



केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1

Dated: 8/8/2022

To

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Manager
National Stock Exchange of India
Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Sub.: Compliance under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of notice published in Indian Express, Financial Express and Jansatta (all India editions) on 8th August 2022 in respect of 46th Annual General Meeting of the Company scheduled to be held on 30th August 2022 through Video Conferencing / Other Audio Visual Means .

Thanking you.

Yours faithfully,

Nowdim Sarker

(Nandini Sarkar) Company Secretary &

Compliance Officer

Encl: As above

Registered Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number: L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail: ntpccc@ntpc.co.in

Website: www.ntpc.co.in

FINANCIAL EXPRESS

SKN INDUSTRIES LIWITED
Regd. Off.: 368/369, 3rd Floor, Basant Building, Chaudhary Market, Sultanpur, New Delhi -110030

CIN: U74999DL1992PLC050472, Email Id: info@sknindustries.in NOTICE of 30th ANNUAL GENERAL MEETING

In continuation to our earlier advertisement dated August 04, 2022, Notice is hereby given that 30^{TH} Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 06th September 2022, at 11:30 AM(IST) through video Conferencing (VC) or other Audio Visual Means (OAVM) as per MCA Circular, companies are allowed to hold AGM through VC/OAVM without physical presence of members at common venue. Hence, AGM of the company is being held through VC to transact the business as set forth in notice of AGM dated August 03, 2022.

AND REMOTE E-VOTING INFORMATION)

In compliance with the circulars, electronic notice of AGM and Annual report of the Company for the financial year 2021-22 has been sent to all the members whose email ID's are registered with Company/ Depository participant. These documents are also available on company's website www.sknindustries.in and link at http://sknindustries.in/30th-annual-report-2021-2022/ and website of Skyline Financial Services Pvt Ltd (RTA) at www.skylinerta.com and website link www.skylinerta.com/downloads_page.php?company_id=87. The dispatch of notice of AGM through email has been sent on August 06, 2022.

The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut of date i.e., Tuesday, August 30, 2022. The facility of casting of votes by members shall be provided by Central Depository Services India Limited. The notice of AGM of the Company inter-alia indicates the process and manner of remote e-voting and instruction for participation through VC.

The remote e-Voting period commences on Saturday, September 03, 2022 at 9:00 a.m. (IST) and ends on Monday, September 05, 2022 at 5:00 P.M. (IST). During this period members of the Company may cast their vote electronically on the business set forth in Notice. The e-voting period Shall be disabled for voting thereafter. Once a vote on resolution cast by the members, the member shall not be allowed to change it subsequently. The facility for voting, through electronic voting system, shall also be made available during the

meeting and members attending the meeting who have not already cast their vote by remote e voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Instructions for the members for casting remote e-voting was already given in AGM Notice and available at company website at www.sknindustries.in and website of RTA In case of any query or grievances connected with the voting by electronic means, members may

refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the http://www.evotingindia.com under help section or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 18002005533. Members may also send their grievances or queries to the Company at its Registered Office at 368/369, 3rd Floor, Basant Building Chaudhary Market, Sultanpur New Delhi - 110030 or email at info@sknindustries.in. Members are requested to send their queries, if any, atleast seven days in advance of the meeting so that the information can be made available at the meeting.

Place: New Delhi Date: 08-08-2022

Sd/-Satish Chopra **Managing Director**

For SKN INDUSTRIES LIMITED

FORM A PUBLIC ANNOUNCEMENT

Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF M B MALLS PRIVATE LIMITED RELEVANT PARTICULARS

Name of Corporate Debtor	M B MALLS PRIVATE LIMITED
Date of incorporation of Corporate Debtor	28.01,1980
Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies- Delhi
Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U55102DL2003PTC123002
Address of the registered office and principal office (if any) of Corporate Debtor	G-54, Ground Floor, Vardhman Fortune Mall, G T Kamal Road, Near Gujranwala Town, Delhi -110033.
Insolvency commencement date in respect of Corporate Debtor	03.08.2022 (Date of order 03.08.2022) Date of Receipt of order (05.08.2022)
Estimated date of closure of insolvency resolution process	01.02.2023 (180 days from the date of commencement of resolution process)
Name and Registration number of the insolvency professional acting as Interim Resolution Professional	Mr. Vikram Bajaj Reg. No.: IBB//IPA-002/IP-N00003/2016-17/10003
Address & email of the interim resciution professional as registered with the board	Regd. Off.: 306, 3rd Floor, Pearl Business Park. Netaji Subhash Place, Pitampura, Delhi-110034 E-mail : bajaj voram@gmail.com
Address and e-mail to be used for correspondence with the interim Resolution Professional	Address for Sending Claims: 308, 3rd Floor, Pearl Business Park, Netaji Subhash Place, Pitampura, Delhi-110034, Email: p.mbmalsi@gmail.com
Last date for submission of claims	19.08.2022
Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim Resolution Professional	Real Estate Buyers – Buyers in the real estate project. The Business Tower at 13/6, Main Mathura Road, Sector 32, Fandabad, Haryana.
	Date of incorporation of Corporate Debtor Authority under which Corporate Debtor is incorporated / registered Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor Address of the registered office and principal office (if any) of Corporate Debtor Insolvency commencement date in respect of Corporate Debtor Estimated date of closure of insolvency resolution process Name and Registration number of the insolvency professional acting as Interim Resolution Professional Address & email of the interim resolution professional as registered with the board Address and e-mail to be used for correspondence with the Inferim Resolution Professional Last date for submission of claims Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained

Reg No.: BBI/PA-003/IP-N00010/2016-2017/10072 The Insolvency Professional proposed by the highest number of financial creditors in the class small be proposed to the Adjudicating Authority for appointment as Authorised Representative of financial creditors in the class of creditors 'Real Estate Buyers in accordance with Regulation 16A of (BBI(CIRP) Regulations.

13. Names of insolvency professionals identified Real Estate Buyers - The financial creditors in the class

to act as authorised representative of creditors may propose any of the following insolvency

1. Mr. Rakesh Kumar Jindal

2. Mr. Anish Kumar Sanghi

3. Mr. Ashok Kumar Gupta

Relevant forms are available at

https://ibbi.gov.in/home/bownloads

Professionals, who have given their consent to act as

their Authorised Representatives in the claim Form CA to

Reg. No.: IBBINFA-002/IP-N01148/2021-2022/13983

Rog. No.: IBBMPA-00MP-P-01796/2019 -2020/12786

Details of Insolvency Professionals proposed to act as

Authorised Representatives are available at https://www.robi.gov.n/ips-register/view-ip/1 Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-VI has ordered the commencement of corporate insolvency resolution process of the M B Malls Private Limited on 03.08.2022 in IS 607/(PB1/2020.

The creditors of M B Malls Private Limited are hereby called upon to submit their claims with proof on or before 19.08.2022 to the Interim resolution professional at the address mantioned against item 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act. as authorised representative of the class 'Real Estate Buyers' in Form CA.

Submission of false or misleading proofs of claim shall attract penalties. VIKRAM BAJAJ

Date: 08.08.2022 Place: New Delhi

in a class (three names for each class)

14. (a) Relevant forms available at

are available at:

Details of authorized representatives.

Interim Resolution Professional for M B Malls Private Limited Reg. No.: IBB//IPA-002/IP-N000003/2016-17/10003



Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi- 110003 Tel. no.: 011-24360959; Fax: 011-24360241 Email: ntpccc@ntpc co in; Website: www.ntpc.co in NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 46" ANNUAL GENERAL MEETING

. Notice is hereby given that the 46" Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 30" August, 2022 at 10:30 A.M.(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 30" July, 2022.

2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Integrated Annual Report including Notice of 46" AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31" March, 2022 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 46" AGM and Integrated Annual Report are available on the Company's website viz. www.ntoc.co.in and on websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com. Notice shall also be available on the e-voting website of Central Depository Services (India) Limited (CDSL)) ie www.evolingindla.com.

3. 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote. e-voting facility to its Members enabling them to cast their vote electronically for the resolutions as set forth in the AGM Notice dated 30" July, 2022 through the e-voting services provided by CDSL

The remote e-voting period will commence on Friday, 26" August, 2022 at 9:00 A.M. (IST) and ends on Monday, 29" August, 2022 at 5:00 P.M. (IST) The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure / instruction for remote e-voting are contained in the Notice of AGM.

of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23" August, 2022 only shall be entitled to avail the facility of remote e-voting / Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date can also cast their vote by following the

A person whose name is recorded in the Register of Members or in the Register.

instructions of remote e-voting and e-voting at AGM as contained in the Notice of A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their

vote again. Members may note that the facility of e-voting shall be made available at the AGM. The Board of Directors has appointed Shri Sachin Agarwal, Partner, Agarwal S. & Associates or in his absence Ms. Garima, Partner, Agarwal S. & Associates,

Company Secretaries, as the Scrutinizer, for conducting the a-voting/e-voting

and remote e-voting process in a fair and transparent manner. Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. If you have any queries or issues regarding attending AGM through VC & e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk eyoting@cdsfindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Miling,

Lower Parel (East), Mumbai - 400013. 9. To support green initiative, members who have not registered their e-mail. address so far or who want to update their e-mail address, are requested to approach their respective DP (for demat holding) or with Beetal Financial & 3 Computer Services Pvt Limited (for physical holding), for receiving all S communications electronically. For and on behalf of

> NTPC Limited (Nandini Sarkar)

Place: New Delhi Date: 7/8/2022 Company Secretary "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

HARRISONS MALAYALAM LIMITED

Read. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala. Website: www.harrisonsmalayalam.com CIN: L01119KL1978PLC002947 Email id: secretarial@harrisonsmalayalam.com Tel: 0484-2668023 Fax: 0484-2668024

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		STANDALONE			CONSOLIDATED		
SI.	Particulars	Quarter Ended		Year Ended	Quarter Ended		Year ended
No.		30.06.2022 Unaudited	30.06.2021 Unaudited	31.03.2022 Audited	30.06.2022 30.06.2021 Unaudited Unaudited	31.03.2022 Audited	
1	Total Income from Operations	10988.27	9570.52	47865.17	10988.27	9570.52	47865.17
2	Net Profit/(Loss) before Tax, Exceptional &/or Extraordinary items	483.54	186.77	2295.22	483.39	185.85	2308.95
3	Net Profit/(Loss) for the period before Tax (After Exceptional & Extra ordinary Items)	483.54	186.77	2295.22	483.39	185.85	2308.95
4	Net Profit/(Loss) for the period after Tax (After Exceptional &/or Extra ordinary Items)	483.54	186.77	2295.22	483.39	185.85	2308.95
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	480.93	79.06	2284.79	480.78	78.14	2298.52
6	Equity Share Capital (Face Value of Rs.10 each)	1845.43	1845.43	1845.43	1845.43	1845.43	1845.4
7	Reserves excluding revaluation Reserve as shown in Audited Balance sheet of previous year	-	-	11955.11	-	-	11953.2
8(i)	Earnings Per Share (before extraordinary items) (of Rs.10 each) Basic & Diluted	2.62	1.01	12.44	2.62	1.01	12.5
8(ii)	Earnings Per Share (after extraordinary items) (of Rs.10 each) Basic & Diluted	2.62	1.01	12.44	2.62	1.01	12.5

financial results are available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the company (www.harrisonsmalayalam.com).

For and on behalf of the Board of Directors Sd/-Vinayaraghavan Corattiyil **Venkitraman Anand**

Kochi (DIN:07446834) (DIN:01053367) August 06, 2022 Whole Time Director Director

AASWATRADING AND EXPORTS LIMITED A public limited company incorporated under the provisions of the Companies Act, 1956

Corporate Identification Number: L51100GJ1984PLC024704; Registered Office: 32, Milan Park society, Near Jawahar chowk, Mani Nagar, Ahmedabad - 380008, Gujarat, India; Contact Number: 91-7925462907; Email- ID: aaswaexports@yahoo.co.in; Website: http://www.aaswatrading.in/.

Open Offer for acquisition of up to 1,87,200 (One Lakh Eighty-Seven Thousand and Two Hundred) Equity Shares, representing 26.00% (Twenty Six Percent) of the Voting Share Capital of the Target Company, Aaswa Trading And Exports Limited, at an offer price of ₹30.00/- (Rupees Thirty Only) per offer share to the public shareholders of the Target Company, made by the Acquirers, namely being, Mr. Abhishek Narbaria (Acquirer 1) and Mr. Umesh Kumar Sahay (Acquirer 2), (Hereinafter Collectively referred to as the Acquirers), in accordance with the provisions of Regulations 3 (1) and 4, and such other applicable provisions of the Securities And Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, and subsequent amendments thereto, ('SEBI (SAST) Regulations') ('Offer').

This Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement ('Pre-Offer Advertisement') is being issued by CapitalSquare Advisors Private Limited ('Manager'), for and on behalf of the Acquirers and pursuant to the provisions of Regulation 18 (7) of the SEBI (SAST) Regulations, in respect of the Offer in Financial Express (English daily) (All India Edition), Financial Express (Gujarati Daily) (Ahmedabad Edition), Jansatta (Hindi daily) (All India Edition), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition), wherein the Detailed Public Statement dated Tuesday, June 21, 2022, which was published on Wednesday, June 22, 2022, in accordance with the provisions of Regulation 14 (3) of the SEBI (SAST) Regulations ('Newspapers') This Pre-Offer Advertisement is to be read in continuation of, and in conjunction with the:

(a) Public Announcement dated Friday, June 17, 2022 ('Public Announcement');

(b) Detailed Public Statement dated Tuesday, June 21, 2022, which was published on Wednesday, June 22, 2022, in the Newspapers ('Detailed Public Statement');

Draft Letter of Offer dated Monday, June 27, 2022 ('Draft Letter of Offer');

(d) Letter of Offer dated Tuesday, July 26, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer

(e) Recommendations of Committee of Independent Directors dated Thursday, August 04, 2022, which was published in the Newspapers on Friday August 05, 2022 ('Recommendations of IDC'); and

(f) Letter of Offer Dispatch Confirmation Advertisement dated Wednesday, August 03, 2022, which was published in the Newspapers on Thursday August 04, 2022 ('Letter of Offer Dispatch Confirmation Advertisement') The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of IDC and the Letter of Offer Dispatch Confirmation Advertisement are hereinafter referred to as the 'Offer Documents'.

Offer Price: The Offer Price of ₹30.00/- (Rupees Thirty Only) is payable in cash. There has been no revision in the Offer Price. For further details relating to the Offer Price, please refer to Paragraph 6.1.3 beginning on page 25 of the Letter of Offer. Recommendations of the Committee of Independent Directors of the Target Company ('IDC'): The Committee of IDC Members have opined

that the Offer Price of ₹30.00/- (Rupees Thirty Only) is fair and reasonable in accordance with the provisions of SEBI (SAST) Regulations, which was approved on Thursday, August 04, 2022, which was published in the Newspapers on Friday, August 05, 2022.

Revision of disclosures made by the Promoter Sellers in accordance with the provisions of Chapter V of the SEBI (SAST) Regulations Paragraph 5.10, on page 21 of the Letter of Offer shall be substituted and read in accordance with the details encapsulated in the following table

No.	regulation of SEBI (SAST) Regulation		of compliance	(in no of days) Col.4-Col.3	Regulation	Remarks
1.	30(1) / 30(2)	Tuesday, April 12, 2016	Thursday, April 07, 2016	Nil	Complied	Compliance
2.	30(1) / 30(2)	Tuesday, April 12, 2016	Date not available	_	Based on the information available on the website of BSE Limited, Promoter Sellers have complied with the provisions of SEBI (SAST) Regulations, however, no date or submission proof is available with the Target Company.	Not Applicable

violation in terms of the SEBI (SAST) Regulations and provisions of the SEBI Act. This Offer is not a competing offer.

The dispatch of the Letter of Offer to Public Shareholders as on Identified Date being Tuesday, July 26, 2022, for the purpose of this Offer, has been completed on Tuesday, August 02, 2022, the details of which has been summarized herewith as below: No. of Public Shareholders Letter of Offer (Through Demat mode

Letter of Offer (To Demat Non-Email cases and all Physical cases) Registered/ Speed Post Please note that a copy of the Letter of Offer along with other Offer Documents is also available and accessible on the websites of SEBI; www.sebi.gov.in, BSE at www.bseindia.com, Target Company at aaswaexports@yahoo.co.in, Registrar at support@purvashare.com, and Manage

Public Shareholders are required to refer to Paragraph 8 titled 'Procedure for Acceptance and Settlement of the Offer' beginning on page 29 of the Letter of Offer in relation to the procedure for tendering their Equity Shares in the Offer.

Instructions for Public Shareholders

a) In case the Equity Shares are held in physical form

Public Shareholders holding Equity Shares in physical form may participate in this Offer through their Selling Broker by providing relevant information and documents as mentioned in Paragraph 8.9 titled 'Procedure for Equity Shares held in physical form' beginning on page 29 of the Letter In case the Equity Shares are held in Demat form

Schedule of Activities

10. Schedule of Activities:

Public Shareholders holding the Equity Shares in Demat form may participate in this Offer by approaching their Selling Broker and tender their Equity Shares in Offer as per the procedure as mentioned in Paragraph 8.10 titled 'Procedure for Equity Shares held in dematerialized form' beginning on page 30 of the Letter of Offer along with other details. All the observations received from SEBI vide letter bearing reference number 'SEBI/HO/CFD/DCR-1/P/OW/2022/29994/1' dated Friday, July 22

2022, in terms of Regulation 16 (4) of the SEBI (SAST) Regulations upon submission of the Draft Letter of Offer are duly incorporated in the Letter

There are no other material updates concerning this Offer since the date of the Public Announcement, save as otherwise disclosed in the Offer To the best of the knowledge of the Acquirers as of the date of this Pre-Offer Advertisement, there are no statutory, regulatory, or other approvals

required by the Acquirers to be implemented to complete this Offer. Please refer to Paragraph 7.6 titled 'Statutory Approvals and conditions of the Offer' on page 28 of the Letter of Offer.

Tentative Schedule

Wednesday,

Day and Date Day and Date Issue date of the Public Announcement Friday, June 17, 2022 Friday, June 17, 2022 Wednesday, June 22, 2022 Wednesday, June 22, 2022 Publication date of the Detailed Public Statement in the Newspapers Date of filing of the Draft Letter of Offer with SEBI Monday, June 27, 2022 Monday, June 27, 2022 Last date for public announcement for a competing offer(s)# Wednesday, July 13, 2022 Wednesday, July 13, 2022 Last date for receipt of comments from SEBI on the Draft Letter of Offer will be received (in the event SEBI has not sought clarification or additional Monday, July 18, 2022 Friday, July 22, 2022 information from the Manager) Friday, July 20, 2022 Tuesday, July 26, 2022 Identified Date* Last date for dispatch of the Letter of Offer to the Public Shareholders of the Target Company whose names appear on the register of members Wednesday, July 27, 2022 Tuesday, August 02, 2022 Last date of publication in the Newspapers of recommendations of the Monday, August 01, 2022 independent directors' committee of the Target Company for this Offer Friday, August 05, 2022 Last date for upward revision of the Offer Price and/or the Offer Size Tuesday, August 02, 2022 Monday, August 08, 2022 Last date of publication of opening of Offer public announcement in Tuesday, August 02, 2022 Monday, August 08, 2022 the Newspapers Wednesday, August 03, 2022 Wednesday, August 10, 2022 Date of commencement of Tendering Period Friday, August 19, 2022 Date of closing of Tendering Period Thursday, August 25, 2022 Last date of communicating the rejection/ acceptance and completion

Public Shareholders September 05, 2022 September 09, 2022 Note: The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of requisite approvals from various statutory/ regulatory authorities and may have to be revised accordingly. To clarify, the actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

@Actual date of receiving SEBI's Observation Letter. # There has been no competing offer.

of payment of consideration or refund of Equity Shares to the

*Identified Date is only for the purpose of determining the names of the Public Shareholders to whom the Letter of Offer would be sent. All the Public Shareholders (registered or unregistered) of the Equity Shares (except the Acquirers and the parties to the Share Purchase Agreement) are eligible to participate in this Offer any time before the closure of this Offer.

11. The copies of the inspection documents as specified under Paragraph 13 titled 'Documents for Inspection' beginning on page 41 of the Letter of Offer will be available for inspection at the registered office of the Manager, CapitalSquare Advisors Private Limited, located at 205-209, 2nd Floor, AARPEE Center, MIDC Road No. 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India, or the Public Shareholders may access the inspection documents accessible on the website of the Manager at https://capitalsquare.in/atael2-oo-id and by obtaining its login credentials from the Manager, on any working day between 10:00 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering period i.e., commencing from Wednesday, August 10, 2022, to Thursday, August 25, 2022.

12. The Acquirers accept full responsibility for the information contained in this Pre-Offer Advertisement and for the fulfillment of their obligations laid down in the SEBI (SAST) Regulations. A copy of this Pre-Offer Advertisement shall also be available and accessible on the websites of the SEBI at www.sebi.gov.in, BSE at www.bseindia.com, and Target Company at aaswaexports@yahoo.co.in, Registrar at support@purvashare.com, and Manager at www.capitalsquare.in.

13. The capitalized terms used in this Pre-Offer Advertisement shall have the meaning assigned to them in the Offer Documents unless otherwise Issued by the Manager to the Offer on behalf of the Acquirers

Teaming Ingether to create value

CAPITALSQUARE ADVISORS PRIVATE LIMITED 205-209, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (East), Mumbai – 400093, Maharashtra, India Contact Number: +91-22-6684-9999/ 145/ 138

Email Address: tanmoy.banerjee@capitalsquare.in/ pankita.patel@capitalsquare.in; Website: www.capitalsquare.in Contact Person: Mr. Tanmov Baneriee/ Ms. Pankita Patel SEBI Registration Number: INM000012219 Validity: Permanent

Corporate Identification Number: U65999MH2008PTC187863

For and on behalf of the Acquirers Mr. Abhishek Narbaria Mr. Umesh Kumar Sahav Acquirer 1 Acquirer 2

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH COMPANY APPLICATION No.CA (CAA) 4/Chd/Pb/2022

In the matter of Companies Act, 2013;

In the matter of Application under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 And

In the matter of Scheme of Arrangement amongst Pahwa Estates and Holdings Private Limited, Avon Cycles Limited and Avon Energies and Investments Private Limited and their respective Shareholders and Creditors.

Pahwa Estates and Holdings Private Limited [CIN: U35923PB1973PTC003379], a company incorporated under the Companies Act, 1956 having its

Registered Office at GT Road, Dhandari Kalan, Ludhiana, Punjab-141 010. ... Applicant Company No.1/ Transferor Company

[CIN: U35921PB1951PLC001699], a company incorporated under the Companies Act, 1913 having its

Registered Office at GT Road, Dhandari Kalari, Ludhiana, Punjab-141 010.

