

November 25, 2021

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Company Code: 534612  
ISIN: INE436N01029

**Sub: Newspaper publication of Postal Ballot Notice.**

Dear Sir/Ma'am,

This is with reference to our letter dated November 23, 2021.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith newspaper advertisement for Postal Ballot Notice, published on November 25, 2021 in "**Financial Express**" in English (All Editions) and "**Jansatta**" in Hindi.

Copies of the newspaper advertisement are enclosed herewith for your information and record.

Thanking you,

**For Advance Metering Technology Limited**

AAKANSHA SHARMA  
Digitally signed by  
AAKANSHA SHARMA  
Date: 2021.11.25  
14:30:02 +05'30'

**Aakansha Sharma**  
**Company Secretary**  
**Membership No. A57204**

# 10 MARKETS

## FINANCIAL EXPRESS

### ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394  
 Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017  
 Corporate Office: B-189, Phase-2, Noida-201301, U.P.  
 Tel. No: 0120-4531400, 401, Fax No: 0120-4531402  
 Email: corporate@pkrgroup.in, Website: www.pkrgroup.in

#### Postal Ballot Notice

Members are hereby informed that Pursuant to Section 110 of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has sent the Postal Ballot Notice on Tuesday, November 23, 2021 in electronic mode ("e-mail") only, to all those Members whose names appeared in the Register of Members as on Friday, November 19, 2021 i.e. Cut-off date and who have registered their e-mail address with Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories. The requirements of sending physical copy of the Postal Ballot Notice to the Members have been dispensed with wide MCA Circulars. In terms of MCA Circulars, members can vote only through the remote e-voting system.

The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through Central Depository Services (India) Limited ("CDSL").

In terms of MCA Circulars, to enable participation in the remote e-voting process by those members who have not yet registered their email address and to whom physical Postal Ballot Notice is not being sent, the Company has made arrangement with the Registrar & Share Transfer Agent for registration of email addresses in terms of the aforesaid circulars.

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company at corporate@pkrgroup.in or to Registrar & Share Transfer Agent (RTA), Alankit Assignments Limited at rta@alankit.com

A person whose name is recorded in the Register of Members / Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. Friday, November 19, 2021 shall be eligible to cast vote by remote e-voting only. The remote e-voting period shall commence on Saturday, November 27, 2021 (9:00 A.M. IST) and ends on Sunday, December 26, 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, it shall not be permitted to change subsequently.

The remote e-voting facility provided by the CDSL is available to the member at the link www.evotingindia.com which would enable the members to cast their votes electronically.

Detail instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice and available on the website of the Company i.e. www.pkrgroup.in

The Resolution, once approved with requisite majority, shall be deemed to have been passed on the last date of e-voting i.e. December 26, 2021. The result of the voting shall be declared on or before 5:00 P.M. on Tuesday, December 28, 2021.

The Results declared, along with the report of the Scrutinizer, shall be available on the website of the Company www.pkrgroup.in and on the website of CDSL i.e. www.evotingindia.com and on the BSE Limited.

In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at www.evotingindia.com or can also mail their queries to CDSL by sending email to helpdesk.evoting@cdslindia.com or may contact Ms. Aakansha Sharma, Company Secretary, telephone no. 0120-4531400 or email to aakansha.sharma@pkrgroup.in.

For and on behalf of the Board  
 Advance Metering Technology Limited

Date: 24.11.2021  
 Place: Noida

Aakansha Sharma  
 Company Secretary



Registered Office : IFCI Tower, 61 Nehru Place  
 New Delhi-110 019  
 Tel.: 011-41732000/41792800  
 Fax : 011-26230201  
 Website : www.ifcilttd.com  
 Email : complianceofficer@ifcilttd.com  
 CIN : L74899DL1993G01053677



### NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twenty Eighth 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company has been scheduled to be held on Friday, December 17, 2021 at 11:30 A.M. (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 read with applicable Circulars issued in this regard, to transact the business as set out in the Notice calling the 28<sup>th</sup> AGM.

