



SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
Toll Free : 1800 180 6003 / 6004
Fax : 01462 228117 / 228119
E-Mail : shreebwr@shreecement.com
Website : www.shreecement.com

SCL/BWR/SE/2022-23/
11th March, 2023

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Re:- Newspaper Advertisement confirming completion of dispatch of Postal Ballot Notice

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the notice published in “Business Standard” (in English) and “Dainik Navajyoti” (in Hindi) on 11th March, 2023 w.r.t. completion of dispatch of Postal Ballot Notice along with Postal Ballot Form to the members.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015
Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002
Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226

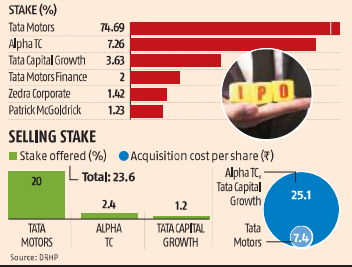
Tata Tech set for IPO, two decades after TCS

Sources estimate share sale size around ₹4,000 crore

SAMIE MODAK & KRISHNA KANT
Mumbai, 10 March

After almost two decades, a Tata group company is all set to test the Indian public markets. Tata Motors subsidiary Tata Technologies has filed its draft red herring prospectus (DRHP) with market regulator Securities and Exchange Board of India (Sebi) for an initial public offering (IPO). Sources estimated the IPO size at around ₹4,000 crore.

MAJOR SHAREHOLDERS



Source: DRHP

India's IT bellwether Tata Consultancy Services (TCS) was the last Tata group firm to go public. TCS came out with its IPO in July 2004 and its shares got listed the following month.

Pune-based Tata Technologies proposed IPO will involve secondary sale of up to 95.7 million shares, constituting 23.6 per cent of the company.

Promoter Tata Motors is offering 81.1 million shares (20 per cent stake), Alpha TC Holdings will sell 9.7 million shares (2.4 per cent stake) and Tata Capital Growth Fund another 4.9 million shares (1.2 per cent stake).

The IPO will be of significance to Tata Motors, which has committed to spend \$1.8 billion in the EV segment during 2022-27.

operations for the nine-months period ended December 31, 2022 and December 31, 2021 was ₹3011.79 crore and ₹2607.3 crore, respectively. The number of employees (both full time employees and contracted personnel) at the company has grown from 8,620 as of March 31, 2020, to 11,081 as of December 31, 2022.

Tata Motors and JLR are among the top five clients for Tata Technologies. It also counts VinFast, a southeast Asian EV OEM, among its most important clients.

Tata Technologies operates in the engineering and product development space, which has been growing at a fast pace. The global ER&D (engineering, research and development) spend for 2021 was approximately \$1.67 trillion and is expected to grow to approximately \$2.28-2.33 trillion by 2025. The ER&D spend outsourced to third party providers reached \$85-\$90 billion in 2021 and is anticipated to grow at a 10-12% CAGR between 2021 and 2025, according to a Zinnov report mentioned in the firm's red herring prospectus.

The company's revenue from

Boeing, GMR to set up India's 1st freighter conversion line

ANESH PHADNIS
Mumbai, 10 March

Boeing has selected GMR Aero Technic to carry out conversion of Boeing 737 passenger aircraft into freighters, giving a major fillip to the fledgling maintenance repair and overhaul industry in the country.

GMR group's facility in Hyderabad will become the fourth Boeing-approved facility globally after China, Costa Rica, and the United Kingdom. MRO facilities in Israel and the United States also carry out similar work but Boeing has a far higher market share in the passenger to freighter conversion business.

In a press release, the GMR group said it bagged the contract through a global competitive bidding process. "With the rise in the Indian aviation industry, MRO services in India have become one of the fastest growing market globally. The partnership with Boeing reaffirms our capability to provide world class MRO services and further contribute to the Make in India initiative," said Ashok

FRESH TAKE OFF

Boeing and GMR did not share data on the number of converted aircraft or the deal size

Converting a Boeing 737-800 passenger aircraft into a freighter could start in 12-18 months

Conversion work involves structural modification of an aircraft including strengthening of its floors, cutting of the fuselage for building larger doors that can take in pallets

GMR will act as a sub-contractor for Boeing to carry out the conversion work

Boeing India president Sallj Gupte said globally over 1,700 aircraft will be converted (into freighters) over the next 20 years



building larger doors that can take in pallets. Boeing and GMR did not share data on the number of converted aircraft or the deal size. GMR will act as a sub-contractor for Boeing to carry out the conversion work.

