



August 28, 2023

**Department of Corporate Services,  
BSE Limited,  
P J Towers,  
Dalal Street,  
Mumbai – 400001**

**SCRIP CODE – 504341**

**Sub: Copy of Notice published in Newspapers – 43<sup>rd</sup> Annual General Meeting to be held on September 16, 2023**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements containing, “**Notice to the Members of the Company regarding 43<sup>rd</sup> Annual General Meeting of the Company to be held through VC / OAVM**”, published by the Company in accordance with the General Circulars issued by the Ministry of Corporate Affairs, in the following newspapers –

1. “Kannada Prabha” Newspaper in Kannada language; and
2. “The New Indian Express” Newspaper in English language.

The said newspaper advertisements are also available on the Company’s website at [www.ravindraenergy.com](http://www.ravindraenergy.com).

We request you to kindly take the same on records.

Thanking you.

Yours faithfully,

**For Ravindra Energy Limited,**

VADIRAJ  
PRAKASH  
MUTALIK

Digitally signed by VADIRAJ PRAKASH MUTALIK  
DN: cn=VADIRAJ PRAKASH MUTALIK, o=Ravindra Energy Limited, ou=Ravindra Energy Limited, email=vadiraj.p@ravindraenergy.com, c=IN  
Reason: I am the signer of this document.  
EMail address: vadiraj.p@ravindraenergy.com  
Date: 2023.08.28 15:46:17 +05'30'

**Vadiraj Mutalik**

Company Secretary & Compliance Officer

**Registered Office:** BC 105, Havelock Road, Camp, Belgaum – 590001, Karnataka, India.

**P** +91-831-2406600 **Toll Free No.** 1800 425 1686


**CIN** L40104KA1980PLC075720 | **W** [www.ravindraenergy.com](http://www.ravindraenergy.com) | **E** [contact@ravindraenergy.com](mailto:contact@ravindraenergy.com)








www.klesociety.org




# KLE SOCIETY

College Road, Belagavi-590 001.  
308+ Institutions | 1,38,000+ Students | 18,000+ Faculty | 4,000+ Healthcare Beds

## INDIA'S PRIDE WORLDWIDE



KLE takes pride in joining  
140+ Crore Indian compatriots in  
celebrating the iconic success of ISRO's  
**Chandrayaan 3**  
Hearty Congratulations  
Team ISRO!!



**Dr Prabhakar Kore**  
Chairman, KLE Society &  
Chancellor, KAHER, Belagavi

### KLE FAMILY

Pre-Primary & School Education | Collegiate Education | Agricultural Education | Management Education |  
Law Education | KAHER (Deemed-to-be-University) | Technological University

# Feeling the MOON

**Congratulations to the remarkable ISRO Team on the flawless launch of Chandrayaan-3.**

Your extraordinary efforts continue to inspire us all as you explore the mysteries of space. A huge applause to your continued success and ground-breaking discoveries!






**Shri. Subhash Guttedar**  
President of SRG Foundation and Jeevan Jyoti Education and Welfare Society Aland and former MLA of Aland



**Shri Harshanand Guttedar**  
Secretary of SRG Foundation and Jeevan Jyoti Education and Welfare Society Aland and former Vice-President of Kalaburagi Zilla Panchayat

**DIRECTORATE OF MUNICIPAL ADMINISTRATION**  
9th Floor, Vishweshwaraih Towers, Dr. Ambedkar Veedhi, Bengaluru-560001.  
E-mail: dmablr@gmail.com, Website: www.municipaladm.gov.in

Ref. No.: 25921/DMA/FSSM/2018-19 Date: 24.08.2023

### SHORT TERM TENDER NOTIFICATION-5th Call

The Executive Engineer (SWM) on behalf of the Director, Directorate of Municipal Administration, Bengaluru invites two cover system turnkey basis Lumpsum tenders from the interested and eligible Class-I contractors registered with the competent authority. Details as follows.

Sl. No	Works Indent No	Amount put tender in Lakhs	EMD in Lakhs	Stipulated Period of Completion of work
1	DMA/2023-24/WT/WORK_INDENT1435/call-2 (Package No.11)	680.64	10.21	12 Months (Including monsoon period)
2	DMA/2023-24/WT/WORK_INDENT1446/call-2 (Package No.12)	733.29	11.00	
3	DMA/2023-24/WT/WORK_INDENT1450/call-2 (Package No.13)	775.98	11.64	

Tender documents may be downloaded from government of Karnataka e-procurement website: <https://kppp.karnataka.gov.in> Tender documents downloaded from: 24.08.2023 to 11.09.2023, Pre-bid meeting: 01.09.2023, 11.00 am at 9th floor, DMA, Bengaluru, last date for submission of tender documents (online) 11.09.2023 up to 5.30pm, Opening of tender (Technical bid only) 13.09.2023 at 11.30 AM onwards. Any change in the tender conditions and calendar of events will be notified through e-procurement portal only and will not be published in any newspapers.

