

**S.J.S. Enterprises Limited**  
(Formerly known as S.J.S. Enterprises Private Limited)  
Sy No 28/P16 of Agra Village and Sy No 85/P6  
of B.M Kaval Village Kengeri Hobli Bangalore 560082  
P: +91 80 6194 0777 F: +91 80 28425110  
Email Id: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001  
ISO 9001 IATF 16949  
Certified

CIN: L51909KA2005PLC036601  
www.sjsindia.com



August 05, 2023

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051 <b>Symbol: SJS</b>	<b>BSE Limited</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 543387</b>
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**ISIN: INE284S01014**

Dear Sir/Madam,

**Subject: Newspaper Clippings of publication of information regarding the 18<sup>th</sup> Annual General Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs Circular Nos. 10/2022 dated December 28 2022, 02/2022 dated May 5 2022, 21/2021 dated December 14 2021, 02/2021 dated January 13 2021, 20/2020 dated May 5 2020, 17/2020 dated April 13 2020 and 14/2020 dated April 8 2020 respectively, we hereby enclose copies of Newspaper Publication in respect of information regarding 18<sup>th</sup> Annual General Meeting scheduled to be held on Monday September 04, 2023 at 03.30 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) published in the following Newspapers:

1. Financial Express (English edition), issue dated August 05, 2023 and
2. Vishwavani (Kannada edition), issue dated August 05, 2023.

Request you to kindly take the above information on your record.

Thank you,

Yours faithfully,

**For S.J.S. Enterprises Limited**

**Thabraz Hushain W.**

**Company Secretary & Compliance Officer**

**Membership No.: A51119**

***Encl: As mentioned above.***

**S.J.S. ENTERPRISES LIMITED**  
(Formerly S.J.S. Enterprises Private Limited)  
Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Karvali Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India  
Website: www.sjsindia.com | E-mail: compliance@sjsindia.com  
Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

**INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING**

Annual General Meeting through Video Conferencing / Other Audio Visual Means:  
The Eighteenth (18th) Annual General Meeting (AGM) of the Members of S.J.S. Enterprises Limited (Company) will be held on Monday, September 04, 2023 at 03:30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 02/2021 dated January 13 2021, 21/2021 dated December 14 2021, 03/2022 dated May 5 2022 and 10/2022 dated December 28 2022, issued by the Ministry of Corporate Affairs (MCA Circulars).

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5 2023, respectively issued by Securities and Exchange Board of India (SEBI Circulars).

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2022-23 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DPs).

**Dissemination on the Website:**

An electronic copy of the Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.sjsindia.com](http://www.sjsindia.com), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited (LIPL) at [www.lipl.in](http://www.lipl.in)

**Manner of registration of e-mail address:**

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with a request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to <a href="mailto:LIPL@linkintime.co.in">LIPL@linkintime.co.in</a> .

**Manner of Casting Votes:**

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. **Monday, August 28, 2023**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

For S.J.S. Enterprises Limited  
Sd/-  
Thabraz Hushain V  
Company Secretary & Compliance Officer

**NHPC Limited**  
(A Government of India Enterprise)  
CIN: L4010THR1975G0032564  
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)  
E-mail: [companysecretary@nhpc.nic.in](mailto:companysecretary@nhpc.nic.in), EPABX No. : 0129-2588110 / 2588500  
Website: [www.nhpcindia.com](http://www.nhpcindia.com)

**INFORMATION REGARDING 47<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND**

1. Members may please note that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) Other Audio-Visual Means (OAVM) on **Thursday, 31<sup>st</sup> day of August, 2023 at 03.00 P.M. (IST)**, deemed to be held at the Registered Office of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 10/2022 dated 28.12.2022 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, to transact the businesses that will be set forth in the Notice of the AGM.

