



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./22/2025-26
August 22, 2025

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip: 533193; ISIN: INE134B01017

The Manager,
The Listing Department,
National Stock Exchange of India Limited,
C-1, Block 'G', 5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: KECL; ISIN: INE134B01017;

Dear Sir,

Sub : Newspaper Publication with regard to information on e-voting, Book Closure etc., for the purpose of 78th Annual General Meeting of the Company;
Ref : Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We enclose copies of newspaper advertisements dated August 22, 2025 by the Company towards “Information on E-voting, Book closure, etc., for the purpose of 78th Annual General Meeting of the Company and other information” published in the following newspapers:

1. Business standard (English) on August 22, 2025 (all editions having wide circulation);
2. Prajavani (Kannada) on August 22, 2025;

The above information will also be made available on the website of the Company at: www.kirloskarelectric.com.

You are requested to take the above information on record.

Thanking you

Yours faithfully
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

Encl: a/a

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058
T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com
CIN: L31100KA1946PLC000415

SEMAC CONSTRUCTION LIMITED
(Formerly Known as Semac Consultants Limited)
CIN: L4290071977PLC000780
Registered Office: Pollachi Road, Malumchampatti P O., Coimbatore - 641 050
E-mail: compliance.officer@semacconstruction.com
Website: www.semacconstruction.com Phone: 0422 6655100

NOTICE

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 12th September, 2025 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumchampatti Post, Coimbatore – 641 050 to transact the Ordinary and Special business as set out in the Notice of the AGM dated 11th August 2025.

The Notice of the 48th Annual General Meeting of the Members along with the Annual Report for the financial year 2024-25 and Attendance Slip Cum Proxy Form of the Company has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 08th August, 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

The despatch of these documents has been completed on 21st August 2025.

The notice of the ensuing AGM along with the Annual Report are also available on the Company's website at <https://semacconstruction.com/> and at the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited www.nseindia.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM.

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. 05th September, 2025 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is providing electronic voting (remote e-voting) facility provided by MUFG Intime India Private Limited (MIPL) to its members through their "InstaVote" website. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice

1. Date of completion of dispatch of Notice/ Annual Report	21st August 2025
2. Date and time of commencement of remote e-voting.	09th September 2025 at 9.00 A.M.
3. Date and time of end of remote e-voting Remote e-voting will not be allowed be and this date and time.	11th September 2025 at 5.00 PM
4. Cut-off date of determining the members eligible for e-voting	05th September, 2025

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 05th September 2025, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

The remote e-voting module shall not be allowed beyond 05.00 p.m. on 11th September 2025 and the same may be disabled by MIPL for voting thereafter.

The facility for voting through ballot paper shall be made available at the AGM. Any Member, who has already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid.

Shareholders facing any technical issue in login or e-voting may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmf.com or contact on: - Tel: 022 - 4918 6000.

The Company has appointed Sri. M D Selvaraj, FCS of MDS & Associates, Company Secretaries in Practice, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website <https://semacconstruction.com/> and on the website of MUFG Intime India Private Limited (MIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. <https://semacconstruction.com/> and on the website of MIPL viz. instavote.mufgintime.co.in and on the website of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 06th September 2025 to Friday, 12th September 2025 (both days inclusive) for AGM.

For Semac Construction Limited
(Formerly known as Semac Consultants Limited)
Sd/-
Aakriti Gupta
Company Secretary & Compliance Officer

Date: 21st August 2025
Place: New Delhi

REL Revathi Equipment India Limited
(Formerly known as Renaissance Corporate Consultants Limited)
Registered Office: Pollachi Road, Malumchampatti Post, Coimbatore - 641 050
CIN: L7499972020PLC033369 | Phone: 0422 6655100, Email id: compliance.officer@revathi.in

NOTICE

Notice is hereby given that the 06th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 12th September 2025 at 02.30 p.m. at the **Registered Office of the Company at Pollachi Road, Malumchampatti Post, Coimbatore – 641 050** to transact the Ordinary and Special business as set out in the Notice of the AGM dated 08th August 2025.

The Notice of the 06th Annual General Meeting of the Members along with the Annual Report for the financial year 2024-25 and Attendance Slip Cum Proxy Form of the Company has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 16th August 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent. Letter providing weblink and exact path of annual report for financial year 2024-25 is being despatched to those shareholders who have not registered their e-mail ids with the company/DP's. The despatch of these documents has been completed on 21st August 2025.

The notice of the ensuing AGM along with the Annual Report are also available on the Company's website at www.revathi.in under Investor Relations and also in the Stock exchange websites i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com. The Link to access the full Annual Report of the Company is <https://www.revathi.in/investor-relations/financials/annual-reports/>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM.

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. 05th September, 2025 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on Friday, 05th September, 2025 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) [MIPL] through their website at: <https://instavote.mufgintime.co.in>.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.

1. Date of completion of dispatch of Notice/ Annual Report	21 st August 2025
2. Date and time of commencement of remote e-voting	09 th September 2025 at 9.00 A.M.
3. Date and time of end of remote e-voting	11 th September 2025 at 5.00 P.M
4. Cut-off date of determining the members eligible for e-voting	5 th September 2025

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 05th September 2025, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

The remote e-voting module shall not be allowed beyond 05.00 p.m. on 11th September 2025 and the same may be disabled by MIPL for voting thereafter.

The facility for voting through ballot paper shall be made available at the AGM. Any Member, who has already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid.

Shareholders facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmf.com or contact on: - Tel: 022 - 4918 6000.

The Company has appointed Sri. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website www.revathi.in and on the website of MUFG Intime India Private Limited and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. www.revathi.in and in the website of MIPL viz. instavote.mufgintime.co.in and on the website of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 06th September 2025 to Friday, 12th September 2025 (both days inclusive) for AGM.

For Revathi Equipment India Limited
Sd/-
Nishant Ramakrishnan
Company Secretary & Compliance Officer

Date: 21st August 2025
Place: Coimbatore

TATA CONSUMER PRODUCTS LIMITED
Registered Office: 1, Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN): L15491WB1962PLC031425
E-mail: investor.relations@tataconsumer.com; Website: www.tataconsumer.com

NOTICE TO SHAREHOLDERS

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named "Saksham Niveshak" from July 28, 2025 to November 6, 2025.

The Company through its various communication continues to encourage shareholders to claim their unclaimed dividends by updating their KYC details, (viz. PAN, Bank account details, contact details, choice of nomination, specimen signature), by following the below procedure:

Type of holding	Documents to be submitted with MUFG Intime India Private Limited (RTA) / Depository Participant (DP)
Shares held in Demat Form	1. Update KYC details with your Depository Participant, especially Bank account number, Bank name and branch, IFSC code and MICR, choice of nomination. 2. Submit self-attested copy of Client master list (CML) to RTA or upload the same on RTA Website at https://in.mpmf.com/
Shares held in physical form	Submit the below documents: 1. Investor Service Request Form * ISR-1, Form ISR 2 and Form ISR 3 or Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents. 2. Original cancelled cheque stating your name as account holder. 3. Other supporting documents, if any. *forms are available at https://web.in.mpmf.com/KYC-downloads.html

For queries, please contact:
MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai -400083.
Tel No.: +91 810 811 8484 | Website: <https://in.mpmf.com/>
Scan QR to raise a service request with RTA or send an email at investor.relations@tataconsumer.com



For Tata Consumer Products Limited
Sd/-
Delnaz Dara Harda
Company Secretary
Membership No.: ACS 73704

Date : August 21, 2025
Place : Mumbai

Government of Kerala
Published Tenders from 18-08-2025 to 20-08-2025
Department of Printing

Tender ID: 2025 DPR 788176_1 * Director of Printing * Re E tender for the supply of Perfect Binding Machine. * Closing Date: 02-Sep-2025 * PAC: Rs3500000

Tender ID: 2025 DPR 788964_1 * Director of printing * E tender for the supply of Printing Chemicals and Materials * Closing Date: 29-Aug-2025 * PAC: Rs1499888

Tender ID: 2025 DPR 788982_1 * Director of printing * E tender for the Supply of CTP plates and Chemicals * Closing Date: 29-Aug-2025 * PAC: Rs2170800

Visit <https://etenders.kerala.gov.in> for more details.
Ro.No:18-20/Aug/2025/PRD/(N)9

MIDWEST GOLD LIMITED
CIN: L132007G1990PLC163511
Regd. Office : 1st Floor, H.No.8-2-684/3/25 & 26 Road No.12, Banjara Hills, Hyderabad-500034. Tel: 040-23305194, E-Mail: novagrantes1990@gmail.com
Website: www.midwestgoldtd.com

SPECIAL WINDOW FOR RE - LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025, a special window has been opened to facilitate re-lodgement of transfer requests for physical shares that were lodged prior to April 1, 2019 but were rejected/returned due to deficiencies in the documents.

