



Kkalpana Industries (India) Limited

Date: 31st August 2024

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.
PJ Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip-526409

Subject: Newspaper Publication of Notice of the 39th Annual General Meeting, information on E-Voting, Book Closure, Record Date and Date of Completion of Dispatch

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); please find enclosed herewith a copy of newspaper publication with regard to the captioned subject, made by the Company, in accordance with Regulation 47 of SEBI Listing Regulations, in "Business Standard" (English Newspaper-All India Editions) and "Sukhabar" (In Bengali Newspaper- Regional Language-Kolkata edition) on Saturday, 31st August 2024.

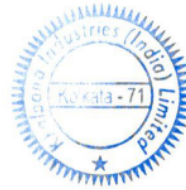
The said submission will also be made available on the website of the company www.kkalpanagroup.com.

This is for your information and record. You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Kkalpana Industries (India) Limited**



Swati Bhansali (Memberhip No. ACS-52755)
(Company Secretary)

CC: -

1. The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001

POLYPLEX CORPORATION LIMITED
(CIN: L25909WB1985PLC039431)

39th Annual General Meeting, Book Closure and Remote E-voting
Notice is hereby given that the 39th Annual General Meeting (39th AGM) of the Members of the Polyplex Corporation Limited (the "Company") will be held on Monday, September 23, 2024 at 04:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at the offices of the Company...

BOOK CLOSURE
Further, notice pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, is given that the Registrar of Members and Share Transfer Books of the Company will remain closed from September 21, 2024 to September 23, 2024 (both days inclusive) for the purpose of 39th AGM and Dividend. REMOTE E-VOTING
1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means from a place other than the venue of the meeting...

Stock Holding Corporation of India Limited
(CIN: U67190MH1986G0140506)

NOTICE OF 37th ANNUAL GENERAL MEETING (AGM) OF STOCKHOLDING TO BE HELD THROUGH VIDEO CONFERENCING VC OR OTHER AUDIO-VISUAL MEANS (OAVM)
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Stock Holding Corporation of India Limited (SHCIL) is scheduled to be held on Monday, September 23, 2024 at 4.00 p.m. through Video Conferencing (VC) or Any Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business as set out in the Notice of the AGM.

Please note that in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder read with General Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), collectively referred to as MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) and in terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of AGM and the Annual Report (including the Standalone and Consolidated financial statements) for the FY 2023-24 have been sent only by e-mail to all the members whose email addresses are registered with StockHolding / Registrar & Transfer Agent (RTA) or Depository participant (DP) on August 23, 2024. The same is also available on StockHolding's website i.e. <https://stockholding.com> and on the website of Link Intime India Pvt. Ltd. (RTA) i.e. <https://instavote.linkintime.co.in> for all Members.

Cut-Off Date for determining the Members entitled to vote through e-voting
September 13, 2024
Commencement of e-voting period
Remote e-voting period starts at (09:00 A.M. IST) on September 16, 2024.
End of e-voting period
Remote e-voting period ends at (05:00 P.M. IST) on September 22, 2024.

Members who acquire shares in StockHolding after the said date or who have not registered their e-mail address with the DP/RTA/StockHolding can access the Annual Report on the above websites and send a request to the Registrar & Transfer Agent at rtat.helpdesk@linkintime.com with a copy marked to StockHolding at agm@stockholding.com to obtain login ID and password for e-voting. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Kalpana Industries (India) Limited
(CIN: L25909WB1985PLC039431)

Regd Office : BK Market, 4th, Shalimar, Sector 1, Near Park, Room No. 3, Kolkata - 700071
Telephone : 91-033-4064 7383
E-Mail : kolkata@kalpana.co.in, Website : www.kalpanagroup.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: 1. In compliance with the Ministry of Corporate Affairs ("MCA"), has, vide its General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Circulars Nos. SEBI/HO/CIR/MDI/CIRP/20/2022 dated 26th December, 2022 and SEBI/HO/CIR/MDI/CIR/20/2023 dated 17th December, 2023 (collectively referred to as "SEBI Circulars"), in compliance with the provisions of the Companies Act, 2013 ("Act"), the 39th AGM of the Company will be conducted through VC/OAVM on Friday, the 27th day of August, 2024 at 4:00 p.m. (IST). The deemed venue for the 39th AGM will be the registered office of the Company at BK Market, Shalimar, Sector 1, Room No. 3, Kolkata - 700071.
2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
3. In compliance with MCA Circulars and SEBI Circulars, the Notice of 39th AGM attached statement pursuant to Section 102 of the Act and other details and instructions for remote e-voting facility at AGM. Financial Statements including Annual Report, Board's Report and related Annexures for the Financial Year 2023-24 including therewith (Collectively referred to as "Annual Report 2023-24" or "Annual Report") have been sent on 30/08/2024, in electronic mode, only to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agents (RTA), C.S. Management Services (P) Ltd. (its respective Depository Participant(s)). This is also in accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the Company at www.kalpanagroup.com and on the NSE/BSE website www.evoting.nsdl.com and the website of SEBI listed at www.bseindia.com and that of the Calcutta Stock Exchange Limited at www.cse-india.com.

