

PIMPRI CHINCHWAD MUNICIPAL CORPORATION CIVIL ENGINEERING G, B HO and BRTS DEPARTMENT

TENDER NOTICE No: - CIVIL/HO/54/3/2021-2022

Offers by way of e-tendering (Percentage) are invited by the City Engineer, Pimpri Chinchwad Municipal Corporation from contractors in ering system for following works

1) The contractor shall quote his Percentage offer on the Cost of work excluding Royalty and material testing charges as mentioned below. 2) The offer for work shall be exclusive of GST. The GST at the applicable rate shall be paid separately by PCMC for work

3) For Following works Regarding the Royalty, the policy that the corporation determines will be binding on you

Sr. No	Name of Work	Estimated cost put to the Tender (Rs) (4+6)	Cost of Work excluding Royalty and Material testing charges (Rs)	Royalty (Rs)	Testing Charges (Rs)	Earnest money (Rs)	Security Deposit (Rs)	Time limit in calendar Months	Cost of Tender Document With G.S.T.(non refundable) (Rs.)
1	2	3	4	5	6	7	8	9	10
			Civil (G HO					
	Development of Roads by Concretization in Prabhag No.27 Rahatani Gaothan, Nakhatevasti area	12,42,08,302	12,40,59,952	6,25,857	1,48,350	6,21,042	62,10,415	24	37,430
			BR'	ГS					
2	Development of Dattamandir, Wakad DP road as per Urban Street Design in Prabhag No.25	61,09,64,754	60,49,83,804	39,57,664	59,80,950	30,54,824	3,05,48,238	30	74,704
			Civil I	з но					
	Construction and Development of 18.00M wide DP road and other road in Prabhag No.16 at Ravet SR.No.105 to 132	20,37,27,484	20,34,92,284	41,68,091	2,35,200	10,18,637	1,01,86,374	24	37,430
		Time	table for the ter	nders shall b	e as follows	s:			
Ī	Online sale of tenders	sale of tenders :- Date 02/09/2021 to Date 29/09/2021							
Ī	Last date of submission of tenders	, and the second							
Ī	Pre Bid Meeting Date & Time								
- 1	for Sr.No.1 and 3 work Place of Pre Bid Meeting	lin the Office of City Engineer, 1st Floor, PCMC Main Ruilding Pimpri, Pune - 411018							11018
	for Sr.No.2 work Place of Pre Bid Meeting	:-	in the Office of Joint City Engineer (BRTS), 1st Floor, PCMC Main Building Pimpri, Pune - 411018						
I	Date of opening of tenders	:-	Date 04/10/2021 at 03.00 Pm (if possible)						

reason thereof. The details of above works, such as Security Deposit, Earnest Money Deposit, Terms & Conditions of the Tender and Schedule of works, are available on web site www.pcmcindia.gov.in, http://mahatenders.gov.in. In case of any technical problem related to the tender document, the same can be referred to the NIC email support-eproc@nic.in or on telephone numbers 0120-4200462, 0120-4001002, 0120-4001005,0120-627787 Sd/-

ADVT No. 1059 No: ENGG/TEN/D-HO/499/2021 Date :- 31/08/2021

(Shrikant Savane) Joint City Engineer (BRTS) Pimpri Chinchwad Municipal Corporation, Pimpri - 411 018.

Sd/-(Rajan Patil) City Engineer Pimpri Chinchwad Municipal Corporation Pimpri - 411 018.

Manaksia Coated Metals & Industries Limited

Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001 Phone No.: +91-33-22435053

Email: investorrelmcmil@manaksia.com; Website: www.manaksiacoatedmetals.com Corporate Identity Number: L27100WB2010PLC144409

NOTICE OF 11TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 11th Annual General Meeting (the "AGM" or the "Meeting") of Manaksia Coated Metals & Industries Limited (the "Company") will be held on Friday, 24th September, 2021, at 04:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business(es) set out in the Notice of the AGM dated 11th August, 2021.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and vide its General Circulars No. 14/2020, No. 17/2020. No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the MCA Circulars) read with SEBI Circulars No SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the SEBI Circulars), without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report have been emailed only to those members whose Email Ids are registered with the Company/ Depository Participant(s). The Notice along with the Annual Report will also be made available on the Company's website www.manaksiacoatedmetals.com, websites of the Stock Exchanges where shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website NSDL at www.evoting.nsdl.com respectively

REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 $^{\circ}$ of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 11th AGM through National Securities Depository Limited ('NSDL') e-voting platform. The remote e-voting window will open at 09.00 A.M. (IST) on Monday, the 20th September, 2021 and close at 05.00 P.M. (IST) on Thursday, 23rd September, 2021. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. Friday, 17th September, 2021 may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any persor who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and Annual Report and holding shares as on cut of date (record date) i.e. Friday, 17th September, 2021 may write to NSDL at evoting@nsdl.co.in or kolkata@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

In case of any query/grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or contact:

- (a) Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-24994360/022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID: amitv@nsdl.co.in/pallavid@nsdl.co.in and evoting@nsdl.co.in
- Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / (022) 23058542- 43 or at e-mail id: helpdesk.evoting@cdslindia.com
- Ms. Sailja Gupta, Company Secretary, Manaksia Coated Metals & Industries Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 at Telephone no. 033-22435053 or E-mail at investorrelmcmil@manaksia.com

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at https://www.evoting.nsdl.com/ under shareholders/ members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby further given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purposes of AGM.

