

10 FINANCIAL EXPRESS

of Mr. Kajan Mahipal (UIN: 1351305) as an independent Director of the Company be read as a "Special Resolution" instead of an "Ordinary Resolution". Accordingly, the words "Ordinary Resolution" appearing in Item No. 5 of the Notice and in the explanatory statement setting out the material facts thereof be substituted as "Special Resolution". Other contents of the Notice remain unchanged. This corrigendum shall be an integral part and read in conjunction with the Notice dated July 29, 2022. The updated version of the Notice and this corrigendum are available on the website of the Company.

For G R InfraProjects Limited
Sd/-
Sudhir Mutha
Company Secretary

Place: Udaipur
Date: 17th August 2022



Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
CIN : L24119DL1989PLC036264
Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 33rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 13th day of September, 2022 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for financial year 2021-22 have been sent to all the members whose name appeared in the Register of Members as on Friday, 5th August, 2022 through electronic mode to the shareholders whose e-mail ids are registered with the Company/Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively (hereinafter collectively referred as ("MCA Circulars")) issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 18th August, 2022;
- 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, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Tuesday, 6th September, 2022, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Saturday, 10th September, 2022 at 9:30 A.M.;
 - The remote e-Voting shall end on Monday, 12th September, 2022 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, 6th September, 2022, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
- 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 of i.e. Tuesday, 6th September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the NSDL website www.evoting.nsdl.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on number at 18001020990 and 1800224430. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 7th September, 2022 to Tuesday, 13th September, 2022 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2021-22.

For BHARAT RASAYAN LIMITED

Sd/-

(NIKITA CHADHA)

Company Secretary

New Delhi,
August 18, 2022.

Year of Biomass Pellets for the period from October 2022 till September 2023 for its Amravati Project.

RPL invites bids under sealed cover in two (2) parts (i.e., Part-1 being the Techno-Commercial Bid and Part-2, being the Financial Bid) for supply of Agro residue / Crop residue based torrefied bio-mass pellets on FOR plant basis for supply of 1,80,000 MT Per Year (+/- 10%) at Nandgaon Peth Amravati (Maharashtra) Plant site with the following parameters:

S.No.	Technical Data	Specification
1	Base Material	Agro Residue
2	Shape & Size	- Cylindrical Shapes: Length & Diameter not to exceed 25 mm - Other Shapes: No Dimension to exceed 25 mm
3	Bulk Density	Not less than 600 Kg/m3
4	Fines (ARB)*	Fines <=5%
5	Total Moisture (ARB)*	Not more than 14%
6	Gross Calorific Value (ARB)*	Torrefied 3,500 – 4,500 kcal/kg
7	Hard Groove Grindability Index (HGI)	Not less than 50
8	Ash Content	Approx. 20%
9	Carbon Content	10% to 20%

Interested bidders shall apply for issuance of tender documents as per the detail schedule given below. The bid documents can also be downloaded from our website www.rattanindiapower.com during the bid document issue period.

Bid Document No.	RPL/FM/NIT/2022-23/104
Bid documents issue period	From 19 August 2022 till 29 August 2022
Last Date for Bid Submission	30 August 2022
Contact Person (Name & Address)	Rajesh Kumar (Asst. Vice President) Contracts & Commercial Department RattanIndia Power Ltd. A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110 037.
Contact Details	Tel.: +91 9958884576 +91 (11)46611675 (D) +91 (11)46611666 Fax.: +91 (11) 466 11 777
Website	www.rattanindiapower.com



SRM ENERGY LIMITED

CIN L17100DL1985PLC303047

Regd. & Admin Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057
Tel. No. 011-41403205 | Website: www.srmenergy.in | Email: info@srmenergy.in

NOTICE

In furtherance to the earlier intimation dated August 18, 2022 published on the website of the stock exchange and the Company requesting shareholders to update the details and register their e-mail ID to receive the Annual Report of the Company and also regarding e-voting facility, a notice is hereby given that 35th Annual General Meeting (AGM) of SRM Energy Limited ("the Company") is scheduled to be held on Wednesday, the 28th day of September, 2022 at 11:00 A.M. at Federation of Indian Export Organisations, Niray Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi - 110057.

In View of continuing Covid-19 Pandemic and pursuant to general circular no. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs in continuation of its earlier circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, and Circular No. 21/2021 dated December 14, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) in continuation to its earlier circular dated May 12, 2020 and January 15, 2021, please take note of the below facts:

A. Notice of the AGM and Annual Report for the financial year 2021-22:

- Will be sent to all shareholders by way of electronic mode (e-mail) only in due course whose e-mail address is registered with the Company/Depository Participants;

[The Board of Directors of the Company, in their meeting held on August 10, 2022, has decided to fix the Cut-off date of August 26, 2022 (Friday) for procuring the data of shareholders for sending the Notice and Annual Report of the Company.]

- Will also be uploaded on the website of the Company at www.srmenergy.in, the website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and also on the website of the Central Depository Services (India) Limited (CDSL) (e-voting agency) at www.evotingindia.com

B. Manner of registering/updating email address:

Physical Holding	Send signed request to Registrar and Transfer Agents of the Company, MCS Share Transfer Agents Limited by way of e-mail at admin@mcsregistrars.com with a copy marked at cs@srmenergy.in providing folio no., e-mail id, mobile no., name of the Shareholder, scanned copy of share certificate (Front and Back), PAN (Self-attested scanned copy of PAN Card), AADHAR (Self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and mobile no. as per process advised by DP.

