



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

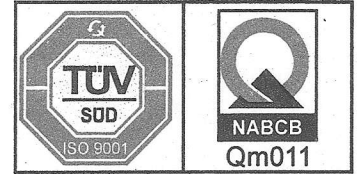
Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar -751010, Odisha, India

Tel. : 91-674-2580484
E-mail : info@alfa.in / Sales@alfa.in
URL : http : //www.alfa.in

Date: 07.09.2020

To

BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai-400 001



ISO 9001 : 2015
Certificate Registration No. 99 100 11745/02

Sub: Newspaper Advertisement regarding Notice of 38th Annual General Meeting ("AGM") of the Company through Video Conferencing / Other Audio Visual Means, Book Closure and E-voting information etc.

Scrip Code: 517546

Dear Madam / Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Business Standard" English Newspaper and "Nitidin" Odiya Newspaper on 5th September, 2020 regarding Notice of 38th AGM of the Company scheduled to be held on Tuesday, 29th September, 2020 through Video Conferencing / Other Audio Visual Means facility, Book Closure and E-voting information, etc. are enclosed herewith. The same is also available on website of the Company at www.alfa.in.

You are requested to take the above on record.

Thanking you

Yours faithfully
For Alfa Transformers Limited


Amarnath Tripathy
Company Secretary



Encl: As below

PODDAR HOUSING AND DEVELOPMENT LIMITED
In compliance with the applicable provisions of Companies Act 2013, as amended...

MARKSANS PHARMA LIMITED
Notice of 28th Annual General Meeting, Book Closure and E-voting Information
NOTICE is hereby given that:

MARKSANS PHARMA LIMITED
Regd. Office: 11th Floor, Grandeur, Veera Desai Extension Road, Chahivara, Andheri (West), Mumbai - 400053.

MARKSANS PHARMA LIMITED
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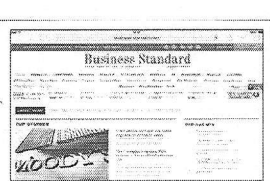
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NOTICE is hereby given that:

Business at your finger tips



Exclusive content, hand-picked by our editors
Stay on top of your investments. Track your portfolio in real-time.
Watch the industry and companies of your choice
Curated newsletters - Market View, Personal Finance, Today's Special, BS Views
21 years of archival data
Unlimited content access from all devices

BS premium digital at ₹1499/year
For details, SMS reaches to 57675 or email order@bsmall.in

Business Standard Insight Out

ALFA TRANSFORMERS LIMITED
Corporate Identity Number (CIN) L31102DR1962PLC001151

Regd. Off: Plot No.3337, Manchewar Industrial Estate, Bhubaneswar-751010
Telephone: 0674-2580484, E-mail: info@alfa.in, URL: http://www.alfa.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING OF ALFA TRANSFORMERS LTD.
Notice is hereby given that the 38th Annual General Meeting (AGM) of Alfa Transformers Ltd. ("Company") will be held on 28th September, 2020 at 11:00 A.M.

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NAGA DHUNSERI GROUP LIMITED

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020
CIN: L21132WB1818CL003029 Tel: 2280 1505 (5 lines), Fax: 91 33 2287 8995

NOTICE OF 102nd ANNUAL GENERAL MEETING
INFORMATION ON E-VOTING AND BOOK CLOSURE
The 102nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated 29th July, 2020 concerning the AGM.

1. The Notice together with the Annual Report for the Financial Year ended 31st March, 2020 has been sent to those Members whose email addresses are registered with the Company Registrar and Share Transfer Agent ("RTA") i.e. Maheshwari Dalmatias Pvt. Ltd. Depository Participants ("DP"). The same shall also be available on the website of the Company at www.nagadunserigroup.com, NSDL's website at www.evotingindia.com and of the stock exchange where the equity shares of the Company is listed i.e. www.secdia.com. The Members can attend and participate at the ensuing AGM through VCOAVM facility provided by National Securities Depository Limited ("NSDL").

2. The business as mentioned in the said Notice will be conducted through e-voting facilities provided by NSDL. The said dates are as under:
2.1 The Remote e-voting period shall commence on Saturday, 26th September, 2020 at 9:00 A.M. and shall end on Monday, 28th September, 2020 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
2.2 The Members, whose names appear in the Register of Members or on the cut-off date i.e. Tuesday, 22nd September, 2020, are only entitled to vote on all the resolutions set forth in the Notice.

3. The Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain the user ID and Password by sending a request to evoting@nsdl.com or np@nsdl.com.
4. Those Members/Shareholders who will be present at the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-voting or otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL.

