



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4736

Date: 07.06.2022

To,

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
NSE Symbol: GPIL
2. The Corporate Relation Department,  
The BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sir/Madam,

**Sub: Publication of Notice of Remote e-voting regarding Extra Ordinary General Meeting (EGM) to be held on 30.06.2022.**

We have published the Notice regarding remote e-voting in Hindi and English Edition newspapers on 06.06.2022.

Please find enclosed herewith a copy of the paper cuttings of the same.

Thanking You,  
Yours faithfully,

**For, GODAWARI POWER AND ISPAT LIMITED**

**Y.C. RAO**  
**COMPANY SECRETARY**  
Encl: As Above



### Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company  
CIN L27106CT1999PLC013756

**Registered Office and Works:** Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

**P:** +91 771 4082333, **F:** +91 771 4082234

**Corporate Address:** Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

**P:** +91 771 4082000, **F:** +91 771 4057601

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)

# Sisodia meets L-G amid jurisdiction breach allegations

NEW DELHI: Delhi Deputy Chief Minister Manish Sisodia on Monday met LG Vinai Kumar Saxena amid allegations of interference by him in the government's work. Earlier in the day, a group of AAP MLAs also called on

the LG, who took oath of office on May 26. "Hon'ble Dy Chief Minister Shri @msisodia ji called on today. We discussed various issues pertaining to the development of Delhi and the welfare of its people," Saxena said in a tweet.



## CABINET ENDORSES...

# MAMATA AS CHANCELLOR FOR GOVT-AIDED VARSITIES

ARITRA SINGHA  
Kolkata

In the cabinet meeting on Monday, it was decided that Chief Minister Mamata Banerjee will replace the Governor as the Chancellor in Animal Husbandry and Fisheries University, Health University and other universities funded by the state government.

According to state secretary Nabanna sources, the bill for the same will be introduced in the Assembly.

"Apart from other government universities, the University of Health, Animal Husbandry and Fisheries Chief Minister will be the Chancellor replacing the Governor Jagdeep Dhankhar. CM would replace Dhankhar even in all government aided universities. Education Minister Bratya Basu will be the Director of the private universities replacing the Governor," said the Nabanna



WEST BENGAL DIARY

sources.

On May 26, in the cabinet meeting, it was decided that Chief Minister Mamata Banerjee will replace Governor Jagdeep Dhankhar as Chancellor in all state-run universities.

Educationist Narsingha Prasad Bhaduri said that such a step has to be taken as Dhankhar often 'keeps several bills on hold'.

## Recruitment scam: HC dismisses job

**KOLKATA:** After MoS Paresch Adhikary's daughter, another person Siddhiqui Gazi's job was dismissed by Calcutta High Court over alleged scam in recruitment. The bench of Justice Rajsekhar Mantha on Monday dismissed the job of a mathematics teacher Siddhiqui Gazi due to the scam of recruitment of teachers of Class 9 and class 10.

—FPJ Correspondent

## CM goes North, KLO steps up statehood demand

**KOLKATA:** In keeping with the panchayat election scheduled next year, Chief Minister Mamata Banerjee visited North Bengal on Monday. According to sources, Mamata will address a meeting with the party workers on Tuesday. Meanwhile, ahead of Mamata's visit to North Bengal banned terror outfit Kamtapur Liberation Organisation (KLO) has warned of a 'bloodbath' if their separate statehood demand is not met.

—FPJ Correspondent

## POST-POLL VIOLENCE: CBI GRILLS ANOTHER TMC MLA

**FPJ CORRESPONDENT / KOLKATA:** Another close aide of Trinamool Congress Birbhumi district president Anubrata Mandal quizzed by CBI over the post-poll violence. TMC Mayureshwar MLA Avijit Roy on Monday was quizzed by CBI at their temporary office in Durgapur.

