



**SINGER**

Over 170 Years of Trust Worldwide

**June 15, 2024**

**To,  
Listing Department,  
BSE Limited,  
Floor-25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001**

**Scrip Code: 505729**

**Sub: Copies of the Newspaper Advertisements – 46th Annual General Meeting and Electronic Voting Instructions**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published in newspaper today i.e. June 15, 2024, regarding notice of 46<sup>th</sup> Annual General Meeting for the financial year 2023-24 to be sent electronically to the members on June 21, 2024, in the following newspapers:

- The Financial Express (English National Daily Newspaper-All Edition).
- The Jansatta (Hindi Daily Newspaper-Delhi Edition).

The newspaper advertisements are also available on the website of the Company at [www.singerindia.com](http://www.singerindia.com).

You are requested to take the above Information on record.

Thanking you,

Yours Sincerely,

**For Singer India Limited**



**Rupinder Kaur  
Compliance Officer & Company Secretary**

**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044.

Tel.: +91-11-40617777 | Toll Free No. 1800-103-3474

E-mail : [mail@singerindia.com](mailto:mail@singerindia.com) | Website : [www.singerindia.com](http://www.singerindia.com)

CIN : L52109DL1977PLC025405



### KERALA WATER AUTHORITY e-Tender Notice

Tender No: Re T No.15.16, 18 to 24/2024-25/SE/Q  
 JIM Kulakkada, Ittira, Poruvazhy, Thodyoor, Thirkurava, Chithara, Pattazhy Vadakkekkara, Piravanthoor - laying gravity main, pumping main, WTP, CWM & TM, OHSR, Boosting pump house, pump sets, replacement of existing TM, well cum pump house providing FHTCs and allied works EMD: Rs. 200000, 500000 Tender fee: Rs. 16540+2978, 110254+1985 Last date for submitting Tender: 10-07-2024 02:00pm Phone: 0474 2745293 Website: www.kwa.kerala.gov.in www.etenders.kerala.gov.in

Superintending Engineer  
 PH Cirete Kollam  
 KWA-JB-GL-6-58-2024-25

### NOTICE FOR LOSS OF SHARE CERTIFICATE ABB INDIA LTD.

This is to inform the General Public that following share certificate of ABB India Ltd. having its Registered Office at 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Bangalore, Karnataka-560058 registered in the name of the following shareholder/s has/have been lost by the registered holder(s).

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No/s	Distinctive Number/s	No. of Shares
1	Mohan Mani Akanshka Verma	M 0025405	145572-77	30111731- 30111794	64
2	Mohan Mani Akanshka Verma	M 0025405	329911-13	39531478- 39531498	21

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.  
 Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its Registrar and Transfer Agents KFin Technologies Ltd., Kary Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana-500032 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai  
 Date: 15.06.2024  
 Mohan S Mani / Akanshka Verma

### PRIME CAPITAL MARKET LIMITED

CIN: L67120OR1994PLC003649  
 Registered Office : OU-618, 6th Floor, Esplanade One, Rashulgardi, P.O Mancheswar, Dist. Khurda, Bhubaneswar, Orissa - 751 010  
 Corporate Office: P-27, Princep Street, 3rd Floor, Kolkata - 700 072  
 Email: primecapital.kolkata@gmail.com; Website: www.primecapitalmarket.in

### PUBLIC NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES FROM THE CALCUTTA STOCK EXCHANGE LIMITED

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of PRIME CAPITAL MARKET LIMITED ("Company") at its meeting held on June 14, 2024 approved inter alia, a proposal for voluntary delisting of Equity Shares from the Calcutta Stock Exchange Limited ("CSE") only.

Presently, the Equity Shares of the Company are listed on both the Bombay Stock Exchange and the Calcutta Stock Exchange. Since there has been no trading in the Equity Shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the Equity Shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the delisting of its Equity Shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the Equity Shares of the Company will remain to be listed on the Bombay Stock Exchange, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at the Bombay Stock Exchange.

