

CIN: L40101DL1989GOI038121

C/COS/Listing/BSE/

Dt: 31.08.2020

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 31st 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

NOTICE OF THE ANNUAL GENERAL MEETING
 In furtherance to our notice published in the "Hindustan Times" (Hindi - Delhi NCR, Patna, Lucknow, Ranchi and Dehradun editions) and "Mint" (English - All Editions) on August 22, 2020 regarding the Annual General Meeting ("AGM") of HT Media Limited ("Company") to be held on **Monday, 23rd August 2020 at 11:00 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), members of the Company are hereby informed that a copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-20 have been sent on August 20, 2020 to those Members whose shares in physical form are held by the Company. Members may download aforesaid documents from the website of the Company viz. www.htmedia.in or the Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited (KFin) viz. <https://evoting.kfintech.com/publicDownloads.aspx> and the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

- The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) is set out in the notice of AGM, on the following:-
1. The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means (remote e-voting) and at the AGM ("e-voting"). Instructions for participating in AGM and the process of e-voting for those Members whose holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. KFin has been engaged by the Company for providing VCOAVM platform and e-voting facility.
 2. 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.
 3. Remote e-voting facility shall commence at **9:00 AM (server time) on Thursday, September 17, 2020 till 03:00 PM (IST) on Friday, September 18, 2020**. Thereafter, the remote e-voting facility will be disabled.
 4. Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail.
 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. September 14, 2020, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the e-mail password in the manner outlined in the Notice of AGM.
 6. Members, who have not registered their e-mail address, are requested to register the same, in respect of shares held in electronic form with their Depository Participant (DP), and in respect of shares held in physical form with their Depository Participant (DP) at <https://www.kfintech.com>, email: investor@kfintech.com, or KFin with details of full name and self-attested copy of PAN card at KFin Technologies Private Limited, Unit: HT Media Limited, Selection Tower B, Plot No. 31-32, Financial District, Nanakramguda, Saranampally Mandal, Hyderabad-500 022 or by sending email to investor@kfintech.com. Members are advised to obtain the AGM and Annual Report for FY-20 via e-mail, by updating their email ID by accessing the link: <https://www.kfintech.com>, email: investor@kfintech.com, registration. Notice of 18th AGM can be downloaded from the link: <https://evoting.kfintech.com/publicDownloads.aspx>.
 7. In case of any query/grievance regarding e-voting or technical assistance for participation in AGM via VCOAVM, Members may contact KFin at the toll free no. 1800-245-0100 or email to investor@kfintech.com or evoting@kfintech.com. Members may also contact Mr. Raj Kumar Kato, Senior Manager, KFin via email at investor@kfintech.com or 040-6716 2222 for any further clarification.

For HT Media Limited
 (Dinesh Mittal)
 Group General Secretary
 Company Secretary

Government of West Bengal
State Project Implementation Unit
Department of Disaster Management & Civil Defence
Traa Bhavan, 5th Floor 87A S.N. Banerjee Road, Kolkata-14
 Ph: 91-33-2344975, e-mail: westbengal@disaster.gov.in

NOTICE INVITING EOI
Tender ID: 2020 DDM 292333_1
 The Project Manager, SPU, NCRMP-11,
 Department of Disaster Management & Civil Defence/In-charge of
 Insured/evacuation work "Intact/At Risk/Disaster Preparedness and
 Project Phase - II, West Bengal".
 Last Date of Submission of EOI - 03/11/2020 at 2.30 p.m.
 For further details please visit: website: <http://westbengal.ddm.gov.in>

Powergrid
 Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("Company") will be held on **Monday, 23rd September, 2020 at 11:00 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Meetings and Communications) Regulations, 2015 ("SEBI/LOM Regulations, 2015") and the Annual Report 2019-20 have been sent on **29th August, 2020** to all those Members whose email ID is registered with the Company/Depositories. The Notice of the 31st AGM and the Annual Report 2019-20 are also available on the website of the Company at <https://www.powergridindia.com>, on the website of the Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited (<https://evoting.kfintech.com>) and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

