BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 9955542302 E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com / Web : bsil.org.in
CIN: L27106JH1982PLC001633

BSIL/CS/SE/2023 **Dated: 06th September, 2023**

The General Manager
Listing Centre
BSE Limited
P J Towers, Dalal Street,
MUMBAI- 400 001.

Subject - **Newspaper Publication of Public Notice regarding Annual General Meeting (AGM)**

Scrip Code - 500058

Dear Sir/Madam,

Please find attached the newspaper publications regarding the Notice of 41st Annual General Meeting (AGM), pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have pleasure to furnish herewith paper clippings of the above, published in newspapers – Financial Express - English and Naya India - Hindi, Ranchi edition on Wednesday, the 6th September, 2023.

Notice of AGM, Annual Report for F.Y. 2022-23 and other related information will be submitted in due course of time.

The same will also be available on Company's website at www.bsil.org.in.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Digitally signed by Vimal Prasad Gupta
Date: 2023.09.06 12:54:59 +05'30'

Vimal Prasad Gupta
Company Secretary &
Compliance Officer

Attached – As above

"FORM NO. NCLT. 3A"
[see rule 35]
Company Petition No. 69/ALD/2023
NOTICE OF PETITION

A petition under Section 131 of the Companies Act, 2013, for revision of financial statement along with the Board Report was presented by Virola Shoes Private Limited having it registered office at 21/68, Freeganj, Agra, Uttar Pradesh- 282004, India on the 29th day of August, 2023 and the said petition is fixed for hearing before Allahabad bench, Prayagraj of National Company Law Tribunal on 22.09.2023. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated : 04.09.2023 Sd/-
Nikhil Kumar Verma
Advocate for the Petitioner
VKC Legal, D-38, LGF (L/S), South Extension Part-II, New Delhi-110049

MODI SPINNING & WEAVING MILLS CO. LTD.

Regd. Office : Modinagar-201201 (U.P.)
CIN No. U17111UP1946PLC001428
E-MAIL ID: mswmcoltd@gmail.com

NOTICE

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from 27th September, 2023 to 28th September, 2023.

By order of the Board,
For **Modi Spinning & Weaving Mills Co. Ltd.**
Dated: 05.09.2023 Sd/-
Place: Modinagar Rajendra Sharma
Dy. Company Secretary

RANJAN POLYSTERS LIMITED

Regd. Office: 11-12 KM. Stone, Chittorgarh Road, Village-Guwardi, Bhilwara-311001(Raj.)
Phone: 01482-297132, CIN: L24302RJ1990PLC005560.
E-Mail:- ranjanpoly@gmail.com, www.ranjanpolyster@yahoo.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Saturday, 30th Day of September, 2023 at 4:00 P.M at the registered office of the Company at 11-12 KM. Stone, Chittorgarh Road, Village- Guwardi, Bhilwara-311001(Raj.).

In accordance with, the General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of corporate affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, the Notice of 33rd Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2022-2023 has been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic Mode has been completed on 05th September, 2023. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. ranjanpolysters.com and from the website of stock exchange www.msei.in

In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 33rd Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Wednesday, 27th September, 2023 at 9.00 A.M. and will end on Friday, 29th September, 2023 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to 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 or contact at 022-23058542/43.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive).

By the order of the Board
sd/-
Mahesh Kumar Bhimsariya
Managing Director
DIN No. 00131930

Date: 5th September, 2023
Place: Bhilwara

Octavius Plantations Limited

CIN: L65910DL1984PLC018466
Regd. Off:- E-40/3, OKHLA INDUSTRIAL AREA, PHASE-2 NEW DELHI - 110020
Phone:- 011-45542200 Email Id:- csdelhi@octavius.in Website:- www.octaviusplantations.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the **39th Annual General Meeting (AGM)** of members of the Company will be held on **Thursday, September 28, 2023 at 11.00 A.M (IST)** at registered office of the Company **though Video Conferencing (VC)** /Other Audio Video Means (OAVM) to transact the business set out in the notice which has already been sent to the shareholders for convening the Annual General Meeting. In continuation of the ministry of Corporate Affairs (MCA) General Circulars No. 02/2020 dated 05.05.2020 read with General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 in relation to clarification on holding Annual General Meeting (AGM) through Video Conferencing (VC) or other Audio Visual Means (OAVM), **(MCA Circulars)** the Ministry has permitted the holding of Annual General Meeting through VC or OVAM without the physical presence of the members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Regulations), AGM of Members of the company will be held through VC/ OAVM.
2. In Compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-23 including the standalone Financial Statements for the financial year 2022-23, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent only by email to all the members of the Company whose email address is registered with the company/ DP(s). The aforesaid documents will also be available on the company's website www.octaviusplantations.com and website of the stock Exchange BSE Limited at www.bseindia.com and on website of company's RTA M/s Abhipra Capital Limited at https://www.abhipra.com.
3. Notice pursuant to section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is hereby given that the Register of members and Share Transfer Books of the company shall remain closed from Friday 22.09.2023 to Thursday 28.09.2023, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining Notice of AGM, Annual Report 2022-23 and/ or login credential for joining the AGM through VC/ OAVM including e-voting:

i. Members who have not registered their email address and in consequences the Annual report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with Abhipra Capital Limited, by accessing their mail rta@abhipra.com or call them at :- Tel :- +1-11-42390909. 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 user ID and Password.
ii. Alternatively, members may send an e-mail request at the email id csdelhi@octavius.in along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

In order to enable the company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, Notice of AGM and the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM.

a) Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (e-voting)
b) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company/ RTA/ DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
e) The same login credentials may also be used for attending the AGM through VC/ OAVM.

4. Electronic copies of the notice of the 39th AGM and the annual report of the Company for the financial year 2022-23 will be sent to all the members whose email ids are registered with the Company/ Depository participant(s). The notice of the 39th AGM and annual report for the financial year 2022-23 is also available on the company's website www.octaviusplantations.com.
5. Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 21st September, 2023, may cast their vote electronically on the ordinary or/ and Special Business (es) as set out in the notice of the 39th AGM through electronic voting system of **M/s Abhipra Capital Limited.**
6. The Members are informed that :
a) The electronic transmission of Annual report, Notice of 39th AGM and other documents will have completed by 5th September, 2023.
b) The Company is availing the services of **M/s Abhipra Capital Limited** for facilitating the E-voting facility to it members. E-voting shall commence on **Monday, 25th September, 2023 at 9 am and ends on Wednesday 27th September, 2023 at 5 pm;** the voting shall be disabled after 5.00 p.m. on 27th September 2023
c) The notice of the 39th AGM is available on the Company's website www.octaviusplantations.com and **Abhipra Capital Limited**. website https://abhipra.com.
7. Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books for Equity shares of the company will remain closed from Friday 22nd September 2023 to Thursday 28th September 2023 (both days inclusive) for the purpose of AGM.

