



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", HB Colony Main Road, Seethammadhara,
Visakhapatnam-530022

Phone : 0891 2523250, Fax : 0891 2560581/ 2565920,

Website: www.dredge-india.com

Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi – 110092



DCI/CS/E.1/2022

16/07/2022

Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers Fort, Mumbai -400001	Scrip code : 523618
Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051	Symbol : DREDGECORP
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001	Scrip Code : 14050

Dear Sir,


Sub : Postal Ballot – intimation to Stock Exchanges
Ref : (i) DCI Letter NO. DCI/CS/E.1/2022 dt. 18/5/22
(ii) DCI Letter NO. DCI/CS/E.1/2022 dt. 04/7/22

The Stock Exchanges vide letters cited above were informed that the Board of Directors has by resolution passed by circulation accorded approval for appointment of Shri Anindo Majumar, Shri Vinod Kumar Pipersenia, Shri Rajat Sachar and Shri Arun Kumar Gupta as Additional Director (Non-executive Independent Directors) on the Board of the Company. The effective date of appointment would be 18/5/22 for Shri Anindo Majumar, Shri Vinod Kumar Pipersenia, Shri Rajat Sachar and 04/07/2022 for Shri Arun Kumar Gupta. The appointment shall be approved by the members in the next General Meeting/Postal ballot wherein the formal approval of the General body would be sought for their regular appointment as Independent Non-executive Directors for a period of three consecutive years from the effective date of their appointments. As the AGM is not scheduled within this date the same shall be approved by postal ballot by the members.

2. The Postal Ballot Notice in this connection is enclosed.
3. This may please be treated as information submitted to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You
Yours faithfully

For Dredging Corporation of India Limited


(Capt. S Divakar)
CEO (Additional charge)

PUBLIC ANNOUNCEMENT FOR E-AUCTION - EPC CONSTRUCTIONS INDIA LIMITED (IN LIQUIDATION)
(Under Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

Notice is hereby given to public at large to invite interested Bidders in connection with the e-auction to be held by the Liquidator of EPC Constructions India Limited in liquidation ("EPC") Company ("Corporate Debtor"), as per details mentioned in the table below:

RELEVANT PARTICULARS	
1. Name of the corporate debtor	EPC Constructions India Limited
2. Date of incorporation of corporate debtor	01.09.1989
3. Authority under which corporate debtor is incorporated/registered	Companies Act, 1956 / Registrar of Companies - Mumbai
4. Corporate identity number/limited liability identification number of corporate debtor	U99999MH1989PLC053280
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 102, Kaalyani Business Centre, Off Mahakali Caves Road, M.I.D.C., Marol Buxi Depot, Andheri (E), Mumbai - 400 093
6. Liquidation commencement date of the corporate debtor	May 18, 2021, by way of order passed by Honble NCLT, Mumbai bench
7. Name, address, e-mail address and the registration number of the Liquidator	Abhijit Guhathakurta Insolvency Professional - Regn. No.: IBI/PA-003/IP-N000103/2017-2018/11158 Registered Address with IBI: Flat No. 701, A Wing, Satyam Springs, CTS No. 272A / 2 / 1, Off SSO Marg, Deonar, Mumbai - 400 088. E-mail: aguhat@hotlmail.com Communication Address: Deloitte India Insolvency Professionals LLP, One International Centre, Tower 3, 32 nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, India. Communication Email Address: infoepc@deloitte.com
8. Date of E-Auction	Auction Start Date & Time: August 17, 2022 @ 09:00 AM Auction End Date & Time: August 17, 2022 @ 06:00 PM Or such other date and/or time as may be updated on the website
9. Manner of Obtaining the Process Document	Along with the submission of the requisite documents as mentioned in the invitation for participation in the E-auction process, bidders shall be required to submit a refundable deposit of INR 5,00,000/-, for gaining access to the process document, data room and for conducting the site visit. The detailed process for participating in the auction process shall be mentioned in the Process Document hosted on the data room of the Corporate Debtor, accessible to the qualified bidders. Bidders can reach out to the Liquidator by sending an email request at infoepc@deloitte.com for any clarifications.
10. Subject Matter of Auction Process	Liquidator hereby invites bids for sale of the Corporate Debtor as a Going Concern in the manner as specified in the Process Document and with such exclusions as may be described or provided in the Process Document.
11. Manner of Submitting Bid	The Bids will be conducted through E-auction. The manner of the conduct of the E-auction process shall be set out in the Process Document, accessible to the qualified bidders.
12. Mode of Sale	The mode of sale is open-auction, where bidders can view other competitive bids from other bidders during the open window.
13. Reserve Price	The reserve price for the purpose of conducting e-auction shall be disclosed to eligible bidders as part of the Process Document.
14. Earnest Money Deposit requirement	Bidders shall be required to submit an Earnest Money Deposit as per the terms of the Process Document.