- The Company is providing the facility to its Members to exercise their right to vote on the businesses, as set forth in the Notice of AGM. All Members are informed that:
1. Members may attend the 31st AGM through VCOAVM or through the live web-cast at <https://www.powergridindia.com>, by using their registered e-mail address.
 2. The instructions for participating through VCOAVM and the process of e-voting, including the manner in which Members, holding shares in physical form or who have not registered their e-mail address, can cast their votes electronically, are provided as part of the Notice of the 31st AGM.
 3. Members whose names are registered in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of **Tuesday, 18th September, 2020**, shall only be eligible to attend the remote e-Voting facility or e-Voting at the AGM (InstaPoll), as the case may be.
 4. Remote e-voting shall commence at **9:00 AM (IST) on Saturday, 19th September, 2020** and end at **5:00 PM (IST) on Monday, 22nd September, 2020**. Remote e-voting shall not be allowed beyond **5:00 PM (IST)** on **21st September, 2020** and once the voting process is completed, the Member shall not be allowed to change it subsequently.
 5. In case a person has become a Member of the Company after dispatch of the Notice and/or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure for remote e-voting.
 6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCOAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and who are present in the AGM through VCOAVM, shall be eligible to vote through e-voting at the AGM.
 7. Shri Mohinder Kharbanda of M/s. Sanjay Group & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting at the AGM and e-voting at the AGM.
 8. **Manner of casting votes** through e-voting: In terms of Section 103 of the Companies Act, 2013 read with Rule 20 of the Companies (Meetings and Communications) Regulations, 2015, the Resolutions for consideration at the 31st AGM will be transacted through remote e-voting and e-voting at the AGM. The Company is taking services of KFin Technologies Private Limited (RTA) for facilitating voting through electronic means. Shareholders who hold shares in the physical form or who have not registered their e-mail address, are requested to participate in the AGM or cast their votes through remote e-voting or e-voting at the AGM can log on to the e-voting website through their registered e-mail address and their credentials. Shareholders are requested to read instruction card(s) contained in the Notice of AGM available on the website of the Company/NSE/BSE.
 9. **Manner of registering/ updating email ID:** A Member of the Company who has not registered their e-mail ID and Bank Account details are hereby requested to register the same in the following manner:-

For shareholders holding shares in Physical Mode:
 Register / update the E-mail ID by clicking on <https://www.powergridindia.com> or by writing to the Company with details of Full Name, PAN card and self-attested copy of PAN card at investor@powergridindia.com or to RTA at investor@kfintech.com.

To update Bank account:
 Write to the Company's RTA i.e. KFin Technologies Private Limited, Unit: Power Grid Corporation of India Limited, Selection Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032.

For shareholders holding shares in Demat Mode: Shareholders can update email ID, mobile numbers and Bank Account details by contacting their respective Depository Participant or the process as set forth in the Notice of AGM.

In case of any query/grievance regarding e-voting or technical assistance for VCOAVM participation, Members may contact KFin Technologies Private Limited at the toll free no. 1800-245-0100 or email to investor@kfintech.com or evoting@kfintech.com. Members may also contact Mr. V. Raju, Deputy Manager, KFin Technologies Private Limited, Unit: Power Grid Corporation of India Limited, Selection Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032.

POWER GRID CORPORATION OF INDIA LIMITED
 (A Government of India Enterprise)
 Corp. Off: "Sardarwan", Plot No. 2, Sector-29, Gurgaon-122011 (Haryana)
 Phone No: 012-6220200, 2820020, Fax: 012-6220201
 Regd. Off: B-20, Okhla Industrial Area, Kanpur, Saran-208006 (U.P.)
 Website: www.powergridindia.com Email ID: investor@powergridindia.com
 A Maharashtra PSU

NOTICE TO SHAREHOLDERS REGARDING 11TH ANNUAL GENERAL MEETING
 Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 23, 2020 at 03:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (MCA Circulars) and SEBI Circular dated May 12, 2020 (SEBI Circular), without the physical presence of Members at a Common e-Voting facility will be able to attend the AGM through VCOAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 11th AGM and the Annual Report for the Financial Year 2019-20 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company: www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL): www.cdsclearing.com.

- The Company is providing e-voting facility (remote e-voting and facility for e-voting during the AGM) to its Members holding shares in physical/demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for remote e-voting/e-voting during the AGM are provided in the Notice of AGM. Members participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case you have not registered your e-mail address with the Company/Depository, please follow below instructions for registering your e-mail ID for obtaining Annual Report for FY 2019-20 and login details for e-Voting:
- a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company: investor@inoxwind.com or to Company's Registrar and Transfer Agent (RTA) investor@kfintech.com.
 - b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Members may contact their Inter-Kunder/ Mehboob Lakhani (022-23058738/543) or may send an e-mail to CDSL at helpdesk.evoting@cdsclearing.com.