For and on behalf of the Board of
Octavius Plantations Limited
Sd/-
Raj Kumar Jain
Director
Din: 03501568

Place: Delhi
Date: 04.09.2023

PRADYUMNA STEELS LIMITED

CIN: L27109DL1972PLC319974
Regd. Office: Flat No. 702, 7th Floor, Kanchenjunga Building 18, Barakhamba Road, New Delhi -110001
Phone: +91 11 23310001-05, Email: hcslndl@yahoo.co.in,
Website: www.psteelltd.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING

Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of Pradyumna Steels Limited is scheduled to be held on Saturday, 30th September, 2023 at 10:00 A.M. at the Registered office of the Company at Flat No 702, 7th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi-110001 to transact the business as mentioned in the Notice which has been sent to the members.

Electronic Copies of the Notice of the AGM and Annual Report for the Financial Year 2022-23 have been sent to all members whose email ids are registered with the Company/ Depository Participant(s).

The Company is providing remote e-voting facility to its members to cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-voting") and all the members are informed that:

1. The Business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The Dispatch of the Notice of the AGM has been completed on 05.09.2023
3. The Remote e-voting shall commence on 27.09.2023 at 9:00 A.M.
4. The Remote e-voting shall end on 29.09.2023 at 5:00 P.M.
5. E-Voting shall not be allowed beyond 5:00 P.M. on 29.09.2023.
6. The Notice of AGM and Integrated Annual Report for the financial year 2022-23 is also uploaded on website of the Company at www.psteelltd.com and shall also be available on the website of the Calcutta Stock Exchange Limited (CSE) at www.cse-india.com.
7. In case of any queries related to e-voting, members may contact to NSDL, for contact details refer the website of NSDL or contact Company's RTA Skyline Financial Services Limited, email: compliance@skylinerta.com.
8. Cut-off Date fixed for the purpose of ascertaining the eligibility of the members for e-voting is 23.09.2023.
9. The Register of members and Share Transfer Book shall remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the purpose of Annual General Meeting.

For Pradyumna Steels Limited
Sd/-
Date: 05.09.2023 **(M.L. Birmiwala)**
Place: Bhopal **Director**

VIRTUAL GLOBAL EDUCATION LIMITED

CIN: L67120DL1993PLC052256
Regd. Office: 103, Palco House, 2162/T-10, Main Patel Road New Delhi 110008
E-mail: *csvirtualeducation@gmail.com*; Website: *www.virtualeducation.in*, Phone: 011-41522143

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the **30th Annual General Meeting (AGM)** of Virtual Global Education Limited (the Company) is scheduled to be held on **Wednesday, the September 27, 2023 at 01:00 P.M** at Maharaja Banquets, A-1/20A, Paschim Vihar, Rohtak Road, New Delhi-110063, to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM, Annual Report for the financial year ended March 31, 2023 and remote e-voting details have been sent in electronic mode to all the members whose email ID are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the Shareholders is 05th September, 2023.

In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting:

Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, Skyline Financial Services (P) Ltd. at ***Info@skylinerta.com*** providing folio number, name of the 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) for registering email address.

Demat Holding: Please contact your Depositary Participant (DP) and register your email address as per the process advised DP

These documents are also available on Company's website **www.virualeducation.in** for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Security Depository Limited (NSDL) through their portal **www.evotingindia.com** to enable the members to cast their votes electronically.

The remote e-voting period commences on **Sunday, September 24, 2023 (09:00 am)** and ends on **Tuesday, September 26, 2023 (05:00 pm)**. No E-Voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Thursday, September 21, 2023**, may cast their vote by remote E-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut of date i.e. **Thursday, September 21, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to RTA Skyline Financial Services (P) Ltd at ***Info@skylinerta.com***, However, if the members are already registered with NSDL 'or remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through polling paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Apoorv Srivastava, Practicing Company Secretary (Membership No, FCS 12734 & CP No, 21063), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to E-voting may be addressed to Ms. Shivani Jindal, Company Secretary, Virtual Global Education Limited, 103, Palco House 2162/T-10, Main Patel Road New Delhi 110008 at Email: csvirtualeducation@gmail.com .

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration} Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 20, 2023 to Wednesday, the September 27, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For and on Behalf of
Virtual Global Education Limited
Sd/-
Date: 05.09.2023 **Shivani Jindal**
Place: Delhi **Company Secretary & Compliance Officer**

B L KASHYAP
WE BUILD YOUR WORLD

B. L. KASHYAP AND SONS LIMITED

(CIN: L74899DL1989PLC036148)
Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi – 110025
Ph: 011-40500300, 011-43058345, fax: 011-40500333
Email: info@blkashyap.com; Website: www.blkashyap.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that 34th Annual General Meeting (AGM) of "the Company" will be held on Saturday, September 30, 2023 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM. The Notice of AGM and Annual Report 2022-23 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company / Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Tuesday, September 05, 2023. Notice of AGM and Annual Report 2022-23 are also available on the website of the Company at www.blkashyap.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 23, 2023 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting systems of NSDL (remote e-voting).

All the members are hereby informed that:

a) The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
b) The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 a.m. and ends on Friday, September 29, 2023 at 5:00 p.m.
c) The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Saturday, September 23, 2023.
d) The remote e- voting module shall be disabled by NSDL for voting after 5:00 p.m. on September 29, 2023. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
e) Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
f) 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 at the AGM.
g) A person, who acquire share and become the shareholder of the Company after dispatch of the notice and hold shares as on the cut-off date i.e. September 23, 2023 may obtain the login id and password by follow the same instructions as mentioned in the Notice of AGM for Remote e-Voting.
h) The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting.

The procedure of e-voting is available in the Notice of AGM sent to the members. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https://www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or on Telephone No: 022 - 4886 7000 and 022 - 2499 7000.

The result of the remote e-voting / e-voting at AGM shall be declared on or before October 2, 2023. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed.

For B.L. KASHYAP AND SONS LIMITED
SD/-
Date: September 5, 2023 **PUSHPAK KUMAR**
Place: New Delhi **VP & COMPANY SECRETARY**

WE BUILD YOUR WORLD

CRANEX LIMITED

CIN: L74899DL1973PLC006503
Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016
Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010
E mail: investors@cranexltd.com, Website: http://www.cranexltd.com
BSE Script Code: 522001 ISIN: INE608B01010

NOTICE OF THE 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Eighth Annual General Meeting ('AGM') of the Members of Cranex Limited ('Company') will be held on Saturday, September 30, 2023 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars') without the physical presence of the Members at the AGM, to transact the business as set out in the AGM notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant Circulars, AGM Notice along with the Annual Report for FY 2022-23, have been sent on 5th September, 2023 to the members of the Company whose email addresses are registered with the Company/depository Participant(s). The aforesaid documents are also available on the Company's website at www.cranexltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively, and on the website of NSDL AT www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for e-voting and e-voting during AGM

The manner of remote e-voting and voting at the AGM by Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM and is also available on the website of the Company www.cranexltd.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. evoting.nsdl.com

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

Commencement of e-voting	From 9.00 a.m. (IST) on Wednesday, 27th September, 2023
End of e-voting	Up-to 5.00 p.m. (IST) on Friday, 29th September, 2023

The Company has fixed Saturday, 23rd September, 2023 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

In case, a person has become a member of the Company after dispatch of notice of Annual General meeting but on or before the cut-off date for e-voting i.e. Saturday, 23rd September, he/she may write to NSDL on the e-mail id evoting@nsdl.co.in requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User Id and Password for casting his/her vote through remote e-voting.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same, for receiving all communications including Annual Report, Notice etc. form the Company electronically as per process mentioned below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id.

