



इरकॉन इंटरनेशनल लिमिटेड  
नवरत्न कम्पनी  
(भारत सरकार का उपक्रम)  
**IRCON INTERNATIONAL LIMITED**  
NAVRATNA COMPANY  
(A Govt. of India Undertaking)



IRCON/SECY/STEX/124

17<sup>th</sup> August, 2024

<b>BSE Limited</b> Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>बीएसई लिमिटेड</b> लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: <b>541956 / IRCON</b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C-1, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 <b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b> लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: <b>IRCON</b>
--	--

**Sub: Publication of Notice of the 48<sup>th</sup> Annual General Meeting to be held on Thursday, 12<sup>th</sup> September, 2024/ गुरुवार, 12 सितम्बर, 2024 को आयोजित होने वाली 48वीं वार्षिक आम बैठक की सूचना का प्रकाशन**

Dear Sir/ Madam,

Copy of Notice of 48<sup>th</sup> Annual General Meeting of Ircon International Limited scheduled to be held on **Thursday, 12<sup>th</sup> September, 2024** as published in the newspaper (in English and Hindi) are enclosed for your information and record.

समाचार पत्रों में प्रकाशित (अंग्रेजी और हिंदी में) **गुरुवार, 12 सितंबर, 2024** को होने वाली इरकॉन इंटरनेशनल लिमिटेड की 48वीं वार्षिक आम बैठक की सूचना की प्रति आपकी जानकारी और रिकॉर्ड के लिए संलग्न है।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,  
भवदीय,

(अंकित जैन)/ (Ankit Jain)  
अनुपालन अधिकारी/ Compliance Officer  
सदस्यता क्र./ Membership No.: A35053



IN THE NEWS

GAZA CEASEFIRE DEAL IS CLOSER, SAYS BIDEN

US PRESIDENT JOE BIDEN said "we are closer than we've ever been" to a ceasefire in Gaza "but we're not there yet," as talks in the region paused until next week. "I don't want to jinx anything... we may have something. But we're not there yet," Biden told reporters in the White House's Oval Office.

UK FCA IMPOSES £15 MILLION FINE ON PWC

THE UK'S FINANCIAL watchdog hit PricewaterhouseCoopers with its first ever £15 million fine of an auditor after it failed to report fraud suspicions at London Capital & Finance, which collapsed in 2019 after misleading thousands of retail investors over the sale of mini-bonds.

JACK MA-BACKED ANT WEIGHS BUYING HAADF

JACK MA-BACKED Ant Group is in discussions to acquire Chinese online platform Haodf.com to beef up its artificial intelligence services in health care, people familiar with the matter said. The company is seeking to integrate its technology with a platform like Haodf that provides online consultations with doctors, the people said.

NATO STEPS UP PRESENCE IN WESTERN PACIFIC

NATO IS BOLSTERING its presence in the Western Pacific by sending warships to more places, a move that risks stoking tensions with China, which is worried about the alliance's growing influence in the region.

BMW recalls 1.36 mn cars in China due to airbag risk

REUTERS Hong Kong, August 16

GERMAN AUTOMAKER BMW and its joint venture will recall a combined 1.36 million locally produced and imported cars in China due to potential risks with the Takata airbag, China's market regulator said on Friday.

The recalls, effective immediately, are for models produced from 2003-2017, China's State Administration for Market Regulation said. BMW Brilliance Automotive, a joint venture based in northeast China, will recall 598,496 China-made cars, while BMW China Automobile Trading will recall 759,448 imported cars, the regulator said. For vehicles that have been confirmed to have defects after inspection, BMW will replace the driver's front airbag free of charge to eliminate safety hazards.

Bangladesh students plan new party to cement reform



Student leaders Asif Mahmud (left) and Nahid Islam were sworn in as advisors of the interim government. REUTERS FILE PHOTO

STUDENT DEMONSTRATORS WHO ousted Prime Minister Sheikh Hasina have rejected calls from Bangladesh's two main political parties for quick elections and are considering creating their own party to cement in place reforms, according to interviews with four protest leaders. Their hope: to avoid a repeat of the last 15 years, in which Hasina ruled the country of some 170 million with an iron fist. Student leaders are discussing forming a political party to end the duopoly, said Mahfuj Alam, who chairs a committee tasked with liaising between the government and social groups such as teachers and activists. A decision would be made in

about a month, the 26-year-old law student told Reuters, adding that protest leaders wanted to consult widely with citizens before deciding on a platform. Details of the students' plans for their movement's political future have not previously been reported. "People are really tired of the two political parties. They have trust in us," he said. Tahmid Chowdhury, another student coordinator who helped bring down Hasina, said there was a "high chance" they would form a political party. They were still working out their program, though he said it would be rooted in secularism and free speech. —REUTERS

