

Date: 07.09.2023

To
The Corporate Relations Department,
BSE Limited,
P.J. Towers, Dalal Street,
MUMBAI-400001.

To
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI-400051.

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 24th AGM and other related information

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

With reference to the above-cited subject, please find enclosed herewith copies of the Newspaper publications in "Financial Express" (All India Editions) and "Nava Telangana" (Hyderabad Edition) published on 07.09.2023 pertaining to notice of the 24th Annual General Meeting of the Company, e-Voting and other related information.

This is for your information and records.

Regards, For Power Mech Projects Limited

Mohith Kumar Khandelwal Company Secretary

Encl:A/a







POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

Regd. & Corporate Office:
Plot No. 77, Jubilee Enclave, Opp. Hitex,

Madhapur, Hyderabad-500081

Telangana, India

CIN: L74140TG1999PLC032156

Phone : 040-30444444 Fax : 040-30444400

E-mail : info@powermech.net Website : www.powermechprojects.com







Bad Colombo weather rains woes

VENKATA KRISHNA B Colombo, September 6

FEWKNOW SRI Lankan cricket better than Sidath Wettimunv. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told *The Indian* Express.

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added.

India and Pakistan are scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

It is the latest stumbling block that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open

The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at

this time of the year would have risked players'health and fitness so close to the World Cup.

"All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan. This reluc-

tance India and Pakistan are stemmed scheduled to face off in from con-Colombo on Sunday, and cerns related there is uncertainty if to the security there will be a full contest andeconomic situation prethis time as the met office vailing in the predicts thunderstorms country," and rain from late Shah said in a Saturday night through statement on

the whole of Monday

important to note that the leadership of the PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and

Tuesday.

insurance for matches." At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their

team could go to India for the

World Cup. It is learnt that Sri Lanka Cricket officials had suggested as far back as July to host the event in Dambulla, a dry region in the central part of the island, but

the proposal

down.Hambantota as an option was also explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that

SLC didn't mind shifting the

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in

tinues. There are also concerns about the conditions on offer at the R Premadasa Stadium as heavy rains are understood to have affected pitch preparation. Having hosted the Lanka PremierLeague till August 20, there has been no rest for the surfaces, which were hard to score off in the tournament with a total of 180 touched only once in 11 matches.

Colombo on Sunday, the uncertainty around the weather con-

For a tournament that is being played just five weeks before the World Cup, it was supposed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup to assess where three of their key players – Jasprit Bumrah, KL Rahul and Shreyas Iyer – who are returning from long injury layoffs – stood.

With only three more ODIs left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said.

"The overall completion rate of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment," Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in

Parliament in March 2016. Certain Sections of Rerawere notified with effect from May 1, 2016 and remaining sections from May 1,2017.

The law provides for mandatory registration of projects (above 500 square meters and above eight apartments) with Rera before launch.

In its latest report, Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed.

"The introduction of Rera has reinvigorated prospective homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-



RERA BOOST

■ Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said.

State governments have played a pivotal role in enforcing this law effectively, he said.

As per the Anarock report, Chennai saw the highest number of project completions among the top seven cities.

Out of 119 projects launched in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 projects (85%) have been completed.

In Hyderabad and Delhi-NCR, the completion rate is 74%

Real estate developers have

completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED Regd. Office: Plot no-20, Survey no-12, 4th Floor,

Kothaguda, Kondapur, Hyderabad-500084, Telangana CIN: L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in

Notice of 49th Annual General Meeting, Book Closure Date and E-voting Information to the Shareholders

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday September 28, 2023, at 11:00 a.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility only, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM.

Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under

In compliance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2022-23, have been sent on September 06, 2023, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited a www.nseindia.com and BSE Limited at www.bseindia.com.

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote

on resolutions proposed to be passed at AGM by electronic means ("e-voting" Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting Information and instructions including details of user id and password relating to

e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered

their email addresses is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023 5:00 p.m on Wednesday, 27th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of 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., Thursday, 21st, September 2023 only shall be entitled to

avail the facility of remote e-voting or e-voting at the AGM.

Manner of registering/ updating email addresses is below: If your email id is already registered with the Company/RTA/Depositories, logir details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM.

Shareholders who have still not registered their e-mail ID are requested to get

their e-mail ID registered, as follows: **Shareholders holding Shares in Physical Mode**: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-

attested copy of the PAN Card, and self-attested copy of any document (eg.:

Driving License, Election Identity Card, Passport) in support of the address of Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register/update their e-mail ID with the relevant Depository

Participant(s) with whom they maintain their demat accounts. 3. After due verification, the NSDL will forward you e-voting login credentials to

your registered email address. Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available

on company's website and NSDL's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. . The procedure for remote e-voting is available in the Notice of AGM. In case of any queries relating to e-Voting you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section

of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and

1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr.

Sagar Ghosalkar, Assistant Manager- NSDL at At evoting@nsdl.co.in Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the

purposes of AGM. For TCI Finance Limited

Deeksha Verma Place: Hyderabad **Date**: 06-09-2023 **Company Secretary**

KRITIKA WIRES LIMITED K CIN - L27102WB2004PLC098699 KRITIKA

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com **NOTICE TO MEMBERS**

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2022-23 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository

The said AGM Notice and Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e., www.kritikawires.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com. For Kritika Wires Limited

Mahesh Kumar Sharma Date:6th September, 2023

Company Secretary & Compliance Officer



POWER MECH PROJECTS LIMITED (CIN: L74140TG1999PLC032156) legistered Office: Plot No: 77, Jubilee Enclave, Opp. Hitex, Madhapu Hyderabad-500081, Telangana, Phone 040-304444418 Website: www.powermechprojects.com email: cs@powermecl

OF THE 24th ANNUAL GENERAL MEETING. REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023 at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023.

In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system(evoting)provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 21st September,2023 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules

thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 24th AGM and Dividend. The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00 a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as

on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, 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 during the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID

and password by sending a request to evoting@nsdl.co.in.However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote. For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com

or contact toll free number 022-48867000 and 022- 24997000 or send request to The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in

a fair and transparent manner. The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Power Mech Projects Limited Place: Hyderabad Mohith Kumar Khandelwal Date: 06-09-2023 **Company Secretary**

SPA CAPITAL SERVICES LIMITED Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058

Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the business as set out in the notice of AGM

The Company has on 6th September 2023 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode, through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed

beyond 5:00 p.m. (IST) on Friday, September 29, 2023. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email listing@spacapital.com for any other clarifications.

The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange

For SPA Capital Services Limited Sandeep Parwal

Place: New Delhi Date: 07-09-2023 **Chairman Cum Managing Director**

BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2023.

in terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent). In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60" AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once 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 i.e. 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23th September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26th September, 2023 at 9.00 a.m. (IST) and ends on 29th September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 – 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

Date: 6th September, 2023 By order of the Board of Directors For Bharat Explosives Limited

Mansi Mamgain Date: September 6, 2023 Company Secretary Place: Noida

DUCON

DUCON INFRATECHNOLOGIES LIMITED CIN:L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate Thane-400604.Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducor nfratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30° September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visua means (OAVM) without physical presence of the members at the common venue, i compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8"December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business se out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September. 2023, to all those Members whose email IDs are registered with the Registrar & Share Fransfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository imited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members

All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th

August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e

The date of completion of dispatch of notice of 14th AGM: 5th September, 2023. The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST

The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23'

Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23rd September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGI is given in the Notice of AGM dated 28th August, 2023.

The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

Member 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 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23" September, 2023, being cut-off date.

including notice is displayed- www.duconinfra.co.in The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be

Website address of the Company where 14th Annual Report for financial year 2022-2023

downloaded from Investor section of Company's website at www.duconinfra.co.in. In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at

evoting@nsdl.co.in.

Place: Thane

Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id: SoniS@nsdl.co.in.

> By order of the Board For Ducon Infratechnologies Limited

Sd/-Darshit Parikh Company Secretary





Bad Colombo weather rains woes

VENKATA KRISHNA B Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told The Indian Express.

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added.

India and Pakistan are scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

It is the latest stumbling block that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



India and Pakistan are

scheduled to face off in

there is uncertainty if

and rain from late

the whole of Monday

refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open

The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at this time of the year would have risked players'health and fitness so close to the World Cup.

"All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan. This reluc-

tance stemmed from concerns related to the security and economic situation prevailing in the country," Shah said in a statement on

Tuesday.

K

KRITIKA

important to

note that the leadership of the PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and insurance for matches."

At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their team could go to India for the

It is learnt that Sri Lanka Cricket officials Colombo on Sunday, and had suggested as far back as there will be a full contest July to host the this time as the met office event in Dambulla, a dry predicts thunderstorms region in the central part of Saturday night through the island, but

turned

World Cup.

down.Hambantota as an option was also explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that SLC didn't mind shifting the

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in

posed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup to assess where three of their key players – Jasprit Bumrah, KL Rahul and Shreyas Iyer – who are returning from long injury layoffs – stood.

matches.

With only three more ODIs left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs

Colombo on Sunday, the uncer-

tainty around the weather con-

tinues. There are also concerns about the conditions on offer at

the R Premadasa Stadium as

heavy rains are understood to

have affected pitch preparation.

Having hosted the Lanka Pre-

mier League till August 20, there

has been no rest for the surfaces,

which were hard to score off in

the tournament with a total of

180 touched only once in 11

being played just five weeks

before the World Cup, it was sup-

For a tournament that is

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

matches to figure out its best XI.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said.

"The overall completion rate of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment," Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in Parliament in March 2016.

Certain Sections of Rerawere notified with effect from May 1, 2016 and remaining sections from May 1, 2017.

The law provides for mandatory registration of projects (above 500 square meters and above eight apartments) with Rera before launch.

In its latest report, Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed. "The introduction of Rera has

reinvigorated prospective homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-



RERA BOOST

■ Anarock said that out of a total 1.642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said. State governments have

played a pivotal role in enforcing this law effectively, he said. As per the Anarock report,

Chennai saw the highest number of project completions among the top seven cities.

Out of 119 projects launched in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 projects (85%) have been com-

In Hyderabad and Delhi-NCR, the completion rate is 74%

Real estate developers have completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana CIN: L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in

Notice of 49th Annual General Meeting, Book Closure Date and E-voting Information to the Shareholders Notice is hereby given that the 49th Annual General Meeting ("AGM") of the

members of TCI Finance Limited (the Company) will be held on Thursday September 28, 2023, at 11:00 a.m., through Video Conference ("**VC**")/ Other Audio Visual Means ("OAVM") facility only, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM

Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act In compliance with the relevant circulars, the notice of the AGM and the Annua

Report for the financial year 2022-23, have been sent on September 06, 2023 through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote

on resolutions proposed to be passed at AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting

e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

5:00 p.m on Wednesday, 27th September, 2023 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry o

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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM

Manner of registering/ updating email addresses is below: If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM.

. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy

Shareholder, scanned copy of the Share Certificate (front and back), self-

requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.

of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

1. The procedure for remote e-voting is available in the Notice of AGM. In case of any queries relating to e-Voting you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at At evoting@nsdl.co.in .

and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the purposes of AGM. For TCI Finance Limited

Place: Hyderabad

Date: 06-09-2023

financialexp.epapr.in

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013

Deeksha Verma

be available on the Company's website i.e., www.kritikawires.com and on the

Information and instructions including details of user id and password relating to

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

of the signed request letter mentioning the name and address of the attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of

. Shareholders holding Shares in Dematerialized Mode: Shareholders are After due verification, the NSDL will forward you e-voting login credentials to

your registered email address. Any person who becomes a member of the company after dispatch of the Notice

Company Secretary

Date: 06-09-2023

any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 022-48867000 and 022-24997000 or send request to

The details of the AGM are available on the website of the Company at

KRITIKA WIRES LIMITED CIN - L27102WB2004PLC098699

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com **NOTICE TO MEMBERS**

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2022-23 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository The said AGM Notice and Annual Report for the Financial Year 2022-23 will also

website of National Stock Exchange of India Limited i.e., www.nseindia.com. For Kritika Wires Limited

Mahesh Kumar Sharma Date:6th September, 2023 Company Secretary & Compliance Officer Place:Kolkata

POWER MECH PROJECTS LIMITED POWER MECH. (CIN: L74140TG1999PLC032156 Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur Hyderabad-500081, Telangana, Phone: 040-304444418

Website: www.powermechprojects.com_email: cs@powermech.i REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023 at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023.

In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report

for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode

to those Members whose email IDs are registered with the Company/Depository

Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com. In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the

resolutions set forth in the Notice of the AGM using electronic voting system(e-

voting)provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 21st September, 2023 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 24th AGM and Dividend.

The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00 a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, 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 during the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company

after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote. For details relating to remote e-voting, please refer to the notice of the AGM. If you have

The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in

www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited Place: Hyderabad

Mohith Kumar Khandelwal Company Secretary

Date: September 6, 2023

Place: Noida

SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058 Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

. The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on

Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the business as set out in the notice of AGM The Company has on 6th September 2023 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those

holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode, through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements)

Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain

closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for

the purpose of AGM of the Company to be held on Saturday, September 30, 2023. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may

beyond 5:00 p.m. (IST) on Friday, September 29, 2023. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email:

cast their vote electronically. The Members may note that remote e-voting shall not be allowed

listing@spacapital.com for any other clarifications. The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange

For SPA Capital Services Limited Sandeep Parwal

Chairman Cum Managing Director

DIN 00025803

Date: 07-09-2023

Place: New Delhi

BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA")

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s) The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2023. In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has

received recommendation from Nomination and Remuneration Committee proposing

Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent).

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60" AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM. A Member whose name appears in the register of members as on the cut-off date i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote

e-voting, may attend the AGM but will not be entitled to cast their votes once 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 i.e. 23th September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23" September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26" September, 2023 at 9.00 a.m. (IST) and ends on 29th September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates,

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 – 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

By order of the Board of Directors For Bharat Explosives Limited

Mansi Mamgain

Company Secretary

DUCON INFRATECHNOLOGIES LIMITED CIN:L72900MH2009PLC191412

DUCON Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate Thane-400604.Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30" September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual neans (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th lanuary, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars')and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September. 2023, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's vebsite viz. www.duconinfra.co.in and on the website of National Securities Depository imited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annual. Report can send a request at <u>cs@duconinfra.co.in</u> mentioning Folio No./DP ID and

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members

All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th

August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-

The date of completion of dispatch of notice of 14th AGM: 5th September, 2023 The date and time of commencement of remote e-voting: 27th September, 2023 at 9.00 a.m. IST

The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd

Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023.

The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

Member 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 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2023, being cut-off date.

including notice is displayed- www.duconinfra.co.in The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be

Website address of the Company where 14th Annual Report for financial year 2022-2023

In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at

downloaded from Investor section of Company's website at www.duconinfra.co.in.

Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id:

By order of the Board For Ducon Infratechnologies Limited

Place: Thane Date: 6th September, 2023

Company Secretary

Darshit Parikh

BENGALURU

Bad Colombo weather rains woes

VENKATA KRISHNA B Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told The Indian Express.

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added. India and Pakistan are

scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

It is the latest stumbling block that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



India and Pakistan are

there is uncertainty if

and rain from late

the whole of Monday

refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open

The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at this time of the year would have risked players'health and fitness so close to the World Cup.

"All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan. This reluc-

tance stemmed from concerns related to the security and economic situation prevailing in the country," Shah said in a statement on

Tuesday.

important to

note that the leadership of the PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and insurance for matches."

At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their team could go to India for the

It is learnt that Sri Lanka scheduled to face off in Cricket officials Colombo on Sunday, and had suggested as far back as there will be a full contest July to host the this time as the met office event in Dambulla, a dry predicts thunderstorms region in the central part of Saturday night through the island, but

turned

World Cup.

down.Hambantota as an option was also explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that

SLC didn't mind shifting the

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in

180 touched only once in 11 matches. For a tournament that is being played just five weeks before the World Cup, it was supposed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup

to assess where three of their key players – Jasprit Bumrah, KL Rahul and Shreyas Iyer – who are returning from long injury layoffs – stood. With only three more ODIs

Colombo on Sunday, the uncer-

tainty around the weather con-

tinues. There are also concerns about the conditions on offer at

the R Premadasa Stadium as

heavy rains are understood to

have affected pitch preparation.

Having hosted the Lanka Pre-

mier League till August 20, there

has been no rest for the surfaces,

which were hard to score off in

the tournament with a total of

left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said.

"The overall completion rate of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment," Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in Parliament in March 2016.

Certain Sections of Rerawere notified with effect from May 1, 2016 and remaining sections from May 1, 2017.

The law provides for mandatory registration of projects (above 500 square meters and above eight apartments) with Rera before launch.

In its latest report, Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed.

"The introduction of Rera has reinvigorated prospective homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-



RERA BOOST

■ Anarock said that out of a total 1.642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said. State governments have

played a pivotal role in enforcing this law effectively, he said. As per the Anarock report,

Chennai saw the highest number of project completions among the top seven cities. Out of 119 projects launched

in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 projects (85%) have been com-

In Hyderabad and Delhi-NCR, the completion rate is 74%

Real estate developers have completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED

CIN: L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in

Notice of 49th Annual General Meeting, Book Closure Date and E-voting Information to the Shareholders

Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM

Section 103 of the Act In compliance with the relevant circulars, the notice of the AGM and the Annua

Report for the financial year 2022-23, have been sent on September 06, 2023

Instruction for remote e-voting and e-voting during AGM:

should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares their email addresses is provided in the Notice of the AGM.

Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023 5:00 p.m on Wednesday, 27th September, 2023 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry o

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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM

If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy

Shareholder, scanned copy of the Share Certificate (front and back), self-

requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts. After due verification, the NSDL will forward you e-voting login credentials to

your registered email address. Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at At evoting@nsdl.co.in .

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013

purposes of AGM. For TCI Finance Limited Place: Hyderabad

Regd. Office: Plot no-20, Survey no-12, 4th Floor,

Kothaguda, Kondapur, Hyderabad-500084, Telangana

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday

September 28, 2023, at 11:00 a.m., through Video Conference ("**VC**")/ Other Audio Visual Means ("OAVM") facility only, 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 ("SEBI") (Listing Obligations and Disclosure Members will be able to attend the AGM through VC/OAVM. Members attending

the AGM through VC/OAVM shall be reckoned for the purpose of quorum under

through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Company is providing to its members facility to exercise their right to vote

on resolutions proposed to be passed at AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials

in dematerialized mode, physical mode and for members who have not registered The remote e-voting facility will be available during the following voting period:

Manner of registering/ updating email addresses is below:

of the signed request letter mentioning the name and address of the

attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of

. Shareholders holding Shares in Dematerialized Mode: Shareholders are

1. The procedure for remote e-voting is available in the Notice of AGM. In case of any queries relating to e-Voting you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section

and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the

> Deeksha Verma **Company Secretary**

Date: 06-09-2023

CIN - L27102WB2004PLC098699

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com **NOTICE TO MEMBERS**

Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.

2022-23 will be sent to the Members whose email addresses are registered with

their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository The said AGM Notice and Annual Report for the Financial Year 2022-23 will also

be available on the Company's website i.e., www.kritikawires.com and on the

Mahesh Kumar Sharma Date:6th September, 2023 Company Secretary & Compliance Officer Place:Kolkata

POWER MECH PROJECTS LIMITED (CIN: L74140TG1999PLC032156 Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur

Hyderabad-500081, Telangana, Phone: 040-304444418 Website: www.powermechprojects.com_email: cs@powermech.i

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023. In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website. www.powermechprojects.com and the website of National Securities Depositories Limited

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system(evoting)provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 21st September, 2023 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 24th AGM and Dividend.

The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00 a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, 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 during the AGM.

after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote. For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com

Any person, who acquires shares of the Company and becomes a member of the Company

The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in The details of the AGM are available on the website of the Company at

www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com Place: Hyderabad

Mohith Kumar Khandelwal Company Secretary

SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058 Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

. The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on

Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the business as set out in the notice of AGM The Company has on 6th September 2023 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those

Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed

In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email:

listing@spacapital.com for any other clarifications. The results of e-voting shall be announced on or after the AGM of the Company and will be made

For SPA Capital Services Limited Sandeep Parwal

Chairman Cum Managing Director

DIN 00025803

Place: New Delhi Date: 07-09-2023

BHARAT EXPLOSIVES LIMITED

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in Notice is hereby given that the 60" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s) The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith

received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent). In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60" AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

entitled to avail the facility of remote e-voting as well as voting in the AGM shares as on the cut-off date i.e. on 23[™] September, 2023, if already registered with Link Intime

for e-voting then you can use your existing user id and password otherwise may obtain the

login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 26" September, 2023 at 9.00 a.m. (IST) and ends on 29" September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process. Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 – 4001902 and/or at

> By order of the Board of Directors For Bharat Explosives Limited

DUCON

DUCON INFRATECHNOLOGIES LIMITED CIN:L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate Thane-400604.Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30" September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual neans (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th lanuary, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars')and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Deemed venue for the AGM shall be the Registered Office of the Company. Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September. 2023, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's vebsite viz. www.duconinfra.co.in and on the website of National Securities Depository imited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annual. Report can send a request at <u>cs@duconinfra.co.in</u> mentioning Folio No./DP ID and

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members

All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th

August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-

The date of completion of dispatch of notice of 14th AGM: 5th September, 2023 The date and time of commencement of remote e-voting: 27th September, 2023 at 9.00 a.m. IST

The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd

after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023.

