

### POSSESSION NOTICE

**POSESSION NOTICE (for immovable properties under Rule 8(1))**  
 The Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice on the date mentioned against account and stated hereunder calling upon the borrower/guarantor to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. till date of receipt of said notice. The borrower/guarantor having failed to repay the amount notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said act read with the Rule 8 of the said Act on the date mentioned hereunder. The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the properties. Any dealing with the properties will be subject to the charge of Bank of Baroda for the amount and interest thereon. Details of the mortgaged Properties of which the possession had been taken is as follows. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of Borrowers	Details of the Property	Sl. No. of Demand Notice	Date of Issuance of Demand Notice	Amt. Due as per Demand Notice
<b>Borrower- Mr. Anil Kumar Sharma S/o Shri Netra Pal Sharma</b>	<b>Branch : Lawyers Colony, Agra</b> All that part and parcel of the property consisting of land and Building Equitable mortgage of House No/B-57 type B sector-E (sub sector e-4), Shashtripuram Yozna Lohamandi ward Agra, Area 90 sq. Mtr., Bounded as : East- A type Plot, West 7.50Mtr. Wide Road, North- Plot No B-58, South- Plot No B-56.	30-03-2022	17.06.2022	₹ 29,82,285.71/- as on Dt. 30.03.2022 + Intt. & other expenses

Date- 21.06.2022 Authorised Officer

**New and Renewable Energy Development Corporation of Andhra Pradesh Limited (NREDCAP)**  
 (A State Government Company)  
 Regd. Off #12-464/5/1, River Oaks Apartment, CSR Kalyana Mandapam Road, Tadepalli, Guntur District, Pin: 522501.  
 Tel: 08632347650/51/52/53 E-Mail: gmtech@nredcap.in, ev@nredcap.in

Ref: NREDCAP/VE/E- Autos/ Tirupati/17-129/2022-23 dated 17.06.2022

### Notice Inviting Tender

E- Tender is invited for selection of supplier for Supply and Maintenance of 136 numbers of 3- Wheeler Electric Garbage Collection Autos to Tirupati District.

The complete details of prequalification criteria, specifications are available in E- Procurement <https://tender.approcurement.gov.in> NREDCAP website [www.nredcap.in](http://www.nredcap.in). Interested agencies meeting the qualification requirements may submit their bid to **NREDCAP Office, Tadepalli, Guntur District -522 501**  
 E-Mail: gmtech@nredcap.in, ev@nredcap.in

VC and Managing Director  
NREDCAP

### FORM NO. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of WEST WAY REALTY SERVICES PRIVATE LIMITED having its registered office at Sales Office No. 1, Plot No. 1A, Sector-140A, Noida, Gautam Buddha Nagar, Uttar Pradesh 201305, Petitioner

### NOTICE OF PETITION

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, the 30th May, 2022 to enable the company to change its Registered Office from "State of Uttar Pradesh" to "State of Delhi". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi 110003 Delhi, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below. Sales Office No. 1, Plot No. 1A, Sector-140A, Noida, Gautam Buddha Nagar, Uttar Pradesh 201305

For and on behalf of  
WEST WAY REALTY SERVICES PRIVATE LIMITED  
BALRAJ SINGH  
Director  
Date : 01.06.2022  
Place : Noida DIN 07856978

## NOTICE

### V-GUARD

**INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING (AGM) OF V-GUARD INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

Dear Members,

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, July 28, 2022, at 11 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with circular no. 02/2021 dated January 13, 2021, circular no. 20/2020 dated May 5, 2020, circular no. 19/2021 dated December 8, 2021, circular no. 21/2021 dated December 14, 2021 and circular no. 2/2022 dated May 5, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Business set out in the Notice of 26th AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA) or Depositories Participant (Stock-Broker). The Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at [investors@vguard.in](mailto:investors@vguard.in), in case they wish to obtain the same. The notice of the AGM along with Annual Report for the Financial Year 2021-22, will be made available on the websites of the Company at [www.vguard.in](http://www.vguard.in) and the Stock Exchanges, BSE limited and the National Stock Exchange of India Limited and e-voting agency NSDL.