The Results of voting will be declared within 48 hours from the conclusion of the 11th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.manaksiacoatedmetals.com and on NSDL's e-voting website Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Place: Kolkata

Date : 1st September, 2021

BY ORDER OF BOARD OF DIRECTORS For Manaksia Coated Metals & Industries Limited Sailia Gupta

Company Secretary

Nahal spinning mills limited

Regd. Office: 373, Industrial Area-A, Ludhiana-141003 CIN: L17115PB1980PLC004341 Phone No.: 0161-2600701-705, Fax No.: 0161-2661180 E-mail: secnsm@owmnahar.com, gredressalnsml@owmnahar.com Website: www.owmnahar.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice of AGM: NOTICE is hereby given that FORTY FIRST ANNUAL GENERAL MEETING (AGM) of NAHAR SPINNING MILLS LIMITED ("the Company") will be held on Wednesday, the 29th day of September, 2021 at 10:00 am through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5 2020 and Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars").

In line with the MCA Circulars and SEBI Circulars, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements for the year ended 31st March, 2021, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company/Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 30th

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. www.owmnahar.com. The said Notice is also available on the website of CDSL i.e. www.cdslindia.com and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Ltd. at www.bseindia.com.

2. Book Closure: Notice is also hereby given pursuant to Section 91 of the ompanies Act, 2013 read with 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 18th September, 2021 to 21st September 2021 (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall uppear in the Register of Members as on 17th September, 2021 or Register \circ Beneficial Owners, maintained by the Depositories as at the close of 17th September

3. E-voting: Notice is also hereby given pursuant to Section 108 of the Companies Act. 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 41st Annual General Meeting of the Company.

he communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter alia, containing the User-Id and password alongwith the copy of the Notice convening the AGM has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com for remote e-voting. The EVSN (E-voting Sequence Number allotted to the Company by CDSL is 210826031. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at gredressalnsml@owmnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the evoting system during the AGM.

The Remote e-voting period shall commence on Sunday, 26th September, 2021 at 9:00 a.m. and close on Tuesday, 28th September, 2021 at 5:00 p.m. The Remote evoting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the CUT OFF DATE i.e. 22nd September, 2021, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut-off date i.e. 22nd September, 2021 may obtain the User id and password by sending a request at e-mail gredressalnsml@owmnahar.com Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

In case of any query/clarification or issues regarding e-voting or AGM, you may write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. You may also contact Mr. Brij Sharma, Company Secretary of the Company at Registered Office address or through email at gredressalncfsl@owmnahar.com and Phone No. 0161-5066255.

Members who have note registered/updated their e-mail addresses with the Company can send e-mail to the Company at gredressalnsml@owmnahar.com or to the Registrar of the Company; M/s. Alankit Assignments Ltd. a rta@alankit.com. Further, members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DPs in case of holding shares in demat form. Member: holding shares in physical form are requested to submit their self-attested copy of PAN card and bank details alongwith Original cancelled cheque leaf/attested bank passbook showing name of account holder and address, to the Company's Registered Office at 373, Industrial Area-A, Ludhiana 141 003 / Registrar and Share Transfer Agents, M/s. Alankit Assignments Limited, Unit: Nahar Spinning Mills Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

In case of non-availability of the bank details of any shareholder, the Company sha dispatch the dividend warrant by post. The Company shall declare the results of the voting after the counting of the votes and

submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnahar.com and on CDSL's website www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

DATE: SEPTEMBER 1, 2021

PLACE: LUDHIANA

By order of the Board FOR NAHAR SPINNING MILLS LIMITED **BRIJ SHARMA** (COMPANY SECRETARY)

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No Air Surcharge



MIRZA INTERNATIONAL LIMITED

CIN: L19129UP1979PLC004821

Registered Office.: 14/6, Civil Lines, Kanpur - 208001 website: www.mirza.co.in; e-mail: priyanka.pahuja@redtapeindia.com Tel.: +91 512 2530775

NOTICE

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Mirza International Limited will be held at on Friday, 24th September, 2021 at 11:00 A.M. (IST) at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur-208002 to transact the businesses as set out in the AGM Notice dated 27th July, 2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue at AGM ('remote e-voting') with respect to businesses to be transacted as set out in the AGM Notice dated 27th July, 2021. All the Members are informed that:

- a) Pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by Securities and Exchange Board of India and owing to the difficulties involved in dispatching physical copies of the Annual Report 2020-21 along with the Notice of the AGM, the same was sent only by email on Wednesday, 1st September, 2021, to all the members whose email addresses are registered with the Registrar and Share Transfer Agent/Depository Participant(s). Notice of the AGM is also available of the website of the Company www.mirza.co.in and on the website of KFin Technologies Private Limited (Kfintech), Registrar and Share Transfer Agent of the Company at www.kfintech.com.
- 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 i.e. Friday, 17th September, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. on close of business hours of Friday, 17th September, 2021, may contact KFintech to obtain User ID and password for remote e-voting.
- The remote e-voting facility shall commence on Tuesday, 21st September, 2021 at 9:00 A.M. (IST) and ends on Thursday, 23rd September, 2021 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the
- entitled to cast their votes again thereat. Members who have not casted their votes through remote e-voting may cast their vote at the AGM through

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be

- g) Mr. Ankit Misra, Company Secretary in Practice (ACS No. 30650, CP No. 23471) has been appointed as the Scrutinizer to scrutinize remote e-voting process and voting by ballot at the meeting in a fair and transparent
- h) In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-

voting User Manual for shareholders available at the download section of https://evoting.KFintech.com.or contact Mrs. C Shobha Anand of KFin Technologies Private Limited at 18003094001 (toll free). he results of voting (both remote e-voting and ballot paper) shall be announced by the Chairman or any other

person authorized by him at the Registered Office of the Company upon receipt of Consolidated Scrutinizer's Report from the Scrutinizer by 25th September, 2021. The results declared alongwith Scrutinizers' Report shall be placed on the website of the Company i.e. www.mirza.co.in for information to the Members, besides being communicated to BSE Limited and National Stock Exchange of India Limited. Subject to receipt of requisite number of votes, the Resolutions set out in the Notice of 42nd AGM, shall deemed to be passed on the date of AGM i.e. 24th September, 2021.

For Mirza International Limited

Priyanka Pahuja Company Secretary & Compliance Officer

REDTAPE

Date: 01.09.2021

Place: New Delhi

KIRAN VYAPAR

CIN: L51909WB1995PLC071730

Registered Office: 7, Munshi Premchand Sarani,

Hastings, Kolkata-700022

Ph: (033) 22230016/18, Fax: (033) 22231569,

Email: kvl@lnbgroup.com, Website: www.lnbgroup.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of the

Company will be held on Friday, 24th September, 2021, at 12.30 P.M., Indian

Standard Time (IST) through Video Conferencing (VC) / Other Audio Video

Means (OAVM) without the need of the physical presence of the member, ir

compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th

April, 2020, General Circular No. 17/2020 dated 13th April, 2020, Genera

Circular No. 20/2020 dated 5th May, 2020. General Circular No. 22/2020

dated 15th June, 2020, General Circular No. 33/2020 dated 28th September

2020, General Circular No. 39/2020 dated 31st December, 2020 and Genera

Circular No.02/2021 dated 13th January, 2021, issued by Ministry of Corporate

Affairs ("collectively referred as MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI

Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

In Compliance with the aforesaid Circulars issued by the MCA and SEBI

Circular, the Annual Report for the financial year ended 31st March, 2021 consisting of financial statements including Board's Report, Auditors' Report

and other documents required to be attached therewith including Notice of

the 25th AGM of the Company inter alia indicating the process and manner

of e-voting have been sent, electronically to all the Shareholders whose

Email IDs are registered with the Company/Depository Participant(s) and to

website of Central Depository Services (India) Limited (CDSL) at

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 by the Companies (Management and Administration

Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretaria

Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 and MCA

Circulars and SEBI Circulars, the Company is pleased to provide to its members

the facility of voting by electronic means in respect of the business to be

transacted at the AGM. For this purpose, the Company has entered into an

agreement with Central Depository Services (India) Limited (CDSL) for

facilitating voting through electronic means, as the authorized e-Voting's

agency. The facility of casting votes by a member using remote e-voting as

well as the e-voting system on the date of the AGM will be provided by CDSL

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been

appointed as the Scrutinizer for conducting the e-voting in a fair and transparer

