



Greenply/2022-23
August 29, 2022

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 526797

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Public Notice for conducting the 32nd Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means (VC/OAVM)

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper clippings of the Public Notice published in Business Standard, all edition (English Language), The Times of India, Guwahati and Kolkata edition (English Language) and Dainandini Barta (Assamese Language), on August 27, 2022 for conducting the 32nd AGM of the Company through Video Conferencing/Other Audio Visual Means, in compliance of MCA Circulars.

Please note that the AGM of the Company for the financial year 2021-22 is scheduled to be held on Wednesday, September 21, 2022 at 10:30 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The above is for your information and records.

Thanking You,

Yours faithfully,
For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

T: +91 33 24500400, 30515000 **F**: +91 33 30515010 | **Toll Free** : 1800-103-4050 **Whatsapp** : 9007755000

E : sales.ply@greenply.com **Web** : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com

Registered Office : Makum Road, Tinsukia - 786125, Assam, India | **Corporate Identity Number** : L20211AS1990PLC003484



National Stock Exchange of India Ltd.

'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	MBM Financial Services	INE231332219	10-September-2022

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above-mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned trading member and it shall be deemed that no such complaints exist against the above-mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Sd/-
Place: Mumbai
Date: August 27, 2022

Vice President
Regulatory



KASHIPUR HOLDINGS LIMITED

CIN: U67120UR1996PLC020938

Reg. Office: A-1, Industrial Area, Bazpur Road, Kashipur- 244713

Distt. Udhm Singh Nagar, Uttarakhnad. Ph.: 05947-269500, Fax: 05947-275315

NOTICE

Notice is hereby given that the 25th Annual General Meeting ("25th AGM") of the Company will be held on **Monday, 19th September, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility to transact business as set out in the notice of 25th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022, respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 25th AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udhm Singh Nagar, Uttarakhnad. In terms of MCA Circulars, Notice of the 25th AGM and the Annual Report for the FY 2021-22 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 12th September, 2022 may cast their vote electronically through electronic voting system ("Remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that

- the remote e-Voting shall commence on Friday, 16th September, 2022 at 10:00 A.M. and shall end on Sunday, 18th September, 2022 at 5:00 P.M.;
- any person, who becomes Member of the Company after sending the Notice of the 25th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or preeti.choudhary@ndiagpols.com. However, if a person is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting vote; the Members who cast their vote by remote e-Voting prior to the 25th AGM may participate in the 25th AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 25th AGM;
- the Notice of the 25th AGM is available on the website of CDSL at www.evotingindia.com; and
- those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@ndiagpols.com or admin@nscsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 13th September, 2022 to Monday, 19th September, 2022 (both days inclusive). The dividend to preference shareholders, if declared at the AGM, will be paid/dispensed on or after Monday, 26th September, 2022 to all those (a) beneficial owner holding share in electronic form as per beneficial ownership data made available to the Company by the depositories as on Monday, 12th September, 2022 (b) members holding share in physical form, after giving effect to all the valid share transmission and transaction request lodged with the Company/share transfer agent, MCS Share Transfer Agent Limited on or before Monday, 12th September, 2022. Members may further note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of the dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961.

For Kashipur Holdings Limited

Place: Noida
Date: 26.08.2022

Preeti Choudhary
Company Secretary



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(Government of India Enterprise)

CIN: L1101AS1959GOI001148

Email: investors@oilindia.in, Website: www.oil-india.com
Regd. Office: P.O. Dullajpur, Distt. Dibrugarh, Assam - 786 602

NOTICE OF 63rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 63rd Annual General Meeting ("AGM") of the members of Oil India Limited ("Company") will be held on **Saturday, the 24th day of September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05th May, 2020 and subsequent circulars and the latest being 22 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the above-mentioned circulars, soft copies of Notice of AGM and Integrated Annual Report 2021-22 will be sent to the Members whose email IDs are registered with Company / Depositories. Members may please note that the Notice of the AGM and Integrated Annual Report 2021-22 will also be available on the Company's website <https://www.oil-india.com>, the websites of the Stock Exchanges viz. i.e. www.bseindia.com (BSE Limited) and www.nseindia.com (National Stock Exchange of India Limited) and on the website of NSDL (agency for providing the E-Voting facility) i.e. www.evoting.nsdl.com. The hard copy of the Integrated Annual Report shall be sent on the formal request of the member concerned.

