

30.11.2021

To

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| <p><b>The General Manager,</b><br/>Listing Operations- Department of<br/>Corporate Services.<br/>BSE Limited<br/>'P J. Towers, Dalal Street, Fort,<br/><b><u>Mumbai 400 001.</u></b></p> <p><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br/><b>Stock Code: 532891</b></p> | <p><b>The Manager,</b><br/>Listing Department,<br/>National Stock Exchange of India Limited,<br/>Exchange Plaza, 5th Floor, Plot No. C/1, G<br/>Block, Bandra-Kurla Complex, Bandra (E),<br/><b><u>Mumbai 400 051</u></b></p> <p><a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a><br/><b>Stock Code: PURVA</b></p> |
|--|--|

Dear Sir / Madam,

Sub: Advertisement in Newspaper – Postal Ballot

Reg: Regulation 30 read with Regulation 47, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform of the completion of dispatch of Postal Ballot Notice dated 26.11.2021 to eligible shareholders through e-mail circulation on 29.11.2021.

The same has been confirmed vide newspaper advertisement published in two newspapers, viz., Samyuktha Karnataka and Financial Express dated 30.11.2021.

Please find enclosed the copy of the same for your information and record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D  
Company Secretary

## PURAVANKARA LIMITED

### Puravankara Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042,  
Telephone: +91 80 25599000/ 43439999, Fax No. +918025599350,  
Website: www.puravankara.com, Email: investors@puravankara.com,  
CIN No.L45200KA1986PLC051571.

#### NOTICE OF POSTAL BALLOT TO MEMBERS

NOTICE is hereby given that, pursuant to Section 110 of the Companies Act, 2013 ("Act") and Rule 22 of The Companies (Management and Administration) Rules, 2014, the Company is seeking the consent of its Members for the Resolutions specified in the Notice of the Postal Ballot, only through e-voting process and the notice is displayed on the Company's website, [www.puravankara.com](http://www.puravankara.com) at the link: [http://www.puravankara.com/pages/Notice\\_of\\_AGM\\_EGM\\_Postal\\_Ballot\\_2021](http://www.puravankara.com/pages/Notice_of_AGM_EGM_Postal_Ballot_2021)

On account of the threat posed by COVID-19 and in terms of the MCA General Circular No. 10/2021 dated June 23, 2021, the Company is sending this Postal Ballot notice in electronic form only and the hard copy of this Postal Ballot notice and form will not be sent to the Members. Accordingly, the communication of the assent or dissent of the Members would be only through the remote e-voting system only.

#### E-VOTING MATTERS

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions set in the Notice of Postal Ballot dated November 26, 2021. The Company has availed the e-voting services as provided by Link Intime India Private Limited (Link Intime) the e-voting facility shall be available during the following period:

|   |  |
|---|--|
| Commencement of e-voting                                  | From 9.00 A.M (IST), Tuesday, November 30, 2021    |
| End of e-voting   | Up to 5.00 P.M (IST), Wednesday, December 29, 2021 |
| Dispatch of Notice by e-mail was completed on             | Monday, November 29, 2021                          |
| For grievances connected with electronic voting e-mail to | investors@puravankara.com                          |

E-Voting SHALL NOT BE VALID beyond the End Date & Time as stated aforesaid.

The Company has appointed **Mr. Nagendra D. Rao, Company Secretary in Practice, Bengaluru**, as Scrutinizer, for conducting the E-Voting process in a fair and transparent manner.

Members are requested to read the instruction pertaining to E-Voting provided in the Notice of the Postal Ballot carefully. In case of any queries or issues regarding E-Voting, you may refer the Frequently Asked Questions ("FAQs") and E-Voting manual available at [instavote.linkintime.co.in](http://instavote.linkintime.co.in). The Members may also contact Link Intime at the designated email address: [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) (or) contact on: 022 - 49186000.

Notice has been sent by e-mail to all the Members, whose names appeared in the Register of Members / Record of Depositories as on the **Cut-off date which is 26.11.2021**. Once the vote on a Resolution is cast by the Members, they shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company.

Members whose e-mail addresses are not registered but mobile numbers are registered with RTA/Depositories, SMS has been sent by DPs NSDL and CDSL to enable updation of email id.

