

TPNODL

TP NORTHERN ODISHA DISTRIBUTION LIMITED

(A Tata Power & Odisha Government Joint Venture)
Regd. Off: Corp Office, Janaganj, Remuna Golei, Balasore, Odisha-756019
CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) July 28, 2022

TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

Sl. No.	Tender Enquiry No.	Work Description	Availability on TPNODL website
1	TPNODL/OT/2022-23/2500000075	RC for various 1ph. & 3ph. Meter installation activities at PAN TPNODL.	28.07.2022

* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.
** EMD is exempted for MSMEs registered in the State of Odisha.
For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website <https://tpnodl.com>. Future communication / corrigendum, if any, shall be available on website.

HoD- Contracts



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MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road,
Andheri (E), Mumbai - 400 093 | CIN No: L32300MH1981PLC023637
Email ID: investors@onida.com | Website: www.onida.com
Phone No. 022-6697 5777 / Fax No. 022-2820 2002

NOTICE TO MEMBERS REGARDING 41ST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 41st Annual General Meeting ("AGM") of MIRC Electronics Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Monday, 22nd August, 2022 at 3.00 p.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2021-22 will be made available on the Company's website at <https://www.onida.com> and can also be accessed on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC facility / OAVM only, the details provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 41st AGM through VC facility / OAVM, including e-voting:-

Physical Holding Send a request to the Registrar and Transfer Agent of the Company i.e. M/s. Link Intime India Private Limited at rti.helpdesk@linkintime.co.in mentioning the folio no., name and address of the Member along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Aadhar Card, Election Identity Card, Passport) in support of the address of the Member.

Demat Holding Please register / update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

Place: Mumbai
Date: 27th July, 2022

for MIRC Electronics Limited

Sd/-

Prasad Oak
Head - Legal, Corporate Affairs & Company Secretary

NHPC Limited

(A Government of India Enterprise)

CIN: L40101HR1975G0032564
Regd. Office : NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana)
E-mail: companysecretary@nhpc.nic.in, Telefax: 0129-2588110
Website: www.nhpcindia.com

INFORMATION REGARDING 46th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATES AND FINAL DIVIDEND

1. Members may please note that the 46th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Thursday, 25th day of August, 2022 at 12:30 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 2/2022 dated 05.05.2022 and other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI circular dated 13.05.2022, to transact the businesses that will be set forth in the Notice of the AGM.

2. In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the Company/ RTA/ Depository Participant(s). The Notice of the 46th AGM and Annual Report 2021-22 will also be available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. Members may also please note that pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 12th day of August, 2022 to Thursday, 25th day of August, 2022 (both days inclusive)**. The Board of Directors in their meeting held on 25th day of May, 2022 has recommended a final dividend of Rs.0.50/- per equity share of face value of Rs.10/- for the financial year 2021-22, subject to approval of shareholders at the ensuing 46th AGM. The Company has fixed **Thursday, 11th day of August, 2022 as "Record Date"** for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of member/ list of beneficial owner as on the record date, will be entitled to receive final dividend.

4. Manner of casting vote(s) through e-voting:-

a. Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in Notice of the AGM either through remote e-voting prior to the AGM or through e-voting system during the AGM. The manner of remote e-voting prior to the AGM or through e-voting system during the AGM by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

b. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the Notice, which will be sent through email and made available on website of the Company.

5. Manner of registering e-mail and/or updating KYC including bank details for receiving Dividend:-

i. For shares held in dematerialized mode: Register/ update the details with respective Depository Participant (DP) as per the process advised by the DP; and

ii. For shares held in physical mode: SEBI vide its circular dated 03rd November, 2021 has mandated registration of PAN, KYC details including e-mail, bank details and nomination details. Members are requested to submit the aforesaid details with the Registrar and Transfer Agent of the Company i.e. M/s Alankit Assignments Limited by sending duly filled form ISR-1 (available on website of the Company at <http://www.nhpcindia.com/writeraddata/images/pdf/Form%20ISR-1.pdf>) and other relevant forms at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or at alankit.nhpc@alankit.com.

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

This notice is issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of MCA and SEBI.

