

To,  
The Manager  
Listing Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051

**Sub: Intimation regarding Dispatch Of Notice Of Postal Ballot**

**Symbol: ORIANA**

Dear Sir/Madam

Pursuant to the Provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the following documents:

1. Copies of the newspaper advertisements published on 26<sup>th</sup> September 2023, in 'Financial Express' and 'Jansatta' regarding the dispatch Of Postal Ballot Notice; and

2. Postal Ballot Notice sent through e-mail to the members.

Please take the same on the records.

**Yours faithfully**  
**For Oriana Power Limited**

**Tanvi Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.- A69061**

**Encl: As above**

## ORIANA POWER LIMITED

CIN: U35990DL2013PLC248685

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

**Corp. Office: First Floor C-103 Sector-2 Noida Gautam Buddha Nagar, Noida, Ghaziabad, Noida, Uttar Pradesh, India, 201301**

**Email: [cs@orianapower.com](mailto:cs@orianapower.com); Website: <http://www.orianapower.com>**

**Voting Start Date: 28/10/2023 at 9.00 a.m. (IST)**  
**Voting End Date: 26/11/2023 at 5.00 p.m. (IST)**

### Postal Ballot Notice

**[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India]**

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 (hereinafter referred to as “the Act”), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as “the Rules”) and other applicable provisions of the Act, rules, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs (“MCA Circulars”), for the approval of the members of Oriana Power Limited (hereinafter referred to as “the Company”) through postal ballot by voting through electronic means (remote e-voting) on the Ordinary & Special Resolutions set out hereinafter.

The proposed resolutions along with the explanatory statement under Section 102(1) of the Act, forming part of this Notice, stating the material facts and reasons thereof are set out hereafter, for your consideration.

The Board at its meeting held on 19<sup>th</sup> October 2023, has appointed Ms. Rubina Vohra, Proprietor, M/s. Rubina Vohra & Associates, Practicing Company Secretary, Noida (U.P.) (Membership No. F9277 and Certificate of Practice No. 10930) as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner. She has communicated her willingness to be appointed and will be available for the said purpose.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members, pursuant to Section 108 of the Act read with Rule 20 of the Rules, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “Listing Regulations”) and aforementioned MCA Circulars. In accordance with the MCA Circulars, the Notice indicating, *inter alia*, the process and manner of remote e-voting, is being sent only through electronic mode to the members whose names appear on the Register of Members / List of Beneficial Owners as on Friday 13<sup>th</sup> October, 2023 (“cut-off date”) received from the Depositories and whose e-mail address are registered with the Company / Depositories. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. The detailed instructions for e-voting are given in the Notes under the section ‘Procedure for e-voting’.

The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

The Scrutinizer will submit his report to the Chairman of the Company or any person authorized by him, after the completion of the scrutiny of the votes cast electronically. The result of the postal ballot through e-voting process shall be announced at the Registered Office of the Company, on or before **27/11/2023**. The result along with the Scrutinizer's report would be displayed at the Registered Office of the Company, intimated to NSDL and Stock Exchanges where the Company's securities are listed and displayed on the Company's website [www.orianapower.com](http://www.orianapower.com) along with the Scrutinizer's report.

The resolutions for the purpose as stated herein below are proposed to be passed by Postal Ballot **(only through Remote E-voting):**

### **RESOLUTIONS THROUGH POSTAL BALLOT**

#### **A) To increase the limits of giving loans(s), making investment(s) or providing security(ies) or guarantee(s) upto Rs 250 Crores**

To consider and if thought fit, to pass following resolution with or without modification(s) as **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 186 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force, and subject to such other consents, permissions, approvals, as may be required in that behalf, and subject to the approval of the shareholders of the Company, the consent of the Board be and is hereby accorded to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities comprising of equity shares, convertible or non-convertible preference shares or debentures, etc. of any Body corporate (other than companies for which specific investment limit have been fixed and approved by the shareholders), as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 250 Crore (Rupees Two Hundred and Fifty Crore only) over and above the limit as prescribed under Section 186 of the Companies Act, 2013;

**RESOLVED FURTHER THAT** the overall limit of loan(s) and/or guarantee(s)/ security (ies) in connection with loan(s) made to and/or investment by way of subscription, purchase or otherwise in the securities of any Body corporate pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) shall not exceed Rs. 250 Crore (Rupees Two Hundred and Fifty Crore only);

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to negotiate and finalise the terms and conditions of the said investments, loans, guarantees and provision of security on behalf of the Company as it deem fit in the interest of the Company, to take all such actions and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required to be signed, on behalf of the Company, in connection with such investments, loans, guarantees and provision of security and generally to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to file necessary returns/ forms with the Registrar of Companies and to do all such acts, deeds and things as may be

considered necessary, incidental and ancillary in order to give effect to this resolution.”

