PARAS DEFENCE \& SPACE TECHNOLOGIES LIMITED
Corporate \& Registered Office:
D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400706, India |Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN \# L29253MH2009PLC193352 |E-mail : business@parasdefence.com | Web : www.parasdefence.com
April 01, 2023

## BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 543367

National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra - (East), Mumbai - 400051
Trading Symbol: PARAS

Dear Sir/Madam,
Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our correspondence dated March 29, 2023, regarding dispatch of postal ballot notice for the following items:

1. Variation in terms of objects of the issue
2. To consider and approve for giving authorization to board of directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the companies act, 2013 upto an aggregate limit of Rs. 25,00,00,000/(Rupees Twenty Five Crores Only)

With reference to the captioned subject, we are enclosing the copies of newspaper advertisement published today i.e. April 01, 2023, in Business Standard (English) having country-wide circulation, Navshakti (Marathi the vernacular language of the state) and Free Press Journal (English), with respect to the Postal Ballot notice and e-Voting information.

We request you to take the above on record and disseminate the same on your respective websites.

Thanking You,
For Paras Defence and Space Technologies Limited

| HEMAL KUMAR |  |
| :---: | :---: |
| HIRAN BHAI |  |
| SAGALIA |  |

Hemalkumar Hiranbhai Sagalia
Company Secretary \& Compliance Officer

Encl: as stated

In the fourth of a five-part series, the IAF assures the Standing Committee on Defence that its fighter fleet is not too diverse and each fighter has its use

## We took giant leap with the Tejas: IAF



## ACCENT REGION



RAJASTHAN
‘Over 18K got jobs in IT fairs in 2 weeks' anil sharma

Over 18,000 youngsters have land-
ed jobs during two TI job fairs organised by the Rajasthan gov-
ernment in the capital city of ernment in the capital city of
Jaipur and in Bharatpur in the last two weeks, state officials claimed.
At least 70 companies, which

 25,000 who took part in the event,
the officials said. In Jaipur, 12,500 aspirants landed jobs at the fairalso called Rajasthan 'DigiFest' According to an official, a youth
bagged an offer of ₹36 lakh per anged " "We are getting very good
response from youths in these job fairs," a state government officia
said. Chief Minister Ashok Gehlot saccently announced to organise
reo
100 of fairs in one year. Aspart of this initiative, job fairs will be "I got a job in an IT company Ifeel more job fairs should be organised," Vijay Meena, a com-

CHHATTISGARH
Nagri Dubraj rice variety gets GI tag


The Geographical Indication Registry earlier this week granted Chhattisgarh's aromatic rice, Nagri weekgranted Cobraaj, a geographical indication (GI) tat facili-
Dubl tating the brand to get a unique identity and a
wide market. Union Agriculture Minister, Narendra Singh Tomar in a tweet, said the Morena a and Rewa Mango (both Madhyy Pradesh) and Nagri Dubraj
have been given GI tags. It will give a new identity have been given GItags. It will give a new identity
to the products in the national and international to the products in the
The authorities in Chhattisgarh have been make authortines in Ch GIttisgart nave been
for a long time. The Indira Goandhi Aggri Duburaj for a long time. The Indira Gandhi Agricultural
University played a crucial role in getting the University played a crucial role in getting the
rights as it has been in constant corresponrights as it has been in constant correspon-
dence with the authorities concerned, a state

## At the inauguration of this shool

 Chief Minister Shirrai SinghChouhan had said: "The use of drounss will increase in the future and
the schools will popen up avenues of employment. The drone is being used very well in agicu
can be taken forward. During the spraying of pesticides
and fertilisers in the fields, there is a danger to health. Also, uneven spray-
ing affects crops. Drones are helpful ing affects crops. Drones are helpful
in this. The same amount of spraying can be done in less time."
Agriculture Minister Kamal Patel said: "When I saw the demonstration of spraying nano urea by drones,
realised they could be used for pesticide spraying and other works.
Production will increase, and, conse-

