## **FINANCIAL EXPRESS**

**GARY INDUSTRIES LIMITED** Corporate Identification Number: L74990DL2017PLC324826 Registered Office - H No. 8885, G. No- 2, Multani Dhanda, Pahargani, Delhi 110055. Tel: +91-011-23629277, Email - info@garvindustries.com Website: www.garvindustries.com

endations of the Committee of Independent Directors ("IDC") on the Open Offer to the Public Shareholders Garv Industries Limited ("Garv"/ "Target Company") under Regulation 26(7) of SEBI (Substantial Acquisition of Shat and Takeovers) Regulations, 2011 and subsequent amendments thereto ["SEBI (SAST) Regulations, 2011"

other applicable provisions as required under SEBI (Substantial Acquisition Shares and Takeovers) Regulations, 2011 for acquisition of upto 26,52,000 Equity Shares of Rs.10 each representing 26% of the outstanding, issued as fully paid up Equity Share Capital/ Voting Capital of the Target Company a a price of Rs. 10.65 (Rupees Ten and Sixty Five Paisa Only) per equity share s determined in accordance with Regulation 8 of the SEBI (SAST) Ar. Swaranjeet Singh Sayal ("Acquirer 1") Mr. Rubaljeet Singh Sayal ("Acquirer 2") (Director, Equity Shares owned any Company. Except Mr. Vishal Aggarwal, no independent directors are holding other contract/ relationship), if any any equity shares of the Target Company. None of them have entered into a ntract or have other relationship with the Target Company securities of the TC by IDC Members any of the IDC Members Acquirer (Director, Equity Shares Acquirer are acting as Director(s) nor have any relationship with the Acquirer

securities of the Acquirer by IDC to whether the offer is fair and reasonal

> IDC has reviewed a) The Public Announcement ("PA") dated July 09, 20 n connection with the Offer issued on behalf of the Acquirers b) The Detaile Public Announcement ("DPS") which was published on July 16, 2019 and The Letter of Offer ("LoF") dated August 27, 2019 Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of Rs. 10.65 (Rupees Ten and Sixty Five Paisa Only) Per Equi Share offered by the Acquirers is in line with the provisions of SEBI (SAST

> > For Gary Industries Limit

Vishal Aggarwa

Chairman- IDC

Triveni Turbine Limited

CIN: L29110UP1995PLC041834

Regd. office: A-44, Hosiery Complex, Phase-II Extn., Noida, Uttar Pradesh - 201 305

Corporate office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida,

Uttar Pradesh - 201301

E-mail: shares.ttl@trivenigroup.com, Website: www.triveniturbines.com,

**Phone**: 91 120 4308000 / Fax: 91 120 4311010-11

Notice of 24th Annual General Meeting, Remote E-Voting

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of

Triveni Turbine Limited is scheduled to be held on Monday, 23rd September, 2019 at

12.30 p.m. at Stardom Convention, Ground Floor, C1 World Trade Tower, Sector 16, Noida

Uttar Pradesh -201301, to transact the business as set out in the notice convening the

said AGM dated August 3, 2019. The Company has completed dispatch of AGM notice

and Annual Report 2018-19 on 29th August, 2019, electronically to those members who

have registered their e-mail address with the Depository Participant(s)/ Company's

Registrar and share Transfer agent and to the members who have not registered their

e-mail addresses, by the permitted mode. These documents are also available and can

be downloaded from the Company's website at www.triveniturbines.com and the website

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of

the Companies (Management and Administration) Rules, 2014 and Regulation 44 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Company is providing all its members (holding shares either in physical mode or in

electronic form) the facility to exercise their votes electronically from a place other than

the venue of the AGM (remote e-voting) through the e-voting services provide by Central

Depository Services (India) Ltd (CDSL) on all the resolutions as set out in the Notice of

AGM. The detail procedure for this purpose is given at instruction 15 in the notice of

the AGM and also on the website of CDSL i.e. www.evotingindia.com. All the members

The remote e-voting period ends on 22<sup>nd</sup> September, 2019 (5.00 p.m. IST).

