



Date: September 10, 2024

To,

<b>The General Manager</b> <b>Dept. of Corporate Services</b> <b>National Stock Exchange of India</b> <b>Limited</b> <b>Bandra Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai-400051</b> <b>NSE Scrip code: PRESTIGE</b>	<b>The Manager</b> <b>Dept. of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, P J Towers</b> <b>Dalal Street</b> <b>Mumbai - 400 001</b> <b>BSE Scrip code: 533274</b>
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Dear Sir / Madam,

**Sub: Notice of 27<sup>th</sup> Annual General Meeting - Newspaper Publication**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copy of newspaper advertisement in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily) for 27<sup>th</sup> Annual General Meeting and e-voting information.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Prestige Estates Projects Limited**

**Manoj Krishna J V**  
**Company Secretary & Compliance Officer**

Encl: a/a

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and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021, read with press release dated September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

**Contents of the Memorandum of Association of our Company as regards its objects:** For information on the main objects of our Company, please see the section "History and Certain Corporate Matters" on page 242 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, please see the section titled "Material Contracts and Documents for Inspection" on page 487 of the RHP.

**Liability of the members of our Company:** Limited by shares

**Amount of share capital of our Company and Capital structure:** As on the date of the RHP, the authorised share capital of the Company is ₹ 1,875.00 million divided into 187,500,000 Equity Shares of face value ₹ 10 each. The issued, subscribed and paid-up share capital of the Company is ₹ 1,536.26 million divided into 153,626,016 Equity Shares of face value ₹ 10 each. For details, please see the section titled "Capital Structure" on page 82 of the RHP.

**Names of signatories to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them:** The initial signatories to the Memorandum of Association of our Company are (i) Ramesh Devidas Kasbekar; (ii) Kalpana Ramesh Kasbekar; (iii) Devidas Shamrao Kasbekar; (iv) Nita Uday Ralkar; (v) Vijay Kumar D Prabhu Walavalkar; and (vi) Sandeep D. Prabhu Walavalkar. For details of the share capital history of our Company, please see the section titled "Capital Structure" on page 82 of the RHP.

**Listing:** The Equity Shares to be offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received 'in-principle' approvals from BSE and NSE for listing of the Equity Shares pursuant to their letters dated January 9, 2024 and January 10, 2024, respectively. For the purposes of the Issue, BSE is the Designated Stock Exchange. A signed copy of the Red Herring Prospectus has been filed and a copy of the Prospectus shall be filed with the RoC in accordance with Sections 26(4)

and 32 of the Companies Act, 2013. For further details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus until the Bid/Issue Closing Date, see "Material Contracts and Documents for Inspection" on page 487 of the RHP.

**Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"):** SEBI only gives its observations on the Issue documents and this does not constitute approval of either the Issue or the specified securities or the Issue document. The investors are advised to refer to page 421 of the RHP for the full text of the disclaimer clause of SEBI.

**Disclaimer Clause of NSE:** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Issue Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Issue Document. The investors are advised to refer to page 424 of the RHP for the full text of the Disclaimer Clause of NSE.

**Disclaimer Clause of BSE (Designated Stock Exchange):** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Red Herring Prospectus has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to page 423 of the Red Herring Prospectus for the full text of the Disclaimer Clause of BSE Limited.

**General Risk:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to 'Risk Factors' on page 31 of the RHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>Unistone Capital Private Limited</b> A/305, Dynasty Business Park Andheri Kurla Road, Andheri East, Mumbai 400 059, Maharashtra, India. Tel: +91-022 4604 6494 E-mail: <a href="mailto:mb@unistonecapital.com">mb@unistonecapital.com</a> Website: <a href="http://www.unistonecapital.com">www.unistonecapital.com</a> Investor grievance e-mail: <a href="mailto:compliance@unistonecapital.com">compliance@unistonecapital.com</a> Contact Person: Brijesh Parekh SEBI Registration Number: INM000012449	 <b>Bigshare Services Pvt. Ltd.</b> Office No. S6 -2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093, Maharashtra, India. Tel: +91-22-62638200 E-mail: <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> Investor grievance e-mail: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> Contact Person: Jibou John SEBI Registration Number: INR000001385	<b>Sheetal Hareesh Solani</b> Arkade House, Opp. Bhoomi Arkade, Near Children's Academy, A S Marg, Ashok Nagar, Kandivali (East), Mumbai - 400101, Maharashtra, India. Telephone: +91 (22) 28874742 E-mail: <a href="mailto:cs@arkade.in">cs@arkade.in</a>  Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Issue related queries and for redressal of complaints, Investors may also write to the BRLM.