**B) To increase the limit of borrowing of funds upto Rs 250 Crores**

To consider and if thought fit, to pass following resolution with or without modification(s) as **Special Resolution:**

“**RESOLVED THAT** in supersession of all the earlier resolutions passed and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) thereto or reenactment(s) thereof and subject to the approval of the shareholders of the Company, the consent of the Board be and is hereby accorded to borrow money, as and when required, from bank(s), foreign lender(s), anybody corporate entity(ies), authority(ies), through suppliers credit, un-secured loans or any other instruments either in Indian rupees or in such other foreign currencies as may be permitted under law from time to time, whether convertible into equity/ preference shares or not, as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs. 250.00 Crores (Rupees Two Hundred Fifty Crores only), notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves;

**RESOLVED FURTHER THAT** the Company be and is hereby authorized the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any committee thereof for the time being exercising the powers conferred on the Board by this Resolution) empowered to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit and to do all;

**RESOLVED FURTHER THAT** any Director of the Company, be and is hereby authorized to sign and submit all the necessary Form(s)/ documents with the Registrar of Companies and to do all the acts, deeds and things as he may think necessary for giving effect to the above said resolution and for matters connected therewith or incidental thereto.”

**C):To approve for Creation of Charge/Security on the assets of the Company**

To consider and if thought fit, to pass following resolution with or without modification(s) as **Special Resolution:**

“**RESOLVED THAT** in suppression of all earlier resolutions passed in this connection, if any and pursuant to the provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or enactment(s) thereof, for the time being in force), and subject to the consent of the Shareholders of the Company, the consent of the Board of Directors of the Company be and is hereby accorded (hereinafter referred to as “the Board” which terms shall be deemed to include any Committee thereof) to sell, lease or create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such immovable or movable properties of the Company, both present and future, and in such manner as the board may deem fit, together with power to take over the substantial assets of the Company in certain events in favour of the Banks, Financial Institutions, any other lenders to secure the amount borrowed by the Company or any third party from time to time for the due payment of the Principal together with interest, charges, costs, expensed and all other monies payable by the Company or any third party in respect of such borrowings provided that the maximum extent of indebtedness secured by the properties of the Company shall not exceed Rs. 250 Crore (Rupees Two Hundred and Fifty Crore only) at any time;

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby severally authorised to finalise with Banks/Financial Institutions the documents for creating aforesaid mortgage and/or the charge and to do all such acts and things as may be necessary and expedient for giving effect to the above resolution.”

**D): To approve loans, investments, guarantee or security under section 185 of Companies Act, 2013**

To consider and if thought fit, to pass following resolution with or without modification(s) as **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 185 and all other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Amendment) Act, 2017 and Rules made thereunder, including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force, and subject to such other consents, permissions, approvals, as may be required in that behalf, and subject to the approval of the shareholders of the Company, the consent of the Board be and is hereby accorded to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture or group entity of the Company or any other person in whom any of the Directors of the Company is interested/deemed to be interested, up to limits approved by the Shareholders of the Company u/s 186 of the Companies Act, 2013, from time to time, in their absolute discretion as may be deemed beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorized to file necessary returns/ forms with the Registrar of Companies and to do all such acts, deeds and things as may be considered necessary, incidental and ancillary in order to give effect to this resolution.”

**By Order of the Board of Directors  
For ORIANA POWER LIMITED**

**Sd/-  
Rupal Gupta  
Managing Director  
DIN:08003344**

**Place: Delhi  
Date: 25.10.2023**

**Notes:**

1. The explanatory statement pursuant to Section 102(1), any other applicable provisions of the Act, the rules made thereunder, Listing Regulations and Secretarial Standards on General Meetings (SS-2) stating all material facts and the reasons thereof for the proposed resolution, forming part of this Notice, is annexed herewith.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday October 13, 2023 (“cut-off date”) received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.
3. Pursuant to Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars and Regulation 44 of the Listing Regulations read with SEBI circular on e-voting, dated December 9, 2020, SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise their right to vote on the proposed resolution electronically. The Company has engaged the services of National Securities Depository Limited (“NSDL”), the agency to provide e-voting facility. Members are requested to read carefully the instructions for e-voting that are provided as part of this Postal Ballot Notice before casting their vote.
4. This Postal Ballot Notice will also be available on the Company’s website at [www.orianapower.com](http://www.orianapower.com), website of the Stock Exchanges i.e.National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.nsdl.com](http://www.nsdl.com).
5. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on cut-off date will be considered for the purpose of e-voting.
6. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.
7. The e-voting period commences on Saturday, October 28, 2023, (9:00 AM IST) and ends on Sunday, November 26, 2023 (5:00 PM IST). During this period, members of the Company holding equity shares in dematerialized form, as on the cut-off date i.e., 13 October,2023 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting after November, 26,2023 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently.
8. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date of e-voting i.e., Sunday, November 26,2023
9. The Scrutinizer will submit his report to the Chairman or a person authorized by him, after the completion of scrutiny, and the result of the voting by postal ballot will be announced on or before November,27 2023 at the Corporate Office of the Company at **First Floor C-103 Sector-2 Noida Gautam Buddha Nagar, Noida, Ghaziabad, Noida, Uttar Pradesh, India, 201301** The result would be displayed at the Registered Office of the Company, intimated to the NSDL and Stock Exchanges where the Company's securities are listed, and displayed on the Company's website [www.Orianapower.com](http://www.Orianapower.com) along with the Scrutinizer's report.
- 10.The documents, if any, referred to in the statement will be available for inspection at the Corporate Office of the Company during working hours on all working days from the date of dispatch of the Notice till Sunday November 26, 2023 (5:00 PM IST).

