

03.02.2025

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: JASH

Sub.: Submission of copy of Newspaper Advertisement of Notice of meeting of the equity shareholders and secured creditors of Company pursuant to the directions of the Hon'ble National Company Law Tribunal (Indore Bench)

In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper publication of the Notice of meeting of the equity shareholders and secured creditors of Company pursuant to the directions of the Hon'ble National Company Law Tribunal (Indore Bench) to be held on Wednesday 05th March, 2025 at 11:30 a.m. (IST) and 3:00 p.m. (IST) respectively, through Video Conferencing / Other Audio-Visual Means (VC/ OAVM), published in newspapers viz. Free press (in English) and Choutha Sansar (in Hindi).

You are kindly requested to take on record the above said information.

Thanking You,

Yours Faithfully,
For JASH Engineering Limited

Tushar Kharpade
Company Secretary & Compliance Officer

Encl.: A/a

sp Briefs

BREMEN

Bremen's narrow win over Mainz

Werder Bremen edged past Mainz 1-0 in a thrilling Bundesliga clash marked by red cards and missed penalties. Despite a late flurry of incidents, Bremen managed to secure the three points, moving closer to Champions League qualification.



Ally Wollaston Wins Big

New Zealand's Ally Wollaston of Team FDJ-Suez celebrates with her trophy after winning the women's elite cycling event of the 2025 Cadel Evans Great Ocean Road Race in Geelong on Saturday AFP

LONDON

Walsh signs with Chelsea

England midfielder Keira Walsh has left Barcelona to join Chelsea for a reported £400,000. The 27-year-old believes joining Chelsea will align with her ambitions, as the club aims for continued success in women's football.

NEW YORK

Crystal Dunn joins PSG

US national team veteran Crystal Dunn has signed a contract with Paris Saint-Germain, extending through the 2027 season. Dunn moved from Gotham FC, expressing excitement for her new chapter in France, where her family supports her journey.

CENTURION

MI Cape Town wins in SA20

MI Cape Town secured a 27-run victory over Pretoria Capitals in the SA20 cricket tournament, powered by strong innings from Reeza Hendricks and Dewald Brevis. The match saw a significant number of runs scored, and with this win, MI Cape Town is primed for playoff action.

WUK AAN ZEE

Gukesh shine

In a stunning display at the Tata Steel Masters, Gukesh maintained his lead with a draw against Wei Yi, while Praggnanandhaa earned a significant victory over Fabiano Caruana. The tournament now heads into the final rounds with high stakes.

HALDWANI

Maha claims Kho-Kho gold

Maharashtra capped their dominating performance in the kho kho event at the 38th National Games by claiming both the men's and women's gold medals here on Saturday. Odisha also secured the silver medal in both the men's and women's tournaments. In the men's final, Maharashtra defeated Odisha 32-26, while their women counterparts triumphed over Odisha 31-28.

SPIN, STRATEGY, AND SHEER DOMINANCE| Aussies seal historic victory in Galle

Australia crushes Lanka with record-breaking Test win

AP GALLE

Australia wrapped up the first test against Sri Lanka with a session and a day to spare, handing the hosts their biggest defeat in test cricket on Saturday.

Sri Lanka were skittled out for 247 in their second innings, succumbing to an innings-and-242-run drubbing. Their previous heaviest test defeat was an innings-and-239-run loss to India in Nagpur in 2017.

Spinners Matthew Kuhnemann and Nathan Lyon ran riot, sharing 16 wickets between them as they dismantled Sri Lanka's fragile batting lineup in both innings.

Kuhnemann, who had already snared a five-wicket haul in the first innings, finished with figures of nine for 149 - his best in test cricket.

Sri Lanka's resistance was feeble at best. They lost eight wickets in a session before lunch and another seven between lunch and tea, as Australia stamped their authority



Sri Lanka's Kusal Mendis plays a shot during the fourth day of the first Test against Australia at the Galle International Cricket Stadium in Galle on Saturday AFP

with smart bowling and exceptional fielding.

Dinesh Chandimal was the lone warrior in the first innings, scoring 72, while Jeffrey Vandersay, batting at number nine, brought up a counter-attacking half-century in the second innings. His blistering 53 off 47 balls, laced with seven

fours and two sixes, was a stark reminder that the pitch had no demons - application was all that was required.

