

February 20, 2024

BSE Limited  
Department of Corporate Services,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai 400 001

**Scrip Code: 505355**

Dear Sir/Madam,

National Stock Exchange India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra- (East)  
Mumbai-400051.

**Scrip Code: NESCO**

**Subject: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the publication dated February 20, 2024, in newspapers namely Business Standard (English) and Mumbai Lakshadeep (Marathi) regarding the Notice of Postal Ballot and e-Voting pursuant to Section 110 of the Companies Act, 2013 and the Rules made thereunder.

You are requested to kindly take the same on record.

Thanking You

**For Nesco Limited**

Shalini Kamath  
Company Secretary & Compliance Officer  
M.No. A14933

**KUSUM SPICES**

Corporate Office : Kusum House, T-II,  
Cama Estate, Goregaon East,  
Mumbai - 400063, Maharashtra, INDIA.  
Tel : 022 - 26851595 / 8451854437 /  
8451854438  
Email : [writetous@kusumspices.com](mailto:writetous@kusumspices.com)  
Web.: [www.kusumspices.com](http://www.kusumspices.com)

**FORM NO. URC-2**

Advertisement giving notice about registration under part I of Chapter XXI of the Act  
[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Center (CRC), Indian Institute of Corporate Affairs (IICA) Plot No. 6, 7, 8, Sector 5, IIM Manesar, District Gurgaon (Haryana), Pin code-122050 that M/s. Kusum Spices a Partnership Firm may be registered under part I of Chapter XXI of the Companies Act, 2013, as a Company limited by shares.

2. The Principal objects of the company are as follows:-

To carry on the business of manufacturers, packers, repackers, whole-seller, retailer, buyers, sellers, importers, exporters, brokers, stockists, distributors, agents, processors, job works, traders to deal in all kinds of spices, masalas and condiments, dhaniya, chillies, turmeric, garam masalas, chilly powder, chilly flakes, turmeric powder, coriander powder, all other spices and mixing of all types of masalas and allied material and all other related products and by-products, processed foods and any other food products in India and outside India either directly or through e-commerce or by developing franchisee model/network.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Kusum Spices, Kusum House, T-II, Cama Estate, Goregaon (East), Mumbai 400063

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Center (CRC), Indian Institute of Corporate Affairs (IICA) Plot No. 6, 7, 8, Sector 5, IIM Manesar, District Gurgaon (Haryana), Pin code-122050, within twenty one days from the date of publication of this notice, with a copy to the firm at its registered office.

Dated this: 20th February, 2024

**FOR KUSUM SPICES**

sd/-

Mr. Bhupendra Champaklal Dalal  
(Authorised Representative  
Of Foods & Inns Limited)

Partner

sd/-

Mr. Moloy Saha  
Partner

**State Bank of India RACP-2, Chitrakoot, Jaipur, 10/134(B), Janki Marg, Near Chitrakoot Stadium, Chitrakoot, Jaipur Rajasthan India Pin-302021, E-mail id: sbi.17389@sbi.co.in****Demand Notice - U/s 13(2) Of Securitisation Act Of 2002 Annexure-3**

As the Loan Account Become NPA therefore The Bank Authorised Officer Under Section 13(2) of Securitisation and Reconstruction of Financial Assets and enforcement of Security interest ACT 2002 had issued 60 day demand notice to the borrowers as given in the table. According to the Notice if the Borrowers does not deposit the Amount within 60 days. The amount will be recovered from Auction of the security as given below. As the demand Notice sent to the borrowers has not been served, copy of demand notice has also been Affixed on the address of borrowers. Therefore the Borrower(s) is informed to deposit the loan amount along with future interest and recovery expenses within 60 days, otherwise under the provisions of section 13(4) and 14 of the said Act, the Bank's Authorised Officer is free to take possession of the Security as given below.

Loan Account / Name of the Borrowers / Address	Details of Properties/Address of Secured Assets to be Enforced	Date of Notice	Amount Outstanding
Sh. Parmeshwar Satyanarayan Pareek S/o Sh. Satyanarayan Pareek, Address- Flat No. G-5, Ground Floor, M.D. Heights, Plot No. 15/16, Ridhu Nagar A, Govindpura Niwari Road, Jaipur Rajasthan 302012	Equitable mortgage of residential Flat situated at Flat No. G-5, Ground Floor, M.D. Heights, Plot No. 15/16, Ridhu Nagar A, Niwari Road, Jaipur in the name of Sh. Parmeshwar Pareek & S/o Sh. Satyanarayan Pareek, Admeasuring:- Built-up Area 662.00 Sq. Ft. & 61.50 Sq. Mtr. (Super Built-up Area 827.00 Sq.Ft.)	24.01.2024 NPA Date 20.01.2024	Rs. 11,65,295.00 as on 23.01.2024+ Interest & other expenses from 24.01.2024
Sh. Parmeshwar Satyanarayan Pareek S/o Sh. Satyanarayan Pareek, Address- M/S Pareek and Associates, Unit No. 109, Building No.6, Mittal Industrial Estate, Andheri Kurla Road, Andheri (East) Mumbai 400059, Branch- Niwari Road, Andheri (East) Mumbai 400059. Branch- Niwari Road, Andheri (East) Mumbai 400059. Branch- Niwari Road, Andheri (East) Mumbai 400059.	Mortgage A/c No. 61276342399		

Borrower(s) are further advised that (1) they obtain the above demand notice from the concerned branch office. (2) They should deposit the demand amount in the bank along with the interest payable in the notice period otherwise the further action will be taken in accordance with the provisions of the said Act.

