

6th October, 2021



Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sir.,

Sub: 26th Annual General Meeting- Newspaper Advertisement

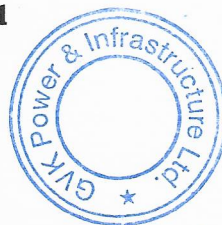
Ref: BSE: 532708; NSE: GVKPIL

Pursuant to Regulation 30 and 47, read with Schedule II of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the Copy of Newspaper advertisement published in Financial Express (English) and Nava Telangana (Telugu) dated 6th October, 2021, informing about completion of dispatch of Notice of 26th Annual General Meeting (AGM) of the Company along with Annual Report for the financial year 2019-20. The said notice was also hereby given that the AGM will be held on Friday, 29th October, 2021 at 11:30 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) including e-voting details, information of cut-off date and Book Closure dates for the purpose of ensuing Annual General Meeting of the Company.

Yours faithfully

For GVK Power & Infrastructure Limited

P V Rama Seshu
Vice President & Company Secretary



Encl: a/a

JM FINANCIAL MUTUAL FUND
NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF THE SCHEMES OF JM FINANCIAL MUTUAL FUND ("THE MUTUAL FUND").
CESSATION OF MR. NIMESH N KAMPANI AS CHAIRMAN AND ASSOCIATE DIRECTOR OF JM FINANCIAL TRUSTEE COMPANY PRIVATE LIMITED.

Notice is hereby given that Mr. Nimesh N Kampani has stepped down as the Chairman and Associate Director of JM Financial Trustee Company Private Limited w.e.f. September 30, 2021 ("Effective date").

Consequent to the above, all details pertaining to Mr. Nimesh N Kampani as appearing in the paragraph "Details of Trustee Directors" in the SAI of the Schemes of the Mutual Fund stand deleted from the Effective date.

This notice-cum-addendum forms an integral part of SAI of the Mutual Fund, as amended from time to time. All the other terms and conditions of SAI of the Schemes of the Mutual Fund will remain unchanged.

Authorised Signatory
 Place : Mumbai JM Financial Asset Management Limited
 Date : October 5, 2021 (Investment Manager to JM Financial Mutual Fund)

For further details, please contact :
 JM Financial Asset Management Limited
 (Formerly known as JM Financial Asset Management Private Ltd.),
 Registered Office: 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.
 Corporate Office: Office B, 8th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.
 Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777
 • Fax No.: (022) 6198 7704. • E-mail: investor@jmf.com • Website: www.jmfinancial.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

REF No. 15/2021-22

BNP PARIBAS MUTUAL FUND
 Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
 Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenz, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051.
 Website: www.bnpparibasmi.in • Toll Free: 1800 102 2595

NOTICE NO. 37/2021

Notice is hereby given that the Trustees of the Fund have approved distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of the following Scheme at the stated rate per unit subject to available distributable surplus and fixed **Monday, October 11, 2021** as the **Record Date**

Name of the Scheme	Name of the Plan/Option	NAV per unit as on October 04, 2021 (face value per unit of ₹ 10/-)	Distribution per unit** (₹)
BNP Paribas Arbitrage Fund	Regular Plan - Adhoc IDCW Option	10.727	0.05
	Direct Plan - Adhoc IDCW Option	10.852	0.05
	Regular Plan - Monthly IDCW Option	10.246	0.05
	Direct Plan - Monthly IDCW Option	10.453	0.05
	Regular Plan - Quarterly IDCW Option	10.373	0.15
	Direct Plan - Quarterly IDCW Option	10.587	0.15

*or the immediately following Business Day, if that day is not a Business Day
 # The distribution will be subject to the availability of distributable surplus and may be lower depending on the distributable surplus available on the Record Date
 **Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.
 For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For BNP Paribas Asset Management India Private Limited
 (Investment Manager to BNP Paribas Mutual Fund)
 Sd/- Date : October 05, 2021
 Authorised Signatory Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Canara Robeco Mutual Fund
 Investment Manager : Canara Robeco Asset Management Co. Ltd.
 Construction House, 4th Floor, S, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
 Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO. 28
Maturity of Canara Robeco Fixed Maturity Plan Series 8 (Close Ended Income Scheme)

All the Unit holders of Canara Robeco Mutual Fund are requested to note that Canara Robeco Fixed Maturity Plan Series 8 ("Scheme"), a Close Ended Income Scheme is maturing on 18th October, 2021 ("Maturity Date"). Accordingly, the units of the Scheme shall be suspended from trading on the National Stock Exchange i.e. the exchange where the Scheme is listed and all the unitholders will be eligible to receive the maturity proceeds according to their unit holding based on the applicable NAV as on the maturity date.