The remote e-voting period commences on 20th September, 2019 (9.00 a.m. IST).

The cut off date for determining the eligibility to vote by electronics mode or at the

Any person who becomes member of the Company after 16th August, 2019 and

holding shares as on the cut off date i.e. 16th September, 2019 may follow the

procedure for obtaining the user ID and password for casting vote through e-voting

Members may note that (i) the remote e-voting module shall be disabled by the

CDSL for voting after September 22<sup>nd</sup>, 2019 (5.00 p.m.) and shall not be allowed

beyond that date and once the vote on a resolution is cast by the members, he shall

not be allowed to change it subsequently; (ii) the facility for voting through ballot

paper shall be made available at the AGM (iii) The members who have cast their

vote by remote e voting prior to the AGM, may attend the AGM, but shall not be

entitled to cast their vote again. (iv) A person, whose name is recorded in the Register

of Members/Lists 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

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 the downloads section

of www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th

Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E),

Mumbai - 400013, at the e-mail id helpdesk.evoting@cdslindia.com. or on toll free

Members are requested to send their queries, if any at least ten days, in advance of

The Notice of the AGM is available on the Company's website

www.triveniturbines.com and also on the website of CDSL at i.e

For Triveni Turbine Limited

Rajiv Sawheny

**Company Secretary** 

Borrower)

the meeting so that the information can be made available at the meeting.

of Central Depository Services (India) Ltd (CDSL) i.e. www.evotingindia.com.

Regulation, 2011 and prima facie appears to be justified. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this star ent is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, a

Date: August 30, 2019 Place: New Delhi

**Annual General Meeting** 

**Voting through Electronic Mode** 

AGM is September 16, 2019.

at the AGM through ballot.

www.evotingindia.com.

: 29<sup>th</sup> August, 2019

Place: Noida (U.P.)

as given at instruction 15 of notice of the AGM.

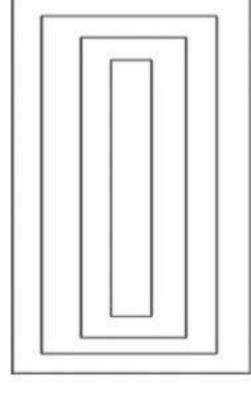
#### SOUTH WESTERN RAILWAY CORRIGENDUM TO E-TENDER NOTICE No. 07/CWM- UBLS-2019-20 Dated: 20-08-2019 The scope of work for the above

tender is modified and same may be perused / downloaded in the IREPS portal www.ireps.gov.in The other terms and conditions remains unchanged.

Chief Workshop Manager Carriage Repair Workshop South Western Railway, Hubballi Pub/215/AAS/PRB/SWR/2019-20

# "IMPORTANT

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### Central PESA RADK India Hyderabad Main Branch, Koti Hyderabad-95, Mobile No 6304903700, Ph No. 040 -23468938 DEMAND NOTICE UNDER SARFAESI ACT

Whereas at the request of you, (below mentioned borrowers) have been granted various credi facilities by Central Bank of India, Hyderabad Main Branch from time to time by way of financial assistance against various assets creating security interest in favour of the Bank. The particular of property(ies) mortgaged by you creating security interest in favour of the bank are mentioned here under. As you have failed to discharge the debt due to the Bank, the below mentioned loar accounts have been classified as Non performing Assets as per the guidelines issued by the Reserve Bank of India. the demand notices are sent to you by Registered Post calling upon you to discharge the debt due to Bank.

