

By E-filing

REF:TTL:SE:

Date: 4th April, 2024


BSE Limited Department of Corporate Services, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Listing Department Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Intimation of Newspaper advertisements for dispatch of Postal Ballot Notice	

Dear Sirs,

Pursuant to Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisements, published on April 04, 2024 in the Financial Express (English) and Jansatta (Hindi). informing about completion of dispatch of notice of Postal Ballot along with instructions of e-voting and other related information.

This is for your information and record.

Yours' faithfully,
For Triveni Turbine Limited



Pulkit Bhasin
Company Secretary
M.No. A27686

Encl: As above

General Insurance Corporation of India (Government of India Company)

Regd. Office: 'Surya', 170, J. T. Road, Choraghatta, Mumbai-400020... NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

- 1. The Corporation has informed the despatch of Notice through email to the members on 3rd April 2024. 2. The Notice along with explanatory statement is available on the website of the Corporation...

Place: Mumbai Date: 03.04.2024

TRIVENI TURBINE LIMITED

Corporate Identification Number: L19112MH100134 Regd. office: A-4 History Complex, Phase II, ERM, Near D 20105, Urvashi Park...

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provisions of Sections 100 and 110 of the Companies Act, 2013 (Act) read with the provisions of Sections 100 and 110 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014...

Members who have not yet registered their e-mail addresses are requested to register the same with their respective Depository Participant... For Triveni Turbine Limited

DCX SYSTEMS LIMITED

Regd. Office: Address: Aerospace SEZ Sector, Plot No. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadasandhal, Bengaluru Rural - 562110, Karnataka, India. Tel: 080-6719555

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 100, 110 and other applicable provisions of the Companies Act, 2013 (the 'Act') including any statutory modification(s), (amendment(s), substitution(s) or re-enactment(s)) thereof for the time being in force, read with the Companies (Management and Administration) Rules, 2014 (the 'Management Rules') as amended, Secretarial Standards 2 on General Meetings (the 'SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), guidelines prescribed by the Ministry of Corporate Affairs (the 'MCA'), Government of India, the approval of Members of DCX Systems Limited (the 'Members') is sought for the following agenda item by way of special resolution by way of remote e-voting ('e-voting') process.

Form PAS-1 (Pursuant to Section 211) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014

Advertisement of particulars of the special resolution for approval for the objects for which the prospectus was issued. Corporate Identification Number (CIN) - L13100KA2011PL001586 Name of the Company - DCX SYSTEMS LIMITED

Regd. office: Address: Aerospace SEZ Sector, Plot No. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadasandhal, Bengaluru Rural - 562110, Karnataka, India.

Proposed revised utilization of the IPO Proceeds

Table with 3 columns: S.No., Object, IPO Proceeds. Row 1: Repayment/Prepayment in full or part of certain borrowings available by the company. Row 2: Investment in our wholly owned subsidiary, Ranax Advanced Systems Private Limited (RASPL), to fund its capital expenditure expenses.

Particulars of the proposed variation/allocation

Our Company is now proposing to change the above object and purpose to utilise the amount of Rs. 44.83 million in the following manner: (i) an amount of Rs. 198.00 million out of Rs.448.83 million is proposed to be utilised towards funding the repayment of the outstanding term loan available by RASPL from HDFC Bank Limited. (ii) an amount of Rs. 250.83 million out of Rs. 448.83 million is proposed to be utilised towards general corporate purposes as stated in the issue document.

Effect of the proposed variation/allocation on the financial position of the company

There will not be material variation/allocation in the financial position of the company.

Major Risk factors pertaining to the new Object

Repayment of outstanding term loan available by RASPL: Our Company is wholly owned subsidiary. Such prepayment is subject to the levy of prepayment penalties or premiums. While we believe that utilization of the IPO proceeds for the repayment of the term loan available by RASPL would help to meet our cost of debt and reduce the utilization of our funds for further investment in business growth and expansion, the pre-payment of the term loan will result in the creation of any new tangible assets or for our company.