## SPEED NEWS



## Uttarakhand: Horrifying images of accident haunt locals

**DEHRADUN:** Bodies with missing limbs scattered over the bushes, some of them even hanging from trees and the mangled remains of a bus, the horrifying images of the accident of the Yamunotri-bound pilgrims will haunt Uttarakashi residents for a long time. Damta area villagers were the first to learn about Sunday's accident in which a bus carrying pilgrims from Madhya Pradesh's Panna fell into a deep gorge, resulting in the death of 26 people and injuries to four. All 26 bodies were on Monday evening sent to Madhya Pradesh from Dehradun's Jollygrant airport in an Indian Air Force plane. The bodies were sent to Khajuraho, from where they will be taken by road to be handed over to their families. Additional Chief Secretary Radha Ratni said. Following the tragic accident on Sunday, residents of Damta had rushed to the spot to lend a helping hand in rescue efforts and informed the authorities. Rescue teams reached the spot within half-an-hour of the accident, but by then, the desperate cries of the accident victims had already died down, Virendra Panwar, who runs a hotel in Rikhaun Khadd, said. Most of them had died on the spot, he said. "I saw bodies with missing limbs lying here and there. Some of them were even hanging from the trees down the gorge," said district panchayat member Hakam Singh Rawat, an eyewitness of the accident.

## Election office bans single-use plastic in bypoll-bound J'khand assembly seat

**RANCHI:** Eco-friendly measures have been adopted for by-poll to Mandar constituency in Ranchi, with the state election office imposing a ban on single-use plastic in the segment for as long as the model code of conduct was in place, officials said on Monday. Chief Electoral Officer (CEO) K Ravi Kumar stated that all poll officials have been asked to refrain from using plastic bags, cups and glasses in the constituency.

## Girl, man paraded in MP village with garlands of shoes for eloping; 8 held

**CHHINDWARA:** A 17-year-old girl and a 48-year-old man, who is her relative, were allegedly abused and paraded with garlands of shoes around their necks in a village in Madhya Pradesh's Gwalior district as punishment for "eloping" by some people, police said on Monday, adding eight persons involved in the crime were arrested. The alleged incident occurred at Ambajhiri village under the Mohkhed police station area on Saturday, following which a case was registered, a police officer said. Superintendent of Police (SP) Vivek Agrawal told reporters that the police have taken a serious note of the incident and a case was registered against eight identified persons and others under various sections of the Indian Penal Code (IPC) and the Juvenile Justice Act.

## 26 child labourers rescued in Prayagraj

**PRAYAGRAJ:** Under Bachpan Bachao Andolan, the anti-human trafficking unit of Prayagraj police along with the labour department, has launched a special drive in the district for rescue and rehabilitation of the child labourers. During last few months, dozens of child labourers working at eateries or loitering at railway stations have been rescued as part of this initiative. The team raises awareness against child labour and its negative impact on the society. The team members approach the restaurants, eateries and other commercial establishments to check for child labourers and urge their owners not to engage children. Anti-human trafficking unit (AHTU) incharge Rambhand Yadav said the drive is being launched at regular intervals. Since January, 26 child labourers have been rescued. The unit officials said the recent drive started on June 1 and since then 9 children have been rescued.

## Locket Chatterjee defecting to TMC?

ARITRA SINGHA  
Kolkata

A day before BJP national president JP Nadda is scheduled to visit Kolkata, the mouthpiece of RSS stated that BJP Hooghly MP and BJP state general secretary Locket Chatterjee is likely to join back ruling Trinamool Congress.

Though Locket denied the fact, speculations made it to the headlines that Locket is next after BJP MP Arjun Singh to defect back to the Trinamool Congress.

"Since last September I have been hearing several speculations about me. I am yet to know what is being said about me but I am with the BJP and will continue with it. There are several spies in BJP who are paid by TMC," said Locket.



It can be recalled that Locket was once a close aide of chief minister Mamata Banerjee and joined TMC but two years after joining TMC, Locket defected to BJP and then became the Hooghly MP in 2019 Lok Sabha election.

It can be noted that state BJP president Sukanta Majumdar on Sunday claimed that there are several 'spy' in BJP who pass on information to TMC.