Name of the Borrower: M/s Hariom Agencies, Prop: Mr Amman Gupta S/o Pradeep GuptaPlo No. 94, IDA, Kattedan, Rajendra Nagar, Hyderabad-500077

Factory Address: M/s Hariom Agencies. Prop. Mr Amman Gupta S/o Pradeep Gupta Sy NO. 568

Shed NO 2 Elikatta Village, Mahaboobnagar District. Demand Notice Date: 01/08/2019 Nature of Facility:1.Cash Credit facility A/c 3317462069 2.Term Loan A/c NO.3318845596

NPA Date: 29/7/2019 Outstanding amount: Rs.4,40,99,880/- due to us as on1/8/2019. **Description of the Movable Properties:**1. Hypothecation of all the Machinery for manufacturing or wire mesh to Central bank of India, of M/S Hariom Agencies SOLE PROPRIETORSHIP FIRM PROPRIETOR Mr. Aman Gupta- having its registered office at Plot No. 41, Balaji Nagar, Gagan Pahad, Rajendernagar, Hyderabad-500077 and Factory at Shed No. 3, Survey No. 565 & 568 Elikatta Village, Faroognagar, Mahboobnagar- 509216 or at any other place.Description of the

Square Mesh Model II P 4 (s)- 8 No's •Square Mesh Model II P 4 (s) -4ft-6 No's

•Square Mesh Model II P 4 (s) -3ft-2 No`s •Machine SQ Mesh PII 4 ft - 4 No.

Bobbin Winding Machine 2 No`s Beam Up Machine 2 No`s

●Beam Stand 30 no. •Beam 30 No.

■Bobbin Stand -2 No

Power Loom Machine 4'-14 No.

2. Hypothecation of all Current Assets to Central Bank of Indiaof M/S Hariom Agencies SOLE PROPRIETORSHIP FIRM- PROPRIETOR Mr. Aman Gupta-, having its registered office at Plot No 41, Balaji Nagar, Gagan Pahad, Rajendernagar, Hyderabad-500077 and Factory at Shed No. 3 Survey No. 565 & 568, Elikatta Village, Faroognagar, Mahboobnagar-509216 or at any other place B) Details of Immovable Properties Mortgaged to our Bank: All that piece and parcel of nonagricultural land in Sy. No. 574, admeasuring Ac. 3-00 Gts, mortgaged to central bank of India situated in the limits of Elikatta Viilage, Farooqnagar Mandal, Mahboobnagar Dist, bounded by North:PART OF LAND IN SY NO 574, South:PART OF LAND IN SY NO 574 East:50 FEET WIDE ROAD. West:SY NO 569 AND 570.

If you the above mentioned person/s fail to repay the above mentioned amounts due by you with future interest and incidental expenses, costs as stated above in terms of this notice under Section 13(2) of SARFAESI Act, within 60 days from the date of this notice, the Bank will exercise all or any of the rights detailed under Sub-Section (4) of the Section 13 of SARFAESI Act and othe applicable provisions of the said Act. This notice is without prejudice to the Bank's right to initiate such other actions or legal proceedings, as it deem necessary under any other Provisions of Law. Borrowers and Guarantors attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Date: 29.08.2019, Place: Hyderabad

Sd/-Authorised Officer, Central Bank of India

#### SoftSol SoftSol India Limited (Corporate Identity Number: L72200TG1990PLC011771)

Regd, Off: Plot No. 4, Software Units Layout, Cyberabad, Hyderabad - 500 081 Ph. No. 040- 42568500, Fax: 040- 42568600 Email: cs@softsol.com, Website: www.softsolindia.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 29th Annual General Meeting (29th AGM) of the Company will be held on Monday, September 30, 2019 at 10.00 A. M. at the registered office of the Company situated at Plot No. 4, Software Units Layout, Madhapur, Hyderabad 500 081, Telangana;

2. Electronic copies of the Notice of the 29th AGM and the Annual Report of the Company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Annual Reports are sending to the members whoever not registered their email ID's at their registered address in the permitted mode. The Notice of the 29th AGM and the Annual Report for the financial year 2018-19 is also available on the Company's https://www.softsolindia.com/investor/annual-repor; 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September 2019, may cast their vote electronically on the Businesses as set out in the Notice of the 29th AGM through electronic voting system of Karvy Fintech Private Limited ("Karvy").

