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RVNL/SECY/STEX/2021

13th November, 2021

BSE Limited 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip: RVNL
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Sub: Public Notice in Newspaper regarding 18th Annual General Meeting (AGM) of the members of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015 and in compliance with the MCA General Circular No. 20/2020 dated 5th May, 2020, a Public Notice regarding 18th Annual General Meeting of the Company to be held on Wednesday, 08th December, 2021 at 11:30 A.M. through VC/OAVM, as published in Newspapers (English & Hindi) is attached herewith.

This is for your information and record.

Thanking You,

Yours faithfully,
For Rail Vikas Nigam Limited

DEEPIKA
MEHTA
Digitally signed by
DEEPIKA MEHTA
Date: 2021.11.13
12:01:24 +05'30'

(Deepika Mehta)
Company Secretary & Compliance Officer

Encl: As above

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SINGHBHUM MAY HAVE BEEN EARLIEST CONTINENTAL LAND TO RISE ABOVE OCEAN

Scientists from India, Australia and the US have found that the Earth's first continents emerged from the ocean 700 million years earlier than thought.



FLEXBIKE: THE SMART RIDE TO FITNESS

Works with Bluetooth; virtual classes keep users motivated



KAY KAY MENON'S SPECIAL OPS 1.5

This sequel or prequel is never as interesting as its protagonist

EXPRESS AUDIO

Red flags in Poonch, Quick Commerce

NEW EPISODE EVERYDAY

The challenges security forces are facing in Poonch, and why e-commerce companies are looking to deliver groceries in under 30 minutes.

FROM PAGE ONE

Will favourably consider: Pak on wheat from India to Kabul

being held on the modalities, given the "urgent situation" in Afghanistan due to the approaching winter.

A statement by Khan's office said: "The Prime Minister conveyed that in the current context, Pakistan would favourably consider the request by Afghan brothers for transportation of wheat offered by India through Pakistan on exceptional basis for humanitarian purposes and as per modalities to be worked out."

The statement was released after Taliban Foreign Minister Amir Khan Muttaqi met Khan along with the group's Finance and Commerce & Industry ministers and senior members of the delegation. Khan "reaffirmed Pakistan's support to Afghanistan and the Afghan people in overcoming the dire challenges being faced by their country," the Pakistan PMO statement said.

India had reached out to Pakistan in the first week of October by sending a note verbale for allowing movement of trucks carrying 50,000 metric tonnes of wheat to Afghanistan. With winter almost here, and a financial crisis crippling Afghanistan, food shortages are believed to be imminent in that country.

Some countries like China and Turkey have already started distributing food to Afghans. And India, which has a lot of goodwill among the Afghan people, also wants to do its bit, sources said.

Officials said the task of moving 50,000 metric tonnes of wheat to Afghanistan would require sending 5,000 trucks via

Pakistan. Islamabad is looking at the proposal but is said to have pointed out that the scale — in terms of trucks and roads — needs to be worked out.

According to sources, the logistics suggest that Indian trucks may have to be allowed since it would otherwise require the wheat to be unloaded and loaded again at Zero Point on the Wagah-Attari border.

Pakistan's statement came even as Taliban spokesperson Zabihullah Mujahid spoke favourably about the meeting on Afghanistan of National Security Advisors of key countries in the region, except China and Pakistan, that was held in Delhi Wednesday.

According to a transcript of his comments, obtained by *The Indian Express*, Mujahid said: "Regarding the conference being held in India, the region must have taken notice of the security of Afghanistan and considers the economic stability of Afghanistan is in greater benefit of the region. India is also a very important country in the region and we want good diplomatic ties with them. The policy of Islamic Emirates of Afghanistan is that its land will not be used against any country. We want mutual cooperation."

He said: "Though we are not present in this conference but we firmly believe that this conference is in the better interest of Afghanistan as the entire region is considerate of the current Afghan situation, and the participating countries also must be thoughtful of improving and safeguarding the security situation in Afghanistan and helping the current government to ensure security in the country on its own."

Responding to questions, the spokesperson said: "Moreover, cooperation in business and economy is also a need of the hour for the regional countries

for establishing security in Afghanistan. We do not have any objection or anxiety with the conference being held in India and we are hopeful that positive outcomes of this conference will be utilised and implemented."

No clarity on crypto, House panel calls meet

and the government will decide," RBI Governor Shaktikanta Das said on Wednesday at a *Business Standard* event.

While the RBI has repeatedly voiced concerns about cryptocurrencies being accepted as legal tender or at par with cash, capital market regulator SEBI has reservations on regulating them as a financial asset, sources said. The latter has flagged that it has no control over the "clearing and settlement" of cryptos, and that it cannot offer counter-party guarantee as is being done for stocks, a senior official told *The Indian Express*.

The RBI has argued that it is in the process of introducing a central bank digital currency (CBDC), which should be allowed to run instead of the private tokens, the official said. The RBI has warned the public against other virtual currencies several times in the past.

It has also argued that if crypto is treated as currency, then interest bearing deposits on cryptos need to be introduced to protect the effectiveness of the RBI policy, another senior government official said.

In its comments submitted to the Department of Economic Affairs on the draft Crypto Token and Crypto Asset (Banning, Control and Regulation) Bill, 2018, SEBI had said it was not best suited to be the regulator of

crypto assets and tokens. Three years down the line, the regulator's position has not changed, the official said.

On their part, the regulators seem to be waiting for greater clarity from the government.

