

NOTICE BOARD

CORPORATE ASSOCIATE DIARY | APPOINTMENTS, MOVEMENTS, CELEBRATION, HONOURS

UPDATE : (JNPA)
JNPA organized a two-day 'Maritime Public-Private Partnership Conclave'



Jawaharlal Nehru Port Authority (JNPA), India's best performing Port, in association with Mumbai Port Authority (MbPA) organized a two-day 'Maritime Public-Private Partnership Conclave'. The conclave was inaugurated by Hon'ble Shri Shripad Naik, Minister of State for Ministry of Ports, Shipping and Waterways & Tourism, Government of India in the presence of Shri Sanjay Sethi, IAS, Chairman, JNPA, Shri Unmesh Sharad Wagh, IRS, Dy. Chairman, JNPA, Shri Rajiv Jalota, IAS, Chairman, MbPA, Shri Adesh Titarmare, IAS, Dy. Chairman, MbPA, and other esteemed dignitaries. The PPP model of development was first introduced in the port sector in the mid-1990s. JNPA entered into the first agreement with the private player with Nhava-Sheva International Container Terminal in 1997. Since then PPP became the preferred mode of development. The conclave witnessed the participation of various stakeholders in panel discussions and sessions conducted on various topics like 25 years of PPP Projects in India – Evolution, and sharing of experience, developing world-class ports, MPA Act & Tariff Dispensation - Issues & Concerns, Future projects in Maritime Sector in Maharashtra, PPP projects - Past and way forward, Overview of NHLML Projects in Maharashtra, Future of PPP Projects in Major and Non-Major Ports in India, and Proposed Marina at Mumbai Port on PPP mode.

UPDATE : (CR)
General Manager, CR inspects Sleeping Pods and Augmented Reality Magic Mirror at CSMT



Shri Anil Kumar Lahoti, General Manager, Central Railway inspected the Sleeping Pods and Augmented Reality Magic Mirror at CSMT on 5.7.2022. Shri Shalabh Goel, Divisional Railway Manager, Mumbai Division, Ms. Ity Pandey, Chief Commercial Manager (Passenger Services), Central Railway and other officials were present on the occasion. First time over Central Railway Mumbai Division has awarded an innovative contract for installation of "Augmented Reality Magic Mirror" to create engaging experience for travelers in the mainline concourse of CSMT station for a period of five years under NINFRIS policy. Sleeping Pods is opened to give more comfort and cheaper stay option to the passengers at CSMT, Mumbai. Located at the most expensive stay centre in the city, near the waiting room on the Main line of Chhatrapati Shivaji Maharaj Terminus Railway station. There are total 40 pods including 30 single pods, 6 double pods

UPDATE : (CR)
General Manager's Safety Award for 10 Staff of Central Railway



Shri Anil Kumar Lahoti, General Manager, Central Railway gave away "General Manager's Safety Award" to 10 Central Railway staff i.e. 2 from Mumbai Division, 3 from Bhusaval Division, 2 from Nagpur Division, 2 from Pune Division and one from Solapur Division. The awards were given in appreciation of their alertness during duty, their contribution in averting untoward incidents and ensuring safety in train operations during the month of June 2022, in a function held at Chhatrapati Shivaji Maharaj Terminus Mumbai on 4.7.2022. The award consists of a Medal, commendation certificate, a citation of exemplary

safety work and a cash award of Rs.2000/-.

Shri Anil Kumar Lahoti, while addressing on the occasion said that the awardees have done a commendable job and such 24 x 7 alertness shown by the railway staff for safer working will motivate others and sincerely work towards the safety of passengers.

UPDATE : (CR)
CRWWO distributed books, pen and pencils to children of contract labourers at Wadi Bunder



Smt. Menu Lahoti, President, CRWWO distributed books, pen and pencils to children of contract labourers at Wadi Bunder, Central Railway Smt. Menu Lahoti, President, Central Railway Women's Welfare Organisation (CRWWO) distributed books, pen and pencils to 40 children of Meri Pathshala, a school for contract labourers at Wadi Bunder. Smt. Lahoti interacted with the school children of contract labourers and counselled them to study better for their future. In the month of June 2022, Central Railway Women's Welfare Central Organization (RWWCO) also distributed the eco-friendly, sanitary napkins free of cost to the needy women Contract labourers. This was part of the "Dastak" initiated by the Railway Board to create awareness about Women's personal hygiene. Smt. Niti Singh, Vice President, Smt. Tanuja Pankaj, General Secretary, Mrs. Divya Sharma Treasurer and other members of CRWWO were also present on the occasion. All Covid-19 protocols were observed during this event.