Note: Nothing contained herein shall constitute a binding offer or a commitment to sell the Corporate Debtor or its business as a going concern or any of its assets. Notwithstanding anything contained above, the Liquidator reserves his right to give preference to Bidders submitting bids for acquisition of the Corporate Debtor as a whole on a going concern basis and/or such bids which maximize the overall value to stakeholders of the Corporate Debtor.

The acquisition as mentioned above, shall be on an 'as is where is', 'as is what is', 'as is how is' and 'without any recourse' basis without any representation, warranty or indemnity by the Corporate Debtor or the Liquidator.

Bidders must note that the aforementioned auction process is being conducted in accordance with the Insolvency and Bankruptcy Code, 2016 ("Code"), the related rules and conditions laid down in the Process Document and this Public Announcement, at the sole discretion of the Liquidator. Reference can be made to the detailed document on invitation for participation in the E-auction process which is hosted on the website of the Corporate Debtor - https://epc.in/en-us, for further details including for submission of the necessary documents.

The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process thereon, without giving reasons, at any time without assigning any legal or financial costs.

Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the Corporate Debtor https://epc.in/en-us. Bidders are also required to regularly keep track of updates in relation to the e-auction process that may be hosted on the website of the Corporate Debtor.

For EPC Constructions India Limited
Date : July 16, 2022
Place: Mumbai

Sd/-
Abhijit Guhathakurta
Liquidator of EPC Constructions India Limited
Insolvency Professional - Regn. No.: IBI/PA-003/IP-N000103/2017-2018/11158
E-mail: infoepc@deloitte.com

MALLCOM (INDIA) LIMITED
MALLCOM (INDIA) LIMITED
CIN - L5109WB1983PLC037008
Registered Office: EN-12, Sector V, Salt Lake, Kolkata - 700091, India
Tel: 91 33 40161000 Fax: 91 33 40161010 E-mail: sales@mallcom.in
Website: www.mallcom.in

Transfer of Equity Shares to Investor Education Protection Fund (IEPF).

This Notice is published pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment/ modifications thereto ("the Rules"). The Rules, inter alia contain provisions for transfer of share(s) both held in physical form as well as electronic form in respect of which dividends remain unclaimed for seven consecutive years to IEPF Authority established by the Central Government.

As provided under the Rules, Mallcom (India) Ltd. ("the Company") has sent individual communications to the concerned shareholders at their registered address whose dividends remain unclaimed and whose shares are liable to be transferred to IEPF Authority. The full details of such shareholders and shares due for transfer have been uploaded on the website of the Company www.mallcom.in. Shareholders are advised to claim such dividends by making an application to the Company or its Registrar & Share Transfer Agent ("RTA"), Niche Technologies Pvt. Ltd. with supporting documents on or before October 10, 2022 to avoid transfer of their shares to the IEPF Demat Account.

As per SEBI Circulars dated 3rd November 2021 and 14th December 2021, shareholders holding shares in physical form are also required to send duly filled form No. ISR-1, form No.ISR-2, form No.SH-13 and other supporting documents including original cancelled cheques stating their name as the Account holder along with request letter. In case shares are held in electronic form, copy of the Client Master List is required along with request letter. As per the aforesaid SEBI Circulars outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC compliant and Nomination details are received. Please note that in the absence of bank details registered against your account with the RTA/Depository Participant, the payment of outstanding dividend amount cannot be processed.