TPS()DL
TP SOUTHERN ODISHA DISTRIBUTION LIMITED Call Center/Training Center-Duduma Colony Call Center/Training Center- Duduma Colony,
Ambagada, Berhampur, Odisha-760006 NOTICEINVITING TENDER Date: 01.04.2023

| $\begin{array}{\|c\|} \hline \text { si. } \\ \text { No. } \end{array}$ | Tender Description | NIT Number | $\begin{gathered} \text { EMD } \\ \text { (Rs.) } \end{gathered}$ | $\begin{gathered} \text { Tender Fee } \\ \text { inclusive of } \\ \text { GST (Rs.) } \end{gathered}$ | $\begin{aligned} & \text { Last date and } \\ & \text { time of Payment } \\ & \text { of Tender Fee } \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 1. | Engineering, Supply, Erection \& Commissioning of Multiple Projects under SDMF-1 \& 2 on "Turnkey Contract Basis | $\left\|\begin{array}{l} \text { TPSODL/OT// } \\ 2023-24 / 001 \end{array}\right\|$ | 30 Lacs | 5,000/- | $\begin{gathered} 11.04 .2023 ; \\ 18: 00 \mathrm{Hrs} \text {; } \end{gathered}$ |
| 2. | Engineering, Supply, Erection \& Commissioning of River Crossing Infrastructure under SDMF-1 on "Turnkey Contract Basis" | TPSODL/OT/ 2023-24/002 | 5 Lacs | 5,000/- | $\begin{gathered} \text { 11.04.2023; } \\ 18: 00 \mathrm{Hrs} . \end{gathered}$ |
| 3. | Rate Contract for supply of 11 kV 200 Amp 1ph DD Fuse \& Fuse Barrel for Single Insul. DD Fuse at TPSODL. | $\left\|\begin{array}{l} \text { TPSODL/OTI } \\ 2023-24 / 003 \end{array}\right\|$ | 50,000- | 5,000/- | $\begin{gathered} \text { 17.04.2023; } \\ 18: 00 \mathrm{Hrs} \end{gathered}$ |
| For detailed tender, please visit Tender Section on TPSODL websitehttps://www.tpsouthernodisha.com |  |  |  |  |  |



| Members are hereby informed that pursuant to the provisions of Section 108,110 , and other applicable provisions of the Companies Act, 2013 , as amended (the "Act"), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), read with General$14 / 2020$ dated Aprii $8,2020,17 / 2020$ dated April 13, 2020, 20/2020 dated May $5,2020,22 / 2020$ dated June $15,2020,33 / 2020$ dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and $3 / 2022$ dated May 5,2022 and and Circular No. 10/2022 and 11/2022 dated December 28,2022 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinatter collectively referred to as "MCA Circulars"), Secretaria Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (includingany statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Paras Defence and Space Technologies Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process: |  |
| :---: | :---: |
| Description of Special Resolution |  |
| riation in terms of objects of the |  |
| To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under Section 185 of the Companies Act, 2013 upto an aggregate limit of Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) |  |
| Pursuant to the MCA circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Friday, March 31, 2023 through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on March 24,2023 ("Cut-off Date"), The said Notice is also available on the website of the Company: www.parasdefence.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.con and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL"):www.evoting. nscl. com. <br> In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. <br> The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The remote e-voting shall commence from Tuesday, April 04, 2023, 09:00 A.M. IST and shall end on Wednesday, May 03, 2023, 05:00 P.M. IST. The e-voting facility will be disabled by NSDL thereafter. <br> The detailed procedurefinstructions on the process of remote e -voting including the manner in which the members who have not yet registered their email addresses can register their address and/or can cast their vote, are specified in the Notice. <br> The Board has appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary (Membership No. F5683 and Certificate of Practice No. 4119), as the scrutinizer ('Scrutinizer') for conducting the e-voting process in a fair and transparent manner. <br> The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting and the result will be announced on or before May 5, 2023 and will also be displayed on the Company website www.parasdefence.com and on the website of National Securities Depository Limited (NSDL) https://www.nsdl.co.in. The result will also be intimated simultaneously to the stock exchanges where the Company's shares are listed. In case of any queries/issues, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 and $022-24997000$ or send a request to Ms. Veena Suvarna at evoting@nsdl.co.in or send an e-mail to Mr. Hemalkumar Hiranbhai Sagalia, Company Secretary and Compliance Officer at cs@parasdefence.com |  |
| By Order of the Board of Directors For Paras Defence and Space Technologies Limited |  |
| Date: March 31, 2023 Place: Navi Mumbai | Managing Director DIN:01088863 |



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"We are mega happy and
mega proud, it was a tough
fight,", Popp told broadcaster
"We fought our way in, took
the duels. The first goal was
extremely important for us."
Unbeaten in eight Champi-

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$\qquad$
$\qquad$ PSG's hopes of progressing
took a blow when Diani was
forced off just before the
$\qquad$

Raisina Star best for day's feature


## SPORIS CAPF

Vaughan cleared of racism charge

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## Sindhu in semis, Srikanth bows out

