



**BRNL/CS/2020-21/17**

**31st August, 2020**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
**(BSE Scrip Code: 540700)**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**(NSE Symbol: BRNL)**

Dear Sir,

**Ref: 13th Annual General Meeting (AGM) – September 25, 2020**

**Sub: Submission of copies of Newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) read with General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA), please find enclosed herewith copies of public notice published by the Company by way of advertisement in newspapers viz., “Mint” (English) and “Aajkaal” (Bengali) on August 31, 2020.

The same is also available on the website of the Company at [www.brnl.in](http://www.brnl.in).

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

**Naresh Mathur**  
Company Secretary  
FCS 4796



**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

Registered Office: Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

Tel.: +91 33 6602 3609 Email: corporate@brnl.in

Website: www.brnl.in



**BRNL**  
Bharat Road Network Limited

**BHARAT ROAD NETWORK LIMITED**  
CIN: L45203WB2006PLC112235  
Registered Office : Plot No. X1 - 2 & 3, Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091  
Tel No. 033 - 6602 3609  
Website: www.brnl.in • Email: cs@brnl.in

**INFORMATION REGARDING THE 13TH ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 25th September, 2020 at 2:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM. The Company has engaged the services of KFin Technologies Private Limited (KFinTech) to provide VC/OAVM facility for the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

The Members may further note the following:

- In compliance with the applicable regulatory requirements, copy of the Notice of the 13th AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2019-20 will be sent to all the Members whose email addresses are registered with the Company and/or Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.brnl.in and the website of the RTA, KFinTech at <https://evoting.karvy.com> as well as on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provision of Regulation 44 of SEBI Listing Regulations, 2015, the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFinTech. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the 13th AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email, Members who do not receive email or whose email addresses are not registered with the Company/KFinTech/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.
- Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email ID that is to be registered, to the Company's email id [cs@brnl.in](mailto:cs@brnl.in) and/or to KFinTech's email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat account.
- Members are requested to carefully read all 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 or through Insta Poll during the AGM.
- In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (KFinTech Website) or contact KFinTech at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or phone no. 040-6716 2222 or call KFinTech's toll free No. 1800-3454-001 for any further clarifications.

For Bharat Road Network Limited  
sd/-  
Naresh Mathur  
Company Secretary  
FCS: 4796

Place : Kolkata  
Date : 29th August, 2020

**RACL Geartech Limited**  
Regd. Office: 15<sup>th</sup> Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019 (India)  
CIN : L34300DL1983PLC016136  
Tel No.: 011-66155129 | Fax No.: 0120-4588513  
Email: [investor@raclgeartech.com](mailto:investor@raclgeartech.com) | Website : [www.raclgeartech.com](http://www.raclgeartech.com)