Members can attend/participate in AGM only through VC/OAVM facility. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM through VC / OAVM are provided in the Notice of the AGM.

The Company is providing E-Voting facility (Remote e-Voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The Company is also providing the facility of e-voting during the AGM to those members who could not cast their vote(s) through remote e-Voting. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

In case of Member (s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their e-mail addresses for obtaining Integrated Annual Report 2021-22 and login details for e-voting.

- In case shares are held in physical mode: Provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and Aadhar (self-attested scanned copy of Aadhar Card) by email to investors@oilindia.in.
- In case shares are held in demat mode: Provide DPID-CLID (16 digits DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to their respective Depository Participant.

Members are requested to Intimate Bank Mandate, including any changes thereof, for receiving Dividends:

- In case of shares held in electronic form to their Depository Participant
- In case of shares held in physical form to the Company/RTA, KFin Technologies Limited

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on toll free no.: 18001020990 and 1800224430 or send a request to Ms. Pallavi Mhatre (Senior Manager), NSDL, at the designated e-mail: evoting@nsdl.co.in.

For Oil India Limited

Sd/-
Place: Noida
Date : 26.08.2022

(A.K. Salgot)
Company Secretary
ACS 12385

TENDERS & NOTICES



Financial Services Institutions Bureau

An Autonomous Body of Government of India

invites application for the position of

DEPUTY MANAGING DIRECTOR, IFCI LIMITED

ELIGIBILITY CRITERIA

Age and Educational Qualifications

(A) Candidate, not be more than 55 years of age as on September 13, 2022 with a Post-graduate degree preferably in specified subjects/ courses Or a Graduate degree with specified professional qualifications;

Criteria for Experience for Open Candidates

(B1) Minimum 18 years of experience as on September 13, 2022. In Scheduled Commercial Banks (SCBs)/ Financial Institution (Fie)/ Public Sector Organisations in financial sector, including 2 years operational experience preferably in Project Finance/ Credit Appraisal/ Large Corporate Credit; and out of the 18 years experience, at least 2 years of experience should be at the highest level below the Board Level.

Criteria of Deputation for Govt. Officers

(B2) All India Service Officers/ Central Services Group 'A' Officers serving at the level of Director/ Director Equivalent to/ In Govt. of India or above with a minimum 15 years of experience of which 2 years experience as Director/ Deputy Secretary to the Govt. of India is mandatory in the field of Commercial/ Industrial Finance/ Infrastructure Finance; OR State Govt. Officers serving at an equivalent level with a minimum of 15 years of experience of which 2 years mandatory experience in the field of Commercial/ Industrial Finance/ Infrastructure; OR In case of PSBs, officers serving as General Manager or equivalent (ED in case of IDBI Bank) or above with a minimum of 18 years of experience including 2 years of operational experience, preferably in Project Finance/ Credit Appraisal/ Large Corporate Credit; shall be eligible to apply 'On Deputation' basis. The cut-off date for above eligibilities shall be September 13, 2022.

PAY SCALE: ₹ 1,76,800/- 2,24,000/- (Level 14A) plus all usual allowances and perquisites as allowed to Executive Directors of Nationalised Banks

TENURE: Three years and may be extended by upto two years based on performance, provided that no person shall hold office of DMD, IFCI Ltd. after attaining the age of 60 years.

For details of the other eligibility terms and conditions, please see the advertisement on <https://www.ifci.org.in> under the "Vacancies & Recommendations" tab.

How to apply: Interested candidates can apply online through the link available on <https://www.ifci.org.in> under the "Vacancies & Recommendations" tab or directly at <https://www.research.nvrl.com/india/2022>

Last date of application: 5:00 pm on 26-September-2022

Note: Further details including corrigendum, if any, shall be published only on the Bureau's website.



GREENPLY INDUSTRIES LIMITED

Registered Office : Makum Road, Tinsukia, Assam - 786 125

Corporate Office: 'Madgul Lounge', 5th & 6th Floor,

23 Chetla Central Road, Kolkata - 700 027, India

Phone: (033) 3051 5000 Fax: (033) 3051 5010,

E-mail: Investors@greenply.com, Website: www.greenply.com

Corporate Identity Number: L20211AS1990PLC003484

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, Greenply Industries Limited ("Company") has on 25th August, 2022, sent the notice dated 5th August, 2022 electronically, to the eligible members of the Company, along with the Annual Report for the Financial year 2021-22, in respect of 32nd Annual General Meeting ("AGM") of the Company scheduled to be held on 21st September, 2022 at 10:30 a.m. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively read with General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") and other applicable circulars, to transact the business(es) as set out in the said notice of the 32nd AGM.

