

Date: 29.06.2022

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	Corporate Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
--	--

Dear Sir/s

**Sub: Newspaper Advertisement regarding Postal Ballot and remote e-voting.**

**Scrip Code:** BSE Code: 541700, NSE Code: TCNSBRANDS

**Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith, enclosed the copy of newspaper advertisement in respect of Postal Ballot/E-voting and information on related matters, published in the following newspapers:

1. Business Standard-English on 29<sup>th</sup> June 2022.
2. Business Standard-Hindi on 29<sup>th</sup> June 2022.

This is for your information and records

Thanking you

For and On behalf of **TCNS Clothing Co. Limited**

  
Piyush Asija  
Company Secretary and Compliance Officer  
M. No: A21328

Date: 29.06.2022

Place: New Delhi



**TCNS Clothing Co. Limited**

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA  
PH: 011-42193193, Fax: 011-42193194, E-mail: corporatcommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com  
REGD. OFFICE: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030  
CIN- L99999DL1997PLC090978

# CERT-IN gives 3-month relief to VPN providers

SOURABH LELE  
New Delhi, 28 June

India's Computer Emergency Response Team (CERT-In) has extended until September 25 the deadline to comply with its cyber security norms for Virtual Private Network (VPN) and cloud services, after foreign providers said they would remove their servers from the country.

September 25 is the new compliance date for micro, small and medium enterprises (MSMEs). Other businesses, which don't provide VPN or cloud services, will have to comply with the earlier deadline of June 27.

The September 25 extension will "enable the industry to build the capacity required for the implementation of the cyber security directions," said the Ministry of Electronics and Information Technology in a press release.

CERT-In directions, released on April 28, mandate service providers to keep records of every information and communication technology (ICT) transaction for a minimum of 180 days.

They require service providers to maintain the personal information of subscribers for



## THE GUIDELINES

- MSMEs, data centres, cloud service providers, VPS, and VPN providers must comply with CERT-IN norms by September 25
- Ministry had agreed to consider relaxations for start-ups for compliance with specific requirements
- The decision has been

taken to enable the industry to build capacity for the implementation

- Many VPN providers decided to close down servers in India after the norms were released in April
- Industry leaders ask for more clarity on compliance guidelines

five years or longer, as can be demanded by CERT-In in case of a cybersecurity incident.

The new deadline comes after VPN providers, including ExpressVPN, NordVPN, and SurfShark, earlier this month decided to remove their servers in India. SurfShark said it operates a "no logs" policy. "So such new requirements go against the core ethos of the company. A VPN is an online privacy tool, and SurfShark was founded to make it as easy to use for the common users as possible," said the company a blog post.

It could not be immediately ascertained if the new deadline will prompt VPN players to reconsider their strategy for India, but the government is unlikely to ease the guidelines.

Rajeev Chandrashekar, Minister of State for Electronics and Information and Technology, last month told VPN companies they are free to leave India. "If you're a VPN that wants to hide and be anonymous about those who use VPNs and you don't want to go by these rules, then if you want to pull out (from the country), frankly, that is the only opportunity you will have. You will have to pull out," he said.

Pankit Desai, co-founder and CEO of Securetek, a Mumbai-based cyber security company, said the deadline extension would help firms enter a dialogue with the CERT-In authority.

"However, there remains ambiguity on what has been

asked and how companies will comply with it, for example, incident reporting. There is a lack of clarity around how an incident is being defined," Desai said. He said it was also not clear whether the companies need to report an unsuccessful attempt to breach companies' cyber defences and if there would be a framework from the government side to help companies that have suffered a cyberattack.

Sandip Kumar Panda, the co-founder at InstaSafe Technologies, said an extension was expected as CERT-In's guidelines cannot be implemented quickly. "The timelines and the excessive data retention mandates will have negative implications in delivery and practice of it," he said.

# Tata Steel plans for expansion intact: Chandra

ISHITA AYAN DUTT  
Kolkata, 28 June

Tata Group Chairman Natarajan Chandrasekaran hopes that industry-specific policy measures taken by the government to tackle inflation are short-term. He has indicated Tata Steel isn't slowing down expansion plans.

Addressing shareholders at the company's annual general meeting (AGM), Chandrasekaran, who is also chairman of Tata Steel, said that the steel industry in India is globally competitive and therefore the Indian steel companies should be able to expand capacity in value-added steel products for both "make in India" and "make for the world".