**AVAILABILITY OF THE RHP:** Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 31 of the RHP, before applying in the Issue. A copy of the RHP shall be available on website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the Company at [www.arkade.in](http://www.arkade.in) and on the websites of the BRLM, i.e. Unistone Capital Private Limited at [www.unistonecapital.com](http://www.unistonecapital.com).

**Availability of the Abridged Prospectus:** A copy of the abridged prospectus shall be available on the website of the Company, the BRLM and the Registrar to the Issue at [www.arkade.in](http://www.arkade.in), [www.unistonecapital.com](http://www.unistonecapital.com), and [www.bigshareonline.com](http://www.bigshareonline.com), respectively.

**AVAILABILITY OF BID CUM APPLICATION FORMS:** Bid cum Application Forms can be obtained from the Registered Office of **Arkade Developers Limited**, Tel: +91 (22) 28874742; **BRLM : Unistone Capital Private Limited**, Tel: +91-022 4604 6494; **Syndicate Member: GlobalWorth Securities Limited**, Tel: +91 22 - 6919 0011 and at the select locations of the Sub-syndicate Members (as given below), SCBSs, Registered Brokers, RTAs and CDPs participating in the Issue. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCBSs, the list of which is available at websites of the Stock Exchanges and SEBI.

**Sub-Syndicate Members:** Axis Capital Limited, Yes Securities Limited, SMC Global Securities Limited, HDFC Securities Limited, Prabhudas Lilladher Private Limited, Kotak Securities Limited and JM Financial Limited

**Escrow Collection Bank and Refund Bank:** Kotak Mahindra Bank Limited

**Public Issue Account Bank:** ICICI Bank Limited

**Sponsor Banks:** Kotak Mahindra Bank Limited and ICICI Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For **ARKADE DEVELOPERS LIMITED**  
On behalf of the Board of Directors  
Sd/-  
**Sheetal Hareesh Solani**  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: September 09, 2024

**ARKADE DEVELOPERS LIMITED** is proposing, subject to, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP dated September 05, 2024 with the RoC. The RHP shall be available on the website of the Company at [www.arkade.in](http://www.arkade.in), SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the websites of the Stock Exchanges, i.e., the BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the BRLM, i.e., Unistone Capital Private Limited at [www.unistonecapital.com](http://www.unistonecapital.com). Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 31 of the RHP. Potential Bidders may rely on the information disclosed in the RHP as being true and correct.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (**U.S. Securities Act**) or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" as defined in, and in compliance with, Regulation S under the U.S. Securities Act and pursuant to the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

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**Goldcrest Corporation Limited**  
CIN: U74999MH1983PLC029408  
Registered Office: 3<sup>rd</sup> Floor, Devidas Mansion, Mereweather Road, Colaba, Mumbai, Maharashtra – 400001, India  
FORM NO. CAA 2  
Pursuant to Section 230(3) and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation Rules, 2016)  
Company Scheme Application No. CA(CAA) No. 103/MB/2024  
Goldcrest Corporation Limited .... Applicant Company / Applicant Transferee Company  
**ADVERTISEMENT OF NOTICE OF THE MEETING OF MEMBERS**

Notice is hereby given that by an Order dated August 12, 2024, the Mumbai Bench of the National Company Law Tribunal ("Hon'ble Tribunal") has directed a meeting to be held of the Equity Shareholders of the Applicant Transferee Company for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Arrangement between Goldcrest Global Trading Private Limited ("Transferor Company") and Goldcrest Corporation Limited ("Transferee Company") and their respective Shareholders under sections 230 to 232 read with section 66 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 along with applicable rules made thereunder ("Scheme").

