

6th January, 2023

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

**Sub: Submission of copies of newspaper advertisement pursuant to Regulation 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Please find enclosed herewith the copies of the Newspaper Advertisement published by the Company in the following newspapers on 6th January, 2023, regarding prior intimation for transfer of shares to the Investor Education and Protection Fund pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

- 'Financial Express' (English Language); and
- 'Arthik Lipi' (Bengali Language).

This is for your information and record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: a/a

cc: The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai 400 001
Script Code: 590078

**KERALA WATER AUTHORITY** e-Tender Notice

Tender No : TRE30/SE/PHKC/2022-23

Jal Jeevan Mission (JJM)-WSS to PALLICKATHODU PANCHAYATH IN KOTTAYAM DISTRICT-Package 4- SUPPLYING AND LAYING DUP/VC/GI DISTRIBUTION NETWORK AND PROVIDING FHTCS (5in SLSSCI). EMD : Rs. 5,00,000/- . Tender fee : Rs. 16540/- + (2978) GST, Last Date for submitting Tender : 27-01-2023 03:00:pm, Phone : 0481 2562745, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle
Kottayam

KWA-JB-GL-6-1363-2022-23

**Rajasthan State Mines & Minerals Limited**
(A Government of Rajasthan Enterprise) A. Mans Marg, Udaipur - 313001 Phone: (0294)2422177, 2428763/657, Fax 3402944/3426768/3428739, Email: contractscs.nmmml@rajasthan.gov.in

e- Notice Inviting Tender Date :- 03/01/2023

NIT No. & Date	Description of Work
e-Tender No. Cont:-17/2022-23 dated 02.01.2023 UBN No. MML2223WSOB00128	Removal of overburden & excavation of mineral gypsum by using combination of hydraulic excavator/s, tractor with scraper and/or plough & other related machines, it's loading into trucks/trolleys, levelling of worked out area/s, maintenance of mine approach/ access road/s and other related works at Jakharda Gypsum Mines located in Tehsil Dhori Manna, District Barmer, Contract value Rs. 120.00 Lacs, EMD in Rs. 2.40 Lac, Tender Fees Rs. 4720/-
e-Tender No. Cont:-18/2022-23 dated 02.01.2023 UBN No. MML2223WSOB00129	Removal of overburden & excavation of mineral gypsum by using combination of hydraulic excavator/s, tractor with scraper and/or plough & other related machines, it's loading into trucks/trolleys, levelling of worked out area/s, maintenance of mine approach/ access road/s and other related works at Gotmanglod Gypsum Mines, District- Nagaur; & also at mines of Ballar Group in District Bikaner. Contract value Rs. 144.00 Lacs, EMD in Rs. 2.88 Lac, Tender Fees Rs. 4720/-

Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or eproc.rajasthan.gov.in or contact Manager (Contract) on above address.
Raj.Samwadi/C/22/12793 DGM (Admin.)

**maithan alloys ltd**
CIN : L27101WB1985PLC039503
Regd. Office: 'Ideal Centre', 4th Floor, 9, A.J.C. Bose Road, Kolkata – 700 017
e-mail : office@maithanalloys.com, website : www.maithanalloys.com
Ph : 033-4063-2393

NOTICE

NOTICE is hereby given to the Members of the Company pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as in force (herein after referred as the 'Rules') that all the equity shares of the Company in respect of which dividend has remained unpaid or unclaimed for seven consecutive years are required to be transferred to the Investor Education and Protection Fund (IEPF).

Members who have not claimed/encashed their dividend for last seven consecutive years can write to us at Maithan Alloys Ltd., at 4th Floor, Ideal Centre, 9, A. J. C. Bose Road, Kolkata-700017 (e-mail: investor@maithanalloys.com) or to our Registrar and Share Transfer Agent, M/s. Maheshwan Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700 001 to claim their dividend at the earliest, failing which Company shall be constrained to transfer their equity shares to the IEPF, as per the procedure provided in the Rules.

The Company has also served Notice to the Member(s) concerned at their latest available address along with the details of unpaid/unclaimed dividend, advising them to claim their dividends expeditiously to avoid transfer of their shares to the IEPF.

A statement containing the name of such Member(s) and their folio number or DP ID-Client ID are available at Company's website at www.maithanalloys.com for information and necessary action of the Member(s) concerned.

