

RESULTS PUBLISHED FOR SEPTEMBER, 2021

Shinde clears floor test, asks Sena to accept reality

EXPRESS NEWS SERVICE Mumbai, July 4

A DAY AFTER it won the Speaker's election with 164 votes, the BJP-Shinde group coalition cleared the confidence motion in the Maharashtra Assembly on Monday...



Shiv Sena rebel MLA Sanjay Shirsat, Maharashtra CM Eknath Shinde, deputy CM Devendra Fadnis and state BJP chief Chandrakant Patil in Mumbai on Monday

by the new Opposition which chanted 'ED, ED' in an apparent reference to the Enforcement Directorate, the central agency that is probing several state leaders, during the headcount.

dra." Striking a reconciliatory note, Shinde said: "We don't subscribe to politics of vendetta. I reassure my political rivals that we will not indulge in coercive politics... I urge them (Shiv Sena) to reconcile to the ground reality and accept that we have the majority."

The other point of note in Monday's session was that 11 Congress and two NCP MLAs did not cast their vote. The division of votes showed 164 in favour of the motion, 99 against, and 24 absent votes, which included the new Speaker Rahul Narvekar.

Among the others who did not cast their votes were two ailing BJP members and two jailed

NCP members, and MLAs from other smaller parties, and Independents.

After clearing the floor test, Shinde announced the new government's first major decision - to reduce value added tax (VAT) and bring down petrol and diesel prices.

On the political front, he said: "It will be our endeavour to win 200 seats out of 288 in the state assembly." If he fails to do so, Shinde said: "I will retire to my village and do farming."

He said that Prime Minister Narendra Modi had told him to

"work for the larger wellbeing of the people of Maharashtra" while Union home minister Amit Shah reassured him that the BJP "will always stand with you like a rock".

Speaking about the Sena revolt, Shinde said: "The unseated to continue in the alliance with Congress-NCP, which went against our political mentors and leaders Bal Thackeray and Anand Dighe, led to this revolt. It was neither driven by greed for power nor post of CM."

His faction, meanwhile, had swelled to 40 ahead of the trust vote with the addition of another Shiv Sena MLA, Santosh Bangar.

PUBLIC ANNOUNCEMENT FOR E-AUCTION FOR LANCO KONDAPALLI POWER LIMITED (IN LIQUIDATION) (Under Regulation 32 and 33 and Schedule I of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

NOTICE Asian Paints Limited 6A, Shantigarh, Santacruz East, Mumbai, Maharashtra, 400055

Table with 4 columns: Particulars, For the six Months Ended 30.09.2021 (Unaudited), For the six Months Ended 30.09.2022 (Unaudited), For the Year Ended 31.03.2022 (Audited)

India wants to become a chip maker from a chip taker: PM

NAYAN DAVE Gandhinagar, July 4

AS INDIA IS fast converting from 'chip taker to chip maker', the electronics manufacturing sector is set to cross \$300 billion in the next three to four years...

Inaugurating the Digital India Week 2022 in Gandhinagar, with the theme 'Catalyzing New India's Techade', Prime Minister Narendra Modi said here on Monday that huge investments are being made to increase production of semi-conductors in India.

"India became a victim of the third industrial revolution. However, the same nation is showing direction to the world in the process of the fourth industrial revolution. Time will move on, if we don't adopt the new technology. Today India has a 40% share in digital financial transactions across the world.

He said India has shown the world how correct use of technology can change the life of people. Post the 'Digital India' movement, 'ease of living' and 'ease of doing business' in India have further strengthened, he said, adding digitisation of services has brought transparency for the poor and the middle class, eliminating middle-men and corruption.

Modi: History of freedom struggle not about a few yrs

PRIME MINISTER NARENDRA Modi on Monday said the history of the country's freedom struggle was not about a few years or some people, as he called for building a New India that reflected the dreams of the freedom fighters and one that ensured equal opportunities to all sections.