The Dividend of Re.0.50/- per equity share of face value of Re.1/- each recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispensed within 10 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners as on 20th August, 2022 as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice.

The details required under the Companies Act, 2013 and rules made thereunder, are given below:

- The Annual report for the financial year 2021-22 along with the Notice convening 32nd Annual General Meeting have been sent electronically on 25th August, 2022 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.greenply.com/Investors and on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- The Company has engaged the services of CDSL to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
- The remote e-voting period will commence on September 17, 2022 at 10:00 a.m. (IST) and end on September 20, 2022 at 5:00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 14, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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. September 14, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
- 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 the cut-off date i.e. September 14, 2022.
- The details of manner of voting including generation of login ID and password has been provided under Note No.- 38 of the AGM notice dated August 5, 2022. Pursuant to the requirement of SEBI, e-voting is enabled for the demat account holders, by way of a single login credential, through their demat accounts on the websites of Depositories/Depository Participants. The EVSN allotted by CDSL for electronic voting is 220824059.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password. The AGM notice is available on the website of the Company i.e. www.greenply.com/Investors and also on the website of CDSL i.e. www.evotingindia.com.
- The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.
- Member can participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the Meeting.
- Mr. Dilip Kumar Sarawagi [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall then be sent to the Chairman or any other person duly authorised in this regard by him, within 2 (two) working days from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith. The Results declared along with the report of the scrutinizer shall be placed on the Company's website www.greenply.com/Investors and also be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office and on the website of CDSL immediately after the declaration of result and simultaneously communicated to the Stock Exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the year 2021-22.
- Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 21st September, 2022.
- Members having any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and user manual for shareholders and/or corporate shareholders available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533 or contact Mr. Rakesh Dalvi (022-23058542). The members may even write to Company's Registrar and Share Transfer Agents, M/s. S. K. Infosolutions Pvt. Ltd. of D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, P.O. & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, email: skcdilip@gmail.com or Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at 'Madgul Lounge', 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: investors@greenply.com regarding the grievances connected with voting by electronic means.

For Greenply Industries Limited

Sd/-
Place: Kolkata
Date: 26.08.2022

Kaushal Kumar Agarwal
Company Secretary & Vice President-Legal



TP SOUTHERN ODISHA DISTRIBUTION LIMITED

(Procurement Department)

Call Center /Training Center, Duduma Colony, Ambagada, Berhampur, Odisha-760001

NOTICE INVITING TENDER

Date : 27.08.2022

TP SouthernOdisha Distribution Limited (TPSODL) invites tender from eligible vendors for following:

Sl No	Tender Description	NIT Number	EMD (Rs.)	Tender Fee inclusive GST (Rs.)	Last date and time of Payment of Tender Fee
1	Rate Contract for SITC of Wedge Connector at 33/11kV PSS.	TPSODL/OT/2022-23/083	2,00,000	5,000	05.09.2022 18:00Hrs
2	Rate Contract for Supply of Different Size of Control cables for the period of One Year	TPSODL/OT/2022-23/084	2,00,000	5,000	08.09.2022 18:00Hrs
3	Rate Contract for Dismantling, lifting, and installation and commissioning of Repair/Faulty/New PTR.	TPSODL/OT/2022-23/085	50,000	5,000	05.09.2022 18:00Hrs

For detailed tender, please visit Tender Section on TPSODL website <https://www.tpsouthernodisha.com>



A. K. CAPITAL SERVICES LIMITED

BUILDING BONDS

Registered Office: 603, 8th Floor, Windsor, Off CST Road, Kalina, Santacruz East, Mumbai - 400098
Tel: 91(022) 6754 6500 | Fax: 91(022) 6610 0594 | Email: compliance@akgroup.co.in | Website: www.akgroup.co.in
CIN: L74899MH1993PLC274881

NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on **Saturday, September 17, 2022, at 9.00 a.m. (IST)** through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 (SEBI Circular) issued by the Securities and Exchange Board of India without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the 29th AGM along with the Annual Report of the Company for the Financial Year 2021-22 along with login details for joining the 29th AGM through VC or OAVM has been sent on Friday, August 26, 2022, through e-mail to all the members whose e-mail address were registered with the Company's Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPs") and the same are also available on the Company's website at <https://www.akgroup.co.in/AGM/ANNUAL%20REPORT%2021-22.pdf> and at the website of BSE Limited at www.bseindia.com and at the website of Link Intime India Private Limited (RTA of the Company) at <https://investorlinkintime.co.in/>

In compliance with 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 ("the Act and Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of Link Intime India Private Limited ("LIPL") as the authorized agency for conducting the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

- The Remote e-voting period will commence on Wednesday, September 14, 2022 (9.00 a.m. IST) and close on Friday, September 16, 2022 (5.00 p.m. IST), the Remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on Friday, September 16, 2022.
- Cut-off date for the purpose of e-voting shall be Saturday, September 10, 2022.
- The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Saturday, September 10, 2022.
- Electronic Voting Event Number (EVEN): 220342.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 10, 2022 and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@linkintime.co.in or stockteam@akgroup.co.in by mentioning their Folio No./DP ID and Client ID No. However, if he/she is already registered with LIPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
- 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 viz., Saturday, September 10, 2022 only shall be entitled to avail of the facility of remote e-voting or e-voting during the AGM.
- The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

The detailed instructions for attending the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM along with other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same.

In case you have any queries or grievances connected with facility for voting by electronic means, you may contact the following:

Name: Mr. Rajiv Ranjan, Designation: Assistant

Division of Animal & Fisheries Sciences
ICAR Research Complex for N.E.H. Region
 Upper Road, Umiam (Meghalaya) - 793 103

No. RCD-2019/ANP/2020/0001: **Notice** Umiam, the 28th August 2020

On Line - Interview for the post of Young Professional - I & II

Applications are invited for filling of contractual post of one post of Young Professional - I under Dairy Unit and one post of Young Professional - II under Meat Processing Unit, last date for receiving of applications is on or before **18th September 2020**. All screening of applications with Video-conference will be conducted. For details please visit www.ikarnet.in

Dr. J. Principal, Umiam

ADMISSION TO UNDERGRADUATE PROGRAMMES - 2022

3.57 announces admission to the following B. Tech and Dual Degree programmes

- 4 Year B. Tech in Aerospace Engineering
- 4 Year B. Tech in Electronics and Communication Engineering (Aeronautics)
- 4 Year Dual Degree (B.Tech and Master of Science) B.Tech) Program

Candidates aspiring to join the above programmes should have appeared in JEE (Advanced) - 2022 Examination and qualify at the specified eligibility criteria listed in the Undergraduate Admission-2022 Information Brochure.

For more details please visit JEE website (www.jee.in/admission-to-undergraduate)

Candidates are required to Register through the Online Admission Portal (admission.jeeadvanced.in)

The JEE Admission Rank List will be prepared only for the eligible registered candidates.

Important Dates :-

Online Registration	05.09.2022 to 19.09.2022
Online payment of Registration fee	On or before 19.09.2022
Publication of JEE Admission Rank List	20.09.2022 @ 1700 hrs
Seat Allocation/Acceptance Rounds	Starts from 22.09.2022

* Dates are tentative and are subject to be modified on the website

Contact: 9475258847/94780616, Fax: 94712585596
Email: coord@jeeadvanced.in

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 **GREENPLY INDUSTRIES LIMITED**
Registered Office: Mekum Road, Trivankulam, Tamil Nadu - 690 125.
Corporate Office: Marudai Nagar, 4th & 5th Floor,
23/24, V. V. Central Road, Kankarai, Chennai - 600 026.
Phone: (044) 3051 5000, (044) 3051 5011.
E-mail: investor@greenply.com, Website: www.greenply.com
Corporate Website Number: 12521461870061202448

