

DBRL/SEC/SE/22-23/50

March 31, 2023

To,
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Subject: Intimation of publication of notice of the Extra Ordinary General Meeting of Dalmia Bharat Refractories Limited ('Company')

Dear Sir/Madam,

In terms of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended from time to time, the notice of the 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 was published in the following newspapers:

- Financial Express (All India editions): March 30, 2023
- Makkal Kural (All Tamil Nadu editions): March 30, 2023

The copy of published newspaper notice is enclosed herewith for your reference.

Kindly acknowledge the receipt.

Thanking you,

For Dalmia Bharat Refractories Limited



Meghna Saini
Company Secretary
Membership No. A42587

Dalmia Bharat Refractories Limited

e snccil@dalmiarf.com www.dalmiaoel.com CIN: L26100TN2006PLC061254

Regd. Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, TN, India Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India

Plants: Rajgangpur Distt. Sundergarh - 770017, OD; Dalmiapuram Distt. Tiruchirapalli - 621651, TN; Khambhalia P Box 10, Jam Khambhalia, Distt.

Devbhumi, Dwarka, GJ; Bhilai 1174/1 & 1174/2, Joratarai Industrial Area, P.O. Mangata Distt., Rajnandgaon - 491441, CG

Sales Office: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A Dalmia Bharat Group company

Axis Bank sees final rate hike in April

FE BUREAU
Mumbai, March 29

THE RESERVE BANK of India (RBI) may go for a final 25-bps increase in the current rate-hike cycle next week and a reduction would come in only by the end of third quarter of FY24, chief economist at Axis Bank Saugata Bhattacharya said on Wednesday.

"I am leaning towards a further and

final 0.25 percentage point hike in rates," Bhattacharya said at a press conference, adding that the hike will tame the stubbornly-high core inflation. He also said the slowdown in growth visible in anecdotal evidence at present, coupled with some cool down in inflation, should prompt the monetary policy committee to cut rates by the end of the third quarter of the next financial year.

INTERMEDIARIES MAY ASK FOR HIGHER COMMISSIONS

Life insurers' distribution cost may rise

MITHUN DASGUPTA
Kolkata, March 29

WITH INSURERS NOW having the flexibility to pay commissions to agents as per the new Irdai regulations on commission and expenses of management, distribution costs of life insurance companies are likely to go up as intermediaries may ask for higher commission for product distribution.

Distribution cost for life insurers, which are not promoted by banks, may see a substantial rise on higher commission payouts, while those promoted by banks are likely to witness a lesser impact.

"Distribution cost of life insurance companies will definitely go up due to higher commission payable to intermediaries under the overall cap on expenses of management. Now, as there will be no cap on commission payments in different lines of business, intermediaries may demand more payout as commissions for product distribution. Insurance companies will negotiate, but now the issue is there are nine insurance companies which can tie up with one institution," a senior official at a life insurance company said.

"Banks, which are promoters or shareholders of insurance companies, will realise the importance of value creation, which will always be substantially more than what will be the commission trade-off. As a result, the impact on such insurance companies might be lesser. However, some other banks, which



are not promoters or shareholders of insurance companies, may ask for higher commissions for bancassurance partnerships from those insurers. So, some insurance companies will be willing to pay them more. That is how the life insurance industry will pan out going forward," the official told FE.

According to industry insiders, insurance companies may need to pay higher commission to agents and intermediaries for pushing new products and more penetration to gain market shares in the competitive environment.

"Freeing up of the commission cap raises the question - if this could trigger a 'commission war' - especially by unlisted players, who have no pressure to show profitability but are focused on gaining market share and get a foothold in the sector. This 'commission war' led pressure on listed life and general insurers adds further worry to the listed life and general insurers' share price that have been under pressure amid a difficult macro-economic environment and adversely changing regulatory

(especially taxation) environment. In this backdrop, insurance stocks will remain range bound despite the valuation turning attractive," Emkay Global Financial Services said in a note.

Commission payouts by HDFC Life Insurance and Max Life Insurance have been on the higher side among listed players, and hence, they see relatively lower risk from aggressive unlisted players competing, according to the Emkay's note.

"However, SBI Life and IPRU (ICICI Prudential Life) have enjoyed favourable commission rate and exclusivity in their key banca (bancassurance) channel. Increased banca partnership limit and freeing up of commission would mean that there will be a long list of suitors for the banca partnership of SBI and ICICI Bank, among others, and that might add pressure to either increase commission payouts by SBI Life and IPRU or opening up of their key banca channels, or both," the note added.