**Notice of 37<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information**

- NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of RACL Geartech Limited ("Company") will be held on Monday, 21<sup>st</sup> September, 2020 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with MCA Circulars Nos. 20/2020, 17/2020 and 14/2020 dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 respectively to transact the businesses as set forth in the Notice convening the AGM.
- The Notice of the AGM along with the Annual Reports for the Financial Year ended 31<sup>st</sup> March, 2020 have been sent by electronic mode to all the Members whose E-mail IDs are registered with the Company/RTA/ Depository Participant. The mailing of the Notice of the AGM has been completed on Saturday, 29<sup>th</sup> August, 2020. The Notice and Annual Report for the year is available on the Company's website i.e. [www.raclgeartech.com](http://www.raclgeartech.com).
- In case you have not registered your E-mail ID with the Company/RTA/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for F.Y. 2019-20 and login details for e-Voting. **Physical Holding:** Send a request to Registrar and Share Transfer Agents of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), Self attested scanned copy of PAN Card & Aadhar Card for registering E-mail address. Please send your bank detail with original cancelled cheque of your RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning Folio no. (If not registered already). **Demat Holding:** Please contact your Depository Participant (DP) and register your E-mail address as per the process advised by DP. Please also update your bank detail with your DP.
- Remote E-voting**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members, holding Shares in physical or dematerialised form as on the cut-off date i.e. **Monday, 14<sup>th</sup> September, 2020** enabling them to cast their votes electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of Central Depository Services (India) Limited (CDSL) through their portal [www.evotingindia.com](http://www.evotingindia.com). The procedure to cast vote using remote e-voting system has been described in the Notice of the AGM. The Members may please note that:
  - The remote e-voting period shall remain open from **09:00 a.m. on Friday, 18<sup>th</sup> September, 2020 and ends on 05:00 p.m. on Sunday, 20<sup>th</sup> September, 2020.**
  - A person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 14<sup>th</sup> September, 2020, may obtain the Login ID and Password by sending a request at [helpdesk@cDSLindia.com](mailto:helpdesk@cDSLindia.com) or [info@masserv.com](mailto:info@masserv.com). However, if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
  - The remote e-voting shall be disabled by CDSL for voting beyond Sunday, 20<sup>th</sup> September, 2020 (05:00 p.m.) and Members will not be allowed to vote beyond the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. The voting rights of members shall be in proportion to the equity shares held by them as on the cut-off date.
  - 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 e-voting at the AGM.
  - Mr. K.K. Malhotra, Practicing Company Secretary (Membership No. FCS 1410 & CP No. 446), Proprietor M/s. K.K. Malhotra & Co., Company Secretaries, has been appointed as Scrutinizer for the e-voting process.
  - Any query/grievance relating to e-voting may be addressed to Ms. Shagun Bajpai, Company Secretary and Compliance Officer, RACL Geartech Limited, B-9, Sector-3, Noida- 201301, Uttar Pradesh, Phone: 0120-4588500, Fax: 0120-4588513, Email: [investor@raclgeartech.com](mailto:investor@raclgeartech.com).
- Book Closure**  
Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 15<sup>th</sup> September, 2020 to Monday, 21<sup>st</sup> September, 2020 (both days inclusive) for the purpose of AGM.

For RACL Geartech Limited  
Shagun Bajpai  
Company Secretary & Compliance Officer

Place: Noida  
Date: 30<sup>th</sup> August, 2020

Government of West Bengal  
State Project Implementation Unit  
Department of Disaster Management & Civil Defence  
Tran Bhavan, 5<sup>th</sup> Floor 87A S.N. Banerjee Road, Kolkata-14  
Ph:033- 22640275 ; email: [sencrpm2@gmail.com](mailto:sencrpm2@gmail.com)

**NOTICE INVITING EOI**

Tender ID: 2020\_DDM\_293233\_1

The Project Manager, SPU, NCRMP-II,  
Department of Disaster Management & Civil Defence invites online Expression of Interest for the work "Internal Audit For National Cyclone Risk Mitigation Project Phase - II, West Bengal".  
Last Date of Submission of EOI - 03/11/2020 at 2.30 p.m.  
For Further details please visit : website- <http://www.tenders.gov.in>

Project Manager

KA-T3443(2)/2020

**HT Media Limited**  
CIN: L22121DL2002PLC117874  
Registered Office: Hindustan Times House  
18-20, Kasturba Gandhi Marg, New Delhi - 110 001  
Tel: +91-11- 66561608 Fax: +91-11- 66561445  
Website: [www.htmedia.in](http://www.htmedia.in) E-mail: [investor@hindustantimes.com](mailto:investor@hindustantimes.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

In furtherance to our notice published in the newspapers viz. "Hindustan" (Hindi - Delhi NCR, Patna, Lucknow, Ranchi and Dehradun editions) and "Mint" (English - All Editions) on August 22, 2020 regarding the 18<sup>th</sup> AGM of HT Media Limited ("Company") to be held on **Monday, September 21, 2020 at 11:00 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), members of the company are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-20 have been sent on August 30, 2020 to those Members whose email ID are registered with the Company/Depository Participants (DP). Members may download aforesaid documents from the website of the Company viz. [www.htmedia.in](http://www.htmedia.in), Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited (KFin) viz. <https://evoting.karvy.com/public/Downloads.aspx> and the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines-

