



Kothari Industrial Corporation Limited

Date: 16.12.2024

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001
Scrip code:509732

Dear Sir/Madam,

Sub: Newspaper publication- dispatch of Postal Ballot Notice

Pursuant to Regulations 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement confirming dispatch of the notice, as published in the following newspapers:

1. Financial Express-all India editions
2. Makkal Kural- Chennai edition

You are requested to take the same on your records.

**Thanking You,
Yours faithfully
For Kothari Industrial Corporation Limited**

**Anil Kumar Padhiali
Company secretary and Compliance officer**



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L74110TN1970PLC005865
Kothari Building - No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034



enquiries@kotharis.in
www.kotharis.in



+91 44 2833 4564
+91 44 2833 4565

NAVI MUMBAI INTERNATIONAL AIRPORT
NOTICE INVITING REQUEST FOR PROPOSAL FOR SUPPLY OF AVIATION TURBINE FUEL (JET A-1) AT NAVI MUMBAI INTERNATIONAL AIRPORT

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFO basis. As a part of project development at NMIA, NMIAL proposes to undertake the award of Supply of Aviation Turbine Fuel (JET A-1) Tender for Testing purposes.

NMIAL invites proposal from prospective vendors who are authorized by Govt of India & DGCA to sell/distribution of Aviation Turbine Fuel in India for participation in Request for Proposal process for Supply of Aviation Turbine Fuel (Jet A-1) at Navi Mumbai Airport for Testing of Fuel Farm.

Interested applicants may download and submit their response to the RFP by registering on the NMIAL e-tender portal: <https://nmiairport.abprocure.com>. Applicants are required to submit the response under the corresponding Event IDs, depending upon the category they chose to apply for.

For further details and instructions, please visit the E-Tenders section of our website: www.nmiairport.co.in.

The deadline for submission of the response to RFP is **21st December 2024, 15:00 HRS IST.**

NOTE: NMIAL reserves the right to reject any response to RFP or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT PVT. LTD.
 Email: anand.chadrasekhar@adani.com and nmiail.tenders2@adani.com
 Website: www.nmiairport.co.in

SKICL KOTHARI INDUSTRIAL CORPORATION LIMITED
 CIN : L74110TN1970PLC005865
 Regd. Office: "Kothari Buildings" 114, Mahatma Gandhi Salai Nungambakkam, Chennai – 600 034
 Website: www.kotharis.in, Phone No: 044-28334565
 Email id: enquiries@kotharis.in

NOTICE OF POSTAL BALLOT
 Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is proposed to transact the special business set out in the Notice of postal ballot which has been already dispatched through electronic mode on 12.12.2024 to all the members of the company, whose email address are registered with the company or with the Depositories as on 06th December 2024 (cut-off date). The requirement for sending physical copy of the postal ballot notice and postal ballot form has been deferred with vide relevant MCA circulars.

- Members are hereby informed that,
- The special business mentioned out in the postal ballot notice is to be transacted through postal ballot by voting through electronic means only (remote e-voting) through remote e-voting platforms provided by Central Depository Services (India) Limited (CDSL).
 - The e-voting period begins on 13th December 2024 at 09.00 a.m. and ends on 11th January 2025 at 05.00 p.m. Remote-e-voting will be blocked and voting shall not be allowed beyond the said time.
 - Members whose names are recorded in the Register of Members of the Company as on 06th December 2024 will be entitled to cast their votes.
 - Members who have not received postal ballot notice may write to companysecretary@kotharis.in and obtain the same.
 - If you have any queries or feedback relation to voting by electronic means you may mail to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Mr. Nitin Kunder (022-23058738).
 - Members who have not registered their e-mail address with the company or their depositories are required to register by completing the process for registration of email address as under:

- For Physical Shareholders** - please provide necessary details such as Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id viz:companysecretary@kotharis.in / yuvraj@integratedindia.in.
- For Demat Shareholders** - Please contact your concerned Depository Participant (DP) and complete the process as advised by DP.

Members may note that the Postal ballot notice also available on the Company's website www.kotharis.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL (agency for providing e-voting facility) at www.evotingindia.com.

