

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302 E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com / Web : bsil.org.in
CIN: L27106JH1982PLC001633

BSIL/CS/SE/2023

Dated: 29th November, 2023

The General Manager
Listing Centre
BSE Limited
P J Towers, Dalal Street,
MUMBAI- 400 001.

Subject - Newspaper Publication of Notice of Postal Ballot

Scrip Code - 500058

Dear Sir/Madam,

Please find enclosed the newspaper publications regarding the completion of dispatch of Notice of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have pleasure to furnish herewith paper clippings of the above, published in newspapers – Financial Express - English and Naya India - Hindi, Ranchi edition on Wednesday, the 29th November, 2023.

The same will also be available on Company's website at www.bsil.org.in.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Company Secretary &
Compliance Officer

Attached – As above

FINANCIAL EXPRESS

TATA CAPITAL FINANCIAL SERVICES LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

A Notice is hereby given that the following obligors/legal representatives/legal heirs (Borrowers) have defaulted in the repayment of principal, along with interest and other charges, obtained from **Tata Capital Financial Services Limited (TCFLS)**. The below mentioned Loan Accounts have been classified as Non-Performing Assets, as per RBI guidelines pursuant to the default in repaying TCFSL's dues. TCFSL, through its Authorised Officer, in pursuance to the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) has issued below mentioned Statutory Demand Notices under Section 13 (2) of the Act calling upon the Borrowers to discharge the said outstanding amount, along with future interests and costs, within 60 days of the notices, failing which the TCFSL shall exercise all or any of the rights detailed under Section 13(4) of the Act including enforcement of the security interest created by the Borrowers in favour of the TCFSL over the properties described below:

Loan Account No(s)	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	NPA Date	Outstanding Amount as per Demand Notice/ Date of Demand Notice
TCFLA 03860 00011 06090 2	(1) Triloki Nath, S/o. Shri Ram Krishan; (2) Hemant Taneja & (3) Sunita Taneja, All R/o - WZ - 1505, 3rd Floor, Rani Bagh, Delhi - 110034. Also at: House No. 46, Jharoda Dairy, Burari North Delhi, Delhi - 11004	03.10.2023	Rs. 29,17,309/- dated 16.11.2023

Details of Secured Assets : Entire 3rd Floor with roof/terrace rights of property Bearing No. WZ-1505, Rani Bagh, Delhi - 110034, Old No. 436, area measuring 86.2/3 Square Yards, Plot No. 57, out of Khasra No. 522/305, with common passage and common staircase from bottom to top, situated in the area of Village Salimpur Mazra, Madipur, Abad known as Rani Bagh, Shukur Basti, Delhi - 110034. Bounded as: East: Road, West: Others Property, North: Others Property, South: Others Property

8920282, TCFLA 03 9900011 229445 TCFLA 03 59000011 489606	(1) M/s. Lovely Lakshay Plastic, Through Its Proprietor, Mr. Manoj Kumar Bharia Ground Floor - 9, Rohini, Delhi - 110001. (2) Manoj Kumar Bharia, S/o Mr. Lal Chand, (4) Rama Bharia, W/o. Manoj Kumar, (5) Lakshay Bharia; All R/o: House No. 256, Jai Apartment Sector - 9, Rohini, North West Delhi - 110085. Also at: Ground Floor - 1411, Chamar Wala Patch, Barat Market, Sadar Bazar, Delhi - 110006	30.10.2023	Rs. 1,20,12,933.97/- dated 15.11.2023
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Details of Secured Assets : Property No. 1: Society Builup up MIG, Flat No. 256, 1st Floor in layout plan of T.A.B. Co-operative Group Housing Society, Ltd., known as Jai Apartment, Plot No. 35, Sector -9, Rohini, Delhi. **Property No. 2:** Property No. H - 2/13, 1st Floor without roof, Right/Balcony H - 2, Sector - 11, Rohini. **Bounded As:** East: Service Lane, West : Entry, North : Plot No. 14, South : Plot No. 12

With a view to ensure efficacious service of the abovementioned Demand Notices, we are hereby effecting service of the said Notices via the public notice. The aforesaid Borrowers are hereby called upon under Section 13(2) of the Act to discharge the above-mentioned liabilities within 60 days of this Notice failing which the TCFSL will be exercising all or any of the rights under Section 13(4) of the Act. Pertinently, the Borrowers are also put to notice that as per the terms of Section 13(3) of the Act, they shall not transfer by sale, lease or otherwise the aforesaid secured assets.