Key details:-

Particulars	Details
Window for re-lodgment	July 7, 2025 to January 6, 2026
Eligible Investors	Shareholders whose transfer deeds were lodged prior to April 1, 2019 and subsequently rejected/returned due to deficiencies in documents.
How to re-lodge the transfer requests?	Submit the original transfer documents with the corrected/missing details to: Registrar & Share Transfer Agent Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad – 500082 Email: bssahyd@bigshareonline.com Tel: 040-2337-4967 / 0295

For and behalf of Midwest Gold Limited
Sd/-
Mr. Baladani Satyanarayana Raju
Whole-time Director
DIN 10431440

Place : Hyderabad
Date : August 21, 2025

MAHESHWARI LOGISTICS LIMITED
CIN: L60232GJ2006PLC049224
Registered Office: MILL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi, District: Gujarat, 396195.
Phone: 0260-2431024. Email: info@mlpl.biz / cs@mlpl.biz. Website: www.mlpl.biz

NOTICE
(FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF THE COMPANY)
Intimation regarding 100-Day Campaign - "Saksham Niveshak" by Ministry of Corporate Affairs for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

The equity shareholders of the Company are hereby intimated that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025 the Company has started **100 days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025.**

During this campaign all the shareholders:
• who have not claimed their Dividend;
• who have not updated their KYC & nomination details or
• who are facing any issues related to unclaimed dividends
may write to the Company's Registrar and Transfer Agent ("RTA") i.e. **M/s Bigshare Services Private Limited**, the contact details of whom are mentioned herewith.

Further e-mail to be sent to the company at e-mail id: cs@mlpl.biz

Further the detailed information including details of the concerned shareholder(s) whose shares are due for transfer to IEPF Demat Account including the names, Folio No./DP ID & Client ID of such shareholder, number of shares and amount of unclaimed dividend for seven consecutive years are updated on the website of the company at <https://mlpl.biz/shareholders-information.html>.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc., and claim their unpaid/unclaimed Dividend in order to prevent their dividend amount from being transferred to the IEPFA.

Bigshare Services Private Limited,
Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra, India,
Telephone: 022-62638200.
Email: lawoo@bigshareonline.com / investor@bigshareonline.com.
Website: <https://www.bigshareonline.com>.

For Maheshwari Logistics Limited
Sd/-
Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer
(Nodal Officer)

Dated: 21.08.2025
Place: Vapi

PHILIPS INDIA LIMITED
CIN: U31902WB1930PLC006663
Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India, Phone: +91 124 4606000, Email: ISC_Philipslegal@philips.com, Website: www.philips.co.in

PUBLIC NOTICE TO THE MEMBERS OF 95th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Dear Members,

NOTICE is hereby given that 95th Annual General Meeting ('AGM') of Members of Philips India Limited ('the Company') will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM dated 05th August, 2025 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (herein referred as "MCA Circulars") and other applicable laws, if any, without the physical presence of the Members at registered office of Company ("Deemed Venue"). The VC/OAVM facility will be provided by Kfin Technologies Limited (KFintech).

The Notice of the 95th AGM ('AGM Notice'), which is part of the Annual Report for the year financial year 2024-25 including Report of Board of Directors, its annexures and the audited financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Collectively herein called Annual Report") will be sent by email to all those Members, whose email addresses are registered with the Company or with the respective Depository Participants ("Depository"), in accordance with the MCA Circulars and applicable provisions of the Act. The Company shall send a physical copy of AGM Notice and Annual Report to those members who request for the same at the inward.ris@kfintech.com mentioning their folio no./ DP ID and Client ID while sending an email.

Members can join and participate in the 95th AGM through VC/OAVM facility only. The detailed instructions for joining the 95th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 95th AGM will be provided in Notes to the AGM Notice. Members attending the meeting through the VC/OAVM facility shall be counted for the purpose of the reckoning the quorum under Section 103 of the Act. The AGM Notice and the Annual Report will also be available on the website of the Company i.e. <https://www.philips.com/in/ia-w/about/philips-india-limited> and on the website of Kfin Technologies Ltd. (KFintech) at <https://evoting.kfintech.com>.

Members holding shares in physical mode, who have not updated/registered their email addresses with the Company or RTA can cast their vote through remote e-voting or through the e-voting system during the meeting. The manner of voting remotely for shareholders holding shares in physical or in dematerialized mode will be provided in the Notice to the shareholders.

Members holding shares in physical mode and have not updated/registered their email addresses with the Company or RTA are requested to send request letter duly in prescribed format duly filled and signed along with supporting documents to KFintech (RTA) to update/register their email addresses so as to receive Notice of the 95th AGM, Annual Report and/or login ID and password for joining the 95th AGM through VC/OAVM facility including e-voting. For any queries on this process, members may write to KFintech at inward.ris@kfintech.com mentioning folio/demat account number for reference.

Members holding shares in dematerialized mode are requested to update their email addresses/Electronic Bank Mandate with the relevant Depository Participants. Shareholders may note that Board has not declared any Dividend for the financial year 2024-25.

Voting Information

Members will have an opportunity to cast their vote remotely on the businesses as may set forth in the AGM Notice through e-voting system of KFintech. The remote e-voting details are as under:

Remote e-voting start date and time	20.09.2025 at 9.00 a.m.
Remote e-voting end date and time	22.09.2025 at 5.00 p.m.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars.

In case of any query, you may refer the Frequently Asked Questions ("FAQ") for Shareholders and e-voting user manual for the shareholders available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001

By Order of the Board of Directors
For Philips India Limited
Dev Kumar Tripathy
Whole-time Director & CFO
DIN: 10373357

Place: Gurugram
Dated: August 20, 2025

KIRLOSKAR ELECTRIC COMPANY LIMITED.,
Regd Office: No.19, 2nd Main Road, Peenya 1st Stage, Phase-1, Peenya, Bengaluru - 560 058. Phone no: 080-28397256; Fax: 080-28396727; Web: www.kirloskarelectric.com Email: investors@kirloskarelectric.com; CIN: L31100KA1946PLC000415

INFORMATION ON E-VOTING, BOOK CLOSURE ETC., FOR THE PURPOSE OF 78TH ANNUAL GENERAL MEETING AND OTHER INFORMATIONS :

As informed earlier, the 78th (Seventy-Eighth) Annual General Meeting ('AGM') of the members of **Kirloskar Electric Company Limited** ("the Company") will be held on **Tuesday, September 16, 2025 at 11:00 A.M. (IST)** through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as "said Circulars"), to transact the business set forth in the Notice of the AGM & in the Addendum notice of AGM.

In accordance with the said circulars, the Notice of the 78th AGM along with its addendum and the 78th Annual Report of the Company for the financial year 2024-25 have been sent electronically to all those members, whose email addresses are registered with the Company / Registrar and share transfer agent / Depositories / Depository Participants. The Notice of 78th AGM and the 78th Annual Report is also made available on the website of the Company i.e., www.kirloskarelectric.com, Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on CDSL's website at www.evotingindia.com.

Members who would like to express their views / ask questions during the meeting may register themselves as a speaker by sending their request at **least 07 days** prior to meeting mentioning their name, DEMAT account number / folio number, email id, mobile number at investors@kirloskarelectric.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the meeting.

For the purpose of the AGM, the Register of members and the Share Transfer Books will remain closed from **Wednesday, September 10, 2025 to Tuesday, September 16, 2025** (both days inclusive).

In terms of Section 108 of the Companies Act, 2013, read with MCA Circulars, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The **cut off date** for this purpose is **Tuesday, September 09, 2025** and members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the e-voting services.

The e-voting period commences on **Friday, September 12, 2025 (from 9.00 A.M)** and will end on **Monday, September 15, 2025 (at 5.00 P.M)** for the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Members who have already cast their vote by remote-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again. The facility for voting through e-voting shall also be made available during the meeting and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right during the meeting. The information for members for remote e-voting / e-voting during AGM and joining meeting through VC/OAVM are provided in the Notice of AGM. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

Any person who becomes a member of the Company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact company's RTA, "M/s. Integrated Registry Management Services Private Limited", to get the details relating to his / her user-id and password or for other related issues through telephone number +91-80-23460815-818 or send email to irg@integratedindia.in.

Pursuant to the provision of section 160 of the Companies Act, 2013 read with rule 13 of Companies (Appointment and Qualification) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received notice in writing from a member proposing candidature of Mr. Anand B Hunnur (DIN: 06650798) as Managing Director of the Company. The item has been included in the Notice of 78th Annual General Meeting of the Company.

