



JTEKT INDIA LIMITED

13th September, 2024

The BSE Limited

Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

Scrip Code - 520057

Listing Compliance

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051.

Symbol – JTEKTINDIA; Series – EQ

Sub : Public Notice published in Newspaper – Intimation for Dispatch of Postal Ballot Notice.

Dear Sir,

In continuation to our letter dated 12th September, 2024 and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the copies of the Public Notice, published in today's 'Business Standard (English)' all India Editions and 'Business Standard (Hindi)', Delhi Edition, intimating the shareholders about the dispatch of Postal Ballot Notice.

We request you to take the same on record.

This information will also be available on the website of the Company at <http://www.jtekt.co.in/>

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

Regd.Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.

Tel : +91 11 23311924 / 2332 7205

CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in

Email : investorgrievance@jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.

Tel : +91 124 468 5000

Builders ride the redevelopment wave in major Indian cities

Space crunch, need for efficient land use prompt both firms and govt bodies to follow trend

ANEKA CHATTERJEE
Bengaluru, 12 September

India's real estate sector is booming with new-age concepts, and redevelopment is gaining traction due to space scarcity and the need for efficient land use. These projects span governmental partnerships, societal initiatives, and developer-led efforts.

Mumbai is at the forefront, with dilapidated buildings being continuously modernised. Key micromarkets like Dadar, Prabhadevi, Bandra, Worli, Vile Parle, Juhu, Malabar Hill, and Mahalaxmi are witnessing this trend.

According to Anarock, in the Delhi-National Capital Region, ageing colonies and housing societies are being transformed. Surat is advancing with urbanisation and Smart City initiatives, while Bengaluru is upgrading old residential areas, driven by sector demand and the need for enhanced urban infrastructure. This trend is revitalising urban landscapes nationwide.

JLL reported that 15-25 per cent of property registrations in Mumbai come from redevelopment, with over 3,500 projects approved by May 2024. Tier-I developers are increasingly focusing on redeveloping prestigious areas. Developers like Prescon, Kinjal Group, Mahindra Lifespaces, Vascon Engineers, Rustomjee, Kolte-Patil, and Runwal are planning substantial investments to expand their portfolios. Mumbai-based Prescon plans to invest around ₹250 crore in 2024-25 (FY25) towards new opportunities and funding existing redevelopments. In 2023-24 (FY24), the company invested nearly ₹100 crore in ongoing slum rehabilitation projects, including a 250,000-square-foot, 23-floor rehab tower in Mahim.

"We are looking to acquire strategic plots and approvals in Mahim, Worli, Santacruz, and other markets in the western suburbs. These efforts are part of our long-term vision to establish Prescon Group as a leading brand for quality developments in the real estate sector. We are strategically focusing on mid-scale, amenitised developments in Central, South Mumbai, and the western suburbs," said Vedanshu Kedia, director of



URBAN RENEWAL

Cities	Approx. number of units under redevelopment (only sales)
MUMBAI	18,000-25,000
DELHI	4,500-6,500
BENGALURU	2,000-3,500
CHENNAI	800-1,000

Source: JLL India

Prescon Group.

Kinjal Group also plans to extend its portfolio with two redevelopment projects of an estimated total built-up area (BUA) of 200,000 square feet. It will also develop a residential project on about a 4-acre plot near Kalyan Shiv Road, Maharashtra, which will have a BUA of 400,000 square feet.

"We are primarily focused on residential properties, commercial spaces, and mixed-use developments. Our approach includes transforming older buildings into modern, sustainable, and efficient real estate assets, with an emphasis on enhancing the living and working environments," said Divyesh Doshi, director of Kinjal Group. In the listed space, Mahindra Lifespaces, Rustomjee Group (Keystone Realtors), and Pune-based Kolte-Patil are accelerating investments. Boman Irani, chairman and managing director (MD) of Rustomjee Group, said it acquired 15 projects between 2021-22 and FY24, with 12 focused on redevelopment.

