

NIRLON LIMITED

CIN L17120MH1958PLC011045

Registered Office : Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tele No.: + 91 (022) 4028 1919 / 2685 2257 / 58 / 59 • Fax No.: + 91 (022) 4028 1940
Email: info@nirlonltd.com • Website: www.nirlonltd.com

COMBINED VOTING RESULTS (REMOTE E-VOTING AND E-VOTING DURING THE 62ND AGM) FOR THE 62ND ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given to Shareholders and other concerned entities / authorities that the Company has provided the facility of remote e-voting and e-voting during the 62nd AGM for passing Ordinary Resolutions as set out in the Notice dated August 13, 2021 for its 62nd Annual General Meeting held through VCO/AVM on Wednesday, September 29, 2021.

The declaration of the Combined Voting Results are based on the Scrutinizers' Report dated September 30, 2021.

The details of same are as follows :-

Sr. No.	Brief Particular of Resolutions	Total No. of valid votes	No. of Shares and % of total votes cast in favour		No. of Shares and % of total votes cast against	
			No. of shares	% of votes	No. of shares	% of votes
1	AS AN ORDINARY RESOLUTION To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2021 and Reports of the Directors' and Auditors' thereon.	60324212	60324205	100	7	0
2	AS AN ORDINARY RESOLUTION To declare a dividend of ₹ 10/- per equity share of ₹ 10/- each (@80%) for the Financial Year ended on March 31, 2021.	60324212	60324205	100	7	0
3	AS AN ORDINARY RESOLUTION To appoint a Director in place of Mr. Kunal V. Sagar (DIN 00388877), aged 53 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.	60324212	60324201	100	11	0
4	AS AN ORDINARY RESOLUTION Appointment of Mr. Sudhar Srinivasan (DIN 07240718), aged 61 years, as a Non-Executive Independent Director of the Company.	60324192	60324185	100	7	0
5	AS AN ORDINARY RESOLUTION Ratification of Remuneration payable to the Cost Auditor	60324212	60324105	100	107	0
6	Approval for the proposed Related Party Transaction.	58238	58231	99.99	7	0.01

All the above Ordinary Resolutions as listed at Serial Nos. 1 to 6 have been passed with the requisite majority by Shareholders of the Company at their 62nd Annual General Meeting held on Wednesday, September 29, 2021.

The Combined Voting Results is hosted on the website of the Company i.e. www.nirlonltd.com and has also been intimated in the prescribed format to the BSE Limited.

For Nirlon Limited
sd/-
Jasmin K. Bhavas
Company Secretary, V.P. (Legal) & Compliance Officer

Rameshwar Media

Mumbai, September 30, 2021

TATA CONSULTANCY SERVICES LIMITED



NOTICE TO SHAREHOLDERS

The Second Interim Dividend, if declared in the Board Meeting of Directors to be held on Friday, October 8, 2021, shall be paid to the equity shareholders whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Tuesday, October 19, 2021 which is the Record Date fixed for the purpose.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. Further tax deducted at source (TDS) rates for dividend prescribed under the Income-tax Act, 1961 ('Act') are subject to provisions of section 206AB of the Act (effective from July 1, 2021) which introduces special provisions for TDS in respect of non-filers of income-tax returns. As provided in section 206AB of the Act, tax is required to be deducted at the higher rates in case of payments to 'specified persons'.

Specified person means a person who has not filed the income tax return for two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing of return of income under section 139(1) of the Act has expired; and the aggregate of TDS and tax collected at source is ₹50,000 or more in each of these two previous years. The specified person who has not submitted the PAN as well as not filed returns; the tax shall be deducted at the higher of the two rates prescribed in Sections 206AA and 206AB of the Act.

A non-resident shareholder who does not have the permanent establishment in India is excluded from the scope of the above provision.

Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source, is requested to submit the following documents on or before Friday, October 15, 2021 via e-mail to TCSExemptforms2021@tcsindia.co.in:

Resident individual shareholder with PAN	Yearly declaration in Form No. 15G/ 15H For the format of Form 15G / 15H, please visit the weblink: https://on-tcs.com/tcr-FAQ
Non-resident shareholders*	i) No Permanent Establishment and Beneficial Ownership Declaration ii) Tax Residency Certificate iii) Form 10F iv) Any other document which may be required to avail the tax treaty benefits. For the format of Form 10F and self-declaration, please visit the weblink: https://on-tcs.com/tcr-FAQ

*Application of beneficial tax rate shall depend upon the completeness of the documents submitted by the Non-resident shareholder and review to the satisfaction of the Company.

For TATA CONSULTANCY SERVICES LIMITED

Rajendra Moholkar
Company Secretary

Place : Mumbai
Date : September 30, 2021
Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
Tel: 91 22 6778 9595 Fax: 91 22 6778 9660
Email: investor.relations@tcs.com Website: www.tcs.com
CIN: L22210MH1995PLC084781

KANANI INDUSTRIES LIMITED

[CIN: L51900MH1983PLC029586]
Regd. Office: GE 1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Tel No. 022-40602222.