Yunus assures Modi over minority attacks

REUTERS New Delhi/Dhaka, August 16

BANGLADESH'S CARETAKER GOVERNMENT told Prime Minister Narendra Modi on Friday that reports of attacks on Hindus and other minorities in the Muslim-majority country are "exaggerated" and assured him it is committed to protecting everyone. A schoolteacher was killed and at least 45 people injured as homes, businesses, and temples of Hindus were targeted last week after Bangladesh's former Prime Minister Sheikh Hasina quit and fled the country amid violent protests seeking her ouster.

India has strong cultural and business ties with its neighbour and Prime Minister Narendra Modi-led government has expressed concern over the spate of attacks on Hindus. Nobel Peace laureate Muhammad Yunus, head of the caretaker government that took over after Hasina left,

called Modi and assured him of the "protection, safety and security of Hindus and all minorities in Bangladesh", Modi said in a post on X. "Reiterated India's support for a democratic, stable, peaceful and progressive Bangladesh," Modi added. Yunus said "reports of attacks on minorities have been exaggerated", according to a statement from his office. The caretaker government is committed to "ensuring human rights for every citizen of the country", he added. The Buddhist Christian Unity Council estimates at least 52 of the country's 64 districts have been affected by incidents of sectarian violence since August 5, the day Hasina fled to India. Hundreds of Hindus have been trying to flee to India to escape the violence, local residents told Reuters last week. Hindus make up about 8% of Bangladesh's 170 million people.

Paetongtarn Shinawatra new Thai PM, its youngest ever

PATIPICHA TANAKASEMPIPAT August 16



THE YOUNGEST DAUGHTER of former Thai leader Thaksin Shinawatra won a parliamentary vote to become the South-east Asian nation's next prime minister, capping a tumultuous period that saw a court ouster her predecessor and dissolve the top opposition party. Paetongtarn Shinawatra, 37, secured the support of 319 lawmakers in the 500-member House of Representatives, making her Thailand's youngest prime minister ever. Her elevation keeps intact an unwieldy alliance between the Shinawatra-controlled Pheu Thai Party and a number of royalist conservative and military-backed

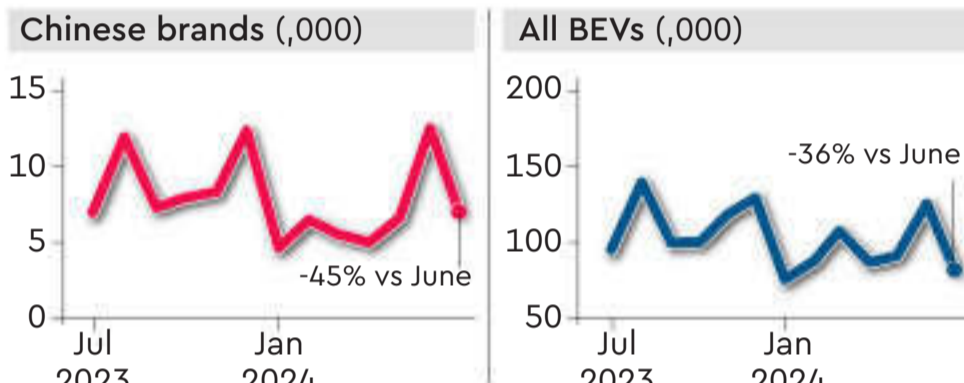
parties that joined together following an election last year. Paetongtarn appeared nervous when addressing reporters for the first time after the parliamentary vote. She declined to answer any

questions about her government's policies, saying she would wait until her appointment is endorsed by King Maha Vajiralongkorn. "I never thought I'm the smartest person in the room, but I have clear motivations and I have a strong team with me," Paetongtarn said with a shaky voice. "My father Facetimed me and told me to do my best. He said he was happy to see his daughter in this post before he gets Alzheimer's." Paetongtarn becomes the third member of the influential Shinawatra clan to lead the country. Her father was removed in a 2006 coup while her aunt, Yingluck Shinawatra, was disqualified by a court shortly before a 2014 takeover by the military. BLOOMBERG

China-made EVs lose steam in EU

TENSIONS HINDER TRADE

EV registrations fell in July as EU tariffs on Chinese-made cars took effect



Source: Dataforce/Bloomberg; Note: Includes Belgium, Czech Republic, Estonia, Finland, France, Germany, Greece, Italy, Latvia, Lithuania, Luxembourg, Netherlands, Poland, Romania, Slovenia, Spain

ANTHONY PALAZZO & DANNY LEE August 16

EUROPEAN UNION TARIFFS slowed the influx of Chinese-made electric vehicles in July, as the bloc moved to protect its automakers from low-cost competition.

The number of new EVs that Chinese automakers like BYD and SAIC Motor's MG registered in the EU last month fell 45% from June, according to research from Dataforce, which compiled results across the 16 member countries that have reported July figures to date. The drop may have been exaggerated by carmakers rushing to get EVs to dealers before the added levies took effect July 5. "We saw a huge push from Chinese manufacturers" to empty stockpiles in June, said Matthias Schmidt, an independent auto analyst based near Hamburg. "That likely caused an inventory burn." The provisional tariffs, which raise import duties to as high as 48%, are meant to shield an important EU industry from Chinese rivals that enjoy structural advantages in key areas such as battery technology that have benefited from state subsidies. Political tensions remain high, with Beijing threatening to retaliate amid talks to resolve the matter. Overall, Chinese brands

were not massively out of step with the 36% sequential slide in EV sales for the 16 countries tracked by Dataforce. BMW, Stellantis and Tesla also import Chinese-made EVs that are subject to the higher EU tariffs. The June spike was less pronounced for Western companies in managing their inventory, Schmidt said. There's little in the July figures to suggest Chinese brands have tempered their ambitions to expand in Europe. From a standing start in 2019, MG, BYD and others have steadily grown — their share of the EU's electric-car market stood at 8.5% in July, based on the Dataforce figures, up from 7.4% a year earlier. While EVs are still a small part of the European market, they're set to dominate over time as combustion cars are phased out. BYD sold three times more EVs in the 16 markets in July than it did a year earlier. MG, part of Chinese state-owned SAIC, posted a 20% drop in July from a year earlier, while Polestar sales declined 42%. "BYD's increases are really softening the fall" for Chinese brands, said Julian Litzinger, a Dataforce analyst. China's top-selling brand is pressing on with its expansion in Europe. BYD's sponsorship of the Euro 2024 football tournament in Germany exposed the company to 5 billion TV viewers. —BLOOMBERG

**IRCON INTERNATIONAL LTD.**  
NAVRATNA COMPANY  
(A Govt. of India Undertaking)

Regd. Office: C-4, District Centre, Saket, New Delhi-110017, INDIA  
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org, E-mail: investors@ircon.org  
CIN : L45203DL1976G01008171

**Notice of 48<sup>th</sup> Annual General Meeting, Book Closure Period and E-voting Information**

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 12<sup>th</sup> September, 2024 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended on 31<sup>st</sup> March, 2024 has been sent by email to the members whose email addresses are registered with the Company/Depositories in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 7<sup>th</sup> October, 2023 (collectively referred to as "Circulars").

Notice of the AGM and Annual Report of FY 2023-24 are also available at Company's website: [www.ircon.org](http://www.ircon.org) under the "INVESTORS" section and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The AGM notice is also available at website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of the Members and Share Transfer Books of the Company will remain closed from **Friday, 6<sup>th</sup> September, 2024 to Thursday, 12<sup>th</sup> September, 2024 (both days inclusive)**. The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid from **Friday, 27<sup>th</sup> September, 2024 onwards** to those Members, whose names appear on the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on **Thursday, 5<sup>th</sup> September, 2024. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates.** The details and documents for exemption from TDS may be uploaded online <https://einward.alankit.com/> by **05.00 P.M. IST on or before Thursday, 5<sup>th</sup> September, 2024.** For more details, please refer to the Notice of AGM.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and as per MCA Circular, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting) provided by NSDL. Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

All the members are therefore hereby informed that:

- The remote e-voting period will commence on **Monday, 9<sup>th</sup> September, 2024 (09.00 A.M. IST) and ends on Wednesday, 11<sup>th</sup> September, 2024 (05.00 P.M. IST).** The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be **Thursday, 5<sup>th</sup> September, 2024.** During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Thursday, 5<sup>th</sup> September, 2024** may cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Any Person who has acquired shares and becomes Member of the Company after the notice of the AGM has been sent electronically but before the cut-off date of **Thursday, 5<sup>th</sup> September, 2024**, may obtain their user ID and password as per the procedure prescribed in the notice of AGM. Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user ID and password for e-voting by providing documents mentioned in the notice of AGM.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Shri Sachin Agarwal, Practising Company Secretary (Membership No. F5774), partner of M/s Agarwal S. & Associates, Company Secretaries has been appointed as Scrutiniser for conducting the e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 or send a request to (Ms. Pallavi Mhatre - Senior Manager, NSDL) at [evoting@nsdl.com](mailto:evoting@nsdl.com)

For IRCON International Limited  
Sd/-  
Pratibha Aggarwal  
Company Secretary

Place: New Delhi  
Date: 16<sup>th</sup> August, 2024

US consumer sentiment rises for 1st time in 5 mths

US CONSUMER SENTIMENT rose in early August for the first time in five months on more optimistic expectations about their finances as inflation steadied. The sentiment index climbed

to 67.8 from 66.4 in July, showed the preliminary August reading from the University of Michigan. The median estimate in a Bloomberg survey of economists called for 66.9. —BLOOMBERG

**भारतीय खाद्य निगम**  
**Food Corporation of India**  
16-20, Barakhamba Lane, New Delhi-110001  
Phone : 011-43527462

**VACANCY NOTICE**

Food Corporation of India invites applications for engagement of one Advisor (Information Technology) on short term contract (STC) basis. The application form, terms and conditions for appointment and the procedure for submitting application may be seen at <http://fci.gov.in>. Last date for receipt of application is one (01) month from the date of publication of Notice in the Employment News.

**Deputy General Manager (Estt.)**

**FORM WIT 6**  
[See rule 7]  
**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT AHMEDABAD**

**IN THE MATTER OF INTEGRA SYSTEMS PRIVATE LIMITED**  
(Company incorporate under Companies Act, 1956)

Petition No. CP No. 9/NCLT/AHM/2020  
INTEGRA SYSTEMS PVT. LTD. - Petitioner  
Advertisement of Petition

Notice is hereby given that a petition for the winding up of the above-named company by the Tribunal at Ahmedabad was on the day of **31st January, 2020** presented to the said Tribunal by the said company and that the said petition is directed to be heard before the Tribunal on **18.11.2024**.

Any contributory or other person desirous of supporting or opposing the making of a order on the said petition should send to the petitioner or his representative notice of his intention signed by him or his representative with his name and address so as to reach the petitioner or his representative not later than 5 days before the date fixed for the hearing of the petition and appear at the hearing for the purpose in person or by his representative. A copy of the petition shall be furnished by the undersigned to any creditor or contributory on payment of the prescribed charges for the same. Any affidavit intended to be used in opposition to the petition should be filed in Tribunal and a copy served on the petitioner or his representative not less than 5 days before the date fixed for the hearing.

Sd/-  
Mr. Neeraj Kumar Bajaj  
Provisional Liquidator in the matter of  
M/s. Integra Systems Private Limited (in Winding Up)  
IP REGISTRATION No. I8B1/1PA-001/IP-P-02672/2022-23/14110  
AFA CERTIFICATE No. AA1/14110/02/300625/107081 valid upto 30-Jun-25  
A-502, Vastugram Residency, Vesu, Near Prime Shoppers, Surat, Gujarat, 395007  
M.No. +9327337951

**vedanta** transforming for good **power**

**INVITING EXPRESSION OF INTEREST**

**INVITING INTEREST FROM EPC PARTNERS FOR INSTALLATION OF FGD SYSTEM**

Vedanta Limited, a subsidiary of Vedanta Resources Limited, is the world's leading Oil & Gas and Metals company and one of the largest producers of Aluminium, Oil & Gas, Zinc, Lead, Silver, Copper, Iron Ore and Power across India, South Africa, Namibia, and Australia.

Talwandi Sabo Power Limited (TSPL), a key subsidiary of Vedanta Limited, operates a state-of-the-art 1980 MW Thermal Power Plant located in the Mansa district of Punjab. With a commitment to achieve excellence, TSPL aims to become the most energy-efficient and cost-competitive power plant globally.

TSPL invites Expression of Interest from competent partners with relevant experience in Engineering, Procurement & Construction of Wet Limestone Flue Gas Desulfurization System to meet up new emission norms at 3 Units of 660MW pulverized coal-based power plant. Further scope of work shall be uploaded on the TSPL's website: <https://www.tsplindia.co/tender/>

Interested parties are invited to submit their expression of interest with comprehensive details, including their company profile, credentials, similar project experience, and proposed methodology for the assignment.

Expression of interest to be submitted by **August 26, 2024**  
via e-mail: [tspl.eoi@vedanta.co.in](mailto:tspl.eoi@vedanta.co.in)

\* Vedanta Limited (VdL) reserves its right not to proceed with the work notified in the EOI at any time without assigning any reason at its sole discretion

