



**KALPA-TARU®**

**KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :  
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.  
Tel. : +91 79 232 14000  
Fax : +91 79 232 11951/52/66/71  
E-mail : mktg@kalpatarupower.com  
CIN : L40100GJ1981PLC004281

**KPTL/22-23**  
**11<sup>th</sup> July, 2022**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b><u>Script Code: 522287</u></b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.  <b><u>Script Code: KALPATPOWR</u></b>
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**Sub.: Submission of Newspaper Advertisement related to Annual General Meeting and E-voting related information**

Respected Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of public notice regarding 41<sup>st</sup> Annual General Meeting scheduled to be held on Thursday, 4<sup>th</sup> August, 2022 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and Evoting related information, published on 9<sup>th</sup> July, 2022, in newspapers viz. Economic Times in English language and Jay Hind in Gujarati language, both Ahmedabad Editions.

Kindly take same on records.

Thanking you,

Yours faithfully,  
For **Kalpataru Power Transmission Limited**

**Krunal Shah**  
**Compliance Officer**



Encl. a/a

**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.  
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

the GOM, the panel would recommend required amendments in the GST law to ensure that the legal provisions maintain the right federal bal-

duly registered with SEBI, having profit track record of 5 years and minimum 10 (Ten) years of experience in selection and evaluation of the portfolio managers, may apply.  
**The Request for Proposal (RFP) documents can be downloaded from the CPP Portal (<https://eprocure.gov.in/eprocure/app>) or ESIC website ([www.esic.nic.in](http://www.esic.nic.in))>Tenders).**  
**Last date for submission of e-Tender is 27/07/2022 (02:30 pm).**  
**Director (Finance)/IC**

For assistance, Shareholders are requested to contact the Company or Registrar and Share Transfer Agent.  
**GMM Pfadler Limited**  
 Vithal Udyog Nagar,  
 Anand-Sojitra Road,  
 Karamsad – 388 325, Gujarat  
 Tel: 02692 661700  
 Email : [investorservices@gmmpfadler.com](mailto:investorservices@gmmpfadler.com)

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 ... Selling Brokers  
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 ... [am.gov.in](http://am.gov.in) or  
 ... /11/0001/2223

**JMC Projects (India) Limited**  
 (A Kalpataru Group Enterprise)  
 CIN: L45200GJ1986PLC008717  
 Regd. Off.: A-104, Shapath 4, Opp. Karnavati Club, S. G. Road, Ahmedabad - 380015. Tel: 079 68161500, Fax: 079 68161560,  
 Corp. Off.: 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai-400055. Tel: 022 68851500, Fax: 022 68851555  
 E-mail: [cs@jmcprojects.com](mailto:cs@jmcprojects.com), Website: [www.jmcprojects.com](http://www.jmcprojects.com)

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Pursuant to Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2"), the Notice calling 36<sup>th</sup> Annual General Meeting ("AGM") of JMC Projects (India) Limited (the "Company"), scheduled to be held on Wednesday, August 03, 2022 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Act, rules framed thereunder, various General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and various Circular(s) issued by the Securities and Exchange Board of India ("SEBI Circulars") from time to time, along with the Integrated Annual Report for the financial year 2021-22 have been sent on July 08, 2022 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirement of sending physical copy of the Notice of the 36<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Integrated Annual Report along with AGM Notice is also available on the Company's website [www.jmcprojects.com](http://www.jmcprojects.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com)

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, July 27, 2022 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, July 30, 2022 (09.00 a.m. IST) and will end on Tuesday, August 02, 2022 (05.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on August 02, 2022. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, July 27, 2022. The detailed instructions relating to remote e-voting, e-voting during the AGM and for participation in the AGM are provided in the notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 36<sup>th</sup> AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner in which the persons who becomes members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut-off date can obtain / generate the User ID / Password has been provided in the AGM Notice. Members whose Email ID are not registered, may refer 'Process for those shareholders whose Email/Mobile no. are not registered with the Company/Depositories' as detailed in/Notes to the AGM Notice.

