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GOVERNMENT OF MAHARASHTRA
Office of the Executive Engineer,
Mahad Public Works Division, Mahad-Rajgad
Email: mahad.ee@mahapwd.gov.in, Ph. No. 02145 222147
Tender Notice No. 143 for 2023-24 (B Call)

Online percentage rate tenders in B-1 Form are invited by the Executive Engineer, Public Works Division, Mahad District Rajgad 402001 for the following works from Contractors registered in appropriate class of the Public Works Department of Maharashtra State. The name of work estimated cost, estimated mtr, security deposit form link for competition etc. The details can be viewed and downloaded online directly from the Government of Maharashtra e-tendering Portal <https://mahatenders.gov.in> as under.

Sl. Tender No.	Name of work	Estimated Cost (Rupees)	Net Security (S.R.S.) (Rupees) via Online	Cost of Tender Form (Rupees) via Online	Period of completion of work (including extension)	Class of Contractor
1	2	3	4	5	6	7
1	Reconstruction of Minor Bridge at SH 91 to Shewar Village DWR 83 Taluka Rahe, District Rajgad (Mahad)	2620274	90000	15000	04 Month	Class IV & above
2	Construction of Khargam Minor road Approach Road, Taluka Rahe, District Rajgad (Mahad)	8330888	940000	15000	04 Month	Class IV A & above
3	Construction of Upar Minor road Upar road, Taluka Rahe, District Rajgad (Mahad)	5862442	57000	15000	04 Month	Class IV A & above
4	Construction of Karyachewar Approach Road, Taluka Rahe, District Rajgad (Mahad)	6267021	43000	15000	04 Month	Class IV A & above
5	Improvement Phadwad Unimproved road SH 108 Taluka Khargam, District Rajgad (Mahad) & C&D	4000006	41000	5000	04 Month	Class V & above
6	Construction of Karmad Road, Taluka Rahe District Rajgad (Mahad)	4744257	40000	5000	04 Month	Class V & above
7	Construction of Pajwandi Road, Taluka Rahe, District Rajgad (Mahad)	4702148	40000	5000	04 Month	Class V & above
8	Construction of Baidgar Road, Taluka Rahe, District Rajgad (Mahad)	4000026	41000	5000	04 Month	Class V & above
9	S.T.B.T. to SH 91 to Shewar Advanced Road SH 105 Am. 0202 to 1/100, Taluka Rahe, District Rajgad	2400066	20000	5000	04 Month	Class V & A & above
10	S.T.B.T. to SH 91 to Dapoli Road VR 18 Km. 0200 to 0205, Taluka Rahe, District Rajgad (Mahad)	1800000	20000	5000	04 Month	Class V & A & above
11	S.T.B.T. to MHA 5 to Karmad Road, VR 20 Km. 0200 to 0202, Taluka Rahe, District Rajgad (Mahad)	1800004	17000	5000	04 Month	Class V & A & above
12	S.T.B.T. to SH 91 to Shewar Baidgar Road SH 14 Km. 0202 to 0205, Taluka Rahe, District Rajgad (Mahad)	1800005	20000	5000	04 Month	Class V & A & above
13	S.T.B.T. to SH 91 to Karmad Road VR 14 Km. 02002 to 1/100, Taluka Rahe, District Rajgad (Mahad)	1800014	17000	5000	04 Month	Class V & A & above

Schedule

Seq. No.	Stage	Start		Expiry	
		Date	Time	Date	Time
1.	Period of online sale & online Submission of bid documents	23/01/2024	10.00	07/02/2024	18.00
2.	Online opening of Technical bid & Price bid (if provided) in Office of the Executive Engineer, Public Works Division Mahad District Rajgad	08/02/2024	11.00		

Note: Bid documents are available on <https://mahatenders.gov.in>

No. MHD/AB/TC/68
Date : 30/01/2024
DDPFR 2023-247462

Sd/-
Executive Engineer
Public Works Division, Mahad



TATA
TATA STEEL LIMITED

Registered Office: Bumbay House, 25, Hornby Road, Fort, Mumbai 400 001, India
Tel No: +91 22 6685 8382 E-mail: corporate@tatasteel.com Website: www.tatasteel.com
Corporate Identification Number: L27100BH1907PLC000202

POLLING NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Steel Limited (the Company) is seeking approval of the Members of the Company by way of postal ballot through remote e-voting on the following four ordinary resolutions:

Sl. No.	Description of Ordinary Resolutions
1	Material modification in the approved related party transaction(s) with Tata Influx Steel and Wire Products Ltd.
2	Material modification in the approved related party transaction(s) between Tata Steel Chromalox Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited, and ancillary entities of Tata Motors Limited.
3	Material modification in approved related party transaction(s) with Tata Motors Limited and Phoenix Metal Industries Private Limited / ancillary entities of Tata Motors Limited, related party entities.
4	Material related party transactions with Tata Capital Ltd, a related party of Tata Steel Limited.

The Postal Ballot Notice and the Statement (portured to Section 102 of the Companies Act, 2013 read with other applicable laws (**Notice**)) is available on the website of the Company at www.farsan.com (hereinafter referred to as the website) and on the website of the National Securities Depository Limited (**NSDL**) at www.evoting.nsdl.com and on the website of the Stock Exchange on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 9, 2020, 11/2020 dated April 15, 2020, 22/2020 dated June 15, 2020, 02/2021 dated September 28, 2020, 36/2020 dated December 01, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 6, 2021, 3/2022 dated May 6, 2022, 11/2022 dated December 28, 2022 and 08/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively called "**MCA Circulars**"), the Company has sent the postal ballot notice on Thursday, February 1, 2024, **ONLY** through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent/Depository Participants and 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 **Friday, January 26, 2024 (Cut-off date)**. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed the sending of the Notice to eligible shareholders through electronic mode on **Thursday, February 1, 2024**.

The Company has engaged the services of NSDL, to provide remote e-voting facility to its members. The remote e-voting period commences on **Friday, February 2, 2024, from 9.00 a.m. (IST)** and ends on **Saturday, March 2, 2024, at 5.00 p.m. (IST)**. The remote e-voting module shall be enabled by NSDL, whenever voting rights of the Members shall be in proportion to the equity shares held by them in the post-poll equity share capital of the Company as on the Cut-off date. (Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. 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 remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, Link Intime India Private Limited (**ITL**) for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with the Company may register the same with the ITL on or before 5.00 p.m. (IST) on Friday, February 23, 2024, from which, NSDL, will provide the Member with copy of the Notice. The process for registration of e-mail address is provided below and is also provided in the "Notice" written to the Notice.

A. One-time registration of e-mail address with ITL for receiving the Notice and casting votes electronically:
As part of Company's green initiative and to facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA for registration of e-mail addresses. Eligible Members who have not registered their e-mail addresses with the ITL, are required to provide the same to the ITL, on or before 5.00 pm (IST) on February 23, 2024.

B. Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) as follows:

- Visit the link http://tatasteel.com/oneMailRegEmail_Registration.html
- Select the name of the Company from drop-down Tata Steel Limited
- Enter details in respective fields such as CP ID and Client ID (if shares held in electronic form); Folio No. and Certificate no. (if shares held in physical form); Shareholder name, PAN, mobile number and e-mail id
- System will send One Time Password (OTP) on mobile no. and e-mail id
- Enter OTP received on mobile no. and e-mail id and submit

After successful submission of the e-mail address, NSDL will e-mail a copy of the Postal Ballot Notice along with the e-voting user ID and password.

For voting process, please refer 'Notes' section of the Postal Ballot Notice. In case of any queries, Members may write to reg-ctl@tatasteel.co.in or evoting@tatasteel.com

C. Registration of e-mail address permanently with Company / DP: Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with the Company / RTA in respect of physical holding, please visit <http://tatasteel.co.in/clients/Shareholders.html> to know more about the registration process. Further, those Members who have already registered their e-mail addresses are requested to ensure that their E-mail ID is valid or in case of change, update the same with their DP/RTA to enable service of notices/circulars/integrated Reports and other communications electronically to their e-mail address in future.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call our toll free no. 022 - 4886 7000 and 022 - 2686 7000 or send e-mail to Mr. Anil Shah, Asst. Vice President-NSDL, Attn: Vice President-NSDL, or Mr. Sanjeev Yadav, Assistant Manager-NSDL, at evoting@nsdl.com or contact at NSDL, 8th Floor, N Wing, Trade World, Kamala Mills Compound, Senapati Bazar Marg, Lower Panel, Mumbai 400013.

The Board of Directors of the Company has appointed Mr. R. N. Parikh (Membership No. FCS 527, CP No. 0226) as failing to, Mr. Ajay K. Red (Membership No. FCS 9456, CP No. 80116) or failing to, Mr. Nilesh Chaudhwa (Membership No. FCS 8331, CP No. 80111) of Mr. Parikh & Associates, Practising Company Secretaries, as the Scrutiniser to conduct the postal ballot process in a fair and transparent manner.

The Scrutiniser will submit his report to the Chairman, or any other person authorized by him, after scrutiny of the votes cast for the Postal Ballot through remote e-voting, within two working days from conclusion of the remote e-voting period for the postal ballot. The Scrutiniser's decision on the validity of vote cast will be final. The results of the remote e-voting along with the Scrutiniser's Report will be made available on the website of the Company at www.tatasteel.com, seen on the website of NSDL at www.evotingindia.com and intimated to BSE Limited and the National Stock Exchange of the India Limited, where the equity shares of the Company are listed, within two working days from the conclusion of the remote e-voting period for the postal ballot. Additionally, the results will also be placed on the notice board at the Registered Office of the Company.

Tata Steel Limited
50-
Parvatham Kanchiathuram
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
Membership No. ACS: 10821

February 2, 2024
Mumbai

TATA STEEL