Sri Lanka had hoped Vandersay would delay the inevitable and help them avoid their worst defeat, but with just four runs needed to surpass that unwanted record, he

perished recklessly.

Sri Lanka's batting was a disaster - lacking partnerships, discipline, and smart shot selection.

With just two half-centuries in the entire game, Sri Lanka's fragile batting unit is bound to face serious questions. Changes are expected

Batting has always been close to my heart: Hardik

PTI PUNE

Hardik Pandya may be an all-rounder but he holds his batting exploits close to his heart because it gives him a "wonderful feeling" every time he scores big runs and guides India to victory.

Pandya produced another sterling performance with the bat in the fourth T20I against England on Friday, emerging as the joint-highest scorer with Shivam Dube on 53 runs in the match here.

His half-century not only guided India to a 15-run win but also helped the hosts take an unassailable 3-1 lead in the five-match series.

"Batting has always been my number one (love) or close to my heart. That's a very satisfying day (on Friday), and at the same point of time before sleeping (it) gives me a wonderful feeling and I've always had a good sleep post that," the all-rounder said in a video posted by BCCI on 'X', formerly twitter.

Pandya, who played a pivotal role with the ball in helping India defeat South Africa to lift the T20 World Cup in the West Indies last year, said cricket is a way of life for him and he prioritises it over everything else.

"For me, I love this sport way too much; it's been my life, it's been my priority, it's been my first love. The sport does not wait much, your first love always gives you the kss back," he said. "The sport has given me so much love that I always feel like I have to turn up and be very, very honest and very loyal to the sport," said Pandya, who bagged three wickets in the final against South Africa as India lifted their second T20 World Cup trophy after a gap of 17 years.

Pandya added that his fans are his biggest asset and he wants to give them as much joy as possible.

"I have always been someone who has played for the fans. When fans are there, when fans are chanting, it gives me the

added motivation. At the same point of time, I really want to do well for them," he said.

Winning the T20 World Cup in the Americas was a dream come true and Pandya acknowledges things have changed quite a lot for him post the global success.

"A lot of things have changed post World Cup. I really love to entertain the crowd and make sure every penny what they've spent is worth it," he added.

Alana, Ash help Oz thrash England

IAN'S MELBOURNE

It has been a summer of cricket to remember for Australia Women as they whitewashed their biggest rivals England Women 16-0 in the 2024-25 Ashes series. The hosts sealed the trophy with a massive victory by an innings & 122 runs at the Melbourne Cricket Ground.

Alana King was named player of the series having taken 23 wickets, nine in the Test match, at an average of 11.17 to equal Ash Gardner's record, when she picked 23 wickets in the 2023 Ashes series.

Australia won the toss and elected to bowl first at the Melbourne Cricket Ground (MCG), putting relentless pressure on the visitors.

Nat Sciver-Brunt top scored in the first innings with 51 runs in what was another faulty performance by England with the bat. Alana grabbed four wickets to her name and was accompanied by two wickets each for Kim Garth and Darcie Brown to bundle England out for 170. In reply Annabel Sutherland, who was named the Player of

Brief scores

Australia 440 all out in 130.3 overs (Sutherland 163, Mooney 106, Sophie Ecclestone 5-143) beat England 170 & 148 all out in 68.4 overs (Beaumont 47, King 5-53, Gardner 4-39) by an innings and 122 runs

the Match in the one-off Test match, etched her name into history on Day Two of the Test, becoming the first woman to score a Test century at the iconic venue. The young all-rounder played a masterful knock of 163 off 258 balls.

Beth Mooney accompanied Sutherland on the crease and became the first Australian woman to hit a century in all three international formats with her 106-run contribution to the scoreboard which saw them score 440 After having taken a lead of 270, Alana and Ash bowled 47.4 overs together unchanged to claim the last nine wickets of the match and seal the victory. The highlight of the innings came in the 37th over when Alana, bowling from the Shane Warne End, bowled her own variation of the iconic 'ball of the century'.

कार्यालय नगर परिषद् महेश्वर जिला-स्वरागोन (म.प्र.)