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means remotely and at the AGM ("InstaPoll"). Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Members of the Company holding shares in physical or demat form, as the case may be, as on the Cut-off date i.e. **September 14, 2020**, only are entitled to attend the meeting and for e-voting.
- Remote e-voting facility shall commence at **9:00 AM (server time) on Thursday, September 17, 2020 till 5:00 PM (server time) Sunday, September 20, 2020**. Thereafter, the remote e-voting facility will be disabled.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **September 14, 2020**, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM.
- Members, who have not registered their e-mail address, are requested to register the same, in respect of shares held in electronic form with their Depository Participant(s), and in respect of shares held in physical form by clicking on [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) or by writing to KFin with details of folio number and self-attested copy of PAN card at KFin Technologies Private Limited, Unit: HT Media Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad-500 032 or by sending email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members are advised to obtain the Notice convening the AGM and Annual Report for FY-20 via e-mail, by updating their email ID by accessing the link [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/). Alternatively, Notice of 18<sup>th</sup> AGM can be downloaded from the link <https://evoting.karvy.com/public/Downloads.aspx>.
- In case of any query/grievance regarding e-voting or technical assistance for participation in AGM via VC/OAVM, Members may contact KFin at the toll free no. **1800-345-4001** or write to them at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com). Members may also contact Mr. Raj Kumar Kale, Senior Manager, KFin via email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or 040-6716 2222 for any further clarifications.

For HT Media Limited  
(Dinesh Mittal)  
Group General Counsel & Company Secretary

Place: New Delhi  
Date: August 30, 2020

**पावरग्रिड POWERGRID**

**NOTICE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("Company") will be held on **Tuesday, 22<sup>nd</sup> September, 2020 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Electronic copies of the Notice of the 31<sup>st</sup> AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on 29<sup>th</sup> August, 2020, to all those Members whose email IDs are registered with the Company/Depositories. The Notice of the 31<sup>st</sup> AGM and the Annual Report 2019-20 are also available on the website of the Company at <https://www.powergridindia.com>, on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited at <https://evoting.karvy.com> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The Company is providing the facility to its Members to exercise their right to vote on the businesses, as set forth in the Notice of the 31<sup>st</sup> AGM, by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 31<sup>st</sup> AGM through VC / OAVM or watch the live web-cast at <https://emeetings.kfintech.com>, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members, holding shares in physical form or who have not registered their e-mail address, can cast their vote through e-voting, are provided as part of the Notice of the 31<sup>st</sup> AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of **Tuesday, 15<sup>th</sup> September, 2020**, shall only be entitled to avail the remote e-voting facility or E-Voting at the AGM (Insta Poll), as the case may be.
- Remote e-voting shall commence at **9:00 AM (IST) on Saturday, 19<sup>th</sup> September, 2020 and end at 5:00 PM (IST) on Monday, 21<sup>st</sup> September, 2020**. Remote e-voting shall not be allowed beyond **5:00 PM (IST) on 21<sup>st</sup> September, 2020** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Shri Mohinder Kharbanda of M/s. Sanjay Grover & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting at the AGM and e-voting process in a fair and transparent manner.
- Manner of casting vote(s) through e-voting:** In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31<sup>st</sup> AGM will be transacted through remote e-voting and e-voting at the AGM. The Company is taking services of KFin Technologies Private Limited (RTA) for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at the AGM can log on to the e-voting website <https://evoting.karvy.com> by using their credentials. Shareholders are requested to read instruction carefully contained in the Notice of AGM available on the website of the Company/NSE/BSE.
- Manner of registering / updating email ID & Bank Details:** Shareholders who have not yet registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For shareholders holding shares in <b>Physical Mode:</b>	
To Register / update the E-mail ID	Register / update the E-mail ID by clicking on <a href="https://ris.kfintech.com/email_registration/">https://ris.kfintech.com/email_registration/</a> or by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at <a href="mailto:investors@powergrid.co.in">investors@powergrid.co.in</a> or to RTA at <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> .
To update Bank account	Write to the Company's RTA i.e. KFin Technologies Private Limited, Unit: Power Grid Corporation of India Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032.

For shareholders holding shares in **Demat Mode:** Shareholders can update email IDs, mobile numbers and Bank Account details by contacting their respective Depository Participants as per the process advised by them.