**NOTICE OF 32ND ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

Notice is hereby given that, Greenply Industries Limited ("Company") has on 21st August 2022, sent the notice dated 21st August 2022 electronically to its all eligible members of the Company, along with the Annual Report for the Financial year 2021-22, in respect of 32nd Annual General Meeting ("AGM") of the Company, scheduled to be held on 22nd August 2022, at 10:30 a.m., under Standard Time ("IST"), through Video Conferencing ("Other Audio Visual Means (TV / DASH)) in accordance with the applicable provisions of the Companies Act, 2013 and the amended Memorandum read with the Articles of Association of the Company, dated 14th August 2022, 15th August 2022, 16th August 2022 and May 13, 2022 respectively read with Greenply Circular no. 14/2022, 15/2022 and 16/2022 dated April 6, 2022, April 13, 2022 and May 13, 2022 respectively read with Greenply Circular no. 02/2022 dated May 13, 2022 collectively referred to as "AGCA Circulars") and also SEBI Circular No. SEBI/CIR/CFD/CIR/CFD/CFD/2020 dated May 13, 2022 read with Circular No. SEBI/CIR/CFD/CIR/CFD/CFD/2020 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and other applicable provisions, in respect the Company's AGM to be set out in the said notice of the 32nd AGM.

The Dividend of Rs.3.50/- per equity share of face value of Rs. 1/-, as so recommended by the Board, and approved by the members at the ensuing AGM, will be credited/disbursed within 10 days from

DEAR WEEKLY LOTTERY
₹1 CRORE WON BY
CHAMPASARI-DARJEELING RESIDENT



prize in Dear Weekly Lottery in the draw held on **24.07.2022**. His winning ticket number is **2756374**.
 'Dear Lottery name is becoming popular in our locality because of the Corporate reward. We can see several Corporate in and our locality and most of them are from middle class families. It gives happiness when we become a Corporate just by spending few tens of rupees. I have also become a Corporate through Dear Lottery. I would like to extend my heartfelt thanks to Dear Lottery and Nagaland State Lotteries' said the winner.

Mr. **EDWAR SARKAR Bhattacharya**
CHAMPASARI-DARJEELING
 Sub zone Ra. is Group as first

WATER BANK LIMITED
 B-14, Sector-14, Gurgaon, Haryana - 122002
 REGISTRATION NO. 14/2000/1000
 (for securities investments)

The Company's RITA and/or furnished by the depositors for this purpose.

As per section 101 of the Companies Act, 2013 read with rule 25 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (SEBI) (Selling Obligations and Disclosure Requirements) Regulations, 2013, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically from a place other than the venue of the meeting) and Remote e-dividend facility (i.e. receiving the dividend from the Company's bank account by electronic mode) to the shareholders who are not in the said notice.

The details reported under the Companies Act, 2013 and rules made thereunder, are given below:

- The annual report for the financial year 2020-21 along with the Notice convening 32nd Annual General Meeting have been sent electronically on 26th-August, 2022 to the eligible Members who have registered their e-mail addresses with the Company/Company's RITA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.generallyelectricity.com and on the website of the Depositories (i.e. www.cdscindia.com and www.nsdl.co.in).
- The Company has organized the business of CGO. It provides electronic voting facility (remote voting) and e-dividend facility to the Members at the eligible members of the Company to enable them to cast their votes electronically.
- The remote e-voting period will commence on September 17, 2022 at 10:00 a.m. (IST) and end on September 29, 2022 at 5:00 p.m. (IST). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 14, 2022, may cast their votes electronically. The remote e-voting modules shall be enabled by CGO, upon expiry of aforesaid period. A person who is not a Member as on the cut-off date cannot lead the Notice for information purposes only.
- A person whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. September 14, 2022 shall be entitled to avail the facility of remote e-voting as well as e-dividend at the Annual General Meeting.
- The voting rights of the members shall be in proportion to their shares of the said class as equity shares of the Company as on the cut-off date i.e. September 14, 2022.
- The details of manner of voting including generation of log ID and password have been provided under Note No. 38 of the AGMR notice dated August 5, 2022. Pursuant to the appointment of AGMR, e-voting is enabled for the demat account holders, by way of a single log-in credential through their demat accounts on the websites of Depositories/Depository Participants. The EVSN allotted by CGO, for electronic voting is 32084605.

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Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and casting shares as at the cut-off date may have the instructions for shareholders voting electronically given by the AGM before the opening of the poll and password. The AGM notice is available for the website of the Company i.e. www.grenergy.com/investors and also on the website of CDSL, i.e. www.evotingindia.com.

8. The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.

9. Member can participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

10. Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same at said vote again in the Meeting.