Any grievance in respect of e-voting and participation at the AGM may be addressed / reported to the CDSL by sending an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911 and/or NSDL at their E-mail ID at evoting@nsdl.co.in or call at 022-4886700 / 24997000 with a copy to the undersigned at investors@kirloskarelectric.com.

By order of the Board of Directors
For Kirloskar Electric Company Limited
Sd/-
Mahabaleswar Bhat
Company Secretary & Compliance Officer

Place : Bengaluru
Date : August 21, 2025

ಹವಾಮಾನ ಮುನ್ಸೂಚನೆ: ನಗರದಲ್ಲಿ ಮೋಡ ಕವಿದ ವಾತಾವರಣ ಇರಲಿದ್ದು, ಅಲ್ಪಲಿ ಮಳೆಯಾಗುವ ಸಾಧ್ಯತೆ ಇದೆ

ಠಾಹುಲ್ ಚಾಲಕನ ವಿರುದ್ಧ ಎಫ್‌ಐಆರ್ ನವಾಬಾ (ಬಿಹಾರ್) (ಪಿಟಿಐ): ಕಾಂಗ್ರೆಸ್ ನಾಯಕ ಠಾಹುಲ್ ಗಾಂಧಿ ಅವರ ವಾಹನ ಚಾಲಕನ ವಿರುದ್ಧ ಎಫ್‌ಐಆರ್ ದಾಖಲಾಗಿದೆ ಎಂದು ಪೊಲೀಸರು ಗುರುವಾರ ಹೇಳಿದ್ದಾರೆ.

ಎರಡು ದಿನಗಳ ಹಿಂದೆ ಇಲ್ಲಿ ನಡೆದ 'ಮತದಾರನ ಅಧಿಕಾರ ಯಾತ್ರೆ'ಯ ವೇಳೆ ಅವರು ಚಲಾಯಿಸುತ್ತಿದ್ದ ವಾಹನ ಪೊಲೀಸ್ ಕಾನ್ಸ್ಟೇಬಲ್ ಡಿಬ್ಬಿಂಗ್ ಡಿಕ್ಕಿಯಾಗುತ್ತಿತ್ತು.

ಶ್ರೀರಾಮ ಕೋ-ಆಪರೇಟಿವ್ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್ ಸಂ. 146, ಶ್ರೀ ಶ್ರೀ ಬಾಲಗಂಗಾಧರಣಾಭ ಸ್ವಾಮೀಜಿ ರಸ್ತೆ, 7ನೇ ಅಡ್ಡ ರಸ್ತೆ, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು - 560 003. ಕೇಂದ್ರ ಕಛೇರಿ: 23364609, 23464713 ಕಾಪಿ: 23481556.

ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನೋಟೀಸ್ ಮೇಲ್ಕಂಡ ಬ್ಯಾಂಕಿನ 2024-25ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯನ್ನು ದಿನಾಂಕ: 14/09/2025 ರ ಧಾರವಾಡ ಬೆಳಿಗ್ಗೆ 9:30 ಗಂಟೆಗೆ ಸರ್ಕಾರಿ ಪದವಿ ಮಹಿಳಾ ಕಾಲೇಜಿನ ಸಭಾಂಗಣ, 13ನೇ ಘಾಟ್, ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು-560 003 ಇಲ್ಲಿ ನಡೆಸಲು ತೀರ್ಮಾನಿಸಲಾಗಿದೆ. ಸದಸ್ಯರ ಸಭೆಯ ನೋಟೀಸ್ ಅಂತಿಮವಾಗಿ ಕಳುಹಿಸಲಾಗಿದೆ. ನೋಟೀಸ್ ತಲುಪದಿದ್ದಲ್ಲಿ ಈ ಪ್ರಕಟಣೆಯನ್ನೇ ಅಧಿಕೃತ ನೋಟೀಸ್ ಎಂದು ತಿಳಿದು ಮಾನ್ಯ ರಿಗ್‌ಲಾಂಟ್ ಸದಸ್ಯರ ಕಡೆಯಿಂದ ಬ್ಯಾಂಕಿನಿಂದ ನಿರೀಕ್ಷಿಸಬಹುದಾದ ಚಟುವಟಿಕೆಗಳಿಗೆ ಸಭೆಗೆ ಆಮಂತ್ರಣವಿಲ್ಲವೆಂದು ತಿಳಿಸಲಾಗಿದೆ. 2025 ರ ವರ್ಷದಲ್ಲಿ ಕರ್ನಾಟಕ ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್‌ನ SSLC/II PUC ಪಾಠಕ್ರಮಕ್ಕೆ ಶೇ.85ಕ್ಕೂ ಹೆಚ್ಚು ಹಾಗೂ CBSE/ICSE ಯಲ್ಲಿ SSLC/II PUC ಪಾಠಕ್ರಮಕ್ಕೆ ಶೇ. 80ಕ್ಕೂ ಹೆಚ್ಚು ಅಂಕ ಗಳಿಸುವ ಸದಸ್ಯರ/ಸಹ ಸದಸ್ಯರ ಮಕ್ಕಳಿಗೆ ಪ್ರತಿಭಾ ಮರಣ್ಣದ ಅರ್ಜಿಯನ್ನು ಬ್ಯಾಂಕಿನಲ್ಲಿ ವಿತರಿಸಲಾಗುವುದು. ಭರ್ತಿ ಮಾಡಿದ ಅರ್ಜಿಯನ್ನು ಪ್ರಕಟಿಸಲು ಅಂತಿಮ ದಿನಾಂಕ 04-10-2025 ರವರೆಗೆ 6.00 ಗಂಟೆ ಅಗುತ್ತದೆ. ದಿನಾಂಕ:22/08/2025 ಶ್ರೀ. ಎಸ್.ಕೆ.ಕೆ.ಎಂ.ಪುಟ್ಟಣ್ಣ ಶ್ರೀ. ಬಿ.ಎಂ.ಗಂಗನಾಥಯ್ಯ ಶ್ರೀ. ಬಿ.ಶ್ರೀನಿವಾಸ್ ಬೆಂಗಳೂರು ಅಧ್ಯಕ್ಷರು ಉಪಾಧ್ಯಕ್ಷರು ಜನರಲ್ ಮ್ಯಾನೇಜರ್

