

**Date:** September 09, 2022

To,  
**BSE Limited**  
Department of Corporate Services/  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir/ Madam,

**Ref: BSE Scrip Code: 539407**  
**NSE Symbol: GENCON**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 - Newspaper Advertisement**

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on **September 09, 2022** regarding the Notice to the Shareholder of the Company in respect of information regarding 28<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Friday, September 30, 2022 at 01:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in Financial Express, an English Daily Newspaper and Pratahkal, a Regional Daily Newspaper, in compliance with the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the Circular issued by Securities and Exchange Board of India ("SEBI Circular") dated May 12, 2020, January 15, 2021 and May 13, 2022.

This is for your information and records.

Thanking you

Yours Faithfully,

**For Generic Engineering Construction and Projects Limited**

  
**Khushboo Agarwal**  
**Company Secretary**  
**Mem. No. A55345**



**MEP INFRASTRUCTURE DEVELOPERS LIMITED**  
 CIN: L45200MH2002PLC136779  
 Regd. Office: 2102, Floor- 21A, Plot-62, Kesar Equinox, Sir Bhachandra Road, Hindu Colony, Dadar (E), Mumbai - 400014  
 E-mail: investorrelations@mepinfra.com • Website: www.mepinfra.com  
 Tel: 91 22 24142776 • Fax: 91 22 24144454

**NOTICE OF THE 20<sup>th</sup> ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION**  
 NOTICE IS HEREBY GIVEN THAT the 20<sup>th</sup> Annual General Meeting ("AGM") of MEP Infrastructure Developers Limited will be held on Friday, the 30<sup>th</sup> day of September, 2022 at 11.30 a.m. through video conferencing ("VC")/Other audio visual means ("OAVM") without physical presence of members of the Company at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made there under. Members may note that, in view of the prevailing COVID-19 pandemic and resultant restrictions, the Ministry of Corporate Affairs (the "MCA") vide its General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively and by General Circular No. 02/2022 dated 5 May 2022 and other applicable circulars, (hereinafter collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12 May 2020, 15 January 2021 and 13 May 2022 respectively and other applicable circulars (hereinafter collectively referred as the "SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with these Applicable Circulars, the 20<sup>th</sup> AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, the Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

The Annual Report for the Financial Year ended 31st March, 2022 including Notice convening the 20<sup>th</sup> Annual General Meeting has been sent to those members electronically whose e-mail id's are registered with the Depository Participant or the Company in accordance with the MCA Circulars mentioned above. These documents are also available on <https://www.mepinfra.com>.

**BOOK CLOSURE**  
 NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive)**, for the purpose of 20<sup>th</sup> AGM.

**VOTING THROUGH ELECTRONIC MODE**  
 In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company is pleased to provide the members with the facility to cast their votes electronically ("Remote e-voting") through e-voting service ("e-voting") provided by National Securities Depository Limited ("NSDL"). The members whose names will appear in the Register of the Memberlist of Beneficial Owners as on the cut-off date **Friday, 23<sup>rd</sup> September, 2022** are entitled to avail the facility of remote e-voting or e-voting. Members of the Company, holding shares either in physical form or in dematerialized form, as on 2<sup>nd</sup> September, 2022 have been provided the user ID and password to cast their votes electronically. Eligible members who have acquired shares after the said date may approach NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for issuance of the User ID and Password for exercising their right to vote by e-voting. If the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting. Members are requested to follow the instructions available in the AGM Notice dated 8<sup>th</sup> September, 2022, which can also be downloaded from <https://www.mepinfra.com> and from the website of NSDL.

The e-voting period commences on Tuesday, 27<sup>th</sup> September, 2022 at (IST) 9.00 a.m. and will end on Thursday, 29<sup>th</sup> September, 2022 at (IST) 5.00 p.m. The members will not be able to cast their vote after the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so shall be able to exercise their vote. The 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.

Members, who hold shares in physical form and have not registered their email address with the Company may register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to [investorrelations@mepinfra.com](mailto:investorrelations@mepinfra.com). Members holding shares in dematerialized form may update their email address with their Depository Participant. The said members can cast vote through remote e-voting or voting during the AGM in the manner as specified in the Notice.

**SCRUTINIZER**  
 The Company has appointed CS Shridhar Phadke, Practising Company Secretary, SVP & ASSOCIATES (Membership No. FCS 3787 CP No. 18622) to act as a Scrutinizer for conducting the voting and e-voting process in a fair and transparent manner.