"Redevelopment remains a key area for the group, which has established a presence in Mumbai's western and eastern suburbs while explor-

ing additional opportunities in the city. FY24 has been a positive year, and the group anticipates continued growth in FY25."

For FY25, Rustomjee plans to invest ₹400-500 crore in new projects, with seven to eight projects, including redevelopment, expected to launch. As of August 2024, five projects have already been launched.

Mahindra Lifespaces, the listed arm of Mahindra Group, is expanding its footprint in the space, with a robust pipeline of projects valued at ₹3,300 crore in various stages of development across Mumbai. Since securing its first society redevelopment project in January 2023, the company has expanded its portfolio with two additional projects in Malad and Borivali West in FY24, boasting gross development value (GDV) of ₹1,000 crore and ₹1,800 crore, respectively.

"As we move into FY25, we plan to invest heavily in strategic redevelopment opportunities, continuing our growth trajectory and strengthening our presence in key urban markets," said Vimalendra Singh, chief business officer — residential, Mahindra Lifespaces, which is valued at ₹8,600

crore on the bourses. Kolte-Patil has 14 society redevelopment projects in Mumbai — two completed, five underway, and seven upcoming. The upcoming projects, signed in January in the western suburbs, cover 306,000 square feet of saleable area with a GDV potential of around ₹545 crore.

"Moving forward, we are keen to strategically expand in high-potential micromarkets in line with our diversification goal of strengthening our Mumbai footprint," said Atul Bohra, group chief executive officer, Kolte-Patil.

Sumit Kasat, business development head — redevelopment, Runwal, said, "We are planning to invest close to ₹1,000 crore across six to eight projects in the next two years. Redevelopment is a complex process, and the most important factor driving this is trust and transparency. With our commitment to providing the best customer experience, we ensure that customer satisfaction is at the forefront of everything we do at Runwal."

While the big names are expanding fast, smaller companies are not far behind in the race.

"To fuel these expansion plans, we have already invested ₹50 crore in FY24 and plan to double that in FY25 with multiple redevelopment projects in Mumbai. This is a big step towards strengthening our presence in the redevelopment sector in Mumbai and contributing to the urban renewal of our cities," said Siddharth Vasudevan, MD of Vascon Engineers, a listed firm valued at a little under ₹1,600 crore.

Government bodies driving the redevelopment trend include the Ministry of Housing and Urban Affairs, city development authorities like the Mumbai Metropolitan Region Development Authority, Bangalore Development Authority, Delhi Development Authority, and state housing boards such as the Mumbai Housing and Area Development Board, Karnataka Housing Board, and Tamil Nadu Housing Board. Special purpose vehicles established by local governments manage major projects like Smart City and Metro Rail, ensuring efficient execution and streamlined project management.

Samsung layoffs part of global restructuring

AKSHARA SRIVASTAVA
New Delhi, 12 September

South Korean electronics manufacturer Samsung is reportedly undertaking a restructuring exercise, handing out pink slips to employees. In India, the company is expected to lay off over 200 employees across divisions including smartphones, home appliances, and consumer electronics.



An industry source said the layoffs are part of a global restructuring exercise and not necessarily related to performance of any particular segment or market.

According to media reports, the company said workforce adjustments conducted at some overseas operations were routine, and aimed at improving efficiency, while adding that they were not impacting its production staff. According to data from the International Data Corporation's worldwide mobile phone tracker, Vivo emerged as the top brand in the overall smartphone market in the March quarter this year replacing Samsung, which despite a new line-up witnessed declining shipments in the quarter.

COASTAL ENERGEN INSOLVENCY SC allows Dickey-Adani to operate plant for now

BHAVINI MISHRA
New Delhi, 12 September

The Supreme Court on Thursday allowed Dickey Trust-Adani Power consortium to operate a power plant of the bankrupt Coastal Energen Pvt until the National Company Law Appellate Tribunal (NCLAT) passes a final order on the matter, overruling the tribunal's September 6 interim order directing that a resolution professional run the plant.