In case, members have any query regarding e-voting, Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call on toll free number .: 022 - 4886 7000 and 022 - 2499 7000

For Cranex Limited
sd/-
Renu
Place: New Delhi Company Secretary
Date: 06.09.2023 Membership No.: A29426

BIHAR SPONGE IRON LIMITED
CIN: L27106JH1982PLC001633
Registered Office: Umesh Nagar, Chandil,
Dist. Saraikela-Kharsawan, Jharkhand-832401.
Ph. +91 9955542302,
E-mail: companysecretary@bsil.org.in, **Website:** www.bsil.org.in

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING

Dear Member(s)

The 41st Annual General Meeting ("AGM") of the Members of Bihar Sponge Iron Limited will be held on **Friday, the 29th September, 2023 at 04:00 P.M. (IST),** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the applicable Circulars, the Notice of AGM and the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at **www.bsil.org.in** and BSE Ltd. at **www.bseindia.com** and Central Depository Services (India) Ltd. at **www.evotingindia.com**.

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 Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.

Manner of registration/updation of E-mail addresses for receiving Annual Report and AGM Notice electronically:

a. **For shares held in Demat form:** please register/ update email addresses & mobile no. with your respective Depository Participants (DPs)
b. **For shares held in physical form:** Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's Registrar and Transfer Agent (RTA), M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 or E-mail: beetalrta@gmail.com. The said forms are available on the website of the Company i.e., www.bsil.org.in and its RTA www.beetalfinancial.com.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Company for any assistance.

For Bihar Sponge Iron Limited
Sd/-
Vimal Prasad Gupta
Place: New Delhi **Company Secretary & Compliance officer**
Date: 05.09.2023 **FCS 6380**

DR FRESH ASSETS LIMITED

CIN: L74899DL1990PLC042302
Regd Office: B1/E-24 Mohan Co-operative Industrial Area,
Mathura Road, New Delhi- 110 044
Tel.No. 91-11-41679238
E-mail: drfresh@drfreshassets.com; Website: www.drfreshassets.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONDERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 05:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) ONLY, to transact the business set out in the Notice of the AGM. In accordance with General Circular issued by the Ministry of Corporate Affairs bearing 4/2023 dated 5th January 2023 read with Circular No. 2/2022 dated 5th May, 2022, Circular No. 21/2021 dated 14th December 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 20/2020 dated 5th May 2020 and allowing conducting of AGM through Video conferencing (VC) or other Audio-Visual Means (OVAM) without the physical Presence of the member of the meeting at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2022-23 including the financial statements for the financial year 2022-23, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.drfreshassets.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.msei.in as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

The members holding shares as on Saturday, 23rd September, 2023 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice.

Manner of casting vote(s) through e-voting

a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting').
b. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d. The login credentials for casting votes through e-voting shall be made available to members through email.
e. The same login credential may also be used for attending the AGM through VC/OAVM.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

a) Physical holding: please send scan copy of a signed request letter mentioning your 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), by email to the Company's email address at drfresh@drfreshassets.com or to the email id of MAS Services Limited - Registrar & Share Transfer Agent (RTA) of the Company at mas_serv@yahoo.com.
b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.
c) Company is not declaring any dividend.
d) Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI

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 or through e-voting during the AGM.

For and behalf of the Board
Dr. Fresh Assets Ltd
Sd/-
Vijay Prakash Pathak
Place : New Delhi **Whole Time Director**
Date: 03.09.2023 **DIN: 07081958**

SMFG India Credit

SMFG INDIA CREDIT COMPANY LIMITED

(formerly Fullerton India Credit Company Limited)
Corporate Office: 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

DEMAND NOTICE

Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")

The undersigned being the authorized officer of **SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited) (SMFG India Credit)** under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date & Amount
FASHION AIR FABRICS,KHUDA BAKHSH KHAN, ALIYA KHAN Account No: 173020910700602 & 173020910737612	**20/07/2023 Rs. 2201417/- As on 21.07.2023**
Description Of Immovable Property / Properties Mortgaged	
ALL THAT PART AND PARCEL OF THE PROPERTY BEARING NO.78, AREA MEASURING 71 SQ MTRS.,IN BLOCK B-3,SITUATED IN YAMUNA VIHAR DELHI 110053	

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Delhi Date: 06.09.2023 SD/-, Authorised Officer.
SMFG India Credit Company Limited (formerly Fullerton India Credit Co. Ltd.)

HDB FINANCIAL SERVICES
From the trusted family of HDFC Bank

HDB FINANCIAL SERVICES LIMITED

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT,2002

Regd. Office: "Radhika", 2nd Floor, Law Garden Road, Navrangpura, Ahmedabd-380009
Branch Office: Tajpuriya Palace, Above Kajariatiles, Near Kukral Pull, beside Zarista Showroom, Shaktinagar, faizabad Road, Lucknow-226016

You The Below Mentioned Borrower, Co-borrowers And Guarantors Have Availed Loan(s)/ Financial Facility(IES) From HDB Financial Services Limited By Mortgaging Your Immovable Properties (securities) And Defaulted In Repayment Of The Same. Consequent To Your Defaults Your Loan Was Classified As Non-performing Asset. Subseqetly, The Company Has Issued Demand Notice Under Section 13(2) Of The Securitization And Reconstruction Of Financial Asset And Enforcement Of Security Interest Act, 2002 (the Act), The Contents Of Which Are Being Published Herewith As Per Section 13(2) Of The Act Read With Rule 3(1) Of The Security Interest (enforcement) Rules, 2002 As And By Way Of Alternate Service Upon You. Details Of The Borrowers, Co-borrowers, Loan Account No., Loan Amount, Demand Notice Under Section 13(2) Date, Amount Claimed In The Notice, Npa Date And Securities Are Given As Under:

1	**Name Of The Borrower & Co-borrowers: Sandeep Kumar Maheshwari** - 8/8 Hig Flats Opposite Hotel Marina Sanjay Place Hari Parwat Agra Civil Lines Agra-282002 Uttar Pradesh - **Shashank Maheshwari -** 8/8 Hig Flats Opposite Hotel Marina Sanjay Place Hari Parwat Agra Civil Lines Agra-282002 Uttar Pradesh - **Vinita Maheshwari** - 8/8 Hig Flats Opposite Hotel Marina Sanjay Place Hari Parwat Agra Civil Lines Agra-282002 Uttar Pradesh.; *Loan Account No.*13271289/6181072; **Loan Amount:** Rs.378405/- (Rupees Three Lakhs Seventy Eight Thousand Four Hundred Five Only) By **Loan Account Number** 13271289 and to the tune of Rs.2000000/- (Rupees Twenty Lakhs Only) by **Loan Account Number** 6181072; **Demand Notice Date:** 16.08.2023 ; **Amount Claimed: Rs.** 2019842 (Rupees Twenty Lakh Nineteen Thousand Eight Hundred & Forty Two Only) as of 11.08.2023 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.; **NPA Date:** 02.08.2023; **Details Of Security:** All The Parts And Parcel Of Flat/House No. 8, Block-8 On 2Nd Floor Admeasuring 85.13 Sq. Mtrs., Hig Flat, Professor Colony, Hariparvat Ward, Tehsil & District Agra As According To Registered Sale Deed Executed By Sh. Kanhaiya Lal Sahani S/O Sh. Chetanram Sahani In Favour Of **Sh. Sandeep Kumar Maheshwari S/O Sh. R.K Maheshwari** Duly Registered In The Office Of Sub-Registrar, Agra Vide Bahi No.1 Jild No. 5166 On Pages No. 61/82 At Serial No. 06 **Dated** 01/01/2005. **Bounded As:** East: Open To Sky,West: Common Stairs, Nikas And Thereafter Wall Of 8/9,North-Open To Sky, South- Open To Sky
2	**Name Of The Borrower & Co-borrowers: Haryana Palace Restaurant And Bar Private Limited** - Fire Bridged Colony Aligarh HCL Aligarh -202001 Uttar Pradesh - **And Also** - A House No. 5/146 E Area 208.6 Sq. Meter Part Of Khasra No. 190 And 191, Situated At Mohalla Fire Brigade Colony, Goolar Aligarh-202001 - **And Also** - A House No. 5/128, Area 36.37 Sq. Metres Situated At Fire Brigade Colony, Paragna & Tehsil Koil Dist Aligarh Aligarh-202001 - **Pawan Kumar** - Sarai Labaria Aligarh-202001 Uttar Pradesh - **Raj Kumar Agarwal** Ratnesh Puram Marris Road Koil Aligarh-202001 Uttar Pradesh - **Nimisha Agarwal** - 45 Ratnesh Puram Marris Road Koil Aligarh-202001 Uttar Pradesh - **Nimisha Agarwal** - 45 Ratnesh Puram Marris Road Koil Aligarh-202001 Uttar Pradesh.; **Loan Account No.**6983379 / 15423319; **Loan Amount:** Rs.5000000/- (Rupees Fifty Lakhs Only) By **Loan Account Number** 6983379 And To The Tune Of Rs.945000/- (Rupees Nine Lakhs Forty Five Thousand Only) by **Loan Account Number** 15423319; **Demand Notice Date**: 16.08.2023 **; Amount Claimed:** Rs. 4927335 (Rupees Forty Nine Lakh Twenty Seven Thousand Three Hundred & Thirty Five Only) as of 11.08.2023 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc.; **Npa Date:** 02.08.2023; **Details Of Security:** All that piece and parcel of House No. 5/146E Area 249.6 Sq. Yards or 208.6 Sq Meter part of Khasra No. 190 and 191 situated at Mohalla Fire Brigade Colony Goolar Road Kasba Koil Pargana and Tehsil Koil Distt Aligarh 202001,Bounded as:-East: Property of Kamlesh Kumar, West: Plot & House Unknown Person,North: Goolar Road 50 ft,South: House of Premwati

You The Borrower/ Co-borrowers And Gaurantors Are Therefore Called Upon To Make Payment Of The Above Mentioned Demanded Amount With Further Interest As Mentioned Hereinabove In Full Within 60 Days Of This Notice Failing Which The Undersigned Shall Be Constrained To Take Action Under The Act To Enforce The Above-mentioned Securities.**(Borrower's Attention Is Invited To Provisions Of Sub-section (8) Of Section 13 Of The Act, In Respect Of Time Available, To Redeem The Secured Assets.)** Please Note That As Per Section 13(13) Of The Said Act, You Are Restrained From Transferring The Above-referred Securities By Way Of Sale, Lease Or Otherwise Without Our Consent And Any Non Compliance Of Section 13(13) Of The Act Is Punishable Under Section 29 Of The Said Act.

FOR ANY QUERY PLEASE CONTACT MR. KUSH KAPOOR PHONE: 9838076150- VIKAS ANAND - 9711010384

SD/- AUTHORISED OFFICER
Place: Uttar Pradesh Date: 06.09.2023 FOR HDB FINANCIAL SERVICES LIMITED,

---

AHLUWALIA CONTRACTS (INDIA) LIMITED

(Corporate Id Number: L45101DL1979PLC009654)
Regd. Office: Plot No. A-177, Okhla Industrial Area,
Phase-I, New Delhi–110020
Website:- www.acilnet.com, **E-mail:**- cs.corpoffice@acilnet.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Friday, the 29th day of September, 2023 at 12.30 p.m. hosted at A-177, Okhla Industrial Area, Phase-1, New Delhi-110020, (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;

Notice of AGM and Annual Report for Financial Year 2022-23 has been sent to all the members whose name appeared in the Register of Members as on Monday, 25th August, 2023 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and 28th December, 2022 respectively (hereinafter collectively referred as **("MCA Circulars")** issued by the Ministry of Corporate Affairs **("MCA")** and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"). The Company has completed the dispatch of Notice of 44th AGM and Annual Report through e-mail on 5th September, 2023;

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Friday, 22nd September, 2023, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited **("NSDL")** from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:

- **The remote e-Voting shall commence on Tuesday, 26th September, 2023 at 10:00 A.M.;**
- **The remote e-Voting shall end on Thursday, 28th September, 2023 at 5:00 P.M.;**
- **The remote e-Voting shall not be allowed beyond the above said date and time.**

Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, 22nd September, 2023 may obtain the Login-Id and Password after following the voting instruction provided in the Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Friday, 22nd September, 2023 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

The Notice of AGM is available on the Company's website www.acilnet.com and on the BSE & NSE website and also on the NSDL website at https://www.evoting.nsdl.com;

All grievances connected with facility for e-voting by electronics means may be discussed to Ms. Pallavi Mhatre, Manager, NSDL at Trade World A-wing Kamla Mill Compound, Lower Parel, Mumbai-400013. Or send an email to evoting@nsdl.co.in or call 022-24997000 and 022-48867000. Members may also write the under signed for any queries at above mentioned Registered office address or email to cs.corpoffice@acilnet.com

The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (FCS No. 6973 and CP No: 7647) as the Scrutinizers to Scrutinize the entire e-voting process in a fair and transparent manners.

