

**ATAM VALVES LIMITED**

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T : 91-181-5001111, 5019616/617

F : 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

GST No. 03AABCA2863R1ZH

Dated: - 09<sup>TH</sup> September, 2023

ATAM/SE/2023-24/43

To,

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Bombay Stock Exchange Limited,  
The Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub: - Newspaper Advertisement- Thirty Eighth Annual General Meeting of the Company**

Ref: - ISIN: - INE09KD01013

Scrip Code: - 543236

Symbol: - ATAM

Respected Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today in "NAWAN ZAMANA" (Punjabi) and "The Economic Times" (English) dated September 09<sup>th</sup>, 2023, intimating that the Thirty Eighth Annual General Meeting of the Company will be held on Saturday, September 30<sup>th</sup>, 2023 at 01:00 p.m. (IST) through electronic mode i.e. Video Conference or Other Audio-Visual Means ("VC/OAVM"). The said copies of newspaper advertisement are also being made available on website of the company i.e. [www.atamvalves.in](http://www.atamvalves.in).

Kindly acknowledge the receipt of the same and take on records.

Thanking You,  
Yours Sincerely,  
For Atam Valves Limited

**Natisha Choudhary**  
(Company Secretary & Compliance Officer)

Encl: as above

# ET Markets: Beating Volatility

The Economic Times, Chandigarh, Saturday, 9 September 2023

ETS Sensex and Nifty near their all-time highs hit on

wholesale of in my  
marily driven by view, as  
the SUV segment. both the

**KARNATAKA AT BENGALURU  
JURISDICTION)  
COMPANIES ACT, 1956  
AND  
PROCESSORS PRIVATE LIMITED (IN LIQUIDATION)  
PETITION NO. 90/2008  
NOTICE**

able High Court of Karnataka, Bengaluru  
LR No 40/2023 online competitive bids  
movable and immovable assets / property  
the above said company in liquidation on  
ever there is basis through e-auction  
envida.com/) to be conducted by M/s.  
limited scheduled on 29.09.2023 from

of property	Upset Price	EMD	Date and Time of Inspection
Transformers, lines, Lighting etc. (12.25kg) etc.,	Rs. 1,40,000/-	Rs. 14,000/-	On 15.09.2023 Between 11.00 a.m to 5.00 p.m
is (63.97 cents) gur Thekkumuri use (Building) est room, Sub 2-Transformer ns, 1-LT Switch , Toilet Building: r X 1.5 mtr with	Rs. 1,61,80,000/-	Rs. 16,18,000/-	
sets: situated at gur Thekkumuri aluk, Chalakudy, Distt, Kerala State.			

ue containing Terms & Conditions of sale,  
particulars of events of e-auction, guidelines  
details of Movable and Immovable assets/  
of sale are available on website of M/s. RaiTel  
website: <https://olauction.envida.com/> and  
following URL of: <https://olauction.envida.com/>  
r's website: [www.olkarnataka.kar.nic.in](http://www.olkarnataka.kar.nic.in),  
ca.gov.in.

contact Ms. Sujatha Sr. Mgr. of M/s. RaiTel  
galuru on Mobile No 8448288989 and  
1987 for clarifications if any on the e-auction  
t the property contact Sri H. Manjunatha,  
in the office of the Official Liquidator on his

Sd/- (C.V. SAJEVAN)  
OFFICIAL LIQUIDATOR,  
HIGH COURT OF KARNATAKA  
CORPORATE BHAVAN", NO.26-27,  
12TH FLOOR, RAHEJA TOWERS, M.G. ROAD,  
BENGALURU-01. Tel No:080-25598671/72

## ATAM VALVES LIMITED

Regd. Off: 1051, INDUSTRIAL AREA, JALANDHAR, PUNJAB  
Ph. No. +91 181 5001111, CIN: L27109PB1985PLC006476  
Email ID: cs@atamfebi.com, Website: www.atamvalves.in

### NOTICE OF THIRTY EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Eighth Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30th, 2023 at 01:00 p.m. (IST) through electronic mode [Video Conference ("VC") or Other Audio-Visual Means ("OAVM")] to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice for convening the AGM along with the Annual Report for FY23 ("Annual Report") have been sent only through electronic mode on September 08th, 2023 to the Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Company/Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an e-mail to the Company [atcs@atamfebi.com](mailto:atcs@atamfebi.com).

The Annual Report is also available on the website of the Company at [www.atamvalves.in](http://www.atamvalves.in), the website of 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. Additionally, the Annual Report is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Saturday, September 30th, 2023. Members seeking to inspect such documents are requested to write to the Company at [cs@atamfebi.com](mailto:cs@atamfebi.com).

The record date for determining the list of Members entitled to receive the dividend, if approved by the Members is, Saturday, September 23rd, 2023.

