

8<sup>th</sup> September 2021

To  
Listing Compliances  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code : 512149  
Scrip Id : AVANCE

**Sub: Submission of Newspaper Advertisement for Notice of Annual General Meeting, E-voting information, and Book Closure**


Dear Sir/Madam,

Please find enclosed herewith a copy of Newspaper Advertisement published on 8<sup>th</sup> September 2021 in the "Financial Express" in English and "The Global Times" in Marathi with reference to Annual General Meeting, E- Voting and Book Closure Information.

Kindly take the above on your records.

Thanking you,

For Avance Technologies Limited

  
Srikrishna Bhamidipati  
Managing Director  
DIN: 02083384



Avance Technologies Limited

Reg. Off: Office No. 7, 5<sup>th</sup> Floor, Block-A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai - 400002.

Phone No.: +919987053725 Email: [info@avance.in](mailto:info@avance.in) / [avancetechnologiesltd@gmail.com](mailto:avancetechnologiesltd@gmail.com)

CIN: L51900MH1985PLC035210 Website: [www.avance.in](http://www.avance.in)

**NMDC Limited**  
(A Government of India Enterprise)  
Donimalai Complex, Post- Donimalai, PIN-583118  
Taluk: Sandur, Dist: Ballari-Karnataka

**TENDER NOTIFICATION**  
Sealed tenders in two bid system are invited from the competent, experienced and financially sound contractors for the following work:

Sl. No	Tender No. & Date	Name of Work	Cost of Work (Lakhs)	Sale/ download period	Last date of Submission upto 15:00 Hrs
1.	CEW/9(167)/2020 Date: 08/09/2021	"Afforestation of 15,000 Saplings works at DIOM (ML No.2396) for 2021-22"	₹ 57.09	08/09/2021 to 07/10/2021	07/10/2021
2.	CEW/9(168)/2021 Date: 08/09/2021	"Afforestation of 10,000 Saplings works at KIOM (ML No.1111) for 2021-22"	₹ 36.17	09/09/2021 to 08/10/2021	08/10/2021
3.	CEW/12(270)/2021 Date: 08/09/2021	"Repair and Maintenance to ERW Pipe Line 200mm (8" Inches) Dia Wherever Damaged Between III-B Pump House to Hilltop-DIOM"	₹ 14.70	13/09/2021 to 12/10/2021	12/10/2021
4.	CEW/13(569)/2020 Date: 08/09/2021	"Construction of Badminton Hall at Donimalai Township including Electrification works"	₹ 39.74	14/09/2021 to 13/10/2021	13/10/2021
5.	CEW/9(169)/2021 Date: 08/09/2021	"Afforestation of 15,000 Saplings works at KIOM (ML No.1111) for 2021-22"	₹ 57.22	17/09/2021 to 16/10/2021	16/10/2021
6.	CEW/10(150)/2021 Date: 08/09/2021	"Construction of CC Road near Graveyard at Narasingapura Village under CSR works"	₹ 15.01	22/09/2021 to 21/10/2021	21/10/2021

Further clarification may contact by e-mail to [dolmiv@nmdc.com](mailto:dolmiv@nmdc.com) in Fax No. 08395-274644. Detailed NIT and tender documents of above can be viewed and/or downloaded from NMDC's website <https://www.nmdc.co.in/nmdctender/default.aspx> or Central Public Procurement Portal <https://www.eprocure.gov.in>. Further, for any corrigendum, amendments, clarification etc may please follow the above website.

For and on behalf of NMDC Limited  
General Manager (Production)

**MUKTAR MINERALS PRIVATE LIMITED**  
Extension of date to invite  
Expression of Interest to submit Resolution Plan.

Further to the Advertisement published on 31<sup>st</sup> July, 2021 and 17<sup>th</sup> August, 2021 in Financial Express- All India Edition (English) and Dainik Herald- Goa Edition (Marathi), to invite Expression of Interest by prospective Resolution Applicants to submit Resolution Plan in the matter of Muktar Minerals Private Limited (Corporate Debtor) in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016, the Committee of Creditors as on 07<sup>th</sup> September, 2021 have given consent to extend the last date for receipt of expression of interest from 06<sup>th</sup> September, 2021 to 20<sup>th</sup> September, 2021. Interested parties shall refer to the aforesaid advertisements and the format for submission of EOI and Detailed Terms & Conditions documents can be obtained via e-mail at [muktarminerals.sip@gmail.com](mailto:muktarminerals.sip@gmail.com) and also has been uploaded on our website <http://www.muktarminerals.com> for the submission of EOI.

