

ಬಂಧುತ್ವವು ಟೆಂಡರ್ ಸಿಂಧುತ್ವದ ಅವಧಿಯಂತೆ ಕನಿಷ್ಠ 135 ದಿನಗಳಾಗಿರಬೇಕಾಗಿರುತ್ತದೆ.  
 ಟೆಂಡರ್ ವೇಳಾಪಟ್ಟಿ : 1) ಟೆಂಡರ್ ಪ್ರಾರಂಭವಾಗುವ ದಿನಾಂಕ: 07.12.2020 ರಿಂದ  
 2) ಟೆಂಡರ್ ಅಪ್‌ಲೋಡ್ ಮಾಡಲು ನಿಗದಿಪಡಿಸಿದ ಅಂತಿಮ ದಿನಾಂಕ: 06.01.2021  
 ರಂದು ಸಂಜೆ 5:00 ಗಂಟೆಯವರೆಗೆ 3) ಬೆಕ್ಕಿಕ್ಲರ್ ಟೆಂಡರ್ ತೆರೆಯಲು ನಿಗದಿಪಡಿಸಿರುವ  
 ದಿನಾಂಕ: 08.01.2021 ರಂದು ಬೆಳಿಗ್ಗೆ 09.30 ಗಂಟೆಗೆ 4) ಕರ್ಮಚಾರ್ಯರ ಟೆಂಡರ್  
 ತೆರೆಯಲು ನಿಗದಿಪಡಿಸಿರುವ ದಿನಾಂಕ: 11.01.2021 ರಂದು ಬೆಳಿಗ್ಗೆ 09.30 ಗಂಟೆಗೆ.  
 ಇನ್ನಿತರ ವಿವರಗಳನ್ನು ಟೆಂಡರ್ ದಾಖಲಾತಿಯಲ್ಲಿ ನೋಡಲುಹುದು.

ಸಂದಿನಿ ಹಾಲು ಉತ್ಪನ್ನ ಘಟಕದ ಪರವಾಗಿ,  
 ಸಹಿ/- ಪ್ರಧಾನ ವ್ಯವಸ್ಥಾಪಕರು

**NINE MEDIA AND INFORMATION SERVICES LIMITED**  
 CIN : U85110KA1994PLC015786  
 Regd. Off.: 54, 3<sup>rd</sup> floor, 13<sup>th</sup> Main, 17<sup>th</sup> Cross, HSR Layout, Bangalore - 560 102  
 Tel: 022 43476017 | E-mail : compliance.ninemedia@gmail.com

**NOTICE**

NOTICE is hereby given that the 26<sup>th</sup> (Twenty Sixth) Annual General Meeting ("AGM") of the Members of **Nine Media and Information Services Limited** will be held on Tuesday, 9<sup>th</sup> December, 2020 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 26<sup>th</sup> AGM. The same will be made available on the website of Central Depository Services Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

ursuant to the General Circular numbers 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 3<sup>rd</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common v... In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM.

notice of the AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2020 have been sent electronically on Monday, 07<sup>th</sup> December, 2020 to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, 04<sup>th</sup> December, 2020.

ursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that:-

The business as set forth in the Notice of 26<sup>th</sup> AGM shall be transacted through electronic means.

The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, 22<sup>nd</sup> December, 2020. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.

E-voting portal will remain open from Saturday, 26<sup>th</sup> December, 2020 (09:00 am IST) and ends on Monday, 28<sup>th</sup> December, 2020 (5:00 pm IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.

Any person who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 22<sup>nd</sup> December, 2020, may obtain login ID and password by sending a request on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), to cast their vote electronically.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the period prescribed under the provisions of the Act, shall be displayed on the Website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

For detailed instructions of e-voting, members may refer to the Section 'E-voting process' in the Notice of 26<sup>th</sup> AGM. In case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to Mr. Rakesh alvi, Manager, CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-23058542/43. Members may also write to the designated officer of the Company at [compliance.ninemedia@gmail.com](mailto:compliance.ninemedia@gmail.com).