क्रमांक/ 202 /राजस्व/2025 महेश्वर, दिनांक 30/01/2025

ढेकॉ की निविदा आमंत्रण विनिधि

सर्व साधारण जनता को सूचित किया जाता है कि नगर परिषद् महेश्वर द्वारा वित्तीय वर्ष 2025-26 हेतु दिनांक 01.04.2025 से दिनांक 31.03.2026 तक विभिन्न ढेकॉ की निलामो हेतु मोहर बंद निविदा दिनांक 10.02.2025 को समय प्रातः 11:00 बजे से दोपहर 3.00 बजे तक आमंत्रित की जाती है निविदा दिनांक 10.02.2025 शाम 5.00 बजे के पश्चात खोलने जावेगी। संबंधित इच्छुक व्यक्ति निर्धारित दिनांक व समय पर उपस्थित होकर अमानत राशि जमा कर निविदा आमंत्रण प्रक्रिया में भाग ले सकता है।

क्र.	ढेके का नाम	अमानत राशि	निविदा फार्म शुल्क	निकाय की सरकारी बोली	ढेके की अवधि
1	पार्किंग शुल्क दैनिक वसुली ढेका	50000/-	5000/-	65.00 लाख	01-04-2025 से 31-03-2026 तक

नोट :- अन्य जानकारी प्राप्त करने हेतु कार्यालय की राजस्व शाखा में कार्यालयीन समय में प्राप्त कर सकते हैं।

मुख्य नगर पालिका अधिकारी नगर परिषद् महेश्वर

रविन शर्मा नगर परिषद् महेश्वर

श्रीमती अलका मजराज यादव नगर परिषद् महेश्वर

JASH ENGINEERING LIMITED

FORM NO. CAA. 2

[Pursuant to Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules 2016]

Before the National Company law Tribunal, Indore Bench Company Scheme Application No. C A (CAA) NO.5 (MP) OF 2024 (Under Sections 230 to 232 of the Companies Act, 2013)

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND

IN THE MATTER OF THE SCHEME OF ARRANGEMENT IN THE NATURE OF AMALGAMATION OF SHIVPAD ENGINEERS PRIVATE LIMITED ("TRANSFEROR COMPANY") WITH JASH ENGINEERING LIMITED ("TRANSFeree COMPANY")

NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS AND SECURED CREDITORS OF JASH ENGINEERING LIMITED

Notice is hereby given that by an Order dated 22nd January, 2025, in the Company Scheme Application No. C A (CAA) NO.5 (MP) OF 2024 ("Order") the Hon'ble National Company law Tribunal Bench at Indore ("Hon'ble Tribunal") has directed, inter-alia, that a meeting of the equity shareholders and secured creditors of Jash Engineering Limited (Applicant Transferee Company) be convened on Wednesday, 5th March, 2025 through video conferencing or other audio visual means ("VC/OAVM") to consider and if thought fit, to approve with or without modification(s) the Scheme of Arrangement in the nature of Amalgamation of Shivpad Engineers Private limited with Jash Engineering Limited.

The respective meetings will be convened as per the below schedule:

S.No.	Class of Meetings	Date of Meeting	Time(IST)	Mode
1	Equity Shareholders	Wednesday 5th March, 2025	11:30 A.M.	video conferencing or other audio visual means ("VC/OAVM")
2	Secured Creditors		03.30 P.M.	video conferencing or other audio visual means ("VC/OAVM")

Pursuant to the Order of the Hon'ble Tribunal and as decided therein, the Company is convening the Meeting of the Equity Shareholders and Secured Creditor through VC/OAVM in compliance with the provisions of the Companies Act, 2013 ("Act") read with the Companies(Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable Rules, the applicable general circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations") and the Secretarial Standard on General Meetings as issued by the institutes of Company Secretaries of India ("SS-2").

The Company has completed the dispatch of the aforementioned Notice along with the Statement as required under Section 102, 230 to 232 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the SEBI LODR Regulations and other applicable SEBI Circulars and the related Annexures to the said Notice by electronic mode to Secured Creditors and those Members, who have registered their e-mail addresses with the Company/Depositories/Depository Participant ("DPs")/the Registrar and Transfer Agent ("RTA") of the Company i.e. MUFG Intime India Private Limited and whose names appear in the Register of Member including Index of Beneficial Owners (as furnished by the Depositories) as on 24th January, 2025.

