

May 06, 2023

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001
Symbol: SJS	Scrip Code: 543387

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Newspaper Publication- Notice of the Extra-Ordinary General Meeting

Please find the enclosed copies of the newspaper publication of the notice of the 1st Extra-Ordinary General Meeting of FY 2023-24 of the Company. It is published in:

1. Financial Express (English Edition), issue dated May 06, 2023
2. Vishwavani (Kannada Edition) issue dated May 06, 2023.

This intimation will also be available on the website of the Company at <https://www.sjsinia.com/>

Request you to kindly take the above on record.

Thank you,
Yours faithfully,

For S.J.S. Enterprises Limited

Thabraz Hushain W.
Company Secretary & Compliance Officer
Membership No.: A51119

Encl: As mentioned above



VEDANTA LIMITED

CIN: L13209MH1965PLC291394

Regd. Office: 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400093
Phone No.: +91-22 6643 4500; Fax: +91-22 6643 4530; Website: www.vedantalimited.com; Email ID: comp.sec@vedanta.co.in

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on May 12, 2023 inter alia to consider and approve the Audited Financial Results for the Fourth Quarter and Year ended March 31, 2023. The intimation submitted to the Stock Exchange(s) with reference to the aforesaid is available on their website at www.bseindia.com and www.nseindia.com and also on the Company's website at www.vedantalimited.com.

For Vedanta Limited
Preerna Halwasiya
Company Secretary & Compliance Officer

Place : New Delhi

Date : May 06, 2023

"IMPORTANT"

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The South Indian Bank Ltd.
CIN: L65191KL1929PLC001017
Regd. Office: SIB House, T.B. Road
Mission Quarters, Thirissur - 680001. Tel: 0487 2420020
Website: www.southindianbank.com
Email id: ho2006@sib.co.in

TRANSFER OF EQUITY SHARES OF THE SOUTH INDIAN BANK LIMITED TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby published pursuant to the applicable provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from September 07, 2016 and subsequent amendments thereto ("the Rules").

The rules amongst other matters contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unpaid or unclaimed for 7 consecutive years or more to the IEPF account.

Hence, all the underlying shares in respect of which dividend are not claimed/paid for consecutive 7 years for the year 2015-16 have to be transferred to the IEPF Authority.

As required under the Rules, the Bank has informed the concerned shareholders through a specific communication at their address registered providing the details of unclaimed dividends for the 7 consecutive years and the equity shares that are so liable to be transferred to IEPF. Further, the statement containing the details of name, address, folio number/Demat account number and number of shares due for transfer is made available in our website www.southindianbank.com under Investors Desk-> Shareholders Information->List of Shareholders w.r.t. transfer of unclaimed shares to IEPF. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF Account.

The shareholders who have not claimed the dividends for the last seven years in respect of the Equity Shares held by them are advised to make claim for the dividends for the year 2015-16 onwards by writing to our Registrar and Share Transfer Agents M/s BTS Consultancy Services Pvt. Ltd., M S Complex, 1st Floor, No.8, Sastri Nagar, Near 200 Feet Road/RTO Kolathur, Kolathur, Chennai - 600 099. Tel.: 044-47725830, Fax: 044-25565 131 E-mail: helpdesk@btsindia.com, btschennai@rediffmail.com or to Registered Office of the Bank- The South Indian Bank Ltd., Secretarial Department, "SIB House", T.B.Road, Mission Quarters, Thirissur - 680 001, Kerala. Phone: 0487-242933, 2420020 (extrn: 572), Fax: 0487-2424760 Email: ho2006@sib.co.in or before 5th of August, 2023. In the event the Company does not receive valid claim from the concerned shareholder(s) on or before 5th of August, 2023, the Company will proceed to transfer the shares to the Demat account of the IEPF Authority.