Result of Postal ballot notice shall be declared on or before 14th January 2025 and shall be placed along with scrutiner's report on the company's website and communicated to BSE Limited and CDSL.

By order of the Board
For Kothari Industrial Corporation Limited
 Sd/-
Anil Kumar Padhiali
 Company Secretary and Compliance Officer

Date: 11/12/2024
 Place: Chennai

AVRO
AVRO INDIA LIMITED
 CIN: L25200UP1996PLC101013
 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
 Phone: 0120-4376091
 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022; 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 05, 2023; SEBI/HO/CFD/PoD-PoD-2/P/CIR/2023/167 dated 07th October, 2023; SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Wednesday, 08th January, 2025 at 01:00 p.m. through VC/OAVM to transact the businesses as set out in the Notice of EGM.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The instructions for joining the EGM will be provided in the notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/updates of e-mail addresses & bank account details

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account and bank details as per the process advised by DP.

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

For Avro India Limited
 Sd/-
Sumit Bansal
 (Company Secretary & Compliance Officer)

Place: Ghaziabad
 Date: December 12, 2024

TELANGANA POWER GENERATION CORPORATION LIMITED
 VIDYUT SOUDHA :: HYDERABAD - 82

T.No.e-10/HPC&HP/TGGENCO/2024-25

Pochampad - Design, Engineering, Manufacture, inspection & shop testing at manufacturer's work before dispatch, delivery on F.O.R project site basis, supply, erection, testing and commissioning of the latest version Automation system (SCADA) and its accessories duly dis-assembling of existing old SCADA system at 9 MW Hydro Power Station, Pochampad, Nizamabad Dist. - Value of the works:Rs.2,38,00,000/- Scheduled Extended upto: 27.12.2024 at 17:00 Hrs.

T.No.e-18/CEG/SEG-1/E2/A6/KTPS-V&VI/PTs/TGGENCO/2024-25

KTPS-V&VI - Supply of 220 Kv SF6 Gas Filled, Outdoor, Hermetically sealed Electromagnetic type-3-core Potential Transformers along with accessories and dismantling, Retrofitting, Testing and Commissioning of 220kV Switchyard of Kothagudem Thermal Power Station Stage-V, Paloncha, Bhadradi Kothagudem Dist. Value of the works:Rs. 53,55,000/- Scheduled Extended upto: 06.01.2025 at 15:00 Hrs.

T.No.e-08/CE/TPC/SE-1/BTPS/EME-16/TGGENCO/2024-25

BTPS - Providing permanent power supply to BTPS colony town ship from BTPS main plant, arranging of street lighting system and providing Diesel Generator sets for extending alternate power supply at various location in BTPS colony town ship, at Bhadradi Thermal Power Station, Manuguru, Bhadradi Kothagudem Dist. - Value of the works: Rs.17,72,00,000/- Scheduled Extended upto: 19.12.2024 at 16:00 Hrs.

T.No.e-22/CEO&MISE/Civil/KTPS-VII Stage/TGGENCO/2024-25

KTPS-VII- Construction of Control Room and foundations for in-Motion Weigh Bridge in Railway siding & marshalling Yard of (1x800MW) at Kothagudem Thermal Power Station, Paloncha Stage-VII, Bhadradi Kothagudem Dist. Value of the works: Rs.40,91,176/- Scheduled Open & Closing Date: 11.12.2024 at 13:00 Hrs. & 30.12.2024 at 13:00 Hrs.

For further Details: www.tggenco.co.in & <https://tender.telangana.gov.in>
 DIPR R.O.No.784-PP/CL-AGENCY/ADVT1/2024-25 Dt.12.12.2024

Form No. INC-26
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, NORTHERN REGION, DELHI

In the matter of sub-section (4) of Section 13 of the Companies Act 2013, And clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of KRISHNA GLOBAL ENTERPRISES PRIVATE LIMITED (FORMERLY KNOWN AS THREE DEE EXIM PRIVATE LIMITED) (CIN: U32909DL1997PTC086116) having its registered office at Flat No. 1053, Akshardham Apartment, Pocket-3, Sector-19, District Court Complex Dwarka, Delhi, India -110075.

