



# Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

May 10, 2025

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 526729</b>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. <b>Scrip Code: GOLDIAM EQ</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Please find attached herewith a copy of Notice published in the Newspapers viz. Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) on May 10, 2025 regarding Postal Ballot Notice and E-Voting Information.

This is for your information and records.

Yours faithfully,  
For **Goldiam International Limited**

**Pankaj Parkhiya**  
**Company Secretary & Compliance Officer**

Encl.: As above

## Registered Office

Gems & Jewellery Complex, MIDC, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com)

Website: [www.goldiam.com](http://www.goldiam.com)

**PUBLIC NOTICE**

I have been instructed to investigate the right and entitlement of my clients **DND REALTY LIMITED LIABILITY PARTNERSHIP**, a limited liability partnership firm incorporated under the provisions of the Limited Liability Partnership Act, 2008 under LLP IN AAC-1498 and having its registered office at 10, Mittha Shopping Centre, Ground Floor, V.M. Road, JVPD Scheme, Vile Parle West, Mumbai 4000 49 to develop the immovable property more particularly described in the **Schedule** hereunder written ("the said Property").

Any person having any claim, right, share, title, benefit, demand or interest against or to the said Property or any part thereof, by way of sale, exchange, mortgage, charge, grant of development rights, gift, trust, maintenance, possession, tenancy, inheritance, lease, leave and license, lien or otherwise whatsoever are hereby requested to make the same known in writing along with supporting documents to the undersigned at D 1205, Orchid Suburbia, New Link Road, Kandivali West, Mumbai 400067 within a period of 14 (fourteen) days from the date of the publication of this Notice, failing which it shall be construed and accepted that there does not exist any such claim and/or the same shall be construed as having been non-existent/waived/abandoned/non-binding.

**THE SCHEDULE ABOVE REFERRED TO:** All that piece and parcel of plot bearing Final Plot No. 168 (part) of Town Planning Scheme No. IV of Vile Parle and reflected as Plot "D" (part) admeasuring 8,017.04 square meters or thereabouts together with the building to be constructed thereon known as "Options World" lying being and situated at Village Vile Parle (West), Taluka Andheri commonly known as the Daulat Nagar Area in the registration District of Mumbai Suburban.

Dated this 10<sup>th</sup> day of May, 2025.

Sd/-  
(Pooja Parekh)  
Advocate and Solicitor

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**MANAPPURAM HOME FINANCE LTD.**

**Corporate Office**  
(MUMBAI - MAHARASHTRA)

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**NOTICE**

With effect from 09-08-2025 all business activities of our **Corporate Office, Manappuram Home Finance Ltd, Kanakia Wall Street, A - Wing, 3rd Floor, Unit No. 301 to 315, Andheri - Kurla Road, Andheri East, Mumbai-400093, Maharashtra will be shifted to our registered office Manappuram Home Finance Ltd, 8/596 A, Padmaprabha Building, Near Sreerama Swamy Temple, Cherpu - Thriprayar Road, Thripayar, Thrissur, Kerala - 680567**

Customers may kindly note the change and are requested to approach us at the above-mentioned address only for all further transactions and requirements after the said date, Phone No. 7902967994, 1800 2101 373.

Manappuram Home Finance Ltd  
CIN-U65923KL2010PLC039179  
8/596 A, Padmaprabha Building,  
Near Sreerama Swamy Temple,  
Cherpu - Thriprayar Road,  
Thripayar, Thrissur, Kerala-680567

**GOLDIAM INTERNATIONAL LIMITED**

Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096.  
CIN No.: L36912MH1989PLC041203 | Tel no. (022) 2629 1893 | Fax: (022) 2629 0418,  
Email: investorrelations@goldiam.com Website: www.goldiam.com

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**NOTICE OF POSTAL BALLOT**

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions for the time being in force and as amended from time to time, for seeking approval of the Shareholders of the Company by way of a Special Resolution for the following business set out hereunder through Postal Ballot by voting through electronic means only (remote e-voting):

**1. To approve capital raising by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ("QIP")**

In accordance with the terms of General Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on May 9, 2025. The notice is being sent to all members/beneficiaries whose names appear in the Register of Members/Record of Depositories as on Cut-off date/Specified date Saturday, May 3, 2025. The voting rights of the members shall be reckoned in the proportion to their share of the paid-up equity share capital as on Saturday, May 3, 2025. A person who is not a member on the aforesaid date to treat this notice for information purpose only.

