



# SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA  
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in  
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/37/2021-22

8<sup>th</sup> June 2021

To

BSE Limited Floor 25, PhirozeJeejeebhoy Towers Dalal Street, Mumbai 400 001  <b>Scrip Code :- 511108</b>	National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai 400 051  <b>Scrip Code : SHIVATEX</b>
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Dear Sir,

**SUB:- BOARD MEETING POSTPONEMENT ADVERTISEMENT IN NEWSPAPERS – REG.**

We are enclosing herewith the copy of notice relating to postponement of Board Meeting advertised in the following Newspapers:

- BUSINESS STANDARD dated 08.06.2021 in English
- MAKKAL KURAL dated 08.06.2021 in Tamil

Kindly take on record the above information.

Thanking you

Yours faithfully

For **SHIVA TEXYARN LIMITED**

**R SRINIVASAN**

**COMPANY SECRETARY**

# BJP takes stock of state of affairs after setbacks

ADITI PHADNIS  
New Delhi, 7 June

The Bharatiya Janata Party (BJP) is undertaking a massive stock-taking exercise in preparation for a clutch of Assembly elections due in 2022, especially in Uttar Pradesh (UP).

Party President J P Nadda held a discussion with senior party leaders and office-bearers over the weekend and parallel consultations were held last week by B L Santhosh, party general secretary (organisation), in Lucknow.

Nadda and office-bearers of the party also met Prime Minister (PM) Narendra Modi, described as a courtesy call but spanning over four hours.

Alarm bells began ringing soon after the result of the panchayat elections last month.

"You have 324 Members of the Legislative Assembly (MLAs), 60 Members of Parliament (MP), a clutch of Cabinet ministers. The PM is from the state. But whether it is Mathura, Faizabad-Ayodhya, Banaras or even Gorakhpur, the results were shocking," said a former functionary of the Akhil Bharatiya Vidyarthi Parishad (ABVP).

"Samajwadi Party (SP) has around 760 and BJP 740 (panchayat members). There are lots of Independents. The panchayat elections are conducted by the state election commission. It usually goes with the (state) government. Despite full cooperation with the state government, you still got fewer seats than last time. I'm not



The outcome of the panchayat elections in Uttar Pradesh is not just a factor of local politics. For the state BJP unit, it also reflects the management of Covid-19 by the state government

even adding the seats won by the Bahujan Samaj Party and the Congress. This should worry everyone," said the ABVP functionary.

Three-time Lok Sabha (LS) MP and former Union Minister Manoj Sinha, who belongs to eastern UP, said the concern was exaggerated. "The BJP has never performed particularly well in panchayat elections," he said. However, an office-bearer from Gorakhpur said the fault lay with the structure of the party and the sooner it was corrected the better.

"This time, we put everything we had to prepare for the panchayat elections. But the candidates were selected on the recommendation of the MLAs. Those who did not have a 'setting' with the MLA did not get the backing of the BJP. So they contested as unofficial (rebel) candidates," said the

office-bearer.

They are, after all, political people. Some fielded their wives. The minute they did that, the party expelled them. It is a reflection of poor judgement that most Independents or even those whom the SP is now claiming as theirs, are actually from the BJP originally. "In Maharajgunj (eastern UP), we conducted this exercise of determining exactly whom the SP was claiming as its candidates. We found half were from the BJP who had gone over to the other side," he added.

The outcome of the panchayat elections is not just a factor of local politics. For the state BJP unit, it also reflects the management of Covid-19 by the state government.

In Banaras, the PM's LS constituency, for instance, former Indian Administrative

Service officer-turned-politician A K Sharma had to be dispatched as a 'special envoy' to oversee arrangements.

"Till April, things were very, very bad in Banaras," said Sinha's manager, adding, "After Sharmaji came here, it became a bit better."

He cited the death of iconic classical music singer Chhannul Mishra's daughter from Covid. Mishra, who signed Narendra Modi's election papers as a proposer, claimed his daughter died of neglect in a private hospital and that he was asked for bribes. He demanded an enquiry.

"Soon after that, Sharmaji was dispatched and hospitals began returning money charged from the families of those who had lost members to Covid. That changed things," he said.

