



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 e-voting in the Notice.

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
Company Secretary
Encl.: As above



Place: New Delhi
Date: 01.09.2022

For and on behalf of board
Indo Gulf Industries Limited
Sd/-
Tanushree Purohit
Company Secretary



AHLUWALIA CONTRACTS (INDIA) LIMITED

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: Plot No. A-177, Okha Industrial Area,

Phase-I, New Delhi-110020

Website:- www.aclin.com, E-mail:- cs.corporate@aclinet.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 43rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th day of September, 2022 at 3.00 p.m. hosted at A-177, Okha Industrial Area, Phase-I, 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.
- Notice of AGM and Annual Report for Financial Year 2021-22 has been sent 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 Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 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 (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/CI/IR/P/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 dematerialised form, as on cut-off date of i.e. Wednesday, 21st September, 2022, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Sunday, 25th September, 2022 at 10:00 A.M.;
 - The remote e-Voting shall end on Tuesday, 27th September, 2022 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM 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 AGM;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-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.aclin.com and also on the LIPL's website www.linkintime.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 email to Mr. Bharat A. notices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at cs.corporate@aclinet.com or at the Registered Office of the Company, address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) 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 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Declaration of Dividend and for the 43rd Annual General Meeting of the Company.

For Ahluwalia Contracts (India) Ltd
Sd/-
(Vipin Kumar Tiwari)
Company Secretary

Place: New Delhi
Date: September 5, 2022

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd)

CIN: L65100DL1988PLC033812

Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092

NOTICE

The 34th (Thirty Fourth) Annual General Meeting ("AGM") of the members of Tridev Infraestates 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 out in 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 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote:
Friday, 16th September, 2022.
- Facility 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 AGM is available on the Company website- www.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
Sd/-

Date: 06/09/2022
Place: Delhi

Sunil Kumar Agarwal
Managing Director

"IMPORTANT"

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Place: Kolkata
Date: 03th September, 2022

Siddharth Sharm
Company Secretary



KNR CONSTRUCTIONS LIMITED

CIN: L7210TG1995PLC13099

Regd. Office: KNR House, 3rd & 4th Floor, Plot No. 14,

Phase-I, Kavuri Hills, Hyderabad-500033

Ph: 040-40268759/ 81162. Fax: 040-40268760;

website: knrcl.com; E-mail: investors@knrcl.com

logically on the Business day within the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized Agency to provide remote e-voting facility.

remote e-voting 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 remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date of 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as during at the Annual General Meeting. Any person who acquires shares