



APL/SECT/DLH/SE: 2022-23



August 22, 2022

Electronic Filing

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

**Re: Newspaper Advertisement of Completion of despatch of the Notice of the 37<sup>th</sup> Annual General Meeting & Annual Report for FY 2021-22**

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement published in "Financial Express" and "Jansatta" on August 20, 2022, relating to completion of despatch of Notice of the 37<sup>th</sup> Annual General Meeting (AGM) and Annual Report for the FY 2021-22 to the members of the Company and others entitled to receive the same.

Thanking you

Yours faithfully  
For APL Apollo Tubes Limited

  
Deepak C S  
Company Secretary

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi 110092, India Tel: +91-11-2237 3437 | Fax: +91-2237 3537

Corp. Office : 36, Kaushambhi, Near Anand Vihar Terminal, Delhi (NCR) - 201010, India Tel: +91-120 4041 400/401/402 | Fax: +91-120 4041 444

Corp. Office : Tapasya Corporate Heights, 4th Floor, Tower A, Sector 126, Noida, Uttar Pradesh 201303, India Tel: +91-120 4742 700/701

Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205 India Unit - 2 : 332-338, Alur Village, Perandapali, Hosur, Tamilnadu-635109 India

Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, thane-421401, India Unit - 4, : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh -493661, India

E-mail : info@aplpollo.com Web: www.aplpollo.com

**TELANGANA STATE POWER GENERATION CORPORATION LIMITED**  
**VIDYUT SOUDHA :: HYDERABAD - 500 082.**  
**T.No.e-45/CE/O&M/KTPS-V&VI Stages/SE(A&P)/P31/2022-23**  
 KTPS-V&VI Stages - Purchase of Boiler Vent & Drain Valves at Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹.15,07,650/- . Scheduled Open & Closing Date: 17.08.2022 at 19:00 Hrs & 07.09.2022 at 15:30 Hrs.  
**T.No.e-06/CEG/SEG-IE/EA4/KTPS-V/TSGENCO/2022-23**  
 KTPS-V Stage - Procurement of Hi-Chrome Mill Liners for Ball Tube BBD-4772 for Unit-I & X (2x250 MW) at KTPS-V Stage, Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹.1,06,98,162/- . Scheduled Open & Closing Date: 06.08.2022 at 18:00 Hrs & 29.08.2022 at 12:00 Hrs.  
**T.No.e-85/CE/O&M/KTPS-V&VI Stages/SE(A&P)/P31/2022-23**  
 KTPS-V&VI Stages - Purchase of Certain PVC Pipe Line and specials for providing sillage pipe line at TSGENCO Housing Colony at Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹.42,74,626/- . Scheduled Open & Closing Date: 05.08.2022 at 17:00 Hrs & 24.08.2022 at 15:30 Hrs.  
 For further Details: "www.tsenco.co.in, https://tender.telangana.gov.in"

**STERLING TOOLS LIMITED**  
 CIN No. L29222DL1979PLC009668  
 Regd. Office: Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025  
 Corporate Office: Plot No. 4, DLF Industrial Estate, Faridabad-121003  
 E-mail: csec@stfasteners.com, Website: www.stfasteners.com  
 Tel: 91 129 2270621-25 / Fax: 91 129 2273599

**NOTICE**

Dear Members,

1. The Forty third Annual General Meeting ("AGM") of Members of the Sterling Tools Limited ("Company") will be held on **Thursday 22nd day of September, 2022 at 10:00 A.M. IST** (Indian Standard Time) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively and issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

2. In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.stfasteners.com](http://www.stfasteners.com) and also on the website of National Securities Depository Limited.

3. Manner of registering/updating email addresses: Members holding shares in physical mode who have not registered/updated their email addresses with the Company and/or Registrar & Share Transfer Agent of Company can register/update their email addresses and obtain Notice of 43rd AGM, Annual Report and login details for joining the 43rd AGM through VC/OAVM facility by sending scanned copy of the following documents by email to the Company at [csec@stfasteners.com](mailto:csec@stfasteners.com) and/or to Registrar & Share Transfer Agent of Company at [info@masserv.com](mailto:info@masserv.com)

(i) a signed request letter mentioning their name, folio no. and address;

(ii) self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialized mode who have not registered/updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses with their Depository Participant(s).

4. Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the Resolutions set out in the Notice of the 43rd AGM. The Company is also providing the facility of voting through e-voting system during the 43rd AGM ("e-voting"). Detailed Procedure for remote e-voting, e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at [www.stfasteners.com](http://www.stfasteners.com).

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC/OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Sterling Tools Limited, 5-A DLF Industrial Estate, Faridabad-121003, Haryana (India), Email: [csec@stfasteners.com](mailto:csec@stfasteners.com) and/or to Registrar & Share Transfer Agent of Company at MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi, 110020, Email: [info@masserv.com](mailto:info@masserv.com) for any assistance. Members are required to quote their folio number in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Sterling Tools Limited  
 Sd/-  
 (Vaishali Singh)  
 Company Secretary

Date : 18th August, 2022  
 Place : Faridabad

**BLB LIMITED**  
 (CIN: L67120DL1981PLC354823)  
 Regd. Office: H. No. 4760-6123, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002  
 Email: [infoblb@blblimited.com](mailto:infoblb@blblimited.com); Website: [www.blblimited.com](http://www.blblimited.com);  
 Tel: 011-49322500

**INFORMATION REGARDING 41st ANNUAL GENERAL MEETING OF BLB LIMITED**

In compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 41st Annual General Meeting ("AGM") of BLB Limited ("the Company") will be held at 03.00 p.m. (IST) on Monday, September 26, 2022 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses that will be set forth in the Notice of AGM ("Notice").

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided in the Company in the Notice of the 41st AGM. Accordingly, please note that no provision has been made to attend and participate in the 41st AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with MCA Circulars and SEBI Circulars, the Notice along with the Annual Report for the FY 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("Registrar/Share Transfer Agents") Depository Participant(s) ("DP(s)"). As per the MCA Circulars and SEBI Circulars no physical/hard copies of the Notice of 41st AGM and Annual Report will be sent to any Member except to those shareholders who have requested for the physical copy of the Annual Report 2021-22.

Members who have not yet registered their e-mail addresses can register the same as per following procedure:

1. Members holding shares in physical form may get their e-mail ids registered by submitting the duly filled and signed Form-1R (available on the website of the Company under download section) for updating their KYC details along with necessary documents to our RTA- M/s Abhipra Capital Limited at Abhipra Complex, A-387, Dhiksh Industrial Area, G T Kamal Road, Azadpur Delhi 110033, E-mail: [rtat@abhipra.com](mailto:rtat@abhipra.com).

2. Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing their Demat account details. Name, Client master copy, self-attested copy of PAN and Aadhar Card to the Company at [csb@blblimited.com](mailto:csb@blblimited.com) or RTA at [rtat@abhipra.com](mailto:rtat@abhipra.com). Please be informed that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant(s).

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical and dematerialized form) at their e-mail addresses registered for this purpose.

The Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM/remote e-voting during the AGM will be provided in the Notice.

The e-copy of 41st Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the 41st AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.blblimited.com](http://www.blblimited.com).

Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of Stock Exchanges on which securities of the Company are listed i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For BLB Limited  
 Sd/-  
 Nishant Garud  
 Company Secretary

