

## CIN: L40101DL1989GOI038121

Dt: 31.08.2020

C/COS/Listing/BSE/

The GM (Listing) BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Ref: Scrip ID: POWERGRID; Scrip Code: 532898; ISIN: INE752E01010

Dear Sir,

## Sub: Newspaper Advertisement - Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice regarding 31<sup>st</sup> Annual General Meeting of the Company published in the newspapers in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava) Company Secretary & Compliance Officer

पंजीकृत कार्यालय: वी -9, कुतुव इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली -110 016. दूरभाष :011-26560112, 26560121, 26564812, 26564892, CIN: L40101DL1989GOI038121 Registered Office: B-9, Qutab Institutional Area, KatwariaSarai, New Delhi-110 016. Tel: 011-26560112, 26560121, 26564812, 26564892, CIN: L40101DL1989GOI038121 Website: www.powergridindia.com

### ONLINE BETTING APPS ED freezes accounts of four Chinese firms came from the owners in China

came from the owners in China "Accused companies Roated large number of similar looking websites which up to make websites attraction up to make websites attracted gallible per-sons to become members and to place bets. Further, anetwork of agents was hired to attract new customers/members. These agents created closed Telegram and WhatAppbased groups and attracted lablas. Referral todes members. This also helped the sponsoring member to earn com-mission," ED said. NEW DELH: The Enforcement Directorate (ED) said on Satur-day that it has frozen four bank accounts containing 446-96 crore in a probe related to Chinese apps allegedly running online betting operations in India in a racket meetibluworth our 2000 crone.

In processing the second secon

launch pan-Indian operations. Detailing the modus operandi, ED said once bank accounts were SD said once bank accounts wer opened, the internet access cre dentials were couriered by the Indian employees to China and major navment instructions

Ram temple layout submitted for nod

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A Manaratina come GN LPG Nemb Zone dh Paor, Nemb Toxee, Sope Minar, Laker N NOTICE FOR APPOINTMENT OF NON-DOMESTIC LPG DISTRIBUTORS PETROLEUM CORPORTION LIMITED (HPC Verusaive Non-Domestic LPG Distributorships for Australia and Industrial customer

accusive ron-uomestic LPG Distributorships for mark site packed LPG to Commercial and Industrial customers i Dehh, Uttar Pradesh, Uttarakhand, Haryana & Punjab.
 select will be marketing non domestic packed LPG in su f trading area defined by HPCL and will not be allowed to LPG oustomers. Details of locations, eligibility, evaluation orther and application format can be downloaded from HPCL's wi lustanpetroleum.com.

sions, clarifications, corrigenda, addenda, time extension etc. will be on HPCL website (www.hindustanpetroleum.com) also. Applicants regulariv visit this website to keep themselves updated."

Chief Manager-ND Sales, LPG SBU (NZ)

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www.hindustanpetroleum.com. The duly filled in applications should be submitted at the addresses indicated fo such location in the website on or before 15.10.2020 by 17.00 hours.

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LUCKNOW: The Shri Ram JanmbhoomiTeerthKshetraon Saturday submitted the layout of the Ram Mandir, and other related documents, to Ayodhya Development Authority (ADA) for approval.

Development Authority (eds.y) for approval. Dr Anil Mishra, member of the Trust, handed over the docu-ments to Neeraj Shukla, vice chairman of the development authority. "The layout of Ram temple is submitted to Ayodhya Development Authority for approval, along with all neces-sary documents and noobjection certificates (NOCs) from other departments, "said Champa Rai, anoural scoretary of the Trust

general secretary of the Trust. "The Trust will follow all pro-

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Ranjan Gogoi Avodhya title dispute 'most fiercely contested

case': Ex-CJI Gogoi

Press Trust of India

mission," ED slid. "Paym and Cashfree were used to collect money and pay commission to all these agent members. Hundreds of websites were created to promote online betting under the gark of c-ommerce. All websites were notative vated daily. Some were activated for ondaily active websites was abared to member s using Tele-gram groups, "Itadded. Itsaidthatt wohnk accounts of Dokypay sava a collection of 1,285 core, of which 500 core came via Paytimandaround 8600 corre was transferred out via Paytimg unsegliar the same state sof of Xi shuring. Telescole Large unexplained financial transactions were also sen with other finalm companies with helper finalm companies with their relinese on uning way for bindians. "There is a suspicion that apart frominuluiging apps for indians." There is a suspicion that apart frominuluiging units with their relinese on online with letter relinese on online with letter via for a superior in the same transactions was well. EDis in the procession binking information in the same transactions was well. EDis in the procession binking information in their procession binking information in the same transactions well. EDis in the procession binking information. NEW DELHI: The Ram Janmbhoo mi-Babri Masjid land dispute at Ayodhya was the "most fiercely-contested cases in India's legal history" in which every point was

history<sup>20</sup> tubbs hency us brief history<sup>20</sup> tubbs hency us brief "holly" delated and "passion-ately" argued by the lawyers, former Citéd Lustee Ortalia Ran-jan Gogu, who headed the bench that delivered the historic ver-dict, hassaid. In the unanimous verdict, the five judge bench on November<sup>3</sup> last year clarent dhe way for the construction of the Ram Temple at the disputed list at Ayodiny. If was area plot to the Sumi Wadf Board for building a mosque. In a message to journalist Mala Dicti, who has authored a bock on

Board for building a mosque. In a message journalist Mala Dixit, who has authored a book on the A yodity hararings and the decision, the former CJI said that multi-dimensional issues were nous records. "One of the most fervely contristed casss in India"s legal history, the Ayodhya case, will always hold a special place. Multi-dimensional issues called for a final resolution on the basis of voluminous records including oral and documentary oridoneous could have been used for hawala transactions as well. EDIs in the process of obtaining information from online wallet companies, HSBC Bank, registrar of compa-nies, etc.," ED said. HT couldn't immediately contact the Chinese firms for comment. oral and documentary evidence which had to be translated from a host of different languages. "Everypoint washotly contested and provide the provided by a

"Every point was holty contested and passionately argued by a renowned group of lawyers who represented the contesting par-ties," Justice Gogoi said. Dixit has penned the book titled "Ayodhys & Adaalal Tak Bhagavaan Shri Ram", chroni-cling details of hearings and the decision. It was released here on Friday. Justice Gogoi, who conducted the hearing for days in the his

Justice Gogol, who conducted the hearing for 40 days in the his-toric case, said that reaching to the final vertice was a challeng-ing task for a wide variety of rea-sons. "The cooperation of emi-ment lawyers and their assistance to the bench over a period of 40 days of continuous hearing was unprecedented," he said in his message.

cedures and complete all formali-ties for approval of Ram Mandir's layout. It will not seek any con-cession from the development authority infect the layout or in-added ... 'Construction of Ram Mandir will start after the devel-opment authority approves lay-out, "added Rat. The development authority is expected to approve the layout plan in one week's time after the trust submits the requisite fiek-tion of the sease and 'Conbro-the country's leading construc-tion company, is carrying out essage. Former apex court judge Gyar Former apex court judge Gyan Sudha Mishra, ex-high court judge SR Singh and journalists B R Mani, Ram Bahadur RaiandN K Singh were also present at the event held at the Indira Gandhi National Centre for the Arts. tion company, is carrying out construction of the temple. HTC