In pursuance of the said Order and as directed therein further, notice is hereby given that a meeting of the Equity shareholders of the Applicant Company will be held at 3<sup>rd</sup> Floor, Devidas Mansion, Mereweather Road, Colaba, Mumbai, Maharashtra – 400001, India on **Thursday October 10, 2024, at 10 AM** and at such time and place the said Equity shareholders are requested to attend.

Copies of the Scheme and of the Explanatory Statement under Section 230(3) of the Companies Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rule, 2016 and the prescribed Form of Proxy are enclosed along with the Notice sent to the Equity Shareholders and can also be obtained free of charge at the registered office of the Applicant Company mentioned above and at the office of its advocates- Sanjay Udeshi & Co. at 402-B, Vilas Building, 4<sup>th</sup> Floor, (Top Floor), NGN Vaidya Road (Bank Street), above Jimmy Boy Restaurant, Horniman Circle, Fort, Mumbai - 400 001. Equity Shareholders entitled to vote through remote e-voting or attend and vote at the meeting personally or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company not later than 48 hours before the meeting.

Forms of proxy can be obtained at the registered office of the Applicant Company.

The Hon'ble Tribunal has appointed Anupa Tanna Shah, Director of the Applicant Company and failing her, Nita Tushar Tanna, Director of the Applicant Company, as Chairperson of the said meeting. The Scheme, if approved by the Equity Shareholders at the meeting, will be subject to the subsequent approval of the Hon'ble Tribunal.

Sd/-  
For Goldcrest Corporation Limited  
Anupa Tanna Shah  
Chairperson appointed for the meeting

Place: Mumbai  
Date: September 10, 2024

  
**Sundram Fasteners Limited**  
CIN: L35999TN1962PLC004943  
Registered & Corporate Office: 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004  
Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478510 | Email: [investorshelppdesk@stf.co.in](mailto:investorshelppdesk@stf.co.in) | Website: [www.sundram.com](http://www.sundram.com)

**NOTICE to Shareholders regarding Transfer of Equity Shares to Investor Education and Protection Fund**

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is required to transfer Equity Shares on or before January 8, 2025 in respect of which dividend amounts for seven consecutive years or more remain unclaimed as on December 9, 2024 to Investor Education and Protection Fund ("IEPF").

Shareholders are requested to encash / claim such unclaimed dividends on or before **December 2, 2024**. The Company has displayed on its website, [www.sundram.com](http://www.sundram.com), the names, folio numbers / DPID & Client ID and the number of shares held by the shareholders, whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the Fund.

**Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before December 2, 2024, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice. All further dividends in respect of the shares so transferred will also be directly credited to IEPF.**

Shareholders may please note the following in this regard:-


1) In case, the shares are held in physical form	A new share certificate will be issued in lieu of your existing share certificate(s) and upon such issue, the Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
2) In case, the shares are held in dematerialized form	Your demat account will be debited for the shares liable for transfer to IEPF.

The concerned Shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same prescribed by the IEPF Authority duly signed as per the specimen signature registered with the Company along with the requisite documents specified in Form IEPF-5, to the Company Secretary of the Company. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in Form IEPF-5. It may be noted that the shareholder has to attach a copy of the entitlement letter issued by the Company along with other requisite documents at the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above-mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri S Sriram, Assistant Vice President, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Telephone: 91-44-28140801-803, E-mail: [Einward@integratedindia.in](mailto:Einward@integratedindia.in) / Sri G Anand Babu, the Nodal Officer of the Company at the contact details mentioned above.

