

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051, Maharashtra

**Symbol: ORIANA**

**Sub:Newspaper Publication For Notice Of AGM**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the following newspaper advertisement published for giving public notice to the shareholders for intimating that the 11<sup>th</sup> Annual General Meeting of the company will be held on Friday, September 27, 2024 at 1:00 p.m. (IST) through Video Conferencing or other Audio Visual Means:

S.NO.	Name of Newspaper(s)	Edition	Publication Date
1.	The Financial Express “(English)”	New Delhi	September 05,2024
2.	“Jansatta”(Hindi)	New Delhi	September 05,2024

Request you to please take the same on your record.

Thanking You,

Yours sincerely,  
**For Oriana Power Limited**

**Tanvi Singh**  
**Company Secretary & Compliance Officer**  
**M.No.A69061**

**Place: Noida**  
**Date: 05-09-2024**

**Encl: a/a**

**ORIANA POWER LIMITED** (Formerly Known as Oriana Power Private Limited)

**CIN:** L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

**Registered Office:** Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

**Corporate Office:** Third Floor Plot No 19 and 20, Sector 125 Noida Gautam Buddha Nagar Uttar Pradesh, Amity University, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201313



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RISKS TO INVESTORS

- The average cost of acquisition per Equity Share by our Promoters, i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain at the date of Draft Red Herring Prospectus are 1.52 and 1.34 respectively.
At the date of the Draft Red Herring Prospectus, the Weighted Average cost of acquisition per Equity Share by our Promoters i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain is Nil.
Weighted Average Return on Net worth on Consolidated and standalone financials for Financial Year ending 2024, 2023 and 2022 is 24.99% and 23.95% respectively.
1) Our company may, in consultation with the BRLM, consider participation by the Anchor Investor. The Anchor Investor Bid/Offer period shall be one working day prior to the Bid/ Offer opening date in accordance with SEBI ICDR Regulations, 2018.
2) Our company may, in consultation with the BRLM, consider closing the Bid/ Offer period for QIB one working day prior to the Bid/Offer Closing Date in accordance with the SEBI ICDR Regulations, 2018.

The details of the Equity Shares held by our Promoters, which are locked in for a period of 3 years from the date of Allotment in the Offer are given below:

Table with 7 columns: Name of Promoter, Date of Transaction and when made fully paid-up, Nature of Transaction, No. of Equity Shares, Face Value (Rs.), Issue/ Acquisition Price per Equity Share (Rs.), Percentage of post-Offer paid-up capital (%), Lock in Period.

In case of revision in the price band, the bid/ Issue period shall be extended for at least three (3) additional working days after such revision in the price band, subject to the bid/issue period not exceeding a total of ten (10) working days any revision in the price band, and the revised bid/ issue period, if applicable shall be widely disseminated by notification to the Stock Exchange by issuing press release and by and also by indicating the change on the website of BRLM and by intimation to Self-Certified Syndicate Banks (SCSB's), the sponsor banks and the designated intermediaries, as applicable. In case of force majeure, banking strike or similar circumstances, the company may for the reason recorded in writing, extend the Bid/ Issue period by at least Three (3) additional working days subject to total bid/ Issue period not exceeding Ten (10) working days.

The issue is being made in terms of Rule 19 (2)(b)(i) of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of SEBI ICDR Regulations, the issue is being made for at least 25% of the post issue paid up Equity Share capital of our Company. The issue is being made through the Book Building Process wherein not more than 50% of the issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIB's") and such portion to the "QIB Portion" provided that our company may in consultation with the BRLM may allocate upto 60% of the QIB portion to the Anchor Investor on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). One third of the Anchor Investor Portion shall be reserved for the Domestic Mutual Funds, subject to valid bids being received from the domestic mutual funds at or above the Anchor Investor allocation price. Further, 5% of the QIB portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual funds only, and the remainder of the QIB portion shall be available for allocation on proportionate basis to all QIBs Bidders (other than Anchor Investors), including mutual funds, subject to valid bids being received at or above the issue price. Further, not less than 15% of the issue shall be available for allocation on proportionate basis to Non- Institutional Bidder and not less than 35% of the issue shall be available for allocation to the Retail Individual bidders in accordance with the SEBI ICDR Regulations subject to valid bids being received or above the issue price. All potential bidders, other than Anchor Investor, are required to mandatorily utilize the application supported by blocked amount ("ASBA") process providing details of their respective bank account (including UPI ID in case of RIBs) which will be blocked by SCSBs, or the bank account linked with the UPI ID, as applicable, to participate in the issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For Details, please see the section titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