The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and e-voting at the AGM is Thursday, July 21, 2022. For registration or updation of e-mail ID and bank details, the members are requested to follow the instructions given below:

Manner of Registering/Updating e-mail address for receipt of notice of the AGM along with Annual Report and bank details for receiving dividend:

- Shareholders holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update the e-mail address by logging in to the website of the Company's Registrar and Transfer Agents (RTA), Link Intime India Private Limited, [www.linkintime.co.in](http://www.linkintime.co.in) and select 'Email / Bank details Registration' under 'Investors Services' section. Details such as Name, Folio Number, Certificate number, PAN, e-mail ID and Mobile number along with the scanned attachment of the self-attested PAN Card, original cancelled Cheque Leaf (with first shareholders name in case of joint holding) and copy of share certificate with the request letter duly signed by the shareholder(s) (first shareholders in case of joint holding) in PDF or JPEG format are to be uploaded in the above website.
- Shareholders holding shares in dematerialised mode are requested to contact the Depository Participant (DP) and register/update the e-mail address and bank details in the demat account as per the process advised by the DP. The members are advised to register and details with the DP for regularly receiving all future communication.

Shareholders set out an opportunity to cast their vote remotely on the businesses set out in the Notice of the AGM through electronic voting system. Detailed instructions and manner of remote e-voting at the AGM will be provided in the AGM notice.

Notice of the 26th AGM and Annual Report for FY 2021-22 will be sent to the shareholders in accordance with the applicable laws only in electronic mode.

For V-GUARD INDUSTRIES LIMITED  
Sd/-  
Jayasree K  
Company Secretary

Place: Ernakulam  
Date: 21-06-2022

V-GUARD INDUSTRIES LIMITED., Regd. Office: 42/962, Vennala High School Road, Vennala PO, Ernakulam - 682 028, Kerala, India. | Ph: 0484-4335000. E-mail: [mail@vguard.in](mailto:mail@vguard.in) | Website: [www.vguard.in](http://www.vguard.in) | CIN: L31200KL1996GLC10010

**Government of Kerala**

**Published Tenders from 13-06-2022 to 19-06-2022**

**Department of Agriculture**

**Tender ID: 2022\_AGR1\_495580\_1 \* Deputy Director of Agriculture Cum Senior Chemist \* Procurement of Certified Reference Materials of Pesticide \* Closing Date: 07-Jul-2022 \* PAC: Rs900000**

**Directorate of Animal Husbandry**

**Tender ID: 2022\_DAH\_494607\_1 \* Director, IAHVB, Palode \* Supply and Installation of Biological Safety Cabinet \* Closing Date: 11-Jul-2022 \* PAC: Rs1800000**

**Directorate of Technical Education**

**Tender ID: 2022\_DTE\_494980\_1 \* The Principal \* Supply of one electronic total station with accessories \* Closing Date: 16-Jul-2022 \* PAC: Rs666700**

**Tender ID: 2022\_DTE\_493939\_1 \* PRINCIPAL \* SMF Batteries \* Closing Date: 30-Jun-2022 \* PAC: Rs808000**

Visit <https://tenders.kerala.gov.in> for more details.

Ro.No:13-19/Jun/2022/PRD/(N)10

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### APPENDIX IV

[See rule 8 (1)]  
**POSSESSION NOTICE**  
 (for immovable property)

Whereas,

The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 03.09.2021 calling upon the Borrower(s) MEERA : 11278/7 LAJ BLDG, GALLI NO. 2, DOKIWALAM KAROL BAGH, NEW DELHI, DELHI - 110005, VIKRAM SINGH SIKARWAR : G 103, ARILINES APPT., PLOT NO. 5, SEC. 23, DWARKA, DELHI, NEW DELHI, DELHI - 110075 to repay the amount mentioned in the Notice being Rs. 14,18,856.61 (Rupees Fourteen Lakhs) Eighteen Thousand Eight Hundred Fifty Six And Paise Sixty One Only) against HLLDMT00260021 as on 26.06.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 17.06.2022.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.14,18,856.61 (Rupees Fourteen Lakhs) Eighteen Thousand Eight Hundred Fifty Six And Paise Sixty One Only** as on 26.06.2021 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

APARTMENT NO. 1302, TYPE 2B/R (MIG -III), FLOOR 13TH, BLOCK C3, PANCHSHEEL GREENSS, PLOT NO. GH-01 A, SECTOR 16B, GREATER NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH 201303.

Sd/-  
Authorised Officer

Date : 17.06.2022  
Place : NOIDA INDIABULLS HOUSING FINANCE LIMITED

### IFL HOUSING FINANCE

**DEMAND NOTICE**

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorized Officer of IFL Housing Finance Limited (IFLHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singly or together referred to as "Obligors")/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notices, within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to IFLHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in below column till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to IFLHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/ Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice & NPA DATE	Description of the Secured Assets/Immovable Properties/ Mortgaged Properties
LNBLR/00521-220005/2509	Mr. Narendran Kumar, Mrs. Sharda and Mr. Rajesh Joshi	As on 31.05.2022 an amount of Rs.2,65,269/- (Rupees Two Lacs Sixty Five Thousand Two Hundred Sixty Nine Only)	Date of Demand Notice 18.06.2022 NPA DATE 09.06.2022	Patta No 04, Book No 30, Missal No 03/2007-08, Gram Panchayat Aanadpur Kalu, Janpad Panchayat Jaltrain, District Pall, Marwar Junction

