

January 12, 2024

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 Symbol: SJS	BSE Limited Corporate Relationship Department, 2 nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543387
---	---

ISIN: INE284S01014

Dear Sir/Madam,

Subject: Newspaper Advertisement confirming dispatch of Notice of the Postal Ballot
[Disclosure under Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Please find enclosed herewith the copy of newspaper advertisement for the Postal Ballot Notice of the Company published on January 12 2024, in the following newspapers.

1. Financial Express (English edition), issue dated January 12,2024 and
2. Vishwavani (Kannada edition), issue dated January 12, 2024.

Request you to kindly take the above on record.

Thanking you,
Yours faithfully,
For S.J.S. Enterprises Limited

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

Encl: As mentioned above

**FORM NO. NCLT 3A
ADVERTISEMENT DETAILING PETITION
(PURSUANT TO RULE 35 OF NATIONAL COMPANY LAW
TRIBUNAL, 2016)**

**BEFORE THE NATIONAL COMPANY LAW
TRIBUNAL DIVISION BENCH - I, CHENNAI**
CP(CAA)/57(CHE)/2023 In CA(CAA)/77(CHE)/2023
IN THE MATTER OF THE COMPANIES ACT, 2013;
AND
IN THE MATTER OF SECTIONS 230 AND 232 OF THE COMPANIES ACT, 2013
READ WITH THE COMPANIES (COMPROMISES,
ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016
AND

**IN THE MATTER OF SCHEME OF AMALGAMATION AMONGST
SWELECT SOLAR ENERGY PRIVATE LIMITED,
PETITIONER COMPANY/TRANSFEROR COMPANY NO. I**

**K J SOLAR SYSTEMS PRIVATE LIMITED,
PETITIONER COMPANY/TRANSFEROR COMPANY NO. II**

WITH

**SWELECT ENERGY SYSTEMS LIMITED, TRANSFEREE COMPANY
AND THEIR RESPECTIVE SHAREHOLDERS**

NOTICE FOR HEARING OF PETITION

Notice is hereby given that a Petition under section 230 – 232 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation between SWELECT Solar Energy Private Limited (Transferor Company) and KJ Solar Systems Private Limited (Transferor Company) with SWELECT Energy Systems Limited (Transferee Company) and their respective shareholders, were presented by the petitioner companies on October 06th 2022 and was admitted by the National Company Law Tribunal, Chennai Bench (NCLT) on December 20th 2023. The said Petition is fixed for final hearing before the NCLT on February 08th 2024.

Any person desirous of supporting or opposing the said petition should send to the petitioner companies, notice of his / her intention, signed by him / her or his / her Advocate with his / her address, so as to reach the petitioner company's registered office situated at SWELECT HOUSE, No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai 600004 not later than two days before the date fixed for hearing of the petition (08.02.2024). Where he / she seeks to oppose the petition, the grounds of opposition or a copy of his / her affidavit must be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

**A BALAN
DIRECTOR**

DIN:00017091

Address: SWELECT HOUSE, No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai 600004.



KEI INDUSTRIES LIMITED

(CIN: L74899DL1992PLC051527)
Regd. Office: D-90, Okha Industrial Area, Phase-I, New Delhi-110020
E-mail: cs@kei-ind.com; Website: www.kei-ind.com
Tel.: +91-11-26818840, 26818642; Fax: +91-11-26811959, 26817225

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 respectively followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and pursuant to any other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force.

The aforesaid Postal Ballot Notice along with the detailed procedure for generation of User Id and password has been sent electronically on Thursday, January 11, 2024 to those Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent (RTA) i.e., MAS Services Limited as on Friday, January 05, 2024 (cut-off date) for seeking their consent on the agenda item listed in the Postal Ballot Notice dated January 08, 2024, including voting by electronic means for the following Special Resolution:

Item No.	Resolution	Description of the Resolution
1.	Special Resolution (DIN: 02361768)	To consider and approve re-appointment of Ms. Shalini Gupta (DIN: 02361768) as an Independent Director of the Company.

