

Form-A

PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF DHAIRYA IT ADVISORY PRIVATE LIMITED

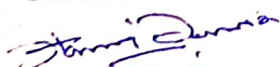
1	Name of the Corporate Person	Dhairya IT Advisory Private Limited
2	Date of Incorporation of Corporate Person	13 th April, 2010
3	Authority under which Corporate Person is incorporated / registered	Registrar of Companies - Kolkata
4	Corporate Identity Number / Limited Liability Identity Number of Corporate Person	U72100WB2010PTC237673
5	Address of the Registered Office and Principal Office (if any) of the Corporate Person	207 Maharshi Debendra Road 7 th Floor, Room No.126A, Jhunjhunwala Building, Kolkata, West Bengal, India, 700007
6	Liquidation Commencement date of the Corporate Person	26 th June, 2024
7	Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	Hansraj Jaria Add: 36, Abinash Sashmal Lane, Belegkata, Phoolbagan, Near Pawanputra Hotel, Kolkata, West Bengal, 700010. Email: dhairya.volliq@gmail.com (M): 9836400884 9831648654 IBBI Reg. No.: IBBI/IPA-002/IP-N00835/2019-2020/12663
8	Last date for submission of claims	26 th July, 2024

Notice is hereby given that Dhairya IT Advisory Private Limited has commenced voluntary liquidation on 26th June, 2024.

The stakeholders of Dhairya IT Advisory Private Limited are hereby called upon to submit a proof of their claims, on or before 26th July, 2024, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.


Hansraj Jaria

Liquidator

HANSRAJ JARIA
INSOLVENCY PROFESSIONAL
Regn. No.:
IBBI/IPA-002/IP-N00835/2019-2020/12663

Date: 30th June, 2024 | Place: Kolkata

LODHA
BUILDING A BETTER LIFE

MACROTECH DEVELOPERS LIMITED
Regd. Off: 412, Floor-4, 17/9 Vardhaman Chamber, Cawasji Patel Road, Homnani Circle, Fort, Mumbai 400001
Corp. Off: Lodha Excelus, L 2 Apollo Mills Compound, N M Joshi Marg, Mahalaxmi, Mumbai 400011
CIN: L45200MH1996PLC003041 Website: www.lodha.com
Email: investor.relations@lodhagroup.com Tel: +91 22 6773 7373

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, August 23, 2024 at 3:30 pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business, as set out in the Notice convening the 29th AGM of the Company. The deemed venue of the meeting shall be Lodha Excelus, N M Joshi Marg, Mahalaxmi, Mumbai 400 011.

In compliance with all the applicable provisions of the Companies Act, 2013 (‘Act’) and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CID-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as ‘Circulars’), the Notice of 29th AGM and the Integrated Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to Members whose email-IDs are registered with Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) (DPs). The dispatch of Integrated Report including Notice to Members through emails has been completed on Saturday, June 28, 2024.

The Notice of the 29th AGM and Integrated Report for the financial year is also available on the Company’s website at www.lodhagroup.in, the Stock Exchanges websites i.e., 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 (‘Link Intime’) at <https://intimate.linkintime.co.in/>. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection by electronic means. Members who are interested in inspecting the documents referred to in the Notice may send an email to investor.relations@lodhagroup.com.

