KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Corp. Off. : KCL Business Park, 46-47 PU-4 Commercial, 3rd Floor, Behind C-21 Mall, A.B. Road, Indore-452 010 (M.P.)
Tel. : 0731-4044440, 3249501

Date: February 3rd, 2022

To,	To
The Listing Department	**The Listing Department,**
BSE Limited,	**Metropolitan Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers "A" Wing	Vibgyor Towers, 4th Floor, Plot No. C 26,
Dalal Street, Fort	Opp. Trident Hotel, Bandra Kurla Complex
Mumbai – 400021	Bandra (E), Mumbai – 400098

Dear Sir / Madam,

Subject: Newspaper clipping of Notice of 8/2021-22Board Meeting

Reference:ISIN: INE469F01026; Scrip Code: 531784; Symbol: KCLINFRA

In compliance with SEBI(Listing obligation and disclosure Requirement)2015 the company has made advertisement in Newspaper forNotice of Board Meeting of the company is scheduled to be held on **Saturday, 12th February, 2022**at **03:00 P.M.**, at the registered office of the Company i.e. B-3/204, Saket Complex Thane (West), MH 400601.

In this regard please find enclosed newspaper and clipping and oblique.

Thanking You,

Yours Faithfully,

For KCL Infra Projects Limited

KCL INFRA PROJECTS LTD.

Mohan Jhawar
Managing Director
(DIN:00495473)

NMDC Limited

(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028
Corporate Identity Number (CIN) - L13100TG1958GOI001674

NOTICE INVITING TENDER

Tender no. CGM (ENV)/ENV/GWS/2022 **02/02/2022**

Tenders are invited for the work of "Ground Water Levels and Quality Monitoring in and around the project area of Bailadila Iron Ore Mines for the prescribed 44 locations at Deposit-5,10&11A Project at Bacheli and 30 locations at Deposit-14,11C &11B project at Kirandul for the period of two years (2022-23 and 2023-24) from reputed / recognised hydrogeological consultants.

For viewing / downloading the schedule of e-bidding, detailed NIT along with pre-qualification requirements etc, bidders may visit MSTC website link: https://www.mstcecommerce.com/eprochome/nmdc/ and register on-line as 'New Vendor'. The tenderers shall submit their online bids through MSTC portal from 2/02/2022 to 22/02/2022. Any corrigendum to the tender will be uploaded only in the above mentioned website. Bidders should visit the above website from time to time to take note of corrigendum, if any.

The bidders may be viewed NIT and tender document from NMDC web site http://www.nmdc.co.in and www.eprocurement.gov.in.

For further clarification, CGM(RP) / DGM(Envt), NMDC Limited, Hyderabad can be contacted on 7382291342, email: jayapal@nmdc.co.in / nsssekhar@nmdc.co.in

Chief General Manager (Resource Planning)

CENTRAL RAILWAY

E-TENDER FOR PROVISION OF SHOESHINE CONTRACT OVER MUMBAI DIVISION

No. BB.C.159.CO.CATG.SHOESHINE.22 Date: 25.01.2022

Senior Divisional Commercial Manager, Central Railway Mumbai CST for and on behalf of President of India invites open E-Tender from the eligible tenderers for PROVISION OF SHOE SHINE CONTRACT AT RAILWAY STATIONS AS PER CLUSTER-A and CLUSTER-B FOR A PERIOD OF 3 YEARS over Mumbai Division.

Name of the work - Tender for PROVISION OF SHOESHINE CONTRACT over Mumbai Division as per below:

Sr. No.	CLUSTER	Name of Station	No. of ShoeShine Boys	Reserve Price (Per Annum) (In ₹)	EMD (In ₹)
1.	CLUSTER-A	CSMT	19	78,432	10,000
2.	CLUSTER-B	MASJID	6	74,304	10,000
		SANDHURST ROAD	5		
		BYCULLA	7		

Cost of Tender document (Non-refundable):- Rs. 1,000/- for each cluster separately;
Tenure of the contract:- 03 (Three) years;
Web site address:- www.ireps.gov.in
Date Time of Pre Bid meeting: On 15.02.2022 at 15.00 hrs.
Date & Time of Submission of tender: Up to 15:00 hrs on 02.03.2022
Address of the office from where the details are available :- Office of Sr. Divisional Commercial Manager, Catering Section, First Floor, PRS Building, Reservation Office, Central Railway, Mumbai CST-400001. This notice is for tender advertisement purpose only, the detailed terms and conditions are available in tender document.

