

Date: September 04, 2023

<b>To,</b> <b>BSE Limited</b> <b>Corporate Relationship Department</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>Scrip Code: 543328</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C-1, Block G, Sandra Kurla Complex, Bandra (East) Mumbai – 400051 <b>NSE Symbol: KRSNAA</b>
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Dear Sir/Madam,

**Subject: Submission of Newspaper publication**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications, in "Financial Express", in English and "Loksatta" in Marathi, both having electronic editions, in relation to completion of dispatch of Notice and Annual Report for the Financial Year 2022-23 and e-voting details of the 13<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Monday, September 25, 2023 at 11:00 Hrs. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose  
Company Secretary and Compliance Officer

**Krsnaa Diagnostics Ltd.** (Formerly known as Krsnaa Diagnostics Pvt. Ltd.)

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,  
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)

020 29780210 / 11 / 12 | info@krsnadiagnostics.com CIN : L74900PN2010PLC138068

www.krsnaadiagnostics.com





**KERALA STATE ROAD TRANSPORT CORPORATION**  
Transport Bhavan , Fort P.O., Thiruvananthapuram-695023  
**E-TENDER NOTICE**



Name of Item	Last Date of Bid submission
Mobile Service Unit with tools & Equipment	12.09.2023, 06.00 PM
Spray Painting Booth with System	11.09.2023, 06.00 PM
Fire Extinguisher 6kg	
Pneumatic Pop Rivet Gun	14.09.2023, 06.00 PM

For the detailed tender document visit:  
[www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in),  
[www.keralartc.com/tenders/purchase](http://www.keralartc.com/tenders/purchase), e-mail : [sr@kerala.gov.in](mailto:sr@kerala.gov.in)

**Chairman & Managing Director**  
02.09.2023



**BHILWARA TECHNICAL TEXTILES LIMITED**  
CIN: L1810RJ2007PLC025502  
**Registered Office.:** LNJ Nagar, Mordi, Banswara-327 001, Rajasthan  
Phone: 02961-231251-52, 02962-302400, Fax: 02961-231254  
**Corporate Office:** Bhilwara Towers, A-12, Sector -1, Noida – 201 301 (U.P)  
Phone: 0120 – 4390300 (EPABX), Fax: 0120-4277841  
E-mail: [bttil.investor@lnjbhilwara.com](mailto:bttil.investor@lnjbhilwara.com), Website: [www.bttil.co.in](http://www.bttil.co.in)

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE**

In continuation of our Newspaper Advertisement dated 26<sup>th</sup> August, 2023, NOTICE is hereby given that **16<sup>th</sup> Annual General Meeting ("AGM")** of Members of Bhilwara Technical Textiles Limited ("**the Company**") will be held on **Tuesday, 26<sup>th</sup> day of September, 2023 at 2:00 p.m.** through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") to transact the Ordinary and Special Businesses as set out in the Notice of 16<sup>th</sup> AGM without the physical presence of the members at the AGM venue. The venue of the AGM shall be deemed to be Registered Office of the Company at LNJ Nagar, Mordi, Banswara- 327001, Rajasthan, India.

Pursuant to General Circulars Nos. 14/2020 dated 8<sup>th</sup> April, 2020, (read together with Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated, 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and Circular No. 10 /2022 dated 28<sup>th</sup> December, 2022) and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs ("**MCA**") as also the various circulars issued by Securities Exchange Board of India ("**SEBI**") vide its Circular dated 5<sup>th</sup> January, 2023, (read together with Circulars dated 13<sup>th</sup> May, 2022, dated 15<sup>th</sup> January, 2021 and dated 12<sup>th</sup> May, 2020) (collectively referred as "**Applicable Circulars**") permitted the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("**VC/ OAVM**"), without the physical presence of the members at AGM venue. In compliance with these Applicable Circulars, 16<sup>th</sup> AGM of the Company shall be conducted through VC/ OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM has been provided in the Notice of AGM.