Instruction for Remote e-voting and e-voting during the AGM

- In accordance with the provisions of Section 108 and other applicable provisions, if any of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the members, to enable them to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participation in the 29th AGM through VCI/OAVM facility along with e-voting during the AGM will be provided by Link Intime.
- The cut-off date for determining eligibility of members for voting through remote e-voting and e-voting during the 29th AGM is Friday, August 16, 2024 (‘Cut-off Date’). A person whose name is recorded in the register of members or in register of beneficial owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-voting during the AGM.
- The remote e-voting period will commence on Tuesday, August 20, 2024 at 9.00 a.m. (IST) and end on Thursday, August 22, 2024 at 5.00 p.m. (IST) and thereafter remote e-voting module shall be disabled for voting by Link Intime. E-voting shall also be made available during the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote during the 29th AGM. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.
- Members who have acquired shares after the dispatch of the Integrated Report for the financial year 2023-24 but before the cut-off date are requested to obtain the User ID and Password by sending a request to Link Intime at insta.vote@linkintime.co.in or to the Company at investor.relations@lodhagroup.com. However, if a member is already registered with Link Intime for remote e-voting, then the members may use their existing User ID and Password and cast their vote.
- 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. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The instructions for remote e-voting and e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VCI/OAVM are also provided in the Notice of the AGM.
- The Company has appointed Mr. Shrawan A. Gupta, Practicing Company Secretary (CP No. 9990) to act as the Scrutinizer for conducting voting process in a fair and transparent manner.
- In case of any queries / grievances, please refer to the Frequently Asked Questions (FAQ) and InstaVote e-voting manual available under Help section at <https://intimate.linkintime.co.in/> or call on (022) 4916 6000 or send a request to Mr. Rajiv Ranjan, Link Intime, at insta.vote@linkintime.co.in. Address: Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083.

Member Registration / Updating the email addresses

Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/27 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MRSD/PoD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank A/c Details and Specimen Signature for their corresponding folio numbers.

Members may register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company i.e., Link Intime India Private Limited (‘Link Intime’) which can be accessed from Company’s website at www.lodhagroup.in or from the RTA’s website at <https://linkintime.co.in/client-downloads.html>.

In accordance with the above circulars, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the same will be released electronically only upon updating the KYC details.

Record Date and Payment of final dividend

The record date for the purpose of determining entitlement of members for the dividend for financial year 2023-24 is Friday, August 16, 2024 (‘Record Date’). The dividend, if approved by the members will be paid on or after Monday, August 26, 2024 to the members whose names appear in the Registrar of Members or Registrar of Beneficial Owners (as the case may be), as on the Record Date.

TDS on Dividend

Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the relevant documents for TDS exemption/lower TDS deduction in accordance with the provisions of the Income Tax Act, 1961 at <https://linkintime.co.in/formsgp/submission-of-form-15g-15h.html>.

For Macrotech Developers Limited
Place: Mumbai Sanjay Rangnagar
Date: June 29, 2024 Company Secretary & Compliance Officer

WENDT (INDIA) LIMITED
CIN:L85110KA1980PLC003913
Regd. Office: Flat. No. A2-105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047. Telephone: +91-4344-00500; Telefax: +91-4344-045620 / 045630.
E-mail: investorservices@wendtindia.com, Web: www.wendtindia.com

NOTICE

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Wendt (India) Limited will be held at 03.00 p.m. IST on Monday, 22nd July 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs (MCA) as well as the Securities and Exchange Board of India (SEBI) to transact the ordinary and special businesses contained in the Notice convening the AGM dated 24th June 2024. The AGM Notice and the Annual Report (collectively known as ‘the AGM documents’) comprising the Audited Standalone Financial Statements for the year ended 31st March 2024, Directors’ Report and Auditors’ Report thereon as well as the Audited Consolidated Financial Statements and Auditors’ Report thereon for the year ended 31st March 2024 has been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participant(s) (DPs) or the Company’s Registrar and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Limited. The above-mentioned documents are also available on the Company’s website www.wendtindia.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com as well as evoting.kfintech.com, website of the RTA. Members may note that no physical/hard copies of the AGM documents would be sent or provided in view of the exemptions provided by the MCA. However, in line with SEBI Master Circular dated 11th July 2023, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect of the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfintech.com or investorservices@wendtindia.com, duly quoting their Folio details.