- In case of any query/grievance regarding e-voting or technical assistance for VC / OAVM participation, Members may contact KFin Technologies Private Limited at the toll free No. 1-800-3454-001 or write to them at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com). Members may also contact Shri S. V. Raju, Dy. General Manager / Shri A. Mohan Kumar, Manager, KFin Technologies Private Limited, at the RTA's address mentioned earlier or [raju.sv@kfintech.com](mailto:raju.sv@kfintech.com) / [mohan.a@kfintech.com](mailto:mohan.a@kfintech.com) or 040-6716 2222 for any further clarifications.
- Members are requested to read carefully all 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 or through e-voting (Insta Poll) at the AGM.

By order of the Board of Directors  
Sd/-  
(Minal Shrivastava)  
Date: 29<sup>th</sup> August, 2020.  
Place: New Delhi. Company Secretary & Compliance Officer

**POWER GRID CORPORATION OF INDIA LIMITED**  
(A Government of India Enterprise)  
Corp. Off. : 'Saudamini', Plot No. 2, Sector-29, Gurgaon-122001 (Haryana)  
Phone No.: 0124-2822000, 2823000, Fax: 0124-2571990  
Regd. Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016.  
Website: [www.powergridindia.com](http://www.powergridindia.com) Email ID: [investors@powergrid.co.in](mailto:investors@powergrid.co.in)  
CIN: L40101DL1989GOI038121  
A Maharatna PSU

PERSONAL FINANCE

You are important to us. That's why our dedicated section on promising investments will help point your wealth in the right direction—up.

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mint



**BRNL**  
Bharat Road Network Limited

**BHARAT ROAD NETWORK LIMITED**  
CIN: L45203WB2006PLC112235  
Registered Office: Plot No. X1 - 2 & 3, Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091  
Tel No. 033 - 6602 3609  
Website: www.brnl.in • Email: cs@brnl.in

**INFORMATION REGARDING THE 13TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 25th September, 2020 at 2:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM. The Company has engaged the services of KFin Technologies Private Limited (KFinTech) to provide VC/OAVM facility for the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

The Members may further note the following:

- In compliance with the applicable regulatory requirements, copy of the Notice of the 13th AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2019-20 will be sent to all the Members whose email addresses are registered with the Company and/or Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.brnl.in and the website of the RTA, KFinTech at <https://evoting.karvy.com> as well as on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provision of Regulation 44 of SEBI Listing Regulations, 2015, the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFinTech. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the 13th AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFinTech/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.
- Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email ID that is to be registered, to the Company's email id [cs@brnl.in](mailto:cs@brnl.in) and/or to KFinTech's email id [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech). Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat account.
- Members are requested to carefully read all 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 or through Insta Poll during the AGM.
- In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (KFinTech Website) or contact KFinTech at [inward.ris@kfin.tech](mailto:inward.ris@kfin.tech) or phone no. 040-6716 2222 or call KFinTech's toll free No. 1800-3454-001 for any further clarifications.

For Bharat Road Network Limited  
sd/-  
Naresh Mathur  
Company Secretary  
FCS: 4796

Place : Kolkata  
Date : 29th August, 2020

**RACL Geartech Limited**  
Regd. Office: 15<sup>th</sup> Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019 (India)  
CIN : L34300DL1983PLC016136  
Tel No.: 011-66155129 | Fax No.: 0120-4588513  
Email: [investor@raclgeartech.com](mailto:investor@raclgeartech.com) | Website : [www.raclgeartech.com](http://www.raclgeartech.com)

