

RSWM/SECTT/2025
18th February, 2025

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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Sub: Newspaper Publication pertaining to forthcoming Postal Ballot by way of Electronic Voting (Remote E-Voting) facility.

Dear Sir/Madam,

This is to inform you that the Company has published the newspaper advertisement with regard to the captioned subject on 18th February, 2025 in "Business Standard" all edition in English language and in "Business Remedies" & "Nafa Nuksan" Jaipur edition in Hindi language.

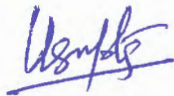
Copy of the above notice as published in the newspapers are enclosed.

The same is also available on the website of the Company at www.rswm.in

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **RSWM LIMITED**



SURENDER GUPTA
VP – LEGAL & COMPANY SECRETARY
FCS – 2615
rswm.investor@lnjbhilwara.com
Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:
Bhilwara Towers, A-12, Sector-1
Noida-201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website : www.rswm.in
GSTIN:09AAACR9700M1Z1

Regd. Office:
Kharigram, P.O. Gulabpura – 311 021
District Bhilwara, Rajasthan, India
Tel.: +91-1483-223144 to 223150, 223478
Fax: +91-1483-223361, 223479
Website : www.rswm.in
GSTIN:08AAACR9700M1Z3

Corporate Identification Number:L17115RJ1960PLC008216

PNB GLITS LIMITED
 CIN: L74899DL1996PLC077120
 Regd. Office: 5, Sansad Marg, New Delhi - 110001
 Tel. 011-23325759, 23325779
 Website: www.pnbgilts.com; Email: pnbgilts@pnbgilts.com

NOTICE

PNB Gilts Ltd, a subsidiary of Punjab National Bank, invites proposal (RFP) for supply and installation of Firewalls at DC, Delhi and DR, Mumbai. The details are available at the Company's website www.pnbgilts.com under "Tender" section on the home page. The last date for submission of bid in prescribed mode is 03.03.2025 (4 P.M.). Any corrigendum/clarification in respect of above said work shall be released only at our website.

Place: New Delhi Date: 17.02.2025

TPNODL
TP Northern Odisha Distribution Limited
 (A Tata Power & Odisha Govt. Joint Venture)
 Regd. Off: Corp Office, Janagiri, Ramuna Golei, Balasore, Odisha-750019
 CIN No.: U40106OR2012SGC359551; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) February 18th, 2025

TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

Sl. No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2024-25/2500000887	Rate Contract for Supply of RESIN CAST 1PH CT PT FOR 11KV & 33 KV.
2	TPNODL/OT/2024-25/2500000880	Purchase order for Supply of 8 MVA PTR
3	TPNODL/OT/2024-25/2500000888	Rate Contract for Supply of Earthing Equipments

** MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.
 ** EMD is exempted for MSMEs registered in the State of Odisha.

For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website. Future communication / corrigendum to tender documents, if any, shall be available on website.

Chief-Contracts & MM

RAJASTHAN MARUDHARA GRAMIN BANK
 Branch - Jaipur, Jaipur (Reg.) Email: mrgb_jaipur20@gmail.com

Appendix-IV (Rule 8(1) POSSESSION NOTICE (For Immovable Property))

Whereas, the undersigned being the authorized officer of the Rajasthan Marudhara Gramin Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) and in exercise of powers conferred under section 13(1)(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 08.11.2024 calling upon the Shri Ramabala Shrestha S/o Shri Ramji Lal (Borrower), Shri Shyam Babu Shrestha S/o Shri Ramji Lal (Co-Borrower), Shri Shyam Babu Shrestha S/o Shri Ramji Lal (Guarantor) and Shri Prakash Chandra Shrestha S/o Shri Ramji Lal (Guarantor) to repay the amount mentioned in the notice being in the OD Mortgage Loan Account of No. SA.48.191/- including interest up to 08.11.2024 and future interest and other expenses till date of payment, within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of the section 13 of the Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 on this the 13th day of February of the year 2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Rajasthan Marudhara Gramin Bank for an amount Rs. 5,40,191/- including interest up to 08.11.2024 and future interest and other expenses till date of payment.

