

TIL Limited

CIN : L74999WB1974PLCO41725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website : www.tilindia.in

21st November, 2022

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Re: Newspaper Advertisement relating to Notice of Annual General Meeting (AGM) to be held through Video Conference (VC) / Other Audio Visual Means (OAVM)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali, today i.e., Tuesday, 22nd November, 2022, relating to intimation of AGM of TIL Limited to be held on Wednesday, 21st December, 2022 at 10.00 a.m. through VC / OAVM.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

PUBLIC NOTICE

Notice is hereby given that the following member of the National Commodity and Derivatives Exchange Ltd. (NCDEX) have requested for the surrender of their respective membership rights of the NCDEX.

Sr. No.	TMID	SEBI Registration-Number	Name of Member	Date of surrender application	Member's Correspondence Address	Claim Period from the date of Notification
1	57	INZ000017536	GEPL Commodities Pvt Ltd	22-Dec-21	D/20, Dhanraj Mahal, C.S.M. Marg, Colaba, Mumbai-400001	2 Months
2	1111	INZ000065533	R.B. Commodities Private Limited	23-Feb-22	3958/2, G Floor, Naya Bazar, Delhi-110006	2 Months
3	627	INZ00004836	Bharav Nath Derivatives and Commodities Private Limited	13-Jun-22	A-22/II Floor, Santa Nagar, Ganganagar Road, Bikaner-334002	2 Months

General public is requested to take note of the surrender of the above member(s) and not to trade/clear with the said member(s) in future.

The registered constituent (s) of the aforesaid member(s) who have undertaken any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within the abovementioned claim period from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s) and that all claims against the member shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smita Chaudhary, Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Aakurti Corporate Park, LBS Marg, Kanjurmarg (W), Mumbai 400 078 or email at ig@ncdex.com

Mumbai
Date: 22.11.2022



Triveni Glass Ltd

Regd. Office: 1, Kanpur Road, Prayagraj-211001
CIN: L26101UP 1971PLC003491 Email: akd@triveniglassltd.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Members,
Notice is hereby given that the Extra Ordinary General Meeting of the members of **Triveni Glass Limited** will be held at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj UP-211001, on Tuesday **13th day of December, 2022**, At 12.00 P.M. to transact the special businesses as set forth in the notice of EGM which was already been sent to all the members individually at their registered email addresses electronically. Notice of the meeting setting out the special business to be transacted there have sent to the members to their registered email addresses registered with the company/Depository Participant(s). Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website at www.triveniglassltd.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday & Sunday during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the company not less than 48 hours before commencement of meeting. Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from **Wednesday, 07th December, 2022 to 13th December, 2022** both days inclusive.

By Order of the Board
For Triveni Glass Limited
Aakriti Bhushan
Company Secretary

Place: Prayagraj
Date: 21.11.2022

Triveni Glass Ltd

Regd. Office: 1, Kanpur Road, Prayagraj-211001
CIN: L26101UP 1971PLC003491 Email: akd@triveniglassltd.com

NOTICE OF E-VOTING FOR EXTRA ORDINARY GENERAL MEETING ON 13.12.2022

Dear Members,
Notice is hereby given that 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 and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Monday, 13th December, 2022 at 12:00 PM at Hotel Allahabad Regency at 16, Tashkent Marg, Allahabad-211001. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at www.triveniglassltd.com and on the website of NSDL at <https://www.evoting.nsdl.com>. The remote e-voting facility shall begin on **Saturday, 10th December 2022 at 9:00 A.M.** and ends on **Monday, 12th December, 2022 at 5:00 P.M.** Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 06th December 2022, only may obtain the User ID and Password by sending request at <https://www.evoting.nsdl.com>. The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e-voting then he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through electronic system (insta poll) shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through insta poll. In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses:-
Mr. Vikram Jha, Manager, National Securities Depository Ltd, TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400 013 Phone no: +91 22 24994545 Email: vikramj@nsdl.co.in.

