

GENESIS EXPORTS LIMITED

"Chitrekoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA

Tel. : 91- 7604088814/15/16/17. Fax : 91 - 33 -2287 0284

E-mail: genesis.exports@genesisexp.com

CIN: L26919WB1981PLC033906

Website: www.genesisexp.com

Date: September 9, 2021

To,
Head of the Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4th Floor,
Kolkata - 700 001

CSE - Scrip Code – 017135

Sub: Copies of newspaper advertisement in relation to completion of dispatch of Postal Ballot Notice - Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/ Madam,

In compliance with provisions of Regulation 30, 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement confirming the completion of dispatch of the Postal Ballot Notice, published in the English and Bengali newspapers, namely "Financial Express" (English Edition) and "Ek Dini" (Bengali Edition) respectively on September 9, 2021.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

Nidhi Rath

Company Secretary and Compliance Officer

Encl: a/a



PRIMAX FISCAL SERVICES LIMITED
CIN: L67120WB1991PLC051791
Regd. Office: .33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-2
Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123 Fax No.+91 33 2288 7591
Email: primaxfiscal@gmail.com Website: www.primaxfiscal.com

NOTICE
Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held at **Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata-700 071 on Thursday, 30th September 2021 at 11:00 A.M** to transact the business as set out in the Notice dated 7th September, 2021 convening the AGM.

In accordance with the respective circulars of Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report for the financial year 2020-21 comprising Financial Statements, Board's Report, Auditor's Report have been sent only through electronic mode to those members, whose email addresses are registered with the Company or with the respective Depository Participant. The aforesaid documents will also be available on the website of the Company at www.primaxfiscal.com, on the website of The Calcutta Stock Exchange Limited at www.cse-india.com and the AGM Notice will also be available at the website of CDSL at www.cdslindia.com.

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited at nichetechpl@nichetechpl.com to receive copies of Annual Report alongwith the Notice of AGM and the login credentials for e-voting.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business set out in the Notice dated 7th September 2021 may be transacted through remote e-voting. The remote e-voting period shall commence on Monday, 27th September 2021 (9:00 a.m.) and end on Wednesday, 29th September 2021 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e. Thursday, 23rd September 2021 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com or at primaxfiscal@gmail.com by mentioning their Folio No./ DP ID and Client ID.

The facility to voting through ballot paper shall be made available at the AGM venue and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to cast through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42.

This AGM is being convened in compliance with all the necessary protocols to be followed to prevent the spread of COVID-19.

For Primax Fiscal services Limited
Sd/-
Swati Bajaj
Company Secretary

Place: Kolkata
Dated: 08/09/2021

SIMPLEX INFRASTRUCTURES LIMITED
CIN-L45209WB1924PLC004969
Regd Office: 'Simplex House', 27, Shakespeare Sarani, Kolkata- 700017
Tel: 033-23011600, Fax: 033-2289-1468
e-mail: secretarial.legal@simplexinfra.com, website: www.simplexinfra.com

NOTICE OF THE 103rd ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, E-VOTING AND CUT-OFF DATE INFORMATION

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Members of M/s. Simplex Infrastructures Limited (the Company) will be held on Thursday, the 30th day of September, 2021 at 3.00 PM through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Listing Regulations) read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 and 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circular") without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2021 on 07th September, 2021 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cseindia.com and NSDL at www.evoting.nsdl.com.

The Notice will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company at secretarial.legal@simplexinfra.com for inspection of the said documents.

Instructions for remote e-voting and E-voting during the AGM

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut off date" i.e. 23rd September 2021, Thursday can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a) The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.

b) The Remote e-voting period commences on Sunday, 26th September 2021 at 9.00 AM and ends on Wednesday, 29th September 2021 at 5.00 PM. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.

c) The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e. Thursday, 23rd September 2021.

d) The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

e) Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.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 their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.

f) The Register of Members and Transfer books of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September, 2021 (both days inclusive).

g) The Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS - 4848 / CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

h) In case of any queries / grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com. Members who need technical assistance before/during the Meeting may send a request at evoting@nsdl.co.in or use toll free no. 1800-222-990 and 1800-22-44-30 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mahatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email ids: AmiTV@nsdl.co.in / pallavid@nsdl.co.in or at telephone no. 022-24994360/022-24994545.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at secretarial.legal@simplexinfra.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc) in support of address of the Member as registered with the Company to receive the Annual Report.