In compliance with the Applicable Circulars, the Notice of 16<sup>th</sup> AGM and the Annual Report of the Company including audited financial statements for the financial year 2022-23 along with Directors' Report, Auditor's Report and other documents required to be attached thereto, have been sent on **2<sup>nd</sup> September, 2023** through electronic mode to the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copies of the Notice of 16<sup>th</sup> AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of 16<sup>th</sup> AGM and the Annual Report of the Company are also available on the website of the Company at [www.bttil.co.in](http://www.bttil.co.in), on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instructions for remote e-voting and e-voting during the AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard-2 on General Meetings of ICSI and in accordance with the Applicable Circulars referred to in Note No. 2 of the notice of the AGM, the Company is providing facility of remote e-Voting as well as e-Voting during the AGM to its Members in respect of the business(es) to be transacted at the 16<sup>th</sup> AGM through NSDL.

The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice of 16<sup>th</sup> AGM. Login details for e-voting have been made available to the members on their registered email address.

The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 20<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive)** for 16<sup>th</sup> Annual General Meeting.

Members holding shares either in physical form or in dematerialized form, as on the **Cut-Off date of Tuesday, 19<sup>th</sup> September, 2023**, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on **cut-off date i.e. Tuesday, 19<sup>th</sup> September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting during the Annual General Meeting.

The remote e-voting period commences on **Saturday, 23<sup>rd</sup> September, 2023 (9:00 a.m.) and ends on Monday, 25<sup>th</sup> September, 2023 (5:00 p.m.)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.

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 i.e. Tuesday, 19<sup>th</sup> September, 2023**. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.

In case a person has become the Member of the Company after the dispatch of Notice but on or before the **cut-off date i.e. Tuesday, 19<sup>th</sup> September, 2023**, he/she may obtain login id and password by sending a request over at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning demat account number/folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 16<sup>th</sup> AGM. However, members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting during the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business (es) set forth in Notice of 16<sup>th</sup> AGM. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members, whose email address and banks details are not registered with the Company or with their respective Depository Participant/s, are requested to get their email address and banks details registered by following the steps as given below:

<b>In case of Physical shareholding</b>	Send a duly signed request letter in <b>Form ISR-1</b> along with supporting documents to the RTA of the Company i.e. <b>Beetal Financial &amp; Computer Services Private Limited (Unit : Bhilwara Technical Textiles Limited)</b> , Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi-110062 or scanned copy on email at <a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a> and provide the following details/documents for registering email address: <b>a)</b> Folio No., <b>b)</b> Name of shareholder, <b>c)</b> Email ID, <b>d)</b> Copy of PAN card (self-attested), <b>e)</b> Copy of Aadhar (self-attested) <b>f)</b> Copy of share certificate (front and back) and <b>g)</b> Contact Details etc. Following additional details/documents need to be provided in case of updating Bank Account details: <b>a)</b> Name and Branch of the Bank in which you wish to receive the dividend, <b>b)</b> the Bank Account type, <b>c)</b> Bank Account Number, <b>d)</b> MICR Code Number, <b>e)</b> IFSC Code, and <b>f)</b> Copy of the cancelled cheque bearing the name of the first shareholder.
<b>In case of Demat shareholding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Smt. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378 and COP No. 6808) being proprietor of M/s. Manisha Gupta & Associates, Company Secretaries in Practice has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and voting during the AGM in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at [www.bttil.co.in](http://www.bttil.co.in), website of NSDL (agency for providing the Remote e-voting/ e-voting during the AGM facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and by filing with the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **26<sup>th</sup> September, 2023**.

In case of any queries, members 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.: 022-4886 7000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By the order of the Board of Directors  
For **Bhilwara Technical Textiles Limited**  
Sd/-  
**Avinav Sharma**  
**Company Secretary and Chief Financial Officer**  
(M. No.: ACS-42599)

**Place :** Noida (U.P.)  
**Date :** 02<sup>nd</sup> September, 2023



**PB FINTECH LIMITED**  
CIN: L51909HR2008PLC037998  
**Registered Office:** Plot No. 119, Sector-44, Gurugram-122001, Haryana; Tel: 0124-4562900, Fax: 0124-4562907, Website: [www.pbfinetech.in](http://www.pbfinetech.in); E-mail: [complianceofficer@pbfinetech.in](mailto:complianceofficer@pbfinetech.in); [csoc@policybazaar.com](mailto:csoc@policybazaar.com)

**NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF PB FINTECH LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that the 15<sup>th</sup> AGM of the members of PB Fintech Limited ("**Company**") will be held on Saturday, September 23, 2023 at 11:00 A.M. (IST) through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**") to transact the business(es) as set out in the AGM Notice ("**Notice**"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.


