

CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PLC015474
 Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaohi, Dist. Bulandshahr -245408
 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
 Tel: 011-40322100, Email: cs_cfh@indajgroup.com, website: www.consofinvest.com

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2023 at 11.30 A.M. at Hotel Natraj, Delhi Road, Kaita Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31st August, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 shall be sent on 4th September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 2nd September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website of the Company i.e. www.consofinvest.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of Link Intime India Pvt. Limited (LIPL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 31st August, 2023. The remote e-voting period commences on Sunday, 24th September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26th September, 2023 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIPL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from LIPL. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (✓) in appropriate one column only (For or Against) in respect of each resolution. A member who put (✓) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitted in Ballot Paper. Ms. Akarshita Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutineer to scrutinize the e-voting process and physical meeting in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.consofinvest.com, LIPL at https://instavote.linkintime.co.in and Stock Exchanges at www.nseindia.com. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Link Intime India Pvt. Ltd. Mr. Swapan Kumar Naskar Associate Vice President & Head (North India) Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. Tel: 011-49411000, 022-49186000. Email: enotices@linkintime.co.in	Consolidated Finvest & Holdings Limited Mr. Anil Kaushal Company Secretary & Compliance Officer Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070. Phone No: 011-40322100 Email: cs_cfh@indajgroup.com
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By Order of the Board
 Consolidated Finvest & Holdings Limited
 Sd/-
 Anil Kaushal
 Company Secretary
 FCS 4502

Place : New Delhi
 Date : September 02, 2023

FE SUNDAY**For All Advertisement Booking****Call : 033-6604 3800****SHIVA CEMENT LIMITED**

CIN: L26942OR1985PLC001557

Regd. Office: Shiva Cement Limited, Telighana, P.O. Birangotoli, Tehsil-Kutra, District-Sundargarh Odisha - 770018 | Phone: 0661-2461300
 Email:cs@shivacement.com | website: www.shivacement.com

37TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

The 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, 25th September, 2023 at 12.00 PM** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and the Ministry of Corporate Affairs ("MCA") vide its Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") has dispensed with the requirement of dispatching physical copies of the Annual Reports to the members and permitted the holding of AGM(s) through VC/OAVM, without the physical presence of the Members at a common venue; in accordance with the aforesaid circulars, the Annual Report for the FY-2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 2nd September 2023 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. www.shivacement.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFin") at https://evoting.kfintech.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 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), members have been provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participate in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The e-voting portal will be open for voting from **Friday, September 22, 2023 (9.00 a.m. IST) to Sunday, September 24, 2023 (5.00 p.m. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically. The e-voting module shall be disabled by KFin Technologies Limited ("KFin") for voting thereafter. During this period, a person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 18th September 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as on the cut-off date i.e. 18th September, 2023 may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of KFin at https://evoting.kfintech.com using their e-voting credentials. Detailed instructions for the Members for attending the AGM through Video Conferencing and Voting thereat is provided in the Notice of the 37th AGM.

The results of e-voting will be placed by the Company on its website www.shivacement.com within two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practicing Company Secretaries, (Membership No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive).

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the downloads section of https://evoting.kfintech.com or contact Mr. Kishore Naik- AVP Registry at https://evoting.kfintech.com or call KFinTech's toll free No. 1800-309-4001 for any further clarifications.

for Shiva Cement Limited
 Sd/-
 Sneha Bindra
 Company Secretary

Place: Kutra, Sundargarh
 Date: 2nd September 2023

**LIKHITHA INFRASTRUCTURE LIMITED**

CIN: L45200TG1989PLC029911
 Regd. Office: B-3-323, 9th Floor, Vasavi's MPN Grand,
 Ameerpet 'X' roads, YellareddyGuda, Hyderabad, Telangana- 500073
 Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in

NOTICE INVITING MEMBERS TO ATTEND 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that 24th Annual General Meeting ("AGM") of the company is scheduled to be held on **Wednesday, September 27, 2023 at 12.00 pm (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of 24th AGM. In compliance with applicable provisions of Companies Act, 2013 read with rules framed thereunder various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (herein after collectively referred to as "MCA/SEBI circulars").

In accordance with the aforesaid circulars, electronic copies of the AGM along with Annual Report 2022-23, will be sent to the members whose e-mail addresses are registered with the Company/Depository Participant/RTA. The notice of AGM along with the annual report will also be available on the Company's website at www.likhitha.co.in, on the website of stock exchanges at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2022-23, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining their demat accounts.

Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM Notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Register of Members and Share Transfer Books of the company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as Wednesday, September 20, 2023.