In an interview to a television channel, Boeing India President Sallj Gupte said globally over 1,700 aircraft will be converted (into freighters) over the next twenty years. About 1,200 of them will be standard body freighter conversions like the 737 aircraft.

According to Boeing's commercial market outlook, India's air cargo growth is expected to average 6.3 per cent annually, driven by the country's manufacturing and e-commerce sectors. Boeing forecasts demand for more than 75 freighters, including production and converted freighters.

OneWeb confirms deploying 40 satellites

SHINE JACOB
Chennai, 10 March

Bharti-backed OneWeb on Friday confirmed that it has successfully deployed 40 satellites put up by a SpaceX rocket that took off from a launch station in Florida.

This launch is OneWeb's 17th tilt date and the penultimate mission, as the company is set to complete its first-generation (Gen 1) low earth orbit (LEO) satellite constellation and enable global coverage.

With 582 satellites now in orbit, OneWeb will complete a global footprint of its Gen 1 constellation with a launch set to take place later this month with Indian Space Research Organisation (ISRO).

The latest lift-off took place on Thursday at 2:13pm at the Cape Canaveral Space Force

Station in Florida and OneWeb's satellites separated successfully from the rocket and were dispensed using three separation groups over the Indian industry. MRO services in India have become one of the fastest growing market globally. The partnership with Boeing reaffirms our capability to provide world class MRO services and further contribute to the Make in India initiative," said Ashok

The launch enables OneWeb to continue expanding its connectivity as it grows its fleet of satellites and seeks to initiate services for more partners around the world.

OneWeb already has connectivity solutions in key geographies across the globe and is bringing new areas online by partnering with leading providers including VEON, Orange, Galaxy Broadband, Taratuz, Telespazio, and more.

OneWeb and its partners are focused on the mission to bridge the digital divide and provide internet connectivity to a greater number of unconnected and underserved rural and remote communities and businesses.

"Today's launch is an exciting milestone as we are now just one mission away from completing our Gen 1 constellation, which will activate global service in 2023. Now more than ever, OneWeb is dedicated to continuing the momentum we have garnered from the past 17 successful launches, to innovate alongside our trusted partners and deliver connectivity solutions at scale," said Neil Masterson, chief executive officer of OneWeb.

HC reserves order in DAMEPL vs DMRC case

The Delhi High Court on Friday reserved its order on an execution petition filed by Reliance Infra arm-Delhi Airport Metro Express Private Limited (DAMEPL) against Delhi Metro Rail Corporation (DMRC) over the payment of 2017 arbitral award dues.

Justice Yashwant Varma said parties in the case (DMRC, DAMEPL, the Centre and the Delhi government) can file their written submissions by Monday.

DMRC and DAMEPL have been at odds ever since the latter pulled out of the Delhi Metro Airport Line operations due to safety issues arising from structural defects.

An arbitral court ruled in favour of the Infra firm in 2017, asking DMRC to pay the arbitral award, which was upheld by the Supreme Court.

In Friday's hearing, the Delhi government's counsel said that a shareholder can't be held liable for a company's liabilities except in the case of fraud.

"In this case, there is no element of fraud for which the Government of Delhi can be held liable in the execution proceedings," he submitted.

On the other hand, Additional Solicitor General Chetan Sharma, appearing for the Centre, said that there may be certain cases like force majeure (unforeseeable circumstances that prevent someone from fulfilling a contract) when a decree may become un-executable either in law or on facts of the case.

Replying to this submission, Justice Varma asked the counsel whether he should record this submission, to which the ASG said that it may not be recorded.

After the Centre's arguments, the DMRC counsel reiterated his earlier submissions that in this case, the shareholders (namely the Union and Delhi government) are not ordinary shareholders as both of them have a say in the decision of DMRC.

GOVERNMENT OF TAMILNADU
SINGAMPURAM TOWN PANCHAYAT - SIVAGANGA DISTRICT
MUNICIPALITY - SINGAMPURAM - PIN - 603022

1. Bids are invited for the improvement work in Singampuram Town Panchayat @ an estimated cost of Rs.20.85 crore.

2. The bid documents can be downloaded from the website <https://tenders.gov.in> at free of cost.

3. Important dates

1. Date time and venue for the pre-bid Meeting	30.03.2023 @ 11:00am in the office of Executive Officer Singampuram Town Panchayat.
2. Last date and time for submission of bid documents	12.04.2023 3:00pm
3. Last date and time for downloading of bid document through online submission	12.04.2023 up to : 3:00pm
4. Date and time of opening of the Technical bid	12.04.2023 at 3:30pm

4. In the event of specific for submission of bids a detailed and ready bid will be received and opened on the next working day of the same date and venue.