NOTICE-CUM-ADDENDUM NO. 29

I. **Changes in the Key Personnel of Canara Robeco Asset Management Company Ltd.**
 All the Unit holders of Canara Robeco Mutual Fund are requested to take note of the following changes in the Key Personnel of Canara Robeco Asset Management Company Ltd:

1) Ms. Silky Jain has been redesignated as 'Assistant Fund Manager - Equities' of Canara Robeco Asset Management Company Ltd. with effect from 01st October, 2021. Her details are as under:

Name	Age/Qualification	Brief Experience
Ms. Silky Jain	36 years/ MS (Finance), M.Com	Total Experience - 11 years Details: • Canara Robeco Asset Management Company Ltd. - Research Analyst (May 2015 to September 2021) • Nirmal Bang Securities Pvt Ltd. - Research Analyst (January 2011 to May 2015)

2) Mr. Amit Kadam has been redesignated as 'Assistant Fund Manager - Equities' of Canara Robeco Asset Management Company Ltd. with effect from 01st October, 2021. His details are as under:

Name	Age/Qualification	Brief Experience
Mr. Amit Kadam	39 years/ BE(Electronics), MMS (Finance)	Total experience - 11 years Details: • Canara Robeco Asset Management Company Ltd. - Research Analyst (September 2018 to September 2021) • LIC Mutual Fund Asset Management Ltd. - Research Analyst (June 2013 to September 2018) • Sykes and Ray Equities (I) Ltd. - Research Analyst (June 2010 to June 2013)

II. **Change in the Fund Management Responsibilities of the schemes of Canara Robeco Mutual Fund (CRMF):**
 All Unit holders of Canara Robeco Mutual Fund (CRMF) are requested to take note of the following changes in the Fund Management Responsibilities of the below schemes of CRMF with effect from 1st October, 2021:

Scheme Name	Existing Fund Manager	New Fund Manager
Canara Robeco Value Fund	Mr. Vishal Mishra	(1) Mr. Vishal Mishra (Fund Manager) (2) Ms. Silky Jain (Assistant Fund Manager)
Canara Robeco Focused Equity Fund	Mr. Shridatta Bhandwadar	(1) Mr. Shridatta Bhandwadar (Fund Manager) (2) Mr. Amit Kadam (Assistant Fund Manager)

All other terms and conditions of the aforesaid Schemes shall remain unchanged.
 This addendum shall form an integral part of the Statement of Additional Information ("SAI"), Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Scheme(s) of CRMF as amended from time to time.
 Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend amounts and follow the procedure prescribed therein.
 For and on behalf of Canara Robeco Asset Management Company Ltd.
 (Investment manager for Canara Robeco Mutual Fund)
 Date: 05-10-2021 Sd/-
 Place: Mumbai Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SBI
 International Banking Group
 State Bank Bhavan, 7th Floor, Madame Cama Road, Mumbai - 400021

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for selection of vendor for providing resources as specified in the RFP for our Centralized Back Office for Foreign Offices set up. For details, please visit 'Procurement News' at Bank's Website <https://bank.sbi>

Sd/-
 Deputy General Manager (O&IS)
 IBG, Corporate Centre Mumbai

Place: Mumbai Date: 06.10.2021

एसजीवीएन लिमिटेड SJVN Limited
 (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
 (A Joint Venture of Govt. of India & Govt. of H.P.)
 CIN No. L40101HP1988GOIO08409

NOTICE INVITING TENDER (NIT) Domestic Competitive Bidding (DCB)

1.0 SJVN Ltd. invites Tenders through e-tendering for "Procurement of Electro Mechanical Works (EMW) of Dhaulasidh HEP (2x33) MW, situated on Beas River near Sanotu village in Hamirpur district of Himachal Pradesh(India)."