For Simplex Infrastructures Limited
B.L. Bajoria
Sr. Vice President & Company Secretary

Kolkata
Date: 08th September, 2021

GENESIS EXPORTS LIMITED
CIN: L26919WB1981PLC033906
Regd. Office: Chitrakoot, 10th Floor, 230 A, A J C. Bose Road, Kolkata 700020
Phone: 76040 88814/15/16/17, Fax: 033 2287 0284
E-Mail: genesis.exports@genesisexp.com, Website: www.genesisexp.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provision of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended thereto, to the members of M/s. Genesis Exports Limited (the "Company") to seek their approval by way of Postal Ballot (e-voting) in respect of special resolution as set out in the Postal Ballot Notice dated September 07, 2021, by electronic means (remote e-voting) in accordance with Regulation 11 of the Listing Regulations and other applicable laws:

Item No.	Description of the Resolution
1	Special Resolution: Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited (CSE).

In view of the continuing outbreak of the COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, the General Circular No. 22/ 2020 dated June 15, 2020, the General Circular No. 33/ 2020 dated September 28, 2020, the General Circular No. 39/ 2020 dated December 31, 2020 and the General Circular No. 10/ 2021 dated June 23, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder (the "MCA Circulars"), has advised companies to take all decisions requiring members approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/e-voting in accordance with the provisions of the Companies Act, 2013, and rules made thereunder, without holding a General Meeting that requires physical presence of Members at a common venue. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars thus, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot. Assent or dissent of the Members on resolution specified in the Notice would only be taken through the remote e-voting as per the MCA circular.

The Company has e-mailed the Postal Ballot Notice on Wednesday, September 8, 2021, to all the Members as on the cut-off date i.e. Friday, September 3, 2021. The Postal Ballot Notice have been sent by e-mail to the Members who had registered their e-mail addresses for receipt of documents in electronic form with their Depository Participants registered with CDSL Depository (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agent (RTA) (in case of physical shareholding). Any member who did not receive the Notice may either send an email to genesis.exports@genesisexp.com or write to RTA at mdpldc@yahoo.com. The Postal Ballot Notice and instructions for e-voting may also be accessed on the website of the Company i.e. www.genesisexp.com, CSE Limited i.e. www.cse-india.com and Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

The Company is providing facility for voting through electronic mode (remote e-voting) through CDSL e-voting platform. The voting rights of the members shall be reckoned in proportion to the paid value of the equity shares registered in the name of the Members as on Friday, September 3, 2021 ("Cut-Off Date").

The voting period (i.e. remote e-voting) shall commence from Thursday, September 9, 2021 at 9:00 A.M (IST) and conclude on Friday, October 8, 2021 at 05:00 P.M (IST). The e-voting facility shall be disabled by CDSL thereafter. All members are requested to cast their votes only through remote e-voting as per the procedure for e-voting is given under 'Notes' to the Postal Ballot Notice. Once the vote on the resolution is cast by a member, he or she will not be allowed to change it subsequently.

The Board of Directors has appointed Mr. Pravin Kumar Drolia, Proprietor of M/S Drolia & Company Practicing Company Secretaries (FCS - 2366 / CP - 1362) as Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Chairman of the Company and/or the Company Secretary duly authorized by him, after receipt of the Report on the scrutiny of the Postal Ballot (e-voting) from the Scrutinizer, shall announce the results of the Postal Ballot on or before Tuesday, October 12, 2021. The results so declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.genesisexp.com and CDSL i.e. www.evotingindia.com and shall also be forwarded to the Calcutta Stock Exchange Limited, the only exchange where the shares of the Company is listed. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e. Friday, October 8, 2021.

For any queries or issues regarding e-voting, the Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Any query or grievance pertaining to Postal Ballot/e-voting can also be addressed to the Compliance Officer of the Company through email at genesis.exports@genesisexp.com. The contact numbers are 7604088814/15/16/17.

In case Member(s) who have not registered their e-mail addresses with the Company/RTA/ Depository Participant, please follow the below instructions to register e-mail address for obtaining Notice of Postal Ballot and login details for e-voting.

a.) **Members holding shares in Physical mode:** please provide necessary details like Name, Folio No., Mobile No., Email Id along with the self-attested scanned copies of PAN, Aadhar and Share Certificates (both sides), etc. by e-mail to genesis.exports@genesisexp.com. Members can also get their E-mail Ids registered with the Company's RTA, Maheshwari Datamatics Private Limited, by clicking the link: <https://mdpl.in/form/email-update> and follow the registration process as guided thereafter. In case of any queries, members may write to mdpldc@yahoo.com.

b.) **Members holding shares in Demat Mode:** please provide necessary details like Name, DP ID, Client Id, Mobile No., Email Id along with the self-attested scanned copies of Client Master or Consolidated Account Statement, PAN and Aadhar by e-mail to genesis.exports@genesisexp.com. Members can also get their E-mail Ids registered permanently by contacting their respective Depository Participant and completing the necessary procedure.

