

# RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1, Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028

Tel; 022-24464151 website: [www.richirichinventures.com](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

August 31, 2019

To,  
The Manager (Listing),  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Sub: Intimation of Public Notice regarding ~~33rd~~ Annual General Meeting Book Closure, and Remote e-voting details**  
**Ref: Scrip Code - 519230**

Dear Sir/Madam,

We are submitting herewith copy of Newspaper cuttings with respect to the Public Notice regarding 33<sup>rd</sup> Annual General Meeting and Remote e-voting details published on Friday, August 30, 2019 in the following Newspapers in compliance with Regulation 47(1)(d) of the SEBI (LODR) Regulations, 2015:.

- Business Standard (English)
- Mumbai Mitra (Marathi)

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For RICHIRICH INVENTURES LTD**

*Renu Jain*  
**Renu Jain**  
**Director**

*DIN-00094290*

**Encl: a/a**



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**\* FORM NO. INC 25-A \***  
 Before the Regional Director, Ministry of Corporate Affairs  
 Western Region  
 In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014  
 AND  
 In the Matter of M/s Itransporting.com India Limited having its Registered Office at Office No. 14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai - 400 002.  
**APPLICANT**  
 Notice is hereby given to the general public that the Company intending to make an Application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 10.08.2019 to enable the Company to give effect for such conversion.  
 Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Everest Building, 5th Floor, 100, Marine Drive, Mumbai-400002), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
 For and on behalf of the  
**I TRANSPORTING.COM INDIA LIMITED**  
 SD/-  
**SANTOSH MORE**  
 Director  
 (Din No: 07305993)  
 Date: 31.08.2019 Office No. 14, First Floor, Plumber House,  
 Place: Mumbai 557, J.S.S. Road, Chira Bazar, Mumbai - 400 002.

**Prakash Steelage Limited**  
 Regd. Office: 101, 1<sup>st</sup> Floor, Shatrughni Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai 400 004.  
 CIN: L27106MH1991PLC061595  
 Email: cs@prakashsteelage.com Website: www.prakashsteelage.com  
 Tel. No.: +91 22 66134500 Fax No.: +91 22 66134599  
**NOTICE**  
 Notice is hereby given that the Twenty Eight (28<sup>th</sup>) Annual General Meeting ("AGM") of Prakash Steelage Limited ("the Company") will be held on Tuesday, 24<sup>th</sup> September, 2019 at 101, 1<sup>st</sup> Floor, Shatrughni Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai 400 004 at 1.30 p.m. to transact the business as mentioned in the Notice of the AGM.  
 The Annual Report for the Financial Year 2018-19 and the notice convening the AGM has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depository Participant(s). The dispatch of the Notice of the 28<sup>th</sup> AGM and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2019 has been completed on 30<sup>th</sup> August, 2019. A copy of the same is made available on the website of the Company <http://www.prakashsteelage.com>.  
 Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18<sup>th</sup> September, 2019 to Tuesday, 24<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM).  
 Pursuant to 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 & Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company is pleased to provide its members with the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by CDSL, on all resolutions set forth in the Notice. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Tuesday, 17<sup>th</sup> September, 2019.  
 The remote e-voting period shall:  
 Commence : On Saturday, 21<sup>st</sup> September, 2019 at 9.00 a.m.  
 End : On Monday, 23<sup>rd</sup> September, 2019 at 05.00 p.m.  
 The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.  
 Any person who become member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 17<sup>th</sup> September, 2019 should follow the instructions given in the notice of AGM for Remote E-voting and detailed procedure, which is available on the Company's website [www.prakashsteelage.com](http://www.prakashsteelage.com) or contact [www.evotingindia.com](mailto:www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
 Members who do not have remote e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the link: <http://www.evotingindia.co.in> or <http://www.prakashsteelage.com> or seek duplicate Ballot Form from M/s. Bigshare Services Private Limited, Registrar & Share Transfer Agents.  
 A member, who is not able to participate in the Annual General Meeting personally or through proxy, can opt for only one mode of voting i.e., either through remote e-voting or by Ballot. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.  
 In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.co.in> or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
 For Prakash Steelage Limited  
 SD/-  
 Hemant P. Kanugoo  
 Executive Director & CFO  
 DIN: 00309894  
 Place: Mumbai  
 Date : 30<sup>th</sup> August, 2019