"The government needs to first decide whether it is a currency, commodity, or security... It will then have to be seen who will regulate it. They can even set up a new regulatory body for this," a senior official in the regulatory set-up said.

In such a regulatory vacuum, the crypto market has been growing — even though RBI believes it's not growing as much as market players are claiming.

In the absence of a law, the Department of Revenue in the Finance Ministry is of the view that cryptocurrency investors and traders should pay tax on gains and income on transactions. "Since income is being generated from this activity (trading in cryptos), the department has the right to tax, irrespective of whether this activity itself is legit yet," the official said.

Experts and even industry stakeholders are increasingly willing to subject themselves to regulation. Nilesh Shah, MD, Kotak Mahindra AMC and part-time member of the Prime Minister's Economic Advisory Council said the market was too big to ignore now. "I believe regulators are working on it. There will be some regulation. Crypto is becoming more of a semi-urban and rural phenomenon. In Tier-II towns, it's spreading like wildfire," he told *The Indian Express* in a recent interaction.

"I am not qualified to say if crypto is a fraud or not... Who knows, it may be the future and we are early entrants, so why not regulate and make people aware that this is high-risk, high return... so that tomorrow if it goes out of hand, it does not

jeopardise many investors," Shah said.

The government held off on plans to introduce The Cryptocurrency and Regulation of Official Digital Currency Bill, 2021, in the budget session as it continued discussions with stakeholders. The draft law proposed to prohibit all private cryptocurrencies and laid down the regulatory framework for the launch of an "official digital currency". However, the view on outright prohibition seems to have evolved since then.

Shocking, says Opp, after RS Secy Gen is shunted out in two months

and appointed as "Advisor."

"It is surprising and shocking. When the Session had been called already, why this sudden decision has been taken, what are the reasons? What is the purpose and intention behind this, we have to find out," Leader of the Opposition in Rajya Sabha Mallikarjun Kharge told *The Indian Express*.

He said the usual practice is to appoint law experts as Secretary General.

"Whether they have consulted the Vice President of India who is also the Chairman of the House, we don't know. That also we will have to find out. Why have they appointed a new Secretary General in such a great hurry? Why have they replaced Ramacharyulu who was appointed just two months ago when the session had been called under his signature?" Kharge said.

Congress Chief Whip in Rajya Sabha Jairam Ramesh responded on Twitter: "Not surprised at all. Dr P P Ramacharyulu is a thorough professional, non-partisan and perfectly qualified for the post — three deadly sins in the Modi regime."

The Trinamool Congress and the RJD, too, expressed surprise.

"It is not known why a person who was appointed hardly 73 days ago has been replaced all of a sudden by an IRS officer," Trinamool Congress chief whip Sukhendu Shekhar Roy told *The Indian Express*.

"I find it very bizarre and inexplicable. He could not attend a single session because his appointment was done after the last session was over. And on the eve of a new session you bring in somebody new; that raises questions," said RJD's leader in Rajya Sabha Manoj Jha.

Mody, a 1982 batch Indian Revenue Service (Income Tax cadre) officer, retired as CBDT chairman in May this year. He was appointed chairman in February 2019.

In June 2019, a Chief Commissioner of Income Tax (Mumbai) had lodged a complaint with Finance Minister Nirmala Sitharaman against Mody in which the officer detailed what she described as his "shocking" directive to bury a "sensitive case".

The complaint, reported by *The Indian Express*, was sent by the Chief Commissioner to the Prime Minister's Office and the Cabinet Secretariat. It also alleged that the CBDT Chairman had informed the Chief Commissioner he had "secured" his position because of a "successful search" action against an Opposition leader. When contacted then, Mody was unavailable for comment.

Two months after the complaint, he was given a one-year extension by the Government and was subsequently given two more extensions as head of the premier tax body.

Announcing Ramacharyulu's appointment as Secretary General on August 31, the Rajya Sabha Secretariat had said he was "the first insider to have risen from the ranks of the Secretariat" and that "he had about 40 years of experience of handling various aspects of the functioning of the Parliament".

He had joined the Secretariat in 1983 after serving in the Lok Sabha Secretariat for a year.

Ramacharyulu is the first Secretary General of Rajya Sabha with such a short stint in office. His predecessor Desh Deepak Verma served as Secretary General for four years from 2017. A 1978 batch IAS officer, Verma retired as Secretary, Ministry of Parliamentary Affairs in 2013. After his retirement, he held the post of Chairman, Uttar Pradesh Electricity Regulatory Commission.

The Secretary General is the third most important functionary of the Rajya Sabha after the Chairman and Deputy Chairman. In the Warrant of Precedence, he holds the rank corresponding to the Cabinet Secretary.

According to the official profile of the job, the "Secretary General is appointed by the Chairman, Rajya Sabha from amongst those who have made their mark by long years of service in the Parliament or State Legislatures or the Civil Service."

It defines the role as "advisor to the Chairman in the matters concerning Rajya Sabha or its Secretariat... expected to be the repository of the accumulated wisdom of the House; the custodian of its culture, traditions and precedents."

Mody holds Bachelor of Arts and Bachelor of Law degrees and has a Diploma in journalism.

Civil society is new frontier of war... can be manipulated to hurt nation: Doval

where the rule of law has failed. People cannot feel safe and secure if law enforcers are weak, corrupt and partisan... many of these values were enshrined in the oath you just took. Enforce the law with that spirit," he said.