4. In accordance with the provisions of section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive) for the purpose of Annual General Meeting.
5. Further, in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, Securities and Exchange Board of India constituted by Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations (as amended) and MCA Circulars and SEBI Circulars, all members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 20th September 2024, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 39th AGM, and accordingly, the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. Members may cast their votes remotely (Remote e-Voting) or cast votes to be AGM e-Voting, using electronic system provided by NSDL. The facility to cast vote electronically at the website of NSDL is available for members attending the AGM who have not cast their votes) at the AGM.
6. The remote e-voting shall be on Thursday, 26th September 2024 at 5:00 P.M. (IST).
7. The cut-off date for determining the eligibility to vote by electronic means to attend the AGM is Friday, 20th September 2024. Members who have cast vote(s) through Remote e-Voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
8. The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut-off date.
9. The company had earlier made newspaper publication dated 28.08.2024 requesting the members to register/update their E-mail ID and/or Bank mandate. Members who have not registered/updated their E-mail ID and/or Bank Mandate with the Company/RTA/Depository Participant are requested to do so by following the below mentioned procedures:
a. members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No., Name (as in Share Certificate), scanned copy of the share certificate (front and back both), scanned copy of self-attested copy of PAN and Aadhaar to RTA at rtat@nsdl.com with Subject Line "E-mail and/or Bank Mandate Registration-Kalpana Industries (India) Limited".
b. Members holding shares in Dematerialized mode are requested to provide their DPID, Client ID (16 digit DPID-Client ID or 16 digit Beneficiary ID), Name, Client Master Copy or Consolidated Account Statement, scanned copy of self-attested copy of PAN and Aadhaar to NSDL with Subject Line "E-mail and/or Bank Mandate Registration-Kalpana Industries (India) Limited". In addition to updating the same with their Depository Participant.
c. Members wanting to update/register their Bank mandate are requested to additionally (i.e. in addition to documents mentioned in point 'a' to 'b' above), as applicable, send the details of Name and Branch and Bank and Bank Account Type, Bank Account Number, MICR Code, IFSC Code, etc. with scanned copy of cheques bearing all the above details and an affidavit by sending an e-mail request at evoting@nsdl.com or at rtat@bseindia.com with Subject Line "E-mail and/or Bank Mandate Registration-Kalpana Industries (India) Limited". Members holding shares in Dematerialized mode shall additionally update the said details with their Depository Participant.
d. Alternatively, members may send an E-mail request to evoting@nsdl.com for obtaining User ID and Password by providing details mentioned in Point 'a' to 'b' above, as they can be.
e. After due verification, the Company/NSDL will forward their login credentials to their registered E-mail address.
10. Any person who acquires shares in the company and becomes member of the company after dispatch of the Notice of the AGM and in such shares as on Friday, 20th September 2024, may obtain the Login ID and Password by sending an e-mail request at evoting@nsdl.com or at rtat@bseindia.com or by calling on Toll Free No. 022-48867000. However, if a person is already registered with NSDL for e-voting then existing User ID and Password can be used for casting vote.
11. Members may note that:
a) Once the vote and/or resolution is cast by a member, the member's share will not be allowed to change it subsequently.
b) The Company has appointed Mr. Ashok Kumar Daga, Practising Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
12. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual for members at www.evoting.nsdl.com or call on toll free no. 022-48867000 or send a request at evoting@nsdl.com. In case of any grievances connected to the facility for e-voting please contact Ms. Pallavi Mishra, Senior Manager, NSDL, Trade World 'A', Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai 400 013 at telephone no. 022-48867000 or e-mail 'ID' at evoting@nsdl.com. In case of grievances connected to members details please contact Mr. Subhrajit Bhowmik, C.S. Management Services Pvt. Ltd. (Link-Intime K&IP) Industries (India) Limited, Rasal Court, 5th Floor, 20, Sir N Mukherjee Road, Kolkata - 700 001; Email: rtat@bseindia.com; Tel: 033 4011 6700/18/23
For: Kalpana Industries (India) Limited