## PROCEDURE FOR 'E-VOTING':

### 1. E-VOTING FACILITY:

- i. Pursuant to the provisions of Section 108 and other applicable provisions of the Act read with the Rules and Regulation 44 of Listing Regulations, as amended, read with SEBI circular dated December 9, 2020, the Company is providing e-voting facility of NSDL to its members to exercise their right to vote on the proposed resolution by electronic means
- ii. The e-voting facility is available at the link – [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The e-voting event number (EVEN) and the period of e-voting are set out below:

<b>EVEN</b>	<b>Commencement of E-voting</b>	<b>End of E-voting</b>
126988	Saturday, October 28, 2023 9:00 PM (IST)	Sunday, November 26, 2023 5:00 PM (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

- iii. The manner of voting by (i) individual shareholders holding shares of the Company in demat mode, (ii) Shareholders other than individuals holding shares of the Company in demat mode and (iii) Shareholders who have not registered their e-mail address, is explained in the instructions given hereinbelow

### 2. INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING:

Once the Shareholder has exercised the vote, whether partially or otherwise, the Shareholder shall not be allowed to change it subsequently or cast the vote again.

How do I vote electronically using NSDL e-Voting system?

**The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:**

Step 1: Access to NSDL e-Voting system

#### **A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders                      Login Method

Individual Shareholders holding securities in demat mode with NSDL.

1. Existing IDeAS user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nSDL.com>. Select “Register Online for IDeAS Portal” or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nSDL.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

#### Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type Helpdesk details

Individual Shareholders holding securities in demat mode with NSDL

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022 - 4886 7000 and 022 - 2499 7000

Individual Shareholders holding securities in demat mode with CDSL

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

## **B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical

Your User ID is:

a) For Members who hold shares in demat account with NSDL. 8 Character DP ID followed by 8 Digit Client ID

For example if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*.

b) For Members who hold shares in demat account with CDSL. 16 Digit Beneficiary ID

For example if your Beneficiary ID is 12\*\*\*\*\* then your user ID is 12\*\*\*\*\*

c) For Members holding shares in Physical Form. EVEN Number followed by Folio Number registered with the company

For example if folio number is 001\*\*\* and EVEN is 101456 then user ID is 101456001\*\*\*

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.

c) How to retrieve your ‘initial password’?

(i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

5. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your

password:

- a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
  8. Now, you will have to click on “Login” button.
  9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [rassociatenoida@gmail.com](mailto:rassociatenoida@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost

care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.

3. 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](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Ms. Pallavi Mhatre, Senior Manager, NSDL) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide 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 [cs@orianapower.com](mailto:cs@orianapower.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit 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 ([cs@orianapower.com](mailto:cs@orianapower.com)). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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**Explanatory Statement pursuant to Section 102(1), any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as “the Act”), the rules made thereunder, as applicable, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “Listing Regulations”) and Secretarial Standards on General Meetings (SS-2)**

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**By Order of the Board of Directors  
For ORIANA POWER LIMITED**

**Sd/-  
Rupal Gupta  
Managing Director  
DIN:08003344**

**Place: Delhi  
Date: 25.10.2023**

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMOPANIES ACT,2013**

### **ITEM NO.1: To increase the limits of giving loans(s), making investment(s) or providing security(ies) or guarantee(s) upto Rs 250 Crores**

As per provisions of section 186 of the companies Act,2013 the Board of directors of a company could give any loan, guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities by way of subscription, purchase or otherwise to any person or body corporate to the extent of sixty percent paid up share capital ,free reserves and securities premium or one hundred per cent of its free reserves and securities premium account whichever is more and for giving any loan or providing guarantee and security in excess of limit specified above, the approval of the members of the company by way of Special resolution has to be obtained.

And as you know that for business and investment purpose of company, company may give loan and guarantee to any person and make investments by acquiring securities by way of purchase or subscription or otherwise from time to time .so it is proposed to increase the limit of give any loan or guarantee or providing security to body corporate or any other person and to invest fund upto Rs. 250 Crore and recommend passing of this resolution by way of a special resolutions.

