

JOTINDRA STEEL & TUBES LIMITED

Regd. Office & Works: 14/3, Mathura Road, Faridabad- 121 003 (Haryana) India
Phone : +95-129-2477800,2477806, Fax : +95-129-. CIN: L27104HR1970PLC005240
E-mail : jotindra@jotindra.com; Web-site: www.jstltd.com

To
The Secretary,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla, West, Mumbai - 400 070

Date: 14.04.2024

Ref: Symbol: JOTINDRA

Sub: Submission of Newspaper clippings- "POSTAL BALLOT NOTICE "

Dear Sir/Madam,

We wish to inform you that the Company has published the Postal Ballot Notice and have enclosed herewith copies of Public Notice Published on 14th April, 2024, In the following Newspapers, pursuant to the Regulation 47 of the SEBI (LODR) Regulations, 2015,

- 1) The Impressive Times
- 2) Pratahkiran

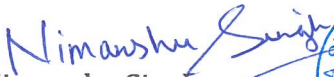
Copy of newspapers clippings in this connection are attached.

Kindly take the same on record.

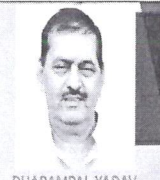
Thanking You

Yours faithfully,

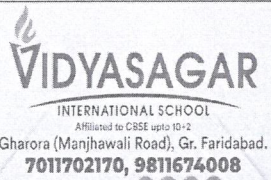
For JOTINDRA STEEL AND TUBES LIMITED



Nimanshu Singh
Company Secretary/ Compliance Officer







DHARAMPAL YADAV
CHAIRMAN



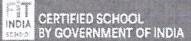
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H.K. Batra organizes grand 'Mata ki Chowki' to embrace spirit of Navratri

Keeping the tradition alive, H.K. Batra, Chairman of Perfect Bake Pvt. Ltd., along with his family, hosted the Mata Ki Chowki on the auspicious first day of Shradh Navratri, welcoming Ma Durga with reverence and joy.

Sanjay Chaturvedi
info@impressivetimes.com

FARIDABAD: Navratri, a bright festival celebrated all over India, brightens our hearts with its vibrant colors and infectious energy. At its core, the festival pays homage to the divine feminine energy embodied by the revered Goddess Durga. In a continuation spirit of reverence and joy, H.K. Batra, Chairman, Perfect Bake Pvt. Ltd., organized the grand 'Mata Ki Chowki', a spiritual celebration that captures the essence of Navratri.

The prestigious family, came together to honor the divine presence of Mata Rani on the auspicious occasion of Shradh Navratri by organizing a grand 'Mata Ki Chowki'. Once again, the sacred atmosphere of the Samanyay Mandir was filled with an aura of devotion as devotees from various backgrounds gathered to participate in this divine celebration. The extraordinary provision of separate storage for shoes established a spirit that exemplified the hospitality practised by H.K.



H.K. BATRA, CHAIRMAN, PERFECT BAKE PVT. LTD., ORGANIZED THE GRAND 'MATA KI CHOWKI', A SPIRITUAL CELEBRATION THAT CAPTURES THE ESSENCE OF NAVRATRI. THE PRESTIGIOUS FAMILY, CAME TOGETHER TO HONOR THE DIVINE PRESENCE OF MATA RANI ON THE AUSPICIOUS OCCASION OF SHRADH NAVRATRI BY ORGANIZING A GRAND 'MATA KI CHOWKI'.

Batra and his family. Welcoming the guests and devotees wholeheartedly, Mr. and Mrs. Batra along with their children Dhruv and Dhara extended their warm greetings to all present. During the pro-

pal, whose mesmerizing tunes transported the audience to the realm of spiritual bliss. The carefully prepared delicious offerings tantalized all the taste buds and enthralled everyone present. Additionally, a special assortment of 'Vrat Recipes' was included for those observing fast during Navratri. The divine atmosphere accompanied by mesmerizing tunes filled the atmosphere with a sense of divinity, leaving an indelible mark on the hearts of all present. On this occasion, MoS Krishnapal Gurjar, Education Minister Seema Trikha, MLA Narendra Gupta, MLA Tigoan Nagar, Ex-

Political Advisor to CM Ajay Gaur, BJP District President Gopal Sharma, educationist Anil Rawal, Narendra Parmar, Dinesh Adhikari, Satish Gossain, industrialists H S Banga, Ashish Jain, Sandeep Singhal, Sanjay Gulati, Sunil Gulati, Rtn. H. L. Bhutani, R. K. Chitla, SS Kapoor, Arun Bajaj, Ajay Juneja, JP Malhotra, Pradeep Mohanty, RK Jain, Rohit Rungta, R.S. Gandhi, Manmohan Gupta, Manmohan Garg, Alok Kumar, Jitendra Chhabra, B.S. Kaliraman, and other prominent people from different walks of life gathered to participate in this divine congregation.