For PRIME CAPITAL MARKET LIMITED  
 Sd/-  
 Adarsh Purohit  
 Managing Director  
 Date: June 14, 2024  
 Place: Kolkata

### V B INDUSTRIES LIMITED

CIN: L51909WB1982PLC035222  
 Registered Office: P-27, Princep Street, 3rd Floor, Kolkata - 700 072  
 Tel : +91 33 2242 7270, Email : vbindustries1@gmail.com;  
 Website: www.vbindustriesltd.com

### PUBLIC NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES FROM THE CALCUTTA STOCK EXCHANGE LIMITED

Notice is hereby given that pursuant to Regulation 5 and 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations"), the Board of Directors of V B INDUSTRIES LIMITED ("Company") at its meeting held on June 14, 2024 approved inter alia, a proposal for voluntary delisting of Equity Shares from the Calcutta Stock Exchange Limited ("CSE") only.

Presently, the Equity Shares of the Company are listed on both the Bombay Stock Exchange and the Calcutta Stock Exchange. Since there has been no trading in the Equity Shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is being proposed to delist the Equity Shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed the delisting of its Equity Shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the Equity Shares of the Company will remain to be listed on the Bombay Stock Exchange, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at the Bombay Stock Exchange.

For V B INDUSTRIES LIMITED  
 Sd/-  
 Gwal Das Vyas  
 Managing Director  
 Date: June 14, 2024  
 Place: Kolkata

### SINGER SINGER INDIA LIMITED

CIN: L52109DL1977PLC025405  
 Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044  
 Tel: +91-11-40617777, Toll Free No. 1800-103-3474  
 E-mail: secretarial@singerindia.com, mail@singerindia.com Website: www.singerindia.com

### NOTICE OF 46th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Members of SINGER INDIA LIMITED ("Company") is scheduled to be held on **Wednesday, 17th July, 2024 at 01:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022, 10/2022 and 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 5, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 46th AGM and Annual Report of the Company for the financial year 2023-24 is to be sent on 21st June, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 46th AGM and Annual Report for the financial year 2023-24 are available at Company's website at [www.singerindia.com](http://www.singerindia.com) and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Varuna Mittal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-voting and e-voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. [www.singerindia.com](http://www.singerindia.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of NSDL at <https://www.evoting.nsdl.com> and at the registered of the Company.

The details as required pursuant to the Act and Rules are a under:

- The remote e-voting shall commence on Sunday, July 14, 2024, at 09:00 A.M. (IST) and ends on Tuesday, July 16, 2024, at 05:00 P.M. (IST). Remote e-voting shall not 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. July 10, 2024, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, July 10, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website [www.singerindia.com](http://www.singerindia.com).
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/ updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website [www.singerindia.com](http://www.singerindia.com).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022- 4886 7000 or send a request to Ms. Palavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By the order of the Board  
 For SINGER INDIA LIMITED  
 Sd/-  
 Rupinder Kaur  
 Company Secretary  
 Place: New Delhi  
 Date: 14th June 2024

### VEDANTA LIMITED

CIN: L13209MH1965PLC291394  
 Regd. Office: 1<sup>st</sup> Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093, Maharashtra, India  
 Phone No. +91 22 6643 4500, Fax: +91 22 6643 4530; Email ID: [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in); Website: [www.vedantalimited.com](http://www.vedantalimited.com)

### PUBLIC NOTICE TO THE MEMBERS – 59<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 59<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the Members of the Company is scheduled to be held on **Wednesday, July 10, 2024 at 3:00 p.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set forth in the Notice convening the Meeting ("Notice") which would be circulated in due course of time.

Pursuant to General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2024. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company will send the Notice along with the Integrated Report and Annual Accounts for FY 2023-24 ("Integrated Annual Report") electronically to all its Members whose e-mail IDs are registered with the Company/Depository Participants ("DPs"). No physical copies of the Notice and the Integrated Annual Report will be sent to the Members.

Members may note that the Integrated Annual Report including the Notice is also being made available on the website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com), the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members whose e-mail ID is not registered and who wish to receive the Notice, Integrated Annual Report and all other communications by the Company, from time to time, may get their e-mail IDs registered by submitting Form ISR-1 to KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ("KFin"), the Registrar & Share Transfer Agent ("RTA") of the Company, at [ainward.ris@kfinetech.com](mailto:ainward.ris@kfinetech.com) or to the Company at [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in). However, for the shares held in demat mode, Members are requested to write to their respective DPs.