The remote e-voting period begins at 9:00 a.m. on Tuesday

21st September, 2021 and ends at 5:00 p.m. on Thursday, 23rd September

2021. The remote e-voting module shall be disabled by CDSL thereafter

The Members of the Company holding shares either in physical form or

dematerialized form as on the cut-off date i.e. 17th September, 2021,

only shall be entitled to avail the facility of remote e-voting or e-voting a

The voting rights of the Members shall be in proportion to their shareholding

in the Company as on 17th September, 2021 (cut-off date). Any person

who acquire shares and became the Member of the Company afte

dispatch of the Notice but before the cut-off date (i.e. 17th September

2021), may obtain the Sequence Number by sending a request to the

Company's Registrar and Share Transfer Agent, M/s, Maheshwai

The Members of the Company holding shares either in physical form of

in dematerialized form, as on the closing of working hours of Cut-off Date

(i.e. 17th September, 2021) and not cast their vote through remote

e-voting, may cast their vote at the AGM through e-voting. A membe

may participate in the meeting even after exercising his/her/its right to

vote through remote e-voting, but, shall not be allowed to vote again in

the meeting. Once the vote is cast by the member, the member shall not

from the CDSL e-Voting System, you can write an email to

helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and

e) If you have any queries or issues regarding attending e-Voting

All grievances connected with the facility for voting by electronic means may

be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depositor

Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill

Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send

an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

NOTICE is hereby further given that pursuant to the provisions of Section 9

of the Companies Act, 2013 and the applicable rules framed thereunder and

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Register of Members and Share Transfer Books of the

Company will remain closed from Saturday, 18th September, 2021 to Friday

24th September, 2021 (both days inclusive) for the purpose of taking record

of members for payment of dividend, if approved, on the equity shares for the

Datamatics Private Limited, at an email id: mdpldc@yahoo.com.

All the Members are hereby informed that:

be allowed to change it subsequently.

"collectively referred as "said SEBI Circulars").

all other persons so entitled

www.evotingindia.com..

TIF

Dated: 27/08/2021

एअर इंडिया _ AIR INDIA A STAR ALLIANCE MEMBER **NOTICE INVITING TENDER** Last Date for Name of Work Tender No. Submission DEL/MM/DISP/2021/003 TENDER FOR SALE OF 22nd September, 2021

A-320/ B737 AIRCRAFT. 22nd September, 2021 V2500 ENGINES at 1430 hours (IST) For further details regarding tender documents, please visit our website http://www.airindia.in. Amendments (if any) shall be hosted on Air India's website 07 days prior to opening of the tender and no separate intimation for

SERVICEABLE /

UNSERVICEABLE

INVENTORY OF

amendment/extension shall be published in the newspapers. Executive Director - MM

Air India Limited

upto 1400 hours (IST)

Date & Time of

Opening of Bid:



MISHRA DHATU NIGAM LIMITED

Corporate Identity Number (CIN): L14292TG1973GOI001660 d Office: PO – Kanchanbagh, Hyderabad - 500058, Telangana Tel. No: 040-2418 4515 Fax No: 040-2434 0214

MISHRA DHATU NIGAM LIMITED

Electronic copy/version of the Notice convening the AGM, procedure & instructions for e-voting and Annual Report for FY 2020-21 will be sent to those Members whose email ID is

Members who have not registered their e-mail address are Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi 110 055 or by sending e-mail to rta@alankit.com and Members

For receiving dividend directly into the Bank Accounts, Members

case shares are held in electronic form; and

ii) in case Members holding shares in physical form, they can update/provide their bank details by writing to ALANAKIT or by e-mailing at rta@alankit.com with their name, bank details such as account no. IFSC/MICR details, folio details, self-attested PAN card, NECS (National Electronic Clearing Services)

The Company will provide facility to Members to exercise their

Notice convening the AGM and Annual Report for FY 2020-21 will be available on the website of the Company at www.midhani-india.in, and the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com respectively,

For Mishra Dhatu Nigam Limited Sd/-Paul Antony Place: Hyderabad Date: September 1, 2021

By order of the Board of Directors For Kiran Vyapar Limite

Place : Kolkata Date: 01.09.2021

financial year ended 31st March, 2021.

Company Secretary

Pradip Kumar Ojha

Members may also note that the Notice of the 25th AGM and the Annual Report 2020-2021 will also be available on the Company's rebsite www.lnbgroup.com/kiran and website of the Stock Exchanges i.e BSE Ltd. at www.bseindia.com and The Calcutta Stock Exchange Ltd. at www. cse-india.com. The Notice of the AGM shall also be available on the

47[™] ANNUAL GENERAL MEETING (AGM) OF

The 47th AGM of Mishra Dhatu Nigam Limited (MIDHANI)

will be held on Wednesday, September 29, 2021 at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) pursuant to the applicable provisions of the Companies Act, 2013 (Act), read with General . Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 issued by Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice convening the AGM.

registered with the Company/Depository Participants (DP).

requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit can also send an e-mail to Company at company.secretary@midhani-india.in

are kindly requested to:

i) update their bank account, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), NECS (National Electronic Clearing Services) mandate nominations, power of attorney, etc. with their respective DP in

mandate, cancelled cheque leaf etc.

right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process of voting through remote e-voting/ e-voting, (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through evoting), will form part of the Notice of AGM.

in due course

Company Secretary