The results of remote e-voting at AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results alongwith Scrutinizers report shall be placed on the Company's website and website of BSE and NSE.

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Declaration of Dividend and for the 44th Annual General Meeting of the Company.

For Ahluwalia Contracts (India) Ltd
Sd/-
Place: New Delhi, (Vipin Kumar Tiwari)
Date: September 5, 2023 Company Secretary

खेल

सार समाचार

कोलंबो के बजाय हंबनटोटा में हो सकते हैं एशिया कप के मैच

कोलंबो, भाषा। एशिया कप एक दिवसीय क्रिकेट टूर्नामेंट के सुपर चार के मैच और फाइनल को कोलंबो के बजाय दक्षिण में स्थित हंबनटोटा में आयोजित किया जा सकता है। श्रीलंका क्रिकेट (एसएलसी) के सूत्रों ने मंगलवार को यह जानकारी दी। एशियाई क्रिकेट परिषद (एसीसी) जल्द ही इस बारे में घोषणा कर सकती है। कोलंबो और कैंडी में भारी बारिश के कारण यह फैसला लिया गया है। कैंडी के पालेकल स्टेडियम में खेले गए भारत के दोनों मैच बारिश से प्रभावित रहे थे। भारत और पाकिस्तान के बीच शनिवार को बहुप्रतीक्षित मुकाबले में केवल एक पारी का खेल हो पाया था जबकि नेपाल के खिलाफ भारत का मैच भी बारिश से प्रभावित रहा था। सूत्रों ने कहा कि प्रसारण ऑपरेटरों और स्थानीय संचार सेवा प्रदाताओं को अपनी सुविधाओं को हंबनटोटा में स्थानांतरित करने के लिए कहा गया है। हंबनटोटा शुष्क क्षेत्र है जहां हाल के सप्ताहों में सूखा पड़ा था। इसका मतलब है कि कोलंबो के प्रेमदासा स्टेडियम में होने वाले सुपर चार के पांच मैच और फाइनल हंबनटोटा में आयोजित किए जा सकते हैं। हंबनटोटा का राजपक्षे स्टेडियम एशिया कप के शुरुआती कार्यक्रम का हिस्सा नहीं था। यहां आखिरी वनडे अगस्त में खेला गया था जब अफगानिस्तान ने तीन मैचों की श्रृंखला के दूसरे मैच में पाकिस्तान की मेजबानी की थी। भारत और पाकिस्तान के बीच पहला मैच बारिश की भेंट चढ़ जाने के कारण इन दोनों देशों के बीच अगले मैच के लिए 'रिजर्व दिन' रखने का भी प्रस्ताव है।

चोटिल नजमुल हुसैन शान्तो एशिया कप से बाहर

लाहौर, आईएएनएस। एशिया कप 2023 में बांग्लादेश के लिए सबसे ज्यादा रन बनाने वाले नजमुल हुसैन शान्तो चोट के कारण टूर्नामेंट से बाहर हो गए हैं। रविवार को अफगानिस्तान के खिलाफ खेले गए मैच में 104 रन की पारी के दौरान शान्तो हैमस्ट्रिंग की परेशानी से जूझते नजर आए थे। अगले दिन, एक एमआरआई रिपोर्ट में मांसपेशियों में खिंचाव की पुष्टि हुई और शान्तो को विश्व कप 2023 के लिए सुरक्षित रखने के लिए मेडिकल टीम ने आराम करने की सलाह दी।

राष्ट्रीय टीम के फिजियो बायजेदुल इस्लाम खान ने कहा, शान्तो ने बल्लेबाजी के दौरान हैमस्ट्रिंग में दर्द की शिकायत की थी और वह फील्डिंग नहीं कर सके। हमने एमआरआई स्कैन कराया था, जिसमें मांसपेशियों में चोट की पुष्टि हुई है। एहतियात के तौर पर, शान्तो टूर्नामेंट में आगे हिस्सा नहीं लेंगे और पुनर्वास शुरू करने और विश्व कप की तैयारी के लिए घर लौट आएंगे। शान्तो टूर्नामेंट में बांग्लादेश के लिए सबसे ज्यादा रन बनाने वाले खिलाड़ी रहे हैं। वह पहले मैच में शीर्ष स्कोरर थे, उन्होंने श्रीलंका के खिलाफ 89 रनों की जुझारू पारी खेली।

खबरदार नीरज, खेल में कोई दोस्त नहीं होता!

■ राजेंद्र सजवान

हार जीत सिक्के के दो पहलू हैं और यह जरूरी नहीं कि जीवन के किसी भी क्षेत्र में कोई सदा अजेय रहता हो। एक न एक दिन बड़े से बड़े चैंपियन को हार का सामना भी करना पड़ता है और हार से सबक लेकर ही इंसान महानतम बनता है। इसमें दो राय नहीं कि भारत के महान एथलीट नीरज चोपड़ा अपने खेल में श्रेष्ठतम हैं। उनके खाते में हर बड़े से बड़ा खिताब दर्ज है। लेकिन उनका लक्ष्य अब 90 मीटर तक भाला फेंकना है, जिसके वे एकदम करीब पहुंच चुके हैं।

उनका श्रेष्ठ प्रदर्शन 89.94मीटर है। जहां तक वर्तमान थ्रोवरों की बात है तो चेकोस्लोवाकिया के जाकुब, जर्मनी के पीटर एंडरसन और पाकिस्तान के अरशद नदीम नब्बे मीटर का। आंकड़ा छू चुके हैं। 25 वर्षीय भारतीय चैंपियन का लक्ष्य भले ही नब्बे पार करने का है लेकिन वे यह भी जानते हैं कि उनके परम मित्र और मैदान पर सबसे बड़े प्रतिद्वंद्वी पाकिस्तान के अरशद नदीम चुपचाप उनके पीछे चल रहे हैं और फिलहाल भाला फेंक स्पर्धा दो एशियाई चैंपियनों के बीच सिमट कर रह गई है।

आंकड़ों की बात करें तो। नीरज और नदीम जब कभी टकराए हैं बाजी नीरज के हाथ लगी है। टोक्यो ओलंपिक और विश्व चैंपियनशिप में दोनों शीर्ष पर रहे। कुल प्रतिस्पर्धा में नीरज अब तक अपने पाकिस्तानी दोस्त से आगे हैं। जूनियर सहित तमाम ओपन स्पर्धाओं की बात करें तो नीरज 9-0 की बढ़त के साथ आगे बढ़ रहे हैं। नदीम के खाते में बर्मिंघम कामनवेल्थ खेलों में जीता स्वर्ण पदक जरूर है। तब नीरज की अनुपस्थिति में नदीम ने 90.18 मीटर के दमदार थ्रो के साथ स्वर्ण जीता था।