For Nine Media and Information Services Limited  
 Sd/-  
 SanjayPadode  
 Director  
 DIN: 00338514

Office : Bangalore  
 Date : December 07, 2020

ಹಾಸ್ಟಿಂಗ್ ಬಳಕೆ ನಿಲ್ಲಿಸಿ, ಪರಿಶೀಲನೆ ಮಾಡಿ  
 ಕೋವಿಡ್-19 ಆತಂಕದ ಬೀದ: ಮುನ್ನೆಚ್ಚರಿಕೆ ಇರಲಿ

**ಎನ್‌ಜಿಐ ಡೆವಲಪ್‌ಮೆಂಟ್ಸ್ ಕಂಪನಿ ಲಿಮಿಟೆಡ್**  
 CIN - L85110KA1995PLC017003  
 ನೋಂದಾಯಿತ ಕಛೇರಿ: ಗ್ರಾಮ್- ಹುಲುಗುಂದ, ತಾಲೂಕು- ಸೋಮವಾರಪೇಟೆ, ಜಿಲ್ಲೆ- ಕೊಡಗು, ಕರ್ನಾಟಕ- 571233  
 ದೂರವಾಣಿ: 08276-277040, ಫ್ಯಾಕ್ಸ್ ನಂ. 08276-27702  
 ಇ-ಮೇಲ್: [Secretarial@edcigroup.com](mailto:Secretarial@edcigroup.com) & [mailto:Secretarial@edcigroup.com](mailto:mailto:Secretarial@edcigroup.com)  
 ವೆಬ್‌ಸೈಟ್: [www.edcigroup.com](http://www.edcigroup.com)

**25ನೇ ವಾರ್ಷಿಕ ಸರ್ವೆ ಸದಸ್ಯರ ಸಭೆ, ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮಾಹಿತಿ ಮತ್ತು ಬುಕ್ ಕ್ಲೋಚರ್ ಮಾಹಿತಿ ಬಗ್ಗೆನಿ ನೋಟೀಸ್**

ಈ ಮೂಲಕ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ ಕಂಪನಿಯ 25ನೇ ವಾರ್ಷಿಕ ಸರ್ವೆಸಭೆಯು (ಎಜಿಎಂ) ಸೋಮವಾರ, 28ನೇ ಡಿಸೆಂಬರ್ 2020, ಬೆಳಿಗ್ಗೆ 11.00ಗಂಟೆಗೆ ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ಅಂದರೆ ಹಾರಂಗಿ ಜಲವಿದ್ಯುತ್ ಯೋಜನೆ, ಗ್ರಾಮ್- ಹುಲುಗುಂದ, ತಾಲೂಕು- ಸೋಮವಾರಪೇಟೆ, ಜಿಲ್ಲೆ- ಕೊಡಗು, ಕರ್ನಾಟಕ- 571233 ಇಲ್ಲಿ ವಡಿಯೂ ಕಾನೂನುಬಾಹಿರ ಮತ್ತು ಇತರ ದೃಶ್ಯಶ್ರವ್ಯ ಮಾಧ್ಯಮಗಳ ಮೂಲಕ ದಿನಾಂಕ 12.11.2020ರಂದು ನೀಡಿದ ನೋಟೀಸ್‌ನಲ್ಲಿ ಉಲ್ಲೇಖಿಸಲಾದ ಸಾಮಾನ್ಯ ಮತ್ತು ವಿಶೇಷ ವ್ಯವಹಾರಗಳನ್ನು ನಿರ್ವಹಿಸುವ ಸಲುವಾಗಿ ನಡೆಯಲಿದೆ.

ಎಜಿಎಂ ನೋಟೀಸ್ ಸೇರಿದಂತೆ 2019-20ರ ವಾರ್ಷಿಕ ವರದಿಯ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರತಿಗಳನ್ನು ಕಂಪನಿಯಲ್ಲಿ/ ಡೆಪಾಸಿಟರಿ ಆಫ್ ಪಾರ್ಟಿಸಿಪೆಂಟ್‌ನಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿ ನೋಂದಾಯಿಸಿದ ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. ಇದುವರೆಗೆ ತಮ್ಮ ಇ-ಮೇಲ್ ಐಡಿ ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು, ಎಜಿಎಂ ನೋಟೀಸ್ ಸೇರಿದಂತೆ 2019-20ರ ವಾರ್ಷಿಕ ವರದಿಯ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರತಿಗಳನ್ನು ಸ್ವೀಕರಿಸಲು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಳ್ಳಲು ಕೋರಿದೆ. ಸದಸ್ಯರು ದಯವಿಟ್ಟು ಗಮನಿಸಿ:

- 25ನೇ ಎಜಿಎಂ ನೋಟೀಸ್‌ನಲ್ಲಿ ನಿಗದಿಪಡಿಸಲಾದ ವ್ಯವಹಾರಗಳು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದ ಮೂಲಕವೇ ನಡೆಯಲಿವೆ.
- ನಿಗದಿತ ಗಡುವು: 21.12.2020
- ರಿಮೋಟ್ ಇ-ಮತದಾನ ಅವಧಿಯು ಶುಕ್ರವಾರ 25.12.2020ರಂದು ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಗೆ ಆರಂಭವಾಗಿ ಭಾನುವಾರ 27.12.2020 ಸಂಜೆ 5.00 ಗಂಟೆಗೆ ಕೊನೆಗೊಳ್ಳಲಿದೆ. ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮೋಡ್ಯೂಲನ್ನು ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಆ ಬಳಕೆ ಮಾಡುವುದರಲ್ಲಿ ಹಾಗೂ ಕೇವಲ ದಿನಾಂಕ ಮತ್ತು ಸಮಯದ ಬಳಕೆ ಇ-ಮತದಾನ ಮೂಡಲ್ ಅವುಗಳಿರಲಿವೆ.
- ಎಜಿಎಂ ನೋಟೀಸ್ ಸೇರಿದಂತೆ 2019-20ರ ವಾರ್ಷಿಕ ವರದಿಯ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರತಿಗಳನ್ನು ಇ-ಮೇಲ್ ಮಾಡುವ ಪ್ರಕ್ರಿಯೆ 05.12.2020ಕ್ಕೆ ಪೂರ್ಣವಾಗಿದೆ.
- ಎಜಿಎಂ ನೋಟೀಸ್ ನೀಡಿದ ಬಳಿಕ ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಯಾವುದೇ ವ್ಯಕ್ತಿಗಳು ಹಾಗೂ ಕಂಪನಿಯ ಸದಸ್ಯರಾದವರು ನಿಗದಿತ ಗಡುವು ದಿನಾಂಕ ಅಂದರೆ 21ನೇ ಡಿಸೆಂಬರ್ 2020ಕ್ಕೆ ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದಲ್ಲಿ, ಅವರು ತಮ್ಮ ಉಳಿತಾಯ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್‌ಗಳನ್ನು ಇ-ಮೇಲ್ ವಿಳಾಸ: [Anjalee.paatl@edc.com](mailto:Anjalee.paatl@edc.com) ಗೆ ಅಥವಾ ರಿಜಿಸ್ಟರ್ಡ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ವಿಭಾಗಕ್ಕೆ (ಆರ್‌ಟಿಎಂ) [nichetechnl@nichetechnl.com](mailto:nichetechnl@nichetechnl.com) ಗೆ ಇ-ಮೇಲ್ ಮಾಡಿ ಮನವಿ ಸಲ್ಲಿಸಬಹುದು. ಎನ್‌ಎಸ್‌ಡಿಎಲ್‌ನಲ್ಲಿ ಈಗಾಗಲೇ ಇ-ಮತದಾನಕ್ಕೆ ನೋಂದಾಯಿಸಿಕೊಂಡಿರುವವರು ಇ-ಮತದಾನಕ್ಕೆ ಹಾಲಿ ಇರುವ ಬಳಕೆದಾರರ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಬಳಸಿಕೊಳ್ಳಬಹುದು.
- ಎಜಿಎಂನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಸದಸ್ಯರಿಗೆ ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಮೂಲಕ ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯನ್ನು ಎಜಿಎಂ ಅವಧಿಯಲ್ಲೂ ಓದಿಸಲಾಗುವುದು.
- ಓಪನ್ ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಬಳಿಕ ಸದಸ್ಯರು ಪದೇ ಪದೇ ಅದನ್ನು ಬದಲಾಯಿಸಲು ಅವಕಾಶ ಇರುವುದಿಲ್ಲ. ಎಜಿಎಂಗೆ ಮೊದಲು ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಕೂಡಾ ಎಜಿಎಂನಲ್ಲಿ ವಿಸ್ತರಿಸಿದ ಎಜಿಎಂ ಮೂಲಕ ಭಾಗವಹಿಸಬಹುದು. ಆದರೆ ಮತ ಮತ ಚಲಾಯಿಸುವಂತಿಲ್ಲ.
- ರಿಜಿಸ್ಟರ್ ಆಫ್ ಡಿನ್‌ಟಿಫಿಕೇಶಿಯಲ್ ಓನ್‌ಲೈನ್ ನಿಗದಿತ ಗಡುವು ದಿನಾಂಕದೊಳಗೆ ಹೆಸರು ಇರುವ ಸದಸ್ಯರು ರಿಮೋಟ್ ಇ-ಮತದಾನ ಹಾಗೂ ಎಜಿಎಂನಲ್ಲಿ ಇ-ಮತದಾನಕ್ಕೆ ಸೌಲಭ್ಯವನ್ನು ಬಳಸಿಕೊಳ್ಳಬಹುದಾಗಿದೆ.
- 25ನೇ ಎಜಿಎಂ ನೋಟೀಸ್ ಸೇರಿದಂತೆ 2019-20ರ ವಾರ್ಷಿಕ ವರದಿ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್: [www.edcigroup.com](http://www.edcigroup.com) ಮತ್ತು ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ವೆಬ್‌ಸೈಟ್: [www.evotingindia.com](http://www.evotingindia.com) ನಲ್ಲಿ ಲಭ್ಯ.
- ಇ-ಮತದಾನದ ಬಗ್ಗೆ ಯಾವುದೇ ಸಂದೇಶ ಇದ್ದಲ್ಲಿ ಸದಸ್ಯರು ಆರ್‌ಟಿಎಂ, ಶ್ರೀ ಎಸ್.ಅಬ್ದುಲ್ ಹುಸೇನ್ ವ್ಯವಸ್ಥಾಪಕ- ಸಿಸ್ಟಮ್ಸ್, ನಿಚೆಟೆಕ್ನಾಲಜೀ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, 3ಎ, ಅಕ್ಟೋಬರ್ ಪ್ಲೇಸ್, 7ನೇ ಮಹಡಿ, ಕೊಠಡಿ ಸಂಖ್ಯೆಯು 7ಎ & 7ಬಿ, ಕೊಲ್ಲತ್ತಾ- 700017. ದೂರವಾಣಿ: (033) 2280-6616/6617/6618, ಇ-ಮೇಲ್: [nichetechnl@nichetechnl.com](mailto:nichetechnl@nichetechnl.com) ಇವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು. ಸದಸ್ಯರು ಎನ್‌ಎಸ್‌ಡಿಎಲ್ ಅನ್ನು [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ಇ-ಮೇಲ್ ಮೂಲಕ ಮತ್ತು ಟೋಲ್‌ಫ್ರೀ ಸಂಖ್ಯೆ: 1800-222-9900 ಸಂಪರ್ಕಿಸಬಹುದು.