5. Any person who wishes to participate in the AGM even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
6. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be eligible to exercise the facility of remote e-voting as well as voting through VCOAVM.
7. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

8. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).
9. In case of any query/grievance with respect to Remote E-voting, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL e-voting website or contact Mr. Anil Vashil, Senior Manager, NSDL, Paliyehi, Paliyehi, Assistant Manager, NSDL, Trade World, 1st Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at telephone No. 022-24994360/022-24994361 or toll free no. 1800-222-990 or at E-mail id: anilv@nsdl.com or anil@nsdl.com and evoting@nsdl.com.
10. Members are requested to refer to the Newspaper Advertisement published on 31st August, 2020 in Business Standard, English Edition and Aniraj Lipta, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the Stock Exchange where the equity shares of the Company is listed.

For Naga Dhunseri Group Limited
Sd/-
Chairman
Company Secretary & Compliance Officer
ACS 54009
Place: Kolkata
Date: 4th September, 2020

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

Regd. Office: 257 Commerce Centre 78, Tardor Road, Mumbai-400034
CIN: L24110MH1994PLC076151
Registered Office: 257 Commerce Centre 78, Tardor Road, Mumbai-400034
Phone No. 022-4010 5998 Fax No. 022-4010 5999

NOTICE TO THE MEMBERS
This is hereby informed that the 27th Annual General Meeting (AGM) of the Members of Vidhi Specialty Food Ingredients Limited is scheduled to be held on Tuesday, September 29, 2020 at 03:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means to transact the business to be set out in the Notice of AGM.

Notice of AGM along with Annual Report is being sent only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent ("RTA") in accordance with the circular issued by Ministry of Corporate Affairs and General Circular No. 20-2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and General Circular No. 14-2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and General Circular No. 17-2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020 ("SEBI Circular"). The same shall also be available on the website of the Company at www.vidhispecialty.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (www.nseindia.com) and www.bseindia.com.

1. The Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain the user ID and Password by sending a request to evoting@nsdl.com or np@nsdl.com.
2. Those Members/Shareholders who will be present at the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-voting or otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL.

3. Any person who wishes to participate in the AGM even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
4. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be eligible to exercise the facility of remote e-voting as well as voting through VCOAVM.
5. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

6. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).
7. In case of any query/grievance with respect to Remote E-voting, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL e-voting website or contact Mr. Anil Vashil, Senior Manager, NSDL, Paliyehi, Paliyehi, Assistant Manager, NSDL, Trade World, 1st Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at telephone No. 022-24994360/022-24994361 or toll free no. 1800-222-990 or at E-mail id: anilv@nsdl.com or anil@nsdl.com and evoting@nsdl.com.

8. Members are requested to refer to the Newspaper Advertisement published on 31st August, 2020 in Business Standard, English Edition and Aniraj Lipta, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the Stock Exchange where the equity shares of the Company is listed.

For Vidhi Specialty Food Ingredients Limited
Sd/-
Chairman
Company Secretary & Compliance Officer
ACS 54009
Place: Mumbai
Date: 4th September, 2020

FOR ALFA TRANSFORMERS LTD.
Sd/-
Amranchand Tripathy
COMPANY SECRETARY

FOR ALFA TRANSFORMERS LTD.
Sd/-
Amranchand Tripathy
COMPANY SECRETARY

ନିତିଦିନ

ନାବାଳିକାଙ୍କୁ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହ

ଭୁବନେଶ୍ୱର, ୫/୯ - ଏବେବେଦିନ ଗଣେଶଙ୍କ ପ୍ରାଣ ଅର୍ପଣର ଯୁଗୁକ୍ତି ପଡ଼ିଲେ କଲେ ନାବାଳିକାଙ୍କ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି । ନୂତନ ବେଶରେ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି । ନୂତନ ବେଶରେ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି ।

ଆମ ସହଚର

ପ୍ରଥମ ପୃଷ୍ଠା... ଘୋଷାକର...

ଅପରାଧୀଙ୍କ ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ । ଘୋଷାକର ପିପିଆ ଶୁଳ୍କା ଅପରାଧୀଙ୍କ ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ । ଘୋଷାକର ପିପିଆ ଶୁଳ୍କା ଅପରାଧୀଙ୍କ ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ ।

ଶାନ୍ତି ବିଶ୍ୱାସ...

ଶିଖରୀର ଅବସ୍ଥାକର ଗଣିଛି । ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ । ଘୋଷାକର ପିପିଆ ଶୁଳ୍କା ଅପରାଧୀଙ୍କ ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ ।

ମା କଳ୍ପାରେ...

କଲ୍ୟାଣ କଳ୍ପାରେ ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ । ଘୋଷାକର ପିପିଆ ଶୁଳ୍କା ଅପରାଧୀଙ୍କ ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ ।

ନିତ୍ୟେଇ ପଢ଼ିବେ...

