



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: www.stl-global.com, E-mail: info@stl-global.com

Date: **07th September, 2022**

From: **STL Global Limited**

Scrip Code: **532730**

To

The Listing Compliance Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai 400 001, MH

**Sub: Newspaper Advertisement regarding Notice of 25th Annual General Meeting,
Remote E-Voting and Book Closure information of the Company**

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the copies of Newspaper Advertisements published on 06th September, 2022 in Veer Arjun (Hindi) circulating in Delhi and in Mint (English) in all the editions, both newspapers having electronic editions regarding Notice, Remote E-voting information and Book Closure Information for the 25th Annual General Meeting of the Company scheduled to be held on Friday, 30th September, 2022 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in terms of Section 108 of the Companies Act, 2013 read with Rule 40 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 and Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time.

Hope you find the same in order. Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours truly,

For **STL Global Limited**

Sanjiv Kumar Agarwal

Whole Time Director

DIN: 00227251

Encl: As Above



OPEC, partners okay small production cut

The move follows a bitter energy dispute between Russia and the West

Bloomberg
feedback@livemint.com

Oil surged at the start of the week as OPEC+ decided to cut output in October and Europe's energy crisis deepened.

West Texas Intermediate crude advanced toward \$90 a barrel. The Organization of Petroleum Exporting Countries (OPEC) and allies including Russia plan to trim production by 100,000 barrels a day next month. The move effectively reverses a symbolic output hike of the same volume in September that was made in response to lobbying from US President Joe Biden. "Last month's adjustment provided a nod to the demands of the consumers, this monthly adjustment is a small nod to the concerns of the producers," said Emily Ashford, an analyst at Standard Chartered. "The continuation of the monthly format is allowing OPEC+ to make small but reactive adjustments to market conditions."

Crude fell sharply last week and generally has trended lower since June as the risk of a global economic slowdown hits markets. Last week, Russian energy giant Gazprom PJSC said gas flows along a key pipeline to Germany would not resume, just after G-7 ministers had endorsed a US-led initiative to cap the price of Russian oil.

The latest surge in European natural gas futures, which posted the biggest



OPEC+ to trim production by 100,000 barrels a day. REUTERS

intraday jump since March, may be a double-edged sword for oil. While costlier gas can fan additional demand for crude-based fuels, the rally also threatens to plunge the region into a deep recession, denting overall consumption.

Oil's advance came even as a Bloomberg gauge of the greenback rallied to an all-time high amid a broad shift away from risky assets, including equities, as investors assessed the fallout from Europe's worsening energy crunch. Usually a stronger dollar is a headwind for commodities such as crude.

Ahead of the OPEC+ session—which falls on a US holiday that may thin trading—most market watchers said they expected no change to supply at this point despite the warn-

ing from Riyadh. JPMorgan Chase & Co. said output quotas would be rolled into October as summer surpluses would turn into deficits.

The latest move by OPEC+ takes output back to August levels. In its final communique after Monday's online conference, the cartel also highlighted that it would be willing to call another ministerial meeting at any time to address further market developments. Its next talks will be on 5 October.

The decision could come as worrying development for consuming nations as they grapple the inflationary squeeze from crude at \$95 a barrel and the prospect of a winter energy crunch. Markets are on track to tighten as the European Union sanctions Russian

crude over its invasion of Ukraine.

Although the cut is "is inconsequential in volume terms, it is rather intended to send the signal that OPEC+ is back into a price-watch mode," said Bill Farren-Price, head of macro oil and gas research at Enverus. The group may think this move "will be enough to deter any short-sellers."

Brent crude was 3.6% higher at \$96.40 a barrel as of 1:48 p.m. in London.

While traders had mostly expected that OPEC and its allies would hold steady, the coalition's leading producer had indicated a possible pivot. Saudi energy minister Prince Abdulaziz bin Salman said a couple of weeks ago that the OPEC+ alliance—which has just finished restoring the output halted during the 2020 pandemic—was now considering cuts as a way to stabilize excessive volatility in markets.