By Order of the Board
For Triveni Glass Limited
Aakriti Bhushan
Company Secretary

Place: Prayagraj
Date: 21.11.2022

WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN): L01132WB1949PLC017715
REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700001
TELEPHONE: 033-2243-5391/5393, 2210-1221, 2248-9434, 2248-9435
FAX: 91-33-2248-3683/8114/6824
E-mail: administrator@mcleodrusell.com, Website: www.wmtea.com

NOTICE OF POSTAL BALLOT

The Company has completed the dispatch of Postal Ballot Notice by email on Monday, 21st November 2022, sent through National Securities Depository Limited (NSDL), along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company; for seeking approval of the Members of the Company for the resolutions, in the manner as set forth in the Postal Ballot Notice dated 14th November 2022 by means of remote e-voting only. The Board of Directors of the Company has appointed Ms. Vidhya Baid (FCS No.: 8882 & C.P. No.: 8686), Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot process.

The detailed e-voting instructions are as enumerated below:-
(a) Date and time of commencement of remote e-voting: Tuesday, 22nd November, 2022 at 9.00 a.m. (IST).
(b) Date and time of end of remote e-voting: Wednesday, 21st December, 2022 at 5.00 p.m. (IST).
(c) Cut-off date: Friday, 18th November, 2022
(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 18th November, 2022.
(e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 21st December, 2022. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on 18th November, 2022 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with Depositories) shall be entitled to vote in relation to the resolution specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

The shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depository Participant(s) (DP) and send a scanned copy of client master to mdpdc@yahoo.com for procuring user id and password for e-voting for the resolution set out in this postal ballot notice.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at mdpdc@yahoo.com. The same can also be downloaded from the Company's website www.wmtea.com. Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot on or before Friday, December 23, 2022. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on to the website of the Company and also shall be communicated to the Exchanges where the Company's shares are listed and be made available on their respective websites viz. www.bseindia.com, www.nseindia.com and www.cse-india.com. The Company will also display the results at its registered and corporate office.

In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013; Email: evoting.nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

By Order of the Board
Williamson Magor & Co. Limited
Sd/-
Aditi Daga
Company Secretary
M. No. : A34659
Place : Kolkata
Date : 21.11.2022

TIL LIMITED

(CIN: L74999WB1974PLC041725)
Registered Office: 1, Taratolla Road, Garden Reach, Kolkata-700 024
Tel: 033 6633 2000/ 033 2469 3732-36, Fax No: 033 2469 2143/3731
Website : www.tilindia.in, Email : secretarial.department@tilindia.com

NOTICE

INFORMATION REGARDING THE 47TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of the Members of TIL Limited ("the Company") will be held on Wednesday, 21st December, 2022 at 10.00 A.M. through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 to transact the businesses as set out in the Notice of the AGM.

Members may kindly note that pursuant to the provisions of Section 96 of the Act, the Company has received approval from the Registrar of Companies / MCA granting extension of time for holding the 47th AGM wide intimation dated 21st September, 2022.

In compliance with the applicable regulatory requirements, the Notice of the 47th AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the Members through electronic mode on or before 28th November, 2022 whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.tilindia.in and on the website of the Stock Exchanges, viz., BSE Limited - www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 47th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to AGM) and also e-voting during AGM, for which the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Manner to register/update email addresses:

- i) Members holding share(s) in physical mode are requested to send the relevant details for registration of their email address namely, Folio No., name of shareholder, mobile no., email address and self-attested copy of PAN and Aadhar card by email to the Company at secretarial.department@tilindia.com.
- ii) Members holding share(s) in electronic mode are requested to register/update their email addresses, PAN and Bank Account details with the Depository Participant(s) (DPs) where their respective dematerialized accounts are maintained.

Manner of casting vote through e-voting

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by NSDL in the following manner:

- i) The login credential for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manner provided above.
- ii) Detail instructions to Members for casting vote through remote e-voting shall be given in the Notice of the AGM.