For **SUNDRAM FASTENERS LIMITED**  
G Anand Babu  
Senior Manager – Finance & Company Secretary

Chennai  
10.09.2024

  
**PRESTIGE ESTATES PROJECTS LIMITED**  
CIN: L07010KA1997PLC022322  
Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025  
Tel: +91 80 25591080, Fax: +91 80 25591945  
Email: [investors@prestigeconstructions.com](mailto:investors@prestigeconstructions.com); Website: [www.prestigeconstructions.com](http://www.prestigeconstructions.com)

Notice is hereby given that the 27th Annual General meeting (AGM) of the members of the Company will be held on Monday, September 30, 2024 at 11:30 A.M. (IST) at the registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore – 560025, to transact the businesses as set out in the notice of the AGM. In accordance with Securities and Exchange Board of India ("SEBI") circular dated October 7, 2023 the Annual Report 2023-24, containing the notice of Annual General Meeting is being dispatched through electronic mode by Central Depository Services (India) Limited (CDSL) on September 7, 2024 to those members whose e-mail address are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed vide MCA Circulars and the SEBI circulars.

The Annual Report 2023-2024 and the notice of 27th Annual General Meeting is available on the website of the Company at [www.prestigeconstructions.com](http://www.prestigeconstructions.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Limited at [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

The members are requested to refer the Notice of AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The ordinary and special business as set out in the Notice of AGM may be transacted through remote e-voting by electronic means
- The remote e-voting period begins on Friday, September 27, 2024 at 9:00 AM (IST) and ends on Sunday, September 29, 2024 at 5:00 PM (IST). The e-voting module shall be disabled by CDSL for voting thereafter.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be Monday, September 23, 2024;
- Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. Monday, September 23, 2024 may obtain the Login ID and password by sending a request to the Company or CDSL at the address / email IDs given under point no. g below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote;
- The facility for ballot / polling paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper. There shall be no voting by show of hands at the AGM.
- A person, whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the venue AGM
- In case of any queries, the members may contact:

Particulars	Central Depository Services (India) Limited	Prestige Estates Projects Limited
Address	Marathon Futurex, A-Wing, 25 <sup>th</sup> floor, N M Joshi Marg, Lower Parel, Mumbai-400013	Prestige Falcon Tower, No.19, Brunton Road, Bangalore-560 025
Name and Designation	Mr. Rakesh Dalvi (Manager)	Mr. Manoj Krishna JV (Company Secretary and Compliance Officer)
Telephone	022-23058542/43	+91 80 2559 1080
E-mail ID	<a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>	<a href="mailto:investors@prestigeconstructions.com">investors@prestigeconstructions.com</a>

- The manner of casting votes through remote e-voting for members holding shares in dematerialized form, physical form and for members who have not registered their email address is provided in the Notice of AGM
- Members holding shares in physical form or who have not registered their e-mail address with the Company can cast their vote through remote e-voting by following the below process for obtaining the e-voting credentials:
  - Registration of email ID for shareholders holding physical shares: The members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their e-mail address registered with Link Intime India Private Limited by clicking the link: <https://linkintime.co.in/emailreg/> and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at [rt.helpdesk@linkintime.com](mailto:rt.helpdesk@linkintime.com).
  - In case shares held in demat form, please provide Demat account details (CDSL-16 digit Beneficiary ID or NSDL-16 digit DPID + client ID) name of the shareholder, client master or copy of consolidated Account statement, self-attested copy of the PAN card and self-attested copy of Aadhar card by email to RTA email ID [rt.helpdesk@linkintime.com](mailto:rt.helpdesk@linkintime.com)
 Once the dividend is approved by the shareholders in the AGM, the Company will make the payment of dividend within 30 days.
- Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to Finance Act, 2020.
- A resident shareholder with PAN and who is not liable to income tax can submit a yearly declaration in Form No. 15G/ 15H, to avail the benefit of non-deduction of tax at website of RTA (Link Intime India Private Limited) in the link given <https://linkintime.co.in/formsreg/> or before September 25, 2024.
- Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

For further details and formats of declaration, please refer to Note of Dividend Tax on the Company's Website at [www.prestigeconstructions.com](http://www.prestigeconstructions.com)

For Prestige Estates Projects Limited  
Sd/-  
Manoj Krishna JV  
Company Secretary & Compliance Officer

Place: Bangalore  
Date: September 7, 2024

  
**Baroda Global Shared Services Ltd.**  
(A Wholly Owned subsidiary of Bank of Baroda)  
CIN No. U74999MH2017GOI292430

Regd. Office – 5<sup>th</sup> Floor, Baroda Sun Tower, C – 34, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

**RFP for Supply, Implementation, and Maintenance of Next-Gen Firewall Appliances**

Baroda Global Shared Services Ltd. (BGSSL), 27<sup>th</sup> Floor, GIFT One Tower, GIFT City, Gandhinagar, Gujarat – 382355 invites Tenders for Supply, Implementation, and Maintenance of Next-Gen Firewall Appliances.