Date: August 20, 2022

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

**RELEVANT PARTICULARS**

1. Name of the Corporate Debtor	M/S EPITOME PETROCHEMICAL PRIVATE LIMITED
2. Date of incorporation of corporate debtor	16/07/2007
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies, Kolkata
4. Corporate identity number / limited liability identification number of corporate debtor	U24249WB2007PTC117196
5. Address of the registered office and principal office (if any) of corporate debtor	7, Pratulisa Sarkar Street, Kolkata-700013
6. Insolvency commencement date of the corporate debtor	05/04/2022 vide order passed by Hon'ble NCLT, Kolkata Bench
7. Date of invitation of expression of Interest	20th August, 2022 (earlier 18th June, 2022, 10th July, 2022)
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Can be obtained by mailing to <a href="mailto:circ.eppl@gmail.com">circ.eppl@gmail.com</a>
9. Norms of ineligibility applicable under section 29A are available at	Can be obtained by mailing to <a href="mailto:circ.eppl@gmail.com">circ.eppl@gmail.com</a>
10. Last date for receipt of expression of Interest	26th August, 2022 (earlier 04th July, 2022 and 24th July, 2022)
11. Date of issue of provisional list of prospective resolution applicants	29th August, 2022 (earlier 07th July, 2022 and 27th July, 2022)
12. Last date for submission of objections to provisional list	03rd September, 2022 (earlier 12th July, 2022 and 01st August, 2022)
13. Date of issue of final list of prospective resolution applicants	10th September, 2022 (earlier 19th July, 2022 and 08th August, 2022)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	03rd September, 2022 (earlier 10th July, 2022 and 01st August, 2022)
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Shall be shared with all prospective resolution applicants eligible to receive under regulation 36B (1) of IBC (IRCP) Regulations, 2016 (3rd October, 2022 (earlier 10th August, 2022 and 01st September, 2022))
16. Last date for submission of resolution Plans	Details shall be provided in the RFRP documents to resolution professional
17. Manner of submitting resolution plans to resolution professional	02nd November, 2022 (earlier 09th September, 2022 and 30th September, 2022)
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	
19. Name and registration number of the resolution professional	Meena Sureka IBBI/PA-001/PA-P01422/2016-2019/12163
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Meena Sureka, Central Plaza, 6th Floor, Room No. H, 41, B. B. Ganguly Street, Kolkata-700012, West Bengal, <a href="mailto:ipmeenasureka@gmail.com">ipmeenasureka@gmail.com</a>
21. Address and email to be used for correspondence with the resolution professional	Central Plaza, 6th Floor, Room No. H, 41, B. B. Ganguly Street, Kolkata-700012, West Bengal, <a href="mailto:circ.eppl@gmail.com">circ.eppl@gmail.com</a> / <a href="mailto:ipmeenasureka@gmail.com">ipmeenasureka@gmail.com</a>
22. Further Details are available at or with	Can be obtained by sending a request at email ID as mentioned in para 20 and 21 above
23. Date of publication of Form G	20th August, 2022 (earlier 18th June, 2022, 10th July, 2022)

Meena Sureka  
 Regn. No. : IBBI/PA-001/PA-P01422/2016-2019/12163  
 Registered Address: Central Plaza, 6th Floor, Room No. H, 41, B. B. Ganguly Street, Kolkata-700012, West Bengal, India  
 For Epitome Petrochemical Private Limited

Date: 20/08/2022  
 Place: Kolkata

**APL APOLLO TUBES LIMITED**  
 Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092  
 Corporate Identity Number: L74899DL1985PLC023443  
 Tel: 91-11-22373437, Fax: 91-11-22373537  
 Website: [www.aplapollo.com](http://www.aplapollo.com) e-mail: [investors@aplapollo.com](mailto:investors@aplapollo.com)

**NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on August 18, 2022, whereby Members of APL Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 37th Annual General Meeting ("AGM") of the Company on Monday, September 12, 2022 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 37th AGM.

The process of sending the Notice of 37th AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC facility including e-voting has been completed on Thursday, August 18, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participant(s) ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on the Company's website ([www.aplapollo.com](http://www.aplapollo.com)), Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 37th AGM.

The remote e-voting shall commence on Friday, September 9, 2022 (10.00 A.M.) and shall end on Sunday, September 11, 2022 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 5, 2022 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Dividend for the financial year ended March 31, 2022 of ₹ 3.5 per Equity Share having nominal value of ₹ 2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/dispensed within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Monday, September 5, 2022 or to their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited/dispensed on the basis of details of beneficial ownership as on September 5, 2022 to be received from the depositories for this purpose.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 37th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 37th AGM or sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

**Physical Holding**  
 Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: [investors@aplapollo.com](mailto:investors@aplapollo.com) or to RTA: [rtat@abhipra.com](mailto:rtat@abhipra.com).

