

February 08, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Atten: DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
(Atten: Manager Listing Department)

Ref: BSE Scrip Code: 543187, NSE Scrip Symbol: POWERINDIA

Dear Sirs,

Subject: Newspaper publication of Notice of Postal Ballot and remote e-voting information

We are enclosing herewith the extracts of the newspaper publication as published on today i.e., Thursday, February 08, 2024 in "The Hindu Business Line" (English Newspaper) and "Vijaya Karnataka" (Kannada Newspaper), regarding Notice of the Postal Ballot and remote e-voting information.

This is pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Encl: as above

Hitachi Energy India Limited

Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092
Phone: 080 68473700
CIN: L31904KA2019PLC121597
hitachienergy.com/in

QUICKLY.

China extends duties on Indian chemicals



Beijing: China has said that it will retain the anti-dumping duties on imports of o-chloro-p-nitroaniline originating in India for another five years. China first imposed the duties for five years as of February 12, 2018, at rates of 31.4-49.9 per cent.

BPRLeaying oil and gas assets in Brazil, West Africa

Quitol (Goa): Bharat PetroResources Ltd (BPRL), the exploration arm of refiner Bharat Petroleum Corp is looking for oil and gas-producing assets in Brazil and West Africa, its managing director Barnali Tokhi said. "We are looking at Brazil and the Atlantic area, which is Brazil's offshore and west Africa," she said, adding that Angola, Ivory Coast, Nigeria offshore and Senegal are good prospects.

India to account for 1/3rd of oil demand growth by 2030

NEW POWER HOUSE. Country's road-fuel dominated growth behind surge in demand

Rishi Ranjan Kala
Betul (Goa)

India, the world's second largest crude oil importer, will account for one-third of the 3.2 million barrels per day (mb/d) of growth in oil demand between 2023 to 2030, surpassing China, the International Energy Agency (IEA) said on Wednesday.

India, which currently consumes roughly 5 million barrels per day (mb/d), is expected to register an increase of 1.2 mb/d in the next seven years.

The IEA, in a report, said that India is forecast to be the single largest source of global oil demand growth from 2023 to 2030, narrowly ahead of China. Underpinned by strong economic and demographic growth, the country is on track to post an increase in oil demand of almost 1.2 mb/d over the forecast



OUTLOOK. India's demand growth will surpass that of China in 2027 THE HINDU

period, accounting for more than one-third of the projected 3.2 mb/d global gains.

RISING CONSUMPTION

India's oil consumption is set to increase at a faster pace than other countries, in part, because the country is still in the initial stages of economic development, it added.

The agency expects demand to hit 6.6 mb/d in 2030,

up from 5.5 mb/d in 2023. IEA's Director Energy Markets and Security Keisuke Sadamori said that India's demand growth will surpass that of China in 2027, but the world's largest energy consumer will still be ahead of India in absolute terms.

This faster pace also reflects the emergence of a burgeoning middle class, characterised by higher living

standards and changing spending habits.

DIESEL LEADS GROWTH

India's momentous economic growth story has major implications for personal mobility, business activity and, therefore, transportation demand.

The country's exceptional road-fuel dominated growth profile results from these burgeoning requirements and the centrality of road vehicles to meeting them, the IEA said. Travel by road accounts for about 90 per cent of personal mobility and 70 per cent of freight movement.

"Indeed, these shares rose in line with India's economic development in recent decades. Given the crucial importance of oil products for road fuels, this means that we anticipate the growth of India's economy to translate into continued strong growth led by diesel.

European oil product market hit as Red Sea attacks delay deliveries

Reuters
Quitol

Delays in oil product deliveries due to ships being diverted to avoid attacks in the Red Sea are impacting product markets in Europe in particular, an International Energy Agency executive said.

DIFFICULT SITUATION

"We're currently seeing a difficult situation for the Red Sea and the Suez Canal," Keisuke Sadamori, IEA's director of energy markets and security, told Reuters on the sidelines of the India Energy Week at Goa, adding that there have been delays in various deliveries of oil products.