MAITHON POWER LIMITED
Annual Maintenance Contract & O&M of ZLD-RTO Plant at MPL Site-Nirsa-Dhanbad-Nirsa-Dhanbad

EXPRESSION OF INTEREST (EOI)
Type of Bidding: E-tendering / Two Part Technical and commercial bid. (For 2 years Contract) FY24-25 and FY-25-26
Contact Details:
M. Jhanda Prasad - Lead Engineer Procurement, Mobile: 8092706131, Email: mjhanda.prasad@tatpower.com
S. Jayashree Choudhury-Human Resources & Materials, Mobile: 9234550858, Email: sjayashree@tatpower.com
Maithon Power Ltd., (A Joint Venture Company of Tata Power & DVC), Works: Village Gantulu, P.O. Barbedonia, S.S. Nies, Dist. Dhanbad 826005, Jharkhand, India.
Maithon Power Limited ("Owner") invites Expression of Interest (EOI) from interested parties for the Two-Part e-Tendering process of following Relevant Package:
Web: <https://www.tatpower.com/Tender/enderarchivist.asp>

MPU
MAITHON POWER LIMITED
Annual Maintenance Contract & O&M of ZLD-RTO Plant at MPL Site-Nirsa-Dhanbad-Nirsa-Dhanbad

GS AUTO INTERNATIONAL LTD.
(CIN : L34300PB1979PL000301)
Regd. Office : G.S. Estate, G.T.Road, Ludhiana - 141010
Ph. No. 011-2511001-02 (2 Lines)
www.gsgruonline.com E-Mail: info@gsgruonline.com

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING (A.G.M.) OF G.S. AUTO INTERNATIONAL LIMITED ("COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS ("OAVM")

1. Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of the Company shall be held on Monday, the 30th Day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) with physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, in compliance with Ministry of Corporate Affairs' (MCA) General Circular Nos. 09/2023 dated 25th September, 2023 & 17/2020 dated 13th April, 2020, read with Circular Nos. 14/2020 dated 08th April, 2020, 20/2020 dated 05th May, 2020, 12/2022 dated 05th May 2022 and 10/2022 dated 26th December, 2022, and SEBI Circular No. SEBI/HO/CIR/CFD-PO/20/2023 dated 17th December, 2023 and other applicable circulars, to transact the businesses as set out in the Notice of 50th AGM.
2. In compliance to the above circulars, the electronic copies of the Notice of the 50th AGM and Annual Report for the financial year 2023-2024 will be sent to all the shareholders, whose email address are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants and whose names appear in the Register of Members/Beneficial Owners as on Friday, the 30th day of August, 2024. The manner of casting the vote through remote e-voting by the shareholders holding shares in the Skyline Financial Services Private Limited, 1st Floor, Phase 1, Okha Industrial Area, New Delhi, 110020, India. Email: info@skylinert.com, Tel: 011-26812682, 04054193 to 97. Website: www.skylinert.com.
4. The members will have the opportunity to cast their votes remotely and also during the AGM through remote e-voting on the business as set out in the Notice of 50th AGM. The members who acquire shares in the Company after the cut-off date, have not registered their dematerialized mode, physical mode, and for the members who have not registered their email addresses, will be provided to the shareholders in dematerialized mode, will be provided to the shareholders who have not registered their email addresses, will be provided to the members of 50th AGM.

By order of the Board For G. S. AUTO INTERNATIONAL LIMITED
Sd/- Sandeep Sandeep
Place : Ludhiana (Company Secretary & Compliance Officer)
Date : 31.08.2024 M. No. AT/2732