Shareholders are requested to note that in case the dividends are not claimed by October 10, 2022, those equity shares in respect of which the dividends remain unclaimed for 7 (seven) consecutive years, shall be transferred to IEPF Demat Account in accordance with the notification(s) issued by the Ministry of Corporate Affairs ("MCA") from time to time, without any further notice to shareholders and no liability shall lie against the Company in respect of the unclaimed dividend / equity shares so transferred.

Mode of transfer of Equity Shares to IEPF:
In case the shares are held by you:
o In physical form - new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) that stand registered in your name will be deemed cancelled and non-negotiable.
o In demat form - the Company shall inform the depository by the way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

All future benefits arising on such shares will also be transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority by making online application in e-form IEPF-5 available on the website of the Ministry of Corporate Affairs (MCA) at www.iepf.gov.in and sending physical copy of the same, duly signed, to the Nodal Officer of Mallcom (India) Limited along with acknowledgement / challan and requisite documents enumerated in web Form/e-form IEPF-5.

In case of any queries on the above matter, shareholders are requested to contact either of the following:

Registrars and Transfer Agent Niche Technologies Private Limited 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700017; Tel: (033)22806616/17/18; Fax: (033)22806619; Email: nichetech@nichetechpl.com; Website: https://www.nichetechpl.com	Registered Office of the Company Mallcom (India) Limited EN-12, Sector V, Salt Lake, Kolkata - 700091 Tel: (033) 40161000; Fax: (033) 40161010; E-mail: investors@mallcom.in Website: www.mallcom.in
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For Mallcom (India) Limited
Place: Kolkata
Date: 16.07.2022

Sd/-
Ajay Kumar Mall
Nodal Officer & Managing Director

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.
Regd. Office: Sardar Patel Vidya Bhavan, Race Course, Vadodra (Gujarat) : 390007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA
GETCO: www.getcojaguar.com Dept: https://www.nprocure.com

Tender Notice No. CE (P&C) : TN - 6 : 22 - 23
[1] CIVIL: CE(P & C)/Contracts/Civil-51, 52, 53, 54, 55, 56, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67 & 68 /22-23, for 66kV Shamalsar, Bhadiya, Kondh, Hariyal, Fulrama, Modhuka, Karamsad & Nadiad 220/132/66 kV. Bhachau, Ghanateswar, Jaska, Jaiva, Tarbhon, Goyawant, Kara, Daheli, Sabarmati-Vadsar, Asoj S/S, Construction of Control Room Building, Foundations, Cable Trench, FP Wall, Oil Sump C/Wall, RCC Road, & misc civil works etc. at 66 kV Shamalsar s/s under Jamnagar Circle, Bhadiya s/s, Bhachau s/s under Anjar Tr Circle, Kondh s/s, Kara s/s Bharuch Tr Circle, Hariyal s/s under Bharuch Circle, Fulrama Junagadh Circle, Modhuka Under Amreli Tr Circle, 400/220/132/66 kV s/s under Karmasad & Nadiad Tr Circle, Sabarmati-Vadsar s/s, Nadiad Tr Circle, Ghanateswar s/s Under Gondal Tr Circle, Jaska under Mehsana Tr Circle, Jaiva s/s under Jamnagar, Tarbhon s/s, Daheli s/s under Navsari Tr Circle, Goyawant s/s, Asoj 400 kV s/s under Jambuva Tr Circle.

[2] EPC : GETCO/Turkey/220kV Sanad GIS Extn/E-27 : Design, Engineering, Manufacturing, Supply, Erection, Testing and Commissioning of 04nos of 220kV GIS bay Equipment & material on Turnkey basis including all Civil works at 400kV Sanad (Charal S/S).