Sd/-  
**Anup Kumar Singh**  
Resolution Professional of  
Muktar Minerals Private Limited  
Date: 08-09-2021  
Place: Kolkata  
Reg. No. I.BBI/IPA-001/IP-P00153/2017-18/10322

**AVANCE TECHNOLOGIES LIMITED**  
(CIN: L51900MH1985PLC035210)  
Regd. Office: Office No. 7, 5<sup>th</sup> Floor, Block A, Aidun Building, 1<sup>st</sup> Dhobi Talao Lane, Mumbai- 400002. Tel: 954968351;  
Email: [info@avance.in](mailto:info@avance.in) Website: [www.avance.in](http://www.avance.in)

**NOTICE**

- Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on Friday, 24<sup>th</sup> September 2021 at 9.00 a.m. at the registered Office of the Company situated at Unit No. 7, Aidun Building, 5<sup>th</sup> floor, Near Metro, New Marine Lines, Mumbai - 400 002 to transact the business as put forth in the notice of the AGM.
- The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on 2<sup>nd</sup> September 2021.
- Members holding shares as on the cut-off date, 17<sup>th</sup> September 2021 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL), at [www.evotingindia.com](http://www.evotingindia.com). The e-voting period begins on 21<sup>st</sup> September 2021 at 9.00 a.m. (IST) and ends on 23<sup>rd</sup> September 2021 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.
- The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September 2021 to 24<sup>th</sup> September 2021 (both days inclusive) for the purpose of AGM.
- The Notice of AGM is available on the Company's website [www.avance.in](http://www.avance.in) and is also available on CDSL website [www.cdslindia.com](http://www.cdslindia.com).
- Any person, who acquires shares of the company and has become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of 17<sup>th</sup> September 2021 may obtain login ID and Password by sending request at [www.cdslindia.com](mailto:www.cdslindia.com) or [avancetechlogistics@gmail.com](mailto:avancetechlogistics@gmail.com). However, if the member is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be contacted on 18002050533 (toll free no.) or can be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

By Order of the Board  
Sd/-  
**Srikishna Shamidipati**  
Managing Director  
DIN:02083384  
Date: 2<sup>nd</sup> September, 2021  
Place: Mumbai

**EMPOWER INDIA LIMITED**  
(CIN: L51900MH1981PLC023931)  
Regd. Office: 25/25A, II Floor, 327, Newaa Bldg., D. N. Road, Opp. Thomas Cook, Mumbai - 400 001 Phone: 022-22045055, 022-22045044  
E-Mail: [info@empowerindia.in](mailto:info@empowerindia.in) Website: [www.empowerindia.in](http://www.empowerindia.in)

**NOTICE**

- Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on Thursday, September 30, 2021 at 09:30 a.m. at Sarmelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104 to transact the business as put forth in the notice of the AGM.
- The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on September 08, 2021.
- Members holding shares as on the cut-off date, Friday, September 23, 2021 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The e-voting period begins on September 27, 2021 at 9:00 a.m. and ends on September 29, 2021 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.
- The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of AGM.
- The Notice of AGM is available on the Company's website [www.empowerindia.in](http://www.empowerindia.in) and is also available on NSDL link [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of September 03, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4<sup>th</sup> Floor, Kamata Mills Compound, Lower Parel, Mumbai - 400013 Phone No. 1800-1020-990 or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-1020-990.

By Order of the Board  
Sd/-  
**Zulfeqar Khan**  
Managing Director  
DIN:00020477  
Date: 08.09.2021  
Place: Mumbai

**Nippon India Mutual Fund**  
Wealth sets you free

**Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)  
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • [mf.nipponindiaim.com](mailto:mf.nipponindiaim.com)

**NOTICE NO. 66** **Record Date**  
**September 13, 2021**

**DIVIDEND DECLARATION**

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the Income Distribution cum capital withdrawal (IDCW) option of undernoted scheme of NIMF, with September 13, 2021 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on September 06, 2021 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option		29.8355
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option	0.1500	37.2519

\*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

**Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.** The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

**For units in demat form:** Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

**For Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(Asset Management Company for Nippon India Mutual Fund)  
Sd/-  
**Authorised Signatory**

Mumbai  
September 07, 2021

**Make even idle money work! Invest in Mutual Funds**  
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**Tyche Industries Limited**  
(CIN: L72001TG1989PLC029809)  
H.No.C-21/A, Road No.9 Film Nagar,Jubilee Hills,Hyderabad  
Telangana, Hyderabad - 500096

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means ("VCOAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India and in continuation of the "Green Initiative" undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12<sup>th</sup> May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 3<sup>rd</sup> September, 2021. Please note that requirement of sending physical copies of the Notice of 23<sup>rd</sup> AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at [www.tycheindustries.net](http://www.tycheindustries.net) and on the website of the Stock Exchange i.e., BSE limited at [www.bseindia.com](http://www.bseindia.com).

Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to [cs@tycheindustries.net](mailto:cs@tycheindustries.net). Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio/Visual Means ("VCOAVM").

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the 23<sup>rd</sup> Annual General Meeting.

The Members holding shares either in physical form or in dematerialised form as on the cut-off date i.e. September 23<sup>rd</sup>, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that -

- The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, September 27, 2021 at 09.00 A.M.;
- The remote e-voting shall end on Wednesday September 29, 2021 at 05:00 P.M.;
- The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So members can cast their vote only through the e-voting platform of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2021 and a person who is not a Member as on the cut-off date should treat this notice for information purposes only.
- Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provide in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote;
- Members may note that -
  - The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
  - The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
  - The facility for voting through electronic mode shall be made available at the AGM, and
  - 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 remote e-voting as well as voting at the AGM.

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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kundu (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: [cs@tycheindustries.net](mailto:cs@tycheindustries.net).

The Company has appointed Mrs. D Renuka, Company Secretary in Practice, Hyderabad (Membership No. 11963 and Certificate No.3460) as the scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutinizer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed.

For Tyche Industries Limited  
Sd/-  
**Satya Ranjan Jena**  
Company Secretary  
Date: 07-09-2021  
Place: Hyderabad

**SHIRPUR POWER PRIVATE LIMITED - IN LIQUIDATION**  
**e-AUCTION ADVERTISEMENT**

Notice is hereby given by the undersigned to the public in general that the below mentioned assets owned by Shirpur Power Private Limited - In Liquidation ("SPPL"), is being sold in a slump sale via e-Auction under the terms and conditions specified below. The assets are being sold on "ASIS WHERE IS WHATEVER THERE IS AND WITHOUT RECURSE BASIS" as such sale is without any kind of warranties and indemnities. The under mentioned assets will be sold by online e-Auction through the portal [https://www.mstcindia.co.in/content/Forthcoming\\_e\\_Auctions\\_For\\_All\\_regions.aspx](https://www.mstcindia.co.in/content/Forthcoming_e_Auctions_For_All_regions.aspx) on Wednesday, 29<sup>th</sup> September, 2021 from 11:00 AM to 4:00 PM

The e-auction will be held on Wednesday, 29<sup>th</sup> September, 2021 from 11:00 AM to 4:00 PM. Each auction will have unlimited extension of 5 minutes i.e. the end time of the e-Auction will be extended by 5 minutes each time if bid is made within the last 5 minutes before closure of auction.

Assets being sold in Slump Sale Basis	S. No.	Description	Reserve Price (INR)	Earliest Money Deposit (INR)	Incremental Amount (INR)
1.	Slump Sale of Assets of Shirpur Power Private Limited - In Liquidation : • Thermal Power Plant 2x150 MW • Comprises a Coal handling unit, Boiler - Turbine - Generator system, Ash Handling unit, Feed and Circulation water systems, Transmission system and other ancillary systems like water Treatment Plant, Coal weighing systems, Diesel generators etc. Further information on: <a href="http://www.sppl.decoderesolvency.com">www.sppl.decoderesolvency.com</a>		3,87,05,44,500	3,87,05,445	38,70,544

3. Participating in the Auction: All interested buyers must adhere to the Process Memorandum. The document is accessible on [www.sppl.decoderesolvency.com](http://www.sppl.decoderesolvency.com). All interested parties must submit the Earnest Money Deposit (EMD) and fulfill the eligibility criteria.

4. Last date for submission of EMD: 5:00 PM on Tuesday, September 28<sup>th</sup>, 2021

5. Inspection of Assets: To schedule inspection, please write to [liquidator.sppl@decoderesolvency.com](mailto:liquidator.sppl@decoderesolvency.com) as per the terms/conditions laid out in the Process Memorandum document.

Since SPPL is undergoing Liquidation Proceedings under the provisions of the Insolvency and Bankruptcy Code, 2016, all interested bidders are advised to contact the undersigned only by email, by writing to [liquidator.sppl@decoderesolvency.com](mailto:liquidator.sppl@decoderesolvency.com), no other modes of communication would be entertained

Dushyant C Dave  
Liquidator - Shirpur Power Private Limited  
Date: September 7, 2021  
dushyant.dave@decoderesolvency.com  
IBBI Registration Number: IBBI/PA-003/IP-N00061/2017-2018/10502

**ADVANCE METERING TECHNOLOGY LIMITED**  
Corporate Identity Number (CIN): L31401DL2011PLC271394  
Registered Office: E-81, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017  
Corporate Office: 6th Floor, Plot No. 19 & 20, Sector - 142, Noida - 201304, U.P.  
Tel. No: 0120-4531400, 401. Fax No: 0120-4531402  
Email: [corporate@pkgroup.in](mailto:corporate@pkgroup.in) Website: [www.pkgroup.in](http://www.pkgroup.in)

**Notice of the 10<sup>th</sup> Annual General Meeting, Remote E-Voting Information and Book Closure**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of Advance Metering Technology Limited will be held on Thursday, 30<sup>th</sup> September, 2021 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the meeting.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 ("MCA Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of the Members. In compliance with applicable provisions of Companies Act, 2013, and Rules framed there under ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India, the Notice of AGM and Annual Report for the financial year 2020-21 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants.