None of the directors , key managerial personnel and relatives of directors and/or key managerial personnel (as defined in the companies Act,2013)are concerned or interested in the proposed resolution, except in the ordinary course of business and extent to their shareholding.

### **ITEM NO:2: To increase the limit of borrowing of funds upto Rs 250 Crores**

As per provisions of section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, including any statutory modification(s) thereto or reenactment(s) thereof and subject to the approval of the shareholders of the Company, the consent of the Board be and is hereby accorded to borrow money, as and when required, from bank(s), foreign lender(s), anybody corporate entity(ies), authority(ies), through suppliers credit, un-secured loans or any other instruments either in Indian rupees or in such other foreign currencies as may be permitted under law from time to time, whether convertible into equity/ preference shares or not, as may be deemed appropriate by the Board for an aggregate amount not exceeding Rs. 250.00 Crores (Rupees Two Hundred Fifty Crores only), notwithstanding that money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves;

And as you know that the Company be and is hereby authorized the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any committee thereof for the time being exercising the powers conferred on the Board by this Resolution) empowered to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit and to do all;

And any Director of the Company, be and is hereby authorized to sign and submit all the necessary Form(s)/ documents with the Registrar of Companies and to do all the acts, deeds and things as he may think necessary for giving effect to the above said resolution and for matters connected therewith or incidental thereto."

### **ITEM 3: To approve for Creation of Charge/Security on the assets of the Company**

As per provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 and

the rules made thereunder (including any statutory modification(s) or enactment(s) thereof, for the time being in force), and subject to the consent of the Shareholders of the Company, the consent of the Board of Directors of the Company be and is hereby accorded (hereinafter referred to as “the Board” which terms shall be deemed to include any Committee thereof) to sell, lease or create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such immovable or movable properties of the Company, both present and future, and in such manner as the board may deem fit, together with power to take over the substantial assets of the Company in certain events in favour of the Banks, Financial Institutions, any other lenders to secure the amount borrowed by the Company or any third party from time to time for the due payment of the Principal together with interest, charges, costs, expensed and all other monies payable by the Company or any third party in respect of such borrowings provided that the maximum extent of indebtedness secured by the properties of the Company shall not exceed Rs. 250 Crore (Rupees Two Hundred and Fifty Crore only) at any time;

And the Board of Directors of the Company, be and are hereby severally authorised to finalise with Banks/Financial Institutions the documents for creating aforesaid mortgage and/or the charge and to do all such acts and things as may be necessary and expedient for giving effect to the above resolution.”

**ITEM 4: To approve loans, investments, guarantee or security under section 185 of Companies Act, 2013**

As per the provisions of Section 185 and all other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Amendment) Act, 2017 and Rules made thereunder, including any statutory modification(s) thereto or re-enactment(s) thereof, for the time being in force, and subject to such other consents, permissions, approvals, as may be required in that behalf, and subject to the approval of the shareholders of the Company, the consent of the Board be and is hereby accorded to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture or group entity of the Company or any other person in whom any of the Directors of the Company is interested/deemed to be interested, up to limits approved by the Shareholders of the Company u/s 186 of the Companies Act, 2013, from time to time, in their absolute discretion as may be deemed beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities;

And the Board of Directors of the Company be and are hereby severally authorized to file necessary returns/ forms with the Registrar of Companies and to do all such acts, deeds and things as may be considered necessary, incidental and ancillary in order to give effect to this resolution.”

**For ORIANA POWER LIMITED**

**Sd/-  
Rupal Gupta  
Managing Director  
DIN:08003344**

**Place: Delhi  
Date: 25.10.2023**

**KERALA WATER AUTHORITY e-Tender Notice**  
 Tender No.: E-Tender No 178/2023-24/SE/PH/CI/CHN  
 AMRUP-2.0- Improving water supply at Palairattom, Edappally, Vennala area - replacement of old pipes- laying distribution mains from Palairattom to Vadathode- Improving Water Supply to Kochi Corporation Divisions 34, 35, 36, 37 & 40 (NEW) (old 32, 49 & 50) by laying 500mm DI (K9) & 160mm PVC (6Kg/cm2) pipe line from Edappally to vadathode at Ponekkara road and laying 160mm PVC from Thammanam to Palairattom at Villoppilly road - Pipeline Work. EMD - Rs. 2,00,000/- Tender fee - Rs. 13010, Last Date for submitting Tender - 09-11-2023 03:00pm, Phone : 0494-2360645, Website : www.kwa.kerala.gov.in  
 Superintending Engineer  
 PH Circle  
 Kochi  
 KWA-JB-GL-6-1424-2023-24