**CONTACT DETAILS**  
 In case of grievances connected with e-voting, the members can refer to the Frequently Asked Questions (FAQs) and e-voting user manual, available at the Downloads sections of <https://www.evoting@nsdl.com> or contact NSDL at toll free no. 1800-1020-990 or 1800-224-430. Alternatively, the members can also address the grievances to the Company Secretary at [investorrelations@mepinfra.com](mailto:investorrelations@mepinfra.com).

By Order of the Board of Directors  
 of MEP Infrastructure Developers Limited  
 Sd/-  
 Ruchita Shah  
 Company Secretary and Compliance Officer  
 Place: Mumbai  
 Date: 08/09/2022

**FORM NO. URC-2**  
 Advertisement giving notice about registration under Part of Chapter XXI (Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4 (1) of the Companies (Authorised to Register) Rules, 2014)  
 1. Notice is hereby given that in pursuance of sub-section (2) of Section 396 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 that "GOURMESTAN LIMITED LIABILITY PARTNERSHIP (LLP) : AAS-5254", a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.  
 2. The principal objects of the company are as follows:  
 "To be involved in food business which would include manufacture, trading, distribution of gluten free, vegan, patisserie and boulangerie products. To manufacture, produce, process, preserve, bake, curate, repack, can, refine, bottle, buy, sell and deal whether as manufacturer, wholesaler, retailers, traders, exporters, agents, contractors, and caterers principals, or agents in any manner in India or abroad, not restricted to breads, cakes, chocolates, pastries, biscuits, buns, other bakery items, confectionery, gluten free products, vegan products, boulangerie products, sweets, cheese, jams, jarts, toffees, instant foods of all kinds, milk products, baby and delectic foods, protein health and beverages, cordials, tonics, restoratives and foodstuffs and consumable provisions of every description for human consumption as well as materials required or used for preparation of or being food articles".  
 3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the registered office at Shop No. 10, Om-Morshwar Sadan, 27, Rajawade Street, Colaba Mumbai city, MH-400005.  
 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.  
**NAME OF APPLICANTS**  
 Sd/-  
 1. SHIVANI SHARMA (Designated Partner)  
 2. NEHA ANAND (Designated Partner)  
 Date: 09.09.2022 | Place : Mumbai

**SASI POWER PRIVATE LIMITED (In Liquidation)**  
**NOTICE FOR EXTENSION OF TIME OF SUBMISSION OF BID**  
**Originally Published on 23.08.2022**  
**SUBJECT: CHANGE OF DATE OF E-AUCTION**  
 In partial modification to our earlier publication of sale notice of Sasi Power Private Limited dated 23.08.2022, the last date for submission of EOI/ documents has been changed from 06.09.2022 to 26.09.2022 at 5:00 P.M. and the Date of E-Auction has been rescheduled from 09.09.2022 to 29.09.2022 from 12.00 Noon to 2:00 p.m. (with unlimited extension of 5 mins) at the same time.  
 All other Terms and Conditions remains the same.  
 Interested applicants are advised to refer to Bid Document and submit completed Bid Documents along with proof of deposit of EMD in hard copy to the liquidator and upload on e-auction website <https://www.bankelections.com> before the last date/time of bid submission. The applicants may contact liquidator at 011-41536633/9810265565 or Mr. Umesh Gupta at +91-9910248454 or Mr. Vinod Chauhan (Team E-Auction Agency) - delhi@c1india.com, Ph. +91-9813887931 for any assistance.  
 Tarun Jain, Liquidator  
 Regn. No.:BBVIPA-002/PN-001872017-1810504  
 Sasi Power Private Limited (Under Liquidation)  
 Address: 1001, Vikrant Tower, Rajendra Place, New Delhi-110008  
 Email: saspowerliquidator@gmail.com, info@jainandpartners.com  
 Date: 08.09.2022  
 Place: New Delhi Ph No.: 011-41536633/9810265565

**For Advertising in TENDER PAGES Contact JITENDRA PATIL**  
 Mobile No.: 9029012015  
 Landline No.: 67440215

**Kubota Escorts Kubota Limited**  
 (Formerly Escorts Limited)  
 Corporate Identification Number: L46999HR194PLC039688  
 Registered Office: 155, Mathura Road, Faridabad 121003, India  
 Tel.: +91-122-2550222 | E-mail: [corps@escortsltd.com](mailto:corps@escortsltd.com) | Website: [www.escortsgroup.com](http://www.escortsgroup.com)  
**THE NATIONAL COMPANY LAW TRIBUNAL**  
 CHANDIGARH BENCH, CHANDIGARH  
 (through web-based video conferencing platform)  
 CP No. 79/Chd/Inv/2022  
 Under Section 66 of the Companies Act, 2013 & R 11 of the NCLT Rules, 2016