हालांकि दोनों खिलाड़ी बार बार कहते रहे हैं कि उनके बीच प्रतिद्वंद्वीता जेसी कोई बात नहीं है लेकिन नीरज अपने शानदार रिकार्ड को अवश्य बरकरार रखना चाहेंगे तो नदीम एशियाड और ओलंपिक में खिताबी जीत को लक्ष्य बना कर चल रहे हैं। भले ही वे कितनी भी शालीनता दिखाएं लेकिन चैंपियन बनना उनका भी सपना है।

इसमें दो राय नहीं कि नीरज की तरह नदीम भी आदर्श खिलाड़ी हैं। दोनों एक दूसरे का भरपूर सम्मान करते हैं जिसका ताजा उदाहरण तिरंगे के साथ छपी दोनों चैंपियनों की फोटो है। नदीम सादगी के साथ नीरज के पीछे पीछे चल रहे हैं। नीरज से एक साल बड़े नदीम छह फुट दो इंच के हैं, जोकि आदर्श ऊंचाई मानी जा सकती है। आम पाकिस्तानी भले ही नीरज का मुरीद है लेकिन वे नदीम को चैंपियन बनते देखना चाहते हैं। देखना यह होगा कि नीरज कब तक अजेय बने रहेंगे। बेशक, आम भारतीय उनकी जीत की कामना करता है लेकिन दबे पांव नदीम भी उनका पीछा कर रहा है।

हार्दिक का फॉर्म हमारे लिये अहम: रोहित

पालेकल ■ भाषा/डेस्क

भारत के कप्तान रोहित शर्मा ने मंगलवार को कहा कि आईसीसी विश्व कप जीतने के लिये हार्दिक पंड्या का फॉर्म टीम के लिये काफी महत्त्वपूर्ण होगा। स्टार हरफनमौला पंड्या को विश्व कप के लिये भारत का उपकप्तान बनाया गया है।

पंड्या ने रोहित की गैर मोजूदगी में वेस्टइंडीज के खिलाफ दूसरे और तीसरे वनडे में कप्तानी की थी। इसके अलावा वह टी20 टीम के कप्तान भी हैं। विश्व कप के लिये भारतीय टीम के ऐलान के बाद रोहित ने कहा, उसका फॉर्म हमारे लिये अहम है।

दोनों पारियों में चाहे बल्लेबाजी हो या गेंदबाजी। यह अहम है। उन्होंने कहा, पिछले साल उसने बल्लेबाजी और गेंदबाजी दोनों से प्रभावित किया। यह हमारे लिये काफी अहम है।

पाकिस्तान के खिलाफ एशिया कप के मैच में चार विकेट 66 रन पर गंवाने के बाद पंड्या और ईशान किशन ने टीम को 266 रन तक पहुंचाया। रोहित ने कहा, आपने पाकिस्तान के खिलाफ पिछले मैच में देखा। हार्दिक और ईशान ने अच्छे रन बनाये।

विश्व कप के लिये भारतीय टीम का ऐलान

चयनकर्ताओं ने ईशान किशन को दूसरा विकेटकीपर बल्लेबाज चुना है, सैमसन को नहीं मिली जगह।

पालेकल ■ भाषा/डेस्क

फिटनेस समस्याओं से जूझ रहे विकेटकीपर बल्लेबाज केएल राहुल को विश्व कप के लिये भारत की 15 सदस्यीय टीम में चुना गया है। चयनकर्ताओं ने टीम में सात बल्लेबाजों और चार हरफनमौलाओं को जगह दी है। मुख्य चयनकर्ता अजित अगरकर ने कहा कि राहुल की फिटनेस को लेकर कोई चिंता नहीं है हालांकि वह एशिया कप में भारत के ग्रुप मैचों के लिये श्रीलंका नहीं गए। राहुल नौ सितंबर से शुरू हो रहे

सुपर फोर मैचों के लिये श्रीलंका पहुंचेंगे। उन्होंने कहा कि राहुल ने एनसीए में बल्लेबाजी और विकेटकीपिंग दोनों में अपनी फिटनेस साबित कर दी है। चयनकर्ताओं ने ईशान किशन को दूसरा विकेटकीपर बल्लेबाज चुना है। कप्तान रोहित शर्मा ने हालात के अनुसार अंतिम एकादश में राहुल और ईशान दोनों के चुने जाने की संभावना से इनकार नहीं किया। दोनों के चयन से संजू सैमसन के रास्ते बंद हो गए जो इस समय श्रीलंका में एशिया कप में रिजर्व खिलाड़ी के तौर पर भारतीय टीम के साथ हैं। एशिया कप में पाकिस्तान के खिलाफ खेलने वाले श्रेयस अय्यर को मध्यक्रम में जगह मिली है। सूर्यकुमार यादव को वनडे में खराब फॉर्म के बावजूद तिलक वर्मा पर तरजीह दी गई। टीम में जगह नहीं पा सके खिलाड़ियों के बारे में रोहित ने कहा कि प्रबंधन को कई बार टीम के फायदे में कड़े फैसले लेने पड़ते हैं। उन्होंने कहा, टीम में अपनी जगह के लिये संघर्ष करना बुरी बात नहीं है। चुनौतियां बढती है और चयन कठिन होता जाता है। हमें देखना होता है कि कौन फॉर्म में है और विरोधी टीम को देखते हुए कौन सा खिलाड़ी फायदेमंद होगा। उन्होंने कहा, ऐसा हमेशा होता है।

प्रणय और सेन चाइना ओपन के पहले दौर में बाहर

चांग्झू ■ भाषा/डेस्क

विश्व चैम्पियनशिप के कांस्य पदक विजेता एचएस प्रणय मंगलवार को यहां मलेशिया के एनजी त्जे योंग से तीन गेम तक चले मैच में हारकर चाइना ओपन सुपर 1000 बेडमिंटन टूर्नामेंट के पहले दौर में बाहर हो गए।

विश्व में छठे नंबर के भारतीय खिलाड़ी को एक घंटे छह मिनट तक चले मैच में मलेशिया के विश्व में 22वें नंबर के खिलाड़ी से 12-21 21-13 18-21 से हार का सामना करना पड़ा। राष्ट्रमंडल खेलों के मौजूदा चैंपियन लक्ष्य सेन भी पहले दौर से आगे नहीं बढ़ पाए। उन्हें डेनमार्क के एंडर्स एंटोनसेन से 21-23 21-16 9-21 हार झेलनी पड़ी। यह मैच एक घंटे 18 मिनट तक चला। इसके बाद प्रियांशु राजावत को इंडोनेशिया के शेसार हिरेन रुस्तावितो से 13-21, 24-26 से हार का सामना करना पड़ा जिससे पुरुष एकल में भारतीय चुनोती समाप्त हो गई। महिला युगल में त्रिसा जॉली और गायत्री गोपीचंद की जोड़ी चेन किंग चेन और जिया यी फैन की चीन की शीर्ष वरीयता प्राप्त जोड़ी से 18-21, 11-21 से हार गई।