M/s RELIANCE INDUSTRIES LIMITED, NOTICE FOR LOSS OF SHARE

NOTICE is hereby given that share certificates for 600 equity shares of M/s. Reliance Industries Limited, standing in my name and bearing the following distinctive number, have been lost by me. I request that the Company to issue duplicate share certificates in lieu of the original share certificate. Any person who has claim of the said shares should lodge such claim to the company by written communication addressed to M/s Reliance Industries Limited, M&A Department, 15th Floor, Point Mansab Tower - 400 021, within 15 days from the date of this notice, after which the company will proceed to issue duplicate share certificates in lieu of the original share certificate(s) as requested by me without further information from me.
Name of the Shareholder: DANTURI NARAYANA KUMARI
Folio No. Share Certificate Distinctive number(s) Quantity
188440902 62506597 221105808 221065907 300
09348692 59467306 158002569 128002568 50
08348002 59467306 128002639 128002588 50
08348002 59467306 128002469 128002538 50
08348002 59467318 216552389 216552380 50
08348002 59467318 216552389 216552388 50
08348002 59467318 216552389 216553838 50
Place : OCA/LA FL 34471, USA Name of Share Holder
Date : Aug-31-2024 DANTURI NARAYANA KUMARI

NMDC LIMITED
(A Government of India Enterprise)
"Khanji Bhawan", 10-3-31/1A, Castle Hills, Masab Tank, Hyderabad-500028, CIN:L13100GT1958G0106174

Invitation for Pre-Expression of Interest meeting for acquiring Land for Compensatory Afforestation

Pre EOI No. : NMDC/COA/He/Rohne/20 DL-31.08.2024
NMDC Limited, a 'Navratri' Public Sector Company under the Ministry of Steel, Government of India, invites interested and experienced firms to participate in a Pre-Expression of Interest (Pre-EOI) Meeting for engagement as a Consultant/Facilitator. The engagement is to acquire approximately 1,550 acres of Non-Forest Land (NFL) and transferring it to the Forest Department for Compensatory Afforestation (CA) to avoid Forest Clearance for the Rohne Coal Mine in Hazaribagh District, Jharkhand, within stipulated timeline. The Pre-EOI meeting is scheduled for September 10, 2024, 10 AM. The details of the Pre-EOI meeting can be viewed and downloaded from 31.08.2024 to 10.09.2024 at the following websites:

- NMDC website - <https://www.nmdc.co.in>
 - Central Public Procurement portal - <https://www.eprocure.gov.in/>
- publish/app and search pre EOI documents through the Pre EOI No. For accessing the details of pre EOI from NMDC web site for the first time, on-line registration is required as 'New User' in 'Tenders' section at website link <https://www.nmdc.co.in> of NMDC. The intended parties are required to visit NMDC's Website and/or CPP Portal for corrigendum, if any, at a future date.

For further details, following can be contacted:
General Manager (COA), NMDC Ltd., Floor, 15FC Bhawan, Beside Bharat Petrol Pump, Kadru Main Road, Hazaribagh, Jharkhand, Telephone No. 05121-295966 (Mob No. : 7959886600, 9826247976) Email: nmcdcof@nmdc.co.in General Manager (Coal) Ranchi

Carrier
Carrier Airconditioning & Refrigeration Ltd.

CIN: UT489910221CO00614
Registered Office: Garsington Road, Oxford, OX4 2DQ, UK
Delhi : Jaipur Highway, Barseghar - 120004, Haryana (India)
Email: info@carrierindia.com
Website: www.carrierindia.com Email: secretarial@carrier.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Carrier Airconditioning & Refrigeration Limited (the "Company") will be held on Friday, 20th September, 2024 at 12:00 PM (IST) in Indian Standard Time through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 14/2020 dated 08th April, 2020, 20/2020 dated 05th May, 2020, 12/2022 dated 05th May, 2022 and 10/2022 dated 26th December, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Circulars Nos. SEBI/HO/CIR/MDI/CIRP/20/2022 dated 26th December, 2022 and SEBI/HO/CIR/MDI/CIR/20/2023 dated 17th December, 2023 (collectively referred to as "SEBI Circulars"), in compliance with the provisions of the Companies Act, 2013 ("Act") and rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, in compliance with Ministry of Corporate Affairs' (MCA) General Circular Nos. 09/2023 dated 25th September, 2023 & 17/2020 dated 13th April, 2020, read with Circular Nos. 14/2020 dated 08th April, 2020, 20/2020 dated 05th May, 2020, 12/2022 dated 05th May 2022 and 10/2022 dated 26th December, 2022, and SEBI Circular No. SEBI/HO/CIR/CFD-PO/20/2023 dated 17th December, 2023 and other applicable circulars, to transact the businesses as set out in the Notice of 32nd AGM.
2. In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended 31st March 2024 comprising the Financial Statements, Board's Report, Auditor's Report and other documents are being despatched by e-mail to all the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) ("DP") and whose names appear in the register of members as on the close of business hours of Friday, 20th August, 2024. The manner of casting the vote through remote e-voting by the shareholders holding shares in physical mode, physical mode, and for the members who have not registered their dematerialized mode, will be provided to the shareholders in dematerialized mode, will be provided to the shareholders who have not registered their email addresses, will be provided to the members of 50th AGM.
3. In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM ("E-Voting at the AGM"). The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide the facility of Remote e-voting and E-Voting at the AGM. The members are hereby informed that:
i. The Remote e-voting will be available during the following period:

Commencement of Remote e-voting	Tuesday, 17 th September 2024 at 9:00 A.M.
End of Remote e-voting	Thursday, 19 th September 2024 at 5:00 P.M.

ii. The Remote e-voting will not be allowed beyond the aforesaid period and shall be disabled upon expiry of the aforesaid period. The members whose names are recorded in the register of members/beneficial owners maintained by the depositories as on Friday, 13th September 2024, will be entitled to cast their votes to avail the facility of Remote e-voting and E-Voting at the AGM.
iii. Any person who acquires the shares of the Company and becomes the member of the Company after sending the Notice and holding shares as on Friday, 13th September 2024, may obtain the Login ID and Password by sending an e-mail request to evoting@nsdl.com or by calling on Toll Free No. 022-48867000. However, if a person is already registered with NSDL for e-voting then existing User ID and Password can be used for casting vote.
iv. The members holding the shares either in physical or dematerialized form, as on the cut-off date, Friday, 20th September 2024, are provided with the facility to cast their votes electronically (e-voting) on the business as set forth in the Notice of the 32nd AGM, and accordingly, the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. Members may cast their votes remotely (Remote e-Voting) or cast votes to be AGM e-Voting, using electronic system provided by NSDL. The facility to cast vote electronically at the website of NSDL is available for members attending the AGM who have not cast their votes) at the AGM.
v. The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut-off date.
vi. The company had earlier made newspaper publication dated 28.08.2024 requesting the members to register/update their E-mail ID and/or Bank mandate. Members who have not registered/updated their E-mail ID and/or Bank Mandate with the Company/RTA/Depository Participant are requested to do so by following the below mentioned procedures:
a. members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No., Name (as in Share Certificate), scanned copy of the share certificate (front and back both), scanned copy of self-attested copy of PAN and Aadhaar to RTA at rtat@nsdl.com with Subject Line "E-mail and/or Bank Mandate Registration-Kalpana Industries (India) Limited".
b. Members holding shares in Dematerialized mode are requested to provide their DPID, Client ID (16 digit DPID-Client ID or 16 digit Beneficiary ID), Name, Client Master Copy or Consolidated Account Statement, scanned copy of self-attested copy of PAN and Aadhaar to NSDL with Subject Line "E-mail and/or Bank Mandate Registration-Kalpana Industries (India) Limited". In addition to updating the same with their Depository Participant.
c. Members wanting to update/register their Bank mandate are requested to additionally (i.e. in addition to documents mentioned in point 'a' to 'b' above), as applicable, send the details of Name and Branch and Bank and Bank Account Type, Bank Account Number, MICR Code, IFSC Code, etc. with scanned copy of cheques bearing all the above details and an affidavit by sending an e-mail request at evoting@nsdl.com or at rtat@bseindia.com with Subject Line "E-mail and/or Bank Mandate Registration-Kalpana Industries (India) Limited". Members holding shares in Dematerialized mode shall additionally update the said details with their Depository Participant.
d. Alternatively, members may send an E-mail request to evoting@nsdl.com for obtaining User ID and Password by providing details mentioned in Point 'a' to 'b' above, as they can be.
e. After due verification, the Company/NSDL will forward their login credentials to their registered E-mail address.
vii. Any person who acquires shares in the company and becomes member of the company after dispatch of the Notice of the AGM and in such shares as on Friday, 20th September 2024, may obtain the Login ID and Password by sending an e-mail request at evoting@nsdl.com or at rtat@bseindia.com or by calling on Toll Free No. 022-48867000. However, if a person is already registered with NSDL for e-voting then existing User ID and Password can be used for casting vote.
viii. Members may note that:
a) Once the vote and/or resolution is cast by a member, the member's share will not be allowed to change it subsequently.
b) The Company has appointed Mr. Ashok Kumar Daga, Practising Company Secretary, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
12. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual for members at www.evoting.nsdl.com or call on toll free no. 022-48867000 or send a request at evoting@nsdl.com. In case of any grievances connected to the facility for e-voting please contact Ms. Pallavi Mishra, Senior Manager, NSDL, Trade World 'A', Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai 400 013 at telephone no. 022-48867000 or e-mail 'ID' at evoting@nsdl.com. In case of grievances connected to members details please contact Mr. Subhrajit Bhowmik, C.S. Management Services Pvt. Ltd. (Link-Intime K&IP) Industries (India) Limited, Rasal Court, 5th Floor, 20, Sir N Mukherjee Road, Kolkata - 700 001; Email: rtat@bseindia.com; Tel: 033 4011 6700/18/23
For: Kalpana Industries (India) Limited