The Borrower's attention is invited to provision of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Schedule of Property
 (Mortgaged with UCO Bank, Kundli Branch)
 Residential Property measuring 222 Sq. Yards comprised in khewat No. 2116, khata No. 251, Rect and Killa no 58/1(0-8) situated in Village Jagdishpur, Sonipat in the name of Vijay Kumar Saroha/S/O Ranbir Singh vide sale deed No. 6642 dated 04-10-2017 vide mutation number 1391 dated 12-10-2017 and bounded as under: North: House Rasta & Phalmi, South: House of Daleep Singh, East: Plot of Jesbir, West: Plot of Balbir Singh.

Date: 13.02.2025 Place: Jaipur (Reg.)

M.P. POWER GENERATING COMPANY LIMITED
 Office of the A.O. C.E. (P&W), Shree Singaji Thermal Power Project, Dongalis Distt. Khandwa (M.P.)
 E-mail ID : aspnw.asgpr@gmail.com, Website: mpgcl.m.p.gov.in
 No. 515-1700/SSTPP/MPPGCL/P&W/6815 Date : 17.02.2025

NOTICE INVITING E-TENDER

Tender Particulars/Tender Number	Estimated Cost (Rs.) (including GST)	Tender Cost & EMD in Rs.	Last date and time for closing of online submission
Work contract for AOH of boiler Non pressure part of unit #4, 2x660 MW, SSTPP, MPPGCL, Dongalis (T-2025/MPPGC_394120)	279.92 Lakhs	5000/- & 2,80,000.00	07.03.2025 up to 15:30
Work contract for repairing/reconditioning of longitudinal beam & bearing wheel assembly (main support wheel) of L&T make Rotary Breaker (14x27) of CHP, PH-I & CHP, PH-II, 2x660MW, SSTPP, MPPGCL, Dongalis. (T-2025/MPPGC_394120)	79.74 Lakhs	2000/- & 1,47,500.00	03.03.2025 up to 15:30

For extension & other details, the bidders are requested to please visit e-portal of GoMP at www.mpnders.gov.in

M.P. Madhyam/118842/2025 SE (W)

Indian Bank
 Zonal Office: Jaipur **DEMAND NOTICE**

NOTICE UNDER SEC.13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002.

Notice for the period of 60 days was given under section 13(2) of above act to the following borrowers to deposit loan amount and future interest due to NPA of their account by the authorized officer of the bank. According to the notice if the loan amount not deposited within 60 days, the said amount was to be recovered under provision of section 13(4) of the said act. The Branch has not received the acknowledgement of said notice/statement undelivered which was sent to you under said act. Therefore this is to inform through notice that deposit of the loan amount with future interest and expenses, hence further steps will be taken by the bank under provisions of section 13 and 14 of the said act.

Date of Notice U/s 13(2)	Name, Address of the Borrower/Guarantor & MPA Data	Outstanding Amount	Description of the Mortgaged Assets
12.02.2025	1.Mrs. Dharami Meena W/o Mr. Hari Mohan Meena (Borrower) 2.Mr. Hari Mohan Meena S/o Mr. Hari Mohan Meena (Co-Borrower) Both are Res. at Address:- Plot No. R-303 Samrala Road, mode bahi Road, Dausa, Rajasthan-305002, Address-2. Plot No. 17, Sangam Vihar Colony, New Manali Road, Dausa Khurd, Dausa, Rajasthan-303303, Branch: Sriram Chauraha Dausa Loan accounts-767547182 (Home Loan)	As on 12/02/2025 Rs. 3.3, 53, 612/- (Together with interest from date 13.02.2025 till date of payment)	Mortgaged assets:- Equitable mortgage of residential Plot No. R-303 Samrala Road, Mode Bahi Road, Dausa, Rajasthan-305002 of Mrs. Dharami Meena. Vide Recd. Sale Deed No. 202103071101390, Dated 08.09.2021, Bounded as under:- East : Road 30 feet wide, North : Plot No R-502, West : Other's Land, South : Plot No R-504

Date: 12.02.2025 Place: Jaipur Yours Faithfully, (Authorized Officer) INDIAN BANK

Strides
STRIDES PHARMA SCIENCE LIMITED
 CIN: L24330MH1990PLC057062
 Regd. Office: Cyber One, Unit No. 902, Plot No. 4 & 6, Sector 30A, Vahel, New Mumbai - 400 703, India. Tel No.: +91 22 2789 2924 / 2789 3191
 Corp. Office: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076. Tel No.: +91 80 6784 0000 / 6784 0290
 Website: www.strides.com; Email: investors@strides.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), for seeking approval of the Shareholders of Strides Pharma Science Limited (the "Company") for the business set out hereunder, through Postal Ballot by remote e-voting ("Postal Ballot e-Voting").