Smt. Menu Lahoti, President, CRWWO distributed books, pen and pencils to children of contract labourers at Wadi Bunder, Central Railway Smt. Menu Lahoti, President, Central Railway Women's Welfare Organisation (CRWWO) distributed books, pen and pencils to 40 children of Meri Pathshala, a school for contract labourers at Wadi Bunder. Smt. Lahoti interacted with the school children of contract labourers and counselled them to study better for their future. In the month of June 2022, Central Railway Women's Welfare Central Organization (RWWCO) also distributed the eco-friendly, sanitary napkins free of cost to the needy women Contract labourers. This was part of the "Dastak" initiated by the Railway Board to create awareness about Women's personal hygiene. Smt. Niti Singh, Vice President, Smt. Tanuja Pankaj, General Secretary, Mrs. Divya Sharma Treasurer and other members of CRWWO were also present on the occasion. All Covid-19 protocols were observed during this event.

UPDATE : (JNPA)
JNPA felicitates outstanding contribution from various stakeholders of the Port



Jawaharlal Nehru Port Authority (JNPA), India's best

performing Port, conducted JNPA 33rd Annual Awards at the Maritime Public-Private-Partnership Conclave. Hon'ble Shri Shripad Naik, Minister of State for Ports, Shipping and Waterways & Tourism, Government of India was the guest of honor for the award ceremony. JNPA felicitated the exceptional work of stakeholders, terminal operators, and shipping lines towards the growth of JNPA in the presence of Shri Sanjay Sethi, IAS, Chairman, JNPA, Shri Unmesh Sharad Wagh, IRS, Dy. Chairman, JNPA, and all the HoDs and stakeholders of JNPA. Shri Sanjay Sethi, IAS, Chairman, JNPA, applauded the JN Port award winners and highlighted their contribution to the port's development. He stated, "My best wishes to everyone who has won an award today across different categories. JNPA appreciates your efforts which have contributed to making JNPA the best-performing port in the nation. I anticipate the work done by our fellow industry players will not only highlight best practices but also exchange views on challenges and developments in the maritime and logistics sector." The awards ceremony recognises the outstanding contribution from various stakeholders of the Port, which helped JNPA to upscale its growth trajectory and continue to push the overall progress of the Indian Maritime Sector

UPDATE : (WR)
WR collects record amount as fines during intensive ticket checking drives



In order to ensure hassle-free, comfortable travel & better services to all bonafide passengers over Western Railway, intensive ticket checking drives are being carried out continuously over Mumbai suburban local services, Mail/Express as well as passenger trains & holiday special trains so as to curb the menace of ticketless/irregular passengers. The highly motivated ticket checking team under the supervision of senior commercial officers of Western Railway had organized several ticket checking drives during the period from April to June 2022, thereby recovering an amount to the tune of Rs. 65.66 crore.

According to a press release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, during the month of June 2022, an amount of Rs. 17.86 crore was recovered through detection of 2.69 lakh ticketless/irregular passengers including unbooked luggage cases. It is pertinent to mention that during the first quarter of Financial Year 2022 - 23, total 9.44 lakh ticketless/irregular passengers & unbooked luggage cases were detected, as against 1.39 lakh cases detected during the corresponding period last, which is an incredible increase of more than 578%. Fine of Rs. 65.66 crore was recovered from these passengers which is an increase of 785% over corresponding period of last year record of Rs. 7.42 crore. To prevent unauthorized entry in AC local

trains, frequent surprise ticket checking drives were carried out. As a result of these drives, 7001 unauthorized passengers were penalized during the first quarter. Western Railway appeals to the general public to travel with proper and valid tickets.

UPDATE : (WR)
Additional stoppage provided at palghar to WR's two trains on experimental basis



According to a press release issued by Shri Sumit Thakur, Chief Public Relations Officer of Western Railway Train No. 12471/12472 Bandra Terminus - Shri Mata Vaishno Devi Katra Swaraj Superfast Express has been provided with additional halt at Palghar station, Ex Bandra Terminus w.e.f 14th July 2022 and Ex Shri Mata Vaishno Devi Katra w.e.f 12th July 2022. Train No. 20484/20483 Dadar - Bhagat Ki Kothi Superfast Express has been provided halt at Palghar station, Ex Dadar w.e.f 12th July 2022 and Ex Bhagat Ki Kothi w.e.f 14th July 2022. Also, the timings of Train No 19417 Mumbai Central - Ahmedabad at Sanjan station has been revised and now it will arrive/depart from Sanjan station at 16.51/16.53 hrs w.e.f 12th July, 2022 instead of the existing time of 16.45/16.47 hrs. For detailed information regarding halts & timings of halts, passengers may please visit www.enquiry.indianrail.gov.in.