NS Kannan, MD & CEO, ICICI

Prudential Life Insurance, said the updated regulations on commission and expenses of management are a welcome change. The increased flexibility in commission limits will allow insurers to react to market forces in a quicker manner, thereby supporting the Irdai's vision of improving penetration of insurance. "The expenses of management have increased allowability in the later years of the policy, while limiting expenses in the initial year. This will persuade insurers to work on improving long-term persistency, which, in turn, will improve the customer proposition as well as the company's profitability," Kannan said.

The life insurance industry is moving from a rule-based regulatory regime to a principle-based regulatory regime, said IndiaFirst Life Insurance deputy CEO Rushabh Gandhi. "This augurs well for the industry at large and will play an important role in realising the vision of 'Insurance for All' by 2047."

"Insurance companies will decide on how to manage expenses of management under the overall limit. They have flexibility now on how much they will pay as commission. They may give extra commission to intermediaries when they want to penetrate more. Then they may incur a higher cost. However, they will have to manage the distribution cost within the overall limit on expenses of management," said Bahroz Kamdin, partner, Deloitte India.

FROM THE FRONT PAGE

NCLAT upholds penalty for Google

THE CCI DIRECTIONS that Google will not offer incentives to OEMs for ensuring exclusivity for its search services; it will not impose anti-fragmentation obligations on OEMs; and it will not incentivise OEMs for not selling smart devices based on Android forks were also upheld. Simply put, out of the 10 directions issued by the CCI to Google on October 20, 2022, the NCLAT has upheld six and modified four. This would give an opportunity to both CCI and Google to appeal against the order in the Supreme Court.

"We are grateful for the opportunity given by the NCLAT to make our case. We are reviewing the order and evaluating our legal options," a Google spokesperson said soon after the order.

"NCLAT seems to have taken a balanced view by adopting an 'effects analysis' approach and has taken care of interests of all the stakeholders," said GR Bhatia, partner at Luthra and Luthra Law Offices India.

Google was in January directed by the SC to deposit 10% of the penalty amount. It will now have to deposit the balance in 30 days. The CCI had imposed a ₹1,337.76-crore penalty on Google in October 2022 for abusing its dominant position in multiple markets in the Android mobile device ecosystem.

Stampede Capital Limited
REGISTERED OFFICE: KURA Towers, 10th Floor,
D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.
CIN: L67120TG1995PLC020170
WEBSITE: <https://www.stampedecap.com> / EMAIL ID: cs@stampedecap.com
CONTACT: 040-6906900/84

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED JANUARY 23, 2023 OF THE FINANCIAL YEAR 2022-23

Stampede Capital Limited ("the Company") issued the Notice of Postal Ballot ("Notice") dated January 23, 2023, to the members of the Company on Tuesday, January 24, 2023, and Corrigendum on February 17, 2023. Subsequent to the Circulation and Publication of the same, the Company deemed it appropriate to correct the Explanatory Statement to the Notice of Postal Ballot ("Explanatory Statement") which is directed by Stock Exchanges during the processing of the application of in-principle approval.

We would like to inform you that there has been a modification in Point (Q) of the Explanatory Statement pursuant to Item No. 01 & 02, and points (P) and (Q) thereafter pursuant to Item No. 03 & 04 of the Notice and that necessary alterations thereto have been carried out by the Company. Accordingly, a Corrigendum in this regard is being issued to the members and all other concerned Stakeholders and the same has already been sent via e-mail to all the shareholders of the company on Wednesday, March 29, 2023.

On and from the date hereof, the Notice shall always be read in conjunction with this Corrigendum that shall form an integral part of the Notice.

The Corrigendum is also available on the website of the Company at: <https://www.stampedecap.com/static/postal-ballot-notice> the Bombay Stock Exchange at: <https://www.bseindia.com>, National Stock Exchange at: <https://www.nseindia.com> and CDSL website at: www.evotingindia.com

The following shall be modified and read as under:

(i) In point (Q) of the Explanatory Statement pursuant to Item No. 01 & 02 to the said Notice, the "Pre-Preferential Allotment" details of the investor named "Rumit Agrawal" has been updated as follows:

Names of Investor	Pre-Preferential Allotment		Preferential Allotment		Post-Preferential Allotment	
	No. of SharesHeld	% Held	No. of SharesHeld	% Held	No. of SharesHeld	% Held
Rumit Agrawal	25,50,000	0.89	Equity: 25,00,000		Equity: 50,50,000	1.2

(ii) In points (P) and (Q) of the Explanatory Statement pursuant to Item No. 03 & 04 of the Notice, the "Pre-Preferential Allotment" details of the lender named "Uppalapati Finserve Private Limited" has been updated as follows:

Names of Lender	Pre-Preferential Allotment		Preferential Allotment		Post-Preferential Allotment	
	No. of SharesHeld	% Held	No. of SharesHeld	% Held	No. of SharesHeld	% Held
Uppalapati Finserve Private Limited	2	-	Equity: 32,71,663 DVR: 5,45,277		Equity: 32,71,663 DVR: 5,45,279	0.773

All other contents of the Notice, including point (Q) under Item No. 01 & 02, and points (P) and (Q) under Item No. 03 & 04 of the Explanatory Statement, save and except as amended/clarified by this Corrigendum above, shall remain unchanged.

