



KNR Constructions Limited.

Date: 20th February 2024

Ref: KNRCL/SD/2024/683&684

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

Sub: Newspaper Publication

Ref: Reg. 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we herewith submit to the Exchanges a copy of the newspaper publication of notice of postal ballot published in Financial Express (English) and Nava Telangana (Telugu).

This is for the information of the Exchange, please.

Thanking you,

Yours Truly,

For **KNR Constructions Limited**

Haritha Varanasi

Company Secretary

FINANCIAL EXPRESS

* The Fair Value of the Equity Share of the Target Company is Rs. 11.97/- (Rupees Eleven and Ninety Seven Paise Only) as certified by Bharesh M Rathod, Registered Valuer - SFA, (ICAI Membership No. 119158), Chartered Accountants having their office situated at 12D, White Spring, A Wing, Rivali Park Complex, Western Express Highway, Borivali East, Mumbai 400066, Tel. No. +91 9769113490, Email: Info.cabharesh@gmail.com vide valuation certificate dated February 12, 2024. (UDIN: 24119158BKEAZ940) in accordance with Regulation 8 (16) of the SEBI (SAST) Regulations.

V. FINANCIAL ARRANGEMENTS: 1. Assuming full acceptance under the Offer, the maximum consideration payable by the Acquirer under the Offer would be Rs. 89,90,592/- (Rupees Eighty Nine Lacs Ninety Thousand Five Hundred Ninety Two Only) ("Maximum Consideration") i.e., consideration payable for acquisition of 7,49,216 Equity Shares of the Target Company at an Offer Price of Rs. 12/- per Equity Share.

VI. STATUTORY AND OTHER APPROVALS REQUIRED FOR THE OFFER: 1. To the best of knowledge and belief of the Acquirer, as of the date of this DPS, there are no statutory, regulatory, and other approvals required for this Offer. However, if any statutory, regulatory, and other approval that become applicable prior to completion of this Offer, this Offer would be subject to the receipt of such other statutory, regulatory, and other approvals that may become applicable at a later date.

VII. TENTATIVE SCHEDULE OF THE ACTIVITIES PERTAINING TO THE OFFER:

Table with 3 columns: Activity, Date, Day. Activities include Public Announcement, Publication of Detailed Public Statement in Newspapers, Submission of Detailed Public Statement to BSE, Target Company and SEBI, Last date of filing DLOF with SEBI, Last date for a competing offer, Last date for receipt of comments from SEBI on DLOF, Identified date*, Last date for dispatch of Letter of Offer to the Public Shareholders, Last date for upward revision of the Offer Price and/or the Offer Size, Advertisement of Schedule of activities for the Offer, Date of commencement of the tendering period, Date of closure of tendering period, Payment of consideration for the acquired shares, Final report from Manager to the Offer.

* Identified Date is only for the purpose of determining the names of the Public Shareholders as on such date to whom the Letter of Offer would be sent. All the Public Shareholders (registered or unregistered) (except the Acquirer, Existing Promoters of ISL (as defined above) and Sellers (as defined above)) are eligible to participate in the Offer any time before the closure of the Tendering Period.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

- 1. Acquirer is not a person resident in India under applicable foreign exchange control regulations in India. In terms of the Foreign Exchange Management Act, 1999, if the Acquirer do not have control over the Target Company at the time of acquiring the Equity Shares tendered by the Public Shareholders, the Acquirer will not be permitted to acquire the Equity Shares of the Target Company on the floor of the recognized stock exchanges in India, as per applicable foreign exchange control regulations in India (under Indian foreign exchange laws, a person resident outside India is permitted to purchase the equity shares of a listed Indian company on the stock exchange if such person has already acquired control of such Indian listed company in accordance with the SEBI (SAST) Regulations).

- a) Public Shareholders who are holding Equity Shares in physical form and intend to participate in the Open Offer will be required to approach their respective stock brokers ("Selling Broker") along with the complete set of documents for verification procedures to be carried out, including the (i) original share certificate(s), (ii) valid share transfer form(s), i.e., Form SH-4, duly filled and signed by the transferors (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place, (iii) self-attested copy of the shareholder's PAN card, (iv) FOA duly completed and signed in accordance with the instructions contained therein, by sole/joint Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares, and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable.