By Order of the Board
 For Innox Wind Limited
 (Deepak Banga)
 Company Secretary

RACL Geartech Limited
 Regd. Office: 15th Floor, Ees Corp Towers, Netaji Place, New Delhi - 110019 (India)
 CIN: L34300DL1983PL0016136
 Tel No: 011-66155129 | Fax No: 0120-4588513
 Email: investor@rclgeartech.com | Website: www.rclgeartech.com

Notice of 37th Annual General Meeting, Book Closure and Remote e-Voting Information
 1. NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of RACL Geartech Limited ("Company") will be held on **Monday, 21st September, 2020 at 11:00 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Meetings and Communications) Regulations, 2015 ("SEBI/LOM Regulations, 2015") and the Annual Report for the Financial Year ended 31st March, 2020 have been sent by electronic mode to all the Members whose Email IDs are registered with the Company/RTA/Depository Participant. The mailing of the Notice of the AGM has been completed on Saturday, 29th August, 2020. The Notice and Annual Report for the year is available on the Company's website i.e. www.rclgeartech.com.

3. In case you have not registered your e-mail ID with the Company/RTA/Depository, please follow below instructions for registering your e-mail ID for obtaining Annual Report for FY 2019-20 and login details for e-Voting:
- Physical Holding:** Send a request to Registrar and Share Transfer Agents of the Company/ M/s. Securities Limited at investor@masser.com providing Folio Number, Name of the shareholder, scanned copy of the share certificate (Front and Back), Self attested scanned copy of PAN Card & Aadhar Card for registering e-mail ID for VCOAVM.
- 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).
- Remote e-Voting:** In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members, holding shares in physical or dematerialised form as on the cut-off date i.e. **Monday, 14th September, 2020** enabling them to cast their votes electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com. The procedure to cast vote using remote e-voting system has been described in the Notice of AGM. The details of the remote e-voting system may also be obtained from the website of the Company.
- The remote e-voting period shall remain open from **09:00 a.m. on Friday, 18th September, 2020 and ends on 05:00 p.m. on Sunday, 20th 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 cut-off date i.e. Monday, 14th September, 2020, may obtain the user ID and Password by sending a request to helpdesk@clindia.com or info@masser.com. However, if a person is already registered with CDSL, for remote e-voting then existing User ID and Password can be used for participating in the AGM.
- The remote e-voting shall be disabled by CDSL, for voting beyond Sunday, 20th September, 2020 (05:00 p.m.) and Members will not be allowed to vote before the aforesaid 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 exercised their right to vote through remote e-voting and who have cast their vote by remote e-voting prior to the AGM may attend the AGM and the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. The voting rights of members shall be in proportion to the equity shares held by them as on the cut-off date.
- 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 or e-voting at the AGM.
- Mr. K.K. Malhotra, Practising Company Secretary (Membership No. FCS 1410 & CP No. 446), Proprietor M/s. K.K. Malhotra & Co. Company Secretaries, has been appointed as Scrutinizer for the e-voting process.**
- Any query/grievance relating to e-voting may be addressed to Ms. Shagun Bajpai, Company Secretary and Compliance Officer, RACL Geartech Limited, B-9, Sector-3, Noida-201301, Uttar Pradesh. Phone: 0120-4588500, Fax: 0120-4588513, Email: investor@rclgeartech.com.

Place: Kolkata
Date: 30th August, 2020
 For RACL Geartech Limited
 (Shagun Bajpai)
 Company Secretary & Compliance Officer

Strategic diversification and focus on execution continued to provide growth to your company

46th ANNUAL GENERAL MEETING
Dear Shareholders,
 It gives me immense pleasure to welcome you to the 46th Annual Meeting of your Company. Financial Year 2019-20 has been an another eventful year of sustained growth, profitability, productivity, and value creation. I am happy to share that your Company has achieved its long-term consolidated target profit for FY 2019-20, driven mostly by key segments of its business. It is a matter of great pride that over the past 46 years, your Company has successfully handled all business of engineering consultancy and related services in India and abroad with great care, trust and respect. Your Company is now ranked among the top 500 listed companies in the country in terms of market capitalization as on 31st March 2020.