**Notice of 37<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information**

- NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of RACL Geartech Limited ("Company") will be held on Monday, 21<sup>st</sup> September, 2020 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with MCA Circulars Nos. 20/2020, 17/2020 and 14/2020 dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 respectively to transact the businesses as set forth in the Notice convening the AGM.
- The Notice of the AGM along with the Annual Reports for the Financial Year ended 31<sup>st</sup> March, 2020 have been sent by electronic mode to all the Members whose E-mail IDs are registered with the Company/RTA/ Depository Participant. The mailing of the Notice of the AGM has been completed on Saturday, 29<sup>th</sup> August, 2020. The Notice and Annual Report for the year is available on the Company's website i.e. [www.raclgeartech.com](http://www.raclgeartech.com).
- In case you have not registered your E-mail ID with the Company/RTA/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for F.Y. 2019-20 and login details for e-Voting. **Physical Holding:** Send a request to Registrar and Share Transfer Agents of the Company, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), Self attested scanned copy of PAN Card & Aadhar Card for registering E-mail address. Please send your bank detail with original cancelled cheque of our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning Folio no. (If not registered already). **Demat Holding:** Please contact your Depository Participant (DP) and register your E-mail address as per the process advised by DP. Please also update your bank detail with your DP.
- Remote E-voting**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members, holding Shares in physical or dematerialized form as on the cut-off date i.e. **Monday, 14<sup>th</sup> September, 2020** enabling them to cast their votes electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of Central Depository Services (India) Limited (CDSL) through their portal [www.evotingindia.com](http://www.evotingindia.com). The procedure to cast vote using remote e-voting system has been described in the Notice of the AGM. The Members may please note that:
  - The remote e-voting period shall remain open from **09:00 a.m. on Friday, 18<sup>th</sup> September, 2020 and ends on 05:00 p.m. on Sunday, 20<sup>th</sup> September, 2020.**
  - Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 14<sup>th</sup> September, 2020, may obtain the Login ID and Password by sending a request at [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) or [info@masserv.com](mailto:info@masserv.com). However, if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
  - The remote e-voting shall be disabled by CDSL for voting beyond Sunday, 20<sup>th</sup> September, 2020 (05:00 p.m.) and Members will not be allowed to vote beyond the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. The voting rights of members shall be in proportion to the equity shares held by them as on the cut-off date.
  - 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 e-voting at the AGM.
  - Mr. K.K. Malhotra, Practicing Company Secretary (Membership No. FCS 1410 & CP No. 446), Proprietor M/s. K.K. Malhotra & Co., Company Secretaries, has been appointed as Scrutinizer for the e-voting process.
  - Any query/grievance relating to e-voting may be addressed to Ms. Shagun Bajpai, Company Secretary and Compliance Officer, RACL Geartech Limited, B-9, Sector-3, Noida- 201301, Uttar Pradesh, Phone: 0120-4588500, Fax: 0120-4588513, Email: [investor@raclgeartech.com](mailto:investor@raclgeartech.com).
- Book Closure**  
Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 15<sup>th</sup> September, 2020 to Monday, 21<sup>st</sup> September, 2020 (both days inclusive) for the purpose of AGM.

For RACL Geartech Limited  
Shagun Bajpai  
Company Secretary & Compliance Officer

Place: Noida  
Date: 30<sup>th</sup> August, 2020

**HT Media Limited**  
CIN: L22121DL2002PLC117874  
Registered Office: Hindustan Times House  
18-20, Kasturba Gandhi Marg, New Delhi - 110 001  
Tel: +91-11-66561608 Fax: +91-11-66561445  
Website: [www.htmedia.in](http://www.htmedia.in) E-mail: [investor@hindustantimes.com](mailto:investor@hindustantimes.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

In furtherance to our notice published in the newspapers viz. "Hindustan" (Hindi - Delhi NCR, Patna, Lucknow, Ranchi and Dehradun editions) and "Mint" (English - All Editions) on August 22, 2020 regarding the 18<sup>th</sup> AGM of HT Media Limited ("Company") to be held on **Monday, September 21, 2020** at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), members of the Company are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-20 have been sent on August 30, 2020 to those Members whose email ID are registered with the Company/Depository Participant (DP). Members may download aforesaid documents from the website of the Company viz. [www.htmedia.in](http://www.htmedia.in), Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited (KFin) viz. <https://evoting.karvy.com/public/Downloads.aspx> and the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines-

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means remotely and at the AGM ("InstaPoll"). Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Members of the Company holding shares in physical or demat form, as the case may be, as on the **Cut-off date i.e. September 14, 2020**, only are entitled to attend the meeting and for e-voting.
- Remote e-voting facility shall commence at **9:00 AM (server time) on Thursday, September 17, 2020 till 5:00 PM (server time) Sunday, September 20, 2020**. Thereafter, the remote e-voting facility will be disabled.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereafter. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **September 14, 2020**, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM.
- Members, who have not registered their e-mail address, are requested to register the same, in respect of shares held in electronic form with their Depository Participant(s), and in respect of shares held in physical form by clicking on [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) or by writing to KFin with details of folio number and self-attested copy of PAN card at KFin Technologies Private Limited, Unit: HT Media Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad-500 032 or by sending email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members are advised to obtain the Notice convening the AGM and Annual Report for FY-20 via e-mail, by updating their email ID by accessing the link [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/). Alternatively, Notice of 18<sup>th</sup> AGM can be downloaded from the link <https://evoting.karvy.com/public/Downloads.aspx>.
- In case of any query/grievance regarding e-voting or technical assistance for participation in AGM via VC/OAVM, Members may contact KFin (the toll free no. 1800-345-001 or write to them at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com)). Members may also contact Mr. Raj Kumar Kale, Senior Manager, KFin via email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or 040-6716 2222 for any further clarifications.