Members can join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at [www.evotingindia.com](http://www.evotingindia.com) by using the login credentials and selecting the Electronic Voting Sequence Number (EVS/N) for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

#### Instructions for remote e-voting and e-voting during the AGM:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. All the Members are hereby informed that:

A person whose name is recorded in the Register of Members/Beneficial Owners list maintained by the depositories as on the cut-off date i.e. Saturday, September 23rd, 2023 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will be available during the following period:

Commencement of remote e-voting	From 09:00 a.m. (IST) on Wednesday, September 27th, 2023
End of remote e-voting	Till 05:00 p.m. (IST) on Friday, September 29th, 2023

- The remote e-voting will be disabled after 5.00 p.m. on Friday, September 29th, 2023 and the same will be enabled only during the AGM.

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

- Members, who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

- The manner in which persons who have acquired shares of the Company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, as mentioned in the Notice.

- For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs/Company/RTA, Members may register the e-mail IDs by sending e-mail to the Company at [cs@atamfebi.com](mailto:cs@atamfebi.com). Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company/RTA in case shares are held by them in physical form.

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

- The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/whose e-mail addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login Type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

For Atam Valves Limited  
Sd/-  
Natisha Choudhary  
Company Secretary

Place : Jalandhar  
Date : 09.09.2023

- CWPM to 20LL OHSR in Purathur GP 5) WSS to Vettathur, Melattur a Keezhattur GPs -Construction of 22MLD WTP, 22LL OHSR and Pump hou at Poonkavanam Dam site 6) KIIFB: WRD004-02- WSS Kondotty Municipa - Supply and Commissioning of Distribution Network to various Zones, Gra main, Pumping main and construction of service reservoirs to Mochchikuru and cherupadi zone. EMD : Rs. 200000 to 500000. Tender fee : Rs.11 to 16540. Last Date for submitting Tender : 28-09-2023 03:00:pm. Phn : 04832734871.

Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in) & [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in).  
KWA-JB-GL-6-1151-2023-24 Superintending Engineer, PH Circle, Malappu

## PSPCL Punjab State Power Corporation Limited

(Regd. Office : PSEB Head Office, The Mall, Patiala-147001)  
Corporate Identification Number (CIN) : U40109PB2010SGC03381  
Website : [www.pspcl.in](http://www.pspcl.in) (Contact Number 9646118754)

Tender Enquiry No. 307/HPS/ED-/S-425 Dated : 05.09.202

Dy. CE/Hydel Projects, PSPCL, Shed A-3, Shakti Vihar, PSP, Patiala Invites E-Tender for Repair of one no. 132/11 KV, 3 Ø, 6 M Power Transformer make Technical Associates Ltd. bearing Sr. SO0000168 alongwith Erection/Fitting, Testing and Commissioning.

For detailed NIT & tender specification please refer <https://eproc.punjab.gov.in> from 08.09.2023 onwards.

NOTE : Corrigendum and Addendum, if any will be published on <https://eproc.punjab.gov.in>

C 632/23, DPR/Pb.:76155/12/2154/2023/27632



## MOIL LIMITED

### NOTICE INVITING EXPRESSION OF INTEREST

Expression of Interest (EOI) is invited from Indian registered firms/Contractors by LIMITED who are interested to purchase the Overburden waste dumps (non Manganiferous) located at Dongri Buzurg Mine, Tumars Tehsil, Bhandara district, Maharashtra. For excavation of dumps, The contractor/parties has to obtain all statutory permission studies at his own cost required from various statutory bodies like state Directorate of Geology and Mining (DGM), Ministry of Environment Forest and Climate change (MoEF & CC), Directorate General of Mine Safety (DGMS), and Indian Bureau of Mines (IBM) (if re-modification if any) from MoEF & CC, Dump mining permission from DGMS etc., the purchase of the waste dumps (non Manganiferous) of volume 20 lakhs cubic meters from MOIL within the scope of work.

For more details, prospective bidders may please visit the company portal [www.moil.in](http://www.moil.in) Central Public Procurement portal [www.eprocure.gov.in](http://www.eprocure.gov.in). The details will be available on the above portals from 14.09.2023.

Jt.G.M (Mine)  
MOIL Limited, I

## COCHIN INTERNATIONAL AIRPORT LIMITED

CIAL/FS/PR/AR/2023

09/09/23

### SUPPLY, TESTING AND HANDING OVER OF AIRCRAFT RECOVERY EQUIPMENT

Cochin International Airport Ltd. (CIAL) invites 02 Nos. of tenders from original equipment manufacturers (OEMs) for supply, testing and handing over of aircraft recovery equipment for Cochin International Airport.

Tender No.1 & 2

Cost of each Tender Document	EMD for each tender (Rs.)	Completion Period of each tender
Rs. 3,000/-	Rs. 2,00,000/- or US \$ 2,500/- or Euro € 2,300/-	The time for completion of the supply contract (including testing, commissioning and handing over of the equipment at site) shall be 09 (Nine) months from the date of purchase order.

Interested firms may submit their application for issuing the tender documents along with tender cost of Rs.3,000/- (inclusive of tax) in the form of Demand Draft favoring Cochin International Airport Limited payable at Nedumbassery / Ernakulam to the office of the Managing Director, Cochin International Airport Limited, Kochi Airport, Kerala - 683 111 (India) on or before 22/09/2023. For eligibility criteria and other details, visit our website [www.cial.aero](http://www.cial.aero).

Managing Director

