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# S.J.S. ENTERPRISES LIMITED

(Formerly S.J.S. Enterprises Private Limited) Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of

B.M Kaval Village, Kengeri Hobli, Bangalore 560 082, Karnataka, India Website: www.sjsindia.com | E-mail: compliance@sjsindia.com Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

#### INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing / Other Audio Visual Means: The Eighteenth (18th) Annual General Meeting ('AGM') of the Members of S.J.S. Enterprises Limited ('Company') will be held on Monday, September 04, 2023 at 03:30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 02/2021 dated January 13 2021, 21/2021 dated December 14 2021, 03/2022 dated May 5 2022 and 10/2022 dated December 28 2022, issued the Ministry of Corporate Affairs ('MCA Circulars').

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5 2023, respectively issued by Securities and Exchange Board of India ("SEBI Circulars").

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2022-23 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs').

### Dissemination on the Website:

An electronic copy of the Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.sjsindia.com, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

#### Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders

The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.

Write an e-mail with a request letter mentioning name, folio Physical Shareholders number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to LIPL at rnt.helpdesk@linkintime.co.in.

#### Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means Detailed procedure w.r.t. e-Voting will be sent

In case e-mail ID is registered with the Company/ RTA/ DP

to the registered e-mail ID and also will be available in the Notice of AGM. In case holding shares in physical | Detailed procedure w.r.t. e-Voting will be

form or e-mail ID is not registered | available in the Notice of AGM with the Company/ RTA/ DP

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. Monday, August 28, 2023, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM

For S.J.S. Enterprises Limited

Date: August 04, 2023 Place: Bangalore

Company Secretary & Compliance Officer

Thabraz Hushain W



# NHPC Limited

CIN: L40101HR1975G0I032564

Regd. Office: NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana) E-mail:companysecretary@nhpc.nic.in, EPABX No.: 0129-2588110 / 2588500 Website: www.nhpcindia.com INFORMATION REGARDING 47th ANNUAL GENERAL

MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), BOOK **CLOSURE DATES AND FINAL DIVIDEND** 

- Members may please note that the 47th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Thursday, 31st day of August, 2023 at 03.00 P.M. (IST), deemed to be held at the Registered Office of the Company, 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. 10/2022 dated 28.12.2022 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023, to transact the businesses that will be set forth in the Notice of the AGM.
- In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2022-23 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 47th AGM and Annual Report 2022-23 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.
- 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 wil remain closed from Wednesday, 23rd day of August, 2023 to Thursday, 31st day of August, 2023 (both days inclusive). The Board of Directors in their meeting held on 29th day of May, 2023 has recommended a final dividend of ₹0.45/- per equity share of face value of ₹10/- for the financial year 2022-23, subject to approval of shareholders at the ensuing 47<sup>th</sup> AGM. The Company has fixed **Tuesday, 22<sup>nd</sup> day of August, 2023** as "Record Date" for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear ir the register of member/ list of beneficial owner as on the record date, will be entitled to receive final dividend. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depository participants (where shares are held in dematerialized form) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Shareholders whose shareholding is in demat mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearance System (ECS) mode to receive dividend on time. We urge shareholders to utilize the ECS for receiving dividends.

# 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 dated16<sup>th</sup> March, 2023 has mandated registration of PAN, Nomination, Contact details including email-id, Bank A/c details, Specimen signature etc for

their corresponding folio numbers on or before October 1, 2023. Members are requested to submit the aforesaid details with the Registrar and Transfer Agent of the Company i.e. M/s Alankit Assignments Limited or with Company by sending duly filled relevant forms available on website of the Company at (https:// www.nhpcindia.com/welcome/page/304) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or at alankit.nhpc@

iii. The holders of physical securities are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of folio.

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.