In compliance with the above mentioned provisions and MCA Circulars, requirement of sending of physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope has been dispensed.

The Board of Directors of the Company has appointed Mr. Sumit Kumar, Practicing Company Secretary (Membership No. FCS-7714 & CP No. 8072) Proprietor of Mrs. S.K. Batra & Associates Company Secretaries, as the Scrutinizer to scrutinize the postal ballot / e-voting process in a fair and transparent manner.

The Members are also informed and requested to note that:

1. Members whose e-mail id is not registered are requested to get the same registered/updated through the following procedure:

i. Members holding shares in demat form can get their e-mail id registered by contacting their respective Depository Participants.

ii. Members holding shares in physical form may register their email id and mobile number for receiving Notice along with e-voting instructions in electronic mode by submitting Form ISR-1 available under the download section of the website of Registrar and Share Transfer Agent (RTA), at (<https://www.maservser.com/>) and submit the same to MAS Services Limited at their Registered Address, T-34, 2nd Floor, Okha Industrial Area, Phase - II, New Delhi - 110020, along with copy of self - attested PAN card and a copy of Share Certificate through the following mode:

a) In Person Verification: by producing originals to the authorised person of the RTA, who will retain the copy(ies) of the document(s); or

b) In the hard copy by furnishing self-attested photo copy(ies) of the relevant document with date.

2. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended from time to time, the Company has provided facility for e-voting through National Securities Depository Limited (NSDL). The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice. In case of electronic mode (for e-voting instructions), Members may go through the instructions given in the Notice and in case of any queries connected with e-voting, the user manual is available for Members at download section of www.evoting.nsdl.com or call toll free no. 1800-222-990 and in case of any grievances with respect to e-voting/Postal Ballot, you may contact Mr. Kishore Kunal, AVP (Corporate Finance) & Company Secretary at the designated e-mail id at ks@kei-ind.com or at telephone nos. +91-11-26818840/ 26818642.

3. The e-voting shall commence on **Friday, January 12, 2024 from 9:00 AM (IST)** and end on **Saturday, February 10, 2024 at 5:00 PM (IST)**. The e-voting module shall be disabled by NSDL thereafter. Accordingly, members will not be able to cast the vote after Saturday, February 10, 2024 at 05:00 p.m. (IST)

4. Voting rights of the Members has been reckoned as on January 05, 2024, which is the cut-off date.

5. The Notice of the Postal Ballot along with the explanatory statement and other annexures pursuant to Section 110 and 102 of the Company Act, 2013 and as required under Secretarial Standard on General Meetings, setting out the material facts is displayed on the website of the Company at www.kei-ind.com and the Stock Exchanges where shares of the Company are listed. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of the NSDL at www.evoting.nsdl.com.

6. The declared results of e-voting will be announced on or before 05:00 PM (IST) on Tuesday, February 13, 2024 at the registered office of the Company. The result along with the Scrutinizer Report, will be displayed at the registered office of the Company and shall be placed on the website of the Company under the Investor Relations Section on www.kei-ind.com and on the website of the NSDL at www.evoting.nsdl.com and shall also be communicated to Stock Exchanges where shares of the Company are listed.

By the order of the Board of Directors
For KEI Industries Limited

Sd/-
(Anil Gupta)
Chairman-cum-Managing Director
DIN: 00006422

Place: New Delhi
Date: 11.01.2024

CLASSIFIED CENTRES IN MUMBAI

Beejay Ads, Opera House
Phone : 23692926 / 56051035.

Color Spot, Byculda (E),
Phone : 23748048 / 23714748.

FCA Communications, Nariman Point,
Phone : 40020550 / 51.

Futran Advtg. & Mktg. Antop Hill
Phone : 9762382741/ 9969408835

Garden Advertising, Abid Ali Rehman, Antop Hill
Phone : 2342 9163 / 2341 4596.