Details of the Tender form are available under "Tender Section" on the BGSSL website: [www.bgssl.in](http://www.bgssl.in).  
"Addendum" if any, shall be issued on the BGSSL website only and the bidder should refer to the same before final submission of the tender.

The last date of submission of the above Tenders is 30/09/2024 up to 15:00 Hrs IST.  
Place: Gandhinagar  
Date : 10/09/2024

Head – IT Department  
BGSSL, GIFT City, Gandhinagar  
Ref – BGSSL/RFP/2024-25/IT/09

  
**MADHYA PRADESH MADHYA KSHETRA VIDYUT VITARAN COMPANY LIMITED**  
(Government of MP Undertaking)

Regd. Office : Nishtha Parisar, Govindpura, Bhopal-462023  
Ph. : (0755) 2602033-36, 2678325, Fax : 2589821  
Website : [portal.mpcz.in](http://portal.mpcz.in), Email : [cssahill1@gmail.com](mailto:cssahill1@gmail.com)  
CIN Number : U40109MP2002SGC051119  
No. MD/MK/CA/3811 Dated : 09.09.2024

**A CHALLENGING OPPORTUNITY IN POWER SECTOR AS INDEPENDENT DIRECTOR**

Madhya Pradesh Madhya Kshetra Vidyut Vitaran Company Limited, Bhopal one of the successor Companies of the erstwhile MPSEB, incorporated under the Companies Act, 1956 is looking for a dynamic, enthusiastic and sincere person as the Independent Director. The Company is in the business of distribution and sale of electricity having turnover of about Rs. 17,000 Crore annually. Interested persons may visit our website [portal.mpcz.in](http://portal.mpcz.in) for more details and download the application form. The completed application form shall be submitted duly filled in on or before **30th September, 2024 by 06:00 P.M.**  
M.P. Madhyam/116338/2024 **MANAGING DIRECTOR**

  
**TATA POWER DELHI DISTRIBUTION LIMITED**  
A Tata Power and Delhi Government Joint Venture  
TATA POWER-DDL  
Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009  
Tel: 66112222, Fax: 27480042, Email: [TPDDL@tatapower-del.com](mailto:TPDDL@tatapower-del.com)  
CIN No.: U40109DL2001PLC111526, Website: [www.tatapower-del.com](http://www.tatapower-del.com)

**NOTICE INVITING TENDERS** Sep 10, 2024

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001716/24-25 Supply of Fault Location System 32 KV (Testing equipment's fitted in Vehicle)	2 Crs/ 5,00,000	10.09.2024	01.10.2024; 1500 Hrs/ 01.10.2024; 1530 Hrs
TPDDL/ENGG/ENQ/200001717/24-25 Purchase of Laptop and Desktop	2.18 Crs/ 5,27,000	11.09.2024	03.10.2024; 1600 Hrs/ 03.10.2024; 1630 Hrs
TPDDL/ENGG/ENQ/200001718/24-25 RC for supply of LT Cables at Tata Power-DDL Site/Stores	57.27 Crs/ 62,13,000	10.09.2024	01.10.2024; 1500 Hrs/ 01.10.2024; 1530 Hrs

**CORRIGENDUM / TENDER DATE EXTENSION**

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001702/24-25 RC for Supply of 9mr LT PSC Square Poles TPDDL Site/Stores.	12.08.2024	17.09.2024 at 1400 Hrs/ 17.09.2024 at 1430 Hrs
TPDDL/ENGG/ENQ/200001704/24-25 AMC of OFC and OPGW	19.08.2024	17.09.2024 at 1600 Hrs/ 17.09.2024 at 1630 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-del.com](http://www.tatapower-del.com) → Vendor Zone → Tender / Corrigendum Documents  
Contracts - 011-66112222