"People are of utmost importance. The new frontier of war or fourth generation warfare is civil society. Wars have ceased to become an effective instrument for achieving political or military objectives. They are too expensive and unaffordable and at the same time, there is uncertainty about their outcome. But it is the civil society that can be subverted, suborned, that can be divided, that can be manipulated to hurt the interest of a nation. And you are there to see that they stand fully protected," he told the probations.

"So, the service of the people is the greatest service, not only from the point of view of nation-building, but also from the point of view of national security. And police have to work closely with other organisations for which they require a mental attitude that we are going to work together and serve this nation."

He said police forces also have a key role in border management. "You are also supposed to protect and maintain law and order in 32 lakh sq km of this country, there is not even an inch which is not part of a police station. Our sovereignty goes as far as the jurisdiction of our last police station... You will be responsible for maintaining peace and order and managing

15,000 km of border which has its own peculiar problems. Whether it's the border with Pakistan, China, Myanmar or Bangladesh, we have got different types of security-related issues, which are taken care of by police and Central police organisations. You are also expected to take up highly specialised investigations, maybe with CBI or NIA," he said.

Allow booster, vaccinate kids and cut dosage gap: Kerala to Centre

accepted the Covid Working Group's recommendation and extended the gap between the first and second doses of Covishield to 12-16 weeks, or after 84 days, from the earlier 6-8 weeks.

George cited the state's significant NRI population to argue why Kerala wants the existing gap of 84 days between the two doses to be reduced.

"Now it is 84 days. But we have asked the Central government to reduce the period because, as you know, Kerala is a state where we have many NRIs. Many of our people work abroad and if they come here and take the first dose of vaccine, it will be difficult for them to stay for 84 days to take the second dose. So we have asked for the gap to be reduced. I have received a letter from the Union Health Minister that the Central government will consider it," George said.

On June 7, the Centre had made an exception in the 84-day rule for persons undertaking international travel for education or employment opportunities with the onus on states to check the genuineness of the purpose of travel.

On the need for a booster dose of the Covid vaccine, especially considering the prevalence of non-communicable diseases in close to 30 per cent of the state's population, George said, "I have already written a letter to the Union (Health) Minister to have a quick decision on the booster dose also. I think the Central government will be considering it. My principal secretary has taken up the issue with the secretary, Union Health Ministry. And I have written to the minister. We are awaiting their decision."

George, however, underlined that a decision on the booster dose will be based on expert opinion. "We have a number of people with lifestyle diseases — diabetes, hypertension, etc. We have analysed Covid-19 deaths and it was more in people with these comorbidities. It is good if they get a booster dose. This is why we have decided to request the Central government to take a decision on giving booster doses. Again, it is not our decision, the experts have to decide... And the Centre will have to take an opinion from experts and I hope a good decision will be taken soon," George said.

At 70,251, Kerala currently has the highest number of active Covid-19 cases in the country. It is also reporting the highest number of Covid-19 deaths in the country. However, George said, the state's case fatality rate — the share of deaths among those diagnosed with the infection — still continues to be lower than the national average, and that the health systems were not overwhelmed even during the peak of the second wave. Kerala's case fatality rate stands at 0.6% against the national average of 1.3%.

"The state's geography and population can be compared to that of some European coun-

tries. It is like a large city. If you look at the state and its population density — it is double the national average. We also have a high proportion of senior citizens. We also have a very high percentage of people with lifestyle diseases. These are our challenges. But when you analyse our work and strategy, there was not a single case where a person died because of not getting oxygen or without hospital support," George said.

"Our strategy has been to keep the number of patients below the hospital capacity. At this stage, where every day we are reporting 6,000-7,000 cases, if we look at hospital occupancy or ICU occupancy, it is very less. Our hospitals have never operated in pressure mode. The progression of the second wave in the state was not like a tsunami," she said.

Minorities panel to UP: Submit probe report on custody death

"We have asked for a report from both the Chief Secretary as well as the DGP and have told them to respond within 15 days on the custody death," the Commission's chairperson Iqbal Singh Lalpura told *The Indian Express*.

On Thursday, *The Indian Express* reported that five police personnel at the Kotwali Police Station in Kasganj were suspended over the incident. Police have claimed that the youth, Altaf, had hanged himself on Tuesday with a drawing from the hood of his jacket, using a water pipe in a toilet that is just a couple of feet from the ground.

Altaf, a labourer, was picked up for questioning on a complaint by a Hindu family, who accused him of kidnapping their 16-year-old daughter. Police said they rushed Altaf to the Community Health Centre on discovering him in the toilet, but he died during treatment.

Police said that while an autopsy confirmed death by hanging, they had a written statement from Altaf's family that he was suffering from depression.

The girl, a student of Class 10, remains missing. "Teams have been formed to find her and we are gathering evidence. The minor will be found soon," Kasganj SP Rohan Bortre Pramod said.

Till Friday evening, no complaint had been received by Kasganj Police from Altaf's family in connection with the incident. Officials said a departmental inquiry and a magisterial probe into the death were being conducted simultaneously. They said the investigating officers would record the statements of those present in the station at the time of incident, including another man who was in the lock-up.

The custodial death was strongly condemned by opposition parties, with Congress leaders Rahul Gandhi and Priyanka Gandhi Vadra questioning the human rights record of the BJP-ruled state and saying that law and order was "in complete disarray".

Samajwadi Party chief Akhilesh Yadav demanded a judicial probe into the matter. Jamiat Ulama-i-Hind president Maulana Mahmood Madani sought a high-level inquiry and criticised the UP government for its "failure to protect human rights".