While the overall impression is that Chief Minister Yogi Adityanath is unlikely to be replaced, a reshuffle in the Council of Ministers will, BJP leaders feel, at least change the optics.

For several years, Dattatreya Hosabale, the new Rashtriya Swayamsevak Sangh (RSS) general secretary, has worked out of Lucknow. After his new appointment, before going to the RSS headquarters in Nagpur, he paid a ceremonial visit to his office in Lucknow and met many workers and supporters of both the Sangh and the BJP. This is also expected to be an important input in the decisions that are taken regarding the government in UP in the future.

▶ FROM PAGE 1

## Vaccination procurement

"The centralisation of procurement will ensure the uniformity of procurement prices and create bandwidth among states to manage the inoculation of their adult populations," said T V Narendran, president of the Confederation of Indian Industry.

Earlier, the government had announced a liberalised vaccine policy from May 1 to allow states and private hospitals to procure vaccines directly from manufacturers, accessing only 50 per cent of the available stocks.

Prices of vaccines were also different for the Centre (₹150 a dose) and states (between ₹300 and ₹600). The dual pricing policy was questioned by the Supreme Court.

## Piramal's plan

The NCLT has rejected the erstwhile promoter's plea to get a copy of the resolution plan.

"We are pleased with the judgment ... This follows the endorsement of 94 per cent of the lenders and the subsequent approvals from the RBI and CCI, and reiterates the strength and quality of our bid," Piramal Group said in a statement.

"We are committed to collaborating with all relevant authorities, regulators, creditors, and investors involved in this resolution and look forward to a speedy culmination of the resolution process," the statement added.

The creditors have claimed ₹87,000 crore. The liquidity crisis after the collapse of IL&FS in 2018 led to

DHFL going to the wall. After the order, Piramal Group's shares soared almost 2 per cent to ₹1,960.75. Similarly, shares of the mortgage lender were up 10 per cent.

Meanwhile, Kapil Wadhawan, the erstwhile promoter of DHFL, has moved the Supreme Court, asking for a stay on the National Company Law Appellate Tribunal order, which stayed an earlier order of the Mumbai Bench of the NCLT asking the CoC to consider the settlement offer he had put forward.

## Franklin gets...

As brought out above, the irregularities also extend to failures to exercise adequate due diligence, carry out valuation of securities as per the principles of fair valuations and ensure a robust risk management framework," Sebi said in an order.

In the order, the regulator said it has initiated adjudication proceedings against the chief executive officer, chief compliance officer, and directors of the fund house as they too are liable for the irregularities.

Franklin MF in a statement said, "We strongly disagree with the findings in the Sebi order and intend to file an appeal with the Securities Appellate Tribunal."

On April 23, 2020, FT MF announced that it had decided to wind up its six debt schemes, citing liquidity issues due to the Covid-19 outbreak. The move had hit over 300,000 investors and locked up over ₹25,000 crore of investments.

Based on complaints, Sebi initiated a forensic audit against the fund house to

ensure that it was in compliance with regulations. After studying the report, Sebi in November 2020 issued show-cause notices to Franklin seeking explanation on a slew of violations, including allowing a Sebi-banned entity from redeeming units.

Sebi's investigation found, for instance, that the fund house had not documented in credit notes the basis of scrip-wise investment decisions and also detailed credit analysis. It also had not collected end-use certificates from companies it had invested in.

Sebi also found lapses in the security selection process.

## Day 1 @Unlock...

The high street destination managed to call in all its staff and half of its retailers — as stipulated by the new guidelines — on Day One, but hardly any customers turned up.

Bector said providing a safe environment to the customers is the top priority at the moment and may help boost confidence among buyers. "Very few people have showed up for shopping till now, but unlike earlier, almost all of them are serious buyers. Window-shoppers have so far avoided visiting our establishments," she said.

Retailers and traders are expecting the situation to normalise by next week. Leading electronics chain Vijay Sales, which has chalked out a plan to follow the odd-even rule, has 26 outlets in the national capital region, of which less than half could be opened on Monday. But Director Nilesh Gupta is confident that sales of "essential durable items" will pick up soon.