Further the underlying shares of the shareholders who have not claimed dividends for a consecutive period of seven years from 2008-09, 2009-10, 2010-11, 2011-12, 2012-13, 2013-14 and 2014-15 has already been transferred to the Demat account of the IEPF Authority. Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with the requisite documents in original enumerated in Form IEPF-5 to the Nodal Officer of the Company.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing new share certificate(s) letter of confirmation in lieu of the original share certificate(s). Upon issue, the company shall inform depositary by way of corporate action to convert share certificate into demat form and transfer in favour of IEPF, the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In case shares are held in Demat form and are liable to be transferred to IEPF, the Company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF Authority.

The shareholders may further note that, the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

For The South Indian Bank Ltd.
sd/-
(JIMMY MATHEW)
COMPANY SECRETARY

Place: Thrissur
Date: May 5, 2023

SELAN SELAN EXPLORATION TECHNOLOGY LIMITED SELAN

CIN: L74899DL1985PLC021445

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110 043

E-mail: investors@selanoil.com; Tele Fax No.: 0124- 4200326Website: www.selanoil.com**Extract of Audited Financial Results for the year ended March 31, 2023**

PARTICULARS (₹ in Lakhs)	Quarter Ended Mar 31, 2023 (Audited)	Quarter Ended Dec 31, 2022 (Unaudited)	Quarter Ended Mar 31, 2022 (Audited)	Year Ended Mar 31, 2023 (Audited)	Year Ended Mar 31, 2022 (Audited)
1. Total Income from Operations (net)	2,661	2,866	2,317	11,794	7,718
2. Net Profit / (Loss) from ordinary activities after tax	535	761	302	3,085	993
3. Net Profit / (Loss) for the period after tax (after Extraordinary items)	535	761	302	3,085	993
4. Total Comprehensive Income (after tax)	589	760	303	3,116	992
5. Equity Share Capital (face value ₹10/-)					
6. Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)				34,469	31,353
7. Earnings Per Share (before & after extraordinary items) of ₹10/- each					
Basic :	3.51	5.01	1.99	20.29	6.53
Diluted :	3.51	5.01	1.99	20.29	6.53

Notes :
The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results is available on the stock exchange website : www.nseindia.com and www.bseindia.com and on the Company's website: www.selanoil.com.

for SELAN EXPLORATION TECHNOLOGY LIMITED

Suniti Kumar Bhat
Chairman
DIN : 08237399

Place : New Delhi
Date : 5 May, 2023**S.J.S. ENTERPRISES LIMITED**

(Formerly S.J.S. Enterprises Private Limited)

Registered and Corporate Office: Sy No/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Village, Kenger Hobli, Bangalore 560 082, Karnataka, India

Website: www.sjsindia.com | E-mail: compliance@sjsindia.com

Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC0336601

**NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING
OF FY 2023-24 AND E-VOTING INFORMATION**

NOTICE is hereby given that the 1st Extraordinary General Meeting for the Financial Year 2023-24 ('EGM') of the members of S.J.S. Enterprises Limited ('Company') will be held on Tuesday, 30th May, 2023 at 04:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') ('Listing Obligations and Disclosure Requirements') Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and 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 and General Circular No. 20/2021 dated 8th December 2021 read with other relevant circulars, including and General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Securities and Exchange Board of India Circular Nos. SEBI/HO/C/FD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/C/FD/CMD2/CIR/P/2021/1 dated January 15, 2021, SEBI/HO/C/FD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ('SEBI Circulars') and other applicable laws and regulations, if any for the time being in force, without the physical presence of shareholders at a common venue. Also, the attendance of the shareholders present through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ('the Act'). Therefore, request you to make it convenient to attend the meeting virtually for according your valuable approval with respect to the proposed resolutions appended below during the EGM, through voting by electronic means.