For and on behalf of NHPC Limited

Sd/-

Dated : July 27, 2022 (Rupa Deb)

Place : Faridabad Company Secretary

GR Gundugolanu Devarapalli Highway Private Limited

Registered Office: GR House, Hiran Magri Sector 11, Udaipur, Rajasthan 313002

Email : spv@ggrinfra.com, Phone : +91 294-2487370, (CIN: U45206RJ2018PTC060749)

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

Sl. No.	Particulars	₹ in lakhs except per share data)		
		Quarter ended	Year ended on	
		30-Jun-22 (Un-audited)	30-Jun-21 (Un-audited)	31-Mar-22 (Audited)
1	Total Income from Operations	12,252.28	18,443.89	44,452.42
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	8,133.67	(923.10)	(8,617.82)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	8,133.67	(923.10)	(8,617.82)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6,086.59	(690.77)	(6,448.88)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,086.59	(690.77)	(6,448.88)
6	Paid up Equity Share Capital	4,950.00	4,950.00	4,950.00
7	Reserves (excluding Revaluation Reserve)	5,671.83	5,343.35	(414.76)
8	Securities Premium Account	-	-	-
9	Net Worth	30,768.32	20,661.15	24,060.89
10	Paid up Debt Capital/Outstanding Debt	76,546.40	49,347.69	76,541.17
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.49	2.39	3.18
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations)	12.30 *	(1.40) *	(13.03)
14	2. Diluted:	12.30 *	(1.40) *	(13.03)
15	Capital Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	2,670.00	-	-
17	Interest Service Coverage Ratio	6.06	0.22	0.10
18	Interest Service Coverage Ratio	6.06	0.22	0.12

Notes:

- The above financial results for the Quarter ended June 30, 2022 have approved by the board of directors at their meeting held on July 27, 2022.
- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on the website of the Company (www.ggdhpl.com) and will also be available on the website of Stock Exchange (www.bseindia.com).
- For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the BSE Limited.

For and on behalf of Board of Directors
of GR Gundugolanu Devarapalli Highway Private Limited

Kuldeep Jain

Additional Director

DIN: 09307480



ALLSEC TECHNOLOGIES LIMITED

Regd. Office : 46-C Velachery Main Road, Velachery, Chennai - 600 042.
Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.
CIN : L72300TN1998PLC041033, Email : investorcontact@allsectech.com

Extracts of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2022

Sl. No.	Particulars	Consolidated		
		Quarter Ended	Year Ended	Quarter Ended
		30-Jun-2022	31-Mar-2022	30-Jun-2021
		Unaudited	Audited	Unaudited
1	Total income from operations	8,818	31,720	7,149
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,675	6,115	1,052
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,675	6,115	1,052
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	1,365	3,564	(797)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,268	3,575	(619)
6	Equity Share Capital (Face Value of Rs.10/- each)	1,524	1,524	1,524
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	19,420	19,420	24,988
8	Earnings Per Share* (of Rs.10/- each) (For continuing and discontinued operations)			
(a)	Basic	8.96	23.39	(5.23)
(b)	Diluted	8.96	23.39	(5.23)

* Balance for the quarter ended 30 June 2022 represents the balance as per audited Balance Sheet for the year ended 31 March 2022 and balance for the quarter ended 30 June 2021 represents balance as per audited Balance Sheet for the year ended 31 March 2021, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

* EPS is not annualised for the quarter ended 30 June 2022 and quarter ended 30 June 2021

Notes:

- These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 27 July 2022. The statutory auditors have issued an unmodified review report on these results
- The consolidated results for the quarter ended 30 June 2022 and 30 June 2021, for the year ended 31 March 2022 include the results of the Company's wholly owned subsidiaries Allsectech Inc., USA and Allsectech Manila Inc., Philippines.
- Allsec Technologies Limited (Group) operates in two segments viz Digital Business Services (DBS) and Human Resource Outsourcing (HRO)

Standalone Financial Results		Quarter Ended	Year Ended	Quarter Ended
		30-Jun-2022	31-Mar-2022	30-Jun-2021
Particulars		Unaudited	Audited	Unaudited
(a)	Income from operations (net)	6,295	22,121	4,974
(b)	Profit before tax	722	11,942	9,659
(c)	Profit after tax	539	9,753	7,897
(d)	Other comprehensive income for the period, net of tax	(7)	(34)	(7)
(e)	Total comprehensive income for the period	532	9,719	7,890

5 The above is an extract of the detailed format of the quarter ended 31 March 2022 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter ended 30 June 2022 are available on the Company's website under investors section (www.allsectech.com) or at the website of BSE (www.bseindia.com) or NSE (www.nseindia.com).