Detailed instructions to Members for registration/updates of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 42nd AGM through VCI/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of the Company.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 15th July 2024 to Monday, 22nd July 2024 (both days inclusive) for the purpose of determining the Members entitled to receive the Final Dividend for the year ended 31st March 2024, if declared at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are provided with the facility to cast their votes electronically, through the e-voting services provided by M/s. KFin Technologies Limited on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on 15th July 2024 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date, i.e., 15th July 2024 may obtain the User ID and password by contacting the RTAs Toll Free No. i.e., 1-800-3094-001 or by sending an e-mail request to evoting@kfintech.com or einward.ris@kfintech.com or investorservices@wendtindia.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 9.00 a.m. (IST) on Thursday, 18th July 2024 and ends at 5.00 p.m. (IST) on Sunday, 21st July 2024. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., 15th July 2024, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, the Member will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM through Instapoll. Members not opting for remote e-voting will be offered the facility to vote during the AGM through Instapoll. A Member can opt for only one mode of voting i.e., either through remote e-voting or e-voting through Instapoll during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Ms. Krishna Priya Maddala, Senior Manager - Corporate Registry, M/s. KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032; Tel: 040-67162222; Toll Free No. 1-800-3094-001. E-mail: einward.ris@kfintech.com.

By Order of the Board
For Wendt (India) Limited
Sd/-
Arjun Raj P
Place: Bengaluru
Date: June 30, 2024
Company Secretary

BAJAJ FINSERV

BAJAJ FINANCE LIMITED

Notice of 37th Annual General Meeting and e-voting information

NOTICE is hereby given that 37th Annual General Meeting (‘AGM’) of the members of the Company is scheduled to be held on Tuesday, 23 July 2024 at 3:30 p.m. at Hotel Hyatt Regency, Viman Nagar Pune - 411 014, to transact the business as set out in the Notice convening 37th AGM. The said Notice along with Proxy form, attendance slip and Annual Report for the financial year 2023-24 has been sent to the members holding shares as on Friday, 14 June 2024 (cut-off date for the purpose of dispatch of Notice) (i) through email at their registered email-ID; and (ii) through physical copy to the members who have not registered their email-ID, through prescribed mode. Physical copies of the said documents will be made available, free of cost, to members who request the same.

The aforesaid documents are available on the Company’s website at <https://www.aboutbajajfinserv.com/finance-investor-relations-annual-reports>, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Ltd. (‘KFin’) at <https://evoting.kfintech.com>

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), the Company is also providing facility of one-way live webcast of the proceedings of 37th AGM. More information on the webcast is available in the Notice of 37th AGM.

The Board of Directors, at its meeting held on 25 April 2024, has recommended payment of dividend at ₹ 36 per equity share (1800%) of the face value of ₹ 2. Subject to the provisions of section 126 of the Companies Act, 2013 (‘the Act’), dividend on equity shares, if declared at the 37th AGM, will be credited/discharged on or about Friday, 26 July 2024 or Saturday, 27 July 2024, to all those members holding shares as on closing hours on Friday, 21 June 2024.

In compliance with provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM. KFin has been appointed as e-voting service provider for 37th AGM.
- Remote e-voting shall commence from Saturday, 20 July 2024 (9:00 a.m.) and shall end on Monday, 22 July 2024 (5:00 p.m.). Remote e-voting shall not be allowed beyond 5:00 p.m. on Monday, 22 July 2024.
- Cut-off date for the purpose of e-voting shall be Tuesday, 16 July 2024 (‘cut-off date’). A person whose name is recorded in the register of members or in the register of beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may obtain the User ID and Password from KFin by sending request on evoting@kfintech.com from registered email-ID. In case the email-ID is not registered, such members are requested to register/update the same with the respective depository participants (‘DP’).
- Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The instructions for voting at the AGM are provided in the Notice.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be allowed to vote again at the AGM.
- User ID and password for remote e-voting is sent in the email, where Notice is sent by email and is printed on the attendance slip sent along with Notice, where Notice is sent in physical form.
- In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions (‘FAQs’) and e-voting user manual available at <https://evoting.kfintech.com>. Further, members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Mr. Mohd. Mohsin Uddin
Senior Manager
KFin Technologies Ltd.
Unit: Bajaj Finance Ltd.
Selenium Building, Tower-B,
Plot No. 31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad, Rangareddi,
Telangana - 500 032.
Email-ID: mohsin.mohd@kfintech.com
einward.ris@kfintech.com
Toll free no.: 1800 309 4001