Results & Progress
 During FY 19-20, RITES achieved its highest-ever total revenue of ₹ 17,800 crore, an increase of 16% over FY18-19. Profit before tax and profit after tax in FY19-20 were ₹ 623 crore and ₹ 258 crore, respectively, up by 21.8% and 24.4% over FY18-19, respectively. Key business segments continued to register growth with exports growing by 161.6%, housing by 16.2% and railway material by 15%. Consolidated revenue for FY 2019-20 amounted to ₹ 1,068 crore.

On consolidated basis, the total revenue was ₹ 2,734 crore in FY 19-20, an increase of 13% over FY18-19. Profit before tax and profit after tax in FY19-20 were ₹ 184 crore and ₹ 67.3 crore, respectively, up by 18.9% and 29.3% over FY18-19, respectively.

Transport Infrastructure & RTES
 The key infrastructure sectors, where your Company is operating, are growing rapidly in India and abroad, have been experiencing rapid growth with increasing investments from the Government and private sector. The increased thrust on transport infrastructure development offers your Company more opportunities and with wide operational base, your Company is fully engaged to tap these opportunities.

Selected Foreign Projects
 Your Company has completed supply of an OEMO train set of 15 coaches for Metro Rail and 10 coaches for Sri Lanka and secured a repeat order of two OEMOs from Sri Lanka. Your Company is also procuring PAC for Lane National Highway project in Bangladesh. Ticker Point in Mauritius and Construction Supervision Services for Metro Express project in Mauritius, phase-1 which was operationalized during the year. It also completed the work of integrated Contract for Birmingam in Nepal and secured work of Integrated Check Post (ICPP) in Nepal. Further, your Company has emerged as successful bidder for supply of 6 locomotives and 50 coaches including 5 DEMU train sets to CFM, Myanmar, for which an agreement was signed in June 2020.

Global Operations
 Your Company has recently executed many prestigious projects in India, which includes consultancy for capacity enhancement from High-Speed and High Speed Railway line, detailed design of alignment for Delhi - Ghaziabad - Meerut Line for RTES Corridor. It also worked upon the DPRs for 9 railway stations, rail-based Mass Rapid Transit (MRT) for Delhi and Ahmedabad, Mumbai, Allahabad, Kanpur, Varanasi, Jaipur, Singpur, Thane, Nagpur, Mumbai, Kanpur and Agra, and railway station for Andhra Pradesh and Karnataka. Your Company also completed 168

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

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular no. 20/2020 dated May 5, 2020 read with other circular no. 14/2020 dated April 8, 2020 and other circulars and considering the current situation of Covid-19 pandemic, the Company is intending to conduct its 72nd Annual General Meeting (AGM) on **Monday, September 28, 2020 at 11:30 AM** through Video Conferencing (VC) in accordance with the provisions of aforesaid circulars.

We hereby request all the shareholders of Press Trust of India Ltd. (PTI) to update their email IDs for delivery of PTI Annual Report 2019-20. Notice of AGM and other communications from the Company within 3 days of posting of this public advertisement. Kindly note that no physical copy of PTI Annual Report 2019-20 will be sent to the shareholders either before or after the AGM. Further, the notice of PTI AGM shall also be available on the website of Company at PTI website link <http://www.ptinews.com>.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participant for updating the email address, Bank Mandates, and Mobile number or RTA and Share Transfer Agent of the Company (in case the shares held in physical form) at RTA's e-mail id compliance@skylifeintia.com or at RTA's e-mail id sheryjohn@pti.in in the below format:

S. No.	Particulars	Details
i.	Name	
ii.	Folio No.	
iii.	E-mail ID	

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the MCA w.e.f October 2, 2018.

Please note that shareholders who do not register their email addresses shall not be able to receive notice of PTI AGM and hence shall not be able to participate in the meeting or vote through electronic means. The details w.r.t. voting process and user ID and password for voting at the AGM shall be provided along with the notice through email. The members can attend the meeting through VC, and also by following the instructions provided in the e-mail.