**RICHIRICH INVESTURES LIMITED**  
 CIN: L55900MH1996PLC039163  
 Regd. Office: G-1, Madhu Milan Building, Ground Floor, H.M.Pati Marg, Shivaji Park, Dadar West, Mumbai-400028  
 Email: richirich@yahoo.co.in Phone No: 022-24644151  
 Website: www.richirichinvestures.com  
**NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 Notice is hereby given that The 33rd Annual General Meeting of Member of the Company will be held on Friday, September 27, 2019 at 12.00 Noon at Registered office of Company G-1, Madhu Milan Building, H.M.Pati Road, Shivaji Park, Dadar West, Mumbai-400028 to transact the business as set ordinary Business as specifically mentioned in the Notice of the said meeting which has been dispatched to the Members whose names appear in the Register of Members on Friday, August 23, 2019 through (a) electronic mail whose email IDs are registered in the records of depository participants and (b) physical mode whose email IDs are not registered with depositories at their registered address.  
 Notice Convening the AGM setting out the business to be transacted in the Meeting along with explanatory Statement, Financial Statements, Attendance Slip, Proxy form and the circular for Voting through electronic means have been already been sent to the Members. The Company has also uploaded these documents on its website: [www.richirichinvestures.com](http://www.richirichinvestures.com).  
 The Register of Members and Share transfer register of the Company will remain closed from Tuesday, September 17, 2019 to Friday, September 27<sup>th</sup> September, 2019 (Both days inclusive) in connection with ensuing AGM.  
 The remote e-voting shall commence on September 24, 2019 (09:00 a.m.)  
 The remote e-voting shall end on Thursday September 26, 2019 (5:00 p.m.)  
 "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. Friday, September 20, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again."  
 "The facility for voting at the AGM shall be made available by way of Ballot Paper and members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the AGM by Ballot Paper."  
 "Any person who becomes member after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2019 may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website and NSDL's website."  
 "Relevant documents referred to in the notice are available for inspection at the Registered Office of the Company on all working days, except Saturday, Sunday and other holidays between 2.00 PM. to 4.00PM. up to the date of the Annual General Meeting.  
 For Richirich Investures Limited  
 SD/-  
 Swati Bagh  
 Compliance Officer & Company Secretary  
 Date: - 30/08/2019

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI**  
**COMPANY SCHEME PETITION NO. 725 OF 2019**  
**IN**  
**COMPANY SCHEME APPLICATION NO. 758 OF 2018.**  
 In the matter of the Companies Act, 2013 (18 of 2013)  
 AND  
 In the matter of Sections 230 to 232 other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;  
 AND  
 In the matter of Scheme of Amalgamation of Cylast Enterprises Private Limited, the Transferor Company with AFL PRIVATE LIMITED, the Transferee Company.  
**CYFAST ENTERPRISES PRIVATE LIMITED,** )  
 a company incorporated under the Companies )  
 Act, 1956 having its registered office at )  
 AFL House, Lok Bharati Complex, )  
 Marol Maroshi Road, Andheri (East )  
 Mumbai - 400 059. )  
 ...Applicant Company No.1  
**AFL PRIVATE LIMITED,** a company )  
 incorporated under the Companies )  
 Act, 1956 having its registered office at )  
 AFL House, Lok Bharati Complex, )  
 Marol Maroshi Road, Andheri (East), )  
 Mumbai - 400 059. )  
 ...Applicant Company No.2  
**NOTICE OF PETITION**  
 A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by CYFAST ENTERPRISES PRIVATE LIMITED, the Transferor Company with AFL PRIVATE LIMITED, the Transferee Company for sanctioning Scheme of Amalgamation of CYFAST ENTERPRISES PRIVATE LIMITED, the Transferor Company with AFL PRIVATE LIMITED, the Transferee Company was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench on 5<sup>th</sup> August, 2019 and further order dated 23<sup>rd</sup> August, 2019. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 25<sup>th</sup> day of September, 2019 in the forenoon. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.  
**Dated this 29<sup>th</sup> day of August, 2019**  
**FOR RAJESH SHAH & CO.**  
 Advocates for the Petitioner.  
 Sd/-  
**FOR RAJESH SHAH & CO.**  
 Advocates for the Petitioner, 16, Oriental Building, 30,  
 Nagindas Master Road, Flora Fountain, Fort, Mumbai - 400 001