C. Manner of casting vote(s) through e-voting:

- Shareholders will have an opportunity to cast their vote(s) through remote e-voting facility, on all resolutions set out in the Notice of the AGM.
- The detailed instructions for remote e-voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses are provided in the notice of the AGM.

This notice is being issued for the information and benefit of all the Members of the Company. For further information, clarification or assistance in respect of above, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses:

M/s. MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011 41406149 Email: admin@mcsregistrars.com	SRM Energy Limited 21, Basant Lok Complex, Vasant Vihar, New Delhi - 110057 Tel: 011 - 41403205, Email: cs@srmenergy.in
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For SRM Energy Limited
Sd/-

(Vishal Rastogi)

प्रकाशन दिनांक से 90 दिवस के भीतर प्राप्त आवेदन को मय दस्तावेज सही होंगे उनके ऐसे सीधे उनके बैंक खातों में डाल दिए जाएंगे। प्रकाशन दिनांक से 91 दिन या उसके बाद किसी भी ग्राहक/शिकायतकर्ता को पैसे वापस मांगने का कोई विधिक अधिकार नहीं रहेगा।

Sd/- Date: 20/08/2022
Anoop Singh Tomar Place: Indore

3. कर्जदार का नाम: गिरीश कटारा, लक्ष्मी कटारा और मैक रिटेल्ल
बकाया : ₹. 26,91,082.05/- (रुपये छब्बीस लाख इक्यानवे हजार बयासी रुपये और पांच पैसे मात्र)
मांग सूचना दिनांक 20.05.2022 कब्जे की तिथि : 17.08.2022

अचल संपत्ति का विवरण

प्लॉट नं. 52, खसरा नं. 73, क्षेत्रफल माप 100 वर्ग गज, यानी 83.61 वर्ग मीटर, गायत्री उपवन मौजा राजराय तहसील एवं जिला आगरा का सम्पूर्ण भाग। निम्नानुसार सीमाबद्ध: उत्तर: रास्ता और निकास 7.5 मीटर चौड़ा, दक्षिण: अन्य सम्पत्ति, पूर्व: प्लॉट नंबर 51, पश्चिम: प्लॉट नंबर 53

तिथि : 17.08.2022
स्थान : आगरा, मधुग

अधिकृत प्राधिकारी
आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड

ACE

एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

सीआईएन : L74899HR1995PLC053860

पंजी. कार्यालय : दुधोला लिंक रोड, दुधोला, जिला पलवल-121102, हरियाणा
फोन : +91-1275-280111 (50 लाइन्स), फैक्स : +91-1275-280133
ई-मेल: cs@ace-cranes.com, वेबसाइट : www.ace-cranes.com

शेयरधारकों को सूचना (28वीं एजीएम)

एतद्वारा सूचना दी जाती है कि :

- एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड ("कम्पनी") के सदस्यों की अठासी (28वीं) वार्षिक सामान्य बैठक (एजीएम) मंगलवार, 20 सितंबर, 2022 को दोपहर 12.00 बजे (आईएसटी), कम्पनी अधिनियम, 2013 के सभी लागू प्राधान्यों एवं तदधीन विरचित नियमों तथा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के साथ पठित कार्पोरेट मंत्रालय ("एमसीए") द्वारा जारी जनरल सर्कुलर नंबर 14/2020, जनरल सर्कुलर नंबर 17/2020, जनरल सर्कुलर नंबर 20/2020, 02/2021 तथा 02/2022 क्रमानुसार दिनांकित 08 अप्रैल, 2020, दिनांकित 11 अप्रैल, 2020, दिनांकित 05 मई, 2020; दिनांकित 13 जनवरी, 2021 तथा दिनांकित 05 मई, 2022 और सेबी सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 18th August, 2022;
- 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, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Tuesday, 6th September, 2022, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Saturday, 10th September, 2022 at 9:30 A.M.;
 - The remote e-Voting shall end on Monday, 12th September, 2022 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, 6th September, 2022, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
- 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 of i.e. Tuesday, 6th September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the NSDL website www.evoting.nsdl.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on number at 18001020990 and 1800224430. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.bri@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 7th September, 2022 to Tuesday, 13th September, 2022 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2021-22.

For BHARAT RASAYAN LIMITED

Sd/-

(NIKITA CHADHA)

Company Secretary

New Delhi,
August 18, 2022.



आवास फाईनेंसियर्स लिमिटेड

(पूर्व में "ए.यू. हाउसिंग फाईनेंस लिमिटेड" के नाम से ज्ञात) (CIN: L65922RJ2011PLC034297)

सदस्यों को सूचना दी जाती है कि एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड (कम्पनी) के सदस्यों की अठासी (28वीं) वार्षिक सामान्य बैठक (एजीएम) मंगलवार, 20 सितंबर, 2022 को दोपहर 12.00 बजे (आईएसटी), कम्पनी अधिनियम, 2013 के सभी लागू प्राधान्यों एवं तदधीन विरचित नियमों तथा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के साथ पठित कार्पोरेट मंत्रालय ("एमसीए") द्वारा जारी जनरल सर्कुलर नंबर 14/2020, जनरल सर्कुलर नंबर 17/2020, जनरल सर्कुलर नंबर 20/2020, 02/2021 तथा 02/2022 क्रमानुसार दिनांकित 08 अप्रैल, 2020, दिनांकित 11 अप्रैल, 2020, दिनांकित 05 मई, 2020; दिनांकित 13 जनवरी, 2021 तथा दिनांकित 05 मई, 2022 और सेबी सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 18th August, 2022;

तिथि : 18.08.2022
स्थान : पलवल

एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड
हस्ता,
अनिल क,
कम्पनी सा