[3] Procurement :DAS Meter & Stationery Items 2022-23 : (1) Purchase of DAS Meter & (2) Box File, A4 size Plastic file, Folder, A4 size Think file Made from Hand made Board (with 2 Boards) and Brown Paper file GETCO Logo and address. (stationery tender on getcojaguar.com only)

Above Tender are available on web-site www.getcojaguar.com (for view and download only) & https://www.nprocure.com (For view, download and on line tender submission).
Note: Bidders are requested to be in touch with our website till opening of the Tender.
"Energy Saved is Energy Generated"
CE(P&C)/TN-6/2022-23/1512 Id. 15.07.2022

Chief Engineer
(Procurement & Contracts)

SOLAR INDUSTRIES INDIA LIMITED
CIN: L74999MH1995PLC085878
Registered Office: "Solar" House, 14, Kachimet, Anaravati Road, Nagpur-440023, Maharashtra. Phone: 0712-6634567, Fax: 0712-6634578/79
E-mail: investor.relations@solargroup.com
Website: www.solargroup.com

NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

The notice is hereby given to the shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013 read with rule 6 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more have to be transferred in the name of Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the rules, the Company has communicated individually the concerned shareholder(s) whose shares are liable to be transferred to IEPF Authority during the financial year 2022-23 for taking appropriate action.

Further, in terms of Rule 6 (3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing full details of shareholder(s) and shares due for transfer to IEPF Authority is made available at our website www.solargroup.com for information and necessary action by the shareholders.

In case the Company does not receive any communication from the concerned shareholder(s) by September 09, 2022, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the dematerialised shares to IEPF Authority by way of Corporate Action by the due date as per procedure stipulated in the Rules. The Company does not have any case of Physical Shares Transfer to IEPF Authority.

Shareholders may note that, both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

In case the shareholders have any queries on the subject matter and Rules, they may contact to Mrs. Khushboo Pasari, Company Secretary & Compliance Officer of Solar Industries India Limited at Tel: 0712-6635555 & E-mail id: investor.relations@solargroup.com, or contact our Registrar and Transfer Agents M/s. Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186000, e-mail: rnt.helpdesk@linkintime.co.in or iepf.shares@linkintime.co.in.

By order of the Board of Directors
Sd/-
Khushboo Pasari
Company Secretary & Compliance Officer
Place: Nagpur
Date: 14.07.2022

