

Date: 3<sup>rd</sup> September, 2022

**THE LISTING DEPARTMENT,**  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

**THE LISTING DEPARTMENT,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051

Stock Code, BSE: 532925

NSE: KAUSHALYA

Dear Sir / Madam,

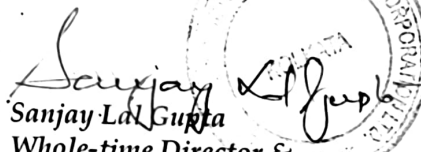
Sub: Newspaper Publication pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Notice regarding the 30<sup>th</sup> Annual General Meeting


In compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Newspaper publication in Business Standard (All India Version) and Arthik Lipi (Regional) newspapers in respect of Notice regarding the 30<sup>th</sup> Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2022.

This is for your reference and record.

Thanking You,

Yours Faithfully  
For Kaushalya Infrastructure Dev. Corp. Ltd.

  
Sanjay Lal Gupta  
Whole-time Director &  
Company Secretary



Encl: as above

**Kaushalya Infrastructure Development Corporation Limited**

CIN- L51216WB1992PLC055629

Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106

Ph.: 033-2334 4148, E-mail: info@kaushalya.net

Website: www.kaushalya.net

**NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT THE 30TH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Tuesday, 27th September, 2022, at 02:00 p.m through Two-Way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 13th August, 2022, without the physical presence of the members at a common venue in compliance with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

The Notice of the AGM along with Annual Report for the Financial Year 2021-22 has been sent by Electronic mode only to those members whose name appeared in the Register of Member or list of Beneficial Owner as on 26th August, 2022 and whose email address(s) are registered with the Company / Depositories Participant(s).

The Notice of the AGM and Annual Report for the Financial Year 2021-22 will be made available on the Company's website at www.kaushalya.net, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"), the agency for providing the Remote e-Voting facility at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is pleased to provide to its Members, the facility to cast votes electronically (votes prior to and during the AGM) in respect of the businesses as set out in the Notice of the AGM. For this purpose, the Company has availed the services of NSDL.

**MEMBERS ARE HEREBY INFORMED THAT:**

- The Notice of AGM and Annual Report for the Financial Year 2021-22 has been dispatched to all the members on 2nd September, 2022, whose email address(s) are registered with the Company/ Depositories Participant(s);
- The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022** (both days inclusive) for the purpose of the AGM;
- Members holding shares either in physical form or in demat form as of **cut-off date i.e. Tuesday, 20th September, 2022** may cast their votes from the electronic voting system of NSDL;
- The remote e-voting period begins on 24th September, 2022 at 9:00 A.M. and ends on 26th September, 2022 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter;
- The Remote E-voting shall not be allowed beyond the aforesaid date and once the Vote is casted on a resolution set out in notice by a member through E-voting, he / she shall not be allowed to change it subsequently and such votes, which has been casted through remote E-voting, shall be final;
- The Manner of casting votes has been provided in the Notice of the AGM;
- Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice;
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com.

In case of any queries relating to e-voting and/or attending the AGM through VC/OAVM facility, members/ beneficial owners may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or may Email at evoting@nsdl.co.in.

**For Kaushalya Infrastructure Development Corporation Limited**

Place: Kolkata

Date : 03.09.2022

Sd/- Sanjay Lal Gupta

Whole-time Director &amp; Company Secretary

**KERALA WATER AUTHORITY e-Tender Notice****Tender No : 48/2022-23/KWA/PHC/D4/TVM (RT1)**

Deposit Work-TSS- Operation and Maintenance of 107 MLD Sewage Treatment Plant at Muttathara, Trivandrum along with Wet Lifting Station, Septage Receiving Station for a period of three years including supply of manpower, all mechanical, electrical, civil, instrumentation works, supply of chemicals for disinfecting treated effluent and routine analysis of treated effluent and septage. Supply and installation of necessary spares and FRC online analyzer. **EMD: Rs. 2,00,000/-**. **Tender fee: Rs. 10,000/-**. **Last Date for submitting Tender: 24-09-2022 03:00pm**. **Phone: 04712322303**. **Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in**

Superintending Engineer

PH Circle, Thiruvananthapuram

**KWA-JB-GL-6-741-2022-23****Housing and Urban Development Corporation Ltd.**

(A Govt. of India Enterprise)

CIN: L74899DL1970GOI005276 GST NO. 07AAACH0632A1ZF

Regd. Office: HUDCO Bhawan, India Habitat Centre,

Lodhi Road, New Delhi-110003 Tel: 011-24646899

Email: cswhudco@hudco.org Website: www.hudco.org.in

**NOTICE****52nd ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 26th September, 2022 at 12 noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

In view of continuing COVID- 19 pandemic, the Ministry of Corporate Affairs (MCA) vide circular dated 5th May, 2022 read with other circulars of MCA and SEBI vide Circular dated 13th May, 2022 read with other circulars of SEBI, permitted the holding of AGM through VC/OAVM, without the physical presence of members at common venue.

The dispatch of 52nd Annual Report of the Company for FY 2021-22 has been completed on 31st August, 2022 through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of Company at [www.hudco.org.in](http://www.hudco.org.in), websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and BSE Limited i.e., [www.bseindia.com](http://www.bseindia.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Monday, the 19th September, 2022 (cut-off date).