The PM addressed a large public meeting in Bhimavaram, Andhra Pradesh after unveiling a 30-foot bronze statue of legendary freedom fighter Alluri Sitaram Raju on his 125th birth anniversary. He paid tribute to all those who fought to free India from colonial rule.

TORRENT PHARMACEUTICALS LIMITED Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the members of Torrent Pharmaceuticals Limited will be held on Friday, 29th July, 2022 at 09:30 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to Ministry of Corporate Affairs General Circulars no. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020 and 03/2022 dated 8th April, 2020, 13th April, 2020 and 5th May, 2022 respectively (collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS UNDER REGULATION 18(12) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, (AS AMENDED) OF I-POWER SOLUTIONS INDIA LIMITED

ICRA Corporate Identity Number (CIN): L74999DL1991PLC042749 Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi-110001 Telephone No.: +91-11-23357940 Website: www.icra.in Email ID: investors@icraindia.com

INFORMATION REGARDING THIRTY FIRST ANNUAL GENERAL MEETING, BOOK CLOSURE AND DIVIDEND 1. Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of the Members of ICRA Limited (the "Company") will be held on Thursday, the fourth day of August, 2022, at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars"), to transact the businesses as contained in the Notice convening the AGM ("AGM Notice").

Table with 4 columns: SI.No, Particulars, Proposed in the Offer Document (Letter of Offer), Actuals



RESULTS PUBLISHED FOR DECEMBER, 2021

**Tejas Networks Limited**  
Corporate Identity Number : L72900KA2000PLC026980

Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka Tel. : +91 80 4179 4600 | Fax : +91 80 2852 0201 Website : www.tejasnetworks.com | E-mail : corporate@tejasnetworks.com

**NOTICE OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND CLOSURE OF REGISTER OF MEMBERS**

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Tejas Networks Limited (the "Company") will be convened to be held on Tuesday, July 26, 2022 at 4.00 P.M. (IST) through the Video-Conference (VC) / Other Audio Visual Means (OAVM) in compliance to the General Circulars issued by the Ministry of Corporate Affairs and by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the companies are allowed to hold AGMs through VC, without physical presence of the members at a common venue. Hence, the 22<sup>nd</sup> AGM of the Company is being held through VC / OAVM to transact the business as set forth in the Notice of the AGM dated June 27, 2022. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM

In compliance with the said Circulars, electronic copies of the Notice of the AGM and Annual Report 2021-2022 have been sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available company's website at [https://www.tejasnetworks.com/shareholders\\_agm.php](https://www.tejasnetworks.com/shareholders_agm.php) and on the web-sites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the National Securities Depositories Limited (NSDL) website <https://www.evoting.nsdl.com>. The dispatch of the Notice of AGM through emails has been completed on July 4, 2022.

Members holding shares either in physical form or dematerialised form as on the cut-off date (i.e.) July 19, 2022 may cast their votes electronically on the business set forth in the Notice of the AGM through electronic voting system of the NSDL ('remote e-voting'). The Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The remote e-voting shall commence on July 21, 2022 at 9:00 a.m.(IST) and ends on July 25, 2022 at 5:00 p.m. (IST). The remote E-voting module shall be disabled by NSDL for e-voting on July 25, 2022 at 5.00 p.m. (IST)
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice convening the AGM and up to the cut-off date i.e. July 19, 2022 may obtain his login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a person is already registered with NSDL for e-voting then existing use ID and password can be used for casting the vote.
- Members may note that (a) Once the vote on a resolution is cast by a Member via remote e-voting, it cannot be changed subsequently; (b) The facility for voting will also be made available during the AGM and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (c) The Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; (d) Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for 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 to the members. The details will be made available on the website of the Company at [https://www.tejasnetworks.com/shareholders\\_agm.php](https://www.tejasnetworks.com/shareholders_agm.php).
- The Members who have not registered their email addresses are requested to register their email address with respective depository participant(s) and Members holding shares in physical form are requested to consider to update their email addresses with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited at [rt. helpdesk@linkintime.co.in](mailto:rt. helpdesk@linkintime.co.in) to receive copies of the Annual Report 2021-2022 along with the Notice of the 22<sup>nd</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Ashok Sherugar, AVP - Technology Group, Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Ph. No + 91 22 49186000 and e-mail ID: [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in) who will also address grievances connected with voting by electronic means.
- The Register of Members and Share Transfer Books of the Company will remain closed from July 19, 2022 to July 26, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