Crude futures had lost 20% in the past three months on fears of a global economic slowdown, imperiling the revenue windfall being enjoyed this year by the Saudis and their partners. China, the biggest oil importer, has exhibited signs of an "alarming" economic slowdown, with apparent consumption sinking 9.7% in July to a two-year low amid weaker business activity and harsh covid-19 curbs.

The fresh cut suggests "there is a desire to defend oil prices to stay above the level of \$90 a barrel," said Giovanni Staunovo, a commodity analyst at UBS Group AG.

The development effectively reverses a symbolic output hike of the same volume in September

PROFESSIONAL EXAMINATION BOARD
Chayan Bhawan, Main Road No. 1, Chinar Park (East), Bhopal-462011
Tender No. : 18/2022 Bhopal, Dated : 06.09.2022

E-TENDER INVITATION NOTICE NO. - 18/2022

e-Tender is hereby invited by Professional Examination Board for "Empannelment of Agency to provide Question Bank."

Important Dates:-
Bid Calling Date : 06 September, 2022 11:30 am
Pre Bid Meeting : 13 September, 2022 11:30 am
Bid Due Date : 01 October, 2022 06:00 pm

Detailed e-Tender notice and corrigendum will be available in the official website of PEB www.peb.mp.gov.in and www.mptenders.gov.in.

M.P. Madhyam/106213/2022 **DIRECTOR**

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED
(A Govt. of West Bengal Enterprise)
Regd. Office: Vidyut Bhawan, Block-DJ, Sector-II, Bidhanagar, Kolkata-700091
CIN: U40109WB200756C113473, www.wbsedcl.in

WBSedCL intends to engage service provider for providing services to operate its Zonal Call Centres at KOLKATA / BURDWAN / SILIGURI / MIDNAPORE / BERHAMPUR and to run various Call Centre related business processes at Customer Care Centres and other units of WBSedCL under the KOLKATA / BURDWAN / SILIGURI / MIDNAPORE / BERHAMPUR Zones through deployment of suitable manpower. For the above-mentioned work, WBSedCL invites e-Tender from the eligible vendors having requisite credentials vide NIT Nos. & Tender IDs of respective Zones: 1. Kolkata Zone: NIT No.: CED/ZCC/22-23/KOL/22, Dtd: 01.09.2022 (Tender ID: 2022_WBSED_400012_1); 2. Burdwan Zone: NIT No.: CED/ZCC/22-23/BDN/23, Dtd: 01.09.2022 (Tender ID: 2022_WBSED_400013_1); 3. Midnapore Zone: NIT No.: CED/ZCC/22-23/MD/24, Dtd: 01.09.2022 (Tender ID: 2022_WBSED_400016_1); 4. Berhampore Zone: NIT No.: CED/ZCC/22-23/BHP/25, Dtd: 01.09.2022 (Tender ID: 2022_WBSED_400017_1); 5. Siliguri Zone: NIT No.: CED/ZCC/22-23/SLG/26, Dtd: 01.09.2022 (Tender ID: 2022_WBSED_400019_1). Date of Pre-Bid Meeting: 12.09.2022 (at 11:00 hrs. at 1st Floor, 'D' Block, Conference Room, Vidyut Bhawan). Bid Submission Start Date: 16.09.2022 (15:00 hrs.); Bid Submission End Date: 11.10.2022 (up to 15:00 hrs.). For further details, visit <https://wbtenders.gov.in> & www.wbsedcl.in.
ICA-T15720 (3) / 2022

यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण
प्रथम तल, कॉम्प्लेक्स कॉम्प्लेक्स, पी-2, सेक्टर-ओमेगा-1, ग्रेटर नोएडा, जनपद गौतमबुद्ध नगर, 201308 (उ.प्र.)
Toll Free No. 18001808296 वेबसाइट: www.yamunaexpresswayauthority.com

पत्रांक: वाई.ई.ए./भू.लेख/28/2022 **सार्वजनिक सूचना** दिनांक: 05.09.2022

निम्नलिखित भूमि यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण द्वारा आपसी सहमति के आधार पर काश्तकारों से क्रय किया जाना प्रस्तावित है। क्रय हेतु काश्तकार, गाटा संख्या, क्षेत्रफल व काश्तकार का हिस्सा निम्नलिखित तालिका में अंकित है -