The NCLAT, in its September 6 order, had halted the ₹3,335 crore resolution plan put forth by the consortium, which is the successful bidder for the bankrupt firm, for the revival of Coastal Energen Private Limited.

The appellate tribunal had in its order said that a resolution professional would continue to run Coastal Energen's power plant in Thootukudi, Tamil Nadu, until September 18, the next date of hearing. Any money generated during this period would be kept in an escrow account, it had said.

Terminating the NCLAT's interim order as "inconsistent", the apex court said on one hand the NCLAT directed that for a period of one week, the resolution professional would continue to operate the plant as before and on the other hand, it directed that the status quo as on the date will be maintained.

"The first part of the above direction seems to indicate that the status quo ante would have to be restored, while the second part of the above direction seems to indicate that the status quo as on day (namely September 6) will be maintained," the Court said.

Chief Justice of India (CJI) D Y Chandrachud said, "Since proceedings are listed before the NCLAT on September 18... and both sides state that no adjournments will be sought and if NCLAT prepones it will not object."

So parties shall cooperate with NCLAT when the next hearing is held, the Court said.

More on business-standard.com

[TECH DIGEST]

mybs.in/tech

IPHONE 16 SERIES PRE-ORDER KICKS OFF TODAY

Pre-orders for Apple's iPhone 16 series will begin at 5:30 pm on September 13, with availability set for September 20. On Apple's digital and retail platforms, the smartphones will be offered with instant cashback and no-interest equated monthly instalment options. Additionally, Apple is offering trade-in benefits for older-generation models in exchange for the new iPhone 16 series.

Acer launches Aspire 7 gaming laptop

The Acer Aspire 7, powered by the 13th Gen Intel Core i5 processor, is available with NVIDIA GeForce RTX 2050 and NVIDIA GeForce RTX 3050 graphics processing unit (GPU) options.

Dyson OnTrac headphones to unveil in India

Dyson has scheduled the India launch of its OnTrac headphones for September 23. Ahead of the launch, the Singaporean technology company is offering the product for demonstrations at its stores.

AEGIS LOGISTICS LIMITED

Regd. & Head Office: 502, 5th Floor, Skykon, G.I.D.C., Char Rasta, Vapi, Dist. Valsad, Gujarat - 396 195.

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Share Certificate Nos: 5486, Folio No. N60192 for 930 fully paid up Equity Shares of Rs. 1/- each of this company bearing Distinctive Nos. 8124931 to 8125860

Respectively standing in the name/s of NIKHIL N. SHAH, SUSHILA N. SHAH AND MEHUL N. SHAH has/have been reported to be lost or mislaid. Any claim relating to these share certificate/s should be notified within Fifteen days from the date of publication of this NOTICE to the Registered Office of the Company. Otherwise duplicate share Certificate/s in respect of lost share certificate/s will be issued to the above-mentioned Owner/s and no claim will be entertained thereafter.

For Aegis Logistics Limited
Sd/-
Monica Gandhi
(company Secretary)

Date: 13-09-2024
Place: Gujarat

NOTICE BRITANNIA INDUSTRIES LIMITED.

Registered Office:
5/1A Hungerford Street, Kolkata -700 017, West Bengal.

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 21 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of Shareholder	Folio No.	Kind of Secu. & F.V	Cert. Nos.	No. of Secu.	Distinctive Nos.
MADHU MEHTA	M005400	Equity Shares F.V Rs.2	2541	2205	116419961 To 116422165
			Total	2205	

Name of Applicant:
MADHU MEHTA

Place: Mumbai
Date: 13/09/2024

Government of Kerala
Published Tenders from 09-09-2024 to 11-09-2024

Stationery Department

Tender ID: 2024_STY_690679_1 * Controller of Stationery (1/c) * Supply of Jute Twine (3 ply), gummed(50 gm ball) * Closing Date: 26-Sep-2024 * PAC: Rs660000

