



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

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,

Nandini Sarkar

(Nandini Sarkar)

Company Secretary &
Compliance Officer

Mand

Encl: As above

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

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

SKN INDUSTRIES LIMITED
 Regd. Off.: 368/369, 3rd Floor, Bassant Building, Chaudhary Market, Sultanpur, New Delhi-110033
 CIN: U74999DL1992PLC050472, Email ID: info@sknindustries.in

NOTICE OF 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement dated August 04, 2022, Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 30th 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.

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.skylinert.com and website link www.skylinert.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-off 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 www.skylinert.com.

In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) 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, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at 1902092633. Members may also send their queries/grievances or queries to the Company at its Registered Office at 368/369, 3rd Floor, Bassant 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.

For SKN INDUSTRIES LIMITED
 Sd/-
Satish Chopra
 Managing Director

Place : New Delhi
 Date : 08-08-2022

"IMPORTANT"

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

STATEMENT OF STAND ALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

(in Lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended		Year Ended	Quarter Ended		Year ended
		30.06.2022	30.06.2021	31.03.2022	30.06.2022	30.06.2021	31.03.2022
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	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	1845.43
7	Reserves excluding valuation Reserves as shown in Audited Balance sheet of previous year	-	-	11955.11	-	-	11953.28
8(i)	Earnings Per Share (before extraordinary items) (of Rs.10 each) Basic & Diluted	2.62	1.01	12.44	2.62	1.01	12.51
8(ii)	Earnings Per Share (after extraordinary items) (of Rs.10 each) Basic & Diluted	2.62	1.01	12.44	2.62	1.01	12.51

Note:- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The detailed financial results are available on the website of BSE India (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/- Sd/-
Venkitraman Anand Vinayaraghavan Coratthiyil
 (DIN:07446834) (DIN:01053367)
 Whole Time Director Director

Kochi
 August 06, 2022

**FORM A
 PUBLIC ANNOUNCEMENT**
 [Under Regulation 8 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

1. Name of Corporate Debtor	M B MALLS PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	28.01.1960
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies- Delhi
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U55102DL2005PTC129002
5. 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 Gurjarwala Town, Delhi - 110033
6. 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)
7. Estimated date of closure of insolvency resolution process	01.02.2023 (180 days from the date of commencement of resolution process)
8. Name and Registration number of the insolvency professional acting as Interim Resolution Professional	Mr. Vikram Bajaj Reg. No.: IBI/PA-002/IP-N0003/2016-17/10003
9. Address & e-mail of the interim resolution professional as registered with the board	Regd. Off.: 308, 3rd Floor, Pearl Business Park, Netaji Subhash Place, Pitampura, Delhi-110034. Email: vikram@gmail.com
10. 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: ip.mballs@gmail.com
11. Last date for submission of claims	19.08.2022
12. Class of creditors, if any, under clause (b) of sub-section (IA) of section 21, ascertained by the Interim Resolution Professional	Real Estate Buyers - Buyers in the real estate project 'The Business Tower' at 13th, Main Mathura Road, Sector 32, Faridabad, Haryana.
13. Names of insolvency professionals identified as representatives of creditors in classes (three names for each class)	Real Estate Buyers - The financial creditors in the class may propose any of the following Insolvency Professionals who have given their consent to act as their Authorized Representatives in the claim Form CAT to be submitted by them: 1. Mr. Rakesh Kumar Jindal Reg. No.: IBI/PA-002/IP-N01148/2021-2022/13663 2. Mr. Anish Kumar Sanghi Reg. No.: IBI/PA-001/IP-P-01796/2019-2020/12786 3. Mr. Ashok Kumar Gupta Reg. No.: IBI/PA-003/IP-N0010/2016-2017/10072 The Insolvency Professional proposed by the highest number of financial creditors in the class shall be proposed to the Adjudicating Authority for appointment as Authorized Representative of financial creditors in the class of creditors 'Real Estate Buyers' in accordance with Regulation 16A of (IBBI/CIRP) Regulations.
14. (a) Relevant forms available at (b) Details of authorized representatives are available at:	Relevant forms are available at https://ibbi.gov.in/home/downloads Details of Insolvency Professionals proposed to act as Authorized Representatives are available at https://www.ibbi.gov.in/ip-register/vin-01/

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 IB 607/PB/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 mentioned against item 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means.