**Sd/- Executive Engineer (SWM),**  
Directorate of Municipal Administration, Bangalore

DIPR/CP/Shirdi Sai/1048/2023-24

**National Institute of Technical Teachers' Training and Research**  
(An Autonomous Institution under the Ministry of Education, Government of India)

Shanti Marg, Shamla Hills, Bhopal -462 002  
Website: www.nitttrpl.ac.in

### Advertisement of submit Proposal in Centre for Experiential Learning (CEL) for teaching aid Development

The Centre for Experiential Learning (CEL) has been established with a vision of innovating and teaching interdisciplinary skills through transformative experiential learning where all teaching faculties and instructors from technical institutions will be given opportunities to collaborate with us to develop/improve teaching aids for effective learning of various scientific and technical topics. These developed modules can be used for experiential learning by the host and other institutions and even trademarked/patented by inventors with NITTTR.

We are inviting proposals from innovative and engaging resource persons/teachers having an idea for the development of teaching aids (model/prototype) to improve the learning experience in classrooms. NITTTR will provide all necessary components and equipment support for all such development once proposal is accepted. Please visit our website [www.nitttrpl.ac.in](http://www.nitttrpl.ac.in) for more information on the submission requirements and evaluation criteria.

**DIRECTOR**

**Ravindra Energy Limited**  
Regd. Off.: BC 105, Havelock Road, Camp, Belagavi - 590001, Karnataka, India.  
Tel.: +91-831-2406600 | CIN: L40104KA1980PLC075720 | Website: www.ravindraenergy.com

### Notice of the Annual General Meeting to be held through VC/OAVM, Book Closure and E-Voting Information

- NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting of the members of Ravindra Energy Limited will be held on Saturday, the 16<sup>th</sup> day of September, 2023, at 11:30 AM, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
- The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 2/2022 dated May 5, 2022 read together with circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and December 28, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM"/"Meeting") through VC/OAVM, without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM.
- In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with the Board's Report, Corporate Governance Report, Auditors' Report and other documents required to be attached thereto, are sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar & Transfer agent. The requirements of sending physical copy of abovementioned documents has been dispensed with vide MCA & SEBI Circulars. The dispatch of notice and annual report has been completed on August 25, 2023.
- Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to applicable provisions, if any, of SEBI (LODR) Regulations the Register of Members and Share Transfer Books will be closed from Saturday, September 9, 2023 to Saturday, September 16, 2023 (both days inclusive).
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means to its members
- Manner of casting vote(s) through Remote e-Voting or Electronic Voting at the AGM**
  - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through Remote e-Voting or e-Voting system at the AGM (Insta Poll).
  - The instructions Remote e-Voting and electronic voting at the AGM, by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The Members attending the AGM who have not cast their vote(s) by Remote e-Voting, will be able to vote at the AGM through Insta Poll. The instructions for Remote e-Voting & Electronic Voting at the AGM is available on the website [www.ravindraenergy.com](http://www.ravindraenergy.com) and <https://evoting.kfintech.com>
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. September 9, 2023, may cast their vote electronically on all the businesses as set out in the notice, through electronic voting system provided by KFin Technologies Limited ("KFinTech"). The members are informed that:
  - the businesses set out in the notice may be transacted through voting by electronic means;
  - the Remote e-Voting shall commence on **Wednesday, September 13, 2023 at 9:00 am;**
  - the Remote e-Voting shall end on **Friday, September 15, 2023 at 5:00 pm;**
  - the cut-off date for determining the eligibility for Remote e-Voting or e-Voting at the AGM is **September 9, 2023;**
  - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date may obtain the user ID and Password by sending email at [evoting@kfintech.com](mailto:evoting@kfintech.com);
  - Members may please note that: (a) the Remote e-Voting module shall be disabled by KFinTech after the aforesaid date and time provided for e-Voting (b) the members will be provided electronic voting system facility at the AGM (c) the Members who have cast their vote by Remote e-Voting may also attend the meeting but shall not be entitled to cast their vote again in the meeting; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date only shall be entitled to avail the facility of Remote e-Voting as well as voting in the meeting through electronic means;
  - The notice and the annual report are available on the Company's website at [www.ravindraenergy.com](http://www.ravindraenergy.com) under section "Investors", on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on KFinTech's website, at <https://evoting.kfintech.com>.
  - In case of any query, members may refer to the Frequently Asked Questions (FAQs) and e-Voting user manual available at the download section of <https://evoting.kfintech.com> or email at [anandan.k@kfintech.com](mailto:anandan.k@kfintech.com) and [Einward.ris@kfintech.com](mailto:Einward.ris@kfintech.com) or call on the toll free No. 1800 3094001 for any further clarifications.