Company and in compliance with the applicable circulars of MCA and SEBI. For and on behalf of NHPC Limited Dated: August 4, 2023

This notice is issued for the information and benefit of all the members of the

(Rupa Deb) Company Secretary

# KERALA WATER AUTHORITY e-Tender Notice

Jal Jeevan Mission (JJM)- JJM- CWSS to Idukki- Kanjikuzhi, Vazhathope Mariyapuram, Kamakshi, Vathikudy and Vannapuram (Part) Panchayaths in Idukk District- Supply and erection of Floating Pump and Raw water Pumping main Package 1. EMD: Rs. 500000, Tender fee: Rs. 16540, Last Date for submitting Tender 25-08-2023 04:00:pm, **Phone**: 04852835637, **Website**: www.kwa.kerala.gov.in www.etenders.kerala.gov.in **Superintending Engineer** 

KWA-JB-GL-6-943-2023-24

MOLD-TEK PACKAGING LIMITED Registered Office: Plot No. 700, Door No. 8-2-293/82/A/700 MOLD-TEK Road No. 36, Jubilee Hills, Hyderabad, Telangana - 500033.

CIN No: L21022TG1997PLC026542 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

**PH Circle** 

Muvattupuzha

ENDED 30 JUNE, 2023 ₹ In lakhs except EPS Quarter ended Year ender **Particulars** 30/06/2023 31/03/2023 30/06/2022 31/03/2023 Unaudited Audited Unaudited Audited 18654.71 18552.75 20796.35 73130.11 Total Income Net Profit/(Loss) for the period (before tax and exceptional items) 2476.18 2691.72 2915.67 10272.34 Net Profit/(Loss) for the period before tax 2915.67 10272.34 2691.72 Net Profit/(Loss) for the period after tax 2299.51 2170.83 8043.08 2433.90 11080.68 2949.48 4201.98 Total Comprehensive Income for the period Equity Share Capital 1658.38 1656.18 Earnings Per Share -Basic (Face value of ₹ 5/- each) (not Annualised) 5.65 6.94 6.69 24.40 Earnings Per Share -Diluted (Face value of

Place: Hyderabad

Date: 04.08.2023

₹ 5/- each) (not Annualised)

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available in the stock Exchange website (www.bseindia.com and www.nseindia.com) and in the Company's website (www.moldtekpackaging.com).

For Mold-Tek Packaging Limited J. Lakshmana Rao Chairman & Managing Director DIN: 00649702

5.64

6.93

6.68

(Amount in Lacs, except EPS)

24.37

**KOGTA FINANCIAL (INDIA) LIMITED** □Koqta 'Regd. Office: 'Kogta House' Azad Mohalla, Near Railway Station, Bijainagar, Rajasthan-305624 . Website: www.kogta.in . Email: compliance@kogta.in Phone: 0141-6767000 • CIN: U67120RJ1996PLC011406

Statement of Unaudited Financial Results for the quarter ended on June 30, 2023 Regulation 52 (B), read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) (LODA Regulations

SI. No.	Particulars	Quarter Ended 30-06-2023	Quarter Ended 30-06-2022	Year Ended 31-03-2023	
		Unaudited	Unaudited	Audited	
1	Total Income from Operations	15913.69	11232.91	52187.95	
2	Net Profit ( (Loss) for the period (before Tax,	9/40/19/90/20	25-242-266-000		
	Exceptional and/or Extraordinary items)	2701.73	1195.62	11530.90	
3	Net Profit   (Loss) for the period before tax	10011000000	200000000		
ATIMO	(after Exceptional and/or Extraordinary items)	2701.73	1195.62	11530.90	
4	Net Profit   (Loss) for the period after tax	2017015/2005/3	100000000000		
233	(after Exceptional and/or Extraordinary items)	2010.76	886.14	8547.62	
5	Total Comprehensive Income for the period				
	(Comprising Profit / (Loss) for the period (after tax)	V0000000000000000000000000000000000000	107-24-10-2013		
	and Other Comprehensive Income (after tax))	1982.35	881.56	8512.60	
6	Paid up Equity Share Capital	1062.23	1052.10	1061.60	
7	Reserves (excluding Revaluation Reserve)	106944.54	97048.35	104926.05	
8	Securities Premium Account	80884.59	80556.61	80861.08	
9	Net worth	114852.52	105078.44	112834.98	
10	Paid up Debt Capital ( Outstanding Debt	272073.05	179076.93	264668.64	
11	Outstanding Redeemable Preference Shares	NIL.	NIL	NIL	
12	Debt Equity Ratio	2.36	1.70	2.33	
13	Earnings Per Share (of Rs. 10/- each)				
	(for continuing and discontinued operations)				
	1. Basic:	18.94	8.68	81.46	
38/	2. Diluted:	6.31	2.95	27.23	
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	
15	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	

with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity. (https://www.bseindia.com and https://www.kogta.in/investorinformation/financial-performance/) (2) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (https://www.bseindia.com). (3) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For and on behalf of Board of Directors of **KOGTA FINANCIAL (INDIA) LIMITED** Date: 04/08/2023 Arun Kogta (Managing Director & CEO)