## Release passport: Lalu to court ... plans to go abroad for kidney transplant

**RANCHI:** Rashtriya Janata Dal (RJD) supremo Lalu Prasad Yadav has appealed before a special CBI court for release of his passport in order to renew it as he may need to travel abroad for a possible kidney transplant, his counsel said on Monday.

The 73-year-old Yadav on April 22 was granted bail by Jharkhand High Court in the Doranda Treasury Case involving embezzlement of over Rs139 crore in which a CBI special court had sentenced him to five years in prison. "Lalu Prasad has prayed for renewal of his passport. He has pleaded before a special CBI court that his passport be handed over for renewal. The application



ment from the doctor then we will pray for passport release and permission to go abroad for treatment."

The next hearing has been fixed as June 10, he said. Prasad suffers from multiple ailments, including renal problems. He is a patient of stage-4 kidney ailment. Experts said his kidney is functioning at 20% capacity. The counsel said meanwhile Prasad has reached Daltonganj in a case related to violation of model code of conduct during poll in 2009 when he had gone to an election rally to Garhwa to campaign for a candidate and the helicopter had landed at some other place than the designated spot.

## BREAKING AT MIDNIGHT

# DOUBLE MURDER NEAR MAMATA'S HOUSE

**ARITRA SINGHA / KOLKATA:** A double murder in high-security zone Bhawanipore area in Kolkata on Monday evening took all by surprise! The crime sport is just a few metres away from Chief Minister Mamata Banerjee and Abhishek Banerjee's residences.

One Ashok Shah and his wife Rashmita were killed by unidentified miscreants. According to prima facie, the aged couple was killed by some 'blunt' object(s).

Sniffer dogs were pressed into service. Neighbours said the aged couple had three daughters and the youngest one lived with her parents.

After not getting them on phone, the second daughter who lives with her husband in the vicinity came over to see her parents and to her utter dismay, found them seriously injured.

She also confirmed that a few gold ornaments were missing and household items were scattered.

According to Kolkata Municipal Corporation (KMC) Mayor Firhad Hakim, the couple may have been shot dead.

"CCTV camera grabs in and around the area will be examined and after the autopsy report, the actual cause of death will be ascertained. It is clear that the miscreants were inside the house. Whether the couple was shot dead or attacked with any other weapon will be confirmed after autopsy," cops said.

"Chief Minister's residence and TMC MP Abhishek Banerjee's house are situated a few metres away from the crime house. Harish Mukherjee road is a high-security zone. If such an incident can happen here, then who is safe here," wondered some residents.

**Addendum to Expression of Interest (EOI) to submit Resolution Plan for S. K. M. REAL INFRA LIMITED**  
(CIN: U45400MH1999PLC123230)

This is with reference to the Form G published in Free Press Journal (Mumbai), Nayshakti (Mumbai), Economic Times (Mumbai), Economic Times (Pune), & Maharashtra Times (Mumbai) on May 21, 2022. In this regard please take a note that the timeline for submission of Expression of Interest to submit Resolution Plan for S. K. M. Real Infra Limited ("the Company") has been extended from 06.06.2022 to 14.06.2022. All the other relevant dates shall be considered as extended accordingly. The details of extension of other related EOI timelines along with the revised Form G are mentioned on the website of the IBBI <https://ibbi.gov.in/resolution-plans>. The other terms and conditions for submission of EOI remains the same. The detailed invitation for Expression of Interest containing Eligibility Criterion can be obtained through email at [skm.cirp@gmail.com](mailto:skm.cirp@gmail.com) and [neerajakartik@gmail.com](mailto:neerajakartik@gmail.com).