For Tejas Networks Limited  
Sd/-  
**N R Ravikrishnan**  
Company Secretary  
(ACS Membership No. : 7875)  
Place : Bengaluru  
Date : July 4, 2022

**ISMT Limited**  
Regd. Office : Panama House, Viman Nagar, Pune - 411014  
Phone : 020-41434100 Fax: 020-26630779  
E-mail : [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) Website : [www.ismt.co.in](http://www.ismt.co.in)  
CIN:L27109PN1999PLC016417

**NOTICE**  
NOTICE is hereby given that 24<sup>th</sup> Annual General Meeting (AGM) of ISMT Limited ('Company') will be held on Friday, July 29, 2022 at 3.30 P.M. through Video Conferencing (VC), without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 & 02/2022 dt. May 5, 2020 & May 05, 2022, respectively issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & May 13, 2022, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

- Members holding Shares in Physical form:**  
Write an e-mail to KFin Technologies Limited, RTA of the Company at [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com) or to the Company at [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) by mentioning following details, e-mail ID and mobile number and submit Form ISR-1.
  - Members holding Shares in Dematerialized form:**  
To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details.
- Annual Report & AGM Notice is available on the Company's website [www.ismt.co.in](http://www.ismt.co.in), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) & on Central Depository Services (India) Ltd. ('CDSL') website [www.evotingindia.com](http://www.evotingindia.com)
- The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Tuesday, July 26, 2022 at 9.00 A.M. IST & end on Thursday, July 28, 2022 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. July 22, 2022 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during the AGM.
- Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

For ISMT Limited  
Sd/-  
**Chetan Nathani**  
Company Secretary  
Place : Pune  
Date : July 04, 2022

**GLUHEND INDIA PRIVATE LIMITED**  
CIN : U74994MH2017PTC03216  
Corporate Office : 346, Patparganj Industrial Area, Patparganj, Delhi-110092  
Regd. Office : 23, Floor-2, Plot-59/B1, Arswalia Mansion Nathalai Park Marg, Colaba, Mumbai - 400005, Maharashtra

Extract of the Statement of Standalone Financial Results for the Quarter/Nine Months ended 31 December 2021  
(All Amounts in Rs. Millions, unless otherwise stated)

Particulars	For the Nine Months Ended 30.12.2021 (Unaudited)	For the Nine Months Ended 30.12.2020 (Unaudited)	For the Year Ended 31.03.2021 (Audited)
1 Total Income from operations	3,915.17	2,193.34	3,314.30
2 Net Loss for the period (before tax, Exceptional and/or Extraordinary Items)	(238.98)	(567.76)	(475.44)
3 Net Loss for the period before tax (after Exceptional and/or Extraordinary Items)	(238.98)	(567.76)	(475.44)
4 Net Loss for the period after tax (after Exceptional and/or Extraordinary Items)	(320.69)	(434.44)	(341.65)
5 Total Comprehensive Income for the period (Comprising Loss for the period after tax and Other Comprehensive Income after tax)	(319.90)	(431.84)	(336.47)
6 Paid up equity share capital (Face value of the share Rs.10 each)	356.92	356.92	356.92
7 Other Equity (includes Reserves excluding revaluation reserve)	(1,442.68)	(1,591.00)	(1,150.86)
8 Net Worth (Refer note (d) below)	(1,085.76)	(1,234.08)	(793.94)
9 Paid up Debt Capital/ Outstanding Debt	2,857.50	2,857.50	2,857.50
10 Earnings per equity share (EPS) of Rs. 10 each:			
(a) Basic (In Rupees)	(1.07)	(1.83)	(1.29)
(b) Diluted (In Rupees)	(1.07)	(1.83)	(1.29)
11 Net Debt Equity Ratio	1.59	1.57	1.48
12 Debt Service Coverage Ratio	0.58	(0.39)	0.24
13 Interest Service Coverage Ratio	(0.67)	(2.97)	(0.09)

