## **FINANCIAL EXPRESS**

## MEP INFRASTRUCTURE DEVELOPERS LIMITED

CIN: L45200MH2002PLC136779 Read, Office: 2102, Floor- 21A, Plot-62, Kesar Equinox, Sir Bhalchandra 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™ ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS

AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting ("AGM") of MEP Infrastructure Developers Limited will be held on Friday, the 30th 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 Circulars No. 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

In compliance with these Applicable Circulars, the 20th 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 20th 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 Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive), for the purpose of 20th VOTING THROUGH ELECTRONIC MODE

### In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

/www.mepinfra.com and from the website of NSDL

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 Disclosure 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 Members/list of Beneficial Owners as on the cut-off date Friday, 23rd 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 2rd 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 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 8th September, 2022, which can also be downloaded from https://

The e-voting period commences on Tuesday, 27th September, 2022 at (IST) 9.00 a.m. and will end on Thursday, 29th 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 entitle 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. 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 evoting during the AGM in the manner as specified in the Notice.

### The Company has appointed CS Shridhar Phadke, Practicing Company Secretary, SVP & ASSOCIATES

(Membership No. FCS 7867 CP No. 18622) to act as a Scrutinizer for conducting the voting and evoting 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. Alternately, the members can also address the grievances to the Company Secretary at investorrelations@mepinfra.com.

> By Order of the Board of Directors of MEP Infrastructure Developers Limited

Place: Mumbai Date: 08/09/2022

Ruchita Shah Company Secretary and Compliance Officer



(Formerly known as Markolines Traffic Controls Limited) (CIN: U99999MH2002PLC156371)

Registered office: 502, A Wing, Shree Nand Dham, Sector 11,

CBD Belapur, Navi Mumbai 400 614. Phone: 022-6266-1111 Email: company.secretary@markolines.com | Website: www.markolines.com

### NOTICE TO THE MEMBERS Notice is hereby given that the 20" Annual General Meeting ("AGM") of

the Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited) ("Company") will be held on Friday the 30" September 2022 at 11.00 a.m. IST through Video Conferencing Other Audio-Visual Means facility ("VC/OAVM") to transact the businesses to be set out in the Notice of the 20" Annual General Meeting. The Company has sent notice of AGM together with the Explanatory

Statement on Wednesday the 08th September 2022 through electronic mode to those whose email addresses are registered with the Company Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") The Notice of the AGM can be downloaded from the Company's website www.markolines.com and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and of the Depository i.e. National Securities Depositary Limited at www.nsdl.com. The facility for the appointment of a proxy will not be available for the AGM. The instructions for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of section 108 of the Act read with Companies (Management And Administration) Rules, 2014, Secretarial Standards 2 on General meetings, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer an electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM. The members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the AGM ("e-voting at the AGM"). The Company has engaged the services of the National Securities Depository Limited ("NSDL") as an authorized agency for conducting remote e-voting and e-voting at the AGM. The remote e-voting period commences on Tuesday the 27th of September 2022 at 9.00 a.m. IST and ends on Thursday the 29" of September 2022 at 5.00 p.m. IST. At the end of the e-voting period, the facility shall be disabled.

A member whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut off date i.e. 23" September 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. A person who is not a member as on the said cut-off date should treat this notice for information purpose only.

Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who has not already cast their vote. The members who have cast their vote by remote e-voting prior to AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again. We urge members to support our commitment to environmental protection

by choosing to receive the Company's communication through email. Members holding shares in Demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depositories participant and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Bigshare Services Private Limited by writing to the company.secretary@markolines.com/Investor@bigshareonline.com.

In case of any query and/or grievance in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting manual available at https://www.evoting.nsdl.com under the help section or write an email to evoting@nsdl.co.in or 1800 1020 990 and 1800 22 44 30 and for CDSL users in case of any query regarding technical assistance members may write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43 for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution.

The results declared along with Scrutinizer's Report will be available on the corporate website of the Company www.markolines.com and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Friday 23<sup>rd</sup> September 2022 to Friday 30th September 2022 (both days inclusive) for the purpose of the AGM.

Place: Navi Mumbai.