Applicant / Petitioner

NOTICE

Notice is hereby given to the general public that the Company proposes to make an application to the Central Government through the Regional Director, Northern Region, Delhi under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the 2nd Extra-Ordinary General Meeting for the FY 2024-25 held on Wednesday, 11th Day of December, 2024 to enable the company to change its Registered Office from the "National Capital Territory of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Northern Region, Delhi at the address B-2 Wing, 2nd Floor, PT. Deendayya Antyodaya Bhawan CGO Complex, New Delhi - 110003, within 14 (Fourteen) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:
 Flat No. 1053, Akshardham Apartment, Pocket-3, Sector-19, District Court Complex Dwarka, Delhi, India - 110075

By Order of the Board of Directors
For Krishna Global Enterprises Private Limited
 (Formerly known as Three Dee Exim Private Limited)
 Sd/-
 Dalip Kumar Jajoo
 (Director)
 DIN: 09847298

Date: 12.12.2024
 Place: Delhi

Address: 1/6320, 3rd Floor, Gali No. 4,
 East Rohatash Nagar, Shahdara, Delhi-110032

National Highways Authority of India
 (Ministry of Road Transport and Highways)
 G-5 & 6, Sector-10, Dwarka, New Delhi-110075

Unaudited Financial Results for quarter ended 30th September, 2024
 (As per SEBI circular no. SEBI/HO/DDHS_Div1/P/CIR/2022/000000103 dated July 29, 2022)

(₹ in Crore)

Sl. No.	Particulars	Quarter ended		Year ended
		30 th Sept., 2024	30 th Sept., 2023	31 st March, 2024
		Unaudited	Unaudited	Unaudited
1.	Total income from Operations*	NA	NA	NA
2.	Net Profit/(Loss) for the period (before prior period, Tax, Exceptional and or Extraordinary Items)	(196.18)	(191.60)	(803.77)
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and or Extraordinary Items)	(207.36)	(201.29)	(800.79)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and or Extraordinary Items)	(207.36)	(201.29)	(800.79)
5.	Total Comprehensive Income for the period (comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)**	(207.36)	(201.29)	(800.79)
6.	Paid up Equity Share Capital (Shareholders' Fund)***	8,15,429.95	6,25,346.18	7,08,177.58
7.	Reserves (excluding Revaluation Reserve)	NA	NA	NA
8.	Securities Premium Account	NA	NA	NA
9.	Net worth (6-7)	8,15,429.95	6,25,346.18	7,08,177.58
10.	Paid up Debt Capital/Outstanding Debt	3,17,170.70	3,40,429.40	3,35,373.20
11.	Outstanding Redeemable Preference Shares	NA	NA	NA
12.	Debt Equity Ratio ****	0.39	0.54	0.47
13.	Earnings per share (of Rs. /- each) (for continuing and discontinued operations)- 1. Basic 2. Diluted	NA	NA	NA
14.	Capital Redemption Reserve	NA	NA	NA
15.	Debenture Redemption Reserve	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA

*Authority is holding Assets on behalf of Government of India, therefore has no income from operations.
 **Expenses are capitalized as per accounting policy of the Authority.
 ***Shareholder's Fund = Capital Base, Cess Fund, Additional Budgetary Support, InvIT proceeds Net of Plough Back of Toll Remittance after deducting maintenance expenses of Toll Plazas and Reserve & Surplus/ Debit Balance of Profit & Loss A/C.
 ****Debt Equity Ratio= Debt Outstanding / Shareholders' Fund

a) The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites (www.bseindia.com and www.nseindia.com) of the Bombay Stock Exchange and National Stock Exchange and the National Highways Authority of India (www.nhai.gov.in).

b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and National Stock Exchange and can be accessed on the websites (www.bseindia.com and www.nseindia.com).

Date: 12.12.2024
 Place: New Delhi

For and on behalf of the board of the Authority
 Sd/-
 Member (Finance)
 Sd/-
 Chairman

BUILDING A NATION, NOT JUST ROADS

indianexpress.com

I look at every side before taking a side.

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CHENNAI/KOCHI