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Constraints of the State o

<u>sc//www.nseindia.com</u>.
Company is providing the facility to its Members to exercise their right to vote or businesses, as set forth in the Notice of the 31<sup>st</sup> AGM, by electronic means ugh both remote e-voting and e-voting at the AGM. All Members are informer.

mongh tion mende e-volting and e-volting at the AGM. All Methemises are informed to them mende e-volting and e-volting at the AGM. All Methemises are informed to them methemises and the AT-AGM tree VC CANNA or wells be not been to the methemises and the AT-AGM tree VC CANNA or wells be not been including the names in which Memilies. Noding since a physical atoms or how provide as part of the holice of has 174 (AGM and the provide) as the provide as part of the holice of has 174 (AGM and the provide) as wells because the holice of has 174 (AGM and the provide) are used provide as part of the holice of has 174 (AGM and the provide) are used to the state of the holice of has 174 (AGM and the provide) and the member E-Volting facility of the Volting at the AGM (Instant Fell, as the case may its constant of the state of the AGM and the state of the state of the trends E-Volting facility of the Volting at the AGM (Instant Fell, as the case may its constant of the AGM and the provide) at the state of the AGM and the AGM and the AGM and the state of the AGM and the trends E-Volting factor and the at the at bloced beyond 500 PM (BST) (or holice abd on or bloce the at 374 (BST) on Monday 21° September, in case a periors has become a Nember of the Company after displant of the and password in the manner as provided in the produce and hash (AGM and and password in the manner as provided in the produce and instructions for evolution.

e-voling. Members who have cast their vote by remote e-voting prior to the AGM m attend the AGM through VC / OAVM, but shall not be entitled to cast their vot again. Members who have not cast their vote through remote e-voting and a present in the AGM through VC / OAVM, shall be eligible to vote through e-votin at the AGM.

again. Members who have not cast user two smaller of the scale e-voltage present in the ACM trong VC DAMA, built be eighted to volta through e-voltage present in the ACM trong VC DAMA, built be eighted to volta through e-voltage present in the ACM trong VC DAMA, built be eighted to voltage through e-scale through the scale of the scale through the dama scale through the scale through the scale through the dama scale through the scale through the dama scale through the scale through the dama scale throu

Register / update the E-mail ID by clicking or https://ix.ktinitech.com/email:registration or by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at <u>investors@powergrid.co.in</u> or to RTA at <u>sinward.ris@ktlinitech.com</u>. update the E-mail ID at <u>einward.ris@kfintech.com</u>. Write to the Company's RTA i.e. KFin Techni Limited, Unit: Power Grid Corporation of India Lim Tower B, Plot 31-32, Gachibowli Finar Nanakramguda, Hyderabad – 500 032. To update Bank acco

s holding shares in **Demat Mode:** Shareholders can update e nbers and Bank Account details by contacting their respe-cipants as per the process advised by them.

Very an encounted as the result before developed on the section of technical assistance for VC / GAM participation, Regardlenge conting on technical assistance for VC / GAM participation, New program control of the result of the section of technical assistance of the control of the result of the section of the section of the section of the section of the control of the S. V. Ruy, D.Y. General Manager (Shrint Arbanic Karan, Manager Kim Technologies Privale Limited, at the section active 107.1022 for any latter rays. significance, com results and adjustance, com or 140-5716 2222 for any latter before any measure of the section of the Arbanic Section of the Arbanic Section of the Herdenson on measure adjustance, com or 140-5716 2222 for any latter before any measure of the Arbanic Section of the Arbanic Section of the Arbanic Section of the Herdenson on measure adjustance, com or 140-5716 2222 for any latter before any measure of the Arbanic Section o

coefficiations. Members are requested to read carefully all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting (lista Pell) all the AGM. By order of the Board Of Directors Statement of the Statement of the Statement of the Statement Statement of the Statement of the Statement of the Statement Statement of the Statement of the Statement of the Statement of the Statement Statement of the Stateme

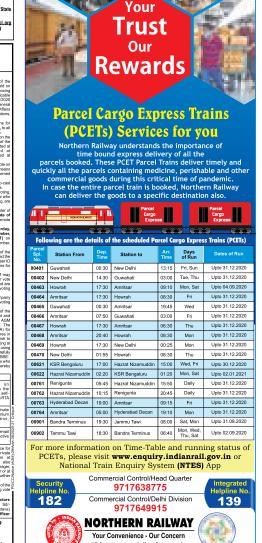
Sd (Mrinal Shrivastava Company Secretary & Compliance Office POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Compose) Corp. Off. : "Saudamini", Pick No. 2, Sactor-29, Gorganon-122001 (Haryana) Phone No.: 0124-2822000, 282300, Fax: 0124-2571980 Regd. Office : B-9, Quala Institutional Area, Katwaria Sarai, New Dahi-110016. Website: www.powergridindia.com Email ID: "weators@powergrid.co.in

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### E-TENDER NOTICE TENDER ID NO. : 2020\_DDC\_193667

E-tender enquiries are invited from eligible firms of repute with past experience in the field and having sound financial capability for the execution of work of the following description:

- Brief description of the scope of work:
- Comprehensive Maintenance Contract of 215 ( $\pm$  10/15) Power Inverter of 1.0 KVA and two batteries each of 160 AH capacity attached thereto installed at the residential offices of Judicial Officer of Delhi Judiciary in Delhi and NCR, including replacement of Inverter Batteries where ever necessary and its re-installation in case of shifting residence.
- Annual Maintenance contract of 1 (± 05/10) Power Inverter of 1.0 KVA and two batteries each of 160 AH capacity attached thereto installed at the residential offices of Judicial Officer of Delhi Judiciary in Delhi and NCR, (without replacement of batteries) and its re-installation in case of shifting of residence.

EMD	:	Rs. 58,000/-
Estimated cost	:	Rs. 29,00,000/- (approx.)
Last date for submission of EMD	:	23.09.2020 upto 04.00 PM
Opening date of Financial Bid	:	23.09.2020 at or after 04.30 PM
Opening date of Technical Bid	:	23.09.2020 at or after 04.15 PM
Last date and time for submission of Bid	:	23.09.2020 upto 04.00 PM
Last date for downloading the Tender	:	23.09.2020 upto 04.00 PM

Method of Submission of Bids: The tender should be submitted on-line by logging on the website portal of Govt. of NCT of Delhi https://govtprocurement.delhi.gov.in in the prescribed tender form

The tender document may be downloaded from the said website portal of Govt. of NCT of Delhi i.e. https://govtprocurement.delhi.gov.in.

Bidders desirous of acquiring any other information relating to the nature and extent of work may approach the Caretaking Branch Room No. 305, 3rd Floor, Tis Hazari Courts, Delhi on any working day between 2.15 PM to 3.15 PM till 23.09.2020.