He demanded immediate action against the police personnel involved and Rs 50 lakh in compensation for Altaf's family. He also demanded that "the series of police encounters and custodial deaths" in UP be investigated by a high-level committee under the supervision of the Supreme Court.

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
सुवर्ण, प्रति एवं पारदर्शिता
(A Government of India Enterprise)

RAIL VIKAS NIGAM LIMITED
(A Govt. of India Enterprise)
Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi - 110066.
E-mail: investors@rvnl.org
Website: www.rvnl.org; CIN: L74999DL2003G0118633

NOTICE TO THE SHAREHOLDERS FOR 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the members of Rail Vikas Nigam Limited will be held on **Wednesday, 08th December, 2021 at 11:30 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, being circulated separately. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs vide its Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and also Securities and Exchange Board of India (SEBI) vide circular dated January 15, 2021 read with circular SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 have permitted the holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without requiring the physical presence of the Members at a common venue. Accordingly, in compliance with these circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th AGM of the Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In Compliance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2020-21, will be sent only by electronic mode to those Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.rvnl.org, the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, the website of NSDL (agency for providing e-voting/remote e-voting facility) i.e. www.evoting.nsdl.com and on the website of Company's Registrar and Share Transfer Agents (RTA) i.e. **M/s Alankit Assignments Limited at www.alankit.com**.

Manner of Registering / Updating Email Addresses

a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to register / update the same with the Registrar of the Company viz, M/s Alankit Assignments Limited or by writing to the Company with details of Folio number and attaching a self attested copy of PAN card at investors@rvnl.org or to Alankit Assignments at virenders@alankit.com. Detailed instructions have been uploaded on Company's website at <https://www.rvnl.org>

b) Members holding shares in Dematerialized mode, who have not registered / updated their email addresses with the Depository Participants are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat account.

Manner of casting vote(s) through Remote e-voting / e-voting at AGM

(a) Members will have the opportunity to cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM. The details will also be available on the website of Company at www.rvnl.org and on the website of NSDL www.evoting.nsdl.com

(c) The facility of voting through electronic voting system will also be made available at the AGM ("Insta-Poll") and Members attending AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta-Poll.

(d) The login credentials for casting votes through e-voting shall be made available to all members through email. Members who do not receive email or whose email addresses are not registered with the Company/Alankit Assignments / Depository Participants may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend

(a) Payment of dividend shall be made through electronic mode to the Shareholders who have updated their bank account detail.

(b) Members are requested to register / update their complete bank details:

(i) With the Depository Participant (s) with whom they maintain their demat accounts by submitting the requisite documents.

(ii) With the Company / Alankit Assignments by emailing at virenders@alankit.com, if shares are held in physical mode, by submitting (i) scanned copy of signed request letter which shall contain member's name, folio number, bank details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self attested copy of PAN card and (iii) cancelled cheque leaf.

(iii) Detailed instructions have been uploaded on Company's website at <https://www.rvnl.org>

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions to register / update e-mail id, joining AGM, manner of casting votes through remote e-voting or voting at AGM and Dividend related information.

For Rail Vikas Nigam Limited
Sd/-
(Deepika Mehta)
Company Secretary & Compliance Officer

Place : New Delhi
Dated : 12.11.2021

'तबलीगी जमात में भाग लेने वालों को शरण देना अपराध कैसे'

नई दिल्ली, 12 नवंबर (भाषा)।

दिल्ली उच्च न्यायालय ने शुक्रवार को दिल्ली पुलिस से सवाल किया कि तबलीगी जमात में भाग लेने वाले लोगों को पिछले साल कोरोना के कारण लागू पूर्णबंदी के दौरान आश्रय देने वाले भारतीय नागरिकों ने क्या अपराध किया है? अदालत ने कहा कि सरकार की अधिसूचना में किसी विशेष स्थान में रह रहे लोगों पर कोई प्रतिबंध लागू नहीं किया गया था। तबलीगी जमात में पिछले साल हिस्सा लेने वाले विदेशी नागरिकों को आश्रय देने वालों के खिलाफ दर्ज प्रार्थमिकियों को रद्द करने का अनुरोध करने वाली याचिकाओं की सुनवाई कर रही न्यायमूर्ति मुक्ता गुप्ता ने टिप्पणी की कि तबलीगी जमात में भाग लेने वालों ने पूर्णबंदी लागू होने से पहले शरण मांगी थी और आवागमन को प्रतिबंधित करने के आदेश का उल्लंघन करने को लेकर उन पर कोई आरोप नहीं है।

सोयाबीन के बीज भेजने के नाम पर ठगी, आरोपी गिरफ्तार

जनसत्ता संवाददाता
नई दिल्ली, 12 नवंबर।

अच्छी गुणवत्ते वाले 440 मीट्रिक टन सोयाबीन के बीज भेजने के नाम पर 29 लाख रुपये से अधिक (39,241.55 अमेरिकी डॉलर) की ठगी करने वाले संजीव चोपड़ा नाम के कारोबारी को आर्थिक अपराध शाखा (ईओडब्ल्यू) ने गिरफ्तार कर लिया है। आरोपित ने पीड़ित से अनुबंध कर अग्रिम के रूप में डालर में पैसे लिए थे। पीड़ित सत्येंद्र सिंह की शिकायत पर शाखा में एफआइआर दर्ज की गई थी। आर्थिक अपराध शाखा के अतिरिक्त आयुक्त आरके सिंह के मुताबिक, पीड़ित सत्येंद्र सिंह ने आरोपित संजीव चोपड़ा से 440 मीट्रिक टन सोयाबीन के बीज खरीदे थे। इसके लिए संजीव ने पीड़ित को वाट्सएप पर बीज के नमूने भी दिखाए। इस पर पीड़ित ने 39,241.55 अमेरिकी डॉलर (करीब 29 लाख रुपये) दिए।