4. The shareholders who have acquired shares and become members of the Company after the date of dispatch of notice (Annual Report) and continues to be members on the cut-off date may obtain the log-in ld and password from RTA i.e. Karvy Fintech Private Limited, Sri. MVN Shastry, Mr. Ramesh Desai Phone: 040-67161519, 9701013676 Emails: shastry.mvn@karvy.com ramesh.desai@karvy.com.

5. The e-voting period commences on 27-09-2019 form 10.00 A.M. and ends on 29-09-2019 up to 05.00 P.M. both days inclusive. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on the cutoff date 23-09-2019, may cast their vote electronically or voting at the Annual General Meeting in the manner and process as explained in the Notice of 29th AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot.

In case of any queries relating to evoting, members may visit Help & FAQ's section available at Karvy's website download section on https://evoting.karvy.com or contact may Karvy at Tel No. 1800 345 4001 (toll free) who will address the grievances connected with the electronic voting.

Pursuant to Regulation 42 of SEBI (LODR) Regulation 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the equity shares of the Company will remain closed from 24-09-2019 to 30-09-2019 (both days inclusive) for the purpose of Annual General Meeting.

Place: Hyderabad Date: 29-08-2019 For SoftSol India Limited Sd/- Baddam Laxman, Company Secretary

# Changing Rules | Changing Lives

## DEWAN HOUSING FINANCE CORPORATION LIMITED

Zonal Office:, III Floor, Solitaire Plaza, Behind Image Hospital, Ameerpet, Hyderabad 500079; Tel: 040-67212211

**APPENDIX IV Possession Notice(for immovable property)** 

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice i hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the propert described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DHFL for an amount as mentioned herein under with interest thereon.