ಇವಲ್ಲದೆ, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ-2013ರ ಸೆಕ್ಷನ್ 91ರ ಅನುಸಾರ ಆ ಬಳಕೆ ರೂಪಿಸಲಾದ ಸೂಕ್ತ ನಿಯಮಾವಳಿ ಮತ್ತು ಸೆಡಿ (ಲಿಸ್ಟಿಂಗ್ ಆಡ್ವಿಕೇಶನ್ ಆಂಡ್ ಡಿಸ್‌ಕ್ಲೋಚರ್ ರಿಕ್ವಯಿರ್ಮೆಂಟ್ಸ್) ನಿಯಂತ್ರಣ 42ರ ಅನ್ವಯ ಕಂಪನಿ ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್ ಮತ್ತು ಕಂಪನಿ ಷೇರು ವರ್ಗಾವಣೆ ಮುಕ್ತಕಳು ಮಂಗಳವಾರ 22ನೇ ಡಿಸೆಂಬರ್‌ನಿಂದ 2020ರಂದು ಸೋಮವಾರ 28ನೇ ಡಿಸೆಂಬರ್ 2020 (ಎರಡೂ ದಿನಗಳು ಸೇರಿ)ರವರೆಗೆ ಮುಂಬರುವ ಎಜಿಎಂನಲ್ಲಿ ಅನುಮೋದನೆಗೊಂಡಲ್ಲಿ ಲಾಭಾಂಶವನ್ನು ಪಾವತಿಸಲು ಅರ್ಹತೆ ನಿರ್ಧರಿಸುವ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮುಚ್ಚಿರುತ್ತದೆ.  
 ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಳು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್: ([www.edcigroup.com](http://www.edcigroup.com)) ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ವೆಬ್‌ಸೈಟ್‌ಗಳಲ್ಲಿ ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)) ಲಭ್ಯವಿದೆ.  
 ಎನ್‌ಜಿಐ ಡೆವಲಪ್‌ಮೆಂಟ್ಸ್ ಕಂಪನಿ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ  
 ಸಹಿ  
 ವಿಜಯಶ್ರೀ ಬಿನ್ನಾಸ  
 (ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ)  
 ಸ್ಥಳ: ಕೊಲ್ಲತ್ತಾ  
 ದಿನಾಂಕ: 07.12.20