11. Mr. Digvijay Kumar Saranraj (Designation: COO No. 32692), Presiding Company Secretary, Phoenix of M/s. PWS & Co. (Designing Unit Code: 3189000007300) of IT3, M-6, Phase II, Farid, Near Kankaria, Gandhinagar, Gandhinagar for conducting the e-voting process in a fair and transparent manner.

12. The Secretariat shall after the conclusion of voting at the AGM, will announce the result cast at the AGM and thereafter, unless the value cast through remote voting and shall issue an consolidated shareholder's report and such Report shall not be sent to the Chairman or any other person duly authorized in the regard by the text, within 2 (two) working days from the conclusion of the AGM, who shall first count and declare the result of the voting forthwith. The Results declared by the report of the shareholder shall be placed on the Company's website www.grenergy.com/investors and also be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office and on the website of CDSL, immediately after the declaration of result and simultaneously communicated to the Stock Exchanges.

13. Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the year 2021-22.

14. Subject to receipt of the requisite number of votes, the resolutions that are intended to be passed at the date of the Annual General Meeting i.e. 17th August 2022.

15. Members having any queries or issues regarding shareholders voting, you may refer the Frequently Asked Questions ("FAQs") or visit manual for shareholders and/or corporate shareholders investor@grenergy.com, or send help section or write an email on investor@grenergy.com, or call 18002255533 or contact Mr. Rakesh Didi, Rakesh Didi, 022-22959544. The members may even visit at the Company's Registered and Share Transfer Agents, M/s. S. K. International Pvt. Ltd. of D-62, Sector-16, Gurgaon, Haryana, New South City, Mid-C, M-8, P.B., Jalandhar, Punjab, India. Web: 1800 700002, Phone: (031) 2413-0700/03, Email: skinternational@gmail.com or Mr. Rajat Kumar Agarwal, Company Secretary & Vice President-Legal at "Mehul Laxmi", 23 Chetia Center Road, 6th Floor, Kolkata - 700 027, Phone: 033-26545939, Email: investor@grenergy.com regarding the grievances connected with voting by electronic.

For Grenergy Industries Limited,
Rajat Kumar Agarwal
Company Secretary & Vice President-Legal

Ph: 033-26545939
Date: 26.06.2022

NATIONAL AGRI-FOOD BIOTECHNOLOGY INSTITUTE (NABI)
(An autonomous Institute of the Department of Biotechnology)
Ministry of Science & Technology, Govt. of India
Knowledge City, Sector-41, Mohali.

RECRUITMENT NOTICE
Post: Sr. Technical Assistant (Sr. Technical Officer)
National Agri-Food Biotechnology Institute (NABI), Mohali, is autonomous RAO Institute of the Department of Biotechnology, Ministry of Science and Technology, Government of India. This Institute has a state-of-the-art facility in Translational Research in the Interface of Agricultural Biotechnology and Food & Nutritional Biotechnology. NABI invites applications from the Indian Citizens for filling up the following Administrative and Technical positions on Direct Recruitment basis, as detailed below:-

No.	Name of the Post	No. of Posts & Category	Age Limit	Level as per 7 th CPC
ADMINISTRATIVE POSITIONS				
1.	Principal Secretary	01 (SCB - 31)	years	Rs. 47,000/- (15,100/-)
2.	Management Assistant	01 (SCB - 31)	years	30 (Rs. 34,800/- 12,900/-)
TECHNICAL POSITIONS				
3.	Assistant Engineer	02 (SCB - 31) (A/E - 31)	years	30 (Rs. 43,800/- 14,500/-)
4.	Senior Technical Officer	01 (A/T - 31)	years	30 (Rs. 38,000/- 17,700/-)
5.	System Analyst	01 (A/T - 31)	years	30 (Rs. 38,000/- 17,700/-)
6.	Technical Officer	01 (A/T - 31)	years	30 (Rs. 34,800/- 12,900/-)
7.	Senior Technical Assistant	01 (A/T - 31) (S/T - 31)	years	30 (Rs. 34,800/- 12,900/-)

*Age relaxation shall be as per the Government of India (GOI) norms extended to the autonomous/supporting documents.

The detailed advertisement and procedure for submitting the application are available at NABI Website: www.nabi.ac.in and/or at the Institute. Candidates are requested to visit the website for the advertisement, fill up the application form and submit the application. Before applying, candidates may refer to the NABI website and apply accordingly.

(Manager Administration)