Date: 20.02.2024 Place: Jaipur

Authorised Officer, State Bank of India

**HINDALCO INDUSTRIES LIMITED**

Regd. Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013.

Corporate Office: 6th and 7th Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai - 400 030.

Tel: +91 22 6947 7000/ 6947 7150 | Fax: +91 22 6947 7001/ 6947 7090

Email: [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) | CIN No.: L27020MH1958PLC011238 | Website: [www.hindalco.com](http://www.hindalco.com).

**POSTAL BALLOT NOTICE**

Notice is hereby given to the Members of Hindalco Industries Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder, Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and, approval of the Members of the Company" is sought for the following Ordinary/Special Resolutions via Postal Ballot through remote e-voting process ("remote e-voting"):

Sr No	Description of Resolutions	Type of Resolution
1.	Re-appointment of Mr. Praveen Kumar Maheshwari [DIN: 00174361] as a Whole-time Director	Ordinary
2.	Appointment of Mr. Arun Adhikari [DIN: 00591057] as an Independent Director	Special
3.	Appointment of Mr. Sushil Agarwal [DIN: 00060017] as a Non-Executive Director	Ordinary
4.	Re-appointment of Dr. Vikas Balia [DIN: 00424524] as an Independent Director	Special
5.	Re-appointment of Mr. Satish Pai [DIN: 06646758] as the Managing Director	Ordinary

Pursuant to the Circulars, the Company has completed dispatch of the Postal Ballot Notice, by electronic means only to those Members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Link Intime India Private Limited ("RTA") Depositories as on Friday, February 9, 2024 ("cut-off date"). The same is also available on the website of the Company i.e. [www.hindalco.com](http://www.hindalco.com), the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and the Company's RTA i.e. at <https://instavote.linkintime.co.in>.

The Company has engaged the services of RTA, for the purpose of providing remote e-voting facility to its Members. The detailed procedure for casting of votes through remote e-voting has been provided in the notice.

The remote e-voting shall commence on Tuesday, February 20, 2024 from 09:00 a.m. (IST) and ends on Wednesday, March 20, 2024, 05:00 p.m. (IST). During this period Members holding shares either in physical or electronic form as on cut-off date shall cast their votes electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the remote e-voting process not later than Wednesday March 20, 2024, 05:00 p.m. (IST). The voting rights of the Members shall be in proportion to their share of paid up equity share capital of the Company as on cut-off date. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently.

Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant and in respect of shares held in physical form by writing to Company's registrar and Share Transfer Agent i.e. Link Intime India Private Limited either by email [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or by post at 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083.

Ms. Shivangini Goel (ACS 25740, C.P. No. 9205), and failing her Mr. Dilip Bharadiya (FCS 7956, C.P. No. 6740), Partner of Ms. Dilip Bharadiya & Associates, Company Secretaries, has been appointed by the Company as the Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Wednesday March 20, 2024 i.e. the last date of remote e-voting process. The results of voting through Postal Ballot (through remote e-voting process) along with Scrutinizer's Report will be announced on or before Friday, March 22, 2024. The same will be displayed on the website of the Company [www.hindalco.com](http://www.hindalco.com), the website of RTA, <https://instavote.linkintime.co.in> and also be communicated to BSE and NSE where Company's equity shares are listed and made available on their respective websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of <https://instavote.linkintime.co.in> (under help section) or write an e-mail to [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) or [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call on Tel: 022-49186000 Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Hindalco Industries Limited

Geetika Anand  
Company Secretary & Compliance Officer

ACS 23228

Place : Mumbai

Date : February 19, 2024

**Thejo Engineering Limited**

CIN: L27209TN1986PLC012833

Registered Office: 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai- 600 086.

Ph: 044-4221900 Fax: 044-4221910; Email: [investor@thejo-engg.com](mailto:investor@thejo-engg.com); Website: [www.thejo-engg.com](http://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 13, 2024 ("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 19, 2024, 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 16, 2024 ("Cut-Off date"), pursuant to the provisions of Section 110 read with Section 108 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 44 and other applicable provisions of Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI 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, 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 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars").

In compliance with Regulation 44 of the SEBI 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 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 Prof. N. Venkiteswaran (DIN: 00056000) as an Independent Director. Special Resolution  
2. Appointment of Mr. K. Jairaj (DIN: 01875126) as an Independent Director. 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 prepaid 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](http://www.thejo-engg.com) and the website of the Stock Exchange i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://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](mailto:investor@thejo-engg.com). Any person who is not a Member of the Company as on the cut-off date of February 16, 2024 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 23, 2024 at 9:00 A.M. (IST) and ends on March 23, 2024 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 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 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 Board has appointed Ms. Sindhuja Porselvam, (CP No. 23622) Practicing Company Secretary, as the Scrutinizer ("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 they have been passed at a General Meeting of the Members. The result of the Postal Ballot will be declared on or before March 26, 2024 and will be displayed at the Registered Office of the Company and shall also be hosted on the Company's website at [www.thejo-engg.com](http://www.thejo-engg.com), CDSL website at [www.evotingindia.com](http://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 (eg: Aadhaar card, Passport, Driving License, etc) at [investor@thejo-engg.com](mailto:investor@thejo-engg.com). Members holding Shares in demat form have to register their e-mail address with their respective Depository Participants. Members holding shares in physical form or who have not registered their email address with the Company may refer to the instructions provided in the aforesaid Notice for instructions to cast their vote electronically.

If you have any queries or issues regarding e-Voting using the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or contact at 1800 22 5533.

AND UPON HEARING Adv. Iyanah Parbhoo, Advocate for the Applicant. Mr. A.D. Kamikshkar, APP for the