2.0 Last date for submission of online e-bid is upto **25/10/2021 at 13:00 hrs.**

3.0 For detailed NIT and future amendment if any, please visit websites www.sjvn.nic.in, <https://sjvn.abcpurchase.com> & www.eprocure.gov.in from 04/10/2021.

GM (ECD),
 Ph.: 0177-2660201,2660205, Email: elect.contracts@sjvn.nic.in

TELANGANA STATE POWER GENERATION CORPORATION LIMITED VIDYUT Soudha : HYDERABAD - 500 082.

T.No.e-06/CGM/IS&ERP/TSGENCO/2021-22

Providing warranty & support services under CAMC (Comprehensive Annual Maintenance Contract) for HP make TSGENCO ERP Production Servers, Storage and its related hardware and software of TSGENCO available at ERP Competency Centre, Hyderabad and State Data Centre, YSR Bhawan for a period of two years. Value of the works: ₹.1,30,00,000/- Scheduled Open & Closing Date: 23.09.2021 at 19:00 Hrs & 08.10.2021 at 14:00 Hrs.

T.No.e-15/CE/Civil/Thermal/TSGENCO/2021-22

BTPS (4x270 MW) - Construction of RCC approach road on both sides of track hopper and on East side of Wagon Tippler for transportation of coal at BTPS, Manuguru, Bhadradi Kotahagudem Dist. Value of the works: ₹.96.45,676/- Scheduled Open & Closing Date: 28.09.2021 at 17:00 Hrs & 08.10.2021 at 17:00 Hrs.

T.No.e-163/CE/O&M/KTPS-VII Stage/P41/CHP/MM/2021-22

KTPS-VII - Procurement of Return Rollers for 1400 mm width Conveyors System required for KTPS-VII Stage, Paloncha, Bhadradi Kotahagudem Dist - Fixing up of Agency Value of the works: ₹.24,00,000/- Scheduled Open & Closing Date: 23.09.2021 at 12:00 Hrs & 22.10.2021 at 15:30 Hrs.

For further Details : www.tsngenco.co.in & <https://tender.telangana.gov.in>

OFFICE OF THE EXECUTIVE ENGINEER (WB)- DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
 ROOM NO. 31, B-BUILDING, JHANEWALAN, NEW DELHI-110005
 Phone: 09558007601, E-mail id: djwaterbody@gmail.com

"STOP CORONA, WEAR FACE MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"

PRESS NIT No. 05/WB-II/2021-22

Sl. No.	Name of Work	Estimated Contract Value (ECV) Amount put to tender	Earnest Money (EMD)	Tender Fee	Date of Release of tender in E-Procurement Solution & Tender ID No.	Last Date/Time of receipt of tender-E-Procurement Solution
01	Development of Shahdra link drain for recharging ground water table in Delhi under EE (WB)-I	₹ 10,79,93,879/-	NIL	₹ 1500/-	01.10.2021 2021_DUB_209155_1	08.11.2021 At 03.00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 462 (2021-22)

Sd/- EXECUTIVE ENGINEER (WB)-I

TPNODL TP NORTHERN ODISHA DISTRIBUTION LIMITED
 (A Tata Power & Odisha Govt. Joint Venture)
 CIN No.: U40106OR2021SGC035951

NOTICE INVITING TENDER (NIT) October 06, 2021

TPNODL invites tenders as per following details:

Tender Enquiry No. / Work Description	Tender Fee / EMD (Rs.)	Availability of Bid Document	Last Date of Bid Submission
TPNODL/OT/2021-22/080 Rate Contract for Construction / Repair / Revamping of Boundary Wall	5,000/ 45,000	06-10-2021	28/10/2021
TPNODL/OT/2021-22/081 Rate Contract for Protection Fencing Works	5,000/ 29,000	06-10-2021	28/10/2021
TPNODL/OT/2021-22/076 Turnkey Projects-For Elephant Corridor under Package- 1,2,4,7,8,21 Under Balasore and Mayurbhanj District Of Phase IV.	5,000 Each Package/ 2,00,000 Each Package	06-10-2021	27/10/2021
TPNODL/OT/2021-22/079 Conversion of Existing Overhead HT lines to underground cables at 5 locations of Railway Crossing under OED Balasore.	5,000/ For Work Location 1,2 & 5 Rs.50,000 For Work Location 3 & 4	06-10-2021	26/10/2021

Please visit our website: www.tpnodi.com (Tenders) for complete details. All future communication regarding the tenders will be published on our website against each tender.