In accordance with the terms of General Circulars, hard copy of the Postal Ballot notice along with Postal Ballot forms and prepaid business reply envelope will not be sent to the members for Postal Ballot. The communication of the assent or dissent of the members would take place through the remote e-voting system only.

The Postal Ballot Notice is also available on the Company's website [www.goldiam.com](http://www.goldiam.com), websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Registrar i.e. MUFG Intime India Private Limited (LIPL) - <https://investorlinkintime.co.in/>

**Manner of registering/updating e-mail address:**

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investorrelations@goldiam.com](mailto:investorrelations@goldiam.com) or to the RTA at [rtahelpdesk@nsgms.mfi.com](mailto:rtahelpdesk@nsgms.mfi.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register the e-mail address with their respective depository participants.

The Board of Directors of your Company has appointed Mr. Rajnikant Shah, (Membership No. [1629], CP No. [700]), Practising Company Secretary, Mumbai, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Company has engaged the services of MIPL for providing e-voting facility to all the Members of the Company. Members are requested to note that the voting period will commence from Saturday, May 10, 2025, IST at 9:00 a.m. and end on Sunday, June 8, 2025, IST at 5:00 p.m. The e-voting module shall be disabled by MIPL for voting thereafter.

In case of any query and/or questions, in respect of voting by electronic means Members may refer to the Help & Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in/> under Help section or write an email to [helpdesk@linkintime.co.in](mailto:helpdesk@linkintime.co.in) or [tel:022-49198000](mailto:tel:022-49198000) for any further clarification.

The results of the Postal Ballot/E-voting shall be declared within 2 (two) working days from the conclusion of remote e-voting. The result will be announced by the Chairperson or Company Secretary of the Company at the Registered Office of the Company at Gems & Jewellery Complex, MIDC, SEEPZ, Andheri East, Mumbai-400096. The said results will be posted on the Company's website viz. [www.goldiam.com](http://www.goldiam.com) and on the website of MIPL at <https://investorlinkintime.co.in/> besides communicating to the Stock Exchanges where the Company's shares are listed.

By Order of the Board of Directors  
For Goldiam International Limited

Sd/-  
Pankaj Parkhaya  
Company Secretary

Place: Mumbai  
Date: 09.05.2025

**GOVERNMENT OF TAMIL NADU**  
**FINANCE DEPARTMENT,**  
**CHENNAI-9**

**Dated : May 09,2025**

**PRESS COMMUNIQUE**

It is notified for general information that the outstanding balance of **8.24% Tamil Nadu SDL, 2025** issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.290(L)/W&M-II/2015, dated **June 05, 2015** will be repaid at par on **June 10, 2025** with interest due up to and including **June 09, 2025**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after **June 10, 2025**.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **8.24% Tamil Nadu SDL 2025** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

**"Received the Principal due on the Certificate"**

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been encased for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

T.Udhayachandran  
Principal Secretary to Government,  
Finance Department, Chennai-9.

DIPRI/473/DISPLAY/2025

**GOVERNOR'S SECRETARIAT, JHARKHAND, RANCHI-834008**

Tel - 0651 - 2283465, 2283466, 2283467  
Fax - 0651 - 2284870, www.rajbhavanjharkhand.nic.in

**ADVERTISEMENT**

**Inviting online application for the post of Vice Chancellor, Ranchi University, Ranchi.**

The office of Chancellor invites online application from interested eligible candidates having scholarly pursuit, academic interest, administrative ability and other desired qualifications for the post of :-

1. Vice Chancellor, Ranchi University, Ranchi.

All the instructions and link regarding submission of online application are available on website having URL [www.rajbhavanjharkhand.nic.in](http://www.rajbhavanjharkhand.nic.in) or, Chancellor Portal ([www.jharkhanduniversities.nic.in](http://www.jharkhanduniversities.nic.in)).

