



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फर्टिलाइजर्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोची - 683501, केरल राज्य, भारत

Regd. Office: Eloor, Udyogamandal, Kochi - 683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-CO-7664

03rd September, 2022

The Manager (Listing Department),
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Dear Sir,

Sub.: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith newspaper advertisements published in two newspapers, viz. "Business Line" (in English Language) and "Janmabhumi" (in Malayalam Language) on 03rd September, 2022 intimating that 78th Annual General Meeting of the Company will be held on Wednesday, September 28, 2022 at 11:00 a.m. through Video Conference / Other Audio Visual Means.

Kindly take the above on record.

Thanking you,

Very truly yours,
For THE FERTILISERS AND CHEMICALS
TRAVANCORE LIMITED

Susan Abraham
Company Secretary & Compliance Officer

The volume of number of credit card transactions was higher by 3.1 per cent from June to 23.5 crore in July, the data showed.

However, the pace of new credit card issuances slowed over the period, with the number of outstanding cards rising by just 1.95 per cent on month to 8.03 crore as at the end of July.

Main lenders

DBS Bank, SBI Bank, AU Small Finance Bank, South Indian Bank and Federal Bank were the main lenders to see an in-

BusinessLine

Disclaimer: Readers are requested to verify & make appropriate enquiries to satisfy themselves about the veracity of an advertisement before responding to any published in this newspaper. THE PUBLISHING PVT LTD., the Publisher & Owner of this newspaper, does not vouch for the authenticity of any advertisement or advertiser or for any of the advertiser's products and/or services. In no event can the Owner, Publisher, Printer, Editor, Directors, Employees of this newspaper/company be held responsible/liable in any manner whatsoever for any claims and/or damages for advertisements in this newspaper.

Urban Infra Limited

ena Bank, Plot No. C-31, C Block, Bandra Kurla Complex, Bandra East, 202 8000. Fax - +91 22 4202 8004

L45400MH2019PLC325541

ANNUAL MEETING OF URBAN INFRA LIMITED

Annual Meeting (AGM) of the Company will be held on Wednesday, September 27, 2022 at 11:00 AM (IST), of the Companies Act, 2013 and the Rules of the Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR), read with General Circular No. SEBI/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. 02/2021 dated January 13, 2021, Circular No. 14/2021 and General Circular No. 2/2022 issued by the Ministry of Corporate Affairs ("MCA") to transact the business, as set out in the Notice calling the AGM. Further, MCA Exchange Board of India ("SEBI") vide its Circulars issued in respect of sending physical copies of proxy for general meetings held by the Company, the 3rd AGM of the Company is to be held and participate in the AGM through

Notice of the AGM along with the Annual Report of the Company to all those Members whose names are registered with the Registrar & Share and Transfer Agent of the Company will also be available on the website of the Stock Exchanges i.e., BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com and the Company's Registrar and Share Transfer Agent (Kfn Technologies Private Limited) Members can attend and participate in the AGM through the facility of remote e-voting as set out in the Notice.

Members are requested to register the same with the Depository through their Depository Account in physical form by writing to Kfn Technologies Private Limited, Financial District, Nanakramguda, Hyderabad, rd.ris@kfnitech.com.

Members should provide their email address and therefore could receive the Notice and instructions for e-voting, the Company's Registrar and Share Transfer Agent will also be available on the website of the Stock Exchanges i.e., BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com and the Company's Registrar and Share Transfer Agent (Kfn Technologies Private Limited) Members can attend and participate in the AGM through the facility of remote e-voting as set out in the Notice.

Members are requested to register the same with the Depository through their Depository Account in physical form by writing to Kfn Technologies Private Limited, Financial District, Nanakramguda, Hyderabad, rd.ris@kfnitech.com.

Members should provide their email address and therefore could receive the Notice and instructions for e-voting, the Company's Registrar and Share Transfer Agent will also be available on the website of the Stock Exchanges i.e., BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com and the Company's Registrar and Share Transfer Agent (Kfn Technologies Private Limited) Members can attend and participate in the AGM through the facility of remote e-voting as set out in the Notice.

Members are requested to register the same with the Depository through their Depository Account in physical form by writing to Kfn Technologies Private Limited, Financial District, Nanakramguda, Hyderabad, rd.ris@kfnitech.com.

For GMR Power and Urban Infra Limited
Sd/-
Vimal Prakash
Company Secretary & Compliance Officer
GMR GROUP - PUIL/4 / PREM ASSOCIATES

ring share of e-commerce transactions, primarily steered by sale season and seasonal offers across product categories, has resulted in a sharp uptick in credit card spends," said Anurag Sinha, CEO and Co-founder of OneCard and OneScore.

A revival in air travel and hospitality, wherein there has

been an increase in the coming months on expectations of increased travel and spending during the festival season.

HDFC Bank top the list

HDFC Bank maintained its leadership position in both number of credit cards and card spends, with a market share of 28.4 per cent in card

transactions for the country's largest lender State Bank of India, fell for the second straight month to ₹19,368 crore in July.

Foreign banks such as Citibank, American Express and Standard Chartered Bank have also been losing market share in credit card spends over the last few months, as per the RBI data.

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LTD. (A Government of India Enterprise)
Regd. Office: Eloor, Udyogamandal-683 501, Kochi, Kerala, CIN: L24129KL1943G01000371
Phone: 0484-2567620, Fax: 0484 2546637, Email: investors@facttd.com, website: <http://www.fact.co.in>

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 78th Annual General Meeting (AGM) of the members of The Fertilisers and Chemicals Travancore Ltd will be held on Wednesday the 28th September, 2022, at 11.00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Circular numbers 14/2020, 17/2020, 20/2020 & 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 to transact the business set out in the Notice calling the AGM.

The Company has sent the Notice of 78th AGM along with Annual Report on 02-09-2022 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the Circulars issued by Ministry of Corporate Affairs. The Notice of 78th AGM and Annual Report of the Company for the Financial Year ended 31-03-2022 is available on the website of the Company at www.fact.co.in and at the website of the National Stock Exchange of India Limited, www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and various Circulars issued by MCA, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.

The "Cut-Off Date" to be eligible to vote by electronic means is Wednesday, 21-09-2022. Only those members whose name appear in the Register of Members/ Beneficial Owners as on the Cut-Off Date will be considered eligible for e-voting.

The e-voting period shall commence from 9.00 a.m. (IST) on Sunday, 25th September, 2022 and end at 5.00 p.m. (IST) on Tuesday, 27th September, 2022. During this period shareholders' of the Company, holding Shares either in physical form or in dematerialized form, as on the cut-off date of 21-09-2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Shri M.C. Sajumon, Practising Company Secretary, Ernakulam, as Scrutiniser to scrutinise the remote e-voting in a fair and transparent manner.

In case the members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

By Order of the Board of Directors.
Sd/-

Place : Udyogamandal
Date : 02-09-2022

Susan Abraham
Company Secretary