ନିତ୍ୟେଇ ପଢ଼ିବେ ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ । ଘୋଷାକର ପିପିଆ ଶୁଳ୍କା ଅପରାଧୀଙ୍କ ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ ।

ଖୋଜିଲେ...

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ନାଲିକା...

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ବାରିପଦା ବିଧାୟକ...

ବାରିପଦା ବିଧାୟକ ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ । ଘୋଷାକର ପିପିଆ ଶୁଳ୍କା ଅପରାଧୀଙ୍କ ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ ।

ଜମି ବେକା ମାଁରେ ୧୪ଲକ୍ଷ ଠକେଇ, ବେପାରୀ ଗିରଫ

ଭୁବନେଶ୍ୱର, ୫/୯ - ଏବେବେଦିନ ଗଣେଶଙ୍କ ପ୍ରାଣ ଅର୍ପଣର ଯୁଗୁକ୍ତି ପଡ଼ିଲେ କଲେ ନାବାଳିକାଙ୍କ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି । ନୂତନ ବେଶରେ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି ।

ଚିତ୍ର ଧଳାରେ ବାଇକ ଚାଲକ ମୃତ

ଭୁବନେଶ୍ୱର, ୫/୯ - ଏବେବେଦିନ ଗଣେଶଙ୍କ ପ୍ରାଣ ଅର୍ପଣର ଯୁଗୁକ୍ତି ପଡ଼ିଲେ କଲେ ନାବାଳିକାଙ୍କ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି । ନୂତନ ବେଶରେ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି ।

ଏକତ୍ରୀୟ ଓ ନାଭାଳିକା ଏକାଡେମୀ ପରୀକ୍ଷା ପାଇଁ ସ୍ୱତନ୍ତ୍ର ଗ୍ରେଜୁ

ଭୁବନେଶ୍ୱର, ୫/୯ - ଏବେବେଦିନ ଗଣେଶଙ୍କ ପ୍ରାଣ ଅର୍ପଣର ଯୁଗୁକ୍ତି ପଡ଼ିଲେ କଲେ ନାବାଳିକାଙ୍କ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି । ନୂତନ ବେଶରେ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି ।

ପଞ୍ଚମୀ ପର୍ବ ପାଳନ ପାଇଁ ଶୁଭାକାଂକ୍ଷୀ

ଭୁବନେଶ୍ୱର, ୫/୯ - ଏବେବେଦିନ ଗଣେଶଙ୍କ ପ୍ରାଣ ଅର୍ପଣର ଯୁଗୁକ୍ତି ପଡ଼ିଲେ କଲେ ନାବାଳିକାଙ୍କ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି । ନୂତନ ବେଶରେ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି ।

ପଞ୍ଚମୀ ପର୍ବ ପାଳନ ପାଇଁ ଶୁଭାକାଂକ୍ଷୀ

ଭୁବନେଶ୍ୱର, ୫/୯ - ଏବେବେଦିନ ଗଣେଶଙ୍କ ପ୍ରାଣ ଅର୍ପଣର ଯୁଗୁକ୍ତି ପଡ଼ିଲେ କଲେ ନାବାଳିକାଙ୍କ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି । ନୂତନ ବେଶରେ ଶୁଳ୍କା ନୂତନବେଶ ଉତ୍ସାହରେ ଭରସା କରାଯାଉଛି ।

ଆମ ସହଚର

ଆମ ସହଚର ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ । ଘୋଷାକର ପିପିଆ ଶୁଳ୍କା ଅପରାଧୀଙ୍କ ଗଣ ଗଣେଶ ଗୁଣ ପ୍ରାଣ ଅର୍ପଣ ।

AFFIDAVIT

By virtue of an affidavit sworn in before Notary Public, Mohana, Dist. Gajapati at my residence No. 10, Magan Nayak, S/O. Sumanth Nayak, aged about 20 years and permanent residence at Gajapati, Mohana, Gajapati in my Aadhar Card my name (Plaintiff) is: Laxmi Nayak. At the same time, I am swearing this affidavit to produce before the Govt. offices as well as in employment purpose wherever necessary.

**GOVERNMENT OF INDIA
DEPARTMENT OF ATOMIC ENERGY
HEAVY WATER PLANT, TALCHER**

e-TENDER NOTICE No.: HWP/TAL/2020/054

Online tenders are invited through e-tendering mode by the Officer-in-Charge, Heavy Water Plant, Talcher, P.O. Vikrampur, Dist. Angul, (Odisha) on behalf of the President of India in two bids, from eligible contractors for the work and details given below:

MIT No.: HWP/TAL/2020/054, Name of the Work: 'UP-KEEPING AND MAINTENANCE OF EQUIPMENT AND MATERIALS IN CHEMICAL LABORATORY'. Estimated Cost: Rs. 4,82,225.00 Earned Money: Rs. 1,84,500.00. Period of Completion: 12 (TWELVE) Months. Last Date and Time of Submission of Bid: 22.09.2020 (14:30 Hrs.). The bid forms and other details can be obtained from the website www.lardnvtard.com/DAE.