पीवी सिंधू के एशियाई खेलों पर ध्यान केंद्रित करने के कारण आखिरी क्षण में हट जाने के कारण महिला एकल में भारत की कोई भी खिलाड़ी भाग नहीं ले रही है।

भारत के खिलाफ श्रृंखला से हट सकते हैं क्विंटन डिकॉक

डरबन, भाषा। दक्षिण अफ्रीका के विकेटकीपर बल्लेबाज क्विंटन डिकॉक ऑस्ट्रेलिया की बिग बेश लीग (बीबीएल) से अनुबंध करने के कारण दिसंबर में भारत के खिलाफ होने वाली सीमित ओवरों की श्रृंखला से हट सकते हैं। डिकॉक ने बीबीएल में मेलबर्न रेनेगेड्स के साथ अनुबंध किया है और उनका इस टूर्नामेंट में खेलने की योजना है। दिसंबर में जब यह टूर्नामेंट खेला जाएगा उसी दौरान 10 से 21 दिसंबर के बीच भारत और दक्षिण अफ्रीका सीमित ओवरों की श्रृंखला में एक दूसरे का सामना करेंगे। ईएसपीएनक्रिकइंफो की रिपोर्ट के अनुसार क्रिकेट दक्षिण अफ्रीका डिकॉक की बीबीएल में भागीदारी से अवगत है लेकिन उसका मानना है कि वह केंद्रीय अनुबंधित खिलाड़ी है और ऐसे में वह राष्ट्रीय टीम को प्राथमिकता देगा।

कार्यपालक अभियंता का कार्यालय, लघु सिंचाई प्रमंडल, खूँटी

ई० निविदा आमंत्रण सूचना

ई०-निविदा संख्या-WRD/MID/KHUNTI/ F₂-11/2023-24 दिनांक -04.09.2023

1	कार्य का नाम	बंकी नाला पर एकल चेकडैम निर्माण, प्रखंड-अड़की, जिला-खूँटी
2	प्राक्कलित राशि (लाख में)	69.170 लाख
3	परिमाण विपत्र का मूल्य (लाख में)	0.10 लाख
4	कार्य पूर्ण करने की अवधि	335 दिन
5	ई० निविदा वेबसाईट पर प्रकाशित करने की तिथि	20.09.2023
6	ई० निविदा प्राप्त करने की अंतिम तिथि एवं समय	27.09.2023 5:00 बजे अपराह्न तक
7	निविदा खुलने की तिथि एवं समय	30.09.2023 1:00 बजे अपराह्न
8	बीड.फी.अग्रधन इत्यादि जमा करने की अंतिम तिथि एवं समय	29.09.2023 3:00 बजे अपराह्न तक
9	(क) निविदा आमंत्रित करने वाले पदाधिकारी का पदनाम एवं पता (ख) निविदा आमंत्रित करने वाले पदाधिकारी का फोन नं०	कार्यपालक अभियंता, लघु सिंचाई प्रमंडल, खूँटी। eemidkhun-cemr-jhr@nic.in, 9934355409
10	ई० निविदा हार्ड कॉपी जमा करने का कार्यालय	1. कार्यपालक अभियंता, लघु सिंचाई प्रमंडल, खूँटी। 2. अधीक्षण अभियंता, लघु सिंचाई अंचल, राँची। 3. कार्यपालक अभियंता, लघु सिंचाई, रूपांकण प्रमंडल, रांची।
11	ई० प्रोक्योरमेन्ट सेल एवं हेल्पलाईन संख्या	0651-2214784

नोटः-केवल ई० निविदा ही स्वीकार की जायेगी।
विस्तृत जानकारी के लिए वेबसाईट- jharkhandtenders.gov.in में देखा जा सकता है।
प्राक्कलित राशि घट-बढ़ सकती है। वेबसाईट पर अपलोडेड राशि प्रभावी मानी जायेगी।

कार्यपालक अभियन्ता, लघु सिंचाई प्रमंडल, खूँटी

PR 306242 Minor Irrigation(23-24)#D

Office of the Executive Engineer
Drinking Water and Sanitation Division, Latehar
E-Procurement Very Short Tender Notice

Tender Reference No. DWSD/LTR/SVS-18/22-23 (3rd Call) Date – 04-09-2023

01	Name of Department	:-	Drinking Water & Sanitation Department. Jharkhand
02	Date & Time of Tender uploading in Web site	:-	05.09.2023 at 03.00 P.M
03	Last date of Receipt of Bid	:-	11.09.2023 upto 05.00 P.M
04	Last date of Submission Cost of BoQ and Earnest Money	:-	12.09.2023 at 05.00 P.M 1. Executive Engineer D W & S Div Latehar 2. SE D W & S Circle Medininagar
05	Date of Opening Tender	:-	13.09.2023 at 02.30 P.M
06	Name & Address of Tender Inviting Authority	:-	Executive Engineer D W & S Div Latehar
07	Contact No of Procurement Office	:-	9199154542 & 6201242103

Detail of work:-

Sl No	Name of work	Gr No	No of Scheme	No of FHTC	Estimated Cost	Earnest Money	Cost of Boq	Time of Completion
01	Const. of RWSS for SVS under JJM in Damodar Village of Latehar District with FHTC work under D W & S Div Latehar for F.Y 2022-23.	SVS Damodar	09	142	6817986.00	137000	10000.00	03 Month

1.Estimated Cost & EMD coat may Be Changed
2.Further details can be seen on website http://jharkhandtender.gov.in
3.Only Registerd Contractor in this Department in Participate in said Tender.

Executive Engineer
D.W & S Division Latehar

PR 306238 Drinking Water and Sanitation(23-24)D

कार्यपालक अभियंता का कार्यालय, लघु सिंचाई प्रमंडल, खूँटी

ई०-निविदा आमंत्रण सूचना

ई०-निविदा संख्या-WRD/MID/KHUNTI/ F₂-13/2023-24 दिनांक -04.09.2023

1	कार्य का नाम	बुढ़ी पतरा नाला पर एकल चेकडैम निर्माण, प्रखंड-तोरपा, जिला-खूँटी
2	प्राक्कलित राशि (लाख में)	95.923 लाख
3	परिमाण विपत्र का मूल्य (लाख में)	0.10 लाख
4	कार्य पूर्ण करने की अवधि	335 दिन
5	ई० निविदा वेबसाईट पर प्रकाशित करने की तिथि	20.09.2023
6	ई० निविदा प्राप्त करने की अंतिम तिथि एवं समय	27.09.2023 5:00 बजे अपराह्न तक
7	निविदा खुलने की तिथि एवं समय	30.09.2023 1:00 बजे अपराह्न
8	बीड.फी.अग्रधन इत्यादि जमा करने की अंतिम तिथि एवं समय	29.09.2023 3:00 बजे अपराह्न तक
9	(क) निविदा आमंत्रित करने वाले पदाधिकारी का पदनाम एवं पता (ख) निविदा आमंत्रित करने वाले पदाधिकारी का फोन नं०	कार्यपालक अभियंता, लघु सिंचाई प्रमंडल, खूँटी। eemidkhun-cemr-jhr@nic.in 9934355409
10	ई० निविदा हार्ड कॉपी जमा करने का कार्यालय	1. कार्यपालक अभियंता, लघु सिंचाई प्रमंडल, खूँटी। 2. अधीक्षण अभियंता, लघु सिंचाई अंचल, राँची। 3. कार्यपालक अभियंता, लघु सिंचाई, रूपांकण प्रमंडल, रांची।
11	ई० प्रोक्योरमेन्ट सेल एवं हेल्पलाईन संख्या	0651-2214784