By order of the Board
For Genesis Exports Limited
Sd/-
Nidhi Rathi
Company Secretary (Membership No.: A32449)

Date: 08.09.2021
Place: Kolkata

GENESIS EXPORTS LIMITED
CIN: L26919WB1981PLC033906
Regd. Office: Chitrakoot, 10th Floor, 230 A, A J C. Bose Road, Kolkata 700020
Phone: 76040 88814/15/16/17, Fax: 033 2287 0284
E-Mail: genesis.exports@genesisexp.com, Website: www.genesisexp.com

NOTICE OF 40TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that 40th Annual General Meeting (AGM) of the members of Genesis Exports Ltd. is scheduled to be held on **Wednesday, September 29, 2021 at 4.00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM)** to transact the businesses, as set forth in the Notice of the AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and Circular issued by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred as "relevant circulars" or "circulars").

The Notice of the AGM of the Company along with the Annual Report for the financial year 2020-2021, containing inter-alia Report of the Directors, Statement of Profit and Loss, Balance Sheet and Report of the Auditors thereon, have been sent only through electronic mode to those shareholders, as on September 03, 2021, who have registered their email addresses. The dispatch of the Notice of the AGM and the Annual Report has been completed on September 7, 2021 in conformity with the regulatory requirements. The Notice of the AGM of the Company along with the Annual Report 2020-2021 is also made available on the Company's website at www.genesisexp.com and on the website of the Calcutta Stock Exchange i.e. CSE Limited at www.cse-india.com and on the website of CDSL at www.evotingindia.com.

In compliance with provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Regulations) as amended from time to time:

a) The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM, remote e-voting and e-voting during the AGM through services of Central Depository Services (India) Limited (CDSL). Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting vote etc. The e-voting facilities which will be available at the link www.evotingindia.com during the following voting period:

Date and time of Commencement of remote e-voting	Sunday, September 26, 2021 from 9.00 a.m. (IST)
Date and time of Ending of remote e-voting	Tuesday, September 28, 2021 Up to 5.00 p.m. (IST)

b) A person whose name is recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e. September 22, 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of members shall be in proportion to their shareholding in the Company as on the cut-off date i.e. September 22, 2021. Persons who are not Members as on the cut-off date should treat this notice for information purpose only.

c) The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system available during the AGM.

d) The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes casted by such shareholders shall be considered as invalid, as the facility of e-voting during the meeting is available only to those shareholders attending the meeting.

e) Any person who acquires shares and becomes member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2021 can cast their vote through remote e-voting or vote during the AGM by obtaining the Login ID and password by sending an email to helpdesk.evoting@cdslindia.com by mentioning their Folio No/ DP ID Client ID. However, if such Member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes. Such members may obtain the Notice of the Meeting from Company's website at www.genesisexp.com. The Notice of the AGM is also made available on CDSL e-voting website at www.evotingindia.com.

f) The Register of Members and Share Transfer Book will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of the 40th Annual General Meeting of the Company.

The Company has appointed Mr. Pravin Kumar Drolia, Proprietor of Drolia & Company, Practicing Company Secretaries (FCS - 2366 / CP No. - 1362) as Scrutinizer for scrutinizing the remote e-voting process and voting during the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.genesisexp.com and the website of the CDSL immediately after the declaration of the results and also be forwarded to the Calcutta Stock Exchange, the only exchange where the shares of the Company is listed.

