The Kerala Minerals and Metals Ltd KMML Phone: 0476-2651215 to 217, E-Mail:md@kmml.com TENDER NOTICE

Tender Id 1 2025\_KMML\_769010\_1 For Supply of 8" Ball Valve SS316 with Actuator 2 2025\_KMML\_768956\_1 For Fabrication & Supply of FRP panels for Filtrate Thickner 3 2025 KMML 769220 1 For the supply of Quick Opening Door for Rotary Digester-4 Nos 4 2025 KMML 769043 1 For the supply of FRP Stack Chavara 13.06.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

# **PUBLIC NOTICE**

## EXPRESSION OF INTEREST OF SALE OF CAPTIVE POWER PLANTS (CPPs) EQUIPMENT

This is to inform the general public and interested parties that Dalmia Cement Bharat Ltd. (DCBL) are intends to sell Captive Power Plants (CPPs), located at Meghalaya and Karnataka, are being offered for equipmentsale on an as-is-where-is basis.

## List of equipment mentioned below:

Interested buyers, equipment dealers or anyinterested entities are invited to submit their expression of interest (EOI) or proposal along with their credentials. Site visits may be arranged upon request.

For further information, inspection details, and bid submission procedures, please contact:

Contact Person's Name: Nirbhay Pathak

Address: Dalmia Cement Bharat Ltd., 2nd floor, Berger Tower, Sec-16B, Noida (201301)

Contact Detail: 7289043838

Email: pathak.nirbhay@dalmiacement.com

The seller reserves the right to accept or reject any or all offers without assigning any reason.

## **Equipements Specs:**

- Dalmia Cement Bharat Ltd, Village -Yadwad Gokak, Belgaum,
- 1X27 MW, CFBC Boiler 125 TPH, Turbine Siemens 107 ATA 535 DEG C, Generator - TDPS, ACC - GEA & complete BOP with reputed
- Dalmia Cement (Bharat) Limited, Village Thangskai, Lumshong, Meghalaya
- 1X25 MW TG with AFBC Boiler 2X56 TPH, Turbine Siemens 65 ATA 485 DEG C, Generator - TDPS, WCC - Paharpur & complete BOP with reputed supplier



## (formerly known as Cinerad Communications Limited)

Regd. Office: 80 Burtolla Street, Barabazar, Kolkata, West Bengal, India, 700007

**GTT DATA SOLUTIONS LIMITED** 

## NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in accordance with section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time vide their circulars and any other applicable provisions of the Act, rules, regulations, circular and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of GTT Data Solutions Limited ("the Company") has been sought by way of postal ballot through electronic means ("e-voting") on the resolutions as set out in the postal ballot notice dated June 13, 2025 ("Postal Ballot Notice") which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, June 6, 2025 ("Cut-off Date") and whose email address are registered with the Company / Registrar and Share Transfer Agent / Depository Participants. The Company has completed the dispatch of Postal Ballot Notice along with explanatory statements on Friday, June 13, 2025.

The Postal Ballot Notice is available on the website of the Company at www.gttdata.ai and on the website of stock exchange at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In accordance with the applicable MCA circulars, the Company is providing the facility to

exercise the right to vote on the resolution(s) proposed in the said Postal Ballot Notice only by e-voting. The communication of the assent or dissent of the members would take place through the e-voting system only. The Company has availed the services of CDSL as the agency to provide the e-voting facility. A person whose name is recorded in the Register of Members or in the Register of

beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of evoting. Voting rights of member(s) / Beneficial Owner(s) for e-voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who becomes a member after the Cut-Off date should treat this notice for information purpose only. Vote once casted by the members shall not be allowed to be changed subsequently. The e-voting period is as follows: Sunday, June 15, 2025 at 9.00 AM

Commencement of e-voting Monday, July 14, 2025 at 5.00 PM Conclusion of e-voting

Please note that e-voting shall not be allowed beyond 5.00 PM on Monday, July 14, 2025 and the e-voting facility will be disabled by CDSL thereafter. Instructions on the process of e-voting including the manner in which members holding shares in physical more or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