Sr. Description of Resolution	Type of Resolution
1. Appointment of Ms. Mukta Arora (DIN: 07225715) as Independent Director of the Company for a term of five years effective February 1, 2025, not liable to retire by rotation.	Special
2. Appointment of Mr. Arun Kumar (DIN: 00084845) as Non-Executive Director and Chairperson of the Board effective April 5, 2025, liable to retire by rotation.	Ordinary

In terms of the General Circulars, the Company has emailed Postal Ballot Notice along with Explanatory Statement and instructions for e-voting on Monday, February 17, 2025, to the Shareholders of the Company whose names appear in the Register of Members/ List of Beneficial Owners as received from the Depositories as at Friday, February 14, 2025 ("Cut-Off Date").

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Shareholders as on the Cut-Off Date. A person who is not a Shareholder on the Cut-Off Date to treat this notice for information purposes only.

In accordance with the terms of the General Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Shareholders for the Postal Ballot. The communication of the assent or dissent of the Shareholders would take place through the remote e-Voting system only.

Members are requested to follow the procedure as stated in the notice and instructions for e-voting as part of Postal Ballot Notice.

The Postal Ballot Notice can be downloaded from the website of the Company (www.strides.com) or from the website of KFin Technologies Limited (formerly, KFin Technologies Private Limited) (KFinTech), Registrar and Share Transfer Agent of the Company (<https://evoting.kfintech.com>). The Notice is also displayed on the website of The National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Company has engaged the services of KFinTech, Registrar and Share Transfer Agent, for providing e-Voting facility to all its Shareholders.

Shareholders holding shares in electronic form are requested to update their KYC details with their Depository Participants for their demat accounts. In respect of shares held in physical form, Shareholders are requested to convert their physical shareholding into demat form and submit their KYC details by submitting duly filled and signed prescribed Form(s) to KFinTech at the address mentioned below.

If any Shareholder who has registered the email address and not received Postal Ballot notice, User-ID and password for remote e-voting, such Shareholder may write to investor.ra@kfintech.com or investor@strides.com from the registered email address to receive the same.

Key details regarding the Postal Ballot e-Voting:

#	Particulars	Details
1.	Link for remote e-voting	https://evoting.kfintech.com/ To understand the process of e-voting, Shareholders are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at https://evoting.kfintech.com/public/faq.aspx
2.	Scrutinizer Details	Mr. Gij Joseph K.J. Practising Company Secretary (ICSI Membership No. F8483 and CP-5576) of M/s. Joseph & Checko LLP, Company Secretaries, Bengaluru. Email: gkj@jandc.in
3.	Cut-off date for e-Voting	Friday, February 14, 2025
4.	e-Voting Period	Starts on Tuesday, February 18, 2025 at 09.00 hrs IST Ends on Wednesday, March 19, 2025 at 17.00 hrs IST Remote e-voting module shall be disabled by KFinTech beyond 17.00 hrs IST on March 19, 2025. Voting shall not be allowed beyond the aforesaid date and time. Once vote on the resolution is cast by a Shareholder, the Shareholder shall not be allowed to change the same subsequently.
5.	Last date for publishing results of the e-Voting	On or before Friday, March 21, 2025 Results shall be communicated to BSE Limited and The National Stock Exchange of India Limited where the equity shares of the Company are listed. Results shall also be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days, on the Company's website (www.strides.com) and on the website of KFinTech.
6.	In case of any grievances or queries contact	Shareholders may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of https://evoting.kfintech.com ; OR contact Ms. Rajitha C, Vice President/ Mr. Mohan Kumar A, Senior Manager of KFin Technologies Limited, Sunerium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramuda, Serilingampally, Hyderabad Ranganreddy, Telangana - 500 032; OR E-mail at investor.ra@kfintech.com or evoting@kfintech.com ; OR Call KFinTech's Toll Free No. at 1800-308-4001.