1. Mr. R Vijay
Company Secretary

2. Ms. Shruti Khandelwal
Lead-Secretarial

3rd Floor, Panchshil Tech Park,
Viman Nagar, Pune- 411 014
Email-ID: investor.service@bajajfinserv.in
Tel No.: (020) 7157 6403

NSDL
Email ID: evoting@nsdl.com
Toll free no.: (022) 4886 7000

CDSL
Email ID: helpdesk.evoting@cdslindia.com
Toll free no.: 1800 22 55 33

Individual shareholders holding shares in dematerialised mode may reach out at the below contact details for any issues in respect of e-voting through Depository(ies) (i.e., NSDL and CDSL):

For Bajaj Finance Limited
Sd/-
R Vijay
Company Secretary

CIN: L65910MH1987PLC042961 | Regd. Office: Akurdi, Pune-411 035
Tel No.: (020) 7157 6403 | Fax No.: (020) 7157 6364
Email ID: investor.service@bajajfinserv.in
Website: <https://www.aboutbajajfinserv.com/finance-about-us>

यूको बैंक UCO BANK
(A Government of India Undertaking)
Saltlake Zonal Office, 3 & 4 DD Block
1st Floor, Saltlake City, Sector - I
Kolkata - 700064

GENERAL NOTICE FOR RELOCATION OF BRANCHES

Contact No. : 033-44559164
Email : zosaltlake.gad@ucobank.co.in

In This is to Notify the General Public, Customers, Locker Hires that UCO Bank is going to relocate its Branch Premises of Sankarhati and Mahiani after 60 days of this intimation. Please go through our website www.ucobank.co.in for details.

Zonal Manager, Saltlake Zone

EAST COAST RAILWAY

Tender Notice No. : WAT-TRD-83C-23-24 DT260624

Name of work with its location:
HIRING OF 1 NO. ROAD VEHICLE i.e., TATA 207 DI EX OR EQUIVALENT FOR DEPARTMENTAL USE OF PSI DEPOT AT DILMILI OF WALTAIR DIVISION FOR 36 MONTHS.

Value of Tender: ₹ 19,83,852.25. EMD: ₹ 397,000.00, CoSL of Tender Form: ₹ 3,540.00, Completion period of the work: 36 Months from the date of Letter of Acceptance (LOA).

Tender closing date & time: At 1500 hrs. on 18.07.2024.

Complete information including e-tender documents of the above e-tender is available in website : www.irops.gov.in
Sr. Divisional Electrical Engineer/TRD, PR-258/P/24-25 Waltair

Belun Dhamasin Gram Panchayat
Roshna, Pandua, Hooghly

Notice Inviting e-Tender

e-Tender is hereby invited from resourceful, experienced, bonafide, reputed Contractors for execution different development works vide Memo No.: 26 (24-25)/BDGP, NIT No.: BDGP/02/24-25 (SI-1-7), Date: 26.06.2024 & 27(24-25)/BDGP, NIT No.: BDGP/03/24-25 (SI-1-9), Date: 27.06.2024, Fund- CFC/15thFC(Tied), Bid Submission Start Date: 26.06.2024 (NIT-02), 27.06.2024 (NIT-03) at 06.00 PM. Bid Submission End Date: 05.07.2024 (NIT-02), 06.07.2024 (NIT-03) up to 12.00 PM. Bid Opening Date for Technical : 10.07.2024 (NIT-02), 11.07.2024 (NIT-03) at 12.00 PM. For details visit www.wbtenders.gov.in & undersigned GP office.