UPDATE : (WR)
WR pays tributes to the departed souls of the 7/11 train bomb blast victims



16 years ago, on 11th July, 2006, in a dastardly act of cowardice, bombs were exploded in the first class coaches of seven suburban trains near Matunga Road, Mahim Jn, Bandra, Santacruz, Jogeshwari, Borivali and Bhayandar railway stations of Western Rly. On the solemn occasion of the 16th commemorative anniversary of this unfortunate day, Western Railway paid homage to the blast victims on 11th July 2022. Various senior Railway Officers placed wreaths on these stations as a mark of respect and paid tributes to the departed souls. Silence for two minutes was also observed on this occasion. Amongst these were Shri Satish P. Dudhe, Principal Chief Commercial Manager at Matunga Road station; Shri G. S. Bhawaria, Principal Chief Electrical Engineer at Mahim station; Shri Surbhit Mathur, Principal Chief Mechanical Engineer at Bandra station; Shri Harish Gupta, Principal Chief Signalling & Telecommunication Engineer at Santacruz station; Shri P.K. Garg, Principal Chief Engineer at Jogeshwari station while senior railway officials at other locations paid their heartfelt tributes to the departed souls of victim passengers.

EVENTS, ANNOUNCEMENT, LAUNCHES, CSR INITIATIVES, APPOINTMENTS, MOVEMENTS, CELEBRATION

NRB INDUSTRIAL BEARINGS LIMITED
CIN:L2925MH2011PLC213963
Regd. Office: 2nd Floor, Dhanur,
15, Sir P. M. Road, Fort, Mumbai - 400 001
Tel.: 022-4541 7500 Fax No.: 022-2270 4207
Email: investorcare@nrib.in Website: www.nribindustrialbearings.com

ADDITIONAL INFORMATION INTIMATION - 11th ANNUAL GENERAL MEETING
Shareholders may note that the 11th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, August 19, 2022 at 2.00 P.M. (IST). The AGM is being held in compliance with the provisions of the Companies Act, 2013 read with General Circulars and Guidelines issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
In compliance of the above, only electronic copies of the Notice of the AGM and Annual Report for Financial Year 2021-22 will be sent to the shareholders whose email addresses are registered with the Company/Depositories Participant(s). Shareholders who have not yet registered their email address can get their email addresses registered by following the procedure given below :
a. For members holding shares in Physical mode – Please register your e-mail IDs with the Registrar & Share Transfer Agent by sending an e-mail at info@nisee.in by providing necessary details like Folio No., Name of shareholder, etc.
b. Members holding shares in Demat mode can get their e-mail address registered by contacting their respective Depository Participant.
The 11th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course and will be made available on the Company's website www.nribindustrialbearings.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
The shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice of the shareholders.
The Notice of AGM and Annual Report for FY 2021-22 will be sent to the shareholders on their registered email addresses in due course.

For NRB Industrial Bearings Limited
Self-
Date: July 15, 2022
Place: Mumbai
Vandana Yadav
Company Secretary and Compliance Officer

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ
...ਭਰੋਸੇ ਕਾ ਪ੍ਰਤੀਕ !
...the name you can BANK upon !

ਕਾਰਮਿਕ ਪ੍ਰਸ਼ਿਕਾਸ਼ ਕੇਂਦਰ, ਫੀ-31, ਇੰਸਟੀਟੂਸ਼ਨਲ ਏਰੀਆ, ਸੈਕਟਰ-62, ਨੋਇਡਾ
Staff Training Centre, B-31, Institutional Area, Sector - 62, Noida (UP) - 201309
Phone No.+911202975826, Email: stc_noida@pnbc.co.in

NOTICE INVITING TENDER FOR CATERING SERVICES
Punjab National Bank, Staff Training Centre, B-31, Institutional Area, Sector - 62, NOIDA (UP) - 201309 invites e-tenders from catering management firms, caterers and hotels for providing catering services.
eTender documents may be downloaded from bank's e- Procurement website <https://etender.pnbnai.in> or <https://www.pnbindia.in>.
• Date of Initiating of bidding process: 15.07.2022 from 14:00 hours
• Last date for downloading the tender document: 03.08.2022 up to 15:00 hours
• Last date for submission of Technical and Commercial bid online (Hash Submission): 03.08.2022 up to 15:00 hours
Bank is not bound to accept the lowest offer/ bid and reserves the right to accept or reject any or all the offers submitted in response to this advertisement without assigning any reason whatsoever.