For and on behalf of
Stampede Capital Limited
SD/-
Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027

Date: March 30, 2023
Place: Hyderabad

VEDANTA LIMITED
CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093, Maharashtra, India.
Phone No.: +91 22 6643 4500; Fax: +91 22 6643 4530, Email ID: comp.sect@vedanta.co.in, Website: www.vedantalimited.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that Vedanta Limited ("the Company") is seeking approval from its Members through Postal Ballot to transact the hereinbelow mentioned businesses, as set forth in the Notice dated March 28, 2023 through e-voting process.

Sr. no.	Agenda of the Notice	Resolution
1.	Re-appointment of Ms. Padmini Sekharia (DIN: 00046486) as a Non-Executive Independent Director for a second and final term of two (2) years effective from February 05, 2023 to February 04, 2025; and	Special
2.	Re-appointment of Mr. Dindayal Jalan (DIN: 00006882) as a Non-Executive Independent Director for a second and final term of three (3) years effective from April 01, 2023 to March 31, 2026.	Special

The Company has sent the aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, March 24, 2023 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company / Ms. KFin Technologies Limited ("KFin") / Depositories / Depository Participant and the same has been completed on March 29, 2023.

The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date i.e., closure of Friday, March 24, 2023.

The Company has sent the aforesaid Notice electronically to those Members whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, March 24, 2023 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company / Ms. KFin Technologies Limited ("KFin") / Depositories / Depository Participant and the same has been completed on March 29, 2023.

The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date i.e., closure of Friday, March 24, 2023.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com>. In case of any queries / concern / grievances, you may contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin, Selenium, Tower B, Plot 31 & 32, Gachibowli, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, India, at Email ID: einward.ris@kfintech.com; or 1-800-309-4001 (toll free).

For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer
ACS No.: 20856

Place: New Delhi, India
Date: March 30, 2023

PPFAS Mutual Fund
PPFAS Asset Management Private Limited
(Investment Manager to PPFAS Mutual Fund)
Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021. INDIA. Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590.
E-mail: mf@ppfas.com. Website: www.amc.ppfas.com CIN No: - U65100MH2011PTC220623

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL EXISTING SCHEMES OF PPFAS MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND

Addition to the List of Branches/ISCs

Investors/ Unitholders are requested to note that with a view to increase the network and enhance the service levels for investors, PPFAS Mutual Fund ("PPFAS MF") hereby declare the launch of following new branch office. This branch will be termed as "Investor Service Center (ISC)", with effect from April 1, 2023.

Name of the Branch	Address*
Vadodara	PPFAS Asset Management Private Limited Pavanveer Square, Unit No. 303, 3rd Floor, Behind Jagdish Farsan, Near Malhar Post, Old Padra Road, Vadodara - 390007

*This branch is not an Official Point of Acceptance of Transactions ("OPAT") for the Schemes of PPFAS Mutual Fund.

This addendum forms an integral part of the Statement of Additional Information, Scheme Information Document and Key Information Memorandum issued for respective schemes, read with the addenda issued from time to time.

For PPFAS Asset Management Private Limited
(Investment Manager to PPFAS Mutual Fund)
Sd/-
Director

Place: Mumbai
Date: March 29, 2023

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

PPFAS MUTUAL FUND
There's only one right way®

NMDC Limited
(A Government of India Enterprise)
Khanji Bhavan, 10-3-311A, Castle Hills, Masab Tank, Hyderabad - 500 028
Corporate Identity Number (CIN) - L13100TG1958GO1001674

PRESS NOTIFICATION

Tender Enquiry No:HO(Contracts)/HMM/67L/DIOM/2022/875/169 Dated 30/03/2023

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through MSTC Portal from experienced domestic bidders for the work of **Hiring of Mining Machineries for excavation of 15.00 LT (+/- 20%) of Ore and 52.00 LT (+/- 20%) of waste in a year in beyond MMX Section of Donimalai Iron Ore Mine (DIOM) and extendable by another year with same terms & conditions on mutual consent basis at Donimalai, Dist: Bellary, Karnataka state - 583 118.**