S.I.No.	Description of Resolution	Type of Resolution
1.	Increase in Authorized Share Capital and Consequent Amendment to the Memorandum of Association of the Company	Ordinary Resolution
2.	Issuance of Equity Shares of the Company on Preferential Basis	Special Resolution
3.	To Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013	Special Resolution

In compliance with the Circulars, EGM Notice has been sent only through electronic mode to those members whose email addresses are registered with the Company/ Registrars and Transfer Agent ('RTA') of the Company i.e., Link Intime India Private Limited ('LIPL')/ Depository Participants ('DPs'), unless any member has requested for a physical copy of the same. The aforesaid documents are also available on the Company's website at www.sjsindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the RTA at <https://instavote.linkintime.co.in>. The dispatch of Notice of the EGM has been completed on Friday, 05th May, 2023.

Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting prior to EGM and e-Voting during the EGM, as the case may be, as provided in the EGM Notice. Members who have not registered their email IDs, are requested to register the same with the Company's RTA/ their respective DP's for sending future communication(s) in electronic form for receiving all communications including Notices etc. from the Company electronically. The email addresses can be registered with the DP in case the shares are held in electronic form and with the RTA of the Company in case the shares are held in physical form. Upon successful registration of email ID, the login ID and password for e-Voting shall be shared on the member's registered email ID.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ('Listing Regulations'), members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior to the EGM) and e-Voting facility (during the EGM), on all the resolutions set forth in EGM Notice. The facility of casting votes will be provided by LIPL Facility for e-Voting during the EGM will be made available to those members who are present in the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the EGM may also attend/ participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM. All the Members are informed that:

1. The business as set forth in the EGM Notice will be transacted through voting by electronic means in the form of remote e-Voting prior to EGM or during the EGM.
2. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, 23rd May, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date shall only be entitled to vote through remote e-Voting prior to EGM/E-Voting during the EGM.
3. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on cut-off date, may obtain the User ID and password by sending an email to the RTA at enotices@linkintime.co.in for issuance of User ID and Password for exercising their votes by electronic means by mentioning their Folio No./DP ID and Client ID. However, if a member is already registered with the RTA for e-Voting, then the existing User ID and password can be used for casting their vote.
4. The remote e-Voting period begins on Saturday, 27th May, 2023 at 9:00 a.m. (IST) and ends on Monday, 29th May, 2023 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. During this period, members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting prior to the EGM.
5. The members will be provided with the facility for e-Voting during the EGM and those members participating at the EGM and who have not already cast their vote by remote e-Voting prior to the EGM, will be eligible to vote during the EGM.
6. The members who have cast their vote by remote e-Voting prior to the EGM through VC/OAVM, but shall not be eligible to vote again during the EGM.
7. Detailed process and manner of remote e-Voting prior to EGM, e-Voting during the EGM and instructions for attending the EGM through VC/OAVM is being provided in the EGM Notice which is also available on the Company's website at www.sjsindia.com.
8. The Board of Directors of the Company has appointed Mr. Ananta R Deshpande (Membership No. FCS 11869), Practicing Company Secretary, as Scrutinizer to scrutinize the process for remote e-Voting prior to the EGM and e-Voting during the EGM in a fair and transparent manner.
9. The voting results shall be declared within two working days of the conclusion of the EGM and the same, along with the Consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.sjsindia.com and shall be communicated to BSE Limited and National Stock Exchange of India Limited.
10. Contact details for addressing e-voting related queries/grievances, if any: Members may refer the Frequently Asked Questions ('FAQs') and Insta Vote manual available at <https://instavote.linkintime.co.in> under help section or an e-mail to enotices@linkintime.co.in or contact on: - Tel 022-4918 6000, Insta Vote Support helpdesk

For S.J.S. Enterprises Limited

Sd/-

Thabraz Hushali W
Company Secretary & Compliance OfficerDate: 05th May, 2023
Place: Bangalore

CONCEPT

Managing Director and Chief Executive Officer
DIN: 08659728

Adfactors 55

KFIN TECHNOLOGIES LIMITEDSD/-
Sreekanth NadellaManaging Director and Chief Executive Officer
DIN: 08659728