Avon Cycles Limited

... Applicant Company No.2/ Transferee Company/ Demerged Company Avon Energies and Investments Private Limited

[CIN: U40105PB2021PTC054920], a company incorporated under the Companies Act, 2013 having its

Registered Office at GT Road, Dhandari Kalan, Ludhiana, Punjab-141 010 ... Applicant Company No. 3/ Resulting Company NOTICE AND ADVERTISEMENT OF THE MEETING OF THE SECURED CREDITORS AND UNSECURED

CREDITORS OF THE VALUE OF MORE THAN INR 50,000/- OF AVON CYCLES LIMITED Notice is hereby given that by an order dated 22" July 2022, in Company Application No. CA (CAA) No.4/Chd/Pb/2022 (Order), the Honble National Company Law Tribunal, Chandigarh Bench (NCLT) 'Tribunal') has inter-alia directed separate meeting(s) to be held of the Secured Creditors and Unsecured Creditors (except whose outstanding balance is equal to or less than INR 50,000/- (Rupees Fifty Thousand Only) as on 30" June 2022) (hereinafter referred to as "Unsecured Creditors") of Avon Cycles Limited ('Applicant Company No. 2' / Transferee Company / 'Demerged Company' / 'ACL'), for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement ('Scheme') amongst Pahwa Estates and Holdings Private Limited ('Applicant Company No. 1' / 'Transferor Company' / 'PEHPL'), Avon Cycles Limited and Avon Energies and Investments Private Limited ('Applicant Company No. 3' / 'Resulting Company' / 'AEIPL') (together referred as 'Companies') and their respective Shareholders & Creditors, pursuant to Sections 230 to 232 and any other applicable provisions of the Companies Act, 2013 ('Act') at such date and time, mentioned hereinafter, as given in Order and decided

by the Applicant Company No. 2 in consultation with the Chairperson of the meetings. In pursuance of the said Order and as directed therein, further notice is hereby given that the separate meeting(s) of the Secured Creditors and the Unsecured Creditors of the Applicant Company No 2 will be held, through Video Conferencing ("VC") with the facility of remote e-voting, at respective time as mentioned below and the said Secured Creditors and the Unsecured Creditors of the Applicant Company No.2 are requested to attend the respective Meetings. These meetings will be in compliance of the guidelines issued by the Ministry of Corporate Affairs and the relevant provisions of the Companies Act, 2013 and rules made thereunder:

S. No.	Name of the Company	Meetings	Date and Time	Mode
1.	Avon Cycles Limited	Meeting of Secured Creditors	Saturday, 10° September 2022 at 10:00 A.M. (IST)	Meeting to be held through Video Conferencing (VC) with facility of remote e-voting
2.	Avon Cycles Limited	Meeting of Unsecured Creditors of the value of more than INR 50,000/-	Saturday, 10" September 2022 at 12:30 P.M. (IST)	Meeting to be held through Video Conferencing (VC) with facility of remote e-voting

Copies of the Scheme of Arrangement and Explanatory Statement under Section 230(3) read with Section 102 and other applicable provisions of the Act read together with Rule 6 of the Companies (Compromises, Arrangements and Amalgamation) Rules 2016 and amendments thereto ("CAA Rules"), and annexures thereto can be accessed and downloaded from the website of the Applicant Company No.2 at www.avoncycles.com and on the website of NSDL viz. www.evoting.nsdi.com, and further can also be obtained free of charge on any working day before the meeting between 10:00 AM to 12:00 Noon on all days (except Saturdays, Sundays and Public Holidays) at the registered office of the Applicant Company No.2 at GT Road, Dhandari Kalan, Ludhiana, Punjab-141 010. Person entitled to attend and vote at the respective meeting, may either vote using remote e-voting system or vote during the meeting through NSDL e-voting system.

The Tribunal vide order dated 22" July 2022 has appointed Mr. Justice Surinder Gupta (Retd.), as the Chairperson, Mr. Yash Pal Gupta, Advocate, as Alternate Chairperson and Ms. Neelanchi Garg, Chartered Accountant, as the Scrutinizer for the said Meetings of the Secured Creditors and the Unsecured Creditors of Applicant Company No.2. The Scheme, if approved in the aforesaid Meetings held by VC, will be subject to the subsequent approval of the Honble Tribunal.

FURTHER NOTICE is hereby given that:

Revised Schedule

 In compliance with the Order, the business as set out in the notices for aforesaid Meetings be transacted. through video conferencing viz.voting during the meeting through e-voting system and with facility of remote e-voting. The Applicant Company No. 2 is providing facility of remote e-voting and e-voting during. Meetings through the platform of National Securities Depository Limited ("NSDL"). The necessary instructions for attending the meeting through Video Conferencing, remote e-voting and voting during the meeting through e-voting system have been set out in the notice dated 05" August 2022. This facility is being provided to the Secured Creditors and the Unsecured Creditors of Applicant Company No.2 as on cut-off date i.e., 30" June 2022.

 ACL as on 05" August 2022 has completed the dispatch of the Notice of Meetings of Secured Creditors. and Unsecured Creditors and the Explanatory Statement and other annexures there to by email upon the concerned Secured Creditors and Unsecured Creditors as on 30" June 2022, whose Email id's were registered with the company. For the creditors, whose email id's were not available with the company, ACL. will send notice of the respective meetings by courier/ speed post to such creditors within the timelines. provided in the Companies Act, 2013. The eligible Secured Creditors and Unsecured Creditors of ACL will be entitled to vote at the Meetings. A person/entity who is not a Secured Creditor or Unsecured Creditor of ACL as on cut-off date, should treat the notice of the aforesaid Meetings for information only.

 The remote e-voting period for the aforesaid Meetings of Secured Creditors and Unsecured Creditors will commence on Monday, 05" September 2022 at 10:00 AM (IST) and shall end on Friday, 09" September 2022 at 05:00 PM (IST). During this period, Secured Creditors and Unsecured Creditors as on the cut-off date, may cast their vote by remote e-voting. The remote e-voting facility shall be disabled by NSDL for voting at 05:00 PM on Friday, 09" September 2022. Once the vote on the matter is cast by a Secured Creditor and Unsecured Creditor through remotis e-voting, he/ she/ will not be allowed to change it subsequently. The casting of votes by remote e-voting does not disentitie the Secured Creditors and Unsecured Creditors from attending and participating in the Meetings. However, those who have already voted prior to the Meetings data would not be entitled to vote at the Meetings. Votes may be cast at the Meetings and those who have not cast their vote before the Meetings shall be entitled to exercise their right to vote at the Meetings.

 Ms. Neelanchi Garg, Scrutiniser of the meetings, shall make and submit a consolidated Scrutinisers. Report of the total votes cast in favour and against the resolutions and invalid votes. If any, to the Chairperson of the Meetings, in writing.

 The Secured Creditors and the Unsecured Creditors (of the value of more than INR 50,000/-), as on cut-off. date of Applicant Company No.2, are encouraged to attend their respective Meetings through VC mode and vote electronically and wherein case Secured Creditor and/ or the Unsecured Creditor of Applicant Company No.2 is a Corporate/ Body Corporate, then pursuant to Section 113 of the Act, they are entitled to participate in the Meetings through their Authorised Representatives. Such Corporate Craditor is required to send either through small at compliance@avoncycles.com or deposit at the Registered Office of the Applicant Company No. 2, a duly certified copy of the Board Resolution/ Power of Attorney authorizing such Authorized Representative and the Authorized Representative's ID to attend and vote at the Meetings on its behalf, not less than 48 hours before the time fixed for the aforesaid Meetings. Since the meeting will be held through VC, the facility of appointment of praxy is not available.

In case of any grievance connected with the remote e-voting and e-voting during the Meetings, the Secured and Unsecured Creditors of Applicant Company No. 2 may call NSDL on the toll-free number 1800 1020 990. /1800 224 430 or contact on email id evoting@nsdl.co.in or ACL's counsel Mr Pankaj Jain, Advocate at mobile no. 8447778422.

> for the Meetings of Secured Creditors and Unsecured Creditors of Avon Cycles Limited

Mr. Justice Surinder Gupta (Retd.)

Chairperson appointed by the Hon'ble NCLT

New Delhi

Place: Chandigarh

Date: 08" August 2022

Leading the Power Sector

Date: Saturday, August 06, 2022

51-100 Satisfactory 101-200 Moderate 201-300 Poor

eye on Yamuna level

EXPRESS NEWS SERVICE

PRE-EMPTING AN increase in

the Yamuna water level amid

rain, the Northeast Delhi district

magistrate has asked Delhi

Police to increase police deploy-

ment round-the-clock around

the Central Water Commission,

Yamuna water level is likely to

increase and reach 201.5 metres (as against the warning level of

204.5 metres) between 6 pm to

8 pm. It may further rise slightly

by tomorrow. For constant

monitoring of the situation, it is

requested that sufficient police

personnel be deployed round-

the-clock at all flood-prone lo-

cations in the district to keep

people living in low-lying areas

"According to the forecast by

NEW DELHI, AUGUST 7

flood-prone areas.

Usmanpur Pusta, Garhi Mandu

village, MCD toll at Sonia Vihar,

Annapurna Mandir, Sabhapur

bus terminal and Badarpur

Sharma also directed all dis-

trict SDMs to deploy sufficient

civil defence volunteers at vul-

nerable locations to coordinate

tricts have also prepared dis-

trict-wise disaster manage-

ment plans for evacuation and

to prevent incidents like fire

emergencies and flooding.

. Officials added that all dis-

Khadar Village.

with police.

2-hour rain leaves Gurgaon submerged

EXPRESS NEWS SERVICE GURGAON, AUGUST 7

A SPELL of moderate rain for over two hours on Sunday morning caused severe waterlogging in many parts of Gurgaon, Several vehicles broke down, pedestrians had to wade through kneehigh water, and traffic was hit as water inundated key roads and internal sector areas.

According to data from the district administration, Gurgaon received 19 mm rainfall till 5 pm. Traffic Police officials said waterlogging was reported at Golf Course Road, Rajiv Chowk, IFFCO Chowk, MDI Chowk, MG Road Signature Tower, Basai, Subhash Chowk, near Huda City Centre Metro station, Manesar bus stand, Hanuman Chowk, Sector 4/5 Chowk, Krishna Chowk, Sector 21/22 road, near Wazirabad traffic signal, AIT Chowk, Kanhai Chowk, near Mayfield Garden Chowk, Artemis Chowk, Sheetla Mata road, South City 1 and at stretches of NH-48

"Some pockets of Gurgaon received heavy rainfall today and waterlogging issues were reported in several areas. In most of these, water levels receded within one-two hours. On Golf. Course Road, one of the societies was pumping out a large volume of their internal stormwater which added to waterlogging on this stretch. Waterlogging was reported by Sector 28 residents & the GMDA team installed pump sets to address the issue. Similarly, pump sets were also deployed in Basai. Meanwhile, construction of additional road gullies is underway near Sun City

EXPRESS NEWS SERVICE

THE NATIONAL Investigation

Agency (NIA) Saturday arrested

a man from Batla House on

charges of being an alleged active

member of the Islamic State (IS).

The accused has been identified

as Mohsin Ahmad, a resident of

searches were conducted at his

day in a case pertaining to "on-

line and on-ground activities of

the ISIS" registered by the agency

radicalised and active member of

ISIS. He has been arrested for his

involvement in collection of

funds for ISIS from sympathisers

in India as well as abroad. He was

sending these funds to Syria and

"Accused Mohsin Ahmad is a

on June 25.

Ahmad was arrested after

NEW DELHI, AUGUST 7



Waterlogged road outside Sadar police station in Gurgaon, Sunday. PTI

society. No underpasses were flooded...," said Vikram Singh, executive engineer, GMDA.

According to experts, inadequate drainage infrastructure. urbanisation and disappearing water bodies and lakes due to concretisation, change in landuse patterns, disruption of natural drains, encroachment at stretches along stormwater drains and choked drainage lines were major reasons for flooding across the city every year.

Sewa Ram, an urban transport systems design expert and faculty member at the School of Planning and Architecture (SPA) in Delhi, said, "Over the years, concretisation has taken place either on top or in the route of natural drains, which blocks natural course of water... In several areas, drainage lines are choked due to construction debris or encroachment, so they do not have sufficient capacity to carry heavy surface runoff during monsoons.

If the drainage network is discontinuous, roads will be submerged with rainwater. Drainage infrastructure has not been designed to withstand a high intensity of rainfall."

At present, Gurgaon's rainwater is disposed from three master stormwater drains - leg 1, leg 2 and leg 3 (Badshahpur drain), with Badshahpur drain accounting for over 60% of the drainage network carrying runoff from over 24,000 hectares of land. These collect rainwater and channel it into the Najafgarh drain in Delhi. Experts said Gurgaon, located at foothills of the Aravallis, earlier had hundreds of water bodies, lakes and bunds (embankments) - indigenous structures - in low-lying parts which acted as natural drainage columns by storing wa-

ter, and prevented flooding. According to a report from the district administration from 2018, Gurgaon had over 640 wa-

Mohsin Ahmad in NIA

custody. Praveen Khanna

Thiruvananthapuram district in

Kerala in the case pertaining to the

arrest of one Sathik Batcha, who

was arrested in February along

with four others in Tamil Nadu.

cused had allegedly hatched a con-

According to the NIA, the ac-

Man with 'Islamic State links' arrested

by NIA from Delhi's Batla House

other places in the form of cryp-

tocurrency in order to further the

activities of ISIS," the NIA claimed

Last Sunday, the agency con-

ducted searches at 13 locations

across six states in the case. "NIA

conducted searches at 13 prem-

ises of suspects in six states viz.

Bhopal and Raisen districts in

Madhya Pradesh; Bharuch, Surat,

Navsari and Ahmedabad districts

in Gujarat; Araria district in Bihar;

Bhatkal and Tumkur City districts

in Karnataka: Kolhanur and

Nanded districts in Maharashtra;

and Deoband district in Uttar

Pradesh in the case pertaining to

activities of ISIS," the NIA had said

conducted had led to the seizure

of "incriminating documents/

The agency had said searches

On the same day, the NIA had

also conducted searches in

in a statement then.

in a statement Sunday.

ter bodies in 1956 which re-

duced to 251 by 2018. One of the worst affected stretches is the service lane on Khandsa-Narsinghpur stretch on NH-48 and low-lying areas of Laxman Vihar and Sector 4A. Officials said water accumulates in these areas due to topography, adding that a long-term solution for Khandsa lies in the construction of leg 4 of the 5.5-km stormwater drain between Vatika Chowk and NH-48, whose tender has been floated recently.