S. No		Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possessio
1.	(L.C.No. 3721 Hyderabad Branch) Mr. LaxmiKanthKoppula (Borrower) And Mrs. Vijaya Laxmi Koppula (Co-Borrower)	All that part and parcel of the property bearing No.H. No. 18-586, Santosh Nagar BlockNo.18 Santhosh Nagar, Miryalaguda, Near Govt Hospital, Miralaguda, Nalgonda-508207 and bounded by:-North:Place of Prabakar, East:18 Feet Road, West:Place of Bhanigi, South:36 feet Wide Road.	Rs.8,07,271/- (Rupees Eight Lakhs Seven Thousand Two Hundred	23/08/2019
2.	(L.C.No. 3659 Hyderabad Branch) Mr. LaxmiKanthKoppula (Borrower) And Mrs. Vijaya Laxmi Koppula (Co-Borrower)	All that part and parcel of the property bearing No.H. No. 18-586, Santosh Nagar BlockNo.18 Santhosh Nagar, Miryalaguda, Near Govt Hospital, Miralaguda, Nalgonda-508207 and bounded by:-North:Place of Prabakar, East:18 Feet Road, West:Place of Bhanigi, South:36 feet Wide Road.	Rs.21,78,977/- (Rupees Twenty One Lakhs Seventy Eight Thousand	23/08/2019
3.	(L.C. No. 437 Nizamabad Branch) Mr. GangaramSakani (Borrower) and Mrs. GangalaxmiSakani (Co-Borrower)	All that part and parcel of the property bearing No. F No. 105, Ground Floor, Shree SaiNilayam P No. 10,10/1,11,12,13 & 14, Vinayak NagarHyd Road, Nizamabad Town &Dist, Nizamabad Town, Nizamabad-503001, Telangana.North:Open to Sky Duct and the Flat No. 106, East:8'-0" Wide Corrand the. Lift Steps and per, West:Open to Sky, South:Open to Sky Duct and then Flat No.104	Rs.15,19,295/-(Rupees Fifteen Lakhs Nineteen Thousand Two Hundred and Ninety Five Only)	23/08/2019
4.	(L.C.No. 1573 Nellore Branch) Mr. NagarajareddyKakuru (Borrower) and Mrs. HymavathiUnnam(Co- Borrower)	All that part and parcel of the property bearing No.Plot No. 8,9, Sy No 131/1, Ward No 26-1, Near D No. 1920, Kondayapalem Area,,Nellore,Nellore-524004 North:Plot No 10 belongs to KakuSatish Kumar, East:Plot No 21,22, West: Road, South: Site of Nellore Purushotham.	Rs.26,66,064/-(Rupees Twenty Six Lakhs Sixty Six Thousand and Sixty Four	24/08/2019
5	(L.C.No. 1576 Nellore Branch)Mr. Maruthi Rao Pogunulla (Borrower), Mrs. Anjanidevi (Co- Borrower) and Saran TejaPogunulla (Co-Borrower)	All that part and parcel of the property bearing No.Door No 11-37, Survey No 63/2 Rani Peta Near Bhasyam E.m School Venkatagiri Municipality Nellore Andhra Pradesh 524132 North:House of Shaik Baba Saheb, East:House of Shaik Baba Saheb, West: 6'-6' ft Wide Passage, South: Road.	Rs.4,42,832/- (Rupees Four Lakhs Forty Two Thousand Eight Hundred	26/08/2019
6	(L.C.No. 1518 Nellore Branch)Mr. Maruthi Rao Pogunulla (Borrower), Mrs.AnjanideviPogunulla (Co-Borrower) and Saran TejaPogunulla (Co-Borrower)	All that part and parcel of the property bearing No.d.no.11-37,sy No.63/2 Ranipet Near Bhasyam School Venkatagiri Municipality Nellore Andhra Pradesh 524132 ,North:House of Shaik Baba Saheb, East:House of Shaik Baba Saheb, West: 6'-6' ft Wide Passage, South: Road.	Rs.50,67,786/- (Rupees Fifty Lakhs Sixty Seven Thousand Seven Hundred	26/08/2019
7	(L.C.No. 1067 Guntur Branch) Mr. Dharma Rao Buri (Borrower) Mrs. Sumalatha Natta (Co-	All that part and parcel of the property bearing No.Property Asst No.145359 Of A-schedule D.no. 373/c, Yadavula Bazar, Near Bodai Ramalayam Opposit Street Area, Reddypalem Aera, Cuptus Cuptus 522002 North Pari, American	Rs.15,36,453/- (Rupees	27/08/2019

L Ramana Venkata Rao Place:Hyderabad (Authorized Officer) Date: 28/08/2019 **Dewan Housing Finance Corporation Limited** 

and Fifty Three Only)

Guntur, Guntur-522002 North: Bari Amareswarao,

East:9feet wide gally, West: Dulla balamma, South

GURGAON **UDYOG VIHAR / IMT MANESAR** INFOCITY / PACE CITY DHARUHERA / BAWAL **PLOT FOR SALE** 250, 450, 1000, 4000 Sq.Mtr 2 Acre, 5 Acre, 10 Acre WAREHOUSE SALE / RENT 2 Lac to 5 Lac Sq. Ft Height 25 to 50 feet **BUILT-UP FOR RENT** 5000, 10000, 30000, 50000 to 5 Lac Sq. Ft.

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NOTICE INVITING E-TENDER

NARESH

9810235126, 9810235116

FHEL invites E-Tender in Single packet system of tendering for the following work:					
Tender No.	FHEL/EP/RAI/CHILLER/DEEP FREEZER/2019				
Name of Work	Construction of Deep freezer & Chiller facilities at FHEL's Agri Logistic Centre, Rai, Sonepat (Haryana) - Civil Portion.				
Estimated Cost	Rs. 855.28 lakhs				
Completion Period	12 Months.				
Earnest Money Deposit	Rs. 5,77,640.00/- (through e-payment)				
Cost of Tender Document (Non-refundable)	Rs. 1000/- (inclusive all taxes & duties through e-payment)				
Tender Processing Fee (Non-refundable)	Rs. 5310/- (inclusive all taxes & duties through e-payment)				
Date of sale of Tender (online)	30.08.2019 (11:00hrs.) to 21.09.2019 (up to 17:00 hrs.)				
Date & Time of submission of Tender	23.09.2019 up to 17:00 hrs.				
Date & time of opening of Tender	25.09.2019 at 11:30 hrs.				

