

# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line

Date: 06-09-2022

The

Compliance Department

BSE Limited.

25th Floor, P.J. Towers

Dalal Street, Mumbai -

400001

Compliance Department

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex,

Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B.B.D. Bagh,

Kolkata, West Bengal – 700001

Scrip Code: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Sub: Compliance with Regulation 47 of the SEBI (LODR), Regulations 2015 as amended

Ref.: Advertisement- Notice of 43rd Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended. We enclose copies of the newspaper clippings of the advertisement published in Financial Express (English) and Jansatta (Hindi) on 6th September, 2022 in respect of intimation regarding 43rd Annual General Meeting of the Company to be held on Wednesday, 28th September, 2022 at 03.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

The Notice has been sent to all the Members on 03-09-2022 and 05-09-2022, whose names appeared in the Register of Members / Record of Depositories as on 26-08-2022. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 22nd day of September 2022 to Wednesday, 28th day of September 2022 (Both days inclusive) for the purpose of the AGM and final dividend may follow the same instructions as mentioned for remote evoting in the Notice.

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(VipinKumar Tiwari)

Company Secretary

Encl.: As above

ાલિયા નવવ, 22 જ.ચાં. નવ, વરાકદરશા મા**પપ**્રમા વ હર્મ્યા વસ્ત્રા પ્રાપ્ય પ્રાપ્ય में संचालित किया गया माना जाएगा।

शेयरधरकों को रिपोर्ट ई-वोर्टिंग प्रणाली द्वारा एजीएम की सूचना में निर्दिग्ट व्यवसायों पर रिमोटली अपना गतदान करने का अवसर होगा। ई-बोर्टिंग द्वारा मतदान करने की विस्तृत प्रक्रिया एजीएम क्र सुचना में दी गई है।

उसके अनार्थत निर्मित नियमों के साथ पठित कम्पनी आंधनियम, 1991 की धारा 91 तथा सेने (सुनीयन दांबित्व एवं उद्घाटन अपेक्षा) वितियमत. 2015 के विनियमत 42 के अनुपालन में प्रत के रजिस्टर तथा कम्पनी की शेयर अंतरण पुरितका शुक्रवार, 23 सितम्बर, 2022 से गुरुवा सितम्बर, २०२२ तक चंद रहेंगे।

बोर्ड के आदेश से सदाभिषेक इन्टरप्राईजेज लिमिटेड के लिए

स्थान । नई दिल्ली तिथि : 5 सितम्बर् 2022

विकास गुप्ता कम्पनी सचिय

MODIPON LIMITED

#### NOTICE OF 55™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND **REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 55° Annual General Meeting (AGM) of the members of Modipon Limited will be held through Video Conferencing (VC yiOther Audo Visual Means (OVANF) on Thursday, 29° Day of September, 2022 at 3,00 pm, to transact the Ordinary & Special Businesses, as set out in the Notice of AGM. The Notice of the meeting, Annual Report for the Financial Year ended March 31, 2022 and remote e-voting details have been sent in electronic node to all the members whose email ids are registered with the Company (RTA/Depository. The electronic dispatch of the Annual Report & AGM Notice to the shareholders has been completed by Seplember05, 2022.

Members with have not registered their email id with the Company/Depository, may send written request to the Registrar and Triensfer Agents of the Company, MAS Services Limited at Invest: M@masserv.com providing Folio riumber. Name of Shareholder, so amed copy of the Share Certificate (Front and Back), PAN (Soff attested scan copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) in case of physical holding.

Members are further requested to send their bank details with original cancelled chaque to our RCA (ie, MAS Services Limited, T-34, 2º Floor, Okhia Industrial Area, Phase-II, New Delhi 110020) alongwith letter mentioning folio no. i notrogistared already.

in case shales hold in Demail mode, members are requested to contact their Depository Participant (OP) respectively.