PR 352124 Governor(25-26)#D

Governor Secretariat

**SOUTH EASTERN COALFIELDS LIMITED**  
**"A MINI RATNA COMPANY"**

SECL/BSP/GM/EE/2025/1481 Date: 03.05.2025

**Notification for engagement of Full time Advisor (Railway Projects) in SECL on fixed tenure basis.**

South Eastern Coalfields Limited (Subsidiary of Coal India Limited) invites application for engagement of one Advisor (Railway Projects) in SECL from retired executives of CIL & its subsidiaries, PSUs/autonomous organizations of Central/State governments Officers of class-C and above of Central & state Govt. (Non-clerical) & members of National level professional institutions on fixed tenure basis for an initial period of one year.

The Application Form and detailed notification can be seen and downloaded from SECL website [www.secl-cil.in](http://www.secl-cil.in) under the caption Career. Interested candidates fulfilling the criteria may submit their application in prescribed format with supporting documents to the "Office of GM(HR), Executive Establishment Department, South Eastern Coalfields Limited, Seepat Road, Bilaspur, Chhatisgarh, Pin 495006, latest by dt.17.05.2025 by 5:00 PM by Registered Post/Speed/email in mail id - gmee.secl@coalindia.in. Applications received after dt.17.05.2025 by 5:00 PM will not be considered and the company will not be responsible for any postal delay/loss in transit in submission of application within specified time.

**NIDO HOME FINANCE LIMITED**

(formerly known as Edelweiss Housing Finance Limited) Regd Office: Tower 3, Wing B, Kohnoor City Mall, Kohnoor City, Kirol Road, Kurla (W), Mumbai-4000 70.

**E-AUCTION - STATUTORY 30 DAYS SALE NOTICE**

Sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and The Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to borrower and guarantor that below mentioned property will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" for the recovery of amount as mentioned in appended table till the recovery of loan dues. The said property is mortgaged to **Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)** for the loan availed by Borrower(s), Co-borrower(s) and Guarantor(s). The secured creditor is having physical possession of the below mentioned Secured Asset.

Sr. No.	Name of Borrower(s)/Co-Borrower(s)/ Guarantor(s)	Amount of Recovery	Reserve Price and EMD	Date & Time of the Auction
1.	Sachin Bhangre (Borrower) Sagita Sachin Bhangre (Co-borrower)	Rs.30,30,135.85/- (Rupees Thirty Lakhs thirty Thousand One Hundred Thirty Five and Eighty Five Paise Only) as on 08.05.2025 + Further Interest thereon+ Legal Expenses for Lan no. LKYNSTH000071517	Rs. 22,63,283/- (Rupees Twenty Two Lakhs Sixty Three Thousand Two Hundred & Eighty Three Only) Earnest Money Deposit:- Rs.2,26,328/- (Rupees Two Lakhs Twenty Six Thousand Three Hundred Twenty Eight Only) Extensions	20-06-2025 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)
2.	Ganesh Patil (Borrower) Sujata Ganesh Patil (Co-borrower)	Rs.41,26,715.89/- (Rupees Forty One Lakhs Twenty Six Thousand Seven Hundred Fifteen and Eighty Nine Paise Only) as on 07.05.2025 + Further Interest thereon+ Legal Expenses for Lan no. LKOH0HL000091999	Rs.39,00,000/- (Rupees Thirty Nine Lakhs Only) Earnest Money Deposit:- Rs.3,90,000/- (Rupees Three Lakhs Ninety Thousand Only) Extensions	20-06-2025 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)

**Date & Time of the Inspection:** 22-05-2025 between 11.00 am to 3.00 pm Physical Possession Date: 23-04-2025

**Description of the secured Asset:** All that piece and parcel of Flat No.103, 1st Floor, "B Wing", Building Known as "BADLAPUR PRIDE", Society known as "BADLAPUR PRIDE Co-Operative Housing Society Ltd", Badlapur (w), Tal. Ambemath, Dist. Thane- 421503, admeasuring area about 39.01 Sq. mtr. (Carpel), constructed on plot of land bearing Survey No.131, Hissa No.1 admeasuring Area 3440 Sq. Mtr. Situated at Village Badlapur in the registration District, Sub- District of Thane.