The results declared along with the scrutinizer's report shall be placed on the website of the Company & CDSL and shall also be communicated to BSE Limited within 2 (two) wording days from the conclusion of e-voting i.e. on or before Wednesday, July 16, 2025. Members having any gueries/grievances pertaining to e-voting may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

INVITATION FOR EXPRESSION OF INTEREST FOR

By the order of Board of Directors For GTT Data Solutions Limited

Place: Pune Date: June 13, 2025

**Ebrahim Nimuchwala Company Secretary & Compliance Officer** 

FINANCIAL EXPRESS

Registered Office: Plot No. A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W), - 400604, Tel No: 022-41842201; CIN: L93000MH1994PLC080842; Email; csscandent@gmail.com;

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the Notice on June 13, 2025, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/RTA/ Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 16, 2025 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Notice is hereby given that Family Care Hospitals Limited (the "Company") is seeking approval of the Members of the Company by way of Postal Ballot through Remote E-voting on the following resolutions:

1	Issue Of Securities On A Preferential Basis	Special Resolution
2	Increase The Authorized Share Capital Of The Company And Consequential Amendment In Memorandum Of Association Of The Company	
3	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Onelife Capital Advisors Limited	Ordinary Resolution
4	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Dealmoney Distribution And E-Marketing Private Limited	Ordinary Resolution
5	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Dealmoney Commodities Private Limited (Merged With Dealmoney Securities Private Limited	The second of th
6	Approval Of The Related Party Transactions Proposed To Be Entered By The Company During The Financial Year 2025-26 With Sarsan Securities Private Limited	Ordinary Resolution
100		FE SERVICE OF THE VET

www.familycarehospitals.com and on the website of M/s. Purva Sharegistry (India) Pvt. Ltd. Registrar & Transfer Agent of the Company (RTA) at https://evoting.purvashare.com/ website of Stock Exchanges at www.bseindia.com.The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd., to provide remote e-voting facility. The remote e-voting facility will be available during the following period:

Completion of Remote e-Voting July 13, 2025 (Sunday) (at 5.00 pm)

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the company as on Sharegistry (India) Pvt, Ltd thereafter.

- a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Purva Sharegistry (India) Pvt. Ltd by sending duly signed request letter at support@purvashare.com with details of folio number and attaching a self-attested
- their email ID with the relevant Depository Participant with whom they maintain their demat account(s)

The Board of Directors of the Company has appointed M/s M Siroya and Company. Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote evoting process in a fair and transparent manner

passing the resolutions. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and will also be uploaded on the Company's website at www.familycarehospitals.com and on the website of Purva Sharegistry (India) Pvt. Ltd. https://evoting.purvashare.com/

In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions (FAQ's) section available on Purva Sharegistry (India) Pvt. Ltd website https://evoting.puryashare.com/ For any grievances related to remote e-voting contact Mr. Bhushan Chandratre at Unit no. 9 Shiv Shakti Ind. Estt J. R. Boricha Marg, Lower Parel (E) Mumbai 400 011. Tel. No.: 91 90825 21691, E-mail: support@purvashare.com

For Family Care Hospitals Limited

Place: Thane Date: 15\* June, 2025

> This is hereby notified for the public in general that land under Khatian No. 8664, J.L. No. 62, Dag Nos. 214, 221, 222, Mouza - Rania, Police Station - Sonarpur, Kumar Kishanpuria on behalf of in favour of JSBM Educational Trust having its office at 2/28 Netaji Nagar Kolkata - 92, by virtue of Power of Attorney Recorded as book no. IV, deed no. 160300047/2016. An application for

NOTICE

## EAST COAST RAILWAY File No. DRM/Engg/KUR/25-26/

ADEQUACY OF FOUNDATION, PIER Approx. Cost of the Work : ₹ 101.95

Lakh, EMD : ₹2,01,000/-

BETWEEN KHURDA ROAD-PALASA

106-2025, Dtd.: 04.06.2025 DESCRIPTION : EXECUTION OF CTR(S)

FOR A LENGTH OF 4.46 KMS AND

TRR(S) FOR 3.675 KMS IN DIFFERENT

YARDS UNDER DIVISIONAL ENGINEER (EAST) SECTION OF KHURDA ROAD DIVISION. Approx. Cost of the Work : ₹ 188.53

SI. No. 3).

