल्या नोटीसा न बजावता परत आल्यामुळे अर्जदारांने केलेला अंतरिम अर्ज क्र. २९३८ सन  
२०२१ कोर्टाने दि. १२/०१/२०२३ व दि. १६/०१/२०२३ रोजी मंजूर केला. त्याप्रमाणे तुम्हास नोटीस देण्यात येते की, सदरुद्द रिट  
अर्ज या कोर्टात ही नोटीस तुम्हास पोहोचल्यानंतर १४ दिवसांत किंवा त्यानंतर कोणत्याही दिवशी अंतिम सुनावणीकरिता रूजू होईल.  
त्यासमयी तुम्ही स्वतः किंवा या कोर्टाचे वकीलामार्फत या कोर्टात हजर होऊन अर्जदारांचे अर्जप्रमाणे हुकूम का करू नये याविषयीचे  
कारण दाखवावे. सदरुद्द प्रमाणे हजर होऊन कारण न दाखविल्यास अर्जप्रमाणे किंवा कोर्टास योग्य वाटेल तो हुकूम केला जाईल.

यांस साक्ष श्री. एस. व्ही. गंगापूरवाला सदरुद्द मुंबई येथील हंगामी मुख्य न्यायाधिकारी  
तारीख १६ माहे जानेवारी, सन २०२३. जागदिसा पी. पवार, लिपीक  
तारीख ..... माहे ..... सन २०२३ श्रीमती. राजश्री जी. खरत, कक्ष अधिकारी



कोर्टाचे हुकूमाने  
श्री. शरद अ. कांबळे, सहायक प्रबंधक

**लोकसत्ता प्रतिनिधी पुरुषोत्तम लोहिया, संजय टकले प्रा. अंजली तेलंग यांना पुरस्कार**

पुणे : बीएमसीसी माजी विद्यार्थी संघटनेतर्फे दरवर्षी देण्यात येणारा प्राईड ऑफ बीएमसीसी पुरस्कार यंदा पुरुषोत्तम लोहिया आणि संजय टकले यांना, तर बीएमसीसी गुरुवय पुरस्कार प्रा. अंजली तेलंग यांना, उद्योगभूषण पुरस्कार बाळासाहेब गांजवे यांना, शहिद मेजर कुणाल गोसावी शौर्य पुरस्कार कर्नल पद्मनाभ जोशी यांना रविवारी (१२ फेब्रुवारी) प्रदान करण्यात येणार आहे.

ज्येष्ठ उद्योजक विठ्ठल मणियार यांच्या हस्ते पुरस्कार प्रदान करण्यात येणार आहेत. सौरभ देशपांडे यांना कांतामगर क्रीडा पुरस्कार, अतुल सुळे यांना वरुणराज भिडे पत्रकारिता पुरस्कार, राहुल चोरपडे यांना बाळासाहेब सरपोतदार पुरस्कार, दीपिका चोरपडे यांना शिवराम फळणीकर पुरस्कार आणि राजेश कोलान यांना सुहास कुलकर्णी नाट्य पुरस्कार, जाह्नवी जाधव यांना विशेष पुरस्काराने गौरवण्यात येईल. तर बीएमसीसीचे निवृत्त सेवक प्रकाश जाधव यांचा विशेष सत्कार केला जाणार आहे.

पुरस्कार, अतुल सुळे यांना वरुणराज भिडे पत्रकारिता पुरस्कार, राहुल चोरपडे यांना बाळासाहेब सरपोतदार पुरस्कार, दीपिका चोरपडे यांना शिवराम फळणीकर पुरस्कार आणि राजेश कोलान यांना सुहास कुलकर्णी नाट्य पुरस्कार, जाह्नवी जाधव यांना विशेष पुरस्काराने गौरवण्यात येईल. तर बीएमसीसीचे निवृत्त सेवक प्रकाश जाधव यांचा विशेष सत्कार केला जाणार आहे.

**पुणे छावनी परिषद, भारत सरकार, रक्षा मंत्रालय गोलीबार मैदान पुणे 411001**

**Pune Cantonment Board Govt. of India, Ministry of Defence, Golibar Maidan, Pune 411001**

दूरभाष संख्या : 020-26452159 ई-मेल आई डी : ceopuncantt@gmail.com

**PUBLIC NOTICE**

**SUB: TRANSFER OF FLAT/OFFICE/SHOP/GODOWN/BASEMENT ETC.**  
It is notified for the information of the General public that the following applicants / persons have given notice Under Section 81 (1) Cantt. Act 2006 for making changes in the Assessment Register for taxation purpose only. Pune Cantonment Board will not be liable in case of any dispute regarding title of the said flat/office/ shop/ store etc. The changes do not confer any rights in the title interest on Land / Property. Further it does not amount to regularization of unauthorized construction/encroachment and / or change in purpose if any in the subject property. The Pune Cantonment Board has right to take action under existing laws against unauthorized constructions/encroachment change in purpose of usage of property & any other violations.