Training Head
(Asst. General Manager)

TCFC FINANCE LTD
CIN No. L65990MH1990PLC057923
Add: 501/502 Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021
Website: www.tcfcfinance.com Email Id: investorservices@tcfcfinance.com
Tel: 022-22844701/0736

NOTICE OF 31st ANNUAL GENERAL MEETING
Notice is hereby given that the 31st Annual General Meeting ("AGM") of Members of the Company will be held on **Monday 8th August, 2022 at 11:00 a.m.** India Standard Time (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")
In accordance with general circular no. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and January 15, 2021 and May 13, 2021 (hereinafter collectively referred to as "Circulars"), the Notice of the AGM and the Annual Report for 2021-2022 have been sent by electronic mode to those Members whose e-mail addresses are registered with Company and their Depository Participants, as case may be. Therefore, the dispatch of Notice of the AGM and the Annual Report 2021-2022 through electronic mode has been completed on 14th July, 2022. Further, the hard copies of the Annual report are being sent to those shareholders who have requested for the same.
Since the AGM is being held through VC/OAVM pursuant to the circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM.
Members may note that the Annual Report of the Company for the financial year 2021-2022 is available on the Company's website at http://www.tcfcfinance.com/wp-content/uploads/2022/07/Final_TCFC_AR2021-22.pdf, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>
Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing its members the facility to exercise their right to vote at the 31st AGM by electronic means and the businesses as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM provided by NSDL. The members may note the following:
a) The instructions for remote e-voting, voting at the AGM and joining the AGM through VC form an integral part of the Notice of the AGM.
b) E-voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. 1st August, 2022. Any person who becomes member of the Company, after dispatch of the notice and holding shares as on the cut-off date, can exercise his voting through e-voting by following procedure as specified in the Notice of the AGM.
c) The remote e-voting period commences on 4th August, 2022 at 9:00 am. and ends on 7th August, 2022 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on 7th August, 2022.
d) Member of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday 1st August, 2022, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.
e) The facility for voting through e-voting system shall be made available at the AGM and the members attending the AGM, have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.
f) In case of any queries or issues regarding attending AGM and e-voting in the NSDL e-voting system, you can write an email to evoting@nsdl.co.in.
g) All grievances connected with the facility for voting by electronic means and participation in the AGM through VC may be addressed to Mr. Sagar Ghudate - Senior Manager (NSDL) National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013 or send an email to evoting@nsdl.co.in or contact at 022-24994360 and toll free no : 1800 1020 990 / 1800 224 430.

By order of the Board
For TCFC Finance Limited
Sd/-
Kinjali Sheth
Company Secretary

Place: Mumbai
Date: 14th July, 2022

U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD.
9-A, Rana Pratap Marg, Lucknow
Ph. No: 0522-263316, 230131 Tel: 2627994
e-mail: corporateaffairs@upcofed.org Website: www.upcofed.org
Letter No. P-9915 U.P.F.F. Date : 14.07.2022

Tender Notice
On line e-tenders are invited from manufacturers/ Authorized dealer/Channel Partner (as per details given in tender documents) for supply of Non Asbestos cement Roofing sheet to our various Cooperative Sugar Factories of U.P. The e-tender documents with detailed specifications terms and conditions etc. can be downloaded from e-tender portal <http://tender.up.nic.in> & federation website www.upsugarfed.org time to time.
The Managing Director Federation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason & decision of Federation will be final & binding. **MANAGING DIRECTOR**