Date: 29.11.2023 Place: Delhi Sd/- Authorised Officer, Tata Capital Financial Services Ltd.

FORTUNE INTERNATIONAL LIMITED
CIN: L52324DL1981PLC012033
Regd. Office: G-4 Community Centre, Naraina Vihar, New Delhi-110 028
Tel: 011-25774212-214, 25771629 Email id: rekha.srivastava2016@gmail.com**NOTICE OF EXTRA-ORDINARY GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Extra-Ordinary General Meeting of the Shareholders of **FORTUNE INTERNATIONAL LIMITED** will be held on Thursday, 21st December, 2023 at 11:00 a.m. at the Registered Office of the Company, situated at G-4 Community Centre, Naraina Vihar, New Delhi-110028 to transact the business as set out in the Notice of EGM.

As per MCA Circular No. 10/2022 dated December 28, 2022 and SEBI Notification No. SEBI/HO/CDF/Pop-2/2/CIR/2023 dated 05th January, 2023 read with General Circular No. 20/2020 dated 05.05.2020, electronic copies of the EGM Notice have been sent to all the Shareholders whose email ID's are registered with the Company's RTA, Purva Share Registry (India) Private Limited. Further, shareholders whose e-mail IDs are not registered with the Company, may get the copy of EGM Notice either on Company's website (<http://fortuneinternational.in>) or on BSE's website (<https://www.bseindia.com>).

The Register of Members & Share Transfer Books of the Company will remain closed from Friday, December 15th, 2023 to Thursday, December 21st, 2023, both days inclusive for the purpose of EGM.

Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by NSDL. All the members are informed that:

- The ordinary Business as set out in the notice of EGM may be transacted through voting by electronic means;
- The remote e-voting facility shall commence on Monday, December 18th, 2023 (09:00 a.m. IST) and ends on Wednesday December 20th, 2023 (05:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is December 14, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EGM and holding shares as of the cut-off date, i.e., December 14, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a Person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.
- Member may note that (a) the facility for voting through ballot paper shall be made available at the EGM, (b) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again, (c) a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through Ballot paper.
- The Notice of EGM is available on the Company's and BSE's Website [www.bseindia.com](http://fortuneinternational.in/www.bseindia.com) for download.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members, available at downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

By order of the Board
For Fortune International Limited

Sd/-
Nivedan Bharadwaj
Managing Director
(DIN- 00040191)

Place : New Delhi
Date : 28/11/2023

BIHAR SPONGE IRON LIMITED
CIN: L27106JH1982PLC001633
Registered Office: Umesh Nagar, Chandi, Dist. Saraikela-Kharaswan, Jharkhand-832401.
Ph.: +91 9955542302, E-mail: companysecretary@bsil.org.in, Website: www.bsil.org.in

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("SS-2") and the General Circular No(s) 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 21/2020 dated 28th December 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs("MCA"), the Company has completed the dispatch of Notice of Postal Ballot on Tuesday, 28th November 2023 for seeking the approval of the shareholders of the Company in respect of the business mentioned in the said Notice dated 6th November 2023, by voting through electronic means ("remote e-voting") only.

The instructions for remote e-voting are given in the Notice of Postal Ballot.