Remote e-voting facility has been provided to Members to cast their votes on the resolutions set out in the Notice of AGM. Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company at its meeting held on Thursday, May 18, 2023, has recommended a final dividend @30% i.e. ₹150/- per Equity Share on 3,94,50,000 Equity Shares of ₹5/- each. The Company has fixed record date on Wednesday, September 20, 2023 to determine members entitled to receive the proposed dividend. The Final Dividend if approved by the members, will be paid within a period of 30 days from the date of declaration electronically to members' bank accounts registered with depository participants with whom they are maintaining their demat accounts through NACH mode. For members who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered addresses. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares are held in physical mode) to receive dividend directly into their bank account on the pay-out date.

This Notice will be sent to the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars on their registered email id to due course.

for Likhitha Infrastructure Limited
 Sd/-
 PallaviYerragonda
 Company Secretary and Compliance Officer

Place: Hyderabad
 Date: September 02, 2023

**AXIS BANK LTD.**1, Shakespeare Sarani, 3rd Floor, AC Market Building, Kolkata - 700071.**NOTICE**

Notice is hereby given that the following borrowers have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the bank and said facilities have turned to be Non-performing Assets. The notices were issued to them under section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 in their last known addresses however the same have un-served and as such they are hereby informed by way of public notice about the same.

Sl. No.	NAME & ADDRESS OF THE BORROWER & GUARANTOR	PROPERTY ADDRESS ON WHICH LOAN AVAILABLE	A) Date of Notice B) Date of NPA (with effect from)	BALANCE O/S (CLAIMED) IN Rupees	LOAN DISBURSED IN Rupees
1.	Mr. Jay Prakash Singh S/o Gauri Shankar Singh	ALL That one marble floor Residential flat No. 3E on the 3 rd floor, at the south side measuring an area more or less 938 square feet super built up area comprised of G+HII storied building named PACIFIC PEARL consisting of Three Bed rooms, One kitchen, One living cum Dining, One Toilet, One W.C and One Veranda constructed upon land measuring about 4 Cottahs lying and situated at Moudra Sripur Bagharghole, J.L. No. 59, R.S. No. 172, L. O.P. No. 1440/07 Garia, Iaskarpur, G.S Scheme, C.S / R.S Plot No. 2124 (P) P.S Sonarpur presently Narendrapur A.D.S.R Office Garia, within the limit of Rajpur Sonarpur Municipality, Ward No.33 under holding No. 160 (old) and 767 (new), Uttar Sripur, District South 24 Parganas. The said land is butted and bounded as follows: ON THE NORTH : L.O.P.No. 1438, ON THE EAST : L.O.P. No. 1439, ON THE SOUTH : 20' wide Approached Road, ON THE WEST : Plot of land under L.O.P. No. 1441	A) 17.08.2023 B) 03.02.2023	Rs. 2,099,980.88 / (Rupees Twenty Lakhs Ninety-Nine Lakhs Nine Hundred and Eighty Only) due under Loan A/C No. PHR000506457689, as on 17.08.2023 (this amount includes interest applied till 17.08.2023)	Rs. 20,77,716.00/ (Rupees Twenty Lakhs Seven Thousand Seven Hundred and Seventeen only).

The steps are being taken for substituted service of notice. The above borrowers and/or the guarantors (where ever applicable) are advised to make the payments of outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Please note that under Section 13 (13) of the said Act, no Borrower shall, after Receipt of Notice referred to in Sub-section (2), transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Borrower's kind attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available to the borrowers, to redeem the secured assets.

Date: 03.09.2023
 Place: Kolkata
 Debanjan Bose
 Authorized Officer
 Axis Bank Ltd.

**Aarti Drugs Limited**

CIN: L37060MH1984PLC055433

Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pantambhi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025
 Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109-D, Road No. - 29 Son (East), Mumbai - 400 022. Website: www.aartidrugs.com Email ID: investorrelations@aartidrugs.com

NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on **Tuesday, September 26, 2023 at 10.30 a.m. IST** through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI") (Collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, has been sent on September 2, 2023 through electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Notice and the Annual Report 2022-23 is available on the Company's website at https://www.aartidrugs.com/annual-reports/ websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at 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, as amended from time to time and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to all its Members the facility to cast their vote electronically on all resolutions as set out in the Notice of the 38th AGM. For this purpose, the Company has availed facility for voting through electronic means from National Securities Depository Limited (NSDL) available at www.evoting.nsdl.com.

The e-voting period shall commence on **Saturday, September 23, 2023 (9.00 a.m. IST)** and ends on **Monday, September 25, 2023 (5.00 p.m. IST)**. During this period, Members holding shares as on cut-off date i.e., Tuesday, September 19, 2023, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after sending of Notice through electronic means and holds shares as on cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investorrelations@aartidrugs.com

However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password and cast your vote.