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

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

VIKRAM BAJAJ
 Interim Resolution Professional for M B Malls Private Limited
 Place: New Delhi Reg. No.: IBI/PA-002/IP-N0003/2016-17/10003

AASWA TRADING AND EXPORTS LIMITED
 A public limited company incorporated under the provisions of the Companies Act, 1956
 Corporate Identification Number: L51100G1984PLC024704
 Registered Office: 32, Mian 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 Lakshadep (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:

- Public Announcement dated Friday, June 17, 2022 (Public Announcement);
- 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);
- Letter of Offer dated Tuesday, July 26, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form (Letter of Offer);
- 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
- 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:

Sr. No.	Applicable regulation of SEBI (SAST) Regulation	Due date for compliance as mentioned in the regulation	Actual date of compliance	Delay, if any (in no of days) Col.4-Col.3	Status of compliance with SEBI (SAST) 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

As on date no action has been initiated by SEBI, however, SEBI may initiate appropriate action against the Promoter Sellers for the aforesaid 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:

Sr. No.	Particulars	Mode of Dispatch	No. of Public Shareholders
1.	Letter of Offer (Through Demat mode)	Email	5
2.	Letter of Offer (To Demat Non-Email cases and all Physical cases)	Registered/ Speed Post	367
Total			372

- 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 at www.sebi.gov.in, BSE at www.bseindia.com, Target Company at aaswaexports@yahoo.co.in, Registrar at support@punvashare.com, and Manager at www.capitalsquare.in.
- 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

- 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 of Offer.
- In case the Equity Shares are held in Demat form**
 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/2022/299941' 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 of Offer.
- There are no other material updates concerning this Offer since the date of the Public Announcement, save as otherwise disclosed in the Offer Documents.
- 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.

10. Schedule of Activities:

Schedule of Activities	Tentative Schedule	Revised Schedule
	Day and Date	Day and Date
Issue date of the Public Announcement	Friday, June 17, 2022	Friday, June 17, 2022
Publication date of the Detailed Public Statement in the Newspapers	Wednesday, June 22, 2022	Wednesday, June 22, 2022
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 information from the manager)	Monday, July 18, 2022	Friday, July 22, 2022
Identified Date*	Friday, July 20, 2022	Tuesday, July 26, 2022
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 on the Identified Date	Wednesday, July 27, 2022	Tuesday, August 02, 2022
Last date of publication in the Newspapers of recommendations of the independent directors' committee of the Target Company for this Offer	Monday, August 01, 2022	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 the Newspapers	Tuesday, August 02, 2022	Monday, August 08, 2022
Date of commencement of Tendering Period	Wednesday, August 03, 2022	Wednesday, August 10, 2022
Date of closing of Tendering Period	Friday, August 19, 2022	Thursday, August 25, 2022
Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders	Wednesday, September 05, 2022	Friday, 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.
 *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.

- 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.
- 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@punvashare.com, and Manager at www.capitalsquare.in.
- The capitalized terms used in this Pre-Offer Advertisement shall have the meaning assigned to them in the Offer Documents unless otherwise specified.

Issued by the Manager to the Offer on behalf of the Acquirers

CAPITALSQUARE ADVISORS PRIVATE LIMITED
 205-209, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India
 Contact Numbers: +91-22-6684-9999/ 145/ 138
 Email Address: tanmoy.banerjee@capitalsquare.in/ pankita.patel@capitalsquare.in;
 Website: www.capitalsquare.in
 Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel
 SEBI Registration Number: INMO00012219
 Validity: Permanent
 Corporate Identification Number: U65999MH2008PTC187863

For and on behalf of the Acquirers
 Sd/- Sd/-
Mr. Abhishek Narbaria Mr. Umesh Kumar Sahay
 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;
 And
 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 Pahiwa Estates and Holdings Private Limited, Avon Cycles Limited and Avon Energies and Investments Private Limited and their respective Shareholders and Creditors.

Pahiwa 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

Avon Cycles Limited
 [CIN: U35923PB1951PLC001699], a company incorporated under the Companies Act, 1913 having its Registered Office at GT Road, Dhandari Kalan, Ludhiana, Punjab-141 010
 ...Applicant Company No.2/ Transferee Company/ Demerged Company

Avon Energies and Investments Private Limited
 [CIN: U40105PB2021PTC054820], 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 22nd July 2022, in Company Application No. CA (CAA) No.4/Chd/Pb/2022 (Order), the Hon'ble 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 30th 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 Pahiwa 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 times 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 th 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 th 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.nsdl.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 22nd 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 Hon'ble Tribunal.