All the shareholders of the Company are requested to update their E-mail addresses with the Company/RTA/CDSL registered Depository Participant. In case Member(s) who have not registered/updated their e-mail addresses with the Company/RTA/ Depository Participant, please follow the below instructions to register e-mail address for obtaining Notice of AGM and login details for e-voting.

a) **Members holding shares in Physical mode:** please provide necessary details like Name, Folio No., Mobile No., Email Id along with the self-attested scanned copies of PAN, Aadhar and Share Certificates (both sides), etc. by e-mail to genesis.exports@genesisexp.com. Members can also get their E-mail Ids registered with the Company's RTA, Maheshwari Datamatics Private Limited, by clicking the link: <https://mdpl.in/form/email-update> and follow the registration process as guided thereafter. In case of any queries, members may write to mdpldc@yahoo.com.

b) **Members holding shares in Demat Mode:** please provide necessary details like Name, DP ID, Client Id, Mobile No., Email Id along with the self-attested scanned copies of Client Master or Consolidated Account Statement, PAN and Aadhar by e-mail to genesis.exports@genesisexp.com. Members can also get their E-mail Ids registered permanently by contacting their respective Depository Participant and completing the necessary procedure.

In case of any queries/issues regarding attending the AGM through VC and/or e-voting, you may refer the Frequently Asked Questions (FAQs) & e-voting user manual for shareholders available at the 'help' section of www.evotingindia.com or you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board
For Genesis Exports Limited
Sd/-
Nidhi Rathi
Company Secretary (Membership No.: A32449)

Date: 08.09.2021
Place: Kolkata

TPNODL TP NORTHERN ODISHA DISTRIBUTION LIMITED
(A Tata Power & Odisha Govt. Joint Venture)
Regd. Off: Corp Office, Janaganj, Remuna Golei, Balasore, Odisha-756019
CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) September 07, 2021

TPNODL invites tenders as per following details:

Tender Enquiry No. Work Description	Tender Fee/ EMD (Rs.)	Availability of Bid Document	Last Date of Bid Submission
TPNODL/OT/2021-22/064 (RC for WiFi)	Rs. 5000/- Rs. 50,000	08.09.2021	21.09.2021; 1500 Hrs.
TPNODL/OT/2021-22/065 (RC for Supply of 11kV & 33kV Isolator & AB switch)	Rs. 5000/- Rs. 2,00,000	08.09.2021	16.09.2021; 1500 Hrs.
TPNODL/OT/2021-22/067 (RC for Network Device for SCADA)	Rs. 5000/- Rs. 2,00,000	08.09.2021	22.09.2021; 1500 Hrs.
TPNODL/OT/2021-22/068 (RC for various size of Control Cable)	Rs. 5000/- Rs. 2,00,000	09.09.2021	23.09.2021; 1500 Hrs.

Please visit our website: www.tpnodl.com (Tenders) for complete details. All future communication regarding the tenders will be published on our website against each tender.

HoD- Contracts

ARVIND FASHIONS LIMITED
CIN - L52399GJ2016PLC085595
Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025
Website: www.arvindfashions.com Email: investor.relations@arvindbrands.co.in
Tele.: +91 79 68268000-8108-09

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

We draw attention of all the members of the Company to the notice dated 21st August, 2021 convening the Extraordinary General Meeting of the Company ("EGM Notice") scheduled to be held on Thursday, 16th September 2021 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Please take note that point no. 13 of Item No. 1 of the Explanatory Statement to the EGM Notice was amended on 08th September 2021 to issue clarification to the members about the ultimate beneficial owners disclosed in it.

Kindly note that the Corrigendum to the Notice is being sent by email to those shareholders whose email ids are registered with the Company/Depositories, to the stock exchanges where the Company's equity shares are listed as well as all other persons entitled to receive such notice pursuant to the provisions of section 101 of the Companies Act, 2013. On and from the date hereof, the EGM Notice shall always be read in conjunction with the corrigendum. All other contents of the EGM Notice, save and except as amended by the Corrigendum, shall remain unchanged.

The said Corrigendum to the EGM Notice is also available at Investor Section of the Company's website at www.arvindfashions.com, on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>, and also available on the NSE website at www.nseindia.com and in the BSE website at www.bseindia.com.

Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, all other authorities, regulators and all other concerned persons are requested to take note of the same.

By order of the Board
For, Arvind Fashions Limited
Vijay Kumar B S
Company Secretary & Compliance Officer

Place: Bangalore
Date : September 08, 2021

पंजाब नैश्नल बैंक Punjab National Bank
(भारत सरकार का उपक्रम) (Govt. Of India Undertaking)

Appendix-IV [Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

SASTRA DEPTT: CIRCLE OFFICE: KOLKATA WEST, 4 N.C.DUTTA SARANI, 2nd FLOOR, KOLKATA-700001, Phone : 2231-3866/2210-5188

Whereas, The undersigned being the Authorised Officer of the Punjab National Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Power conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated calling upon the Borrower(s)/Guarantors to repay the amount mentioned in the notice being within 60 days from the date of notice/ date of receipt of the said notice.