For financial eligibility criteria, experience with respect to similar nature of work, etc., please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderwizard.com/FHEL only. Further, Corrigendum Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderwizard.com/FHEL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same. CEO / FHEL

Phone No.: 011-41673093-96



#### NBCC (INDIA) LIMITED (A Government of India Enterprise)

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003

Tel: 011-24367314-18, 011-43591555 (EPABX) Fax:91-11-24366995 E-mail: co.sectt@nbccindia.com Website: www.nbccindia.com Notice of 59th Annual General Meeting,

Book Closure Period and Information on Remote E-voting Notice is hereby given that the 59" Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 23, 2019 at 10:30 a.m. at Air Force Auditorium, Subroto Park, New Delhi - 110010 to transact the businesses as set forth in the Notice of 59" AGM dated August 19, 2019.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September, 16, 2019 to Monday, September 23, 2019 (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders to the final dividend of 65 paise per paid-up equity share of Rs. 1/- each for the FY 2018-19, if declared at the 59" AGM of the Company.

The Notice of AGM and the Financial Statements of the Company for the financial year ended March 31, 2019 including the reports of Auditors and Directors thereon have been sent by e-mail to all the Members, who have registered their e-mail IDs with the Company/Depository Participant (DP) for communication purposes. The Notice of the AGM together with the Annual Report is also available and can be downloaded from the Company's website: www.nbccindia.com. Printed copies of the Annual Report along with the Notice have been dispatched to those Members of the Company who have opted to receive the same in physical form or whose email addresses are not registered with the Depository Participant/Registrar & Share Transfer Agents of the Company.

Tuesday, September 17, 2019 is the cut-off date for determining the eligibility of member to vote by electronic means at the AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The Members are provided with the following information: 1 The remote e-voting period will commence on Friday, September 20, 2019 at 9.00 a.m.

and will end on Sunday, September 22, 2019 at 5.00 p.m. During this period, the Members of the Company holding shares in the physical or electronic form as on the cutoff date i.e. Tuesday, September 17, 2019 may cast their vote electronically. 2 Any person, who acquires shares of the Company and become Member of the Company

after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, September 17, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. or bssdelhi@bigshareonline.com. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote.

3 The Members are also informed that:

on NSDL's website viz www.evoting.nsdl.com.

a. The remote e-voting will not be allowed after 5:00 p.m. on September 22, 2019.

 The facility for voting through 'Ballot Paper' will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting would be able to exercise their right at the meeting. c. A member may participate in the AGM even after exercising his right to vote through

remote e-voting but would not be allowed to vote again at the AGM. d. 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. Tuesday, September 17, 2019, would only be entitled to avail the facility of either remote evoting or voting at the AGM through Ballot Form. 4 The Notice of the AGM is available on Company's website viz. www.nbccindia.com and

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available on the website http://www.evoting.nsdl.com/ under the "Downloads section" or you can contact on toll free number 1800-222-990 or Ms. Pallavi Mhatre (Manager), NSDL, 4th Floor, 'A' Wing, Trade

Email: evoting@nsdl.co.in, Tel: 91 22 24994200 / 91 22 24994545. The results of the e-voting/voting by ballot will be declared after the AGM within the prescribed time period, with further hosting on the website of the stock exchanges (BSE and

World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013.

To support green initiative, members who have not registered their email address so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or with Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of

indianexpress.com

the Company (for physical holding) for receiving all communications electronically. For NBCC (India) Limited

Date: August 29, 2019

Place: New Delhi

(Deepti Gambhir) Company Secretary, F-4984

I subscribe to facts not mass opinion.

Inform your opinion with expert analysis.

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epaper.financialexpress.com **HYDERABAD**