All the Members holding shares in physical mode are mandatorily required to furnish/update their e-mail ID, Mobile Number, PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The forms are also available on the website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com). SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD\_RTABM/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only. SEBI has mandated for all companies to utilize the bank account details as furnished by the Depositories and as maintained by the RTA for payment of dividend electronically to Members. To enable the Members to receive the dividend at the earliest, the Members holding shares in physical mode are requested to submit particulars of their bank accounts in Form ISR-1 along with the original cancelled cheque bearing the name of the Member to the Company/KFin to update/change their bank account details and all the eligible Members holding shares in demat mode are requested to update with their respective DPs, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code. Members holding shares in physical mode may communicate the details to KFin, Hyderabad office by mentioning the Folio No. and attaching photocopy of the cheque leaf of their active bank account and a self-attested copy of their PAN card. In accordance with the above, dividends, in respect of physical folios wherein any of the KYC details are not updated, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

In terms of the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL as the agency for providing e-Voting facility (remote e-Voting before the AGM and e-Voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-Voting and participation in the AGM through VC/OAVM or to view the live webcast will be provided in the Notice. The Members who have casted 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. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-Voting may cast their vote during the AGM.

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

The joining links for the AGM and other details can also be accessed at [www.vedantalimited.com](http://www.vedantalimited.com).

For Vedanta Limited  
 Prerna Halwasiya  
 Company Secretary and Compliance Officer  
 ACS 20856  
 Place: New Delhi, India  
 Date: June 15, 2024

### PURAVANKARA PURAVANKARA LIMITED

CIN: L45200KA1986PLC051571  
 Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042  
 Tel: 080 2559 9000/4343999  
 Email: [info@puravankara.com](mailto:info@puravankara.com) Website: [www.puravankara.com](http://www.puravankara.com)

### Postal Ballot Notice

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India ("SS-2") on General Meetings, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively the "MCA Circulars") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Puravankara Limited (the "Company") is sought for the following resolutions through Postal Ballot only by the way of remote e-voting process (e-voting):

Sl. No.	Description of Resolutions
1	Proposal to raise funds in one or more tranches, by issuance of Equity Shares and/or other eligible securities
2	Re-appointment of Mr. Anup Sanmukh Shah as an Independent Director for second term of five (5) consecutive years
3	Ratification of material Related Party Transactions with Pune Projects LLP entered during the Financial Year 2023-24

Pursuant to the provisions of the Act and MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Friday, 14th June 2024, through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) as on Friday, 7th June 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: [www.puravankara.com/investors](http://www.puravankara.com/investors), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL"): [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

In accordance with the provisions of the MCA Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. The detailed procedure and instructions for e-voting are enumerated in the Postal Ballot Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of e-Voting period	Saturday, 15 <sup>th</sup> June 2024 at 9:00 a.m. (IST)
Conclusion of e-Voting period	Sunday, 14 <sup>th</sup> July 2024 at 5:00 p.m. (IST)
Cut-off date for eligibility to vote	Friday, 7 <sup>th</sup> June 2024

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. (IST) on Sunday, 14th July 2024.

The Board has appointed Mr. Nagendra D. Rao, Practising Company Secretary (Membership No. FCS 5553, CP No. 7731) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorised by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period i.e. on or before Tuesday, 16th July 2024. The declared Results along with Scrutinizer's Report will be available forthwith on the Company's website at [www.puravankara.com/investors](http://www.puravankara.com/investors) and on NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be communicated to the BSE and NSE.

In case of any queries/ grievances concerning with voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries related to Postal Ballot notice or in case any member whose name appears in the Register of Members/ List of Beneficial Owners as on cut-off date, has not received the Postal Ballot Notice, he/she may write to investors@puravankara.com.

By Order of the Board of Directors  
 For Puravankara Limited  
 Sd/-  
 Sudip Chatterjee  
 Company Secretary  
 Membership No.: F11373  
 Place: Bengaluru  
 Date: 15th June 2024

### ASSAM POWER DISTRIBUTION COMPANY LIMITED

(A Govt. of Assam Public Limited Company)

### NOTICE INVITING TENDER

NIT NO: APDCL/CGM (RE)/SOPD/Char Area (S&D)/ASSAM/02 (Re-Tender)

Bids are invited from eligible bidders for single stage two envelopes bidding for Survey, Design, Drawing and Estimation of construction of tower foundation, tower structure and distribution line over river crossings for providing on-grid connectivity to char areas in the districts of Kamrup (R), Goalpara, South Salmara and Dhubri under State Owned Priority Development (SOPD) Scheme against various work packages on full turnkey mode.