निगम में सेवानिवृत्त चिकित्सकों के अनुबंध में होगा विस्तार

नई दिल्ली, 12 नवंबर। निगम चिकित्सकों के अनुबंध के बावत पूर्वी दिल्ली नगर निगम की स्थाई समिति की बैठक में एक प्रस्ताव पास किया गया है। अगर निगम के कोई चिकित्सक

सेवानिवृत्त के बाद कुशल है तो उन्हें 70 साल तक अनुबंध आधार पर दोबारा निगम में कार्य करने की अनुमति दी जाएगी। जब तक संघ लोक सेवा आयोग से किसी चिकित्सक की नियुक्ति का

प्रस्ताव प्राप्त नहीं होता है तब तक शारीरिक और मानसिक रूप से स्वास्थ्य सेवा निवृत्त चिकित्सकों को अनुबंध पर 70 साल की आयु तक अनुबंधित किया जा सकता है।

महानगर टेलीफोन निगम लिमिटेड (भारत सरकार का उपक्रम)										
निगम एवं पंजीकृत कार्यालय : महानगर दूरध्वार सदन, 5वां तल, ए. सीजीओ कॉम्प्लेक्स, लोधी रोड-110003 वेबसाइट : www.mtnl.net.in , फोन (कार्यालय) : 011-24319020, फैक्स : 011-24324243 सीआईएन : L32101DL198660I23501										
विवरण	एकल						समेकित			
	समाप्त तिमाही	समाप्त छमाही	समाप्त वर्ष	समाप्त तिमाही	समाप्त छमाही	समाप्त वर्ष	समाप्त तिमाही	समाप्त छमाही	समाप्त वर्ष	समाप्त वर्ष
	30.09.2021 को समाप्त तिमाही	30.09.2020 को समाप्त तिमाही	30.09.2021 को समाप्त वर्ष	30.09.2021 को समाप्त तिमाही	30.09.2021 को समाप्त तिमाही	30.09.2021 को समाप्त वर्ष	30.09.2021 को समाप्त तिमाही	30.09.2021 को समाप्त तिमाही	30.09.2021 को समाप्त वर्ष	31.03.2021 को समाप्त वर्ष
1 प्रचालनों से कुल आय	287.89	321.26	571.70	673.33	1,303.64	305.73	342.19	606.88	710.99	1,387.71
2 अपवादात्मक मदों और कर से पूर्व की अवधि में शुद्ध लाभ / (हानि)	(653.21)	(583.40)	(1,341.33)	(1,219.81)	(2,461.79)	(654.56)	(582.25)	(1,343.25)	(1,221.41)	(2,459.19)
3 कर से पूर्व अवधि (अपवादात्मक मदों के बाद) में शुद्ध लाभ / (हानि)	(653.21)	(583.40)	(1,341.33)	(1,219.81)	(2,461.79)	(654.56)	(582.25)	(1,343.25)	(1,221.41)	(2,459.19)
4 कर के पश्चात अवधि हेतु शुद्ध लाभ / (हानि)	(653.21)	(583.40)	(1,341.33)	(1,219.81)	(2,461.79)	(654.56)	(582.25)	(1,343.25)	(1,221.41)	(2,461.26)
5 आय हेतु कुल व्यापक आय (कर के पश्चात शुद्ध लाभ / (हानि) और कर के पश्चात अन्य व्यापक आय सहित)	(658.96)	(583.40)	(1,347.08)	(1,219.81)	(2,454.24)	(659.87)	(583.97)	(1,352.49)	(1,224.87)	(2,462.41)
6 प्रदत्त इक्विटी शेयर पूंजी	630.00	630.00	630.00	630.00	630.00	630.00	630.00	630.00	630.00	630.00
7 पुनर्मुल्यांकन आरक्षितों को छोड़कर अन्य इक्विटी	(18,016.97)	(15,435.56)	(18,016.97)	(15,435.56)	(16,669.88)	(18,027.00)	(15,437.07)	(18,027.00)	(15,437.07)	(16,674.50)
8 प्रतिभूति प्रीमियम खाता	665.00	665.00	665.00	665.00	665.00	665.00	665.00	665.00	665.00	665.00
9 कुल पूंजी (नेट वर्थ)	(17,386.97)	(14,805.56)	(17,386.97)	(14,805.56)	(16,039.88)	(17,397.00)	(14,807.07)	(17,397.00)	(14,807.07)	(16,044.50)
10 प्रदत्त ऋण पूंजी / बकाया ऋण	9,480.00	2,980.00	9,480.00	2,980.00	9,480.00	9,480.00	2,980.00	9,480.00	2,980.00	9,480.00
11 बकाया प्रतिभूति वसूलीयत शेयर	-	-	-	-	-	-	-	-	-	-
12 ऋण इक्विटी अनुपात (इन टाईमस)	(1.50)	(1.60)	(1.50)	(1.60)	(1.58)	(1.49)	(1.60)	(1.49)	(1.60)	(1.58)
13 बालू और बंद किए गए परिवर्तनों के लिए प्रति शेयर (रु. 10 प्रत्येक) उपाचयन (अवशिष्ट/कीकृत)	-	-	-	-	-	-	-	-	-	-
1 मूल :	(10.37)	(9.26)	(21.29)	(19.36)	(39.08)	(10.39)	(9.24)	(21.32)	(19.39)	(39.07)
2 तनुकृत	(10.37)	(9.26)	(21.29)	(19.36)	(39.08)	(10.39)	(9.24)	(21.32)	(19.39)	(39.07)
14 पूंजी प्रतिदान आरक्षित	-	-	-	-	-	-	-	-	-	-
15 ऋणपत्र प्रतिदान आरक्षित	45.27	45.27	45.27	45.27	45.27	45.27	45.27	45.27	45.27	45.27
16 ऋण रोक करके अनुभूत (अर्द्धसंरक्षित) (इन टाइमस)	0.09	0.27	0.06	0.25	0.17	0.09	0.28	0.06	0.25	0.18
17 बकाया रोक करके अनुभूत (अर्द्धसंरक्षित) (इन टाइमस)	0.13	0.30	0.09	0.27	0.25	0.13	0.31	0.09	0.27	0.26