Officials said flooding occurred due to heavy intensity of rainfall in a short span of time. "We are working on rejuvenating water bodies to solve waterlogging," said an official.

Parts of South Delhi too received heavy rain Sunday morning. The city did not see any rain between 8.30 am on Saturday and 8.30 am on Sunday. After that, Palam, Ayanagar, and Pusa Road witnessed a heavy downpour.

spiracy for threatening the general

public and police officials and also

attempted to allegedly murder po-

lice personnel during checking of

their Scorpio car when they were

intercepted on February 21, 2022.

also involved in inciting hatred

for secession of a part of India and

had intended to disrupt sover-

eignty and territorial integrity of

India by forming outfits like

'Khilafah Party of India', 'Khilafah

Front of India', 'Intellectual

Students of India (ISI)' and asso-

ciating themselves with the pro-

scribed terrorist organisations

ISIS/Daesh and Al Qaeda," the

NIA had claimed in a statement. The case was earlier regis-

tered by Tamil Nadu Police and

later taken over by the NIA this

year. Searches led to the seizure of digital devices and incriminat-

ing documents, the NIA state-

ment said.

"The accused persons were

Tel. no.: 011-24360959; Fax: 011-24360241 Email: ntpccc@ntpc.co.in; Website: www.ntpc.co.in NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 46TH ANNUAL GENERAL MEETING Notice is hereby given that the 46th Annual General Meeting (AGM) of the Membe of the Company will be held on **Tuesday**, 30° August, 2022 at 10:30 A.M.(IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 30° July, 2022.

एनरीपीसी NTPC Limited (A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966 Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi- 110003

. In line with the applicable circulars issued by the Ministry of Corporate Affairs and in line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Integrated Annual Report including Notice of 46" AGM, Standalone and Consolidated Financial Statements, Auditors Report and Directors' Report for the financial year ended 31" March, 2022 has been sent to the shareholders of the Company through emails at their registerec e-mail addresses. Notice of the 46" AGM and Integrated Annual Report are available on the Company's website viz. www.ntpc.co.in and on websites o stock exchanges i.e. www.bseindia.com and www.nseindia.com. Notice shal also be available on the e-voting website of Central Depository Services (India. Limited (CDSL) i.e. www.evotingindia.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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for the resolutions as set forth in the AGM Notice dated 30th July, 2022 through the e-voting services provided by CDSL.

The remote e-voting period will commence on Friday, 26th August, 2022 at 9:00 A.M. (IST) and ends on Monday, 29" August, 2022 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure / instruction for remote e-voting are contained 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 the **cut-off date i.e** 23rd August, 2022 only shall be entitled to avail the facility of remote e-voting

Any person becoming the member of the Company after the dispatch of Notice o AGM but on or before the cut-off date can also cast their vote by following the instructions of remote e-voting and e-voting at AGM as contained in the Notice o

his/her right to vote through remote e-voting but shall not be entitled to cast the vote again. Members may note that the facility of e-voting shall be made available at the AGM.

The Board of Directors has appointed Shri Sachin Agarwal, Partner, Agarwal S. & Associates or in his absence Ms. Garima, Partner, Agarwal S. & Associates Company Secretaries, as the Scrutinizer, for conducting the e-voting/e-voting and remote e-voting process in a fair and transparent manner.

8. Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. If you have any queries or issues regarding attending AGM through VC & e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25"Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

To support green initiative, members who have not registered their e-mail address so far or who want to update their e-mail address, are requested to approach their respective DP (for demat holding) or with Beetal Financial & Computer Services Pvt Limited (for physical holding), for receiving all

Sd/-(Nandini Sarkar)

Leading the Power Sector

Revamp one road per week: L-G Saxena to NDMC

EXPRESS NEWS SERVICE NEW DELHI, AUGUST 7

DELHI LIEUTENANT Governor (L-G) Vinai Kumar Saxena Sunday launched the "one road, one week" initiative and directed the New Delhi Municipal Council (NDMC) to revamp 15 key roads falling under its jurisdiction on a priority basis, said officials.

Under the initiative, the civic agency will choose one road every week and undertake repairs and maintenance along with making footpaths, pavements and central verges pedestrian- and commuter-friendly. As part of this initiative, Tilak Marg, Bhagwan Das Road and the area around Supreme Court will be repaired and beautified.

After launching the programme, Saxena personally visited the stretches and took stock of ongoing work like laying interlocking blocks, pruning trees, painting grills and road markings. Officials said the L-G has directed them to undertake the work comprehensively rather that in a piecemeal

"He issued directions to carry out repair of footpaths; whitewash/painting; beautifying railing, ramps, curb stones, central verges; proper maintenance of electrical poles; and removal of encroachment at the earliest," said officials, adding that the L-G also stressed on maintenance and safety of green stretches, as well as daily sweeping and cleaning of

The NDMC has further been asked to post pictures of work done on its website, including "before and after" pictures of the project.

Further, pointing out that 26% of air pollution on account of PM 2.5 results from dust generated from roads, pavements, footpaths, central verges and construction and demolition activities alone, the L-G directed officials to complete work immediately without any delay.



लाल किले से चांदनी चौक

सैकड़ों बच्चों के साथ आप भी भाग लें . तिरंगे झंडे वही दिए जायेंगे।

विजय गोयल

उपाध्यक्ष, गांधी स्मृति एवं दर्शन समिति





Man 'electrocuted' while charging e-rickshaw

New Delhi: A 34-year-old man died after he was allegedly electrocuted while charging an e-rickshaw in Outer Delhi. Police said the deceased. Mahender Singh. worked at the e-rickshaw charg-

DCP (Outer) Sameer Sharma said, "On Saturday, we received information from a hospital about

Mahender. He was brought in by his employer, who claimed he suffered an electric shock. He succumbed to his injuries and died."

During enquiry, it was found that Mahender worked at the station in Chander Vihar. While he was charging an e-rickshaw, police said, he received an electric shock. ENS



Aurangabad Industrial Township Limited (A Government Undertaking) Regd. Off. Udyog Sarathi, MIDC Office, Marol Industrial Area,

Andheri East, Mumbai - 400 093. Tel. No. 022-26879956. Website: www.auric.city | CIN: U74999MH2014SGC260132

Aurangabad Industrial Township Limited (AITL) which is an SP\ Company formed between MIDC and NICDCL invites "RFQ- cum- RFP from interested bidders for Programme Manager for New Cities (PMNC) for Dighi Industrial Area (DPIA) in Maharashtra, under The Delhi-Mumbai Industrial Corridor (DMIC) Project".

(Tender No.: AITL/DPIA/2022-23/001)

The details are available on the websites: https://aitl.eproc.in www.auric.city. Interested applicants are requested to submit their responses to the RFQ - cum – RFP at the address mentioned below or or before 3:00 PM (IST), 01st September 2022.

Managing Director, AITL



HINDUSTAN PETROLEUM CORPORATION LIMITED

d Office: Petroleum House, 17, Jamshedji Churchgate, Mumbai – 400 020

Tel: +91-22-22863900 Fax: +91-22-22872992 corphqo@hpcl.in Website: www.hindustanpetrol CIN: L23201MH1952GOI008858

NOTICE OF THE 70th ANNUAL GENERAL MEETING

Annual General Meeting

Notice is hereby given that the 70th Annual General Meeting (AGM) of the Compar will be held on Tuesday, August 30, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with MC/ circulars/Companies Act/SEBI Regulations (collectively referred to as Statutor Provisions) as applicable, to transact the business as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

Notice of AGM and Annual Report

he Notice convening the AGM and the Annual Report for FY 2021-22 containing Financial Statements, Auditors' Report, etc. have been e-mailed to Members whose registered email IDs are available with the Depository Participants (DP)/Registrar & Transfer Agents (RTA). The aforesaid documents can also be accessed on the websites of the Company at www.hindustanpetroleum.com Stock Exchanges at www.bseindia.com & www.nseindia.com and e-voting agence M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

-Voting through Electronic Means:

Pursuant to the applicable Statutory provisions, the Company has arranged the provision of remote e-voting facility to its Members through NSDL as under:

I	Remote e-voting	Prior to AGM	During AGM
	Commencement	Thursday, August 25, 2022 [From 9.00 a.m. (IST)]	Tuesday, August 30, 2022
	End	Monday, August 29, 2022 [Till 5.00 p.m. (IST)]	Tuesday, August 30, 2022 (15 minutes post end of AGM)
	Cut-Off date (for eligibility to vote)	Tuesday, August 23, 2022	
I	Weblink to access	https://www.evoting.nsdl.com	
١	e-voting Event Number	EVEN - 120709	

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM.

A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. August 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The Voting Rights of Members shall be in proportion to the Equity Shares

held by them in the paid up Equity Share Capital of the Company as or Members who have not registered their email address or any person who becomes a Member of the Company after despatch of the Notice of AGM bu

before the cut-off date for e-voting ie August 23, 2022 can email the request to the Company at cosecy@mail.hpcl.co.in by quoting the Folio No./DP-ID Clien ID for obtaining copy of the Notice and Annual Report. Such Members ar requested to follow the instructions given under the Notes to the Notice of AGM to obtain login ID & Password for remote e-voting.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The Members who shall be present in the AGM through VC/OAVM facility and

have not cast their votes earlier through remote e-voting and are not otherwis barred from doing so, shall be eligible to vote during the AGM. The remote e-voting shall not be allowed, in any case, beyond the schedule

Members who are desirous of inspecting the Statutory Registers/Document

forming part of Annual Reports can write to the Company on email ID cosecy@mail.hpcl.co.in upto the date of AGM. Members who would like to ask questions during the AGM need to registe

themselves as a Speaker by sending their requests mentioning their name Folio No./DP-ID Client ID, email ID, Mobile Number to cosecy@mail.hpcl.co.in from August 23, 2022 (9.00 a.m. IST) to August 26, 2022 (5.00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowe to express their views / ask questions during the AGM. In case of any queries, Members may refer to the Frequently Asked Question

(FAQs) for Shareholders and the e-voting User Manual for Shareholder available at the Download section of NSDL at www.evoting.nsdl.com or ca on Toll Free No. 1800 1020 990, and 1800 22 44 30 or contact Mr. Amit Vishal Ms. Pallavi Mhatre, NSDL at the designated email ID at evoting@nsdl.co.in

Record Date, Payment of Final Dividend and Deduction of Tax at Source (TDS) Payment of Final Dividend @ Rs.14 per share of face value of Rs.10 each for the Financial Year 2021-22 will be paid after deduction of tax at source as applicable within 30 days from the date of its declaration at the AGM to those Members whose names appeared in the Register of Members/BENPOS as on the Record date Tuesday, August 23, 2022 fixed for this purpose. The detailed communication sent through email regarding Dividend, TDS applicability and submission of tax exemption documents can be accessed https://www.hindustanpetroleum.com

Place: Mumbai Date : August 6, 2022



By the order of the Board, V. Murali **Company Secretary**

¶/hpcl | ♥/hpcl | Ø/hpcl



जाते है.