**In the matter of:-** Escorts Kubota Limited...  
**And in the matter of:-** CP No. 79/2022  
**Applicant**  
 Notice may be taken that an application was presented to the Tribunal at Chandigarh (Bench), on the 14th day of August, 2022 and admitted on August 26, 2022 for confirming the reduction of the share capital of Escorts Kubota Limited from Rs. 131,94,06,040/- (Rupees One Hundred and Thirty One Crores Ninety Four Lakhs Six Thousand and Forty) to Rs. 110,49,82,610/- (Rupees One Hundred and Ten Crores Forty Nine Lakhs Eighty Two Thousand Six Hundred and Ten) by way of cancellation of 2,14,42,343 (Two Crore Fourteen Lakhs Forty Two Thousand Three Hundred and Forty Three) equity shares of face value Rs. 10/- (Rupees Ten) each, held by Escorts Benefit and Welfare Trust ("EBWT"), through its trustee, namely, Dr. Sutanu Bhatnara, without payment of any consideration to the EBWT.  
 The notices to individual creditors have been issued. The list of creditors prepared on the 31st day of July 2022 by the Company is available at the registered office of the company at 155, Mathura Road, Faridabad, Haryana 121003 for inspection on all working days during 10 AM to 5 PM between September 8, 2022 to December 7, 2022.  
 If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent (alongwith supporting documents) and details about the name and address and the name and address of his Authorised Representative, if any, to the undersigned at Escorts Kubota Limited, 155, Mathura Road, Faridabad, Haryana 121003 within three months of date of this notice.  
 If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above application to reduce the share capital of the company, be treated as correct.  
 It may also be noted that a hearing has been fixed for December 8, 2022 on which date the Tribunal shall hear the application. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.  
**For Escorts Kubota Limited**  
 Sd/-  
 Satyendra Chauhan  
 Company Secretary & Compliance Officer  
 Place: Faridabad  
 Date : September 8, 2022

**TITAGAR INDUSTRIES LIMITED**  
 CIN: U36999WB2004PLC098250  
 Registered Office: 756 Anandpur, E.M. Bypass, Kolkata - 700107  
 Email: [corp@titagar.in](mailto:corp@titagar.in)  
 Tel.: 033-4019-0800, Fax: 91-4019-0823

**NOTICE**  
 Members of the Company are hereby informed that the dispatch of Notice for 18th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Financial Statement for the Financial Year ended 31st March, 2022 has been completed on 7th September 2022 and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company sent to them seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 3rd September, 2022. Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 02/2022 dated 5th May, 2022, 02/2021 dated 13th January, 2021 and 20/2020 dated 5th May, 2020, only the electronic copies of the Notice of the 18th AGM and Annual Report of FY 2021-22 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.  
 Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM scheduled on 29th September, 2022.  
 The Board has appointed Shri Surantra Sinha, Practising Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.  
 The remote e-voting period commences from 9.00 a.m. on Sunday, 25th September, 2022 and ends at 5.00 p.m. on Wednesday 28th September, 2022. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, 22nd September, 2022 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.  
 The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.  
 Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.  
 In case you have any queries or issues regarding e-voting, you may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994545.  
**For Titagar Industries Limited**  
 Sd/-  
 Akash Saraf  
 Company Secretary & CFO  
 Kolkata  
 8th Day of September, 2022

**NOTICE**  
 Form No. INC-26  
 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another  
**BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR, WESTERN REGION IN THE MATTER OF SECTION 13(4) OF THE COMPANIES ACT, 2013 AND RULE 30(5) (a) OF THE COMPANIES (INCORPORATION) RULES, 2014 AND IN THE MATTER OF MIS/RUCHIR DEVELOPERS PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT 6/204 ANMOL SOCIETY, NEAR LEELA HOTEL, ANDHERI KURLA ROAD ANDHERI (EAST) MUMBAI - 400059**  
**PETITIONER**  
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 25<sup>th</sup> July 2022 to enable the company to change its Registered office from "State of Maharashtra" to "State of Karnataka".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Honourable Regional Director, Western Region at Everest, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai 400002 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
**6/204 ANMOL SOCIETY, NEAR LEELA HOTEL, ANDHERI KURLA ROAD ANDHERI (EAST) MUMBAI - 400059**  
 For and on behalf of the Board of RUCHIR DEVELOPERS PRIVATE LIMITED  
 Sd/-  
 Mr. Venkatappa  
 Director  
 DIN:09440287  
 Date: 09/09/2022  
 Place: Mumbai