\*with further interest, additional interest at the rate as more particularly stated in respective Demand Notices, incidental expenses, costs, charges etc. incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to IFLHFL, as aforesaid, then IFLHFL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of IFLHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

For IFL Housing Finance Limited  
Sd/-  
Authorised Officer

Date: Rajasthan  
Place: 21.06.2022 Contact Address: D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector-14 Rohini, New Delhi - 110085

### Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(F))

Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No.98,Udyog Vihar, Phase-IV, Gurgaon-122015, (Haryana) and Branch Office at: IFL Home Finance Ltd 2nd floor, 20 westend building above PC Jewellers Residency Road Udaipur 313001. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: [www.bankauctions.com](http://www.bankauctions.com)

Sl. No.	Name of Borrower(s)/ Guarantor(s)	Amount	Property Description	Auction Date	EMD Last Date
1.Mr. Rakesh Chandra Regar. 2.Mrs. Sangita. 3.Maateshwary Tyre Works. (Prospect No IL10106543)	25-Dec-2021 Rs.11,08,664/- (Rupees Eleven Lakh Eight Thousand Six Hundred Sixty Four Only) Bid Increase Amount Rs.20,000/- (Rupees Twenty Thousand Only)	Rs. 4,67,000/- Rs. 46,700/- Rs. 10,000/-	All that part and parcel of the property bearing Flat No. AG-02, measuring 520 sq. ft. Carpet Area, 580 sq. ft. Built-Up Area and 773 sq. ft. Super Built-Up Area, on Ground Floor, Block A, Shubh Shanti Vihar, P.No.01, Kharsa No. 4178 & 4180, Vill. Unarda, Tahsil Girwa, Udaipur, 313001, Rajasthan, India.	08-Apr-2022 Total Outstanding As On Date 16-Jun-2022 Rs.12,16,333/- (Rupees Twelve Lakh Sixteen Thousand Three Hundred Thirty Three Only)	06-Jul-2022 1100 hrs -1400 hrs EMD Last Date 08-Jul-2022 till 5 pm. Date/Time of E-Auction 11-Jul-2022 1100 hrs-1300 hrs.

**Mode of Payment:** All payment shall be made by demand draft in favour of "IFL Home Finance Limited" payable at Gurgaon or through RTGS/NEFT. The accounts details are as follows: a) Name of the account- IFL Home Finance Ltd., b) Name of the Bank- Standard Chartered Bank Ltd., c) Account No-53105066294, d) IFSC Code: SCBL0036025 or through Payment Link: <https://quickpay.iflfinance.com>

**TERMS AND CONDITIONS:-**

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoing relating to the property.
- Bidders are advised to go through the website <https://www.bankauctions.com> and <https://www.ifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E. mail ID- [support@bankauctions.com](mailto:support@bankauctions.com), Support Helpline Numbers: 0291981124/25/26 and any property related query Mr. Jangsher Khan @ 9828037099. Email - [jangsher.khan@ifl.com](mailto:jangsher.khan@ifl.com)
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IFL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IFL-HFL will be final.

**15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002**

The Borrower are hereby notified to pay the sum as mentioned above along with said interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place:- Udaipur, Date: 21-Jun-2022 Sd/- Authorised Officer, IFL Home Finance Limited

### Nagpur Smart And Sustainable City Development Corporation Limited

**CIN: U74999MH2016SGC283173**

REGD OFF: NEW ADMINISTRATIVE BUILDING, NAGPUR MUNICIPAL CORPORATION, PALM ROAD, CIVIL LINES, NAGPUR-440001, Maharashtra, India. Landline : +91-712-2567037, Email: [ceonsscdcl@gmail.com](mailto:ceonsscdcl@gmail.com), Website: [www.nsscdcl.org](http://www.nsscdcl.org)

### TENDER NOTICE

Advertisement No. : 15/2021-22

Tender No.	Name of the Project	Earnest Money Deposit (Rs)	Cost of the Tender Document (Rs)	Period of Completion after award of LOA (in Days)
05/eGov/ NSSCDCL/2022	Design, Supply & Installation of Traffic Control Police Cabins in Selected Locations in Nagpur City	INR 5,00,000/- (Indian Rupees Five Lacs Only) (to be paid through E-Payment Gateway)	3540/- (Indian Rupees Three Thousand Five Hundred Forty Only) including GST (non-refundable) (to be paid through E-Payment Gateway)	4 Months

The Detailed Tender document for the above work will be available on website <https://mahatenders.gov.in> from Monday, 20<sup>th</sup> June 2022 at 9:00 Hrs. Right to reject any or all bids without assigning any reason there of is kept reserved by the competent authority.