**FREDUN PHARMACEUTICALS LIMITED**  
 CIN: L24239MH1987PLC043862  
 Regd. Office: 26 Manoj Industrial Premises, G D Ambekar Rd, Wadala, Mumbai 400 031  
 Phone Number: +91 22 4031 8111 Fax: +91 22 4031 8133  
 Email: [business@fredungroup.com](mailto:business@fredungroup.com) Website: [www.fredungroup.com](http://www.fredungroup.com)  
**NOTICE** is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 24, 2019 at 09:00 A.M. at Ramjee Guest Line Hotel, Plot No. 3, Kothinor Road, Dadar, Mumbai - 400 014 to transact the business as set forth in the 32<sup>nd</sup> AGM Notice dated June 10, 2019.  
 Notice of the Meeting setting out the Resolutions proposed to be transacted at the AGM along with the copies of Annual Report has been sent to the Members whose email IDs are registered as on Friday, August 23, 2019 with the Company/ Depository Participant(s) and at the Registered Address in the permitted mode. The same is also available on the website of the Company at [www.fredungroup.com](http://www.fredungroup.com). The dispatch of Notice of the 32<sup>nd</sup> AGM has been completed on Friday, August 30, 2019.  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; your Company is pleased to provide voting by electronic means to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 32<sup>nd</sup> AGM. The Company has arranged remote e-voting facility through National Securities Depository Limited ("NSDL"). Notice of the AGM containing E-voting procedure is also available on NSDL website at the [www.evotingindia.com](http://www.evotingindia.com) and also on the website of the Company at [www.fredungroup.com](http://www.fredungroup.com). Remote e-voting facility shall commence on Saturday, September 21, 2019 at 09:00 A.M. and will end on Monday, September 23, 2019 at 5:00 P.M. The remote e-voting will be disabled by NSDL for voting thereafter.  
 The cut-off date for determining the eligibility of Members for voting through remote e-voting and Voting at the AGM is Friday, August 23, 2019. The voting rights of the Members shall be in proportion to their shares held in the Paid-up Equity Share Capital of the Company as on the cut-off date.  
 Any person who acquires shares of the Company and become Member of the Company after dispatch of the Notice of the AGM and / or holding shares as on the cut-off date i.e., Friday, August 23, 2019 may obtain the login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
 However, if a Member has already registered with NSDL for remote e-voting then the Member can use their existing user ID and password for casting their vote  
 Member whose name is recorded in the Register of Members or Register of Beneficial Owners as on the cut-off date i.e., Friday, August 23, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.  
 The Members who have not cast their vote through remote e-voting, can exercise their voting Rights at the AGM. The Company would extend the facility of voting at the AGM venue, in this regard Members who had cast their vote(s) through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.  
 The Company has appointed Mr. Rajendra Vaze of M/s. Rajendra & Co. Practising Company Secretaries, as the Scrutinizer to scrutinise the voting process in fair and transparent manner.  
 In case of any queries relating to E-voting; Members may refer to Frequently Asked Questions (FAQ's) for Members and E-voting User manual available at <https://www.evotingindia.com> under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
 The voting results shall be declared within 48 hours after the conclusion of the 32<sup>nd</sup> AGM of the Company and the same along with the Scrutinizer's Report shall be filed with the BSE Limited where the Company's Equity Shares are listed and shall be made available on the website of the Company at [www.fredungroup.com](http://www.fredungroup.com)  
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of the AGM.  
 By Order of the Board  
 For Fredun Pharmaceuticals Limited  
 SD/-  
 Priyanka Chaturvedi  
 Place : Mumbai  
 Date : August 30, 2019  
 Company Secretary Cum Compliance Officer

**ENBEE TRADE AND FINANCE LTD.**  
 CIN No: L50100MH1985PLC036945  
 Regd. Office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra  
 Ph: 022-24955565, Fax: 022-24955565  
 Email id: [enbeetrade@gmail.com](mailto:enbeetrade@gmail.com)  
 Website: [www.enbeetrade.com](http://www.enbeetrade.com)  
**NOTICE**  
 Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 9, 2019 to consider, approve and take on record Standalone Un-Audited Financial Results of the Company for the Quarter ended June 30, 2019.  
 For Enbee Trade and Finance Ltd.  
 SD/-  
 Amar N. Gala  
 Chairman & Managing Director  
 DIN: 07138963  
 Date: Aug 30, 2019  
 Place: Mumbai.