### ٧ **·**){{ J. siflex@gmail.com **N** 0 106 🔘 flexipo INDIAN RAILWAYS List of Important dates: GOVERNMENT OF INDIA MINISTRY OF RAILWAYS (RAILWAY BOARD) E-TENDER NO.2020RSI1742TC CORRIGENDUM NO. 2 tem appearing in 2<sup>rm</sup> line of clause 1.0 of tender document n riction Wedge with Non Metallic Liner for LCOF(20) CB eg. LCBM wegone (22) Tones6 And Lead) instead of Upg sile CBC Freight Stock. Ibe closed at 150 hours on 25.09 2020 rms and conditions of the tender will remain unchanged. ons of the tender will remain unchanged. Director, Railway Stores (V Ministry of Railways, Railway Board, New Dell for and on behalf of the President of Ind SERVING CUSTOMERS WITH A SMILE INDIAN COUNCIL OF MEDICAL RESEARCH Ansari Nagar, New Delhi-110029. Adv.No.ICMR/Sc-E & SC-U/2020, CORRIGENDUM Availability of Tender Documents: This refers to ICMR Adv.No.ICMR/Sc-E & Sc-D/2020/1-Pers. uploaded on ICMR website on 28.02.2020 and published in Newspapers regarding Other aueries:

Walk-in-interview for selection of candidates for appointment to the regular 12 posts of Sc-E (Medical), 07 posts of Sc-D (Medical) & 02 posts of Sc-D (Veterinary) under ICMR and its Institutes/ Centres scheduled from 29-31st March, 2020 and the same was postponed due to Covid-19 pandemic. The Competent Authority has now decided to cancel the said advertisemen due to administrative reasons.

<sup>Sd/-</sup> (Jagdish Rajesh) Assistant Director-General (Admn.)

DIP/Shabdarth/0267/20-21

(DR. KAMINI LAU) CHAIRPERSON, PURCHASE COMMITTEE ADDL. DISTRICT & SESSIONS JUDGE, DELHI



### HT Media Limited CIN: L22121DL2002PLC117874 Registered Office: Hindustan Times House 18-20, Kasturba Gandhi Marg, New Delhi - 110 001 mint

Place : Noida Date : August 29, 2020

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FOR KIND ATTENTION OF THE SHAREHOLDERS THE PRESS TRUST OF INDIA LIMITED CIN: U74899DL1947PLC103246

Registered Office: PTI Building, 4 Parliament Street New Delhi-110001

New Delhi-1100/ Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular no. 202020 dated: May 5, 2020 read with other circular no 14/2020 dated April 8, 2020 and other circulars and onsidering the current situation of Covid-19 pandemic, the Company is intending to conduct its 72nd Annual General Meeting (AGM) on Moraly, Segtember 28, 2020 at 113 aut moraly Mice conferencing (VC) in accordance with the provisions of alloresaid circulars.

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Details

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Deen promined by the work well October 2, 2015. Please note that shareholders who do not register their email addressee shall not be able to receive notice of PTI AGM and hence shall no be able to participate in the meeting or vote through electronic means The details w.r.t. oding process and user ID and password for voting a

The details w.r.t. voting process and user ID and password for voting the platform shall be provided along with the notice through email. Th members can attend the meeting through VC, and vote by following th nstructions provided in the e-mail. In case of any queries as regards to the registration process o email address, the shareholders may contact. Ms. Sherly John (Ph. 91981107680) and (email as <u>thetryjoinfigilin</u>) Date: August 31, 2020 By the order of the Board of Directorr Place: New Dehi

BRNL

BHARAT ROAD NETWORK LIMITED

DHARAI HOUNEWURK LIMIEU Register 2018 - 2019 - 2019 Block - 2019 - 2019 - 2019 Block - 2019 - 2019 - 2019 Block - 2019 - 2019 - 2019 Fellower - 2019

**INTHE ANNUAL GENERAL MEETING** NOTCE is hereby piven that this 310. (Thistenst) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 25th September, 2020 at 2:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAM), in compliance with the applicately providens of the Companies Act, 2013 (the Act) read with the Rules framed thresunder, the SEBI (Listing Obligations, 2015) (SEBI Listing Regulations, 2015) (SEBI Listing Regulations) (SEBI Listing Regul

Exchanges at www.residnid.acom and www.beaindia.com. in compaince with the provisions of Section 168 of the Companies AL2 2013, read with Nule 20 of the Companies (Management and Administration) Rules, 2014 and the provision of Regulation 44 of SESI Listing Regulations, 2015, the Members will have the opportunity to cast their votes remotely on through electronic voting system will also be made available at AGM (through VC)AVM and manner casting vote for the section of the Section 169 of the Section 169 of the Section services provided by KFintech. The instructions for joining the AGM through VC)AVM and manner casting vote hung here the section of the Section 169 of the Section 169 of the Section and the section of the Section 169 of the Section 169 of the Section 169 of the Section 169 of the casting vote hung here the section of the Section 169 of the Section 169 of the Section 169 of the anal be made available to the Members through enalt. Wherhers who do not receive enalt or vhotes email addresses are not registered with the Company/KFintech/Depositories (including Members holding shares in bysical form, may generate login credentials by following instructions given in the Note to Nucleo of AGM. The same login credentials may also be used for attending the AGM through the CJ OWM.

VC / OAVM. Members holding shares in physical mode and who have not registered/updated their email IDs, and requested to register/update the same by sending duly signed request term entroning their Folin no, and the email d that is to be registered, to the Company's email d cs@emril.n and/or to Kritecht email d csieward. Hombers holding states in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their dema account.

account. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through memote e-voting or through Insta Poll during the AGM. In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Cuestions (FAGs) and E-voting user manual available at the download section of https://woting.karvy.com (KFritech Website) or contact KFinten at einward relia@Minteh.com phone no.04-of T6 2222 or all RFIntech's bit file two 100-0345-010 for any further clarifications.

S. No. Particulars

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NOTICE OF THE ANNUAL GENERAL MEETING OlDE: Do LINE ANNUAL GENERAL MEETING to our notice problems in the reveapers viz. "Minor tion - all Editions) on August 22, 2020 regarding the 18" A miler (Company) to be held on Machine, September 21, 21 37) through Visios Conferences (VC)/Other Audo Visual conversion the AdAV and the Annual Report for PY-20 have vigorable and the AdAV and the Annual Report for PY-20 have vigorable and the AdAV and the Annual Report for PY-20 have vigorable and the AdAV and the Annual Report for PY-20 have vigorable and the AdAV and the Annual Report for PY-20 have vigorable and the AdAV and the Annual Report for PY-20 have vigorable and the AdAV and the Annual Report for PY-20 have vigorable and the AdAV and the Annual Report for PY-20 have vigorable and the AdAV and the Annual Report for PY-20 have vigorable and the AdAV and the Annual Report for PY-20 have vigorable and the AdAV and the Annual Report for PY-20 have the AdAV and the Company viz. www.hmedial.com do the AdaV and the AdAV a e 18<sup>n</sup> AGM of er 21, 2020 at

any is providing facility to its Members to exercise their right to v iness set forth in the Notice of AGM by electronic means remo on the business set forth in the Notice of AGM by electronic means remot and at the AGM ("InstarPoli"). Instructions for participating in AGM and i process of e-voling for members including those holding shares in physi form or who have not registered their e-mail ID, are provided in the not of AGM. KFin has been engaged by the Company for providing VC/DM