The Annual Report including he AGM notice is also available on Company's website The Annual Report including the AGM notice is also available on Company's website <a href="https://www.modipgn.nef">www.modipgn.nef</a>, the Website of NSDL <a href="https://www.gvoting.nsdl.com">https://www.gvoting.nsdl.com</a> and on the website of NSDL https://www.gvoting.nsdl.com</a> and on the website of NSDL https://www.gvoting.nsdl.com</a> and on the description of the Companies Act, 2013 read with the Companies (Management and Admini-stations) Regulations, 2015 the Company has engaged the service of NSDL to provide the facility to members to exercise their vote on the resolution proposed to be passed at the AGM by efectionic voting system. The remote evoting period commences on Monday, 26" September, 2022 (09:00 am) and ends on Wednesday, 28" September, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shales either in physical form or in dematarialized form, as on the cut-off date of Thursday, 22" September, 2022, may cast their volans by remote e-voting. Any person, who acquires shares and becomes member of the volas by remote a voling. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date it. Thursday, 22\*\* Company after dispatch of the hotice and hoting shares as of the Cultort date it. Thursday, 22 september, 2022 may obtain the logh to and password by sending a request a evoling@nsdl.co.in/ hebdesk@ddslindia.com or RTA, MAS Services Limited at investor@massencom. However, if the members are already registered with NSDL for remote e-voling then they can use their existing user to and password for casting their vice. The remote o-voling modules shall be disabled by the NSDL for roving thereafter. Once, the vole on a resolution is cast by the member, the member shall not allowed to change it subsequently. The facility for voling through e-voling shall be made a valiable at the ACM and the members who have cast their vote by remote e-voling prior the made a valiable at the ACM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Mr. Ranjeel Kumar Verma, Practicing Company Secretary (Wembership No. F6814 and CP No. 7468). Proprietor Mis Ranjeet Verma & Associates, Company Secretary has been appointed Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the latter sent with the Notice of AGM. Any queryl prievance relating to e-voting may be addressed to Mr. Vineet Kumar Thareja, Company Secretary & Complance Officer, Modipon Limited, Hapuir Road, Modinaga-10/1204, UP, Phone-011-79602617/1491-9582308106, Ermait: <a href="https://www.news.org/notices.org/notices/modifications/modifications/notices/modifications/modifications/modifications/notices/modifications/modifications/modifications/notices/modifications/modific

NOTICE is elso hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obtigations and Disclosure Requirements) Regulations 2015 that the Register of Mambers and Share Transfer Books of the Company remain dosed from Friday, 23\* September, 2022 to Thursday, 23\* September, 2022 to Thursday, 23\* September (2022 tooth days inclusive) for the purpose of taking record of the Shorabelders at the Administration. Shareholders at the Annual General Meeting.

The Voting results of the AGM along with Scrutiniser's Report will be declared as per the statutory timelines and will also be posted on the Company's website <a href="https://www.modipo.nget">www.modipo.nget</a>, the website of NSOL <a href="https://www.movoting.ngdt.com/">https://www.movoting.ngdt.com/</a> and on the website of BSE Limited <a href="https://www.movoting.ngdt.com/">www.bselndte.com</a>.

For Medipon Limited

Date : September 05, 2022

Vineat Kumar Tharoja Company Secretary & Compliance Officer

क्ते एन के टेक्सडाइल इंउस्ट्रीज डिमिटेस

स्तुता /-बराबीव् सिंह निर्देश्य दीआईएक ०००रा ४३

Date:

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पान्द्र गई दिल्ही R7870: 05.09,2022

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#### अहलुवालिया कॉन्ट्रैक्ट्स (इंडिया) लिमिटेड

(कॉर्पोरेद अईडी नंदर: 1.45 IOIDI, 1979P1, C009654) पंजी कार्यालयः ए-177. अखला इंबरिट्रयल एरिया फेज-1 नई दिल्ली- 110020 चेचसाईटः www.acilnet.com, ई-मेलः cs.corpollice@acilnut.com

43वीं वार्षिक साधारण समा, पुस्तक वंद होने तथा ई-वोटिंग की सूचना

एतद्वरा सूचना थी जाता है कि 1 कम्पनी की 43वीं वार्षिक आग समा (एजीएम) युगवार, 28 शिराम्बर, 2022 को 300 अर्घ अर्प में विडियों कानकेंसिंग ("चोसी")/अस्य ऑजियों विजुधल माध्यम (ओएबीएम) ार्चाप प्−ार?, ओरधला इंडस्ट्रियन एरिया फेज-4 नहें दिल्ली- 1210020 ने आयोजित की जाएगी जिसमें एजीएम की सुखना में निर्दिष्ट सत्त्रारण तथा विशेष व्यवसायों को निष्पदित किया जायेगा।