**EAST COAST RAILWAY ENGINEERING WORKS**  
**File No. DRM/Engg/KUR/19-20/ E-Tender/27, Dt. 19.08.2019**  
**1.Tender Notice No. e-Tender-STATEKUR-179-2019, Date: 17.08.2019**  
**Description:** NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIR AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING RS.5 LAKHS OR BELOW IN THE SECTION OF SENIOR SECTION ENGINEER(WORKS)/ HEAD QUARTER, RAIL VIHAR, CHANDRASEKHARPUR, BHUBANESWAR FOR THE YEAR ENDING 30TH JUNE 2020.  
 Approx cost of the work: ₹185.38 lakhs, EMD: ₹2,42,700/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.06.2020.  
**2.Tender Notice No. e-Tender-STATEKUR-179-2019, Date: 17.08.2019**  
**Description:** NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIR AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING RS.5 LAKHS OR BELOW IN RAIL KUNJ, RAIL KUTIR, RAILAWAAS, MANCHESWAR COLONY, STADIUM & RAIL SADAN UNDER THE SECTION OF SENIOR SECTION ENGINEER(WORKS)/ HEAD QUARTER, RAIL VIHAR, CHANDRASEKHARPUR, BHUBANESWAR FOR THE YEAR ENDING 30TH JUNE 2020.  
 Approx cost of the work: ₹165.35 lakhs, EMD: ₹2,32,700/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.06.2020.  
**3.Tender Notice No. e-Tender-STATEKUR-180-2019, Date: 17.08.2019**  
**Description:** NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIR AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING RS.5,00,000/- OR LESS IN THE SECTION CARRIAGE REPAIR WORKSHOP/ MANCHESWAR COLONY (EXCLUDING CENTRAL HOSPITAL UNDER SENIOR SECTION ENGINEER(W)/MANCHESWAR FOR THE PERIOD UPTO 30.06.2020.  
 Approx cost of the work: ₹168.03 lakhs, EMD: ₹2,34,000/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.06.2020.  
**4.Tender Notice No. e-Tender-STATEKUR-181-2019, Date: 17.08.2019**  
**Description:** NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIR AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING RS.5,00,000/- OR LESS IN THE SECTION CARRIAGE REPAIR WORKSHOP/ MANCHESWAR (WORKSHOP) UNDER SECTION ENGINEER(W) MANCHESWAR FOR THE PERIOD UPTO 30.06.2020.  
 Approx cost of the work: ₹166.81 lakhs, EMD: ₹2,33,400/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.06.2020.  
**5.Tender Notice No. e-TENDER-STATEKUR-182-2019, Date: 14.08.2019**  
**Description:** PROVISION OF ANNUAL MAINTENANCE CONTRACT OF 1 MLD WATER TREATMENT PLANT FOR PORTABLE WATER, RAILWAY COLONY AT TALCHER FOR (03) THREE YEARS.  
 Approx cost of the work: ₹95.70 lakhs, EMD: ₹1,71,400/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 36(Thirty Six) Months.  
**6.Tender Notice No. e-Tender-STATEKUR-183-19, Date: 17.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 84.30 TO 151.10 ON TOMKA-SITABINJ SECTION UNDER SENIOR SECTION ENGINEER(P.WAY)/ HARCHANDANPUR OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹104.88 lakhs, EMD: ₹2,02,500/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**7.Tender Notice No. e-Tender-NORTHKUR-184-19, Date: 17.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 16.298 TO 84.30 ON SITABINJ - JAROLI SECTION UNDER SENIOR SECTION ENGINEER (P.WAY)/KENDUJHARGARH OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹80.77 lakhs, EMD: ₹1,81,500/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**8.Tender Notice No. e-Tender-NORTHKUR-185-19, Date: 17.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 287.47 TO 334.74 BETWEEN BHADRAK-JAJPUR KEONJHAR ROAD STATION UNDER SENIOR SECTION ENGINEER(P.WAY)/ BHADRAK OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹101.96 lakhs, EMD: ₹2,01,000/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**9.Tender Notice No. e-Tender-NORTHKUR-186-19, Date: 17.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 334.74 TO 353.90 BETWEEN JAJPUR KEONJHAR ROAD-JENAPUR STATION AND KM. 180.00 TO 147.00 ON J-D LINE UNDER SENIOR SECTION ENGINEER(P.WAY)/JAJPUR-KEONJHAR ROAD OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹109.29 lakhs, EMD: ₹2,04,700/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**10.Tender Notice No. e-Tender-EASTKUR-187-2019, Date: 17.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 399.20 TO 418.363 ON NERGUNDI-BARANG SECTION AND KM. 397.30 TO 410.37 ON THE LINE UNDER SENIOR SECTION ENGINEER (P.WAY)/CUTTACK OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹117.45 lakhs, EMD: ₹2,08,700/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**11.Tender Notice No. e-Tender-EASTKUR-188-2019, Date: 17.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 353.80 TO 399.20 ON JENAPUR-NERGUNDI SECTION (P.WAY)/DHANMANDAL OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹116.51 lakhs, EMD: ₹2,08,300/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**12.Tender Notice No. e-Tender-EASTKUR-189-2019, Date: 17.