



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

On-line

Date: 06-09-2022

The

Compliance Department
BSE Limited.
25th Floor, P.J. Towers
Dalal Street, Mumbai -
400001

Compliance Department
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Compliance Department
Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Murgighata, B.B.D. Bagh,
Kolkata, West Bengal – 700001

Scrip Code: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Sub: Compliance with Regulation 47 of the SEBI (LODR), Regulations 2015 as amended

Ref.: Advertisement- Notice of 43rd Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended. We enclose copies of the newspaper clippings of the advertisement published in Financial Express (English) and Jansatta (Hindi) on 6th September, 2022 in respect of intimation regarding 43rd Annual General Meeting of the Company to be held on Wednesday, 28th September, 2022 at 03.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

The Notice has been sent to all the Members on 03-09-2022 and 05-09-2022, whose names appeared in the Register of Members / Record of Depositories as on 26-08-2022. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 22nd day of September 2022 to Wednesday, 28th day of September 2022 (Both days inclusive) for the purpose of the AGM and final dividend may follow the same instructions as mentioned for remote e-voting in the Notice.

Kindly take the same on your record and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
Company Secretary
Encl.: As above



उपरोक्त आचार्य नयन, 22 को, मांग, न-दिल्ली-110020 में स्थित कम्पनी का पंजीकृत कार्यालय में संचालित किया गया माना जाएगा।

शेयरधारकों को रिपोर्ट ई-वोटिंग प्रणाली द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर रिमोटरी अपना मतदान करने का अवसर होगा। ई-वोटिंग द्वारा मतदान करने की विस्तृत प्रक्रिया एजीएम की सूचना में दी गई है।

उसके अन्तर्गत निर्मित नियमों के साथ पठित कम्पनी अधिनियम, 1991 की धारा 91 तथा सेवा (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तिका सुक्रवार, 23 सितंबर, 2022 से गुरुवार, 29 सितंबर, 2022 तक बंद रहेंगे।

बोर्ड के आदेश से रुद्राभिके इन्टरप्राइजेज लिमिटेड के लिए
 स्थान : नई दिल्ली
 तिथि : 5 सितंबर, 2022

संश्लिष्ट) तक बंद रहेंगे।

कृते एन के टेक्सटाइल इंडस्ट्रीज लिमिटेड
 हस्ता /-
 कल्पित सिंह
 निदेशक
 सीआईएन: 0027430

स्थान: नई दिल्ली
 दिनांक: 05.09.2022



अहलुवालिया कॉन्ट्रैक्टर्स (इंडिया) लिमिटेड

(कॉर्पोरेट आईडी नंबर L45101DL1979PLC009654)