# Choice

The Joy of Earning

Place: Jaipur

#### Choice International Ltd. Equity | Commodity | Currency | Wealth Management

Investment Banking | Management Consulting CIN NO: L67190MH1993PLC071117

Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 Tel No.: +91-22-6707 9999, Website: www.choiceindia.com Email ID: info@choiceindia.com/secretarial@choiceindia.com

# 30™ ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of Choice International Limited will be held on Saturday, August 26, 2023 at 04.00 p.m. (IST) at Hare Krishna Land Auditorium, Sri Mukteshwar Devalaya Rd, Marg, Sainath Nagar, MHADA Colony, Juhu, Mumbai, Maharashtra 400049, to transact the business, as set forth in the Notice of the Meeting dated August 04, 2023.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@choiceindia.com/secretarial@choiceindia.com mentioning your Folio/ DP & Client ID . Those members, who desire to receive notice / financial statement / other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his / her Depository Participant (in case of Shares held in dematerialized form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company at info@choiceindia.com/secretarial@choiceindia.com.

The Company will be providing its shareholders e-voting facility in compliance. with the Act and Rule and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is Saturday, August 19, 2023. The e-voting shall be open for Three (3) days. commencing at 9:00 a.m. (IST) on Wednesday, August 23, 2023 and ending at 5:00 p.m. (IST) on Friday, August 25, 2023 for all shareholders, whether holding shares in physical form or in dematerialized form. The evoting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.
- 2. The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of Ballot Papers in this regards at the AGM Venue.
- 3. A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the meeting. A person, whose name is recorded in the register of the members or in the
- register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com/ secretarial@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.
- The Company has appointed M/s. R. M. Mimani & Associates LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

Particulars | Central Depository Services (India) Limited | Choice International Limited

Address	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013	Sunil Patodia Tower, Plot No. 156-158, J B Naga Andheri (East), Mumbai – 400 099
Name & Designation	Rakesh Dalvi Deputy Manager	Ms. Karishma Shah Company Secretary & Compliance officer
Tel	Toll Free No. 1800 22 55 33	(022)6707 9999
Email Id	helpdesk.evoting@cdslindia.com	info@choiceindia.com/ secretarial@choiceindia.com

NOTICE IS FURTHER given pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including Rules) that the Register of Members & Share Transfer Books will remain closed from Sunday, August 20, 2023 to Saturday, August 26, 2023 (both days inclusive) for the said AGM of the Company.

For Choice International Limited

Karishma Shah Date : August 05, 2023 (Company Secretary & Compliance officer)

#### **PUBLIC NOTICE**

Nippon Life India AIF Management Limited (NLIAIF), the Investment Manager of Nippon India Yield Maximiser AIF Scheme 2 (Scheme), a Category II – Alternative Investment Fund, invites expression of interest from potential investors for acquisition of units of the Scheme which are available for sale on an "as is, where is" basis. This invitation for bids is for a minimum of 25% of the units of the Scheme representing consolidated value of each unliquidated investment of the Scheme's investment portfolio.

Interested parties can obtain the Information memorandum in respect of the proposed sale and can submit the Expression of Interest (EOI) either from/at the address or via email given below.

Last date for receiving EOI from interested parties is 14 days from the date of this notice.

NLIAIF reserves the right to cancel this invitation and / or invite fresh applications with or without amendments to this invitation, without any liability/obligation for such invitation and without assigning any reason.

Nippon Life India AIF Management Limited 4th Floor, Tower A, Peninsula Business Park, Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400013 aif@nipponindiaim.com Date: August 04, 2023 Place: Mumbai

GVK POWER & INFRASTRUCTURE LIMITED CIN: L74999TG2005PLC059013

Regd. Office: Darshak Chambers, Plot No:32, Ground Floor, H.No.1-8-303/48/32, Street No:1, Penderghast Road, Sec-bad-500 003, Telangana, India Ph no.+91 40 2790 2663/64 Fax no.+91 40 2790 2663.