Department of Electrical Inspectorate

Tender ID: 2024_CEI_690729_1 * Chief Electrical Inspector * Supply of Energy Meter Seal * Closing Date: 26-Sep-2024 * PAC: Rs700000

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:09-11/Sep2024/PRD(N)5

गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड
Garden Reach Shipbuilders & Engineers Limited

(एन सी आर सी एन सी / A Govt. of India Undertaking), राधा कल्याण / Ministry of Defence
Regd and Corp Office: GRSE BHAVANI, 61, Garden Reach Road, Kolkata - 700 024
Web: www.grse.in, (CIN: L35111WB1934G007891)

GEM-TENDER NOTICE FOR ONLINE BIDDING

GEM BID REF. NO. GEM/2024/B/5377162 DTD 09-Sept-24
NIT SLA NO.: SCC/KCC/GEM/OT/BRC PLATE CUTTING/RBD/110

Sub: Biennial Rate Contract for Cutting and Beveling of Steel Plates at RBD

Tender Submission Due date: 30-Sept-2024

1. Details available in GEM portal <https://gem.gov.in>
2. Any addendum/corrigendum to this tender enquiry will be published in above website only.

"In Pursuit of Excellence and Quality in Shipbuilding"
Visit us at: www.grse.in

Mother Dairy Calcutta

P.O.- Dankuni Coal Complex
Dist : Hooghly, Pin - 712310

Ref No. : WBMD/PUR/24-25/
TENDER-018 Dated: 12.09.2024

Mother Dairy Calcutta invites e-tender for "Outsourcing its processing and packaging of various milk and milk products". Please visit www.motherdairycalcutta.com & www.wbtenders.gov.in for e-Tender details. Last date of submission of online offer is 28.09.2024 upto 03.00 p.m.

Chief General Manager

PUBLIC NOTICE

NOTICE is hereby given to the public at large that I am verifying the title of late Smt. Madhuben Dinkerray Desai and late Shri. Dinkerray Chiman Desai (the said Members), who jointly held 50% shares in the Residential Premises more particularly described in SCHEDULE I hereunder written and who demised lesatle on 25th August 2004 and 10th December 2004 respectively, without making any nomination.

My client, Shri. Joy Dinkerray Desai, being the son and legal heir of the said Members, intends to claim 50% shares and interest of the said Members, hence, any individual or organization or anyone claiming through the said Members, having any right, title, share, claim or interest in the Residential Premises or any part thereof by way of sale, exchange, lien, charge, mortgage, loan, gift, bequest, inheritance, possession, lis pendens, injunction, attachment, covenant or beneficial interest under any trust or any decree, order or award passed by any court or tribunal or otherwise, are hereby requested to notify his/her/their share/claim to the undersigned in writing and duly signed along with supporting documentary evidence within 7 (seven) days from the date of publication of this notice at the address mentioned in SCHEDULE II hereunder written, failing which, the claims, if any, of such persons or organizations in respect of the Residential Premises will be considered to have been waived and/or abandoned for all intents and purposes and not binding on the individuals or organization/s in any manner whatsoever. However, if no claim is made by any individual or organization or any person claiming through the said Members, then the Residential Premises will be held to be free from encumbrances.

SCHEDULE I (RESIDENTIAL PREMISES)
Flat No. 1703-B, 17th floor, Lady Ratan Tower Co-operative Housing Society Ltd. at Danki Shivner Marg, situated on the land bearing C. S. No. 1 / 137 of Lower Parel Division, Worli, Mumbai - 400018.

SCHEDULE II
Mr. Vikram A. Jakhadi, Advocate, 4, Kamanawala Chambers, 3rd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.
Email Id: jakhadi.vikram@gmail.com
Dated This 13th Day Of September 2024.