- Members of the Company holding shares in physical or demat form, as the case may be, as on the Cut-off date i.e. September 14, 2020, only are entitled to attend the meeting and for e-voting.
- Remote e-voting facility shall commence at 9:00 AM (server time) on Thursday, September 17, 2020 till 5:00 PM (server time) Sunday, September 20, 2020. Thereafter, the remote e-voting facility will be
- who have exercised their right to vote through remote e-voting may A GM, but shall not be allowed to cast their vote again thereat. If a casts votes by both remote e-voting and InstaPoll, then voting done emote e-voting shall prevail.
- ugn remote e-wong small prevail. ase a person has become a Member of the Company after dispate Notice but on or before the Cut-off date i.e. September 14, 2020, or stared the e-mail address after dispatch of the Notice, such Member ain the user ID and password in the manner outlined in the Notice of A have not registered their e-mail address, are request ne, in respect of shares held in electronic form with
- size the same, in respect of shares held in electronic form with their size of the same, in respect of shares held in physical form by both the same of the same share of the same share in physical form by the same shares and the same share of the same share in physical the same shares and the same shares and the same shares and the same shares are shared on blanch. Have the Made shares are shared on these are shared on blanch the helds conversing the AGM and Annual port for FV40 via e-mail, by updating their email to by accessing these are shared on blanch he helds conversing the AGM and Annual port for FV40 via e-mail, by updating their email to by accessing consol of 19 AGM can be downloaded into the bids can be any experiments regarding e-volting or both the bids of the fV40 via e-mail. By updating their email to by accessing consol of the AGM can be downloaded into the bids consol of the AGM can be downloaded into the bids windrisk Kitterform and e-volting R-trinket. A more than a short the AGM can be downloaded the short bids that (Kitter at the bid free no. 1800-345-4001 or write in them all y able consets Mr. Rig Kumer Kala, Sation Manager, RWM via email and windrisk Kitterform on downloaded. The AGM via the short physical are downloaded to the AGM can be downloaded to the bids of the AGM can be downloaded the AGM can be downloaded to the bids windrisk Kitterform on downloaded Kitterhoom. The AGM can be downloaded the AGM via the short and a downloaded the AGM can be downloaded the AGM via the short the AGM can be downloaded the AGM via the add and the AGM can be downloaded the AGM via the add the AGM can be downloaded the AGM via the add the AGM can be downloaded the AGM via the add the AGM can be downloaded the AGM via the AGM can be downloaded the AGM can be downloaded the AGM via the AGM can be downloaded the AGM can be downloaded the AGM can be downloaded the AGM

For HT Media Limit

(Dinesh Mittal) Group General Counsel & Company Secretary

ace: New Delhi ite: August 30, 2020

Government of West Bengal State Project Implementation Unit Department of Disaster Management & Civil Defence Tran Bhavan, S-Flors 77A, S.N. Banerjer Road, Kolkata-14 Ph:033-22640275 ; email:sencrmp2@gmail.com

### NOTICE INVITING EOI Tender ID: 2020 DDM 293233 1

### Project Manager, SPIU, NCRMP-II

emotDisasterManagementACivilDefenceinvites online Expressi-the work-"Internal Audi For National Cyclone Risk Mitigation hate – II, West Bengar". of Submission 2011–2011/2020 at 2.30 p.m. er details please visit : website-<u>http://whitnders.covin</u>

Project Manager ICA-T3443(2)/2020



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(\*EBEILODPF) conic copies of the Notice of the 31<sup>st</sup> AGM, procedure and instructions rag and the Annual Report 2019-20 have been sent on 29<sup>st</sup> August, 2020, to Mombers whose enail IDs are registered with the Company/Departments (additional the and the Annual Report 2019-20 are also available on the of the Company at https://www.powsregistinglia.com, on the website of inter and Ghave Transfer Agent (\*TA1), KFn Technologies Private Limited and and Charles Transfer Agent (\*TA1), KFn Technologies Private Limited y.com and on the websites of BSE Limi om and National Stock Exchange of India Lin ited india.com. s providing the facility to its Members to exercise their , as set forth in the Notice of the 31<sup>st</sup> AGM, by ele mote e-voting and e-voting at the AGM. All Member

nd the 31<sup>#</sup>AGM through VC / O may attend the 31° AGM through VC (20WM or watch the level-cast attendings) attendings, one work one work of the service of evolutions. The manner in which Meentees, holding attents in physical term or who implied the service of the service of the service of the service of the the manner in which Meentees, holding attents in physical term or who implied the service of the service of the service of the service of the variance maintained by the discolutions are in the negative of non-more maintained by the discolutions are not the car-off data without names appear in the register of members or in the negative of non-more maintained by the discolutions are not the car-off data without names appear in the register of members or in the negative service and the service of the section of the section of the section member, 2020 and one of a 500 PM (150) role Meedee, 27 Magnetine etc. are failed to service on a section of the section of the section of the section data for members or the section of the section of the section and the section of the section of the section of the section of the section are failed to the section on a section of the section ding the

or perore the cut-off date for rende e-s after dispatch of the Notice, such Mer J in the manner as provided in the pro <sup>L</sup> s who have cast their vote by remote e-voting prior to the AGM m the AGM through VC / OAVM, but shall not be entitled to cast their w embers who have not cast their vote through remote e-voting and in the AGM through VC / OAVM, shall be eligible to vote through e-vot and present in the AC at the AGM. Shri Mohina-

will be tra log on to the e-voting webs tials. Shareholders are req ne Notice of AGM available on the website of the gistering / updating email ID & Bank Deta registered their email IDs and Bank Acco register the same in following more

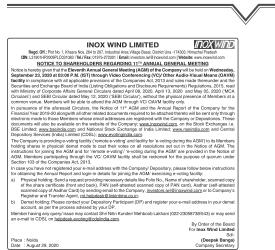


fers holding shares in **Demat Mode:** Shareholders umbers and Bank Account details by contacting articipants as per the process advised by them. In case of any queryignevance regarding e-voting or technical assistance VC / OAWA participation, Members may contact KFin Technologies P Limited at the toll free No. 1-800-3454-00 or write to ther <u>envariational statistical contact</u> and <u>evaluage Statistical contact</u> Microsoft Still SC Yalu, Dy General Manager / Stin A Mohan Kumar, Man KFin Technologies Private Limited, at the RTA's address mentioned earlier rig.us/stylintect.com / mehan.ag/stillet.ch.com v0-40-67162222 or any J

ested to read carefully all the Notes set out in the Notice of ular, instructions for joining the AGM, manner of casting w roting or through e-voting (Insta Poll) at the AGM. By order of the Board of Director

### Date: 29° August, 2020. Place: New Delbi Company Sec etary & Com e Offic POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise) Corp. Off. : 'Saudamin', Plot No. 2, Sector-29, Gurgaon-122001 (H Phone No. 0124-2822000, 2823000, Fast U124-2571900 Regd. Office : B-9, Quab Institutional Area, Katwaris Saral, New Delt Website: www.powergridinda.com Email ID: insestors@powergrid CIN: L40101DL1989GOI038121





- Control to the strain sectors and a measure count useful and meaning t-Voltan information VOICE is hereby given that the 37 Annual General Meeting (AVM) of the Members of PALC Gearched In (Company) will be held on Monday, 21" September 2020 at 11:00 a.m. through Video Conferencing (1 Other Audio Visual means (CAMV) in accordance with MAC Autoralars Nos. 20/2020 17:10/2020 and 42/ dated 5" May, 2020, 13" April, 2020 and 8" April, 2020 respectively to transact the businesses as set for the Notice convenient (the AGM).

