

Dt: 8th August, 2022

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN INE752 E01010

Sub: Newspaper Advertisement - Regulations 30 & 47 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015.

Dear Sir,

In terms of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice regarding 33rd Annual General Meeting of the Company published in the newspapers in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer



WEST BENGAL STATE ELECTRICITY TRANSMISSION COMPANY LIMITED

(A Government of West Bengal Enterprise)

WBSETCL

Registered Office: Vidhyut Bhavan, Block-DJ, Sector-II, Bidhannagar, Kolkata-700 091
CIN: U46121WB2007SGC113474 • web: www.wbsetcl.in

NIT No.: CE(P)/WBSETCL/LA/22-23/16

Date: 08.08.2022

The Chief Engineer (Procurement) invites e-Tender for procurement of 360 KV & 198 KV Class Porcelain Type Lightning Arresters and 54 KV & 42 KV Class Polymer Type Lightning Arresters (2nd Call). Interested bidders may obtain bidding documents by registering themselves on the e-tendering portal (<https://wbenders.gov.in> or <https://etender.wb.nic.in>) and thereby downloading the bidding documents from 08.08.2022, 11:00 A.M. and shall be submitted (online) up to 04.00 P.M., 06.09.2022. Also visit www.wbsetcl.in for details.

ICA-14224 (3) / 2022

Mint-08/08/22



CIN: L74999DL2017PLC322147

Registered Office: Hindustan Times House (2nd Floor)

18-20, Kasturba Gandhi Marg, New Delhi- 110 001

Ph: +91-11-6656 1234; Fax: +91-11-6656 1270

E-mail: investor@digicontent.co.in

Website: www.digicontent.co.in

NOTICE OF THE FIFTH (5th) ANNUAL GENERAL MEETING ("AGM") OF DIGICONTENT LIMITED ("Company/DCL")

In furtherance to our notice published in the newspapers viz. Mint (All editions) and Hindustan (Delhi NCR edition) on August 4, 2022 regarding the 5th Annual General Meeting ("AGM") of Digicontent Limited ("Company" or "DCL") to be held on **Tuesday, August 30, 2022** at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of DCL are hereby informed that electronic copy of the Notice convening the 5th AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. "InstaPoll") and the Annual Report for FY-22 have been sent on August 7, 2022 to those Members whose email ID are registered with the Company/Depository Participants ("DP"). Members may download the Notice of 5th AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.digicontent.co.in; stock exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("RTA/KFin") viz. <https://evoting.kfintech.com/public/Downloads.aspx>.

The detailed procedure for attending 5th AGM, voting (remote e-voting and InstaPoll) etc. is set out in the notice of AGM, on the following lines:-

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 5th AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Remote e-voting facility shall commence at 9:00 AM (Server time) on Friday, August 26, 2022 and will remain open till 5:00 PM (Server time) on Monday, August 29, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be allowed.
- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, August 23, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Tuesday, August 23, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.

Manner of registering/updating email address:

- Members who hold shares in physical mode and have not registered/updated their e-mail address with the Company, can temporarily register/update the same by clicking on <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> or by writing to KFin, Unit: Digicontent Limited, Selenium Building Tower B, Plot No. 31-32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad-500032 or by sending email to einward.ris@kfintech.com
- Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their email address with the Depository Participant(s) where they maintain their demat accounts.

Members holding shares in demat form can also use the aforesaid link to register their e-mail address or sending email request at einward.ris@kfintech.com for the limited purpose of receiving the Notice of 5th AGM and Annual Report for FY-22.

The result will be declared by the Chairman or any other person authorised by him, on or before Thursday, September 1, 2022. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.digicontent.co.in and on KFin's website viz. <https://evoting.kfintech.com>. The result shall also be intimated to the Stock Exchanges viz. BSE Limited, National Stock Exchange of India Limited, National Securities Depository Limited and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.

In case of any query/grievance, in respect of e-voting, members may refer to the Help & FAQs section/E-voting user manual available at the 'Downloads' section of KFin's website: <https://evoting.kfintech.com/public/Downloads.aspx> or contact Mr. Rajkumar Kale, AVP, KFin Technologies Limited, Unit: Digicontent Limited, Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Toll free No.: 1800-309-4001, E-mail: evoting@kfintech.com or may write to the Company Secretary at investor@digicontent.co.in. For any technical assistance for participating in AGM via VC/OAVM, members may contact KFin at 1800-309-4001.