आईओएल केमिकल्स एंड फार्मास्यूटिकल्स लिमिटेड

30 सितंबर, 2021 को समाप्त तिमाही और छमाही के लिए लेखापरीक्षित वित्तीय परिणामों का सारांश (करोड़ों में)

क्र.सं.	विवरण	समाप्त तिमाही			समाप्त छमाही			समाप्त वर्ष
		30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021	
		(अंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)	
1	प्रचालनों से कुल आय	548.39	524.23	537.96	1,072.62	1,003.87	1,991.28	
2	अवधि के लिए शुद्ध लाभ (कर, विशेष तथा/या असाधारण मदों से पूर्व)	41.62	103.78	165.05	145.40	311.79	571.39	
3	कर से पूर्व अवधि के लिए शुद्ध लाभ (विशेष तथा/या असाधारण मदों के बाद)	41.62	89.85	165.05	131.47	311.79	571.39	
4	कर के बाद अवधि के लिए शुद्ध लाभ (विशेष तथा/या असाधारण मदों के बाद)	30.84	67.00	126.96	97.84	254.50	444.56	
5	अवधि के लिए कुल व्यापक आय [अवधि के लिए (कर के बाद) लाभ/(हानि) तथा अन्य (कर के व्यापक आय बाद) को शामिल करके]	30.16	66.52	126.34	96.68	253.30	442.42	
6	इक्विटी शेयर पूंजी	58.71	58.71	58.71	58.71	58.71	58.71	
7	अन्य इक्विटी (पुनर्मुल्यांकन आरक्षितों के अतिरिक्त आरक्षित)	-	-	-	1,286.66	1,036.08	1,201.72	
8	आय प्रति शेयर (रु. 10/- प्रति का) (जारी और बंद प्रचालनों के लिए) (31.03.2021 को समाप्त वर्ष के लिए छोड़कर वार्षिकी नहीं)	5.26	11.41	21.61	16.67	43.91	76.21	

- टिप्पणियाँ:**
- उपरोक्त विवरण सेबी (आपत्तियों के सूचीकरण तथा अन्य प्रकटीकरण अपेक्षाएं) विनियमनों, 2015 के विनियमन 33 के अंतर्गत शेयर बाजार में दाखिल 30 सितंबर, 2021 को समाप्त तिमाही के लिए अंकेक्षित वित्तीय परिणामों के विस्तृत प्रारूप का सार है। इन वित्तीय परिणामों का संपूर्ण विवरण शेयर बाजार की वेबसाइट अर्थात् www.bseindia.com व www.nseindia.com और कम्पनी की वेबसाइट www.iolcp.com पर उपलब्ध है।
 - उपरोक्त परिणाम की ऑडिट कमेटी द्वारा समीक्षा की गई है और इसके बाद 12 नवंबर, 2021 को आयोजित उनकी संबंधित निदेशकों के बोर्ड की बैठक में अनुमोदित किए गए हैं।
 - पूर्व वित्तीय अवधि के आंकड़ों को जहाँ जरूरी विचारा गया, पुनः एकत्रित/पुनः व्यवस्थित/पुनः वर्णित किया गया है।

बोर्ड के आदेशानुसार
कुते आइओएल केमिकल्स एंड फार्मास्यूटिकल्स लिमिटेड
हस्ता./-
वरिन्द्र गुप्ता
प्रबंध निदेशक
स्थान: लुधियाना
तिथि: 12 नवंबर, 2021
CIN: L24116PB1986PLC007030,
पंजीकृत कार्यालय: गांव व डाकखाना इंडिया, फतेहगढ़ चन्ना रोड, बरनाला- 148107, पंजाब
फोन नं. +91-1679-285285-86, फैक्स: +91-1679-285292, ई-मेल: contact@iolcp.com, www.iolcp.com



रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

रेल विकास निगम लिमिटेड
(भारत सरकार का उपक्रम)
पंजीकृत कार्यालय: प्रथम तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस, आर. के. पुरम, नई दिल्ली, दक्षिण दिल्ली-110066
ईमेल: investors@rvnl.org, वेबसाइट: www.rvnl.org
सीआईएन: L74999DL2003G0118633.