The last date of Tender Submission is 14<sup>th</sup> July 2022 till 4 pm.  
Chinmay Gotmare (IAS)  
Chief Executive Officer, NSSCDCL, Nagpur

### Punjab Information & Communication Technology Corporation Ltd. (Punjab Infotech)

(A State Government Undertaking)

5<sup>th</sup> & 6<sup>th</sup> Floor, Udyog Bhawan, Sector 17 Chandigarh  
 Tel: +91 172526400, 5256401, Fax : +91172 2702324  
[www.punjabinfotech.in](http://www.punjabinfotech.in) contact@punjabinfotech.in

### e-Tender Notice: PICTC/ITeG/CCTV/PVB/2022

Punjab Information & Communication Technology Corporation Ltd. invites online bids from reputed companies for Supply, Installation, Commissioning and Maintenance of CCTV Surveillance System at Punjab Vidhan Sabha, Chandigarh.

Start date & Time	20.06.2022 (09:00 am onwards)
Close date & Time	20.07.2022 (till 11:00 AM)
For details log onto	<a href="https://eproc.punjab.gov.in">https://eproc.punjab.gov.in</a>
Help Desk no.	+91172 5256439/5256437

**Note:-** Any corrigendum (s) to the tender/RFP notice shall be published on the above mentioned website only

### SPML INFRA LIMITED

Engineering Life **CIN: L40106DL1981PLC012228**  
 Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020  
 Tel.: 011-26387091; E-mail: [cs@spml.co.in](mailto:cs@spml.co.in); Website: [www.spml.co.in](http://www.spml.co.in)

### NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on Friday, the 15<sup>th</sup> day of July, 2022 at 12:30 P.M through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the EGM.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular no. 2/2022 dated 5<sup>th</sup> May, 2022 read with Circular no. 14/2020 dated 6<sup>th</sup> April, 2020, Circular no. 17/2020 dated 13<sup>th</sup> April, 2020, Circular no. 20/2020 dated 06<sup>th</sup> May, 2020, Circular no. 22/2020 dated 15<sup>th</sup> June, 2020, Circular no. 33/2020 dated 28<sup>th</sup> September, 2020, Circular no. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No 10/2021 Dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 Dated 08<sup>th</sup> December, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Companies are permitted to hold Extra Ordinary General Meeting ("EGM") through Video Conference/Other Audio-Visual Means, without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the EGM of the Company will be held on Friday, the 15<sup>th</sup> day of July, 2022 at 12:30 P.M through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). Further, electronic copies of Notice of EGM have been sent on Monday, 20<sup>th</sup> June, 2022 to all the Members, whose email IDs are registered with the Company / Depository Participant.

The Notice of the EGM of the Company is available and can be downloaded from the Company's website [www.spml.co.in](http://www.spml.co.in), and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 08<sup>th</sup> day of July, 2022 may cast their vote electronically on the business as set out in the Notice of EGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed that:

- The business, as set out in the Notice of EGM, may be transacted through remote e-voting or e-voting system at the EGM;
- The remote e-voting shall commence on Tuesday, 12<sup>th</sup> July, 2022 (9:00 A.M. IST) and end on Thursday, 14<sup>th</sup> July, 2022 (5:00 P.M. IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the EGM shall be Friday the 08<sup>th</sup> day of July, 2022;
- Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of EGM and holding shares as of cut-off date i.e. Friday the 08<sup>th</sup> day of July, 2022 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@spml.co.in](mailto:cs@spml.co.in). However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;
- Members may note that:
  - the remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 14<sup>th</sup> July, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
  - the facility of joining the EGM through VCOAVM shall open 15 minutes before and after the time scheduled for the EGM and will be available for Members on first come and first serve basis;
  - the facility for voting electronically will be made available during the EGM;
  - 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 and
  - 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the EGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the EGM are given in the Notice of the Extra Ordinary General Meeting;
- in case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of NSDL or contact at toll free no. 1800-222-990 or send a request to [www.evoting@nsdl.co.in](mailto:www.evoting@nsdl.co.in) in case of any grievances / queries relating to conduct of AGM through VC / OAVM/e-voting, please contact Ms. Pallavi Menapat, Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Shenai Bapat Marg, Lower Panel, Mumbai- 400013, email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [nsdl@nsdl.co.in](mailto:nsdl@nsdl.co.in) / Tel: 91 22 24994545/1800-222-990

For SPML Infra Limited  
Sd/-  
Swati Agarwal  
(Company Secretary)

Date: 20.06.2022  
Place: Kolkata