August 07, 2022
New Delhi

For Digicontent Limited
Arjit Gupta
(Company Secretary)



पावरग्रिड POWERGRID

NOTICE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("Company") will be held on **Monday, 29th August, 2022 at 11.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Circular dated 5th May, 2022 read with circular dated 5th May, 2020 of Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Electronic copies of the Notice of the 33rd AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on 6th August, 2022, to all those Members whose email IDs are registered with the Company/Depositories in terms of circular dated 13th May, 2022 of Securities and Exchange Board of India (SEBI).

The Notice of the 33rd AGM and the Annual Report 2021-22 are also available on the website of the Company at <https://www.powergrid.in>, on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited at <https://evoting.kfintech.com> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The Company is providing the facility to its Members to exercise their right to vote on the businesses, as set forth in the Notice of the 33rd AGM, by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 33rd AGM through VC / OAVM or watch the live web-cast at <https://emeetings.kfintech.com>, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 33rd AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Monday, 22nd August, 2022**, shall only be entitled to avail the remote E-Voting facility or E-Voting at the AGM (Insta Poll), as the case may be, at the AGM.
- Remote e-voting shall commence at 9:00 AM (IST) on **Friday, 26th August, 2022 and end at 5:00 PM (IST) on Sunday, 28th August, 2022**. Remote e-voting shall not be allowed beyond 5:00 PM (IST) on 28th August, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and Instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting (Insta-Poll) at the AGM.
- Mrs. Savita Jyoti of M/s Savita Jyoti Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting (Insta Poll) process in a fair and transparent manner.
- Manner of casting vote(s) through e-voting:** In terms of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 33rd AGM will be transacted through remote e-voting and e-voting at the AGM. The Company is taking services of KFin Technologies Limited (RTA) for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website <https://evoting.kfintech.com> by using their credentials. Shareholders are requested to read instruction contained in the Notice of AGM available on the website of the Company/Stock Exchanges.
- Manner of registering / updating email ID & Bank Details:** Shareholders who have not yet registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For shareholders holding shares in Physical Mode:

To Register / update the E-mail ID Register / update the E-mail ID by clicking on <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> or by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at investors@powergrid.co.in or to RTA at einward.ris@kfintech.com.

To update Bank account Write to the Company's RTA i.e. KFin Technologies Limited, Unit: Power Grid Corporation of India Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.

For shareholders holding shares in Demat Mode: Shareholders can update email IDs, mobile numbers and Bank Account details by contacting their respective Depository Participants as per the process advised by them.

- In case of any query/grievance regarding e-voting or technical assistance for VC / OAVM participation, Members may contact KFin Technologies Limited at the toll free No. 1-800-309-4001 or write to them at einward.ris@kfintech.com and evoting@kfintech.com. Members may also contact Shri S. V. Raju, Dy. Vice President, KFin Technologies Limited, at the RTA's address mentioned earlier or at v-rajusv@kfintech.com for any further clarifications.
- Members are requested to read carefully 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 (Insta Poll) at the AGM.

By order of the Board of Directors

Sd/-

(Mrinal Shrivastava)

Company Secretary & Compliance Officer

Date: 7th August, 2022
Place: New Delhi

POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

Corp. Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2822999 & 2823999
Reg. Office: B-8, Outback Institutional Area, Katerias Sarai, New Delhi-110016, Tel.: 011-26560112, 26560115 & 26560193
Website: www.powergrid.in, Email ID: investors@powergrid.co.in, CIN: L40101DL1989GON38121

A Maharatna PSU

PGCC/Notice-23/AGM/44K/35/2022-23/Amn

has been ripped and the ship will sail smoothly. It was the result of a conspiracy that pulled

Let them prove if I ever paid any money from my account for the plots of my daughters."

meeting, said the leader. However, JD(U) state spokesperson, Nikhil Mandal, said: "I

Delhi. Prime Minister Narendra Modi chaired the meeting.

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पावरग्रिड POWERGRID

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- Manner of registering / updating email ID & Bank Details:** Shareholders who have not yet registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For shareholders holding shares in Physical Mode:

To Register / update the E-mail ID	Register / update the E-mail ID by clicking on https://ris.kfintech.com/client/services/mobilereg/mobileemailreg.aspx or by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at investors@powergrid.co.in or to RTA at einward.ris@kfintech.com .
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By order of the Board of Directors
Sd/-

(Mrinal Shrivastava)

Company Secretary & Compliance Officer

Date: 7th August, 2022
Place: New Delhi

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

Corp. Office: "Saudamin", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel: 0124-2822999 & 2823999
Reg. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016, Tel: 011-26560112, 26560115 & 26560193
Website: www.powergrid.in, Email ID: investors@powergrid.co.in, CIN: L40101DL1989GO038121

A Maharatna PSU

HR-08/08/22

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The Chief Engineer
198 kV Class Por
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Hindustan Times 08/08/22