5. Other details can be seen in the bid document.

Sd/- (Authorized Officer)
Singampuram Town Panchayat,
Sivaganga District,
Tamil Nadu.

DPFR 18110 TENDER / 2023

CELEBRITY FASHIONS LIMITED
Registered Office: SDF & C2, 3rd Main Road, MEPE - SE2, Tambaram, Chennai - 600 045
Email: investor@celebritygroup.com
Website: www.celebritygroup.com Phone No: 044 - 4343 2200

CORRIGENDUM TO NOTICE OF POSTAL BALLOT

Dear Member(s),

This is with reference to the Notice of Postal Ballot dated 13th February 2023 issued to the Members of Celebrity Fashions Limited ("Company") for seeking approval of members for certain agenda items through postal ballot process. The Notice of Postal Ballot has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Notice of Postal Ballot:

In Point (g) of Explanatory Statement to Item No.3 & 4, the identity of the natural persons who are the ultimate beneficial owners of the below mentioned allottees shall be read as under:

Name of the Proposed Allottee	Name of the Natural persons who are the ultimate beneficial Owners
Citrine Fund Limited (SEBI Registration No. INMU1F010215)	Citrine Fund Limited is a Category I FI and controlled by Mr. Manish Savla Gargali.
Arial Holdings I	Arial Holdings I is a Category I FI.
SEBI Registration No. INMU1F010314	The sole natural person who has ultimate beneficial ownership of Arial Holdings I, is Mr. Phillip Schmidt.

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated 13th February 2023 together with the explanatory statement. This corrigendum is also available on the company's website viz: www.celebritygroup.com and websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com. This Corrigendum has been sent electronically to all the registered shareholders as on the cut-off date, i.e. Friday, 03rd February 2023.

By Order of the Board
For CELEBRITY FASHIONS LIMITED

Date: 10th March 2023
Place: Chennai

A Rajsh Kumar
Company Secretary & Compliance Officer
(M. No. A42264)

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 21 Floor, Sahar Receiving Station, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173188) CIN: L28200MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following tender packages for Civil Works in Mumbai (Two Part Bidding).

Outline Agreement (Rate Contract) for 3 years for Pre- Post Monsoon Works (Miscellaneous site services) inside Operational and Nonoperational Areas across multiple Receiving Stations (South Zone) in Mumbai - Package Ref No. CC235068

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested and eligible bidders to submit Tender Fee and Authorization Letter for the respective tender package before Monday, 20th March 2023, 15:00hrs. The Bidder's name and details (if any), to the above tenders will be published on Tender section on website <https://www.tatapower.com> only.

NOTICE

RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)

NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCWV) on the face value of ₹ 10/- under the following schemes:

Scheme Name	Plan - Option	Record Date*	Amount of IDCW* (₹ per unit)	NAV per unit as on March 09, 2023 (₹)
Sundaram Multi Cap Fund	Regular Plan-Half Yearly IDCW	March 14, 2023	1.716	49.1137
	Direct Plan-Half Yearly IDCW		2.254	64.5387

* Or subsequent business day if the specified date is a non-business day.
* Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW payout will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned scheme, whose names appear on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited on March 10, 2023.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Secretary & Compliance Officer

Place: Chennai
Date: March 11, 2023

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
Fax: +91 44 2841 8108; www.sundarammutual.com
No. 21, Pattuloo Road, Chennai 600 002.

Regd. Office: Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Date: 10th March, 2023

Shree Cement
SHREE CEMENT LIMITED
Registered Office: Bangur Nagar, Beawar-305 901, District: Ajmer (Rajasthan)
Phone: EPABX +91-1462-228101-6 | Fax: +91-1462-2281171-19
E-Mail: shreebwh@shreecement.com | Website: www.shreecement.com | CIN: L28943RJ1979P.C001935

NOTICE

Members are hereby informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to other applicable laws and regulations, the Company is seeking consent of its members in respect of the Special Business detailed in the Notice of Postal Ballot dated 4th March, 2023 by way of Special Resolution, as the case may be, which includes voting by electronic means (remote e-voting).