एनसीजेन लिमिटेड SJVN Limited
(A Joint Venture Company of India & Govt. of H.P.)
CIN No. L40110HP1986G000409

NOTICE INVITING REQUEST FOR SELECTION (R/S)
R/S No. SJVN/C-Dehri/RTO/2024/MSR-ESS-1 Date: 30.08.2024
SJVN Limited has been designated as a Renewable Energy Implementing Agency (REIA) vide EoI Memorandum F. No. 283/33/2020-GRD SOLAR dated 24.04.2023 issued by Ministry of New and Renewable Energy (MNRE), Govt of India.
SJVN Limited invites online BIDS from the eligible bidders for Request for Selection (R/S) for "Setting up of 1200 MW ISTS-connected Solar PV Power projects with 600 MW/400 MVA Energy Storage systems (ESS) anywhere in India under Tariff-Based Competitive Bidding". The Request for Selection (R/S) Document shall be published shortly and the same will be available for download from the website www.sjvn.co.in and the website of the tendering Portal <https://www.bharatelectronics.com>. The Bid is to be submitted ONLINE on the e-tendering Portal <https://www.bharatelectronics.com>. The prospective bidders are requested to remain updated through above mentioned websites for any clarification or notification concerned with this R/S including the publishing of R/S Documents, as no further information will be published in respect of this R/S through any other media.
Dy. General Manager (C&P/REA), 6th Floor, Tower, NBCC Office Complex, East Kirti Nagar, New Delhi-110033.
Our Shared Vision: 25000 MW by 2030; 50000 MW by 2040

Transpek Transpek Industry Limited
(CIN : L23205G1985PLC001343)
Registered Office : 4th Floor, Lileria 1038, Gohri -Sevsi Road, Vadodra - 390021.
Ph : (0265) 6700300 Email : secretarial@transpek.com Website : www.transpek.com

NOTICE

Members are hereby informed that the Company has completed electronic dispatch of the Annual Report 2023-2024 on 30/08/2024 for the 58th Annual General Meeting of the Company to be held on **Tuesday, 24th September, 2024 at 03.00 p.m.** by Video Conferencing (VC) / Other Audio Visual Means (OAVM).
As required under Section 108 of the Companies Act, 2013 read with Rule provide Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the facility to cast their votes by electronic means on all the resolutions set forth in the notice. The requisite details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:-

- Date and time of commencement of remote e-voting : **Saturday, 21/09/2024 at 09.00 a.m. (IST)**
- Date and time of end of remote e-voting : **Monday, 23/09/2024 at 05.00 p.m. (IST)**
- Investors who become members of the Company subsequent to the dispatch of the Notice-E-mail and holds the shares as on the **cut-off date i.e. 16/09/2024**, are requested to send written/email communication to Company's Registrar and Share Transfer Agent at vadodra@linkintime.co.in by mentioning their Folio No./DP ID and Client ID to obtain Login-ID and Password for e-voting.
- Remote e-voting shall not be allowed beyond 05.00 p.m. on 23/09/2024.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Voting by members who have not exercised their right to vote through remote e-voting and present at the meeting, will be entitled to vote during the AGM.
- AA person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting/ voting at the meeting.
- The notice of the 58th Annual General Meeting is available on the Company's website at www.transpek.com.
- For electronic voting instructions, Shareholders are requested to follow the instructions given in the Notice of the 58th Annual General Meeting and in case of any queries / grievances connected with electronic voting, shareholders may refer Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@linkintime.co.in or in contact on :- Tel: 022-4918.6000.

By order of the Board For Transpek Industry Limited
Alak D. Vyasa
Place : Vadodra
Date : 31.08.2024
Place : Vadodra