FURTHER NOTICE is hereby given that:

- 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 05th 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., 30th June 2022.
- ACL as on 05th August 2022 has completed the dispatch of the Notice of Meetings of Secured Creditors and Unsecured Creditors and the Explanatory Statement and other annexures thereto by email upon the concerned Secured Creditors and Unsecured Creditors as on 30th 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, 05th September 2022 at 10:00 AM (IST) and shall end on Friday, 09th 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, 09th September 2022. Once the vote on the matter is cast by a Secured Creditor and Unsecured Creditor through remote e-voting, he/ she/ will not be allowed to change it subsequently. The casting of votes by remote e-voting does not disentitle the Secured Creditors and Unsecured Creditors from attending and participating in the Meetings. However, those who have already voted prior to the Meetings date 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, Scrutinizer of the meetings, shall make and submit a consolidated Scrutiniser's 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 Authorized Representatives. Such Corporate Creditor is required to send either through email 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. Such the meeting will be held through VC, the facility of appointment of proxy 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 202 990 / 1800 224 430 or contact on email id evoting@nsdl.co.in or ACL's counsel Mr Pankaj Jain, Advocate at mobile no. 8447778422.

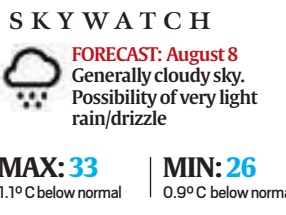
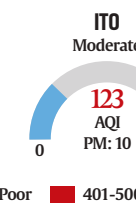
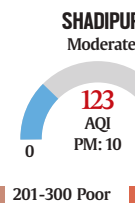
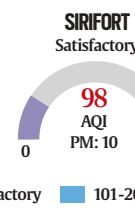
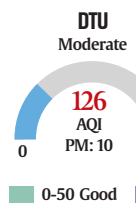
Sd/-
Mr. Justice Surinder Gupta (Retd.)
 Chairperson appointed by the Hon'ble NCLT
 Date : 08th August 2022
 Place : Chandigarh

Sd/-
Mr. Justice Surinder Gupta (Retd.)
 Chairperson appointed by the Hon'ble NCLT
 Date : 08th August 2022
 Place : Chandigarh

NTPC Limited
 (A Govt. of India Enterprise)
 CIN: L40101DL1975GOI097956
 Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi- 110003
 Tel no.: 011-24307959; Fax: 011-24360241
 Email: ntpcc@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 Members of the Company will be held on Tuesday, 30th 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 30th July, 2022.
- 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 46th AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2022 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 46th AGM and Integrated Annual Report are available on the Company's website viz. www.ntpc.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



2-hour rain leaves Gurgaon submerged

EXPRESS NEWS SERVICE
GURGAON, AUGUST 7

ASPELL 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 knee-high 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, Sheela 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



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 land-use 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 water, and prevented flooding.

According to a report from the district administration from 2018, Gurgaon had over 640 wa-

ter bodies in 1956 which reduced to 251 by 2018.

One of the worst affected stretches is the service lane on Khandas-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 Khandas 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.

In Delhi, officials keep eye on Yamuna level

EXPRESS NEWS SERVICE
NEW DELHI, AUGUST 7

PRE-EMPTING AN increase in the Yamuna water level amid rain, the Northeast Delhi district magistrate has asked Delhi Police to increase police deployment round-the-clock around flood-prone areas.

"According to the forecast by 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 locations in the district to keep people living in low-lying areas

safe and away from the river," read the letter sent to DCP Northeast by DM Geetika Sharma.

There are a total of nine flood-prone and low-lying areas in Delhi — Old Iron Bridge, Kisan Basti towards ISBT, Kisan Basti towards Seelampur, Usmanpur Pusta, Garhi Mandu village, MCD toll at Sonia Vihar, Annapurna Mandir, Sabhapur bus terminal and Badarpur Khadar Village.

Sharma also directed all district SDMs to deploy sufficient civil defence volunteers at vulnerable locations to coordinate with police.

Officials added that all districts have also prepared district-wise disaster management plans for evacuation and to prevent incidents like fire emergencies and flooding.

Man with 'Islamic State links' arrested by NIA from Delhi's Batla House

EXPRESS NEWS SERVICE
NEW DELHI, AUGUST 7

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 Bihar's Patna.

Ahmad was arrested after searches were conducted at his premises and elsewhere Saturday in a case pertaining to "on-line and on-ground activities of the ISIS" registered by the agency on June 25.

"Accused Mohsin Ahmad is a 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

other places in the form of cryptocurrency in order to further the activities of ISIS," the NIA claimed in a statement Sunday.