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

For TIL Limited
Sekhar Bhattacharjee
Company Secretary
Place : Kolkata
Date : 21.11.2022

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 452022-23/SEPHCMVPA
Jal Jeevan Mission 2021-2024 - Vazhathoppue and Idukki - Kanjikkuzhy (Part) Panchayath
EMD : Rs. 5,00,000/-
Tender fee : Rs. 16540/-
Last Date for submitting Tender : 13-12-2022 04:00 pm
Phone : 04852835637
Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH Circle Muvattupuzha
KWA-JB-GL-6-1096-2022-23

NPCL NOIDA POWER COMPANY LIMITED

CIN:U31200UP1992PLC014506
Notice Inviting Bids for Procurement of Non-Solar Renewable Power on Medium Term basis

Bids are invited by "Noida Power Company Limited having its registered office at **Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)**" for procurement of 100 MW non-solar renewable power from 01.05.2023 to 30.09.2025 in accordance with Guidelines dated 30.01.2019 issued by Ministry of Power, GOI. Bid Document is available on DEEP Portal of www.mstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.
For any clarification, contact at e-mail id powertrading@noidapower.com or mobile no. 9718804966.
Head (Power Purchase)

VERTOZ VERTOZ ADVERTISING LIMITED

(Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited)
Corporate Identity Number: L74120MH2012PLC226623
Registered & Corporate Office: 902, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080 | Tel: +91 22 6142 6030.
Fax: +91 22 6142 6081 | Website: www.vertoz.com | Email: compliance@vertoz.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2022-23, REMOTE E-VOTING INFORMATION AND RECORD DATE

Dear Member(s),
1. Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Company for the financial year 2022-23 will be convened on **Wednesday, 14th December 2022 at 12.00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January 2021 and 9th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May 2020, 15th January 2021 and 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
2. The Company has completed dispatch of electronic copies of the Notice of the EGM by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participant(s) ("Depository"), as on the cut-off date i.e. Friday, 11th November, 2022 in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the EGM are provided in the Notice of the EGM. Members participating through the VC/OAVM facility shall be entitled for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the EGM will also be available on the website of the Company i.e. <https://www.vertoz.com> and the website of Stock Exchange where the Shares of the Company are listed i.e. NSE Limited at <https://www.nseindia.com/>
3. The Company is providing remote e-voting facility ("remote e-voting") through KFin Technologies Limited (KFin Tech) to all its Members, to cast their votes on the Resolution as set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM ("e-voting"). The Board of Directors of the Company has fixed **Wednesday, 7th December 2022 as the cut-off date/ record date for the purpose of entitlement to avail the facility of remote e-voting before the EGM or during the EGM.**
4. Detailed procedure for remote e-voting/e-voting and joining EGM is provided in the Notice of the EGM.
i. The remote e-voting shall commence on 11th December 2022 (9.00 a.m. IST) and ends on 13th December 2022 (5.00 p.m. IST). E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 13th December, 2022 and the same shall be disabled by the KFin Tech thereafter.
ii. Any person who acquires the Shares of the Company and becomes the Shareholder after dispatch of the Notice of EGM and holds Share as on cut-off (i.e. Wednesday, 7th December 2022) should follow the same procedure for e-voting as mentioned in the Notice.
iii. Members may note that once the vote on a Resolution is cast by the Members, they shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.
iv. The procedure of electronic voting is available in the notice of the EGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) section available at KFinTech's website at <https://evoting.kfintech.com> or call on toll free no. 1-800-3454001 or send a request at evoting@kfintech.com
v. Members are earnestly requested to read all the notes set out in the EGM Notice and in particular instructions for joining the EGM, manner of casting votes through E-Voting or E-Voting at the EGM.

By Order of the Board
For Vertoz Advertising Limited
Sd/-
Zili Shih
Company Secretary & Compliance Officer
Date: 22.11.2022
Place: Mumbai

ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC0406864
Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071
Head Off. : Unit No. 4 & 5, IInd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017
Website: www.ashianahousing.com
Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Alka Dadoo	12702	2440	4551751-4555250	3500

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dava Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
Date : 21st November, 2022 (Company Secretary & Compliance Officer)

Persistent Systems Limited

CIN: L72300PN1990PLC056696
Regd. Office: 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016
Ph. No. : +91 (20) 6703 0000 Fax: +91 (20) 6703 0008
E-mail: investors@persistent.com Website: www.persistent.com

NOTICE

[For transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Suspense Account]

This notice is being sent pursuant to the applicable provisions of the Companies Act, 2013 (the 'Act') read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016, (the 'Rules') notified by the Ministry of Corporate Affairs (MCA) effective from September 7, 2016.