In case of any such queries as regards to the registration process of provide VCOAVM facility for the AGM, Members may contact Mr. Shery John (Ph: +919811037680) and (email at sheryjohn@pti.in).
 Date: August 31, 2020 By the order of the Board of Directors
 Place: New Delhi Aavek Kumar Sarkar Chairman

BRNL
BHARAT ROAD NETWORK LIMITED
 CIN: L45300GJ2002PL112255
 Registered Office: Plot No. X1 - 2 & 3, Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091
 Tel No. 033 - 6602 3609
 Website: www.brnl.in Email: es@brnl.in

INFORMATION REGARDING THE 13TH ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Friday, 29th September, 2020 at 11:00 AM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the AGM. The Company has engaged the services of KFin Technologies Private Limited (KFinTech) as its VCOAVM facility for the AGM. Members participating through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

- The Members may further note the following:
- a) In compliance with the applicable regulatory requirements, copy of the Notice of the 13th AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2019-20 will be sent to all the Members whose email addresses are registered with the Company and/or Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company www.brnl.in and the website of the RTA, KFinTech at <https://evoting.kfintech.com> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.
 - b) In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provision of Regulation 44 of SEBI Listing Regulations, 2015, the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Front Office) and the voting services provided by KFinTech. The instructions for joining the AGM through VCOAVM and manner of casting vote through e-voting are provided in the Notice of the 13th AGM. The Members, who will be attending the AGM through VCOAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email ID is not registered with the Company/Depositories (including the Members holding shares in physical form), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials may also be used for attending the AGM through VCOAVM.
 - c) Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id es@brnl.in and/or to KFinTech's e-mail id investor@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat account.
 - d) 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 remote e-voting or through Insta Poll during the AGM.
 - e) In case of any query and/or grievances, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact KFinTech at investor@kfintech.com or phone no. 040-6716 2222 or call KFinTech's toll free No. 1800-3454-001 for any further clarifications.

For Bharat Road Network Limited
 (Naresh Mathur)
 Company Secretary
 FCS: 4796

Global Pandemic Impact
 The year, our wagon manufacturing plant situated in SBRW, has achieved a profit of 16 crore with venture of 23 crores in the Government.

Corporate Social Responsibility
 Your Company understands its responsibility towards society as a responsible corporate citizen. Your Company has spent ₹ 1.12 crore on various CSR activities in general, but to the extent possible, your Company has tried to mitigate the impact through remote working, wearing masks, and maintaining social distancing. Your Company has also undertaken various initiatives to support the welfare of the society impacted by coronavirus pandemic.

Business Growth
 In response to our esteemed Shareholders, my colleagues on the Board of Directors and to the Chairman, Members and Officers of the Railway Board, for their valuable support, advice and co-operation. We are particularly grateful to the Ministers of Railway, Transport and Highways, Commerce, Finance, External Affairs, Urban Development, Health and other Ministries, Government of India and the Indian Embassies and Missions in various countries for their valuable support and support of our efforts and of other stakeholders who have been a constant source of inspiration in providing valuable and timely support to achieve the results that we have achieved in the past year.

Outlook
 Your Company is now striving towards expediting project execution for providing services to various stakeholders. Your Company has also undertaken various initiatives to support the welfare of the society impacted by coronavirus pandemic.

Financial Performance
 Total Revenue: ₹ 24.6 Crs
 Earnings Before Tax: ₹ 6.9 Crs
 Profit After Tax: ₹ 2.3 Crs

Enabling MOBILITY Accelerating GROWTH

and successful project execution strengthen our position as a leading infrastructure solution provider. We are grateful to our stakeholders for their support, advice and co-operation. We are particularly grateful to the Ministers of Railway, Transport and Highways, Commerce, Finance, External Affairs, Urban Development, Health and other Ministries, Government of India and the Indian Embassies and Missions in various countries for their valuable support and support of our efforts and of other stakeholders who have been a constant source of inspiration in providing valuable and timely support to achieve the results that we have achieved in the past year.

Business Growth
 Your Company is now striving towards expediting project execution for providing services to various stakeholders. Your Company has also undertaken various initiatives to support the welfare of the society impacted by coronavirus pandemic.

Financial Performance
 Total Revenue: ₹ 24.6 Crs
 Earnings Before Tax: ₹ 6.9 Crs
 Profit After Tax: ₹ 2.3 Crs

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