Those persons who have acquired shares and have become the members of the Company

The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

Member 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 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2023, being cut-off date.

Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed- www.duconinfra.co.in The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by

submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be

downloaded from Investor section of Company's website at www.duconinfra.co.in. In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at

Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id: SoniS@nsdl.co.in.

> For Ducon Infratechnologies Limited Darshit Parikh

By order of the Board

Place: Thane Date: 6th September, 2023

Company Secretary

CHENNAI/KOCHI

financialexp.epapr.in

Date: 06-09-2023

K KRITIKA WIRES LIMITED KRITIKA

Notice is hereby given that the 19th Annual General Meeting (AGM) of the

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year

the Company/Depository Participants. Members who have not registered their email addresses or desires to change

website of National Stock Exchange of India Limited i.e., www.nseindia.com.

For Kritika Wires Limited

POWER MECH.

REMOTE EVOTING AND BOOK CLOSURE Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023 at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars

(NSDL) www.evoting.nsdl.com.

or contact toll free number 022-48867000 and 022-24997000 or send request to

For Power Mech Projects Limited

holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode, through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except

closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023.

beyond 5:00 p.m. (IST) on Friday, September 29, 2023.

available on the website of the Company/RTA/Exchange

CIN - U65921UP1962PLC002895 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

the Ministry of Corporate Affairs ("MCA")

Annual Report through e-mails has been completed on September 5, 2023. In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has

A Member whose name appears in the register of members as on the cut-off date i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once 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 i.e. 23" September, 2023 only shall be Any person who becomes a member of the company after the dispatch of Notice and holds

email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

Date: September 6, 2023

Place: Noida

Mansi Mamgain Company Secretary

Bad Colombo weather rains woes

VENKATA KRISHNA B Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told The Indian Express.

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great

coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added.

India and Pakistan are scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

It is the latest stumbling block that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at this time of the year would have risked players'health and fitness

rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan.

India and Pakistan are scheduled to face off in con-Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms country," and rain from late Saturday night through

important to note that the leadership of the

PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and insurance for matches." At one stage, Pakistan threat-

ened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their

team could go to India for the

It is learnt that Sri Lanka Cricket officials had suggested as far back as July to host the event in Dambulla, a dry region in the central part of the island, but

turned

World Cup.

down.Hambantota as an option was also explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that SLC didn't mind shifting the

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in

which were hard to score off in the tournament with a total of 180 touched only once in 11 matches. For a tournament that is being played just five weeks before the World Cup, it was supposed to be a dress rehearsal.

Colombo on Sunday, the uncer-

tainty around the weather con-

tinues. There are also concerns about the conditions on offer at

the R Premadasa Stadium as

heavy rains are understood to

have affected pitch preparation.

Having hosted the Lanka Pre-

mier League till August 20, there

has been no rest for the surfaces,

More so for a team like India that is planning to use the Asia Cup to assess where three of their key players – Jasprit Bumrah, KL Rahul and Shreyas Iyer – who are returning from long injury layoffs – stood. With only three more ODIs

left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said.

"The overall completion rate of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment," Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in Parliament in March 2016.

Certain Sections of Rerawere notified with effect from May 1, 2016 and remaining sections from May 1, 2017.

The law provides for mandatory registration of projects (above 500 square meters and above eight apartments) with Rera before launch.

In its latest report, Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed.

"The introduction of Rera has reinvigorated prospective homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-



RERA BOOST

■ Anarock said that out of a total 1.642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said. State governments have

played a pivotal role in enforcing this law effectively, he said. As per the Anarock report,

Chennai saw the highest number of project completions among the top seven cities.

Out of 119 projects launched in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 projects (85%) have been com-

In Hyderabad and Delhi-NCR, the completion rate is 74%

Real estate developers have completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana CIN: L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in

Notice of 49th Annual General Meeting, Book Closure Date and E-voting Information to the Shareholders Notice is hereby given that the 49th Annual General Meeting ("AGM") of the

members of TCI Finance Limited (the Company) will be held on Thursday September 28, 2023, at 11:00 a.m., through Video Conference ("**VC**")/ Other Audio Visual Means ("OAVM") facility only, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM

Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act In compliance with the relevant circulars, the notice of the AGM and the Annua

Report for the financial year 2022-23, have been sent on September 06, 2023 through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote

on resolutions proposed to be passed at AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023 5:00 p.m on Wednesday, 27th September, 2023 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry o

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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM Manner of registering/ updating email addresses is below:

details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows: . Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested

to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), selfattested copy of the PAN Card, and self-attested copy of any document (eg.:

Driving License, Election Identity Card, Passport) in support of the address of . Shareholders holding Shares in Dematerialized Mode: Shareholders are

requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts. 3. After due verification, the NSDL will forward you e-voting login credentials to

your registered email address. Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

1. The procedure for remote e-voting is available in the Notice of AGM. In case of any queries relating to e-Voting you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at At evoting@nsdl.co.in .

and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the purposes of AGM. For TCI Finance Limited

Deeksha Verma **Company Secretary**

KRITIKA WIRES LIMITED CIN - L27102WB2004PLC098699 KRITIKA

Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com **NOTICE TO MEMBERS**

Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.

2022-23 will be sent to the Members whose email addresses are registered with

their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository

The said AGM Notice and Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e., www.kritikawires.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com. For Kritika Wires Limited

Date:6th September, 2023 Place:Kolkata

Company Secretary & Compliance Officer

POWER MECH PROJECTS LIMITED POWER MECH.

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023.

In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system(evoting)provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 21st September, 2023 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 24th AGM and Dividend.

a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, 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 during the AGM. Any person, who acquires shares of the Company and becomes a member of the Company

after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote. For details relating to remote e-voting, please refer to the notice of the AGM. If you have

the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in

The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

Company Secretary

SPA CAPITAL SERVICES LIMITED Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058

Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

. The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on

Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the business as set out in the notice of AGM The Company has on 6th September 2023 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those

through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed

In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email:

listing@spacapital.com for any other clarifications. The results of e-voting shall be announced on or after the AGM of the Company and will be made

For SPA Capital Services Limited Sandeep Parwal

Date: 07-09-2023

CIN - U65921UP1962PLC002895

Chairman Cum Managing Director DIN 00025803

BHARAT EXPLOSIVES LIMITED

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent). In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60" AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once 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 i.e. 23th September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Any person who becomes a member of the company after the dispatch of Notice and holds

shares as on the cut-off date i.e. on 23" September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26" September, 2023 at 9.00 a.m. (IST) and ends on 29" September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

> By order of the Board of Directors For Bharat Explosives Limited

DUCON

DUCON INFRATECHNOLOGIES LIMITED CIN:L72900MH2009PLC191412 Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate

Thane-400604.Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30" September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual neans (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th lanuary, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars')and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September. 2023, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's vebsite viz. www.duconinfra.co.in and on the website of National Securities Depository imited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annual. Report can send a request at <u>cs@duconinfra.co.in</u> mentioning Folio No./DP ID and

September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th

The date of completion of dispatch of notice of 14th AGM: 5th September, 2023

The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd

Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the

The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

owner maintained by the depositories as on the cut- off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23st September, 2023, being cut-off date.

The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by

submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be

In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at

downloaded from Investor section of Company's website at www.duconinfra.co.in.

Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id:

For Ducon Infratechnologies Limited

Place: Thane Date: 6th September, 2023

Darshit Parikh Company Secretary

HYDERABAD

financialexp.epapr.in

If your email id is already registered with the Company/RTA/Depositories, login

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013

Date: 06-09-2023

Place: Hyderabad

for the next 10 days or so either. "Ideally with the World Cup

Tensions out in the open

so close to the World Cup. "All the full members, media

This reluc-

tance stemmed from cerns related to the security and economic situation prevailing in the

Shah said in a statement on Tuesday.

K

the whole of Monday

Regd Office: 1A, Bonfield Lane, Mezanine Floor,

Notice is hereby given that the 19th Annual General Meeting (AGM) of the

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year the Company/Depository Participants. Members who have not registered their email addresses or desires to change

Mahesh Kumar Sharma

(CIN: L74140TG1999PLC032156 Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur Hyderabad-500081, Telangana, Phone: 040-304444418 Website: www.powermechprojects.com_email: cs@powermech.i

REMOTE EVOTING AND BOOK CLOSURE Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023 at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars

The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00

any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 022-48867000 and 022- 24997000 or send request to The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as

Place: Hyderabad Mohith Kumar Khandelwal Date: 06-09-2023

holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode,

closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023.

beyond 5:00 p.m. (IST) on Friday, September 29, 2023.

available on the website of the Company/RTA/Exchange

Place: New Delhi

the Ministry of Corporate Affairs ("MCA")

Annual Report through e-mails has been completed on September 5, 2023.

A Member whose name appears in the register of members as on the cut-off date i.e. 23"

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 – 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

Date: September 6, 2023

Place: Noida

Mansi Mamgain Company Secretary

The Deemed venue for the AGM shall be the Registered Office of the Company.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th

August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-

The date and time of commencement of remote e-voting: 27th September, 2023 at 9.00 a.m. IST The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST

detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023.

Member whose name is recorded in the register of members or in the register of beneficial

Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed-www.duconinfra.co.in

By order of the Board

Bad Colombo weather rains woes

VENKATA KRISHNA B Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told The Indian Express.

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added. India and Pakistan are

scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

It is the latest stumbling block that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



India and Pakistan are

there is uncertainty if

and rain from late

the whole of Monday

refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open

The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at this time of the year would have risked players'health and fitness so close to the World Cup.

"All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan. This reluc-

tance stemmed from concerns related to the security and economic situation prevailing in the country," Shah said in a statement on

Tuesday.

important to

note that the leadership of the PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and insurance for matches."

At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their team could go to India for the

It is learnt that Sri Lanka scheduled to face off in Cricket officials Colombo on Sunday, and had suggested as far back as there will be a full contest July to host the this time as the met office event in Dambulla, a dry predicts thunderstorms region in the central part of Saturday night through the island, but

turned

World Cup.

down.Hambantota as an option was also explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that

SLC didn't mind shifting the

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in

180 touched only once in 11 matches. For a tournament that is being played just five weeks before the World Cup, it was supposed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup

to assess where three of their key players – Jasprit Bumrah, KL Rahul and Shreyas Iyer – who are returning from long injury layoffs – stood. With only three more ODIs

Colombo on Sunday, the uncer-

tainty around the weather con-

tinues. There are also concerns about the conditions on offer at

the R Premadasa Stadium as

heavy rains are understood to

have affected pitch preparation.

Having hosted the Lanka Pre-

mier League till August 20, there

has been no rest for the surfaces,

which were hard to score off in

the tournament with a total of

left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said.

"The overall completion rate of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment," Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in Parliament in March 2016.

Certain Sections of Rerawere notified with effect from May 1, 2016 and remaining sections from May 1, 2017.

The law provides for mandatory registration of projects (above 500 square meters and above eight apartments) with Rera before launch.

In its latest report, Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed.

"The introduction of Rera has reinvigorated prospective homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-



RERA BOOST

■ Anarock said that out of a total 1.642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said. State governments have

played a pivotal role in enforcing this law effectively, he said. As per the Anarock report,

Chennai saw the highest number of project completions among the top seven cities. Out of 119 projects launched

in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 projects (85%) have been com-

In Hyderabad and Delhi-NCR, the completion rate is 74%

Real estate developers have completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED

CIN: L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in

Notice of 49th Annual General Meeting, Book Closure Date and E-voting Information to the Shareholders

Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM

Section 103 of the Act In compliance with the relevant circulars, the notice of the AGM and the Annua

Report for the financial year 2022-23, have been sent on September 06, 2023

Instruction for remote e-voting and e-voting during AGM:

should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares their email addresses is provided in the Notice of the AGM.

Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023 5:00 p.m on Wednesday, 27th September, 2023 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry o

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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM

If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy

Shareholder, scanned copy of the Share Certificate (front and back), self-

requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts. After due verification, the NSDL will forward you e-voting login credentials to

your registered email address. Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at At evoting@nsdl.co.in .

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013

purposes of AGM. For TCI Finance Limited Place: Hyderabad

Regd. Office: Plot no-20, Survey no-12, 4th Floor,

Kothaguda, Kondapur, Hyderabad-500084, Telangana

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday

September 28, 2023, at 11:00 a.m., through Video Conference ("**VC**")/ Other Audio Visual Means ("OAVM") facility only, 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 ("SEBI") (Listing Obligations and Disclosure Members will be able to attend the AGM through VC/OAVM. Members attending

the AGM through VC/OAVM shall be reckoned for the purpose of quorum under

through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Company is providing to its members facility to exercise their right to vote

on resolutions proposed to be passed at AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials

in dematerialized mode, physical mode and for members who have not registered The remote e-voting facility will be available during the following voting period:

Manner of registering/ updating email addresses is below:

of the signed request letter mentioning the name and address of the

attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of

. Shareholders holding Shares in Dematerialized Mode: Shareholders are

1. The procedure for remote e-voting is available in the Notice of AGM. In case of any queries relating to e-Voting you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section

and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the

> Deeksha Verma **Company Secretary**

Date: 06-09-2023

CIN - L27102WB2004PLC098699

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com **NOTICE TO MEMBERS**

Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.

2022-23 will be sent to the Members whose email addresses are registered with

their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository The said AGM Notice and Annual Report for the Financial Year 2022-23 will also

be available on the Company's website i.e., www.kritikawires.com and on the

Mahesh Kumar Sharma Date:6th September, 2023 Company Secretary & Compliance Officer Place:Kolkata

POWER MECH PROJECTS LIMITED (CIN: L74140TG1999PLC032156 Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur

Hyderabad-500081, Telangana, Phone: 040-304444418 Website: www.powermechprojects.com_email: cs@powermech.i

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023. In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website. www.powermechprojects.com and the website of National Securities Depositories Limited

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system(evoting)provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 21st September, 2023 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 24th AGM and Dividend.

The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00 a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, 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 during the AGM.

after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote. For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com

Any person, who acquires shares of the Company and becomes a member of the Company

The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in The details of the AGM are available on the website of the Company at

www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com Place: Hyderabad

Mohith Kumar Khandelwal Company Secretary

SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058 Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

. The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on

Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the business as set out in the notice of AGM The Company has on 6th September 2023 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those

Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed

In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email:

listing@spacapital.com for any other clarifications. The results of e-voting shall be announced on or after the AGM of the Company and will be made

For SPA Capital Services Limited Sandeep Parwal

Chairman Cum Managing Director

DIN 00025803

Place: New Delhi Date: 07-09-2023

BHARAT EXPLOSIVES LIMITED

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in Notice is hereby given that the 60" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s) The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith

received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent). In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60" AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

entitled to avail the facility of remote e-voting as well as voting in the AGM shares as on the cut-off date i.e. on 23[™] September, 2023, if already registered with Link Intime

for e-voting then you can use your existing user id and password otherwise may obtain the

login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in

The remote e-voting period commences on 26" September, 2023 at 9.00 a.m. (IST) and ends on 29" September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process. Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 – 4001902 and/or at

> By order of the Board of Directors For Bharat Explosives Limited

DUCON

DUCON INFRATECHNOLOGIES LIMITED CIN:L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate Thane-400604.Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30" September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual neans (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th lanuary, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars')and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Deemed venue for the AGM shall be the Registered Office of the Company. Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September. 2023, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's vebsite viz. www.duconinfra.co.in and on the website of National Securities Depository imited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annual. Report can send a request at <u>cs@duconinfra.co.in</u> mentioning Folio No./DP ID and

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members

All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th

August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-

The date of completion of dispatch of notice of 14th AGM: 5th September, 2023 The date and time of commencement of remote e-voting: 27th September, 2023 at 9.00 a.m. IST

The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd

after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023.

Those persons who have acquired shares and have become the members of the Company

The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

Member 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 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2023, being cut-off date.

Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed- www.duconinfra.co.in The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by

submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be

downloaded from Investor section of Company's website at www.duconinfra.co.in. In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at

Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id: SoniS@nsdl.co.in.

> For Ducon Infratechnologies Limited Darshit Parikh

By order of the Board

Place: Thane Date: 6th September, 2023

Company Secretary

CHENNAI/KOCHI

financialexp.epapr.in

Date: 06-09-2023

K KRITIKA WIRES LIMITED KRITIKA

Notice is hereby given that the 19th Annual General Meeting (AGM) of the

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year

the Company/Depository Participants. Members who have not registered their email addresses or desires to change

website of National Stock Exchange of India Limited i.e., www.nseindia.com.

For Kritika Wires Limited

POWER MECH.

REMOTE EVOTING AND BOOK CLOSURE Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023 at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars

(NSDL) www.evoting.nsdl.com.

or contact toll free number 022-48867000 and 022-24997000 or send request to

For Power Mech Projects Limited

holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode, through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except

closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023.

beyond 5:00 p.m. (IST) on Friday, September 29, 2023.

available on the website of the Company/RTA/Exchange

CIN - U65921UP1962PLC002895 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

the Ministry of Corporate Affairs ("MCA")

Annual Report through e-mails has been completed on September 5, 2023. In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has

A Member whose name appears in the register of members as on the cut-off date i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once 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 i.e. 23" September, 2023 only shall be Any person who becomes a member of the company after the dispatch of Notice and holds

email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

Date: September 6, 2023

Place: Noida

Mansi Mamgain Company Secretary

Bad Colombo weather rains woes

VENKATA KRISHNA B Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament

seriously. "It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told *The Indian* Express.

on the island, one has to take it

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added.

India and Pakistan are scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

It is the latest stumbling block that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open

The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at

this time of the year would have risked players'health and fitness so close to the World Cup.

"All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan. This reluc-

tance **India and Pakistan are** stemmed scheduled to face off in from con-Colombo on Sunday, and cerns related there is uncertainty if to the security there will be a full contest and economic this time as the met office situation prevailing in the country," Shah said in a

statement on

Tuesday.

"It's

K

KRITIKA

important to note that the leadership of the PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and insurance for matches."

At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their team could go to India for the

> World Cup. It is learnt that Sri Lanka Cricket officials had suggested as far back as July to host the event in

Dambulla, a dry predicts thunderstorms region in the and rain from late central part of Saturday night through the island, but the whole of Monday the proposal turned down.Hamban-

> explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that

> SLC didn't mind shifting the

tota as an option was also

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in tainty around the weather continues. There are also concerns about the conditions on offer at the R Premadasa Stadium as heavy rains are understood to have affected pitch preparation. Having hosted the Lanka Premier League till August 20, there has been no rest for the surfaces, which were hard to score off in the tournament with a total of 180 touched only once in 11 matches.

Colombo on Sunday, the uncer-

For a tournament that is being played just five weeks before the World Cup, it was supposed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup to assess where three of their key players – Jasprit Bumrah, KL Rahul and Shreyas Iyer – who are returning from long injury layoffs – stood.

With only three more ODIs left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said.

"The overall completion rate of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment,"Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in Parliament in March 2016.

Certain Sections of Rerawere notified with effect from May 1, 2016 and remaining sections from May 1, 2017. The law provides for manda-

tory registration of projects (above 500 square meters and above eight apartments) with Rera before launch. In its latest report, Anarock

said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed.

"The introduction of Rera has reinvigorated prospective homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-



RERA BOOST

■ Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said. State governments have

played a pivotal role in enforcing this law effectively, he said.

As per the Anarock report, Chennai saw the highest num ber of project completions among the top seven cities.

Out of 119 projects launched in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 projects (85%) have been completed.

In Hyderabad and Delhi-NCR, the completion rate is 74%

Real estate developers have completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana

CIN: L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040-23112318, Website: www.tcifli.in, Email: investors@tcifl.in

Notice of 49th Annual General Meeting, Book Closure Date and E-voting Information to the Shareholders Notice is hereby given that the 49th Annual General Meeting ("AGM") of th

members of TCI Finance Limited (the Company) will be held on Thursday September 28, 2023, at 11:00 a.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility only, in compliance with all the applicable provision: of the Companies Act, 2013 and the Rules made thereunder and the securitie and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM Members will be able to attend the AGM through VC/OAVM. Members attending

the AGM through VC/OAVM shall be reckoned for the purpose of quorum unde In compliance with the relevant circulars, the notice of the AGM and the Annua Report for the financial year 2022-23, have been sent on September 06, 2023

through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at www.nseindia.com and BSE Limited at www.bseindia.com Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote

on resolutions proposed to be passed at AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting Information and instructions including details of user id and password relating to

e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares

in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023

5:00 p.m on Wednesday, 27th September, 2023 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of

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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Manner of registering/ updating email addresses is below: If your email id is already registered with the Company/RTA/Depositories, login

details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), selfattested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of

. Shareholders holding Shares in Physical Mode: Shareholders holding shares

the Shareholder . Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.