एजीएम की सूचना तथा वित्त वर्ष 2021-22 के लियं वार्षिक रिपोर्ट इलेक्ट्रानिक पद्धति से कॉपीस्ट कार्य मतास्थ ('पासीए') हाच जरी सामारण सार्वभूतर में 14/2020, 17/2020, 29/2020, 02/2021 समा 02/2022 विधि ऋगसः 8 अप्रैल 2020, 13 अप्रैल, 2020, 5 गई, 2020, 13 जनवरी, 2021 सभा 5 गई, 2022 ('एमसीए सर्वभूतर) सभा भारतीय प्रतिपृत्ति और विनिनय बोर्ज ('सेवी') द्वारा जारी सर्वभूतर ने SEBUHO/C FD/CMDI/P/2020/79 विधि 12 गई, 2020 ्ताचा पार्कपुलर नंडिनिशां (O.CFD/CMD2/CRP/2021/मा तिथि 5 जनवर्ष 2021 के अनुस्तर इलंतवृतिक गक्षति से ऐसे शभी शेयस्थारकों जिनके हुँ-नेत आईडी कापनी/एसिस्ट्रम्स एवं अंतरण एजेण्ट (आएटीर) अथवा डिपॉफिन्टी पार्टिसपेन्ट के पस्त पंजीकृत है तया शुरुवार 28 अनस्त 2022 को जिन सदस्यों के माग सदस्ये के रुविस्टर में शामित हैं, को भेज दिये गये हैं।ई-मेल द्वारा ४३वींएजीएम की सूचना तथा सार्विक रिपोर्ट 🔤 प्रेपण ७५ रितरम्बर, २०२२ 📦 या पूर्व में पूरा कर लिया गया है।

3, कन्पनी (प्रतंत एवं प्रसासन) विधायवादी 2014 के निधन 20 समय-समय पर यथा-संशोधित तथा केबी (एलओबीआर) विनिधमन, 2015 के विनिधमन 44 के साथ पठित कन्पनी अधिनिधम, 2013 की धार 100 के प्रवधानों के अनुसार कट-ऑफ क्रिय अर्थात् बुधवार 21 शितम्बर, 2022 को गीरिक पद्धति या जिम्हेरियलाङ्ख्य पद्धति में होतर धारित करने घाले शेवर धाकर एकीएम के अन्यच किसी रवान से लिंक इन्टाइम इंस्क्रिंग प्रा खिमेटेख ("श्लखईआईपीएल") की इलंक्ट्रिक बोटिंग प्रणाली के मह्यम रो एजीएम की सूचना में बर्णित साधारण तथा विशेष व्यवसायों पर

इलेक्ट्रनिक रूप से भगदान कर सकते हैं। रागी सदस्यों को सुचित किया जाता है कि ~ रिभेट ई-बोटिंग रचिवार, 26 शितम्बर 2022 को 10.00 बजे पूर्वा में शुरू छंगी। — रिभोट ई-पोटिंग मंगलवार 27 शितम्बर 2022 को 560 बजे अप, में बंद होगी।

्या तिकार प्रभावित विकास राज्य राज्य के उत्तर किया है। जा है जो है। जा है जो है जा है जो है जा है जो है जो

5 जिल्ल व्यक्ति का नान फट-अंक तिथि अवीत् युधांगर 21 सितान्थ, 2022 को डिमॉनिटरीज हारा प्रवंधित लाममोगी स्वामियों से स्विनस्टर अथवा सदस्यों के रिजस्टर में दर्ज होगा, कंवल व ही रिमेट ई—पाटिंग ले लाय-साथ एजीएम में मतदान के लिये अधिकृत होंगे।