Sd/-
Vikram A. Jakhadi
Advocate, Bombay High Court

JTEKT

JTEKT INDIA LIMITED

(CIN - L29113DL1984PLC018415)

Regd. Office: UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001.
Tel. : 011-23311924, 23327205
E-mail: investorgrievance@jtekt.co.in, Website: www.jtekt.co.in

NOTICE

Members are hereby informed that pursuant to Section 108, 110 read with all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable Laws, Rules and Regulations, if any (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is seeking consent/approval of the Member(s) of the Company, in relation to the resolution mentioned in the Postal Ballot Notice dated 27th August, 2024, through electronic means i.e. through remote e-voting system ("E-voting") only.

Pursuant to MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system. In consonance with the same, the Company has sent the Notice of Postal Ballot along with the explanatory statement and instructions for e-voting by electronic mode on Thursday, 12th September, 2024, to only those Members whose email ID(s) are registered with the Company / depository participant(s) as on Tuesday, 10th September, 2024 ("Cut-off Date") and any person who is not a shareholder of the Company as on Cut-off date shall treat the Postal Ballot Notice for information purpose only.

The said Postal Ballot Notice is also available on the Company's website at www.jtekt.co.in, website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. (NSE) at www.nseindia.com, BSE Limited ("BSE") at www.bseindia.com and on the website of KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com>.

Members whose names appeared in the Register of Members / List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice.

The Company has engaged the services of KFIN Technologies Limited ("KFin") for the purpose of providing the e-voting facility to all its Members. The remote e-voting period shall commence on Tuesday, 17th September, 2024 at 09:00 A.M. (IST) and ends on Wednesday, 16th October, 2024 at 05:00 P.M. (IST). The e-voting facility will be disabled by KFin immediately thereafter and will not be allowed beyond the said date and time.

The Board has appointed Ms. Pooja Jain, Practicing Company Secretary (Membership No. F11719) or failing her Mr. Saurabh Agrawal, Practicing Company Secretary (Membership No. F5430), as the scrutineer ("Scrutinizer") to scrutinize the e-voting in a fair and transparent manner and who shall after completion of the same, submit the scrutineer report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and thereafter the result of the voting will be announced within two working days from the conclusion of the e-voting and shall also be made available on the website of the Company at www.jtekt.co.in as well as on KFin at <https://evoting.kfintech.com>. These results will also be submitted to Stock Exchange(s) i.e. BSE and NSE.

In case of any query, clarification(s) and / or grievance(s), in respect of remote e-voting, please refer the Help & Frequently Asked Questions (FAQs) section and e-voting user manual available at the download Section of KFin's website <https://evoting.kfintech.com/public/Downloads.aspx> or contact Mr. Rajeev Kumar at rajeev.k@kfintech.com or call KFin's toll free No. 1800-309-4001 for any further clarification.

For JTEKT India Limited
Saurabh Agrawal
Company Secretary

Place : Gurugram
Date : 12th September, 2024

MARKING THE GOLD

A remarkable journey from being the 1st PSU of Indian Railways to a Navratna company today, this eventful journey has seen...

Resilience, Innovation, Transformation, Efficiency and our commitment to Sustainable Infrastructure Development.

Dear Shareholders,

As your company 'Marks the Gold', the 50th anniversary, I am filled with a sense of pride as I look at the illustrious legacy and the journey that has brought us to this remarkable milestone.

Over the past five decades, your company has grown from humble beginnings to being granted the prestigious Navratna status this year, committed to delivering consistent results and creating value for stakeholders.

Fifty years ago, our founders laid the groundwork for what has become a thriving and resilient organization and I feel truly humbled as we pay gratitude to the founders and predecessors for their dedication & commitment and the continued trust reposed by all our stakeholders.

The Year That Went By

Your company achieved a consolidated revenue of ₹2539 crore against ₹2730 crore in FY23. The operating revenue, excluding other income, stood at ₹2453 crore against ₹2628 crore in FY23 mainly due to the impact on two fronts — the export revenue, and the opening up of the Indian Railways quality assurance works among four players. The fall in revenue on account of these two high-margin businesses also led to a fall in profits and profit margins. Profit Before Tax stood at ₹670 crore as against ₹774 crore in FY23, and Profit After Tax at ₹495 crore as against ₹571 crore in FY23.