In heroid committee AdM. Along wave and a run, Autor respectively to transact the businesses as set forth in the hotice committee AdM. Along with the Annual Reports for the Financial Year ended 31<sup>st</sup> March, 2020 have been to yelectronic mode to all the Members whose Ennal IDs are registered with the Company/TRA. Department of the AdM. Along and the Members whose Ennal IDs are registered with the Company/TRA. Department of the AdM. Along and the AdM. The Members whose Ennal IDs are registered with the Company/TRA. Department of the AdM. Along and the AdM. The Members whose Ennal IDs are registered with the Company/TRA. Department of the AdM. The Members and the Company (TRA. Department, and the Company) and the Company (TRA. Department, and the Company). The Notice and Annual Report for the year is available on the Company (TRA. Department, and the Company). The Notice and Annual Report for the Year 2000 have not registered your E-mail ID to obtaining Annual Report for Y X. 2020 and logind cetalist for evolution in the Company (TRA. Department, and the Company). The Members and the Company (TRA. Department, and the Company (TRA. Department, and the Company) and the Company. Transfer Agents of the Company, TRA. Department, and the Company (TRA. Department, and the Company). Add Service and Company (Transfer Agents of the Same Company) and the Company (TRA. Department, and the Company). Add Service and Company (Transfer Agents of the Administructions to register and the Administructions to register and the Company (TRA. Department, and the Company). Add Service and Company (Transfer Agents of the Administruction to the Adminis

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning Folio no. (If not registered already). Demat Holding: Please contact your Depository Participant (DP) and register your E-mail address as per the process advised by DP. Please also update your bank detail with your DP.

Remote E-voting

- Remote 5-vorting<sup>11</sup> reason strangening point summarized and strangening strangening and the Rules made thereaunder read with Regulation 44 of the Securities and Exchange Beard of India (Listing Obligations and Obligations holding Shares in physical or domaterialised form as on the act off data (Listing Obligations and Obligations holding Shares in physical or domaterialised form as on the act off data (Listing Obligations and Obligations holding Shares in physical or domaterialised form as on the act off data (Listing Obligations and Obligations were active to the strangening of the strangening of the strangening of the strangening back of the AGM. The Members may be possible 's were considered in the Notice of the AGM. The Members may be passed not that: The remote -voling period thal remain open from 05:00 a.m. on Friday, 15" September, 2020 and endes on provens, when are shares shares of the company and the screen a Member of the Company for the strangening and provens. Screen are screen as the strangening and provens. Name and the screen as the screen and the strangening and provens. Name and the screen as the screen as the screen and the screen as the scre
- Us200 p.m. on sunday, 20 september, 2020. 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 cutoff date Le. Monday, 14<sup>th</sup> September, 2020, may obtain the Login D and Password by sending ar equest a h<u>bloghead wide Koldinaliac.</u> one notiformaser: come however, if a person is already registered with COSL for remote evoling then existing User ID and Password can be used fo
- casting vote. ... owner, uner example user 10 and Password can be used for the remote evoting shall be disabled by CDSL for voting beyond Sunday, 20° September, 2020 (05:00 p.m.), and Membras via line be allowed to vote beyond the beyond the allowed to vote beyond the allowed the allowed to vote beyond the allowed the allowed to vote beyond the allowed the allowed

on whose name is recorded in the register of members or in the register of beneficial owne depositories as on the cut-off date only shall be entitled to avail the facility of remote e-vo by the dep at the AG

a tithe AGM. Mr. K.K. Malhorta, Practicing Company Secretary (Membership No. FCS 1410 & CP No. 446), Proprietor My.s. K.K. Malhorta & Co., Company Secretaries, has been appointed as Scrutilizer for the e-voting process. Any query griferone relating to e-voting may be addressed to Ms. Shaga Baglagi. Company Secretary and Compliance Officer, RAC, Gearchert Limited, 8-9, Sector-3, Nolda: 201301, Uttar Pradesh, Phone: 0120-438500, Fax: 020-4385031, Enal Histord Transformatic Acem.

Book Clower Pursunt to Section 91 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is intruer given that the Register of Members and Share Transfer Bools of the Company shall remain closed from Tuesday, 15" September, 2020 to Monday, 21" September, 2020 (both days inclusive) for the purposed ACM. For RACL Geartech Limited Shagun Bajpai Company Secretary & Compliance Officer



Place: Nolda Date: 30<sup>th</sup> August, 2020

it is a matt Company

maintaining margins. The strength in consu-diversity and geographical distribution Company in identifying new business op maintaining a diversified business portfolio.

unectors to recommend ₹ 6 per share i.e. ₹ 150 19-20. This is in addition 6 per share i.e. ₹ 150 cron ₹ 4 per share i.e. ₹ 105 cron ₹ 4 per share i.e. ₹ 100 cron ₹ 4 per share i.e. ₹ 100 cron thich were paid to the esteemed shareholders in Lanuary 2000 F1 19-20, drivin by growth inky segments of ins outsides. It is a matter of priode that for the past 46 systems, your Company has successfully handled business of engineering consultancy and related services in India and abroad with greater zash, hard work and resolve. Your Company is now ranked amogetit the Top 500 listed companies in the country in terms of market capitalization a walkit or market. January 2020 at February 2020 respectively. This

Hebuiks 2 Progress During FY 19-20, RTES achieved its highest-ever total standatone revenue of ₹ 2665 crore, up by 23.1% over FY18-19, Profit before tax and profit after tax in FY19-20 have ben ₹ 825 crore and ₹ 596 crore, respectively, up by 21.6% and 34.1% over FY18-19. 21.6% and 34.1% over PY18-19. Key business segments continued to register growth with exports income going up by 161.6%, leasing up by 16.5% and turnkey revenue up by 18.7%. Consultancy revenue during the PY 19-20 remained ₹ 1066 crore.