3. After due verification, the NSDL will forward you e-voting login credentials to your registered email address. Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and

password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website. Such members may cast their votes using the e-voting instructions, in the manner

specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

1. The procedure for remote e-voting is available in the Notice of AGM. In case of any queries relating to e-Voting you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at $\ At \ \underline{evoting@nsdl.co.in}$.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the purposes of AGM. For TCI Finance Limited

> Deeksha Verma **Company Secretary**

Place: Hyderabad

Date: 06-09-2023

KRITIKA WIRES LIMITED CIN - L27102WB2004PLC098699

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com **NOTICE TO MEMBERS**

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2022-23 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository

The said AGM Notice and Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e., www.kritikawires.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com. For Kritika Wires Limited

Date:6th September, 2023 Place:Kolkata

Mahesh Kumar Sharma Company Secretary & Compliance Officer



Hyderabad 500081 Telangana Phone 040 304444418 Mersille www.howethieothioleds.com entitle ${\mathbb C}$ howethieothie TOTE OF THE 24" ANNUAL CENTRAL INTETTING REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023 at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023. In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com.

read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system(evoting)provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 21st September, 2023 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules

thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 24th AGM and Dividend. The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00

a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members 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 during the AGM.

after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote. For details relating to remote e-voting, please refer to the notice of the AGM. If you have

Any person, who acquires shares of the Company and becomes a member of the Company

any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 022-48867000 and 022-24997000 or send request to The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as

the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner. The details of the AGM are available on the website of the Company at

www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

Mohith Kumar Khandelwal **Company Secretary**

SPA CAPITAL SERVICES LIMITED Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058

Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

. The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the

The Company has on 6th September 2023 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode. through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except

Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed

beyond 5:00 p.m. (IST) on Friday, September 29, 2023. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email:

listing@spacapital.com for any other clarifications . The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange

For SPA Capital Services Limited Sandeep Parwal **Chairman Cum Managing Director**

Place: New Delhi

Date: 07-09-2023

BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30" day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2023.

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent): In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60" AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once 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 i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Any person who becomes a member of the company after the dispatch of Notice and holds

shares as on the cut-off date i.e. on 23" September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26" September, 2023 at 9.00 a.m. (IST) and ends on 29" September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 – 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication. By order of the Board of Directors

Date: September 6, 2023

For Bharat Explosives Limited Mansi Mamgain Company Secretary

DUCON

DUCON INFRATECHNOLOGIES LIMITED CIN :L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604.Tel: 022-41122115, E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION lotice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon

'infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30 September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual neans (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13º April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13º January, 2021, Circular No.19/2021 dated 8hDecember, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28" December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars')and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September, 2023, to all those Members whose email IDs are registered with the Registrar & Share Fransfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository imited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock. Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annual. Report can send a request at <u>cs@duconinfra.co.in</u> mentioning Folio No./DP ID and

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members

August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-

All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th

The date of completion of dispatch of notice of 14th AGM: 5th September, 2023. The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST

September, 2023.

SoniS@nsdl.co.in.

Date: 6th September, 2023

Place: Thane

The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23th

Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the

detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote

e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently. Member 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 only shall be entitled to avail

the facility of remote e-voting / e-voting at the AGM. The voting rights of the members shall be in proportion to their shares of the paid up equity

share capital of the Company as on 231 September, 2023, being cut-off date. Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed- www.duconinfra.co.in

The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsal.co.in.

Contact details of the person responsible to address the grievances connected with e-

voting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior

Manager, Trade World, A wing, 4th 5th Floor, Kamala Mills Compound, Lower

Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id: By order of the Board For Ducon Infratechnologies Limited

Darshit Parikh Company Secretary

Kolkata



Place: Hyderabad

Date: 06-09-2023

Bad Colombo weather rains woes

VENKATA KRISHNA B Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told *The Indian* Express.

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added.

India and Pakistan are scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

Itisthelateststumblingblock that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open

The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at

this time of the year would have risked players'health and fitness so close to the World Cup.

"All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan. This reluc-

tance **India and Pakistan are** stemmed scheduled to face off in from con-Colombo on Sunday, and cerns related there is uncertainty if to the security there will be a full contest andeconomic this time as the met office situation prevailing in the predicts thunderstorms country," and rain from late Shah said in a Saturday night through

important to note that the leadership of the PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and insurance for matches."

statement on

Tuesday.

"It's

K

At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their

team could go to India for the

World Cup. It is learnt that Sri Lanka Cricket officials had suggested as far back as July to host the

event in Dambulla, a dry region in the central part of the island, but the proposal turned down.Hamban-

explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that

SLC didn't mind shifting the

tota as an option was also

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in

tainty around the weather continues. There are also concerns about the conditions on offer at the R Premadasa Stadium as heavy rains are understood to have affected pitch preparation. Having hosted the Lanka Premier League till August 20, there has been no rest for the surfaces, which were hard to score off in the tournament with a total of 180 touched only once in 11 matches. For a tournament that is

Colombo on Sunday, the uncer-

being played just five weeks before the World Cup, it was supposed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup to assess where three of their key players – Jasprit Bumrah, KL Rahul and Shreyas Iyer – who are returning from long injury layoffs – stood.

With only three more ODIs left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said.

"The overall completion rate of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment," Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in Parliament in March 2016.

Certain Sections of Rerawere notified with effect from May 1, 2016 and remaining sections from May 1, 2017. The law provides for manda-

tory registration of projects (above 500 square meters and above eight apartments) with Rera before launch. In its latest report, Anarock

said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed.

"The introduction of Rera has reinvigorated prospective homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-



RERA BOOST

■ Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said.

State governments have played a pivotal role in enforcing this law effectively, he said.

As per the Anarock report, Chennai saw the highest num ber of project completions among the top seven cities.

Out of 119 projects launched in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 projects (85%) have been completed.

In Hyderabad and Delhi-NCR, the completion rate is 74%

Real estate developers have completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana

CIN: L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040-23112318, Website: www.tcifli.in, Email: investors@tcifl.in Notice of 49th Annual General Meeting, Book Closure Date

and E-voting Information to the Shareholders Notice is hereby given that the 49th Annual General Meeting ("AGM") of th members of TCI Finance Limited (the Company) will be held on Thursday September 28, 2023, at 11:00 a.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility only, in compliance with all the applicable provision: of the Companies Act, 2013 and the Rules made thereunder and the securitie

transact the business that is set out in the Notice of the AGM Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum unde

and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure

Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to

In compliance with the relevant circulars, the notice of the AGM and the Annua Report for the financial year 2022-23, have been sent on September 06, 2023 through electronic mode to those Members whose email IDs are registered witl the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com_and_ websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited a www.nseindia.com and BSE Limited at www.bseindia.com Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote

on resolutions proposed to be passed at AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting Information and instructions including details of user id and password relating to

e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares

their email addresses is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023 5:00 p.m on Wednesday, 27th September, 2023

in dematerialized mode, physical mode and for members who have not registered

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry o 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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Manner of registering/ updating email addresses is below:

If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), selfattested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of

. Shareholders holding Shares in Physical Mode: Shareholders holding shares

the Shareholder . Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.

3. After due verification, the NSDL will forward you e-voting login credentials to your registered email address. Any person who becomes a member of the company after dispatch of the Notice

of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. 1. The procedure for remote e-voting is available in the Notice of AGM. In case of

any queries relating to e-Voting you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at $\ At \ \underline{evoting@nsdl.co.in}$.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligatior and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the purposes of AGM. For TCI Finance Limited

Deeksha Verma **Company Secretary**

Place: Hyderabad

Date: 06-09-2023

KRITIKA WIRES LIMITED CIN - L27102WB2004PLC098699

the whole of Monday

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com **NOTICE TO MEMBERS**

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2022-23 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository

The said AGM Notice and Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e., www.kritikawires.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com. For Kritika Wires Limited

Date:6th September, 2023 Place:Kolkata

Mahesh Kumar Sharma Company Secretary & Compliance Officer



POWER MECH PROJECT'S LIMITED (CHA L741401'G1999FL(2052199) |Taggistered Office |Flot No. 77/ Jubilee Englave | Opp |Titles | Madrapa

Fiyoterabac-500061, Telangana Phone 040, 304444416 Marelle www.howetheothioleds roun, ettell, $c_{oldsymbol{arphi}}$ bowetheothioleds roun ettell, $c_{oldsymbol{arphi}}$

REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023 at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023. In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report

for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com. In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system(evoting)provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 21st September, 2023 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will

for the purpose of 24th AGM and Dividend. The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00 a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members

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,

remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive)

shall be eligible to vote through e-voting during the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote.

For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 022-48867000 and 022- 24997000 or send request to

The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner. The details of the AGM are available on the website of the Company at

www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

> Mohith Kumar Khandelwal **Company Secretary**

SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058 Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

. The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on

Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the business as set out in the notice of AGM . The Company has on 6th September 2023 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode,

for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for

through permitted mode. The AGM notice and Annual Report sent electronically have been displayed

on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available

the purpose of AGM of the Company to be held on Saturday, September 30, 2023. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed

beyond 5:00 p.m. (IST) on Friday, September 29, 2023. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email:

listing@spacapital.com for any other clarifications. The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange

For SPA Capital Services Limited Place: New Delhi

Sandeep Parwal **Chairman Cum Managing Director**

BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30" day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2023.

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent). In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60" AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once 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 i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Any person who becomes a member of the company after the dispatch of Notice and holds

shares as on the cut-off date i.e. on 23" September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26" September, 2023 at 9.00 a.m. (IST) and ends on 29" September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 – 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication. By order of the Board of Directors

Date: September 6, 2023

For Bharat Explosives Limited Mansi Mamgain Company Secretary

DUCON INFRATECHNOLOGIES LIMITED DUCON

CIN:L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604.Tel: 022-41122115, E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION lotice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon

'infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30 September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual neans (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8thDecember, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28" December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September. 2023, to all those Members whose email IDs are registered with the Registrar & Share Fransfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository .imited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at <u>www.nseindia.com</u> and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annual. Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the

Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th

August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-

The date of completion of dispatch of notice of 14th AGM: 5th September, 2023.

The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST

The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2023.

Those persons who have acquired shares and have become the members of the Company

after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on

29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

Member 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 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23th September, 2023, being cut-off date.

Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed- www.duconinfra.co.in The Members who have not registered their e-mail address can register the same with

the Depositories through their respective Depository Participants, in case shares are

held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by

submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in. In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of

www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsal.co.in. Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior

Manager, Trade World, A wing, 4th 5th Floor, Kamala Mills Compound, Lower

Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id:

By order of the Board For Ducon Infratechnologies Limited Darshit Parikh

Company Secretary

Date: 6th September, 2023

SoniS@nsdl.co.in.

Lucknow

financialexp.epap.in

Place: Hyderabad **Date**: 06-09-2023

Bad Colombo weather rains woes

VENKATA KRISHNA B

Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told *The Indian* Express.

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added.

India and Pakistan are scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

Itisthelateststumblingblock that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



India and Pakistan are

scheduled to face off in

Colombo on Sunday, and

there is uncertainty if

predicts thunderstorms

KRITIKA WIRES LIMITED

CIN - L27102WB2004PLC098699

Regd Office: 1A, Bonfield Lane, Mezanine Floor,

Kolkata - 700001 Phone No. (033) 40037817

Website: www.kritikawires.com, Email: compliance@kritikawires.com

NOTICE TO MEMBERS

Notice is hereby given that the 19th Annual General Meeting (AGM) of the

Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00

p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

without physical presence of the members at a common venue in compliance

with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate

Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020

dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May,

2020, and subsequent circulars issued in this regard, the latest being 10/2022

dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year

2022-23 will be sent to the Members whose email addresses are registered with

Members who have not registered their email addresses or desires to change

their email addresses may update the same by sending email to the Company at

compliance@kritikawires.com or to Registrar and Transfer Agent at

prasanta.sen@linkintime.co.in or may contact the concerned Depository

The said AGM Notice and Annual Report for the Financial Year 2022-23 will also

be available on the Company's website i.e., www.kritikawires.com and on the

website of National Stock Exchange of India Limited i.e., www.nseindia.com.

January, 2021, 13th May, 2022 and 5th January, 2023.

the Company/Depository Participants.

Date:6th September, 2023

(NSDL) www.evoting.nsdl.com.

POWER MECH

refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open

The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at

this time of the year would have risked players'health and fitness so close to the World Cup.

"All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan. This reluc-

tance stemmed from concerns related to the security there will be a full contest andeconomic this time as the met office situation prevailing in the country," Shah said in a

and rain from late Saturday night through statement on the whole of Monday Tuesday. "It's

important to note that the leadership of the PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and

At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

insurance for matches."

K

KRITIKA

in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their team could go to India for the

> It is learnt that Sri Lanka Cricket officials had suggested as far back as July to host the event in Dambulla, a dry

World Cup.

region in the central part of the island, but the proposal turned down.Hamban-

tota as an option was also explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that

SLC didn't mind shifting the

For Kritika Wires Limited

Mahesh Kumar Sharma

Company Secretary & Compliance Officer

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in

tainty around the weather continues. There are also concerns about the conditions on offer at the R Premadasa Stadium as heavy rains are understood to have affected pitch preparation. Having hosted the Lanka Premier League till August 20, there has been no rest for the surfaces, which were hard to score off in the tournament with a total of 180 touched only once in 11 matches.

Colombo on Sunday, the uncer-

For a tournament that is being played just five weeks before the World Cup, it was supposed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup to assess where three of their key players – Jasprit Bumrah, KL Rahul and Shreyas Iyer – who are returning from long injury layoffs – stood.

With only three more ODIs left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said. "The overall completion rate

of 86% across the top seven cities in the 1.5 years following Reraimplementation is remarkable, especially considering the market circumstances prior to its deployment," Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in Parliament in March 2016.

Certain Sections of Rerawere notified with effect from May 1, 2016 and remaining sections from May 1, 2017.

The law provides for mandatory registration of projects (above 500 square meters and above eight apartments) with Rera before launch. In its latest report, Anarock

said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed. "The introduction of Rera has

reinvigorated prospective homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-



RERA BOOST

■ Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said. State governments have

played a pivotal role in enforcing this law effectively, he said. As per the Anarock report,

Chennai saw the highest number of project completions among the top seven cities.

Out of 119 projects launched in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 projects (85%) have been completed.

In Hyderabad and Delhi-NCR, the completion rate is 74%

Real estate developers have completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED Regd. Office: Plot no-20, Survey no-12, 4th Floor,

Kothaguda, Kondapur, Hyderabad-500084, Telangana CIN: L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in

Notice of 49th Annual General Meeting, Book Closure Date and E-voting Information to the Shareholders

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday September 28, 2023, at 11:00 a.m., through Video Conference ("**VC**")/ Other Audio Visual Means ("OAVM") facility only, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM Members will be able to attend the AGM through VC/OAVM. Members attending

the AGM through VC/OAVM shall be reckoned for the purpose of quorum under In compliance with the relevant circulars, the notice of the AGM and the Annua

Report for the financial year 2022-23, have been sent on September 06, 2023, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at www.nseindia.com and BSE Limited at www.bseindia.com Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote

on resolutions proposed to be passed at AGM by electronic means ("e-voting")

Members may cast their votes remotely, using the electronic voting system of

NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting Information and instructions including details of user id and password relating to

e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023 5:00 p.m on Wednesday, 27th September, 2023 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry o

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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Manner of registering/ updating email addresses is below:

If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

. Shareholders holding Shares in Physical Mode: Shareholders holding shares

in physical mode and who have not updated their email address are requested

to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), selfattested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register/update their e-mail ID with the relevant Depository

Participant(s) with whom they maintain their demat accounts. 3. After due verification, the NSDL will forward you e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner

specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. The procedure for remote e-voting is available in the Notice of AGM. In case of

of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at At evoting@nsdl.co.in . Notice is also hereby given pursuant to section 91 of the Companies Act, 2013

any queries relating to e-Voting you may refer to the FAQs for Shareholders

and e-Voting user manual for Shareholders available at the download section

and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the purposes of AGM. For TCI Finance Limited

Deeksha Verma **Company Secretary**

Date: 06-09-2023

Mohith Kumar Khandelwal **Company Secretary**

SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058 Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the

The Company has on 6th September 2023 completed the dispatch of Annual report containing the

Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management &

Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, September 29, 2023.

In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications.

The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange

For SPA Capital Services Limited Sandeep Parwal Chairman Cum Managing Director

Place: New Delhi

BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road, Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA").

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2023.

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent). In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60" AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once 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 i.e. 23° September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Any person who becomes a member of the company after the dispatch of Notice and holds

shares as on the cut-off date i.e. on 23" September, 2023, if already registered with Link Intime and password by sending a request to evoting@nsdl.co.in.However, if he/she is already for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26" September, 2023 at 9.00 a.m. (IST) and ends on 29" September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process. The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 – 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication. By order of the Board of Directors

For Bharat Explosives Limited

Mansi Mamgain Company Secretary

DUCON

DUCON INFRATECHNOLOGIES LIMITED CIN:L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate Thane-400604.Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon

Infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30th September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual neans (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8^aDecember, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28h December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January i, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September, 2023, to all those Members whose email IDs are registered with the Registrar & Share Fransfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's vebsite viz. www.duconinfra.co.in and on the website of National Securities Depository imited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock. Exchanges i.e. National Stock Exchange of India Limited at <u>www.nseindia.com</u> and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annual. Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members

All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28st August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-

The date of completion of dispatch of notice of 14th AGM: 5th September, 2023. The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST

The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM; 23rd

Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23rd September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting

then you can use your existing user ID and password for casting your vote. Further, the

detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote

e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently. Member 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 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23th September, 2023, being cut-off date. Website address of the Company where 14th Annual Report for financial year 2022-2023

including notice is displayed-www.duconinfra.co.in The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by

submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in. In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at

evoting@nsdl.co.in. Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5th Floor, Kamala Mills Compound, Lower

Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id:

By order of the Board For Ducon Infratechnologies Limited Darshit Parikh

Company Secretary

Place: Thane Date: 6th September, 2023

SoniS@nsdl.co.in.



Chandigarh

financialexp.epapr.in

Place: Hyderabad

Date: 06-09-2023

evoting@nsdl.co.in

Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023. In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited

REMOTE EVOTING AND BOOK CLOSURE

Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023

at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM")

to transact the business mentioned in the Notice convening AGM in compliance with the

Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing

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

Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapu

Hyderabad-500081, Telangana, Phone: 040-304444418

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system(evoting)provided by NSDL and the Voting rights of the members shall be in proportion to

the equity shares held by them as on 21st September, 2023 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 24th AGM and Dividend.

The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00 a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, 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 during the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company

after sending of notice, and holding shares as of the cut-off date, may obtain the login ID

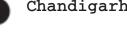
registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote. For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 022-48867000 and 022-24997000 or send request to

the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner. The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at

www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited Place: Hyderabad

Date: September 6, 2023





Bad Colombo weather rains woes

VENKATA KRISHNA B Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told The Indian Express.

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added. India and Pakistan are

scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

It is the latest stumbling block that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



India and Pakistan are

scheduled to face off in

there is uncertainty if

and rain from late

refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open

The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at this time of the year would have risked players'health and fitness so close to the World Cup.

"All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan. This reluc-

tance stemmed from concerns related to the security and economic situation prevailing in the country," Shah said in a statement on

Saturday night through the whole of Monday Tuesday.

important to note that the leadership of the PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and insurance for matches."

At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

K

in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their team could go to India for the

World Cup. It is learnt that Sri Lanka Cricket officials Colombo on Sunday, and had suggested as far back as there will be a full contest July to host the this time as the met office event in

Dambulla, a dry predicts thunderstorms region in the central part of the island, but turned down.Hamban-

> tota as an option was also explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that SLC didn't mind shifting the

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in

tinues. There are also concerns about the conditions on offer at the R Premadasa Stadium as heavy rains are understood to have affected pitch preparation. Having hosted the Lanka Premier League till August 20, there has been no rest for the surfaces, which were hard to score off in the tournament with a total of 180 touched only once in 11 matches. For a tournament that is

Colombo on Sunday, the uncer-

tainty around the weather con-

being played just five weeks before the World Cup, it was supposed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup to assess where three of their key players – Jasprit Bumrah, KL Rahul and Shreyas Iyer – who are returning from long injury layoffs – stood.

With only three more ODIs left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said. "The overall completion rate

of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment," Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in Parliament in March 2016.

Certain Sections of Rerawere notified with effect from May 1, 2016 and remaining sections from May 1, 2017.