IX. THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER

X. OTHER INFORMATION:

- 1. The Acquirer and the Target Company have not been prohibited by SEBI from dealing in the securities under directions issued pursuant to Section 11B or under any other regulations made under the SEBI Act.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER. NAVIGANT CORPORATE ADVISORS LIMITED. 804, Meadows, Sahar Plaza Complex, J.B Nagar, Andheri Kuria Road, Andheri (East), Mumbai - 400059. Tel No. +91 22 4120 4837 / 4973 5078. Email id: navigant@navigantcorp.com. Website: www.navigantcorp.com. SEBI Registration No: IM0000012243. Contact person: Mr. Sarthak Vijani. Place: Mumbai Date: February 19, 2024

KERALA WATER AUTHORITY e-Tender Notice. Tender No: 3rd Re E-Tender No. WRD/KWAC/ESR/17R/4550/22_26_12_11/RC/1/1. Jai Jeevan Initiative (JJI)-Karoor Panchayath - Package 6 - Construction of Raw Water Pump House and Raw water pumping main-Pipeline Work. EMD: Rs. 2,00,000/- Tender fee: Rs. 11025+1985 Last Date for submitting Tender: 01-03-2024 03:00 pm Phone: 0481 2562745 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

KNR CONSTRUCTIONS LIMITED. CIN: L74210TG1995PLC130199. Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040 -40268759 / 61 62, Fax: 040-40268760, website: knrcl.com, E-mail: investors@knrcl.com

Members of the Company are hereby informed that the Company has on 19th February 2024 completed the dispatch of Postal Ballot Notice under Sections 108 and 110 of Companies Act 2013, read with Rules 20 and 22 of (Management and Administration) Rules, 2014 to all the Shareholders whose names appear in the Register of Members as on 09th February 2024, for transacting the following items of business by postal ballot which includes voting by electronic means:

1. Alteration of the Memorandum of Association with respect to objects of the Company. 2. Alteration(s) to the Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013. 3. Appointment of Dr. Wdaru Rampulla Reddy (DIN-03081486) as Independent Director of the Company. 4. Appointment of Mr. K. Udaya Bhaskara Reddy (DIN-06926054) as Independent Director of the Company. 5. Re-appointment of Mrs. G Chandra Rekha (DIN-08464587) as Independent Director of the Company.

Place : Hyderabad Date : 19-02-2024. Gajesh Labhchand Jain. As Liquidator of Talwalkars Healthclubs Limited vide Hon'ble NCLT order dated 28th April, 2022. IBBI Registration: IBBI/PA-011P-P-016977/2019-2020/2588. AFA Validity: 22/09/2024 Address: C-602, Remi Bizz club, Off Veera Desai Road, Azad Nagar, Andheri (West), Mumbai-400053. Email: liquidation.th@gmail.com

PRICE DETERMINATION AND SALE NOTICE FOR SALE OF ASSET(S) OF TALWALKARS HEALTHCLUBS LIMITED (IN LIQUIDATION)

Table with 2 columns: Option No., Location of Asset(s) consisting of gym equipment and other machineries. Options include Samridhi Building, Office on 2A, 2nd Floor, bearing Tesco's H. No. 7, sakhri boulevard shop area, Main Road, Bistupur, Jamshedpur, Jharkhand - 831001, Maa lakshmi Plaza, 1st Floor, Bassant Vihar, Sahajjanand Chowk, Harmu, Ranchi Jharkhand-834012, Second Floor Brilliant Star, Plot No-2/E/A, Sector-E, Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010, 13/1/A, 1st Floor (Akshara Park) Sorath East Road, C.I.T Road, Near Jora Petrol Pump, Kolkata, West Bengal - 700010.