Tender Closing Date and Time: At 1500 Hrs. of 27.06.2025 (for all the Tenders).

Complete information including e-tender documents of the above e-tender is available in website : www.ireps.gov.in Note: The prospective tenderers are advised to revisit the website 10 (Ten). days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature

Khurda Road PR-238/Q/25-26



ADITYA BIRLA CAPITAL LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266. Corporate Office: 12th Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East) Mumbai-400 063, MH.

**E-AUCTION SALE NOTICE** 

15 days Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provison to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002. On account of the amalgamation between Aditya Birla Finance Ltd. and Aditya Birla Capital Ltd. vide the Scheme of Amalgamation dated 11.03.2024 duly recorded in the Order passed by the National Company Law Tribunal - Ahmedabad on 24.03.2025, all SARFAESI actions initiated by Aditya Birla Finance Ltd. ir

elation to the mortgaged property mentioned, stands transferred to Aditya Birla Capital Itd., the amalgamated company. Accordingly the Authorized Officer of Aditya Birla Capital Limited / Secured Creditor had taken possession of the following secured assets pursuant to notice issued under Sec. 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co-Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co-Borrowers that e-auction of the following property for realization of the debts due to the Aditya Birla Capital Limited will be held on "As is where is", "As is what is" and "Whatever there is" basis.

### DATE & TIME OF E-AUCTION: 02.07.2025, BETWEEN 11:00 A. M. TO 01:00 P. M. LAST DATE OF RECEIPT OF KYC & EARNEST MONEY DEPOSIT (EMD): 01.07.2025 Description of Properties / Secured Assets and Date of Reserve Price Earnest Money Deposit (EMD) (in Name of the Borrowers **Demand Notice Date & Total** Rs.) / Incremental Value ) (in Rs.) No. & Co-Borrowers **Possession** (in Rs.) Amt. (in Rs.) All That Land Measuring About 2 Cottahs 4 Chittaks 25 Sq.ft Together With Structure Measuring About 729. Sq 22.05.2023 **Rs. 98,800/-** (Rupees Ft Standing Thereon Forming Part Of Sabek Dag No. 1276 Mr. Sanat Pal, S/o Suren Pal, Ninety Eight Thousand M/s. Arindham Sports and Corresponding To Hal Dag No. 1367 Corresponding To L.r. Rs. 20,05,066.86/and Eight Hundred Dag No 1440 Under Sabek Khaitan No.108 Corresponding Through its proprietor Mr. Sanat Pal, To Hal Khaitan No. 311 Corresponding To Lr Khaitan No. Lacs Eighty Eight (Rupees. Twenty Lakh Only) 683, J.I No 24 Re Sa No. 103, Touzi No 250, In Mouza Thousand Only) Five Thousand Sixty . Mrs. Ratna Pal, W/o. Sanat Pal, Rs. 25,000/-Six and Eighty Six LOAN A/C. NO. : Champahati, Under P.S Baruipur In The District South 24 (Rs. Twenty Five Paisa Only) due as on 16.05.2023 ABFLKOLDSB0000123893 Parganas Within The Limits of Champahati Gram Panchayat Thousand Only) North: House Of Rabin Majumder, East: Vacant Land Of Mr. Mondal, South: Pond, West: 4 Feet Wide Road.