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By order of the Board of Directors For Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited)

सव जज- 8 पटना टा॰पार्टीसन सुटनं०-141 / 2022 संजीत कुमार वगैरह

..प्रतिवादीगण विकाश कमार वगैरह . नोटिस वनाम–

।. विकाश कमार उम्र–45 वर्ष पिता का नाम-स्व० सरयुग प्रसाद राय, पता– राजधानी फीवेल स्टेशन गोला रोड मोड, थाना रूपसपूर, पो दानापुर, जिला पटना-801503

मोहल्ला 202 पवन प्रदीप अपार्टमेन्ट, खेतान लेन वोरिंग केनाल रोड, पो० वोरिंग रोड, थाना एक०के० पुरी, जिला पटना

हजारीवाग 4. सरिता यादव पत्नी अनिल यादव, निवासी-सी–203 इनटरफेस हाईस्ट विहाइन्ड इनफीनिटिंग मोल ऑफ लाइनर रोड मालाड

चूं वजरिये नोटिस/पेपर प्रकाशन आपलोगो को सचित किया जाता है कि वादीगण ने आपलोगों के विरूद्ध उक्त वाद लाया जिसकी सचना पर्व में नजारत वो डाक के द्वारा दी जा चकी है लेकिन आपलोग हाजिर अदालत नहीं आसके इस वाद में अगामी सनवाई की तारीख 20 / 09 / 22 निश्चित है। अंतएव आप तारीख निश्चित पर स्वयं या अपने अधिवक्ता के माध्यम से उपस्थित होकर अपना मुनासिव पैरवी करे अन्यथा आपके गैरहाजरी में एकपक्षीय सुनवाई करते हुये आदेश पारित किया जायेगा ताकिंद जाने। मेरे दस्तखतवो इस अदालत के मोहर से निर्गत किया गया आज तारीख ०३ माह ०९ सन २०२२ ई०

## SASI POWER PRIVATE LIMITED

सव जज- 8 पटना

NOTICE FOR EXTENSION OF TIME OF SUBMISSION OF BID Originally Published on 23.08.2022

publication of sale notice of Sasi Power Private Limited dated 23.08.2022, the last date for submission of EOV documents has been changed from 06.09.2022 to 26.09.2022 by 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.

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 last date/time of bid submission. The applicants may contact liquidator at 011-41536635/ 9810265565 or Mr. Umesh Gupta at +91-9910024854 or Mr. Vinod Chauhan (Team E-Auction Agency) delhi@c1india.com, Ph.:+91-9813887931 for any assistance.

Tarun Jain, Liquidator Regn. No.: IBBI/IPA-002/IP-N00187/2017-18/10504 Sasi Power Private Limited (Under Liquidation) Address: 1001, Vikrant Tower, Rajendra Place, New Delhi-110008 Email: sasipower.liquidator@gmail.com, info@jainandpartners.com Place: New Delhi Ph No.: 011-41536635/ 9810265565

### FORM NO. URC-2 Advertisement giving notice about

registration under Part I 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] Notice is hereby given that in pursuance of sub-section (2) of Section 366 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, (LLPIN : AAS-5254)", a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.

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, prepare, preserve, bake, curate, repack, can, refine, bottle, buy, sell and deal whether as manufacturer,

wholesaler, retailers, traders, exporters, importers. distributors, commission 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, tarts, toffees, instant foods of all kinds, milk, milk products, baby and deictic foods, protein health and beverages, cordials, tonics, restoratives and foodstuffs and consumable provisions of every description

being food articles". 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-Moreshwar Sadan, 27, Rajwadkar Street, Colaba Mumbai City, MH -400005.

for human consumption as well as materi-

als required or used for preparation of or

.Notice is hereby given that any persor 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 a its registered office. NAME OF APPLICANTS

1. SHIVANI SHARMA (Designated Partner) 2. NEHA ANAND (Designated Partner Date: 09.09.2022 | Place : Mumbai

> For Advertising in

TENDER PAGES

JITENDRA PATIL Mobile No.:

Landline No.: 67440215

# € Kuboha

Corporate Identification Number L74899HR1944PLC039088 Registered Office: 15/5, Mathura Road, Faridabad 121003, India.

Tel.: +91-129-2260222 | E-mail: corps@escorts.co.in | Website: www.escortsgroup.com THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH, CHANDIGARH (through web-based video conferencing platform) CP No.79/Chd/Hry/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 Escorts Kubota Limited.

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 Behuria, without present of any consideration to the ERMT. 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 15/5, 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.

creditors, the same may be sent (alongwith supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at Escorts Kubota Limited, 15/5, Mathura Road, Faridabad, Haryana 121003 within three months of date of this notice

t may also be noted that a hearing has been fixed for December 8, 2022 on which date the Fribunal 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

Place: Faridabad

Date: September 8, 2022

Satyendra Chauhan Company Secretary & Compliance Officer

Email: corp@titagarh.in Tel.: 033-4019-0800, Fax: 91-4019-0823

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

The Board has appointed Shri Sumantra Sinha, Practicing 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.