As per Section 124(5) of the Act, any amount of dividend which remains unpaid or unclaimed for a period of seven years should be transferred by the Company to the IEPF established by the Central Government. Further, as per provisions of Section 124(6) of the Act, all shares in respect of which dividend has not been claimed for seven consecutive years shall also be transferred to the IEPF Suspense Account. Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, whose shares are liable to be transferred to the IEPF Suspense Account on March 29 and May 11, 2023, for taking the appropriate action.

Shareholders whose dividends are unpaid since the declaration of the following dividends are liable to be transferred to IEPF:

Sr. No.	Shares of the Unpaid Dividends liable to be transferred to IEPF	The due date of the transfer
1	Interim Dividend 2015-16	March 29, 2023
2	2 nd Interim Dividend 2015-16	May 11, 2023

The Company has also uploaded full details of such shareholders and shares due for transfer on its website at <https://www.persistent.com/investors/unclaimed-dividend/>

In case the Company does not receive any response from the concerned shareholders by **February 15, 2023**, the Company shall as per the requirements of the said Rules, transfer the shares to the IEPF Suspense Account by the due date as per the procedure stipulated in the Rules, without any further notice. Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries, the shareholders are requested to contact the Company at **Persistent Systems Limited, Bhageerath, 402 Senapati Bapat Road, Pune 411 016, India, Tel. No. : (020) 6703 0000, e-mail - investors@persistent.com**

For Persistent Systems Limited
Sd/-
Amit Atre
Company Secretary
Date : November 21, 2022
ICSI Membership No.: ACS 20507

Advait Infratech Limited
CIN : L45201GJ2010PLC059878
Registered Office : A-801 to 803, Sankalp Iconic Tower, Iscon Temple Cross Road, S.G. Highway, Ahmedabad - 380 054.
Phone : +91 079 4895 6677
E-mail : csdaisy.mehta@advaitinfra.com
Website : www.advaitinfra.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the company is scheduled to be held on Wednesday, the 14th December, 2022 at 11.00 AM at the Registered office of the Company at A-801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380054.

The Company has sent the Notice convening EGM on 21st November, 2022, through electronic mode to the Members whose email address are registered with the Company/ Depository Participant(s). The Notice convening the EGM is also available on the website of the company at www.advaitinfra.com. The documents referred to in the EGM notice are available for inspection at the Registered office of the company & will also be available at the time of EGM.

With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB as per SEBI (ICDR) Regulation, 2009 are exempted from e-voting facility to its shareholders, pursuant to the same company is providing facility of voting by poll at the venue of meeting.

The Register of Members and Share Transfer Book of the company will remain closed from 8th December, 2022 to 14th December, 2022 (both days inclusive) for the purpose of EGM and a members whose name appears in the Register of Members as on Record Date 7th December, 2022 only shall be eligible to vote in the meeting.

Further, the Board of Directors at its Board Meeting dated 14th November, 2022 recommended the Bonus Issue of Shares in the ratio of 01 new fully paid equity shares for every 01 existing equity share of the Company.

The Company has appointed Mr. Rajesh Parekh, Practising Company Secretary (Membership No. A8073; CP No.2939), and failing him Mr. Sharvil B. Suthar, Practising Company Secretary (Membership No. A44977, CP No. 20228) as the Scrutinizer for conducting the voting process in a fair and transparent manner.

Please keep your most updated email ID registered with the company/ your Depository Participant to receive timely communications.
By order of the Board
For Advait Infratech Limited
Sd/-
Daisy Mehta

Date :- 22-11-2022
Place :- Ahmedabad Company Secretary & Compliance Officer

SEPC
Engineering the Future
SEPC Limited
(Formerly known as Shiram EPC Limited)
4th Floor, BASCON FUTURA, Venkateswara Road, Parthasarathy Puram, T. Nagar, Chennai - 600017, Ph: 044-49005555.
Fax: 044-49015655; Email: hr@shiramsepc.com Website: www.shiramsepc.com
Corporate Identification Number: L74210TN2000PLC045167

NOTICE OF POSTAL BALLOT

