

Commercial Engineers & Body Builders Co. Limited



CIN-L28100MP1979PLC049375

Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

Date – 22 May 2021

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. 022-2272 3121/2272/2037

To,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

BSE Security Code: 533272

NSE Symbol: CEBBCO

Dear Sir/ Madam

Sub.: Newspaper Publication / Advertisement of Notice of the National Company Law Tribunal Convened Meetings of the Secured Creditors, Unsecured Creditors and Equity Shareholders of the Amalgamated Company to be held on 25 June 2021 ("Notice") pursuant to the order of the Hon'ble National Company Law Tribunal, Indore Bench at Ahmedabad.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper notice / advertisement published on 21 May 2021 in the newspaper viz. Financial Express (in English) and Raj Express (in Hindi) w.r.t. Notice of the Hon'ble National Company Law Tribunal convened Meetings of the Secured Creditors, Unsecured Creditors and Equity Shareholders of Commercial Engineers & Body Builders Co Limited to be held on Friday, 25 June 2021 through video conferencing/other audio visual means.

We request you to kindly take the above on record.

Yours faithfully,
For Commercial Engineers & Body Builders Co. Limited



Deepesh Kedia
Company Secretary

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,
Factory (Unit VI) : 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220



TANLA PLATFORMS LIMITED (Formerly known as Tanla Solutions Limited) CIN: L72200TG1995PLC021262, Registered Office: Tanla Technology Centre, Hitec City Road, Madhapur, Hyderabad, Telangana - 500 081

NOTICE

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Companies Act"), read with the Companies (Management and Administration) Rules, 2014 ("Management Rules"), each as amended from time to time, and the General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, September 28, 2020 and December 31, 2020 respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has completed dispatch of the postal ballot notices along with explanatory statement (in electronic form) on Thursday, May 20, 2021 to all shareholders whose names appear in the register of members/ list of beneficial owners, as on the close of working hours on May 14, 2021 (Friday) i.e., cut off date, as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together referred to as "Depositories") and who have registered their e-mail addresses in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with KFin Technologies Private Limited, the registrar and share transfer agent of the Company ("KFinTech"), for seeking their approval to the proposed "Tanla Platforms Limited - Restricted Stock Unit Plan 2021" & "Grant of Stock Options to the eligible employees of the Subsidiary(ies) of the Company, through Postal Ballot by way of remote e-voting ("E-voting").

In compliance with Sections 108 and 110 of the Companies Act read with Rules 20 and 22 of the Management Rules, Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is offering facility of E-voting. The Company has engaged services of KFinTech as its agency for providing E-voting facility to shareholders of the Company. In compliance with the requirements of the MCA Circulars, hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope have not been sent to the shareholders for this postal ballot and shareholders are requested to carefully read the instructions indicated in postal ballot notice and communicate their assent (for) or dissent (against) through E-voting only.

Voting through electronic means shall commence from 9.00 a.m. on May 21, 2021 (Friday) and end at 5.00 p.m. on June 19, 2021 (Saturday). Voting by electronic means will not be allowed beyond 5:00 p.m. on June 19, 2021 (Saturday). Members are requested to refer to E-voting instructions in the postal ballot notice regarding the process and manner for E-voting. The voting rights of the members for e-voting shall be in proportion to their shareholding in the paid-up equity share capital as on the said cut-off date. A person who is not a member as on the cut-off date should treat this notice for information purposes only. The Postal Ballot Notice can also be downloaded from the Company's website (www.tanla.com), website of KFinTech (https://evoting.karvy.com), and at the relevant sections of the websites of the stock exchanges on which the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited and BSE Limited.

The Board of Directors has appointed Ms. Madhu Lakshmi, Practising Company Secretary (CP No. 23044), Madhu Lakshmi & Company, Hyderabad as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

On account of threat posed by COVID-19 and in terms of the MCA Circulars, the Company has sent the postal ballot notice in electronic form only and hard copy of the postal ballot notice along with postal ballot forms and pre-paid business envelope have not been sent to the members for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the E-voting system. Therefore, those members who have not yet submitted their e-mail address are requested to get their e-mail addresses registered by following the procedure given below:

- (i) In light of the MCA Circulars, for remote E-voting for this postal ballot, shareholders who have not registered their email addresses and in consequence the E-voting notice could not be serviced, may temporarily get their e-mail addresses submitted with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, by clicking the link: https://ris.kfintech.com/client-services/postalballot/Shareholders may also visit the website of the Company (www.tanla.com) and click on the "Postal Ballot-email registration" and follow the submission process as guided thereafter. Post successful submission of the e-mail address, the shareholder would get soft copy of this Notice and the procedure for E-voting along with the user-id and the password to enable E-voting for this postal ballot. In case of any queries, shareholder may write to einward.ris@kfintech.com. (ii) It is clarified that for permanent registration of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, India by following due procedure. (iii) Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited to enable servicing of notices / documents / annual Reports electronically to their e-mail address.

