

**Rossell Techsys Limited**

Corporate Identity Number (CIN): L29299WB2022PLC258641  
 Registered Office: Jindal Towers, Block B, 4th Floor, 21/1A/3, Darga Road, Kolkata, 700017, West Bengal, India.  
 Corporate Office: No. 58-C, Road No. 2, Hi-Tech Defence Aerospace Park, Behind KIADB Industrial Area, Devanahalli, Bengaluru - 562129

Tel: +91 806 843 4500; Email: investors@rossellechsys.com, Website: www.rossellechsys.com

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Notice is hereby given pursuant to the provisions of Sections 110 and 108 of the Companies Act 2013 ("Act") and Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and other applicable provisions of the Act, as amended and the rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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, 09/2023 dated September 25, 2023 No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions set out below are proposed for approval by the members of **Rossell Techsys Limited ("Company")** by way of a Special Resolution through Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its members to cast their votes electronically:

SL.NO.	PARTICULARS
1	Consider and approve the fund raising by way of Qualified Institutions Placement to eligible investors through issuance of securities by the Company

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the postal ballot notice along with the explanatory statement on 03 November 2025 through electronic mode to all the members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners maintained with the Company/Depository participant(s) respectively as on 24 October 2025 ("Cut-off date") and whose e-mail IDs are registered with the Company/Depository participant(s). This Postal Ballot Notice will also be available on the Company's website at www.rossellechsys.com, websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com. Members who haven't received the notice may download it from any of the aforementioned websites.

In compliance with the MCA circulars, Members can vote only through e-voting process. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Member(s) as on the Cut-off date. Any person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facilities. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of e-voting period	04 November 2025
Conclusion of e-voting period	03 December 2025
Cut-off date for eligibility to vote	31 October 2025

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The Company has appointed Mr. Pramod S M (FCS Membership No. 7834 and Certificate of Practice No.13784), Practicing Company Secretary as the Scrutinizer and Mr. Biswajit Ghosh, (FCS Membership No. 8750 and Certificate of Practice No. 8239), Practicing Company Secretary, as an alternate scrutineer to Mr. Pramod S M, partners of M/s. BMP & Co. LLP, a Practicing Company Secretaries firm, Bengaluru for conducting the Postal Ballot, through e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period i.e. on or before 5.00 PM IST on 05 December 2025 and will be displayed on the Company's website at www.rossellechsys.com and the website of NSDL at www.evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company. The last date of e-voting, i.e. 03 December 2025, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.rossellechsys.com) duly filled and signed along with requisite supporting documents to M/s. CB Management Services (P) Ltd at Rasoi Court, 5th Floor, 20 R N Mukherjee Road Kolkata 700 001, WB, India.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, email address, mobile number, bank account details etc.) and nomination details by holders of physical securities in prescribed forms. In view of the same, Shareholders holding shares in physical form are requested to submit their PAN, full KYC details and Nomination details in prescribed Form at the earliest. Further, they are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investor service requests including transfer/ transmissions requests shall be processed in dematerialized mode only. Request for dematerialization can be submitted to M/s. CB Management Services (P) Ltd, RTA of the Company

For any queries /grievances relating voting by electronic means, Members are requested to contact Mr. Krishnappaya Desai, Company Secretary, investors@rossellechsys.com

By order of the Board of Directors  
 For ROSSEL TECHSYS LIMITED

Sd/-

Krishnappaya Desai  
 Company Secretary and  
 Compliance Officer (ACS: 61281)

Date : 04 November 2025

Place : Bangalore

**TATA CONSUMER PRODUCTS LIMITED**

CIN: L15491WB1962PLC031425  
 Registered Office: 1 Bishop Lefroy Road, Kolkata - 700020  
 Tel: +91 033 2813779/3891/4422/4747/66053400