In the event of transfer of shares by the Company to the IEPF, the Member(s) concerned may claim their shares by following the procedure as prescribed in the Rules.

For Maithan Alloys Limited
Sd/-
Rajesh K. Shah
Company Secretary

Date : 5th January, 2023

**IDFC Limited**
CIN: L65191TN1997PLC037415
Email: info@idfclimited.com | Website: www.idfclimited.com
Regd. Office: 4th Flr., Capital Tower, 555 Anna Salai, Thiru Vi Ka Kudiyliruppu, Teynampet, Chennai - 600 018, Tel: +91 44 4564 4201/02/23
Corp. Office: 906/907, 9th Floor, Embassy Centre, Jamnalam Bajaj Road, Nariman Point, Mumbai – 400 021, Tel +91 22 2282 1549

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and read with General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No.33/2020 dated September 28, 2020, No.39/2020 dated December 31, 2020, No.10/2021 dated June 23, 2021 and No.20/2021 dated December 08, 2021 and No.11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars'), the approval of members of IDFC Limited ("IDFC" or "the Company") is being sought for the following Special Resolution(s) by way of Postal Ballot through Electronic Voting (e-voting) only.

Sr. No	Brief description of the Proposed Resolution
1.	Reappointment of Mr. Ajay Sondhi (DIN: 01657614) as an Independent Director of the Company

Pursuant to MCA Circulars, the Company has dispatched Postal Ballot Notice on Thursday, January 05, 2023, electronically to all the Members who have registered their email addresses with the Company/Depository Participants/Registrar & Share Transfer Agent i.e. KFin Technologies Limited as on Cut-off date i.e. **Monday, January 02, 2023**. Copy of the said Notice together with Explanatory Statement and E-voting Instructions are also available on the Company's website www.idfclimited.com, on RTA's website <https://www.kfintech.com>, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

Notice is further given that in compliance with the guidelines and requirements of MCA circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and Pre-paid business envelope will not be sent to the Members and Members are required to communicate their assent or dissent through 'E-voting' system only.

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories ("NSDL"/"CDSL") and Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and e-mail ID in their demat accounts in order to access the e-voting facility. Detailed instructions for remote e-voting are provided in Notes of the Postal Ballot Notice.

Members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited as on **Monday, January 02, 2023** ("Cut-off date") will be considered for the purpose of E-voting and the voting rights shall be reckoned on the paid-up equity share registered in the name of the members as on that date. The procedure of e-voting and its particulars (Including User ID and Password) are given in the Notice under the head "Instructions for members for remote e-Voting". The said documents are also available on the website of the Company www.idfclimited.com and on the website of RTA <https://www.kfintech.com>.

The Remote e-voting period commences on **Monday, January 09, 2023 at 09.00 a.m.** and concludes on **Tuesday, February 07, 2023 at 05.00 p.m.** The remote e-voting module shall be disabled by RTA for voting thereafter and no voting shall be allowed beyond 05:00 p.m. on Tuesday, February 07, 2023. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently or cast the vote again. A person who is not a Member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.

The Company has entered into an agreement with KFin Technologies Limited, Registrar and Share Transfer Agents (RTA) of the Company for facilitating e-voting to enable the Shareholders to cast their votes electronically.


The Company has appointed Bhandari & Associates, Company Secretaries, as the Scrutinizer, for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot (E-Voting) shall be final.

The results of the Postal Ballot will be announced on or before Wednesday, February 08, 2023. The declared results along with the report of the scrutinizer shall be communicated to the BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company i.e., www.idfclimited.com, website of KFin Technologies Limited <https://evoting.kfintech.com>.

Any person who is a Member as on Monday, January 02, 2023 and has not received the said Notice may request for the duplicate copy of the same from RTA. In case of any queries/grievances pertaining to e-voting, Shareholders may refer FAQs section of <https://evoting.kfintech.com> (RTA website) or contact Ms. Krishna Priya M., Senior Manager - Corporate Registry, at KFin Technologies Limited, Unit: IDFC Limited, Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramduda, Serilingampally, Hyderabad – 500 032 Tel: +91- 44- 6716 2222, Fax +91 44 2342 0814, and Toll Free No.: 1800 345 4001.; email: priva.maddula@kfintech.com or einward_ris@kfintech.com or ifdc.cs@kfintech.com