PUBLIC NOTICE

Publics are hereby informed that my client M/s DS-Max Properties Pvt.Ltd., Rep; by its Authorized Signatory Mr Shivashankar Chikkeri, Having its Office at No. 1854, 17th Main, 30th 'B' Cross, HBR Layout, 1st Stage, 5th Block, Bengaluru- 43 and intend to enter into Absolute Sale Deed with Owner's Smt Nagarathamma, J w/o Sri Nanjundappa, G.N and another are the absolute joint owner/s of Agricultural land property bearing old Sy.No. 76, New Sy. No. 76/4, which measuring 1 acre 20 guntas, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Chikkaballapura District and bounded on East by: Land of Sy.No. 78/1, West by: Remaining Land of same Sy. No. 76 belongs to Sri.Shivanna, North by: Land of Sy.No. 96/1, South by: Remaining Land of same Sy.No. 76 and referred to as schedule property of Item.No.I. WHEREAS Sri Purushotham M s/o Late D.S. Munishamagowda and another are the absolute joint owner/s of Agricultural land property bearing old Sy.No. 76/1, New Sy. No. 76/5, which measuring 4 acres 20 guntas, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Bangalore Rural District and bounded on East by: Land of Sy.No. 78, West by: Land of Sy.No. 144, North by: Private Lands, South by: Land of Sy.No. 76/3 & 76/2 and referred to as schedule property of Item.No.II. WHEREAS Sri Naveen Kumar s/o Sri Umakumar and another are the absolute joint owner/s of Agricultural land property bearing old Sy. No. 78/1, which measuring 4 acre 08.08 guntas and exclusive of 12 guntas 'B' kharab land, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Chikkaballapura District and bounded on East by: N.H.Road No. 7, West by: Land of Sy.No. 76 & 77, North by: River Besin, South by: Land of Sy.No. 77 & Government Land and referred to as schedule property of Item.No.III. WHEREAS Smt Savitha, Y.G w/o Sri Gangahannamaiah and another are the absolute joint owner/s of Agricultural land property bearing old Sy. No. 78/2, New Sy.No. 78/6, which measuring 2 acre 08.08 guntas and exclusive of 02 guntas 'B' kharab land, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Chikkaballapura District and bounded on East by: Bangalore-Ballari Road N.H.7 Road, West by: Land of Sy.No. 78/1, North by: Land of Sy.No. 82 & Lake Besin, South by: Land of Sy.No. 78/1 and referred to as schedule property of Item.No.IV. WHEREAS Mr Hemant Kumar, R s/o Sri Renukaiah is the absolute owner of Agricultural land property bearing old Sy. No. 78/1, New Sy. No. 78/3, which measuring 05.08 guntas, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Chikkaballapura District and bounded on East by: Remaining portion of Sy.No. 78/1, West by: Land belongs to C.S.Ramakrishna Shetty, North by: 40 feet Road, South by: Land of Sy.No. 77 and referred to as schedule property of Item.No.V. WHEREAS Sri C.S.Ramakrishna Shetty s/o Late Chikkasubbaraya Shetty is the absolute owner of Agricultural land property bearing old Sy. No. 78/1, New Sy. No. 78/4, which measuring 09 guntas, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Chikkaballapura District and bounded on East by: Land of Mr.Hemant Kumar, West by: Land of Sy.No. 76 & 40 feet Road, North by: 40 feet Road, South by: Land of Sy.No. 77 and referred to as schedule property of Item.No.VI. WHEREAS Sri B.Mahesh s/o Sri Jaganath and others are the absolute joint owner/s of Agricultural land property bearing old Sy. No. 78/1, New Sy. No. 78/5, which measuring 05.08 guntas, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Chikkaballapura District and bounded on East by: Land of Sy.No.78/1, West by: Land of Sy.No.78/1, North by: 40 feet Road, South by: Land of Sy.No.77 and referred to as schedule property of Item.No.VII. WHEREAS Sri Sathyanarayana Shetty s/o Sri Keshavayya Shetty and others are the absolute joint owner/s of Agricultural land property bearing old Sy. No. 78/1, New Sy. No. 78/7, which measuring 05.08 guntas, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Chikkaballapura District and bounded on East by: Land of Sy.No.78/5, West by: Land of Sy.No.78/5, North by: 40 feet Road, South by: Land of Sy.No.77 and referred to as schedule property of Item.No.VIII. WHEREAS Sri Challa Kishore s/o Sri Challa Kesava Rao and others are the absolute joint owner/s of Agricultural land property bearing old Sy. No. 78/1, New Sy. No. 78/8, which measuring 05.08 guntas, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Chikkaballapura District and bounded on East by: Land of Sy.No.78/1, West by: Land of Sy.No.78/1, North by: 40 feet Road, South by: Land of Sy.No.77 and referred to as schedule property of Item.No.IX. WHEREAS Sri Katakam Pavan Kumar s/o Sri Katakam Balasubramanyam and another are the absolute joint owner/s of Agricultural land property bearing old Sy. No. 78/1, New Sy. No. 78/9, which measuring 05.08 guntas, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Chikkaballapura District and bounded on East by: Land of Sy.No.78/3, North by: 40 feet Road, South by: Land of Sy.No.77 and referred to as schedule property of Item.No.X. WHEREAS Sri Nekkanti Anudeep s/o Sri Nekkanti Satyanarayana and another are the absolute joint owner/s of Agricultural land property bearing old Sy. No. 78/1, New Sy. No. 78/10, which measuring 05.08 guntas, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Chikkaballapura District and bounded on East by: Remaining Land of Sy.No.78/1, West by: Remaining Land of Sy.No.78/1, North by: Land of Sy.No.94(Lake), South by: 40 feet Road and referred to as schedule property of Item.No.XI. WHEREAS Sri N.Parithosh Murthy s/o Sri Nagaraja Murthy is the absolute owner of Agricultural land property bearing old Sy.No. 78/1, New Sy. No. 78/11, which measuring 05.08 guntas, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Chikkaballapura District and bounded on East by: Remaining Land of Sy.No.78/1, West by: Remaining Land of Sy.No.78/1, North by: Land of Sy.No.94(Lake), South by: 40 feet Road and referred to as schedule property of Item.No.XII. WHEREAS Smt Nagarathamma, J w/o Sri.Nanjundappa J.N and another are the absolute joint owner/s of Agricultural land property bearing Sy. No. 96/3, which measuring 1 acre 26 guntas and exclusive of 07 guntas 'A' kharab land and exclusive of 0.0.12 ganta 'B' kharab land, situated at Guvalakanahalli Village, Kasaba Hobli, Chikkaballapura Taluk, Bangalore Rural District and bounded on East by: Land of Sy.No.78/1 & Kharab, West by: Land belongs to Shettappa, North by: Land belongs to Shettappa, South by: Land of Sy.No.78 and referred to as schedule property of Item.No.XIII. which total measuring of Item.No.I to XIII = 15 Acres 10.08 guntas and exclusive of 07 guntas 'A' kharab land and 14.012 guntas 'B' kharab land and commonly bounded on East by: N.H.Road, West by: Private Lands, North by: Private Lands, South by: Private Lands and referred to as "composite schedule property". Any Person or Any Authorities or Any Promoters having any asserting right, title, interest and claims to oppose for Absolute Sale Deed of property and further having any manner of right, title, claims etc., and may lodge their objections, claims over the property along with relevant papers in support of their claims, right to the below address within 10 days from the date of this notice, if any objections fails to comply, my client shall take further steps and shall deemed for entering into Absolute Sale Deed of property. LINGARAJ, S. NADAGOUDA., ADVOCATE No.1854, 17th Main, 30th 'B' Cross, HBR Layout, 1st Stage, 5th Block, Bengaluru - 560 043. Mob : 96204 74780 , 94481 35970

ಸೇನಾ ವಿಹಾರ್ ಓನ್‌ಸರ್ಸ್ ಕೋ-ಆಪರೇಟಿವ್ ಸೊಸೈಟಿ ನಿ. ಸೇನಾ ವಿಹಾರ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ಕಮ್ಮನಹಳ್ಳಿ, ಮುಖ್ಯರಸ್ತೆ, ಕಲ್ಯಾಣ ನಗರ ಅಂಚೆ, ಬೆಂಗಳೂರು-560043.

ಬಿಜನಾವಕಾ ಪ್ರಕಟಣೆ

ಸೇನಾ ವಿಹಾರ್ ಓನ್‌ಸರ್ಸ್ ಕೋ-ಆಪರೇಟಿವ್ ಸೊಸೈಟಿ ನಿ., ಆಡಳಿತ ಮಂಡಳಿ ಚುನಾವಣೆಯ ದಿನಾಂಕ: 07/09/2025ರಂದು ಧಾರವಾಡ ಬೆಳಿಗ್ಗೆ 9.00 ಗಂಟೆಯಿಂದ ಸಂಜೆ 4.00 ಘಂಟೆಯವರೆಗೆ ಸಂಘದ ಸೇನಾ ವಿಹಾರ ಕಾಂಪ್ಲೆಕ್ಸ್‌ನಲ್ಲಿ ನಡೆಯಲಿದೆ. ನಾಮಪತ್ರ ಸಲ್ಲಿಸಲು ದಿ:30/08/2025 ಕೊನೆಗೊಂಡು ದಿನಾಂಕ: ನಾಮಪತ್ರ ಪರಿಶೀಲನೆ ದಿ:31/08/2025 ಮತ್ತು ನಾಮಪತ್ರಗಳ ವಾಪಸಾತಿ ದಿ:01/09/2025 ರಂದು ನಡೆಯಲಿದೆ. ಮಾನ್ಯ ಸದಸ್ಯರ ವಿಳಾಸಕ್ಕೆ ಚುನಾವಣಾ ವೇಳಾಪಟ್ಟಿ/ನೋಟೀಸ್ ಪತ್ರಗಳನ್ನು ಈಗಾಗಲೇ ಅಂಚೆ ಮೂಲಕ ರವಾನಿಸಲಾಗಿದೆ. ಒಂದು ವೇಳೆ ಸೂಚನಾ ಪತ್ರ ನಿಗದಿತ ಅವಧಿಯಲ್ಲಿ ತಲುಪದ ಇದ್ದಲ್ಲಿ, ಇದನ್ನೇ ಚುನಾವಣಾ ಸೂಚನಾ ಪತ್ರವೆಂದು ಪರಿಗಣಿಸಿ ಚುನಾವಣೆಯಲ್ಲಿ ಭಾಗವಹಿಸಲು ಕೋರಲಾಗಿದೆ. (ಸಬ್)- ಮುಖ್ಯ ಪ್ರವರ್ತಕರು ಸೇನಾ ವಿಹಾರ್ ಓನ್‌ಸರ್ಸ್ ಕೋ-ಆಪರೇಟಿವ್ ಸೊಸೈಟಿ ನಿ., ಸೇನಾ ವಿಹಾರ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ಕಮ್ಮನಹಳ್ಳಿ, ಮುಖ್ಯರಸ್ತೆ, ಕಲ್ಯಾಣ ನಗರ ಅಂಚೆ, ಬೆಂಗಳೂರು-560043

ಬಿಜನಾ ಕೋ-ಆಪರೇಟಿವ್ ಬ್ಯಾಂಕ್ ಅ.