Notes: 1. The Reserve Price for the above-mentioned Assets is Nil. The undersigned Liquidator hereby invites Bids from the Bidders by way of submission of best offer price, in accordance with applicable laws by the Assets of the Corporate Debtor. 2. The Submission of Bids by the Bidders does not amount to sale of Asset(s)/class of Asset(s). The Liquidator, after receiving the Bids will evaluate and present the same before Stakeholders Consultation Committee (SCC) of the Corporate Debtor. Pursuant to SCC being satisfied that the offer(s) of Bidder(s) is/are acceptable, the undersigned Liquidator may declare (in consultation with the SCC) the successful bidder (Successful Bidder) for any Asset(s)/class of Asset(s)/this right of selecting and declaring the Successful Bidder(s) shall solely rests with the Liquidator/SCC.

GENESIS FINANCE COMPANY LIMITED. Corporate Identity Number: L65510DL1990PLC040705. Regd. Office: 4 MMTOSTIC Market, Geetanjali New Delhi - 110 017. Phone No.: +91 11 4218 1244. Website: www.genesisfinance.net. E-mail: genesis599@gmail.com

NOTICE OF POSTAL BALLOT

Pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("Companies Act") read with the General Circulars bearing reference number '14/2020 dated April 08, 2020' and '17/2020 dated April 13, 2020' in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of the threat posed by COVID-19" read with the General Circulars bearing reference number '22/2020 dated June 15, 2020', '33/2020 dated September 28, 2020', '39/2020 dated December 31, 2020', '10/2021 dated June 23, 2021', '20/2021 dated December 8, 2021', '2/2022 dated May 05, 2022', '11/2022 dated December 28, 2022' and '09/2023 dated September 25, 2023', in relation to extension of the framework provided in the aforementioned General Circulars up to September 30, 2024, issued by the Ministry of Corporate Affairs (MCA) and the circulars issued by MCA are collectively referred to as "MCA Circulars", and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, and other applicable provisions of the Companies Act, to the Members of Genesis Finance Company Limited ("Company"), to consider and if thought fit to pass the resolution set out herein below as a special resolution:

Table with 2 columns: S. No., Description of Special Resolution. 1. To Reappoint Mr. Farooq Malik (DIN: 002625591) as an Independent Director. 2. To approve material related party transactions to be undertaken under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015 with Sagar Mountains Private Limited.

The Company has on February 19, 2024 completed the dispatch of the Postal Ballot Notice. Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company or with their Depository Participant (in respect of the shares held in electronic form) and physical copies to the Members who have not registered their e-mail id as on Thursday, February 15, 2024, i.e. the cut-off date. The voting rights of Members have been reckoned as on Thursday, February 15, 2024 which was the cut-off date. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

Voting through Postal Ballot including voting by electronic means shall commence from 9.00 AM IST on Wednesday, February 21, 2024 to 5.00 PM IST on Thursday, March 21, 2024. The Members who have their e-mail id registered with the Company, shall avail remote e-voting facility. Further, the facility of physical voting option through Postal Ballot papers will be provided to the Members who have not registered their e-mail id considering the relaxations given in this regard. Members are requested to note that e-voting will not be allowed beyond 5.00 PM IST on Thursday, March 21, 2024. Further, for members opting for physical voting, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 05:00 PM IST on Thursday, March 21, 2024.

The Company has engaged the services of Skyline Financial Services Private Limited ("Registrar & Share Transfer Agent") for providing e-voting facility to all its Members. The instructions on the process of postal ballot through remote e-voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses, are provided in the Postal Ballot Notice. The Postal Ballot Notice will also be available on the Company's website at www.genesisfinance.net, websites of the Stock Exchanges, i.e. Metropolitan Exchange of India Limited (www.mseil.com) and on the website of Skyline Financial Services Private Limited at www.skylinenfa.com.