"This is a defining moment in history where the steel industry can leverage its competitive position and export its products globally to not only earn foreign exchange but also provide opportunities for capital formation in India, provide employment and more importantly, allow Indian companies to invest in sustainable technology and create value for the long term," he said.

His comments come at a time when the steel industry has been adversely impacted by 15 per cent export duty



"Currently, we have a headwind because of the export duty. But overall, when you look at the future, I think India will be a net exporter of steel after substantially meeting the domestic demand"

**NATARAJAN CHANDRASEKARAN**  
Tata Group Chairman

imposed last month, leading to a steep correction in steel prices.

Responding to shareholder queries, Chandrasekaran said overall demand for steel was strong internationally. "Currently, we have a headwind because of the export duty. But overall, when you look at the future, I think India will be a net exporter of steel after substantially meeting the domestic demand."

# Adani Ports moves SC after HC rejects plea against JNPA for disqualifying bid

BHAVINI MISHRA  
New Delhi

Adani Ports and Special Economic Zone approached the Supreme Court against the Bombay High Court's order dismissing its plea challenging the disqualification of its bid by the Board of Trustees of Jawaharlal

Nehru Port Authority (JNPA). The contract was for upgrading a container terminal in Navi Mumbai.

The counsel for Adani Ports approached the apex court bench of Justices Surya Kant and J B Pardiwala on Tuesday seeking an urgent listing of the matter. The counsel sought to

restrain JNPA from proceeding with other bids until the matter is heard by the apex court.

"This is an extraordinary urgency. India's leading port manager was cleared as a bidder, but was disqualified later. Then, the High Court gave a judgment yesterday dismissing our plea challenging the dis-

qualification and now they are offering the bid again. Kindly list the matter tomorrow and ask them to not proceed with other bids," the counsel for Adani Ports, said in a virtual appearance.

The Bench told the counsel to approach the Vacation Officer.

#BSMorningShow

**Infocus**

How can India create 75 more Tiruppur?

**Today's Special**

What legacy has Pallonji Mistry left behind?

**Market Insight**

Will fizz return to liquor stocks?

presents

**The Business Standard MORNING SHOW**

Mon - Fri | 8am

Get the answers in today's episode

Visit [mybs.in/MorningShow](https://mybs.in/MorningShow) or scan this code to watch.

bsindia bsindia business-standard.com

### FORM G - INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1 Name of the corporate debtor	RAJESH BUSINESS & LEISURE HOTELS PRIVATE LIMITED
2 Date of incorporation of corporate debtor	21st October 2005
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai, under the Companies Act, 1956
4 Corporate Identity number / limited liability identification number of corporate debtor	U65100MH2005PTC156835
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 139, Sakinaka Chambers, 2nd floor, N.M. Road, Fort, Mumbai, Maharashtra - 400023, India
6 Insolvency commencement date of the corporate debtor	20th April 2022 (Copy of order received by IRP on 26th April 2022)
7 Date of invitation of expression of interest	29th June 2022
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Details can be obtained by sending an email to <a href="mailto:ip.rh@in.ey.com">ip.rh@in.ey.com</a> and <a href="mailto:ip.rh@in@gmail.com">ip.rh@in@gmail.com</a> for the detailed IEOI and eligibility criteria
9 Norms of ineligibility applicable under section 25A are available at	Details can be obtained by sending an email to <a href="mailto:ip.rh@in.ey.com">ip.rh@in.ey.com</a> and <a href="mailto:ip.rh@in@gmail.com">ip.rh@in@gmail.com</a>
10 Last date for receipt of expression of interest	19th July 2022
11 Date of issue of provisional list of prospective resolution applicants	29th July 2022
12 Last date for submission of objections to provisional list	3rd August 2022
13 Date of issue of final list of prospective resolution applicants	13th August 2022
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	3rd August 2022
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution Professional will share the documents through Electronic mail or virtual data room after verification of KYC, eligibility under section 25A of IBC, 2016 and prequalification criteria, as approved by CoC.
16 Last date for submission of resolution plans	2nd September 2022
17 Manner of submitting resolution plans to resolution professional	By post or by hand delivery in sealed envelope and through electronic mail at <a href="mailto:ip.rh@in.ey.com">ip.rh@in.ey.com</a> and <a href="mailto:ip.rh@in@gmail.com">ip.rh@in@gmail.com</a> and as mentioned in the request for resolution plan.
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	17th October 2022
19 Name and registration number of the resolution professional	Mr. Rohit Mehra IP Reg No: IBB/PA-001/IP-P00799/2017-2018/11374
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Address: Tower A 3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai City, Maharashtra, 400063 E-mail ID: <a href="mailto:rohitmehra@hotmail.com">rohitmehra@hotmail.com</a>
21 Address and email to be used for correspondence with the resolution professional	Address: Tower A 3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai City, Maharashtra, 400063 E-mail ID: <a href="mailto:ip.rh@in.ey.com">ip.rh@in.ey.com</a> and <a href="mailto:ip.rh@in@gmail.com">ip.rh@in@gmail.com</a>
22 Further Details are available at or with	Can be obtained by sending an email to <a href="mailto:ip.rh@in.ey.com">ip.rh@in.ey.com</a> and <a href="mailto:ip.rh@in@gmail.com">ip.rh@in@gmail.com</a>
23 Date of publication of Form G	29th June 2022