Open E-Tender No.:
I. CLUSTER A:- BB-CO-SS-CLUSTER-A, II. CLUSTER B:- BB-CO-SS-CLUSTER-B

RailMadad Helpline 139 VAPL/735

JCK Infrastructure Development Limited

CIN: L70102KA1979PLC003590
Regd Office: No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560 052, Ph: 080-22203423
Email: investors@jckgroup.in | Website: www.jckgroup.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 9th, 2022 at the registered office of the Company to consider and approve inter alia, the Unaudited Financial Results for the quarter ended December 31, 2021.

The above said revised information is also available on the Company's website www.jckgroup.in and also on the website of Metropolitan Stock Exchange of India Ltd. www.msei.in

For JCK Infrastructure Development Limited
Sd/-
Suhas CB
Company Secretary

Place: Bengaluru
Dated: 2nd February, 2022

PRISM MEDICO AND PHARMACY LIMITED

CIN: L51109PB2002PLC047444Regd. Office: D-118, Industrial Area Phase-7 Mohali, Punjab- 160055

Sr. No.	Particulars	STANDALONE Quarter Ended 31.12.2021	Year Ended 31.03.2021	(Rs. In lakhs) Quarter Ended 31.12.2020
1.	Total Income from Operations	0.00	0.00	606.72
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and /or extraordinary Items)	-6.69	-22.02	35.27
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and /or extraordinary Items)	-6.69	-22.02	35.27
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and /or extraordinary Items)	-6.72	-22.09	26.09
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	-6.72	-22.09	26.09
6.	Equity Share Capital	606.34	606.34	606.34
7.	Basic and Diluted Earnings Per Share (of Re.1/- each) (for continuing and discontinued operations)-	-0.01	-0.04	0.04

Note:- (1) The above is an extract of the detailed format of un audited Quarterly Financial Results filed with the BSE Limited (www.bseindia.com) & MSE Limited(www.msei.in) under Reg. 33 of the SEBI (LODR) Regulations, 2015. The full format of the un-audited Quarterly Financial Results are available on the websites of the Stock Exchange(s) and on the website of the Company (www.prismmedico.com). **(2)** The Limited Review, as required under Reg 33 of the SEBI (LODR) Regulations, 2015 has been completed on. These Results and the Limited Review Reports of the Auditors have been filed with the Stock Exchanges. These Reports do not have any impact of these Results which needs to be explained.

For Prism Medico & Pharmacy Ltd
Sd/-Ramandeep Singh
Whole Time Director

Date:01/02/2022
Place: Mohali

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED

(formerly known as OAIS Auto Financial Services Limited)
(A Subsidiary of ORIX Auto Infrastructure Services Limited)
Regd. Office : Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059
Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549
Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

APPENDIX- IV-A [See proviso to rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Sale Notice for subsequent sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Orix Leasing & Financial Services India Ltd., will be sold through public auction on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" on **18-02-2022** for recovery of **INR 13802479.55/- (Rupees One Crore Thirty Eight Lac Two Thousand Four Hundred Seventy Nine and Paise Fifty Five Only)** as on **01-07-2019** due to Orix Leasing & Financial Services India Ltd. from M/s Mindsweep Ideas Private Limited, Vinnet Govardhan Shah, Reena Vineet Shah (borrower and co-borrower(s)). The Reserve Price will be **INR 1,40,00000/- (One Crore Forty Lac Only) and the Earnest Money Deposit (EMD) will be INR 14,00,000/- (Rupees Fourteen Lac Only).**

DESCRIPTION OF MORTGAGE PROPERTY

ALL THAT PART AND PARCEL OF PROPERTY BEING FLAT NO. A-401, 4TH FLOOR, YOGI AVENUE EKSAR ROAD, YOGI NAGAR, BORIWALI (W), MUMBAI – 400091

Interested bidders may contact Authorised Officer **Mr. Rahul Bhavsar (Contact Details: +91-9167256665)** for any queries during the working hours from Monday to Saturday and for detailed terms and conditions of the sale, please refer to the link provided in the website of Orix Leasing & Financial Services India Ltd., i.e. https://www.orixindia.com/leasing.php

Sd-
Authorised Officer
Date : 01.02.2022
Loan Account No - LN0000000008534 Orix Leasing & Financial Services India Ltd.

FORM G
INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1	Name of the Corporate Debtor	DSK Southern Projects Private Limited
2	Date of incorporation of corporate debtor	29-05-2008
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Pune
4	Corporate identity number / limited liability identification number of corporate debtor	U45200PN2008PTC132140
5	Address of the registered office and principal office (if any) of corporate debtor	DSK House, 1187/60, J. M. Road Shivajinagar, Pune 411005, Maharashtra, India
6	Insolvency commencement date of the corporate debtor	Date of Order: 9th December 2021 Date of Receipt of Order: 16th December 2021
7	Date of invitation of expression of interest	02/02/2022
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	On request with the RP through email ip.dsksouthern@gmail.com
9	Norms of ineligibility applicable under section 29A are available at:	On request with the RP through email ip.dsksouthern@gmail.com
10	Last date for receipt of expression of interest	02/03/2022
11	Date of issue of provisional list of prospective resolution applicants	12/03/2022
12	Last date for submission of objections to provisional list	17/03/2022
13	Date of issue of final list of prospective resolution applicants	26/03/2022
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	17/03/2022
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Prospective resolution applicants may contact the Resolution Professional at the Contact Details mentioned against Serial No 21 for obtaining Request for Resolution Plan, Evaluation Matrix, Information Memorandum and any further Information if required on completing certain documentation in this regard. Information Memorandum, RFRP and Evaluation Matrix will be provided via email/data room after execution of confidentiality undertaking.
16	Last date for submission of resolution plans	20/04/2022 (or as extended by COC from time to time)
17	Manner of submitting resolution plans to resolution professional	Password Protected Pdf via email to ip.dsksouthern@gmail.comor Physical Copy of the Resolution Plan should be sent in a plain SEALED ENVELOPE marked to: Mr. Manoj Kumar Agarwal, Resolution Professional of M/s. DSK Southern Projects Private Limited. B 83 Andheri Green Field Tower CHS Limited, JogeshwariVikroli Link Road, Andheri (E) Near Poonam Nagar, Mumbai 400093
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	25/05/2022
19	Name and registration number of the resolution professional	Mr. Manoj Kumar Agarwal IBBI/IPA-001/IP-P00714/2017-2018/11222
20	Name, Address and e-mail of the resolution professional, as registered with the Board	Registered Address with IBBI: Manoj Kumar Agarwal B 83, Andheri Green Field Tower CHS Ltd, JogeshwariVikroli Link Road, Andheri East, Mumbai 400093, Maharashtra Email: ipmanoj.agarwal@gmail.com
21	Address and email to be used for correspondence with the Resolution Professional	Mr. Manoj Kumar Agarwal Address: B 83, Andheri Green Field Tower CHS Ltd, JogeshwariVikroli Link Road, Andheri East, Mumbai 400093, Maharashtra Email: ip.dsksouthern@gmail.com
22	Further Details are available at or with	Same as Sl No.21
23	Date of publication of Form G	02.02.2022

Notes:
1. The terms and conditions of the resolution plan submission bid process may be changed/ amended/ abandoned/ cancelled/ extended or modified at any stage thereof.
2. The Resolution Professional, under instructions from Committee of Creditors, reserves rights to accept or reject or disqualify any prospective bidder at any stage of the corporate insolvency resolution process without assigning any reason and without any notice or liability.
3. Any extension in timelines/ modification in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly to interested applicants.

Sd/-
Manoj Kumar Agarwal, Resolution Professional
IBBI/IPA-001/IP-P00714/2017-2018/11222
DSK Southern Projects Private Limited

Date:02.02.2022
Place: Mumbai

CyberMedia
CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334
Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. **Tel.:** 011-26491320
Corp. office: Cyber House, B-35, Sector-32, Gurugram-122001. **Tel.:** 0124-4822222
Email: investorcare@cybermedia.co.in **Website:** www.cybermedia.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Tuesday, the 22nd day of February, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as stated in the EGM Notice dated January 31, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular no. 20/2021 dated December 08, 2021, read with Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") permitted the holding of Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI listing Regulations"), the EGM of the members of the Company is being held through VC / OAVM.

In compliance with the Act, the Rules made thereunder and the above Circulars, copies of the Notice of EGM have been sent to all the members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar & Share Transfer Agent (RTA). The electronic dispatch of the Notice has been completed on January 31, 2022. The Notice of EGM is also available on Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com and the website of Link Intime India Private Limited ('LIIPL'), www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of EGM, proposed to be transacted at the EGM to be held on February 22, 2022. All the members are hereby informed that the Special Business as set out in the Notice of EGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. The remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, February 19, 2022 at and ends at 5:00 p.m. (IST) on Monday, February 21, 2022. The remote e-voting module shall be disabled by LIIPL for voting thereafter.
2. The members who have not cast their vote through remote e-voting prior to EGM shall be eligible to cast their vote through e-voting during EGM.
3. The members who have cast their vote by remote e-voting prior to EGM shall be eligible to attend the EGM, however they shall not be entitled to cast their vote again at EGM.
4. Members who have acquired shares after sending the Notice through electronic means and before the cut-off date (i.e. February 15, 2022) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIIPL for remote e-voting, then the existing User ID and Password can be used for casting the vote.
5. The detailed procedure for obtaining User ID and Password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of EGM.
6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line number of LIIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Wednesday, 16th February, 2022 to Tuesday, 22nd February, 2022 (both days inclusive) for the purpose of EGM.

A facility to attend EGM through VC/OAVM is available through the LIIPL e-voting system at https://instameet.linkintime.co.in. Detailed procedure to attend EGM through VC is given in the Notice of EGM.

For **Cyber Media (India) Limited**
Sd/-
Anoop Singh
Company Secretary
M. No. F8264

Place: Gurugram
Date: January 31, 2022

Chaitanya India Fin Credit Private Limited

CIN: U67190KA2009PTC049494
#145,2nd Floor, NR Square, 1st Main Road, Sirsi Circle, Chamrajpet, Bangalore - 560018
Extract of Audited Financial Results for the quarter and period ended 31st December 2021
(All amounts in ₹ lakhs unless otherwise stated)

Sr.No	Particulars	Quarter ended December 31, 2021	9 Months ended December 31, 2021	Year ended March 31, 2021
1	Total Income From Operations	9,306.50	23,423.65	23,370.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	1,795.25	3,664.88	2,516.04
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,795.25	3,664.88	2,516.04
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	1,321.63	2,815.92	2,062.53
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,335.28	2,829.57	2,286.16
6	Paid up Equity Share Capital	10,350.00	10,350.00	10,350.00
7	Reserves (excluding Revaluation Reserve)	27,092.54	27,092.54	24,473.41
8	Securities Premium Account	21,399.46	21,399.46	21,399.46
9	Net worth	37,442.53	37,442.53	34,823.41
10	Outstanding Debt	145,510.64	145,510.64	101,174.29
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
12	Debt Equity Ratio	3.89	3.89	2.91
13	Earnings Per Share* 1. Basic: (Rs)	1.28	2.72	2.06
	2. Diluted: (Rs)	1.28	2.72	2.06
14	Capital Redemption Reserve	NIL	NIL	NIL
15	Debenture Redemption Reserve	100.00	100.00	100.00

Notes

1. The above audited financial results of Chaitanya India Fin Credit Private Limited ('the Company') for the period ended December 31 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 01 2022.
2. The Company has availed exemption provided under SEBI Circular - SEBI/HO/DDHS/CIR/2021/0000000637 dated October 5, 2021 as regard to disclosure relating to corresponding quarter and year to date results ending December 2020
3. Debt Service Coverage Ratio & Interest Service Coverage Ratio are not applicable to NBFC.
4. The above is an extract of the detailed format of quarterly results filed with the Bombay Stock Exchange under Regulation 52 of the LODR Regulations. The full format of the quarterly/ annual financial results is available on the websites of the Stock exchange and the listed entity (https://www.chaitanyaindia.in/)
5. For the other line items referred to in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange(s) and can be accessed on the https://www.bseindia.com/stock-share-price/chaitanya-indiafin-credit-pvt-ltd/1104cifc23/959716/corp-announcements/

For and on behalf of the Board of Directors
Chaitanya India Fin Credit Private Limited
Sd/-
Anand Rao
Joint Managing Director
DIN: 01713987
Bengaluru
February 01,2022

KCL INFRA PROJECTS LTD

Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601.
Web: www.kclinfra.com **Email:** info@kclinfra.com
CIN: L45201MH1995PLC167630

NOTICE

Pursuant to Regulation 33 and 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the 8th Board Meeting for the year 2021-22 of the Board of Directors of the Company is scheduled to be held on **Saturday, 12th February, 2022 at 03:00 P.M.**, at the registered office of the Company i.e. B-3/204, Saket Complex Thane (West), MH 400601, interalia, to consider and approve the Standalone Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2021 and to transact other incidental and ancillary matters.

For **KCL Infra Projects Ltd**
Mohan Jhawar
Managing Director
DIN : 00495473

Place: Thane
Date: 01st February, 2022

PUBLIC NOTICE

This is to inform the general public that original share certificate No 8 distinctive No from 071 to 080 of Mr. Sachin Vijay Labdhe and Mr. Vijay P. Labdhe a member of Amrut Ashish CO-Op Housing society having address at 401,plot no 29, Natwar nagar Road no 4, Society Road, Jogeshwari East , Mumbai 60 have been lost/ Misplaced. The member of society has been applied for duplicate shares. The society here by invites claims and objections from claimants / objectors or objectors for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs is in support of his/her/their claims/ objections for issuance of duplicate share certificate to the secretary of Amrut Ashish Co-op Housing society. If no claims/objections are received within the period prescribed above, the society shall be free to issue duplicate share certificate in such manner as is provided under the bye-laws of society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society.

For and behalf of
Amrut Ashish Co -Op Housing Society Ltd,
Secretary

Dated : 02-02-22 | Place : Mumbai

DRC SYSTEMS INDIA LIMITED

[CIN: L72900GJ2012PLC070106]
Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355
Tel: +91 79 67772222 **Email:** ir@drcsystems.com **Website:** www.drcsystems.com

NOTICE FOR THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of DRC Systems India Limited ("the Company") will be held on Friday, February 25, 2022 at 10.30 a.m. through Video Conferencing/ Other Audio-Visual Means("VC/OAVM") to transact the businesses as set out in the Notice of the EGM. The Company has dispatched the Notice convening the EGM, through electronic mode on February 01, 2022 to the Members whose email addresses are registered with the Company and/or Depositories and/or RTA in compliance with the General Circular No. 14/2020 dated April 8, 2020; General Circular No.17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 5, 2020 dated December 08, 2021, issued by the Ministry of Corporate Affairs("MCA")(collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by MCA and the Securities and Exchange Board of India ("SEBI") in view of the continuing Covid-19 pandemic. The Notice convening the EGM is also available on the website of the Company at www.drcsystems.com, websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at https://instavote.linkintime.co.in.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its Members the facilities to cast their vote on all the resolutions as set forth in the notice using electronic voting system ('e-voting') provided by Link Intime. The voting rights of shareholders shall be in proportion to their shares in the Paid up Equity Share Capital of the Company as on Friday, February 18, 2022 ('cut-off date'). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date & Time of commencement of Remote e-voting	9.00 a.m. on Tuesday, February 22, 2022
2	Date & Time of end of Remote e-voting	5:00 p.m. on Thursday, February 24, 2022
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, February 18, 2022
4	Those persons who have acquired shares and have become Members of the Company after dispatch of notice of EGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of EGM.	
5	Remote e-voting shall not be allowed beyond	5:00 p.m. on Thursday, February 24, 2022
6	E-voting facility will be available during EGM. Members, who have already cast their vote by remote e-voting prior to the EGM may remain present at EGM through VC/OAVM but shall not be entitled to cast their vote again during EGM.	
7	In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. In case shareholders/ Members have any queries regarding access and participation in the meeting through VC, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.	

For, DRC Systems India Limited
Sd/-
Jainam Shah
Company Secretary

Place: Gandhinagar
Date : February 01, 2022

REMI SECURITIES LIMITED

Corporate Identification Number ("CIN"): L65990MH1973PLC016601
Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063, Maharashtra, India.
Tel No. +91-22- 40589888; **Email:** rs_igrd@remigroup.com; **Website:** www.remigroup.com

Recommendation of the Committee of Independent Directors ("IDC") of Remi Securities Limited ("the Company") on the voluntary Delisting Offer made by Bajrang Finance Limited ("Promoter Acquirer 1"), K K Fincorp Limited ("Promoter Acquirer 2"), Remi Finance and Investment Private Limited ("Promoter Acquirer 3") and Remi Sales and Engineering Limited ("Promoter Acquirer 4") (Promoter Acquirer 1, Promoter Acquirer 2, Promoter Acquirer 3 and Promoter Acquirer 4 are jointly referred to as the "Promoter Acquirers") to the Equity Shareholders of the Company Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations").

1.	**Date**	February 01, 2022
2.	**Name of the Company**	Remi Securities Limited
3.	**Details of the Offer pertaining to Company**	Voluntary Delisting Offer for Acquisition of upto 10,21,400 Equity Shares of Rs.10 each by the Promoter Acquirers representing 51.07% of the paid-up equity share capital of the Company pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (**"Delisting Regulations"**).
4.	**Name(s) of the Acquirer and PAC with the Acquirer**	• Bajrang Finance Limited (**"Promoter Acquirer 1"**), • K K Fincorp Limited (**"Promoter Acquirer 2"**), • Remi Finance and Investment Private Limited (**"Promoter Acquirer 3"**) and • Remi Sales and Engineering Limited (**"Promoter Acquirer 4"**)
5.	**Name of the Manager to the Offer**	**Systematix Corporate Services Limited** The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G - Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai - 400 051, Maharashtra, India.
6.	**Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)**	• Mr. Bhagirath Singh • Mrs Anita Bhartiya Mr. Bhagirath Singh is the Chairperson of the Committee of Independent Directors (**"IDC"**).
7.	**IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any**	The members of the IDC are Independent Directors on the Board of Directors of the Company. None of the members of the IDC hold any Equity Shares in the Company. None of the Members of the IDC have entered into any contract or any relationship with the Company.
8.	**Trading in the Equity shares/other securities of the Company by IDC Members**	None of the IDC Members have traded in Equity Shares/ Other securities of the Company during a period of 12 months period preceding the date of Detailed Public Announcement till the date of this Recommendation.
9.	**IDC Member's relationship with the Promoter Acquirers (Director, Equity shares owned, any other contract / relationship), if any.**	None of the IDC Members have any relationship with the Promoter Acquirers.
10.	**Trading in the Equity shares/other securities of the Promoter Acquirers by IDC Members**	None
11.	**Floor Price**	Rs.14.92/-
12.	**Indicative Price**	Rs.16.00/-
13.	**Methodology for Delisting**	Reverse book built
14.	**Recommendation on the Delisting offer, as to whether the offer is fair and reasonable**	Based on review of the relevant information, the IDC is of the opinion that the Delisting offer is in accordance with Delisting Regulations and accordingly IDC believe that the Delisting Offer is fair and reasonable.
15.	**Summary of reasons for recommendation**	Based on Review of Detailed Public Announcement (**"DPA"**) and Letter of Offer (**"LOF"**) and aforementioned points, the IDC is of Opinion that the Delisting Offer made by the Promoter Acquirers is in line with the Delisting Regulations and SEBI (SAST) Regulations, 2011 (**"SAST Regulations"**). The Committee is also of the opinion that public shareholders can bid their shares at their preferred price in reverse book building even though floor price or indicative is announced by the Promoter Acquirers.
16.	**Disclosure of Voting Pattern**	The Recommendations were unanimously approved by IDC Members.
17.	**Details of Independent Advisors, if any.**	None
18.	**Any other matter(s) to be highlighted**	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Delisting Regulations.

For and on behalf of Committee of Independent Directors of Remi Securities Limited
Sd/-
Bhagirath Singh
Chairman - Committee of Independent Directors

Place: Mumbai
Date : February 01, 2022

TORRENT POWER LIMITED

Registered Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India
Phone: +91 79 26628300, Fax: +91 79 26764159
CIN: L31200GJ2004PLC044068
Website : www.torrentpower.com
E-mail: cs@torrentpower.com

NOTICE FOR DEDUCTION OF TAX ON INTERIM DIVIDEND

NOTICE is hereby given that Board of Directors of your Company proposes to consider payment of Interim Dividend for the Financial Year 2021-22 at the Board Meeting scheduled on Thursday, February 03, 2022. The Interim Dividend, if declared by the Board, will be paid to the Members' holding equity shares of the Company as on the Record Date fixed by the Company for the purpose i.e. Friday, February 11, 2022.

Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold Tax at the prescribed rates on the Dividend paid to its Members' w.e.f. April 01, 2020. No tax will be deducted on payment of Dividend to the Resident Individual Member (PAN registered with Company as at record date), if the total Dividend received / to be received during the Financial Year does not exceed ₹ 5,000/-. Rate of withholding Tax would vary depending upon the residential status of the Member and documents registered with the Company.

The Members' are requested to refer the detailed communication including applicable withholding Tax Rate for Resident and Non-Resident Members' alongwith required formats on the website of the Company www.torrentpower.com.

The Finance Act, 2021, has inter alia inserted the provisions of Section 206AB of the Income Tax Act ('The Act") with effect from July 1, 2021. The provisions of Section 206AB of the Act require the deductor to deduct tax at higher of the following rates from amount paid / credited to 'specified person':

i. At twice the rate specified in the relevant provision of the Act; or
ii. At twice the rates or rates in force; or
iii. At the rate of 5.00%.

The 'specified person' means a person who has:

a. not filed return of income for both of the two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income under section 139 (1) of the Act has expired; and
b. subjected to tax deduction / collection at source in aggregate amounting to ₹ 50,000 or more in each of such two immediate previous years.

The non-resident member who do not have permanent establishment is excluded from the scope of a specified person.

Also, please note that:

1. Members' are requested to ensure Aadhar number is linked with PAN, as per the timelines prescribed. In case of failure of linking Aadhar with PAN within the prescribed timelines, PAN shall be considered inoperative and, in such scenario, tax shall be deducted at higher rate of 20.00%.
2. Company shall be relying on the information verified from the functionality or facility available on the Income Tax website for ascertaining the income tax compliance for whom higher rate of TDS shall be applicable as per provisions of Section 206AB of the act.
3. Non-Resident Members who are identified as a 'Specified Person' under Section 206AB, of the Act are requested to submit a self-declaration for not having Permanent Establishment in India as per the tax law, so that higher rate of tax deduction at source (at the rate of 40% plus applicable cess and surcharge) would not be applicable.

Primary Member can submit declaration as per Rule 37BA of the Income Tax Rules, 1962 to provide credit of TDS on dividend pay-outs by the Company, separately to the joint Members' (beneficiary Members') of the said shares on or before **February 09, 2022**. The said declaration received post **February 09, 2022** shall not be considered. The Company shall not be responsible for providing the TDS credit to the beneficiary member, in any manner, in the absence of prior intimation by the Primary member to the Company.

The required documents viz. Form 15G / Form 15H / Form 10F, documents under Sections 196, 197A of the Income Tax Act, 1961, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before **February 09, 2022** to enable the Company to determine the appropriate Tax Deductible at Source / Withholding Tax Rate. Any communication on the tax determination / deduction received post **February 09, 2022** shall not be considered by the Company / Registrar and Share Transfer Agent and Tax will be deducted on the applicable rate.