The Borrower(s) having failed to repay the amount, notice is hereby given to the Borrower/Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of section 13 of the said Actread with Rule 8 of the security interest (Enforcement) rules, 2002 on this mentioned in the notice.

The borrower's/guarantor's/mortgagor'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.

The Borrower(s)/Guarantors in particular and the Public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Punjab National Bank for an amount with further interest as mentioned above.

Sl. No.	Name of the Borrower (owner of the property)	Description of the Immovable property mortgaged	a) Date of Demand Notice b) Date of Possession c) Amount Outstanding
1.	M/S PP & IT Infrastructure, (Prop. Tapas Kotal & Biva Mondal Kotal) (Guarantor- Ashok Bank) 9/5 Patuatola Lane, 1st floor, Kolkata – 700009	The property is situated at 77/38, Manaspara Road,PO- Habra, PS- Habra, Pin -743263, District- 24 Parganas (N), Mouza- Habra, under Habra Municipality, J.L. No.- 72,Re Sa -313, Touzi No.-442, CS/RS/LR Khatian No.-54, CS Dag No.-1061, RS/LR Dag No.- 813. Bastu land of 09 & 3/8 Satak, i.e.05 Cottah 10 Chittacks, 33.75 sqft mtl, and another adjacent plot of land measuring 3 & 1/8thsatak i.e. 01 Cottah 14 Chittacks, 11.25 sqft mtl, total 07 Cottahs 09 Chittack mtl holding no 77/38, ward no – 07 with one storied residential Pucca building vide Title deed No.7694 of 1989 & sale deed No.6620 for the year 1981 in the name of Ashok Bank, s/o Lt. Surendranath Bank. The property is butted and bounded by: North: By the property of Mr. Susanta Bhattacharya. South :By the property of Sri.Surendranath Day & Sri Nripendra Nath Day. East: By the property of Sri, Sukhoranjan Day. West:By the property of Smt. Shefali Day.	a)07.05.2021 b)03.09.2021 c) Rs.73,23,310.79 (Rupees Seventy three Lacs Twenty Three Thousand Three Hundred Ten and Seventy Nine Paise Only) [CC- Rs.62.49,197.08 + TGLCL- Rs.7,63,147.36 + CITFL- Rs.3,10,966.35 =] as on 07.05.2021 plus further interest and charges thereon.
2.	M/s Basundhara Tower Pvt Ltd. [Director & Guarantor: 1) Mrs. Anjali Dey & 2) Mr. Santi Ranjan Dey]	-Equitable mortgage of total project land admeasuring 28 Cottah 8 Chittacks [1] Land measuring 20 Cottah 8 Chittack situate in 21B, Biplabi Rash Behari Bose Road, Kolkata-700001, P.S. Hare Street & 2) Land measuring 8 Cottah situate in Premises No. 22, Netaji Subhas Road, P.S. Hare Street, Kolkata-700001 presently located at Premises No. 22.N. S. Road, Kolkata-700001 held in the name of Basundhara Tower Pvt. Ltd.[Director: Santi Ranjan Dey] within Ward No. 45, Borough No. V, being Deed of Conveyance No. I-04514 for the year 2006 and proposed commercial space admeasuring 59,080 square feet comprising of a Basement+G+5 storied building to be constructed there in. Equitable Mortgage of vacant land admeasuring 02 Cottah 03 Chittak 35 sq. ft. more or less located at Premises No. 30-0508 in Street No. 0508 (12M wide) and Street No. 0581 (12M wide) comprised in plot No. AA- IIB/3307, Action Area-IIB, New Town, P.S. New Town, Dist 24 Parganas (N). Assessee No. 030-508-0-00-00001-28, presently in the panchayat area falling within Mouza-Requjani, J.L. No. 13 under Rajarhat-Bishnupur-I G.P.,held in the name of Smt. Anjali Dey being Deed of Conveyance No. I- 06104 forthe year 2015 registered in A.D.S.R. Rajarhat, Dist. North 24- Pgs. - Equitable Mortgage of 95% (being share of Mr. Santi Ranjan Dey, mortgagor/borrower) of Chayabani Cinema Hall consisting of 1st, 2nd & 3rd Floor constructed over land admeasuring 13 Cottah 1 Chittak more or less together with the proportionate right and interest on the common areas and portion other said property together with the proportionate share of interest in the said