For Genesis Finance Company Limited. Date: 20th February, 2024. Place: New Delhi. Richa Bhardwaj. (Company Secretary & Compliance Officer). Membership No.: A32549

Individual Notice of Company Application (IA/C-A/03/2021) in C.P.No. 121/ND of 2020 for presence of Respondents (See NCLT Rule 11). Mr. M.Sai Eswara Swamy & Anr. Versus Petitioners. Respondent No. 1- M/S Siti Vision Digital Media Pvt Ltd, B-10, Lawrence Road, Industrial Area, New Delhi- 110035. Rep. by its Managing Director. Respondent No. 2 - K. Siva Rama Krishna, Managing Director M/S Siti Vision Digital Media Pvt Ltd. Flat No. 3B, Sampathji Apartments, Beside Neeraj Public School, Opp. Hotel Green Lands, Ameerpet, Hyderabad- 500016. Respondent No. 3 - SITI NETWORKS LIMITED, Unit No. 38, 1st Floor A-wing, Madhu Industrial estate, P. B Marg, Worli, Mumbai, MH- 400013. Respondent No. 4 - Bhanu Pratap Singh, Director Siti Network Ltd, S/o Kanwar Pratap Singh 28, Paschim Marg, Vasant Vihar, Delhi- 110057. Respondent No. 5 - Amitabh Kumar Director Siti Network Ltd, S/o Harish Chandra Gupta H.No. - G 50, Sector 39, Noida Uttar Pradesh- 201303. Respondent No. 6 - Suresh Arora, Director Siti Network Ltd, S/o Late S D Arora Flat No. 47, Pocket F-25, Greenview Apartments, Sector 3, Rohini, New Delhi- 110085. Respondent No. 7 - Sunil Kumar Maheshwari, Director Siti Network Ltd, S/o J P Maheshwari, 504, Dev-20 Apartment Azad Society, Ahmedabad, Gujarat- 380015. Respondent No. 8 - Kavita Anand Kapahi, Director Siti Network Ltd, D/o AP Kapahi, 91, Basant Apartments, Cuffe Parade, Colaba. S.O, Mumbai, MH- 400005. Respondent No. 9 - Gopala Rao Jogi Director M/S Siti Vision Digital Media Pvt Ltd, S/o S. Jogi Flat No. 1404 Block-E, Golf View Apartments, Nanakramguda Circle, Near ZPHS School, Gachibowli, Hyderabad, Telangana- 500032. Respondent No. 10 - Sanjay Arya Director M/S Siti Vision Digital Media Pvt Ltd, S/o P Arya B-54, Vishrantika CGHS, Plot No- 5A, Sector-3, Dwarka Delhi- 110078. Respondent No. 11 - Gajender Jain Director M/S Siti Vision Digital Media Pvt Ltd, S/o C M Jain 15, Bagrecha Building, Tipoliya, Jodhpur, Rajasthan- 342001. Respondent No. 12 - Vijay Kalur Director M/S Siti Vision Digital Media Pvt Ltd, S/o P R Kalur, Plot No. 13, Suma Sadan, Shantamma Colony, Gonti Street, Srikakulam, Andhra Pradesh- 532001. Sub: Notice of CP No.121/ND/2020 under section 241-242 of Companies Act, 2013 and Impleadment Application IA/C-A/03/2021 filed in said Company Petition. Take notice that a captioned Impleadment Application in captioned Company Petition was presented before National Company Law Tribunal, New Delhi Bench, Court VI ("NCLT") in connection with Company (M/S Siti Vision Digital Media Pvt Ltd). The said application has been accepted & is fixed for hearing before the NCLT on 21.03.2024. The present notice is for the appearance of the above said respondents in person or through legal representative before the National Company Law Tribunal, New Delhi Bench Court VI on the next date of hearing, otherwise necessary orders will be passed by Hon'ble NCLT as per Law including but not limited to proceed Ex-parte. Free of cost copy of the said Petition and Application can be obtained from the undersigned by the concerned respondents on demand. Date: 19/02/2024 Place: New Delhi. Advocate for the Petitioners. Ashutosh Gupta. For Indo Legal Services LLP. 121, Tower 11, Supreme Enclave, Mayur Vihar-1, New Delhi - 110091. Phone: 011-261748339 | Email: ashutosh@indolegalservices.com