- In Compliance with the applicable provision of Companies Act 2013, and rules made thereunder ("**Act**") read with General Circular Nos. 14/2020 dated April 08, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), the Notice and Annual Report for the Financial year 2022-23 ("**Annual Report**") have been sent only through electronic mode to those members whose e-mail address are registered with the Company/Depositories/Depositories Participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, September 1, 2023. The soft copy of the Notice and Annual Report are also available at the company's website [www.pbfinetech.in](http://www.pbfinetech.in), website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively, and also at the website of Link Intime India Private Limited ("**Link Intime**") Registrar and Share Transfer Agent of the company ("**RTA**") at <https://instavote.linkintime.co.in>. The company has appointed Link Intime to provide VC/OAVM services alongwith the e-voting facility i.e. remote e-voting and e-voting at the AGM.
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with MCA Circulars, the members are provided with the facility of voting through electronic means for all the resolutions set out in the Notice using e-Voting facility. All the members are hereby informed that the businesses, as set out in the AGM notice will be transacted through voting by electronic means only.
- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Friday, September 15, 2023 ("**Cut-off date**") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in this Notice. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date. Any person who acquires shares and becomes a member of the Company after dispatch of this Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at [visual.dixit@linkintime.co.in](mailto:visual.dixit@linkintime.co.in). However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- The remote e-voting period is as follows:

<b>Commencement of Remote e-voting:</b>	<b>Tuesday, September 19, 2023 at 09.00 A.M (IST)</b>
<b>Conclusion of Remote e-voting:</b>	<b>Friday, September 22, 2023 at 05.00 P.M. IST</b>

The said remote e-voting module shall be disabled by RTA for voting immediately thereafter. A person who is not a member on the Cut-off date should treat this Notice for information purpose only. Once the vote is cast by the members on a resolution, the member will not be allowed to modify or change his/her votes subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote(s) again.
- The documents as mention in the Notice shall be available for inspection without any fee. Members seeking to inspect such documents can send an email to [bhasker@policybazaar.com](mailto:bhasker@policybazaar.com); [csoc@policybazaar.com](mailto:csoc@policybazaar.com).
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their e-mail address can cast their votes through remote e-voting or e-voting at the AGM, is provided in the notice. The Company has additionally provided the facility to the members to temporarily get their e-mail addresses registered with RTA by clicking the [link https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) for limited purposes of receiving the Notice Annual Report and vote on the resolution set out in the Notice.
- In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact to Mr. Rajiv Ranjan on Tel.: 022-49186175 or write an e-mail to Mr. Bhasker Joshi, Company Secretary and Compliance Officer of the Company by sending an e-mail at [bhasker@policybazaar.com](mailto:bhasker@policybazaar.com) or [csoc@policybazaar.com](mailto:csoc@policybazaar.com).

For and on behalf of the Board  
**PB Fintech Limited**  
Sd/-  
**Bhasker Joshi**  
**Company Secretary and Compliance Officer**

**Place:** Gurugram  
**Date:** 01.09.2023



**KRSNAA DIAGNOSTICS LIMITED**  
Corporate Identity Number: L74900PN2010PLC138068  
**Registered and Corporate Office:** S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka - Haveli, Pune - 411 019, Maharashtra. Telephone: +91 20 27402400  
E-mail: [investors@krsnaa.in](mailto:investors@krsnaa.in)  
Website: <https://krsnaadiagnostics.com>

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that 13<sup>th</sup> Annual General Meeting ("13<sup>th</sup> AGM") of the Krsnaa Diagnostics Limited ("Company") will be held on **Monday, September 25, 2023 at 11:00 Hrs.** (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 20/2020, 5<sup>th</sup> May, 2020, 10/2022 dated 28<sup>th</sup> December 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by SEBI, along-with other applicable Circulars issued in this regard by the MCA and SEBI. In terms of MCA Circulars and SEBI Circulars, the Company has completed dispatch of Notice of the 13<sup>th</sup> AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the year ended March 31, 2023 on September 02, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) i.e., KFin Technologies Limited or Depository Participant(s). The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed. The Notice of the 13<sup>th</sup> AGM along with the Annual Report for financial year 2022-23 of the Company are available on the website of the Company viz., [www.krsnaadiagnostics.com](http://www.krsnaadiagnostics.com), e-voting website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also available on websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Members are requested to refer to the Newspaper advertisement dated August 28, 2023 issued by the Company and published on August 28, 2023 in "Financial Express", in English and "Loksatta" in Marathi for further details pertaining to the 13<sup>th</sup> AGM.