undivided land [land measuring 470 Sq. ft. by way of 5% shares of the joint property being nine (Deeds No. I-9457, I-9458, I-9461, I-9462, I-9463, I-9464, I-9465, I-9466, I-9467), land measuring 1117 sq. ft., 8.33% shares of the joint property being three (Deeds No. I-9459, I-9468, I-9469) and land measuring 2351sq. ft. i.e. 25% shares of the joint property being Deed No. I-9460, for the year 1991] Plot No. 247, 201/351, 210, 210/351, Khatian No. 134, 239, Mouza Bhatra & Prosadpur, Touzi No. 146, J.L. No. 38, 39, R.S. No. 224, 229, Holding No. 75, Ward No. 3 under Barasat Municipality situated at K. N. C. Road, P.S. Barasat, Dist. North 24 Parganas in the name of Mr. Santi Ranjan Dey registered in A.D.S.R. Barasat, North 24-Parganas. Hypothecation of all project specific moveable assets including stock, inventories etc. Assignment of all Project specific book debts, operating cash flows, receivables, commissions, intangibles & revenues of whatsoever nature and wherever arising, present and future.	a)12.05.2021 b)04.09.2021 c) Rs. 6,39,85,912.62 (I) TL-5,42,26,874.00 + GECL-97,59,038.62) (Rs) Six Crore Thirty Nine Lakh Eighty Five Thousand Nine Hundred Twelve & paise Sixty Two only) as on 31.03.2021 plus further interest and charges thereon.
3.	Mr. Somen Majumder and Mrs Suparna Majumder	All that piece and parcel of land measuring about 103 Cottahs 12 chittaks more orless with a G+HlI storied building standing thereon lying and situated at Mouza- Garui, J.L.No16,LOP No-42 RS Dag No-51,LR Dag No-127,LR Khatian No-42,PS-DumDum,ADSR Cossipore, DumDum District- North24 parganas being Municipal Holding No.112, Bibeknanda Pally,Kolkata-700065 within the limits of WordNo-02 of South DumDum Municipality, Butted and bounded by:-One the North: By the L.O.P No-41. One the South: Other's land. One the East: Other's land. One the West: 16 feet wide Municipal Road. One self contained residential Flat no B1 on the 1st floor (North-East side) measuring about768 sq ft super built up area more or less together with undivided proportionate share and interest in the land underneath the building measuring about 03Cottahs 12 chittaks more or less lying and situated at Mouza- Garui, J.L.No16,LOP No-42 RS Dag No-51,LR Dag No-127, LR Khatian No-42,PS-DumDum, ADSR Cossipore, DumDum District- North24 Parganas being Municipal Holding No.112, Bibeknanda Pally, Kolkata-700065 within the limits of Word No-02 of South Dum Dum Municipality.	a)07.05.2021 b)06.09.2021 c) Rs.29,96,358.00 (Rupees Twenty Nine Lakh Ninety Six Thousand Three Hundred Fifty Eight Only) as on 31.03.2021 plus further interest and charges thereon.
4.	Mr. Susanta Parui and Mrs Bijoli Parui	All that piece and parcel of bastu land measuring more or less 03 Cottahs 12 Chittacks 21 sq ft situated and lying at Mouza-Digla, J.L.No-18, RS No-161,Touzi No- 172 and 173, Dag No-2175, Khatian No 11 within the Municipal limits of the South Dum Municipality, under PS-DumDum, Holding No-51/3, Subhash Nagar 2nd Bye lane Kolkata-700065, under the Jurisdiction ofADSR Cossipore, Dum Dum, Butted and bounded by:- One the North: Subhash Nagar 2nd bye lane. One the South: Dag No.550. One the East: Plot No. B. One the West: Dag No.551. All that piece and parcel of one self contained residential floor tiles finish Flat, being No – 10B, on the Third floor, south-east facing, of the four storied building having it's super built up area more or less 763sq ft consisting of 2(two) bed rooms, 1 (one) Kitchen, 1 (one) dining cum drawing room and 2 (two) toilets together with proportionate undivided share and interest of land	a)07.05.2021 b)06.09.2021 c) Rs.26,28,172.00 (Rupees Twenty Six Lakh Twenty Eight Thousand One Hundred Seventy Two Only) as on 31.03.2021 plus further interest and charges thereon.