Form G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	BALAJI PAPER & NEWSPRINT PRIVATE LIMITED
2. Date of incorporation of Corporate Debtor	10/06/1998
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies (ROC), Kolkata
4. Corporate identity number / limited liability identification number of Corporate Debtor	U21013WB1998PTC087316
5. Address of the registered office and principal office (if any) of the Corporate Debtor	Registered Office: 23, Brabourne Road, Kolkata-700001, West Bengal.
6. Insolvency commencement date of the Corporate Debtor	Date of Order: 06.05.2022 Date of Intimation to IRP: 06.05.2022
7. Date of invitation of Expression of Interest	16.07.2022
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The detailed term sheet for invitation of Expression of Interest specifying eligibility criteria is available at the official website of Balaji Paper & Newsprint Private Limited i.e. https://www.ipbnpnl.com/ and the correspondence address mentioned against Serial No. 21
9. Norms of ineligibility applicable under section 29A are available at:	The official website of Balaji Paper & Newsprint Private Limited i.e. https://www.ipbnpnl.com/ and the correspondence address mentioned against Serial No. 21
10. Last date for receipt of expression of interest	The interested parties/Prospective Resolution Applicants shall submit the EOI in a sealed envelope by 17:00 Hours on or before 31.07.2022 through speed registered post or by hand delivery at below mentioned address: C/o Sumeधा Management Solutions Pvt. Ltd. 6A, Geetanjali Apartment, 8B Middleton Street, Kolkata, West Bengal, 700071. E-mail: ip.balajipaper@gmail.com The envelope should be super scribed as "EOI for BALAJI PAPER & NEWSPRINT PRIVATE LIMITED" in the name of Bijay Murmuria- Resolution Professional".
11. Date of issue of provisional list of prospective Resolution Applicants	10-08-2022
12. Last date for submission of objections to provisional list	15-08-2022
13. Date of issue of final list of prospective resolution applicants	25-08-2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	15-08-2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information w.r.t corporate debtor shall be provided to the shortlisted applicant after receipt of confidentiality undertaking duly executed as per Section 25(2) of the IBC at the sole discretion of Resolution Professional/CoC. Further Resolution Applicant may contact the Resolution Professional at the correspondence details mentioned against Serial No. 21 for obtaining the same.	Post receipt of EOI, access to Virtual Data Room containing request for resolution plan, evaluation matrix, information memorandum and further information w.r.t corporate debtor shall be provided to the shortlisted applicant after receipt of confidentiality undertaking duly executed as per Section 25(2) of the IBC at the sole discretion of Resolution Professional/CoC. Further Resolution Applicant may contact the Resolution Professional at the correspondence details mentioned against Serial No. 21 for obtaining the same.
16. Last date for submission of resolution plans	14-09-2022
17. Manner of submitting resolution plans to resolution professional	The Resolution Plan along with all the supporting documents shall be submitted in a sealed cover in duplicate along with a password-protected pen drive containing the said Resolution Plan along with all the enclosures to the Resolution Professional at below mentioned address: C/o Sumeधा Management Solutions Pvt. Ltd. 6A, Geetanjali Apartment, 8B Middleton Street, Kolkata, West Bengal, 700071. E-mail: ip.balajipaper@gmail.com The envelope should be super scribed as "Resolution Plan for BALAJI PAPER & NEWSPRINT PRIVATE LIMITED" in the name of "Bijay Murmuria- Resolution Professional".
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as approved by the CoC
19. Name and registration number of the resolution professional	Name: Mr. Bijay Murmuria Reg No. IBI/PA-001/IP-N00007/2016-2017/10026
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Mr. Bijay Murmuria Address: Sumeधा Management Solutions Private Limited, 6A, Geetanjali Apartment, 8B Middleton Street, Kolkata, West Bengal, 700071 E-mail: bijay_murmuria@sumedhamanagement.com
21. Address and em ail to be used for correspondence with the resolution professional	Address: Sumeधा Management Solutions Pvt. Ltd. 6A, Geetanjali Apartment, 8B Middleton Street, Kolkata, West Bengal, 700071. E-mail ID: ip.balajipaper@gmail.com
22. Further details are available at or with	Bijay Murmuria Sumeधा Management Solutions Pvt. Ltd. 6A, Geetanjali Apartment, 8B Middleton Street, Kolkata, West Bengal, 700071. E-mail ID: ip.balajipaper@gmail.com
23. Date of publication of Form G	16.07.2022

Notes:

- The interested parties shall refer to the format for submission of the EOI and detailed terms and conditions uploaded on the official website of the Corporate Debtor i.e. https://www.ipbnpnl.com/
- All the EOIs received will be reviewed by the RP as well as the CoC and thereafter further information / documents related to the process will be provided to the shortlisted parties. The RP/CoC shall have discretion to change the criteria for the EOI at any point of time.
- RP/CoC reserves the right to cancel or modify the process/application without assigning any reason and without any liability whatsoever.

Sd/-
Bijay Murmuria
Resolution Professional of Balaji Paper & Newsprint Private Limited
Reg. No. IBI/PA-001/IP-N00007/2016-17/10026
Registered Address with IBI: Sumeधा Management Solutions Private Limited, 6A, Geetanjali Apartment, 8B Middleton Street, Kolkata - 700 071, West Bengal, India.
E-mail: bijay_murmuria@sumedhamanagement.com
Date : 16.7.2022
Place : Kolkata

DREDGING CORPORATION OF INDIA LIMITED
CIN No : L29222DL1976PLC008129
R.O: Core-2, 1st Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi-110091.
H.O : "Dredge House", HB Colony Main Road, Seethammadhara, Visakhapatnam-530 022.
Tel : 0891-2523250; Fax : 0891-2560581; Website : www.dredge-india.com

NOTICE OF POSTAL BALLOT FOR APPOINTMENT OF INDEPENDENT DIRECTORS

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/"Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 02/2022 dated May 5, 2022 ("MCA Circulars"), in view of the COVID-19 pandemic, it is proposed to seek the consent of Members of Dredging Corporation of India Limited ("the Company") to transact the businesses as set out hereunder by passing Special Resolution(s) by way of Postal Ballot only through remote voting by electronic means ("remote e-voting").