The Scrutinizer will submit the report to the Chairman of the Company or any other person authorized by the Chairman and the e-voting results will be announced on or before June 21, 2021 (Monday), and will be displayed on the website of the Company at www.tanla.com and shall also be informed to National Stock Exchange of India Limited, BSE Limited, and the Registrar and Share Transfer Agent.

For any query or grievance regarding, inter alia, voting by electronic means, please visit Help & FAQ's section of KFinTech's e-voting website or contact the KFinTech at Toll free No. 1800 3454 001 or write an e-mail to evoting@karvy.com or contact Ms. Seshanuradha Chava, General Counsel and Chief Regulatory Officer, Tanla Technology Centre, Hitec City Road, Madhapur, Hyderabad, Telangana - 500 081 at +91 040-40099999 or write an e-mail to investorhelp@tanla.com.

For Tanla Platforms Limited Sd/-, Seshanuradha Chava General Counsel and Chief Regulatory Officer M No.: A15119

Place: Hyderabad Date: May 20, 2021

Canara Bank PREMIERS REQUIRED. Offers are invited under TWO BIDDING SYSTEM from the owners of commercial space preferably in the Ground floor and ready for occupation with required Power load, for Branch Office at the following location:

Torrent Power Limited Registered Office: "Samanyavay", 600, Tapovan, Ambawadi, Ahmedabad - 380 015, Ph.: 079-26628000

EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021. Table with columns: Particulars, Quarter ended 31.03.2021, Year ended 31.03.2021, Quarter ended 31.03.2020. Rows include Total income from operations, Net profit, Equity share capital, Reserves, Earnings per share.

EXTRACT OF THE STATEMENT OF STANDALONE FINANCIAL RESULTS (₹ in Crore). Table with columns: Particulars, Quarter ended 31.03.2021, Year ended 31.03.2021, Quarter ended 31.03.2020. Rows include Total income from operations, Net profit, Equity share capital, Reserves, Earnings per share.

NORTHERN RAILWAY TENDER NOTICE Invitation of Tenders through E-Procurement system. Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:

BHARAT GEARS LIMITED. Regd. Office & Works: 20 K.M. Mathura Road, P.O. Anar Nagar, Faridabad-121003 (Haryana). Tel: +91 (129) 4288888. Fax: +91 (129) 4288822-23. Website: www.bharatgears.com

PUBLIC NOTICE M/s Anant Raj Limited are pleased to inform that the Residential Plotted Colony Project at Sector 63A, Gurugram, Haryana has been accorded with Environmental Clearance for 110.20575 acres from State Environment Impact Assessment Authority, Department of Environment, Haryana vide letter no SEIAA(127)/HR/2021/480 dated 11th May, 2021.

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FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF M/S SARE FACILITY (GURGAON) SERVICES PRIVATE LIMITED

Commercial Engineers & Body Builders Co Ltd. FORM NO. CAA. 2 (Pursuant to Section 230 (3) and rule 6 and 7) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL INDORE BENCH AT AHMEDABAD C.A.(CAA)/IB (MP) 2021

Norican Group DISA INDIA LIMITED. Regd. Office: World Trade Center, 6th Floor, Unit No. S-604 Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560055. Tel : +91 80 22496700.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021 (Rs. in Million). Table with columns: Particulars, 3 months ended 31.03.2021, Current Year ended 31.03.2021, Corresponding 3 months ended in the previous year 31.03.2020, 3 months ended 31.03.2021, Current Year ended 31.03.2021, Corresponding 3 months ended in the previous year 31.03.2020. Rows include Revenue from Operations, Net Profit, Equity Share Capital, Reserves, Earnings Per Share.

NIYOGIN FINTECH LIMITED. Registered Office: MIG 944, Ground Floor, TWHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600042. Corporate Office: Neekanth Corporate IT Park, 311/312, Kirod Road, Vidyanagar (West), Mumbai - 400086. CIN: L65910TN1988PLC131102. Email ID: info@niyogin.in Website: www.niyogin.com

Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2021. Table with columns: Sr. No., Particulars, Standalone (31 March 2021, Year ended 31 March 2021, 31 March 2020, Year ended 31 March 2021), Consolidated (31 March 2021, Year ended 31 March 2021, 31 March 2020, Year ended 31 March 2021). Rows include Total Income from Operations, Net Profit, Equity Share Capital, Reserves, Earnings Per Share.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Sare Facility (Gurgaon) Services Private Limited on 17.05.2021. The creditors of M/s Sare Facility (Gurgaon) Services Private Limited, are hereby called upon to submit their claims with proof on or before 02.06.2021 to the interim resolution professional at the address mentioned against entry No.10.

Notes: 1) The above is an extract of the detailed format of Quarterly / year ended audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly / yearly financial results are available on the Stock Exchange website www.bseindia.com and on the company website www.disagroup.com. 2) The figures for the quarter ended on March 31, 2021 and quarter ended March 31, 2020 in financial results are balancing figures between audited figures of the full financial year and the published year to date figures up to the third quarter of the respective financial years. For DISA India Limited, Managing Director