Last Sunday, the agency conducted searches at 13 locations across six states in the case. "NIA conducted searches at 13 premises of suspects in six states viz. Bhopal and Raipur districts in Madhya Pradesh; Bharuch, Surat, Navsari and Ahmedabad districts in Gujarat; Araria district in Bihar; Bhatkal and Tumkur City districts in Karnataka; Kolhapur and Nanded districts in Maharashtra; and Deoband district in Uttar Pradesh in the case pertaining to activities of ISIS," the NIA had said in a statement then.

The agency had said searches conducted had led to the seizure of "incriminating documents/material".

On the same day, the NIA had also conducted searches in



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.

According to the NIA, the accused had allegedly hatched a con-

spiracy for threatening the general public and police officials and also attempted to allegedly murder police personnel during checking of their Scorpio car when they were intercepted on February 21, 2022.

"The accused persons were also involved in inciting hatred for secession of a part of India and had intended to disrupt sovereignty and territorial integrity of India by forming outfits like 'Khilafah Party of India', 'Khilafah Front of India', 'Intellectual Students of India (ISI)' and associating themselves with the proscribed terrorist organisations ISIS/Daesh and Al Qaeda," the NIA had claimed in a statement.

The case was earlier registered by Tamil Nadu Police and later taken over by the NIA this year. Searches led to the seizure of digital devices and incriminating documents, the NIA statement said.

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 on-going 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 than in a piecemeal manner.

"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 roads.

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.

एनटीपीसी NTPC Limited
(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966

Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi- 110003
Tel. no.: 011-24360959; Fax: 011-24360241
Email: ntppco@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 Members of the Company will be held on **Tuesday, 30th 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 30th July, 2022.
- 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 46th AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2022 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 46th AGM and Integrated Annual Report are available on the Company's website viz. www.ntpc.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), 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, 29th 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 / e-voting at the AGM.
- 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 instructions of remote e-voting and e-voting at AGM as contained in the Notice of AGM.
- 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 e-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.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (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 communications electronically.

For and on behalf of
NTPC Limited
Sd/-
(Nandini Sarkar)
Company Secretary

Place: New Delhi
Date: 7/8/2022

Leading the Power Sector

HAPPIEST HEALTH
Better Knowledge. Better Health.

Breakfast habits that could be impacting your gut health

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www.happiesthealth.com

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 charging station.

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.aauric.city | CIN: U74999MH2014SGC260132

Aurangabad Industrial Township Limited (AITL) which is an SPV 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.aauric.city. Interested applicants are requested to submit their responses to the RFQ- cum- RFP at the address mentioned below on or before 3:00 PM (IST), 01st September 2022.

Sd/-
Managing Director, AITL

HINDUSTAN PETROLEUM CORPORATION LIMITED
Registered Office: Petroleum House, 17, Jamshedji Tala Road, Churchgate, Mumbai - 400 020
Tel: +91-22-22863900 Fax: +91-22-22872992
E-mail: corphq@hpcil.in Website: www.hindustanpetroleum.com
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 Company 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 MCA circulars / Companies Act / SEBI Regulations (collectively referred to as Statutory 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

The 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 and www.nseindia.com and e-voting agency M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

E-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:

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	
WebLink to access	https://www.evoting.nsdl.com	
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.

Notes:

- 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 on August 23, 2022.
- 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 but before the cut-off date for e-voting i.e. August 23, 2022 can email the request to the Company at cosecy@mail.hpcil.co.in by quoting the Folio No. / DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are 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 otherwise 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 scheduled date and time.
- Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Company on email ID cosecy@mail.hpcil.co.in upto the date of AGM.
- Members who would like to ask questions during the AGM need to register themselves as a Speaker by sending their requests mentioning their name, Folio No. / DP-ID Client ID, email ID, Mobile Number to cosecy@mail.hpcil.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 allowed to express their views/ask questions during the AGM.
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting User Manual for Shareholders available at the Download section of NSDL at www.evoting.nsdl.com or call 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 / BENEFICIARIES 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/dividend-information>

By the order of the Board,
Sd/-
V. Murali
Company Secretary

Place: Mumbai
Date : August 6, 2022

कार्यालय नम्बर : 011-23012843
9821016404

गांधी स्मृति एवं दर्शन समिति

भारत छोड़ो आन्दोलन की वर्षगांठ

तिरंगा पद यात्रा

मंगलवार, 9 अगस्त 2022

प्रातः 10 बजे

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

कार्यालय नम्बर : 011-23012843
9821016404