सेक्टर - 21 (ग्राम रघुपुरा, फिल्म सिटी)

क्र.सं.	खाला संख्या	खसरा संख्या	गाटे का कुल क्षेत्रफल (हे. में)	तहसील की आख्यानुसार काश्तकार का भाग	तहसील की आख्यानुसार काश्तकार का हिस्सा	काश्तकार का नाम
1	1184	828	2.1580	में से	0.1798	मूलचन्द्र पुत्र महेन्द्र नि. ग्राम रघुपुरा
2	407	841	1.2787	में से	0.1686	श्रीमती ममता सिंघल पत्नी प्रमोद कुमार निवासी ग्राम रघुपुरा तहसील जेवर
3	1184	828	2.1580	में से	0.5395	विक्रम सिंह पुत्र रामानन्द निवासी शाहपुर गौवर्धनपुर
4	1184	828	2.1580	में से	0.1798	नौरज पुत्र महेन्द्र नि. ग्राम रघुपुरा
5	1184	828	2.1580	में से	0.1799	धीरज कुमार पुत्र महेन्द्र नि. ग्राम रघुपुरा
6	805	404	0.8470	में से	0.0423	कालीदास पुत्र हीरालाल नि. मोहम्मदाबाद खेड़ा
7	805	404	0.8470	में से	0.0564	श्रीमती संतोष देवी पत्नी विनोद कुमार निवासी मोहम्मदाबाद खेड़ा
8	805	404	0.8470	में से	0.0565	श्रीमती सुरेशवती पत्नी नवल सिंह नि. मोहम्मदाबाद खेड़ा
9	805	404	0.8470	में से	0.0565	देवेन्द्र पुत्र नवल सिंह नि. मोहम्मदाबाद खेड़ा
10	188	401	1.7960	में से	0.5987	प्रमदत पुत्र देवीराम नि. मोहम्मदाबाद खेड़ा
11	100	427	0.5590	में से	0.0931	उद्यम सिंह पुत्र राम सिंह नि. मोहम्मदाबाद खेड़ा
12	928	1158	0.2060	में से	0.0171	चमन कुमार पुत्र श्री श्याम निवासी रघुपुरा
13	50	849	1.1300	में से	0.0941	नगेन्द्र कौशिक पुत्र रघुराज नि. भाईपुर ब्रह्मनगर
14	386	910	4.1280	में से	0.2930	श्रीमती बाला देवी पत्नी सुरेश नि. रघुपुरा
15	50	849	1.1300	में से	0.0628	श्रीमती शान्ती देवी पत्नी केक सिंह नि. म.नं. 2/493
16	548	802	2.4240	1/6	0.4040	निरंजनलाल पुत्र धनीराम नि. ग्राम भाईपुर ब्रह्मनगर
17	246	1083	1.2620	में से	0.1687	राजेश पत्नी चमन कुमार नि. नगला श्री गोपाल माजरा रघुपुरा

उपरोक्त भूमि क्रय किये जाने में यदि किसी व्यक्ति को कोई आपत्ति है तो वह लिखित रूप में 15 दिवस के अंदर यमुना एक्सप्रेसवे प्राधिकरण के कार्यालय/सी.आर.सेल में अपनी आपत्ति प्रस्तुत कर सकता है।

विशेष कार्यधिकारी

REC POWER DEVELOPMENT AND CONSULTANCY LIMITED
(formerly known as REC Power Distribution Company Ltd.)

GLOBAL INVITATION (Through e-bidding Only)
FOR SELECTION OF TRANSMISSION SERVICE PROVIDER THROUGH TARIFF BASED COMPETITIVE BIDDING (TBCB)/PROCESS ON BUILD, OWN, OPERATE AND TRANSFER (BOOT) BASIS FOR TRANSMISSION SYSTEM FOR EVACUATION OF POWER FROM LUHRI STAGE-I:HEP

REC Power Development and Consultancy Limited (formerly known as REC Power Distribution Company Limited), New Delhi, India (a wholly owned subsidiary of REC Limited, a Navratna Central Public Sector Undertaking) invites proposal for setting up of the below mentioned transmission project through TBCB process on Build, Own, Operate and Transfer (BOOT) basis following single stage two envelope process of "Request for Proposal (RFP)". Interested bidder may refer to the Request for Proposal (RFP) notification and RFP document available on our website www.recpdcl.in & www.recindia.nic.in.