2. In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2022-23 will be sent only through electronic mode to those members whose email addresses are registered with the Company/RTA/Depository Participant(s). The Notice of the 47<sup>th</sup> AGM and Annual Report 2022-23 will also be available on the Company's website at [www.nhpcindia.com](http://www.nhpcindia.com) on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting service provider i.e. M/S National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members may also please note that pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23<sup>rd</sup> day of August, 2023 to Thursday, 31<sup>st</sup> day of August, 2023** (both days inclusive). The Board of Directors in their meeting held on 29<sup>th</sup> day of May, 2023 has recommended a final dividend of ₹0.45/- per equity share of face value of ₹10/- for the financial year 2022-23, subject to approval of shareholders at the ensuing 47<sup>th</sup> AGM. The Company has fixed **Tuesday, 22<sup>nd</sup> day of August, 2023** as "Record Date" for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of member/ list of beneficial owner as on the record date, will be entitled to receive final dividend. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depository participants (where shares are held in dematerialized form) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Shareholders whose shareholding is in demat mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearance System (ECS) mode to receive dividend on time. We urge shareholders to utilize the ECS for receiving dividends.

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

a. Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in Notice of the AGM either through remote e-voting prior to the AGM or through e-voting system during the AGM. The manner of remote e-voting prior to the AGM or through e-voting system during the AGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

b. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice, which will be sent through email and made available on website of the Company.

**5. Manner of registering e-mail and/or updating KYC including bank details for receiving Dividend:**

i. For shares held in dematerialized mode: Register/ update the details with respective Depository Participant (DP) as per the process advised by the DP; and  
ii. For shares held in physical mode: SEBI vide its circular dated 16<sup>th</sup> March, 2023 has mandated registration of PAN, Nomination, Contact details including email-id, Bank A/c details, Specimen signature etc for their corresponding folio numbers on or before October 1, 2023. Members are requested to submit the aforesaid details with the Registrar and Transfer Agent of the Company i.e. M/s Alankit Assignments Limited or with Company by sending duly filled relevant forms available on website of the Company at (<https://www.nhpcindia.com/welcomer/page/304>) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or at [alankit.com](mailto:alankit.nhpc@alankit.com).

iii. The holders of physical securities are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of folio.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

This notice is issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of MCA and SEBI.

For and on behalf of NHPC Limited  
Sd/-  
Date : August 24, 2023  
Place : Faridabad  
(Rupa Deb)  
Company Secretary

**KERALA WATER AUTHORITY e-Tender Notice**  
Tender No.: 14/7/2023-24/SE/PHC/MVPA  
Jal Jeevan Mission (JJM)- JJM- CWSS to Idukki- Kanjikuzhi, Vazhathope, Manjapuram, Kamakshi, Vathikudi and Vannapuram (Part) Panchayaths in Idukki District- Supply and erection of Floating Pump and Raw water Pumping main Package- 1. EMD : Rs. 500000, Tender fee : Rs. 16540, Last Date for submitting Tender : 25-08-2023 04:00pm, Phone no. : 04852835637, Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)

KWA-JB-GL-6-943-2023-24  
Superintending Engineer  
PH Circle  
Muvattupuzha

**MOLD-TEK PACKAGING LIMITED**  
Registered Office: Plot No. 700, Door No. 8-2-293/82/A/700 Road No. 36, Jubilee Hills, Hyderabad, Telangana - 500033.  
CIN No: L21022TG1997PLC026542

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023** ₹ in lakhs except EPS

Particulars	Quarter ended		Year ended	
	30/06/2023	31/03/2023	30/06/2022	31/03/2023
	Unaudited	Audited	Unaudited	Audited
Total Income	18654.71	18552.75	20796.35	73130.11
Net Profit/(Loss) for the period (before tax and exceptional items)	2476.18	2691.72	2915.67	10272.34
Net Profit/(Loss) for the period before tax	2476.18	2691.72	2915.67	10272.34
Net Profit/(Loss) for the period after tax	1873.24	2299.51	2170.83	8043.08
Total Comprehensive Income for the period	2949.48	4201.98	2433.90	11080.68
Equity Share Capital	1658.38	1658.38	1658.18	1658.38
Earnings Per Share - Basic (Face value of ₹ 5/- each) (not Annualised)	5.65	6.94	6.69	24.40
Earnings Per Share - Diluted (Face value of ₹ 5/- each) (not Annualised)	5.64	6.93	6.68	24.37

Note: The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available in the stock Exchange website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and in the Company's website ([www.moldteknpackaging.com](http://www.moldteknpackaging.com)).