**Note:-** 1) The auction sale will be conducted online through the website <https://sarfaesi.auctiontiger.net> and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have duly remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this "online e-Auction".  
2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: Beneficiary Name: NIDO HOME FINANCE LIMITED, Bank: STATE BANK OF INDIA Account No. 65226845199 - SARFAESI- Auction, NIDO HOME FINANCE LIMITED, IFSC code: SBIN001593.  
3) Last date for submission of online application BID form along with EMD is 19-05-2025.  
4) For detailed terms and condition of the sale, please visit the website <https://sarfaesi.auctiontiger.net> or Please contact Mr. Maulik Shrivasthi Ph. +91-6351896643/9173528727, Help Line e-mail ID: Support@auctiontiger.net.  
Mobile No. 9004359835/ 9768746624  
Sd/- Authorized Officer  
Nido Home Finance Limited,  
(Formerly known as Edelweiss Housing Finance Limited)  
Date: 10.05.2025

**FEDBANK FINANCIAL SERVICES LIMITED**

CIN: L65910MH1995PLC364635  
Registered & Corporate office: 11<sup>th</sup> Floor, 1101, Cignus, Plot No 71 A, Paspoli, Mumbai- 400087, Maharashtra  
Phone: 022-68520601 Email: [secretarial@fedfina.com](mailto:secretarial@fedfina.com)  
Website: [www.fedfina.com](http://www.fedfina.com)

**POSTAL BALLOT NOTICE**

Notice is hereby given pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013 as amended ("the Act") read together with the Companies (Management & Administration) Rules, 2014 as amended ("the Management Rules") General Circular No. 09/2024 dated September 19, 2024 read with General Circular No.09/2023 dated September 25, 2023 read with General Circular No. 11/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 5, 2022 read with Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and read with General Circular No. 02/2021 dated 13.01.2021 (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, be passed by the members of the Company (as on the cut-off date) and, through postal ballot ("The Postal Ballot") only by way of remote e-voting ("e-voting").

Sr. No.	Particulars
1.	Approval of material related party transactions with the Federal Bank Limited for the Financial year 2025-26

The Postal Ballot Notice ("Notice") is available on the website of the Company at [www.fedfina.com](http://www.fedfina.com) and on the websites of the Stock Exchanges viz, Bombay Stock Exchange Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. A copy of the same is also available on the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com).

In compliance with aforesaid MCA Circulars, the Company has sent the Notice of Postal Ballot on Friday, May 09, 2025, only in electronic form to those members whose names appeared in the Register of Members/ List of Beneficial Owners as received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA") as on Monday, May 05, 2025 ("Cut-off date") and whose email addresses are registered with Company/ RTA/ Depository Participants (in case of electronic shareholding). The Company has engaged the services of National Securities Depositories Limited (NSDL) to provide e-voting facility to its members and the communication of assent and dissent of the members would take place through the e-voting system. The e-voting commences on Tuesday, May 13, 2025 at 09:00 am (IST) and shall end on Wednesday, June 11, 2025 at 05:00 pm (IST). The e-voting module shall be disabled by National Securities Depositories Limited (NSDL) thereafter and members will not be allowed to vote electronically beyond the said date and time. Only those members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as of the cut-off date will be entitled to cast their votes by e-voting. Members holding shares in dematerialised mode and who have not registered their email id are requested to register/update their email addresses with the relevant Depository Participants.

The Board has appointed Mr. Dinesh Kumar Deora, (CoP No. 4119), Practising Company Secretary or failing him Mr. Tribhuvneshwar Kaushik, (CoP No. 16207), partners of DM & Associates, Company Secretaries LLP as the scrutinizer ("the Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner. After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him. The results of the Postal Ballot conducted through e-voting along with Scrutinizer's Report will be made available on the website of the Company at [www.fedfina.com](http://www.fedfina.com), the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com) and shall also be communicated to BSE and NSE on their respective websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) within the prescribed timelines.

In case of any queries, you may contact Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 2499 7000 at National Securities Depositories Limited.