Email: cs.gvkpil@gvk.com, Website: www.gvk.com

**NOTICE OF THE 29TH ANNUAL GENERAL MEETING** TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDITO VISUAL MEANS (OAVM), **BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the 29th Annual General Meeting (AGM) of the company will be held on Wednesday, the 30th August, 2023 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 6, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 along with SEBI Circular dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as Circulars) which allowed companies to hold AGM through VC / OAVM without the physical presence of the Members at a common venue, the Company has sent the Notice of AGM along with Annual Report for the year 2022-23 to all the members whose email IDs are registered with the company on Friday, 4th August, 2023 through electronic mode only to those members whose email addresses are registered with the Company / Depositories. These documents are also available on the website of the Company and Stock Exchanges.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized from, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members who participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.qvk.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Company's Registrar & Share Transfer Agent of the Company, KFin Technologies Ltd ('KFintech') (service provider for VC/OAVM and remote e-voting facility) at https://evoting.kfintech.com

#### Remote e-voting Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and

Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard. The Remote e-voting facility will be available during the following period: Commencement of remote e-voting | Saturday, the 26th August, 2023 at 9.00 AM (IST)

Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure

End of remote e-voting Tuesday, the 29th August, 2023 at 5.00 PM (IST) Members are requested to cast their vote through the web-link https://evoting.kfintech.com.by

using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by NSDL. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 23rd August, 2023. Any person who acquires shares of the Company and become a members post-dispatch of the Notice of the AGM and holds shares as on the cut-off

date ie. 23rd August, 2023, may obtain the login id and password by sending a request to evoting@kfintech.com or cs.gvkpil@gvk.com. However, if a person is already registered with NSDL for e-voting then the existing use ID and password can be used for casting their vote. The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote evoting

shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again. **Book Closure:** 

# Notice is also given that pursuant to the provisions of section 91 of the Companies Act,

DIN: 05109722

2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from 28th August, 2023 to 30th August, 2023 (both days inclusive) for the purpose of AGM for the financial year 2022-23. All the Members are hereby informed that: The Company has appointed Mr. Narender Gandhari, Practicing Company Secretary,

(Membership No. FCS4898), Proprietor of M/s. Narender & Associates as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner . In case of queries related to e-voting, members may refer to the Frequently Asked

Questions (FAQs) for members and e-voting use manual for members available at the download section of https://evoting.kfintech.com or call on toll free no.1800-309-4001 or send a request at evoting@kfintech.com. Members may kindly note that the 29th AGM is being held through VC/OAVM and in

accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM. By order of the Board of Directors For GVK Power & Infrastructure Limited

Place: Hyderabad Date: 05-08-2023

Sd/- P V Rama Seshu Vice President & Company Secretary FCS-4545

# Bombay Dyeing THE BOMBAY DYEING AND

# MANUFACTURING COMPANY LTD.

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 Contact Details: E-mail: grievance redressal cell@bombaydyeing.com; Phone: (91) (22) 61010515; Website: www.bombavdveing.com

#### NOTICE OF THE 143<sup>RD</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the One Hundred and Forty Third (143rd) Annual General Meeting ("AGM") of the Members of The Bombay Dyeing and Manufacturing Company Limited ("The Company") will be held on Friday, 8<sup>th</sup> September, 2023 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the 143rd AGM. The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020

dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. Accordingly, ir compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with the Circulars issued by MCA and SEBI, the 143<sup>rd</sup> AGM of the Company will be held through VC/OAVM. Further, electronic copies of the Annual Report for Financial Year 2022-

23 of the Company which comprises of Notice for calling the 143<sup>rd</sup> AGM, Directors' Report, Business Responsibility and Sustainability Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditor's Reports thereon, for the financial year ended 31st March, 2023 have been sent on Friday, 4th August, 2023 to all the Members whose e-mail addresses are registered with the Company/Depository Participants. It is also available on the Company's website at www.bombaydyeing.com, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Friday, 1st September, 2023 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("remote e-voting"). All the Members are hereby informed that:

The business, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system at the AGM;