ಕೇಂದ್ರ ಕಛೇರಿ : ಮಲ್ಲೇಶ್ವರಂ, ಬೆಂಗಳೂರು-560 055. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : 080-23442648,080-23341972. ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ತಿಳುವಳಿಕೆ ಬ್ಯಾಂಕಿನ 2024-25ನೇ ಸಾಲಿನ 60ನೇ ವಾರ್ಷಿಕ ಸರ್ವಸಮಗ್ರ ಸಭೆಯ ದಿನಾಂಕ: 24.08.2025 ರಂದು ಧಾರವಾಡ ಬೆಳಿಗ್ಗೆ 9.30 ಘಂಟೆಗೆ ಸಂಜೆಯಲ್ಲಿ ವೈ.ಮನುಷ್ಯಮುಖ್ಯ ಕಲ್ಯಾಣ ಮಂಡಳಿ, ಯವಂಪತ್ತೂರು, (ಗೋಪಾಲ್ ಟಾಕರ್ ಪುಕ್ತ), ಬೆಂಗಳೂರು-22 ಈ ವಿಳಾಸದಲ್ಲಿ ಬ್ಯಾಂಕಿನ ಅಧ್ಯಕ್ಷರಾದ ಶ್ರೀ. ಸಿ.ಎಲ್.ಮುಗುಡೇ, ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ನಡೆಸಲು ತೀರ್ಮಾನಿಸಲಾಗಿದೆ. ಸದಸ್ಯರ ಸಭೆಯ ನೋಟೀಸ್ ಅಂಚೆ ಮೂಲಕ ಕಳುಹಿಸಲಾಗಿದ್ದು ನೋಟೀಸ್ ತಲುಪದಿದ್ದಲ್ಲಿ ಈ ಪ್ರಕಟಣೆಯನ್ನೇ ಅಧಿಕೃತ ನೋಟೀಸ್ ಎಂದು ತಿಳಿದು ಮಾನ್ಯ ಸಾಮಾನ್ಯ ಸದಸ್ಯರು ಗುರುತಿಸಿ ಚಟುವಟಿಕೆಗಳಿಗೆ ಸಭೆಗೆ ಆಮಂತ್ರಣವಿಲ್ಲವೆಂದು ತಿಳಿಸಲಾಗಿದೆ. ವಿಶೇಷ ಸೂಚನೆ :- ಹಿರಿಯ ಸದಸ್ಯರ ಸನ್ಮಾನ: ದಿನಾಂಕ:23.08.2025 ರಂದು ಶನಿವಾರ ಬೆಳಿಗ್ಗೆ 10.00 ರಿಂದ 1.00 ದಿನಾಂಕ:23.08.2025 ರಂದು ಶನಿವಾರ ಸಂಜೆ 3.00 ರಿಂದ 5.00 ಘಂಟೆಯವರೆಗೆ. ಪ್ರತಿಭಾ ಸುರಕ್ಷಿತ ಸಮಾರಂಭ: ದಿನಾಂಕ:23.08.2025 ರಂದು ಶನಿವಾರ ಸಂಜೆ 5.00 ಘಂಟೆಗೆ. ಸ್ಥಳ : ಶ್ರೀ. ವೈ.ಮನುಷ್ಯಮುಖ್ಯ ಕಲ್ಯಾಣ ಮಂಡಳಿ, ಯವಂಪತ್ತೂರು (ಗೋಪಾಲ್ ಟಾಕರ್ ಪುಕ್ತ), ಬೆಂಗಳೂರು-560022. ಸಬ್/-ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಹಣಾಧಿಕಾರಿಗಳು (ಪ್ರಭಾಕರ)

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ತೋಟಗಾರಿಕೆ ಇಲಾಖೆ ತೋಟಗಾರಿಕೆ ಉಪ ನಿರ್ದೇಶಕರ ಕಛೇರಿ (ಜಿಪಂ), ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ

ಸಂ:ತೋಟ/ಜಿಪಂ/ಬೆಂನ/ಅಧೀ/05/2025-26 ದಿನಾಂಕ: 21.08.2025 :: ಮರು ಇ-ಟೆಂಡರ್ ಪ್ರಕಟಣೆ :: ವಿಷಯ: ಬೆಂಗಳೂರು ನಗರ, ಜಿಲ್ಲೆಯ ತೋಟಗಾರಿಕೆ ಇಲಾಖೆಯಲ್ಲಿ ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಬೆರಳಚ್ಚುಗಾರರು, ವಾಹನ ಚಾಲಕ, ಗ್ರೂಪ್-ಡಿ ಸೇವೆಯನ್ನು ಒದಗಿಸಲು ಮರು ಇ-ಟೆಂಡರ್ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಪರಿಶೀಲಿಸಿ ಪ್ರಕಟಿಸುವ ಬಗ್ಗೆ. ಈ ಕಛೇರಿಗೆ ಹಾಗೂ ಅಧೀನದಲ್ಲಿ ಬರುವ ತೋಟಗಾರಿಕೆ ಉಪ ನಿರ್ದೇಶಕರು (ಜಿ.ಪಂ) ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ 2025-26 ನೇ ಸಾಲಿಗೆ ಹೊರಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ಬೆರಳಚ್ಚುಗಾರರು, ವಾಹನ ಚಾಲಕರು, ಗ್ರೂಪ್-ಡಿ ಸೇವೆಯನ್ನು ಈ ಕಛೇರಿಗಳಿಗೆ ಅವಶ್ಯವಿರುವ ಸಿಬ್ಬಂದಿಗಳನ್ನು ಪೂರೈಸಲು ಹೊರ ಸಂಪನ್ಮೂಲಗಳಿಂದ ಸೇವೆಯನ್ನು ಪಡೆಯಲು ಉದ್ದೇಶಿಸಲಾಗಿದೆ. ಅದರಂತೆ ಅರ್ಹ ಮತ್ತು ಅನುಭವ ಹೊಂದಿದ ಹಾಗೂ ಕಾರ್ಪೊರೇಟಿವ್ ಇಲಾಖೆಯಲ್ಲಿ ನೋಂದಾಯಿಸಲ್ಪಟ್ಟ ವಾಹನ ಸಂಪನ್ಮೂಲ ವಿಷಯ ನಿರೀಕ್ಷಿಸಲಾಗಿದೆ. ಹೊರಗುತ್ತಿಗೆದಾರ ವ್ಯಕ್ತಿ/ಸಂಸ್ಥೆಗಳಿಂದ E-procurement portal ನಲ್ಲಿ ಇ-ಟೆಂಡರ್ ಅನ್ನು ಆಗಸ್ಟ್-2025 ರಿಂದ ಜುಲೈ-2026 ರವರೆಗೆ ದ್ವಿ-ಲಕೋಟಿ ಪದ್ಧತಿಯಲ್ಲಿ ಅರ್ಜಿ ಆಹ್ವಾನಿಸಲಾಗಿದೆ. ಇಚ್ಛೆಯುಳ್ಳ ಅರ್ಹ ವ್ಯಕ್ತಿ/ಸಂಸ್ಥೆಗಳ ಟೆಂಡರ್ ಅರ್ಜಿಗಳನ್ನು ಕಛೇರಿ ಸಮುಂಟದಲ್ಲಿ ಪಡೆಯಬಹುದಾಗಿದೆ. (ಹೆಚ್ಚಿನ ವಿವರಗಳನ್ನು www.e-proc.kar.in ವಿಳಾಸದಲ್ಲಿ ಪಡೆಯಬಹುದು). ಅರ್ಜಿಗಳನ್ನು ಸಲ್ಲಿಸುವ ಪ್ರಾರಂಭಿಕ ದಿನಾಂಕ 21.08.2025 ಅರ್ಜಿಗಳನ್ನು ಸಲ್ಲಿಸುವ ಅಂತಿಮ ದಿನಾಂಕ 29.08.2025 ಟೆಂಡರ್ ತೆರೆಯುವ ದಿನಾಂಕ 30.08.2025, ಸಂಜೆ 4.30 ಗಂಟೆ ತೋಟಗಾರಿಕೆ ಉಪನಿರ್ದೇಶಕರ ಕಛೇರಿ (ಜಿಪಂ) ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ, ಕ್ಯೂಸ್ ಜಾರ್ಡ್ ಸಬ್/- ತೋಟಗಾರಿಕೆ ಉಪ ನಿರ್ದೇಶಕರು (ಜಿಪಂ) ವಾಸಾಂಶ/ವಾ.ಪ್ರ./ಎಸ್.ಎಸ್.ಎ/2413/2025-26 ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ.