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 447.90 TO 481.66 ON RAGHUNATHPUR-PARADEEP SECTION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/GORAKHNATH OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹113.76 lakhs, EMD: ₹2,06,900/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**13.Tender Notice No. e-Tender-EASTKUR-190-2019, Date: 17.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 409.70 TO 447.90 ON CUTTACK-GORAKHNATH SECTION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/ KANDARPUR OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹112.38 lakhs, EMD: ₹2,06,200/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**14.Tender Notice No. e-Tender-CENTKUR-191-2019, Date: 17.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 455.50 TO 486.78 UNDER SADASHIBPUR-TALCHER SECTION INCLUDING TALCHER ROAD-ANGUL(S/L) SECTION UNDER SENIOR SECTION ENGINEER (P.WAY)/ TALCHER OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹117.38 lakhs, EMD: ₹2,08,700/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**15.Tender Notice No. e-Tender-CENTKUR-192-2019, Date: 17.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 410.38 TO 455.50 BETWEEN CHARBATIA-SADASHIBPUR SECTION UNDER SENIOR SECTION ENGINEER (P.WAY)/DHENKANAL OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹127.72 lakhs, EMD: ₹2,13,900/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**16.Tender Notice No. e-Tender-CENTKUR-193-2019, Date: 17.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 422.00 TO 450.30 ON MAIN LINE BETWEEN BARANG-KHURDA ROAD UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/BHUBANESWAR OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹89.45 lakhs, EMD: ₹1,78,900/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**17.Tender Notice No. e-Tender-CENTKUR-194-2019, Date: 19.08.2019**  
**Description:** ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2020 FROM KM. 418.43 TO 422.00 ON MAIN LINE BETWEEN CUTTACK-BHUBANESWAR NEW, KM. 420.70 TO 422.10 BETWEEN MACHAPUR-RADHAKISHOREPUR & KM. 424.10 TO 450.00 BETWEEN RAJATHGARH-BHUBANESWAR NEW STATION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/BARANG OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹87.82 lakhs, EMD: ₹1,75,200/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: 30.09.2020.  
**18.Tender Notice No. e-Tender-NORTHKUR-195-2019, Date: 17.08.2019**  
**Description:** VARIOUS P.WAY WORKS SUCH AS LIFTING & PACKING OF TRACK, CASUAL RENEWAL OF SLEEPERS, BOXING OF BALLAST AND GREASING OF ERcs ALONG WITH OTHER SAFETY RELATED WORKS AT VARIOUS LOCATION UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER, KENDUJHARGARH OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹174.81 lakhs, EMD: ₹2,37,400/-, Cost of Tender Form: ₹5,900/-, Completion Period of the work: (10) Ten Months.  
**19.Tender Notice No. e-Tender-EASTKUR-197-2019, Date: 17.08.2019**  
**Description:** THROUGH FITTINGS RENEWAL (TFR), RENEWAL OF EXISTING WORK OUT SWITCHES WITH THICK WEB SWITCH UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER, CUTTACK OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹48.89 lakhs, EMD: ₹97,900/-, Cost of Tender Form: ₹3,540/-, Completion Period of the work: (08) Eight Months.  
**20.Tender Notice No. e-Tender-BR-KUR-199-2019, Date: 19.08.2019**  
**Description:** PROPOSED PAINTING OF GIRDER BRIDGES UNDER SENIOR SECTION ENGINEER (BRIDGE) SOUTH IN KHURDA ROAD DIVISION FOR THE YEAR 2019-20.  
 Approx cost of the work: ₹49.76 lakhs, EMD: ₹99,500/-, Cost of Tender Form: ₹3,540/-, Completion Period of the work: (06) Six Months.  
**21.Tender Notice No. e-Tender-BR-KUR-200-2019, Date: 19.08.2019**  
**Description:** STRENGTHENING AND REPLACEMENT OF CORRODED/ CRACKED MEMBERS AND RIVETS OF BRIDGE NO. 950 DOWN & 951 DOWN BETWEEN SECTION GANJAM-CHATRAPUR OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹239.84 lakhs, EMD: ₹2,89,800/-, Cost of Tender Form: ₹11,800/-, Completion Period of the work: (08) Eight Months.  
**22.Tender Notice No. e-Tender-BR-KUR-201-2019, Date: 19.08.2019**  
**Description:** STRENGTHENING AND REPLACEMENT OF CORRODED/ MEMBERS AND RIVETS OF BRIDGE NO. 950 UP BETWEEN SECTION GANJAM-CHATRAPUR OF KHURDA ROAD DIVISION.  
 Approx cost of the work: ₹207.94 lakhs, EMD: ₹2,54,000/-, Cost of Tender Form: ₹11,800/-, Completion Period of the work: (08) Eight Months.  
**Date & Time of Tender Closing:**  
 11.08.2019, 1500 hrs (For All Tenders).  
 No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-Tenders, even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.  
 Complete information including e-tender documents of the above e-Tenders is available in website <http://www.ireps.gov.in>  
 Note: The prospective tenderers are advised to visit the website 10 (ten) days before the date of closing of tender to note any changes/ corrigendum issued for this tender.  
 Divisional Railway Manager (Engg.)  
 Khurda Road

