

(Head - Accounts
(Consolidation,
Mutual Fund &
WM))

Qualification:
Chartered
Accountant

Mr. Ganesh Chavan
Head – Investment
Operations

Age: 48 years
Qualification:
B.com

Mr. Neelay Shah
Head - IT

Age: 40 years
Qualification:
MBA, BE

This Notice-cum-Addendum for
All other terms and conditions
Investors are requested to take

Date : March 16, 2021
Place : Mumbai

Mutual Fund investments

Technological Assistance for Operation & Mechanical Maintenance of Thin Slab Caster, Tunnel Furnace & Hot Strip Mill (TSC & HSM) for a period of 2 years for 3.0 MTPA Integrated Steel Plant at Nagarnar, near Jagdalpur, Chhattisgarh State.

The detailed NIT and Bid documents can be viewed and/or downloaded from NMDC website <http://www.nmdc.co.in> Central Public Procurement portal <https://www.eprocure.gov.in/epublish/app> and MSTC portal <https://www.mstcecommerce.com/eprochome/nmdc> from 17/03/2021 to 07/04/2021.

For accessing the bid document from MSTC portal, bidders to visit MSTC website and search Tender Event No. **NMDC/HO/137/20-21/ET/884**.

The Bidders, on regular basis are required to visit the NMDC's website/CPP Portal/MSTC websites for corrigendum, if any, at a future date.

For further clarification, the following can be contacted.

Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax No. +91 040-23534746, Tel No., +91 040-23532800, email: steelcontracts@nmdc.co.in
Chief General Manager (Contracts)



SRM ENERGY LIMITED

CIN L17100DL1985PLC303047

Regd. & Admin Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057
Tel. No. 011-41403205 | Website: www.srmenergy.in | Email: info@srmenergy.in

NOTICE OF POSTAL BALLOT/E-VOTING

Members are hereby informed that pursuant to Section 108, Section 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, relevant Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has completed dispatch of Postal Ballot Notice, dated 10th March, 2021 (the "Notice") along with Explanatory Statement, on 16th March, 2021 only through electronic mode to all those Members who have registered their email address with the Company or their depositories as on 12th March, 2021 (the "Cut-Off Date"). The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been deferred with vide relevant MCA Circulars.

Members are hereby informed that:

- The Special Business pertaining to Modification/ Alteration of earlier Special Resolution passed u/s 180 (1)(a) towards utilizing the sale proceeds of the land to settle the loan extended by Mr. Vishal Rastogi in favour of SRM Energy Tamilnadu Pvt. Ltd. (the Wholly Owned Subsidiary/WOS), to carry out statutory, administrative, other day to day expenses and also to settle the existing liabilities of the WOS and the Company (SRM Energy Limited) over and above the existing provisions/authorisations in the said special resolution.
- This Special Business set out in Notice is to be transacted through Postal Ballot by voting through electronic means only ('remote e-voting') through remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- The remote e-voting period commences on Wednesday, the 17th March, 2021 [9:00 a.m. (IST)].
- The remote e-voting period ends on Thursday, the 15th April, 2021 [5:00 p.m. (IST)]. The remote e-voting shall be disabled by CDSL after expiry of the said period.
- During this period, only those members whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on date of the Cut-Off date i.e. Friday, 12th March, 2021 shall be entitled to cast their vote on the aforesaid resolution.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders available at the download section of www.evotingindia.com or call on toll free no: 1800225533 or sent a request at helpdesk.evoting@cdsindia.com.
- The Postal Ballot Notice is also available on the website of the Company at <http://www.srmenergy.in/Home/PostalBallots>, the same can also be downloaded from the website of the Stock Exchange, i.e., BSE Limited www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members who have not registered their e-mail address with the Company or their Depositories, are requested to register by completing the process for registration of e-mail address as under:

- Members holding shares in physical form may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the company, by email to the RTA of the Company or to the Company at their respective email ids admin@mcsregistrars.com/or cs@srmenergy.in.
- Members holding shares in demat form can update their e-mail address with their Depository Participant.

Result of Postal Ballot shall be declared on or before 5:00 P.M on Saturday 17th April, 2021 and shall be placed along with the Scrutinizer's Report on the Company's website at <http://www.srmenergy.in/Home/PostalBallots>, and communicated to BSE Limited and CDSL.

By order of the Board of Directors
SRM Energy Limited

Sd/-
(Suvindra Kumar)
Company Secretary & Compliance officer
ACS: 22747

Place: New Delhi
Date: 16.03.2021

New Delhi

of stake in insurance companies, while the fresh capital infusion of ₹250 crore would be providing growth capital to meet the needs of the expanding distribution capabilities, a company statement said.

Adar Poonawalla, CEO, Serum Institute of India, said they saw huge potential in the growth of Magma HDI which is a young and fast growing company and it could reach its full potential in next few years.

PURVACOM

Reg office: - No. 130/2 Ulsoor Road, Bangalore: 560042, Ph: 080 43439999

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXII of the Companies Act, 2013 (Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorized to Register) Rules, 2014

1. Notice is hereby given that in pursuance of sub-section(2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), IICA, Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana) - 122050 that PURVACOM, a partnership firm, may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.

2. The principal objects of the company are as follows:-

a. Purchase, development and sale of immovable properties and also to purchase, construct, maintain, undertake facility management, lease, rent and sell residential apartments and commercial complexes and develop residential layouts, maintenance of real estate projects and all that business pertaining to real estate

3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the Registered office at 130/2, Ulsoor Road, Bangalore - 560042

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar's office at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana) - 122050, within Twenty-One days from the date of publication of this notice, with a copy to the Company at its Registered office.

Dated 17th day of March 2021 at Bangalore.

Names of the Applicants (Partners)

- Purvavankara Limited, Managing Partner represented by Mr. Ashish Ravi Puravankara
- Provident Housing Limited, Partner represented by Mr. Nani R Choksey

