



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai: 400 051</u>
<b>SCRIP CODE: 523367</b>	<b>SCRIP CODE: DCMSHRIRAM</b>

**Kind Attn.: Department of Corporate Communications/Head - Listing Department**

**Sub. : Newspaper Advertisements for the Notice of Postal Ballot**

Dear Sirs,

In continuation to our letter dated December 1, 2023 regarding the Postal Ballot Notice, please find enclosed copies of the newspaper advertisements published in the Financial Express (English) and in the Jansatta (Hindi) on December 2, 2023 confirming dispatch of the Postal Ballot notice.

Please arrange to take the above information on your records.

Thanking you,

Yours faithfully,

For DCM Shriram Ltd

Sameet Gambhir  
Company Secretary

Dated: 02.12.2023

Encl.: As above

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
Tel: +91 11 42100200 e-mail: [response@dcmshriram.com](mailto:response@dcmshriram.com) website: [www.dcmshriram.com](http://www.dcmshriram.com)  
CIN No. L74899DL1989PLC034923

**Ka Bank Ltd.** 100  
Your Family Bank. Across India.

Mahaveera Circle, Kankanady, Mangaluru - 575 002.  
Email: investor.grievance@ktkbank.com  
abank.com, CIN: L85110KA1924PLC001128

**ISSUE OF SHARE CERTIFICATE**

The following share certificate(s) have been placed and upon request from the Bank will proceed to issue duplicate share certificate(s) unless a valid objection is received by the Bank at its registered office on the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) issued or the duplicate thereof.

Dist No. From	Dist No. To	No. of Shares	Name of the Share Holder
1426147	1426196	2880	VENKATARAMANA KRISHNA BHAT
2363821	2363920		
10676265	10676414		
24315576	24315875		
29910649	29910948		
52866250	52868229		

For Karnataka Bank Ltd  
Sham K  
Company Secretary

**AND PROJECTS LIMITED**

Khroli (West), Mumbai - 400083, Maharashtra, India  
Website: www.gecpl.com. Email Id: geninfo@gecpl.com

**FOR THE QUARTER AND HALF YEAR ENDED**

(Rs in Lakhs)

Period	Half Year Ended	Year Ended
30/09/2022 (Unaudited)	30/09/2023 (Unaudited)	31/03/2023 (Audited)
5,351.76	8,999.38	12,358.66
364.66	549.24	790.90
364.66	549.24	790.90
307.82	528.01	623.82
307.82	528.01	622.70
2,106.97	2,651.81	2,106.97
0.73	1.04	1.48
0.66	0.94	1.33

Accounting Standards ("IND AS") notified under section 133 of the Companies Act, 2013 (Accounting Standards) Rules 2015.  
Financial Results for the quarter and half year ended 30/09/2023 are the balancing figures between un-audited figures published figures for the quarter ended June 30, 2023. Financial Results for the half year ended are available on the websites of the Stock Exchanges (www.gecpl.com).

By Order of the Board of Director  
Gecon Engineering Construction and Projects Limited  
Sd/-  
Mr. Manish Patel  
Managing Director  
DIN: 00195878

convertible Debentures in the denomination of Rs.10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

Sr. No.	ISIN	Record Date	Interest/ Redemption	Date of payment of interest/ Redemption
1	INE01XX07026	Saturday, December 16, 2023	Interest	Sunday, December 31, 2023*

\*Interest Payment Due Date i.e. 31-12-2023 is a non-Business Day. Hence, as per terms of issuance of NCDs, interest will be payable on the immediately succeeding Business Day i.e. 01-01-2024.

For Pipeline Infrastructure Limited  
Sd/-  
Astrid Lobo  
Company Secretary & Compliance Officer  
ACS 58241  
Place: Navi Mumbai  
Date: December 1, 2023

**DCM SHRIRAM LTD.**

2nd Floor (West Wing), Worldmark-1, Aerocity, New Delhi - 110037  
CIN: L74899DL1989PLC034923 | Tel. no.: (91) 11-42100200  
Email: shares@dcmsriram.com | Website: www.dcmsriram.com

**Notice for passing Ordinary Resolution by Postal Ballot process, through remote e-voting**

The Shareholders of DCM Shiram Ltd. ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable statutory provisions; if any (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has dispatched Postal Ballot Notice dated November 27, 2023 to its Shareholders through electronic means, to seek their approval by Ordinary Resolution for appointment of Mr. Rabinarayan Mishra (DIN: 10377015) as Director on the Board of the Company as nominee of Life Insurance Corporation of India, liable to retire by rotation, by way of remote e-voting ('e-voting') process.

The electronic dispatch of the Postal Ballot Notice, along with Explanatory Statement thereto, has been completed on December 1, 2023. In accordance with the MCA Circulars referred above, the said Postal Ballot Notice has been sent through electronic mode to only those Shareholders, whose names appear in the Register of Members/List of Beneficial Owners received from the depositories, as on the Cut-off date, i.e. November 24, 2023 and whose e-mail IDs are registered with the Company/Depositories/RTA. Physical copies of Postal Ballot Notice, Postal Ballot Forms and Prepaid Business Reply Envelopes are not being sent to the Shareholders for this Postal Ballot.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the e-voting agency for conducting this postal ballot process. The e-voting period shall commence from 9:00 A.M. (IST) on December 4, 2023 and end at 5:00 P.M. (IST) on January 2, 2024. Thereafter, the e-voting module shall be disabled and voting by electronic means shall not be allowed. Shareholders are, therefore, requested to cast their votes during the said e-voting period only. The detailed procedure and instructions for e-voting are mentioned in the Postal Ballot Notice.