The bidders may obtain the RFP documents on all working days between 10:30 hours (IST) to 16:00 hours (IST) from 06.09.2022 to one day prior of bid submission on payment of non-refundable fee of Rs. 5,00,000/- (Rupees Five Lakh Only) or US\$ 7000 (US Dollars Seven Thousand Only) + 18% GST as per details provided in the RFP document available on the website www.recpdcl.in & www.recindia.nic.in.

The Request for Proposal (RFP) Documents can also be downloaded from our website www.recpdcl.in & www.recindia.nic.in, however in such cases interested parties can submit Response to RFP only on submission of non-refundable fee of Rs. 5,00,000/- (Rupees Five Lakh Only) or US\$ 7000 (US Dollars Seven Thousand Only) + 18% GST as per details provided in the respective RFP document. The last date for seeking clarifications on RFP is 26.09.2022 and last date for submission of Response to RFP is 09.11.2022 (upto 12:00 Hrs IST). Response to RFP will be opened on the same day at 12:00 Hrs (IST) in presence of bidders' representatives who wish to attend. The survey report & clarifications to RFP documents shall be issued to those bidders, who have obtained/purchased RFP document by paying requisite fee.

All corrigenda, addenda, amendments, time extensions, etc. to the RFP will be hosted on our websites www.recpdcl.in & www.recindia.nic.in. Bidders should regularly visit our websites to keep themselves updated.

Note: REC/PDCL reserves the right to cancel or modify the process without assigning any reason and without any liability. This is not an offer.

REC Power Development and Consultancy Ltd. (formerly known as REC Power Distribution Company Ltd.)
Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi-110003, India

Bid Process Coordinator
REC Power Development and Consultancy Ltd. (formerly known as REC Power Distribution Company Ltd.)
Ministry of Power
Government of India
Central Electricity Authority

Give a missed call on toll free number 18002003004 to get our Apps

ऊर्जा ही जीवन है, इसे बचाए।

DELHI JAL BOARD, GOVT. OF NCT OF DELHI
OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-7
THROUGH EXECUTIVE ENGINEER (TENDERING) M-7
H-BLOCK, UDYOG NAGAR INDIA, AREA, PEERA GARHI CHOWK, DELHI-110041

NIT No. 52/EE(T)ACE (M)-7/(2022-23)
Press Notice Tender

S. No.	Name of Work	Amount Put to Tender (Rs.)	EMD	Tender Fee's	DI. of release of tender procurement solution/D. No.	Last dtm of receipt of tender through E-procurement Solution
1.	Replacement of old/damaged/settled sewer line by pipe bursting method in front of Pkt. A-3 Sec-4 Rohini in AC-12 Mangolpuri under AEE(M)-12/ACE(M)-7	49,28,256/-	98,600/-	500/-	03.09.2022/2022_DUB_228734_1	16.09.2022 at 3:00 P.M.
2.	Replacement of 250/300 mm dia Damaged sewer line with 300 mm dia from samsung office plot no-17 to K.P. dharam kanta to 52 A in shiv vihar U/A colony Niloti Ward in Munika AC-08 under AEE (M)-08/ACE (M)-07	43,98,980/-	88,000/-	500/-	03.09.2022/2022_DUB_228737_1	16.09.2022 at 3:00 P.M.