"Loss of a Pioneer in Education: Sardar Kuldeep Singh, Founder Chairman of Homerton Grammar School, Leaves a Profound Legacy"

FARIDABAD (TIT NEWS): Esteemed Education Visionary and Founder Chairman of Homerton Grammar School, Sardar Kuldeep Singh, father of Mr. Rajat Singh, MD Homerton Grammar School, passes away leaving his family and friends in tears. "Mr. Rajat Singh was overcome with grief at the loss of his 82 yrs. father, unable to stem the tide of tears. A multitude of educators and professionals, politicians, business tycoons gathered at their residence to offer solace and support to the grieving family." "The teachers and



"THE TEACHERS AND STAFF OF HOMERTON GRAMMAR SCHOOL, BELONGING TO THE ESTEEMED SINGH FAMILY, WERE VISIBLY MOVED, SHEDDING TEARS IN REMEMBRANCE OF THEIR BELOVED LEADER."

"The family has announced that the funeral service for the late Sardar Kuldeep Singh will take place on Sunday, April 14th, at Ajrona, Swarg Ashram at 4:00 PM."

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IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION
TRANSFER PETITION CIVIL NO.
2695 OF 2022

IA NO. 183663/2022- APPLICATION
FOR STAY APPLICATION

AND
L.A. NO. 183664/2022- APPLICATION
FOR EXEMPTION FROM FILING OT.

AND
L.A. NO. 20316/2023- APPLICATION FOR
SUBSTITUTED SERVICE

SAHIN BANO
...petitioner(s)
Versus

MOHD. AJMERI AND OTHERS
...Respondent(s)

To, 1 MOHD. Ajmeri s/o late Ismail, house no.23, near sector 19, Bahar nagar, old Faridabad, dist. Faridabad, Haryana PIN 32119 FOR R (1) IN T.P. (C) NO. 2695/2022 (SEC. IV-B) (REF. CS NO. 3982 OF 2022) WHEREAS the petition under section 25 of the code of civil procedure, 1908, above mentioned along with an application for STAY APPLICATION, EXEMPTION FROM FILING O.T., SUBSTITUTED SERVICE seeking transfer of CS No. 3982 of 2022 titled as "MOHD. AJMERI V/S SAHIN BANO AND OTHERS" pending before the family court FARIDABAD HARYANA, under the jurisdiction of high court of HARYANA, to the family court competent court at BILASPUR, Cg., under the jurisdiction of high court of Cg. copy enclosed filed by Mr. Harsh parashar, advocate for the petitioner, listed for preliminary hearing before the court on 04th January, 2023, and the court passed the following order, "Issue notice returnable within four weeks. Until further orders, proceeding initiated by the respondent. Husband in civil suit no. 3982 of 2022 titled as 'MOHD. AJMERI V/S SAHIN BANO AND OTHERS' pending before the court of learned civil judge (senior division), Faridabad, Haryana shall remain stay. AND WHEREAS, the matter above mentioned was listed before the Id. Registrar court on 31/12/24 when the following order was passed: "Single service of notice on respondent no. 2 to 5, there is no appearance on their behalf. Id. Council of petitioner has filed application for substituted service in respect of respondent no. 1. The same is allowed. Registry to proceed further, as per rules. List again on 9/5/24, NOW THEREFORE, TAKE NOTICE that the above petition along with application for stay, will be taken up by this court in due course and you may enter appearance before this court either in person or through an advocate on record of this court duly appointed by you in that behalf within 30 days from the date of publication of notice, you may thereafter show cause to the court on the day that may subsequently be specified as to why the prayer made in the transfer petition and application for stay may not be allowed/granted to the petitioner above named. You may file your affidavit in opposition to the petition as provided under rule 3 order XLIS/C.R. 2013, not later than one week before the date appointed for hearing of the petition. TAKE FURTHER NOTICE that you shall to enter appearance, as aforesaid, no further notice shall be given to you and the matter above mentioned shall be disposed of in your absence. Dated this 6/2/24