**Form No. INC-26**  
 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another  
**BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS, WESTERN REGION, MAHARASHTRA, MUMBAI**  
**AND IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF COMPANIES ACT, 2013 AND CLAUSE (c) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014 AND IN THE MATTER OF PRM CAPITAL ADVISORS PRIVATE LIMITED (CIN: U65999MH2008PTC180218) HAVING ITS REGISTERED OFFICE AT 706, JANAKI CENTRE, 7TH FLOOR, 29 SHAH INDUSTRIAL ESTATE, OFF VEERA DESAI ROAD, ANDHERI WEST MUMBAI, 400053**  
**APPLICANT**  
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting of the Company held on Tuesday, 23rd August, 2022 to enable the Company to change its Registered Office from "State of Maharashtra" to "State of West Bengal".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Ministry Of Corporate Affairs, Office of the Regional Director, Western Region, Mumbai, Maharashtra, at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:  
 Registered Office Address: 706, Janaki Centre, 7th Floor, 29 Shah Industrial Estate, Off Veera Desai Road, Andheri West Mumbai, 400053.  
 For and on behalf of PRM Capital Advisors Private Limited  
 Sd/-  
 Rakesh Kumar  
 Director  
 DIN: 01974228  
 Date :08.09.2022  
 Place: Mumbai

**RELIANCE**  
**Infrastructure**  
**NOTICE**  
**(for the attention of Equity Shareholders of the Company)**  
**Sub : Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority**  
 NOTICE is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years and the dividend declared for Financial Year 2014-15, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on or after November 6, 2022.  
 The details of shares and dividend liable to be transferred to IEPF Authority are uploaded on website of the Company at [www.rinfra.com](http://www.rinfra.com) and the Shareholders are requested to refer to the web-link <https://www.rinfra.com/web/rinfra/unpaid-unclaimed-dividend-holders> to verify their details. Shareholders may also note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.  
 In case shares along with dividend are transferred to IEPF-  
 a. For shares held in Physical Form: New share certificate(s) will be issued and transferred subsequently to the demat account of the IEPF Authority without any further notice.  
 b. For shares held in Electronic Form: The shares will be directly transferred to the demat account of the IEPF Authority with the help of Depository Participant(s) without further notice.  
 Shareholders may note that both, the unclaimed dividend and the equity share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules. Shareholders are requested to claim their share(s) and/or unpaid/unclaimed dividend, as stated above, on or before November 1, 2022, failing which the same shall be transferred to the IEPF Authority without any further notice.  
 For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Limited, the Company's Registered and Transfer Agent at Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanaragumda, Hyderabad 500032; Tel: +91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No.(India): 1800 309 4001, Email: [rinfra@kinftech.com](mailto:rinfra@kinftech.com)  
**For Reliance Infrastructure Limited**  
 Sd/-  
 Parash Rathod  
 Company Secretary & Compliance Officer  
 Place : Mumbai  
 Date : September 9, 2022