"Refrigerators, kitchen appliances and notebook computers are in high demand. We have enough stock to meet the expected surge from pent-up demand," he said, adding that there was a bit of a rush at some of their outlets in Mumbai today, since shops were open up to 4 pm only.

"We saw a similar trend last year, too, after the national lockdown," he said. Vijay Sales has 45 stores in Maharashtra: 33 in Mumbai and 12 in Pune.

A recent study by the Retailers' Association of India noted that durable retailers would likely be the first ones to recover from localised lockdowns this year, as the need for upgrades and replacements push people to buy products.

However, the impact of the severe second Covid wave on overall consumer sentiment

could spoil the party. According to Manish Sharma, president and CEO, Panasonic India and South Asia, the gradual opening up of the economy will improve sales. "But the consumer sentiment is low and people are not keen to step out. We may see a loss of nearly 60-65 per cent against sales projections during the ongoing quarter," he said.

For now, the durables maker is keeping a close watch on both — its internal operations and buyers' behaviour. Apart from maintenance work at its facilities, Panasonic has also resumed operations in a phased manner.

Given the summer season is at its peak, "air conditioners and refrigerator will see healthy growth now. We also expect an increase in the demand for televisions, washing machines and microwaves since a lot of people are still working from home with limited household help," said Deepak Bansal, vice-president of corporate planning at LG Electronics India.

Gupta agrees, adding phones, laptops to the category that will be in demand. "We did notice that curiosity levels for new phones and laptops were high at some of our stores in Mumbai. This should translate into sales going ahead."

Meanwhile, in Mumbai, beauty and wellness retailers also expect walk-ins to improve with non-essential shops opening up. Monday, though, saw few walk-ins at most stores.

Enrich Salons Director Bhupesh Dinger said enquiries at the company's call centre were growing. "People are lining up appointments in Mumbai. While the men seem to be responding quicker than women for their grooming needs, the latter will also line up appointments shortly, since organised players such as us are safe," Dinger said.

Of the 53 Enrich Salons in Mumbai, 45 were open on Day One. Eight outlets in malls were shut, since shopping centres in the financial centre have not been permitted to operate yet, unlike in Delhi.

"It is a little disappointing that malls have not been permitted to re-open in Mumbai yet. Formal retail spaces are safe places to shop," said Mukesh Kumar, CEO, Infiniti Mall, which has properties in the Mumbai suburbs of Andheri and Malad.

Kumar said the revenue loss to malls in April-May was to the tune of ₹3,000 crore and quick re-opening would aid recovery.

**NMDC Limited**  
(A Government of India Enterprise)

'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028  
Telephone: 040-23536740, 23538713 to 23538721 Ext: 545  
EMAIL: jpsingh@nmcdco.in; venkumar@nmcdco.in; gnanakumar@nmcdco.in  
Corporate Identity Number (CIN) - L13100TG1958G0001674

**Tender No. HQMM/1015-20/10F940/371 Dt. 07.06.2021**  
**Open Tender Notice (E-Procurement Mode Only)**

E-tenders are invited for following items from reputed manufacturers directly or through their dealers / accredited agents through MSTC portal website [http://www.mstcecommerce.com/eproc/home/nmcd/buyer\\_login.jsp](http://www.mstcecommerce.com/eproc/home/nmcd/buyer_login.jsp)

Description of Equipment	Qty (No)	Display of Tender Documents Period	Last date & Time for submission of Final offer
Design, Manufacture, Supply, Replacement of Server/Client Operating Software and Hardware for the Existing PLC System (Honeywell Automation) of Dep-11C Crushing Plant and 11C Down Hill at BIOM Kirandul Complex, Chhattisgarh State.	01	Draft Tender: 07.06.2021 to 21-06-2021 FINAL Tender (Tentative) 01/07/2021 To 15/07/2021 upto 2.30 p.m	15-07-2021 by 2.30PM (IST)

(Prebid Meeting on 21/06/2021 at 11.00 AM through Microsoft Teams.)