The law provides for mandatory registration of projects (above 500 square meters and above eight apartments) with Rera before launch. In its latest report, Anarock

said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed. "The introduction of Rera has

reinvigorated prospective homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-



RERA BOOST

■ Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said. State governments have

played a pivotal role in enforcing this law effectively, he said. As per the Anarock report,

Chennai saw the highest number of project completions among the top seven cities. Out of 119 projects launched

in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 proiects (85%) have been com-

In Hyderabad and Delhi-NCR, the completion rate is 74%

Real estate developers have completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED Regd. Office: Plot no-20, Survey no-12, 4th Floor,

Kothaguda, Kondapur, Hyderabad-500084, Telangana CIN: L65910TG1973PLC031293, Phone no: 040-71204284 FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in Notice of 49th Annual General Meeting, Book Closure Date

and E-voting Information to the Shareholders Notice is hereby given that the 49th Annual General Meeting ("AGM") of the

members of TCI Finance Limited (the Company) will be held on Thursday September 28, 2023, at 11:00 a.m., through Video Conference ("**VC**")/ Other Audio Visual Means ("OAVM") facility only, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM Members will be able to attend the AGM through VC/OAVM. Members attending

the AGM through VC/OAVM shall be reckoned for the purpose of quorum under In compliance with the relevant circulars, the notice of the AGM and the Annua

Report for the financial year 2022-23, have been sent on September 06, 2023 through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com_and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares

in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023

5:00 p.m on Wednesday, 27th September, 2023 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry o

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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Manner of registering/ updating email addresses is below: If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same logir

credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows: . Shareholders holding Shares in Physical Mode: Shareholders holding shares

in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-

attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder . Shareholders holding Shares in Dematerialized Mode: Shareholders are

requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts 5. After due verification, the NSDL will forward you e-voting login credentials to

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available

on company's website and NSDL's website Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

1. The procedure for remote e-voting is available in the Notice of AGM. In case of any queries relating to e-Voting you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at At evoting@nsdl.co.in .

Notice is also hereby given pursuant to section 91 of the Companies Act. 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the purposes of AGM.

For TCI Finance Limited

Place: Hyderabad

Date: 06-09-2023

financialexp.epapr.in

Deeksha Verma **Company Secretary**

Place: Hyderabad Date: 06-09-2023

a fair and transparent manner.



KRITIKA Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com **NOTICE TO MEMBERS**

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2022-23 will be sent to the Members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses or desires to change

their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository The said AGM Notice and Annual Report for the Financial Year 2022-23 will also

be available on the Company's website i.e., www.kritikawires.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com. For Kritika Wires Limited

Date:6th September, 2023 Place:Kolkata

Mahesh Kumar Sharma **Company Secretary & Compliance Officer**



(CIN: L74140TG1999PLC032156) Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapu

Hyderabad-500081, Telangana, Phone: 040-304444418 Website: www.powermechprojects.com_email: cs@powermech

REMOTE EVOTING AND BOOK CLOSURE Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of

Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023 at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023. In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report

for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode

to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com. In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system(evoting)provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 21st September, 2023 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive)

for the purpose of 24th AGM and Dividend. The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00 a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, 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 during the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote.

any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 022-48867000 and 022- 24997000 or send request to The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as

The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

> Mohith Kumar Khandelwal Company Secretary

Date: September 6, 2023

SPA CAPITAL SERVICES LIMITED Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058

Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

. The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the

business as set out in the notice of AGN The Company has on 6th September 2023 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode, through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, September 29, 2023.

In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications. The results of e-voting shall be announced on or after the AGM of the Company and will be made

available on the website of the Company/RTA/Exchange

For SPA Capital Services Limited Sandeep Parwal **Chairman Cum Managing Director** DIN 00025803

BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in

Notice is hereby given that the 60" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023. at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs ("MCA")

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s). The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2023. In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has

received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent). In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60" AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once 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 i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Any person who becomes a member of the company after the dispatch of Notice and holds

shares as on the cut-off date i.e. on 23[™] September, 2023, if already registered with Link Intime

for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26" September, 2023 at 9.00 a.m. (IST) and ends For details relating to remote e-voting, please refer to the notice of the AGM. If you have on 29" September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process. Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 – 4001902 and/or at the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in

email info@belindia.co.in for any information or gueries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication. By order of the Board of Directors

For Bharat Explosives Limited Mansi Mamgain

New Delhi

Company Secretary

DUCON

DUCON INFRATECHNOLOGIES LIMITED CIN:L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate Thane-400604.Tel: 022-41122115.E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon

nfratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30° September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual neans (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8^aDecember, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. he Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September. 2023, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's vebsite viz. www.duconinfra.co.in and on the website of National Securities Depository imited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock. Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members

All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th

August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-

The date of completion of dispatch of notice of 14th AGM: 5th September, 2023. The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST

The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd

Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the

detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM

is given in the Notice of AGM dated 28th August, 2023. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on

resolution is cast by member, shall not be allowed to change it subsequently. Member 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 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23th September, 2023, being cut-off date.

Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed-www.duconinfra.co.in The Members who have not registered their e-mail address can register the same with

the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in. In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for

members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in. Contact details of the person responsible to address the grievances connected with e-

voting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id:

> By order of the Board For Ducon Infratechnologies Limited Darshit Parikh

> > Company Secretary

Date: 6th September, 2023

Place: Thane

SoniS@nsdl.co.in.



Bad Colombo weather rains woes

VENKATA KRISHNA B Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

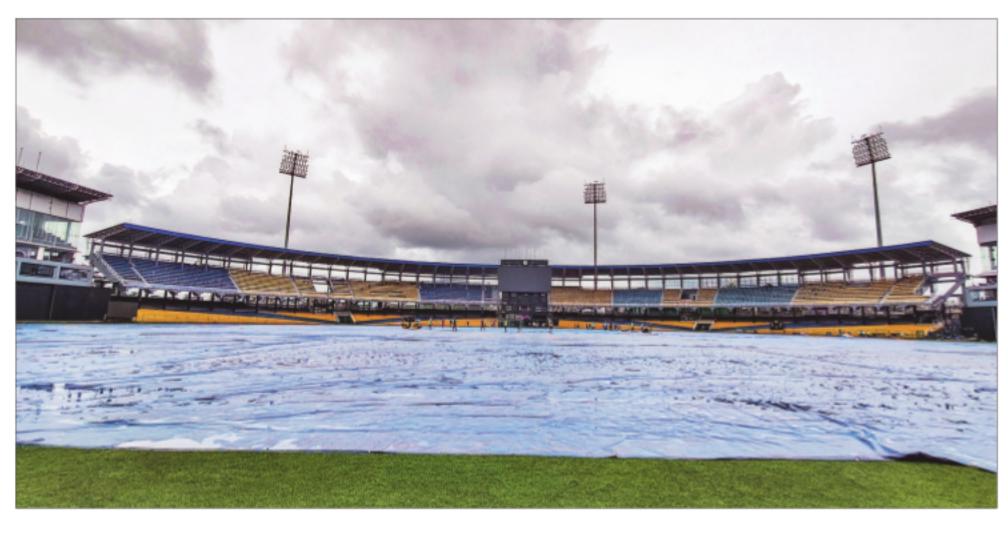
"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told The Indian Express.

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added.

India and Pakistan are scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

It is the latest stumbling block that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open

The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at this time of the year would have risked players'health and fitness so close to the World Cup.

"All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan. This reluc-

tance stemmed from concerns related to the security there will be a full contest and economic this time as the met office situation prevailing in the country," Shah said in a statement on

Tuesday.

K

KRITIKA

and rain from late Saturday night through the whole of Monday

India and Pakistan are

scheduled to face off in

Colombo on Sunday, and

there is uncertainty if

predicts thunderstorms

KRITIKA WIRES LIMITED

CIN - L27102WB2004PLC098699

Regd Office: 1A, Bonfield Lane, Mezanine Floor,

Kolkata - 700001 Phone No. (033) 40037817

Website: www.kritikawires.com, Email: compliance@kritikawires.com

NOTICE TO MEMBERS

Notice is hereby given that the 19th Annual General Meeting (AGM) of the

Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00

p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

without physical presence of the members at a common venue in compliance

with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate

Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020

dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May

2020, and subsequent circulars issued in this regard, the latest being 10/2022

dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year

2022-23 will be sent to the Members whose email addresses are registered with

Members who have not registered their email addresses or desires to change

their email addresses may update the same by sending email to the Company at

compliance@kritikawires.com or to Registrar and Transfer Agent at

prasanta.sen@linkintime.co.in or may contact the concerned Depository

The said AGM Notice and Annual Report for the Financial Year 2022-23 will also

be available on the Company's website i.e., www.kritikawires.com and on the

For Kritika Wires Limited

Mahesh Kumar Sharma

Company Secretary & Compliance Officer

POWER MECH PROJECTS LIMITED

(CIN: L74140TG1999PLC032156)

Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapu

Website: www.powermechprojects.com email: cs@powermech.

REMOTE EVOTING AND BOOK CLOSURE

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

at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM")

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

In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report

for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode

to those Members whose email IDs are registered with the Company/Depository

Participants and can also be downloaded from the Company's website,

www.powermechprojects.com and the website of National Securities Depositories Limited

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the members are provided with the facility to cast their vote on all the

resolutions set forth in the Notice of the AGM using electronic voting system(e-

voting) provided by NSDL and the Voting rights of the members shall be in proportion to

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules

thereunder, the Register of Members and the Share Transfer Books of the Company will

remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive)

The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00

a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During

this period, members holding shares either in physical form or in dematerialized form, as

on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically.

The e-voting module shall be disabled by NSDL for voting thereafter. Those members,

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,

Any person, who acquires shares of the Company and becomes a member of the Company

The details of the AGM are available on the website of the Company at

www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at

www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

the equity shares held by them as on 21st September, 2023 (cut-off date).

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023.

Hyderabad-500081, Telangana, Phone: 040-304444418

website of National Stock Exchange of India Limited i.e., www.nseindia.com.

January, 2021, 13th May, 2022 and 5th January, 2023.

the Company/Depository Participants.

Date:6th September, 2023

(NSDL) www.evoting.nsdl.com.

for the purpose of 24th AGM and Dividend.

and Password for casting the vote.

a fair and transparent manner.

shall be eligible to vote through e-voting during the AGM.

Place:Kolkata

POWER MECH.

important to note that the leadership of the PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and insurance for matches."

At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their

team could go to India for the

World Cup. It is learnt that Sri Lanka Cricket officials had suggested as far back as July to host the event in

Dambulla, a dry region in the central part of the island, but turned down.Hambantota as an option was also

explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that SLC didn't mind shifting the

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy. "Look, we are happy to have

it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in

tainty around the weather continues. There are also concerns about the conditions on offer at the R Premadasa Stadium as heavy rains are understood to have affected pitch preparation. Having hosted the Lanka Premier League till August 20, there has been no rest for the surfaces, which were hard to score off in the tournament with a total of 180 touched only once in 11 matches. For a tournament that is

Colombo on Sunday, the uncer-

being played just five weeks before the World Cup, it was supposed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup to assess where three of their key players – Jasprit Bumrah, KL Rahul and Shreyas Iyer – who are returning from long injury layoffs – stood.

With only three more ODIs left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said.

"The overall completion rate of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment," Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in Parliament in March 2016. Certain Sections of Rerawere

notified with effect from May 1, 2016 and remaining sections from May 1, 2017. The law provides for manda-

tory registration of projects (above 500 square meters and above eight apartments) with Rera before launch. In its latest report, Anarock said that out of a total 1,642

Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed. "The introduction of Rera has

reinvigorated prospective homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-



RERA BOOST

■ Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said.

State governments have

played a pivotal role in enforcing this law effectively, he said. As per the Anarock report,

Chennai saw the highest number of project completions among the top seven cities. Out of 119 projects launched

in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 proiects (85%) have been com-

In Hyderabad and Delhi-NCR, the completion rate is 74%

Real estate developers have

completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana CIN: L65910TG1973PLC031293, Phone no: 040-71204284

Notice of 49th Annual General Meeting, Book Closure Date and E-voting Information to the Shareholders

FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday September 28, 2023, at 11:00 a.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility only, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM Members will be able to attend the AGM through VC/OAVM. Members attending

the AGM through VC/OAVM shall be reckoned for the purpose of quorum under In compliance with the relevant circulars, the notice of the AGM and the Annua

Report for the financial year 2022-23, have been sent on September 06, 2023, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote

on resolutions proposed to be passed at AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares

in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023 5:00 p.m on Wednesday, 27th September, 2023 The remote e-voting will not be allowed beyond the aforesaid date and time and

the remote e-voting module shall be forthwith disabled by NSDL upon expiry o 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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Manner of registering/ updating email addresses is below:

If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get

their e-mail ID registered, as follows: . Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at

of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), selfattested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder

einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy

. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts

5. After due verification, the NSDL will forward you e-voting login credentials to Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available

on company's website and NSDL's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

1. The procedure for remote e-voting is available in the Notice of AGM. In case of any queries relating to e-Voting you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at At evoting@nsdl.co.in

Notice is also hereby given pursuant to section 91 of the Companies Act. 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the purposes of AGM.

For TCI Finance Limited

Deeksha Verma

Place: Hyderabad Date: 06-09-2023 **Company Secretary**

Mohith Kumar Khandelwal Company Secretary

Date: September 6, 2023

For Power Mech Projects Limited

SPA CAPITAL SERVICES LIMITED Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058

Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

. The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on

Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the business as set out in the notice of AGN The Company has on 6th September 2023 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those

holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode,

closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for

through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain

the purpose of AGM of the Company to be held on Saturday, September 30, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, September 29, 2023.

In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications. The results of e-voting shall be announced on or after the AGM of the Company and will be made

available on the website of the Company/RTA/Exchange For SPA Capital Services Limited

Sandeep Parwal **Chairman Cum Managing Director** DIN 00025803

Date: 07-09-2023

the Ministry of Corporate Affairs ("MCA")

BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023 Notice is hereby given that the 60" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023. to transact the business mentioned in the Notice convening AGM in compliance with the at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road. Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in.

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt, Ltd (Link Intime), RTA of the company or the Depository Participant(s) The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2023.

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent). In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60" AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once 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 i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Any person who becomes a member of the company after the dispatch of Notice and holds

after sending of notice, and holding shares as of the cut-off date, may obtain the login ID shares as on the cut-off date i.e. on 23" September, 2023, if already registered with Link Intime and password by sending a request to evoting@nsdl.co.in.However, if he/she is already for e-voting then you can use your existing user id and password otherwise may obtain the registered with NSDL for remote e-voting, then he/she can use his/her existing user ID login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26" September, 2023 at 9.00 a.m. (IST) and ends For details relating to remote e-voting, please refer to the notice of the AGM. If you have on 29" September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be or contact toll free number 022-48867000 and 022-24997000 or send request to allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process. The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or at the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in

email info@belindia.co.in for any information or gueries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication. By order of the Board of Directors

> For Bharat Explosives Limited Mansi Mamgain Company Secretary



DUCON INFRATECHNOLOGIES LIMITED CIN:L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate Thane-400604.Tel: 022-41122115.E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon

nfratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30° September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual neans (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th anuary, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. he Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September. 2023, to all those Members whose email IDs are registered with the Registrar & Share Fransfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for he AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's vebsite viz. <u>www.duconinfra.co.in</u> and on the website of National Securities Depository imited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock. Exchanges i.e. National Stock Exchange of India Limited at <u>www.nseindia.com</u> and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at <u>cs@duconinfra.co.in</u> mentioning Folio No./DP ID and

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members

All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th

- August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-
- The date of completion of dispatch of notice of 14th AGM: 5th September, 2023. The date and time of commencement of remote e-voting; 27th September, 2023 at 9:00 a.m. IST
- The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM
- The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

is given in the Notice of AGM dated 28th August, 2023.

owner maintained by the depositories as on the cut- off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

Member whose name is recorded in the register of members or in the register of beneficial

- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23th September, 2023, being cut-off date.
- Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed-www.duconinfra.co.in The Members who have not registered their e-mail address can register the same with
- the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in. In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for
- members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in. Contact details of the person responsible to address the grievances connected with e-

voting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th& 5thFloor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30. Email id: SoniS@nsdl.co.in.

> By order of the Board For Ducon Infratechnologies Limited Darshit Parikh

> > Company Secretary

Place: Thane Date: 6th September, 2023



Place: Hyderabad

Date: 06-09-2023



VENKATA KRISHNA B Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told The Indian Express.

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added.

India and Pakistan are scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

It is the latest stumbling block that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



predicts thunderstorms

and rain from late

Saturday night through

the whole of Monday

refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open

cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at

this time of the year would have risked players'health and fitness so close to the World Cup.

"All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan.

This reluctance stemmed from concerns related to the security and economic situation prevailing in the country," Shah said in a

"It's

Tuesday.

K

important to note that the leadership of the PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and insurance for matches."

At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their

team could go to India for the

World Cup. It is learnt India and Pakistan are that Sri Lanka scheduled to face off in Cricket officials Colombo on Sunday, and had suggested there is uncertainty if as far back as there will be a full contest July to host the this time as the met office event

> Dambulla, a dry region in the central part of proposal was turned down.Hamban-

tota as an option was also explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that

SLC didn't mind shifting the

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in about the conditions on offer at the R Premadasa Stadium as heavy rains are understood to have affected pitch preparation. Having hosted the Lanka Premier League till August 20, there has been no rest for the surfaces, which were hard to score off in the tournament with a total of 180 touched only once in 11 matches.

Colombo on Sunday, the uncer-

tainty around the weather con-

tinues. There are also concerns

For a tournament that is being played just five weeks before the World Cup, it was supposed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup to assess where three of their key players – Jasprit Bumrah, KL Rahul and Shreyas Iyer – who are returning from long injury layoffs – stood.

With only three more ODIs left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iver and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said.

"The overall completion rate of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment,"Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in Parliament in March 2016.

Certain Sections of Rerawere notified with effect from May 1, 2016 and remaining sections from May 1,2017.

The law provides for mandatory registration of projects (above 500 square meters and above eight apartments) with Rera before launch.

In its latest report, Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed. "The introduction of Rera has

prospective reinvigorated homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-



RERA BOOST

■ Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said.

State governments have played a pivotal role in enforcing this law effectively, he said. As per the Anarock report,

Chennai saw the highest number of project completions among the top seven cities. Out of 119 projects launched

in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing projects were launched during this period, of which 147 projects (85%) have been completed.

In Hyderabad and Delhi-NCR, the completion rate is 74%

Real estate developers have completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana CIN: L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in

Notice of 49th Annual General Meeting, Book Closure Date and E-voting Information to the Shareholders Notice is hereby given that the 49th Annual General Meeting ("AGM") of the

members of TCI Finance Limited (the Company) will be held on Thursday, September 28, 2023, at 11:00 a.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility only, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members attending

the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act

n compliance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2022-23, have been sent on September 06, 2023, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at www.nseindia.com and BSE Limited at www.bseindia.com

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Monday, 25th September, 2023 End of remote e-voting: 5:00 p.m on Wednesday, 27th September, 2023 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Manner of registering/ updating email addresses is below: If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login

credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy of the signed request letter mentioning the name and address of the

Shareholder, scanned copy of the Share Certificate (front and back), selfattested copy of the PAN Card, and self-attested copy of any document (eq.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder

Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts. 3. After due verification, the NSDL will forward you e-voting login credentials to

your registered email address. Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User Id and password in the manner as provided in the Notice of the AGM, which is available

on company's website and NSDL's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. 1. The procedure for remote e-voting is available in the Notice of AGM. In case of

any queries relating to e-Voting you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at At evoting@nsdl.co.in Notice is also hereby given pursuant to section 91 of the Companies Act, 2013

and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the purposes of AGM. For TCI Finance Limited

Place: Hyderabad **Date**: 06-09-2023

Deeksha Verma **Company Secretary**



CIN - L27102WB2004PLC098699 Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com **NOTICE TO MEMBERS**

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th

January, 2021, 13th May, 2022 and 5th January, 2023. Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2022-23 will be sent to the Members whose email addresses are registered with

the Company/Depository Participants. Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository

The said AGM Notice and Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e., www.kritikawires.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com. For Kritika Wires Limited

Date:6th September, 2023 Place:Kolkata

Mahesh Kumar Sharma Company Secretary & Compliance Officer



Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhap. Hyderabad-500081, Telangana, Phone: 040-304444418 Website: www.powermechprojects.com_email: cs@powermech

OF THE 24th ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023 at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023.

In compliance with the aforesaid Circulars, Notice of the $24^{ t m}$ AGM and the Annual Repoi for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system(evoting)provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 21st September,2023 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 24th AGM and Dividend.