HoD- Contracts

Calcom

WE CONTINUE TO GROW

The Promoters successfully completed the Offer for Sale of Equity Shares

Revenues up by **69% (YOY)**

PAT up by **72% (YOY)**

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2021

(INR In Lakhs except EPS)

Particulars	Quarter Ended		Half Year Ended		Year Ended
	30.09.21	30.06.21	30.09.20	30.09.21	
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income	2,404.25	769.63	1,419.78	3,173.88	1,768.86
Profit/(loss) before tax (PBT)	57.23	(95.50)	33.27	(38.27)	(122.01)
Profit/(loss) after tax (PAT)	57.23	(95.50)	33.27	(38.27)	(122.01)
Total Comprehensive Income	74.38	(71.07)	33.27	0.41	(122.01)
Earnings per equity share (of Rs. 10 each) (INR)	0.54	(0.91)	0.32	(0.36)	(1.26)
Pay-up Equity Share Capital (Face Value: Rs.10/-)	1,061.63	1,054.34	1,054.34	1,061.63	1,054.34

Note: The above is an extract of the Financial Results and not a statutory advertisement required under SEBI Guidelines. The detailed financials and investor presentation is on the website of the company on www.calcomindia.com

Calcom Vision Limited
 B-16, Site-C, Surajpur Industrial Area, Gautam Budh Nagar, Greater Noida, UP - 201306, India: www.calcomindia.com

AKASHDEEP METAL INDUSTRIES LIMITED
 Registered Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Ext., Delhi-110092
 CIN: L28998DL1983PLC017150;
 Email Id: info.akashdeep14@gmail.com; Website: www.akashdeepmetal.in
 Tel: 011-43011038

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the Akashdeep Metal Industries Limited ("the Company") is scheduled to be held on Tuesday, 26th October, 2021 at 4.00 pm. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Shareholders at the common venue to transact the businesses as set out in the notice of said EGM which is in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the Rules made and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred to as "Relevant Circulars").

1. The Notice of the EGM have been sent to all the shareholders in electronic mode whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The dispatch of aforesaid documents has been completed and the same is also available on the company's website at (www.akashdeepmetal.in) and on the website of the BSE Limited (www.bseindia.com) and National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

2. In line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses with the company at info.akashdeep14@gmail.com or at kushwaha@industinvest.com or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the EGM/LogIn Credentials. Since no physical copies of EGM Notice will be dispatched to any Shareholder.

3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ("remote e-voting") provided by NSDL and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 19th October, 2021 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of EGM using remote e-voting or voting during EGM.

The remote e-voting period commences on 23rd October, 2021 at 9:00 a.m. and ends on 25th October, 2021 at 5:00 p.m. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. The Company has appointed Mr. Gagan Gool, Practicing Company Secretary of M/s. Gagan Gool & Co., Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently. The manner of 'remote e-voting' and 'e-voting' during the EGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the EGM.

If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, Ms. Kasha Ankit Choksi, Company Secretary and Compliance officer may be contacted at email id info.akashdeep14@gmail.com or at Registered office at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Ext., Delhi-110092; Tel: 011-43011038.

By order of the Board
 For Akashdeep Metal Industries Limited
 Sd/-
 Kasha Ankit Choksi
 Company Secretary & Compliance Officer

Date: 4th October, 2021
 Place: Delhi

GVK

GVK POWER & INFRASTRUCTURE LIMITED
 CIN: L74999TG2005PLC059013
 Regd. Off.: 156-159, Paigah House, Sardar Patel Road, Sec-500 5003
 Phone: +91 40 2790 2663/64 Fax: +91 40 2790 2663
 Email: cs.gvkip@gvk.com, Website: www.gvk.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the company will be held on Friday, the 29th October, 2021 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 5, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI Circular dated May 12, 2020 (collectively referred to as Circulars) which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with Annual Report for the year 2019-20 to all the members whose email IDs are registered with the company on 24th September, 2021 through electronic mode only to those members whose email addresses are registered with the Company / Depositories. These documents are also available on the website of the Company and Stock Exchanges.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who are participating through the VC / OAVM only shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.gvk.com and also on the website of stock exchange viz. www.bseindia.com and www.nseindia.com and also on the website of Company's Registrar & Share Transfer Agent of the Company, KFIN Technologies Private Ltd ("KFINtech") (service provider for VC/OAVM and remote e-voting facility) at <https://evoting.kfintech.com>