Prospective bidders may visit our websites: [www.nmcd.co.in](http://www.nmcd.co.in); CPP Portal <https://eprocure.gov.in>; <https://mstcecommerce.com> and may download the tender documents. Any corrigendum to the above tender notice will be uploaded on our website and MSTC e-portal only.

**CGM (Materials)**

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**Relevant particulars**

1. Name of the corporate debtor	KSK Water Infrastructures Private Limited
2. Date of Incorporation of Corporate Debtor	26th February, 2009
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, Hyderabad
4. Corporate identity number / limited liability identification number of corporate debtor	U41000TG2009PTC062890
5. Address of the registered office and principal office (if any) of the Corporate Debtor	8-1-293/82/A/431/A, Road No. 22, Jubilee Hills, Hyderabad - 500033
6. Insolvency commencement date in respect of Corporate Debtor	1st January, 2021
7. Date of invitation of expression of interest	12th May, 2021 Amended subsequently on 28th May, 2021 Further amended on 8th June, 2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Refer the Detailed Invitation for Expression of Interest available at following weblink: <a href="http://www.ksk.co.in/kwip/">http://www.ksk.co.in/kwip/</a>
9. Norms of ineligibility applicable under section 29A are available at:	Refer the Detailed Invitation for Expression of Interest available at following weblink: <a href="http://www.ksk.co.in/kwip/">http://www.ksk.co.in/kwip/</a>
10. Last date for receipt of expression of interest	17th June, 2021 (subject to permissible extensions)
11. Date of issue of provisional list of prospective resolution applicants	27th June, 2021
12. Last date for submission of objections to provisional list	2nd July, 2021 (subject to permissible extensions and extension of CIRP)
13. Date of issue of final list of prospective resolution applicants	12th July, 2021 (subject to permissible extensions and extension of CIRP)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	2nd July, 2021 (subject to permissible extensions and extension of CIRP)
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Submission of Expression of Interest along with relevant undertakings and annexures as specified in Detailed Invitation for Expression of Interest available on the following weblink: <a href="http://www.ksk.co.in/kwip/">http://www.ksk.co.in/kwip/</a>
16. Last date for submission of resolution plans	1st August, 2021 (subject to permissible extensions and extension of CIRP)
17. Manner of submitting resolution plans to resolution professional	Manner shall be laid down in the Request for Resolution Plan (RFRP) to be issued to eligible prospective resolution applicants
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	31st August, 2021 (subject to permissible extensions and extension of CIRP)
19. Name and registration number of the resolution professional	Name: V. Venkatachalam Reg. No.: IBB/PA-002/JP-00267/2017-18/10780
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: V. Venkatachalam Registered Address: No. 12-13-205, Street No. 2, Tarnaka, Secunderabad - 500017 Registered E-mail: <a href="mailto:vaaranasivkchalam@gmail.com">vaaranasivkchalam@gmail.com</a>
21. Address and email to be used for correspondence with the resolution professional	Correspondence Address: Mr. V. Venkatachalam No. 12-13-205, Street No. 2, Tarnaka, Secunderabad - 500017 Correspondence E-mail: <a href="mailto:ip.kskwip@bcpprofessionalsolutions.com">ip.kskwip@bcpprofessionalsolutions.com</a>
22. Further Details are available at or with	Detailed invitation for expression of interest available at following weblink: <a href="http://www.ksk.co.in/kwip/">http://www.ksk.co.in/kwip/</a>
23. Date of publication of Form G	8th June, 2021