Interested bidders will be able to view & download the detailed bidding documents in the website of APDCL [www.apdcl.org](http://www.apdcl.org) & <https://www.assamtenders.gov.in>, the e-Procurement System of Govt. of Assam w.e.f. 18-06-2024. Interested Bidders are required to create their own user ID & password in the e-tendering portal, if not created earlier.

**Schedule to the Invitation of tender:**

1. Bid validity	180 days from the last date of submission of Bid
2. Publishing & Download of Bid	1500 Hrs. of 18-06-2024
3. Starting Date of submission of tender	1100 Hrs. of 19-06-2024
4. Pre-bid Meeting	1300 Hrs. of 21-06-2024
5. Last Date of submission of Tenders	1500 Hrs. of 02-07-2024
6. Date of opening of Bid	1100 Hrs. of 03-07-2024

The prospective bidders are required to have their "Digital Signature" (both signing & encryption) for participating in the e-tendering. Interested bidders can contact the office of the CGM (RE), APDCL, for necessary assistance.

**N.B:** Undersigned reserves the right to change/modify/cancel the notification without assigning any reason thereof.

Sd/- Chief General Manager (RE)  
 APDCL, Bijulee Bhawan (Annex Building), Paltanbazar, Guwahati - 781001 (Assam)  
 e-mail: [cgmr.aseb@gmail.com](mailto:cgmr.aseb@gmail.com)

Please pay your energy bill on time and help us to serve you better!

### PANDHARI MILK PRIVATE LIMITED - IN LIQUIDATION

CIN: U74999PN2014PTC151510  
 Regd. Add: A/P, Maruti Mandir, Jath, Tal Jath, Sangli Maharashtra 416404

E-Auction Notice Sale of assets under the Insolvency and Bankruptcy Code, 2016  
 Date and Time of E-Auction: 8th July, 2024 at 11:00 AM to 02:00 PM for Block A  
 9th July, 2024 at 11:00 AM to 02:00 PM for Block B & C  
 (With the unlimited extension of 10 minutes each)

Sale of assets of the Corporate Debtor by the Liquidator under the Insolvency and Bankruptcy Code, 2016. The sale will be done by the undersigned through the E-auction platform <https://eauctions.co.in> (Linkstar Infosys Private Limited)

Details of Assets		Block
1. Land and building at Gonedadi, GAT No. 55371, Jath, Taluka-Mangalwada, District-Solapur - (11100 Sqm)		A
2. Plant and Machinery of the Corporate Debtor		
Reserve Price	Earnest Money Deposit	Incremental Value
₹ 5,40,45,157.50	₹ 54,04,000/-	₹ 2,00,000/-
1. Land and building at Gonedadi, GAT No. 55371, Jath, Taluka-Mangalwada, District-Solapur - (11100 Sqm)		B
Reserve Price	Earnest Money Deposit	Incremental Value
₹ 1,87,42,134.00	₹ 18,74,000/-	₹ 2,00,000/-
1. Plant and Machinery of the Corporate Debtor		C
Reserve Price	Earnest Money Deposit	Incremental Value
₹ 3,53,03,023.00	₹ 35,30,000/-	₹ 2,00,000/-

Last date of submission of Eligibility Documents: 28th June, 2024 in the manner mentioned in detail E-auction Process Document.  
 Declaration of Eligible Bidders: 29th June, 2024  
 Inspection of Assets of Corporate Debtor: From 29th June 2024 to 6th July, 2024  
 Last Date for submission of Earnest Money Deposit: 6th July, 2024  
 Date and time of E-Auction for qualified bidders: 8th July, 2024 at 11:00 AM to 02:00 PM for Block A  
 9th July, 2024 at 11:00AM to 02:00PM for Block B & C