**HBL POWER SYSTEMS LIMITED**  
 CIN:L40109TG1986PLC006745  
 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034  
**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 04, 2023 inter-alia to consider and to take on record unaudited (standalone/ consolidated) financial results for quarter and half year ended on September 30, 2023.  
 The information contained in this notice is also available on Company's website at <https://hbl.in/Investors-Details.html> and on the Stock Exchange website (BSE: [www.bseindia.com](http://www.bseindia.com) & NSE: [www.nseindia.com](http://www.nseindia.com)) For HBL Power Systems Limited  
 Place : Hyderabad Sd/- G B S Naidu  
 Date : 25.10.2023 Company Secretary

**राष्ट्रीय बीज निगम लिमिटेड**  
**NATIONAL SEEDS CORPORATION LTD.**  
 (भारत सरकार का उपक्रम-मिनी रत्न कम्पनी)  
 (A Govt. of India Undertaking-Mini Ratna Company)  
**कांफ़ॉर्ट पहचान संख्या (CIN): U74899DL1963GQI003913**  
**क्षेत्रीय कार्यालय : ब्लॉक-एच, फ्लॉट-12, सेक्टर-5, साईट नोक, कोलकाता-700091**  
**फोन: 033-2367-1077 / 74, ई-मेल : nsc.kolkata.ro@gmail.com**  
**सं.- उपवादा - 2/ एन.एस.सी. : कोल/2023-24/ दिनांक : 21-10-2023**  
**सूचना / NOTICE**  
**घने के बीज के विभिन्न किस्मों के प्रमाणित बीज श्रेणी के ताजा निमित्त उपादा की आपूर्ति के लिए अल्पकालीन ई-निविदा आमंत्रित करने की सूचना**  
 विस्तृत विवरण के लिए, जन सूचना (निविदा-कोडेशन) के अन्तर्गत निगम की वेबसाइट [www.indiasseeds.com](http://www.indiasseeds.com) देखें। उक्त निविदा हेतु अनिवार्य बोली प्रस्ताव निगम के ई-पोर्टल: <https://indiasseeds.envida.com> पर अधिकतम 28-10-2023 के 14:30 बजे तक प्रस्तुत किये जाने चाहिये। कोई भी सुद्धादन/परिशिष्ट निगम की वेबसाइट पर ही प्रकाशित होगी।  
 क्षेत्रीय प्रबंधक, राष्ट्रीय बीज निगम, कोलकाता / Regional Manager, NSC, Kolkata  
 For details, please visit NSC's website [www.indiasseeds.com](http://www.indiasseeds.com) under Public Notice (Tender / Quotations). Online bids for the above tenders may be submitted separately at NSC e-Portal: <https://indiasseeds.envida.com> latest by 14:30 Hrs. of 28-10-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.  
 Email: investorrelations@ashianahousing.com

**ASHIANA HOUSING LTD.**  
 CIN: L70109WB1986PLC040864  
 Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071  
 Head Off. : Unit No. 4 & 5, 11/rd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017  
 Website: [www.ashianahousing.com](http://www.ashianahousing.com)  
 Email: investorrelations@ashianahousing.com  
**PUBLIC NOTICE**  
 This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:  

Sl. No.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Mukhwindar Matharoo	0001904	366	753251-755000	1,750

 Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.  
 For Ashiana Housing Ltd. Sd/- Nitin Sharma (Company Secretary)  
 Place : New Delhi  
 Date : 25th October, 2023

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of offer dated 22nd September, 2023 the "Letter of Offer" or ("LOF") filed with the National Stock Exchange of India Limited ("NSE") and the Securities and Exchange Board of India ("SEBI").

**GLOBE INTERNATIONAL CARRIERS LIMITED**  
 (CIN- L60232RJ2010PLC031380)

Our Company was originally incorporated as "Globe International Carriers Private Limited" on March 30, 2010 under the provisions of the Companies Act, 1956 vide certificate of incorporation issued by the Registrar of Companies, Rajasthan, Jaipur. Our Company was formed to takeover the running business of a proprietorship firm of one of our Promoter Mr. Subhash Agrawal with effect from April 01, 2010 being carried on under the name and style of M/s Globe Road Carriers as a going concern. Our Company was subsequently converted into a public limited company and name of our Company was changed to "Globe International Carriers Limited" vide fresh certificate of incorporation dated December 16, 2015 issued by the Registrar of Companies, Rajasthan, Jaipur. For further details please refer to the section titled "General Information" beginning on page 45 of the Letter of offer.