**Note:**  
a) The above is an extract of the detailed format of half yearly financial results as on 31st December 2021 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly financial results are available on the website of the Bombay Stock Exchange, i.e. at <https://www.bseindia.com/stock-share-price/gluhend-india-pvt-ltd/gipg121957731/corp-announcements/>.  
b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed at <https://www.bseindia.com/stock-share-price/gluhend-india-pvt-ltd/gipg121957731/corp-announcements/>.  
c) The Company has assessed the impact of Covid-19 pandemic on its business operations and has considered relevant internal and external information available up to the date of approval of these unaudited financial results, in determination of the recoverability and carrying value of property, plant and equipment, goodwill, inventories, trade receivables, other current and non-current assets. Based on current estimates, the Company expects the carrying amount of these assets will be recovered. Further, the management believes that there may not be significant impact of Covid-19 pandemic on the financial position and performance of the Company in the long-term. The Company will continue to monitor any material changes to future economic conditions.  
d) The Company has incurred loss of Rs. 319.90 millions during the nine months ended 31 December, 2021 (Nine months ended 31 December, 2020 Rs. 431.84 millions) and has accumulated losses of Rs. 1,571.71 millions as at 31 December, 2021 (Rs. 1,251.81 millions as at 31 March, 2021) resulting in complete erosion of the net worth of the Company. These conditions cast a significant doubt on the Company's ability to continue as a going concern and the Company may be unable to realize its assets and discharge its liabilities in the normal course of business. The ability of the Company to continue as a going concern is dependent on the improvement of the Company's future operations, continued financial support from Delos Sage AIV, LP, the Ultimate Holding Entity and deferment of borrowing. The details are available at <https://www.bseindia.com/stock-share-price/gluhend-india-pvt-ltd/gipg121957731/corp-announcements/>.  
e) The figures for the previous period/year have been regrouped wherever necessary, to make them comparable to current period classifications.

For Gluhend India Private Limited  
Sd/-  
**Madhur Anand**  
Managing Director  
DIN : 00129871  
Place : Delhi  
Date : 30 June, 2022

**IO SYSTEM LIMITED**  
CIN: L65921UP1987PLC008764  
Regd. Office: Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector-12, Noida, Gautam Buddha Nagar, UP-201301 IN  
Corp. Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Rooms, Thaltej Ahmedabad-380054 GJ IN  
Email: [io.systems.td@gmail.com](mailto:io.systems.td@gmail.com); Tel.: 0120-4366443

**NOTICE**  
We are pleased to inform that an Extra-ordinary General Meeting (EGM) of the Company is scheduled to be held on **Monday, 25<sup>th</sup> day of July 2022** through Video Conferencing / Other Audio-Visual Mode (OAVM) at 2.00 P.M., to transact the businesses as set-out in the notice of EGM.

The Notice of Extra-ordinary General Meeting is also available on the website of the Company/RTA [www.io.system.in](http://www.io.system.in) [www.masserv.com](http://www.masserv.com) which can be accessed & downloaded by clicking on the following link. Further, the same is also available on the website of Bombay Stock Exchange (BSE) [www.bseindia.com](http://www.bseindia.com)

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') vide its General 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. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and Circular No. 3/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') has permitted the holding of the EGM through Video Conferencing ('VC')/ Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, Regulation 44 of the SEBI (LODR) Regulations, as amended, and the aforesaid MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the EGM.