The Notice of AGM and Annual Report for FY 2020-21 will be available on the website of the Company at [www.pkgroup.in](http://www.pkgroup.in), website of stock exchange (BSE Limited) - [www.bseindia.com](http://www.bseindia.com) and the website of Central Depository Services Limited ("CDSL") - [www.evotingindia.com](http://www.evotingindia.com)

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 24 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-Voting and E-Voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company has engaged services of CDSL for providing E-Voting platform. The detailed procedure to cast vote using e-voting system of CDSL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGM may be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Monday, 27<sup>th</sup> September, 2021 at 9:00 a.m. and will end on Wednesday, 29<sup>th</sup> September, 2021 at 5:00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by CDSL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 23<sup>rd</sup> September 2021. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September 2021, may obtain the User ID and password for Remote E-voting by sending a request at [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) (e) Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM. (f) The facility for voting through E-voting system shall be available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be allowed to vote at the AGM through e-voting system (g) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN card and self attested scanned copy of any document (such as AADHAR card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to [corporate@pkgroup.in](mailto:corporate@pkgroup.in). Members holding shares in demat form can update their email address with their Depository Participant. (h) The Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September 2021 to 30<sup>th</sup> September 2021.

In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at [www.evotingindia.com](http://www.evotingindia.com) or can also mail their queries to CDSL by sending email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact Mrs. Aakansha Sharma, Company Secretary, telephone no. 0120-4531400 or email to [aakansha.sharma@pkgroup.in](mailto:aakansha.sharma@pkgroup.in).

For and on behalf of the Board  
Advance Metering Technology Limited  
Sd/-  
**Aakansha Sharma**  
Company Secretary  
Date: 07.09.2021  
Place: Noida

**B. L. KASHYAP AND SONS LIMITED**  
(CIN: L74899DL1989PLC036148)  
Regd. Off.: 409, 4<sup>th</sup> Floor, DLF Tower-A, Jasola, New Delhi - 110025  
Ph: 011-40500300, 011-43058345, fax: 011-40500333  
Email: [info@bkashyap.com](mailto:info@bkashyap.com); Website: [www.bkashyap.com](http://www.bkashyap.com)

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

Notice is hereby given that 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 30<sup>th</sup>, 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM. The Notice of AGM and Annual Report 2020-21 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company / Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Monday, September 06<sup>th</sup>, 2021. Notice of AGM and Annual Report 2020-21 is also available on the website of the Company at [www.bkashyap.com](http://www.bkashyap.com), website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and also available on the website of Link Intime India Pvt. Ltd. (LIPL) at [instavote.linkintime.co.in](http://instavote.linkintime.co.in).

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 23<sup>rd</sup>, 2021 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting systems of LIPL (remote e-voting).

All the members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Sunday, 26<sup>th</sup> September, 2021 at 9:00 a.m. and ends on Wednesday, 29<sup>th</sup> September, 2021 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Thursday, 23<sup>rd</sup> September 2021.
- The remote e-voting module shall be disabled by LIPL for voting after 5:00 p.m. on 29<sup>th</sup> September, 2021. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
- Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- A person, who acquire share and become the shareholder of the Company after dispatch of the notice and holds shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2021 may obtain the login id and password by following the same instructions as mentioned in the Notice of AGM for Remote E-Voting.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting.

The procedure of e-voting is available in the Notice of AGM sent to the members. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and Insta Vote E-Voting manual available at <https://instavote.linkintime.co.in> or under help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022-49186000 or may contact Mr. Pushpak Kumar, GM Corporate Affairs & Company Secretary at [pushpak@bkashyap.com](mailto:pushpak@bkashyap.com) or at Contact No. 011-40500300.

The result of the remote e-voting / e-voting at AGM shall be declared on or before 2<sup>nd</sup> October, 2021. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and on the website of LIPL, and be communicated to the Stock Exchanges where the Company's shares are listed.

For B.L. KASHYAP AND SONS LIMITED  
Sd/-  
**PUSHPAK KUMAR**  
Date: New Delhi  
Date: 07<sup>th</sup> September, 2021  
GM CORPORATE AFFAIRS & COMPANY SECRETARY