Remote e-voting
 Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period

Commencement of remote e-voting: Tuesday, the 26th October, 2021 at 9:00 AM (IST)
 End of remote e-voting: Thursday, the 28th October, 2021 at 5:00 PM (IST)

Members are requested to cast their vote through the web-link <https://evoting.kfintech.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 22nd October, 2021. Any person who acquires shares of the Company and become a members post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 22nd October, 2021, may obtain the login id and password by sending a request to evoting@kfintech.com or cs.gvkip@gvk.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.
 The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

Book Closure:
 Notice is also given pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer books of the Company will remain closed from 25th October, 2021 to 29th October, 2021 (both days inclusive) for the purpose of AGM for the financial year 2019-20.

All the Members are hereby informed that:
 i) The Company has appointed Mr. Narender Gandhari, Practising Company Secretary, (Membership No. FCS4898), Proprietor of M/s. Narender & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.
 ii) In case of queries related to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use manual for members available at the download section of <https://evoting.kfintech.com> or call on toll free no.1800-309-4001 or send a request at evoting@kfintech.com.
 Members may kindly note that the 26th AGM is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

By order of the Board of Directors
 For GVK Power & Infrastructure Limited
 Sd/-
 P V Rama Seshu
 Vice President & Company Secretary
 FCS-4545

Place: Hyderabad
 Date: 05.10.2021



GVK POWER & INFRASTRUCTURE LIMITED

CIN: L74999TG2005PLC059013

Regd.Off.: 156-159, Paigah House, Sardar Patel Road, Sec-bad-500 003
Phone: +91 40 2790 2663/64 Fax: +91 40 2790 2663

Email: cs.gvkapil@gvk.com, Website: www.gvk.com

సభ్యులకు వీడియో కాన్ఫరెన్స్ (విసి) మరియు ఇతర దృశ్య శ్రవణ మాధ్యమాల (ఓఎవిఎం) ద్వారా నిర్వహించున్న 26వ వార్షిక సర్వస్వ సమావేశం పుస్తక ముగింపు మరియు ఇ-ఓటింగ్కు సంబంధించిన సమాచారం

అందుమూలంగా ప్రకటన ఇవ్వడమేమనగా కంపెనీ యొక్క 26వ వార్షిక సర్వస్వ సమావేశం (విజిఎం) తేదీ 29, అక్టోబర్, 2021, శుక్రవారం ఉదయం గం.11-30 నిమిషాలకు వీడియో కాన్ఫరెన్స్ (విసి) దృశ్య శ్రవణ మాధ్యమాల ద్వారా (ఓఎవిఎం) విజిఎంలో పాల్గొని నియమాలకు అనుగుణంగా నిర్వహించబడును. సోటీసులో పేర్కొన్నట్లు వ్యాపార నిర్వహణకు కంపెనీని వల్లం, 2013 యొక్క వర్తింపు నియమాలు మరియు డానిలో పేర్కొన్న రూల్స్ మరియు కార్పొరేట్ వ్యవహారాల మంత్రిత్వశాఖ (ఎంసీపి) మరియు సెబీ తేదీ.12.మే. 2020 (ఉమ్మడిగా "సంబంధిత సర్దుబాటుగా పేర్కొనబడును) తారీచేయబడిన జనరల్ సర్క్యులర్ నెంబర్ 14/2020 మరియు తేదీ.08 ఏప్రిల్, 2020, జనరల్ సర్క్యులర్ నెం.17/2020, తేదీ.13 ఏప్రిల్, 2020 మరియు జనరల్ సర్క్యులర్ నెం.20/2020 తేదీ.05 మే, 2020, జనరల్ సర్క్యులర్ నెం.02/21,తేదీ : 13, జనవరి 2021 మరియు ఇతర వర్తింపు సర్క్యులర్లతో చదవగలదు. సెబీ తేదీ 12.మే, 2020న మరియు జనవరి15, 2021 తారీచేసిన సర్క్యులర్లకు అనుగుణంగా సభ్యుల ఛోటిక హాజరులేకుండా ఉమ్మడి వేదికగా వాటిల్లు నిర్వహణలో భాగంగా విజిఎం నిర్వహించబడును. పైన పేర్కొన్న ఎంసీపి మరియు సెబీ సర్క్యులర్లకు అనుగుణంగా 26వ విజిఎం మరియు 2019-20 వార్షిక రిపోర్టుతో పాటుగా ఎలక్ట్రానిక్ మార్గముం ద్వారా కంపెనీ వద్ద లేదా డిపాజిటరీ ఫ్యాసిలిటేట్ వద్ద 24, సెప్టెంబర్, 2021 రోజున అందుబాటులో ఉన్న ఇ-మెయిల్స్కు సంబంధించి జరిగింది. దీనికి సంబంధించిన డాక్యుమెంట్లు కంపెనీ యొక్క మరియు సైట్ వెబ్సైట్లో వెబ్సైట్లో అందుబాటులో ఉన్నది.