**JAGRAN PRAKASHAN LIMITED**  
 Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005  
 Tel: +91 512 2216161, Website: [www.jagran.in](http://www.jagran.in), E-mail: [investor@jagran.com](mailto:investor@jagran.com)  
 CIN:L22219UP1978PLC004147  
**NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
 Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the members of Jagran Prakashan Limited ("the Company") will be held on Friday, September 27, 2019 at 12:30 P.M. at Jalesha Banquet Hall, 4<sup>th</sup> Floor, Revs @ Mori, 117K/13, Ghatghy, Kanpur -208 025, to transact the business as set out in the Notice of the AGM dated May 28, 2019 ("the Notice").  
 In terms of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 19 of the Companies (Management and Administration) Rules, 2014, the Notice setting out the business to be transacted at the AGM and Annual Report of the Company for the financial year 2018-19 along with Attendance Slip and Proxy Form have been sent through electronic mode on August 30, 2019 to those shareholders, whose e-mail addresses are registered with the Company /Kavya Fintech Private Limited ("Kavya") or National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively, "depositories") and the physical copies were dispatched to other shareholders through permitted mode by August 30, 2019.  
 Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on General Meetings, each as amended, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by Kavya from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice.  
 The members of the Company are further informed as follows:  
 a) The remote e-voting will commence on Tuesday, September 24, 2019 at 09:00 A.M. (IST) and end on Thursday, September 26, 2019 at 05:00 P.M. (IST). The e-voting module shall be disabled by Kavya after 05:00 P.M. (IST) on September 26, 2019.  
 b) The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 21, 2019 ("cut-off date").  
 c) Any person who becomes a Member of the Company after dispatch of the notice of AGM and holding Shares as on the cut-off date, may obtain their user ID and password by sending a request at [agiling@kavya.com](mailto:agiling@kavya.com) or contact Ms. C. Shobha Anand, at 040-67182222 or at 1800 345 4001 (toll free) or send a request at [evoting@kavya.com](mailto:evoting@kavya.com).  
 d) Facility for voting using ballot paper (poll) shall also be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the AGM.  
 e) Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to vote again at the AGM.  
 f) Any person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.  
 g) The documents referred to hereinabove are available on the website of the Company at [www.jagran.in](http://www.jagran.in), Kavya at <https://evoting.kavya.com>, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).  
 h) In case of any queries/grievances connected with e-voting, members may refer to the "Frequently Asked Questions" (FAQs) available on the Kavya e-voting website <https://evoting.kavya.com> or contact Ms. C. Shobha Anand, Deputy General Manager, Kavya, Unit: Jagran Prakashan Limited, Kavya Fintech Private Limited, Kavya Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nansaravadi, Hyderabad-500 032, at 040-67182222 or at 1800 345 4001 (toll free) or send a request at [evoting@kavya.com](mailto:evoting@kavya.com).  
 i) Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.  
 j) The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.  
 k) The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, [www.jagran.in](http://www.jagran.in) and on Kavya's website, <https://evoting.kavya.com> and communicated to BSE Limited and National Stock Exchange of India Limited.  
 Notice is further given that pursuant to Section 91 of the Act that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of the AGM of the Company and for