Sd/-  
IP. Neeraja Kartik  
Resolution Professional S. K. M. Real Infra Limited  
(IP Registration No. IBBI/PA-001/IP-P01445/2018-19/12137)

**HIRA GODAWARI POWER & ISPAT LIMITED**  
Regd. Office & Works: 48/2 Phase I, Industrial Area, Siltara, Raipur (C.G.)  
Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur (C.G.) 492004  
CIN No.: L27106CT1999PLC013756, Tel.: 0771-4082000 Fax: 0771-4057601  
Website: [www.godawariipowerspat.com](http://www.godawariipowerspat.com) E-mail: [yarra.rao@hiragroup.com](mailto:yarra.rao@hiragroup.com)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING**

Notice is hereby given that:

- The Extra-ordinary General Meeting (EGM) of the Company will be held on Thursday, 30th day of June, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility provided by National Securities Depository Limited (NSDL) to transact the Special Business as set out in the notice of EGM dated 03rd June, 2022.
- The Notice of EGM is also available on the Company's website at [www.godawariipowerspat.com](http://www.godawariipowerspat.com) website of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Ltd ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
- Members holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd June, 2022 are entitled to cast their vote electronically on the Special Business as set out in the Notice of EGM dated 03rd June, 2022 through remote e-voting facility provided by NSDL. The Members are informed that (A) the Notice of EGM has been circulated through e-mail on Friday, 03rd June, 2022; (B) Remote e-voting shall commence on Monday, 27th June, 2022 at 09:00 AM (IST) and shall end on Wednesday, 29th June, 2022 at 05:00 PM (IST) and thereafter remote e-voting facility shall be disabled by NSDL and (C) The Company will provide voting and VC/OAVM facility during EGM through NSDL e-voting system.
- Any person, who acquires shares of the Company after dispatch of the notice (cut-off date for dispatch 27th May, 2022) and holding shares as of the cut-off date (i.e. 23rd June, 2022), may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rti.helpline@linkintime.co.in](mailto:rti.helpline@linkintime.co.in) or [yarra.rao@hiragroup.com](mailto:yarra.rao@hiragroup.com) with DP ID & Client ID or Folio No.
- 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 as well as voting in the general meeting.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the EGM.
- Members may refer to the EGM Notice dated 03rd June, 2022 & "Frequently Asked Questions (FAQ)" available in the e-voting website of NSDL, i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for detailed instructions on remote e-voting and e-voting during the EGM and participation through VC/OAVM for the EGM.
- Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members having demat account with NSDL can contact NSDL helpline by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no. 1800-1020-990 and 1800-22-4430 (B) Members having demat account with CDSL can contact CDSL helpline by sending request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542-43.

Place : Raipur For Godawari Power & Ispat Limited  
Date : 06.06.2022 Sd/-  
Y.C. Rao, Company Secretary

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF PRINTEK GRAPHIX (INDIA) PRIVATE LIMITED

**RELEVANT PARTICULARS**

1 Name of the Corporate Debtor	Printek Graphix (India) Private Limited
2 Date of incorporation of Corporate Debtor	21st March, 2000
3 Authority under which corporate debtor is incorporated / registered	ROC Mumbai
4 Corporate Identity No. / Limited Liability Identification No. of the Corporate Debtor	U22219MH2000PTC125086
5 Address of the registered office and principal office (if any) of corporate debtor	B1/82, Gandhi Nagar, Shivner Marg, Worli, Mumbai, MH-400 018.
6 Insolvency commencement date in respect of corporate debtor	03.06.2022
7 Estimated date of closure of insolvency resolution process	30.11.2022
8 Name and Registration Number of the insolvency professional acting as interim resolution professional	Mr. Rohit Vora IBBI/PA-003/IP-N00071/2017-18/10556
9 Address and e-mail of the interim resolution professional, as registered with the Board	A-1103, Raj Sunflower Royal Complex Ekar Road, Borivali, Mumbai, Maharashtra-400 092. Email: <a href="mailto:contact@rohitvora.com">contact@rohitvora.com</a>
10 Address and e-mail to be used for correspondence with the interim resolution professional	A-1103, Raj Sunflower Royal Complex Ekar Road, Borivali, Mumbai, Maharashtra-400 092. Email: <a href="mailto:contact@rohitvora.com">contact@rohitvora.com</a>
11 Last date for submission of claims	17th June, 2022
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NONE
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14 (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web Link : <a href="https://www.ibbi.gov.in/home/downloads">https://www.ibbi.gov.in/home/downloads</a>

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **Printek Graphix (India) Private Limited** on 03.06.2022.