For RAJESH BUSINESS & LEISURE HOTELS PRIVATE LIMITED  
IP Reg No: IBB/PA-001/IP-P00799/2017-2018/11374  
Registered Address: Tower A 3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai City, Maharashtra, 400063  
Date: 29th June 2022, Place: Mumbai

## TCNS CLOTHING CO. LIMITED

CIN: L99999DL1997PLC090978  
Regd. Office: Unit No. 119, W-House, New Mangalpur, Mandi Road, Sullampur, Mehrauli, New Delhi-110030  
Corporate Office: 119 & 127, W-House, New Mangalpur, Mandi Road, Sullampur, Mehrauli, New Delhi-110030  
Tel: 011-42193193, Email: [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com), Website: [www.wforwoman.com](http://www.wforwoman.com)

### Information regarding Postal Ballot/ E-Voting

In compliance with Sections 108 and 110 of the Companies Act, 2013, read with applicable rules, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the general circular Nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 08 December 2021 and 3/2022 dated 05 May 2022 (collectively referred to as the "MCA Circulars"), Members may please note that TCNS Clothing Co. Limited (the "Company") will be seeking consent of the Members by way of Postal Ballot/ Voting by Electronic means ("Postal Ballot") to transact the business(es) that will be set forth in the Postal Ballot Notice ("Notice").

In accordance with the MCA Circulars, the Notice will be sent only through electronic mode to all the Members holding securities of the Company as on Friday, 24 June 2022 ("Cut Off Date") and whose email IDs are registered with the Company/ Depository Participants (DP's). The Notice will also be available on the website of the Company at [www.wforwoman.com](http://www.wforwoman.com), on the website of KFin Technologies Limited, Company's RTA ("KFinTech") at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. The manner, instructions and other information relating to e-voting process will be provided in the Notice.

Members holding shares in physical form who have not yet registered their email addresses with the Company are requested to register the same by following the procedure specified in the Notice i.e. either by registering through the link <https://ris.kfintech.com/client-services/postalballot/> or by writing to Kfintech at [einward\\_ris@kfintech.com](mailto:einward_ris@kfintech.com) along with the following documents:

- Scanned copy of signed request letter mentioning their name and address;
- Scanned copy of the share certificate (front and back);
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (viz. Aadhar card, Driving License, Passport) in support of their address.

Members holding shares in dematerialized form and who have not yet registered/updated their e-mail addresses are requested to get their e-mail addresses registered/updated with their respective DPs.

This advertisement is being issued for the benefit of all the members of the Company.

By order of the Board for TCNS Clothing Co. Limited  
Piyush Asija  
Company Secretary & Compliance Officer  
M. No. A21328

Place: New Delhi  
Date: 29<sup>th</sup> June 2022

For Bharat Forge Limited  
Tejaswini Chaudhari  
Company Secretary and Compliance Officer

Place: Pune  
Date: 28.06.2022

www.bankofbaroda.in

## RECRUITMENT NOTICE

**Bank of Baroda, one of the India's Largest Bank is looking for qualified and experienced Chartered Accountant professionals for various functions/ positions in Finance Department.**

**Nature of Engagement: REGULAR**

Sr. No.	Discipline	Grade/Scale	Vacancy
1	Business Finance	MMG/S-III	04
2		SMG/S-IV	04
3	Internal Controls	MMG/S-III	02
4		SMG/S-IV	03
5	Financial Accounting	MMG/S-III	01
6		SMG/S-IV	01
<b>Total</b>			<b>15</b>

Eligibility criteria (age, qualification & experience), requisite fees and other details are available on Bank's website. Interested candidates are advised to visit the Bank's website [www.bankofbaroda.in](http://www.bankofbaroda.in) -> Career Page -> Current Opportunities -> 'Recruitment of CA Specialist Officers for Finance Function', for further details.