For Mold-Tek Packaging Limited  
Sd/-  
J. Lakshmana Rao  
Chairman & Managing Director  
DIN: 00649702

**KOGTA FINANCIAL (INDIA) LIMITED**  
Regd. Office: "Kogta House" Azad Mahala, Near Railway Station, Bijanagar, Rajasthan 305624 • Website: [www.kogta.in](http://www.kogta.in) • Email: [compliance@kogta.in](mailto:compliance@kogta.in)  
Phone: 0141-6767000 • CIN: U67126RJ1996PLC011406

**Statement of Unaudited Financial Results for the quarter ended on June 30, 2023**

Regulation 52 (B), read with Regulation 52 (H) of the SEBI Listing Obligations and Disclosure Requirements, 2015 (LODR Regulations) (Amount in Lacs, except EPS)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2023	30-06-2022	31-03-2023	31-03-2023
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	15913.69	11232.91	52187.95	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2701.73	1195.62	11530.90	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2701.73	1195.62	11530.90	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2010.76	886.14	8547.62	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1982.35	881.56	8512.60	
6	Paid up Equity Share Capital	1062.23	1052.10	1061.60	
7	Reserves (including Revaluation Reserve)	10694.45	87048.35	104926.05	
8	Securities Premium Account	80894.59	80558.61	80861.08	
9	Net worth	114852.52	105078.44	112334.88	
10	Paid up Debt Capital / Outstanding Debt	272073.05	179078.93	294668.64	
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL	
12	Debt Equity Ratio	2.36	1.70	2.33	
13	Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations) -				
1	Basic:	18.94	8.68	81.46	
2	Diluted:	6.31	2.95	27.23	
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	
15	Debiture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	

Note: (1) The above is an extract of the detailed format of quarterly and annual results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity. (<https://www.bseindia.com> and <https://www.kogta.in/investor-information/financial-performance>) (2) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchanges (BSE Ltd.) and can be accessed on the URL (<https://www.bseindia.com>). (3) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For and on behalf of Board of Directors of  
**KOGTA FINANCIAL (INDIA) LIMITED**  
Sd/-  
Arun Kogta (Managing Director & CEO)  
Date: 04/08/2023  
Place: Jaipur  
DIN: 05109722

**Choice International Ltd.**  
The Joy of Earning  
Equity | Commodity | Currency | Wealth Management  
Investment Banking | Management Consulting  
CIN No: L67190MH1993PLC071117  
Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 Tel No.: +91-22-6707 9999, Website: [www.choiceindia.com](http://www.choiceindia.com)  
Email ID: [info@choiceindia.com](mailto:info@choiceindia.com)/[secretarial@choiceindia.com](mailto:secretarial@choiceindia.com)

**30<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Choice International Limited will be held on Saturday, August 26, 2023 at 04.00 p.m. (IST) at Hare Krishna Land Auditorium, Sri Mukteshwar Devalaya Rd, Marg, Sainath Nagar, MHADA Colony, Juhu, Mumbai, Maharashtra 400049, to transact the business, as set forth in the Notice of the Meeting dated August 04, 2023.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to [info@choiceindia.com](mailto:info@choiceindia.com) / [secretarial@choiceindia.com](mailto:secretarial@choiceindia.com) mentioning your Folio/ DP & Client ID. Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialized form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website [www.choiceindia.com](http://www.choiceindia.com). The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company at [info@choiceindia.com](mailto:info@choiceindia.com) / [secretarial@choiceindia.com](mailto:secretarial@choiceindia.com).