**Date : 8th June, 2021**  
**Place : Hyderabad**

**For KSK Water Infrastructures Private Limited**  
V. Venkatachalam  
Reg. No.: IBB/PA-002/JP-00267/2017-18/10780

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor	Jindal Medicoit Limited
2. Date of incorporation of corporate debtor	27-May-2008
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies-Chandigarh under Companies Act 1956
4. Corporate identity number/limited liability identification number of corporate debtor	U17100PB2008PLC031964
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office : Mandiala Kalan, P.O. Bija, Tehsil Khanna Ludhiana-141412, Punjab, India. Works : UP Mahal Rang Nagar, VPO Thattal, Tehsil Amb, Dist. Una-177211, Himachal Pradesh, India.
6. Insolvency commencement date of the corporate debtor	03-March-2020
7. Date of invitation of expression of interest	08-06-2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be obtained by email to <a href="mailto:ip.jindaldmed@gmail.com">ip.jindaldmed@gmail.com</a>
9. Norms of ineligibility applicable under section 29A are available at:	Available at the website <a href="http://www.ibbi.gov.in">www.ibbi.gov.in</a> or by email to <a href="mailto:ip.jindaldmed@gmail.com">ip.jindaldmed@gmail.com</a> .
10. Last date for receipt of expression of interest	08-07-2021
11. Date of issue of provisional list of prospective resolution applicants	13-07-2021
12. Last date for submission of objections to provisional list	18-07-2021
13. Date of issue of final list of prospective resolution applicants	23-07-2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	18-07-2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Details can be obtained by email to <a href="mailto:ip.jindaldmed@gmail.com">ip.jindaldmed@gmail.com</a>
16. Last date for submission of resolution plans	17-08-2021
17. Manner of submitting resolution plans to resolution professional	In electronic mode at email id <a href="mailto:ip.jindaldmed@gmail.com">ip.jindaldmed@gmail.com</a> and by speed post or by hand delivered at the address given at S.No. 21
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	02-09-2021
19. Name and registration number of the resolution professional	Gaurav Gupta IBBI/PA-001/JP-00556/2017-2018/10986
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Gaurav Gupta 203, Savitri Complex-1, Near Dholewale Chowk, Ludhiana-141003, Punjab. Email: <a href="mailto:ip.jindaldmed@gmail.com">ip.jindaldmed@gmail.com</a>
21. Address and email to be used for correspondence with the resolution professional	203, Savitri Complex-1, Near Dholewale Chowk, Ludhiana-141003, Punjab. Email: <a href="mailto:ip.jindaldmed@gmail.com">ip.jindaldmed@gmail.com</a>
22. Further Details are available at or with	Details can be obtained by email to <a href="mailto:ip.jindaldmed@gmail.com">ip.jindaldmed@gmail.com</a>
23. Date of publication of Form G	08-06-2021

**Gaurav Gupta,**  
(Resolution Professional for M/s Jindal Medicoit Limited - a company under CIRP)  
IP Registration No: IBB/PA-001/JP-00556/2017-2018/10986  
**Registered Address & Correspondence Address :**  
203, Savitri Complex-1, Near Dholewale Chowk, Ludhiana-141003, Punjab  
Date : 08-06-2021  
Place : Ludhiana

**Correspondence Email Id :** [ip.jindaldmed@gmail.com](mailto:ip.jindaldmed@gmail.com)  
**Contact :** 98149-18377

**PSPCL Punjab State Power Corporation Limited**

Regd. Office : PSPCL Head Office, The Mall, Patiala  
(Corporate Identity Number : UP40109PB210SGC03813)  
Website : [www.pspcl.in](http://www.pspcl.in), Contact No. 96461-12763

**Tender Enquiry No 101/SE/Th.Op./256/O&M/GHTP/2021 Dated : 07/06/2021**

Dy. Chief Engineer/ Thermal Operation Circle, GHTP, Lehra Mohabbat invites E-tender for the work: To provide assistance in the work under thermal operation in the execution of operational jobs of all four units of GHTP Stage I&II round the clock in three shifts and during general duty hours at GHTP, Lehra Mohabbat for a period of one year.

For detailed NIT & tender specifications, please refer to <https://eproc.punjab.gov.in> from 07/06/2021 from 15:00 hrs onwards.

**Note:** Corrigendum and addendum, if any, will be published online at <https://eproc.punjab.gov.in>

Dy. Chief Engineer/  
Thermal Operation Circle,  
GHTP, Lehra Mohabbat

76155/12/295/2021/5140 GHTP29/21

**SHIVA TEXYARN LIMITED**

Regd. Office : 52, East Bashykarul Road, R S Puram,  
Coimbatore - 641 002. Ph No. 0422-2544955 E-mail: [shares@shivatex.in](mailto:shares@shivatex.in)  
Website: [www.shivatex.in](http://www.shivatex.in) CIN: L65921TZ1980PLC000945

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, 10<sup>th</sup> day of June, 2021** to consider and approve, inter alia, the Audited Financial Results for the year ended 31st March, 2021 and recommendation of Dividend, if any, for the Financial Year 2020-2021 stands postponed. The Schedule of the postponed meeting will be announced later. The above information is also available on the website of the Company ([www.shivatex.in](http://www.shivatex.in)) NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com)).