Transport Infrastructure & AITES The key infrastructure sectors, where your Company is actively pursuing business in India and abroad, have been experiencing rapid growth with increasing innestments from the Government and private sector. The nonsease through the transport infrastructure development offers your Company more opportunities and with wide consultancy expertise, your Company is fully aligned to tap these possibilies. camp the Y1-3-0 nemains (\* 1066 crost. — 1 have the original of the occurs of the deviation of the Y1-3-0 cross of the deviation of the Y1-3-0 cross of the deviation of the Y1-3-0 cross of the Y1-3-0 cross

Your Company ha sets i.e. Diesel Elec Sri Lanka and sec Sri Lanka. has completed supply of six DEMU train lectric Multiple Units and 10 locomotives to ecured a repeat order of two DEMUs from Ser Lanka. Your Company is also executing PMC for 4-Lane National Highway project in Bangladesh, Trident Port in Mauritius and Construction Supervision Services for Metro Express

RAILWAYS \ URBAN TRANSPORT \ HIGHWAYS AND TUNNELS \ BUILDINGS, AIRPORTS & BRIDGES \ PORTS AND HARBOURS \ EXPORTS AND LEASING

Enabling MOBILITY

 Inter d'hévre déchériques articules autorises d'autorises d'autor Michael State (Michael Michael (Michael Michael Mic

b)

holding shar Notes to Not VC / OAVM.

Place : Kolkata Date : 29th August, 2020

during the year. It has also completed the work of Integrated Check Post at Britzmagar in Kepal and secured work of Integrated Check Post & Mepalquini (Hepal. Further, your Company has emerged as successful bidder for supply of 6 locomotives and 90 coaches including 5 DEMU train ests to CPM Mozambioue, for which an agreement was signed in June 2020. Scient DemarkID Projects

Since Subscription Provided State St

- ITAVAN'





ernment of India Er RITES LIMITED (A Governmen Registered Office: RITES Lin Laxmi Nagar, Delhi - 1 CIN No. L74899DL197



Astinoideginitil Lepress my gratitude to our esteemed Shareho colleagues on the Board of Directors and to the Members and Otters of the Raiway Board valuable support, advice and co-operation particularity grathol to the Ministerios of Raiwa Transport and Highways. Commerce, Finance Allani. Usban Development, Health and other Regulates and to the Indian Embassies and acords, to the Foreign Masson and Embassies in Earlin Suban Control Busines on the Company valuable support und guidance to the Company

avone set motes. The proven track record of your Company will be a strong to take up complex infrastructure projects using late technologies in India and atwoad. With your continued tru in this Company, I am confident that will sustain growth all business segments and consolidate its leadersh notifion as The Inderstruture Theorem 1.

## Place : New Delhi Chairmán & Maraging Direct: Dated : August 28, 2020 and Chief Executive Office (The) - ---

(This does not purport to be a record of proceedings of 46" Annual General Meeting)



-/Naresh Mathur Company Secretary FCS: 4796

Company has spent ₹ 11.2 crore or during the FY 19-20. Also, your Co ₹ 16 crore to PM-CARES Fund for th impacted by coronavirus pandemic.

I would like to extend my deepest appre-team and their valuable contribution in br



Accelerating GROWTH

This year, our wagon manufacturing joint venture, SRBWIPL has achieved a profit of ₹ 16 crore with revenue of

Dutlock Company is now striding towards expediting project execution and exports supply to overcome Covid-induced uncertainties. Our healthy Order Book, recent project wins

₹ 265 crore Const Prantemic Impact The pandrem is caused approcedented uncertarity into the economy and disrupted flow of business and economic activities in general, bot to the extert possible, your Company has tried to negate the impact through remote working. Prioritizing employees viol-bios, your Company had carefully planned the normalization of business operations and exercises at visious locations in loka and abroad non the permission to operate fully was granted. Context

Com

Mission, promotion of solar ecosystem, Startup India, an Digital India by formutating its business or governanc objectives in line with the Government plans.

For Bharat Road N

Your Company understands its responsibility toward society and as a responsible corporate citizen, you

ork Limi

## हिन्दुस्तान नई दिल्ली • रविवार • ३० अगस्त २०२०

## आजका दन की पारुप समिति की प्रथम बैठक आयाजि

# किया नया स्टेटमेंट

नई दिल्ली। जीएसटी नेटवर्क ने शनिवार से स्वतः प्रारूपित इनपुट टैक्स क्रेडिट (आईटीसी) स्टेटमेंट जीएसटीआर-2बी देने की शुरुआत की, जिससे करदाताओं को आईटीसी देयता निर्धारित करने में मदद मिलेगी। जीएसटी नेटवर्क जीएसटी के सूचना प्रौद्योगिकी संबंधी पक्ष को संभालता है। जीएसटीएन ने कहा, प्रत्येक पंजीकृत व्यक्ति द्वारा आपूर्तिकर्ताओं द्वारा दी गई जानकारी के आधार पर प्रत्येक महीने जीएसटीआर-2बी को जीएसटी पोर्टल पर तैयार किया जा सकता है।

## निर्यात १६ गुना बढने की उम्मीद

नई दिल्ली। भारत का इलेक्ट्रॉनिक्स निर्यात मौजुदा 11 अरब डॉलर से 16 गुना से अधिक बढ़कर 2025 तक 180 अरब डॉलर पर पहुंच सकता है।

इलेक्ट्रॉनिक्स और कंप्यूटर सॉफ्टवेयर काउंसिल (ईएससी) ने कहा कि यदि सरकार उद्योग जगत के सुझावों पर अमल करती है, तब यह हासिल कर पाना संभव है।

## रियल एस्टेट की वृद्धि से कई क्षत्रों को आस

नई दिल्ली। रियल एस्टेट में कारोबार में सुधार पर कई अन्य क्षेत्रों की नजरें भी टिकी हुई हैं। कोने एलीवेटर इंडिया के एमडी अमित गोसाई ने कहा कि भारत का एलीवेटर (लिफ्ट) बाजार फिलहाल 50 हजार इकाई सालाना है। रियल एस्टेट में आवासीय मांग सुधरने से एलीवेटर का बाजार भी बढने की उम्मीद है।

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तामा खबरों के लिए देखें

# जीएसटीएन नेशुरू ऑटो सेक्टर में बिक्री तेजी से बढने की उम्मीद

## नई दिल्ली सौरम शुक्ल

एक से दो माह में ऑटो बिक्री में तेजी आने की उम्मीद है। फेडरेशन ऑफ ऑटोमोबाइल डीलर्स एसोसिएशंस यानी फाडा के प्रेसिडेंट आशीष काले ने हिन्दुस्तान को बताया कि त्योहारी सीजन की शुरुआत और अच्छे मॉनसून के चलते अगले दो महीनों में गाड़ियों की बिक्री में तेजी देखने को मिलेगी और ये कोरोना के पहले के स्तर के करीब पहुंच सकती हैं।

उन्होंने कहा कि इस महीने से रिजर्व बैंक की तरफ से कर्ज पर दिया गया मोरटोरियम भी खत्म हो रहा है ऐसे में बैंकों की तरफ से भी परिस्थितियों के आंकलन के बाद ऑटो क्षेत्र के लिए दिए जाने वाले कर्ज में तेजी के आसार हैं। गाड़ियों की बिक्री के अब तक के आकंड़ों के मुताबिक ग्रामीण क्षेत्र की तरफ से मांग में अच्छा सुधारदिखा है।