**Demat Holding**  
 Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID-CLID), Name, client master copy of consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: [investors@aplapollo.com](mailto:investors@aplapollo.com) or to RTA: [rtat@abhipra.com](mailto:rtat@abhipra.com).

Shri Jatin Gupta, Practicing Company Secretary (Membership No. : FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before September 14, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website ([www.aplapollo.com](http://www.aplapollo.com)) and CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)) and simultaneously communicated to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) call toll free no. 1800225533.

For and on behalf of  
 APL Apollo Tubes Limited  
 Sd/-  
 Deepak C S  
 Company Secretary  
 M.No.: F5060

Date : August 19, 2022  
 Place: Delhi

**U.P. State Road Transport Corporation**  
 Parivahan Bhawan, Teht Kotli, 6 M.G. Marg, Lucknow-226001 (U.P.)  
 No.: 499GM/NMT/2022-1176/Purchase/2021 Dated: 17 August, 2022

**e-TENDER NOTICE**

U.P.S.R.T.C. is inviting E-tenders from only eligible sources (Eligibility for participating in tender is given in each respective tender document) for following groups of items :-

Sl. Name of Items	Availability & e-submission of e-tender on e-portal	Downloading of e-tender document
1. (a) P.U. Paint	20.08.2022 to 29.08.2022	At 15.00 PM
(b) Synthetic Paint	29.08.2022	At 16.00 PM
2. (a) Laminated Wind Screen Glass	20.08.2022 to 08.09.2022	At 15.00 PM
(b) Auto Electric Parts	08.09.2022	At 16.00 PM

All e-tenders of UPSRTC shall be available on the website of E-portal [eender.up.nic.in](http://eender.up.nic.in). Detailed Bill of quantity, Eligibility for participating in tender, other terms and conditions of the tender and calendar/timing of the tender may be seen on E-portal [eender.up.nic.in](http://eender.up.nic.in).

Please do visit [eender.up.nic.in](http://eender.up.nic.in) from time to time before last date of submission of tender for any possible amendment/corrigendum/addendum. Any amendment/corrigendum/addendum will only be published on e-portal of [eender.up.nic.in](http://eender.up.nic.in).

For any query/clarification regarding submission of e-tender vendors may call on following telephone number of NIC :- (1) 0522-2286809/808 (2) 0522-4130303/2298813 (3) 09935149327

Additional Managing Director

**"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.

**TRUCAP FINANCE LIMITED**  
 (Formerly known as Dhanvarsha Finvest Limited)  
 Registered Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069.  
 CIN: L24231MH1994PLC334457  
 Phone: 022-68457200; Website: [www.dhanvarsha.co](http://www.dhanvarsha.co)

**NOTICE**

Notice pursuant to Regulation 15(7) of Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 for exercising Call Option on 1,50,000 rated, secured, senior, transferable, listed, redeemable, principal protected market linked Non-convertible Debentures issued on private placement basis, of Rs. 1,000/- each aggregating to Rs. 15 crores ("NCDs") issued under ISIN INE615R07026.

Notice is hereby given that in accordance with the terms of Information Memorandum (IM) dated June 11, 2021 issued by the Company in respect of the captioned NCDs, the Company will exercise call option for the NCDs, specific details of which are tabled below:

ISIN	INE615R07026
Face Value per NCD	Rs. 1,000/-
Issue Size	Rs.15 Crores
Deemed Date of Allotment	June 11, 2021
Date of Maturity	June 11, 2023
Call Option Date	September 9, 2022
Record date for call option	September 2, 2022
Listing	BSE Limited
Coupon rate	11.61% p.a.

The NCDs will be redeemed by the Company at the Face Value of Rs.1,000/- each along with the interest amount accrued thereon as per the terms of the issue ("Redemption Amount") and the same shall be paid on Friday, September 9, 2022 to NCD holders holding such NCDs as on September 2, 2022 i.e. the Record Date by crediting the said amount to the bank account appearing in the demat account of respective NCD holders. In case the redemption amount cannot be credited to the bank account, a Cheque/Demand Draft shall be dispatched to the address of the NCD holders as updated in the demat account as on the Record Date.

