

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145



Date: September 03, 2022

<p>To, BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001</p> <p>SCRIP CODE: 514223</p>	<p>The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001</p> <p>SCRIP CODE: 10028131</p>
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Dear Sir/ Madam,

Sub: Newspaper Advertisement Notice to the Shareholders of 41st Annual General Meeting

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars, please find enclosed Public Notice Published on September 03, 2022 in "Financial Express" (in English) and on September 03, 2022 in "Pratahkal" (in Marathi), *inter-alia* informing about the 41st (forty-first) Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 2:00 p.m. IST through video conferencing ('VC')/other audio visual means ('OAVM').


This information is also being uploaded on the Company's website at www.ramgopalpolytex.com

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**


Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)



Encl: As above

DELHIVERY DELHIVERY LIMITED

(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 11th Annual General Meeting ('AGM') of Delhivery Limited ('Company') will be held through VC / OAVM on Thursday, September 29, 2022 at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ('Act'), rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as 'Circulars'), to transact the business(es) as set out in the notice of AGM ('Notice'). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice and Annual Report 2021-22 ('Annual Report') will be sent, in due course, only through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participants ('DPs'). The same will also be available on the website of the Company at www.delhivery.com, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, Company's Depository i.e. National Securities Depository Limited at <https://www.evoting.nsdl.com/> and Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited ('Link Intime') at www.linkintime.co.in. The copies of the Notice along with Annual Report for the FY 2021-22 shall be sent to those Members who request for the same.

Manner of casting vote (s) through e-voting:

Members can cast their vote(s) on the business(es) as set out in the Notice through electronic voting system ('e-voting'). The manner of voting, including voting remotely ('remote e-voting') by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Manner of registering / updating e-mail address:

- Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link on their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at rm.helpdesk@linkintime.co.in.
- Members holding share(s) in electronic mode: by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By Order of the Board of Directors

For Delhivery Limited

Sd/-

Sunil Kumar Bansal

Company Secretary and Compliance Officer

Date: September 01, 2022
Place: Gurugram

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037
Corporate Office: Plot No.-5 Sector-44 Gurugram, Haryana 122002
Web: www.delhivery.com, Email: corporateaffairs@delhivery.com, Contact No.: +91 124 6225602

JMG CORPORATION LIMITED
CIN: L31104DL1989PLC362504
Regd. Off.: 574, 2nd Floor, Main Road, Chirag, New Delhi-110017
Phone: 011-4183411 / 41834111, E-mail: info@jmg-corp.in; Website: www.jmg-corp.in
NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS
Notice is hereby given that 33rd Annual General Meeting ('AGM') of JMG Corporation Limited ('The Company') will be held through video conferencing ('VC') other audio visual means ('OAVM') on Tuesday, 27th September, 2022 at 12:00 P.M. (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020 and 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) readwith SEBI Circular dated 13th May, 2022 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 574, 2nd Floor, Main Road, Chirag, New Delhi-110017.
The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 33rd AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants.
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.
The Company has fixed Tuesday, 20th September, 2022 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.
Members may note that the remote e-voting period shall commence on Sunday, 24th September, 2022 (9:00 A.M. IST) and end on Monday, 26th September, 2022 (5:00 P.M. IST). Additionally, the Company will be providing e-voting system for casting votes during the AGM.
Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.
In case of any queries/grievances, Members may refer to the 'Frequently Asked Questions (FAQs)' for Members and participation in AGM and remote e-Voting user manual for Members' available at the downloads section of <http://www.evoting.nsdl.com> or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write an email to company at info@jmg-corp.in.
Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.jmg-corp.in, website of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited www.bseindia.com and on the website of National Securities Depository limited at www.evoting.nsdl.com in due course of time.
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.
For JMG Corporation Limited
Sd/-
Nisha Kumar
(Company Secretary)