**ENERGY DEVELOPMENT COMPANY LIMITED**

CIN - L85110KA1995PLC017003  
 Regd. Office : Village - Hulugunda, Taluka - Somawarpet,  
 Dist - Kodagu, Karnataka - 571233  
 Phone No. 08276-277040 ; Fax No. 08276-277012  
 E-mail : [secretarial@edcgroup.com](mailto:secretarial@edcgroup.com) ; Website : [www.edcgroup.com](http://www.edcgroup.com)

**NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING,  
 REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held at the Registered Office of the Company at Harangi Hydro Electric Project, Village - Hulugunda, Taluka - Somawarpet, District - Kodagu, Karnataka - 571233 along with the facility to participate through Video Conferencing or Other Audio Visual Means on Monday, 28.12.2020, at 11:00 A. M. to transact the ordinary & special businesses as set out in the Notice dated 12.11.2020.

Electronic copies of Annual Report 2019-20 including Notice of AGM has been sent to all members whose e-mail IDs are registered with the Depository Participant(s). Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving Annual Report 2019-20 including Notice of AGM, electronically.

Members please note:

- (a) The businesses as set out in the in the Notice of 25<sup>th</sup> AGM shall be transacted through voting by electronic means.
- (b) Cut-off date : 21.12.2020.  
 The remote e-voting commences on Friday, 25.12.2020 at 09:00 A. M. and ends on Sunday, 27.12.2020 at 05:00 P. M. The remote e-voting module will be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- (d) The e-mailing of Annual Report 2019-20 including Notice of AGM has been completed on 05.12.2020.
- (e) Any person who acquires shares & becomes member of the Company after e-mailing of the Notice of AGM and holding shares as on the cut-off date i.e. 21.12.2020, may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Registrar and Share Transfer Agent ("RTA") at [nichetechpl@nicotechpl.com](mailto:nichetechpl@nicotechpl.com). If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- (f) The facility of e-voting shall also be provided through NSDL during AGM to the members attending AGM.
- (g) Once a vote cast by the member using remote e-voting facility, the member will not be allowed to change it subsequently. 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 vote again.
- (h) 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.
- (i) Annual Report 2019-20 including Notice of 25<sup>th</sup> AGM is also available on the Company's website [www.edcgroup.com](http://www.edcgroup.com) and NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (j) For any concern connected with e-voting, members may contact the RTA, Mr. S. Abbas, Sr. Manager-Systems, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017, Tel. : (033) 2280-6616 / 6617 / 6618, e-mail ID : [nichetechpl@nicotechpl.com](mailto:nichetechpl@nicotechpl.com). The members may also contact NSDL via e-mail i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800-222-990.

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer books of the Company will remain closed from Tuesday, 22.12.2020 to Monday, 28.12.2020 (both days inclusive) for determining eligibility of payment of dividend, if approved at the ensuing AGM.

Further information is also available on Company's website ([www.edcgroup.com](http://www.edcgroup.com)) and on Stock Exchanges' website ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)).