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

ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V.321 (2022-23)

"STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

(SATISH KUMAR GUPTA)
EXECUTIVE ENGINEER(T)

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

Advertisement No.
RVNLCO/HR/HIRE(ENGG)/1/2022(16193)

Rail Vikas Nigam Limited
applications for the post of
(1) Sr. DGM/DGM(Civil) and DGM(F&A) on regular basis
(2) Project Manager for Marine works on contract basis
(3) AGM/JGM/Sr.DGM(Accounts) on deputation/regular basis
(4) DGM (Taxation) on deputation/regular basis

in Rail Vikas Nigam Limited
Last date of receipt of application is
01/02.10.2022 by 17:00 hrs.
for details login to website <http://www.rvnl.org>

STL GLOBAL LIMITED
CIN: L51909DL1997PLC088667
Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110065
Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),
Notice is hereby given that the 25th Annual General Meeting of the Company (25th AGM) will be held on Friday, 30th September, 2022 at 11:00 A.M. IST through Video Conferencing (VC) Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 02/2022 dated 05th May, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circular) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May 2022 issued by the SEBI (SEBI Circular), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Friday, 30th September, 2022. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2022 cast their vote electronically on the Business as set out in the Notice of the 25th AGM through electronic voting system facility provided by Link Intime India Private Limited (LIPL), e-voting platform. All the members are informed that:

(a) The business as set out in the Notice of 25th AGM shall be transacted by electronic voting this year.
(b) The voting through electronic means shall commence on 27th September, 2022 at 9:00 A.M. (IST) and ends on 29th September, 2022 at 5:00 P.M. (IST);
(c) Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 29th September, 2022;
(d) The Notice of 25th AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at www.bseindia.com;
(e) For the process and manner of electronic voting, members may go through the instructions in the Notice of 25th AGM or visit Link Intime India Private Limited Insta Vote website <https://instavote.linkintime.co.in> and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to notices@linkintime.co.in or Call us - Tel: 022-49186000.
(f) For the process and manner of Attending 25th AGM of the Company, members may go through the instructions in the Notice of 25th AGM or visit Link Intime India Private Limited Instameet website www.instameet.com and in case of any queries or issues regarding attending 25th AGM, you may write an email to instameet@linkintime.co.in or Call us - Tel: 022-49186175.
(g) Members may also write to the Company at investors@stl-global.com.

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Sanjiv Kumar Agarwal
Whole Time Director
DIN: 00227251

Place : Faridabad
Date : 05th September, 2022

INDIRA GANDHI INSTITUTE OF DEVELOPMENT RESEARCH
(Deemed to be University)
Gen. A.K. Vaidya Marg, Filmcity Road, Santosh Nagar, Goregaon(E), Mumbai - 400 065

APPOINTMENT OF DIRECTOR FOR IGIDR (Corrigendum)

Please refer to the advertisement for Director, Indira Gandhi Institute of Development Research (IGIDR), dated June 13, 2022. This Corrigendum is being issued in order to specify the Director's age in line with the regulations issued by the University Grants Commission (UGC). It may be noted that the Director's appointment will initially be for a period of five years and he / she will be eligible for reappointment for further term(s) of five years or less at a time / upto the age of 70 years. The applicant should not be aged more than 65 years as on June 30, 2022. Applications/nominations along with a detailed curriculum vitae (in the prescribed format only), may be emailed to igidrsearch2022@rbi.org.in or mailed to IGIDR Search Committee 2022, C/o Corporate Strategy & Budget Department, Central Office, Reserve Bank of India, Main Building, 2nd floor, Shahid Bhagat Singh Marg, Mumbai 400001, so as to reach before 5:30 p.m. on September 14, 2022. Those who have already applied need not apply again. The Search Committee set up for the purpose has also the right to fill up the vacancy by invitation.

GAIL (India) Limited
(A Govt. of India Undertaking)

Career Opportunities through GATE 2023

GAIL (India) Limited, a Maharatna PSU is looking for committed, vibrant and passionate young Graduate Engineers desirous of joining GAIL as Executive Trainee (ET) in the disciplines of Chemical, Civil, GAILTEL TC/TM and BIS by using Graduate Aptitude Test in Engineering-2023 Marks (GATE 2023-Marks). GAIL will be utilizing GATE-2023 marks for recruitment of Executive Trainees in the above disciplines during the year 2023. Interested & eligible candidates who wish to apply for the position of Executive Trainee in GAIL will be required to first apply for GATE-2023 and thereafter appear in GATE-2023 as per instructions and timelines notified by GATE-2023 Organizing Institute in one of the following relevant GATE Examination Papers:

Sl. No.	Post/ Discipline	GATE Paper	Code
1	Executive Trainee (Chemical)	Chemical Engineering	CH
2	Executive Trainee (Civil)	Civil Engineering	CE
3	Executive Trainee (GAILTEL TC/TM)	Electronics & Communication Engineering	EC
4	Executive Trainee (BIS)	Computer Science & Information Technology	CS

GATE 2023 APPLICATION OPENS: 30th August 2022
GATE 2023 APPLICATION CLOSES: 30th September 2022

Candidates may log on to the "Careers" section of GAIL website <https://gailonline.com> for viewing detailed advertisement, eligibility requirements, other terms and conditions and instructions.

For detailed information regarding GATE-2023, interested candidates may log on to <http://gate.ittk.ac.in> or website of IITs, Bangalore and IITs (Bombay, Delhi, Guwahati, Kanpur, Kharagpur, Madras and Roorkee).

Regd. Office: GAIL Bhawan, 16, Bhikaiji Cama Place, New Delhi - 110 066.
CIN: L40200DL1984G0I018976, PH: 011-2617 2580, E-Mail: career@gail.co.in
Adv. No.: GAIL/OPEN/ET/2/2022

www.gailonline.com #EnergizingPossibilities Follow us [Facebook](https://www.facebook.com/gailindia) [LinkedIn](https://www.linkedin.com/company/gailindia) [Instagram](https://www.instagram.com/gailindia)

DELHI METRO RAIL CORPORATION LTD.
(A Joint Venture of Govt. of India & Govt. of NCT of Delhi)

INVITATION FOR BIDS

Delhi Metro Rail Corporation Ltd. (DMRC) invites online open e-tenders from eligible Bidders for the design, execution and completion of "Contract DS-08: Design, Manufacture, Supply, Installation, Testing & Commissioning of Half Height Platform Gate & Full Height Platform Screen Door System for Aerocity to Tughlakabad, Mukundpur to Maujpur & Janakpuri West to R.K. Ashram Marg corridors of Phase-IV of Delhi MRTS".

International Competitive Bidding will be conducted in accordance with Japan International Cooperation Agency's "Single-Stage Two-Envelope" Bidding Procedure.

For detailed information, log on to www.delhimetrorail.com or e-tendering website <https://eprocure.gov.in/procure/app>.

Advertisement No.: DMRC/9/10/2022

RELIABLE VENTURES INDIA LIMITED
Regd. Office: "Reliable House" A-6, Koh-e-Fiza, Indore Road, Bhopal-462001
Phone : 0755-4902458; Fax : 0755-2540442
CIN : L27354MP1992PLC007295

NOTICE TO THE SHAREHOLDERS OF 29th ANNUAL GENERAL MEETING 2022

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of Reliable Ventures India Limited ("Company") will be held on Friday, September 30, 2022 at 4.30 P.M. IST through video conferencing ("VC") to transact the businesses as set out in the Notice of the 29th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 and No. 2/2022 dated 5/5/2022 issued by the Ministry of Corporate Affairs ("MCA") SEBI Circular No/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI (Listing Obligations and Disclosure Requirements) 2015 ("SEBI Listing Regulations").

The notice of AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those members whose email addresses are registered with the company/Depositories in accordance with the Aforesaid MCA and SEBI Circular. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's Website www.nourussabhapalace.com, Website of Mumbai Stock Exchange www.bseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are 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.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The Company has engaged CDLS to provide the facility of remote e-voting facility to the members through VC/OAVM. Detailed procedure for remote e-voting / voting is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th Sept., 2022 to 30th Sept., 2022, (both the days inclusive)

In case you have not registered your email address with the Company/Depository and/or not updated please follow the below instructions to register your email ID for obtaining Annual Report and login details for e-voting :

Physical Holdings Send a request to the Registrar and Transfer Agents of the Company, Link Intime (India) Private Limited at www.linkintime.com providing folio No. Name of shareholders, 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) for registering address.

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

Place : Bhopal, Sept 03, 2022 **For Reliable Ventures India Ltd. DIRECTOR**