Sd/-
Pradhan
Belun Dhamasin Gram Panchayat

PTL Enterprises Ltd.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi, Kerala-682036
CIN - L25111KL1959PLC009300, Website - www.ptlenterprise.com, Email - investors@ptlenterprise.com; Tel: 0484-4012046, 4012047, Fax: (0484) - 4012048

NOTICE OF 63rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The Notice is hereby given that:

The 63rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, July 24, 2024 at 02:30 P.M., IST, through Video Conferencing (‘VC’) to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (The Act), the rules framed thereunder read with latest General Circular Number 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular Number SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023, issued by Stock Exchange Board of India to transact the business that will be set forth in the Notice of meeting (‘collectively called as Circulars’) without the physical presence of members at common venue.

In compliance with the above Circulars, electronic copies of the Notice of the 63rd AGM along with integrated Annual Report of the Company for the financial year ended March 31, 2024 have been sent on July 28, 2024, electronically, to the members whose email id(s) are registered with the Company/RTA or Depository Participant(s) as on June 21, 2024. The Notice along with Annual Report is also available on the website of the Company, www.ptlenterprise.com and on the website of the Stock Exchange i.e. BSE Ltd. and National Stock Exchange Ltd. at www.bseindia.com and www.nseindia.com respectively, where the Company’s shares are listed. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>.

Instructions for Remote e-voting and e-voting at the time of AGM:

- Members holding shares in demat form and have not updated their KYC details are requested to register email and other KYC details with their Depositories through their DP. Members who are holding shares in the physical form and their email addresses are not registered with the Company/their respective Depository participant, are requested to register their email address at the earliest by sending duly filled and signed Form ISR-1 for registering PAN, KYC (Details of changes or updation thereof) via email at alalitap@alankit.com or at Registrar and share Transfer Agent, Alankit Assignments Limited at 205-208 anarkali Complex Jhandewalan Extension New Delhi 110055, from their registered email id for receiving the Notice of 63rd AGM along with integrated Annual Report for the financial year ended March 31, 2024. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.
- The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., Wednesday, July 17, 2024, may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that :-
 - The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting at the time of AGM
 - The remote e-voting shall commence on Sunday, July 21, 2024 (10:00 A.M.) (IST)
 - The remote e-voting shall end on Tuesday, July 23, 2024 (05:00 P.M.) (IST)
 - The cut-off date for determining the eligibility to vote by electronic means is Wednesday, July 17, 2024 and a person who is not a member as on the cut-off date should treat this notice for information purpose only;
 - Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting existing user ID and password can be used for casting vote;
 - Members may note that :-
 - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
 - The Members who have casted 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;
 - a person 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>.
- The Members may also note that the Board of Directors at their meeting held on May 14, 2024, had recommended a final dividend at the rate of Rs. 1.75 (One Rupee and Seventy-Five Paise only) per equity share of Re. 1/- (One Rupee) for the Financial Year 2023-24, subject to the approval of the Members. The dividend will be paid to the Members whose name appear in Register of Members as on Record Date i.e., Friday, July 12, 2024, through various online modes or dividend warrant within the stipulated time.
- Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (‘TDS’) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 and Rules thereto. (For detail refer notice of AGM-point number 25)
- In case of any queries including issues and concerns related to remote e-voting or to access and participate in the meeting through VC, 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.
 - Send a request at evoting@nsdl.com or call on 022-4886 7000.
 - Contact, Mr. Amit Vishal, Deputy vice president, NSDL at the designated email ID: AmitV@nsdl.com in or
 - Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: pallavid@nsdl.com in

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

Date : June 29, 2024
Place: Gurugram

Sd/-
Pradeep Kumar
Company Secretary and Compliance Officer

Form-A
PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF
DHAIRYA IT ADVISORY PRIVATE LIMITED