For Fedbank Financial Services Limited  
Sd/-  
Rajaraman Sundaresan  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : May 09, 2025

**R SYSTEMS INTERNATIONAL LIMITED**  
(Corporate Identity Number : L74899DL1993PLC053579)  
Registered Office: GF-1-A, 6, Devika Tower, Nehru Place, New Delhi - 110019  
Corporate Office: 3<sup>rd</sup> Floor, Tower No. 1, IT/ITES SEZ of Artha Infratech Pvt. Ltd, Plot No. 21, Sector Tech Zone-IV, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201306  
Phone: +91-120-4303500 | Email: [rsi@rsystems.com](mailto:rsi@rsystems.com) | Website: [www.rsystems.com](http://www.rsystems.com)

**COMMUNICATION TO SHAREHOLDERS REGARDING DEDUCTION OF TAX AT SOURCE ON DIVIDEND AND RECORD DATE INTIMATION**

Notice is hereby given that the Board of Directors of R Systems International Limited ("R Systems"/ "Company") at its meeting held on May 08, 2025, has declared an Interim Dividend of Rs. 6.00/- per equity share of face Value of Re. 1/- each for the financial year ending on December 31, 2025. The record date for the purpose of determining the entitlement of the shareholders to the Interim Dividend 2025 is May 14, 2025. The said Interim Dividend will be paid on or before June 06, 2025.

In accordance with the provisions of the Income Tax Act, 1961, as amended, the Company shall deduct tax at source (TDS) at the time of making the payment of the dividend at the rates applicable to each category, residential status of shareholder and the documents submitted by them, as required by the Company.

Requisite documents and details to be submitted by the shareholders for exemption/ application of lower rates from TDS for various categories of shareholders, are available on the website of the Company at <https://www.rsystems.com/communication-on-tax-deduction/>. Shareholders are requested to upload the required documents with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent ("RTA") of the Company at <https://web.in.mpm.mufg.com/formsreg/submission-of-form-15g-15h.html> latest by May 14, 2025.

Any communication on the tax determination/ deduction received post May 14, 2025 shall not be considered.

Communication sent to shareholders on May 09, 2025 through e-mail is available on the Company's website i.e. [www.rsystems.com](http://www.rsystems.com) and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) & BSE Limited - [www.bseindia.com](http://www.bseindia.com).

For R Systems International Limited  
Sd/-  
Bhasker Dubey  
(Company Secretary & Compliance Officer)

Date : May 09, 2025  
Place : Greater Noida West, (U.P.)

**MINISTRY OF ROAD TRANSPORT & HIGHWAYS, NEW DELHI**  
**OFFICE OF THE EXECUTIVE ENGINEER**  
**NATIONAL HIGHWAYS DIVISION, GUMLA.**  
E-mail: [cehgumla@nhai.org](mailto:cehgumla@nhai.org) & [cehgumla-jhr@nic.in](mailto:cehgumla-jhr@nic.in)

**Notice Inviting Bid(2<sup>nd</sup> Call)**

Bid/ Package no. - NH/Gumla/EPC/01/2025-26 Dated-09.05.2025  
RFP for Construction of HL Bridges at Ch.195/2, Ch.198/2, Ch.198/3, Ch. 199/4, Ch. 208/1, Ch.208/4, Ch.210/1, Ch.211/1 on NH-143 (old NH-23) in the State of Jharkhand. The Ministry of Road Transport & Highways through Chief Engineer, National Highway Wing, Jharkhand, Ranchi is engaged in the development of National Highways and as part of this endeavor, it has been decided to undertake Construction of HL Bridges at Ch.195/2, Ch.198/2, Ch.198/3, Ch. 199/4, Ch. 208/1, Ch.208/4, Ch.210/1, Ch.211/1 on NH-143 (old NH-23) in the State of Jharkhand through an Engineering, Procurement and Construction (EPC) Contract. [The Ministry of Road Transport & Highways/ National Highways-Authority-of-India- / State Public Works Department/Border-Road-Organization represented by its DG(RD)&SS / Chairman / CE (NH) PWD State /DGBR] now invites bids from eligible contractors for the following project:

State	NH No.	ICB No.	Name of the Work	Estimated Cost (In Rs. Cr.)	Completion Period	Maintenance period
Jharkhand	23		Construction of HL Bridges at Ch.195/2, Ch.198/2, Ch.198/3, Ch. 199/4, Ch. 208/1, Ch.208/4, Ch.210/1, Ch.211/1 on NH-143 (old NH-23) in the State of Jharkhand on EPC mode. (JOB No:-NH-143(OLDNH-23)/JHR/2024/203)	27.4611622 (including GST and Labour Cess and all other taxes)	18 (Eighteen Months)	10 (Ten years) after Completion

The complete BID document can be viewed / downloaded from official portal of the CPPP website <https://eprocure.gov.in/eprocure/app> from 13.05.2025 to 09.06.2025 (up to 15:00 Hrs. IST). Bidder must submit its financial bid and Technical Bid at <https://eprocure.gov.in/eprocure/app> on or before 09.06.2025 (up to 15:00 Hrs.). Bids received online shall be opened on 10.06.2025 (at 15:00 hours IST).

Bid through any other mode shall not be entertained. However, Bid Security as form E-Bank Guarantee/ Insurance surety Bond, Receipt of document fee, Power of Attorney and Joint Bidding Agreement etc. shall be submitted physically by the Bidder on or before 09.06.2025 (at 15:00 hours IST). Please note that the Ministry/Authority/ Executing Agency reserves the right to accept or reject all or any of the BIDs without assigning any reason whatsoever.

Tender document fee of Rs. 10,000/- (Rupees Ten thousand only) shall be submitted through "BHARATHKOSH" portal towards payment of cost of Bid document (PAO (NH), Kolkata code No. 034756 and DDO Code No. 202122 Purpose: Sale of Tender Documents.) through online payment only. The GST of Rs. 1800/- (Rs. One Thousand Eight hundred only) applicable on the sale of tender document shall also be submitted through "BHARATHKOSH" portal towards payment of cost of Bid document (PAO (NH), Kolkata code No. 034756 and DDO Code No. 202122.

Sd/- Executive Engineer National Highway Division, Gumla  
Phone No. 8789523476  
Email id: [cehgumla@nhai.org](mailto:cehgumla@nhai.org)

PR 352071 (Road)25-26-D

**NACL Industries Limited**  
CIN: L24219TG1986PLC016607  
Registered Office: Plot No.12-A, "C" Block, Lakshmi Towers, No.8-2-248/1/77/78, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana State, India  
Phone: 040-24405100; e-mail: [investors@nacid.in](mailto:investors@nacid.in); Website: [www.nacid.in](http://www.nacid.in)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given to the Members of M/s. NACL Industries Limited ("the Company"), pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting the process of postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 08, 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 20, 2021; 20/2021 dated December 08, 2021; 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 including any other circular issued in this regard ("relevant Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the Resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means only (remote e-voting).

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose email addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA") i.e., XL Softech Systems Limited. The electronic dispatch of the Notice is being carried out on May 09, 2025.

The Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website [www.nacid.in](http://www.nacid.in), on the website of Stock Exchanges i.e., BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at CDLS <https://www.evotingindia.com>. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility to its members to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialised form, as on Friday May 02, 2025 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should read the Notice for information purposes only.
- Manner of registering/updating email addresses:
  - For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
  - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
  - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
  - In terms of SEBI circular dated December 09, 2020 on 'E-voting facility provided by Listed Companies', individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice. The details are also made available on the website of the Company.
- The remote e-voting period will commence on Saturday, May 10, 2025, 09:00 a.m. (IST) and end on Sunday, June 08, 2025, 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by CDLS and voting shall not be allowed.
- Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- All the Members of the Company as on the Cut-Off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice.
- Mr. S. Srikanth, Partner (M.No. A22119), representing M/s. B S S & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.
- Members may refer to the Notice for detailed instructions on remote e-voting for the Special Business being transacted through Postal Ballot by way of remote e-voting.

If you have any queries or issues regarding e-Voting from the CDLS e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means will be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

for NACL Industries Limited  
Sd/-  
Satish Kumar Subudhi  
Vice President - Legal & Company Secretary  
FCS 9085

Place : Hyderabad  
Date : May 09, 2025