For SHIVA TEXYARN LIMITED  
R SRINIVASAN  
COMPANY SECRETARY  
ACS 21254

Coimbatore  
07.06.2021

**NATIONAL SEEDS CORPORATION LTD.**  
(A Govt. of India Undertaking - Mini Rata Company)  
CIN No. - U74899DL1963PLC003913  
RO: Block-AO, Sector-V, Plot No. -12,  
Salt Lake City, Kolkata-700 091 (West Bengal)  
Ph:033-2367-1077 • Fax:033-2367-1076 • Website: [www.indiaseeds.com](http://www.indiaseeds.com)  
No.-Prodn.-02/NSC/KOL/2021-22 Dated: 07.06.2021

**E-TENDER NOTICE**

1. Tender for Supply of 7000 Qtls. fresh finished product of CS category of Moong (Varieties-IPM-02-14 & IPM-02-03) and Urd (Varieties-PU-40, IPU- 02-43, Vallabh & PU-31)

2. Tender for Supply of 400 Qtls. fresh finished product of TL category of Cowpea (var. EC-4216 & C-152)

For details, visit NSC's website [www.indiaseeds.com](http://www.indiaseeds.com) under Public Notice (Tender/Quotations). Online Bids for above both tenders must be submitted separately at NSC e-Portal: <https://indiaseeds.eproc.in> latest by **14:30 Hrs. of 21.06.2021**. Corrigendum/addendum, if any, shall only be published in NSC's website. **Regional Manager NSC, Kolkata**

**TATA POWER DELHI DISTRIBUTION LIMITED**  
A Tata Power and Delhi Government Joint Venture

Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009  
Tel : 66112222, Fax : 27468042, Email : [TPDDL@tatapower-dli.com](mailto:TPDDL@tatapower-dli.com)  
CIN No. : U40109DL2001PLC111526 Website : [www.tatapower-dli.com](http://www.tatapower-dli.com)

**CORRIGENDUM / TENDER DATE EXTENSION** June 08, 2021

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & Time of opening of bids
TPDDL/ENGG/ENQ/200001299/21-22 Annual Rate Contract for supply of MCCBs of 8 ratings at TPDDL Site/Store	03.05.2021	10.06.2021; 17:00 Hrs 10.06.2021; 17:30 Hrs
TPDDL/ENGG/ENQ/200001290/21-22 Rate Contract for SITC of 11 KV Switchgear Panel	09.04.2021	15.06.2021; 17:00 Hrs 15.06.2021; 17:30 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-dli.com](http://www.tatapower-dli.com) → Vendor Zone → Tender / Corrigendum Documents  
**Contracts - 011-66112222**

**Angel Broking**  
**Angel Broking Limited**

CIN: L67120MH1996PLC101709

Regd. Office: G-1, Akruti Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093  
Tel: (022) 68070100 | Fax: (022) 68070107

Corporate Office: 6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.  
Tel: (022) 40003600 | Fax: (022) 99357899  
Website: [www.angelbroking.com](http://www.angelbroking.com) | Email: [investors@angelbroking.com](mailto:investors@angelbroking.com)

**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN** That the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Tuesday, June 29, 2021 at 10.30 am (IST) to transact the businesses, as set forth in the Notice of the Meeting.

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIRP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2020-21 has been sent in electronic mode to Members whose email IDs are registered with the Company/Registrar or the Depository Participant(s).

The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on June 07, 2021. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at [https://www.angelbroking.com/get-pdf-report/wp-Angel-Broking-Limited\\_AR2021.pdf](https://www.angelbroking.com/get-pdf-report/wp-Angel-Broking-Limited_AR2021.pdf) and on the website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard -

