



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office :**

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in  
CIN : L40108UP2005PLC094368



07<sup>th</sup> September, 2021

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE CODE : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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Dear Sirs,

**Subject: Advertisement - Completion of dispatch of Notice of 16<sup>th</sup> AGM, book Closure, Record date and e-voting information.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, please find attached herewith a copy each of the newspaper clippings of the advertisement published on September 07, 2021 on the subject matter, in "Business Standard" (English) (All Editions) and "Pioneer" (Hindi) (New Delhi Edition) confirming completion of dispatch of Notice of AGM to the eligible shareholders intimating therein the details of Book Closure and E-Voting information to the eligible shareholders.

The aforesaid information is also available on the web-site of the company, viz., [www.techno.co.in](http://www.techno.co.in).

This is for your information and records.

Yours faithfully,

For Techno Electric & Engineering Company Limited

**(Niranjan Brahma)**  
**Company Secretary (A-11652)**

Encl : As above

**LACTOSE (INDIA) LIMITED**  
 LACTOSE (INDIA) LIMITED  
 Govt. Recognized Export House  
 CIN: L15201GJ19991PLC015186  
 Registered Office: Survey No. 6, Village Poicha (Rania), Taluka Savli, Vadodara, Gujarat 391780.  
 Corporate Office: G-2, A Wing Navharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015. Contact: 022-24117030, Fax: 022-24117034  
 Email: [hl@lactoseindialimited.com](mailto:hl@lactoseindialimited.com); Website: [www.lactoseindialimited.com](http://www.lactoseindialimited.com)

**Notice For The Attention Of Shareholders Of The Company**  
**Notice Of The 30<sup>th</sup> Annual General Meeting**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, 30<sup>th</sup> September, 2021 at 12.00 noon IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 13<sup>th</sup> January, 2021 read with circulars 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 28<sup>th</sup> September, 2020 and 31<sup>st</sup> December, 2020 (MCA Circulars) to transact the business set out in the Notice to the AGM. The deemed venue for the 22<sup>nd</sup> AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual Report for FY 2020-21 have been sent only through electronic mode on Monday, 06<sup>th</sup> September, 2021 to the member's whose email address are registered with the Depository Participants ("DPs") / Company Registrar & Share Transfer Agent viz. Bigshare Service Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at [www.lactoseindialimited.com](http://www.lactoseindialimited.com) and [www.bseindia.com](http://www.bseindia.com) additionally the notice is also available on the website of Central Depository Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at [www.evotingindia.com](http://www.evotingindia.com). All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Thursday, 30<sup>th</sup> September 2021. Members seeking to inspect such documents are requested to write to the company at [hl@lactoseindialimited.com](mailto:hl@lactoseindialimited.com).

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of Annual General Meeting of the Company. Members holding shares in dematerialized form, as on the cut-off date of **Thursday, 23<sup>rd</sup> September, 2021** may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the venue of the AGM (remote e-voting). In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through Central Depository Services (India) Limited.

The remote e-Voting shall commence on **Sunday, 26<sup>th</sup> September, 2021 at 9.00 a.m. (IST) and ends on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 p.m. (IST)**. The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Wednesday, 22<sup>nd</sup> September, 2021** may obtain the login ID and password by sending a request at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). However, if a person is already registered then existing user ID and password can be used for casting vote. The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form) whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at [www.lactoseindialimited.com](http://www.lactoseindialimited.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com)

By Order of the Board of Directors  
**For Lactose (India) Limited**  
 Sd/-  
**Atul Maheshwari**  
 Managing Director  
 Date : 06<sup>th</sup> September, 2021  
 Place : Mumbai

**INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED**  
 Registered Office: 4<sup>th</sup> Floor, Plot No. 21, Institutional Area, Sector 44, Gurugram - 122001, Haryana, India  
 Corporate Office: 157, EPIP Zone, Phase II, Kundalahalli, Whitefield, Bengaluru-560066, Karnataka, India  
 CIN: U72200HR1999PLC089980 | Website: [www.infinite.com](http://www.infinite.com)  
 E-Mail: [cs@infinite.com](mailto:cs@infinite.com) | Phone: +91 80 41930000, +91 124 3301800/833 | Fax: +91 80 41930009, +91 124 3301867

**NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING ("AGM"), E-VOTING INFORMATION**

Notice is hereby given that the 22<sup>nd</sup> AGM of Infinite Computer Solutions (India) Limited ("**the Company**") will be held on Thursday, September 30, 2021 at 09:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("**OAVM**") to transact the business as set out in the Notice of the AGM.

Given the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and circular dated January 13, 2021 (collectively referred to as "**MCA Circulars**") permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("**the Act**") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Annual Report for FY 2020-21 which includes the Notice of AGM have been sent only via e-mail to those shareholders whose e-mail IDs are registered with the Depository / Company, as of August 27, 2021, in accordance with the aforesaid MCA Circulars. Members may note that the Annual Report for FY 2020-21 including the Notice of AGM will be available on the Company's website at [www.infinite.com](http://www.infinite.com) as well as on the website of National Securities Depository Limited ("**NSDL**") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL as the agency to provide e-voting facility. The Company is providing remote e-voting facility ("**remote e-voting**") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("**e-voting**"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

**For the shareholders, who have not registered their email address so far, the manner of registering / updating email addresses is as below:**

- **Shares held in Physical Form** - Please write an email to our Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd. at [Investor.del@bigshareonline.com](mailto:Investor.del@bigshareonline.com) with details of your Name, Folio No., Scanned copy of PAN and Aadhaar (self-attested) and Scanned share certificate.
- **Shares held in Demat Form** - Please contact your respective Depository Participant and register your email address.

Once the email address is registered / updated, you may obtain the copy of the Annual Report for FY 2020-21 which includes the Notice of AGM and necessary instructions to vote and participate in the AGM through VC/OAVM by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the members are provided with the following information:

1. The remote e-voting period commences on **Monday, September 27, 2021, from 9:00 A.M. (IST) and ends on Wednesday, September 29, 2021 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.
2. A member whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the depositories as on **Thursday, September 23, 2021 ("cut-off date")** only shall be entitled to avail the facility of remote e-voting or for participation in e-voting at the AGM. And a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
3. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and its holding shares as on the cut-off date i.e., **September 23, 2021**, may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting, the existing User ID and Password can be used for casting vote.
4. The facility of e-voting shall be made available at the AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM.
5. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
6. For any queries or issues, you may refer to the FAQs section / e-voting User Manual available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the "Download Section". You can contact NSDL's Toll Free Number 1800-1020-990 and 1800 222 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
**For Infinite Computer Solutions (India) Limited**  
 Sd/-  
**Saurabh Madaan**  
 Company Secretary  
 Bengaluru  
 September 07, 2021

**Indian Overseas Bank**  
 STRESSED ASSETS MANAGEMENT DEPARTMENT  
 Central Office, 763 Anna Salai, Chennai 600 002  
**WITHDRAWAL NOTICE**  
 Indian Overseas Bank has issued a withdrawal notice to Request for quotes (RFQ) dated **24.08.2021** inviting financial bids from Qualified Institutional Buyers (QIBs) for sale of Security Receipts (SRs) held under EARC Trust SC 143 for account M/s Karaiikal Port Pvt. Ltd.  
 For details kindly visit Bank's Website at [www.iob.in](http://www.iob.in) Click on link TENDERS-> Tenders-> Tender information-> withdrawal Notice dated **06.09.2021** to RFQ dated **24.08.2021**  
**Place: Chennai,**  
**Date: 06.09.2021** **General Manager**

**RAJSHREE SUGARS & CHEMICALS LIMITED**  
 Regd Office: "The Uffizi", 338/8, Avansh Road, Peelamedu, Coimbatore - 641 004  
 Tel (0422) 4422622 Fax (0422) 2571929 CIN: L01542ZT1985PLC001706  
 E-Mail: [rscl@rajshreesugars.com](mailto:rscl@rajshreesugars.com); Website: [www.rajshreesugars.com](http://www.rajshreesugars.com)

**NOTICE**  
 NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 30.9.2021 at 4 PM at the Registered office at "The Uffizi", 338/8, Avansh Road, Peelamedu, Coimbatore 641 004 (Deemed venue of the meeting) through Video Conference (VC) in compliance with all the applicable provisions of the Companies Act, 2013, MCA Circulars No.14/2020 dated 8.4.2020, No. 17/2020 dated 13.4.2020 and No. 20/2020 dated 5.5.2020 and SEBI circular No. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 dated 12.5.2020 and No.02/2021 dated 3.1.2021 to transact the business set out in the Notice convening the AGM.

In compliance with the above circulars, electronic copy of the Annual Report for the financial year 2020-21 containing notice of AGM, Financial Statements, Board's Report, and Auditors' Report and other documents required to be attached thereto is being sent through electronic mode to those members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the website of the Company and websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are advised to register / update their email address immediately, in case they have not done so earlier.

- a) In case of shares held in demat mode, with their respective DPs.
- b) In case of shares held in physical mode, by email to the RTA at [info@skdc-consultants.com](mailto:info@skdc-consultants.com) with details of Folio number and attaching a self attested copy of PAN card.  
 After due verification, the RTA will send login credentials for attending the AGM and voting to the registered email address.
- c) Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date (23.9.2021) may obtain the user ID and password in the manner provided in the AGM Notice.

The company is providing remote e-Voting facility for its members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure for joining the AGM and e-Voting is provided in the Notice for 35<sup>th</sup> AGM. Members are advised to refer to the AGM Notice for full content and details. Please note that the members who have not registered their email can procure user ID and password by following the instructions provided in the AGM Notice.

The remote e-voting period shall commence on Monday, the 27.9.2021 at 9 A.M. and ends on Wednesday, the 29.9.2021 at 5 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free No.1800-222-990. Members may also contact Ms.Pallavi Mhatre, Manager, NSDL to resolve any grievances with regard to e-voting. Tel No.022-2499 4545, E-mail ID: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or our RTA, M/s.S.K.D.C. Consultants Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayan Road, Coimbatore - 641 028; Telephone No.0422-4958995, 2539835, 2539836 Fax: 0422 2539837 Email:[info@skdc-consultants.com](mailto:info@skdc-consultants.com)

It is further informed that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members of the company shall remain closed from Friday, the 24.9.2021 to Thursday, the 30.9.2021 (both days inclusive) for the purpose of AGM.  
 The result of voting on the resolutions shall be declared within two days of conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of NSDL for the information to the members and communicated to the Stock Exchanges.

For **RAJSHREE SUGARS & CHEMICALS LIMITED**  
 Coimbatore **M.PONRAJ**  
 6.9.2021 Company Secretary

**PREMIER ENERGY AND INFRASTRUCTURE LIMITED**  
 CIN: L45201TN1988PLC015521  
 Registered Office: Tanga Apartments, "A" Block, New No.61, Old No. 34/1, Dr. P.V Cherian Crescent Road, Egmore Chennai 600008.  
 Phone No: 044-28270041 Email: [premierinfra@gmail.com](mailto:premierinfra@gmail.com) Website: [www.premiereenergy.in](http://www.premiereenergy.in)

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
**NOTICE is hereby given that**

1. The 29<sup>th</sup> Annual General Meeting of Premier Energy and Infrastructure Limited will be held on 29<sup>th</sup> September, 2021 at 10.00 am I.S.T. by way of Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs vide its circular No. 14/2020, 17/2020, 20/2020 and 33/2020 and Circular No. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 issued by the Securities Exchange Board of India ("SEBI"), other applicable circulars issued by the Registrar of Companies ("ROC"), Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the businesses set forth in the notice of the meeting.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited as the agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz. **22<sup>nd</sup> September, 2021** may cast their vote electronically. All members are informed that:
  - (i) The business set forth in the notice of the 29<sup>th</sup> Annual General Meeting shall be transacted through voting by electronic means.
  - (ii) The remote e-voting shall commence at **9.00 a.m. (IST) on 28<sup>th</sup> September, 2021**
  - (iii) The remote e-voting shall end at **5.00 p.m. (IST) on 28<sup>th</sup> September, 2021**
  - (iv) The cut-off date for determining the eligibility to vote by electronic means or at the annual general meeting is **22<sup>nd</sup> September, 2021**
  - (v) E-voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on 28<sup>th</sup> September, 2021.

(vi) Any person, who acquires shares of the Company and becomes a member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at [eesiadmin@csindia.com](mailto:eesiadmin@csindia.com).  
 (vii) Members may note that:  
 a) The remote e-voting module shall be disabled by Central Depository Services (India) Ltd after 5.00 p.m. (IST) on 28<sup>th</sup> September 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;  
 b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debared from doing so, shall be eligible to vote through e-voting system at the AGM.  
 c) The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and  
 d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.

(viii) The Company has appointed Mr. R. Sriharan, Practising Company Secretary (Membership No. FCS 4775) of R. Sriharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

3. The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.

4. Notice is hereby given pursuant to provisions of section 91 of the companies Act, 2013 read with Rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from **22<sup>nd</sup> September, 2021 to 29<sup>th</sup> September, 2021** (both days inclusive), for the purpose of Annual General Meeting.

5. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Number, bank account details are requested to register/update the same with their Depository Participant(s) if the shares are held in them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Central Depository Services (India) Limited at [eesiadmin@csindia.com](mailto:eesiadmin@csindia.com). Members are requested to go through the notes of the notice of annual general meeting. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at <https://www.cdslindia.com/>

The Members who require technical assistance to access and participate in the meeting through VC may contact Mr. B. Kartik, Central Depository Services (India) Limited Regd. Office: Marathon Futurex, A-Wing, 25<sup>th</sup> floor, NM Joshi Marg, Lower Parel, Mumbai 400013.

On behalf of the Board of Directors  
**For Premier Energy and Infrastructure Limited**  
**Raman Kuppurao**  
 Managing Director  
 Place: Chennai  
 Date : 06.09.2021  
 DIN: 02982911

**Business Standard DELHI EDITION**  
 Printed and Published by Nandan Singh Rawat on behalf of Business Standard Private Limited and printed at The Indian Express (P) Ltd. A-8, Sector-7, Noida, Gautam Budh Nagar-201301 and published at Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi 110002  
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**Ms. Mansi Singh**  
**Head-Customer Relations**  
 Business Standard Private Limited, H/4 & I/3, Building H, Parkview Centre, Opp. Birla Centurion, PB Marg, Worli, Mumbai - 400013  
**E-mail: subs\_bs@bsmail.in** or sms, REACHBS TO 57575  
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**No Air Surcharge**

**यूको बैंक UCO BANK**  
 (A Govt. of India Undertaking)  
**Head Office – II, Department of Information Technology 3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064**  
**NOTICE INVITING TENDER**  
 UCO Bank invites Request for Proposal (RFP) for Procurement of Smart Classroom Solution for Bank's Training Colleges. For any details, please refer to <https://www.ucobank.com>.  
**Deputy General Manager**  
**DI, BPR & BTD**  
**सम्मान आपके विश्वास का | Honours Your Trust**

**TECHNO ELECTRIC & ENGINEERING COMPANY LTD.**  
 CIN: L40108UP2005PLC094368  
 Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No: (0120) 2406030  
 Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016  
 Phone No: (033) 4051 3000, Fax No: (033) 4051 3326  
 Website: [www.techno.co.in](http://www.techno.co.in), E-mail: [desk.investors@techno.co.in](mailto:desk.investors@techno.co.in)

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING, BOOK CLOSURE AND RECORD DATE**  
**NOTICE** is hereby given that the 16<sup>th</sup> Annual General Meeting of the Members of **Techno Electric & Engineering Company Limited** will be held on **Tuesday, the September 28, 2021 at 2.00 p.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 02/2021 dated January 13, 2021 (hereinafter, referred as the "MCA Circular") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). In compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the "Listing Regulations").

In accordance with the said Circulars, the Notice convening the AGM alongwith the Annual Report Including Audited Financial Statements for the financial year ended March 31, 2021 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on August 20, 2021. The Notice and the Annual Report are available on the websites of the Company viz., [www.techno.co.in](http://www.techno.co.in) and of the Stock Exchanges where the Equity Shares of the Company are listed viz: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz.,

**Members are also hereby informed that:**

1. Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the business to be transacted at the Meeting. The manner and Instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, the September 21, 2021 being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on Saturday, September 25, 2021 (9:00 A.M. IST) and will end on Monday, September 27, 2021 (5:00 P.M. IST). Thereafter the module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on September 27, 2021. A person who is not a Member as on the cut-off date, i.e. Tuesday, the September 21, 2021 should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 21, 2021 may obtain the login ID and password for e-Voting, by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at [desk.investors@techno.co.in](mailto:desk.investors@techno.co.in) from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. In case of any queries/grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal, Senior Manager, M/s. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at NSDL, "Trade World", A/ Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

**NOTICE** is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday, September 22, 2021 to Tuesday, September 28, 2021** (both days inclusive) for the purpose of the AGM.

Further if Dividend on Equity Shares for the financial year ended March 31, 2021, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax at source to:

- a) those Members whose names appear in the Register of Members of the Company at the end of business hours on Thursday, September 16, 2021.
- b) those 'Beneficial Owners' entitled thereto, in respect of shares held in demat mode, whose names shall appear in the statements of beneficial ownership at the end of business hours on Thursday, September 16, 2021, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

For Techno Electric & Engineering Company Limited  
 Sd/-  
**N. Brahma**  
 Company Secretary & Compliance Officer  
 Place : Kolkata  
 Date : 06.09.2021

**AGARWAL INDUSTRIAL CORPORATION LIMITED**  
 CIN: L9999MH1995PLC084618  
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071  
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: [www.aicldt.in](http://www.aicldt.in); E-mail: [contact@aicldt.in](mailto:contact@aicldt.in)

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING FOR THE FY ENDED ON MARCH 31, 2021.**  
**NOTICE IS HEREBY GIVEN THAT THE Twenty Seventh Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2021** to be held through Video Conferencing on **Thursday, September 30, 2021 at 11.00 A.M.** in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, and 02/2021 dated **5th May, 2020 and 13th January 2021 respectively**, to transact