J.K. Advertisers, Horniman Circle, Fort.
Phone : 22663742.

Manti's Agencies, Opp.G.J.O.T. Fort.
Phone : 2263 00232, Mobile : 9892091257.

Manjot Ads, Currys Road (E)
Phone : 24700338, Mobile : 9820466262.

OM Sai Ram Advtg., Currys Road
Mobile : 9967357553

Pinto Advertising, Mazagao, Mumbai
Phone : 2370 070, Mobile : 9869040181.

Premier Advertisers Mumbai Central
Mobile : 9819891116

Sarjan Advertising, Tardoo,
Phone : 66626983

Sanjeet Communication Fort.,
Phone : 40024682/ 4092205.

S. Arts Advtg. Masjid
Phone : 23415111

Taj Publicity Services, Byculda (W),
Phone : 3205 4894, Mobile : 9892011371.

Yugaramba Advertising, Gargao,
Phone : 2386 8065, Mobile : 9869791444.

Aaryan Publicity, Dadar (E),
Phone : 022-65881876 Mobile : 9320111876

R. Y. Pathak Publicity Services, Dadar (W),
Phone : 2422 9241/ 2422 0445.

DATEY Advertising, Datey Bld, Dadar (W)
Mobile : 8452849799/ 9930949817

Hook Advertising, Dadar
Mobile : 8691800888

Central Advertising Agency, Mahim (W),
Phone : 24468565 / 24465555

Charudatta Advertising, Mahim (W),
Phone : 24221461

Jay Publicity, Dadar (W),
Phone : 24124640

Pollari Advtg., Dadar (W),
Mobile : 9869109765

Shree Swami Samarth Advertising, Dadar (W),
Phone : 24440631 Mobile : 9869131962

Stylus Arts, Dadar (W),
Phone : 24304897

Time Advertising, Matunga (W),
Phone : 2446 6191

Vijaya Agencies, Dadar (W),
Phone : 2422 5672, Mobile : 9920640689

Meenakshi Advtg., Matunga (W),
Phone : 2446 6191

Achievers Media, Bandra (W),
Phone : 22691584

NAC, Bandra (W),
Mobile : 966413258

Reckon, Bandra (W),
Mobile : 9867445557

By Order of the Board of Directors of
For S.J.S. Enterprises Limited
Thabraz Hushain W

END OF E-VOTING: TUESDAY, FEBRUARY 13, 2024, AT 5:00 P.M. (IST)

Remote E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be withdrawn by LIPL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, the same cannot be changed subsequently.

The Board of Directors has appointed Mr. Ananta R. Deshpande, Company Secretary in Practice (FCS 11869 - and CP No: 20322), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e. **Tuesday, February 13, 2024**. The results of remote e-voting will be declared within 2 working days from the end of the remote e-voting period and will be displayed on Company's website at www.sjsindia.com and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed and to the LIPL. The Company will also display the results of the Postal Ballot at its Registered Office.

Individual Shareholders holding securities in physical mode/ Institutional shareholders facing any technical issues in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enquiries@linkintime.co.in or contact on :- Tel: 022-4918 6000.

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Contact details for addressing e-voting related queries/grievances, if any: Member may refer the Frequently Asked Questions ("FAQs") and Insta Vote manual available at <http://instavote.linkintime.co.in> under help section or an e-mail to enquiries@linkintime.co.in or Contact on: - Tel 022-4918 6000, Insta Vote Support helpdesk.

By the Order of the Board of Directors of
For S.J.S. Enterprises Limited
Thabraz Hushain W

Date: January 11, 2024

Company Secretary and Compliance Officer

Mem No: A51119

**Indiabulls
HOUSING FINANCE**

INDIABULLS HOUSING FINANCE LIMITED

Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi – 110 001

CIN: L65922DL2005PLC136029
Email: homeloans@indiabulls.com; Tel: 011 43532950, Fax: 011 43532947, Website: www.indiabullshome loans.com

POSTAL BALLOT NOTICE