సభ్యులంతా విసి/ఓఎవిఎం ద్వారా విజిఎంలో పాల్గొనవచ్చును. విజిఎంలో పాల్గొనాలంటే అనుసరించాల్సిన పద్ధతులు మరియు నియమాలను మరియు రిమోట్ ఎలక్ట్రానిక్ ఓటింగ్ సమాచారం చేసే విధానాన్ని మరియు విజిఎం కొనసాగుతున్న సమయంలో ఇ-ఓటింగ్లో పాల్గొనే విధానానికి సంబంధించిన సూచనలను మరియు కంపెనీలో ఛోటిక రూపంలో వాటాలున్నవారు మరియు డిమెటిరియలైజ్డ్ రూపంలో వాటాలున్నవారు అనుసరించాల్సిన నియమాలకు సంబంధించిన సమాచారాన్ని విజిఎంలో కొందుపర్చబడింది. కంపెనీని వల్లం, 2013లోని సెక్షన్ 103 ప్రకారం విసి/ఓఎవిఎం ద్వారా విజిఎంలో పాల్గొనే వారి సంఖ్యను కోరమ్ సుంచి రికనెసింగ్ చేసేందుకు లెక్చిస్ట్రాను, విజిఎం సోటీసుకు సంబంధించిన సమాచారం కంపెనీ యొక్క వెబ్సైట్ www.gvk.com లో మరియు సైట్ వెబ్సైట్లో www.bseindia.comలో మరియు కెఫీస్ రివోటింగ్ ప్రయివేట్ లిమిటెడ్ (ఇన్ఫర్మేషన్) వెబ్సైట్ ద రిజిస్టర్ అండ్ ట్రాన్స్ఫర్ ఏజెంట్ వెబ్సైట్ <http://evoting.kfintech.com> లో అందుబాటులో ఉన్నది.

కంపెనీలో ఛోటిక రూపంలో వాటాలున్నవారు లేదా ఎవరైతే తమ ఇ-మెయిల్ అడ్రెస్ లను రిజిస్టర్ చేసుకోలేదో లేదా అప్డేట్ చేసుకోలేదో వారంతా కంపెనీకి అభ్యర్థన పంపి రిజిస్టర్ చేసుకోవచ్చు. ఈ క్రమంలో ఫోటోయా నెంబర్ మరియు స్వయంప్రకరణతో సాఫ్ట్ చేసిన ఫాన్ కార్డుతో పాటు సాఫ్ట్ చేసిన ఇతర డ్రమిటరలు క్రమంగా (ఓటింగ్ లైసెన్స్, ఎన్నికల సంఘం జారీ చేసిన గుర్తింపు కార్డు, ఫాన్ ఫోన్) వీటితో పాటుగా సర్దుబాటు విధానాను cs.gvkapil@gvk.com మెయిల్ కు లేదా షిఫ్ట్ కిక్ టెక్నాలజీస్ మెయిల్ einward.rs@kfintech.com కు పంపించాలి. కంపెనీలో డిమెటిరియలైజ్డ్ రూపంలో వాటాలున్న సభ్యులు, డిపాజిటరీ ఫ్యాసిలిటేట్ వద్ద ఇ-మెయిల్స్ను సమాచారం చేసుకోకపోయినట్లయితే రిజిస్టర్ చేసుకోవాలి / అప్డేట్ చేసుకోవాలి. రిమోట్ ఇ-ఓటింగ్ :