रोयरपारक यह प्यान रायें किल क) उपरोक्ता तिथि एवं समय के बाद एलआईआईपीएल इस मतदान के लिये रिमोट ई-योटिंग एद्धति निष्क्रिय कर वी जायेगी तथा शैयर धारक द्वारा कियो प्रस्ताव पर एकबार मतदान यह देने हैं बाद उन्हें उसमें परिवर्ततन की अनुमति नहीं दी जागेगी. ब्यु एजीएवं है प्रस्त दारा मतदान की सुविध उपसन्न करों जायेगी। तथा ग) जो शेवस्वारव एजीएम हो पूर्व रिमोट ई-वोटिंग द्वाप अहन। पहदान कर देते हैं वे वो एजीएम में शामिल डो सकते हैं, किन्तु फिर रो मतदान के विशे अधिमृत नहीं होंगे।

एजीएम की सूबाना कामनी की वंबसाईट www.acilner.com ो तथा साथ ही एलगईजड़ रिएल की वेबसाईट www.linklittine.co.in पर जपलब्ध है।

निभी पूछता। अभग सरसाओं के लिये श्रेयरधारक सहिश्यता खंड के अंगीत wyw.instavate.linkintine.co.in पर तत्तरलों के लिये Frequenty Asked Questions (FAQS) तथा तदस्यों के लिये ई-चोटिंग यूजर/मैन्युअटा ग्रेट अथवा श्री भारत को मेदन tices(g) linkintime.co.in पर ई-मेत कर अथवा 022-49186000 पर कॉल करें। शेवर धारक 

203 की धार्म 91 तथा शूंधीयन विनियमनों के अनुसार रावस्यों के स्जिरव्ह राध्य क्रमनी की शेवर अंतरण पुस्तकों कृमनी की क्वती सार्विक आप सभा के लिये गुरुवार 22 सिक्चर, 2022 से कुमार 20 सितन्बर/2022 विनि विमान करेको मक पर परेप।

13

समसुवालिया कॉन्ट्रेक्ट्स ((किसा) जि: के लिये (विधिन कुमार तिवारी) कभ्यनी सिधव

स्थान :नई दिल्ली दिनांक : 5 सितमार, 12022

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कब्जा संबना (अयल सम्पित्त के लिए नियम 8(1))

विताय आरितर्यों का प्रतिकृतिकरण पर्व पुनर्यटन और प्रतिकृति हित कर प्रभावीकरण अधिनियम 2002 (2002 का 54) के नियम 3 के साथ पठित घारा 13 (12) के अन्तर्यत प्रवेत प्रवित्तयों का प्रयोग करते हुए वृत्रियन वैंक ऑफ हेडिया ने सम्बन्धित क्रमी /क्राणियों के नय के सामने दक्षीये गए खाते में उनके नामों के सामने दी गई सारीख से 60 दिनों के पीनार बकाया राशि जवा कारी के लिए मांग नीटिस जारी किया था। त्रागी /ऋणियों /बंकिकती द्वारा राशि अदा करने में असफल होने पर त्राणी/ऋणियों और जनसभान्य को नीटिस दिया जाता है कि प्राधिद्वत अधिकारी ने उस्त नियमों के नियम 8 के साथ पहले हुए उस्त अधिनियम की धारा 13 की उप-धारा (4) के लाल प्रतिभृति हित (प्रवर्तन) नियम 2002 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए नीच दी गयी राम्पत्ति का सांकेतिक कथा उनके व्यत्ते के सामने दी गई

#### FINANCIAL EXPRESS

New Delhi 01.09. Z0 22

For and an behalf of board indo Gulf industries Limited

Tanushree Purchit

#### AHLUWALIA CONTRACTS (INDIA) LIMITED

(Corporate Id Number: L45101DL1979PLC009654)
Regd. Office: Plot No. A-177, Okha Industrial Area,
Phase-i, New Delhi-110020
Website:- www.acinet.com, E-mail:- cs.corpoffice@acinet.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING The Notice is hereby given that:

- The A3rd Annual General Meeting (AGM) of the Company with be held on Wednesday, the 28th day of September, 2022 at 3.00 p.m. hosted at A-177, Okhta industrial Area, Phase-1, New Delhi-110020, (IST) through Video Conferencing ('VC")/ Other Audio-Visual Means ('OAVM') to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- in the Notice of AGM.