Names of Directors who voted against the proposed variation/allocation

None of the Directors have voted against the proposed variation.

Any interested person may obtain the copy of the special resolution along with the explanatory statement of change of the registered office of the Company at the office of the Company Secretary, G. Gurumathy Hegde, Corporate Secretary and Compliance Officer at Aerospace SEZ Sector, Plot No. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadasandhal, Bengaluru Rural - 562110, Karnataka, India or visit the website of the Company at www.dcxindia.com for a copy of the same.

For DCX Systems Limited Sd/- Gurumathy Hegde Company Secretary

Place: Bengaluru Date: 03.04.2024

BRITANNIA BRITANNIA INDUSTRIES LIMITED

Corporate Identification Number: L15412WB181PLC02964 Registered Office: 57/A, Hangerford Street, Kolkata - 700 017

Public Notice for Issue of Duplicate Share Certificates

Members of the general public and existing shareholders of Britannia Industries Limited ('Company') are hereby informed that the Original Share Certificates of which given number have been reported lost/damaged/destroyed and that pursuant to request received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said Original Share Certificates in their favour:

Table with 5 columns: Folio Nos., Shareholders Name, Face Value, Distinctive Nos., Certificate Nos., No. of Shares. Rows include Gurunath Vibhaji Mayekar, T Ramkrishna, Shant Dattajiray Chaudhari, Virna Sharma, Somraj Singh, Somraj Singh.

Any person having objection to issue of duplicate Share Certificates, as mentioned hereinabove, may submit the same in writing to the Company marked to the 'Secretarial Department at its Registered Office or send an email to investorsrelations@britannia.com within 7 days from the date of publication of this Notice.

For Britannia Industries Limited Sd/- T. Thiruganesan Company Secretary and Compliance Officer

Place: Bengaluru Date: 03.04.2024

INSPIRIS SOLUTIONS LIMITED

Registered Office: 1st Floor, Dindanur Vengal, Plot No. 67-68-69, SEZ, Tondiar Road, Kizhamb, Chennai - Tamil Nadu, India - 600014. CIN: L19100TN1001340001

Recommendations of the Committee of Independent Directors ('Committee') of Inspiris Solutions Limited ('Company') on the voluntary delisting offer made by CAD Holdings Corporation, promoter of the Company ('Acquirer'), to the public shareholders of the Company for acquiring all the equity shares that are held by public shareholders and delist the equity shares from BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') ('Delisting Offer') pursuant to Regulation 24 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ('SEBI Delisting Regulations').

Table with 3 columns: S.No., Topic, Particular. Row 1: Date, April 3, 2024. Row 2: Name of the Company, Inspiris Solutions Limited.

Voluntary Delisting Offer made by the Acquirer to acquire up to 1,10,07,418 (One Crore and Ten Lakh Four Thousand Seven Hundred Forty Eight) Equity Shares ('Other Shares') representing 30.05% (Thirty Two Zero Five percent) of the total issued equity share capital of the Company from the public shareholders and consistent holding of the equity shares of the Company from BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') ('Delisting Offer') pursuant to Regulation 24 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ('SEBI Delisting Regulations').

Key features of the Delisting Offer: 1. Revised Floor Price: ₹ 7.15 (Rupees Seventy One and Fifteen Paise only) per equity share. 2. Methodology for Delisting: Through reverse book building process. 3. Initial public announcement dated November 10, 2023 ('IPAA'). 4. Detailed public announcement dated March 30, 2024 ('DPA').

Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately): 1. Mr. Rajesh R. Muni - Chairperson. 2. Mrs. Ruchi Nathani - Member. 3. Mr. M. S. Jagan - Member.

All the members of the Committee are non-executive and independent directors of the Company. The Committee members neither hold any equity shares in the Company nor do they have any contract/relationship with the Company except the following: 1. Mr. Rajesh R. Muni is an independent director of the Company and Chairperson of Audit Committee and is a member of Stakeholders Relationship Committee, Non-executive Nomination Committee & Corporate Social Responsibility Committee of the Board of Directors of the Company. 2. Mrs. Ruchi Nathani is an independent director of the Company and Chairperson of Remuneration and Nomination Committee and is a member of Audit Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee of the Board of Directors of the Company. 3. Mr. M. S. Jagan is an independent director of the Company and Chairperson of the Stakeholders Relationship Committee & Corporate Social Responsibility Committee and is a member of Audit Committee & Nomination and Remuneration Committee of the Board of Directors of the Company.

Trading in the Equity Shares/Other securities of the Acquirer (Director): None of the Committee members have traded in the equity shares/other securities of the Acquirer during the twelve months preceding the date of the IPAA. (ii) during the period from the date of the IPAA till the date of this recommendation.

Committee Member's relationship with the Acquirer (Director): None of the members of Committee: a. are directors on the board of promoter group of the Company, b. holds any equity shares or other securities of the Acquirer, and c. have any contract/relationship with the Acquirer.

Trading in the Equity Shares/Other securities of the Acquirer during the twelve months preceding the date of the IPAA: None of the members of the Committee have traded in any of the Equity Shares of the Acquirer during the period from the date of the IPAA and till the date of this recommendation.

Based on the review of the following: 1. Initial public announcement dated November 10, 2023. 2. Floor price intimation dated November 15, 2023 along with valuation report dated November 15, 2023. 3. Outcome of meeting of Board of Directors of the Company held on November 16, 2023. 4. Postal ballot notice issued on November 19, 2023. 5. Scrutinizer report dated December 30, 2023. 6. Revised floor price intimation dated January 11, 2024 along with valuation report dated January 10, 2024. 7. In-principle approval from BSE dated March 28, 2024 and NSE dated March 28, 2024. 8. Detailed Public Announcement dated March 30, 2024. 9. Letter of Offer dated March 30, 2024.

The members of the Committee believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, fair and reasonable. Based on the review of documents mentioned above, the members of the Committee have considered the following reasons for making recommendation: 1. The proposed Delisting Offer would enable the Acquirer to obtain full ownership of the Company which will in turn provide increased operational flexibility to support the Company's business. 2. The Delisting Offer will provide the public shareholders of the Company an opportunity to realize immediately a certain value for their equity shares in the Company. The price will be determined in accordance with the reverse book building mechanism set out in the SEBI Delisting Regulations. 3. The delisting of equity shares will result in reduction of the ongoing compliance cost and other expenses required to be incurred as per the applicable securities law and listing regulations. 4. The delisting of equity shares will result in reduction of the ongoing compliance cost and other expenses required to be incurred as per the applicable securities law and listing regulations. 5. Based on the review of documents and the reasons mentioned above, the members of the Committee believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, fair and reasonable. The Committee, however, suggests that the public shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company's scrip and take informed decision in respect of the Delisting Offer. This statement of recommendation of Committee will be available on the website of the Company at https://www.inspiris.com/

Summary of reasons for recommendation: (Committee may also invite attention to any other place, if any, Company's website, where its detailed recommendations along with written opinion of the Independent Director, if any, can be seen by the shareholder.)

Based on the review of documents and the reasons mentioned above, the members of the Committee believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, fair and reasonable. The Committee, however, suggests that the public shareholders of the Company should independently evaluate the Delisting Offer, market performance of the Company's scrip and take informed decision in respect of the Delisting Offer. This statement of recommendation of Committee will be available on the website of the Company at https://www.inspiris.com/

Disclosure of the Voting Pattern: The recommendations were unanimously approved by the members of the Committee. Details of Independent Advisors, if any: None. Any other matters to be highlighted: None.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations.

For and on behalf of the Committee of Independent Directors of Inspiris Solutions Limited Sd/- Mr. Rajesh R. Muni Chairman - Committee of Independent Directors

Place: Mumbai Date: April 3, 2024