Sr No	Date of application	House No. / Property No. / Tenure of land	Name of HOR as per GLR	Name of Present Assessee as per Assessment Register	Name of Persons to be Recorded in Assessment Register.	Mode of Transfer
1	6.2.23	Sy.No. 390/251-A (Freehold) Office No. 514 Sterling Centre Premises Co-Op. Hsg Soc Ltd 11 Molechina Road, Pune.	M/s H.J. Enterprises Regd Partnership firm	Mr Rohit M Daiya	Mrs Sakina Fakhruddin Sethjiwala Mr Fakhruddin Mohamad Husain Sethjiwala	Deed of Assignment regd at HVL 10 at sr no. 3737/2016 dt 14.3.2016, Indemnity Bond dt 3.2.2023, SOC NOC, Share Certificate.
2	6.2.2023	Sy.No. 390/251-A (Freehold) Office No. 516 Sterling Centre Premises Co-Op. Hsg Soc Ltd 11 Molechina Road, Pune.	M/s H.J. Enterprises Regd Partnership firm	Mr Rohit M Daiya	Mrs Sakina Fakhruddin Sethjiwala Mr Fakhruddin Mohamad Husain Sethjiwala	Deed of Assignment regd at HVL 10 at sr no. 3736/2016 dt 14.3.2016, Indemnity Bond dt 3.2.2023, SOC NOC, Share Certificate.
3	6.2.2023	Sy.No. 249 (Lease ) Owned by Central Govt. Office No. 420 Aurora Tower Premises Co-Op Hsg Society Ltd, 9 Molechina Road , Pune	1.Erach Ardeshir Patel 2. Banu Ardeshir Patel Executors of Will of late A.C. Patel.	Mrs Sakina Farhan Lokhandwala	Mr Fakhruddin Mohamad Husain Sethjiwala	Deed of Assignment regd at HVL 10 at sr no. 4863/2013 dt 25.4.2013, Indemnity Bond dt 3.2.2023, SOC NOC, Share Certificate.

Any person having any objection / claim against the proposed changes are required to submit his / her objection in writing within 15 days from publication of this notice along with documentary evidence in support of their objection / claim. In case no such claim / objection is received, necessary changes as specified above will be carried out in the Assessment Register & no further claim will be entertained.

CHIEF EXECUTIVE OFFICER  
PUNE CANTONMENT BOARD  
(SUBRAT PAL)

DATE: 10.02.2023

**THE INDIAN CARD CLOTHING COMPANY LIMITED**  
Registered Office: "Katarjiya Capital", A-19, Vidyt Nagar Society, Lane No. 5, Koregaon Park, Pune - 411001; CIN: L29261PN1955PLC009579; E-mail: investor@cardindia.com; Website: www.cardindia.com; Telefax: +91-20-26151618

**UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-DECEMBER-2022**

Sr. No.	Particulars	Standalone Quarter Ended			Standalone Nine Months Ended			Year Ended
		31-Dec-22 (Unaudited)	30-Sep-22 (Unaudited)	31-Dec-21 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-21 (Unaudited)	31-Mar-22 (Audited)	
1	Income from Operations (Net)	1,478.02	1,479.74	1,503.63	4,370.11	4,021.36	5,553.30	
2	Total Income from Operations (Net)	1,831.40	1,664.72	1,589.38	5,086.56	4,173.38	6,123.96	
3	Net Profit / (Loss) for the period (before tax and exceptional items)	339.53	44.80	49.12	417.45	(104.90)	158.86	
4	Net Profit / (Loss) for the period before tax (after exceptional items)	339.53	44.80	72.59	417.45	(77.78)	22,202.22	
5	Net Profit / (Loss) for the period after tax (after exceptional items)	405.48	33.93	61.97	454.21	(130.35)	19,134.40	
6	Total Comprehensive Income for the period (comprehensive profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)	405.76	25.12	74.47	449.73	(131.22)	19,144.23	
7	Paid up Equity Share Capital (Face value Rs. 10/- each)	594.11	594.11	594.11	594.11	594.11	594.11	
8	Other Equity (excluding revaluation reserve) as shown in the balance sheet of previous year.	-	-	-	-	-	25,820.33	
9	Earnings Per Share (nominal value per share Rs.10/- each)							
(a)	Basic	6.82	0.57	1.05	7.65	(2.19)	322.07	
(b)	Diluted	6.82	0.57	1.05	7.65	(2.19)	322.07	

**UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-DECEMBER-2022**

Sr. No.	Particulars	Consolidated Quarter Ended			Standalone Nine Months Ended			Year Ended
		31-Dec-22 (Unaudited)	30-Sep-22 (Unaudited)	31-Dec-21 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-21 (Unaudited)	31-Mar-22 (Audited)	
1	Income from Operations (Net)	1,711.84	1,721.29	1,710.54	5,110.61	4,834.95	6,651.49	
2	Total Income from Operations (Net)	2,065.16	1,906.78	1,796.28	5,827.79	4,984.45	7,220.21	
3	Net Profit / (Loss) for the period (before tax and exceptional items)	269.73	23.70	(10.38)	305.31	(164.10)	74.08	
4	Net Profit / (Loss) for the period before tax (after exceptional items)	269.73	23.70	13.11	305.31	(135.36)	22,121.73	
5	Net Profit / (Loss) for the period after tax (after exceptional items)	336.51	10.61	12.76	338.47	(177.75)	19,066.73	
6	Total Comprehensive Income for the period (comprehensive profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)	380.28	(28.71)	31.40	311.00	(177.75)	19,070.81	
7	Paid up Equity Share Capital (Face value Rs. 10/- each)	594.11	594.11	594.11	594.11	594.11	594.11	
8	Other Equity (excluding revaluation reserve) as shown in the balance sheet of previous year.	-	-	-	-	-	25,651.38	
9	Earnings Per Share (nominal value per share Rs.10/- each)							
(a)	Basic	5.66	0.11	0.50	5.55	(2.70)	321.36	
(b)	Diluted	5.66	0.11	0.50	5.55	(2.70)	321.36	

Note: The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022 are available on the websites of Stock Exchange(s) at www.bseindia.com and www.nseindia.com and also on the website of the Company i.e., on www.cardindia.com.

For THE INDIAN CARD CLOTHING COMPANY LIMITED  
Sd/-  
Mehul Trivedi  
Director  
DIN : 00030481

Place : Nalagarh  
Date : 11<sup>th</sup> February, 2023

**सॉफ्टटेक इंजिनिअर्स लिमिटेड**

सी आय एन : L30107PN1996PLC016718  
नॉंदणीकृत कार्यालय : सॉफ्टटेक टॉवर्स, स. क्र. १/११/७८ १५ १६ १७, प्लॉट क्र. बी सी डी, १ बागेर, रॉयल एनफिल्ड शोरूमसमोर, बागेर रोड, पुणे-४११०४५  
टेलिफोन : +९१ २०६७९८७११ वेबसाइट : www.softtech-engr.com ई मेल आयडी : compliance@softtech-engr.com

३१ डिसेंबर २०२२ रोजी संपलेल्या तिमाही व नवमाहीसाठी अलेखापरीक्षित स्वतंत्र आणि एकत्रित आर्थिक निकालांचा सारांश (रु. लाखांमध्ये)

अनु. क्र.	तपशील	स्वतंत्र		एकत्रित	
		संपलेल्या तिमाहीसाठी	संपलेल्या नवमाहीसाठी	संपलेल्या तिमाहीसाठी	संपलेल्या नवमाहीसाठी
१.	कारभाराद्वारे एकूण उत्पन्न	१,७७४.७३	१,७७४.७३	१,७७४.७३	१,७७४.७३
२.	कालावधीसाठी निव्वळ नफा / (तोटा) (कंप्यूरी अयवदायक आणि/किंवा असाधारण बाबींपैकी)	२३०.२३	२३२.९४	१८२.००	१७३.६९
३.	कालावधीसाठी निव्वळ नफा / (तोटा) (कंप्यूरी अयवदायक आणि/किंवा असाधारण बाबींनंतर)	२३०.२३	२३२.९४	१८२.००	१७३.६९
४.	कालावधीसाठी करबात निव्वळ नफा / (तोटा) (अयवदायक आणि/किंवा असाधारण बाबींनंतर)	१७१.५५	१७४.२८	१४०.६६	१३२.४९
५.					