PROPOSED LISTING:

The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the SME Platform of BSE ("BSE SME"), in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In-Principle approval letter dated August 21, 2024, from BSE Limited for using its name in this offer document for listing of our shares on the BSE SME. For the purpose of this Issue, the Designated Stock Exchange will be the BSE Limited.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on 325 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SME PLATFORM OF BSE LIMITED (DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by the BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Red Herring Prospectus or the price band at which the Equity Shares are offered for bidding has been cleared, solicited or approved by BSE nor does it certify the correctness accuracy or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of the BSE Limited" on page 327 of the Red Herring Prospectus.

RISK IN RELATION TO THE FIRST ISSUE:

This being the first public issue of our Company, there has been no formal market for the Equity Shares. The face value of the Equity Shares is Rs. 10/- each and the offer price is [ ] times of the face value of the equity shares. The Issue Price (determined and justified by our Company in consultation with the Book Running Lead Manager as stated in "Basis for Issue Price" on page 116 should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Equity Shares will be traded after listing.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the bid cum application form, the Bidder/ Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic details of the Bidders/ Applicants as available on the records of the depositories. These Demographic details may be used, among other things, for or unblocking of ASBA account or for other correspondence related to an issue. Bidders/ Applicants are advised to update any changes to their demographic details as available in the records of the depository participants to ensure accuracy of records. Any delay resulting from failure to update the demographic details would be at the applicant's sole risk. Bidders/ Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the bid cum application form. The PAN, DP ID and the Client ID provided in the bid cum application form should match with the PAN, DP ID and the Client ID available in the depository database, otherwise the bid cum application form is liable to be rejected. Bidders/ Applicant should ensure that the beneficiary account provided in the Bid cum application form is active.

GENERAL RISK:

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 28 of Red Herring Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBTURE TRUSTEES: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 116 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk Factors" and "Restated Financial Statement" on page no. 28 and 233 respectively of the Red Herring Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 189 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 446 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is Rs. 15,00,00,000/- divided 1,50,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed, and Paid-Up share capital of the Company before the issue is Rs. 91,09,83,030/- divided into 90,18,903 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 75 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Rena Jain - 8,750 Equity Shares and Shilpa Jain - 1,250 Equity Share, Equity Shares of ₹10/- each.

Table with 3 columns: BOOK RUNNING LEAD MANAGER (Narnolia), REGISTRAR TO THE ISSUE (Skyline), COMPANY SECRETARY AND COMPLIANCE OFFICER (Mr. Kumar Rishi).

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Manager to the Issue at www.narnolia.com, website of company at www.sharesamadhan.com and websites of stock exchange at www.bseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Share Samadhan Limited (Telephone: 011 - 49084044) Lead Manager: Narnolia Financial Services Limited (Telephone: +91-8130678743; 033-40501500). Bid-cum-application Forms will also be available on the website of BSE (www.bseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the chapter titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular No. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/47 dated March 31, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 2, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/using the facility linked online trading, demat and bank account list. For further details, please refer to the chapter titled "Issue Procedure" beginning on page 342 of the Red Herring Prospectus.