The remote e-voting period shall commence on **Thursday, 22nd September, 2022 (9:00 a.m.)** and ends on **Sunday, 25th September, 2022 (5:00 p.m.)** and members shall not be allowed to vote thereafter.

The members who have not casted their vote through remote e-voting can cast during the AGM using CDSL login portal. Further, the members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person becoming the member after dispatch of notice of AGM electronically, but before the cut-off date can cast his/her vote by logging on [www.evotingindia.com](http://www.evotingindia.com), using their login credentials. If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

Members are requested to refer to the detailed instructions for e-voting forming part of the AGM notice. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

For any other queries members may contact Shri J K Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: [rta@alankit.com](mailto:rta@alankit.com), Tel: 011-42541234 Fax: 011-42541201.

M/s Hemant Singh & Associates, Company Secretaries in practice will act as Scrutinizer to scrutinize the e-voting and AGM process in fair and transparent manner.

**For Housing and Urban Development Corporation Ltd.**

Sd/-

Date: 02.09.2022

Place: New Delhi

Harish Kumar Sharma

Company Secretary

**SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED**

CIN:L11011TN1969PLC005778

Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.

Phone: 044-22350245.

E-mail: spiccorp@spic.co.in; shares.dep@spic.co.in website: www.spic.in

**NOTICE TO THE SHAREHOLDERS**

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Shareholders of Southern Petrochemical Industries Corporation Limited (the Company) will be held at 2:30 P.M (IST) on Friday, 30th September 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) vide General Circular No.02/2022 dated 5th May 2022 and SEBI vide Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively referred to as "the Circulars") without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of AGM.

In compliance with the Circulars, the Notice of the AGM along with the Annual Report 2021-22 are being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrars and Share Transfer Agents. Members may also note that the Notice and Annual Report will be available on the website of the Company <https://www.spic.in/investors/financial-results/>, website of the National Stock Exchange [www.nseindia.com](http://www.nseindia.com) and the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). The hard copy of full Annual Report shall be sent to the shareholders on request. The Company has completed dispatch of Notice of AGM and Annual Report to the shareholders to their E-mail on 02 September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 24th September 2022 to Friday, the 30th September 2022 (both days inclusive). The date for determining the eligibility of Members for E-voting or during the AGM is Friday, the 23rd September 2022 (cut-off date).

The Remote E-voting period shall commence on Tuesday, the 27th September 2022 at 9.00 A.M and shall end on Thursday, the 29th September 2022 by 5.00 P.M. The remote E-voting shall be disabled after the said date and time and once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently.

Only those persons, whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM. The Members who have cast their vote by remote E-voting may attend the AGM but shall not be allowed to vote again during the AGM. Any person who has acquired shares of the Company after dispatch of AGM Notice and holds shares on the cut-off date may obtain the User ID and Password from the Company /RTA/CDSL in the manner as mentioned in the Notice.

The Company has appointed M/s.B.Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the remote E-voting process and E-voting during the AGM in a fair and transparent manner. The results of voting would be declared as required under the Act and LODR will be informed to the National Stock Exchange of India Limited where the shares of the Company are listed and posted on the Company's website and CDSL website.

The Dividend, if approved at the 51st AGM will be paid on 26th October 2022 to the shareholders holding shares in physical form on 30th September 2022 and to the shareholders holding shares in electronic form, as at the end of business hours on 23rd September 2022.

For receiving dividend electronically, shareholders may register/update their bank account details with the Depository Participant or with Cameo Corporate Services Ltd. (RTA) by submitting Form ISR-1 as the case may be on or before 23rd September 2022. Where bank account details are not available, the Company shall dispatch the dividend warrants to the respective shareholders by post to their registered address. It may be noted that payment of dividend for the year 2021-22 will be subject to TDS. Resident Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the Notice of the Meeting.

Any grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43. The Members may also contact Mr. P.Muralidharan, Joint Manager, Cameo Corporate Services Ltd. Phone No.044 28460718 or by e-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com)/ [shares.dep@spic.co.in](mailto:shares.dep@spic.co.in)

(By Order of the Board)

**For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD**

Place: Chennai

Date : 3rd September, 2022

M B Ganesh

Secretary

**DHANI SERVICES LIMITED**

(CIN: L74110DL1995PLC069631)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008

Tel: 011-41052775, Fax: 011-42137986

Website: www.dhani.com, Email: support@dhani.com

**PUBLIC NOTICE OF CONVENING 27TH ANNUAL GENERAL MEETING THROUGH VC / OAVM**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on **Thursday, September 29, 2022, at 3:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2021-22 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. [www.dhani.com](http://www.dhani.com) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM notice and Annual Report will also be available on the website of Registrar and Share Transfer Agent ("RTA") at [www.skylinerta.com](http://www.skylinerta.com) and KFintech at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting:**

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting. Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below:

Link to VC / OAVM	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-Individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:

i) Members who have not registered their email address may temporarily get their email address and mobile number registered with KFintech, by accessing the link: <https://ris.kfintech.com/client/services/mobileereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

ii) Alternatively, Member may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-voting instructions.

iii) Alternatively, by submitting a duly filled-in 'E-communication Registration Form', available on the website of the Company, which shall also be appended to the Notice of AGM.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to [compliances@skylinerta.com](mailto:compliances@skylinerta.com).

**By Order of the Board For Dhani Services Limited**

Sd/-

Place : Gurugram

Date : September 2, 2022

Vikas Khandelwal

Company Secretary