पंजी. कार्यालय: ए-177, ओखला इंडस्ट्रियल एरिया, फेज-1 नई दिल्ली-110020

वेबसाइट: www.aclinet.com, ई-मेल: cs.corporate@aclinet.com

43वीं वार्षिक साधारण सभा, पुस्तक बंद होने तथा ई-वोटिंग की सूचना

एतद्वारा सूचना दी जाती है कि

- कम्पनी की 43वीं वार्षिक आम सभा (एजीएम) गुरुवार, 28 सितंबर, 2022 को 3.00 बजे अप. में विडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विडियो माध्यम (ओवीएम) द्वारा ए-177, ओखला इंडस्ट्रियल एरिया, फेज-1 नई दिल्ली-110020 में आयोजित की जाएगी जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जाएगा।
- एजीएम की सूचना तथा विल चर्च 2021-22 के लिए वार्षिक रिपोर्ट इलेक्ट्रॉनिक पद्धति से कॉर्पोरेट कार्यालय (एमसीए) द्वारा जारी साधारण सर्कुलर नं. 14/2020, 17/2020, 20/2020, 02/2021 तथा 02/2022 तिथि क्रमशः 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई, 2020, 13 जनवरी, 2021 तथा 5 मई, 2022 ('एमसीए सर्कुलर') तथा भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी') द्वारा जारी सर्कुलर नं. SEBI/HO/CFD/CMD/DP/2020/79 तिथि 12 मई, 2020 तथा सर्कुलर नं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 तिथि 5 जनवरी, 2021 के अनुसार इलेक्ट्रॉनिक पद्धति से ऐसे सभी शेयरधारकों जिन्होंने ई-मेल आईडी कम्पनी/रजिस्ट्रार एवं अंतरण एजेंट (आरटीए) अथवा डिजिटल पॉलिस्विट के पास पंजीकृत है तथा सुक्रवार, 28 अगस्त, 2022 को जिन सदस्यों के नाम सदस्यों के रजिस्टर में शामिल हैं, को भेज दिये गये हैं। ई-मेल द्वारा 43वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट का प्रेषण 05 सितंबर, 2022 को या पूर्व में पूरा कर लिया गया है।
- कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 20 सम्य-समय पर यथा-संचालित तथा सेवा (एनओडीआर) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार कट-ऑफ तिथि अर्थात् बुधवार, 21 सितंबर, 2022 को भौतिक पद्धति या डिजिटल पद्धति में वोट धारित करने वाले शेयर धारक एजीएम के अन्वय किसी स्थान से लिंक इन्टरनेट इंडिया प्रा. लिमिटेड ('एलआईआईपीएल') की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में वर्णित साधारण तथा विशेष व्यवसायों पर इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं। सभी सदस्यों को सूचित किया जाता है कि - रिमोट ई-वोटिंग रविवार, 25 सितंबर, 2022 को 10.00 बजे पूर्व में शुरू होगी। - रिमोट ई-वोटिंग मंगलवार, 27 सितंबर, 2022 को 5.00 बजे अप. में बंद होगी। - उक्त तिथि पूर्व सायन के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जायेगी।
- यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद शेयर अधिारित करने में कम्पनी का सदस्य बनने में तथ्य कट-ऑफ तिथि अर्थात् बुधवार, 21 सितंबर, 2022 को शेयर धारित करते हैं, वे कम्पनी/आरटीए के पास अनुप्रेषण पत्रकार कॉमिंग-आईडी तथा पार्वरट प्राप्त कर सकते हैं।
- जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् बुधवार, 21 सितंबर, 2022 को डिजिटल रिपोर्ट द्वारा प्रेषित सामग्री रजिस्ट्रार के रजिस्टर अथवा सदस्यों के रजिस्टर में दर्ज होगा, कल व ही रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतदान के लिये अधिकृत होगा।
- शेयरधारक यह ध्यान रखें कि कट-ऑफ तिथि पूर्व समय के बाद एलआईआईपीएल द्वारा मतदान के लिये रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी तथा शेयर धारक द्वारा कियी प्रस्ताव पर एबीआर मतदान कर देने के बाद उन्हें उसमें परिवर्तन की अनुमति नहीं दी जायेगी। (ख) एजीएम में मत पूरा मतदान की सुविधा उपलब्ध कराई जायेगी। (घ) न) जो शेयरधारक एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दें हैं, वे भी एजीएम में शामिल हो सकते हैं, किन्तु फिर से मतदान के लिये अधिकृत नहीं होंगे।
- एजीएम की सूचना कम्पनी की वेबसाइट www.aclinet.com, ए तथा साथ ही एलआईआईपीएल की वेबसाइट www.linkintime.co.in पर उपलब्ध है।
- किसी पूछताछ अथवा समस्याओं के लिये शेयरधारक सहायता खंड के अंतर्गत www.insta.vote.linkintime.co.in पर सदस्यों के लिये Frequently Asked Questions (FAQ's) तथा सदस्यों के लिये ई-वोटिंग यूजर/मैन्युअल देखें अथवा श्री भारता को मदद, times@linkintime.co.in पर ई-मेल कर अथवा 022-49186000 पर कॉल करें। शेयर धारक cs.corporate@aclinet.com पर अथवा कम्पनी के उक्त पते पर पंजीकृत कार्यालय में कम्पनी के कम्पनी सचिव एवं अनुपालन अधिकारी को भी इलेक्ट्रॉनिक माध्यमों द्वारा मतदान की सुविधा से जुड़ी समस्याओं के लिये भी लिख सकते हैं।
- कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 तथा सूचीयन विनियमनों के अनुसार सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकों कम्पनी की 43वीं वार्षिक आम सभा के लिये सुक्रवार, 22 सितंबर, 2022 से गुरुवार, 28 सितंबर, 2022 (दोनों दिवस सहित) तक बंद रहेंगे।