जगदीप धनखड़ ने उपराष्ट्रपति वेंकैया नायडू से की मुलाकात

नई दिल्ली, 7 अगस्त।

नवनिर्वाचित उपराष्ट्रपति जगदीप धनखड़ ने रविवार को निवर्तमान उपराष्ट्रपति एम वेंकैया नायडू से मुलाकात की। धनखड़ उपराष्ट्रपति निवास जाकर नायडू से मिले। उपराष्ट्रपति के रूप में वेंकैया नायडू का कार्यकाल 10 अगस्त को समाप्त हो रहा है। जगदीप धनखड़ 11 अगस्त

को भारत के उपराष्ट्रपति के रूप में शपथ लेंगे। धनखड़ ने उपराष्ट्रपति चुनाव में शनिवार को राष्ट्रीय जनतांत्रिक गठबंधन (राजग) के प्रत्याशी के तौर पर विपक्ष की साझा उम्मीदवार मार्ग्रेट अल्वा को पराजित किया था। एकतरफा मुकाबले में धनखड़ को कुल 528 मत मिले, जबिक अल्वा को सिर्फ 182 वोट मिले। इस चुनाव में कुल 725 सांसदों ने मतदान किया, जिनमें से 710 वोट वैध पाए गए और 15 मतपत्रों को अवैध पाया गया।

मध्य प्रदेश : बिजली गिरने से नौ लोगों की मौत

ATRICA

भोपाल, ७ अगस्त (भाषा)।

मध्य प्रदेश के विदिशा, सतना और गुना जिले में आकाशीय बिजली गिरने से पिछले 24 घंटों में नौ लोगों की मौत हो गई और दो अन्य झुलस गए। एक पुलिस अधिकारी ने यह जानकारी दी।

गंजबासौदा पुलिस थाने के उपनिरीक्षक कुंवर सिंह मुकाती ने बताया कि विदिशा जिला मुख्यालय से लगभग 45 किलोमीटर दूर गंजबासौदा तहसील के आगासौद गांव में शनिवार शाम आकाशीय बिजली गिरने से इमली के पेड के नीचे खड़े चार लोगों की मौत हो गई। उन्होंने बताया कि मृतकों की पहचान गालू मालवीय, रामू, गुड्डा और प्रभु लाल के रूप में हुई है। सभी मृतकों की उम्र 30 से 40 वर्ष के बीच थी। मुकाती के मुताबिक, तेज बारिश के कारण चारों पेड़ के नीचे खड़े हो गए थे, तभी तेज चमक के साथ पेड़ पर बिजली गिर गई, जिसकी चपेट में आने उनकी मौत हो गई। उन्होंने कहा कि पोस्टमार्टम के बाद चारों शवों को परिजनों को सौंप दिया गया है। पुलिस के अनुसार, एक अन्य घटना में सतना जिले के नागौद थाना क्षेत्र के पोड़ी-पतौरा गांव में शनिवार दोपहर आकाशीय बिजली गिरने से एक खेत में काम कर रहे तीन लोगों की मौके पर ही मौत हो गई, जबिक दो बच्चे बुरी तरह से झुलस गए।

एपैरेल एक्सपोर्ट प्रोमोशन काउंसिल पंजीकृत कार्यालय : ए-223, ओखला ओद्योगिक क्षेत्र, फेस-1 नई दिल्ली-110020 ्सीआईएन: U74899DL1978NPL008877 टेलीफैक्स : 011-40501798 dia.com वेबसाइट : ww

ानी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाये गये नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रात ,मसीए परिपत्र / त्रों) द्वारा क्रमशः जारी सामान्य परिपत्र संख्याः 14/2020, दिनांक 08 अप्रैल, 2020, 17/2020, दिनांव 3 अप्रैल, 2020, 20/2020 दिनांक 05 मई, 2020 02/2021 दिनांक 13 जनवरी, 2021 तथा 02/2022 दिनांक 05 मई, 202 वं अन्य अधिमान्य परिपत्रों के अनुपालन में वार्षिक आम बैठक (एजीएम) बुलाने की सूचना में दिए गए कार्यों को निष्पादित रुप्ते हेतु सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, परिषद् की 43वीं वार्षिक आम बैठक (एजीएम) क

भायोजन गुरूवार, दिनांक 1 सितम्बर, 2022 को पूर्वाहन 11.00 बजे वीडियो कॉन्फ्रेसिंग ("वीसी")/अन्य आर्डियों विजुअत नीन्स('ओएवीएम') सुविधा के माध्यम से किया जायेगा। मसीए के परिपत्र/त्रों के अनुसार, 43वीं एजीएम की सूचना एवं 31 मार्च, 2022 (बार्षिक रिपोर्ट) को समाप्त वर्ष के लि खापरीक्षित वित्तीय विवरणों सहित वर्ष 2021–2022 की वार्षिक रिपोर्ट, केवल उन समी सदस्यों को ई–मेल द्वारा भेजी गई हैं ननके ई—मेल पते परिषद् के पास पंजीकृत हैं। कॉर्पोरेट कार्य मंत्रालय के परिपत्र/परिपत्रों में की गई व्यवस्था के अनुसा

43वीं वार्षिक आम बैठक एवं वार्षिक रिपोर्ट की भौतिक प्रतियां सदस्यों को भिजवाई जानी अपेक्षित नहीं हैं। मदस्यों का ध्यान इस ओर आकर्शित किया जाता है कि अब परिषद के सदस्यों की संख्या 1000 से भी अधिक हो गई है तदनुसार, कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियमावली, 2015 के नियम 20(2) के साथ पठित धारा 108 के अनुसरण : 43वीं वार्षिक आम बैठक के समी संकल्पों का निष्पादन ई—वोटिंग के माध्यम से किया जाना है। तदनुसार, यह अनुरोध है दि

क्षेत्रा वापिक आन बठक के सभा सकत्या का निष्पादन इ-बादिन के नाब्यम से किया जाना है। विस्तुतार, यह अनुसाब हिक कृपया परिषद की वेबसाइट अर्थात <u>www.aepcindia.com</u> पर उपलब्ध "कार्यकारी सदस्यों के **चुनाव से संबंधित नियम"** तथा "कार्यकारी सदस्यों के **चुनाव से संबंधित नियम"** तथा "कार्यकारी सदस्यों के **चुनाव से संबंधित नियम"** (कार्यकारी सदस्यों के **चुनाव से संबंधित नियम"** (कार्यकारी सामित द्वारा अनुमोदित संकल्प दिनांक 27.07.2022) से संदमें प्राप्त कर लें। कृपया यह भी ध्यान दें कि कॉर्पोरेट कार्य मंत्रालय द्वारा दिनांक 08 अप्रैल, 2020 के परिपन्न संख्या 14/2020 के अनुसरण में इस वार्षिक आम बैठक में उपस्थिति एवं वोट करने के लिए प्राक्ती नियुक्त करने के सिया उपलब्ध नहीं होगी। तथापि, कॉपोरेट काय को वीडियो कांफ्रेंसिंग / अन्य ऑडियोविजुअल विधियों ("ऑएनीएम") के माध्यम से आयोजित की जा रही वार्षिक आ बैठक में भाग लेने एवं ई—वोटिंग के माध्यम से वोट देने के लिए प्राधिकत प्रतिनिधियों को नियक्त करने की पात्रता प्राप्त होगी. गर्यकारी समिति सदस्यों के चुनाव की चुनाव नियमावली के नियम 11 के अनुसार तथा एफोर्डेबल एक्सपोर्ट बनाम एपैर क्सपोर्ट प्रोमोशन काउंसिल एवं अन्य से संबंधित एलपीए संख्या 368/2016 एवं सीएम संख्या 31009/2016 के मामले : ाननीय दिल्ली उच्च न्यायालय द्वारा जारी दिनांक 12.04.2017 के आदेश तथा कार्यकारी समिति द्वारा दिनांक 27.07.2022 क ए गए निर्णय के अनुसरण में कार्यकारी समिति के चुनाव में भाग लेने के इच्छुक एईपीसी सदस्य 1,00,000/- रूप एक लाख रूपए केवल) जमा करवाने के पश्चात दिनांक 18.08.2022 को व्यवसाय समय समाप्त होने तक, अपने नामांक रस्तावेज भौतिक रूप से परिषद के पंजीकृत कार्यालय में प्रस्तुत कर सकते हैं अथवा वे 1.00,000 / — रूपए (एक लाख रूपए वल) जमा करवाने के इलैक्ट्रानिक जमा / विवरण के साथ अपने नामांकन दस्तावेज दिनांक 18.08.2022 को समय समा होने तक, ई–मेल पते <u>sumit.gupta@aepcindia.com</u> के माध्यम से प्रस्तुत कर सकते हैं। यह जमा धनवापसी केवल उन्हीं सदस्यों को वापस की जाएमी, जो कार्यकारी समिति के सदस्य के चुनाव में या तो सफल होंगे अथवा जिन्हें ई–वोटिंग वे १२२म कल मान्य २५ पतिशत से अधिक वोट पाप्त होगें।

इसके अलावा, कार्यकारी समिति के सदस्यों की चुनाव नियमावली के नियम 14 के अनुसरण में कार्यकारी समिति के सदस्य व माव में माग लेने वाले उम्मीदवार अपने नामांकन कार्म में किए गए हस्ताक्षरों के समान हस्ताक्षर युवत फार्म–2 को प्रस्तु रुरके, अपना नामांकन वापस ले सकते हैं। नामांकन वापसी के ऐसे अनुरोध परिषद के पंजीकृत कार्यालय/क्षेत्रीय कार्यलय देनांक 21.08.2022 को व्यवसाय समय समाप्त होने अथवा नामांकन प्राप्त होने की अंतिम तिथि के तीन दिन के भीतर प्रस्त् किए जाने चाहिए अथवा इन्हें दिनांक 21.08.2022 को समय समाप्त होने तक ई—मेल पते <u>sumit.qupta@aepcindia.com</u> मा<u>च्यम से प्रस्तुत किया जाना चाहिए । इसमें उत्लिखित निर्धारित समयावधि में नामांकन वापस लिए जाने की रिथति में नामांक</u> हे लिए जमा करवाई गई धनराशि की धनवापसी कर दी जाएगी।

ोट : सार्वभौमिक महामारी कोविड—19 के प्रसार तथा कॉर्पोरेट कार्य मंत्रालय द्वारा वार्षिक आम बैठक का आयोजन वीडिंग कांफ्रेंसिंग / अन्य ऑंडियो विजुअल विधियों ("ओएवीएम") के माध्यम से किए जाने के संबंध में जारी परिपत्रों को विचार में लेक हार्यकारी समिति द्वारा दिनांक 27.07.2022 को आयोजित अपनी बैठक में यह निर्णय लिया है कि सदस्य आगामी ∆२वीं वार्षिट गम बैठक के लिए अपने नामांकन / नामांकन वापस लेने की प्रक्रिया ऊपर लिखित ई—मेल के माध्यम से कर सकते हैं।

नाव में भाग लेने वाले उम्मीदवार कृपया कार्यकारी समिति सदस्यों के चयन के लिए परिषद द्वारा निर्मित चुनाव नियमावली वर्म प्राप्त करें जो नामांकन फार्म एवं चुनाव से संबंधित अन्य विवरण तथा दिनांक 27.07.2022 को आयोजित कार्यकारी समिति व ठक में लिए गए ऊपर संदर्भित निर्णय सहित परिषद की वेबसाइट <u>www.aepcindia.com</u> से डाउनलोड की जा सकती है एफटीपी 2015—20 की प्रक्रिया की सहायक पुस्तिका [जो 31 मार्च, 2020 तक मान्य थी तथा जिसका अवधि विस्तार विदेश व्यापार महानिदेशालय द्वारा जारी दिनांक 31 मार्च, 2022 की अधिसूचना संख्या 64/2015—20 के माध्यम से 30 सितम्बर, 2023 क कर दिया गया है।] के पैराग्राफ 291 एवं 292 के प्रावधानों तथा कंपनी (प्रवंधन एवं प्रशासन) संशोधन नियमावली, 201 नियम) के अंतर्गत यथा संशोधित कंपनी (प्रवंधन एवं प्रशासन) नियमावली, 2014 ("नियमावली") के नियम 20 के साथ पठिट पनी अधिनियम, 2013 की धारा 108 ("अधिनियम") के अनुसरण में परिषद द्वारा अपने सदस्यों को वार्षिक आम सभा ोटिस में उल्लिखित सभी संकल्पों पर 43वीं वार्षिक आम सभा में इलैक्ट्रॉनिक माध्यम से अपना मतदान देने के लिए ई—वोटिं विधा सहर्ष उपलब्ध करवा रही है।

. "बिंक आम बैठक ("रिमोट ई-वोटिंग") के अलावा किसी अन्य रथल से सदस्यों को अपना वोट इलैक्ट्रानिक वोटिंग सिस्टम वे प्रयोग से करने तथा बैठक के दौरान ई-वोटिंग की सुविधा नेशनल सिक्योरिटिज डिपोजिटरी लिमिटेड ("एनएसडीएल") द्वार

ा कि पाय के प्रतिकार के नियम 20 के प्रावधानों के अनुसार किए जाने वाले अनुपालन का विवरण नीचे दिया गया है: हो वार्षिक आम बैठक के संबंध में दिनांक 27.07.2022 के नीटिस में सूचीबद्ध समी संकल्पों (कार्यकारी समिति के सदस्यों वुनाव सहित) पर केवल इलैक्ट्रानिक विधियों से ही संव्यवहार किया जाना है।