Accordingly, the facility to cast vote by the Members through 'Remote e-voting' before the EGM as well as the 'E-Voting during the EGM' will be provided by the National Securities Depository Limited (NSDL).  
The remote e-Voting facility will be available during the following period:

<b>Commencement of E-voting</b>	<b>From 9.00 A.M. (IST) on Wednesday, 20<sup>th</sup> July, 2022</b>
<b>End of E-voting</b>	<b>At 5.00 p.m. (IST) on Sunday, 24<sup>th</sup> July, 2022</b>

During this aforesaid period, Members holding shares either in physical form or in dematerialised form as on 18<sup>th</sup> Day of July, 2022 ('Cut-Off Date') may cast their vote by remote e-Voting before the EGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. 18<sup>th</sup> July, 2022.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC / OAVM AREAS UNDER:**

- Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned in the Notice of EGM for Access to NSDL e-Voting system. After successful login, members can see link of 'VC/OAVM link' placed under 'Join Meeting' menu against the Company's name. Members are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in 'Shareholder/Member' login where the EVEN of the Company (EVEN - 119941) will be displayed. Please note that the Members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the Notice to avoid last minute rush.
- Facility of joining the EGM through VC / OAVM shall open 15 minutes before the time scheduled for the EGM and will be available for Members on first come first served basis.
- Members who need assistance before or during the EGM, can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990.
- Members can submit their questions in advance with regard to the business proposed to be transacted at the EGM, by sending an e-mail to the Company at [iosystembz@gmail.com](mailto:iosystembz@gmail.com) mentioning their name, DP ID-Client ID/Folio number on or before Saturday, June 25, 2022.
- The shareholders attending the EGM through VC/OAVM will be counted for the purpose of quorum.

For IO SYSTEM LIMITED  
Sd/-  
**Mayank S. Joly**  
(Director)  
DIN: 09366175  
Sd/-  
**Mitesh S. Rajput**  
(Director)  
DIN: 06772154  
Place : Noida  
Date : 02.07.2022

**Fresh & Healthy Enterprises Ltd.**  
(A Wholly Owned Subsidiary of Container Corporation India Ltd.)  
A Government of India Enterprise, Under Ministry of Railways  
C-5 Sare, HSIDC Industrial Estate, Plot No. 12, Sector, Haryana  
India - 151029 Mob. 990919720 L. 49114122250 Ext.668

**Corrigendum-1**  
Inference of NIT published on 29-06-2022 in newspaper (Indian Express+ Financial Express+ Jansatta) India level in all additions by Fresh & Healthy Enterprises Ltd. there is some correction (only).  
For: The name of current Independent External Monitors are Sh. Vijay Raghav Pant, IPS (Retd.) and Sh. G.N. Asthana, G.M. S.C. Railway (Retd.).  
Read As: The name of current Independent External Monitors are Sh. Kashinath Behera, IAS(Retd.) and Sh. Sarbesh Kumar Das, former Director(Commercial), NMDC Ltd.  
For further reference of any corrigendum/Addendum to this Tender, if any, will be published on website [www.concorindia.com](http://www.concorindia.com), [www.tenderwizard.com/FH/EL](http://www.tenderwizard.com/FH/EL) and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI**  
**OFFICE OF THE CHIEF ENGINEER (WATER) PROJECT-I**  
**THROUGH DY. SE (PROJECT) WATER-I**  
ROOM NO. 511, VARUNALAYA PHASE-I, JHANEWALAN, DELHI-110005.  
E-mail [ee1.djb@gmail.com](mailto:ee1.djb@gmail.com), Telephone No. 011-23681009

SNIT NO - 7 (2022-23) (Re-Invited)