Identifying these two challenges at the beginning of the FY itself, we had a three-pronged strategy:

- Leveraging our core strength & expertise, with increased focus on project consultancy & effective execution, your company achieved the highest-ever consolidated consultancy revenue of ₹1289 crore in FY24. Turnkey and leasing segments also recorded the highest-ever revenue of ₹903 crore and ₹138 crore, respectively.
- Bidding aggressively and competing globally, your company not only broke the nearly four-year drought of No Export orders but also

secured orders exceeding ₹2300 crore during FY24. Furthermore, your company achieved the target of becoming a ₹1 order a day company by Q3, a milestone we are confident your company will sustain moving forward.

- Taking the challenge of the changed dynamics of the Quality Assurance business head on, we pursued several possible opportunities and by the end of the year, your company had a substantial volume of new business with a diverse client base for this vertical.

The Multisectoral Expertise

Reaffirming your company's USP of having expertise across nearly all sectors of Infrastructure Consultancy, a number of important projects were completed this year. Redevelopment of the Ayodhya Dham Railway Station, Consultancy services for the Gwalior Airport, Nagpur Metro Phase-1, New Umbergaon-Sachin stretch on Western Dedicated Freight Corridor, Railway Electrification of about 512 RKM, critical Railway sidings at coal, power and steel plants, Highway projects across the country and abroad, DPR for tunnels between Abu Road and Taranga Hill, DPR for a Multi Modal Logistic Park at Kalinganagar in Odisha, the Sholingpur Ropeway in Tamil Nadu, Comprehensive Mobility Plan for Chandigarh Tricity were a few examples of our varied skill and wide multi-sectoral presence.

Building on the vision for 'Green' Consultancy, the Sustainability Unit expanded its horizon into becoming the 'Sustainability & Green Mobility Unit', focusing on seizing opportunities in this emerging domain. Under the 'RITES Videsh' strategic initiative, a focal point for consolidating the international business revenue both in the Exports as well as the Project Consultancy, projects are being aggressively pursued across continents.

The Value Creation

The resilience of your company to the changing market dynamics has encouraged the Board of Directors to recommend 1:1 Bonus Equity Share

Mr. Rahul Mithal
Chairman & Managing Director and CEO at 50th Annual General Meeting

Excerpts of the speech of

dynamics with greater effectiveness. And while this presents a challenge, we perceive it as an opportunity to tap new clients. With a focused approach and a commitment to devising strategies to be more competitive and increase our win ratio, the steady influx of fresh orders and an order book of ₹5690 crore at the year's end reinforce our confidence to continue building on our legacy, fueled by the same passion and purpose that has defined us for half a century.

None of the above achievements would have been possible without the continuous support and guidance of our parent Ministry and our stakeholders, for which we are grateful. As we look to the future, with the trust of our clients, the strength of our capabilities, the dedication of 'Team RITES', and the guidance of our Board, we remain confident in our ability to realize our dream of achieving the global benchmarks of a 'Go-To Programme Management Consultant' for infrastructure projects across sectors.

As we 'Dare to Dream,' what cannot and will not change is our commitment to our core values of: **Integrity, Professionalism** and the relentless pursuit of **Excellence**.

Sd/-
Rahul Mithal
Chairman & Managing Director and Chief Executive Officer (DIN07610499)

This does not purport to be a record of proceedings of 50th Annual General Meeting

#AIReady
#SkillReady
#ITReady

Railways | Exports | Metros | Sustainability & Green Mobility | Highways | Bridges & Tunnels | Buildings & Airports | Ports & Harbours | Ropeways | Quality Assurance

Future Ready™ Not just more of the same, but much more of the New!