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Capital Limited / Secured Creditor's website i.e. https://abfl.adityabirlacapital com/Pages/Individual/Properties-for-Auction-under-SARFAESI-Act.aspx or https://BidDeal.in

Contact Nos.: Aditya Birla Capital Limited, Authorized Officer - 1) Mr. Apoorva Thomas Danthi - apoorva.danthi@adityabirlacapital.com, M. No. 9930909725 You may also visit nearest Branch or contact Aditya Birla Finance Limited 2) Mr. Jahirul Laskar @adityabirlacapital.com) M. No. +91 97060 03075, 3) Parneet Singh: (parneet.singh@adityabirlacapital.com) M. No. +91 97200 29337, 4) Shiv Kumar PSR RAO: psr.rao@adityabirlacapital.com - M. No. 90880 08855.

Place: South 24 Parganas, West Bengal Date : 15.06.2025

(Collectively referred to as "MCA Circulars").

**Authorised Officer Aditya Birla Capital Limited** 



# Allied Blenders and Distillers Limited

CIN: L15511MH2008PLC187368 Registered Office: 394/C, Lamington Chambers, Lamington Road, Mumbai - 400004, India.

T.: +91 22 4300 1111, +91-22 6777 9777 F.: + 91-22 67779725, Email: info@abdindia.com Website: www.abdindia.com NOTICE TO THE SHAREHOLDERS OF 17TH ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 17" Annual General Meeting ("AGM") of Allied Blenders and Distillers Limited ('the Company') will be held on Tuesday, July 08, 2025 at 03:00 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OA/M") in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/

2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and

subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ("SEBI") Circular os. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/ dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated. October 7 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") along with any other applicable circulars issued by MCA and/or SEBI in this regard, the Company has sent Notice convening 17th AGM through electronic mode on June 14, 2025 to Members whose e-mail addresses are registered with the Company / National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") ("DPs")/ Registrar & Transfer

Notice of the AGM along with Annual Report for the Financial Year 2024-25 is also available on the website of the Company www.abdindia.com and the same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com.

The Company, in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also sending letter to the Shareholders who have not registered their email addresses with the Company, providing a direct web link to the Annual Report along with its relevant details. Physical copy of the Notice and Annual Report along with accompanying documents will be sent to those Equity Shareholders who request for the same. Members can attend and participate in the AGM through VC/OAVM facility only, as indicated in

the Notice of the AGM and their attendance shall be counted for the purpose of determining the auorum under Section 103 of the Act.

Instructions for remote E-voting before and during the AGM:-Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management

and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM to enable its Members to caste their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. A person, whose name is recorded in the Register of Members or the Register of Beneficial Owners

in case of electronic shareholding) maintained by the Depositories as on the cutoff date, i.e. Tuesday, July 1, 2025 shall be entitled to avail the facility of Remote e-voting and e-voting at the AGM The remote e-voting facility would be available during the following period:

Commencement of e-voting From 9.00 a.m. (IST) on Friday, July 4, 2025 Upto 5.00 p.m. (IST) on Monday, July 7, 2025

The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting facility is provided to the Members to cast their votes prior to the AGM or during the AGM. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their

vote by remote e-voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast Any Members who acquires shares of the Company and becomes a Member of the Company after dispatch and holds shares as of the cut-off date, i.e. Tuesday, July 1, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or the Company/ RTA. In case of any queries, you

may refer to the Frequently Asked Questions for Members and e-Voting user manual for Members available at the download section of http://www.nsdi.co.in or call on: 002-4886 7000 or send a request to Mr. Abhijeet Gunjal, Assistant Manager NSDL- at evoting@nsdl.com. Members whose E-mail addresses are not registered with the Company / DPs / RTA may register the same at mt.helpdesk@in.mpms.mufg.com on or before Friday, June 20, 2025, to receive the Notice and Annual Report for financial year 2024-25. The manner in which the Members who have not registered their E-mail address with the Company can cast their vote through remote e-voting or remote e-voting facility during the meeting has been mentioned

in the Notice. The detailed process for registering of email address is provided in the Notice convening Helpdesk for Individual Members holding securities in demat mode for any technical issues related to

login through Depository i.e. NSDL and CDSL are given below:-

Individual Members holding securities in demat mode in NSDL	Members facing any technical issue in login can contact N3 helpdesk by sending a request at evotino@nsdl.com or ca 022 - 4886 7000
Individual Members holding securities in demat mode in CDSL	Members facing any technical issue in login can contact Cl helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll free 1800-21-09911