अहलुवालिया कॉन्ट्रैक्टर्स (इंडिया) लि. के लिये
 हस्ता /-
 (विपिन कुमार सिपाही)
 कम्पनी सचिव

स्थान: नई दिल्ली
 दिनांक: 5 सितंबर, 2022

"IMPORTANT"
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MODIPON LIMITED
 Regd. Off : Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)
 CIN: L65993UP1965PLC003082, Phone: 011-7960261/7, 931-9582388/705
 E-mail: modipon@modimangal.in Website: www.modipon.net

NOTICE OF 55th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 55th Annual General Meeting (AGM) of the members of Modipon Limited will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 29th Day of September, 2022 at 3.00 p.m. to transact the Ordinary & Special Businesses, as set out in the Notice of AGM. The Notice of the meeting, Annual Report for the Financial Year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose email ids are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report & AGM Notice to the shareholders has been completed by September 05, 2022.

Members who have not registered their email id with the Company/Depository, may send written request to the Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of Shareholder, scanned copy of the Share Certificate (Front and Back), PAN (Self attested scan copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) in case of physical holding.

Members are further requested to send their bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

In case shares held in Demat mode, members are requested to contact their Depository Participant (DP) respectively.

The Annual Report including the AGM notice is also available on Company's website www.modipon.net, the Website of NSDL https://www.evoting.nsdl.com/ and on the website of BSE Limited www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrations) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the service of NSDL to provide the facility to members to exercise their vote on the resolution proposed to be passed at the AGM by electronic voting system. The remote e-voting period commences on Monday, 26th September, 2022 (09:00 am) and ends on Wednesday, 28th September, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 22nd September, 2022, may cast their votes by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Thursday, 22nd September, 2022 may obtain the login id and password by sending a request at evoting@nsdl.co.in/helpdesk@cdslindia.com or RTA, MAS Services Limited at investor@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user id and password for casting their vote. The remote e-voting module shall be disabled by the NSDL for voting thereafter. Once, the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Mr. Ranjeet Kumar Verma, Practising Company Secretary (Membership No. F6814 and CP No. 7463), Proprietor M/s Ranjeet Verma & Associates, Company Secretary has been appointed Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of AGM. Any query/grievance relating to e-voting may be addressed to Mr. Vineet Kumar Tharreja, Company Secretary & Compliance Officer, Modipon Limited, Hapur Road, Modinagar-201204, UP, Phone-011-7960261/7+91-9582388706, Email: vktharreja@modimangal.in and to Registrar & Share Transfer Agent of the Company at investor@masserv.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of taking record of the Shareholders at the Annual General Meeting.

The Voting results of the AGM along with Scrutiniser's Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of NSDL https://www.evoting.nsdl.com/ and on the website of BSE Limited www.bseindia.com.