A copy of the said Notice along with the Statement and related Annexures including the Scheme is made available on the website of the Company at www.jashindia.com that of MUFG Intime India Private Limited at <https://linkintime.co.in/> and that of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

In case any member wishes to receive a physical copy of the Notice, Statement and Annexures a request may be sent to the Company at csjash@jashindia.com/ info@jashindia.com and the physical copy will be dispatched to the registered address of the Member. Alternatively, a physical copy can also be obtained free of charge from the Registered Office of the Company at 31 Sector - C, Industrial Area, Sanwer Road Indore - 452015, on all working days (except Saturday, Sunday and public holidays) from 10 a.m. (IST) to 5 p.m. (IST) till Wednesday, 5 March 2025.

The electronic copy of the documents for Inspection as mentioned in the Notice are available under 'Investors' section on tile website of the Company at www.jashindia.com. As this Meeting is being held through VC /OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members of the Company is not available at this Meeting.

As per the directions of the Hon'ble Tribunal, Mr. L. N. Joshi has been appointed as the Chairperson for the meeting of equity Shareholders as well as Secured Creditors of the Applicant Transferee Company including any adjournments thereof.

The Scheme, if approved by the requisite majority of equity shareholders and secured creditors of the Company will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority (ies) as may be deemed necessary.

In Compliance with the provisions of the Order of NCLT and Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 and other applicable provisions of the SEBI Listing Regulations read with the other applicable SEBI Circulars, SS-2, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding meetings through e-voting, the Company is providing to its Members the facility of remote e-voting and e-voting during the Meeting through the facility provided by MUFG Intime India Private Limited. The detailed procedure for attending the Meeting through VC and e-voting forms part of the Notes to the Notice of the Meeting.

The details of remote e-voting are-as given below:

Cut-off date for E- voting	Wednesday 26th February 2025
Commencement of Remote e-voting period	Saturday 1st March 2025 from 9:00 AM
End of Remote e-voting period	Tuesday 4th March 2025 ends on 5:00 PM

The remote e-voting module shall be disabled thereafter. The Company is also providing the facility of e-voting during the Meeting.

The Voting Rights of the Equity Shareholder 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., 26th February 2025. A person whose name is recorded in the Register of Members maintained by the Company/RTA or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to vote.

The Hon'ble Tribunal has appointed Mr. Palash Jain, Practicing Company Secretary (Membership No. FCS 12269/CP 18542) as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting during the Meeting in a fair and transparent manner and submit a report on the votes cast to the Chairperson of the Meeting or to any person so authorized by the Chairperson, within two working days of the conclusion of the meeting.

The results of the voting shall be displayed at the Registered office of the Company as well as on the website of the Company at www.jashindia.com that of MUFG Intime Private Limited at <https://linkintime.co.in/> and that of NSE at www.nseindia.com.

In case of any queries of shareholders and secured creditors are requested to contact the Registrar and Transfer Agent of the Company and/ or the Company at below mentioned address:

MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083 E-mail: rrt_helpdesk@linkintime.co.in	Jash Engineering Ltd. CIN: L28910MP1973PLC001226 31, Sector-C, Sanwer Road, Industrial Area, Indore (M.P.)-452001 Phone: 07316732700 E-mail: info@jashindia.com
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Date: 01.02.2025
Place: Indore

Sd/-
CS L.N. Joshi
Chairman appointed for the Meeting of equity shareholders of Jash Engineering Limited