नोटः-केवल ई० निविदा ही स्वीकार की जायेगी।
विस्तृत जानकारी के लिए वेबसाईट- jharkhandtenders.gov.in में देखा जा सकता है।
प्राक्कलित राशि घट-बढ़ सकती है। वेबसाईट पर अपलोडेड राशि प्रभावी मानी जायेगी।

कार्यपालक अभियन्ता, लघु सिंचाई प्रमंडल, खूँटी।

PR 306247 (Minor Irrigation) 23-24 (D)

कार्यपालक अभियंता का कार्यालय, लघु सिंचाई प्रमंडल, गुमला

अल्पकालीन ई० निविदा आमंत्रण सूचना

ई० निविदा संख्या-WRD/MID/GUMLA/ F₂-13/2023-24
दिनांक -02.09.2023

1	कार्य का नाम	सिरी नाला पर एकल चेकडैम निर्माण कार्य, प्रखंड- सिसई, जिला- गुमला
2	प्राक्कलित राशि (लाख में)	62.055 लाख
3	परिमाण विपत्र का मूल्य (लाख में)	0.10 लाख
4	कार्य पूर्ण करने की अवधि	335 दिन
5	ई० निविदा वेबसाईट पर प्रकाशित करने की तिथि	13.09.2023
6	ई० निविदा प्राप्त करने की अंतिम तिथि एवं समय	20.09.2023 5:00 बजे अपराह्न तक
7	निविदा खुलने की तिथि एवं समय	22.09.2023 1:00 बजे अपराह्न
8	बीड.फी.अग्रधन इत्यादि जमा करने की अंतिम तिथि एवं समय	21.09.2023 3:00 बजे अपराह्न तक
9	(क) निविदा आमंत्रित करने वाले पदाधिकारी का पदनाम एवं पता (ख) निविदा आमंत्रित करने वाले पदाधिकारी का फोन नं०	कार्यपालक अभियंता, लघु सिंचाई प्रमंडल, गुमला। eemidgum@gmail.com , 8986890345
10	ई० निविदा हार्ड कॉपी जमा करने का कार्यालय	1. कार्यपालक अभियंता, लघु सिंचाई प्रमंडल, गुमला। 2. अधीक्षण अभियंता, लघु सिंचाई अंचल, राँची। 3. कार्यपालक अभियंता, लघु सिंचाई, रूपांकण प्रमंडल, रांची।
11	ई० प्रोक्योरमेन्ट सेल एवं हेल्पलाईन संख्या	0651-2214784

नोटः-केवल ई० निविदा ही स्वीकार की जायेगी।
विस्तृत जानकारी के लिए वेबसाईट- jharkhandtenders.gov.in में देखा जा सकता है।
प्राक्कलित राशि घट-बढ़ सकती है। वेबसाईट पर अपलोडेड राशि प्रभावी मानी जायेगी।

कार्यपालक अभियन्ता, लघु सिंचाई प्रमंडल, गुमला

PR 306155 Minor Irrigation(23-24).D

झारखण्ड सरकार
कार्यपालक अभियंता का कार्यालय
ग्रामीण विकास विशेष प्रमंडल, रामगढ़

शुद्धि-पत्र

एतद् द्वारा सूचित किया जाता है कि इस प्रमण्डल द्वारा आमंत्रित ई-अतिअल्पकालीन निविदा सूचना संख्या-14/2023-24 जिसका PR No.-306008 (Rural Work Development) 23-24 (D) को अपरिहार्य कारणों से निम्न रूपेण संशोधित किया गया है। शेष सभी शर्त्तें यथावत् है :-

1. वेबसाईट में निविदा प्रकाशन की तिथि :- दिनांक 30.09.2023
2. ई-निविदा प्राप्ति की तिथि एवं समय :- दिनांक 30.09.2023 से दिनांक 09.10.2023 अपराह्न 5.00 बजे तक।
3. ग्रामीण विकास विशेष प्रमण्डल, रामगढ़ के कार्यालय कक्ष में निविदा शुल्क, अग्रधन की राशि, शपथपत्र के मूलप्रति एवं अपलोड किये गये तकनीकी योग्यता दस्तावेज की एक प्रति जमा करने की तिथि एवं समय दिनांक 10.10.2023 अपराह्न 3.00 बजे तक।
4. निविदा खोलने का स्थान, तिथि एवं समय :- ग्रामीण विकास विशेष प्रमण्डल, रामगढ़ दिनांक 11.10.2023 अपराह्न 2.00 बजे।

ह०/-
कार्यपालक अभियंता,
ग्रामीण विकास विशेष प्रमण्डल, रामगढ़।

PR.NO.306262 Rural Development(23-24):D

BIHAR SPONGE IRON LIMITED
CIN: L27106JH1982PLC001633
Registered Office: Umesh Nagar, Chandil,
Dist. Saraikela-Kharsawan, Jharkhand-832401.
Ph. +91 9955542302,
E-mail: companysecretary@bsil.org.in, **Website:** www.bsil.org.in

INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING

Dear Member(s)

The 41st Annual General Meeting ("AGM") of the Members of Bihar Sponge Iron Limited will be held on **Friday, the 29th September, 2023 at 04:00 P.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the applicable Circulars, the Notice of AGM and the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.bsil.org.in and BSE Ltd. at www.bseindia.com and Central Depository Services (India) Ltd. at www.evotingindia.com.

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 Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM by the Members has been provided in the Notice of the AGM which will be sent to you shortly.

Manner of registration/updation of E-mail addresses for receiving Annual Report and AGM Notice electronically:

a. **For shares held in Demat form:** please register/ update email addresses & mobile no. with your respective Depository Participants (DPs)
b. **For shares held in physical form:** Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's Registrar and Transfer Agent (RTA), M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 or E-mail: beetalrta@gmail.com. The said forms are available on the website of the Company i.e., www.bsil.org.in and its RTA www.beetalfinancial.com.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Company for any assistance.

For Bihar Sponge Iron Limited
Sd/-
Vimal Prasad Gupta
Company Secretary & Compliance officer
FCS 6380

Place: New Delhi
Date: 05.09.2023