**PRESTIGE ESTATES PROJECTS LIMITED**

CIN: L07010KA1997PLC022322

Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025

Tel: +91 80 25591080, Fax: +91 80 25591945

Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

Notice is hereby given that the 27th Annual General meeting (AGM) of the members of the Company will be held on Monday, September 30, 2024 at 11:30 A.M. (IST) at the registered office of the Company at Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025, to transact the businesses as set out in the notice of the AGM. In accordance with Securities and Exchange Board of India (SEBI) circular dated October 7, 2023 the Annual Report 2023-24, containing the notice of Annual General Meeting is being dispatched through electronic mode by Central Depository Services (India) Limited (CDSL) on September 7, 2024 to those members whose e-mail address are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM and the Annual Report has been dispensed vide MCA Circulars and the SEBI circulars.

The Annual Report 2023-2024 and the notice of 27th Annual General Meeting is available on the website of the Company at [www.prestigeconstructions.com](http://www.prestigeconstructions.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Limited at [www.evoting.cdsi.com](http://www.evoting.cdsi.com).

The members are requested to refer the Notice of AGM, for detailed instructions for participating in the AGM.

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility of remote e-voting before the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The ordinary and special business as set out in the Notice of AGM may be transacted through remote e-voting by electronic means
- b. The remote e-voting period begins on Friday, September 27, 2024 at 9.00 AM (IST) and ends on Sunday, September 29, 2024 at 5.00 PM (IST). The e-voting module shall be disabled by CDSL for voting thereafter.
- c. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be Monday, September 23, 2024;
- d. Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. Monday, September 23, 2024 may obtain the Login ID and password by sending a request to the Company or CDSL at the address/email IDs given under point no. g below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote;
- e. The facility for ballot / polling paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper. There shall be no voting by show of hands at the AGM.
- f. A person, whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the venue AGM
- g. In case of any queries, the members may contact:

Particulars	Central Depository Services (India) Limited	Prestige Estates Projects Limited
Address	Marathon Futurex, A-Wing, 25 <sup>th</sup> floor, N M Joshi Marg, Lower Parel, Mumbai-400013	Prestige Falcon Tower, No.19, Brunton Road, Bangalore-560 025
Name and Designation	Mr. Rakesh Dalvi (Manager)	Mr. Manoj Krishna JV (Company Secretary and Compliance Officer)
Telephone	022-23058542/43	+91 80 2559 1080
E-mail ID	helpdesk.evoting@cdsindia.com	investors@prestigeconstructions.com

h. The manner of casting votes through remote e-voting for members holding shares in dematerialized form, physical form and for members who have not registered their email address is provided in the Notice of AGM

i. Members holding shares in physical form or who have not registered their e-mail address with the Company can cast their vote through remote e-voting by following the below process for obtaining the e-voting credentials:

i. Registration of email ID for shareholders holding physical shares: The members of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their e-mail address registered with Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

ii. In case shares held in demat form, please provide Demat account details (CDSL-16 digit Beneficiary ID or NSDL-16 digit DPID + client ID) name of the shareholder, client master or copy of consolidated Account statement, self-attested copy of the PAN card and self-attested copy of Aadhar card by email to RTA email ID [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Once the dividend is approved by the shareholders in the AGM, the Company will make the payment of dividend within 30 days.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of the shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to Finance Act, 2020.

A resident shareholder with PAN and who is not liable to income tax can submit a yearly declaration in Form No. 15G/ 15H, to avail the benefit of non-deduction of tax at website of RTA (Link Intime India Private Limited) in the link given <https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before September 25, 2024.

Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

For further details and formats of declaration, please refer to Note of Dividend Tax on the Company's Website at [www.prestigeconstructions.com](http://www.prestigeconstructions.com)

For Prestige Estates Projects Limited  
Sd/-

Manoj Krishna JV

Company Secretary & Compliance Officer

Place: Bangalore

Date: September 7, 2024