्रिमोट ई—वोटिंग दिनांक 29.08.2022 (सोमवार) को प्रात: 9.00 बजे प्रारंभ होगी तथा दिनांक 31.08.2022 (बुधवार) को सार 5.00 बजे समाप्त होगी। दिनांक 31.08.2022 को सायं 5.00 बजे के पश्चात रिमोट ई—वोटिंग की अनुमति नहीं दी जाएगी।

रिमोट ई-वोटिंग के माध्यम से वोट देने वार्षिक आम बैठक के दौरान ई-वोटिंग करने की पात्रता का निर्धारण करने व कट—ऑफ तिथि 25.08.2022 (गुरुवार) है, तथा तदनुसार जिन सदस्यों का नाम कट—ऑफ तिथि को परिषद द्वारा बनाए गए रजिस्टर में दर्ज होगा केवल वहीं सदस्य रिमोट ई—वोटिंग एवं वार्षिक आम बैठक में साथ वोट कर सकेंगे।

नोटिस के प्रेषण के पश्चात यदि कोई कट—ऑफ तिथि अर्थात 25.08.2022 तक सदस्यता धारण करता है evoting@nsdl.co.in के माध्यम से अपना लॉगिन आईडी एवं पासवर्ड प्राप्त करने का अनुरोध कर सकता है। सदस्यों से यह अनुरोध है कि वे वार्षिक आम बैठक के नोटिस में दिए गए प्रत्येक नोट एवं विशेषतः वार्षिक आम बैठक में भा

लेने के निर्देशों, रिमोट ई-वोटिंग अथवा वार्षिक आम बैठक के दौरान ई-वोटिंग एवं दिनांक 01.08.2022 के समाचार पत्रों रं सदस्यों के लिए प्रकाशित नोटिस का ध्यानपूर्वक अध्ययन कर लें।

वार्षिक आम बैठक का नोटिस परिषद की वेबसाइट www.aepcindia.com पर तथा एनएसडीएल की वेबसाइ www.evoting.nsdl.com पर भी उपलब्ध है।

यदि आप कोई प्रश्न पूछना चाहते हैं तो आप <u>www.evoting.nsdl.com</u> के डाउनलोड सेक्शन में उपल शेयरधारकों / सदस्यों द्वारा अक्सर पूछे जाने वाले प्रश्नों (एफ.ए.वयू.) तथा शेयरधारकों के ई—वोटिंग उपयोक्ता मैनुअल र संदर्भ प्राप्त कर सकते हैं अथवा टोल फ्री नम्बर: 1800-1020-990 एवं 1800-224-430 पर फोन कर सकते हैं अथव evoting@nsdl.co.in को अनुरोध प्रस्तुत कर सकते हैं अथवा नेशनल सिक्योरिटिज डिपोजिटरी लिमिटेड, ट्रेड वर्ल्ड "ए" विंग, चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापत मार्ग, लोअर परेल, मुम्बई –400013 में श्री अमित विशाल AmitV@nsdl.co.in अथवा pallavid@nsdl.co.in अथवा टेलीफोन नम्बर: +91-22-2499 4360 अथव +91-99202 64780 अथवा +91 22 2499 4545, पर सम्पर्क कर सकते हैं, जो इलैक्ट्रानिक माध्यम से वोटिंग करने र

सदस्य, कृपया यह ध्यान दें कि : क) एनएसडीएल द्वारा ऊपर उल्लिखित तिथि एवं समय के अनुसार रिमोट ई-वोटिंग माङ्यूल को बंद कर दिया जाएगा तथा किसी सदस्य द्वारा किसी संकल्प पर एक बार वोट देने के पश्चात उसमें को बदलाव करने की अनुमति सदस्य को नहीं दी जाएगी; ख) 43वीं वार्षिक आम बैठक में भाग लेने से पूर्व रिमोट ई—वोटिंग व माध्यम से वोट कर चुके सदस्य वीडियो काफ्रेंसिंग / अन्य ऑडियो विजुअल विधियों के माध्यम से 43वीं वार्षिक आम बैठक माग ले सकते हैं पुरन्तु 43वीं वार्षिक आम बैठक के आयोजन के दौरान उन्हें ई—वारिंग सिस्टम द्वारा पुनः वोट देने की अनुमित नहीं होगी; ग) 43वीं वार्षिक आम बैठक में माग लेने वाले ऐसे सदस्यों को 43वीं वार्षिक आम बैठक के दौरान ई—वोटिंग सिस्टम से वोट डालने की अनुमति प्राप्त होगी, जिन्होंने रिमोट ई—वोटिंग द्वारा पहले अपना वोट नहीं दिया है तथा घ) ऐसे व्यक्ति को रिमोट ई—वोटिंग सुविधा का उपयोग करने, 43वीं वार्षिक आम बैठक में वीडियो कांफ्रेंसिंग / अन्य ऑडियों विजुअल विधियों के माध्यम से भाग लेने तथा 43वीं वार्षिक आम बैठक में ई-वोटिंग करने की अनुमति प्राप्त होगी

ा) इसके अलावा कंपनी अधिनियम, 2013 के खंड 91 के उपबंधों के अनुसार सदस्यों का रजिस्टर वार्षिक आम बैठक व . उद्देश्य से शुक्रवार, दिनांक 26.08.2022 से गुरूवार, दिनांक 01.09.2022 (दोनों दिन सहित) तक बंद रखा जाएगा।

जिसका नाम कट-ऑफ तिथि तक परिषद में अनुरक्षित रजिस्टर में रिकार्ड किया गया है।

कृते एपैरेल एक्सपोर्ट प्रोमोशन काउंसिल दिनांक : 05/08/2022 सुमित गुप्ता स्थान : नई दिल्ल<u>ी</u> (सेक्रेटरी)

(media/vacancy) में देखकर आवेदन का निर्धारित प्रपत्र डाऊनलोड करके उस प्रपत्र में अपने आवेदन प्रस्तुत कर सकते हैं.

दक्षिण रेलवे

🚳 मुंबई पत्तन प्राधिकरण शुद्धतः संविदा आधार पर प्रबंधक (पर्यावरण) के एक पद हेत्

आवेदन प्राप्त करने की अंतिम तिथि ३१.८.२०२२ होगी.

नियुक्ति के लिए सुपात्र भारतीय राष्ट्रिकों से आवेदन आमंत्रित किये

इच्छुक उम्मीदवार पात्रता मापदंड, अनुभव आदि के संबंध में

विस्तृत विवरण हमारी वेबसाईट <u>www.mumbaiport.gov.in</u>

स्टोर सं. ई-15/2022 की आपूर्ति हेतु ई-निविदा सूचना े निलेखित ई-निविदाएँ आईआरईपीएस की वेबसाइट में प्रकाशित हैं। फर्मों से निवेदन है कि http://www.ireps.gov.in login > E.Tender-goods & services (new) पर लॉगिन करें और इन निविदाओं के विरुद्ध कोट करें। इन निविदाओं हेतु दस्ती कोटेशनों पर विचार नहीं किया जायेगा। सभी निविदाओं के बन्द होने का समय 14:30 बजे है।

क्र.सं.	होने का समय 14 निविदा सं .	विवरण	नियत तिशि
1	78225884A	मदों का सेट(10)	08-08-202
2	68225459A	रेडियेटर	09-08-202
3	04220161	एंकर लिंक	10-08-202
4	04221172	डंप वाल्व	11-08-202
5	11220394	डिस्कनेक्टिंग डिस्कनेक्टिंग	11-08-202
6	78225910A	आपूर्ति और अनुप्रयोग	12-08-202
7	67225136	हैडस्टॉक	12-08-202
8	67225086A	प्लेट 12 मिमी	12-08-202
9	90205386A	फैब्रिकेशन एवं गैल्वेनाइज्ड	12-08-202
10	90226120	120 वर्ग मिमी सिंगल कोर	12-08-202
11	90226198	10 केवीए, 25 केवी	12-08-202
12	90226204	25 केवी एसी सिंगल पोल	12-08-202
13	67225160	टेपर पैकिंग	16-08-202
14	52225649A	जर्नल बियरिंग	16-08-202
15	11220595	सील लीड	16-08-202
16	04221168	होज कनेक्शन	16-08-202
17	82225373	एसएमपीएस की आपूर्ति और कमीशन	17-08-202
18	82225241	आपूर्ति और स्थापना	17-08-202
19	06224313	एल्युमिनियम चेकर्ड	17-08-202
20	06221132	ट्रांसफार्मर ऑयल	17-08-202
21	01220302C	इनामेल	17-08-202
22	11225002	25 केवीए	18-08-202
23	26221162A	नॉमिनल साइज	18-08-202
24	04220085	हेक्स हेड	19-08-202
25	04220264	ब्रेक ब्लॉक	19-08-202
26	68225832	लो मेंटीनेंस	22-08-202
27	04221020	फ्लेक्सिबल होज	22-08-202
28	11220512	मैग्नेटिक एम्प्लीफायर	22-08-202
29	67215373B	हाई टेंसाइल	22-08-202
30	04220303	हेक्स हेड	23-08-202
31	04221161	मेंटीनेंस किट	23-08-202
32	44220623 21220817	टॉप साइड टंगस्टन का सेट	23-08-202
34	15224371	लो मेंटीनेंस	24-08-202
35	06221025	ऑयल हाइड्रोलिक	24-08-202
36	68225803	वाइंडिंग वायर	24-08-202
37	26220120	लैब्रिंथ का सेट	25-08-202
38	44220593	पीयू साइड	25-08-202
39	06221026	एक्सल सस्पेंशन	26-08-202
40	44225011 04225010	कैसनब आपर्ति एवं फिटमेंट	29-08-202 29-08-202
42	67225211	जाशूत एव फिटमट नैरो जॉ	29-08-202
43	68225797	रिवेट लेस केज	29-08-202
44	04221166	एन2 बोर्ड	30-08-202
45	04225012	आपूर्ति एवं फिटमेंट	30-08-202
46	06225068	आपूर्ति, स्थापना	30-08-202
47	04220960	एक्सल बॉक्स	31-08-202
48	04220969	सेकेंड्री वर्टिकल	31-08-202
49 50	67215374A 04225009	कैसनब 22 आपृर्ति और फिटमेंट	02-09-202
51	04221171A	आपूर्त आर फिटमट ब्रेक सिलेंडर	06-09-202
52	04225011	अप स्तिलंडर आपूर्ति और फिटमेंट	12-09-202
53	44220020	स्लैक एडजस्टर	14-09-202
54	04220180	एन्हेंस्ड ड्रा	15-09-202
55	44220446	बोगी सेंटर	15-09-202
56	52225649A	जर्नल बियरिंग	19-09-202
57	26220811	क्रैंक शाफ्ट	28-09-202
58 59	26223582A 26220262	ड्राइवर्स डिस्प्ले	28-09-202 06-10-202
60	26223484	होज कपलिंग मॉडिफाइड रबर	07-10-202
61	26220644	ऑयल पम्प	07-10-202
62	26220179	फिल्टर पैनल	12-10-202
63	26223478	रीवाइज्ड अरेंजमेंट	14-10-202
64	26223477	कैटल गॉर्ड	14-10-202
65	90226296	ओएसओपी कियोस्क	29-08-202

स्थानः नई दिल्ली

तेथि: 08.08.2022

एसकेएन इंडस्ट्रीज लिमिटेड ^{पंजी} कार्याः ३६९.३६९, ३ग तल, वसन बिल्डिंग, चौधरी मार्केट. ानुपु, नर्व् वित्तनी-1100३०, CIN:L74999DL1992PLC050472

30वीं वार्षिक साधारण सभा तथा रिमोट ई-वोटिंग जानकारी के लिये सूचना

हमारे पूर्व के विज्ञापन तिथि 04 अगस्त, 2022 के अधिक्रम में एतदृह्वारा सूचित किया जाता है कि कम्पनी की 30º वार्षिक साधारण सभा (एजीएम) मंगलवार, 6 सितम्बर, 2022 को 11.30 पूर्वा. (आईएसटी) में एमसीए सर्क्युल के अनुसार कम्पनी को किसी सामूहिक स्थान पर भौतिक उपस्थिति के बिना वीसी/ओएवीएम द्वारा एजीएम आयोजन की अनुमति प्राप्त होने के कारण विडियो कान्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो विज्ञअल माध्य ओएवीएम) द्वारा आयोजित की जायेगी। इस प्रकार कम्पनी की एजीएम वीसी के द्वारा आयोजित की जा रही