The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00 a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, 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 during the AGM.

after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and Password for casting the vote. For details relating to remote e-voting, please refer to the notice of the AGM. If you have

Any person, who acquires shares of the Company and becomes a member of the Company

or contact toll free number 022-48867000 and 022- 24997000 or send request to The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in

any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com

a fair and transparent manner. The details of the AGM are available on the website of the Company at

www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

Place: Hyderabad Mohith Kumar Khandelwal Date: 06-09-2023 **Company Secretary** Notice is hereby given that:

. The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the business as set out in the notice of AGM. The Company has on 6th September 2023 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those

holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode,

SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058

Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749

Tel No. 011-45675500 E-Mail Id: listing@spacapital.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain

closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may

cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, September 29, 2023. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email:

listing@spacapital.com for any other clarifications The results of e-voting shall be announced on or after the AGM of the Company and will be made available on the website of the Company/RTA/Exchange.

Place : New Delhi Date: 07-09-2023

For SPA Capital Services Limited Sandeep Parwal **Chairman Cum Managing Director**

BHARAT EXPLOSIVES LIMITED

CIN - U65921UP1962PLC002895 Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403

Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023, at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and circulars issued by

the Ministry of Corporate Affairs ("MCA"). accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report fo the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt. Ltd (Link Intime), RTA of the company or the Depository Participant(s) The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith

Annual Report through e-mails has been completed on September 5, 2023. In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent). In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60° AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed

A Member whose name appears in the register of members as on the cut-off date i.e. 23' September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once 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 i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

procedure/instructions for remote e-voting are contained in the notice of AGM.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26" September, 2023 at 9.00 a.m. (IST) and ends on 29" September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process.

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

Date: September 6, 2023

Place: Noida

For Bharat Explosives Limited Mansi Mamgain Company Secretary

By order of the Board of Directors



DUCON INFRATECHNOLOGIES LIMITED CIN :L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604.Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducor

Infratechnologies Limited ("the Company") is scheduled to be held on Saturday, 301 September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8°December, 2021, Circular No.21/2021 dated 4th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January , 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI Listing Regulations'), to transact the Ordinary business and Special business se out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September, 2023, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annua. Report can send a request at <u>cs@duconinfra.co.in</u> mentioning Folio No./DP ID and

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members

All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 281 August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-

The date of completion of dispatch of notice of 14th AGM: 5th September, 2023. The date and time of commencement of remote e-voting: 27th September, 2023 at 9:00 a.m. IST

September, 2023

Place: Thane

Date: 6th September, 2023

The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd

Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the

detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 28th August, 2023. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on

Member 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 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares of the paid up equity

resolution is cast by member, shall not be allowed to change it subsequently.

share capital of the Company as on 23rd September, 2023, being cut-off date. Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed- www.duconinfra.co.in

The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.

Contact details of the person responsible to address the grievances connected with evoting : National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4th 5thFloor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id: SoniS@nsdl.co.in.

> By order of the Board For Ducon Infratechnologies Limited Darshit Parikh Company Secretary





financialexp.epapr.in

ಜಂಟ ಜಲಕಯಾಲಕು ವೆಕೆಟಿತ್ತಿನ ವರದ

గేట్లు ఎత్తి దిగువకు నీటి విడుదల

• ఉధ్భతంగా ప్రవహిస్తున్న మూసీ నది

నవతెలంగాణ -సిటీబ్యూరో

హైదరాబాద్ జంట జలశయాలకు భారీగా వరద వచ్చి చేరుతోంది. హిమాయత్ సాగర్ ఇన్ ఫ్లో 4000 క్యూసెక్కులుగా ఉంది. 6 గేట్లను 2 అడు గుల మేర ఎత్తిన అధికారులు 4120 క్యూ సెక్కుల నీటిని మూసీ నదిలోకి వదులుతున్నారు. హిమా యత్సాగర్ పూర్తిస్థాయి నీటిమట్టం 1763.50 అడుగులు కాగా, ప్రస్తుత నీటిమట్టం 1763.50 అడుగులకు చేరుకుంది. ఇక

ఉస్మాన్సాగర్ ఇన్ ఫ్లో 2000 క్యూసెక్కులుగా ఉంది. ఉస్మాన్ సాగర్ 6 గేట్లను 3 అడుగుల మేర ఎత్తి 2080 క్యూసెక్కుల నీటిని మూసీలోకి వదులుతున్నారు. ఉస్మాన్సాగర్ ప్రస్తుత నీటిమట్టం 1789.50 అడుగులు కాగా ప్రస్తుత నీటి మట్టం 1790 అడుగులకు చేరుకుంది.

హైదరాబాద్ జంట జలాశయాల నుంచి నీరు దిగువకు విడుదల చేయడంతో మూసీ నది ఉధ్భతంగా ప్రవహిస్తోంది. జియాగూడ వద్ద పురానా పూల్ను కలిపే రహదారిపై నీరు చేరింది. దాంతో రహదారిపై రాకపోకలను నిలిపేశారు. ఇదిలా ఉండగా మూసీ పరివాహక ప్రాంత ప్రజలను జీహెచ్ఎంసీ, జలమండలి అధికారులు అద్రమత్తం చేశారు. కాగా, నాలుగు రోజుల కిందట గాంధీనగర్ నాలాలో గల్లంతైన మహిళ మృతదేహం బుధవారం లభ్యమైంది.

'పీఎం శ్రీ' రెందోదశకు 4,930 దరఖాస్తులు

నవతెలంగాణబ్యూరో - హైదరాబాద్

ప్రధాన మంత్రి స్కూల్స్ ఫర్ రైజిం గ్ ఇండియా (పీఎం శ్రీ) పథకం రెండో దశకు 4,930 దరఖాస్తుల్లారాయి. ఆన్ లైన్లో దరఖాస్తుల స్వీకరణ ప్రక్రియ గత నెల 26తో ముగిసిన విషయం తెలిసిందే. 2021-22 యూడైస్ గణా ంకాల ప్రకారం మొత్తం $4{,}930$ పాఠ శాలు విద్యాశాఖకు దర ఖాస్తు చేసుకు న్నాయి. ఆ వివరాలను కేంద్ర ప్రభు త్వానికి విద్యాశాఖ అధికారులు పంపిం చారు. అందులో 400 నుంచి 500 వరకు పాఠశాలలను పీఎం శ్రీ రెండో దశలో ఎంపిక చేసే అవకాశమున్నది.

సుබේවටඩිටයිටඩ් ෆවේ පෘෆෘූවණාර, ఉస్తే, නිණ සතිර්ల් කිහිඩුඩම්, කුෘධ්යෘකධ්

ఉస్మానియా జనరల్ హాస్పిటల్, హైదరాబాద్ వారు ఖిన్నమైన వార్తులు/దిపార్తుమెంట్లకు మెదికల్ ఎక్కిప్మేమెంట్స్/గృహూపకరజాలు కొనుగోలు కోసం అధీకృత యజమానులు/పంపిణీదారులు/దీలర్ల వద్ద నుంచి సీల్డ్ బెందర్లను ఆహ్వానిస్తున్నారు. బీడ్ దాక్యుమెంట్ల విక్రయం 12–09–2023 నుంచి 23–09–2023 వరకు నిర్వహించబడును. చివరి తేది:25–09–2023, మధ్యాహ్నం

గం.3–00 వరకు. బీడ్ 26–09–2023, మధ్యాహ్నం గం.12–00కు సూపరింటెండెంట్ యొక్క ఛాంబర్లో తెరువబడున హైర్షి వివరాల కోసం దయవేసి సూపరింటెండెంట్ కార్యాలయంలో సంప్రదించగలరు.

DIPR R.O.No.1556-DP/CL/ADVT/1/2023-24, Dt.06-09-2023

ఇంటర్ ఉద్యోగులకు ಬದಿಶಿಲು ಜರವಾಾಶಿ



చేస్తున్న ఉద్యోగులకు బదిలీలు జరి గవర్నమెం ట్ లెక్చరర్ల అసోసియేషన్" విద్యాశాఖ మంత్రి పి సబితా ఇందా జంగయ్య, ప్రధాన కార్యదర్శి మాచర్ల రామకృష్ణ గౌడ్, ఉపాధ్యక్షులు చంద్ర య్య, గోపాల్ నాయక్ కలిసి వినతి కేసీఆర్తో సంప్రదించి సానుకూల నిర్ణయం తీసుకునెలా కృషి చేస్తామం టూ మంత్రి హామీ ఇచ్చారని తెలి పారు. ఈ కార్యక్రమంలో టిగ్లా రంగా రెడ్డి జిల్లా అధ్యక్షులు సైదులు, కృష్ణ,

Canara Bank

ස**යු**රූ <u>හ</u>ෘංඛ් (13421), ఇంటి నెం.11-88 నుంచి 92, నేతాజి రోద్దు, బదేపల్లి, జద్చర్ల,

మహబూబ్నగర్, తెలంగాణ రాడ్హం –509001. సెల్: +9440905484

තිබ්ඩ්ි**තා (**බජූති 13(2) <u>ම</u>පෘජ්**0**)

సెక్యూరిటైజేషన్ అంద్ రీకన్(ప్రక్షన్ ఆఫ్ ఫైనాన్షియల్ అస్పెట్స్ అంద్ ఎన్ఫోర్స్మపెంట్ ఆఫ్ సెక్యూరిటీ ఇంటెరెస్ట్ యాక్ట్, 2002లోని సెక్షన్ 13(2) ప్రకారం దీమాంద్ నోటీసు దిగువ పేర్కొన్న సంబంధిత రుణం/క్రెడిట్ సదుపాయాలను తమరు మా ద్వారా పొందడం జరిగింది.ఈ క్రమంలో మీ యొక్క దిగువ పేర్కొన్న షెడ్యూల్ ఆస్తులను తనఖాపెట్టి నదరు రుణాలను పొందడం జరిగింది మరియు దీని కోసం సంబంధిత దాక్యుమెంట్లను తమరు మాపేరిట ఎగ్జిక్యూట్ చేయదం జరిగింది. నదరు పణాల్లోని షరతులు మరియు నిబంధనలకు అనుగుణంగా తమరు మీ యొక్క అప్పలను తిరిగి చెల్లించదంలో విఫలమైన కారణంగా బ్యాంక్ వారు మీ యొక్క ఖాతాను నా**న్ పెర్ఫామింగ్ అస్పెట్సిగా** వర్గీకరించదం జరిగింది. ఇందుమూలంగా సదరు యాక్ట్ర్లోని సెక్టన్ 13(2) ప్రకారం మీ యొక్క ఐకాయిలను తిరిగి చెల్లించమని కోరుతూ ఈ నోటీసు జారీ చేయదమైనది.

రుజ్వరహీకుదారుడు/తనఖాపెట్టిన వారికి: (కీ బదావత్ నామ్యా అభియాస్ (కీ బి.నాను (రుజగ్రసీకాత) (కీ స్వర్తీయ (కీ లక్ష్మణ్, ఇంటి నెం.3-1, ఉదుగులగడ్డ తంద, వేముల మిడ్డి మందలం, మహబూబ్నగర్ జిల్హా, తెలంగాణ రాష్ట్రం-509 357. (కీ బదావత్ ఖాస్మర్ నాయక్ - హోమీదారుడు, తండ్రి: (కీ నామ్మ, ఇంటి నెం.9–62, ఉదుగులగడ్డ తంద, వేముల మిడ్జి మందలం, మహబూబ్నగర్ జిల్లా, తెలంగాణ రాష్ట్రం–509 357. (కీమతి కేతావతి నీలమ్మ, హోమీదారురాలు & తనఖాపెట్టినవారు, భర్త: (కీ రమేష్, ఇంటి నెం.1–76, వేముల మిడ్జి మందలం, మహబూబ్నగర్ జిల్లా, తెలంగాణ రాష్ట్రం–509 357. (కీ గుంతల కృష్ణ కుమార్ గౌడ్– హామీదారుడు & తనఖాపెట్టినవారు. (కీ అంజయ్య గౌడ్, ఇంటి నెం.8–6–8/11/బి, ప్లాట్ నెం.80&81, సర్వే నెం.211/1& 211/ఎ, పద్మావతి నగర్ కాలనీ, ఎస్బిహెచ్ దగ్గర, మహబూబ్నగర్, తెలంగాణ రాష్ట్రం–509001.

బకాయి ఉన్న మొత్తం : రూ.1,35,90,306.92 (రూపాయలు ఒక కోటి ముప్పై ఐదు లక్షల తొంఖై వేల మూదు వందల ఆరు మరియు తొంఖై రెందు పైసలు మాత్రమే) అక్యూర్డ్ మరియు అప్-టు-దేట్ వద్దీ మరియు ఇతర వృయాలను కలుపుకొని. ఎన్ఐ తేది:27–08–2018, దిమాంద్ నోటీసు తేది:25–08–2023. లోన్ అకౌంట్ నెంబర్: 34218260000048, రుణ స్వభావం: హార్టికల్చర్ ప్లాంటేషన్ లోన్.

సెక్యూ**రిదీ ఆస్తుల యొక్క వివరాలు: స్టిర:** 1) ఆస్తికి సంబంధించి రెసిడెన్షియల్ నివాసం యొక్క ఇంటి నెం.8–6–8/11/బీ, స్థలం యొక్క విస్టీర్ణం 383.33చ.గ. (171.95చ.మీ. డ్రతిఫాదిత రోడ్డు వెడల్పు, కాబట్టి నెటి స్థలం యొక్క విస్టీర్ణం 211.38చ.గ.) ఫ్లాట్ నెంబర్లు 80&81, సర్వే నెంబర్లు 211/1, 211/ఎ, జి+1, డ్రతి ఫ్లోర్ యొక్క పర్మిట్ చేయబడిన ప్రాంతం యొక్క విస్తీర్ణం 1248చ.అ, ఎసెబిహెచ్ పద్మావతి కాలనీ, యేనుగొండ రిఆర్వ్ వార్డు. మహాబూబ్నగర్ మన్సిపాలిటీ పరిధి, మహాబూబ్నగర్ జిల్లా, తెలంగాణ రాష్ట్రం, (శ్రీ గుంతల కృష్ణ కుమార్ గౌడ్, తండ్రి: (శ్రీ అంజయ్య గౌడ్ మరియు హద్దులు: ఉత్తరం: 16' వెదల్పురోడ్లు, దక్షిణం: ఫ్లాట్ నెం.82, తూర్పు: 30'వెదల్పు రోడ్లు, పదమర: సర్వే నెం.211/1. రిజి(స్టేషన్ : ఎస్ఆరెఓ మహబూబ్నగర్–14413 (దాక్యుమెంట్ నెం.7749/2012) రిజు(స్టేషన్: ఎస్ఆరెఓ మహబూబ్నగర్ 1413 (దాక్యుమెంట్ 798/

2017) సిఇఆర్ఎస్ఎఐ: అస్సెట్ ఐడి:200014610078 (టైటిల్ హూల్డర్ పేరు: (శ్రీ కృష్ణ కుమార్ గౌడ్)

2) ఆస్తికి సంబంధించి రెసిడెన్నియల్ నివాసం యొక్క ఇంటి నెం. 1–76, స్థలం యొక్క విస్తీర్ణం 140చ.గ. సర్వే నెం. 16/1, గ్రౌండ్ ఫ్లోర్, దీని యొక్క ఫ్లింత్ ఏరియా 558 చ.అ. మిద్జిల్ గ్రామం & మందలం, మహబూబ్నగర్ జిల్లా, తెలంగాణ రాష్ట్రం, సదరు ఆస్త్రి క్రీ**మతి కేతావత్ నీలమ్మ, భర్త: (శ్రీ రమేష్**, హద్దులు: ఉత్తరం: దాసరి నర్సమ్మ యొక్క ఫ్లాట్, దక్షిణం: రోడ్లు, తూర్పు: గాజుల పాష యొక్క ఫ్లాట్, పదమర: యజమాని యొక్క ఫ్లాట్ (పౌరుగువారి నివాసం), ఎస్ఆర్ఓ కల్పకుర్తి−1408 వద్ద రిజిస్టర్ చేయబదింది (దాక్యుమెంట్ 857/2007) ఎస్ఆర్ఓ మహబూబ్నగర్-413 (దాక్యుమెంట్ 798/ 2017) వద్ద రిజిస్టర్ చేయబదింది. సిఇఆర్ఎస్ఎఐ అస్సెట్ ఐది:200065578834 (హక్కుదారు యొక్క పేరు: (శ్రీమతి కేతావత్ నీలమ్మ)

ఒకవేళ, పైన పేర్యొన్న పైన పేర్యొన్న వ్యక్తులు ఐకాయి ఉన్న మొత్తాన్ని భవిష్య వడ్డీ, ఇన్సిడెంటల్ వ్యయాలు, ఇతర వ్యయాలు మరియు కాస్ట్ర్స్ కలుపుకొని సర్ఫేసీ యాక్ట్ర్లరోని 13(2) ప్రకారం నోటీసు ప్రకటన తేదీ నుంచి **60రోజుల్లోప** తిరిగి చెట్టించకపోయినట్టయితే, సర్ఫేసీ యాక్ట్ర్లరోని సెక్షన్ 13 సబోసెక్షన్ 4 ప్రకారం మరియు ఇతర వర్తింపదగిన నిబంధనలకు అనుగుణంగా బ్యాంక్ తనకున్న హక్కులను సద్వినియోగం చేసుకొని ఐకాయిలను తిరిగి రాబట్టకునేందుకు తదుపరి చర్యలు తీసుకోబడును. ఇంకనూ, పైన పేర్యొన్న సెక్యూర్డ్ అస్తులతో ఎలాంటి లావాదేవీలు నిర్వహించొద్దు, ఎలాంటి కార్యకలాపాలు నిర్వహించాలని భావించినా కల్పితంగా మా యొక్క ముందన్ను అనుమతి పొందాలి. ఎలాంటీ దురఖమానం లేకుండా మా యొక్క హక్కులను సద్వినియోగం చేసుకాన్ ఈ నోటీసు జార్ చేయడం జరిగింది. సర్వేసి యాక్ట్ర్లలోని సెక్షన్ 13 సబ్ సెక్షన్ 8 భ్రకారం తనఖాపెట్టిన సెక్షూర్ల్ అస్తులను తిరిగి విడిపించుకునేందుకు లభ్యమయ్యే కాలపరిమితి తదితర వివరాలను పొందవచ్చును. మా యొక్క భూంచ్ రికార్ములో అందుబాటులో ఉన్న చివరిగా తెలిసిన మీ యొక్క చిరునామాకు రిజిస్టర్ల్ పోస్ట్ ద్వారా నోటీసు పంపడం జరిగిందని తెలియజేయనైనది.

సం/- అధీకృత అధికారి, కెనరా బ్యాంక్



SRI KPR INDUSTRIES LIMITED CIN: L20200TG1988PLC009157

In addition to the sum aforesaid, you will also be liable to pay

notice of the certificate / execution proceedings

Secunderabad-500 003: Tel: +91 40 27847121, E-mail: bwpl9@vahoo.com బీడియో కాన్ఫెరెన్స్/ ఇతర దృశ్య శ్రవణ మాధ్యమాల ద్వారా నిర్వహించనున్న 35వ

FORM NO.14 [See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - I/II
DEBTS RECOVERY TRIBUNAL HYDERABAD (DRT 2)
1st Floor, Triveni Complex Abids, Hyderabad-500001

DEMAND NOTICE NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

Bank of India

Versus

M/s Windson Beverages And Others

(CD 1) M/s Windson Beverages, H.No.1-6, Samala Laxminagar, Kowkur, Malkaigir

(CD 2) Mr. Raieev Kanth Ketneni, H.No. LIG-107, BHEL, RC Puram, Hyderabad-32

(CD 3) Mr. Satyam Babu Kona, 5-80/A, Phankantha, H.S. Raidurga, Lingapally

(CD 4) Mr. B.V.Madhusudhan Raju Chaluvangali, Flat No.102, Master's Nes

Apartments, Kompally, Hyderabad-500100.
(CD 5) Mr. B.Satyanarayana Raju, H.No.4-4-49/6, Baba Nagar Colony, Divya Naga

Road, Narepally Village, Venkatadri, Ghatkesar Mandal, R.R. Dist-500088 This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the **Presiding Officer**, **DEBTS RECOVERY TRIBUNAL HYDERABAD (DRT 2) in OA/2818/2017** an amount of **Rs.78,76,844/- (Rupees**

Seventy Eight Lakhs Seventy Six Thousands Eight Hundred Forty Fou Only) along with pendentellite and future interest @ 14.40 % Simple Interes

Yearly w.e.f. 11-11-2020 till realization and costs of Rs.0 (Only) has become du against you (Jointly and severally/ Fully/Limited).

You are hereby directed to pay the above sum within 15 days of the receipts of the

notice, failing which the recovery shall be made in accordance with the Recovery of

You are hereby ordered to declare on an affidavit the particulars of yours assets of

You are hereby ordered to appear before the undersigned on 09/10/2023 at

(a) Such interests as is payable for the period commencing immediately after this

(b) All costs, charges and expenses incurred in respect of the service of this notice

Given under my hand and the seal of the Tribunal, on this date: 31-08-2023

and warrants and other processes and all other proceedings taken for

Recovery Officer
DEBTS RECOVERY TRIBUNAL HYDERABAD (DRT 2)

Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.

Mandal, Hyderabad-500008.