For Energy Development Company Limited

Place : Kolkata  
 Date : 07.12.2020

Sd/-  
**Vijayshree Binnani**  
 Company Secretary

**Business Standard**

BENGALURU EDITION

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**No Air Surcharge**

**इण्डियन ओवरसीज़ बैंक  
 Indian Overseas Bank**

Central Office, 763 Anna Salai,  
 Chennai - 600 002 Ph: 28519630

**Empanelment of Electrical Consultants, Contractors and Vendors at Bank's Central office, Chennai.**

Applications are invited for Empanelment of Electrical Consultants, Contractors and Vendors for Bank. For Further details Refer [www.ioib.in/tender.aspx](http://www.ioib.in/tender.aspx) for empanelment.

Last Date : 28.12.2020

General Manager

**Coastal Projects Limited**

CIN: U45203OR1995PLC003982

Invitation for Expression of Interest towards sale of Coastal Projects Limited as a Going Concern under Liquidation

Corporate Office Address:

Plot No. 304-0, Road No. 78, Film Nagar, Jubilee Hills, Hyderabad-500033

Further to Hon'ble NCLT order dated 11.09.2020, directing going concern sale under Liquidation, I, as a Liquidator of Coastal Projects Limited, hereby invite Expression of Interest (EOI) from interested parties under Regulation 32(A) of the Liquidation Code Regulations, Insolvency and Bankruptcy Code, 2016 through E- Auction Process. Interested parties can refer to the website [www.coastalprojects.co](http://www.coastalprojects.co) or send an email to [liquidator.cpl@in.ey.com](mailto:liquidator.cpl@in.ey.com) for further details regarding eligibility criteria & estimated timelines. The last date for submission of EOI is **December 17, 2020 (Tuesday)**.

The Liquidator may in his absolute discretion, but without being under any obligation to do so, update or amend the eligibility criteria and estimated timelines.

Place: Hyderabad Sd/-  
 Date: 08.12.2020 Ravi Sankar Devarakonda  
 Liquidator  
 IP Registration No.  
 IBB/IPA-001/IP-P00095/2017-2018/10195

**PSPCL Punjab State Power Corporation Limited**

OFFICE OF CHIEF ENGINEER / METERING

C-3, SHAKTI VIHAR, PSPCL. PATIALA, PUNJAB 147001.

Tel. No. 0175-2218871. Fax No. 0175-2200284 email: [semeteringpatiala@gmail.com](mailto:semeteringpatiala@gmail.com)

Corporate Identification Number (CIN): U40109PB2010SGC033813

Registration Number: 33813, website: [www.pspcl.in](http://www.pspcl.in)

e-tendering page: <https://eproc.punjab.gov.in>

**NOTICE INVITING TENDER**

Tender Enquiry/ Specification No.	MQP-169/2020-PR
Short Description	Procurement of 20-in-1 Meter Pillar Boxes for incorporating Single Phase Energy Meters
Start date of downloading of tender documents/ Bid submission start date	08.12.2020 at 11.00 Hrs
Last date of downloading / Bid submission	07.01.2021 at 11.00 Hrs
Bid opening date (Part-I & II)	14.01.2021 at 11.30 Hrs
Intending officer and Contact No	SE/HMC, PSPCL. Patiala 96461-18774

Detailed NIT and set of specification/ tender documents can only be downloaded from website: <https://eproc.punjab.gov.in>. Tender ID is 2020\_POWER\_56994\_1  
**Note:** Corrigendum if any, after the publication of this tender enquiry shall only be uploaded on site and will not be published in any newspaper.

C 365/2020

I/114018

SE/HMC  
 PSPCL, Patiala



## GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836

Regd. Office: Dina Building, First Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www.gblinfra.com, E-mail: investors@gbinfra.com, Telefax: 022-2200 1928

### NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING-E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on **Tuesday, 29<sup>th</sup> December, 2020 at 11.00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)** to transact the Ordinary and Special Business, as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting dated **29<sup>th</sup> December, 2020**. The AGM will be held only through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020, dated 08<sup>th</sup> April, 2020, MCA General Circular No. 17/2020, dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and is also available on the Company's website [www.gblinfra.com](http://www.gblinfra.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and is also available on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

Any Member holding share(s) in physical mode can register their email ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs". The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) as the authorized agency for conducting of the e-AGM and for providing e-voting facility.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and as per MCA Circulars, the Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through the Central Depository Services (India) Limited (CDSL). The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the **Note No. 23** of the Notice of 33<sup>rd</sup> Annual General Meeting Dated **29<sup>th</sup> December, 2020**.