The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 38th AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC/OAVM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Process of Registering E-mail addresses:
 Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants.

Process for those shareholders whose e-mail addresses are not registered with the company for procuring user id and password for remote e-voting and e-voting during the AGM

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investorrelations@aartidrugs.com.
 2. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point 1.
 In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager, NSDL, Email: amvit@nsdl.co.in/ evoting@nsdl.co.in, Tel: 022-24994360.

By Order of the Board of Directors
 For AARTI DRUGS LIMITED
 Sd/-
 RUSHIKESH DEOLE
 COMPANY SECRETARY
 ICSI M. No. A54527

PLACE: MUMBAI
 DATE: September 02, 2023

U.P. Power Corporation Limited

(Govt. of Uttar Pradesh Undertaking)

Power Management Cell SLDC Campus, VibhutiKhand-II, Gomti Nagar, Lucknow-226010

e-mail: cepmc@uppl.org cepmcuppl@gmail.com

PROCUREMENT OF POWER ON SHORT-TERM BASIS THROUGH TARIFF BASED COMPETITIVE BIDDING PROCESS

(Revised guide lines for short term procurement of power notified by the Ministry of Power vide resolution dated 30.03.2016& Amendment dated 23.02.2022)

Tender Specification No. 23/DEEP-Portal/PMC/2023-24

Uttar Pradesh Power Corporation Limited (UPPL), a Govt. of Uttar Pradesh Enterprise, incorporated under the Companies Act, 1956 and having its registered office at Shakti Bhawan, Ashok Marg, Lucknow - 226001 intends to buy Firm Power, for the month of September-2023 (16-09-2023 to 30-09-2023) under Short Term basis. Trading licensees/ Generators/State utilities/CPPS/Distribution licensees/SEBS, across the country may offer power, from one or more than one source subject to condition that offers from each source shall not be less than 50 MW, as per the details given below:-

Period	Duration (in Hrs.)	Quantum (in MW)	Submission of EMD BG in the Office of CE (PMC), UPPL	Submission of RFP-Bid (Non financial Bid & IPOs)	Opening of RFP (Nonfinancial Bid)	Opening of IPO/Start of e-RA
September-2023 (16-09-2023 to 30-09-2023)	20:00-21:00	120				12.09.2023 (15:00) / 12.09.2023 (18:00)
	21:00-22:00	350	11.09.2023 (17:00)	11.09.2023 (17:00)	12.09.2023 (12:00)	12.09.2023 (18:00)

'Request for Proposal' Activation of Event shall take place on **04.09.2023** and are to be submitted on e-bidding portal (DEEP) in two parts i.e. "Bid Part-I (Technical Bid)" & "Part-II (Financial Bid)" respectively.

The link for e-bidding portal is www.mstcecommerce.com and is also available on the website of Ministry of Power (www.powermin.nic.in) and PFC Consulting Limited (www.pfcindia.com). Bidders are requested to familiarize the above said revised guideline carefully before submitting the offer.

The Bidder shall be required to submit EMD by the date mentioned above, in the Office of CE (PMC), UPPL, Lucknow, for the maximum capacity offered @ Rs. 30,000 per MW per month on RTC (30 days, 24 hrs.) basis and same shall be reduced on pro-rata basis in case bids are invited on hourly basis of offered capacity in the form of Bank Guarantee/e-bank guarantee issued by any Nationalized/Scheduled Bank.

The e-tender will be received and opened on the dates mentioned above. The offers received after the date & time mentioned above shall not be considered. In case of holiday, the offer shall be received/ opened on the next working day at the same time respectively. The undersigned reserves the right to reject all or any bid without assigning any reason thereof.

संख्या : 269-ज.स.पकालि/23-3-ज.स.-96
 दिनांक-02-09-2023
 Sd/-
 CHIEF ENGINEER (PMC) UPPL.

KRISHANA PHOSCHEM LIMITED

Regd. Off.: 5-0-20, Basement, R.C. Vyas Colony, Bhlwara, 311001 Rajasthan

CIN: L24124RJ2004PLC019288, Ph.: 01482-237104

Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com

NOTICE OF 19th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Krishana Phoschem Limited will be held on Thursday, 28th September 2023 at 11:00 a.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM.

In compliance with the Circulars, electronic copies of the Notice of the 19th AGM and the Annual Report for the financial year 2022-23, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.krishnaphoschem.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 02nd September, 2023.

Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 21st September 2023 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 21st