The detailed NIT and Bid documents can be viewed and/or downloaded from 30/03/2023 to 28/04/2023 from following website links:

- NMDC website - <https://nmdcportals.nmdc.co.in/nmdctender>
- Central Public Procurement portal - <https://www.eprocure.gov.in/epublish/app> and search tender through tender enquiry number
- MSTC Portal - portal <https://www.mstccommerce.com/eprochome/nmdc/>

For accessing the bid document from MSTC portal, bidders to visit MSTC website (use Microsoft Edge browser for compatibility) and search Tender Event No: **NMDC/HO/102/22-23/ET/1022.**

The bidders are requested to submit their bids online through MSTC Portal. The details of submission of bid through online are given in NIT. The Bidders, on regular basis are required to visit the NMDC's website/CPP Portal/MSTC Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted -
Chief General Manager (Contracts), NMDC Limited, Hyderabad,
Fax No. 040 - 2353 4746, Telephone No. 040 - 23532800,
email: contracts@nmdc.co.in

For and on behalf of NMDC Ltd.
Chief General Manager (Contracts)

हर एक काम देश के नाम इस्पति इरादा

Dalmia OCL
DALMIA BHARAT REFRACTORIES LIMITED
Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu
Phone: 011-23457100, E-mail: snccil@dalmiarf.com
Website: www.dalmiaocl.com, CIN: L26100TN2006PLC061254

NOTICE OF THE 1st EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 1st Extraordinary General Meeting ("EGM") of the members of Dalmia Bharat Refractories Limited ("Company"/"DBRL") for the financial year 2023-24 will be held on Thursday, 20th day of April, 2023 at 11:00 A.M. at the registered office of the Company situated at Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu for transacting the special businesses along with the explanatory statement as stated in the Notice dated March 29, 2023.

In terms of the applicable provisions of the Companies Act, 2013 (the "Act") and circulars/ notification issued by the Ministry of Corporate Affairs ("MCA") from time to time and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the notice of the EGM along with the attendance slip and proxy form have been sent to those members whose name are recorded in the register of members/ register of beneficial owners, as on March 24, 2023 by electronic mode at the email address available with the Company/ Depository Participant(s). For the members who are holding shares in physical mode and whose email addresses are not registered with the Company, can access the said notice of EGM at the website of the Company i.e. www.dalmiaocl.com and on the website of KFIN Technologies Limited ("KFIN/ RTA") at <https://evoting.kfintech.com> our Registrar Transfer Agent and also on the websites of the stock exchanges where the shares of the Company are listed.

In terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, the Company is pleased to provide the facility of remote e-voting/Insta-Poll or by voting at the EGM to all the members to cast their vote by electronic mode through RTA of the Company on all resolutions set out in the Notice dated March 29, 2023. The details of the facility are given hereunder:

- Date of completion of electronic dispatch of the EGM Notice: March 29, 2023.
- Date and time of commencement of remote e-voting: Sunday, April 16, 2023 at 09:00 A.M. (IST)
- Date and time of end of remote e-voting: Wednesday, April 19, 2023 at 5:00 P.M. (IST)
- The cut-off date as on which the voting of shareholders shall be reckoned: Thursday, April 13, 2023

In case a person becomes a shareholder of the Company after the dispatch of EGM notice but on or before the cut-off date, i.e. April 13, 2023 the shareholder may write to RTA@nclt.in id. einward.ris@kfintech.com Contact No. 040-67162222, to obtain the login ID and Password.

- Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on April 19, 2023. The shareholders who have cast their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholder who could not vote through remote e-voting may do the voting through Insta-Poll or by voting at the EGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting at the EGM.
- The shareholder who has casted their vote once on a resolution shall not be allowed to change it subsequently or cast the vote again.
- The Notice of the EGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiaocl.com and on the website of RTA at <https://evoting.kfintech.com>.
- Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with its rules made thereunder, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Wednesday, April 19, 2023 to Thursday, April 20, 2023 (both days inclusive) for the purpose of this EGM.
- For those members whose email id is not registered with the Company, may register their email address by sending an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.
- The Company has appointed Mr. Venkatasubramanian Rameshchandra, Company Secretary in Practice as the scrutinizer to scrutinize for remote e-voting process and e-voting at the EGM through Insta-Poll in a fair and transparent manner.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at <https://evoting.kfintech.com> or contact KFin Technologies Limited, at Tel. No. -1-800-309-4001 (toll free) or Ms. Megha Saini, Company Secretary, 4, Scindia house, Connaught Place, New Delhi-110001, Tel-011-23457114, Email: snccil@dalmiarf.com