Members whose email ids are not registered with the depositories may procure user id and password and registration of email ids for e-voting for the resolutions set out in the notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR Card) to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Mobile number, AADHAR (self attested scanned copy of Aadhar Card) to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

Documents pertaining to the items if business to be transacted in the Postal Ballot are on the website [www.puravankara.com](http://www.puravankara.com) up to the date of declaration of the Postal Ballot Results.

The Results of the E-Voting & Postal Ballot will be announced on **31.12.2021** at the Registered Office of the Company and communicated to the BSE Limited, National Stock Exchange of India Limited (where the Company's shares are listed) as per Regulation 44 of the Listing Regulations. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.puravankara.com](http://www.puravankara.com) and on the website of Link Intime within **2 (Two) days** of the passing of the resolutions.

BY ORDER OF THE BOARD OF DIRECTORS  
FOR PURAVANKARA LIMITED

NANI R CHOKSEY  
VICE CHAIRMAN  
DIN: 00504555

PLACE: BENGALURU  
DATE : 29.11.2021



**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
(भारत सरकार का उपक्रम)  
(A Govt. of India Undertaking)  
(A Navratna Company)

ICD, Tughlakabad, New Delhi - 110 020

#### PUBLIC AUCTION/TENDER NOTICE DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/uncleared imported cargo landed at the terminals of Area 1 and Area 4 those containers arrived on or before 31.03.2021 through e-auction on 15.12.2021 & 30.12.2021 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on [www.concorindia.co.in](http://www.concorindia.co.in) & [www.mstcecommerce.com](http://www.mstcecommerce.com) w.e.f. 01.12.2021 & 20.12.2021. All importers including Government Undertakings/ Departments whose containers/goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/Tribunal/ others or any such reason may accordingly inform the concerned Executive Director at Area 1 and Area 4 CONCOR as well as Commissioner of Customs of the concerned Commissionerates, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to [www.concorindia.co.in](http://www.concorindia.co.in) & [www.mstcecommerce.com](http://www.mstcecommerce.com) Executive Director, Area 1



### MAHARASHTRA METRO RAIL CORPORATION LTD.

(A joint venture of Govt. of India & Govt. of Maharashtra)

#### PUNE METRO RAIL PROJECT

101, The Orion, Opposite Don Bosco Youth Centre, Koregaon Park,  
Pune - 411001. Telephone: 020-26051072  
E-mail: [tenders.pmp@mahametro.org](mailto:tenders.pmp@mahametro.org) | [www.punemetrorail.org](http://www.punemetrorail.org)

Tender Notice No. P1S-03/2021 Dated: 29.11.2021

**Name of the Work:** Design, Manufacture, Supply, Installation, Testing and Commissioning of Platform Screen Doors System of Pune Metro Rail Project.

**Cost of Documents:** INR 47,200/- (INR Forty Seven Thousand Two Hundred Only) incl. GST.

Interested bidders may visit Pune Metro Rail website [www.punemetrorail.org](http://www.punemetrorail.org) or download the bidding documents and obtain further details regarding the tender from our e-tender portal <https://mahametrorail.etenders.in> from 16:00 Hrs. on 29/11/2021.

Executive Director  
(Procurement & Contracts)  
MAHA-METRO

Maha Metro, Greenest Metro

## FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD. REG. OFFICE: PB. No: 103, FEDERAL TOWERS,  
ALLUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263,  
E-MAIL: [secretarial@federalbank.co.in](mailto:secretarial@federalbank.co.in),  
Website: [www.federalbank.co.in](http://www.federalbank.co.in), CIN: L65191KL1931PLC000368

#### NOTICE

Notice is hereby given that the following share certificates have been reported lost. The duplicate Share Certificates in respect of these shares shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

| SL. NO. | NAME                  | FOLIO | CERT.NO. | DIST.NO.              | SHR. |
|---------|-----------------------|-------|----------|-----------------------|------|
| 1       | MANDA GOPAL CHOUDHARI | 16972 | 503165   | 8446001-8451325       | 5325 |
|         |                       |       | 505436   | 14785406-14788060     |      |
| 2       | VIJAYA KUMAR C R      | 41471 | 604667   | 1708389078-1708391732 | 5310 |
|         |                       |       |          |                       |      |