## अनुमान

- ऑटोमोबाइल डीलर्स एसोसिएशंस को अच्छे मानसून से आस
- त्योहारी सीजन में बिक्री कोरोना पूर्व स्तर पर पहुंचने की उम्मीद

मॉनसून बढ़ाएगा बिक्री : दोपहिया वाहनों और छोटे कमर्शियल वाहन की बिक्री भी बढ़ी है। डीलर्स का ये भी आंकलन है कि देश भर में अब तक अच्छे मॉनसून के चलते फसल भी बेहतर हो रही है। ऐसे में ग्रामीण अर्थव्यवस्था में इजाफा होगा और माना जा रहा है कि गाडियों की बिक्री को सहारा मिलेगा।

इसके अलावा सितंबर महीने में जीएसटी काउंसिल की बैठक होने वाली है। इस बैठक में दोपहिया वाहनों पर लगाई जाने वाली जीएसटी की दरों की समीक्षा की जा सकती है।



ADMISSION NOTICE FOR THE SESSION 2020 - 21

OPEN SPOT ROUND ON 4.9.2020 FOR ADMISSION IN M. TECH. FULL TIME PPROGRAMME IN THE DEPARTMENT OF APPLIED CHEMISTRY, APPLIED PHYSICS, BIOTECHNOLOGY AND ENVIRONMENT ENGINEERING. Delhi Technological University is organizing an open spot round of admissions in M. Tech. programme in disciplines of Polymer Technology (Applied Chemistry), Nano Science & Technology (Applied Physics), Bioinformatics (Biotechnology) and Environmental Engineering (Environment Engineering). Eligible candidates may report for the open spot round at 10:00 AM on 04.09.2020 in the Committee Room of the concerned Department. For more details, please

Dr. Rishu Chaujar Associate Dean (Acad – PG)

visit university website: www.dtu.ac.in.

**Prof. Suresh C Sharma** Dean (Acad – PG)

## दिल्ली विवाद समाधान सोसाइटी (पंजी.) (विधि, न्याय एवं विधायी मामले विभाग, रा.रा.क्षे. दिल्ली सरकार) सेवानिवृत्त अधिकारियों/कर्मचारियों से अल्पावधि अनुबंध आधार पर निम्नलिखित पदों पर कार्य के लिए आवेदन आमंत्रित करता है:-अतिरिक्त निदेशक के 3 पद और आशुलिपिक (अंग्रेजी ग्रेड-II) के 2 पद आवेदनपत्र का प्रारूप और अनुबंध के नियम और शर्तें निम्नलिखित वेबसाइट पर उपलब्ध हैं:http://web.delhi.gov.in/wps/wcm/connect/doit\_d drs/DELHI+DISPUTES+RESOLUTION+SOCI-ETY/Home/Vacancies/ इस कार्यालय में आवेदन प्राप्त करने की अंतिम तिथि 15.09.2020 है।

DIP/Shabdarth/0258/20-21

## पावरग्रिड 150 POWERGRID

सूचना

एतदृद्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 ('अधिनियम'), कॉर्पोरेट कार्य मंत्रालय ('एमसीए') हारा जारी किये गये सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 एवं सामान्य परिपत्र सं. 20/2020 दिनांक 5 मेई, 2020 और सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2016 ('सेबी एतओडीआर') के लागू प्रावधानों के अनुपालन में पावर विडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुआल माध्यमों ('ओएवीएम') के माध्यम संगा ('एजीएम') विडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुआल माध्यमों ('ओएवीएम') के माध्यम संगलवार, 22 सितम्बर, 2020 को प्रातः 11.00 बजे (आईएसरी) में आयोजित की जाएगी।

31वीं एजीएम की सूचना की इलेक्ट्रोंनिक प्रतियों, ई–मतदान के लिए प्रक्रियों एवं निर्देष तथा वार्षिक रिपोर्ट 2019–20 उन सभी सदस्यों को 29 जगस्त, 2020 को भेज दी गई है जो अपनी ई–मेल आईडी कम्पनी / डिपॉजिटरीज के पास पंजीकृत करा चुके हैं।

कप्सनों ) डिपोलिरपील परी संचाहित करी बुंक हो 31वीं एजीएम की सूचना और वार्षिक रिपोर्ट 2019–20 कप्पनी की वेबसाइट https://www.powergindindia.com, जीवरद्रार एवं शेयर ट्रांसफर एजेंट ("आरटीए"). मेससे केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड की वेबसाइट https://evoting.karvy.com, और बीईएसई लिमिटेड की वेबसाइट https://www.bseindia.com, तथा नेशनल स्टॉक एक्सवेंज ऑफ इंडिया लिमिटेड की ने सांहर निर्णय निर्णय के सामग्रेड के सार्वे के सामग्रेड के सामग्रेड के सामग्रेड के सामग्रेड के सामग्रेड के साम वे वैसाइट https://www.nseindia.com, पश्ची उपलब्ध है । कम्पनी अपने सभी सदस्यों को 31वीं एजीएम की सुचना में निर्धारित व्यवसाय पर रिमोट ई–वोटिंग एवं एजीएम

में ई-वोटिंग, दोनों माध्यम से, अपना मतदान करने की सुविधा उपलब्ध करा रही है। सभी सदस्यों को सूचित किया जाता है किः