Tata Housing Development Company Limited				
CIN : U45300MH1942PLC003573				
Regd. Office : "E Block", Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai-400 033				
Tel. 91 22 6661 4444, Fax : 91 22 6661 4452, Website : www.tatahousing.com				
Extract of Statement of Unaudited Standalone Financial Results for the quarter ended 31 December 2024				
[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]				
(₹ in crores)				
Sr. No.	Particulars	For the quarter ended	For the quarter ended	For the year ended
		31 December 2024	31 December 2023	31 March 2024
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	25.25	39.67	139.51
2	Net (Loss)/Profit for the period/year (Before Tax, Exceptional and/or Extraordinary items)	(58.65)	(29.59)	(155.80)
3	Net (Loss) for the period/year before tax (After Exceptional and / or Extraordinary items)	(59.70)	(103.84)	(363.82)
4	Net (Loss) for the period/year after tax (After Exceptional and / or Extraordinary items)	(60.06)	(103.59)	(364.14)
5	Total Comprehensive (Loss) for the period/year [Comprising (Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	(59.89)	(103.37)	(363.71)
6	Paid-up equity share capital (Face Value of the equity share INR 10 each)	1,280.97	1,280.97	1,280.97
7	Reserve (excluding Revaluation Reserves)	320.72	483.02	415.00
8	Securities Premium Account	2,730.24	2,730.24	2,730.24
9	Net worth	1,601.69	1,763.99	1,695.97
10	Paid up Debt capital / Outstanding Debt	2,677.72	2,455.70	2,607.52
11	Outstanding Redeemable Preference Shares (Refer note 3)	N.A	N.A	N.A
12	Debt Equity ratio (in times)	1.67	1.39	1.54
13	Earnings per share * (Face value of INR 10/- each)			
	(a) Basic (INR)	(0.47)	(0.81)	(2.84)
	(b) Diluted (INR)	(0.47)	(0.81)	(2.84)
14	Capital Redemption Reserve	N.A	N.A	N.A
15	Debenture Redemption Reserve (Refer note 4)	N.A	N.A	N.A
16	Debt Service Coverage ratio (in times)	(0.01)	0.44	0.05
17	Interest Service Coverage ratio (in times)	(0.09)	0.44	0.25

* Not annualised for quarter ended 31 December 2024 and 31 December 2023.

Notes :

1 The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly/annual financial results are available on the websites of the Company i.e. www.tatahousing.com and BSE Ltd. i.e. <https://www.bseindia.com>.

2 For other line items of the Regulation 52 (4) of the SEBI (LODR) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange i.e. BSE Ltd. and can be accessed on the URL-<https://www.bseindia.com>.

3 The Company has not issued any redeemable preference shares during the year. Hence, this clause is not applicable.

4 The Company has not created debenture redemption reserve as per Section 71 of the Companies Act, 2013 due to loss during the year/period.

For and on behalf of Tata Housing Development Company Limited
CIN : U45300MH1942PLC003573
Sanjay Dutt
Managing Director
DIN - 05251670

Place : Mumbai
Dated : January 31 2025

रियल स्टेट में भोपाल और इंदौर को विशेष लाभ



JASH ENGINEERING LIMITED

FORM NO. CAA. 2

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In Compliance with the provisions of the Order of NCLT and Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 and other applicable provisions of the SEBI Listing Regulations read with the other applicable SEBI Circulars, SS-2, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding meetings through e-voting, the Company is providing to its Members facility of remote e-voting and e-voting during the Meeting through the facility provided by MUF Intime India Private Limited. The detailed procedure for attending the Meeting through VC and e-voting forms part of the Notes to the Notice of the Meeting.

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The Voting Rights of the Equity Shareholder 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., 26th February 2025. A person whose name is recorded in the Register of Members maintained by the Company/RTA or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date only shall be entitled to vote.

The Hon'ble Tribunal has appointed Mr. Palash Jain, Practising Company Secretary (Membership No. FCS 12269/CP 18542) as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting during the Meeting in a fair and transparent manner and submit a report on the votes cast to the Chairperson of the Meeting or to any person so authorized by the Chairperson, within two working days of the conclusion of the meeting.

The results of the voting shall be displayed at the Registered office of the Company as well as on the website of the Company at www.jashindia.com that of MUF Intime Private Limited at <https://linkintime.co.in/> and that of NSE at www.nseindia.com.

In case of any queries of shareholders and secured creditors are requested to contact the Registrar and Transfer Agent of the Company and/ or the Company at below mentioned address:

MUF Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083 E-mail: rrt.helpdesk@linkintime.co.in	Jash Engineering Ltd. CIN: L28910MP1973PLC001226 31, Sector-C, Sanwer Road, Industrial Area, Indore (M.P.)-452001 Phone: 07316732700 E-mail: info@jashindia.com
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Date: 01.02.2025

Place: Indore

CS L.N. Joshi

Chairman appointed for the Meeting of equity shareholders of Jash Engineering Limited