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BusinessLine
SATURDAY • AUGUST 24 • 2019

domestic conomic woes

Taking permitted stocks into index is a good move

**TELANGANA STATE POWER
GENERATION CORPORATION LIMITED**
VIDYUT SOUDHA - HYDERABAD - 500 082

T.No.e-14/CGM(S&ERP)/TSGENCO/2019-20
Supply, Installation, Testing and Commissioning of Data Center for TSGENCO at TSGENCO Building, Erragadda, Hyderabad. Value of the works: ₹.5.24 Crores. Scheduled Open & Closing Date: 21.08.2019 at 08:40 Hrs & 11.09.2019 at 14:00 Hrs.

T.No.e-05/CEG/SEG-II/E1A3/ KTPS-B Station/Insurance/2019-20
Providing insurance coverage to the assets of Equipment/Assets in 1x120 MW Unit-5 of Kothagudem Thermal Power Station-B and Dry Fly Ash Handling System Packages-A & B for the period from 04.10.2019 to 31.12.2019. Scheduled Open & Closing Date: 30.08.2019 at 11:00 Hrs & 04.09.2019 at 12:00 Hrs.

For further Details: " www.tsgenco.co.in & https://tender.telangana.gov.in"

**के आई ओ सी एल लिमिटेड
KIOCL LIMITED**
(A Government of India Enterprise)
II Block, Koramangala, Bengaluru - 560 034.
CIN-L13100KA1976GOI002974.
Website: www.kioclltd.in

No. KIOCL/MTLS/IOF (Off-Shore)/19-20/09 DATE: 24.08.2019

**NOTICE INVITING TENDER
WITH SHORT DUE DATE FOR SUPPLY OF
IRON ORE FINES FROM OFF - SHORE SOURCES.**

KIOCL Limited invites sealed quotations from reputed overseas Mining Companies / Iron Ore Producers / Mine Owners / Manufacturers / Iron Ore Suppliers / Traders/ Stockists, for supply of Iron Ore Fines, for use in its Pellet Plant located in Panambur, Mangalore, India.

For more details, please visit our above website and Central Public Procurement Portal <http://eprocure.gov.in>. Corrigendum, if any, would be published in our website only.

Last date for submission of Tender is 2 PM (IST) on 04/09/2019.
Phone: 96321 88336 Fax: 080 - 25532153 E-mail: bpurchase@kioclltd.com
Jt. General Manager I/c (Materials)

**DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (NW)II
BLOCK: SECTOR-15: ROHINI:DELHI-110089
H:27851040 (E-MAIL eenw2.djb@gmail.com)**

PRESS NIT No.23 (2019-20)

Press Notice Tender

Amount put to Tender	Earnest Money / Tender Fee	Date of release of tender procurement solution/I.D. No.	Last date/time of receipt of bid through e-procurement solution
Item Rate	Rs. 39,60,000/- Rs.1500/-	20.08.2019 2019_DJB_178576_1	17.09.2019 upto 3.00 PM

For details visit at <https://govtprocurement.delhi.gov.in>.

Executive Engineer (NW)II

GAR GMR Infrastructure Limited
Regd. Office: Narain Centre, 7th Floor, Opp. Dena Bank, Plot No.C-31, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051, P. +9122 40028004
E: GIL.Cosecy@gmrgroup.in W: www.gmrgroup.in CIN: L45203MH1996PLC281138

NOTICE

Notice is hereby given that the 23rd Annual General Meeting ('AGM') of the members of GMR Infrastructure Limited ('Company') will be held on Monday, September 16, 2019 at 3.00 p.m. IST at K. R. Foundation, Shella Gopal Raheja Auditorium, Balgandharva Rangmandir, Junction 24th & 32nd Road, Bandra (West), Mumbai-400050 to transact the business detailed in the Notice of AGM.

The Company has completed the dispatch of the Annual Report for the financial year 2018-19 including the Notice of AGM together with the Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013. The electronic copies of the Annual Report including the Notice of the AGM for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) on August 20, 2019 and the physical copies of the said Annual Report have been sent to all other members at their registered address in permitted mode by August 23, 2019.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Secretarial Standards (SS-2) on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), members are provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of AGM (remote e-voting) provided by Karvy Fintech Private Limited ('Karvy') as the Agency to provide e-voting facility and the businesses may be transacted through such voting.

The remote e-voting period commences from 9.00 a.m. IST on September 13, 2019 and ends at 5.00 p.m. IST on September 15, 2019 (both days inclusive). Members of the Company holding shares either in physical form or demat form, as on the cut-off date i.e., September 9, 2019, may cast their vote through remote e-voting. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled for voting beyond 5.00 p.m. IST on September 15, 2019. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 9, 2019.

The facility for voting through electronic voting system will be available at the Meeting ('Insta Poll') and the members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM, but shall not be entitled to cast their vote again. Any person, who is a member of the Company as on the cut-off date, is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or Insta Poll. A person who has acquired shares and becomes member of the Company after the dispatch of Notice of AGM and holds shares as on cut-off date, may obtain the login ID and password by sending a request at evoting@karvy.com.

The copy of Annual Report is also available on the website of the Company at www.gmrgroup.in and the notice of AGM along with Explanatory statement is also available on the website of Karvy at evoting.karvy.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Monday, September 9, 2019 to Monday, September 16, 2019 (both days inclusive) during which no transfer of shares will be registered. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM. For detailed instructions pertaining to remote e-voting, members may please refer to the Notice of the AGM. In case of queries or grievances pertaining to e-voting, members are requested to contact Mr. S.V. Raju, DGM, Karvy Fintech Private Limited at Phone: +91 40 67161500; Email: inward.ris@karvy.com.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. Proxies, in order to be effective, must be received by the Company at its registered office not later than 48 hours before the time fixed for commencement of the meeting.

To support the green initiative, members who have not registered their e-mail address so far, are requested to register their e-mail address, in respect of electronic holdings with the depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail address by filling the form available at the website of the Company (www.gmrgroup.in) and send to Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032.

For GMR Infrastructure Limited
Sd/-
T. Venkat Ramana
Company Secretary & Compliance Officer
GMR GROUP - GIL / 146 / PREM ASSOCIATES

Place: New Delhi
Date: 23.08.2019