The Iran-aligned Houthis have been targeting commercial vessels with drones and missiles in the Red Sea since mid-November, in what they describe as acts of solidarity with Palestinians against Israel in the Gaza

war. Despite the delays and concerns about escalating tensions in the Middle East, global oil prices have eased with Brent trading below \$80 a barrel this week.

"Markets are relatively comfortable with supply," Sadamori said.

"Supply growth is happening outside the OPEC+ group, mostly coming from the US, Brazil, Guyana and due to macroeconomic concerns demand growth is not so robust," he added.

Sadamori said he does not expect Saudi Arabia's decision to halt plans to expand its maximum sustainable capacity to 13 million barrels per day from 12 million bpd to have an immediate impact on global oil markets in the short term. Ongoing production cuts by Saudi Arabia and other members of the Organisation of the Petroleum Exporting Countries (OPEC) and their allies have increased the amount of spare oil capacity available globally, he added.

ONGC, TotalEnergies ink pact to detect methane emissions

Asian News International
Goa

On the occasion of India Energy Week 2024 currently underway in Goa, ONGC signed a cooperation agreement with TotalEnergies to carry out methane emissions detection and measurement campaigns using TotalEnergies' pioneer AUSEA technology. ONGC has been inviting international technology partners to help reduce its methane emissions in India by 2030, while TotalEnergies has decided to share its AUSEA technology to pivot the whole industry towards zero methane emissions by 2030. Both companies are parties to the Oil and Gas Decarbonisation Charter (OGDC), a global industry initiative launched at COP28. ONGC joins a growing list of national companies who have signed cooperation agreements with TotalEnergies for the use of AUSEA including Petrobras in Brazil, SOCAR in Azerbaijan, Sonangol in Angola and NNPC in Nigeria.

Quess Corp sells Qdigi to Onsitego for ₹80 cr

Anchal Verma
Bengaluru



Quess Corp Ltd, a business services provider, has announced its decision to sell its wholly owned subsidiary - Qdigi Services Ltd - to Onsitego, a device-care provider, for ₹80 crore.

As part of the transaction, the entire team and business of Qdigi will be transferred to Onsitego. Quess will receive a total cash consideration of ₹80 crore, subject to customary closing adjustments. Quess will acquire a minority stake in Onsitego. The transaction is expected to be completed over the next 2-3 months, the company said in a release.

largest and the most customer-obsessed service company."

Guruprasad Srinivasan, ED and CEO, Quess Corp, said, "In line with the corporate structure simplification process of business lines, we have divested our stake in Qdigi. We believe that going forward, the Qdigi business is hugely complementary to the offerings of Onsitego, while Onsitego will provide the platform for the next level of growth in Qdigi business."

'WILL SPEED UP GROWTH'

Kunal Mahipal, Founder and CEO, Onsitego, said, "The acquisition of Qdigi will add to our service capabilities and market offerings. While we will expand Qdigi's existing relationships, we are also looking to target new OEM partners and retailers to accelerate growth. I am sure together we will be able to create India's

Deven Sharma, CEO, Qdigi Services, said, "Integration of Qdigi services with Onsitego will help both businesses accelerate growth and create a more enriching service experience for our customers."

NEW MANGALORE PORT AUTHORITY
PANAMBUR - MANGALORE
KARNATAKA - 575010
Ph. 0824-2407419

INVITIES

Eligible Candidates may attend walk-in-interview in connection with engagement of 02 Pilots (UR-01, OBC-01) on Regular basis. For more details, visit website: www.newmangaloreport.gov.in (vacancy section).

Sd/-
Deputy Conservator

COCHIN INTERNATIONAL AIRPORT LIMITED
CIAL/COM/LIC 68/2024 08.02.2024

TENDER NOTICE FOREX COUNTERS

Tenders are invited from eligible bidders for the award of licence for operation of Foreign Exchange counter at security hold area of Domestic Terminal (T1) of CIAL for a period of 3 years. For further details, please visit our website www.cial.aero.