The remote e-voting period commences on **Saturday, 26<sup>th</sup> December, 2020 (10.00 a.m. IST) and ends on Monday, 28<sup>th</sup> December, 2020 (5.00 p.m. IST)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the close of working hours on **Tuesday, 22<sup>nd</sup> December, 2020 ('Cut-off date')** may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting on **Monday, 28<sup>th</sup> December, 2020 after 5.00 p.m. IST**. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 29<sup>th</sup> December, 2020 can cast their vote during the meeting electronically on the business specified in the notice of the AGM dated **29<sup>th</sup> December, 2020** through electronic voting system (e-voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from **Wednesday, December 23, 2020 to Tuesday, December 29, 2020 (both days inclusive)** for the purpose of the 33<sup>rd</sup> AGM.

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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at [investors@gbinfra.com](mailto:investors@gbinfra.com)/ Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID [info@bigshareonline.com](mailto:info@bigshareonline.com).

By order of the Board  
For Ganesh Benzoplast Limited  
Sd/-  
Ekta Dhanda  
Company Secretary

Place : Mumbai  
Date : December 07, 2020



## ENERGY DEVELOPMENT COMPANY LIMITED

CIN - L85110KA1995PLC017003

Regd. Office : Village - Hulugunda, Taluka - Somawarpet, Dist - Kodagu, Karnataka - 571233  
Phone No. 08276-277040 ; Fax No. 08276-277012  
E-mail : [secretarial@edcgroup.com](mailto:secretarial@edcgroup.com) ; Website : [www.edcgroup.com](http://www.edcgroup.com)

### NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held at the Registered Office of the Company at Harangi Hydro Electric Project, Village - Hulugunda, Taluka - Somawarpet, District - Kodagu, Karnataka - 571233 along with the facility to participate through Video Conferencing or Other Audio Visual Means on Monday, 28.12.2020 at 11:00 A. M. to transact the ordinary & special businesses as set out in the Notice dated 12.11.2020.

Electronic copies of Annual Report 2019-20 including Notice of AGM has been sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s). Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving Annual Report 2019-20 including Notice of AGM, electronically.

Members please note:

- The businesses as set out in the in the Notice of 25<sup>th</sup> AGM shall be transacted through voting by electronic means.
- Cut-off date : 21.12.2020.
- The remote e-voting period commences on Friday, 25.12.2020 at 09:00 A. M. and ends on Sunday, 27.12.2020 at 05:00 P. M. The remote e-voting module will be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- The e-mailing of Annual Report 2019-20 including Notice of AGM has been completed on 05.12.2020.
- Any person who acquires shares & becomes member of the Company after e-mailing of the Notice of AGM and holding shares as on the cut-off date i.e. 21.12.2020, may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Registrar and Share Transfer Agent ("RTA") at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). If a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- The facility of e-voting shall also be provided through NSDL during AGM to the members attending AGM.
- Once a vote cast by the member using remote e-voting facility, the member will not be allowed to change it subsequently. 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 vote again.
- 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.
- Annual Report 2019-20 including Notice of 25<sup>th</sup> AGM is also available on the Company's website [www.edcgroup.com](http://www.edcgroup.com) and NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- For any concern connected with e-voting, members may contact the RTA, Mr. S. Abbas, Sr. Manager-Systems, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017, Tel. : (033) 2280-6616 / 6617 / 6618, e-mail ID : [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com). The members may also contact NSDL via e-mail i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800-222-990.

Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer books of the Company will remain closed from Tuesday, 22.12.2020 to Monday, 28.12.2020 (both days inclusive) for determining eligibility of payment of dividend, if approved at the ensuing AGM.

Further information is also available on Company's website ([www.edcgroup.com](http://www.edcgroup.com)) and on Stock Exchanges' website ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)).

For Energy Development Company Limited

Place : Kolkata  
Date : 07.12.2020

Sd/-  
Vijayshree Binnani  
Company Secretary