**TERMS & CONDITIONS OF THE SALE IS AS UNDER:**

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar) - Contact person: Mr. Dixit Prajapati Email id: [admin@eauctions.co.in](mailto:admin@eauctions.co.in), Mobile No.: +91 9870099713
- The priority for the Auction process will be as follows:
  - Block A will have an overriding preference over all other blocks.
  - The Bids for Block B shall only be considered subject to successful auction of Block C.
- Eligibility Documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the detailed E-auction Process Document on or before 28th June, 2024. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website <https://eauctions.co.in>.
- It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party/ potential investor/bidder without assigning any reason and without any liability.
- All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted at [liq.pandhari@gmail.com](mailto:liq.pandhari@gmail.com).

Sd/- CA Prashant Jain, Liquidator - Pandhari Milk Private Limited  
 IBBI Reg. No: IBBI/PA-001/IP-P01368/2018-2019/12131  
 Email ID: [iprashantjain@gmail.com](mailto:iprashantjain@gmail.com); [liq.pandhari@gmail.com](mailto:liq.pandhari@gmail.com)  
 Correspondence Address: SSARVI Resolution Services LLP, B-610, BSEL Tech Park, Sec. 30 A, Vashi, Navi Mumbai- 400 703  
 Date: 15/06/2024  
 Place: Navi Mumbai Contact No: +91 90826 07703

### IRM Energy IRM ENERGY LIMITED

CIN: L40100GJ2015PLC085213  
 Registered Office: 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054; Email: [investor.relations@irmenergy.com](mailto:investor.relations@irmenergy.com); Website: [www.irmenergy.com](http://www.irmenergy.com); Phone: 07994031500

### NOTICE OF EXTRA-ORDINARY GENERAL MEETING BY REQUISITION

NOTICE is hereby given that Extra-Ordinary General Meeting ("EGM") of the Members of IRM Energy Limited ("Company"), on the requisition made by Cadila Pharmaceuticals Limited and IRM Trust, shareholders of the Company ("Requisitionists") holding an aggregate of 50.07% of the paid up equity share capital of the Company, will be held on Monday, July 08, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with MCA General Circular No. 14/2020 dated 08 April, 2020, No.17/2020 dated April 13, 2020 and last being General Circular No. 9/2023 dated September 25, 2023 (collectively referred to 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, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI"), without the physical presence of the members at the common venue, to transact the special businesses, as set out in the EGM Notice dated June 11, 2024.

The Company has sent the Notice convening EGM on June 14, 2024 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide MCA Circulars and SEBI Circulars. Notice convening the EGM is also available on the website of the Company at <https://www.irmenergy.com/>, on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and the BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to its Members to cast their vote electronically for the Resolutions as set forth in the Notice convening EGM using electronic voting platform i.e. <https://instavote.linkintime.co.in> as provided by Link Intime India Private Limited ("LIPL"), the Registrar & Share Transfer Agent ("RTA"). The voting right of the Members shall be in proportion to the equity shares held by them in the paid equity share capital of the Company on cut-off date i.e., Monday, July 01, 2024 ("Cut-off date"). Detailed procedure for remote e-voting is provided in the Notice of the EGM.

Members holding shares as on the Cut-off date, may cast their vote electronically on the business matters set out in the notice through remote e-voting. Members are informed that:

- The four special business matters set out in the Notice will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Friday, July 05, 2024 at 9.00 a.m. (IST) and ends on Sunday, July 07, 2024 at 5.00 p.m. (IST).
- Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [investor.relations@irmenergy.com](mailto:investor.relations@irmenergy.com). However, if the person is already registered with LIPL for remote e-voting then the existing login id and password may be used to cast the vote.
- Members will not be able to cast their vote electronically beyond the date and time as mentioned above and the remote e-voting module shall be disabled for voting by LIPL thereafter.
- Once the vote on a resolution is casted by the members, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- Members, who will present at the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the EGM.
- The members can join the EGM in the VC/OAVM mode at least 15 minutes before and till 15 minutes after the scheduled time of commencement of the EGM by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1,000 members on first come at serve basis.
- The voting results along with the Report of the Scrutinizer shall be placed on the Company's website at <https://www.irmenergy.com/>, LIPL's website at <https://instavote.linkintime.co.in> and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and the BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com), within two working days