The creditors of **Printek Graphix (India) Private Limited**, are hereby called upon to submit their claims with proof on or before 17th June 2022 to the interim resolution professional at the address mentioned against entry No. 10. (NCLT Mumbai Bench order viewed on Sunday Late Night)

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

(A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class [Specify class] in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional : Mr. Rohit Vora  
Date and Place : 06.06.2022 / Mumbai

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

Whereas,

The Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED ("IHFL")**, under the Securitization 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 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 29.10.2021 calling upon the Borrowers **LAKHABHAI MITHUBHAI CHAUHAN AND SUNEYNA LAKHABHAI CHAUHAN** to repay the amount mentioned in the Notice being **Rs.74,10,732.75 (Rupees Seventy-Four Lakhs Ten Thousand Seven Hundred Thirty-Two and Paise Seventy-Five Only)** as on 12.10.2021 against Loan Account No. **L0010XIII-02 (Earlier Loan Account No. HLPAN2000458274 of IHFL)** and interest thereon within 60 days from the date of receipt of the said notice. Further the IHFL has assigned all its rights, title and interest of the above loan account in favor of **Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC-XXIII**, Trust by way of an Assignment Agreement dated 31.12.2021.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower 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 03.06.2022.

The Borrower 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 Asset Reconstruction Company Ltd.** for an amount **Rs.74,10,732.75 (Rupees Seventy-Four Lakh Ten Thousand Seven Hundred Thirty-Two and Paise Seventy-Five Only)** as on 12.10.2021 and interest thereon.

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.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

**FLAT NO. B-8 HAVING BUILT-UP AREA 580 SQUARE FEET ON 3 RD FLOOR IN THE BUILDING KNOWN AS SILVER ARCH MUTUAL CO-OP. HSG. SOC. LTD. SITUATED AT S. B. MARG, ANDHERI (E), MUMBAI-400059, MAHARASHTRA.**

Sd/-  
Authorized Officer  
Date : 03.06.2022  
Place: MUMBAI  
Indiabulls Asset Reconstruction Company Ltd.  
Trustee on Behalf Indiabulls ARC-XXIII

**Thane Municipal Corporation, Thane**  
PUBLIC WORKS DEPARTMENT  
TENDER NOTICE

On line tender is invited by Thane Municipal corporation for the work in Under Special Govt fund (Year 2020-21) 148 Thane Doing Various Civil Work and Renovation of Samaj Mandir at Ambedkar Road in this tenders will be prohibited for those tenderer against whom penal action of de-registration has been taken or initiated by any Government, semi government, public section under taking, urban local body, Municipal corporation etc. The details are available in the tender Document. Tender Notice & Tender Document will be available on website <https://mahatenders.gov.in> on or before date. 07/06/2022 to 21/06/2022 Hrs. Online tender 16.00 hall be accepted on Website or before at 21/06/2022 upto 16.00 hrs The tender shall be opened after dt. 23/06/2022 at 16.00 Hrs in front of tenderer or their authorized representative.

TMC/PRO/PWD/HQ/206/2022-23 Sd/-  
Dt.06.06.2022 Addl. City Engineer,  
pls visit our official web-site Thane Municipal Corporation  
[www.thanecity.gov.in](http://www.thanecity.gov.in)

**KEC**  
An RPG Company  
**KEC INTERNATIONAL LIMITED**  
CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400030 Tel. No: 022-66670200 • Fax: 022-66670287  
Website: [www.kecrgp.com](http://www.kecrgp.com) • Email: [investorpoint@kecrgp.com](mailto:investorpoint@kecrgp.com)

**NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the **Seventeenth Annual General Meeting ("AGM")** of the Members of **KEC International Limited ("the Company")** will be held on **Thursday, June 30, 2022** at **02:00 p.m.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in compliance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), from time to time and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company has sent the Integrated Annual Report for FY2021-22 alongwith the Notice of AGM on June 06, 2022 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s), the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Integrated Annual Report and the Notice of AGM which include e-voting instructions are also available at the websites of the Company (<https://www.kecrgp.com/aggm>), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "Remote e-Voting and Voting at AGM".