18वीं वार्षिक आम बैठक के लिए शेयरधारकों को सूचना

एतद्वारा सूचित किया जाता है कि एजीएम की सूचना में निर्धारित प्रकार्यों के लेन-देन हेतु रेल विकास निगम लिमिटेड के सदस्यों की 18वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दूरस्थ-श्रव्य साधनों (ओएवीएम) के माध्यम से बुधवार, 08 दिसम्बर, 2021 को 11.30 बजे पूर्व. (भा.मा.स.) पर आयोजित की जायेगी जिसे अलग से सकेलेंडर किया जा रहा है। जारी कॉविड-19 महामारी को देखते हुए कॉर्पोरेट मामले मन्त्रालय ("एमसीए") द्वारा जारी परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021 के साथ पठित सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 तथा सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 के माध्यम से तथा साथ ही कॉर्पोरेट मामले मन्त्रालय ("एमसीए") और भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) 15 जनवरी 2021 के परिपत्र के साथ पठित परिपत्र SEBI/HO/GFD/CMD/1/CIR/P/2020/79 दिनांक 12 मई, 2020 के माध्यम से किसी कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के 2021 की वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य दूरस्थ-श्रव्य साधनों (ओएवीएम) के माध्यम से एजीएम आयोजित करने की अनुमति दी गयी है। तदनुसार, इन परिपत्रों, कम्पनी अधिनियम, 2013 के प्रासंगिक प्रावधानों तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के प्रावधानों के अनुपालन में कम्पनी के सदस्यों की 18वीं एजीएम वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दूरस्थ-श्रव्य साधनों (ओएवीएम) के माध्यम से आयोजित की जायेगी। उपर्युक्त परिपत्रों के अनुपालन में वार्षिक रिपोर्ट 2020-21 सहित एजीएम की सूचना कम्पनी के केवल उन सदस्यों के पास भेजी जायेगी जिनके ई-मेल पते कम्पनी / डिफॉजिटरी भागीदार(रों) के साथ पंजीकृत हैं। उपर्युक्त दस्तावेज कम्पनी की वेबसाइट www.rvnl.org, स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com, एनएसडीएल (ई-वोटिंग / रिमोट ई-वोटिंग सुविधा प्रदाता एजेंसी) की वेबसाइट www.evoting.nsdl.com तथा कम्पनी रजिस्ट्रार एवं शेयर अंतरण एजेंट (आरटीए), मैसर्स अलंकित एसाइनमेंट्स लिमिटेड की वेबसाइट www.alankit.com पर भी उपलब्ध है।

ई-मेल पते पंजीकृत /अपडेट करने की रीति

क) भौतिक माध्यम में शेयर धारण करने वाले सदस्य जिन्होंने अपने ई-मेल पते कम्पनी के साथ पंजीकृत /अपडेट नहीं किए हैं वे कृपया कम्पनी के रजिस्ट्रार नामतः मैसर्स अलंकित एसाइनमेंट्स लिमिटेड के साथ इसे पंजीकृत /अपडेट करा लें अथवा पैन कार्ड की स्वप्रमाणित प्रति संलग्न कर फोलियो नम्बर का उल्लेख करते हुए कम्पनी के पास investors@rvnl.org पर अथवा अलंकित एसाइनमेंट्स के पास virenders@alankit.com पर मेल करें। विस्तृत निर्देश कम्पनी की वेबसाइट <https://www.rvnl.org> पर उपलब्ध है।

ख) डीमैट/रियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्य जिन्होंने अपने ई-मेल पते डिफॉजिटरी भागीदारों के साथ पंजीकृत /अपडेट नहीं कराये हैं वे कृपया अपने उन डिफॉजिटरी भागीदारों के साथ पंजीकृत /अपडेट करा लें जो उनके डीमैट खाते का रखरखाव करते हैं।

रिमोट ई-वोटिंग / एजीएम में ई-वोटिंग करने की रीति

क) सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम (ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्धारित प्रकार्य पर अपना मतदान करने का अवसर प्रदान किया जायेगा।

ख) डीमैट/रियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों तथा जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं उनके द्वारा रिमोट वंग से मतदान (रिमोट ई-वोटिंग) की रीति एजीएम की सूचना में दी गयी है। ये विवरण कम्पनी की वेबसाइट www.rvnl.org तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराई जायेगी।

ग) इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा एजीएम ("इंस्टा-पोल") में भी उपलब्ध कराई जायेगी और जिन सदस्यों ने रिमोट ई-वोटिंग से मतदान नहीं किया है वे इंस्टा पोल के माध्यम से एजीएम में मतदान कर सकेंगे।

घ) ई-वोटिंग के माध्यम से मतदान करने हेतु लॉगिन विवरण सभी सदस्यों को ई-मेल द्वारा उपलब्ध कराए जायेंगे। जिन सदस्यों को ई-मेल नहीं प्राप्त हुआ अथवा जिनके ई-मेल कम्पनी/अलंकित एसाइनमेंट्स / डिफॉजिटरी भागीदार के साथ पंजीकृत नहीं हैं वे एजीएम की सूचना के नोट्स में दिये गये निर्देशों का अनुपालन करके लॉगिन विवरण सुनिश्चित कर सकते हैं।

ङ) यही लॉगिन विवरण वीसी /ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए भी उपयोग में लाया सकता है।

लामांश प्राप्त करने हेतु मैडेट पंजीकृत करने की रीति

क) लामांश का मुताबत उन शेयरधारकों को इलेक्ट्रॉनिक माध्यम से किया जायेगा जिन्होंने अपने बैंक खाता विवरण अपडेट किया है।

ख) सदस्यों से अपना सम्पूर्ण बैंक विवरण अपडेट करने का निवेदन किया जाता है:

- उन डिफॉजिटरी भागीदार(रों) के साथ अपेक्षित दस्तावेज जमा करें जो उनके डीमैट खातों का रखरखाव करते हैं।
- यदि शेयर भौतिक माध्यम में धारित हैं तो कम्पनी/अलंकित एसाइनमेंट्स के पास virenders@alankit.com पर ई-मेल करके जिसके साथ निम्नलिखित जमा करने होंगे: i) हस्ताक्षरित निवेदन पत्र की स्कैन प्रति जिसमें सदस्य का नाम, फोलियो नम्बर, बैंक विवरण (बैंक खाता नम्बर, बैंक तथा शाखा का नाम एवं पता, आईएफएससी, एमआईसीआर विवरण), ii) पैन कार्ड की स्वप्रमाणित प्रति, तथा iii) बैंक/संलग्न बैंक लॉफ।
- विस्तृत निर्देश कम्पनी की वेबसाइट <https://www.rvnl.org> पर उपलब्ध है।

सदस्य कृपया एजीएम की सूचना में निर्धारित सभी नोट और विशेष रूप से ई-मेल आईडी पंजीकृत /अपडेट कराने के निर्देश, रिमोट ई-वोटिंग के माध्यम से मतदान या एजीएम के दौरान मतदान की रीति और लामांश सम्बन्धी सूचना ध्यानपूर्वक पढ़ लें।

Dhani Loans and Services Limited (Formerly known as Indiabulls Consumer Finance Limited) (CIN: U74899DL1994PLC062407)					
Extract of Unaudited Consolidated Financial Results for the quarter and six months ended 30 th September 2021 (Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015)					
Sr. No.	Particulars	(₹ in Lakhs)			
		Quarter ended 30.09.21 (Unaudited)	Six months ended 30.09.21 (Unaudited)	Quarter ended 30.09.20 (Unaudited)	Year ended 31.03.21 (Audited)
1.	Total Income from Operations (Net)	23,709.31	38,372.14	39,894.79	117,669.40
2.	Net profit/(loss) for the period (before tax and exceptional items)	(10,145.76)	(42,499.59)	9,213.28	(12,489.32)
3.	Net profit/(loss) for the period before tax (after exceptional items)	(10,145.76)	(42,499.59)	9,213.28	(12,489.32)
4.	Net profit/(loss) for the period after tax (after exceptional items)	(7,460.85)	(32,256.34)	6,205.06	(11,582.43)
5.	Total Comprehensive Income for the period	(7,542.74)	(32,767.02)	5,937.73	(11,394.74)
6.	Paid-up equity share capital	-	6,118.80	-	6,118.80
7.	Reserves (excluding Revaluation Reserve)	-	366,989.21	-	396,675.03
8.	Securities Premium Account	-	370,534.35	-	370,534.35
9.	Net Worth	-	379,546.49	-	409,305.80
10.	Paid-up debt capital / outstanding debt	-	35,651.50	-	77,060.33
11.	Outstanding Redeemable Preference Shares	-	-	-	-
12.	Debt Equity Ratio	-	0.54	-	0.86
13.	Earnings per share (of ₹ 10 each) * (EPS for the quarter/six months ended not annualised)	*(12.09)	*(52.60)	*10.10	(18.24)
	-Basic (Amount in ₹)	*(12.09)	*(52.60)	*10.10	(18.24)
	-Diluted (Amount in ₹)	-	-	-	-
14.	Capital Redemption Reserve	-	100.00	-	100.00
15.	Debenture Redemption Reserve	-	-	-	-
16.	Debt Service Coverage Ratio	Not Applicable, being an NBFC			
17.	Interest Service Coverage Ratio	Not Applicable, being an NBFC			

- Notes to the Financial Results:**
- The above consolidated financial results of Dhani Loans and Services Limited (formerly known as Indiabulls Consumer Finance Limited) ('DLSL', 'the Company' and 'the Holding company') for the quarter and six months ended 30th September 2021 have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 11th November 2021.
 - This unaudited financial results of the Company for the quarter and six months ended September 30, 2021 has been prepared in accordance with the requirement of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
 - The above is an extract of the detailed format of six months ended and annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the six months ended and annual financial results are available on the Company's website (<https://www.dhanioloansandservices.com>) and on the websites of the Stock Exchange(s) (BSE - <http://www.bseindia.com> and NSE - <http://www.nseindia.com>)
 - Figures for the prior year/period have been regrouped and / or reclassified wherever considered necessary.

Summary of Unaudited Standalone Financial Results for the quarter and six months ended 30 th September 2021 (₹ in Lakhs)					
Sr. No.	Particulars	(₹ in Lakhs)			
		Quarter ended 30.09.21 (Unaudited)	Six months ended 30.09.21 (Unaudited)	Quarter ended 30.09.20 (Unaudited)	Year ended 31.03.21 (Audited)
1.	Total Income	16,749.49	27,669.34	37,152.65	106,286.76
2.	Net profit/(loss) for the period before tax	(7,995.30)	(36,599.31)	9,005.87	(6,980.03)
3.	Net profit/(loss) for the period after tax	(5,873.95)	(27,083.07)	6,134.89	(5,409.77)

- Notes to the Financial Results:**
- The above standalone financial results of Dhani Loans and Services Limited (formerly known as Indiabulls Consumer Finance Limited) ('DLSL', 'the Company') for the quarter and six months ended 30th September 2021 have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 11th November 2021.
 - This unaudited financial