**Members are also hereby informed that:**

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 15, 2023 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on September 22, 2023 [Friday at 09:00 Hrs. (IST)] and end on September 24, 2023 [Sunday at 17:00 Hrs. (IST)]. A person who is not a Member as on the cut-off date, i.e., Friday, September 15, 2023, should treat the Notice for information purpose only.
- Members attending the 13<sup>th</sup> AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) Members who have exercised their voting rights by remote e-voting prior to the 13<sup>th</sup> AGM may also attend the 13<sup>th</sup> AGM through VC or OAVM but shall not be entitled to cast their votes again during the 13<sup>th</sup> AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 15, 2023, may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at [investors@krsnaa.in](mailto:investors@krsnaa.in) or its RTA at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com). Members who are already registered with NSDL for remote e-voting can use their existing User Id and Password for e-voting.
- In case of any queries/grievances relating to e-voting, Members facing any technical issue in login can contact NSDL helpline by sending a request to Mr. Abhijeet Gunjal at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

By Order of the Board of Directors  
For **Krsnaa Diagnostics Limited**  
Sd/-  
**Sujoy Sudipta Bose**  
**Company Secretary and Compliance Officer**

**Place:** Pune  
**Date :** September 02, 2023

<b>In case of Physical shareholding</b>	Send a duly signed request letter in <b>Form ISR-1</b> along with supporting documents to the RTA of the Company i.e. <b>Beetal Financial &amp; Computer Services Private Limited (Unit : Bhilwara Technical Textiles Limited)</b> , Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi-110062 or scanned copy on email at <a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a> and provide the following details/documents for registering email address: <b>a)</b> Folio No., <b>b)</b> Name of shareholder, <b>c)</b> Email ID, <b>d)</b> Copy of PAN card (self-attested), <b>e)</b> Copy of Aadhar (self-attested) <b>f)</b> Copy of share certificate (front and back) and <b>g)</b> Contact Details etc. Following additional details/documents need to be provided in case of updating Bank Account details: <b>a)</b> Name and Branch of the Bank in which you wish to receive the dividend, <b>b)</b> the Bank Account type, <b>c)</b> Bank Account Number, <b>d)</b> MICR Code Number, <b>e)</b> IFSC Code, and <b>f)</b> Copy of the cancelled cheque bearing the name of the first shareholder.
<b>In case of Demat shareholding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.


Smt. Manisha Gupta, Practicing Company Secretary (Membership No. FCS 6378 and COP No. 6808) being proprietor of M/s. Manisha Gupta & Associates, Company Secretaries in Practice has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and voting during the AGM in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company at [www.bttil.co.in](http://www.bttil.co.in), website of NSDL (agency for providing the Remote e-voting/ e-voting during the AGM facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and by filing with the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **26<sup>th</sup> September, 2023**.


In case of any queries, members 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.: 022-4886 7000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By the order of the Board of Directors  
For **Bhilwara Technical Textiles Limited**  
Sd/-  
**Avinav Sharma**  
**Company Secretary and Chief Financial Officer**  
(M. No.: ACS-42599)

**Place :** Noida (U.P.)  
**Date :** 02<sup>nd</sup> September, 2023

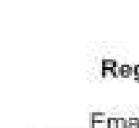


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**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
(भारत सरकार का स्वतंत्र उपक्रम) (A Navratna Undertaking of Govt. of India)  
NSIC New MDBP Building, 2nd Floor, Okhla Industrial Estate, New Delhi-110020  
**CONIA-2/ADI/CGMV/EOI** **Date : 02.09.2023**  
**EXPRESSSION OF INTEREST (EOI)**  
Container Corporation of India Ltd. (CONCOR), a CPSU under Ministry of Railway has developed Multi Modal Logistics Park (MMLP), located at Village Varnama, Vadodara-391243, Gujarat, at said MMLP we have constructed 2,000 square meter warehouse. We intend to invite Expression of Interest (EOI) from suitable bidders to take aforesaid warehouse space on license for a period of 6 years.  
The details regarding EOI, including eligibility criteria, terms & conditions with other details may be seen at our website [www.concorindia.com](http://www.concorindia.com) or [eprocedure.gov.in](mailto:eprocedure.gov.in).  
The EOI will be accepted from 15:00 hrs. on 03.09.2023. The proposal should reach on or before 18.09.2023 up to 15:00 hrs. in the office of Executive Director/ Area-II.  
**Executive Director/Area-II**