తీది: 4, సెప్టెంబర్, 2023 నాటి కంపెనీ వార్షిక సర్వసభ్య సమావేశం (ఎజిఎం)కు సంబంధించిన నోటీసులో పేర్మొన్న విధంగా కంపెనీ వ్యాపారలావాదేవీలను నిర్దేశించుటకు త్రీ కెపిఆర్ ఇందర్టీస్ యొక్క ముప్పై ఐదవ (35వ) వార్షిక సర్వసభ్య సమావేశం (ఎజిఎం)ను వీడియో కాన్ఫరెన్సింగ్ (విసి), ఇతర ఆడియో వీడియో పద్ధకుల(ఓఎవిఎం) ద్వారా సెఫ్టెంబర్ 30, 2023 తేదీన నిర్వహించబడుతుందని ఈ నోటీసు ద్వారా

2020, నం. 22/2020, ම්ර්.සං5 18, 2020, నం. 33/2020, ම්ර් స్టాంబర్ 28, 2020, నం. 39/2020, ම්ර් స్టాంబర్ 28, 2020, నం. 39/2020, ම්ර්.සං5 21, 2020, నం. 10/2021 ව්ර් සං5 23, 2020, నం. 20/2021, ව්ර් ර්.තංකර් 8, 2021, నెం. 3/2022, తేదీ: 5. మే, 2022 మరియు నర్యులర్ నెం. సెబి/హెచ్ఒ/సిఎఫెడి/సిఎండి2/సిఐఆర్/ పి/2022/62,తేది:13,మే,2022 మరియు జనరల్ సర్యులర్ నెం. 10/2022, తేది:28,డిసెంఐర్,2022 మె/20/22/62.46C.13...3.20/22 మురియు జనంల నిర్మాలం నం. 10/20/22, తం:28.డి నంబం, 20/22 నిక్కూరిట్ బోర్డు ఆఫ్ ఇండియా(సెబీ) ద్వారా మరియు ఇతర వర్తించదగిన సర్యులర్స్ ఆధారంగా (మీటస్సింటిని కలుపుకొని "నర్యులర్స్"గా పేర్యానాలి) ప్రకారం విసి/ఓఎవిఎం ద్వారా సభ్యులర్స్ కుక్కు జోతిక హాజరు లేకుందా ఉమ్మడి వేదిక లేకుండా ఏజిఎం నిర్వహించబదును. పైన పేర్యాన్న సర్యులర్స్కకు సమ్మతిగా, ఏజిఎం నోటీను యొక్క ఎలక్ష్మానిక్ కాపీలను మరియు 2022–23 ఆర్థిక సం. యొక్క వార్మిక నివేదికను సభ్యులందరికీ అనగా ఎవసైతే కంపెసి/డిపాజిటరీల వద్ద వారి యొక్క ఇ–మెలల్ బిరునామాలను రిజిస్టర్ చేసుకున్నారో వారందరికీ ఎలక్షానిక్ విధానంలో పంపించడం జరిగింది.

్లా కంపెనీ/డిపాజిటరీల వద్ద ఇ–మెయిల్ చిరునామాలను రిజిస్టర్ చేసుకోలేకపోయారో వారంతా దయచేసి

భారిక రూపంలో వాటాలు ఐఎస్ఆర్-1 మరియు ఐఎస్ఆర్-2 యొక్క నిర్దిష్ట రూపంలో కంపెనీ యొక్క రిజిస్ట్రార్ అండ్ (ట్రాన్స్ఫ్ ఫ్ ఏజెంట్ వద్ద వివరాలను రిజిస్టర్ చేయాలి/అఫ్టేట్ చేయలి.మెనర్స్ కెఫ్ఫిన్ టెక్నాలజీస్ యొక్క వె వెట్స్టెట్ einward.ris@kfintech.com

డిమాట్ రూపంలో

సంబంధిత డిపాజిటరీ పార్టిసిపెంట్ (డిపి)ను సంప్రదించాలి మరియు ఇ–మెయిల్ చిరునామాను రిజిస్టర్ చేసుకోవాలి మరియు బ్యాంక్ అకౌంట్ వివరాలను డిపి ద్వారా సూచించబడినవి

నివరాలను డీపి ద్వారా సూబించబడినవి

35వ ఎజిఎం నోటీసు కాపీలు, 2021-2022 అర్థక సంవర్భకవు కంపెనీ వార్మిక నివేదికలు కంపెనీ వెబ్బొట్
www.kprindustries.in మరియు స్టాక్ ఎక్క్ఫింజ్ బిఎస్ఐ వెబ్బొట్ www.bseindia.com.లోనూ అందుబాటులో వున్నాయి. 34వ ఎజిఎం నోటీసు కాపీలు కెఫిన్ బెక్స్లాలక్ రిమెంబెడ్ యొక్క వెబ్బెట్ http://
evoting.kfintech.com ఎంచలాలలో వున్నాయి. సభ్యకలంతా గమరించాల్సిన విషయం ఏమిటందే 35వ ఎజిఎం మరియు 2022-23 అర్థక నంవర్శరం యొక్క వార్మ్ నివేదిక కంపెనీ యోకుక్క వెక్కెట్ కో
www.kprintindustries.in వద్ద మరియు స్టాక్ ఎక్కొచంజ్ యొక్క వెబ్బెట్ అనగా www.bseindia.com వద్ద అందుబాటులో ఉంటుంది. 35వ ఏజిఎం ఎన్ఎన్డిఎల్ మరియు సిడిఎస్ఎల్ యొక్క వెట్బెట్
www.evoting.nsdl.com వద్ద మరియు www.evotingindia.com వద్ద అందుబాటులో ఉంటుంది. ఏటిఎం ఎన్ఎన్డిఎల్ మరియు సిడిఎస్ఎల్ యొక్క వెట్సెట్
www.evoting.nsdl.com వద్ద మరియు www.evotingindia.com వద్ద అందుబాటులో ఉంటుంది. ఏటిఎం నోటీసులో పాందుపర్చబడిన నిబంధనల బ్రకాకరం సభ్యులంతా ఎలక్ట్రానిక్ మాధ్యమం ద్వారా వారి యొక్క ఓటును నమోదు చేసుకోవాల, దీనితో పాటగా రిమాల్ కోసం అనునరించాల్సిన వద్దతులను ఏజిఎంలో స్వాపదల జరిగింది మరియు ఎక్కవే వార్తి యొక్క ఇంటిందినే మరియుక్క ఇంమిందింది. రిమాల్ ఆరోసిందంది. రిమాల్ ఇంమింది అడ్డస్లలను కంపెనీ వద్ద రిజిస్టర్ చేసుకోలేదో వారు అనునరించాల్సిన వద్దతులు ఏజిఎం నోటీసులో పర్యానుబడినికి.

For Sri KPR Industries Limited

(CIN: L74140TG1999PLC032156) Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad-500081, Telangana, Phone: 040-304444418 Website: www.powermechprojects.com email: cs@powermech.net

කාපරාා කුිිිිිිිිරු කාාෆීංකු <u>කි</u>පිඔකි

ఏప్రిల్, 2020, 5 మే, 2020, 13 జనవరి, 2021, 8 దిసెంబర్, 2021 మరియు 14 దిసెంబర్ 2021 మరియు సెబీ సర్ములర్స్ తేది. 12మే, 2020, 15 జనవరి, 2021, 26 ఫిబ్రవరి, 2021 మరియు 3 జూన్, 2022తో చదవగల కంపెనీల చట్టం, 2013 (ది చట్టం) మరియు అందులోని రూల్స్ మరియు సెబీ (లెస్టింగ్ ఆబ్లిగేషన్స్ అండ్ డిస్క్లోజర్ రిక్వైర్ మెంట్స్) రెగ్యులేషన్స్, 2015 (లిస్టింగ్ రెగ్యులేషన్స్) నియమాలను అనుసరించి ఏజిఎం నిర్వహణలో పేర్కొన్నట్లుగా వ్యాపార నిర్వహణకు వీడియో కాన్ఫరెన్సింగ్ (వీసి)/ ఇతర ఆడియో విజువల్ మీన్స్ ('ఓఎవిఎం) ద్వారా

ಮರಿಯು ವಾಟಿನಿ ಕಂಪಿನಿ ಯಾಕ್ನು ವಿಪ್ಪಾಸಿಟ್: www.powermech projects.com మరియు నేషనల్ సెక్యూరిటీస్ డిపాజిటరీ లిమిటెడ్ (ఎన్ఎస్డిఎల్) యొక్క వెబ్సైట్: www.evoting.nsdl.com పై కూడా లభించును.

చదవగల కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 108 నియమాలు మరియు సెబీ (లిస్టింగ్ ఆట్లిగేషన్స్ & డిస్క్లోజర్ రిక్రైర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 44ను అనుసరించి, ఏజిఎంలో ఆమోదించుటకు ప్రతిపాదించిన తీర్మానాలపై వారి ఓటు హక్కును వినియోగించు సదుపాయాన్ని కంపెనీ దీని సభ్యులకు కల్పిస్తున్నది. ఇ–ఓటింగ్ సదుపాయాన్ని కల్పించుటకు నేషనల్ సెక్యూరిటీస్ డిపాజిటరీ లిమిటెడ్ (ఎన్ఎస్డిఎల్) యొక్క సేవలను కంపెనీ నియమించింది మరియు 21 సెప్టెంబర్, 2023 (కటాఫ్ తేది) నాటికి వారిచే నిర్వహించబడిన ఈక్విటీ వాటాల నిష్పత్తిలో సభ్యులు ఓటింగ్ హక్కులు ఉంటాయి.

కంపెనీల చట్టం, 2013 లోని సెక్షన్ 91 మరియు అందులోని వర్తించు నియమాలను అనుసరించి 23వ ఏజిఎం నిమిత్తం కంపెనీ యొక్క సభ్యుల రిజిస్టర్ మరియు వాటా బదిలీ పుస్తకాలు 22.09.2023 నుండి 28.09.2023 వరకు (రెండు రోజులతోసహా) మూసియుందును.

కంపెనీ యొక్క వాలాలను కలిగియున్న మరియు నోటీసు పంపించిన తరువాత కంపెనీ యొక్క సభ్యుడిగా మారినా వ్యక్తి మరియు కటాఫ్ నాటికి వాటాలను కలిగియున్న వారు, evoting@nsdl.co.inకు అభ్యర్థనను పంపించుటచే లాగిన్ ఐడి & పాస్వర్డ్న్న పొందవచ్చును. అయితే, రిమోట్ ఇ–ఓటీంగ్ కొరకు ఎన్ఎస్డిఎల్తో ఇదివరకే నమోదుచేసిన, అపుడు అతను/ఆమె ఓటును వేయుటకు ద్రస్తుత యూజర్ ఐడి& పాస్వర్డ్ ను పొందవచ్చును. రిమోట్ ఇ–ఓటింగ్కు సంబంధించిన వివరాలకు దయచేసి ఏజిఎం నోటీసును రిఫర్ చేయండి. ఒకవేళ మీరు రిమోట్ ఇ–ఓటింగ్కు సంబంధించి ఏవేని డ్రుశ్నలు కలిగియున్న వారు టోల్ మ్రీ నెంబరు 1800222990 లేదా evoting@nsdl. co.in పై అభ్యర్థనను

ఓటింగ్ను నిర్వహించుటకు స్మూటినైజర్గా (శీ. డి.ఎస్.రావు, ప్రాక్టీసింగ్ కంపెనీ సెక్రకటరీ వారిని బోర్డు ఆఫ్ డైరెక్టర్లు నియమించారు.

ఏజిఎం వివరాలు కంపెనీ యొక్క వెబ్సైట్: www.powermechprojects.com ైు, ఎన్ఎన్డిఎల్: www.evoting.nsdl. com ైు, బిఎన్ఇ రిమిటెడ్: www.bseindia.com పై, నేషనల్ స్టాక్ ఎక్చేంజీ ఆఫ్ ఇండియా రిమిటెడ్: www.nseindia.com పై అందుబాటులో ఉంటాయి.

KNR CONSTRUCTIONS LIMITED

CIN: L74210TG1995PLC130199 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040 -40268759 / 61 /62. Fax: 040-40268760:

osite:knrcl.com; E-mail:investors@knrcl.c **කැවූ පි හිර**ුහිණු හිකාබී් අර කාවරතා අ- ఓ ඕර ිර් කු පි ඔහි

మూలంగా ప్రకటన ఇవ్వదమేమనగా కంపెనీ యొక్క 28వ ఏజిఎం నిర్వహణ నోటీసులో పేర్కొన్న వ్యాపారవు సదరు అంశాల విర్వహణకు వీడియో కాన్ఫరెన్స్ (వీసి)/ ఇతర ఆదియో విజువల్ మీన్స్ (ఓఏవిఎం) ద్వారా కంపెనీ కెఎన్అర్ కన్మోక్షక్షన్స్ లిమిటెడ్ యొక్క 28వ వార్మిక సర్వసభ్య సమావేశం (వీజిఎం) గురువారం, 28 సెప్టెంబర్, 2023న మ.03.00గం.లకు నిర్వహించబడును.

కంపెనీ/ డిపాజిటరీలతో వారి ఇమెయిల్ అడ్రస్స్ సమాదుచేసిన వారికి అర్థిక సంవత్సరం 2022–23 కొరకు వార్షిక రిపోర్మతోపాటుగా ఎలక్ష్మానిక్ విధానంలో ద్వారా కంపెనీ యొక్క సభ్యులకు ఏజిఎం నోటీసు పంపబడినది మరియు సర్మ్యులర్ తేది.8 ఏట్రిల్, 2020, 13 ఏట్రిల్, 2020 మరియు 13 జనవరి, 2021, 21/2021 తేది.14 డిసెంబర్, 2021 మరియు 02/2022 తేది.5 మే, 2022మరియు 10/2022 తేది.28 డిసెంబర్, 2023 (ఉమ్మడిగా ఎంసిఏ సర్మ్యులర్లుగా పేర్కొనబడును) మరియు సెబీ సర్మ్మురల్ నెం. సెబీ/హెచ్ఓ/సిఎప్డి/సిఎండి 2/సిఐఆర్/పి/2022/62 తేది. 13 మే, 2022 మరియు సెబీ/హెచ్ఓ/సిఎప్డ్/సిఓడి -2/సి/సిబఆర్/2023/4 తేది. 5 జనవరి, 2023 (సెబీ సర్మ్యులర్)తో చదవగల కార్పొరేట్ వ్యవహారాల మంత్రిత్వశాఖ (ఎంసిఏ) దీని సర్యులర్ తేది. 5 మే, 2020చే జారీచేసిన సర్ములర్లను అనుసరించి భౌతిక హాజరు లేకుండా సమావేశం నిర్వహించబడును. ఏజిఎం నోటీసు & వార్షిక్ రిపోర్టు మా కార్పొరేట్ వెబ్సైట్: www.knrcl.com పై మరియు సిడిఎస్ఎల్ వెబ్సైట్: www.cdslindia.com పై అప్లోడ్ చేయబడినవి.

కంపెనీల చట్లం, 2013 యొక్క సెక్షన్ 108 మరియు ఇతర వర్తించు నియమాలు, సవరించినట్లుగా కంపెనీస్ (మేనేజ్మెంట్ & ఆడ్మిని(స్టేషన్) రూల్స్, 2014 యొక్క రూల్ 20 మరియు సెబీ (రిస్టింగ్ ఆబ్లిగేషన్స్ అండ్ డిస్క్లోజర్ రిక్వైర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 44ను అనుసరించి, ఎల(క్టానికల్లీ వాటి ఓటును వినియోగించుటకు ఫిజికల్ లేదా డిమేటిరియలైజ్డ్ రూపంలో వాటాలను కలిగిన దీని సభ్యులకు ఇ–ఓటింగ్ సదుపాయం కంపెనీ కల్పిస్తున్నది. న్యాయమైన మరియు పారదర్శక విధానంను అనుసరించి ఇ–ఓటింగ్నను నిర్వహించుటకు (శ్రీ వికాస్ సిరోహియ, (ప్రాక్టీసింగ్ కంపెనీ స్మెకటరీ వారిని బోర్డు నియమించింది. ఇ–ఓటింగ్ వసతి కొరకు సిడిఎస్ఎల్ యొక్క సేవలను కంపనీ నియమించింది, ఇది www.evotingindia.com వద్ద లభించును.

ఎ) వ్యాపారం యొక్క అన్ని అంశాలు ఎల(క్వానిక్ విధానంచే ఓటింగ్ ద్వారా నిర్వహించబడును. బి) కటాఫ్ తేది అనగా గురువారం, 21.09.2023 నాటికి ఫిజికల్ ఫామ్ లేదా డిమేటిరియలైజ్డ్ రూపంలో వాటాలను కలిగియున్న సభ్యులు నోటీసులో పేర్నొన్న వ్యాపార అంశాలపై ఎలక్ష్మానికల్లీ వారి ఓటును వినియోగించవచ్చును. ఏజిఎం సమయంలో ఇ–ఓటింగ్ మరియు ఓటింగ్ కొరకు సభ్యుల ఓటింగ్ హక్కులు కటాఫ్ తేదినాటికి కంపనీ యొక్క చెల్లించిన ఈక్పిటీ వాటా మూలధనంలోని వారి

షేర్హహోల్డింగ్ నిష్పత్తిలో ఉంటాయి. సి) కంపెనీచే ఇమెయిల్ ద్వారా అన్ని నోటీసులు పంపించుట 04 సెప్టెంబర్, 2023న పూర్తి అయినది. డి) ఓటింగ్ వ్యవది సోమవారం, 25.09.2023 (ఉ.09.00గం.లు) ప్రారంభమగును మరియు బుధవారం, 27.09.2023 (సా. 5.00గం.లు) ముగియును. ఆ తరువాత రిమోట్ మోద్బూల్ సిడీఎస్ఎల్చే డిసబుల్ చేయబడును మరియు సదరు తేది తరువాత అనుమతి ఉండదు. వాటాదారులు తీర్మానంపై ఒక్కసారి ఓటును వినియోగిస్తే తదనంతరం మార్చుటకు వీలుండదు.

ఇ) కంపెనీచే ఏజిఎం నోటీసు పంపించిన తరువాత కంపనీ యొక్క సభ్యునిగా మారినా లేదా కటాఫ్ తేది అనగా 21 సెప్టెంబర్, 20213 నాటికి సభ్యుల రిజిస్టర్లో పేరుగల ఎవరైనా వ్యక్తి, కంపెనీ యొక్క వెబ్సైట్: www.knrcl.com లేదా సిడిఎస్ఎల్ వెబ్సైట్: www.cdslindia.com లో ఏజిఎం నోటీసును వీక్షించవచ్చును. సదరు వ్యక్తీ www.cdslindia.com వద్ద అభ్యర్థను పంపించుట ద్వారా లాగిన్ ఐడి మరియు పాస్వర్ధను పొందవచ్చును. అయితే ఇదివరకే రిమోట్ ఇ–ఓటింగ్ కొరకు సిడిఎస్ఎల్తతో నమోదుదేసిన వ్యక్తి నోటీసులో పేర్కొన్న విధానాలను అనుసరించుటచే అతను/ఆమె ప్రస్తుతమున్న యూఆర్ ఐది & పాస్ వర్డ్ నోటీసులో పేర్క్రాన్న విధానాలను అనుసరించుచ్చును.

ఎఫ్) విసీ/ఓఏవిఎం వసతి ద్వారా ఏజిఎంకు హాజరవుతున్న అట్టి సభ్యులు మరియు రిమోట్ ఇ–ఓటింగ్ ద్వారా తీర్మానాలపై వారి ఓటును వినియోగించని మరియు అలాచేయుట నుండి నిరోధించబడిన వారు సిడీఎస్ఎల్ ఇ–ఓటింగ్ సిసమ్ దారా వీసి/ఓఏవిఎం దారా ఏజిఎం సమయంలో ఇ–ఓటింగ్ సిసమ్

ద్వారా ఓటును పొందుటకు అర్ములు. జి) ఏజిఎంకు ముందు రిమోట్ ఇ–ఓటింగ్చే వారి ఓటును వినియోగించిన సభ్యుడు వీసి/ఓఏవిఎం

హెచ్) భౌతిక రూపంలో వాటాలను కలిగియున్న సభ్యులు లేదా కంపెనీతో వారిఇమెయిల్ అడ్రస్లు నమోదుచేయని వారు కంపెనీ లేదా డిపాజిటర్ పార్టిసిపెంట్/ డిపాజిటరీతో నమోదుచేసిన ఇమెయిల్ ఐడీల ద్వారా మాత్రమే సభ్యులకు ఇవ్వఐడిన నోలీసుగా ఇ–ఓటింగ్ నిమిత్రం లాగిన్ (కెడెన్షియల్కో ఏజిఎం నోటీసు స్వీకరించుటకు rnt.helpdesk@linkintime.co.in (కంపెనీస్ రిజిస్ట్రార్ &పేర్ ట్రాన్స్ఫ్ఫ్ఫ్ర్ ఏజెంట్)కు వారి పేరు & ఫొలియో నెం./దీపి ఐది & క్లయింట్ ఐదిని పంపించాలి. డిమాట్లో వాటాలను కలిగిన సభ్యుల కొరకు సంబంధిత డిమాట్ ఖాతాతో వారి ఇమెయిల్ ఐడిని నమోదుకు వారి డిపిని సంప్రదించాలి.