RAMGOPAL POLYTEX LIMITED
CIN: L17110MH1981PLC024145
Regd. Office: Greentech Clearing House, B-1, 2 & 3, Gosrani Compound, Rehal Village, Bhiwandi, District- Thane - 421302.
Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel: +91 22 22834838, Fax: +91 22 22851085
E-mail id: rp.compliance@ramgopalpolytex.com. Website: www.ramgopalpolytex.com
INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING OF THE COMPANY
NOTICE is hereby given that the Forty-first (41st) Annual General Meeting (AGM) of the Members of Ramgopal Polytext Limited will be held on Friday, September 30, 2022 at 2:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 41st AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
In compliance with the aforesaid Circulars the Notice of the 41st AGM along with the Annual Report for the Financial Year 2021-22 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents (RTA) / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 41st AGM through VC/OAVM facility only. The instructions for joining the 41st AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 41st AGM are provided in the Notice of the 41st AGM.
The Notice of the 41st AGM along with Annual Report will also be available on the Company's website viz. www.ramgopalpolytex.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of BSE Limited at www.bseindia.com respectively.
The Company has fixed Friday, September 23, 2022 as 'Cut-off date' for determining entitlement of members for attending the 41st AGM and e-voting for the financial year ended 31st March, 2022.
In case a member has not registered his / her e-mail address with the Company / RTA / Depository Participant, he / she can follow below instructions for registration of his/her email for obtaining Annual Report and login details for e-voting during AGM:
Physical Holding
Shareholders holding share in physical mode can Register / update their e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bighsare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by sending an email at investor@bighsareonline.com. The said Forms are available on the website of the company at www.ramgopalpolytex.com and on the website of the company at www.ramgopalpolytex.com or by sending an email at investor@ramgopalpolytex.com
Demat Holding
Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.
The members will have an opportunity to cast their vote remotely and during the 41st AGM on the business as set forth in the Notice of the 41st AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 41st AGM shall be provided in the Notice of the 41st AGM.
For Ramgopal Polytext Limited
Sd/-
Manorama Yadav
Company Secretary & Compliance Officer
(ICSI Mem. No.: A36619)

INFORMED TECHNOLOGIES INDIA LIMITED
CIN L39999MH1985BPLC011001
Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021
Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com
Website: www.informed-tech.com
NOTICE OF 64TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING
NOTICE is hereby given that the Sixty Fourth Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Friday, September 23, 2022 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") without physical presence of the members to transact the business as set out in the Notice convening 64th AGM. In compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2021-22 has been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Thursday, September 01, 2022. The Notice of AGM and Annual Report is also available on the website of the Company www.informed-tech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. at rm.helpdesk@linkintime.com along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.
It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of AGM. Pursuant to provisions of Section 106 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").
Mr. Sanan Umbarkar, Partner of M/s. DSM & Associates, Practicing Company Secretary has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.
Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following:
1. The remote e-voting will commence on Tuesday, September 20, 2022 (9:00 AM) and ends on Thursday, September 22, 2022 (5:00 PM).
2. Cut-off date for e-voting - Friday, September 16, 2022.
3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.
4. A member can opt for only one mode of voting i.e. remote e-voting or e-voting on AGM.
5. The members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
6. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
7. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
8. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
9. Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
10. The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.informed-tech.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.
Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.
For Informed Technologies India Limited
Sd/-
Anita Patro
Company Secretary
(ACS: 47696)

SHREYAM SECURITIES LIMITED
(Formerly Known as Escorts Securities Limited)
701 / 7th Floor, Ansal Bhawan Building, 16 Kasturba Gandhi Marg New Delhi -110001 CIN: U74899DL1994PLC062140 Tel No.: 011-43587500
Email Id: complianceofficer@shreyamsecurities.com
Website: www.shreyamsecurities.com

PUBLIC NOTICE

SURRENDER OF SEBI PORTFOLIO MANAGER REGISTRATION
Shreeyam Securities Limited (formerly known as Escorts Securities Limited) is registered with SEBI as a Portfolio Manager under Securities and Exchange Board of India (Portfolio Managers), Regulations bearing SEBI Registration No. **INP000001454**.

As a Part of Business Reorganisation, Shreeyam Securities Limited is surrendering the SEBI Registration under Portfolio Management Services (PMS). In view of the same, any aggrieved party may make any representation against the Surrender before the Company and/or SEBI within 15 Days from the date of this Notice.
SEBI Registration No. :INP000001454
Category of Intermediary with SEBI: Portfolio Manager.

For Shreeyam Securities Limited

Sd/-
Deepika Singhvi
(Company Secretary)

Date : September 02, 2022
Place : New Delhi

SHREYAM SECURITIES LIMITED
(Formerly Known as Escorts Securities Limited)
701 / 7th Floor, Ansal Bhawan Building, 16 Kasturba Gandhi Marg New Delhi -110001 CIN: U74899DL1994PLC062140 Tel No.: 011-43587500
Email Id: complianceofficer@shreyamsecurities.com
Website: www.shreyamsecurities.com

PUBLIC NOTICE

SURRENDER OF SEBI MERCHANT BANKING REGISTRATION
Shreeyam Securities Limited (formerly known as Escorts Securities Limited) is registered with SEBI as a Merchant Banker under Securities and Exchange Board of India (Merchant Bankers), Regulations bearing SEBI Registration No. **INM000010726**.