For HT Media Limited  
(Dinesh Mittal)  
Group General Counsel & Company Secretary

Place: New Delhi  
Date: August 30, 2020

Government of West Bengal  
State Project Implementation Unit  
Department of Disaster Management & Civil Defence  
Tran Bhavan, 5<sup>th</sup> Floor 87A S.N. Banerjee Road, Kolkata-14  
Ph:033-22640275 ; email:sencrmp2@gmail.com

**NOTICE INVITING EOI**

Tender ID: 2020\_DDM\_293233\_1  
The Project Manager, SPU, NCRMP-II,  
Department of Disaster Management & Civil Defence invites online Expression of Interest for the work "Internal Audit For National Cyclone Risk Mitigation Project Phase - II, West Bengal".  
Last Date of Submission of EOI - 03/11/2020 at 2.30 p.m.  
For Further details please visit : website - <http://wb.tenders.gov.in>

KA-T3443(2)/2020 Project Manager

**RAJKOT SMART CITY DEVELOPMENT LIMITED (RSCDL)**  
Advt No:02/2020-21

**RECRUITMENT ADVERTISEMENT**

Applications are invited for the post of Assistant Manager ICT & Smart City Centre (CCC) -1 on contractual basis (11 months) for RSCDL. Interested candidates will have to download the application form and other details like, Age, Qualification, Experience etc. from [www.rmc.gov.in](http://www.rmc.gov.in) & [www.smartcityrajkot.in](http://www.smartcityrajkot.in) and submit the filled application to "The General Manager, RSCDL, Room No. 10, 1st Floor, RMC West Zone Office, B/h Big Bazaar, 150 Feet ring road, Rajkot-360005." with the envelope clearly mentioning "Application for the post of Assistant Manager ICT & Smart City Centre (CCC)" from 31/08/20 to 14/09/20 upto 18:00 Hours only.

-Sd-  
Chief Executive Officer (RSCDL)

**POWERGRID**

**NOTICE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("Company") will be held on **Tuesday, 22<sup>nd</sup> September, 2020 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Electronic copies of the Notice of the 31<sup>st</sup> AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on 29<sup>th</sup> August, 2020, to all those Members whose email IDs are registered with the Company/Depositories. The Notice of the 31<sup>st</sup> AGM and the Annual Report 2019-20 are also available on the website of the Company at <https://www.powergridindia.com>, on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited at <https://evoting.karvy.com> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The Company is providing the facility to its Members to exercise their right to vote on the businesses, as set forth in the Notice of the 31<sup>st</sup> AGM, by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 31<sup>st</sup> AGM through VC / OAVM or watch the live web-cast at <https://emeetings.kfintech.com>, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members, holding shares in physical form or who have not registered their e-mail address, can cast their vote through e-voting, are provided as part of the Notice of the 31<sup>st</sup> AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of **Tuesday, 15<sup>th</sup> September, 2020**, shall only be entitled to avail the remote E-Voting facility or E-Voting at the AGM (Insta Poll), as the case may be.
- Remote e-voting shall commence at **9:00 AM (IST) on Saturday, 19<sup>th</sup> September, 2020 and end at 5:00 PM (IST) on Monday, 21<sup>st</sup> September, 2020**. Remote e-voting shall not be allowed beyond 5:00 PM (IST) on 21<sup>st</sup> September, 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and Instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
- Shri Mohinder Kharbada of M/s. Sanjay Grover & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting at the AGM and e-voting process in a fair and transparent manner.
- Manner of casting vote(s) through e-voting:** In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31<sup>st</sup> AGM will be transacted through remote e-voting and e-voting at the AGM. The Company is taking services of KFin Technologies Private Limited (RTA) for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting at the AGM can log on to the e-voting website <https://evoting.karvy.com> by using their credentials. Shareholders are requested to read instruction carefully contained in the Notice of AGM available on the website of the Company/NSE/BSE.
- Manner of registering / updating email ID & Bank Details:** Shareholders who have not yet registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For shareholders holding shares in <b>Physical Mode:</b>	
<b>To Register / update the E-mail ID</b>	Register / update the E-mail ID by clicking on <a href="https://ris.kfintech.com/email_registration/">https://ris.kfintech.com/email_registration/</a> or by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at <a href="mailto:investors@powergrid.co.in">investors@powergrid.co.in</a> or RTA at <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> .
<b>To update Bank account</b>	Write to the Company's RTA i.e. KFin Technologies Private Limited, Unit: Power Grid Corporation of India Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032.
For shareholders holding shares in <b>Demat Mode:</b> Shareholders can update email IDs, mobile numbers and Bank Account details by contacting their respective Depository Participant as per the process advised by them.	
10. In case of any query/grievance regarding e-voting or technical assistance for VC / OAVM participation, Members may contact KFin Technologies Private Limited at the toll free No. 1-800-3454-001 or write to them at <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> and <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> . Members may also contact Shri S. V. Raju, Dy. General Manager / Shri A. Mohan Kumar, Manager, KFin Technologies Private Limited, at the RTA's address mentioned earlier or <a href="mailto:raju.sv@kfintech.com">raju.sv@kfintech.com</a> / <a href="mailto:mohan.a@kfintech.com">mohan.a@kfintech.com</a> or 040-6716 2222 for any further clarifications.	
11. Members are requested to read carefully all 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 or through e-voting (Insta Poll) at the AGM.	