Notice of Postal Ballot is being sent only through electronic mode to those Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 24th November, 2023 ("cut-off date") as received from the Depositories and who have registered their e-mail addresses with Registrar and Share Transfer Agent (RTA) of the Company or the Depository. In accordance with the said MCA Circulars, the requirement of sending the physical Notice of Postal Ballot along with the Postal Ballot Form in physical form has been dispensed with till 30th September 2024. Accordingly, the Company has not dispatched physical copies of Notice of Postal Ballot and Postal Ballot Form to any Member. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

Notice of Postal Ballot is available on the website of the Company at www.bsil.org.in, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting period begins on Wednesday, the 29th November, 2023 from 09:00 A.M. (IST) and will end on Thursday, 28th December, 2023 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of the Members shall be in proportion to their shareholding to the total paid-up equity share capital of the Company as on the cut-off date. The Board of Directors has appointed Ms. Soniya Gupta (FCS 7493, COP No. 8136) proprietor of M/s. Soniya Gupta & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Results of the e-Voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report will be announced on or before Saturday, 30th December, 2023. The same will be displayed on the website of the Company: www.bsil.org.in, the website of CDSL: www.evotingindia.com and shall also be communicated to BSE Limited, where the Company's Equity Shares are listed and will be made available on its website: www.bseindia.com. Additionally, the Results will also be placed on the notice board at the registered office of the Company.

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 yet registered their email addresses are requested to register the same with their Depository Participants ("DPs") in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33. For Bihar Sponge Iron Limited

Sd/-
Vimal Prasad Gupta
Company Secretary & Compliance Officer

SSEC SYSTEMS (INDIA) LIMITED
CIN: L74210DL1987PLC029979
Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019
Ph.: 011-42504878/4842, Fax: 28293822
Email id: sbcsystems@rediffmail.com website: www.sbcsystems.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on November 28, 2023 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of section 110 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force read with the General Circular No. 11/2022 dated December 28, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to any other applicable laws, rules and regulations, to seek approval of members of the Company by Postal Ballot by way of electronic means ("remote e-voting"), for following Special Business:

- Appointment of Ms. Thakur, Vaideyanth Aiyar & Co. as statutory auditors of the Company to fill up casual vacancy caused by resignation of M/s. K.K. Jain & Co., Chartered Accountants

The Company has completed the dispatch of the aforementioned Postal Ballot Notice on Tuesday, 28th November, 2023 to those Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 24th November, 2023 ("cut-off date") as received from the Depositories and who have registered their e-mail addresses with Registrar and Share Transfer Agent (RTA) of the Company or the Depository. In accordance with the said MCA Circulars, the requirement of sending the physical Notice of Postal Ballot along with the Postal Ballot Form in physical form has been dispensed with till 30th September 2024. Accordingly, the Company has not dispatched physical copies of Notice of Postal Ballot and Postal Ballot Form to any Member. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

The physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelops are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars.

The Postal Ballot Notice is available on the website of the Company at www.sbcsystems.in as well as on the website of BSE at www.bseindia.com

The Company provides the Members the facility to exercise their right to vote by electronic means through e-voting services provided by CDSL. The detailed instruction for e-voting has been provided in the Notice.

The remote e-voting is available during the following period:

Commencement of e-voting 9.00 AM (IST) on Wednesday, November 29, 2023

Conclusion of e-voting 5.00 PM (IST) on Thursday, December 28, 2023

The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 24th November, 2023 (cut-off date), may cast their vote by e-voting.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 24th November, 2023. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

The Board of Directors has appointed Ms. Soniya Gupta (FCS 7493, COP No. 8136) proprietor of M/s. Soniya Gupta & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The result of the voting conducted through Postal Ballot along with Scrutinizer's Report will be declared within two (2) working days of the conclusion of the postal ballot i.e. on or before Saturday, 30th December, 2023 and the same would also be intimated to the BSE and will also be hosted on the website of the Company and CDSL, i.e. www.sbcsystems.in and www.evotingindia.com respectively.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

By order of the Board
For SSEC Systems (India) Limited

Sd/-
Priyanka Negi
(Company Secretary & Compliance Officer)

SSEC SUGAR LIMITED
CIN: L15421UP1991PLC019160
Regd Off: Village-Loyan Malakpur, Tehsil- Baraut, Baghpur, Uttar Pradesh-250611
T: 01234-259206, 259273, Email Id: investors@sbsesugar.com
Website: www.sbsesugar.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India