Scrutinizer to scrutinise the e-voting process including remote e-voting during the AGM in a fair and The results of the remote e-voting and e-voting during the AGM shall be declared within two working

days from the conclusion of the AGM. The results declared along with the consolidated scrutinizer's report shall be uploaded on the website of the Company i.e. https://www.abdindia.com and also be displayed on the Notice board of the Company at its registered office and on the website of NSDL viz. www.evoting.nsdl.com immediately after the results are declared. The results shall simultaneously be communicated to the Stock Exchanges. For Allied Blenders & Distillers Limited.

Sumeet Maheshwari Company Secretary and Compliance Officer

CC26SBJOJO-03

Date: June 14, 2025 Membership No. ACS - 15145



Jojobera Generation Plant, RAHARGORAH, JAMSHEDPUR-831016, Jharkhand NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites expression of interest from eligible vendors for the package Name S No. Tender Description

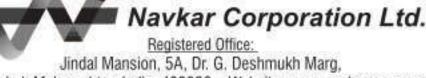
S.NO.	render Description	Nei No
1.	One Vehicle hiring for 24 HRS (32 A/C Seater Tata Star Bus) for the PH#7 from Vijay Garden to PH#7 & PH#6, Jamshedpur	CC26SBJOJO-01
	"Supply and Implementiaon of Unidirectional Data Gateway (Data Diode) with software and Migration of Existing PI Interface Node"	CC26SBJOJO-02

For details of pre-qualification requirements, bid security, purchasing of tender document etc. please visit Tender section of our website (URL: https://www.tatapower.com/tender). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 26" June 2025.

3. Fabrication and Strengthening Support Structure of CHP



All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on websites of Coal India Limited (www.coalindia.in), respective Subsidiary Company (WCL, www.westerncoal.in), CIL e-procurement portal (https://coalindiatenders.nic.in) and Central Public Procurement Portal https://eprocure.gov.in). Bids for the tender can be submitted through https://coalindiatenders.nic.in only. Corrigendum/Addendum, if any, are published on https://coalindiatenders.nic.in only. In addition, procurement is also being done through GeM Portal (https://gem.gov.in).



Mumbai, Maharashtra, India, 400026 . Website: www.navkarcorp.com CIN: L63000MH2008PLC187146 Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12,

Kharghar, Navi Mumbai - 410210, Maharashtra, India Tel: (+91 22) 4800 6500 • Fax: (+91-22) 4800 6509 E-mail: cs@navkarcorp.com

> NOTICE OF 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting. ('AGM' or 'Meeting') of the Members of NAVKAR CORPORATION LIMITED ("The Company") will be held on Tuesday, July 08th, 2025 at 11:00 A.M. IST through

Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("SEBI Listing Regulations"), and pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 9/2024 dated September 19, 2024, read with circulars dated May 05th, 2022, April 13th, 2020, April 8th. 2020, December 8th, 2021 and September 25th, 2023 issued in this respect ("MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3rd, 2024 ("SEBI Circular"), the 17th Annual General Meeting of the Company ("AGM") is being held through VC / OAVM without the physical presence of the Members at a common

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter is being sent to the shareholders whose email addresses are not registered with the Company/DP, providing a web-link for accessing the Annual Report for the Financial Year 2024-25

The Annual Report for the financial year ended March 31st, 2025 along with Explanatory Statement and Notice calling 17th AGM has been sent to members electronically to those members who have registered their email address with the Depositories. These documents are also available on Company's website at www.navkarcorp.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited ('MUFG') at https://in.mpms.mufg.com

Remote e-Voting:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the businesses to be transacted as mentioned in the Notice of the 17th AGM and for this purpose.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and in accordance with Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 02nd, 2025 to Tuesday, July 08th, 2025 (both days inclusive) for the purpose of Members are hereby informed that in compliance with the provisions of Section 108

of the Act read with Rule 20 of the Rules as amended from time to time and Regulation 44 of SEBI Listing Regulations, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and businesses may be transacted through e-voting services (remote e-voting) provided by the MUFG.