By Order of the Board
 For Strides Pharma Science Limited,
 Sd/-
 Manjula Ramamurthy
 Company Secretary
 ICSI Membership No. A30515

Place: New Mumbai
 Date: February 17, 2025

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UCO BANK
 BRANCH OFFICE : KUNDLI (0318)

(Rule - 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized officer of the UCO Bank Zonal Office Haryana under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 01.11.2022 calling upon the borrowers Mr. Vijay Kumar Saroha & Mrs. Sonia, R/o H. No. 328, Main Road Firm, Near Sunrise Farm, Jagdishpur, Sonapat, Haryana (131001), to repay the total amount mentioned in the notice being Rs. 1574578.65/- (Fifteen Lakhs Seventy Four Thousand five hundred seventy eight and sixty five paise Only) including interest applied up to 29.10.2024 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 of the said rules on this 13th day of February of the year 2025.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the UCO Bank, Kundli Branch for an amount of being Rs. 1574578.65/- (Fifteen Lakhs Seventy Four Thousand five hundred seventy eight and sixty five paise Only) including interest applied up to 29.10.2024 and other charges/expenses (less recovery, if any) thereon.

The Borrower's and/or guarantor's attention is invited to provisions of sub section 13 of the Act, in respect of time available, to redeem the secured assets.

Schedule of Property
 (Mortgaged with UCO Bank, Kundli Branch)
 Residential Property measuring 222 Sq. Yards comprised in khewat No. 2116, khata No. 251, Rect and Killa no 58/1(0-8) situated in Village Jagdishpur, Sonipat in the name of Vijay Kumar Saroha/S/O Ranbir Singh vide sale deed No. 6642 dated 04-10-2017 vide mutation number 1391 dated 12-10-2017 and bounded as under: North: House Rasta & Phalmi, South: House of Daleep Singh, East: Plot of Jesbir, West: Plot of Balbir Singh.

Date : 13.02.2025 Place : Kundli Authorized officer, UCO Bank

AAYAS FINANCIERS LIMITED
 (CIN: L65922RN2011PLC04297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur, 302020

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of AAYAS FINANCIERS LIMITED under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(1)(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice with 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 3 of the said rules on the dates mentioned above.

The borrower and/or guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the AAYAS FINANCIERS LIMITED for an amount mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
TARUN SHARMA, NEETU SHARMA (A/C NO.) LNDEL17623-240292595 GUARANTOR; AMIT KUMAR MISHRA (A/C NO.) LNDEL02219-200136981	8 DEC 24 Rs. 402816/- & Rs. 1811832/- 5 DEC 24	FLAT NO 249-A THIRD FLOOR, BLOCK-A POCKET-01, ESTATE MADIPUR, PASCHIMPURI NEW DELHI ADMEASURING 88.58 SQ.MTR	SYMBOLIC POSSESSION TAKEN ON 14 FEB 25
VISHWAS DEEP, RITU SHARMA (A/C NO.) LNDR501421-220185258	8 DEC 24 Rs. 2653566/- 5 DEC 24	RESIDENTIAL PROPERTY SITUATED AT FLOOR BUILT UP 3 FLOOR WITH ROOF TERRACE LHS PLOT NO. 26 A FALLING UNDER KHARSA NO. 220 AND 223 AND PLOT NO. 27 FALLING UNDER KHARSA NO. 208 AND 209 BLOCK A IN AREA OF VILLAGE NAWADA AND COLONY KNOWN AS BHAGWATI GARDEN EXT. BLOCK-A, UTTAM NAGAR, NEW DELHI ADMEASURING 58.50 SQ.YARD	SYMBOLIC POSSESSION TAKEN ON 14 FEB 25
LATE MR. SANJAY KUMAR RAY NOW DECEASED THROUGH HIS LEGAL HEIRS MRS. PINKI DEVI, PINKI DEVI (A/C NO.) LNDEL17523-240336926	8 DEC 24 Rs. 1398586/- 5 DEC 24	FREEHOLD RESIDENTIAL BUILT ON GROUND FLOOR WITHOUT ROOF RIGHTS BUILT-UP PROPERTY BEARING NEW NO. 11D-A, OLD NO. 110, CUT OF KHARSA NO. 490205, IN THE ABADI OF GHARDONA NEEM KA BANGAR ALIAS PATARGANJ VILLAGE, ILLAQA SHAHDARA DELHI ADMEASURING 33.44 SQ. MTRS.	SYMBOLIC POSSESSION TAKEN ON 14 FEB 25