Sponsor Bank to the Issue: Yes Bank Limited

Banker to the Issue, Escrow Collection Bank and Refund Banker: Yes Bank Limited

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 28 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For SHARE SAMADHAN LIMITED On Behalf of the Board of Directors Sd/- Abhay Kumar Chandalia (Managing Director) Place: Delhi Date: September 05, 2024

B. P. CAPITAL LIMITED CIN NO.: L74899HR1994PLC072042 REGD. OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 Phones: 0124-2362471 Email: bpcapitalindia@gmail.com, Website: www.bpcapital.in

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

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 10.00 A.M. at 138, Roz-Ka-Meo, Industrial Area Sohna, Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 04th September, 2024. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 25th September, 2024 at 09:00 A.M. and end on 27th September, 2024 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Saturday, 21st September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 970r their respective Depositories for registration/updation of their email IDs and other matters. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September, 2024 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"), Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For B.P. Capital Limited Sd/- Sakshi Gupta Company Secretary

Place: Sohna, Haryana Date: 05th September, 2024

मध्य प्रदेश लघु उद्योग निगम मर्यादित कार्यालय संपदा एवं निर्माण संभाग आई.आई.डी.सी. प्लाजा, 39 सिटी सेंटर, ग्वालियर (म.प्र.) दूरभाष : 0751-2439024

क्रमांक : लउनि/निर्माण/सं-ग्वा./2024-25/05 दिनांक : 03.09.2024

निविदा आमंत्रण सूचना निम्न कार्य की निविदा ई-टेंडरिंग पद्धति (Online System) से वेबसाइट https://www.mptenders.gov.in पर आमंत्रित की जाती है। - 1. अटल बिहारी वाजपेयी सुशासन एवं नीति विशेषण संस्थान भवन नई दिल्ली में रिनोवेशन का निर्माण कार्य लागत रु. 19,95,820/- निविदा की विड जमा करने की अंतिम तिथि 10.09.2024 सायं 5.30 बजे निविदा की समस्त जानकारी उक्त वेबसाइट पर देखी जा सकती है। निविदा में संशोधन व परिवर्तन किया जाता है तो उसकी जानकारी मात्र उपरोक्त वेबसाइट पर दी जावेगी पृथक से समाचार पत्रों में प्रकाशन नहीं किया जावेगा, बिना कोई कारण बताये निविदा को स्वीकृत अथवा अस्वीकृत करने का अधिकार निगम के पास सुनिश्चित है। महाप्रबंधक (सं.नि.) म.प्र. माध्यम/116247/2024

ANKA INDIA LIMITED Regd. Off: 6, Legend Square, Sector 33, Gurugram - 122004 CIN: L74900HR1994PLC033268 Email: info@ankaindia.com Phone: No. 9820609933; 0124-2322570; website: www.ankaindia.com

INFORMATION REGARDING THE 30th ANNUAL GENERAL MEETING ("AGM" OR "THE MEETING") TO BE HELD THROUGH VIDEO Conferencing (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY

Notice is hereby given that the 30th AGM of Anka India Limited ("the Company") will be held on Monday, September 30, 2024, at 04:00 PM IST, through VC/OAVM facility, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular SEBI Circular No. SEBI/HO/CF/DIPOD-2/P/CIR/2023/167 dated 7th October, 2023 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars) to transact the businesses that will be set forth in the Notice of the meeting. Electronic copies of the Notice convening 30th Annual General Meeting along with the Annual Report for the Financial Year 2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository(ies). The Notice and the Annual Report will also be available on the Company's website at (www.ankaindia.com), on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com. Members can attend and participate in the 30th AGM through the VC / OAVM facility ONLY, as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 30th AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice. Manner of registering / updating email addresses: (a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaindia.com or to Alankit Assignments Limited at ata@alankit.com (b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts. Registering mandate for receiving future dividend(s) electronically: To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's Registrar and Share Transfer Agent (for shares held physically)

FOR ANKA INDIA LTD Sd/- ANU SHARMA Company Secretary PLACE: GURUGRAM DATE: 05.09.2024

NORTHERN RAILWAY CORRIGENDUM Ref: i) Tender Notice No.: 03/2024-2025 Dated: 10.04.2024 ii) Tender No.: 15235293 due on 05.11.2024 1. In reference to above tender, the due date has been extended from 05.09.2024 to 05.11.2024. All other terms & conditions remain unchanged. The Corrigendum has been published on website www.ireps.gov.in. 2759/24 SERVING CUSTOMERS WITH A SMILE