S. No.	Name of Work	Estimated Contract Value (ECV)/ Amount put to tender (Rs.)	Earnest Money (EMD) (Rs.)	Tender processing Fee Non Refundable (Rs)	Date of Release of Tender/ Tender Id	Last date/Time of receipt of tender
	Construction of recharge pit at various locations in Malviya Nagar (AC-43), New Delhi.	Rs. 34,02,028/-	Rs. 68,100/-	Rs. 500/-	02-07-2022 2022_DJB_225453_1	08-07-2022 03:00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.  
ISSUED BY P.R.O. (WATER)  
Advr. No. J.S.V. 222 (2022-23)  
Sd/-  
Dy. SE (Project) W-I  
"STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**  
CIN NO: L99999MH1937PLC002641  
Registered Office: 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
Tel No.: 022-2423 7777, Fax No.: 022 2423 7733  
E-mail: [investorservices@cgglobal.com](mailto:investorservices@cgglobal.com), Website: [www.cgglobal.com](http://www.cgglobal.com)

**Notice of the 85<sup>th</sup> Annual General Meeting of the Company**  
**NOTICE IS HEREBY GIVEN THAT:**

The 85<sup>th</sup> Annual General Meeting ('AGM' or 'the Meeting') of CG Power and Industrial Solutions Limited ('the Company') is scheduled to be held through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') on **Wednesday, 27<sup>th</sup> July, 2022 at 03:00 p.m. (IST)** to transact the businesses as set out in the Notice of the AGM dated 28<sup>th</sup> June, 2022. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 respectively and all other relevant circulars, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as 'MCA Circulars') and Circular Nos. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and all other relevant circulars issued by the Securities and Exchange Board of India ('SEBI Circulars') and in compliance with the provisions of the Companies Act 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Notice of the AGM along with the Annual Report for the financial year 2021-22 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ('RTA') i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Annual Report and the Notice of AGM along with the e-voting instructions has been completed on Monday, 04<sup>th</sup> July, 2022. The Annual Report and the Notice of the AGM inter alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website [www.cgglobal.com](http://www.cgglobal.com) and also on the website of the Stock Exchanges on which the Company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), as amended from time to time, Regulation 44 of the SEBI LODR and the Secretarial Standard-2 ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to enable its Members to cast their vote by electronic means in respect of the businesses proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialised form, as on **Wednesday, 20<sup>th</sup> July, 2022 ('the Cut-off Date')** only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.
- Manner of registering/updating email addresses:**
  - In case shares are held in physical mode please send a request by email to the RTA at [cginvestors@datamaticsbpm.com](mailto:cginvestors@datamaticsbpm.com) by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card) and AADHAR (self attested scanned copy of Aadhar Card).
  - In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
- Manner of casting vote through e-voting:**  
Members will have an opportunity to cast their votes remotely ('remote e-voting') on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM. The details are also made available on the website of the Company.
- The remote e-voting period will commence on **Saturday, 23<sup>rd</sup> July, 2022 at 09:00 am (IST) and end on Tuesday, 26<sup>th</sup> July, 2022 at 05:00 pm (IST)**.
- The remote e-voting module are disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The voting rights of Members are in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.

- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022- 23058738 or 022-23058542-43

Members may also write to the Company Secretary of the Company at the registered office or email at [investorservices@cgglobal.com](mailto:investorservices@cgglobal.com).

For CG Power and Industrial Solutions Limited  
P Varadarajan  
Company Secretary  
Membership No. ACS8237  
Mumbai, 04<sup>th</sup> July, 2022

**Shree Cement**  
**SHREE CEMENT LIMITED**  
Registered Office: Bangur Nagar, Beawar-305 901, District: Ajmer (Rajasthan) | Phone: EPABX +91-1462-228101-6  
Fax: +91-1462-22817/119 | E-Mail: [shreebwr@shreecement.com](mailto:shreebwr@shreecement.com) | Website: [www.shreecement.com](http://www.shreecement.com)  
CIN: L26943RJ1979PLC001935

**NOTICE OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND RECORD DATE**

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting of the Members of the Company (43<sup>rd</sup> AGM) will be held on Thursday, 28<sup>th</sup> July, 2022 at the Registered office of the company at "Rangmanch Auditorium", Bangur Nagar, Beawar - 305 901, District Ajmer, (Rajasthan) at 12.15 p.m. (IST) to transact the Business as set out in the Notice of the 43