The Postal Ballot Notice is also available on the Company's website at [www.dcmsriram.com](http://www.dcmsriram.com), websites of the Stock Exchanges i.e. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders, who do not receive the Postal Ballot Notice, may download the same from any of the above mentioned websites. Voting rights of the Shareholders shall be reckoned on the paid up value of shares as on the cut-off date. A person, who is not a Shareholder as on the cut-off date, should treat the Postal Ballot Notice for information only. Members, whose e-mail IDs are not registered, are requested to follow the procedure detailed in the instructions in Postal Ballot Notice to obtain login credentials.

In case of any queries, kindly refer to the FAQs / E-Voting User Manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 or 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com); or contact Mr. Amarjeet from MCS Share Transfer Agent Ltd. (RTA) at 011-4140 6148 or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

The Board of Directors of the Company has appointed Mr. Kapil Dev Taneja (CP no. 22944, M No. F-4019) or failing him Mr. Neeraj Arora (CP no. 16186, M No. F-10781), Partner of M/s Sanjay Grover & Associates, Company Secretaries, as the Scrutinizer for conducting the aforesaid Postal Ballot process through e-voting.

Upon completion of the votes cast through e-voting, the Scrutinizer shall submit his report to the Chairman and / or to the Company Secretary. The result of Postal Ballot along with Scrutinizer's Report shall be announced within two working days of the date of conclusion of the remote e-voting, to the Stock Exchanges and will be also displayed on the Company's website at [www.dcmsriram.com](http://www.dcmsriram.com), on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the Registered Office of the Company.

SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form, etc. from all shareholders holding shares in physical form. Therefore, shareholders holding shares in physical mode are requested to provide PAN, KYC and other details at the earliest, along with the prescribed documents/details. Further, to obtain the inherent advantages of dematerialization, shareholders holding shares in physical form are requested to convert their holding into dematerialized mode at the earliest. For more details, please visit <https://www.dcmsriram.com/investors/shareholders-corner>.

By Order of the Board  
For DCM Shiram LTD.  
Sd/-  
Sameet Gambhir  
Company Secretary  
Place: New Delhi  
Date: December 1, 2023

Notice is hereby given pursuant to the provisions of Section 108 of the Act and the Rules, 2014, read with Circular No. 03/2022, 11/2022 and 14/2020 ("MCA") Circulars, Regulation 44 (Requirements) Regulatory Circulars issued by the Institute of Company Secretaries of India and other applicable provisions of any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Newgen Softwares Pvt. Ltd. (the Company) has dispatched Postal Ballot Notice by way of electronic mode to its Shareholders for the purpose of passing the following Resolutions:

Resolution - 1 (Ordinary)	Increase in Authorised Capital
Resolution - 2 (Ordinary)	To

**Members are informed**

- The Company has invited the members to vote on the members who have not voted by November 24, 2023 of the Paid-up Equity of the Company. The cut-off date shall be November 24, 2023.
- The Notice of Postal Ballot Notice on the Stock Exchanges is available at [www.nseindia.com](http://www.nseindia.com).
- In compliance with the provisions of the paid business envelope, members are requested to communicate their votes to the Company through the Newgen Softwares Pvt. Ltd. Technologies Limited.
- The e-voting facility will be available from November 27, 2023 to January 2, 2024.

**Commencement of e-voting**

End of e-voting

Mr. Devesh Kumar Vasishth, Partner of M/s DPV & Associates, is conducting the e-voting process.

- Once the vote on a resolution is cast, the vote again cannot be cast. The vote once cast is final and cannot be changed.
- The Board of Directors has issued the Notice of Postal Ballot Notice of Bonus Shares of Rs. 10/- (Rupees Ten) per share of Rs. 10/- (Rupees Ten) through Postal Ballot Notice to the Members who have not voted.
- The detailed procedure for e-voting is mentioned in the Postal Ballot Notice.
- Members whose e-mail IDs are not registered, are requested to follow the procedure detailed in the instructions in Postal Ballot Notice to obtain login credentials.
- In case of any queries, kindly refer to the FAQs / E-Voting User Manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 or 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com); or contact Mr. Amarjeet from MCS Share Transfer Agent Ltd. (RTA) at 011-4140 6148 or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).
- The Board of Directors of the Company has appointed Mr. Kapil Dev Taneja (CP no. 22944, M No. F-4019) or failing him Mr. Neeraj Arora (CP no. 16186, M No. F-10781), Partner of M/s Sanjay Grover & Associates, Company Secretaries, as the Scrutinizer for conducting the aforesaid Postal Ballot process through e-voting.
- Upon completion of the votes cast through e-voting, the Scrutinizer shall submit his report to the Chairman and / or to the Company Secretary. The result of Postal Ballot along with Scrutinizer's Report shall be announced within two working days of the date of conclusion of the remote e-voting, to the Stock Exchanges and will be also displayed on the Company's website at [www.dcmsriram.com](http://www.dcmsriram.com), on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the Registered Office of the Company.
- SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form, etc. from all shareholders holding shares in physical form. Therefore, shareholders holding shares in physical mode are requested to provide PAN, KYC and other details at the earliest, along with the prescribed documents/details. Further, to obtain the inherent advantages of dematerialization, shareholders holding shares in physical form are requested to convert their holding into dematerialized mode at the earliest. For more details, please visit <https://www.dcmsriram.com/investors/shareholders-corner>.

Date: 01.12.2023  
Place: New Delhi