The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is **Saturday, August 19, 2023**. The e-voting shall be open for Three (3) days, commencing at 9:00 a.m. (IST) on **Wednesday, August 23, 2023 and ending at 5:00 p.m. (IST) on Friday, August 25, 2023** for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of Ballot Papers in this regards at the AGM Venue.
- A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to [info@choiceindia.com](mailto:info@choiceindia.com) / [secretarial@choiceindia.com](mailto:secretarial@choiceindia.com) by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.
- The Company has appointed M/s. R. M. Mirani & Associates LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact:

Particulars	Central Depository Services (India) Limited	Choice International Limited
Address	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013	Sunil Patodia Tower, Plot No. 156-158, J B Nagar, Andheri (East), Mumbai - 400 099
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Karishma Shah Company Secretary & Compliance officer
Tel	Toll Free No. 1800 22 55 33 (022)6707 9999	
Email Id	<a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>	<a href="mailto:info@choiceindia.com">info@choiceindia.com</a> / <a href="mailto:secretarial@choiceindia.com">secretarial@choiceindia.com</a>

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed from Sunday, August 20, 2023 to Saturday, August 26, 2023 (both days inclusive) for the said AGM of the Company.

For Choice International Limited  
Sd/-  
Place : Mumbai  
Date : August 05, 2023  
(Karishma Shah)  
Company Secretary & Compliance officer

**PUBLIC NOTICE**

Nippon Life India AIF Management Limited (NLIAIF), the Investment Manager of Nippon India Yield Maximiser AIF - Scheme 2 (Scheme), a Category II - Alternative Investment Fund, invites expression of interest from potential investors for acquisition of units of the Scheme which are available for sale on an "as is, where is" basis. This invitation for bids is for a minimum of 25% of the units of the Scheme representing consolidated value of each unliquidated investment of the Scheme's investment portfolio.

Interested parties can obtain the Information memorandum in respect of the proposed sale and can submit the Expression of Interest (EOI) either from/at the address or via email given below.

Last date for receiving EOI from interested parties is 14 days from the date of this notice.

NLIAIF reserves the right to cancel this invitation and / or invite fresh applications with or without amendments to this invitation, without any liability/obligation for such invitation and without assigning any reason.

Nippon Life India AIF Management Limited  
4th Floor, Tower A, Peninsula Business Park,  
Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400013  
aif@nipponindiaim.com  
Date: August 04, 2023  
Place: Mumbai

**GVK POWER & INFRASTRUCTURE LIMITED**  
CIN: L74999TG2005PLC059013

Regd. Office: Darshak Chambers, Plot No.32, Ground Floor, H.No.1-8-303/48/32, Street No.1, Penderghast Road, Sec-bad-500 003, Telangana, India  
Ph no.+91 40 2790 2663/64 Fax no.+91 40 2790 2663.  
Email: [cs.gvkpi@gvk.com](mailto:cs.gvkpi@gvk.com), Website: [www.gvk.com](http://www.gvk.com)

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the company will be held on **Wednesday, the 30<sup>th</sup> August, 2023 at 11.30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM. In compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 6 2020, April 13 2020, May 5 2020 and January 13 2021 along with SEBI Circular dated May 12 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5 2023 (collectively referred to as Circulars) which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with Annual Report for the year 2022-23 to all the members whose email IDs are registered with the company on **Friday, 4<sup>th</sup> August, 2023** through electronic mode only to those members whose email addresses are registered with the Company / Depositories. These documents are also available on the website of the Company and Stock Exchanges.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz. [www.gvk.com](http://www.gvk.com) and also on the website of stock exchange viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the website of Company's Registrar & Share Transfer Agent of the Company, KFIN Technologies Ltd (KFINtech) (service provider for VC/OAVM and remote e-voting facility) at <https://evoting.kfintech.com>

**Remote e-voting**  
Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Saturday, the 26 <sup>th</sup> August, 2023 at 9:00 AM (IST)
End of remote e-voting	Tuesday, the 29 <sup>th</sup> August, 2023 at 5:00 PM (IST)

Members are requested to cast their vote through the web-link <https://evoting.kfintech.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL.

The cut-off date for determining the eligibility to vote by remote e-voting