The remote e-voting period commences on **Monday, June 27, 2022 (9:00 a.m. IST)** and ends on **Wednesday, June 29, 2022 (5:00 p.m. IST)**. During this period, Members of the Company, who hold shares of the Company (either in physical form or in dematerialized form) as on Thursday, June 23, 2022 ("cut-off date"), may cast their vote electronically on the business set forth in the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the Cut-off date. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the Cut-off date, may follow the instructions given in the Notice of AGM to cast their vote and attend the AGM.

The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions under remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with the RTA, at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) by providing details such as Name, DPID, Client ID, PAN, mobile number and e-mail id. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective DPs.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 / 1800 22 44 30 or can contact Ms. Pallavi Mhatre, Manager, NSDL or Ms. Sarita Mote, Assistant Manager, NSDL at the designated e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For KEC International Limited  
Sd/-  
Amit Kumar Gupta  
Place: Mumbai  
Date: June 06, 2022  
Company Secretary & Compliance Officer

**BRIHANMUMBAI MAHANAGARPALIKA**

**K.E.M HOSPITAL, PAREL**  
No. KEM/930/ AEME dated 31.05.2022

**E-tender notice**

DEPARTMENT	:-	DEPARTMENT KEM Hospital
BID INVITATION NO	:-	Bid No. 7200032164
SUBJECT	:-	Repairing of fully automatic sanitary napkin incinerator in obstetrics & Gynecology department & supply of 10 lead ECG cables in Emergency ECG Department Bid No. 72000321641
SALE OF THE BID	:-	DATE 07.06.2022 on 16.00 Hrs TO DATE 14.06.2022 on 16.00 Hrs
WEB SITE	:-	<a href="http://portal.mcgm.gov.in">http://portal.mcgm.gov.in</a>
A) CONTACT OFFICER	:-	Asst Engineer ( M & E) KEM
B) NAME	:-	Mrs. Neha. Sankhe. /Mr. Ketan Gawade
C) TELEPHONE	:-	02224107768/7457
D) Email ID	:-	ae02me.kem@mcgm.gov.in

Sd/-  
DEAN (KEMH)  
PRO/476/ADV/2022-23  
Keep the terraces clean, remove odd articles/junk/scrap

**HIRA**  
GODAWARI POWER & ISPAT

## गोदावरी पावर एण्ड इस्पात लिमिटेड

पंजीकृत कार्यालय: 428/2, फेस-1, औद्योगिक क्षेत्र, सिलतग, रायपुर, छत्तीसगढ़  
कॉर्पोरेट कार्यालय: हीरा आर्केड, पंडरी, रायपुर, छत्तीसगढ़ 492004

सीआईएन: L27106CT1999PLC013756, दूरभाष: 0771-4082000, फैक्स: 0771-4057601,  
वेबसाइट: www.godawaripowerispac.com ईमेल: yarra.rao@hiragroup.com

### एक्स्ट्रा ऑर्डिनरी जनरल मीटिंग और ई-वोटिंग की सूचना

एतद् द्वारा सूचित किया जाता है कि:

1. कंपनी की एक्स्ट्रा ऑर्डिनरी जनरल मीटिंग (ई.जी.एन) गुरुवार, 30 जून, 2022 को प्रातः 11:30 बजे (भारतीय मानक समय), ई.जी.एन के नोटिस दिनांक 03 जून, 2022 में निर्धारित विशेष व्यापार को कार्यान्वित करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से की जाएगी जिसकी सुविधा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा, प्रदान की गई है।
2. कंपनी की ई.जी.एन की नोटिस, कंपनी की वेबसाइट [www.godawaripowerispac.com](http://www.godawaripowerispac.com), स्टॉक एक्सचेंजों जैसे बीएसई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)), नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) और एनएसडीएल ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) की वेबसाइट पर उपलब्ध है।
3. निर्णायक तिथि 23 जून, 2022 को जिन अंशधारकों ने अंश भौतिक रूप में या डीमैट रूप में रखे हैं, वह अपने मत का प्रयोग विशेष व्यापार जैसा की ई.जी.एन के नोटिस दिनांक 03 जून, 2022 में बताया गया है, वह नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से, अपना मत डाल सकते हैं। सदस्यों को सूचित किया जाता है कि (अ) ई.जी.एन की नोटिस शुक्रवार, 03 जून, 2022 को ई-मेल के माध्यम से प्रेषित किया गया है (ब) इलेक्ट्रॉनिक साधनों के माध्यम से मतदान की प्रक्रिया सोमवार, 27 जून, 2022 प्रातः 09:00 (भारतीय मानक समय) से शुरू होगी और बुधवार, 29 जून, 2022 को शाम 5.00 बजे (भारतीय मानक समय) पर समाप्त होगी और उसके पश्चात मतदान की अनुमति प्रदान नहीं की जाएगी (स) कंपनी एनएसडीएल ई-वोटिंग प्रणाली के माध्यम से ई.जी.एन में मतदान की सुविधा प्रदान करेगी।
4. कोई भी व्यक्ति, जो नोटिस भेजने के बाद कंपनी के शेयर प्राप्त करता है (प्रेषण की कट-ऑफ तिथि 27 मई, 2022) और कट-ऑफ तिथि (यानी 23 जून, 2022) के अनुसार शेयर धारण करता है, वह व्यक्ति [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) या [rnt.helpdesk@inkintime.co.in](mailto:rnt.helpdesk@inkintime.co.in) या [yarra.rao@hiragroup.com](mailto:yarra.rao@hiragroup.com) पर डीपी आईडी और क्लाइंट आईडी या फोलियो नंबर के साथ अनुरोध भेजकर आईडी और पासवर्ड लॉगिन प्राप्त कर सकता है।
5. व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा रखे गए लाभकारी मालिकों के रजिस्टर में दर्ज है कट-ऑफ की तारीख तक, केवल उन व्यक्तियों को ई.जी.एन में मतदान के साथ-साथ दूरस्थ ई-वोटिंग की सुविधा प्राप्त करने के हकदार है।
6. सदस्य, दूरस्थ ई-मतदान द्वारा अपने मताधिकार का प्रयोग करने के बाद भी सभा में भाग ले सकते हैं किंतु उन्हें सभा में पुनः मत देने की अनुज्ञा नहीं होगी।
7. सदस्यों से अनुरोध है की वह मतदान की प्रक्रिया एवं वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से सभा में शामिल होने के लिए ई.जी.एन के नोटिस दिनांक 03 जून, 2022 एवं एनएसडीएल की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर सामान्यतः पूछे जाने वाले प्रश्न में दिए गए निर्देशों को ध्यानपूर्वक पढ़कर उनका अनुपालन करे।
8. मतदान की प्रक्रिया एवं वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) से संबंधित किसी भी तकनीकी समस्या/ शिकायतों के मामले में लॉगिन आदि से संबंधित (अ) सदस्य जिनका डीमैट खाता एनएसडीएल के साथ है वे हेल्पडेस्क [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) और टोल फ्री नंबर 1800-1020-990 और 1800-22-4430 में संपर्क कर सकते हैं। (ब) सदस्य जिनका डीमैट खाता सीडीएसएल के साथ है वे [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर अनुरोध भेजे या 022-23058738 और 022-23058542-43 पर संपर्क कर सकते हैं।

स्थान: रायपुर  
दिनांक: 06.06.2022

कृते, गोदावरी पावर एण्ड इस्पात लिमिटेड  
हस्ता,  
वाय.सी.राव, कंपनी सचिव