Place : Jaipur Date: 13-02-2025 Authorized Officer Aayas Financiers Limited

CARYSIL
 LIFETIME SINCE A BUILT-IN APPLIANCE
CARYSIL LIMITED
 CIN: L26914MH1987PLC042283
 Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email: investors@carysil.com; Website: www.carysil.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) for holding general meeting/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/23 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of members of Carysil Limited ("the Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting") in relation to Resolution as set out in the Postal Ballot Notice dated February 12, 2025.

The detailed explanatory statement under Section 102 of the Act setting out all material facts concerning the resolution forms part of Notice.

The Postal Ballot Notice along with the Explanatory Statement is available on the Company's website at www.carysil.com, website of the Stock Exchange of India, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL Stock Exchange of India Limited. Members are hereby informed that:

- The Company has completed dispatch of Notice through e-mails to Members on Monday, February 17, 2025.
- The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility was Friday, February 14, 2025. The Members whose names are recorded in the register of beneficial owners maintained by depositories as on the cut-off date shall only be entitled to avail remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- In compliance with the requirements of MCA Circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelopes have not been sent to the members for this Postal Ballot. Members are requested to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its members.
- The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their email addresses can register their email address and/or can cast the vote, are specified in the Notice.
- The remote e-voting period shall commence from Wednesday, February 19, 2025 at 9:00 a.m. (IST) and shall end on Thursday, March 20, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Members, no change will be allowed subsequently.
- Mr. Punit Singh, Practising Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.
- The result of Postal Ballot notice will be announced on or before Saturday, March 22, 2025. The results along with Scrutinizer Report, will be displayed at the Registered Office of the Company and also hosted at the Company's website www.carysil.com and on the website of the NSDL www.evotingindia.com. The results will also be intimated simultaneously to the stock exchanges where the Company's shares are listed.
- In case of any grievances connected with facility for remote e-voting, Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4888 7000.

For Carysil Limited
 Sd/-
 Rama Shah
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: February 17, 2025

RSWM LIMITED
 CIN: L7116RJ1980PLC008216
 Registered Office: Kharigram, P.O. Gulabpura - 311 021, Distt. Bhiwara, Rajasthan, Phone: +91-1483-223144 to 223150, 223478
 Fax: +91-1483-223361, 223479
 Corporate Office: Bhiwara Towers, A-12, Sector -1, Noida-201 301 (U.P.)
 Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
 E-mail: rswm.investor@bhiwara.com; Website: <https://www.rswm.in>

NOTICE TO THE MEMBERS

Dear Member(s),

Pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and rules made thereunder read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members may note that RSWM Limited ("Company") is proposing to seek consent of the members through postal ballot by way of electronic voting ("Remote e-Voting") facility, to transact the business set out in the Postal Ballot Notice ("Notice"), which will be sent to the members in due course. The details of the process and manner to cast vote through Remote e-Voting facility will be provided in the Notice.

Electronic copy of the Notice will be sent, only by email, to those members whose e-mail address is registered with the Company/Depository Participant(s) as on Friday, 14th February, 2025 ("Cut-off date") fixed for the purpose. The Notice will also be available on the website of the Company (www.rswm.in); BSE Limited (www.bseindia.com); National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evotingindia.com).

Members holding shares in physical form, who have not registered/updated their email address(es) with the Company, may obtain the Notice and/or login details to cast vote through Remote e-Voting facility or for receiving any communication by the Company, by sending following documents to Company's RTA i.e. MCS Share Transfer Agent Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020, Phone No. 011-41408149-51, Email ID: helpdesk@csdl.com or corporate@csdl.com or Corporate Office of the Company.