JOTINDRA INFRASTRUCTURE LIMITED

(FORMERLY KNOWN AS JOTINDRA STEEL & TUBES LIMITED)

Regd. Office & Works: 143, Mathura Road, Faridabad-121 003 (Haryana) India

Phone : +91-125-2477800, 2477780, Fax : +91-125- 0261274/0618150/1616055240

E-mail : jotindra@jotindra.com Web-site: www.jotind.com

NOTICE OF POSTAL BALLOT/E-VOTING

NOTICE is hereby given that pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof) for the time being in force and as amended from time to time, guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), Government of India, for holding general meeting / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated 08.04.2020 and 17/2020 dated 13.04.2020 read with other relevant circulars, including General Circular No.20/2021 dated 08.12.2021, issued by the MCA ("MCA Circulars"), the following items of special business are proposed to be passed by the Members of Jotindra Steel and Tubes Limited ("the Company") by means of Postal Ballot through remote e-voting ("e-voting").

The remote e-voting period commences from 09.00 a.m. (IST) on Sunday, 14.04.2024 and ends at 05.00 p.m. (IST) on Monday, 15.05.2024. Members are requested to peruse the proposed resolution along with the explanatory statement, carefully read the instructions in the Notes to this Notice and cast their vote electronically by indicating Assent (For) or Dissent (Against) for the said Resolution not later than 05.00 p.m. (IST) on Monday, 13.05.2024 (the last day to cast vote electronically).

The resolution, if passed by the requisite majority, shall be deemed to have been passed on Monday, 13.05.2024 i.e. the last date specified for e-voting.

SPECIAL BUSINESS

Appointment of Mrs. TANVI DUBEY (DIN: 10491035) as an Independent Director of the Company for a term of 5 (five) years

- The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act setting out material facts pertaining to the resolution, is annexed hereto for your consideration and forms part of this Notice.
- The relevant details, pursuant to the provisions of SEBI LODR and SS-2, in respect of Director seeking appointment are also annexed hereto.
- The Notice is being sent to all the members, whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, April 05, 2024. In compliance with MCA Circulars, the Notice is being sent to members only in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Transfer Agent (in case of physical shareholding). Physical copies of the Notice are not being sent to the members for this Postal Ballot. Therefore, those members who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered by following the procedure given below in e-voting instructions.
- The Notice is also available on the website of the Company at <https://www.jotind.com>, on the website of stock exchange i.e. Metropolitan Stock Exchange of India (<https://www.mseil.com>) respectively and on the website of the NSDL i.e. www.evoting.nsdl.com.
- In compliance with the provisions of Sections 108 and 110 of the Act, read with the Management Rules and Regulation 44 of SEBI LODR, the Company is offering e-voting facility to all the members of the Company to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its members. The instructions for e-voting are annexed to this Notice.
- The voting rights of the members shall be in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, April 05, 2024 ("Cut-Off date"). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date will be entitled to cast their votes by e-voting. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only.
- Facility to exercise vote by Postal Ballot by voting through electronic means will be available during the following period:
 - Commencement of voting: Sunday, 14.04.2024 at 09:00 am (IST) End of voting: Monday, 13.05.2024 at 05:00 pm (IST) (both days inclusive).
 - The facility for voting through electronic means will be disabled for voting by NSDL upon expiry of the aforesaid voting period.
- All the relevant documents referred to in this Notice and explanatory statement shall be available for inspection by the members through electronic mode up to the last date specified for e-voting. The members may write to the Company at jotindra@jotindra.com or jotindra@jotindra.com in this regard.
- A member cannot exercise his/her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorized representatives. Corporate and institutional members are requested to provide a proof of authorization (board resolution/authority letter/power attorney, etc.) in favour of their authorized representatives to the scrutinizer through e-mail to csjotindia@gmail.com with a copy marked to evoting@nsdl.co.in.
- Further, SEBI vide notification dated January 24, 2022 has amended Regulation 40 of SEBI LODR and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avoid various benefits of dematerialization, members are therefore advised to dematerialize the shares held by them in physical form.

By order of the Board of Directors
For JOTINDRA INFRASTRUCTURE LIMITED
(FORMERLY KNOWN AS JOTINDRA STEEL & TUBES LIMITED)

Sd/-
AKHIL KUMAR SUREKA
(MANAGING DIRECTOR)

DIN: - 00082026



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