ಪ್ರಜಾವಾಣಿ ಕ್ಲಾಸಿಫೈಡ್ಸ್ ಪ್ರಯೋಜನಗೊ ಉಪಯುಕ್ತ email: classifieds@deccanherald.co.in ಜಾಹೀರಾತುಗಳಿಗಾಗಿ ಸಂಪರ್ಕಿಸಿ: 080 - 45557160 /161/ 162/ 163/ 164 9845114560 / 9731810277/ 9886213331

BUILDERS ESSENTIAL JOB OPPORTUNITIES Water Proofing General LEAKAGE... LEAKAGE... Old/New Building, Sump, Bathroom, Wallcrack, Skylight, Terrace Waterproofing done by New Technology- 9880916988 REAL ESTATE SELLING PERSONAL Change of Name House Sanjaynagar IRASHIKA GOURAV GULEGHA Alias RASHIKA R/a # 88, Flat no. 202, HB Samaja Road, Basavanagudi, Bangalore- 560004 I Herby Declare that both the Name Belongs to Me Only vide Affidavit Dated 20/08/2025 before Notary Manotha N.K.B Bangalore

CHANGE OF NAME LAKSHMI RANADE residing at No.5/3rd A Cross, Sri M.V. Nagar, Ramamurthy Nagar, Bengaluru-560016, have changed my name to LAKSHMI DILIP RANADE vide affidavit dated 20.08.2025 before notary G Dayananda, Bengaluru. Henceforth I shall be called LAKSHMI DILIP RANADE only. I, VIJAY Kumar, son of Damodhar Pattadakali, aged 46years, #5, Deepak Reddy Layout, Raghavana Palya, Jambusavari Dinne, JPNagar 8th Phase, Bannerghatta Road, Bengaluru- 560076 have changed my name from Vijayakumar son of Vijayakumar son of Damodar Pattadakallu to Vijay Kumar, son of Damodhar Pattadakallu vide Affidavit dated 18-08-2025 sworn before the Notary Shri.Aravind Patil G.G., Bengaluru. BOREWELL DRILLING (SENSOR & ROBO) and Installing New Pumps & Repairing Old Pumps VIJAYALAKSHMI BOREWELLS VIJAYALAKSHMI BOREWELLS 6435, 7th Main Road, 2nd Block, Jayanagar, Bangalore - 560 011 Call : 9448171416

'ಮಕ್ಕಳ ಅಭಿಪ್ರಾಯಕ್ಕೆ ಮನ್ನಣೆ ನೀಡಿ'



ಬಿಜೆಎಸ್ ಪಿಯು ಕಾಲೇಜಿನ ನೂತನ ತರಗತಿಗಳ ಉದ್ಘಾಟನಾ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಅಭಿಮತನಿಗಿರಿ ಮರದ ಪೀಠಾಧಿಪತಿ ನಿರ್ಮಲಾನಂದ ನಾಥ ಸ್ವಾಮೀಜಿ ಮಾತನಾಡಿದರು. ಪ್ರಕಾಶನಾಥ ಸ್ವಾಮೀಜಿ, ಧನ್ಯಾ ರಾಮಕುಮಾರ್ ಇದ್ದಾರೆ

ಪ್ರಜಾವಾಣಿ ವಾರ್ತೆ ಕೆಂಗೇರಿ: ಶೈಕ್ಷಣಿಕ ವಿಷಯದಲ್ಲಿ ಮಕ್ಕಳ ಅಭಿಪ್ರಾಯಕ್ಕೆ ಪೋಷಕರು ಮನ್ನಣೆ ನೀಡಬೇಕು. ಅವರ ಅಯ್ಯೆಯ ವಿಷಯಗಳನ್ನು ಅಭ್ಯಾಸ ಮಾಡಲು ಅವಕಾಶ ನೀಡಿದರೆ ಸಾಧನ ಮಾಡಬಹುದು ಎಂದು ಅಭಿಮತನಿಗಿರಿ ಮರದ ಪೀಠಾಧಿಪತಿ ನಿರ್ಮಲಾನಂದನಾಥ ಸ್ವಾಮೀಜಿ ಹೇಳಿದರು. ಕೆಂಗೇರಿ ಬಿಜೆಎಸ್ ಪಿಯು ಕಾಲೇಜಿನ ನೂತನ ತರಗತಿಗಳ ಉದ್ಘಾಟನಾ ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಅವರು ಮಾತನಾಡಿದರು. ಬಿಜೆಎಸ್ ಪಿಯು ಕಾಲೇಜಿನಲ್ಲಿ ಕುಳಿತುಕೊಂಡು ವ್ಯಕ್ತಿತ್ವ ಹೊಂದಿದ್ದರು. ಪ್ರತ್ಯಾ ಮನೋಭಾವ ರೂಪಿಸಿಕೊಂಡಿದ್ದರು. ಹೀಗಾಗಿಯೇ ಅವರು ಜಗತ್ತಿನ ಶ್ರೇಷ್ಠ ವಿಜ್ಞಾನಿಯಾಗಿ, ಅತ್ಯುತ್ತಮ ವ್ಯಕ್ತಿಯಾಗಿ ರೂಪುಗೊಳ್ಳಲು ಸಾಧ್ಯವಾಯಿತು ಎಂದು ತಿಳಿಸಿದರು. ನಟ ತುಲಾ ನಾಟಿ ಮಾತನಾಡಿ, 'ಅಕ್ಷರಜ್ಞಾನ ಹೊಂದಿದವರು ಪಶುವಿಗೆ ಸಮಾನ ಎಂದು ಮಾತನಾಡಿದರು. ಸಂಸ್ಕಾರ ರಹಿತ ಶಿಕ್ಷಣದಿಂದಲೂ ಸಮಾಜಕ್ಕೆ ಯಾವುದೇ ಕೊಡುಗೆ ಲಭಿಸುವುದಿಲ್ಲ' ಎಂದರು. ನೃಪತುಂಗ ವಿಶ್ವವಿದ್ಯಾಲಯದ ವಿಶ್ವಾಸ ಕುಲಪತಿ ಶ್ರೀನಿವಾಸ್ ಬಳ್ಳಿ ಮಾತನಾಡಿದರು. ಗಾಯಕ ಕಡಬಗೆರೆ ಮುನಿರಾಮ ಜನಪದ ಗೀತೆಗಳನ್ನು ಹಾಡಿ ರಂಜಿಸಿದರು. ಬಿಜೆಎಸ್ ಮತ್ತು ಎಸ್‌ಜೆಬಿ ಸಮೂಹ ಸಂಸ್ಥೆಗಳ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕ ಪ್ರಕಾಶನಾಥ ಸ್ವಾಮೀಜಿ, ನಟಮೂರ್ತಿ ಧನ್ಯಾ ರಾಮಕುಮಾರ್, ರೂಪಿತಾ, ಪಿಯು ಕಾಲೇಜು ಪ್ರಾಂಶುಪಾಲೆ ನೇತ್ರಾವತಿ ವೈಎಸ್, ಶೈಕ್ಷಣಿಕ ನಿರ್ದೇಶಕ ಪ್ರಭುಜಿ, ಶಿವಣ್ಣ ಉಪಾಧ್ಯಕ್ಷರಿದ್ದರು.

ಕಿರೋಸ್ಕಾರ್ ಎಲೆಕ್ಟ್ರಿಕ್ ಕಂಪನಿ ಲಿಮಿಟೆಡ್., ಸೋದಾಯಕ ಕಛೇರಿ : ಸಂ. 19, 2ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಪಿಂಚು 1ನೇ ಸ್ಟೇಜ್, ಫೇಸ್-1, ಪಿಂಚು, ಬೆಂಗಳೂರು - 560058. ದೂರವಾಣಿ : 080 28397256; ಫ್ಯಾಕ್ಸ್ : 080 28396727; ವೆಬ್‌ಸೈಟ್ : www.kiroskarelectric.com ಇ-ಮೇಲ್ : investors@kiroskarelectric.com CIN : L31100KA1946PLC000415

78ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ಉದ್ದೇಶಕ್ಕಾಗಿ, ಪ್ರಸ್ತುತ ಮುಚ್ಚುವಿಕೆ ಮತ್ತು ಇ-ಮತದಾನ, ಇತ್ಯಾದಿಗಳ ಮಾಹಿತಿ ಮತ್ತು ಸೂಚನೆ