Sd/- Managing Director

TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.

- Supply and Services for Protection, Automation and Communication System for new 220KV GIS Bays at Kalwa and 110KV GIS Bays at BKC Receiving Station in Mumbai. (Package Reference: CC24NP045).

For downloading the Tender documents (Including procedure for participation in tender) for above tender, please visit Tender section on website <https://www.tatapower.com> Last day for paying the tender fees and submission of authorization letter is 1500 hrs of 16th February 2024. Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

Hitachi Energy India Limited

Corporate Identification Number (CIN): L31904KA2019PLC121597

Registered office: 8th Floor, Brigade Opus 70/401, Kodigehalli Main Road, Bengaluru-560092

Phone no: +91 80 6847 3700

Website: www.hitachienergy.com/in

Email: investors@hitachienergy.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, (the 'Act'), read together with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended, in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding General Meeting / conducting Postal Ballot process through e-voting General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022 and 09/2023 dated 25th September 2023 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting ("SS-2") issued by Institute of Company Secretaries of India (ICSI), approval of the Members of Hitachi Energy India Limited ("the Company") is being sought, by way of an Ordinary Resolution, for material Related Party Transactions with Hitachi Energy Sweden AB (a fellow subsidiary of the Company) during the financial year 2023-24 by way of Postal Ballot through remote e-voting process ("remote e-voting") only.

In compliance with the MCA Circulars, the Company has sent the Postal Ballot Notice on February 07, 2024, only through electronic mode, to those Members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company/ Depositories, respectively as at close of business hours on Friday, February 02, 2024 (the 'Cut-off date'). Accordingly, the requirement of sending physical copy of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with. The Postal Ballot Notice is available on the Company's website at <https://www.hitachienergy.com/in/en>, websites of the Stock Exchanges i.e., BSE at: www.bseindia.com and NSE at: www.nseindia.com and on the website of KFinTech at: <https://evoting.kfintech.com>.

Members who have not updated their e-mail address, are requested to register the same with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email IDs to our RTA at einward.ris@kfintech.com or investors@hitachienergy.com for receiving all the communications including annual report, notices, letters etc., in electronic mode from the Company.

The Company has engaged the services of KFin Technologies Limited ("KFinTech") to provide remote e-voting facility to its Members. The remote e-voting shall commence on Saturday, February 10, 2024 at 9.00 a.m. (IST) and shall end on Sunday, March 10, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by KFinTech for voting thereafter.

The instructions for the manner of e-voting is provided in the Notice of Postal Ballot for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

In case of any queries, Members may write to Company Secretary at the registered email id investors@hitachienergy.com or may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. Shivakumar, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

The Board of Directors of the Company has appointed Mr. S Kannan, (Membership No. FCS 6261 and CP No. 13016), Practicing Company Secretary, Bengaluru or in his absence Mr. B L Vinay, Practicing Company Secretary, Bengaluru, (Membership No. A26638 and CP No.10760), as the Scrutinizer to scrutinize the postal ballot process in 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, on the result of the Postal Ballot on or before Tuesday, March 12, 2024. The Scrutinizer's decision on the validity of votes cast will be final.

The Resolution, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed to have been passed on the last date specified for e-voting i.e., Sunday, March 10, 2024. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://www.hitachienergy.com/in/en/investor-relations> and on the website of KFin Technologies Limited <https://evoting.kfintech.com/> and also be communicated to BSE Limited and the National Stock Exchange of India Limited where the equity shares of the Company are listed, on or before Tuesday, March 12, 2024. Additionally, the results shall also be displayed on the notice board at the Registered Office of the Company.