जसमें एजीएम की सुचना तिथि 03 अगस्त, 2022 में वर्णित व्यवसायों को निष्पादित किया जायेगा। लेक्ट्रॉनिक प्रति ऐसे सभी सदस्यों को भेज दी गई हैं जिनके ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट के पा . जिकृत हैं। ये सभी दस्तावेज कम्पनी की वेबसाईट www.sknindustries.in तथ attps://sknindustries.in 30वीं वार्षिक-रिपोर्ट 2021–2022 के लिंक तथा स्काईलाइन फाइनांसियल सर्विसेर प्रा.लि. (आरटीए) की वेबसाईट www.skvlinerta.com www.skylinerta.com/downloads-page.php2company-id=87 पर उपलब्ध है। ईमेल द्वारा एजी का प्रेषण 06 अगस्त, 2022 को पुरा किया गया है।

सदस्यों के मतदान का अधिकार कट–ऑफ तिथि अर्थात् मंगलवार, 30 अगस्त, 2022 को कम्पनी की प्रदत्त इवि शेयर पूंजी में उनकी शेयरों के अनुपात में होगा। सदस्यों द्वारा मतदान करने की सुविधा सेन्ट्रल डिपॉजिटरीज सर्विसे इंडिया लिमिटेड द्वारा उपलब्ध कराई जायेगी। कम्पनी की एजीएम की सूचना में अन्य बातों के अलावे रिमोट ई प्रोटिंग की प्रक्रिया तथा वीसी के द्वारा भागीदारी के निर्देशों का उल्लेख किया गया है।

रिमोट ई-वोटिंग अवधि शनिवार, 03 सितम्बर, 2022 को 9.00 बजे पर्वा. (आईएसटी) में शरू होगी तथा सोमवार, ातम्बर, 2022 को 5.00 बजे अप. (आईएसटी) में बंद होगी। इस अविध में कम्पनी के सदस्य सूचना में वर्णित व्यवस् पर इलेक्टॉनिक रूप से मतदान कर सकते हैं। उसके बाद ई-वोटिंग पद्धत्ति मतदान के लिये बाधित कर दी जायेगी। सर द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन की अनुमति नहीं दी जायेगी।

प्तभा के दौरान इलेक्ट्रॉनिक मतदान प्रणाली से मतदान की सुविधा भी उपलब्ध कराई जायेगी तथा सभा में उपस्थि होने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा पहले मतदान नहीं किये हों, वे सभा में मतदान कर सकते हैं। जि सदस्यों ने सभा से पूर्व रिमोट ई–वोटिंग द्वारा अपना मतदान कर दिये हों, वे भी सभा में शामिल हो सकते हैं, कि पनः मतदान के लिये अधिकत नहीं होंगे। रिमोट द्वारा मतदान के लिये सदस्यों के लिये निर्देश एजीएम की सचना ाई है तथा कम्पनी की वेबसाईट www.sknindustries.in तथा आरटीए की वेबसाईट www.skylintra. पर उपलब्ध है।

यदि आपको ई-वोटिंग-संबंधी कोई जिज्ञासा अथवा समस्या हो तो सहायता खंड के अंतर्गत वेबस nttps://instavote.linkintime.co.in पर उपलब्ध Frequently Asked Questions ("FAQ's") त सहायता खंड के अंतर्गत http://www.evotingindia.com पर उपलब्ध ई-बोटिंग मैन्युअल देखें फ्यूचरेक्स ाफतलाल मिल कम्पाउण्डस, एनएम जोशी मार्ग, लोअर परेल(पूर्व) मुम्बई-400013 से सम्पर्क करें अथ ıelpdesk.evoting@cdslindia.com पर ईमेल भेजें अथवा 18002005533 पर कॉल करें। सदस्यगण उस के पास अपनी समस्या अथवा प्रथम भेज सकते हैं अथवा info@sknindustries in पर भी ईमेल भेज सकते है पदस्यों से आग्रह है कि अपनी जिज्ञासाऐं, यदि कोई हो, सभा में कम से कम सात दिन अग्रिम में भेजें ताकि सभा

एसकेएन इंडस्ट्रीज लिमिटेड के लि सतीश चोप

	दिवाला और ऋण शोध अक्षमता (कार्पोरेट व	व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया)
	विनियमावली, 2016	के विनियम 36क (1) के अधीन]
	प्रासंगि	क विवरण
1	कार्पोरेट देनदार का नाम	साधना मीडिया प्राइवेट लिमिटेड
2	कार्पोरेट देनदार के निगमन की तिथि	24-12-2002
3	प्राधिकरण जिसके अधीन कार्पोरेट देनदार	रजिस्टार ऑफ कम्पनीज, एनसीटी ऑफ दिल्ली एवं हरियाणा
	निगमित / पंजीकृत है	
4	कार्पोरेट देनदार की कार्पोरेट पहचान	U92111DL2002PTC118164
	संख्या/ सीमित दायित्व पहचान संख्या	
5	कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान	38 रानी झांसी रोड, इांडेवालान, नई दिल्ली – 110055
_	कार्यालय (यदि कोई) का पता	30 (11) \$1((1) (10) \$104((1)), 12 (4((1)) 110033
6	कार्पोरेट देनदार की ऋण शोध अक्षमता	30 मार्च, 2022
	आरंभन की तिथि	(आदेश की प्रति 12-04-2022 को प्राप्त हुई)
7	अभिरूचि की अभिव्यक्ति के आमंत्रण की तिथि	पूर्व तिथि : 14 जुलाई, 2022
′	जानस्व प्रा जानव्यास प्रा जानवर्ग प्रा सिप	संशोधित तिथि : 08 अगस्त, 2022
8	संहिता की धारा 25(2)(ज) के अधीन समाधान	अभिरुचि को विस्तृत अभिव्यक्ति में संहिता की धारा 25(2)(ज)
U	आवेदको की ग्राह्यता	के अधीन समाधान आवेदकों की ग्राह्यता का विवरण दिया गया
	जायदका का ब्राह्मता	है, जो निम्न पर ई मेल भेज कर प्राप्त की जा सकती है :
_		irpsmpl22@gmail.com
9	धारा 29क के अधीन अग्राह्यता के मानदंड	वही जैसाकि ऊपर (8) में वर्णित है
10	अभिरूचि की अभिव्यक्ति की प्राप्ति हेतु अंतिम	पूर्व तिथि : 29 जुलाई, 2022
	तिथि	संशोधित तिथि : 23 अगस्त, 2022
11		पूर्व तिथि : 07 अगस्त, 2022
	जारी करने की तिथि	संशोधित तिथि : 01 सितम्बर 2022
12	अनंतिम सूची के बारे में आपत्तियां प्रस्तुत करने	पूर्व तिथि : 12 अगस्त, 2022
	हेतु अंतिग तिथि	संशोधित तिथि : 06 सितम्बर 2022
13	संभावित रागाधान आवेदकों की अंतिग सूची	पूर्व तिथि : 21 अगस्त, 2022
	जारी करने की तिथि	संशोधित तिथि : 15 सितम्बर 2022
14	संभावित समाधान आवेदकों को सूचना ज्ञापन,	पूर्व तिथि : 12 अगस्त, 2022
	मूल्यांकन मैट्रिक्स तथा समाधान योजना हेतु	संशोधित तिथि : 06 सितम्बर 2022
	अनुरोध जारी करने की तिथि	
15	समाधान योजना हेतु अनुरोध, मूल्यांकन मैट्रिक्स,	संभावित समाधान आवेदकों से अनुरोध है कि गोपनीयता अनुबंध
	सूचना ज्ञापन तथा अतिरिक्त सूचना प्राप्त करने	जमा करने के बाद irpsmpl22@gmail.com पर एक ई मेल
	की विधि	भेजें, जिसकी कॉपी pkrayip@gmail.com को भेजें।
16	समाधान योजना प्रस्तुत करने हेतु अंतिम तिथि	पूर्व तिथि : 11 सितम्बर, 2022
		संशोधित तिथि : 06 अक्टूबर , 2022
17	समाधान प्रोफेशनल को समाधान योजना सौंपने	समाधान योजना एक सीलबंद लिफाफे में निम्नलिखित पते पर
	की विधि	प्रस्तुत करनी होगी : प्रदीप कुमार राय. साधना मीडिया प्राइवेट
		लिमिटेड का समाधान प्रोफेशनल ।
		पता : 38 रानी झांसी रोड, झंडेवालान, नई दिल्ली-110055.
		समाधान योजना की सॉफ्ट कॉपी पासवर्ड संरक्षित पीडीएफ
		फाइल में irpsmpl22@gmail.com को भेजनी होगी
18	निर्णायक प्राधिकारी के अनुमोदन हेतु समाधान	पूर्व तिथि : 24 सितम्बर, 2022
10	योजना प्रस्तुत करने हेतु अनुगानित तिथि	संशोधित तिथि : 24 सितम्बर, 2022
10	समाधान प्रोफेशनल का नाग और रजिस्टेशन नंबर	नाम : प्रदीप कुमार राय,
13	समायान प्राफरानल का नाग जार राजस्ट्ररान नवर	पंजीकरण संख्या: IBBI/IPA-002P-N01100/20212022/13648
20	समाधान प्रोफेशनल का नाम, पता और ई मेल,	पजाकरण संख्या: IBB/IPA-002P-N01100/20212022/13048 पता : डब्ल्यूजैंड 108. प्रथम तल, शादीपुर मेन बाजार, छोटी
20		
	जैसाकि बोर्ड में पंजीबद्ध है	चौपाल (पकोड़ी वाली गली), दिल्ली 110008
24	<u> </u>	ई-मेल : pkrayip@gmail.com
21	पता और ई-मेल, जो समाधान प्रोफेशनल के साथ	पता : 38 रानी झांसी रोड, झंडेवालान, नई दिल्ली -110055.
	पत्राचार के लिए प्रयुक्त किया जाना है	ई-मेल : irpsmpl22@gmail.com
22	अतिरिक्त विवरण पर अथवा के पास उपलब्ध है	आगे की जानकारी ई-मेल आईडी :
		irpsmpl22@gmail.com के माध्यम से प्राप्त की जा सकती है
23	प्रपत्र "जी" के प्रकाशन की तिथि	पूर्व तिथि : 14 जुलाई, 2022
	I	संशोधित तिथि : 08 अगस्त, 2022

ADITYA BIRLA CAPITAL

आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड पंजीकृत कार्यालय : इण्डियन रेवॉन कम्पाउण्ड, वेरावल, गुजरात–362266 जर्यालय : आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड, एन–17, प्रथम तल, विजवा

परिशिष्ट IV [प्रतिभृति हित (प्रवर्तन) नियम, 2002 का [नियम 8(1) देखें] कब्जा सुचना (अचल सम्पत्ति हेत्)

जबकि, अधोहस्ताक्षरी, वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्गठन तथा प्रतिभृति हित के प्रवर्तन अधिनियम, 2002 (2002 का 54) के तहत आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड का अधिकृत प्राधिकारी होने के नाते और प्रतिभत हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धार 13(12) के तहत प्रदत्त शक्तियों के उपयोग में कर्जदार गौरव आहूजा तथा शीतल शर्मा को कथित सुचना की प्राप्ति से 60 दिनों के भीतर सुचना में उल्लिखित बकाया राशि रु. 26,52,393/- (रुपये छब्बीस लाख बावन हजार तीन सौ तिरानबे मात्र) का पुनर्भुगतान करने के लिए कहते हुए 07.06.2021 को एक माँग सूचना निर्गत की थी।

कर्जदार द्वारा राशि के पुनर्भुगतान में असफल होने के कारण, एतद्वारा कर्जदार को तथा जनसामान को सचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभति हित प्रवर्तन नियम, 2002 के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित

सम्पत्ति पर 3 अगस्त, 2022 को कब्जा कर लिया है। विशेष रूप से कर्जदार को तथा जनसामान्य को एतद्वारा सम्पत्ति के साथ कोई संव्यवहार न करने र्क वेतावनी दी जाती है और सम्पत्ति के साथ किसी प्रकार का संव्यवहार बकाया राशि रु. 26.52.393/-(रुपये छब्बीस लाख बावन हजार तीन सौ तिरानबे मात्र) तथा इस पर ब्याज के लिए आदित्य बिरल हाउसिंग फाड़नेंस लिमिटेड के प्रभार का विषय होगा।