ఐ) ఇ–ఓటింగ్కు సంబంధించిన వివరణాత్మక సూచనల కొరకు, సభ్యులు దయచేసి ఏజిఎం నోటీసులోని సెక్షన్ 'ఇ–ఓటింగ్ ఇన్[స్టక్షన్స్'ను రిఫర్ చేయవచ్చను. ఇ–ఓటింగ్కు సంబంధించిన ఏదేని (పశ్నలు లేదా సమస్యలు కలిగియున్న సభ్యులు తరచుగా ఆడిగిన ప్రశ్నలు (ఎఫ్ఎక్యూస్) మరియు హెల్ప్ సెక్షన్ క్రింద www.evotingindia.com వద్ద లభించు ఇ–ఓటింగ్ మ్యానువల్స్ ను రిఫర్ చేసుకోవచ్చును లేదా helpdesk.evoting@ cdslindia.com కు ఇమెయిల్ వ్రాయవచ్చును. ఎలక్ష్మానిక్ విదానంచే ఓటింగ్ వసతికి సంబంధించిన అన్ని సాధకబాధలను (శ్రీ రాకేష్ దల్సీ, మేనేజర్ (సిడిఎస్ఎల్), సెంట్రల్ డిపాజిటరీ సర్వీసెస్ (ఇండియా) లిమిటెఢ్, ఎ–వింగ్, 25వ అంత్తు, మారథాన్ ఫ్యూచరెక్స్, మఫత్లలాల్ మిల్ కాంపౌండ్స్, ఎన్ ఎం జోషి మార్గ్, లొయర్ ప్యారెల్ (ఈస్ట్), ముంబయి–400013 వారి తెలియజేయవచ్చు లేదా helpdesk.evoting@ cdslindia.com మెయిల్ చేయండి లేదా కాల్ చేయండి 1800225533. జె) సభ్యులు investors@knrcl.com కు మెయిల్ వ్రాయుటచే ఇ–ఓటింగ్ కు సంబంధించిన ఏదేని విషయంలో జ్రీమతి హరిత వారనాని, కంపెనీ స్మెకటరీ & కాంప్లియన్స్ ఆఫీసర్ వారిని సంప్రదించవచ్చును.

బోర్డు ఆఫ్ డైరెక్టర్ల తరపున హరిత వారనాసి

కంపెనీ సెక్రటరీ & కాంప్లియన్స్ ఆఫీసర్

TCI FINANCE LIMITED

Rega. Orlice: Prior, no-20, survey no-12, 4" Prior, rega. Orlice: Prior no-20, survey no-12, 4" Prior, rega. Cin: L65910TG1973PLC031293, Phone no: 040-71204284, FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in 49వ వార్షిక సర్వసభ్య సమావేశం, పుస్తక ముగింపు తేది& ఇ–ఓటింగ్

సమాచారపు వాటాదారులకు ప్రకటన

2015 మరియు దాని క్రింద రూపొందించిన రూల్స్ మరియు కంపెనీల చట్టం, 2013 యొక్క వర్తించు నియమాలన్నిండితో అనుసరించి, విడియో కాన్ఫరెస్స్ ("విసి")/ జతర అడియో విజువల్ మాధ్యమాలు ("ఓఎవిఎం")సదుపాయం ద్వారా మాత్రమే టిసిఐ ఫైనాన్స్ లిమిటెడ్ (ది కంపెనీ) యొక్క సభ్యుల **49వ వార్షిక సర్వసభ్య సమావేశం ("ఎజియం")** నిర్వహించబదుతుంది.

సంబంధిత సర్యులర్స్ అనుసరించి, కంపెనీ లేదా డిపాజిటరీస్ యొక్క రిజి(స్టార్ & వాటా ఐదిలీ ఏజెంట్ (ఆర్ట్రివీ)తో ఎవరి ఇమెయిల్ ఐడిలు నమోదుచేసుకున్న అట్టి సభ్యులకు ఎలక్ష్మానిక్ విధానం ద్వారా ఏజియం నోటీసు మరియు ఆర్థిక సం॥ 2022–23 కొరకు వార్మిక రిపోర్టు ఎల్మక్రానిక్ విధానం ్టారా సెఫ్టెంబర్ 06, 2023న పంపబడినవి. పై సదరు పణ్రాలు కంపెనీ యొక్క వెబ్?బ్ www.tcifl.in ద్వారా సెఫ్టెంబర్ 06, 2023న పంపబడినవి. పై సదరు పణ్రాలు కంపెనీ యొక్క వెబ్?బ్ www.tcifl.in వద్ద ఎన్ఎన్డెవల్ యొక్క వెబ్?బైట్, మా ఇ–ఓటింగ్ నదుపాయం కల్పించు వారి www.evoting.nsdl.com వద్ద మరియు స్టాక్ ఎక్చేంజిల వెబ్ సైట్లు అనగా., నేషనల్ స్టాక్ ఎక్చేంజి ఆఫ్ ఇండియా లిమిటెడ్ www.nseindia.comవద్ద మరియు బిఎన్ఇ లిమిటెడ్ www.bseindia.com వద్ద కూడా అందుబాటులో ఉంటాయ

రిమోట్ ఇ-ఓటింగ్ మరియు ఏజియం కాలవ్యవధిలో ఇ-ఓటింగ్ సూచనలు:

కంపెనీ ఎలక్ర్టానిక్ విధానాలు ("ఇ–ఓటింగ్") ద్వారా ఏజియం వద్ద చేసిన తీర్మాణాలన్నింటిపై వారి ఓటు హక్కును వినియోగించుటకు కంపెనీ దాని సభ్యులకు సమకుర్పబడుతుంది. సభ్యులు వారి ఓట్లను రిమోటల్లీ, దిగువ పేర్మొన్న తేదీలలో ఎన్ఎస్డిఎల్ యొక్క ఎలక్ష్మానిక్ ఓటింగ్ విధానం వినియోగించి వారి ఓట్లను వేయవచ్చును. తదుపరి, ఎలక్ష్మానిక్ ఓటింగ్ విధానం ద్వారా ఓటింగ్ సభ్యులు రిమోట్ ఇ–ఓటింగ్ ద్వారా వారి ఓట్లను వేయని ఎవరైతే సభ్యులు ఇ–ఓటింగ్ ద్వారా ఏజియం వర్ల ఓటువేయుటకు ఆస్కారం ఉంటుంది. ఇ–ఓటింగ్ సదుపాయం కల్పించుటకు ఏజెన్సీగా ఎస్ఎస్డ్ఎల్ యొక్క సేవలను కంపెనీ వినియోగిస్తుంది.

ఇ–ఓటింగ్ కు సంబంధించిన యూజర్ ఐడి & పాస్ వర్గ్ వివరాలతో కలిపి సమాచారం మరియు సూచనలు ఇ–మెయిల్ ద్వారా సభ్యులకు పంపబడినవి. అవే లాగిన్ (కెడెన్నియల్స్ విసి/ఓఎవిఎం ద్వారా ఏజియంకు హాజరగుటకు వినియోగించుకోవచ్చును.

డిమెటరియలైజ్డ్ విధానం, భౌతిక విధానంలో వాటాలు కలిగియున్న సభ్యుల ద్వారా ఏజీయం వద్ద రిమోట్ ఇ-ఓటింగ్ మరియు ఓటింగ్ విధానం సమకూర్యబడినవి.

దిగువ ఓటింగ్ కాలవ్యవధిలో రిమోట్ ఇ–ఓటింగ్ సదుపాయం అందుబాటులో ఉంటుంది: రిమోట్ ఇ–ఓటింగ్ ప్రారంభం:

సోమవారం, 25 సెప్టెంబర్, 2023న ఉు 9:00గం.లు బుధవారం, 27 సెప్టెంబర్, 2023న సా॥5:0గం.లు పై చెప్పిన తేది& సమయం తరువాత రిమోట్ ఇ–ఓటింగ్ అనుమతించబడదు మరియు పై చెప్పిన -ాలవృవధి ముగిసిన తరువాత ఎన్ఎస్డిఎల్ ద్వారా రిమోట్ ఇ-ఓటింగ్ మాడ్యూల్

కటాఫ్ తేది అనగా., గురువారం, 21 సెప్టెంబర్ 2023నాటికి మాత్రమే సభ్యుల రిజిస్టర్లో లేదా డిపాజిటరీస్చేత నిర్వహించబడుచున్న బెనెఫిషల్ ఓనర్స్ రిజిస్టర్లో ఎవరి పేర్లైతే రిజిస్టర్ అయినవో అట్టి వ్యక్తులు మాత్రమే రిమోట్ ఇ-ఓటింగ్ లేదా ఏజియం వద్ద ఇ-ఓటింగ్ సదుపాయం పొందుటకు వీలు ఉంటుంది.

ఇ–మెయిల్ అడ్రసెస్ రిజిస్టరింగ్/అప్డేటింగ్ విధానం దిగువ విధంగా ఉన్నవి: ఒకవేల మీ ఇమెయిల్ ఐడి ఇప్పటికే కం పెనీ/ ఆర్ట్రివీ/ డిపాజిటరీస్త్ రిజిసర్ అయివుంటే, ఇ-ఓటింగ్ కొరకు లాగిన్ వివరాలు మీకు ఇమెయిల్ ఐడి పంపబడుతుంది. దానిని విసి/ఓఎవిఎం ద్వారా ఏజియంకు

ఇప్పటికీ వారి ఇమెయిల్ ఐడిలు రిజిసర్చేసుకోని వాటాదారులును దిగువ విధంగా వారి ఇమెయిల్

ఐడిలు పొందవలసిందిగా కోరబడుచున్నది:

1. భౌతిక విధానంలో వాటాలు కలిగియున్న వాటాదారులు: భౌతిక విధానంలో వాటాలు కలిగియున్న

వాటాదారులు మరియు ఎవరైతే వారి ఇమెయిల్ అడ్రసెస్ ను రిజిస్టర్చేసుకోని వారుని కంపెనీ యొక్క రిజిస్టార్& వాటా బదిలీ ఏజెంట్ అనగా., కెఫిన్ టెక్నాలజీస్ (పైవేట్ లిమిటెడ్ ('కెఫిన్టెక్")ను einward.ris@kfintech.comವದ ಶೆಥ್ mohsn.mohd@kfintech.comವದ వాటాదారుల పేరు& చిరునామా, వాటా సర్టిఫికేట్ యొక్క స్కాన్డ్ కాపీ(త్రంట్& బ్యాక్), పాన్ కార్డు యొక్క స్వంత దృవీకరణ కాపీ మరియు ఏదేని పత్రం (అనగా., డైవింగ్ లైసెన్స్, ఎలక్షన్ గుర్తింపు

 డిమెటరీయలైజ్జ్ విధానంలో వాటాలు కరిగియున్న వాటాదారులు: వారి డిమేట్ ఖాతాల్లో నిర్వహించబడుచున్న ఎవరి వైతే సంబంధిత డిపాజిటరీ పార్టిసిపెంట్స్లోలో వారి ఇమెయిల్ ఐడిలు రిజిస్టరు/అప్డేట్చేయవలసిందిగా వాటాదారులను కోరబడుచున్నది.

3. వెరిపికేషన్ త రువాత, ఎన్ఎస్ఓిఎల్ మీ రిజిస్టర్ను ఇమెయిల్ అడ్రస్ట్ ఇ –ఓటింగ్ లాగిన్ క్రెడెన్షియల్స్ పంపబదుతుంది.

ఏజియం నోటీసు పంపబడిన తరవాత కంపెనీ సభ్యునిగా మారిన ఎవరైనా వ్యక్తి మరియు కటాఫ్ తేది నాటికి వాటాలు కలిగియున్న వారు ఏజియం నోటీసులో ఇవ్వబడిన విధానంలో యూజర్ ఐడి& పాస్**ప**ర్డ్ ను పొందవచ్చును,

వారి ఓటును వేయవచ్చును.

రిమోట్ ఇ–ఓటింగ్ ద్వారా వారి ఓట్లు వేసిన సభ్యులు, ఏజియంకు హాజరవవచ్చును కాని ఏజియం వద్ద తిరిగి వారి ఓట్లను వేయుటలో అనుమతించబదరు

కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 91 మరియు సెక్యూరిటీస్ & ఎక్బేంజి బోర్డ్ ఆఫ్ ఇండియా (లిస్టింగ్ ఆట్లిగేషన్స్ & డిస్క్లోజర్ రక్ష్మార్మ్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 42 అనుసరించి కూడా ఇందుమూలంగా ప్రకటన ఇవ్వదమేమనగా, ఏజియం నిమిత్తం కంపెనీ యొక్క సభ్యుల రిజిస్టర్ మరియు వాటా బదిలీ పుస్తకాలు శుక్రవారం, సెప్టెంబర్ 22, 2023 నుండి గురువారం, సెప్టెంబర్

మోహిత్ కుమార్ ఖందేల్వాల్

ప్రదేశం: హైదరాబాద్

4

• మంత్రి సబితకు టిగ్లా వినతి

నవతెలంగాణ బ్యూరో -హైదరాబాద్

ఇంటర్మీడియట్ విద్యలో పని పించాలని "తెలంగాణ ఇంటర్మీడియట్ డిమాండ్ చేసింది. ఈ మేరకు రాష్ట్ర రెడ్డిని బుధవారం హైదరాబాద్లో ఆ సంఘం రాష్ట్ర అధ్యక్షులు మైలారం పత్రం సమర్పించారు. ముఖ్యమంత్రి

తేది:25-08-2023, ప్రదేశం: హైదరాబాద్ సంగీత పాల్గొన్నారు. FORM NO. 14 [See Regulation 33(2)]
OFFICE OF THE RECOVERY OFFICER - I/II
DEBTS RECOVERY TRIBUNAL HYDERABAD (DRT 2)
1st Floor, Triveni Complex Abids, Hyderabad-500001.

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.

BANK OF INDIA

Ms Buddys Kitchen Pvt Ltd and Others

(CD 1) M/s. Buddys Kitchen Pvt Ltd.,H.No. 1-4-211/119B, Pradampuri Colony, Ne Nethaji Nagar Cross Road, Kapara, Hyderabad-500 062. Represented by Kota Likhit Mr Kota Likhit, S/o Kota Venu Gopal Naidu, H.No. 1-4-211/119B, Pradampu Colony, Near Nethaii Nagar Cross Road, Kapara, Hyderabad-500 062 Mrs Moturi Ramadevi Wio Kota Venu Gopal Naidu, H.No.1-4-211/119B Pradampuri Colony, Near Nethaji Nagar Cross Road, Kapara, Hyderabad-500 062

Mr Kota Venu Gopal Naidu S/o Kota Ramesh , H.No.1-4-211/119B, Pradampu Colony, Near Nethaji Nagar Cross Road, Kapara, Hyderabad-500 062 This is to notify that as per the Recovery Certificate Issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL HYDERABAD (DRT2) in OA/478/2019 an amount of Rs.3,00,64,594.00(Rupees Three Crore Sixty Four Thousands Five Hundred Ninety Four Only) along with pendentellite and future

interest @ 12% Simple Interest Yearly w.e.f.17-10-2019 till realization and costs of Rs 0 (Only) has become due against you (Jointly and severally/ Fully/Limited). You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under You are hereby ordered to declare on an affidavit the particulars of yours assets o

or before the next date of hearing.

You are hereby ordered to appear before the undersigned on 09-10-2023 at 10:30 a.m. for further proceedings. . In addition to the sum aforesaid, you will also be liable to pay: (a) Such interests as is payable for the period commencing immediately after thi notice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 31-08-2023

DEBTS RECOVERY TRIBUNAL HYDERABAD (DRT 2)

බෘර්ං සධකිඪ-26 (కంపెనీస్ (ఇన్**కార్పొరేషన్) రూల్స్, 2014లోని రూల్** 30ను అనుసరించి) కేంద్ర ప్రభుత్వం, రీజియన్ డైరెక్టర్, సౌత్ ఈస్ట్ రీజియన్, హైదరాబాద్ వారి సమక్షంలో కంపెనీల చట్టం, 2013, కంపెనీల చట్టం, 2013లోని సెక్షన్ 13(4) మరియు కంపెనీస్

(ఇన్కార్పొరేషన్) రూల్స్, 2014 లోని రూల్ 30 రూల్(6) (ఎ) విషయంలో టాన్స్ఫ్ఫ్ఫ్ ఇండియా ప్రైవేట్ లిమిటెడ్, దీని రిజిష్టర్లు ఆఫీసు: 3-5-141/ఇ/1, ఫ్లాట్ నెం.302, రుక్మిణి అపార్ట్మైమెంట్, ఈడెన్బాగ్, రాంకోటి, హైదరాబాద్-500001 వద్ద

కలిగియున్న విషయంలో

....పిటిషనర్

(බජිඩ්ත් ఇందుమూలంగా సాధారణ ప్రజానీకానికి ప్రకటన ఇవ్వడమేమనగా, తెలంగాణ రాష్ట్రం నుండి మహారాడ్లు రాష్ట్రానికి" కంపెనీ దీని రిజిష్టర్డు ఆఫీసును మార్చు ఉద్దేశ్యంతో 15 మే, 2023న నిర్వహించబడిన అసాధారణ సర్వసభ్య సమావేశంలో ఆమోదించిన డ్రుత్యేక తీర్మానపు నియమాలలో కంపెనీ యొక్క మెమోరందం ఆఫ్ అసోసియేషన్లలో క్లాజు 2 మార్పు నిర్ధారణ కోరుతూ కంపెనీల చట్టం, 2013లోని సెక్షన్ 13 క్రింద కేంద్ర ప్రభుత్వం, రీజినల్ డైరెక్టర్, సౌత్ ఈస్ట్ రీజియన్ వారికి దరఖాస్తు చేయుటకు కంపెనీ ప్రతిపాదిస్తున్నది.

మెమోరందం ఆఫ్ అసోసియేషన్లలో ప్రతిపాదిత మార్పుకు సంబంధించి ప్రభావితం అయ్యే అవకాశం ఉన్నఎవరైనా వ్యక్తి, అతని/ఆమె ఆసక్తి స్వభావం మరియు ఆక్షేపణలకుగల కారణాలు చూపుతూ ఒరిజినల్లో అఫిదెవిట్ మద్దతు ద్వారా అతని/ఆమె అభ్యంతరాలను దిగువ పేర్కొన్న చిరునామా వద్ద పిటిషనర్ కం పెనీకి దీని రిజిష్టర్డు ఆఫీసు చిరునామా వద్ద అభ్యంతరం ఒక కాపీతో ఈ ప్రకటన ప్రచురణ తేదీ నుండి పద్నాలుగు రోజుల్లోగా రీజినల్ డైరెక్టర్ వారి కార్బాలయం, సౌత్ ఈస్ట్ రీజియన్, 3వ అంతస్తు, కార్పొరేట్ భవన్, బంద్లగూడ, నాగోల్, తబ్బిఅన్నారం గ్రామం, హయత్నగర్ మందలం, రంగారెడ్డి జిల్లా, హైదరాబాద్-500068, తెలంగాణ వారికి రిజిష్టర్లు పోస్టు పంపవచ్చును.

రిజిష్టర్లు ఆఫీసు: ఇ.నెం.7-1-414-35/ఏ, & ఏ/1, 3వ అంతస్తు, జ్రీనివాస కాలనీ ఈస్ట్,

ఎస్.ఆర్.నగర్, అమీర్పేట్, హైదరాబాద్-500038, తెలంగాణ.