For Modipon Limited
 Sd/-
 Vineet Kumar Tharreja
 Company Secretary & Compliance Officer

Place : New Delhi
 Date : September 05, 2022



कब्जा सूचना
 (अवल सम्पत्ति के लिए नियम 8(1))

वित्तीय आरतियों का प्रतिभूतिकरण एवं पुनर्निर्धारण और प्रतिभूति हित का प्रभाविकरण अधिनियम 2002 (2002 का 54) के नियम 3 के साथ पठित धारा 13 (12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए वित्तीय बैंक ऑफ इंडिया ने सम्बन्धित ऋणी/ऋणियों के नाम के सामने दशायी गार खतों में उनके नामों के सामने दी गई तारीख से 60 दिनों के भीतर बकाया राशि अदा करने के लिए मांग नोटिस जारी किया था। ऋणी/ऋणियों/बंधककर्ता द्वारा राशि अदा करने में असफल होने पर ऋणी/ऋणियों और जनसामान्य को नोटिस दिया जाता है कि प्राधिकृत अधिकारी ने उक्त नियमों के नियम 8 के साथ पढ़ते हुए उक्त अधिनियम की धारा 13 की उप-धारा (4) के तहत प्रतिभूति हित (प्रवर्तन) नियम 2002 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे दी गयी सम्पत्ति का सांकेतिक कब्जा उनके खाते के सामने दी गई

Place: New Delhi
Date: 01.09.2022

For and on behalf of board
Indo Gulf Industries Limited
Sd/-
Janushree Purohit
Company Secretary



AHLUWALIA CONTRACTS (INDIA) LIMITED

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: Plot No. A-177, Okhla Industrial Area,
Phase-I, New Delhi-110020

Website:- www.aclinet.com, E-mail:- cs.corpoffice@aclinet.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 43rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th day of September, 2022 at 3.00 p.m. hosted at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020, (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for Financial Year 2021-22 has been sent to all the members whose name appeared in the Register of Members as on Friday, 26th August, 2022 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"). The Company has completed the dispatch of Notice of 43rd AGM and Annual Report through e-mail on 5th September, 2022;
- In compliance with 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 Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Wednesday, 21st September, 2022, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Sunday, 25th September, 2022 at 10:00 A.M.;
 - The remote e-Voting shall end on Tuesday, 27th September, 2022 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 21st September, 2022 may obtain the Login-Id and Password after following the voting instruction provided in the notice of AGM;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Wednesday, 21st September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.aclinet.com and also on the LIPL's website www.linkintime.co.in;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to Mr. Bharat at enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at cs.corpoffice@aclinet.com or at the Registered Office of the Company, address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Declaration of Dividend and for the 43rd Annual General Meeting of the Company.

Place: New Delhi
Date: September 5, 2022

For Ahluwalia Contracts (India) Ltd
Sd/-
(Vipin Kumar Tiwari)
Company Secretary

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd)

CIN: L65100DL1988PLC033812

Regd. Off: S-524, F/F, School Block, Vikas Marg,
Shakarpur Delhi 110092

NOTICE

The 34th (Thirty Fourth) Annual General Meeting ("AGM") of the members of Tridev Infraestates Limited will be held on Friday, 30th September, 2022 at 11:00 A.M. at, "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092, to Transact The Business Mentioned In The notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 2nd September, 2022, along with the Annual Report for the year ended 31st March, 2022.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting:
Tuesday, 27th September, 2022 (9:00 A.M.)
- Date and time of end of remote e-voting:
Thursday, 29th September, 2022 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote:
Friday, 16th September, 2022.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- www.tridevinfraestates.in and on the website of CDSL www.evotingindia.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to

For Tridev Infraestates Limited

Sd/-

Date: 06/09/2022
Place: Delhi

Sunil Kumar Agarwal
Managing Director

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Place: Kolkata
Date: 03th September, 2022

Siddharth Sharma
Company Secretary



KNR CONSTRUCTIONS LIMITED

CIN: L74210TG1995PLC130199

Regd. Office: KNR House, 3rd & 4th Floor, Plot No. 114,

Phase-I, Kavuri Hills, Hyderabad - 500033

Ph: 040-40268759 / 61/62. Fax: 040-40268760;

website: knrcl.com; E-mail: investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

Shareholders through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized Agency to provide remote e-voting facility.

remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00 (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date of 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as during at the Annual General Meeting. Any person, who acquires shares