Members are requested to note the following: (A) A person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, July 01st, 2025 shall be entitled to avail facility of remote e-voting as well as voting at the 17th Annual General Meeting.

(B) The remote e-voting period commences at 9.00 am IST on Saturday, July 05th, 2025 and will end at 5.00 p.m. IST on Monday, July 07th, 2025. The remote evoting module shall be disabled by MUFG for voting thereafter and Members shall not be allowed to vote electronically beyond the said date and time. (C) The voting rights of the Members shall be in proportion to their share of the paid-

up equity share capital of the Company as on Tuesday, July 01st, 2025 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote evoting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting and voting during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

(D) A non-individual shareholder or shareholder holding securities in physical mode, who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-voting by sending a request at instameet@in.mpms.mufg.com. However, if the Member is already registered with MUFG for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

(E) An individual shareholder holding securities in electronic mode, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM.

(F) Detailed procedure for e-voting is provided in the Notice of the 17th Annual

(G) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Ms. Ashwini Inamdar, (Membership No. FCS 9409) and failing her Mr. Atul Mehta (Membership No. FCS 5782) partner of M/s. Mehta & Mehta, Company Secretaries, to act as the Scrutinizer, to inter-alia, scrutinize the voting process in a fair and transparent

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL is given below Login type Helpdesk details

Members facing any technical issue in login can contact Securities NSDL helpdesk by sending a request at evoting@nsdl.co.in with NSDL or call at: 022 - 4886 7000 Members facing any technical issue in login can contact Securities CDSL helpdesk by sending a request at with CDSL helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

For Navkar Corporation Limited

Deepa Gehani

Membership No. 42579

Company Secretary & Compliance Officer

Kolkata

Place : Navi Mumbai

Date : June 14th, 2025

M/S GREENOCARE ENGINEERING PRIVATE LIMITED (FORMERLY PRESSMACH ENGINEERS PRIVATE LIMITED)
ENGAGED IN MANUFACTURE OF PREFAB BASED PRODUCTS VIZ.,
OFFICES, ACCOMMODATION, E-HOUSES, BIO-TOILETS (Under sub-regulation (1) of Regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016) RELEVANT PARTICULARS PARTICULARS FURNISHED M/s Greenocare Engineering Private Limited Name of the Corporate Debtor along with PAN and CIN (formerly Pressmach Engineers Private Limited) PAN: AAICPO642C CIN: U74900TN2015PTC099992 2. Address of the registered Office Registered office: No. 55 First Floor, Kamraj Avenue First Street, Kasturba Nagar, Adayar, Chennai 600020 Tamil Nadu Factory and Principal place of business: 124 A/2, Sirunalfur Village, Polambakkam Post, Maduranthakam Taluk, Chengalpet District - 603309 Tamil Nadu

Not available fixed assets are located Maduranthakam Taluk, Chengalpet

URL of website Details of place where majority of Factory and Principal place of business: 124 A/2, Sirunallur Village, Polambakkam Post. District - 603309 Tamil Nadu Installed capacity of main products/ 300 tonnes.to 400 tonnes services Rs 397.79 Lakhs as at 31.3.2024 6. Quantity and value of main products

u/s 25(2)(h) of the code is

Last date for receipt of expression

Date of issue of provisional list of

objection to provisional list.