సం/- జ్రీ. ఆంటోనియో సివిటెల్లా డిఐఎస్: **08711890**

ట్రాన్స్ ఫ్లైందర్ ఇండియా ప్రైవేట్ లిమిటెడ్ తరపున

చిరునామా: 3818 ఇ.లిడియస్ సెయింట్ స్కేనెక్టెటరీ, న్యూ యార్క్-12303 రిజిష్టర్లు ఆఫీసు చిరునామా: 3-5-141/ఇ/1, ఫ్లాట్ నెం.302, రుక్మిణి అపార్ట్ మెంట్, ఈడెన్బాగ్, రాంకోటి, హైదరాబాద్-500001

ම්ඛ: 07-09-2023 ప్రదేశం: హైదరాబాద్ + • • • • • • • •

TSIIC Software Units Layout, Madhapur, Serilingampally Hyderabad, Rangareddi, TG-500081. Ph: 040- 44556600

GSS Infotech Limited (CIN:L72200TG2003PLC041860) Regd. Office: Grd Floor, Wing-B, N Heights, Plot No. 12,

20කි කඳාුපි තිරුත්තු, තිබාවේ ජිං, ප.-ఓඩ්ටර් තිබානෝර කාපරාා බුබුපි කාෆ්රබු තිංහංඅංස කෲශයරෝපෙසිා <u>කි</u>පිඩති. ందుమూలంగా ప్రకటన ఇవ్వదమేమనగా, **జిఎస్ఎస్ ఇన్ఫోటెక్ లిమిటెద్** ("ది కంపెనీ") యొక్క జరియుత్తారిగి ప్రజీకని ఇద్దుకుమమనిగా, జవినిఎస్ ఇదిఫ్లాలకి లేమటిద (దే కొరవని) యుక్క సభ్యుల 20వ వార్షిక సర్వసభ్య సమావేశం (ఏజియం) తుక్రవారం, 29 సెప్టెంబర్, 2023న ని టుక్క 11:00గం.లు (భా.కా.ప్ర) న ఏజియం ప్రకలనలో ఇవ్వబదినట్లుగా వ్యాపార నిర్వహణ పై సెబీ తేది: మే 12, 2020 (సేకరణలో "సంబంధిత సర్యులర్స్"గా పేర్కొనబదును) మరియు కార్పొరేట్ వ్యవహారాలు ("ఎంసిఎ")వే జారీచేయబడిన జెనరల్ సర్యులర్స్ నం.14/2020 తేది: ఏట్రిల్ 08, 2020, జెనరల్ సర్యులర్ నం. 17/2020 తేది: ఏ[పిల్ 13, 2020 మరియు జెనరల్ సర్యులర్ నం. 20/2020 తేది మే 5, 2020, జెనరల్ సర్యులర్ నం.2/2021 తేది: జనవరి 13, 2021 మరియు ఇతర వర్తించు సర్వులర్న్మీతో చదువజదే సెక్ట్యూరిటీస్ అంద్ ఎక్పేంటి బోర్ట్ అఫ్ ఇండియా ("సెబీ") (లెస్టింగ్ అబ్లిగేషన్స్ & దిస్క్షోజర్ రెక్రెర్మెంట్స్) రెగ్యులేషన్స్, 2015 (కింద మరియు కంపెనీల చట్టం, 2013 మరియు దాని (కింద రూపొందించిన రూల్స్ అన్నింబితో అనుసరించి విడియో కాన్ఫరెన్సింగ్ ("విసి")/ ఇతర ఆడియో

నిజువల్ మాధ్యమాలు ("ఓఎవిఎం") ద్వారా నిర్వహించబడును. సభ్యులు విసి/ ఓఎవిఎం ద్వారా ఏజియంకు హాజరవవచ్చును. చట్టం యొక్క సెక్షన్ 103 (కింద ఖోరం నిమిత్తం ఏజియంకు హాజరగు సభ్యులకు విసి/ఓఎవిఎం ద్వారా రికన్గ్ చేయబదుతుంది. బంధిత సర్యులర్స్త్ అనుసరించి, ఏజియం నోటీసు మరియు ఆర్ధిక సం။ 2022–23 కౌరక ాల్లు స్టాందలోన్ & కన్సాలిదేబెడ్ ఆర్ధిక నివేదికలును బోర్స్ రిపోర్టు, ఆడిటర్స్ రిపోర్టు మరియు ఇకర పథాలు(అనగా., వార్షిక రిపోర్టు 2022–23) వాటితోపాటు జతపరచవలసిందిగా కోరబదుచున్నది. కంపెనీ యొక్క రిజిస్టార్ & (టాన్స్ఫర్ ఏజెంట్ ("లరోటిఎ")/ డిపాజిటరీ పార్టిసిపెంట్స్తోతో ఎవరి ఇమెయిల్ అడ్రసెస్ రిజిస్టరైన కంపెనీ యొక్క సభ్యులుకు ఎలక్ష్యానిక్ విధానం ద్వారా 5 సెప్టెంబర్, 2023న పంపబడినవి. పై చెప్పిన పత్రాలు కంపనీ యొక్క వెటిసైట్ పై www.gssinfotech.comవద్ద మరియు స్టాక్ ఎక్చేంజిల వెబ్స్ట్ ఓ్ అనగా., బిఎస్ఇ లిమిటెడ్ మరియు నేషనల్ స్టాక్ ఎక్చేంజి ఆఫ్

ఇండియా වಿಮಿಟెడ్ www.bseindia.comవద్ద మరియు www.nseindiaవద్ద వరుసగా మరియు కంపెనీ యొుక్మ ఆర్టిఏ వెబ్సైట్ పై, బిగ్షేర్ నర్వీసెన్ (పైవేట్ లెమిటెడ్ www.bigshareonline.comవద్ద అందుబాటులో ఉంటాం రిమోట్ ఇ–ఓటింగ్ & ఏజియం కాలవ్యవధిలో ఇ–ఓటింగ్ కొరకు సూచనలు: ఎలక్ష్మానిక్ మాధ్యమాలు ("ఇ–ఓటింగ్") ద్వారా ఏజియం వద్ద తీర్మానంపై ఓటు వేయుటకు సదుపాయంను కంపెనీ దాని సభ్యులకు కల్పిస్తుంది. సభ్యులు సిదిఎస్ఎల్ యొక్క ఎలక్ష్మానిక్ ఓటింగ్ విధానం ద్వారా ఇందు దిగువ పేర్కొన్న తేదీన రిమోటిళ్లి వారి ఓట్లను వేయవచ్చును ("రిమోట్ ఇ–ఓటింగ్ ద్వారా"). తదుపరి, ఎలక్ష్మానిక్ ఓటింగ్ విధానం ద్వారా ఓటింగ్ కొరకు సదుపాయం ఏజియం ("ఇన్స్టా పోల్") వద్ద ఎలక్ష్మానిక్ ఓటింగ్ విధానం ద్వారా ఓటింగ్ కొరకు సదుపాయం మరియు ఏజియంకు హాజరైన

నక్ష్యులు ఎవరైతే రిమోట్ ఇ–ఓటింగ్ ద్వారా వారి ఓట్లును వేయని వారు ఇన్స్టా పోల్ ద్వారా ఏజియం వద్ద ఓటు వేయవచ్చును. కంపెనీ ఇ–ఓటింగ్ సదుపాయం కల్పించుటకు ఏజెన్సీగా సిదిఎసెఎల్ సేవలను

ఇ–ఓటింగ్కు సంబంధించిన యూజర్ఐడి& పాస్వర్త్ వివరాలతో సహా సమాచారం& సూచనలు ఇ–మెయిల్ ద్వారా సభ్యులకు పంపబడినవి. విసి/ఓఎవిఎం ద్వారా ఏజియంకు హాజరగుట కొరకు అదే జాములుల ద్వారా నిధ్యులవ జాలులు లాగిన్ డ్రెడెన్షియల్స్ వినియోగించుకోవచ్చును. డిమెటరియలైజ్డ్ రూపంలో, భౌతిక విధానంలో వాటాలు కలిగియున్న సభ్యులుచే రిమోట్ ఇ-ఓటింగ్ విధానం మరియు ఏజియం నోటీసులో సమకూర్చబడిన వారి ఇమెయిల్ అడ్రసెస్ రిజిస్టర్చేసుకోని నివరైనా సభ్యులు ఇన్స్టా పోల్ ద్వారా ఓటింగ్ విధానంను వినియోగించుకోవచ్చును. అవి కంపనీ వెబ్బెట్ www.gssinfotech.comస్టాక్ ఎక్చేండి వెబ్బెట్, అనగా. బిఎస్ఇ లీమిటెడ్ మరియు నేషనల్ స్టాక్ ఎక్చేండి ఆఫ్ ఇండియా లిమిటెడ్ www.bseindia.comవద్ద మరియు

www.nseindiaవద్ద వరుసగా, మరియు ఆర్టీవీ వెబ్సైట్ www.bigshareonline.comపై

కూడా అందుబాటులో ఉంటాయి. దిగువ ఓటింగ్ కాలవ్యవధిలో రిమోట్ ఇ–ఓటింగ్ సదుపాయం లభించబదుతుంది: రిమోట్ ఇ–ఓటింగ్ ప్రారంభం: : మంగళవారం, 26 సెప్టెంబర్, 2023న ఉ॥ 9:00గం.లు (భా.కా.ప్ర

: గురువారం, 28 సెప్టెంబర్, 2023న సా॥ 5:00గం.లకు (భా.కా.ట్ర పై వైస్పిన తేది& సమయం ధాటిన తరువాత రిమోట్ ఇ–ఓటింగ్ అనుమతించబడదు మరియు పై సభ్యల రిజిస్టర్లో లేదా కటాఫ్ తేదీ నాటికి అనగా., శుక్రవారం, 22 సెప్టెంబర్, 2023నాటికి డిపాజిటరీస్చే

నిర్వహించబడుచున్న బెనెఫిషల్ ఓనర్స్ రిజిస్టర్లలో ఎవరి పేరైతే రికార్డుచేయబడినదో అట్టి సభ్యులకు మాత్రమే విజియం పద్ద పాల్గానుట కొరకు రిమోట్ ఇ-ఓటింగ్ సదుపాయం మరియు ఇన్స్టా పోల్ ద్వారా ఓటింగ్ సదుపాయంకు అసుమతించబదుదురు.

రిజిస్టరింగ్/అప్డేటింగ్ ఇమెయిల్ అడ్డసెస్ విధానం దిగువ విధంగా: ఎ) భౌతిక విధానంలో వాటాలు కలిగియున్న సభ్యులు మరియు కంపెనీతో వారి ఇమెయిల్ అడ్రసెస్న్లు වසිస්රි/මඩ්ධ්ඩ්ඩ්තාන් නත් bsshyd@bigshareonline.comක්ය මුජ්වියින ත්ංකරා ඩක්පාව మరియు పాన్కార్తు యొక్క సెల్ప్ –అటెస్టెడ్ కాపీని జతపరచుతూ కంపెనీ యొక్క ఆర్టీవీ, బిగ్ షేర్ సర్వీసెస్ (ప్రైవేట్ లిమిటెడ్క్ బ్రాతపూర్వకంగా రిజిస్టర్/అప్**దేట్**చేసుకోవలసిందిగా కోరబదుచున్నది. బి) డిమెటరియలైజ్డ్ విధానంలో వాటాలు కలిగియుండి వారి డిపాజిటరీ పార్టిసిపెంట్స్ (డిపిలు)తో వారి ఇమెయిల్ అడ్సెస్ రిజిన్టర్చేసుకోని సభ్యులును వారి డిమేట్ ఖాతాల్లో ఎవరి పేరుతో నిర్వహించబదుచున్నదో వారి డిపిలుతో వారి ఇమెయిల్ అడై సెస్స్లు రిజిస్టర్/అప్డేట్చేసుకోవలసిందిగా

సి) వెరిఫికేషన్ తరువాత, కం పెనీ/ ఆర్టీఎ వారి రిజిస్టర్డు ఇమెయిల్ అడ్రస్ కు వారి లాగిన్ (కెడెన్షియల్స్ ఏజియం నోటీసు పంపబడిన తరువాత కం పెనీ సభ్యుడెన మరియు కటాఫ్ తేదీనాటికి వాటాలు కలిగియున ఎవరైనా సభ్యుడు ఏజియం నోటీసులో ఇవ్వబడిన విధానంలో యూజర్ ఐడి& పాస్వర్ల్లేను పొందవచ్చును,

____ అట్టి సభ్యులు ఇ–ఓటింగ్ సూచనలు వినియోగించి ఏజియం నోటీసులో కంపెనీచే సూచించిన విధానంలో

రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓట్లను వేసిన సభ్యులు ఏజియంకు హాజరవవచ్చును కూడా కాని,

ఎదైతే కంపెనీ వెబ్సైట్ మరియు ఆర్టీపీ వెబ్సైట్ పై అందుబాటులో ఉంటాయి

ఏజియం వద్ద తిరిగి వారి ఓటు(లు) వేయుటకు అనుమతించబదరు. రిమోట్ ఇ–ఓటింగ్ కొరకు విధానం ఏజియం నోటీసులో అందుబాటులో ఉంటుంది. ఇ–ఓటింగ్కు సంబంధించిన ఏవేని సందేహాల విషయంలో, సభ్యులు www.evotingindia.comవద్ద అందుబాటులోగల "హెల్ప్" మరియు "ఎఫ్ఎక్యూ"ను పరిశీలించవచ్చును లేదా company.secretary @gssinfotech.comకు బ్రాయవచ్చును. ఎలక్ష్మానిక్ విధానాల ద్వారా ఓటింగ్ కొరకు సదుపాయంతో ంబంధించిన అన్ని ఇబ్బందులను శ్రీ రాకేశ్ దాల్వి, మేనేజర్ (సిడిఎస్ఎల్), సెంట్రల్ డిపాజిటరీ సర్వీసెస్ (ఇండియా) లిమిటెడ్, ఎ–వింగ్, 25వ అంతస్తు, మరాథాన్ ఫూచరెక్ష్, మఫత్లాల్ మిల్ కాంపౌండ్ను, ఎన్ఎం జోషి మార్డ్, లోయర్ ప్యారేల్ (ఈస్ట్), ముంబయి–400013ని సంప్రదించవచ్చును లేదా helpdesk.evoting@cdslindia.comకు ఇమెయిల్ వంవవచ్చును లేదా 1800225533కు కాల్చేయవచ్చును.

సెప్టెంబర్, 2023 నుండి శనివారం, 30 సెప్టెంబర్, 2023 (రెండు రోజులతోసహా) ముగిసియుంటాయి. For GSS Infotech Ltd. సం/-**ఆర్.కె.పూ**జా పదేశం: హెదరాబాద్ తేది: 05 సెప్టెంబర్, 2023

44

ఏజియం నిమిత్తం కంపెనీ యొక్క సభ్యుల రిజిస్టర్ మరియు వాటా బదిలీ పుస్తకాలు, శనివారం, 23

or before the next date of hearing.

10:30 a.m. for further proceedings.

కంపెనీల చట్టం 2013లోని వర్తించే నిబంధనలకో పాటు సెక్యూరిటీస్ అంద్ ఎక్స్పేంజ్ బోర్డ్ అఫ్ ఇండియా (సెబ్) జారీ చేసిన నర్యూలర్ నెం.14/2020 తేదీ ఏమ్రిల్ 8, 2020, నెం.17/2020 తేదీ ఏమ్రిల్ 13,

 α -మెయిల్ చిరునామాలను రిజిస్టర్ చేసుకోవాలి/అప్డేట్ చేసుకోవాలి.

సలం సికిందాబాద్

POWER MECH

4

POWER MECH PROJECTS LIMITED

ఇందుమూలంగా ప్రకటన ఇవ్వడమేమనగా ఎంసిఏ సర్య్యులర్ తేది.8 ఏప్రిల్, 2020, 13

పవర్మెక్ ప్రాజెక్ట్స్ లిమిటెడ్ యొక్క సభ్యుల 24వ వార్షిక సర్వసభ్య సమావేశం (ఏజీఎం) గురువారం, 28 సెప్టెంబర్, 2023న ఉ.11.00గం.లకు (ఐఎస్టీకి) నిర్వహించబడును. పై పేర్కొన్న సర్యులర్లను అనుసరించి, 24వ ఏజిఎం నోటీసు మరియు ఆర్థిక సంవత్సరం 2022-23 కొరకు వార్షిక రిపోర్టును కంపెనీ/డిపాజిటరీ పార్టిసిపెంట్ఫ్ తో వారి ఇమెయిల్ ఐడిలు నమోదుచేసుకున్న అట్టి సభ్యులకు ఎలక్ష్మానిక్ విధానంలో 06.09.2022న పంపబడినవి

సవరించినట్లుగా కంపెనీస్ (మేనేజ్మెంట్ & ఆడ్మిని(స్టేషన్) రూల్స్, 2014 యొక్క రూల్ 20తో

రిమోట్ ఇ-ఓటింగ్ సోమవారం, 25.09.2023న ఉ.9.00గం, లక్షు (ఐఎస్ట్లి) ప్రారంభమగును మరియు బుధవారం, 27.09.2023న సా.5.00గం.లకు (ఐఎస్ట్లి) ముగియును. ఈ కాలవ్యవధి సమయంలో, గురువారం, 21 సెప్టెంబర్, 2023 కటాఫ్ తేది నాటికి భౌతిక రూపంలో లేదా డిమేటీరియలైజ్డ్ రూపంలో వాటాలను కలిగియున్న సభ్యులు ఎలక్ర్హానికల్లీ వారి ఓటును వినియోగించుకోవచ్చును. ఆ తరువాత ఓటింగ్కు ఎస్ఎస్డ్ఎల్చే ఇ–ఓటింగ్ మోద్వూల్ డిసబుల్ చేయబడును. అట్టి సభ్యులు, వీసి/ఓఏవిఎం వసతి ద్వారా ఏజిఎంలో సభ్యులు మరియు రిమోట్ ఇ–ఓటింగ్ ద్వారా తీర్మానాలపై వారి ఓటును వినియోగించుటకు మరియు అలాచేయుట నిషేధించబడినవారు, ఏజిఎం సమయంలో ఇ–ఓటింగ్ ద్వారా ఓటుకు పొందుటకు

www.evoting.nsdl.com పై ఎఫ్ఎక్యూస్ సెక్షన్ మ దర్శించండి లేదా సంప్రదించండి న్యాయమైన మరియు పారదర్శక విధానంలో ఇ–ఓటింగ్ (ప్రక్రియను మరియు ఏజిఎంలో

For Power Mech Projects Limited

ద్వారా ఏజిఎంకు హాజరు కావచ్చు కానీ మళ్లీ ఓటును వినియోగించుటకు అనుమతి ఉండదు.

ప్రదేశం: హైదరాబాద్

ఇందుమూలంగా డ్రకటన ఇవ్వదమేమనగా, ఏజియం నోటీసులో ఇవ్వబడినట్లుగా వ్యాపారంను సమీక్షించుటకు ఎంసిఏ మరియు సెబీ ద్వారా జారీచేయబడిన సర్యులర్స్ మరియు సెక్యూరిట్స్ అంద్ ఎక్ఫేంజి బోర్డ్ ఆఫ్ ఇండియా ("సెబీ") (లిస్టింగ్ ఆబ్లిగేషన్స్ & డిస్క్షోజర్ రిక్వెర్మెంట్స్) రెగ్యులేషన్స్,

విస్కీఓఎవిఎం ద్వారా ఏజియంలో సభ్యులు హాజరవవచ్చును. విస్కీఓఎవిఎం ద్వారా ఏజియంకు హాజరగు సభ్యులు చట్టం యొక్క సెక్షన్ 103 క్రింద ఖోరం నిమిత్తం రికన్ట్**చేయబదుతుంది.**

కొరకు సదుపాయం ఏజియం వద్ద కూడా అందుబాటులో ఉంటుంది మరియు ఏజియంకు హాజరవుచున్న

ఏజియం ప్రకటనలో ఇవ్వబడినట్లు వారి ఇమెయిల్ అడ్రసెస్ రిజిస్టరుచేసుకోని సభ్యుల కొరకు

డిపబుల్చేయబడుతుంది.

హాజరగుట కొరకు వినియోగించుకోవచ్చును కూడా.

కార్డు, పాస్పేహార్డు) యొక్క సెల్ప్ అటెస్టెడ్ కాపీని వాటాదారుల చిరునామాకు మద్దతులో పేర్కొంటూ సంతకంచేసిన అభ్యర్ధన లేఖతోపాటు అప్డేట్ చేయవలసిందిగా కోరబడుచున్నది.

ఏదతే కంపెనీ వెబ్సైట్ మరియు ఎన్ఎస్డిఎల్ వారి వెబ్సైట్ పై అందుబాటులో ఉంటుంది. అట్టి సభ్యులు ఇ–ఓటింగ్ సూచనలు, ఏజియం నోటీసులో కంపెనీచే సూచించిన విధానంలో వినియోగించి

1. రిమోట్ ఇ–ఓటింగ్ కొరకు విధానం ఏజియం నోటీసులో ఇమబడినవి. ఇ–ఓటింగ్కు సంబందించిన ఏవేని సందేహాల విషయంలో, వాటాదారుల కొరకు ఎఫ్ఎక్యూలును మరియు https:// www.evoting.nsdl.comయొక్క డౌన్లోడ్ సెక్షన్ వద్ద అందుబాటులోని ఇ–ఓటింగ్ యూజర్ మాన్యువల్ను పరిశీలించవచ్చును. లేదా టోల్ డ్రీ నం.1800 1020 990పై మరియు 1800 22 $44\ 30$ పై కాల్చేయండి లేదా సం్థపదించండి: $\mbox{\emph{b}}$ అమిత్ విషాల్, సీనియర్ మేనేజర్–ఎన్ఎస్డిఎల్ లేదా సాగర్ భూసాల్మర్, అసిస్టెంట్ మేనేజర్–ఎన్ఎస్డిఎల్ ను evoting@nsdl.co.in వద్ద సంప్రదించవచ్చును.

28, 2023 (రెండు రోజులతోసహా) ముగిసియుంటాయి. **్రపదేశం:** హైదరాబాద్ **తేది:** 06.09.2023