కంపెనీని వల్లం, 2013లోని సెక్షన్ 103 మరియు దీనితో పాటు చదవగలగ కంపెనీని (మేనేజ్మెంట్ మరియు అడ్మినిస్ట్రేషన్) రూల్స్ 2014 మరియు సెబీ (రిస్కింగ్ ఆఫ్ గవర్నెన్స్ అండ్ డిస్కలజర్ రిలైబిలిటీ) రిగ్యులేషన్స్, 2015 ("డ రిస్కింగ్ రిగ్యులేషన్స్"లోని రిగ్యులేషన్ 44 ప్రకారం మరియు సెక్రెటరీయట్ సెక్షన్ 17(1) ఆఫ్ జనరల్ మీటింగ్ (ఎంసీపి-2) కింపెనీ ఇన్ఫర్మేషన్ ఆఫ్ సెక్రెటరీ ఆఫ్ ఇండియా ద్వారా రూపొందించబడినవి అనుగుణంగా కంపెనీ తమ సభ్యులకు ఇ-ఓటింగ్ విధానం ద్వారా ఓటింగ్ సమాచారం చేసే అవకాశాన్ని కల్పిస్తున్నది. విజిఎం సోటీసులో కొందుపర్చిన నిబంధనలకు అనుగుణంగా వాటిల్లు నిర్వహణలో భాగంగా ఈ అవకాశాన్ని కల్పిస్తుంది. సభ్యులంతా దీగువ అంశాలను గమనంలో ఉంచుకోవాలి.

రిమోట్ ఇ-ఓటింగ్ విధానం ప్రారంభం :	28, అక్టోబర్, 2021 మంగళవారం ఉదయం 9గంటలకు (ఐఎస్ఐ)
రిమోట్ ఇ-ఓటింగ్ విధానం ముగింపు :	28, అక్టోబర్, 2021 గురువారం సాయంత్రం 5 గంటల వరకు (ఐఎస్ఐ)

సభ్యులంతా వెబ్సైట్ <http://evoting.kfintech.com> ద్వారా తమ ఓట్లను సమాచారం చేయవచ్చును. ఈ క్రమంలో వారి యొక్క యూజర్ ఐడీ మరియు పాస్ వర్డ్లను ఉపయోగించాలి. పైన పేర్కొన్న నిర్దిష్ట సమయంలో మాత్రమే రిమోట్ ఇ-ఓటింగ్ విధానం ద్వారా సమాచారం చేయాలి. నిర్దిష్ట సమయం మరియు తేదీ తర్వాత డిపి అసగా ఎన్ఎస్ఐఐలో తమ సేవలను నిలిపివేస్తుంది.

ఓట్ల యొక్క కటాఫ్ తేదీని నిర్ణయించేందుకు వీలుగా రిమోట్ ఇ-విధానానికి సంబంధించి మరియు ఇ-ఓటింగ్కు సంబంధించి 22, అక్టోబర్, 2021ని కటాఫ్ తేదీగా నిర్ణయించడం జరిగింది. కంపెనీ మరియు సోటీసు పొందే నాటికి కంపెనీలో వాటాలను కల్పిస్తున్నవారు 22, అక్టోబర్, 2021నాటికి సెన్స్ ఉన్నవారు evoting@kfintech.com / cs.gvkapil@gvk.com మెయిల్ కు అభ్యర్థనను పంపించి వారి యొక్క ఇ-మెయిల్ ఐడీ మరియు పాస్ వర్డ్లను కొందుపర్చవచ్చు. ఒకవేళ సభ్యుల్లో ఎవరైతే ఇప్పటికే ఎన్ఎస్ఐఐలో ద్వారా పాస్ వర్డ్ మరియు లాగిన్ ఐడీలు పొందిఉన్నట్లయితే వాటితోనే లాగిన్ అయి ఓటింగ్ సమాచారం చేయవచ్చును. విజిఎం కొనసాగుతున్న సమయంలో కూడా రిమోట్ ఇ-ఓటింగ్ ద్వారా ఎవరైతే తమ ఓట్లను సమాచారం చేయలేదో వారికి ఇ-ఓటింగ్ విధానం ద్వారా ఓటు సమాచారం చేయవచ్చును. రిమోట్ ఇ-ఓటింగ్ ద్వారా ఓటు సమాచారం చేసిన వారు కూడా విజిఎంకు హాజరుకావచ్చు కానీ మరోసారి విజిఎం కొనసాగుతున్న సమయంలో ఓటింగ్ సమాచారం చేసేందుకు అవకాశం ఇవ్వబడదు.