The Company has completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form on Friday, 10th March, 2023 to all the Members of the Company, whose names appeared on the Register of Members/Record of Depositories as on Friday, 3rd March, 2023 (cut-off date)-

a) through electronic mail to the Members whose e-mail IDs are registered (unless requested for physical copy), and

b) through physical mail, along with a postage self-addressed pre-paid Business Reply Envelope to all the Members whose e-mail IDs are not registered and to Members who have requested for physical copies.

The said Notice of Postal Ballot is also available on the Company's Website: www.shreecement.com and website of Link Intime India Private Limited ("Link Intime"): <https://instavote.linkintime.co.in>. Members who have not received Postal Ballot Form can download Postal Ballot Form from the Company's website i.e. www.shreecement.com or from the website of Link Intime (Link Intime India Private Limited) i.e. <https://instavote.linkintime.co.in> or may seek duplicate Postal Ballot Form by sending the e-mail from their registered e-mail address to shyam.khandelwal@shreecement.com or writing to Company Secretary, Shree Cement Limited, Bangur Nagar, Beawar, Rajasthan - 305901.

The Board of Directors of the Company has appointed Mr. Akshit Kumar Jangid (Membership No. F11285, CP No. 16300) and failing him, Krati Upadhyay (Membership No. A52600, CP No. 23055), Practising Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot and e-voting Process in a fair and transparent manner.

The Company has engaged the services of Link Intime for the purpose of providing e-voting facility to all its members. The instructions of e-voting are mentioned in the said Notice of Postal Ballot. In terms of SEBI circular dated 9th December, 2020 on e-voting facility to be 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. Individual Shareholders holding securities in Physical mode and Institutional Shareholders can avail the e-voting facility by logging on to linkintime's e-voting website i.e. <https://instavote.linkintime.co.in>. The Members have an option to exercise their vote by way of e-voting or physical Postal Ballot Form. In case the members cast their votes through both the modes, voting through e-voting shall be considered and votes cast through physical Postal Ballot Forms will be treated as invalid.

The Notice of Postal Ballot has been sent to all the Members/Beneficiaries, whose names were appearing on the Register of Members/Record of Depositories as on Friday, 3rd March, 2023 (cut-off date). Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on that date and any person who is not a member as on the said cut-off date should treat this Notice for information purpose only. In case of non-receipt of Postal Ballot Form or members who wish to avail the vote through Physical Postal Ballot Form, can download Postal Ballot Form as attached in the e-mail or from the Company's website i.e. www.shreecement.com or from the website of Link Intime i.e. <https://instavote.linkintime.co.in> or may seek duplicate Postal Ballot Form by sending the e-mail from their registered e-mail address or writing to Company Secretary, Shree Cement Limited, Bangur Nagar, Beawar, Rajasthan - 305901.

The voting period, both through physical postal ballot form and through e-voting, shall commence from 9.00 A.M. (IST) on Saturday, 11th March, 2023 and shall end at 5.00 P.M. (IST) on Sunday, 9th April, 2023.

The e-voting module shall be disabled by the Link Intime for voting thereafter. In case of voting by Postal Ballot; Members are requested to send the Postal Ballot Form, duly completed and signed so as to reach the Scrutinizer not later than 5.00 P.M. (IST) on Sunday, 9th April, 2023. Postal Ballots Forms received after the said time and date shall be strictly treated as invalid.

In case of any query / grievances connected with the voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in> or under Help section or write an email to Mr. S.S. Khandelwal, Company Secretary at shyam.khandelwal@shreecement.com or may contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting at Link Intime India Private Limited (Unit: Shree Cement Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, India at email: enotices@linkintime.co.in, Tel. No.: 022-4918 6000.

The results of voting by Postal Ballot will be declared/announced by the Chairman or any other person authorized by him on Monday, 10th April, 2023 not later than 5.00 P.M. (IST) at the Registered Office of the Company at Bangur Nagar, Beawar - 305901 and will also be informed to the Stock Exchanges where the Company's equity shares are listed and shall also be informed to the Company's website www.shreecement.com and Link Intime website <https://instavote.linkintime.co.in>, along with the Scrutinizer's Report.

By Order of the Board
For Shree Cement Limited
Sd/-
S.S. Khandelwal
Company Secretary
Membership No. F5411