**For Ravindra Energy Limited**  
Sd/-  
**Vadiraj Mutalik**  
Company Secretary & Compliance Officer

Date: August 26, 2023  
Place: Belagavi

**OFFICE OF THE CHIEF ENGINEER & BASIN MANAGER, TEL BASIN, BHAWANIPATNA, DIST. KALAHANDI.**  
Tel No. 06670230209, email- [cetelbasinbhp@gmail.com](mailto: cetelbasinbhp@gmail.com)  
Government of Odisha

### "e" Procurement Notice No-CE&BM, TEL-08/2023-24 Bid Identification No.CETEL-TID-01/2023-24

A-481: Online tenders are invited for EPC Contract for "Construction of In-stream storage structure (ISS) at Godhaneswar across River Mahanadi in the district of Subarnapur including Hydromechanical works, Power Connectivity works, Road Connectivity, Staff Quarters including Survey, Investigation, Planning, Design and Estimate of all Components with Operation and Maintenance of the project for a period of five years or five Flood Seasons whichever is more after successful commissioning of the Project of State of Odisha."

1 Name of Work	"Construction of In-stream storage structure (ISS) at Godhaneswar across River Mahanadi in the district of Subarnapur including Hydro-mechanical works, Power Connectivity works, Road Connectivity, Staff Quarters including Survey, Investigation, Planning, Design and Estimate of all Components with Operation and Maintenance of the project for a period of five years or five Flood Seasons whichever is more after successful commissioning of the Project of State of Odisha.
2 Approximate Value of work put to Tender	Rs.948,47,45,763/-
2 Period of completion	36 calendar months including rainy season.
3 Date & time of availability of bid document in the portal	Date- 31.08.2023 from 10.00 AM to Date- 30.09.2023 up to 5.00 P.M.
4 Last date/Time for receipt of bids in the portal	Date- 30.09.2023 up to 5.00 P.M.
5 Name & address of the officer inviting Bid	Chief Engineer & Basin Manager, Tel Basin, Bhanwanipatna.

Further details can be seen from the e-procurement portal "https://tendersodisha.gov.in"

**Sd/- Chief Engineer & Basin Manager,**  
Tel Basin Bhanwanipatna  
OIPR- 32317/11/0010/2324

**Directorate of Geology and Mining, Madhya Pradesh**  
29-A, Khanij Bhawan, Arera Hills Bhopal  
Phone & Fax; 0755-2551795 Email: [dirgeomn@nic.in](mailto:dirgeomn@nic.in)

No: 11407/IT Branch/2023 Bhopal, Dated: 25.08.2023

### NOTICE INVITING TENDER

"RFP For Selection of Consultancy Agency for Establishment of Project Management Unit at State & Districts Level for District Mineral Foundation under Directorate of Geology and Mining, Madhya Pradesh"

- Directorate of Geology and Mining invites proposal for selection of Consultancy Agency for Establishment of Project Management Unit at State & Districts Level for District Mineral Foundation.
- Eligibility conditions, timelines, terms and conditions etc for participating in e-Tender are provided in the Tender Document available for download on <https://mptenders.gov.in> and department's portal <https://ekhanij.mp.gov.in> from 26.08.2023 and the offers will be received till 18.09.2023 (up to 03:00 PM).
- Interested and eligible bidder can register on the above mentioned e-Tender portal. The bidders can participate in the bidding only after online purchase of tender document upon the payment of the tender fees. Any revision, clarification, addendum, corrigendum, time extension etc to the tender document will be posted on the above e-Tender portal. No separate notifications shall be issued in the Press.
- The pre-bid meeting will be organised in hybrid mode on 31.08.2023. The time and venue along with the meeting link is mentioned in tender document.
- Last date for submission of bid is 18.09.2023, on or before 03:00 PM (IST).

For details please contact on:  
Phone No. 0755-2550104, 0755-2572776  
Any further corrigendum / addendum shall be uploaded on the e-Tender portal.

**Sd/- (Director)**  
Administration and Mining

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