प्रतिभृत आस्तियों को विमोचित करने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार का ध्या अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आमन्त्रित किया जाता है।

अचल सम्पत्ति का विवरण

छत के अधिकार रहित प्रथम तल, (सामने पश्चिमी भाग) का सम्पूर्ण हिस्सा, बिल्ट अप सम्पत्ति नंबर डब्ल्यजेड-116-ए. भिम क्षेत्रफल 58.5 वर्ग गज (कल 117 वर्ग गज में से) खसरा संख्या 33/2 में से, गांव पोसांगीपुर, दिल्ली राज्य दिल्ली, कॉलोनी राम दत्त एन्क्लेव, ब्लॉक-ए, उत्तम नगर, दिल्ली-10059 में स्थित।

तिथि : 03.08.2022 स्थान : दिल्ली

अधिकत प्राधिकार्र आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड

एन टी पी सी <u>लिमिटेड</u> (भारत सरकार का उद्यम)

कॉपॉरेट पहचान नंबर: L40101DL1975GO1007966 त कार्यालयः एनटीपीपी भवन, रकोप कॉम्प्लेक्स, 7, इस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली–110003 फोन नं: 011-24360959; फैक्स: 011-24360241 ई—मेल: ntpccc@ntpc.co.in; वेबसाइट: www.ntpc.co.in

46वीं वार्षिक आम बैठक के संबंध में एनटीपीसी लिमिटेड के शेयरधारकों के लिए सुचना

1. एतद्द्वारा सूचित किया जाता है कि सूचना दिनांक 30 जुलाई, 2022 में वर्णित कामकाज के निष्पादन के लिए कम्पनी के सदस्यों की 46वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 30 अगस्त, 2022 की प्रातः 10:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा आयोजित की जाएगी।

2. कॉर्पोरेट कार्य मंत्रालय और भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी किये गये लागू परिपत्रों के अनुसरण में 46वीं एजीएम की सूचना, 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए एकल एव समेकित वित्तीय विवरण, लेखापरीक्षकों की रिपोर्ट और निवेशकों की रिपोर्ट सहित एकीकृत वार्षिक रिपोर्ट कम्पनी के शेयरधारकों को उनके पंजीकृत ई–मेल पते पर ई–मेल के माध्यम से भेज दी गई है। 46वीं एजीएम की सूचना तथा एकीकृत वार्षिक रिपोर्ट कम्पनी की वेबसाइट <u>www.ntpc.co.in</u> और स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् <u>www.bseindia.com</u> एर उपलब्ध हैं। सूचना सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की ई—वॉटिंग वेबसाइट <u>www.evotingindia.com</u> पर भी उपलब्ध होगी।

3. कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) विनियम, 2014 के नियम 20, समय-समय पर यथासंशोधित और सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुपालन में कम्पनी अपने सदस्यों के सीडीएसएल द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से एजीएम सूचना दिनांक 30 जुलाई 2022 में निर्धारित प्रस्तावों पर अपना वोट इलेक्ट्रॉनिकली देने के लिए उन्हें समक्ष बनाने हेतु रिमोर

ई-वोटिंग सुविधा प्रदान कर रही है। 4. रिमोट ई—वोटिंग अवधि **शुक्रवार, 26 अगस्त, 2022 प्रातः 9:00 बजे (आईएसटी) प्रारंभ होगी औ**र सोमवार, 29 अगस्त, 2022 सायं 5:00 बजे (आईएसटी) समाप्त होगी। उसके बाद सीडीएसएल द्वारा ई—वोटिंग मॉड्यूल हटा लिया जाएगा। सदस्य द्वारा प्रस्ताव पर एक बार वोट देने के बाद सदस्य को उसे बाद में बदलने की अनुमति नहीं दी जाएगी। रिमोट ई—वोटिंग के लिए विस्तृत

प्रक्रिया/दिशानिर्देश एजीएम की सूचना में दिये गये हैं। कोई भी व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् 23 अगस्त, 2022 को सदस्यों के रजिस्टर य डिपॉजिटरीज द्वारा तैयार किये गये लागार्थी स्वामियों के रजिस्टर में शामिल होगा, केवल वे ही रिमोट ई-वोटिंग/एजीएम में ई-वोटिंग की सुविधा प्राप्त करने के हकदार होंगे।

5. कोई व्यक्ति जो एजीएम की सूचना भेजे जाने के बाद लेकिन कट—ऑफ तिथि को या उससे पूर्व कम्पनी का सदस्य बनता है, वह भी एजीएम की सूचना में दिये गये रिमोट ई—वोटिंग एवं एजीएम में ई-वोटिंग के निर्देशों का पालन करके अपना वोट दें सकता है। 6. रिमोट ई—वोटिंग के माध्यम से अपना वोट दे चका सदस्य भी वीसी/ओएवीएम के माध्यम से एजीएम

में शामिल हो सकता है लेकिन उसे दोबारा अपना वोट देने की अनुमति नहीं होगी। सदस्यगण नोट करें कि एजीएम में ई-वोटिंग की सविधा उपलब्ध कराई जाएगी। 7. निदेशक मंडल ने वोटिंग/पोल तथा रिमोट ई–वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके रं आयोजित करने के लिए श्री सचिन अग्रवाल. अनुपस्थिति में सुश्री गरिमा, पार्टनर, अग्रवाल एस. एंड एसोसिएट्स, कंपनी सचिव को स्कूटनाइजर के

रूप में नियुक्त किया है। 8. सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिये गये ई–वोटिंग से संबंधित दिशानिर्देशों के भूजी-भांति पढ़ लें। वीसी के माध्यम से एजीएम में शामिल होने एवं ई-वोटिंग के संबंध में किसी भी पूछताछ के लिए आप<u>www.evotingindia.com</u> पर हेल्प सैक्शन में उपलब्ध अक्सर पूछे जाने वाल प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल का अवलोकन कर सकते हैं या ई-मेल helpdesk.evoting@cdslindia.com पर लिख सकते हैं या श्री राकेश दलवी, वरि. प्रबंधक, (सीडीएसएल) सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन प्रयूचरेक्स, मफतलाल मिल कम्पाउंड, एन एम जोशी मार्ग, लोअर परेल (ईस्ट), मुंबई– 400013 से सम्पर्क क

9. हरित पहल का समर्थन करने के लिए सदस्यगण जिन्होंने अभी तक अपना ई–मेल पता पंजीकत नर्ह कराया है या जो अपना ई–मेल पता अपछेट कराना चाहते हैं, से अनुशंध है कि वे सभी पत्राचार इलेक्ट्रॉनिक मध्यम से प्राप्त करने के लिए अपने संबंधित डीपी (डिमेट धारिता के लिए) या बीटल फ़ाइनेंशियल एंड कम्प्यूटर सर्विसेज प्रा. लि. (भौतिक धारिता के लिए) के पास अपना ई–मेल पता एनटीपीसी लि. के लिए एवं उसकी ओर से

हस्ता./ स्थानः नई दिल्ली (नंदिनी सरकार

तिथिः 07.08.2022

विद्युत क्षेत्र में अञ्चणी



दिनांक: 08.08.2022 स्थान : नई दिल्ली

UPI-Now available in ASBA for UPI Bidders applying through Registered Brokers, DPs and RTAs.

Retail Individual Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021

संबंधित आपके पश्नों के उत्तर देंगे।

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by (i) Retail Individual Bidders in the Retail Portion and (ii) Non-Institutional Bidders with an application size of up to ₹500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Offer Procedure" on page 665 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE", and together with BSE, the "Stock Exchanges") and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=43, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders Bidding using the UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to the Sponsor Bank for the Offer, in accordance with the requirements of the SCBB Circular dated November 1, 2018 as amended. For offer related queries, please contact the Book Running Lead Managers ("BRLMs") on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail Id: ipo.upi@npci.org.in. HDFC Bank Limited at Tel: 022-30752927/28/2914 and Email ID: siddharth.jadhav@hdfcbank.com, sachin.gawade@hdfcbank.com, vikas.rahate@hdfcbank.com, eric.bacha@hdfcbank.com arid the Registrar to the Offer at Tel: +91 22 4918 6200 and E-mail: syrma.ipo@linkintime.co.in.

D/M

DAM Capital Advisors Limited Formerly IDFC Securities Limited)

SEBI Registration No: MB/INM000011336

One BKC, Tower C, 15th Floor, Unit No. 1511, Bandra Kurla nplex, Bandra (East), Mumbai 400051, Maharashtra, India Telephone: + 91 22 4202 2500; Email: syrma.ipo@damcapital.in vestor grievance email: complaint@damcapital.in Website: www.damcapital.in; Contact Person: Gunjan Jain / Chandresh Sharma

पंजीकरण संख्या : IBBI/IPA-002/IP-N01100/2021-2022/13648 डब्ल्यूजैड-108, प्रथम तल, शादीपुर मेन बाजार, छोटी चौपाल (पकोड़ी वाली गली) दिल्ली-110008 वास्ते साधन] मीडिया प्राइवेट लिमिटेर

JICICI Securities **ICICI Securities Limited** ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400025 Maharashtra, India Tel: +91 22 6807 7100; E-mail: syrma.ipo@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Monank Mehta SEBI Registration No.: INM000011179

BOOK RUNNING LEAD MANAGERS

IIFL SECURITIES

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REGISTRAR TO THE OFFER **LINK** Intime

Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 Maharashtra, India Telephone: +91 22 4918 6200; E-mail: syrma.ipo@linkintime.co.ir

Investor grievance e-mail: syrma.ipo@linkintime.co.in Website: www.linkintime.co.in Contact person: Shanti Gopalkrishnar SEBI registration number: INR000004058

COMPANY SECRETARY AND COMPLIANCE OFFICER Rahul N Sinnarkai

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SYRMA SGS TECHNOLOGY LIMITED Plot No. B27, Phase II, Zone B, MEPZ-SEZ, Sanatorium Tambaram, Chennai – 600045 Telephone: +91 44 7172 8600; Email: compliance@syrmasgs.com

Website: www.syrmasgs.com Investors can contact the Company Secretary and Compliance Officer, the BRLMs or the Registrar to the Offer in case of any pre-Offer or post-Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of

refund orders or non-receipt of funds by electronic mode AVAILABILITY OF RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 34 of the RHP before applying in the Offer. A copy of the BRLMs, DAM Capital Advisors Limited at www.damcapital.in, ICICI Securities Limited at www.icicisecurities.com

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered and Corporate Office of the Company, SYRMA SGS TECHNOLOGY LIMITED: Tel: +91 22 4202 2500; ICICI Securities Limited, Telephone: +91 22 4606 4728; Syndicate Members: Sharekhan Limited, Telephone: +91 22 6115 0000 and at selected locations of Sub-Syndicate Members (as given below), Registered Brokers, SCSBs, Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI

SUB-SYNDICATE MEMBERS: Almondz Global Securities Ltd.; Annand Rathi Share & Stock Brokers Ltd.; Asit C Mehta Investment Interrmediates Ltd.; Centrum Broking Ltd.; Centrum Broki Eureka Stock & Share Broking Services Ltd.; HDFC Securities Ltd.; Hom Se

ESCROW COLLECTION BANK/REFUND BANK/PUBLIC OFFER BANK: HDFC Bank Limited

SPONSOR BANK: HDFC Bank Limited UPI: UPI Bidders can also Bid through UPI mechanism

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP

and IIFL Securities Limited at www.iiflcap.com and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE at www.nseindia.com.

For SYRMA SGS TECHNOLOGY LIMITED On behalf of the Board of Directors

Company Secretary & Compliance Officer

SYRMA SGS TECHNOLOGY LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, an initial public offering of its equity shares"), and has filed a draft red herring prospectus dated December 13, 2021 (the "DRHP") with the Securities and Exchange Board of India ("SEBI") and a red herring

prospectus dated August 4, 2022 ("RHP") with the Registrar of Companies, Maharashtra at Mumbai. The DRHP and RHP is available on the website of SEBI at www.sebi.gov.in and on the website of SEBI at www.sebi 34 of the RHP. Potential investors should not rely on the DRHP for any investment decision This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in the United States absent registration under the U.S. Securities Act or an exemption from such registration. Any public offering of securities to be made in the United States will be

made by means of a prospectus that may be obtained from the issuer or the selling security holder and that will contain detailed information about the company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated

प्रधान मुख्य सामग्री प्रबंधक

Date: August 5, 2022

Place: Mumba