  Notice of AGM and Annual Report for Financial Year 2021-22 has been sant to all the members whose name appeared in the Register of Members as on Friday, 26th August, 2022 through electronic mode to the shareholders whose e-mail ids are registered with the Companyl Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. Mt/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (hereinalter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEB/HO/CFD/CMD2/C/RP/2020/79 dated May 12, 2020 and Circular No. SEB/HO/CFD/CMD2/C/RP/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"). The Company has completed the dispatch of Notice of 43rd AGM and Annual Report through e-mail on 5th September, 2022;
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in denaferialised form, as on out-off date office. Wednesday, 21st September, 2022, may cast their vote electronically on the Ordinary and Special Businesses as set on in the Notice of AGN through electronic points and the Agnatic Path Rules and Company and Special Businesses as set on in the Notice of AGN through electronic voting system of Link Intime India Pvt. Limited ("LIPL") from a glace other than venue of ACM ("Remote E-voting"). All the shareholders are informed that:
  - The remote e-Voling shall commence on Sunday, 25th September, 2022 at 10:00 AM;
  - The remote e-Voting shall end on Tuesday, 27th September, 2022 a 5:00 P.M.; The remote e-Voling shall not be allowed beyond the above said date and time.
- 4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGA, and holding shares as on cut-off date i.e. Wednesday, 21st September, 2022 may obtain the Login-Id and Password after following the voting instruction provided in the notice of AGA;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on out-off date of i.e. Wednesday, 21st September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.aclinet.com and also on the LIPL's website www.linkinfinte.co.in;
- in case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an entail to Mr. Bharat a enotices@\_linkintime.co.in or call on number at 02.2-4918600D. Shareholders may also write to the Company Secretary & Complainac Officer of the Company at cs.corpoffice@actinet.com or at the Registered Office of the Company, address mentioned above for the grievances connected with facility for voting by electronic
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Adminis trailor) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 b Wednesday, 28th September, 2022 (both days inclosive) for the purpose of Declaration of Dividend and for the 43rd Annual General Meeting of the Company.

For Ahluwalla Contracts (India) Ltd

Place: New Delhi Date: September 5, 2022

(Vipin Kumar Tiwar Company Secretary

## Unider inchaes lates einheed.

(Formerly Ashutosh Paper Mills Ltd) CIN: L65100DL1988PLC033812 Regd. Off: S-524, F/F, School Block, VikasMarg,

NOTICE

The 34th (Thirty Fourth) Annual General Meeting ("AGM") of the members of Tridev Infraestales Limited will be held on Friday, 30th September, 2022 at 11:00 A.M. at, "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092, to Transact The Business Mentioned In The notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 2nd September, 2022, along with the Annual Report for the year ended 31st March, 2022.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting) as provided by CDSL on all resolutions as set outin the notice of AGM.

- Date and time of commencement of remote e-voting: Tuesday, 27th September, 2022 (9:00 A.M.)
- Date and time of end of remote e-voting: Thursday, 29th September, 2022 (5:00P:M.).
- Cut-off date for determining the eligibility to vote: Friday, 16th September, 2022.
- · Fadility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGMs is available on the Company websitewww.tridevinfraestates.in and on the website of CDSL www.evotingindia.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to

For Tridev Infraestates Limited

Date: 06/09/2022 Place: Delhi

Sunil Kumar Agarwal Managing Director

### "IMPORTANT"

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Place :Kolkata Dala : 03th September, 2022

Stady's rth Share for Conjucally on the Ruiness sussel out in the Notice of the AGAL. The Company has aged the services of National Secure s Deposition, Limited (NSDL) as the

KNR CONSTRUCTIONS LIMITED

Regd. Office:KNR House,3rd & 4thFloor, Pl otNo 124 Phase I, Kavuri Hills, Hyderabad 5 00033 Ph:040-40268759/ 61/62, Fax 040-40268760; website: knrci.com; E-mail: Investors@kn.rd.com

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e remote e-voting facili crized Agrappovid remote e-voling shall commence on Saturday, 24th September, 2022 from 9:00 (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The ale e-voting shall not be allowed beyond the said date and time. A person whose as appear in the Register of Members/Benelicial owners as on the cul-off date of 1/4, 23" September, 2022 only shall be entitled to avail the fractity of remote e-voting

as well as during at the Annual General Meeting. Any person, who acxidires shares

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