For Torrent Power Limited
Rahul Shah
Company Secretary & Compliance Officer

Place: Ahmedabad
Date : February 02, 2022

पुण्यात बाधितांचा दर ३८ टक्के

पुणे, दि. १ (प्रतिनिधी) : डिसेंबर महिन्याच्या शेवटच्या आठवड्यात तिसऱ्या लाटेला सुरुवात झाली. दररोजची रुग्णसंख्या २५०-३०० वरुन ५००० चा टप्पा ओलांडला. १७ जानेवारी ते २३ जानेवारी या आठवड्यात सर्वाधिक रुग्णसंख्या नोंदवली गेली आहे. बाधितांचा दर ३८ टक्के इतका नोंदवला. सरत्या आठवड्यात रुग्णसंख्या हळूहळू कमी होताना दिसत आहे. २४ ते २७ जानेवारी या काळात टक्के पॉझिटिव्हिटी दर नोंदवला गेला आहे. तिसरी लाट ओसरण्याची चिन्हे दिसत असली तरी पूर्णपणे संपलेली नाही, याकडे महापालिकेने लक्ष वेधले आहे. पहिल्या आणि दुसऱ्या लाटेच्या तुलनेत तिसरी लाट कमी कालावधीची असल्याचा निष्कर्ष वैद्यकीय तज्ज्ञांनी सुरुवातीपासून नोंदवला आहे. दक्षिण आफ्रिकेतील ओमायक्रॉनचा पॅटर्न लक्षात घेता भारतातही तिसरी लाट एक ते दीड महिन्याची असेल, असा अंदाज व्यक्त करण्यात आला. २० जानेवारी रोजी रुग्णसंख्येने आजवरचा उच्चांक नोंदवला. त्यानंतर दोन-तीन दिवसांनी रुग्णसंख्या हळूहळू कमी होत आहे.

गेल्या आठ दिवसांमध्ये दररोज शहरात ३००० ते ५००० रुग्ण आढळून येत आहेत. सध्याच्या लाटेमध्ये बहुतांश रुग्ण घरच्या घरी बरे होत असले तरी संसर्गाचा वेग जास्त आहे. त्यामुळे दैनंदिन व्यवहार करताना नागरिकांनी मास्क, सोशल डिस्टन्सिंग आणि सॅनिटायझरचा वापर कायम ठेवावा, असे आवाहन प्रशासनाकडून करण्यात आले आहे.

पुणे जिल्ह्यात केवळ ३५५ घनकचरा प्रकल्पांचे काम सुरू

पुणे, दि. १ (हिंदुस्थान समाचार) : कचऱ्याची गावातच विल्हेवाट लावण्याच्या हेतूने जिल्ह्यातील सर्व ग्रामपंचायतींत स्वच्छ भारत मिशन अंतर्गत कचरा प्रकल्प उभारण्यात येणार होते. या प्रकल्पांचे अंदाजपत्रक तयार झाले. तांत्रिक आणि प्रशासकीय मान्यताही मिळाली. एवढेच नव्हे तर १५ व्या वित्त आयोगातून पैसेही मिळाले, असे असतानाही २ ऑक्टोबर उलटूनही जिल्ह्यात केवळ ३५५ घनकचरा प्रकल्पांचे काम सुरू झाले आहे. उर्वरित गावांमध्ये काही ठिकाणी प्रशासकीय, तर काही ठिकाणी ग्रामपंचायतींच्या उदासीन धोरणांमुळे ही कामे सुरू होऊ शकली नाही. जिल्हा स्वच्छ भारत मिशन अंतर्गत सर्व गावे कचरामुक्त करण्यासाठी प्रत्येक गावात घनकचरा प्रकल्प उभारण्यात येणार होते. या मोहिमेची वाजत-गाजत सुरुवात करण्यात आली. ५ हजार लोकसंख्या असलेल्या गावात घनकचरा व्यवस्थापनाचे मोठे प्रकल्प, तर छोट्या गावात छोटे प्रकल्प उभारण्यात येणार होते. ७ जून रोजी या प्रकल्पाची सुरुवात करण्यात करण्यात आली.