ಈ ಹಿಂದೆ ತಿಳಿಸಿದಂತೆ, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಮಂತ್ರಾಲಯ ('ಎಂ.ಸಿ.ಎ') ದ ಎಲ್ಲಾ ಕಾಯ್ದೆ ಕಟ್ಟಳೆಗಳನ್ವಯ ಕಂಪನಿ ಕಾಯ್ದೆ 2013ರ (ಕಾಯ್ದೆ) ಅನ್ವಯವಾಗುವ ಎಲ್ಲಾ ನಿಯಮಗಳೂ ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ರೂಪಿಸಲಾದ ನಿಯಮಗಳು ಮತ್ತು ಸಬ್‌ರೂಲೆಟ್ಸ್ ಅಂಡ್ ಎಕ್ಸಚೇಂಜ್ ರೋಲ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ ('ಸಿಬಿ') (ಲಿಸ್ಟಿಂಗ್ ಹೊಣೆಗಾರಿಕೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು 2015, ಈ ವಿಷಯದ ಕುರಿತು ಸಿಬಿ (ಇನ್ನು ಮುಂದೆ ಒಟ್ಟಾರೆಯಾಗಿ 'ಸುತ್ತೋಲೆಗಳು' ಎಂದು ಕರೆಯಲಾಗುತ್ತದೆ) ಹೊರಡಿಸಿದ, ಎಜಿಎಂ ಸೂಚನೆ ಮತ್ತು ಎಜಿಎಂ ಅನುಬಂಧ ಸೂಚನೆಯಲ್ಲಿ ನಿಗದಿಪಡಿಸಿದ ವ್ಯವಹಾರವನ್ನು ನಡೆಸಲು, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ('ಎಂ.ಸಿ.ಎ') ಸೆಪ್ಟೆಂಬರ್ 19, 2024 ರಂದು ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 09/2024 ಮತ್ತು ಸಿಬಿ ಅಕ್ಟೋಬರ್ 03, 2024 ರಂದು ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/PoD-2/P/CR/2024/133 ರ ಅನುಸಾರವಾಗಿ ಕಿರೋಸ್ಕಾರ್ ಎಲೆಕ್ಟ್ರಿಕ್ ಕಂಪನಿ ಲಿಮಿಟೆಡ್ (ಕಂಪನಿ) ನ 78ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ('ಎಜಿಎಂ') ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 16, 2025 ರಂದು ಬೆಳಿಗ್ಗೆ 11.00 (ಎಂ.ಎಸ್.ಟಿ) ಗಂಟೆಗೆ ವಿದಿಯೋ ಕಾನ್ಫರೆನ್ಸ್ ('ವಿಎ') / ಇತರ ಅಡಿಯೋ ವಿಷಯದ ಮೀನ್ಸ್ ('ಒವಿಎಂ') ಮೂಲಕ ನಡೆಯಲಿದೆ.

ಸದರಿ ಸುತ್ತೋಲೆಗಳ ಅನುಸಾರ ಹಣಕಾಸು ವರ್ಷ 2024-25ರ ಕಂಪನಿಯ 78ನೇ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗಿನ ಎಜಿಎಂ ಸೂಚನಾ ಪತ್ರ ಮತ್ತು ಎಜಿಎಂ ನ ಪರಿಷ್ಕೃತ ಸೂಚನೆಯನ್ನು, ಕಂಪನಿ / ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ಟ್ರಾನ್ಸಾಕ್ಟರ್ ವಿಚೇರ್ / ಡೆವಾಸಿಟಿ / ಡೆವಾಸಿಟಿ ಪಾಟಿಷಿಯರ್‌ರಲ್ಲಿ ನೋಂದಾಯಿತವಾದ ಸದಸ್ಯರ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. 78ನೇ ಎಜಿಎಂ ಸೂಚನೆ ಹಾಗೂ ಎಜಿಎಂ ಅನುಬಂಧ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.kiroskarelectric.com ನಲ್ಲಿ ಲಭ್ಯವಿದ್ದು, ಸ್ಟಾಕ್ ಎಕ್ಚೇಂಜ್ ಅಂದರೆ, ಕ್ರಮವಾಗಿ ಬಿಸ್‌ಇ ಲಿಮಿಟೆಡ್ ಮತ್ತು ನಾಸೆನ್‌ಎಕ್ಸ್ ಸ್ಟಾಕ್ ಎಕ್ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ವೆಬ್‌ಸೈಟ್ www.bseindia.com ಮತ್ತು www.nseindia.com ನಿಂದ ಹಾಗೂ ಸಿಡಿಎಸ್‌ಎಲ್ ನ ವೆಬ್‌ಸೈಟ್ www.evotingindia.com ನಿಂದ ದೌರ್ಲೋಪ ಮಾಡಿಕೊಳ್ಳಬಹುದಾಗಿದೆ.

ಸಭೆಯಲ್ಲಿ ತಮ್ಮ ಅಭಿಪ್ರಾಯಗಳನ್ನು ಮತ್ತು ಪ್ರಶ್ನೆಗಳನ್ನು ಸಭೆಯ ಅವಧಿಯಲ್ಲಿ ವ್ಯಕ್ತಪಡಿಸಲು ಇಚ್ಛಿಸುವ ಸದಸ್ಯರು ಸಭೆಯ 07 ದಿನಗಳ ಮುಂಚೆ ಅವರ ಹೆಸರು, ಡಿವೈಡ್ ಆಫ್ ಸಂಖ್ಯೆ / ಪ್ರೊರಿಯೋ ಸಂಖ್ಯೆ, ಇ-ಮೇಲ್ ಐಡಿ, ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗಳನ್ನು ನಮೂದಿಸಿ investors@kiroskarelectric.com ಗೆ ಕಳುಹಿಸಬೇಕು. ಯಾವ ಸದಸ್ಯರು ಸ್ವೀಕರಿಸಿ ಅಥವಾ ಹೆಸರನ್ನು ನೋಂದಾಯಿಸಿಕೊಂಡಿರುತ್ತಾರೋ ಅಂತಹ ಷೇರುದಾರರಿಗೆ ಮಾತ್ರ ಪ್ರಶ್ನೆಗಳನ್ನು ಸಭೆಯಲ್ಲಿ ಕೇಳುವುದಕ್ಕಾಗಿ ಅನುಮತಿಸಲಾಗುವುದು.

ಎಜಿಎಂನ ಉದ್ದೇಶಕ್ಕಾಗಿ, ಸದಸ್ಯರ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಪ್ರಕ್ರಿಯೆಗಳನ್ನು ಬುಧವಾರ, ಸೆಪ್ಟೆಂಬರ್ 10, 2025 ರಿಂದ ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 16, 2025 ರವರೆಗೆ (ಎರಡು ದಿನಗಳು ಸೇರಿದಂತೆ) ಮುಚ್ಚಲಾಗುತ್ತದೆ.

2013ರ ಕಂಪನಿಯ ಕಾಯ್ದೆಯ ಕಲಂ 108ರ ಷರತ್ತುಗಳಂತೆ ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರುಗಳಿಗೆ ದೂರದ ಇ-ಮತದಾನವನ್ನು ಒದಗಿಸಿದ್ದು ಸದಸ್ಯರು ವಿಧ್ಯಾನುಸಾರ ಮೂಲಕ ಇ-ಮತಗಳನ್ನು ಅನುಮತಿಸುವಂತಾಗಲು ದೂರದ ಇ-ಮತದಾನ ಸೇವೆಗಳನ್ನು 'ಸಿಬಿಎಲ್ ಡಿವಾಸಿಟಿ ಸರ್ವಿಸಸ್' (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ ಸಿಡಿಎಸ್‌ಎಲ್ ನಿಂದ ಒದಗಿಸಲಾಗುವುದು. ಈ ಉದ್ದೇಶಕ್ಕಾಗಿ ಅಂತಿಮ ಕಟ್-ಆಫ್ ದಿನಾಂಕ, ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 09, 2025 ಆಗುತ್ತದೆ. ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಸದಸ್ಯರ ರಿಜಿಸ್ಟ್ರಾರ್‌ನಲ್ಲಿ ಹೆಸರು ಇರುವ ಸದಸ್ಯರು ಅಥವಾ ಲಾಭದಾಯಕ ಮಾಲೀಕರ ರೆಜಿಸ್ಟ್ರಾರ್‌ನಲ್ಲಿರುವ ಸದಸ್ಯರು ಇ-ಮತದಾನದ ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು ಅರ್ಹರಾಗುತ್ತಾರೆ.