In case of any queries or issues regarding attending AGM / e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatall Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 at e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For **JMC Projects (India) Limited** Sd/-  
**Samir Raval**  
 Company Secretary  
**Date : July 08, 2022**  
**Place : Mumbai**

**KALPATARU**  
 POWER TRANSMISSION LIMITED  
**KALPATARU POWER TRANSMISSION LIMITED**  
 Registered Office : Plot No. 101, Part III, G.I.D.C. Estate, Sector - 28, Gandhinagar - 382 028. CIN : L40100GJ1981PLC004281  
 Tel.: +91 79 232 14000, Fax : +91 79 232 11966  
 E-Mail : [cs@kalpatarupower.com](mailto:cs@kalpatarupower.com) Website : [www.kalpatarupower.com](http://www.kalpatarupower.com)

**NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Pursuant to Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2"), the Notice calling 41<sup>st</sup> Annual General Meeting ("AGM") of the Company, scheduled to be held on Thursday, August 4, 2022 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Act, rules framed thereunder, various General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and various Circular(s) issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time, along with the Integrated Annual Report for the financial year 2021-22 have been sent on 08 July, 2022 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirement of sending physical copy of the Notice of the 41<sup>st</sup> AGM and Integrated Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Integrated Annual Report including AGM Notice is also available on the Company's website [www.kalpatarupower.com](http://www.kalpatarupower.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com)

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Thursday, July 28, 2022 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Sunday, July 31, 2022 (09.00 a.m. IST) and will end on Wednesday, August 03, 2022 (05.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on August 03, 2022. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Thursday, July 28, 2022. The detailed instructions relating to remote e-voting and e-voting during the AGM and for participation in the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 41<sup>st</sup> AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner in which the persons who becomes members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut-off date can obtain / generate the User ID / Password has been provided in the AGM Notice. Members whose Email IDs are not registered, may refer Note (P) as detailed in notes to the AGM Notice.

In case of any queries or issues regarding attending AGM / e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatall Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 22 55 33.

For **Kalpataru Power Transmission Ltd.** Sd/-  
**Manish Mohnot**  
 Managing Director & CEO  
**Date : July 08, 2022**  
**DIN : 01229696**

**KERALA WA**  
 Tender No : 20,21/SE/PH  
 JJM - WSS to Kolazh  
 Main and 5372 ETC  
 Punnayurkulam Pancha  
 ● EMD : Rs. 50000/-  
 ● Tender fee : Rs. 17700/-  
 ● Last Date for submitti  
 ● Phone : 0487 242323  
 KWA-JB-GL-6-494-2022

**INVITATI**  
 (Under R  
 (Insolvency Res

REL	
1.	Name of the corpora
2.	Date of Incorporation
3.	Authority under which incorporated / regist
4.	Corporate identity nu identification number
5.	Address of the regi office (if any) of the C
6.	Insolvency commenc Corporate Debtor
7.	Date of invitation of
8.	Eligibility for resolut section 25(2)(h) of th
9.	Norms of ineligibili section 29A are ava

10.	Last date for receipt o
11.	Date of issue of pro prospective resolutio
12.	Last date for submis provisional list
13.	Date of issue of fina resolution applicants
14.	Date of issue of in evaluation matrix an plans to prospective
15.	Manner of obtaining plan, evaluation mat memorandum("IM")
16.	Last date for submis
17.	Manner of submitti resolution professio
18.	Estimated date for s plan to the Adjudicat
19.	Name and registrat resolution professio
20.	Name, Address and professional, as reg
21.	Address and email to correspondence with
22.	Further Details are
23.	Date of publication

Place: Hyderabad  
 Date: 08th July 2022

**WILWAY**  
 VPs OVER  
 ION  

	LOT END TIME
	23.07.22, 1030hrs.
	23.07.22, 1040hrs.
	23.07.22, 1050hrs.

 Frequency & Scale : 7 Days & 1% (for Sl. No. 3), Lot Start Increase : 0.20% (for Sl. 1 to 3).  

	LOT END TIME
AD	22.07.22, 1030hrs.
AD	22.07.22, 1040hrs.
CANT	22.07.22, 1050hrs.
AD	22.07.22, 1100hrs.
	22.07.22, 1110hrs.
	22.07.22, 1120hrs.
	22.07.22, 1130hrs.
	22.07.22, 1140hrs.
	22.07.22, 1150hrs.
	22.07.22, 1200hrs.
URAM	22.07.22, 1220hrs.

 2, 3, 6 to 12), Frequency & Sl. No. 3, 4 & 8), 1 Day & 1% hrs. (for Sl. No. 1 to 12), New in Draft Catalogue  
 Manager / Khurda Road