As a Part of Business Reorganisation, Shreeyam Securities Limited is surrendering the SEBI Registration under Merchant banking Services. In view of the same, any aggrieved party may make any representation against the Surrender before the Company and/or SEBI within 15 Days from the date of this Notice.
SEBI Registration No. :INM000010726
Category of Intermediary with SEBI: Merchant Banker.

For Shreeyam Securities Limited

Sd/-
Deepika Singhvi
(Company Secretary)

Date : September 02, 2022
Place : New Delhi

इंजीनियर्स इंडिया लिमिटेड
ENGINEERS INDIA LIMITED
(भारत सरकार का उपकार) (A Govt. of India Undertaking)
पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1 बीकाजी कामा प्लेस, नई दिल्ली-110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikai Cama Place, New Delhi - 110066, India
ई-मेल / e-mail: companysecretary@eil.co.in, फ़ोन / Phone: 011-26762855/2580
कंपनी सचिवालय / COMPANY SECRETARIAT

NOTICE OF THE 57TH ANNUAL GENERAL MEETING INFORMATION ON E-VOTING/RECORD DATE

The 57th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 27th September, 2022 at 3:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 & Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (Collectively called "Relevant Circulars") without physical presence of the Members of the Company at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars & statutory provisions, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on 1st September, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) or have temporarily updated their email id with our Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at <https://mailup.alankit.com/> for the purpose of sending Annual Report and AGM notice. Physical copies of the Notices alongwith the Annual Report for FY 2021-22 are being sent by post to those shareholders who have requested. Members desiring a physical copy of Annual Report can send their request to Company/RTA at company.secretary@eil.co.in or rtat@alankit.com. The aforesaid documents are also on the Company's website at www.engineersindia.com, on 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 and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-Voting and e-voting facility during the AGM) at www.evoting.nsdl.com. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting"). Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting :	9:00 A.M. (IST) on Friday, 23 rd September, 2022
End of remote e-voting:	5:00 P.M. (IST) on Monday, 26 th September, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.

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., Tuesday, 20th September, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.

Manner of registering / updating email addresses is as below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach our RTA of the Company Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at rtat@alankit.com
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM or any member whose email id is not registered and holding shares as on the cut-off date may obtain the login credentials, by sending a request to NSDL at evoting@nsdl.co.in, in the manner as provided in the instruction given in the Notice of the AGM, which is available on Company's website and NSDL's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Members may also note that Company has fixed Monday, 5th September, 2022 as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹1/- per equity share) for the financial year ended 31st March, 2022, if approved by members at their 57th AGM. If Members have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under download section or write an email to Ms. Soni Singh at evoting@nsdl.co.in Members may also contact toll free number 18001020 990 / 1800224430. In case of any other query, you may also contact us as per the details below.

Company Secretary, Engineers India Limited, Engineers India Bhawan 1, Bhikai Cama Place, New Delhi-110066, Tel: 011-26100258, Email: company.secretary@eil.co.in

By order of Board of Directors

S.K.Padhi
Company Secretary

Date : 02.09.2022

BF UTILITIES LIMITED
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN : L40108PN2000PLC015323
Website : www.bfutilities.com Tel.: +91 7719004777
Email: Secretarial@bfutilities.com

Notice of Twenty Second Annual General Meeting, and Remote E-Voting information

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 11:00 a.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the provisions of General Circular Nos. 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI) and the provisions of applicable laws to transact the business as set out in the Notice convening the 22nd AGM.

In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2021-22 has been sent by e-mail to the Members whose e-mail IDs are registered with the Depository Participants (DPs) or Link Intime India Private Limited, the Registrar and Transfer Agent (RTA/LIPL) of the Company or the Company itself. The dispatch of the Notice of AGM through email has been completed on September 1, 2022.

The Notice of AGM and Annual Report for FY 2021-22 are also available on the website of the Company at www.bfutilities.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 22, 2022, may cast their vote electronically on the business as set out in the Notice of 22nd AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of 22nd AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com.
- The remote e-voting shall commence on Monday, September 26, 2022 at 9.00 a.m. and ends on Wednesday, September 28, 2022 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2022.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, September 28, 2022.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2022, may obtain the User ID and Password by sending the request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to [evoting](mailto:evoting@nsdl.co.in)