6 The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period.

For and on behalf of the Board of Directors

Sd/-

Place : Bengaluru

Date : 27 July 2022

Guruprasad Srinivasan

Director (DIN: 07596207)



GR Akkalkot Solapur Highway Private Limited

Registered Office: GR House, Hiran Magri Sector 11, Udaipur, Rajasthan 313002

Email : spv@ggrinfra.com, Phone : +91 294-2487370 (CIN: U45201RJ2018PTC061051)

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

Sl. No.	Particulars	₹ in lakhs except per share data)		
		Quarter ended	Year ended on	
		30-Jun-22 (Un-audited)	30-Jun-21 (Un-audited)	31-Mar-22 (Audited)
1	Total Income from Operations	3,872.35	3,979.55	14,869.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,811.48	1,798.97	3,134.45
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,811.48	1,798.97	3,134.45
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,355.57	1,346.21	2,345.57
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,355.57	1,346.21	2,345.57
6	Paid up Equity Share Capital	1,260.00	1,260.00	1,260.00
7	Reserves (excluding Revaluation Reserve)	5,296.33	2,941.40	3,940.76
8	Securities Premium Account	-	-	-
9	Net Worth	15,483.59	12,109.45	13,661.63
10	Paid up Debt Capital/Outstanding Debt	31,239.04	24,851.31	32,009.94
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.02	2.05	2.34
13	Earnings Per Share (of Rs. 10/- each) (*not annualised) (for continuing and discontinued operations)	10.76 *	10.68 *	18.62
14	2. Diluted:	10.76 *	10.68 *	18.62
15	Capital Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	1,533.08	-	1,580.00
17	Debt Service Coverage Ratio	2.35	3.84	1.42
18	Interest Service Coverage Ratio	4.43	3.84	1.99

Notes:

- The above financial results for the Quarter ended June 30, 2022 have approved by the board of directors at their meeting held on July 27, 2022.
- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results will be uploaded on the website of the Company (www.grakso.com) and will also be available on the website of Stock Exchange (www.bseindia.com).
- For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the BSE Limited.

For and on behalf of Board of Directors
of GR Akkalkot Solapur Highway Private Limited

Varun Bhasin

Additional Director

DIN: 03262761

Place: Gurugram
Date : 27 July 2022

GR Phagwara Expressway Limited

Registered Office: GR House, Hiran Magri Sector 11, Udaipur, Rajasthan 313002

Email : spv@ggrinfra.com, Phone : +91 294-2487370 (CIN: U45400RJ2016PLC056040)

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

Sl. No.	Particulars	(₹ in lakhs except per share data)		
		Quarter ended		Year ended on
		30-Jun-22 (Un-audited)	30-Jun-21 (Un-audited)	31-Mar-22 (Audited)
1	Total Income from Operations	3,663.16	4,268.79	8,722.44
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,462.46	651.74	658.84
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,462.46	651.74	658.84
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,842.71	487.63	490.38
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,842.71	487.63	490.38
6	Paid up Equity Share Capital	2,030.00	2,030.00	2,030.00
7	Reserves (excluding Revaluation Reserve)	7,939.92	6,094.46	6,097.21
8	Securities Premium Account	-	-	-
9	Net Worth	20,322.86	22,143.19	18,069.10
10	Paid up Debt Capital/Outstanding Debt	45,554.22	48,023.21	45,379.48
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.24	2.17	2.51
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations)			
	1. Basic:	9.08 *	2.40 *	2.42
	2. Diluted:	9.08 *	2.40 *	2.42
14	Capital Redemption Reserve	-	-	-
15	Debenture Redemption Reserve	957.63	-	957.63
16	Debt Service Coverage Ratio	3.52	1.53	0.70
17	Interest Service Coverage Ratio	3.52	1.53	1.14