1	Name of the Corporate Person	DhaiRYa IT Advisory Private Limited
2	Date of Incorporation of Corporate Person	13 th April, 2010
3	Authority under which Corporate Person is incorporated / registered	Registrar of Companies - Kolkata
4	Corporate Identity Number / Limited Identity Number of Corporate Person	U72100WB2010PTC237673
5	Address of the Registered Office and Principal Office (if any) of the Corporate Person	207 Maharshi Debendra Road 7th Floor, Room No.126A, Jhunjhunwala Building, Kolkata, West Bengal, India, 700007
6	Liquidation / Commencement date of the Corporate Person	26 th June, 2024
7	Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	Hansraj Jaria Add: 36, Abinash Sashmal Lane, Belegata, Phoolbag, Near Pawanputra Hotel, Kolkata, West Bengal, 700010. Email: dhaiRYa.vollig@gmail.com (M): 983640884 9831648654 BIB Reg. No.: IBBIIPA-002/IP-N00835/2019-2020/12683
8	Last date for submission of claims	26 th July, 2024

Notice is hereby given that the DhaiRYa IT Advisory Private Limited has commenced voluntary liquidation on 26th June, 2024.

The stakeholders of DhaiRYa IT Advisory Private Limited are hereby called upon to submit a proof of their claims, on or before 26th July, 2024, to the Liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Hansraj Jaria
Liquidator

Date: 30th June, 2024 | Place: Kolkata

EAST COAST RAILWAY

e-Tender Notice No. ETECONVSKP 2024027, Dated : 24.06.2024

Name of work: KOTTAVALASA KRAPUT DOUBLING PROJECT : SUPPLY, INSTALLATION AND INSTRUMENTATION, 3D MONITORING OF NOS. OF SINGLE LINE TUNNELS TOTAL LENGTH 20,060M APPROXIMATELY BETWEEN SIVALINGAPURAM AND BIRAGUHALU STATIONS KM. 45.483 TO KM. 72.550 OF WALTAIR DIVISION, EAST COAST RAILWAY.

Approx. Cost of the work: ₹ 1232.09 Lacs, EMD ₹ 7,66,100.00, Completion Date of the Work: 40 (Forty) Months.

Tender closing date & time: At 1200 hrs on 25.07.2024.

No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm’s letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website www.irops.gov.in. The prospective tenders are advised to revisit the website fifteen days before the date of closing of tender to note any changes/ corrigenda issued for this tender. The prospective bidders must have Class-II Digital Signature Certificate and must be registered on REPS Portal. Only registered tenderer/bidder can participate on e-tendering.

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list) of tender form (Second sheet) Annexure-I, chapter 2 of Tender documents, submission of Annexure B duly verified as per the Charter of the Company.

Chief Administrative Officer (CON)
PR-37/CH/24-25 | Shubaneswer

EAST COAST RAILWAY

e-Tender Notice No. SNTPBBS-052024-IPEXCHANGE

Name of Work: REPLACEMENT OF EXISTING TDM EXCHANGE TO IP SERVER & MIGRATION TO SIP TRUNK ON ASTERISK SOFTWARE PLATFORM AT KURUR ROAD (KURU), SAMBALPUR (SBP) & WALTAIR (WAT) DIVISION OF EAST COAST RAILWAY.

Approximate EMD/ Estimated Value: ₹ 15,86,83,861.00, EMD: ₹ 9,43,400.00, Period of Completion: 12 Months.

Date & time of tender closing: At 1100 hrs. on 25.07.2024.

No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm’s letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website : www.irops.gov.in

Note : The prospective tenderers are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes/corrigendum issued for this tender.

Dy. Chief Signal & Telecom Engineer,
PR-36/CH/24-25 (Tele & NW), Bhubaneswer

For All Advertisement Booking

Call : 033- 6604 3800