- ii. The remote e-voting shall commence on Tuesday, 5th September, 2023 at 9:00 a.m. and end on Thursday, 7<sup>th</sup> September, 2023 at 5:00 p.m.;
- iii. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Friday, 1st September, 2023; iv. Any person, who acquires shares of the Company and becomes a Member
- of the Company after circulation of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 1st September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NDSL for e-voting then the existing user ID and password can be used for casting the vote;
- v. Members may note that:
  - a) the remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Thursday, 7<sup>th</sup> September, 2023. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it
  - c) the Members who have cast their vote by remote e-voting prior to

the AGM, may also attend the AGM but shall not be entitled to cast

on the cut-off date only shall be entitled to avail the facility of remote

b) the facility for voting electronically will be made available during the

- their vote again, and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as
- e-voting or e-voting at the AGM. vi. In case of queries relating to remote e-voting/ e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl. com or may contact on following numbers 022-4886 7000 and 022 -2499 7000 or send a request to evoting@nsdl.co.in. In case of any grievances/ queries relating to conduct of AGM through VC/ OAVM/ e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in/pallavid@nsdl.co.in or call
- The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

grievance\_redressal\_cell@bombaydyeing.com.

on 022 - 4886 7000 and 022 - 2499 7000 or write to the Company at

- viii. Mr. P. N. Parikh (FCS-327, CP-1228), and failing him, Mr. Mitesh Dhabliwala (FCS-8331, CP-9511) and failing him Ms. Sarvari Shah (FCS-9697, CP-11717) of M/s. Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 2<sup>nd</sup> September, 2023 to Friday, 8<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

The results shall be declared not later than forty eight hours from conclusion of the Meeting. The results declared along with the Scrutiniser's Report will be placed on the website of the Company at www.bombaydyeing. com immediately after the results are declared and will simultaneously be forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed and shall be displayed at the Registered Office of the Company.

For The Bombay Dyeing & Manufacturing Company Limited

Place: Mumbai Date: 4<sup>th</sup> August, 2023

Sanjive Arora **Company Secretary** 

### TCIEX-PRESS LEADER IN EXPRESS

TCI EXPRESS LIMITED CIN: L62200TG2008PLC061781 Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhoopal Chambers,

S.P. Road, Secunderabad - 500 003 (TG) Corp. Office: TCI House, 69, Institutional Area, Sector-32, Gurugram-122 001, Haryana Tel.: + 91 124 2384090-94, E-mail: secretarial@tciexpress.in. Website: www.tciexpress.in

	Particulars	Standalone			Consolidated	
		Quarter Ended		Year Ended	Quarter Ended	Year Ended
Sr.No		30th June 2023 Unaudited	30th June 2022 Unaudited	31st March 2023 Audited	30th June 2023 Unaudited	31st March 2023 Audited
3	Total Income from operations (net)	308.35	292.37	1248,18	306.35	1248.18
2	Net Profit / (Loss) for the period (before Tax, Exceptional items and/or Extraordinary items)	42.87	41.10	184.53	42.87	184.53
3	Net Profit / (Loss) for the period before Tax (after Exceptional items and/or Extraordinary items)	42.87	41.10	184,53	42.87	184.53
4	Net Profit / (Loss) for the period after Tax (after Exceptional items and/or Extraordinary items)	32.33	31.01	139.28	32.33	139.28
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	32.60	31.01	137.84	32.60	137.84
6	Paid up Equity Share Capital (Face Value Rs. 2)	7.66	7.70	7.66	7.66	7.66
7	Other Equity		0 9	588.71		588.71
8	Earning per share -EPS (not annualized)-In Rs.		8) 8		2	
	Basic Earning Per Share	8.41	8.05	36.24	8.41	36.24
	Diluted Earning Per Share	8.40	8.03	36.20	8.40	36.20

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023.

- 1. The above is an extract of the detailed format of Quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and on the Company's website (www.tciexpress.in)
- 2. The financial results of the Company for the Quarter ended June 30, 2023 were reveiwed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on August 4, 2023. The Statutory Auditors of the Company have carried out the limited review of the same.
- The wholly owned subsidiary company was incorporated on February 14, 2023. Therefore, the figures for the quarter ended June 30, 2022. do not arise in the consolidated financials.

Place: Gurugram

Date: August 04, 2023

New Delhi

For TCI Express Limited Chander Agarwal Managing Director

financialexp.epap.in

Place : Faridabad