

RBM
Infracon

RBM INFRACON LIMITED

CIN: U45400UP2013PLC055914

Registered office- C/O Rahul Mani Tripathi Mb Complex,
Main Road, Baitalpur 274201 Tel. +91 0288 2710463
Email- info@rbminfracon.com, Website: www.rbminfracon.com

Date: 01-01-2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/Madam,

SUBJECT: Submission of copies of Newspaper Advertisement for information regarding notice of Extra-Ordinary General Meeting (EGM) to be held at the registered office of the company.

REF: Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith clipping of Newspaper advertisement published in Business Standard (English and Hindi) newspaper on 01st January, 2024.

The Company has published an advertisement for which clipping of Newspaper is attached herewith.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR, RBM INFRACON LIMITED
(Formerly Known as RBM INFRACON PRIVATE LIMITED)

JAYBAJRANG RAMAISHISH MANI
MANAGING DIRECTOR
DIN: 03417579

AI Assets Holding Limited

(Formerly known as Air India Assets Holding Limited)

CIN: U74909DL2016GO032865
 Regd. Office: Indian Airlines Bldg 113, Gurudwara Rakabganj Road New Delhi-110001
 Phones: 011-23422000, Email: company.secretary@aiash.in, Website: www.aiash.in

Audited Standalone Financial Results for the year and quarter ended March, 2023

(₹ in million except EPS)

Particulars	Quarter ended		Year ended	
	March 31, 2023	December 31, 2022	March 31, 2022	March 31, 2022
1. Total Income from Operations	1,299.88	(2,029.78)	(7,054.01)	(5,512.16)
2. Net Profit / (Loss) for the period (before Tax, Exceptional Items)	1,299.88	(2,029.78)	(7,054.01)	(5,512.16)
3. Net Profit / (Loss) for the period before Tax (after Exceptional Items)	1,299.88	(2,029.78)	(7,054.01)	(5,512.16)
4. Net Profit / (Loss) for the period after Tax (after Exceptional Items)	1,299.88	(2,029.78)	(7,054.01)	(5,512.16)
5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,299.88	(2,029.78)	(7,054.01)	(5,512.16)
6. Paid-up equity share capital (Face value of Rs. 10 each)	6,23,654.50	6,23,654.50	6,23,654.50	6,23,654.50
7. Other equity	(6,24,350.99)	(6,93,127.79)	(6,96,315.75)	(6,24,350.99)
8. Net Worth (B+T)	(696.49)	(69,473.29)	(62,661.25)	(69,473.29)
9. General reserve*	70,000.00			
10. Paid up Debt Capital/Outstanding Debt	1,49,850.00	1,49,850.00	2,19,850.00	1,49,850.00
11. Debt Equity Ratio (B)	(215.15)	(2.16)	(3.51)	(215.15)
12. Earnings Per Share - not annualised (EPS)				
Basic Earnings Per Equity Share (Rs.)	0.02	(0.03)	(0.40)	(0.09)
Diluted Earnings Per Equity Share (Rs.)	0.02	(0.03)	(0.40)	(0.09)
13. Dividend Redemption Reserve (refer note no. 8 below)	-	-	-	-
14. Debt Service Coverage Ratio (DSCR) 1	0.03	0.01	0.03	0.06
14. Interest Service Coverage Ratio (ISCR) 2	1.47	0.47	0.47	0.62

1 DSCR = Profit before finance costs and tax / Interest expenses + Principal of long term loan repayment.
 2 ISCR = Profit before finance costs and tax / Interest expenses.
 *The company received grant of Rs. 70,000 million from the government for redemption of Series-I Bonds of Rs. 70,000 million issued by the company. The bonds were redeemed on 16th Dec'22 out of Grant Received. The impact for the same has been taken in March'23 Q4 while calculating the net worth.

Notes to unaudited standalone financial results

- These financial results have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 (the 'Act') with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The financial results have been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, as amended.
- The Audit Committee has reviewed the financial results and the same have been subsequently approved by the Board of Directors at their respective meetings held on 28-12-2023. The financial results have been reviewed by the Independent Firm of Chartered Accountants as required under Regulation 52 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as modified by SEBI (Listing Obligations and Disclosures Requirements) (Fifth Amendment) Regulations, 2021.
- Debt Redemption Reserve not applicable to debt listed entities in terms of Rule 18(7) of Companies (Share Capital and Debentures) Rules 2014 as amended, hence no DRR created by the company. The DRR is assumed for compliance by the Govt. of India.
- Previous period figures have been regrouped / reclassified, wherever necessary.
- The financial information relating to quarter ended March 31, 2023 being the balancing figures between the audited figures in respect of full financial year and unaudited year to date figures upto the third quarter of the current financial year which were reviewed by the Audit Committee and approved by the Board of Directors of the Company.
- Additional disclosure as per section 2(24) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015.

Particulars	Quarter ended		Year ended	
	March 31, 2023	December 31, 2022	March 31, 2022	March 31, 2022
Current Ratio (Current Assets/Current Liabilities)	2.47	4.85	0.33	2.47
Long Term Debt to Working Capital (Non-Current Borrowings + Current Maturities of Non-Current Borrowings)/Current Assets - Current Liabilities excluding Current Maturities of Non-Current Borrowings	17.20	13.31	11.31	17.20
Current Liability Ratio (Current Liabilities / Total liabilities)	0.04	0.02	0.33	0.04
Total Debt to Total Assets (Non - Current Borrowings + Current Borrowings) / Total Assets	0.96	0.97	1.34	0.96
Debtors Turnover (Average Trade Receivable for the period/Revenue from Operations (excluding other operating revenue for the period) / No. of days in period)	N.A.	N.A.	N.A.	N.A.
Inventory Turnover (Average inventory/Fuel, Oil and Water cost for the period / No. of days in period)	N.A.	N.A.	N.A.	N.A.
Operating Margin (%) (Profit/Loss) before Depreciation and amortisation expenses, Interest, Tax, less other income/Revenue from Operations	19.33%	-101.32%	-112.54%	-44.95%
Net Profit Margin (%) (Profit/Loss) after tax/Total Income				-53.01%

By order of the Board

S.K. Mishra

Chairman and Managing Director

Place: New Delhi
 Date: 29-12-2023

Markets, Insight Out



Markets, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in

Business Standard
 Insight Out

PPGCL

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

Plant Address: PO-Longara, Tehsil-Bara Prayagraj (Almohat), Uttar Pradesh-212107
 Phone: +91-524-6122000/6122009 CIN: LAC191UP2007R-0203835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Provision of Support Security Service of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh-212107. Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL- <https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 05th January 2024.

PPGCL

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

Plant Address: PO-Longara, Tehsil-Bara Prayagraj (Almohat), Uttar Pradesh-212107
 Phone: +91-524-6122000/6122009 CIN: LAC191UP2007R-0203835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Procurement of Coal of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India. Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL- <https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 02nd January 2024.

यूको बैंक UCO BANK

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

Plant Address: PO-Longara, Tehsil-Bara Prayagraj (Almohat), Uttar Pradesh-212107
 Phone: +91-524-6122000/6122009 CIN: LAC191UP2007R-0203835

NOTICE FOR EMPANELMENT OF STOCK AUDITORS

Notice for Empanelment of Stock Auditors for Lucknow Zone floated in Banks Website for Empanelment of Stock Auditors for Audit of our borrowals stock and debt books taken as security against any loan advance.

Date of Public Notice on Bank's Website: 27th December 2023 to 06th January 2024

Bank's Website: www.ucobank.com > Notice & Tender > Empanelment of Stock and Book Debits Auditors for Lucknow Zone.

Last date for receipt of Application in prescribed form along with all supporting documents as stated in application form sealed envelope is 06.01.2024.

Address to: The Zonal Head, UCO Bank, Zonal Office, Vineet Khand, Gomti Nagar, Lucknow-226010

Sealed Envelope with inscription:

*Application for Empanelment of Stock & Book Debits Auditors

Empanelment of Stock Auditor shall be approved at Zonal Office level through committee approach based on fulfillment of eligibility criteria and all other terms and conditions as stipulated in the attachment.

Notes:

- Application received after due date or without relevant particulars will be rejected and bank's decision in this regard shall be final and binding on all parties.
- Bank will be on its liberty to empanel any individual/firm without assigning any reason to Non Empanelled applicants.

Zonal Head

HDFC BANK

We understand your world

HDFC Bank Limited

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Park (West), Mumbai 400 013

(Corporate Identification Number: L65920MH1994PLC080638)

(e-mail: shareholder.grievances@hdfcbank.com) (Website: www.hdfcbank.com)

(Tel No: 022 - 39790000)

Notice of Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended and various circulars issued thereto, from time to time, by Ministry of Corporate Affairs (collectively referred to as "the Rules").

In terms of Section 124(6) of the Companies Act, 2013 read with said Rules, the Bank is required to transfer such shares corresponding to the interim dividend for the financial year 2016-17 pertaining to erstwhile Housing Development Finance Corporation Limited (amalgamated with and into the Bank w.e.f. July 1, 2023) in respect of which the shareholder has not claimed dividend for seven consecutive years from the said financial year to IEPF.

The Bank has vide letter dated December 30, 2023, sent a specific communication to the concerned shareholders whose unclaimed dividend/shares as aforesaid are liable to be transferred to IEPF requesting them to claim their dividend(s) on or before April 1, 2024, failing which the shares held by them shall be transferred to IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that in terms of said Rules, the Bank would be issuing duplicate share certificate(s) in lieu of share certificate(s) held by them for the purpose of transferring the said shares to IEPF and the said original share certificate(s) shall stand automatically cancelled. In case of shares held in demat mode, the transfer would be effected by issuance of necessary instruction to the depository to transfer the shares directly to IEPF. The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF.

The Bank has uploaded full details of the unclaimed dividend/shares due for transfer to IEPF on its website www.hdfcbank.com. Concerned shareholders may verify the details of unclaimed dividend(s) and the shares liable to be transferred to IEPF at <https://www.hdfcbank.com/personal/about-us/corporate-governance/shareholders-information-and-helpdesk/details-of-unclaimed-dividend>

The shareholders may claim the said unclaimed dividend/shares from IEPF Authority after following the procedure prescribed under the Rules. For more details please refer: www.iepf.gov.in

For any queries/grievances on above matter, shareholders are requested to contact DataMatics Business Solutions Limited, (Registrar & Share Transfer Agent of the Bank), at the below mentioned address on or before April 1, 2024 being the last date for claiming the interim dividend for the financial year 2016-17 pertaining to erstwhile Housing Development Finance Corporation Limited (amalgamated with and into the Bank w.e.f. July 1, 2023), failing which, the shares held by them in the Bank will be transferred to IEPF in compliance of the said Rules.

DataMatics Business Solutions Limited

Plot No B-5, Part B Crosslane,

MDL, Andheri (East), Mumbai 400093.

Tel. No: +91 22-66712213 / 2214.

E-mail: hdinvestor@datamaticsbgm.com

Website: <https://www.datamaticsbgm.com/>

For HDFC Bank Limited

Sd/-

Place: Mumbai Santosh Haldankar

Date: December 31, 2023 Company Secretary

ACS: 19201

RBM INFRACON LIMITED

Regd. Office: C/O Rahul Man Tripathi Moh. Complex, Main Road, Balapur 724201 Tel: +91 0288 271040

Email: info@rbminfracon.com Website: www.rbminfracon.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given, the EXTRA-ORDINARY GENERAL MEETING (EGM) of the Members of RBM INFRACON LIMITED to be held on Wednesday, 24th January 2024 at 10.00 AM at the registered office of the company situated at C/O Rahul Man Tripathi Moh. Complex, Main Road, Balapur 724201, India to transact the Special Business set out in the notice of EXTRA-ORDINARY GENERAL MEETING (EGM).

In accordance with the General Circular No. 100322 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/P023/CRC/2023 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the EGM of RBM INFRACON LIMITED shall be held through Depository. Member may note that Notice will be uploaded on the website of the Company at www.rbminfracon.com and the details of the EGM shall be available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

In light of the MCA Circulars, the shareholders holding equity shares in demat form of physical form and who have not submitted their email addresses and in consequence to whom the notice of EGM could not be served, may temporarily get their email addresses registered by following the procedure given below:

- 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 info@rbminfracon.com.
- In case shares are held in demat mode, please provide DPID-CLD (16 digit DPID + CLD or 16 digit Beneficiary ID), Name, Client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@rbminfracon.com.

3. Annually member may send an e-mail request to evotingindia@nscd.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of Notice of Extra-Ordinary General Meeting (EGM) and details of the EGM and the details of the EGM shall be available to enable e-voting for EGM. In case of any queries, shareholder may write to the Company at info@rbminfracon.com. Shareholders are requested to note that the EGM shall be held through Depository (Participants) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

These being physical shareholders in the Company, the Register of members and share transfer books of the Company will be closed from Thursday, 18th January, 2024 to Wednesday, 24th January, 2024. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners (hereinafter referred to as "the Register") as on Wednesday, January 17, 2024 ("Cut-off date"), shall only be entitled to attend the facility of remote e-voting as well as e-voting on the date of Extra-Ordinary General Meeting.

In terms of the provisions of Section 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of EGM to its Members in respect of the EGM to be transacted through EGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence on 19.01.2024 on Sunday, January 21st, 2024 and will end on 5.01.2024 on Tuesday, January 23rd, 2024. During the period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that in the e-voting mode shall be disabled by NSDL after the cut-off date and time of the EGM and voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; to the facility of e-voting shall be made available at the EGM and to the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the Extra-Ordinary General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. Wednesday, January 17, 2024, are requested to refer to the Notice of EGM for the process to be adopted for casting their votes.

For casting vote, in case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the website of www.evotingindia.com or call on toll free no.: 1800-222-9999 or send a request at evoting@nscd.in. Members may also contact Mr. Santosh Haldankar, Company Secretary, at the registered office of the Company or may write an e-mail to info@rbminfracon.com or may call on +91 0288 271040 for any further clarification.

Members can attend and participate in the Extra-Ordinary General Meeting (EGM) at the registered office of the company situated at C/O Rahul Man Tripathi Moh. Complex, Main Road, Balapur 724201.

Date: 29.12.2023

Place: Balapur

By order of the Board of Directors

For, RBM INFRACON LIMITED

Sd/-

JAYVIRAM RAMAKRISHNAN

CHAIRMAN & MANAGING DIRECTOR

Kurl-on

KURLON ENTERPRISE LIMITED

CIN: U08101MH2011PLC222857

Regd. Office: #1002/1005, The Avenue, International Airport Road,

Opp. Hotel Leela, Andheri (East) Mumbai - 400059.

Tel No: 022-26265868/8889

Email id: secretary@kurlon.com Website: www.kurlon.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERRING /

OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that an Extra-Ordinary General Meeting ("EGM") of Kurlon Enterprise Limited ("the Company") will be held on Tuesday, the 23rd day of January, 2024 at 1:30 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Business as set forth in the notice of EGM.

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2023 ("the Act") and rules framed thereunder. The notice of EGM is issued in pursuance of the Circular No. 20/2020 dated May 5, 2022 and 10/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), without the physical presence of the members at the common venue.

The Company pursuant to section 108 of the Act and in compliance with the above circulars, has completed the dispatch of notice of EGM to all members on December 30, 2023, to those members whose email IDs are registered with the Company's Registrar and Share Transfer Agent i.e. M/s Purva Sharelogix (India) Private Limited or with their respective depository participants. The notice of EGM is also available on the Company's website at www.kurlon.com. The Company pursuant to Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, has provided remote e-voting facility for voting by electronic means ("e-voting") to all members for enabling them to cast their vote electronically on the resolutions proposed at the EGM. The Company has engaged the services of NSDL for providing such e-voting facility and the details as required pursuant to rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 are given hereunder:

a) Statement that the business may be transacted by electronic means

All the business resolutions as stated in the notice calling the EGM shall be transacted through voting by electronic means

b) The date and time of commencement of remote e-voting

Commences on Friday, January 19, 2024 at 9.00 a.m. IST

c) The date and time of end of remote e-voting

Ends on Monday, January 22, 2024 at 5.00 p.m. IST

d) Cut-off date

Wednesday, January 17, 2024

e) The manner in which the person who have shares are liable to be transferred to IEPF of the Company after dispatch of notice may obtain the login id and password

By sending a request to NSDL at evoting@nscd.in

f) Members may note that:

a. Remote e-voting shall not be allowed beyond 5.00 pm IST on January 22, 2024

b. The Company shall provide e-voting facility at the EGM to those members who are present at the meeting through VCOAVM and have not casted their vote through remote e-voting. The instructions for joining the EGM and the manner of casting vote through the e-voting system during the EGM are provided in the EGM notice.

c. A member may participate in EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the EGM.

d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of cut-off date, i.e. January 17, 2024) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM.

g) Website address of the Company if any

The website of the Company is available on the company's website: www.kurlon.com and on NSDL's website: www.evotingindia.com

h) Name, designation and address email id

Company Secretary, Mr. Monu Kumar, Kurlon Enterprise Limited

responsible to address the grievance. Email id: monukumar@kurlon.com

connected with facility for voting by electronic means