**HG INDUSTRIES LIMITED**  
 (Formerly Himalaya Granites Limited)  
 Regd. Office: Panchalam Village, Melpattai Post, Thiduvanam, Tamil Nadu - 604 307  
 CIN: L20100TN1987PLC015161, Telephone: +91 4147-290021, Website: [www.hgl.co.in](http://www.hgl.co.in), Email: [investors@hgl.co.in](mailto:investors@hgl.co.in)  
**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION**  
 Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of HG Industries Limited (formerly Himalaya Granites Limited) ("the Company") will be held on Friday, September 30, 2022 at 11.30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively read with General Circular No. 02/2022 dated May 05, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars to transact the business(es) set out in the Notice of the 34<sup>th</sup> AGM.  
 The Notice of the 34<sup>th</sup> AGM along with the explanatory statement and Annual Report for the financial year ended March 31, 2022 have been sent electronically on September 08, 2022 to those Members who have registered their e-mail addresses with the Company/Company's Registrar and Share Transfer Agent / Depository Participant and whose name appears in the Register of Members as on the close of the business hours of September 02, 2022. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.  
 In compliance with the provisions of Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited ("LIPL"). All the Members are hereby informed that:  
 a) The remote e-voting period shall commence at 10.00 a.m. IST on September 27, 2022 and end at 5.00 p.m. IST on September 29, 2022. The facility for remote e-voting shall be discontinued thereafter.  
 b) Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 23, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.  
 c) Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. September 23, 2022, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. [www.hgl.co.in](http://www.hgl.co.in) regarding login ID and password.  
 d) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through e-voting system.  
 e) A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the Meeting.  
 f) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.  
 g) The notice of AGM and the Annual Report is available on the Company's website [www.hgl.co.in](http://www.hgl.co.in) on the LIPL's website [www.linkintime.co.in](http://www.linkintime.co.in) and the website of the stock exchanges (s) viz: BSE [www.bseindia.com](http://www.bseindia.com).  
 h) For any queries, the Members may refer to the Frequently Asked Questions and Insta Vote e-voting manual available at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) under help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call at Tel: +91 186000 or Mr. Hariom Pandey, Company Secretary of the Company at Panchalam Village, Melpattai Post, Thiduvanam, Tamil Nadu - 604307 at [investor@hgl.co.in](mailto:investor@hgl.co.in) or contact at +91-4147-290021.  
**For HG INDUSTRIES LIMITED**  
 (Formerly Himalaya Granites Limited)  
 Sd/-  
 Hariom PANDEY  
 COMPANY SECRETARY  
 Date : September 08, 2022  
 Place: New Delhi

**CyberMedia**  
**CYBER MEDIA (INDIA) LIMITED**  
 CIN: L92114DL1982PLC014334  
**Registered Office:** D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320  
**Corporate Office:** Cyber House, B-35, Sector-32, Gurgaon-122001. Tel.: 0124-4822222  
**Email:** [investorcare@cybermedia.co.in](mailto:investorcare@cybermedia.co.in) | [www.cybermedia.co.in](http://www.cybermedia.co.in)  
**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING**  
 Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 30, 2022 at 12.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated August 31, 2022. In view of the continued Covid-19 pandemic, MCA has vide its General Circular No. 2/2022 dated May 05, 2022, read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance of MCA Circulars and the relevant provisions of the Companies Act, 2013 alongwith SEBI Circular and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company is being held through VC/OAVM.  
 In compliance with the Act, the Rules made thereunder and the above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2021-22 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). The electronic dispatch of the Notice and Annual Report has been completed on September 08, 2022. The Annual Report alongwith Notice of AGM is also available on Company's website: [www.cybermedia.co.in](http://www.cybermedia.co.in), website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of Link Intime India Private Limited ("LIPL"), [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

**Instructions for remote e-voting**  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 30, 2022. All the Members are hereby informed that the Ordinary and Special Business as set out in the Notice of 40th AGM shall be transacted through electronic means only. The details of remote e-voting are as under:  
 1. The remote e-voting shall commence at 9:00 a.m. (IST) on Tuesday, September 27, 2022 and ends at 5:00 p.m. (IST) on Thursday, September 29, 2022 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by LIPL for voting thereafter.  
 2. The members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.  
 3. The members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they will not be entitled to cast their vote again at the AGM.  
 4. Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. September 23, 2022) may obtain the User ID and Password by sending an email id: [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in). However, if the person is already registered with LIPL for remote e-voting, then the existing user id and password can be used for casting the vote.  
 5. The detailed procedure for obtaining user id and password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of AGM.  
 6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIPL at 022-49186000 or email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.  
 A facility to attend the AGM through VC/OAVM is available through the LIPL e-voting system at <https://instavote.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of 40th AGM.

**By Order of the Board of Cyber Media (India) Limited**  
 Sd/-  
 Anoop Singh  
 Company Secretary  
 New Delhi  
 September 08, 2022

**GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED**  
**Regd. Off:** 201 & 202, Fittell House, 2<sup>nd</sup> Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083, Maharashtra, India  
 CIN: L45100MH1994PLC082540  
 Website: [www.gecpl.com](http://www.gecpl.com), Email Id: [geninfo@gecpl.com](mailto:geninfo@gecpl.com)  
 Phone No: 022-25780272

**INFORMATION REGARDING 28<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**  
**Notice** is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of **Generic Engineering Construction and Projects Limited** ("the Company") will be held on **Friday, September 30, 2022** at 01.30 PM (IST) through VC/OAVM, to transact the business as set out in the Notice of the 28<sup>th</sup> AGM of the Company. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/202