FINEOTEX CHEMICAL LIMITED
(CIN: L24100MH2004PLC144295)
42-43, Manorama Chambers, S.V. Road, Bandra, Mumbai-400050, India
Tel: 91-22-26559174/7576777 Fax: 91-22-26559178
Email: investorrelations@fineotex.com URL: www.fineotex.com
NOTICE OF 19th ANNUAL GENERAL MEETING AND BOOK CLOSURE
1. **NOTICE** is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on **5th August, 2022 at 5.00 P.M.** through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued by Ministry of Corporate Affairs from time to time respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on **31st March, 2022** have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.fineotex.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 19th Annual General Meeting has been completed on 13th July, 2022.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **29th July, 2022** may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 19th AGM through electronic voting system of National Securities Depository Limited (the "NSDL") from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on **Tuesday, 2nd August, 2022 (at 9.00 a.m.)**.
III. The remote e-voting shall end on **Thursday, 4th August, 2022 (at 5.00 p.m.)**.
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 29th July, 2022**.
V. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **29th July, 2022** can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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 their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
VII. The Notice of AGM is available at the website of the Company www.fineotex.com and also on NSDL website www.evoting.nsdl.com.
VIII. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430.
4. The company has appointed Mr. Hemant Shetye (FCS 8272), Designated Partner of HSPN & Associates LLP, Company Secretaries, as the scrutintizer to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 30th July, 2022 to Friday 5th August, 2022 (both days inclusive).

ON BEHALF OF THE BOARD
For FINEOTEX CHEMICAL LIMITED
Sd/-
Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394

Place: Mumbai
Date: 15th July, 2022

GUJARAT STATE ELECTRICITY CORPORATION LTD.
Vidyal Bhavan, Race Course, Vadodara, India - 390 007.
CIN: U40100GJ1993SGC019988, Website: www.gsecl.in
Ph: 0265-6612101, Fax: 0265-2344537
e-mail: cogen.gsecl@gseclmail.com, [accept.gsecl@gseclmail.com](mailto:acept.gsecl@gseclmail.com)

Tender Notice No. GSECL/CEG/Corporate Safety/Safety Audit/2022/4652
GSECL Web Site : www.gsecl.in E&P Deptt. GOG <http://guj-epd.gov.in>
Chief Engineer (Generation), GSECL, Vadodara invites following Tender:
E-Tender (On-Line Tender): "Carrying out Third party Occupational Safety & Health audit as per IS:14489:2018 for GSECL Power Stations like Wanakbori TPS, Ukai TPS & Ukai Hydro, Gandhinagar TPS, Sikka TPS, Kutich Lignite TPS, Bhavnagar Lignite TPS, Dhuvanan GBPS, Utran GBPS, Kadana Hydro EP, Sardar Sarovar Hydro EP (RBPH&GHPH), Surendranagar Pumping Station for the year- 2022 & 2023".
The Tender documents are available on Website <https://gsecl.nprocure.com> (for view, down load and on line submission) and on web site www.gseb.com or www.gsecl.in (for view and down load only).
Interested Vendors may surf the above Website and may down load the said Tender from our Website, for physical submission of your Tender before due date & time.
Note : Be in touch with above Web Sites till opening of Tender.
Chief Engineer (Generation)

PHOENIX
True spirit, true strength

NITIRAJ ENGINEERS LIMITED
CIN: L31909MH1999PLC119231
Regd. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai -400011 | Tel.: +91-2562-239080
Website: www.nitiraj.net | Email Id: investor@nitiraj.net

NOTICE
Members are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 05th May, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof), the Company has, through National Security Depository Limited ("NSDL") has completed the dispatch of Postal Ballot Notice dated 14th July, 2022 ("Postal Ballot Notice") via email on Thursday, 14th July, 2022 to the members seeking their approval in respect of the Special Resolution mentioned in the said notice. In compliance with the MCA Circulars, the said Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 08th July, 2022 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company/Depositories. Members whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-Off date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off date should treat this Notice for information purpose only. Further, in compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form; and (ii) contact with RTA, if the shares are held in physical form. The said notice will also be available on the Company's website at www.nitiraj.net, website of stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members are requested to provide their assent or dissent through e-voting only. The e-voting facility is provided by NSDL. Some of the important details regarding the e-voting are provided hereunder:

Commencement of e-voting period	Monday, 18 th July, 2022 at 9:00 a.m. (IST)
End of e-voting period	Tuesday, 16 th August, 2022 at 5:00 p.m. (IST), the e-voting module will be disabled by NSDL thereafter.

The manner of the participation in casting votes through the remote e-voting facility is provided in the notice of the Postal Ballot. The said notice also contains instructions with regard to login credentials for members, holding shares in physical form or in electronic form, who have not registered their email addresses either with the Company or their DP. In case of any queries/grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800- 224-430 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

FOR NITIRAJ ENGINEERS LIMITED
SD/-
DEEPIKA DALMIYA
COMPANY SECRETARY

DATE: JULY 14 TH, 2022
PLACE: MUMBAI