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 / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545.

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 newspape

for change of registered office of the company

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 M/S

RUCHIR DEVELOPERS PRIVATE LIMITED

HAVING ITS REGISTERED OFFICE AT 6/204

ANMOL SOCIETY, NEAR LEELA HOTEL,

ANDHERI KURLA ROAD ANDHERI (EAST)

Notice is hereby given to the General Public tha

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 25th July 2022 to enable the company to

change its Registered office from "State of

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) 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>™</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

6/204 ANMOL SOCIETY, NEAR LEELA

HOTEL, ANDHERI KURLA ROAD ANDHERI

RUCHIR DEVELOPERS PRIVATE LIMITED

For and on behalf of the Board of

Mr. Venkatappa

DIN:09440287

Director

address mentioned below:

(EAST) MUMBAI - 400059

Date: 09/09/2022

Place: Mumbai

Maharashtra" to "State of Karnataka".

..... PETITIONER

from one state to another

MUMBAI - 400059

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

IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES N THE MATTER OF PRM CAPITAL ADVISORS

LIMITED

U65999MH2008PTC180218) HAVING ITS

REGISTERED OFFICE AT 706, JANKI CENTRE

PRIVATE

7TH FLOOR, 29 SHAH INDUSTRIAL ESTATE OFF VEERA DESAI ROAD, ANDHERI WEST MUMBAL 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 he 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) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported y 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, Janki Centre,

Desai Road, Andheri West Mumbai, 400053. For and on behalf of PRM Capital Advisors Private Limited

7th Floor, 29 Shah Industrial Estate, Off Veera

Date:08.09.2022 Place: Mumbai

Rakesh Kumar Director DIN: 01974228

## **RELIANCE**

Infrastructure (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

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 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 IEPFa. 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. For shares held in Electronic Form: The shares will be directly transferred to the demain account of the IEPF Authority with the help of Depository Participant(s) without further

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, Nanakramguda, Hyderabad 500032; Tel.:+91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No.(India): 1800 309 4001, Email:

For Reliance Infrastructure Limited

Paresh Rathod Place: Mumbai Company Secretary & Compliance Officer

Date: September 9, 2022 **Reliance Infrastructure Limited** CIN: L75100MH1929PLC001530

rinfra@kfintech.com

Read. Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel.: +91 22 4303 1000. Fax: +91 22 4303 4662 E-mail: rinfra.investor@relianceada.com, Website: www.rinfra.com

## HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited) Regd.Office: Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604 307 CIN: L20100TN1987PLC015161, Telephone: +91 4147- 290021, Website: www.hgl.co.in, Email: investors@hgl.co.in

E-VOTING INFORMATION

Notice is hereby given that the 34"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

The Notice of the 34° 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 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 Disclosure 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 ("LIIPL"). All the Members are hereby informed that: 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. Members of the Company holding shares either in physical form or dematerialized

form as on the cut-off date i.e. September 23, 2022 only 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 regarding login ID and 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

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.

their vote by way of remote e-voting, may cast their vote at the AGM through e-voting

Once the vote is cast by the Member, the same shall not be allowed to be changed

subsequently or cast again. The notice of AGM and the Annual Report is available on the Company's website www.hgl.co.in, on the LIIPL's website www.linkintime.co.in and the website of the stock exchanges(s) viz: BSE www.bseindia.com.

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 under help section or write an email to enotices@linkintime.co.in or call at Tel: 022 - 49186000 or to Mr. Hariom Pandey, Company Secretary of the Company at Panchalam Village, Melpettai Post, Tindivanam, Tamii Nadu - 604307 at investor@hgl.co.in or contact at +91-4147-290021. For HG INDUSTRIES LIMITED

> HARIOM PANDEY COMPANY SECRETARY

(Formerly Himalaya Granites Limited)

Place: Mumbai

W 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, Gurugram-122001. Tel::0124-4822222

Notice is hereby given that the 40th 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'), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India

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 Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company is being be 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

Instructions for remote e-voting

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:

 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. The members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.

The members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.

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. 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.

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

A facility to attend the AGM through VC/OAVM is available through the LIPL e-voting system at https://instameet.linkintime.co.in. Detailed procedure to attend AGM through VC is given in the Notice of 40th AGM.