(a) Duly filled and signed request letter in Form ISR-1, which is available on the website of the Company; (b) Self-attested copy of PAN Card linked with Aadhar and (c) Self-attested copy of any documents in support of the address (such as Aadhar Card, Driving Licence, Election Identity Card, Passport etc.) of the member and such other documents as prescribed in the Form ISR-1.

Members holding shares in demat mode may update their e-mail address with their Depository Participant(s).

This above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act, MCA Circulars and SEBI Circulars.

By Order of the Board of Directors
 For RSWM LIMITED
 Sd/-
 SURENDER GUPTA
 Vice President - Legal & Company Secretary
 M. No. FCS-2815

Place : Noida
 Date : 17th February, 2025

Thejo Thejo Engineering Limited
 CIN: L27209TH1986PLC012833
 Registered Office: 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai-600 066.
 Ph: 044-42221900 Fax: 044-42221910; Email: investor@thejo-engg.com; Website: www.thejo-engg.com

NOTICE REGARDING POSTAL BALLOT

Members of the Company are hereby informed that Thejo Engineering Limited (the "Company") has completed the dispatch of Notice of Postal Ballot dated February 07, 2025 ("the Notice"), along with the explanatory statement, seeking approval of the Members of the Company by way of special resolutions to transact the business as set forth in the Notice, on Monday, February 17, 2025, through electronic mode to those Members whose email addresses are registered with the Company / its Registrars and Transfer Agents/Depositories/Depository Participant(s) as on February 14, 2025 ("Cut-Off Date"), pursuant to the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings ("SS-3") issued by the Institute of Company Secretaries of India, Regulation 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, and guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (the "MCA Circulars").

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the Company intends to transact the business as mentioned below by means of Postal Ballot, only by electronic voting through remote e-voting system ("E-voting"/"Remote e-voting"):

Sr. No.	Brief Description of Resolution	Type of Resolution
1.	Appointment of Ms. Subhathra Srinivasan (DIN: 10805747) as an Independent Director.	Special Resolution
2.	Continuation of Directorship of Mr. Srihar Ganesh (DIN: 01681016), Independent Director, in terms of Regulation 17(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
3.	Continuation of Directorship of Prof. N. Venkateswaran (DIN: 00058000), Independent Director, in terms of Regulation 17(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
4.	Continuation of Directorship of Mr. K. Jaishankar (DIN: 01875126), Independent Director, in terms of Regulation 17(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution

In line with the MCA Circulars, the Company has sent the Notice in electronic form only, to all its Members who have registered their email addresses with the Company, its Registrars and Transfer Agents or Depository / Depository Participant(s) and the communication of assent / dissent of the Members will take place only by electronic means through the remote e-voting system i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with the Postal Ballot form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

The Notice which includes Explanatory Statement and Instructions of e-voting process is also available at the Company's website (www.thejo-engg.com) and the website of the Stock Exchange of India, National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members who have not received the Postal Ballot Notice can download the same from the aforesaid websites or get it through email by writing to the Company at investor@thejo-engg.com. Any person who is not a Member of the Company as on the cut-off date of February 14, 2025 shall not be entitled to vote and should treat this Notice for information purpose only.

The Company has engaged the services of CDSL for remote e-voting. The remote e-voting period commences on February 21, 2025 at 9:00 A.M. (IST) and ends on March 22, 2025 at 5:00 P.M. (IST). During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter and voting shall not be allowed beyond the said date and time. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the Cut-off date.

The Board has appointed Ms. Sindhuja Porsevannan, (CP No. 23622) Practising Company Secretary, as the scrutiner ("Scrutinizer") for conducting the Postal Ballot process by electronic means through remote e-voting system in a fair and transparent manner.

Resolutions passed by Members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members. The result of the Postal Ballot will be declared on or before March 25, 2025 and will be displayed at the Registered Office of the Company and shall be hosted on the Company's website at www.thejo-engg.com, CDSL's website at www.evotingindia.com and shall also be communicated to the Stock Exchange.

Members, holding shares in physical form, who have not registered their e-mail address with the Company can register the same by sending an email to the Company with copy of the duly filled and signed request letter in Form ISR-1 and attaching a self-attested copy of the share certificate (both front and back sides), PAN card and any one document for address proof (e.g. Aadhaar card, Passport, Driving License