For Hitachi Energy India Limited

Sd/-

Poovanna Ammatanda

General Counsel & Company Secretary

FCS: 4741

Place : Bengaluru

Date : February 07, 2024



SOBHA LIMITED

CIN: L45201KA1995PLC018475
Regd. Office: 'SOBHA', Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabasanahalli, Bellandur Post, Bangalore - 560 103
Ph: +91-80-49320000
email: investors@sobha.com
website: www.sobha.com

Extract of the consolidated unaudited financial results for the quarter and nine months ended 31 December 2023

(₹. in Million)

Particulars	3 months ended 31.12.2023 [Unaudited]	Preceding 3 months ended 30.09.2023 [Unaudited]	Corresponding 3 months ended 31.12.2022 [Unaudited]	*Year to date figures for current period ended 31.12.2023 [Unaudited]*	*Year to date figures for previous period ended 31.12.2022 [Unaudited]*	*Previous year ended 31.03.2023 [Audited]*
Total income from operations	7,137.48	7,736.40	8,979.79	24,266.32	21,622.68	34,024.33
Profit before tax	213.63	246.69	351.29	633.19	780.18	1,449.75
Profit after tax	150.82	149.46	318.05	420.82	556.07	1,042.05
Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	152.64	131.01	317.79	406.88	531.07	1,002.12
Paid-up Equity Share Capital	948.46	948.46	948.46	948.46	948.46	948.46
Other equity	-	-	-	-	-	23,998.25
Earnings per Share (of ₹10/- each) (for continuing and discontinued operations) Basic and diluted EPS	1.59	1.58	3.35	4.44	5.86	10.99

Notes:
(1) The key data of standalone financial results is as under:

(₹. in Million)

Particulars	3 months ended 31.12.2023 [Unaudited]	Preceding 3 months ended 30.09.2023 [Unaudited]	Corresponding 3 months ended 31.12.2022 [Unaudited]	*Year to date figures for current period ended 31.12.2023 [Unaudited]*	*Year to date figures for previous period ended 31.12.2022 [Unaudited]*	*Previous year ended 31.03.2023 [Audited]*
Total income	7,262.24	7,788.83	9,190.01	24,279.95	21,733.45	34,258.65
Profit before tax	242.18	228.72	421.49	592.59	690.46	1,317.10
Profit after tax	177.81	147.86	366.08	405.90	512.37	952.89
Total comprehensive income	179.63	129.41	365.82	391.96	487.37	912.96

(2) The consolidated unaudited financial results of Sobha Limited (the Holding Company) and its subsidiaries (the Holding Company, along with its subsidiaries referred to as the 'Group') and its associate and joint venture for the quarter and nine months ended 31 December 2023 have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 (The Act) read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 07 February 2024.

(3) The Statutory auditors of the Holding Company have carried out a limited review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the above consolidated unaudited financial results for the quarter and nine months ended 31 December 2023 and have issued an unmodified review report.

(4) The aforesaid consolidated unaudited financial results are available on the Holding Company's website www.sobha.com and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

(5) The Board of Directors, in their meeting held on 22 January 2024, have approved the issuance of equity shares of the Holding Company for an amount not exceeding ₹ 20,000 million by way of a rights issue to the eligible equity shareholders of the Holding Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2016, SEBI Listing Regulations, the Companies Act, 2013 and Rules made thereunder as amended from time to time, subject to such regulatory and statutory approvals, as may be required under the applicable laws.

For the purposes of giving effect to the rights issue, the detailed terms in relation to the rights issue, including but not limited to the issue price, rights entitlement ratio, record date, timing and terms of payment will be determined and disclosed to the exchange in due course by the Board and/or the Rights Issue Committee of the Board of Directors authorised in this regard.

(6) Previous period's / year's figures have been regrouped or reclassified wherever necessary to conform with the current period figures. The impact of such reclassification / regrouping is not material to the consolidated financial results.

For and on behalf of the Board of Directors
Sobha Limited

Jagadish Nangineni
Managing Director
DIN: 01871790

Bengaluru, India
07 February 2024