##  <br> \section*{Yeact her first semifinal of the year. STikanth, on the other hand lost to top seed dapanese hhutrele Kenta Nishimoto $18-2115-2$

}
## HI names men's core group

|  |
| :---: |
| Bengaluru centre on Saturday. The camp will conclude on May 21 ahead of the team's trip to Europe, where it will take on |

Belgium, Great Britain, Netherlands and Argentinin in the


## Hockey Pro League againt Reurkelag le recently.

Coussaud wins The Challenge

| Bengaluru: Frenchman Ugo Coussaud took the tophonours with a gallant final round of five-under 67 at Challenge 2023 here on Friday. The 30 -year-old Ugo 67-68-67), who was overnight tied sixth and four off one shot at a total of 18 -under 270 at the event cosanctioned by the Challenge Tour and PGTI. Ugo's firs win on the circuit earned him a prize money cheque ofUSD 48,000 (Rs $39,84,000$ ) and took him from fifth to |
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Mane, Narwal make the cut
 team for the Interational Shooting Sport Federation (ISSF)
 Moroccan player injured in car crash


## NAGPUR MUNICIPAL CORPORATION

 E-Tender Noticee-tendering Portal (www.mahatenders.gov.in) The terms and conditions of e-tender are available on e-tendering Portal (www.mahatenders.gov.in) The sale and purchase of e-tender can be done through Online.
Name of Department : Executive Engineer (Project)

| Sr. <br> No. | Name of the work | Amount Put <br> To Tender <br> (In Rs) | Pre-Bid Meeting | Tender <br> Submission End <br> Date (15:00 pm.) | Tender Opening <br> Date (If Possible <br> $16: 00$ <br> pm.) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | Proposed construction of new <br> fire station and staff quarters <br> at Pachpaoli, Nagpur. | Rs. <br> $18,29,41,187 /-$ | 10 Apr 2023 at 4.00 P.M. In the <br> office of Hon'ble Chief Engineer <br> Civil Line NMC Nagpur. | 17-April-23 | 18-April-23 | Note : (1) Right to reject any or all tenders without assigning any reasons is reserved by the Municicial

Nagpur. (2) Eligibility criteria and mode of submission shall be as stated in uploaded tender document.
$\underset{\text { adve No }}{\substack{\text { adia }}}$ : 762/PR, Dt : 31/03/2023
Executive Engineer (Project)
Nagpur Municipal Corporation


PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED



आमंत्रित निविदा रद्द संबंधी सूचना एतद् द्वारा सूचित किया जाता है कि ग्रामीण कार्य विभाग,
कार्य प्रमण्डल, राँची के निविदा आमंत्रण संख्या- 235/202223/RWD/RANCHI, दिनांक- 24.01.2023. PR NO. 288257 द्वारा प्रकाशित निविदा में आइडन्टीफिकेन संख्या-
RWD/RANCHI/45/2022-23 की निविदा को अपरिहार्य PR 294031 Rural Work Department(22-23)\#D ईोडल पद्रोक्युधिकारी


MAHARASHTRA LABOUR WELFARE BOARD

| ETEENDER NOTICE NO. 5 (2023-24) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |
| Stir | me ol Work | $\begin{aligned} & \text { Tendente } \\ & \text { Ampuou } \end{aligned}$ |  | $\begin{gathered} \text { AMD } \\ \text { Amount } \end{gathered}$ |  |
|  | SITC of Electric Traction Passenger Lift with 8 passenger capacity at Central office Maharashtra Labour Welfare Board Prabadevi, Mumbai-13 (2 ${ }^{\text {nd }}$ Call) | Rs. 20,94,849/- (Excluding (Excluding GST) | $\left\lvert\, \begin{gathered} \text { (Inclusive } \\ \text { osT) } \end{gathered}\right.$ | $\begin{aligned} & \text { Rs. } \\ & 21,000- \end{aligned}$ | 6 Months |
| All eligible/interested Bidders are required to be enrolled on portal $\mathrm{https}: / / m$ matenders.gov.in before downloading tender documents and participate in E -Tendering. <br> The blank tender forms and detailed information will be available https://mahatenders.gov.in from $01-04-2023$ to 10-04-2023 up to 3.00pm. The completed tenders are to be submitted online on or before 10-04-2023 up to 3.30 pm and the tenders will be opened on 11-04-2023 at 4.00 pm if possible. Right to rejects any or all tenders without assigning any reason there of is reserved by the Commissioner, and whose decision will be final and legally binding on all the tenderer. <br> Sd/Maharashtra Labour Welfare Board, Mumbai |  |  |  |  |  |