By Order of the Board of Directors
For Dalmia Bharat Refractories Limited

Place: New Delhi
Sd/-
Date: March 29, 2023
Megha Saini
Company Secretary
Membership No-A42587

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उप.कर्म)
(A Joint Venture of Govt. of India & Govt. of H.P.)
An ISO 9001:2015 Company, A Mini Ratna & Schedule 'A' PSU
CIN No. L40101HP1988GO1008409

CAREER OPPORTUNITY IN A GROWING ORGANISATION

Advt. No. 110/2023 Closing Date: 28.04.2023 (For online application)

SJVN Limited, a Mini Ratna, Category-I and Schedule - 'A' CPSE under administrative control of Ministry of Power, Govt. of India, was incorporated on May 24, 1988 as a joint venture of the Government of India and the Government of Himachal Pradesh. Beginning with a single project and single state operation, the company has a total portfolio of approximately 47000 MW and commissioned seven projects totalling 2091.5 MW of installed capacity which includes company's largest 1500 MW Nathpa Jhakri Hydro Power Station.

SJVN invites applications from professionals having experience in Hydro/Solar/Wind Power Generation. The engagement shall be purely temporary & on contract basis for an initial period of 3 years. The contract period may further be extended on yearly basis for 2 more years depending upon the work requirement and performance of the individual. The engagement will not entitle him/her to claim for any regular employment in SJVN or any relaxation in case of any requirement for any post in SJVN.

QUALIFICATION REQUIREMENTS, TENTATIVE NUMBER OF POSTS AND EXPERIENCE & AGE REQUIREMENTS

Sr. No.	Designation	Tentative No. of Posts	Qualification Requirement	Minimum post qualification relevant executive Experience	Upper Age Limit
1.	Field Engineer (Electrical)	12	Full time regular Degree in Electrical/ Electrical & Electronics Engineering from a recognized University / Institute of India.	14 years of post-qualification executive experience in Solar Power-1 Post	45 years
				10 years of post-qualification executive experience in Solar Power-4 Posts	36 years
				6 years of post-qualification executive experience in Solar Power-4 Posts / in Wind Power-3 Posts	35 years
2.	Field Engineer (Mechanical)	14	Full time regular Degree in Mechanical Engineering from a recognized University / Institute of India.	14 years of post-qualification executive experience in Solar Power-2 Posts	45 years
				10 years of post-qualification executive experience in Solar Power-5 Posts	36 years
				6 years of post-qualification executive experience in Solar Power-4 Posts / in Wind Power-3 Posts	35 years
3.	Field Engineer (Civil)	24	Full time regular Degree in Civil Engineering from a recognized University / Institute of India.	14 years of post-qualification executive experience in Hydro Power-8 Posts	45 years
				10 years of post-qualification executive experience in Hydro Power-8 Posts	36 years
				6 years of post-qualification executive experience in Hydro Power-8 Posts	35 years

Note: i) Numbers of posts shown above are tentative and can be changed at the absolute discretion of management as per requirement.

Important dates

1	Commencement of Online Registration for submitting applications	07.04.2023
2	Closing date for submitting applications through website	28.04.2023
3	Last date for sending application print out along with Payment receipt and certificates	19.05.2023

SHARED VISION: 5000 MW by 2023, 25000 MW by 2030 and 50000 MW by 2040

DATASOFT APPLICATION SOFTWARE (INDIA) LIMITED
CIN: L31100TN1992PLC156105
Registered Office: Plot No. 02-13, Sipcot Hi-Tech SEZ, Oragadam, Sriperumbudur Kancheepuram, Tamil Nadu - 602 105
Phone: 091-90809 22525 | Email: nandamrao@polymatech.in

Notice of the 30th Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

- The 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 17th April, 2023 at 12:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the ordinary businesses as set out in the Notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 30th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 17th March, 2023, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 30th AGM and Annual Report for Financial Year 2021-22 will also be made available on the website of stock exchange i.e. BSE Limited at www.bseindia.com
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Monday, 10th April, 2023 to Monday, 17th April, 2023 (both days inclusive) for purpose of 30th Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;
 - The Ordinary Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 14th April, 2023 at 09:00 A.M. & shall end on 16th April, 2023 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 10th April, 2023.
 - Any person, who acquires shares of the Company and become member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, 10th April, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The company has appointed M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.
- Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail nandamrao@polymatech.in or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, Datasoft Application Software (India) Limited
SD/-
Eswara Rao Nandam
Managing Director
DIN: 02220039

Place: Oragadam
Date: 20th March, 2023