పుస్తక ముగింపు :
కంపెనీని వల్లం, 2013లోని సెక్షన్ 91 ప్రకారం మరియు ఇతర నిబంధనల ప్రకారం వీటితో పాటు చదవగలగ సెబీ (రిస్కింగ్ ఆఫ్ గవర్నెన్స్ & డిస్కలజర్ రిలైబిలిటీ) రిగ్యులేషన్స్, 2015 ప్రకారం సభ్యుల యొక్క రిజిస్టర్ మరియు కంపెనీ యొక్క వాటాల ఐడీల పుస్తకాలు 2019-20 విజిఎం నిర్వహణ సందర్భంగా తేదీ 25, అక్టోబర్, 2021 నుంచి 29, అక్టోబర్, 2021 వరకు (రెండు రోజులు కలుపుకొని) మూసివేయబడి ఉంటాయని తెలియజేయబడినది.

- సభ్యులంతా గమనించాల్సిన విషయమేమిటంటే :
- 1) కంపెనీ ట్రీ సరెండర్ గందారీ, ప్రాక్టీసింగ్ కంపెనీ సెక్రటరీ, (మెంబర్షిప్ ఐడీ నెం. ఎన్ఎస్ఐఐ4898), ప్రాప్రయిటర్ ఆఫ్ మెన్బర్స్ సరెండర్ & అసోసియేట్స్ వారిని ఇ-ఓటింగ్ నిర్వహణ ప్రక్రియ చేయడంకో పాటు పారదర్శకంగా నిర్వహించాలనే ఉద్దేశంతో నియమించింది.
 - 2) ఇ-ఓటింగ్కు సంబంధించి సందేహాలంటే సభ్యులంతా తమమీద అడిగిన ప్రశ్నలను (ఎన్ఎస్ఐఐ) సంప్రదించాలి మరియు ఇ-ఓటింగ్కు సంబంధించిన యూజర్ మాన్యుయల్ కోసం <http://evoting.kfintech.com> వెబ్సైట్లో లాగిన్ అయి డౌన్లోడ్ సెక్షన్లను సంప్రదించాలి లేదా 1800 809 4001 నోట్ ట్రీ నెంబర్లో సంప్రదించాలి లేదా evoting@kfintech.com వెబ్సైట్లో సంప్రదించాలి.

సభ్యులంతా గమనించాల్సిన విషయమేమిటంటే 26వ విజిఎం విసి/ఓఎవిఎం ద్వారా ఎంసీపి సర్క్యులర్లకు అనుగుణంగా సభ్యుల ఛోటిక హాజరు లేకుండా మరియు నిర్వహించబడును, అందుకే విజిఎం నిర్వహణ కోసం ప్రాక్టీ విధానం చేయడం లేదనే విషయాన్ని గమనించాలి.

బోర్డు ఆఫ్ డైరెక్టర్స్ ఆదేశాల మేరకు జివెఐ వనర్ & కన్సల్టెన్సీ లిమిటెడ్ కారకు సం/-
సి వి రామకేశవు
వైస్ ప్రెసిడెంట్ & కంపెనీ సెక్రటరీ
ప్రదేశం: హైదరాబాద్
తేదీ : 05-10-2021
ఎన్ఎస్ఐఐ - 4545