Registered Office: 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur, Rajasthan - 302006  
 Tel: 0141-2361794/2368794  
 Email id: [cs@gicl.co](mailto:cs@gicl.co); Website: [www.gicl.co](http://www.gicl.co)  
**Contact Person: Ms. Annu Sharma Khandelwal, Company Secretary & Compliance Officer**  
**PROMOTERS OF OUR COMPANY: MR. SUBHASH AGRAWAL AND MRS. SUREKHA AGARWAL**

**THE ISSUE**

ISSUE OF 48,23,640 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH ("EQUITY SHARES") OF GLOBE INTERNATIONAL CARRIERS LIMITED ("GICL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 49.50 PER EQUITY SHARE (INCLUDING PREMIUM OF RS. 39.50 PER EQUITY SHARE) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING RS. 2,387.70 LAKHS TO THE ELIGIBLE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 6 (SIX) EQUITY SHARES FOR EVERY 25 (TWENTY FIVE) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E., SEPTEMBER 22, 2023 (THE "ISSUE"). THE ISSUE PRICE IS 4.95 TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 122 OF THE LETTER OF OFFER.

**BASIS OF ALLOTMENT**

The Board of Directors of our Company thanks all its shareholders and investors for their response to the Company's Rights Issue of Equity Shares, which opened for subscription on Wednesday, October 04, 2023 and closed on Friday, October 13, 2023 and the last date for On Market Renunciation of Rights Entitlements was Monday, October 09, 2023. Out of the total 156 Applications for 61,50,000 Rights Equity Shares, 74 Applications for 4,80,000 Rights Equity Shares were rejected on grounds of "technical reasons" as disclosed in the Letter of Offer. The total numbers of valid applications were 82 for 56,70,000 Rights Equity Shares, which was 117.55% of the number of Rights Equity Shares allotted under the Issue. Our Company in consultation with Registrar to the Issue and National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange on October 19, 2023, approved the allotment of 48,21,000 fully paid-up Rights Equity Shares to the successful applicants. In the Issue, no Rights Equity Shares have been kept in abeyance. All valid applications have been considered for allotment.

1. The break-up of valid applications received through ASBA (after Technical Rejections) is given below:

Applicants	Number of valid applications received	Number of Rights Equity Shares Allotted - against Entitlement (A)	Number of Rights Equity Shares Allotted - Against valid additional shares (including fractional shares accepted) (B)	Number of Rights Equity Shares Allotted - (A+B)
Eligible Equity Shareholders	58	516000	2637000	3153000
Renouncees	24	423000	1245000	1668000
<b>Total</b>	<b>82</b>	<b>939000</b>	<b>3882000</b>	<b>4821000</b>

2. Information regarding applications received:

Category	Applications Received		Equity Shares Applied for		Equity Shares Allotted			
	Number	%	Number	Value (In Rs.)	Number (In Rs.)	Value %		
Eligible Equity Shareholders	132	84.62%	3633000	179833500.00	59.07%	3153000	156073500.00	65.40%
Renouncees	24	15.38%	2517000	124591500.00	40.93%	1668000	82566000.00	34.60%
<b>Total</b>	<b>156</b>	<b>100.00%</b>	<b>6150000</b>	<b>304425000.00</b>	<b>100.00%</b>	<b>4821000</b>	<b>238639500.00</b>	<b>100.00%</b>

Intimations for Allotment / Refund / Rejections Cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, has been completed on October 25, 2023. The instructions to (i) Self Certified Syndicate Bank ("SCSBs") for unblocking of funds in case of ASBA applications were given on October 20, 2023. The listing application was executed with NSE on October 20, 2023. The credit of Equity Shares in dematerialized form to respective demat accounts of Allottees has been completed with NSDL and CDSL on October 25, 2023. No physical shares were allotted in the Rights Issue. Pursuant to the listing and trading approvals granted by NSE, the Equity Shares allotted in the Issue is expected to commence trading on NSE on or before October 27, 2023. In accordance with SEBI circular dated January 22, 2020, the request for extinguishment of Rights Entitlement has been sent to NSDL & CDSL on October 25, 2023.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** The Draft Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size is upto 2,387.70 lakhs. The present Issue being of less than Rs. 5,000 lakhs, our Company is in compliance with first proviso to Regulation 3 of the SEBI ICDR Regulations and our Company shall file the copy of the Letter of Offer prepared in accordance with the SEBI ICDR Regulations with SEBI for information and dissemination on the website of SEBI i.e., [www.sebi.gov.in](http://www.sebi.gov.in).

**DISCLAIMER CLAUSE OF NSE (Designated Stock Exchange):** It is to be distinctly understood that the aforesaid permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE; nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the contents of the letter of offer; nor does it warrant that this Issuer's securities will be listed or will continue to be listed on the Exchange; nor does it take any responsibility for the financial or other soundness of this Issuer, its promoters, its management or any scheme or project of this Issuer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" beginning on page 117 of the LOF.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<b>LINKIntime</b> LINK INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 Maharashtra, India Tel. No.: 91 - 810 811 4949 Email: <a href="mailto:globeinternational.rights@linkintime.co.in">globeinternational.rights@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> Contact Person: Pradnya Karanjekar SEBI Registration No.: INR000004058	Ms. Annu Sharma Khandelwal Globe International Carriers Limited 301 - 306, Prakash Deep Complex, Near Mayank Trade Centre, Station Road Jaipur RJ 302006 CIN: L60232RJ2010PLC031380 Tel: 0141-2361794. E-mail: <a href="mailto:cs@gicl.co">cs@gicl.co</a> Website: <a href="http://www.gicl.co">www.gicl.co</a>