For IDFC Limited
Sd/-
Shivangi Mistry
Company Secretary
ACS-52174

Place: Mumbai
Date: January 05, 2023

**SAVANT INFOCOMM LIMITED**
(CIN: L72200TN1978PLC058225)
('SIL' /TARGET COMPANY/'TC')
Registered Office: 16 First Floor, Corporation Shopping Complex, Third Avenue, Indira Nagar, Adyar, Chennai-600020, Tamilnadu, India;
Corporate Office: 163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai- 400021, Maharashtra, India
Phone No. +91-22-22823653 Email: sil.compliance@gmail.com; Website: www.savant-infocomm.co.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Savant Infocomm Limited ("SIL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Date	05.01.2023
Name of the Target Company	Savant Infocomm Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 8,78,878 Equity Shares of Rs. 10/- each representing 26.00 % of the total equity and voting share capital of the Target Company, to be acquired by the Acquirers, at a price of Rs. 3.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirers	Mr. Laxman Ashok Savalkar (Acquirer-1) and Mr. Girish Kamalkishor Srda (Acquirer-2) (Hereinafter 'Acquirer-1' and 'Acquirer-2' jointly referred as Acquirers)
Name of the Manager to the offer	First Overseas Capital Limited
Members of the Committee of Independent Directors ("IDC")	Chairman: Mr. Hemant K Shah Member: Ms. Sharmila S Chitale
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairman nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open offer made by the Acquirers as the Offer price of Rs. 3.00/- per fully paid -up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering market prices of Target Company. 2. The equity shares of the Target Company are in - frequently traded shares within the meaning of explanation provided in Regulation 2(i) of SEBI (SAST) Regulations, 2011. 3. Further IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation price or method of valuation. 4. The offer price of Rs. 3.00/- per fully paid -up equity share offered by the Acquirers are higher than the price as arrived by taking into account valuation parameters and such other parameters as are customary for valuation of shares of such companies, which comes to Rupees 3.00/- per share as the highest negotiated price per equity share for any acquisition under the Agreement attracting the obligation to make the PA and the Fair Value of equity share of the Target Company is negative as certified by Registered Valuer-Securities or Financial Assets, Suman Kumar Verma. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For Savant Infocomm Limited
Sd/-
Mr. Hemant K Shah
Chairman-Committee of Independent Directors
DIN: 07883766

Place: Mumbai
Date: 05.01.2023

**CANARA ROBECO**

Canara Robeco Mutual Fund
Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO. 46

- Change in the Constitution of Board of Directors of Canara Robeco Asset Management Company Ltd. (CRAMC)**
All unit holders of Canara Robeco Mutual Fund are requested to take note that Mr. L. V. Prabhakar has ceased to be an Associate Director of the Canara Robeco Asset Management Company Limited.
Accordingly, all references to him mentioned in Statement of Additional Information (SAI) shall stand removed. This addendum shall form an integral part of the Statement of Additional Information of Canara Robeco Mutual Fund as amended from time to time.
- Change in the Key Personnel of Canara Robeco Asset Management Company Ltd. (CRAMC):**
All unit holders of Canara Robeco Mutual Fund are further requested to take note of following changes in the Key Personnel of CRAMC:
 - Mr. Chirag Mehta has been appointed as "Head - Digital Business and Products" of CRAMC with effect from 01st January 2023. His details are as follows:

Name & Designation	Age/Educational Qualification	Brief Experience
Mr. Chirag Mehta Head - Digital Business and Products	39 years/ B. Com, EPFRIM, IIM Kolkata	Total Experience - Over 19 years of Experience Details: Canara Robeco Asset Management Company Limited - Head Digital Business and Products (from January 02, 2023) - Head Digital Business (April 2021 - December 2022) - Head Products (June 2018 - March 2021) SBI Asset Management Company Limited - AVP, Products and Strategy (March 2017 - June 2018) Edelweiss Asset Management Company Limited - Head Products and Marketing (July 2013 - March 2017) Principal Asset Management Company Limited - Senior Manager Products (June 2011 - June 2013) BNP Paribas Asset Management Company Limited - Investment Specialist (August 2008 - June 2011) JP Morgan Chase and Company - Senior Analyst (May 2004 - August 2008)

- Mr. Atit Turakhiya has been appointed as "Head - Corporate Development and MIS" of CRAMC. With effect from 01st January 2023. His details are as follows:

Name & Designation	Age/Educational Qualification	Brief Experience
Mr. Atit Turakhiya Head - Corporate Development and MIS	44 years/ MS (MIS), MBA (Finance) and B.Com	Total Experience - Over 18 years of experience Details: Canara Robeco Asset Management Company Limited: - Head - Corporate Development and MIS (January 2023 to till date) - Head - Products and Corporate Development (May 2021 to December 2022) - Head - Corporate Development (December 2017 to May 2021) National Commodity & Derivatives Exchange Ltd. (NCDEX): - Vice President - Strategy and MIS (April 2007 to December 2017) Bhavani Construction Co.: - Financial Controller (June 2004 to April 2007)

This addendum shall form an integral part of the SAI of Canara Robeco Mutual Fund as amended from time to time.

- Clarification to Notice-cum-Addendum no. 44 dated December 23, 2022:**
With reference to Notice-cum-Addendum No. 44 dated December 23, 2022, it is to be noted that appointment of Mr. Ashwin Purohit as 'Chief Financial Officer (CFO)' was approved in Board Meeting dated December 08, 2022 and he joined organisation w.e.f. December 19, 2022.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 05.01.2023
Place: Mumbai

Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**RailTel**
(A Govt. of India undertaking)
(CIN: U64202DL2000GOI107905)

Tender Nos.: RCIL_ER_2022-23_1444, Dated: 05.01.2023

RailTel/ER invites e-bids from eligible bidders for the work of "Deployment of maintenance team for maintenance of OPC Network and upkeep of associated gears in Bhagapur Section".

Tender Notice/ Tender Document is available on www.railtelindia.com, <https://procure.gov.in> and <https://www.irops.gov.in> - All future -Addendum/ corrigendum etc. will be uploaded on RailTel website, CPP Portal and IREPS Portal. Bidders have to submit their bids on IREPS Portal only.

**SHRIRAM Finance**


SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Nellore-II Branch** located at 3rd Floor, Plot No.5, Rithwik Enclave, AK Nagar, Nellore II, Andhra Pradesh - 524 004 will shift to D.No.24-1-1681, 4th Floor, Brahmanandapuram GNT Road, Nellore, Andhra Pradesh - 524003 from 15th April, 2023.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

**ARC FINANCE LIMITED**
CIN: L51909WB1982PLC035283
Registered Office: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room No.3 Kolkata-700001.
Tel: +033-32589854
Email ID: arcfinancelimited@gmail.com

NOTICE

EXTRA-ORDINARY GENERAL MEETING ("EGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the forthcoming EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at a common venue. Hence, Members can attend and participate in the ensuing EGM through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Saturday, 04th February, 2023 at 01:30 p.m. IST, to transact the business that will be set in the Notice of the Meeting.


In compliance with the above circulars, electronic copies of the Notice of the EGM will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. The notice of the EGM will also be made available on the Company's website at www.arcfinance.in, the Stock Exchange website at www.bseindia.com and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the EGM on the business as set in the Notice of the EGM through electronic voting system. The manner of voting remotely or during the EGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.arcfinance.in to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of EGM Notice to the Shareholders.

By Order of the Board
For ARC Finance Limited
Sd/-
Dinesh Agarwal
(Director)
DIN: 08394760

Place: Kolkata
Date: 05-01-2023

**DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI**
OFFICE OF THE CHIEF ENGINEER (WATER) PROJECT-I
EXECUTIVE ENGINEER (PROJECT) W-VIII
A-BUILDING, JHANEDEWALAN, NEW DELHI-110005
Email:- eeprojectw8@gmail.com

N.I.T. No. 7 / (2022-23)

Sl. No.	Name of work	Amount put to tender / Earnest Money (Rs.)	Date of Release of Tender in e-procurement solution	Tender Processing Fee (Rs.)	Last date / time of receipt of tender through e-procurement solution
1.	Pilot Project of Study and mapping the runoff and aquifer in Part of Delhi (South West Delhi) for managed aquifer recharge.	Lump sum / Rs. 7,32,000/- (to be transmitted through RTGS)	05.01.2023 Tender ID No.: 2023_DUB_234309_1	Rs- 1500/- (Non-Refundable)	31-01-2023 upto 3:00 PM

Further details in this regard can be seen at <https://delhi.govtprocurement.com>.

ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 436 (2022-23)

STOP CORONA
(i) Wash Your Hands, (ii) Wear Mask, (iii) Maintain Socil Distance

Sd/-
(P.K. SHARMA)
E.E.(Project) W-VIII

**BENGALURU CO-OP. MILK UNION LTD., [BENGALURU DAIRY]**
Dr. M.H. MARIGOWDA ROAD, BENGALURU-560029 :
E-mail Address: bamulpurchase@gmail.com
Website : www.bamulnandini.coop. Phone : 080- 26096248

IFT No.BAMUL/PUR/IT&C e-Tender-290/2022-23 Date : 02.01.2023
IFT No.BAMUL/PUR/IT&C e-Tender-291/2022-23 Date : 02.01.2023

TECHNICAL CUM COMMERCIAL TENDER THROUGH THE KARNATAKA PUBLIC PROCUREMENT PORTAL


Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e- tender through e-Procurement Portal from the interested and eligible Manufacturers/ Contractor/Dealer /Distributors for Supply of the following item.

Sl No	Tender Notification No and Date	Particulars	Estd cost Total in lakhs	Last Date for Submission of Tender
01	290(01)	Supply of Freeze dried culture (DVS) to Main Dairy period of one year	24.00	18.01.2023 till 02.00 PM
02	290(02)	Primary flow wrap for 1KG Diced/ Mozzarella Cheese packing material to Kanakapura Dairy	107.40	
03	290(03)	Footwear (Gents & Ladies) for Two years	60.72	
04	291(01)	Supply of HDPE Laminated Kraft Paper Bags for Packing 25kg SMP to Kanakapura Dairy period of one year	60.00	
05	291(02)	Supply of HDPE Laminated Kraft Paper Bags for Packing 25kg WMP to Kanakapura Dairy period of one year	60.00	

The Tenderers shall submit separate tender for the above, Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract. The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and Other details are mentioned in www.eproc.karnataka.gov.in

Tender No: KMF/BAMUL/PUR/2022-23/290/291
For further information please contact General Manager (purchase) during working hours. (Mobile No: 7760968472).

Sd/- MANAGING DIRECTOR
TENDER INVITING AUTHORITY, BAMUL

**YASH PAKKA**
Packaging with a Soul

YASH PAKKA LIMITED
Regd Office: 2nd Floor, 24/57, Birhana Road, Kanpur – 208001, Uttar Pradesh
Corp Office: Yash Nagar, Ayodhya – 224135, Uttar Pradesh
CIN: L24231UP1981PLC005294 I T: +91 5278 258174
E: connect@yashpakka.com I Website : <https://www.yashpakka.com>

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, CUT-OFF DATE AND REMOTE E-VOTING INFORMATION TO THE MEMBERS

Notice is hereby given that the Extra-Ordinary General Meeting of the Company will be held on Saturday, 28th January, 2023 at 10:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.3/2022 dated 5th May, 2022 read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 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, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021 and General Circular No.11/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the EGM. Notice of the meeting, setting out the resolution proposed to be transacted there at, along with the explanatory statement and other relevant documents has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company at <https://www.yashpakka.com>, website of BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. <https://www.evoting.nsdl.com>. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the Extra-Ordinary General Meeting. The Company has arranged remote e-voting facility through NSDL e-Voting system.

Only a member whose name appears in the Register of Members as on cut-off date i.e. Saturday, 21st January, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and are holding shares on Saturday, 21st January, 2023, can use their existing user ID and password otherwise follow the detailed procedure mentioned in the Notice of Extra-Ordinary General Meeting.

Remote e-voting facility shall commence on Wednesday, 25th January, 2023 (09.00 AM) to Friday, 27th January, 2023 (5.00 P.M.) (both days Inclusive). The remote e-voting will be disabled by the NSDL after the said date and time.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary, Lucknow as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

If members have any queries or issues regarding attending EGM & e-voting from the e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at <https://www.evoting.nsdl.com/>, under help section or write an email to Ms. Pallavi Mahtra, Manager NSDL or Mr. Amit Vishal, Senior Manager NSDL at e-voting, or call on toll free no.1800 1020 990 and 1800 22 4430.

By the order of the Board
for Yash Pakka Limited
Sd/-
Sachin Kumar Srivastava
Company Secretary & Legal Head
Membership No. F11111
Kolkata

Date: 05.01.2023
Place: Ayodhya