ಇ-ಮತದಾನದ ಅವಧಿಯು ಶುಕ್ರವಾರ, ಸೆಪ್ಟೆಂಬರ್ 12, 2025 ರಂದು (ಬೆಳಿಗ್ಗೆ 9.00 ರಿಂದ) ಪ್ರಾರಂಭವಾಗುತ್ತದೆ ಮತ್ತು ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನೋಟೀಸ್‌ನಲ್ಲಿ ಸೂಚಿಸಲಾದ, ಸೆಪ್ಟೆಂಬರ್ 15, 2025 ರಂದು (ಸಂಜೆ 5.00) ಗಂಟೆಗೆ ಮುಕ್ತಾಯಗೊಳ್ಳುತ್ತದೆ. ತದನಂತರ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್‌ಲೋಸ್‌ನಲ್ಲಿ ಸಿಡಿಎಸ್‌ಎಲ್ ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ. ಇ-ಮತದಾನದ ಮೂಲಕ ಸಭೆಗೆ ಅನುಮತಿಸಿ ಮತದಾನ ಮಾಡಲು ಸಿದ್ಧರಾದ ಸದಸ್ಯರು ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು, ಆದರೆ ಮತ್ತೊಮ್ಮೆ ಮತದಾನ ಮಾಡಲು ಅವಕಾಶವಿರುವುದಿಲ್ಲ. ಇ-ಮತದಾನದ ಮೂಲಕ ಮತದಾನದ ಸೌಲಭ್ಯವು ಸಭೆಯ ಸಮಯದಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ ಮತ್ತು ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ಸದಸ್ಯರು ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಮೂಲಕ ಈಗಾಗಲೇ ಮತ ಚಲಾಯಿಸಿದ್ದಿದ್ದಲ್ಲಿ ಸಭೆಯಲ್ಲಿ ತಮ್ಮ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸಲು ಸಾಧ್ಯವಾಗುತ್ತದೆ. ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ರಿಮೋಟ್ ಇ-ಮತದಾನ / ಇ-ಮತದಾನ ಮತ್ತು ವಿಎ / ಒವಿಎಂನ ಮೂಲಕ ಸಭೆಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರಿಗೆ ಮಾಹಿತಿಯನ್ನು ಎಜಿಎಂ ನೋಟೀಸ್‌ನಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಒಂದು ಬಾರಿ ನಿರ್ಣಯದ ಮೇಲೆ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದರೆ, ನಂತರ ಅದನ್ನು ಬದಲಾಯಿಸಲು ಅಥವಾ ಮತವನ್ನು ಮತ ಚಲಾಯಿಸಲು ಅನುಮತಿ ನೀಡಲಾಗುವುದಿಲ್ಲ.

ಎಜಿಎಂನ ಸೂಚನಾ ಪತ್ರದ ವಿತರಣೆಯ ನಂತರ ಯಾವುದೇ ವ್ಯಕ್ತಿ ಕಂಪನಿಯ ಸದಸ್ಯನಾಗಿದ್ದಲ್ಲಿ ಮತ್ತು ಅಂತಿಮ (ಕಟ್-ಆಫ್) ದಿನಾಂಕದಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದಲ್ಲಿ ಅವರು ಅಂತಿಮ ಇಂಟಿಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಾರ್ ಮೇನ್‌ಪೇಜ್‌ಮಾಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ರವರನ್ನು ಯೂಸರ್ ಐಡಿ, ಪಾಸ್‌ವರ್ಡ್ ಮತ್ತು ಸಂಕೇತಗಳ ವಿವರಗಳನ್ನು ತಿಳಿದುಕೊಳ್ಳುವುದಕ್ಕಾಗಿ ದೂರವಾಣಿ ಸಂ. 91-80-23460815-8181 ಕರೆ ಮಾಡಿ ಅಥವಾ irg@integradindia.in ಗೆ ಇ-ಮೇಲ್ ಕಳುಹಿಸಬಹುದು.

ಕಂಪನಿಗೆ ಕಾಯ್ದೆ 2013ರ ಸೆಕ್ಷನ್ 160 ರ ಪ್ರಕಾರ ಕಂಪನಿಗೆ ನಿಯಮ 13 (ಸೇವಾತಿ ಮತ್ತು ಅರ್ಹತೆ) ನಿಯಮಗಳು, 2014ರ ಸಿಬಿ (ಪಟ್ಟಿ ಮಾಡುವ ಕಟ್ಟುಪಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015ರ ಪ್ರಕಾರ, ಕಂಪನಿಯು ಶ್ರೀ ಆಪರಂಜಿ ಬಿ ಹುಸ್ರೂರ್ (ಡಿಐಎನ್: 06650798) ಇವರನ್ನು ಕಂಪನಿಯ ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರಾಗಿ ನೇಮಕ ಮಾಡಲು ಪ್ರಸ್ತಾಪಿಸುವ ಲಿಖಿತ ನೋಟೀಸ್‌ನ್ನು ಸದಸ್ಯರಿಂದ ಸ್ವೀಕರಿಸಿದೆ. ಅವರ ನೇಮಕಾತಿಗೆ ಸಂಬಂಧಿಸಿದ ಐಟಿಗಳನ್ನು ಕಂಪನಿಯ 78ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಇ-ಮತದಾನದ ಬಗ್ಗೆ ಮತ್ತು ಎಜಿಎಂನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಬಗ್ಗೆ ಯಾವುದೇ ದೂರಗಳಿದ್ದಲ್ಲಿ ಸಿಡಿಎಸ್‌ಎಲ್ ಅವರ ಇ-ಮೇಲ್ ಐಡಿ helpdesk.evoting@cdslindia.com ಗೆ ಬರೆದ ತಿಳಿಸಬಹುದು ಅಥವಾ ಕೋಲ್ ಕ್ಲೀ ಸಂಖ್ಯೆ 1800 21 09911 ಗೆ ಕರೆ ಮಾಡಿ ತಿಳಿಸಬಹುದು ಮತ್ತು / ಅಥವಾ NSDL ಅವರ ಇ-ಮೇಲ್ ಐಡಿ evoting@nsdl.co.in ಗೆ ಬರೆದ ತಿಳಿಸಬಹುದು ಅಥವಾ 022-4886700 / 24997000 ಗೆ ಕರೆ ಮಾಡಿ ತಿಳಿಸಬಹುದು ಹಾಗೂ ಒಂದು ಪ್ರತಿಯನ್ನು investors@kiroskarelectric.com ಗೆ ಕಳುಹಿಸಬೇಕು.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಆದೇಶದ ಅನುಸಾರ, ಕಿರೋಸ್ಕಾರ್ ಎಲೆಕ್ಟ್ರಿಕ್ ಕಂಪನಿ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ, ಸಬ್/- ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಕಂಪ್ಲಯನ್ಸ್ ಆಫೀಸರ್

ಸ್ಥಳ : ಬೆಂಗಳೂರು ಮಹಾಲೇಶ್ವರ ಭಕ್ತ, ದಿನಾಂಕ : ಆಗಸ್ಟ್ 21, 2025

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ಬೆಂಗಳೂರು: ಕರ್ನಾಟಕ ವ್ಯಂಗ್ಯ ಚಿತ್ರಕಾರ ಸಂಘ ಜಿಲ್ಲಾಕಾರ ಸಂಘ ನೀಡುವ 2025ನೇ ಸಾಲಿನ ಪ್ರಶಸ್ತಿಗಾಗಿ ಉಡುಪಿಯ ವ್ಯಂಗ್ಯ ಚಿತ್ರಕಾರ ಜಿಜ್ಞಾಸು ಶೆಟ್ಟಿ ಅಯ್ಯನಾಗಿದ್ದಾರೆ. 1980ರಿಂದ ವ್ಯಂಗ್ಯ ಚಿತ್ರಗಳನ್ನು ಬರೆಯುತ್ತಿದ್ದು, ಹತ್ತು ಸಾವಿರಕ್ಕೂ ಹೆಚ್ಚು ವ್ಯಂಗ್ಯ ಚಿತ್ರಗಳು ಕನ್ನಡದ ಪತ್ರಿಕೆಗಳಲ್ಲಿ ಪ್ರಕಟವಾಗಿವೆ. ಕಾಲಾ, ಕಾಲೇಜುಗಳಲ್ಲಿ ವ್ಯಂಗ್ಯ ಚಿತ್ರ ಪ್ರಾಚಾರ್ಯರನ್ನು ನಡೆಸಿ, ವಿದ್ಯಾರ್ಥಿಗಳಿಗೆ ವ್ಯಂಗ್ಯ ಚಿತ್ರಗಳ ಅರಿವು ಮೂಡಿಸಿದ್ದಾರೆ. ಗೆರೆ-ಬರೆ ಸಂಸ್ಥೆ ಸ್ಥಾಪಿಸಿ ಸೇವೆ ಸಲ್ಲಿಸುತ್ತಿದ್ದಾರೆ ಎಂದು ಸಂಘದ ಅಧ್ಯಕ್ಷ ವಿ.ಆರ್.ಸಿ.ಶೇಖರ್ ತಿಳಿಸಿದ್ದಾರೆ.