By order of the Board of Directors  
Sd/-  
(Mirinal Shrivastava)

Date: 29<sup>th</sup> August, 2020.  
Place: New Delhi.  
Company Secretary & Compliance Officer

**POWER GRID CORPORATION OF INDIA LIMITED**  
(A Government of India Enterprise)  
Corp. Off. : "Saudamini", Plot No. 2, Sector-29, Gurgaon-122001 (Haryana)  
Phone No. : 0124-2822000, 2823000, Fax: 0124-2571990  
Regd. Office : B-9, Outab Institutional Area, Katwaria Sarai, New Delhi-110016.  
Website: [www.powergridindia.com](http://www.powergridindia.com) Email ID: [investors@powergrid.co.in](mailto:investors@powergrid.co.in)  
CIN: L40101DL1989GO038121  
A Maharashtra PSU

**PERSONAL FINANCE**

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**mint**

MADHYA GUJARAT VIJ COMPANY LIMITED  
O&M CIRCLE OFFICE, GOTRI ROAD, BARODA-390 021  
Tel : 2355520 / 21 Fax 2313164  
[barodaom@gbmail.com](mailto:barodaom@gbmail.com) - E-FP Dept-GoG : <http://guj-epd.gov.in>  
(CIN) U40102GJ2003SGC042907

Tender Notice (1) Tender ID No.422625 for Providing and Laying R.C.C. Pavement & DCB in Sdn T/C Store Yard & Dn store yard and FRP shed under Bodeli Dn-Phase-I (2) Tender Notice No.EE(O&M)/BD/VN COLONY/Aug 20/tractor debris for Disposal of waste debris/material outside the Vidyutnagar colony for year 2020-2021(3) Tender Notice No.EE(O&M)/VN/October 02/2012 for Supply of various plumbing material for VN colony (4) 2nd time date extend Tender No.BC/2020/1 for Hiring of 1 No. of 7 Seater Petrol EECO(Mobile Van) Taxi Passing for 12 hours for daily basis on as and when require to facilitate bill payment under jurisdiction of Baroda O&M Circle (5) 1st time date extend Tender Notice No.BLD/TECH/EE/20/4983 for Biennial Contract for supplying services of Driver for MGVCL Truck for Bodeli Division. Visit our web site [www.gseb.com](http://www.gseb.com), [www.mgvcl.com](http://www.mgvcl.com) & [www.nprocure.com](http://www.nprocure.com). Be in touch with web site till opening of tender.

S.E.(O&M). Baroda