- The explanatory statement pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed hereto.
- On account of the threat posed by COVID-19 pandemic and in terms of the requirements specified in the said MCA Circulars, the Company is sending this Notice in electronic form only, to all its Members who have registered their e-mail addresses with the Company, their Registrars and Transfer Agent or Depository/Depository Participants and the communication of assent/dissent of the Members will only be taken through the remote e-voting system. If your e-mail address is not registered with the Company/Depositories, please register the same by following the link: https://ris.kfintech.com/client-services/postalballot/and entering the details as required.
- Further, as per the MCA circulars, a physical copy of the Notice along with the Postal Ballot Form and prepaid business reply envelope will not be sent to the Members for this Postal Ballot. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.
- The Board of Directors of the company at its meeting held on 30th May, 2022 has informed that as per SEBI (LODR), the appointment of directors by Board is to be approved by the Shareholders within three months from the date of appointment of the Director. Three Independent Directors - Shri Anindo Majumdar, Shri Vinod Kumar Pipersenia, Shri Rajat Sachar were appointed in May 2022 and one Director - Shri Arun Kumar Gupta appointed in July 2022. As the next General Body is not scheduled within three months from these dates, the approval of the shareholders will be sought by postal ballot as per the provisions of the Companies Act and Rules made thereunder.
- The Board of Directors has appointed Mr. Sachin Agarwal of M/s Agarwal & Associates, Practicing Company Secretary as Scrutinizer to scrutinize e voting process in a fair and transparent manner.
- The Company has engaged the services of M/s.KFin Technologies Limited (formerly known as KFin Technologies Private Limited) as the agency to provide remote e-voting facility. In accordance with the MCA Circulars, Members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the notes in this Postal Ballot Notice so as to cast their vote electronically not later than 5:00 p.m. IST on 19.08.2022, (the last day to cast vote electronically) to be eligible for being considered.
- The remote e-voting facility shall commence on Thursday, 21st July 2022 at 9.00 A.M. and ends on Friday, 19th August 2022 at 5.00 P.M.
- A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Friday, 15th July, 2022, ("cut-off date") only shall be entitled to avail the facility of remote e-voting.
- Any person who acquires the shares of the Company and holding shares as on the cut-off date i.e., 15th July, 2022 may obtain the User-ID and password by sending request at evoting@kfintech.com
- The remote e-voting module shall be disabled by the KFin Technologies for voting after 5.00 P.M., 19th August 2022 and the Members will not be allowed to vote electronically beyond the said date and time.
- The Scrutinizer will submit their report, after the completion of scrutiny, to the Managing Director of the Company or any person authorized by them. The results of remote e-voting will be announced on or before 22.08.2022 and will be displayed on the Company's website www.dredge-india.com and will also be communicated to the Stock Exchanges, where the shares of the Company are listed. The Company will also display the results of the Postal Ballot at its Registered Office.
- In case of queries and grievances concerned with the remote e-voting the members may contact Mr. PSRCH. Murthy, Sr. Manager - RIS, KFin Technologies Limited, [Unit: Dredging Corporation of India Limited], Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Tel. No. : +91 40 6716 2222; Toll Free No. : 1800-309-4001; E-mail: einward.ris@kfintech.com or evoting@kfintech.com You may also refer to the FAQ for Shareholders & e-voting user manual for shareholders available at the download section of the website : https://evoting.kfintech.com/
- MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES :**
Members holding shares in physical mode/ dematerialised mode, who have not registered / updated their email addresses with the Company/ Depository Participants, are requested to register / update the same by clicking on https://ris.kfintech.com/client-services/postalballot/ or by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a selfattested copy of PAN card & one of the following document Aadhar Card, Driving License, Utility bill, or any other government document in support of address proof at Kfintech at einward.ris@kfintech.com.