ORIANA POWER LIMITED CIN: L35990DL2013PLC248685 Registered Office: Flat No. 412A, Building No. 43, Chiragji Tower, Nehru Place, South Delhi, New Delhi, India, 110019 Corporate Office: Third Floor Plot No 19 and 20, Sector 125 Noida, Amity University, Gautam Buddha Nagar, Dabri, Uttar Pradesh, India, 201313 Contact No.: +91-120-4114699, Email: cs@orianapower.com, Website: https://orianapower.com/

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday September 27, 2024 at 01:00 PM IST through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") without physical presence of the member at a common venue, in compliance with the provisions of the Companies Act, 2013 (Act) and allowed by circular No. 20/2020 dated May 05, 2020 read with circular No. 14/2020 dated April 08, 2020 circular No. 17/2020 dated April 13, 2020 circular no. 33/2020 dated September 28, 2020, circular No. 39/2022 dated December 31, 2020, circular No. 20/2021 dated December 08, 2021, circular no. 03/2022 dated, May 05, 2022, circular no. 11/2022, December 28, 2022 and circular no. 09/2023 dated September 25, 2023 issued by the Ministry Of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI ("Circulars").

In accordance with the aforesaid Circulars, notice of AGM is sent only to those members whose E-mail addresses are registered with the Company/ Depositories. The dispatch of notice of AGM through E-mail has been completed on September 04, 2024. The notice of AGM is also available on Company's website https://orianapower.com/ and website of Stock Exchange i.e. National Stock Exchange Of India Limited at www.nseindia.com and website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdsl.com. In compliance with the provisions of Sec 108 of the Act read with rules made thereunder, as amended from time to time and regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing E-voting facility (remote E-voting and E-voting during AGM) to members to cast their votes electronically through electronic voting system of NSDL. All members are informed that:

- All the businesses as stated in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting will commence at 09.00 AM (IST) on Tuesday, September 24, 2024 and will end at 5.00 PM (IST) on Thursday September 26, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is Friday, September 20, 2024 ("Cut-off date").
- In case a person has become a member of the Company after dispatch (only via mail) of AGM Notice, but on or before the cut-off date, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on https://www.evoting.nsdsl.com/ or call at 1800102090/ 1800224430 may cast the vote by following the instructions and process of e-voting as provided in the notice of AGM and on website of NSDL i.e. https://www.evoting.nsdsl.com.
- In case of any queries relating to e-voting, members' beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of https://www.evoting.nsdsl.com/ or call at the above mentioned toll free number or send request to: Ms. Prajakta Pawle - 022 2499 4561 or Ms. Santa Mote - 022 2499 4890 or evoting@nsdl.co.in the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that: i. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. ii. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting; iii. The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and; iv. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

By order of the Board of Directors of ORIANA POWER LIMITED Sd/- Rupal Gupta Managing Director DIN: 080033441 Date: 04/09/2024 Place: Noida

ROLLATAINERS LIMITED CIN: L21014HR1968PLC004844 Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District-Rewari Rewari 123106, Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com, Website: www.rollatainers.in

NOTICE OF 53rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Rolltainers Limited("Company") that the 53rd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 27th September 2024 at 10:00 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM alongwith the Annual Report for the Financial Year 2023-24 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 30th August 2024 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Wednesday, 04th September 2024. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of 53rd AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 53rd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 20th September 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Further, The Company has appointed Mr. Sachin Khurana, Proprietor of M/S S. Khurana & Associates, Practicing Company Secretary (COP- 13212) to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange and National Stock Exchange of India on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

The Notice of AGM and Annual Report 2023-24 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes in the Notice of the 53rd AGM. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022233058738 and 022-2305842/43. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

For ROLLATAINERS LIMITED Sd/- AARTI JAIN Chairperson DIN: 00143244 Place: New Delhi Date: 04.09.2024

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