Email: investorrelations@kananindustries.com; Web site: www.kananindustries.com

RESULT OF e-VOTING AT THE 38TH AGM

Notice is hereby given Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and other applicable provisions(if any) that the Company had conducted e-voting for passing the following Resolution. The 38th Annual General Meeting was held on Thursday, 30th September, 2021 through Video Conferencing (VC) Other Audio Visual Means (OAVM) at 10.00am.

Based on the Scrutinizer's report dated 30th September, 2021, the results of the e-voting are as under:

Particulars of Resolution	Total No. of votes polled	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
ORDINARY BUSINESS					
Adoption of Standalone and Consolidated Financial Statements for the year ended on 31 March, 2021 and report of the Board of Directors and the Auditors thereon.	74035164	74035164	100.00%	0	0.00%
Appointment of Mr. Harshil Premjibhai Kanani (DIN: 01568262) as director liable to retire by rotation.	74035164	74035164	100.00%	0	0.00%
Appointment of M/s. SMS & Co., Chartered Accountants (Firm Registration No. 116368W) as statutory auditors of the Company.	74035164	74035164	100.00%	0	0.00%
SPECIAL BUSINESS					
Appointment of Mr. Danish Laylkhai Kanani (DIN: 07060543) as a Non-Executive and Non-Independent Director.	74035164	74035164	100.00%	0	0.00%

By Order of the Board
For KANANI INDUSTRIES LIMITED
Sd/-
HARSHIL KANANI
MANAGING DIRECTOR
(DIN: 01568262)

Place : Mumbai
Date : September 30, 2021

NMDC Limited

(A Government of India Enterprise)
7th Floor, Bhawan, 19-31/A, Cesta Hill, Naab Tank, Hyderabad - 500028
CIN: L13101TG1985G001674

CONTRACTS DEPARTMENT

Tender Enquiry No: HC(Contracts)NISP/OMBF/BH-CG-05-D8 Dated: 01/10/2021

NMDC Limited, A NAVARATNA Public Sector Company under Ministry of Steel, Govt. of India, invites online bids from experienced domestic bidders for "Operation & Maintenance (O & M) of Stock House / Material Handling System including Dedusting System (EDS) and Conveying System of PCI, ETP & SCP of Blast Furnace for a period of years in respect of 3.0 MTPA Integrated Steel Plant at Nagarkurni near Jagdalpur, Chhattisgarh State".

The detailed NIT and Bid documents can be viewed and/or downloaded from NMDC website <http://www.nmdc.co.in>, Central Public Procurement portal <http://www.eprocure.gov.in/publish/app> and MSTC portal <http://www.mstccommerce.co.in> from 01/10/2021 to 02/11/2021.

For accessing the Bid document from NMDC website, the bidder has to register as "New User" in Bid sections NMDC website link <http://www.nmdc.co.in/nmdc/eid/submit.aspx>

For accessing the Bid documents from Central Procurement Portal www.eprocure.gov.in, the Tenderer has to click on "Latest active Tenders".

For accessing the bid document from MSTC, bidders have to register as "New Vendor" in MSTC website link http://www.mstccommerce.co.in/eprochome/mstc/buyer_login.jsp and search Tender No. NMDC/HM40621-22/ETP/17. Bidders are requested to register as "New Vendor" for downloading the tender document. For further help refer to vendor guide given in MSTC website.

The Bidders on regular basis are required to visit the NMDC's website / CPP Portal / MSTC website for coningendum, if any, at a future date.

For further information, GM(Contracts), NMDC Limited Hyderabad can be contacted through Fax No. +91-040-23532476, Tel. No. +91-040-23532600, email: steelcontract@nmdc.co.in

General Manager (Contracts)

हर एक काम देश के लाय

RAMCO SYSTEMS LIMITED

CIN: L22207TN1997PLC032769

Regd. Office: 47, Parbat Bhawan, Rajouri Garden - 110 020.

Govt. Office: 47, Parbat Bhawan, Rajouri Garden - 110 020.

Tel: 91 11 42 225 4511 / 4695 4600, Fax: 91 11 2224 2864.

E-mail: marketingsales@ramcosystems.com

Website: www.ramcosystems.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, the October 27, 2021, at Chennai to consider and approve among others, the Unaudited Financial Results (both standalone & consolidated) for the quarter and half year ended 30th September, 2021.

The Notice is also available on the Company's website at www.ramcosystems.com and also the website of the Stock Exchange where the shares of the Company are listed viz., BSE Ltd., www.bseindia.com and National Stock Exchange of India Limited – www.nselder.com.

For RAMCO SYSTEMS LIMITED

Sd/-
VIJAYA RAGHAVAN N E
COMPANY SECRETARY

Date: 30.09.2021

Place: Chennai

प्रथम तल पंचानन भवन, मालीयन नगर, भोपाल, द्रव्याख : 2673141, 2673142 (For online help)

आखिल भारतीय ई-निविदा सूचना क्रमांक 13ए/2021-22

म.प्र. लघु उद्योग निगम द्वारा ई-प्रोक्सरमेट निविदा सिस्टम के माध्यम से निम्नलिखित उत्पादों हेतु वार्षिक दर अनुबंध आधार पर, निवाक को अपराह्न 4.00 बजे तक निविदा योग्यता आपत्ति की जाती है :-

S.	Tender No.	Name of Product	EMD/PG	Last Date of Bid Submission

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