ALFA TRANSFORMERS LIMITED

Corporate Identity Number (CIN) L31102NP1982PL0001151
Regd. Off: Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar-751010
Telephone: 0674-2580484, E-Mail: info@alfa.in, URL: http://www.alfa.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING OF ALFA TRANSFORMERS LTD.

Notice is hereby given that the 38th Annual General Meeting (AGM) of Alfa Transformers Ltd., ("Company") will be held on 29th September, 2020 at 11.00 A.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), 2016 and the Companies (Meetings of Members) Regulations, 2016 and General Circular No. 20/2020 dated 13.2.2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

INVITATION FOR BIDS (IFB)

NATIONAL COMPETITIVE BIDDING THROUGH E-PROCUREMENT

IDENTIFICATION NO: RWS&S DIVN., PURI - 17 OF 2020-21
Lot: 007523 251276 Fax: (0675) 251276 E-mail: aweb@kws.gov.in
The Executive Engineer, RWS&S Division, Puri on behalf of Government of Odisha invites Percentage rate price bids through e-procurement in double cover system according to the norms of e-procurement system, as an intimation made from eligible contractors.

Sl. No.	Nature of work	Rural Piped Water Supply
1.	No. of works	01(One)
2.	Estimated Cost	Rs 110.85 lakhs (app.)
3.	Time for completion	06/Six Months
4.	Class of bidding documents	IB-1000/9
5.	Class of Contractors eligible	B & A
6.	Availability of bids online	From 17 hours of 07/09/2020 to 17:00 hours of 21/09/2020
7.	Last date and time for seeking clarification	17 hours of 16/09/2020
8.	Date & time of opening of technical bids	17 hours of 22/09/2020 at 11:00 hours in the office of the Executive Engineer, RWS&S Division, Puri (All documents should be submitted in online only. No original documents should be dropped at Engineering lab before opening of technical bid in Division Office)
9.	Date and time of opening of financial bids	To be decided

RAVENSHAW UNIVERSITY

(A State University, NAAC Accreditation: 'A' Grade)
CUTTACK-753003, ODISHA

U.G. (+3) ADMISSION ANNOUNCEMENT 2020-21 CAD-448

Online Applications are invited for admission into the following Under Graduate Programmes for the session 2020-21: Arts, Commerce, Science, Information Technology and Management (ITM), Information Science and Information Management (ISM), Data Science Management (DSM), Computer Science, Bachelor in Business Administration (BBA), Integrated B.A. B.Ed. and Integrated B.Sc. B.Ed.

Candidates are advised to visit our website www.ravenshawuniversity.ac.in and click on the link 'ADMISSION-2020' for the admission procedure and online application form.

Date of availability of online application form: 05.09.2020
Last date of online submission of application: 20.09.2020
Please visit the university website from time to time for admission updates.
No.2241 / Dt-03.09.2020 OIPR-1100811/00042021

FOR ALFA TRANSFORMERS LTD.

Sd/- Amanrath Tripathy
Company Secretary

1. Members may attend the AGM through VCO/AVM or watch the live web-cast at <https://www.evotingindia.com> by using their remote e-voting credentials.

2. The instructions for participating through VCO/AVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting as provided in part of the Notice of the 38th AGM.

3. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 22nd September, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.

4. 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 22nd September, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of the AGM.

5. Remote e-voting shall commence at 9AM IST on 26th September, 2020 and end at 5 PM IST on 28th September, 2020. Remote e-voting shall not be allowed beyond 5 PM IST on 28th September, 2020. And once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

6. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may update the user ID and password in the manner as provided in the procedure and instructions for e-voting.

7. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCO/AVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VCO/AVM, shall be eligible to vote through e-voting at the AGM.

8. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, MCS Share Transfer Agent Limited (RTA) at +91-33-40724053, +91-33-40724051 & Email: mcssta@rediffmail.com

9. If you 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.evotingindia.com under help section or writing an e-mail to helpdesk.evoting@csindia.com or contact Mr. Nitin Kundar (022-23058738) or Mr. Rakshad Davar (022-23058542).

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakshad Davar, Manager, (CIS), Central Depository Services (India) Limited, 2nd Floor, Market Towers, Maratha Mittal Mills Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@csindia.com or call on 022-23058542/43.