Place : Visakhapatnam
Dated : 16-07-2022

(Capt S. DIVAKAR)
CEO (Additional Charge)

INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR PARTICIPATION IN SWISS CHALLENGE PROCESS FOR ASSIGNMENT/SALE OF CERTAIN IDENTIFIED STRESSED FINANCIAL ASSETS OF YES BANK LIMITED ("YES BANK")

YES BANK Limited (the "Bank") has received an offer ("Base Bid") from an eligible bidder ("Anchor Bidder") towards assignment of certain identified stressed financial assets ("Identified Assets"). Pursuant thereto, the Bank intends to conduct a Swiss Challenge Process ("Process") in compliance with the Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021 and YES Bank's Board Approved Policy towards assignment of the Identified Assets as a portfolio. Ernst & Young LLP ("EY") is assisting the Bank in the said Swiss Challenge Process.

EY invites EOI from eligible participants who meet the criteria enumerated below ("EOI Participant(s)"). Upon being identified as qualifying for the Process ("Qualified Bidder") as per terms set out in the Process Note, the Qualified Bidder(s) will be allowed to submit Challenger Bid(s) to compete with the Base Bid in accordance with the Process as may be prescribed in the Process Note to be released by EY to the EOI Participants. The Identified Assets will be assigned to the successful bidder identified pursuant to the Process on such terms and conditions as may be agreed by the Bank.

Eligibility Criteria

A. The EOI Participant shall be an Asset Reconstruction Company ("ARC") registered with the Reserve Bank of India and regulated under SARFAESI Act. The ARC (as EOI Participant) can submit the EOI in either of the following ways:

- on its own; or
- in partnership with any financial institution (which may be foreign institutional investor, private equity, venture capital funds, domestic/ foreign investment institutions, banks, non-banking finance companies and similar entities) ("Partner FI").

It may be noted that, in cases where the EOI Participant comprises of any partnership (or other arrangement) between an ARC and any Partner FI (as mentioned above), then, irrespective of the arrangement between the ARC and its Partner FI (i) the signing authority of the EOI Participant shall be the partnering ARC (unless otherwise approved by the Bank in writing) (ii) all documents including the Challenger Bid shall be submitted by the ARC (unless otherwise approved by the Bank in writing), and (iii) the assignment of the Identified Assets will be by the Bank under the Proposed Transaction will be only in favor of the ARC, regardless of the arrangement between the ARC and its Partner FI.

B. The EOI Participant shall have:

- Minimum Assets Under Management and funds deployed both at a global level together with Partner FI(s) or Partner FI's affiliates, of USD 5 billion in the immediately preceding completed financial year based on latest available audited financial statements or other applicable filings; AND
- Demonstrated funds availability of at least USD 250 million for investment/ deployment in India, to the satisfaction of the Bank

Investors would be invited by the Process Note for submission of their EOI, wherein the details and requirements regarding the EOI submission and the Process are set out. The Process Note can be obtained by writing to projectmodak@in.ey.com no later than 5:00 p.m. on 21st July 2022.

Interested bidders shall submit proof for satisfying the EOI eligibility criteria along with the requirements specified in the Process Note by sending an email to projectmodak@in.ey.com no later than 5:00 p.m. on 23rd July 2022.

Please note that this invitation shall in no case be considered as an invitation to invest under any of the SEBI regulations.

In case of any clarifications, please write to Mr. Nitin Jain (projectmodak@in.ey.com), Partner, Restructuring and Turnaround Services, EY.

Note: The Bank and EY reserves the right to alter, modify the terms and conditions of the said process or to cancel the proposed process / alter/ add/ delete any accounts offered in the portfolio at any stage of the transaction, without assigning any reason whatsoever. The decision of Bank and EY in this regard shall be final, binding and conclusive. Please note that the sale shall be subject to final approval by the bank.