Candidates are advised to go through the detailed advertisement and should ensure their eligibility before applying and remitting fees.

Any addendum/ corrigendum/ modification shall be notified only on the Bank's website.

**Date for filling Online Application & Payment of Fee : 29.06.2022 to 19.07.2022 (23:59 hours).**

**Place: Mumbai CHIEF GENERAL MANAGER (HRM)**  
Date: 29.06.2022

**BHARAT FORGE LIMITED**  
CIN : L25209PN1961PLC012046  
Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India  
Ph. No.: 91-20-6704 2777 / 2476 Fax No.: 91-20-2682 2163  
E-mail: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website : [www.bharatforge.com](http://www.bharatforge.com)

## 61<sup>ST</sup> ANNUAL GENERAL MEETING

In pursuance of the provisions of General Circular No. 02/2022 dated May 05, 2022, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) and other provisions of applicable law in this regard, we hereby notify as follows:

- The 61<sup>st</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Friday, August 12, 2022 at 11:00 a.m. (I.S.T.)** to transact the business that will be set forth in the Notice of the AGM.
- Notice of the AGM and Annual Report for the Financial Year 2021-22:**
  - will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s Link Intime India Private Limited- Registrar and Transfer Agent ("RTA") of the Company / Depository Participant(s) and;
  - will be uploaded on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com), website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on the website of RTA at [www.linkintime.co.in](http://www.linkintime.co.in).
- Registering / updating e-mail addresses:**
  - Shareholders holding shares in physical form are requested to furnish required details as mentioned below to the Company's RTA at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in).
  - Shareholders holding shares in dematerialized form (DEMAT) are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).
- Manner of casting vote(s) through e-voting:**
  - Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
  - The manner of voting remotely by Shareholders holding shares in DEMAT, physical form, and for Shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com).
- Record date for dividend and payment thereof:**
  - The Company has fixed Friday, July 15, 2022 as the 'Record Date' for determining entitlement of Shareholders to final dividend for the financial year ended March 31, 2022.
  - The dividend, if approved at the AGM, will be paid on or after Friday, August 19, 2022.
  - Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details with the RTA of the Company. Demand draft / Dividend Warrant will be dispatched to the registered addresses of the Shareholders who have not registered their bank account details.
  - To avoid delay in receiving dividend, Shareholders are requested to update their KYC with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in physical form).
- Manner of registering e-mail address / bank account mandate:**

For DEMAT holding	Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant
For physical holding	Shareholders are required to register / update the details in prescribed Form (ISR-1 and other relevant forms with RTA of the Company at <a href="mailto:ml.helpdesk@linkintime.co.in">ml.helpdesk@linkintime.co.in</a> or by writing to them at M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083 Shareholders may download the prescribed forms from the Company's website at: <a href="https://www.bharatforge.com/investors/shareholders-information/shareholder-download">https://www.bharatforge.com/investors/shareholders-information/shareholder-download</a>
- Tax on dividend:**

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders with effect from April 01, 2020 and the Company is required to deduct Tax at Source (TDS) from dividend paid to the Shareholders at the rates prescribed in the Income Tax Act, 1961 (IT Act). To enable compliance with TDS requirements, Shareholders are requested to complete and/or update their residential status, PAN, and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA. An e-mail dated June 24, 2022 has been circulated to the Shareholders of the Company in which the detailed procedure to be followed in this regard has been mentioned and the requisite communication also has been placed on the Company's website by assessing the link <https://www.bharatforge.com/investors/aggm>. The Shareholders are requested to upload their documents / status with the Company / RTA / Depository Participant(s) on or before Thursday, July 14, 2022.

No communication on the tax determination / deduction shall be considered after July 14, 2022, in order to enable the Company to determine and deduct appropriate TDS.

This notice is being issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI.