**Extract of Unaudited Consolidated Financial Results**  
 for the quarter and six months ended September 30, 2025

₹ in Crores

Particulars	Three months ended			Year to date ended		Year ended
	September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	4965.90	4778.91	4214.45	9744.81	8566.52	17618.30
Net Profit for the period (before tax and exceptional items)	523.28	465.42	424.24	988.70	889.19	1781.66
Net Profit for the period before tax (after exceptional items)	523.28	465.42	397.07	988.70	844.92	1776.55
Net Profit for the period after tax [after exceptional items and share of profit/ (loss) of Associates and Joint Ventures]	406.51	331.75	367.21	738.26	656.46	1287.10
Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	655.01	536.14	614.79	1191.15	928.42	1594.30
Equity share capital (Face value of ₹ 1 each)	98.95	98.95	98.94	98.95	98.94	98.95
Reserves excluding Revaluation Reserves						19902.13
Securities Premium Account	9984.65	9984.00	9973.34	9984.65	9973.34	9981.10
Net Worth	21704.87	21080.02	20516.44	21704.87	20516.44	21390.30
Outstanding Debt	2576.11	2789.31	2954.65	2576.11	2954.65	2392.68
Debt Equity Ratio	0.12	0.13	0.14	0.12	0.14	0.11
Earnings per share (not annualised for the quarter and year to date ended)*						
Basic - ₹	4.09	3.38	3.74	7.47	6.76	13.06
Diluted - ₹	4.09	3.37	3.74	7.46	6.76	13.06
* Refer Note 2						
Debt Service Coverage Ratio	12.62	7.90	5.27	9.83	4.51	5.79
Interest Service Coverage Ratio	22.30	17.34	6.54	19.63	6.29	8.71

Notes:

1. Additional information on standalone financial results is as follows:

Particulars	Three months ended			Year to date ended		Year ended
	September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	3595.22	3529.05	3045.76	7124.27	6247.55	12801.85
Profit before tax*	384.63	805.65	221.24	1190.28	504.60	1503.24
Profit after tax	285.19	713.96	223.01	999.15	408.04	1254.75

\* Quarter ended June 30, 2025 and year to date September 30, 2025 includes dividend income of ₹ 464 Crores and year ended March 31, 2025 includes dividend income of ₹ 390 Crores received from overseas subsidiaries.

2. Earnings per share for the quarter and year to date ended September 30, 2024 have been retrospectively adjusted for the bonus element in respect of the Rights issue.

3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE Limited's website (URL: www.bseindia.com), the National Stock Exchange of India Limited's website (URL: www.nseindia.com) and on the Company's website (URL: www.tataconsumer.com).



For and on behalf of the Board of Directors

Sunil D'Souza  
 Managing Director and CEO

**SJVN Thermal (P) Ltd.**

CIN: U31908BR2007PTC017646  
 (A Wholly Owned Subsidiary of "SJVN Ltd. - A Navratna Company under Govt. of India")

**PRESS NOTICE**

Auction Number- MSTC/PTN/SJVN THERMAL PRIVATE LIMITED/3/CHAUSA, BUXAR/25-26/4121

SJVN Thermal Private Limited (STPL) invites bids for e-auction through M/s MSTC Limited

for "Sale of Fly Ash from Ash Silo's through Open Auction at Buxar Thermal Power Station, Buxar, Bihar". For more details and apply visit websites

www.mstccommerce.com. Amendment(s), if any, shall be issued on above websites only.

Mayank Kumar

MSTC, Patna

M. No. 8269000225

Email- ptnopn3@mstcindia.in

Head (Contracts), BTTP

STPL, Chausa, Buxar, Bihar-802114

Landline No.-06183-295275

Email- ptnopn3@mstcindia.in

Date : 04.11.2025

**Bank of Baroda**

Zonal Office 'Baroda Bhawan' 2<sup>nd</sup> Floor, Plot No. 24, Industrial Estate, Chandpur, Varanasi-221106(U.P.)

**Tender Notice**

Bank of Baroda, Zonal Office, Varanasi invites sealed quotations from reputed contractors/Service Providers for Premises and Facility Management Services at Industrial Estate, Chandpur, Varanasi.</