Cyber Media (India) Limited

Anoop Singh

September 08, 2022 Company Secretary

Regd Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083. Maharashtra, India CIN: L45100MH1994PLC082540

Website: www.gecpl.com, Email ld: geninfo@gecpl.com Phone No: 022-25780272

Notice is hereby given that the 28th 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 OC/OVAM, to transact the business as set out in the Notice of the 28th AGM of the Company. In compliance with al the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 08, 2020, April 13, 2020 May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and Ma 05, 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred as "MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated

In compliance, with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 28th AGM and the Annual Report for the financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the 28th AGM and Annual Report for the financial year 2021-22 will also be available on the Company website (www.gecpl.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (a www.nseindia.com) and on the website of CDSL (at www.cdslindia.com)

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which

who have not registered their email address may get their email address registered with the Company/ Registrar and Share Transfer Agent of the Company ("RTA") i.e. Satellite Corporate Services Private Limited at cs@gecpl.com or info@satellitecorporate.com by providing a request letter duly signed by the shareholder providing details such as Name. Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their email address and mobile number and in respect of Demat Holdings with the respective Depository Participant by following the procedure prescribed by the concerned Depository Participants

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which is set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote evoting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is being provided in the Notice of the AGM.

2022, had Recommended payment of Final Dividend of Rs. 0.05 per equity share on face value of Re. 5/- each for the financial year ended March 31, 2022, subject to approval of the Shareholders at this ensuing AGM. The Final Dividend if approved by the shareholders will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Record Date i.e. Friday, September 23, 2022. Manner of Payment of Final Dividend, if declared at the AGM:

those Shareholders who have updated their bank account details with the Company's RTA/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company /RTA on their email id at cs@gecpl.com o info@satellitecorporate.com, in respect of shares held in physical form and to their

Tax on Dividend, if declared at the AGM: As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on residential status of the shareholder and documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961. The Detailed tax rates, documents required

In case of any queries Shareholders may write to at cs@gecpl.com or info@satellitecorporate.com

Khushboo Agarwal

Mem. No. A55345

Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

NOTICE OF ANNUAL GENERAL MEETING, **BOOK CLOSURE DATES AND E-VOTING** 

("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/

(RTA). The electronic dispatch of the Notice and Annual Report has been completed on September 08, 2022. The Annual Report along with Notice of AGM is also available on Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com and the website of Link Intime India Private Limited ('LIIPL'), www.instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

The remote e-voting shall commence at 9:00 a.m. (IST) on Tuesday, September

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 at email id: insta.vote@linkintime.co.in. However,

Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in. Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the

inclusive) for the purpose of AGM.

By Order of the Board of

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

INFORMATION REGARDING 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 issued by Securities and Exchange Board of India ("SEBI Circulars") Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2021-22:

Participation in AGM through VC/OAVM

New Delhi

is availed by the Company, CDSL), the instruction for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OVAM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013. Manner for registering/ updating email addresses Shareholders of the Company holding equity shares of the Company in physical form and

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to cs@gecpl.com or info@satellitecorporate.com

**Final Dividend:** The Shareholders may note that the Board of Directors, at its Meeting held on May 25,

The Final Dividend will be paid electronically through various online transfer modes to Depository Participant in case of shares held in electronic form.

for availing the applicable tax rates are provided in the Notice of the AGM.

For Generic Engineering Construction and Projects Limited

Date: 07/09/2022 **Company Secretary** 

Company Secretary & Compliance Officer Membership No.: ACS 52205

Parag Jagdale

वादीगण

2. श्रीमती मंजू नारायण पत्नी स्व० प्रदीप नारायण

3. संज वेद रंजन उम्र— 47 वर्ष पता— न्य फोरेस्ट कौलनीं, अपोजिट संत कोलमवस कौलेज मोड पो० संत कलम्वस कालेज, थाना सदर जिला

मम्बई-400064

(In Liquidation)

SUBJECT: CHANGE OF DATE OF E-AUCTION In partial modification to our earlier

All other Terms and Conditions remains the

Contact

9029012015

Petitioner Company

If any creditor of the company has any objection to the application or the details in the list of

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

TITAGARH INDUSTRIES LIMITED CIN: U36999WB2004PLC098250 Registered Office: 756 Anandapur, E.M. Bypass, Kolkata - 700107

inclusive) for the purpose of AGM scheduled on 29th September, 2022.

The facility for voting through ballot paper shall be made available at the AGM

Date: September 08, 2022

For Titagarh Industries Limited Place: New Delhi Aakash Saraf Company Secretary & CFO

NOTICE OF 34™ ANNUAL GENERAL MEETING &