- सदस्यगण वीसी / ओएवीएम के माध्यम से 31वीं एजीएम में शामिल हो सकते हैं या अपने रिमोट ई—वोटिंग क्रेडेंशियल्स के उपयोग द्वारा https://emeetings.kfintech.com पर लाइव वेब-कॉस्ट देख सकते हैं।
- वीसी / ओएवीएम के माध्यम से भाग लेने के लिए निर्देश, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण या वह सदस्यगण जिन्होंने अपना ई—मेल पता पंजीकृत नहीं कराया है, उनके द्वारा ई—वोटिंग के माध्यम से अपना वोट देने की प्रक्रिया सहित ई—वोटिंग की पूरी प्रक्रिया 31वीं र जीएम की सूचना के रूप में दी गई है।
- सदस्यगण जिनका नाम कट-ऑफ तिथि मंगलवार, 15 सितम्बर, 2020 को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लामार्थी स्वामियों के रजिस्टर में शामिल होगा, केवल वे ही रिमोट ई—वोटिंग सुविधा या एजीएम में ई—वोटिंग, व्यवस्था के अनुसार, का लाभ उठाने के हकदार होंगे।
- रिमोट ई-वोटिंग मानिवार, 19 सितम्बर, 2020 को प्रातः 9.00 बजे (आईएसटी) प्रारंभ होगी और सोमवार, 21 सितम्बर, 2020 को सायं 5.00 बजे (आईएसटी) पर समाप्त होगी। 21 सितम्बर 2020 को साय 5.00 बजे (आईएसटी) के बाद रिमोट ई—वोटिंग की अनुमति नहीं दी जाएगी और सदस्य द्वारा एक बार प्रस्ताव में अपना मतदान करने के बाद सदस्य को बाद में उसे बदलने की अनुमति नहीं दी जाएगी।
- कोई भी व्यक्ति जो सूचना भेजे जाने के बाद किन्तु रिमोट ई-वोटिंग के लिए कट-ऑफ तिथि से पूर्व कर्मनी का सदस्य बना हो, या जिसने सूचना भेजे जाने के बाद अपना ई—मेल पता पंजीकृत करवावा हो, ऐसे सदस्य ई—वोटिंग की प्रक्रिया एवं निर्देश में दी गई प्रक्रिया का पालन करके यूजर आईडी (USER ID) एवं पासवर्ड (Password) प्राप्त कर सकते हैं।
- . सदस्यगण जो एजीएम से पूर्व रिमोर्ट ई–वोटिंग के माध्यम से अपना मतदान कर चुके हैं, वे भी वीसी/ओएवीएम के माध्यम से एजीएम में शामिल हो सकते हैं लेकिन वह दोबारा अपना मतदान करने के हकदार नहीं होंगे। सदस्यगण जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना मतदान नहीं किया है और वीसी/ओएवीएम के माध्यम से एजीएम में शामिल हुए है, वे एजीएम में ई–वोटिंग के माध्यम से अपना मतदान करने के लिए योग्य होंगे।
- रिमोंट ई-वोटिंग की जांच और एजीएम में किए गये ई-वोटिंग को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए श्री मोहिन्दर खरबन्दा, मैसर्स संजय ग्रोवर एंड एसोसिएट्स, कम्पनी सचिव को समीक्षक के रूप में नियुवत किया गया है।
- ई-वोटिंग के माध्यम से वोट देने की प्रक्रियाः कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के संदर्भ में 31वीं एजीएम में विचाराधीन प्रस्तावों का रिमोट ई—बोटिंग या एजीएम में ई—वोटिंग के माध्यम से निष्पादन किया जाएगा। कम्पनी, इलेक्ट्रॉनिक माध्यम से बोटिंग को सुगम बनाने के लिए. मेसर्स केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड (आरटीए) की सेवाएं ले रही है। शेयरधारक जिन्होंने भौतिक प्रारूप में शेयर धारण किये हैं या जिन्होंने अपना ई–मेल पता पंजीकृत नही कराया है और जो एजीएम में भाग लेना चाहते हैं और रिमोट ई–वोटिंग या एजीएम में रता रवाजुरेव तथ करोबा देवारा वा स्वतं हैं, वह अपने क्रेडीयारल (credentials) का उपयोग करके ई-वोटिंग के माध्यम से वोट देना चाहते हैं, वह अपने क्रेडीयारल (credentials) का उपयोग करके ई-वोटिंग वेबसाइट https://evoting.karvy.com पर लॉग–ऑन कर सकते हैं। शेयरधारकों से अनुरोध है कि वे कम्पनी / एन.एस.ई. / बी.एस.ई. की वेबसाइट पर उपलब्ध एजीएम की सूचना में दिये गये निर्देषों को भली-भांति पढ़ लें।
- ई-मेल आईडी एवं बैंक विवरण पंजीकृत/अपडेट कराने की प्रक्रियाः शेयरधारक जिन्होंने अभी तक अपना ई-मेल आईडी एवं बैंक खाता विवरण पंजीकृत नहीं कराया है, उनके अनुरोध है कि वे निम्नलिखित प्रक्रिया का पालन करके अपना विवरण पंजीकृत कराएं।

भौतिक प्रारूप में षेयर धारण करने वाले शेयरधारकों के लिए: वेबसाइट https://ris.kfintech.com/email\_registration/ पर क्लिक करके ई-मेल आईडी या फोलियो नम्बर एवं पैन कार्ड की स्व-सत्यापित प्रते संलग्न करके विवरणों के साथ कम्पनी को investors@powergrid.co.in पर लिखित अनुरोध भेजकर या पंजीकृत/अपडेट करने के लिए आरटीए के ई-मेल: einward.ris@kfintech.com पर विवरण भेजकर ई-मेल आईडी पंजीकृत/अपडेट कराएं । बैंक खाता कम्पनी के आरटीए अर्थात् केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड, यूनिटः पावर ग्रिड कॉरपोरेशन ऑफ इंडिया लिमिटेड, सेलेनियम टॉवर–बी, प्लॉट 31–32, अपडेट कराने के लिए गाचीबावली फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद–500 032 को लिखें। डिमेट प्रारूप में श्रेयर धारण करने वाले शेयरधारकों के लिए : शेयरधारक अपने संबंधित डिपॉजिटरी प्रतिभागी के पास सम्पर्क करके उनके द्वारा बताई गई प्रक्रिया के अनुसार अपना ई—मेल आईडी एवं मेाबाइल नम्बर तथा बैंक खाता विवरण अपडेट कर सकते हैं। 10. ई-वोटिंग के संबंध में किसी भी शिकायत/पूछताछ या वीसी/ओएवीएम भागीदारी के लिए तकनीकी सहायता हेतु सदस्यों से अनुरोध है कि वे केफिन टेक्नोलॉजीज प्राइवेठ लिमिटेड के टोल फ्री नं. 1-800-3454-001 पर सम्पर्क करें या <u>einward.ris@kfintech.com</u> एवं <u>evoting@kfintech.com</u> पर लिखें। किसी भी स्पष्टीकरण के लिए सदस्यगण श्री एस.वी. राजु, उप इ नहाप्रबंधक / श्री ए. मोहन कुमार, प्रबंधक, केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड से पूर्व में वर्णित आरटीए 🖉 के पते पर या ई—मेल raju.sv@kfintech.com/mohan.a@kfintech.com या 040-67162222 पर सम्पर्क कर सकते हैं। सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिये गये सभी नोट्स और विशेषकर एजीएम में शामिल होने के लिए निर्देश, रिमोट ई—वोटिंग या एजीएम के दौरान ई—वोटिंग (इंस्टा पोल) के माध्यम से अपना मतदान करने की प्रक्रिया को भली—भांति पढ लें। निदेशक मंडल के आदेशानुसार हस्ता. / तिथिः 29 अगस्त, 2020 (मृणाल श्रीवास्तव) स्थानः नई दिल्ली कम्पनी सचिव एवं अनुपालन अधिकारी पावर ग्रिड कॉरपोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम) कॉर्पोरेट कार्यालयः "सौदामिनी", प्लॉट नं. 2, सैक्टर–29, गुडगांव–122001 (हरियाणा) फोन नं: 0124-2822000, 2823000, फैक्स: 0124-2571990 पंजीकृत कार्यालयः बी–9, कुतुब इंस्टीटयूशनल एरिया, कटवारिया सराय, नई दिल्ली–110016 वेबसाइट: www.powergridindia.com ई–मैल आईडी: Investors@powergrid.co.in सीआईएनः L40101DL1989GOI038121 एक महारत्न पीएसयू