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-Issue/ post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the CAF, or the plain paper application, as the case may be, was submitted by the ASBA Investors.  
 For Globe International Carriers Limited  
 On Behalf of the Board of Directors  
 Sd/-  
**Mr. Subhash Agrawal**  
 Managing Director  
 DIN: 00345009  
 Date: October 25, 2023  
 Place: Jaipur, Rajasthan  
**Disclaimer:** Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated September 22, 2023 with the Securities and Exchange Board of India and NSE. The Letter of Offer is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of Stock Exchange where the Equity Shares are listed i.e., NSE at [www.nseindia.com](http://www.nseindia.com). Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 22 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**ASHIANA HOUSING LTD.**  
 CIN: L70109WB1986PLC040864  
 Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071  
 Head Off. : Unit No. 4 & 5, 11/rd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017  
 Website: [www.ashianahousing.com](http://www.ashianahousing.com)  
 Email: investorrelations@ashianahousing.com  
**PUBLIC NOTICE**  
 This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:  

Sl. No.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Perminder Matharoo	0001900	362	746251-748000	1,750

 Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.  
 For Ashiana Housing Ltd. Sd/- Nitin Sharma (Company Secretary)  
 Place : New Delhi  
 Date : 25th October, 2023

**ORIANA POWER LIMITED**  
 CIN: U35990DL2013PLC248685  
 Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, South Delhi, Delhi-110019  
 Telephone: (+91) 120 - 4114695  
 Corporate Office : C-103, C Block, Sector 2, Noida, Uttar Pradesh 201301  
 Email: [cs@orianapower.com](mailto:cs@orianapower.com); Website: [www.orianapower.com](http://www.orianapower.com)  
**NOTICE OF POSTAL BALLOT**  
 Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the companies Act, 2013 hereinafter referred to as ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and other applicable provisions of the Act, rules, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force), General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 20/2021 dated December 9, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), for the approval of the members of Oriana Power Limited (hereinafter referred to as "the Company") through postal ballot by voting through electronic means (remote e-voting) on the Ordinary & Special Resolutions set out hereinafter:  
 In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, on Friday October 27, 2023 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/Depositories or with the company's Registrar and Transfer Agent, i.e. Skyline Financial Services Private Limited respectively, as at close of business hours on Friday, October 13, 2023 (the "cut-off date") and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at [www.orianapower.com](http://www.orianapower.com), websites of the Stock Exchanges i.e. NSE at [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**S.No. Agenda Items**  
 1. To increase the limits of giving loans(s), making investment(s) or providing security(ies) or guarantee(s) upto Rs 250 Crores (Special Resolution)  
 2. To increase the limit of borrowing of funds upto Rs 250 Crores (Special Resolution)  
 3. To approve for Creation of Charge/Security on the assets of the Company (Special Resolution)  
 4. To approve loans, investments, guarantee or security under section 185 of Companies Act, 2013, (Special Resolution)  
 In compliance with MCA Circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with NSDL for facilitating remote e-voting to enable the members to cast their votes electronically only. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00 a.m. (IST) on Saturday, October 28, 2023 and shall end at 05:00 p.m. (IST) on Sunday, November 26, 2023. The remote e-voting facility will be disabled for voting by NSDL upon expiry of the aforesaid voting period. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. (13/10/2023), shall cast their votes electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.  
 The Board of Directors of the company has appointed M/s. Rubina Vohra & Associates, Practising Company Secretary, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.  
 The result of the Postal Ballot would be announced by the director or any person authorised by him on or before 27/11/2023. The result would be displayed on Stock Exchanges where the Company's securities are listed and displayed on the Company's website [www.orianapower.com](http://www.orianapower.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 In case of any queries, you may refer the Frequently Asked Question (FAQ) for Shareholders and e-voting user manual for shareholder available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 and 022-49970000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
 For Oriana Power Limited Sd/- Rupal Gupta Managing Director  
 Date: October 25, 2023  
 Place: New Delhi