The Annual Report including the Notice calling 28<sup>th</sup> AGM has been sent in electronic mode to the Shareholders and other persons so entitled, whose e-mail IDs are registered with their Depository Participant(s)/Company/Registrar and Share Transfer Agent (R&STA). The Annual Report inter-alia including Notice calling 28<sup>th</sup> AGM is available on the website of the Company i.e. www.ifcilttd.com; on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, CDSL being the agency appointed for providing e-voting facility. All documents referred to in the Notice calling 28<sup>th</sup> AGM are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 11:00 A.M. to 01:00 P.M. (IST) upto the date of this AGM.

In terms of provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and other applicable provisions/Regulations, as applicable, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, December 11, 2021 to Friday, December 17, 2021.



## tyre production

S. No. 1. Consultancy construction, Village including lines in Poot Bawana AC. 2. Consultancy DSTP at S providing and Khurd & Sala

Further details ISSUED BY P.P. Advt. No. J.S.V.

### POST-OFFER

Registered Office

Open Offer for a face value of ₹ paid-up Equity Shares at an offer price of ₹ (hereinafter collectively referred to as the Securities) subsequent and

This Post-Offer P issued by Capital with the provision should be read in a Public Statement Express (English Mumbai Lakshade of Offer dated Sat cum Corrigendum the same newspa was published.

1.	Name of the
2.	Name of the

3.	Name of Ma
4.	Name of Re
5.	Open Offer

5.1	Date of Open
5.2	Date of Clos
6.	Date of Pay
7.	Details of th
	Particulars
7.1	Offer Price
7.2	Aggregate nu
7.3	Aggregate nu
7.4	Size of the O
	(No. of Equity
	Equity Share
7.5	Shareholdin
a)	Number of Ec
b)	% of Fully Dil
7.6	Equity Share
a)	Number of Ec
b)	% of Fully Dil
7.7	Equity Share
a)	Number of Ec
b)	% of Fully Dil
7.8	Equity Share
a)	Number of Ec

Office - II, Information Technology Block, Sector - 1, Kolkata-700064

Server onsite Site (Bangalore)

Mobile Application

(HSM) hardware

ank.com (DIT, BPR & BTD)

ty Limited New Delhi-110043 selanoil.com 24-4200326

in the months of and November, the expected to exceed 1000 tonne each in November of the assumption, on the is expected to over 1 lakh tonne in two months, with a deficit of 1 lakh short span of 2 the ongoing peak season leading to ern for tyre Indus- sumes nearly 75% produced in the MA has stated.

arcity comes at a domestic produc- commercial vehicles ing up after a pro- turn. Truck and res have relatively

higher NR content. NR demand is therefore expected to firm up further but the availability crisis is likely to throw a spanner in the works, said Rajiv Budhbraja, director general ATMA.

With a view to ensure that tyre production and exports take place in an uninterrupted manner, duty free imports of NR need to be allowed to the extent of projected demand-supply gap in the country. The duty free import volumes can be reviewed every year, as Tariff Rate Quota (TRQ) quantity, in accordance with production, consumption estimates put up by the Rubber Board, he added.

Moreover, restrictions at various ports on import of natural rubber need to be removed.

## Rupee snaps 3-day losing streak, settles 2 paise up at 74.40

PRESS TRUST OF INDIA  
 Mumbai, November 24

THE INDIAN RUPEE recovered its initial losses and settled 2 paise up at 74.40 against the greenback on Wednesday as exporters' dollar sales helped offset elevated crude oil prices. Investors also awaited the minutes of the latest Federal Reserve meeting, forex traders said.

According to Emkay Global Financial Services, the forex market is stuck in a lacklustre

The dollar index, which gauges the greenback's strength against a basket of six currencies, advanced 0.22%

trading range, with focus being on Fed minutes and a slew of US economic data. "Only an upbeat data with marginally hawkish Federal Open Market Committee (FOMC) minutes will bolster the case that the US consumer is in good shape and increase bets for an earlier-than-expected rate hike, appreciating the USD-INR spot," it said.

The dollar index, which gauges the greenback's strength against a basket of six currencies, advanced 0.22% to 96.70.