12. Last date for submission of

13. Date of issue of final list of

14. Date of issue of information

15. Last date for submission of

prospective resolution applicants

prospective resolution applicants

memorandum, evaluation matrix

and request for resolution plan to

prospective resolution applicants

available at URL

of interest

Place: Chennai

/services sold in last financial year No. of employees/workmen Further details including last Resolution Professional at. available financial statements (with schedules) of two years, list

Details can be sought by sending request to cirp.greenocare@gmail.com of creditors are available at URL Eligibility for resolution applicants Details can be sought by sending request to Resolution Professional at cirp.greenocare@gmail.com

> 30th June, 2025 10th July, 2025 15th July, 2025

25th July, 2025 30th July, 2025

29th August, 2025

resolution plan 16. Process email id to submit cirp.greenocare@gmail.com expression of interest 17. Details of Corporate Debtor's No information available Date: 14.06.2025

> Resolution Professional of Greenocare Engineering Private Limited under CIRF (Formerly Pressmach Engineers Private Limited) IBBI/IPA-002/IP-N00741/2018-2019/12211 AFA AA2/12211/02/311225/203672 valid upto 31.12.2025 Correspondence address: 13/6 Corporation Colony, Rangarajapuram 2nd Street, Kodambakkam, Chennai 600024. Email: jayashree2505@gmail.com

JAYASHREE S IYER





FAMILY CARE HOSPITALS LIMITED (Formally Known as Scandent Imaging Limited)

Website: www.familycarehospitals.com

Type of Description of the Resolution(s) No. Resolution

The Notice of Postal Ballot ("Notice") is available on the website of the Company at

Commencement of Remote e-Voting June 14, 2025 (Saturday) (at 9:00 AM)

the cut-off date. Aperson who is not a member as on cut-off date should treat this Notice for nformation purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 5:00 P.M on July 13, 2025 (Sunday) and the remote e-voting module shall be disabled by Purva Members who have not registered their email ID are requested to register the same in the

b) Members holding shares in dematerialised mode are requested to register/update

The result of postal ballot will be announced within two working days from the date of

Suchit Raghunath Modshing Whole Time Director DIN: 10974977

measuring an area of 0.12 acres (12 decimals), has been sold by Rajendra Sri Sourabh Kishanpuria on 29.04.2025

submitted before BL& LRO.

mutation of the said land has been

E-Tender/31, Dt. 10.06.2025 (1) Tender No. eTender-NorthKUR-110-2025, Dtd.: 04.06.2025 DESCRIPTION : ASSESSMENT OF STRENGTH AND STRUCTURAL ABUTMENT AND SUBSTRUCTURE ELEMENTS OF (8 NOS) BRIDGES TO

CATER THE LOAD OF PSC SLABS IN REPLACEMENT OF EXISTING PLATE GIRDER BRIDGE AS PER RDSO STANDARD OF 25T LOADING BETWEEN BHADRAK-MANJURI ROAD SECTION OF KHURDAROAD DIVISION.

(2) Tender No. eTender-SouthKUR-107-2025, Dtd.: 04.06.2025 DESCRIPTION : ASSESSMENT OF STRENGTH AND STRUCTURAL ADEQUACY OF FOUNDATION, PIER, ABUTMENT AND SUBSTRUCTURE ELEMENTS OF (18 NOS) BRIDGES TO CATER THE LOAD OF PSC SLABS IN REPLACEMENT OF EXISTING PLATE GIRDER BRIDGE AS PER RDSO STANDARD OF 25T LOADING

Approx. Cost of the Work: ₹ 196.64 Lakh, EMD: ₹2,48,300/-(3) Tender No. eTender-EastKUR-

SECTION OF KHURDA ROAD DIVISION.

Lakh, EMD: ₹2,44,300/-Completion Period: 180 Days (for St. No. 1 & 2) and 12 (Twelve) Months (for

No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Certificate and must be registered on REPS Portal. Only registered tenderer / bidder can participate on e-tendering. Divisional Railway Manager (Engg) /

epaper.financialexpress.com

Place: Mumbai