**REGENCY HOSPITAL LIMITED**  
 CIN: UB5110UP1987PLC008792  
 Regd. Office: A-2, Sarvodaya Nagar, Kanpur 208 005 Uttar Pradesh  
 Ph: 0512-3502480, Email: [company.secretary@regencyhealthcare.in](mailto:company.secretary@regencyhealthcare.in),  
 Website: [www.regencyhealthcare.in](http://www.regencyhealthcare.in)  
**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**  
 Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Shareholders of Regency Hospital Limited (the "Company") will be held on **Thursday, 16 November 2023 at 11:30 A.M. IST** at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh, India. The Company has dispatched the Notice of EGM to the Shareholders through permitted mode by Wednesday, October 25, 2023. The Notice of the EGM is also available on the website of the Company at [www.regencyhealthcare.in](http://www.regencyhealthcare.in) and at the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 In compliance with 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, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the EGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the EGM (remote e-voting) and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, November 9, 2023 (cut-off date).  
 The remote e-voting shall commence on Sunday, 12 November 2023 (9:00 a.m. IST) and ends on Wednesday, 15 November 2023 (5:00 p.m. IST). During this period, Shareholders may cast their votes electronically. The Remote e-voting module will be disabled after 5:00 p.m. IST on 15 November 2023.  
 A person who has acquired shares and become a Shareholder of the Company after the dispatch of the notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.  
 Shareholders may note that:  
 a) Once the vote on a resolution is cast by the Shareholder, the same shall not be allowed to change it subsequently;  
 b) The facility for voting will also be made available during the EGM  
 c) The Shareholder who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again; and  
 d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the EGM.  
 The procedure of electronic voting is available in the Notice of the EGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and e-voting user manual for Shareholders available in the downloads section of the e-voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar Kanpur-208005 at [company.secretary@regencyhealthcare.in](mailto:company.secretary@regencyhealthcare.in), Tel. No. 0512-3502661.  
 For Regency Hospital Limited Sd/- Yogi Srivastava Company Secretary  
 Date : 25th October, 2023  
 Place : Kanpur

**CHALET HOTELS**  
**Chalet Hotels Limited**  
 Registered office: Raheja Tower, Plot No. C-30, Block 'G' Next to Bank of Baroda, Bandra Kurla Complex, Bandra, Mumbai 400 051  
 CIN: L55101MH1986PLC038538, Email ID: [investorrelations@chalet-hotels.com](mailto:investorrelations@chalet-hotels.com), website: [www.chalet-hotels.com](http://www.chalet-hotels.com)  
**EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2023**  
 (Rs. in million)  

Particulars	CONSOLIDATED					
	Quarter Ended			Six Months Ended		Year Ended
	30-Sep-23 (Unaudited)	30-Jun-23 (Unaudited)	30-Sep-22 (Unaudited)	30-Sep-2023 (Unaudited)	30-Sep-2022 (Unaudited)	31-Mar-2023 (Audited)
Total Income	3,181.57	3,145.87	2,504.67	6,327.44	5,103.70	11,779.54
EBITDA before exceptional items	1,295.63	1,135.92	877.12	2,431.55	1,964.85	5,023.04
Profit before income tax	444.65	372.10	213.30	816.75	602.55	2,728.29
Profit for the period / year	364.39	886.60	157.47	1,250.99	443.07	1,832.90
Total Comprehensive Income for the period / year	363.07	885.28	157.69	1,248.35	443.22	1,828.26
Paid up Equity Share Capital (Face value of ₹ 10 per share)	2,053.95	2,050.25	2,050.25	2,053.95	2,050.25	2,050.25
Other Equity	-	-	-	-	-	13,369.14
Earnings Per Share (Face value of ₹ 10/- each)						
Basic (*not annualised) (in ₹)	*1.78	*4.32	*0.77	*6.10	*2.16	8.94
Diluted (*not annualised) (in ₹)	*1.78	*4.32	*0.77	*6.10	*2.16	8.94

**1) Key numbers of Standalone Financial Results**  

Particulars	CONSOLIDATED					
	Quarter Ended			Six Months Ended		Year Ended
	30-Sep-23 (Unaudited)	30-Jun-23 (Unaudited)	30-Sep-22 (Unaudited)	30-Sep-2023 (Unaudited)	30-Sep-2022 (Unaudited)	31-Mar-2023 (Audited)
Total Income	3,113.75	3,078.49	2,504.09	6,192.24	5,103.13	11,793.81
Profit before income tax	430.21	353.78	214.57	783.99	605.33	2,772.53
Profit for the period / year	355.98	876.61	158.74	1,232.59	445.85	1,877.65

**Notes:**  
 1) The above is an extract of the detailed format of the Financial Results for the quarter and six months ended 30 September 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statement of Standalone and Consolidated Financial Results for the quarter and six months ended 30 September 2023 are available on the websites of the Stock Exchange(s) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website at [www.chalet-hotels.com](http://www.chalet-hotels.com).  
 2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 25 October 2023.  
 3) The above results are in accordance with the Companies (Indian Accounting Standards) Rules 2015 as prescribed under Section 133 of the Companies Act 2013, read with the relevant Rules issued thereunder and other accounting principles generally accepted in India.  
 For Chalet Hotels Limited (CIN - L55101MH1986PLC038538)  
 Sanjay Sethi  
 Managing Director & CEO  
 (DIN. 00641243)  
 Place : Hyderabad  
 Date : 25 October, 2023