Notice is hereby further given that for the purpose of determining NCD holders eligible to receive the Redemption Amount, Friday, September 2, 2022, has been fixed as Record Date.

Upon exercise of Call Option and Payment of the Redemption Amount in full all the NCDs shall be extinguished, and no claim shall lie against the Company thereafter.

For and on behalf of TruCap Finance Limited  
 Sd/-  
 Lalit Chendvankar

Place: Mumbai  
 Date: August 19, 2022

**RateGain®**  
**RATEGAIN TRAVEL TECHNOLOGIES LIMITED**  
 (Formerly known as RateGain Travel Technologies Private Limited)  
 CIN: L72900DL2012PLC244966  
 Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048  
 Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida-201301, U.P.  
 Telephone: +91 120 5057 000; E-mail: [companysecretary@rategain.com](mailto:companysecretary@rategain.com)  
 Website: [www.rategain.com](http://www.rategain.com)

**10th ANNUAL GENERAL MEETING (AGM) TO BE HELD OVER VIDEO CONFERRING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")**

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated February 10, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has via circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI circulars") (MCA Circular and SEBI Circular collectively referred as "Circulars") has permitted the holding of the AGMs through VC/OAVM facility without physical presence of the members at the meeting. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 10th AGM of the Company will be held on **Tuesday, September 20, 2022 at 12:00 noon (IST)** through VC/OAVM to transact the business as set out in the Notice of the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report 2021-22 and login details for e-voting, shall be sent to the members of the Company, whose email address are registered with the Company/Depository Participant(s). Notice of the AGM along with Annual Report 2021-22 shall also be made available at the Investors Section of the Company's website at [www.rategain.com](http://www.rategain.com), Stock Exchange's website i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and NSDL at [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com).

**Manner of registering/updating of Email Addresses:**  
 Members holding shares in physical mode, who have not registered their email address and mobile numbers with the Company are requested to update their email address and mobile numbers by writing to the Company at [companysecretary@rategain.com](mailto:companysecretary@rategain.com) and/or by sending a request to KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") through email [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech).

Members holding shares in dematerialized mode, who have not registered/updated their email address and mobile numbers with the Depository Participant(s) ("DP"), are requested to register/update their email address and mobile numbers with the DP and with whom they maintain their demat accounts.

**Manner of casting vote(s) through e-voting:**  
 The Company is providing remote e-voting facility ("remote e-voting") to all the members to cast their votes on all the resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting, including by such members who are holding shares in physical form or who have not registered their email address, shall be provided in the notice of AGM.

Members are requested to read the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the meeting.

By the order of the Board of Directors  
 For RateGain Travel Technologies Limited  
 Sd/-  
 Thomas P. Joshua  
 Company Secretary

Date : August 19, 2022  
 Place : New Delhi

**NOTICE**

**Declaration of Distribution (of Income & Capital) (previously Referred as Dividend) under Various Schemes of Axis Mutual Fund**

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) option(s) of following schemes, the particulars of which are as under:

Name of the Scheme(s)/ Plan(s)	Quantum of IDCW (₹ per unit) <sup>1</sup>	Record Date <sup>2</sup>	Face Value (₹ per Unit)	NAV as on August 18, 2022 (₹ per unit)
Axis Triple Advantage Fund - Regular Plan - IDCW	0.15	August 25, 2022 <sup>3</sup>	10	19.2814
Axis Triple Advantage Fund - Direct Plan - IDCW	0.15			23.6780
Axis Arbitrage Fund - Regular Plan - IDCW	0.05			10.6356
Axis Arbitrage Fund - Direct Plan - IDCW	0.05			11.4250
Axis Equity Hybrid Fund - Regular Plan - Monthly IDCW	0.10			13.34
Axis Equity Saver Fund - Regular Plan - Monthly IDCW	0.09			11.78
Axis Equity Saver Fund - Direct Plan - Monthly IDCW	0.09	12.99		

# As reduced by the amount of applicable statutory levy, if any.  
 \* or the immediately following Business Day if that day is not a Business Day.