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**INDONG TEA COMPANY LIMITED**  
CIN:L01122WB1990PLC050506  
**Regd. Office:** Sikkim Commerce House, 4/1 Middleton Street, Kolkata - 700 071, India, (Phone) 033 4006 3601  
Email id: [cs@indongtea.co](mailto:cs@indongtea.co), Website: [www.indongtea.co](http://www.indongtea.co)

**PUBLIC NOTICE: 33RD ANNUAL GENREAL MEETING**

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of Indong Tea Company Limited will be held on Friday, September 29, 2023 at 02:30 P.M. IST at Sikkim Commerce House, 5th Floor, 4/1, Middleton Street, Kolkata - 700 071, India to transact the Ordinary business as set out in the notice dated 2nd September, 2023. Notice convening the AGM setting out the business to be transacted at the meeting along with the explanatory statement, financial statement, attendance slip, Proxy Form and circular for voting through requisite mode. The company has also uploaded these documents on its website of the company at [www.indongtea.co](http://www.indongtea.co).

The Register of Members and the Share Transfer Books of the company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM of the Company. A person, whose name is recorded for the purpose of AGM of the Company. A person whose name is recorded in the register of the beneficial owners maintained by the depositories as on the cut off date i.e. Friday, 22nd September, 2023, only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of AGM.


The Annual Report 2022-23 and Notice of the 33rd AGM are being sent in electronic mode to members whose email address is registered with the company/Registrar and transfer Agents or with the Depository Participant(s). These documents will be made available on website of the company at [www.indongtea.co](http://www.indongtea.co). The website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), And NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of the notice of the AGM through emails has been completed on 02.09.2023. Shareholders can also be downloaded the Annual Report for the F.Y. 2022-23 from the web link <http://indongtea.co/annual-report.html>. Further, the members are hereby informed that:-

- The remote e-voting period begins on Tuesday, the 26th September, 2023 at 09:00 A.M. and will end on Thursday, the 28th September, 2023 at 05:00 P.M. Members may note that remote e-voting shall not be allowed beyond the above said period.
- The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case the vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.
- Members may access the NSDL e-voting system at the web links [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under shareholders/Members login. Alternatively, they may login their respective depository account. The detailed instructions for the remote e-voting process, attending the AGM and e-voting during the AGM are given in the notice of the AGM.
- The company has appointed GS Prachi Todi (M. No: A53022, CP No 22964) Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting system to be provided at the Meeting in a fair and transparent manner. The results together with the Report of the Scrutinizer shall be placed on the website of the company and NSDL.

In case any queries you may refer to 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: 022 - 4886 7000 & 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

BY THE ORDER OF THE BOARD OF DIRECTOR  
Sd/-  
**Chandan Gupta**  
**Company Secretary cum Compliance Officer**

**Place :** Kolkata  
**Date :** 02-09-2023



**GKN DRIVELINE (INDIA) LIMITED**  
Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005, CIN: U74999HR1985PLC034079  
Tel: +91(129) 6621300 Fax: +91 (129) 6621349  
Email: [gdi.stakeholder@knautoindia.com](mailto:gdi.stakeholder@knautoindia.com)

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Members are hereby informed that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 27th September 2023 at 11:00 a.m. at Plot No. 270, Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2022-23 to its members through electronic mode to those members whose email ids are registered with the Company/ Depositories/ RTA and through permitted mode at the registered address of the members on Saturday, September 2, 2023. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 24, 2023 (9:00 a.m.) (Sunday) and ends on September 26, 2023 (5:00 p.m.) (Tuesday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2023, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 20, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or issue/RTA.


However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-890.

The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. 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 at the Annual General Meeting.

In case of any grievances connected with the e-voting, please contact Mr. Harish Bansal, Assistant Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, [gdi.stakeholder@knautoindia.com](mailto:gdi.stakeholder@knautoindia.com), Telephone No. +91-129- 6621305. The Annual Report along with the Notice of the AGM is available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

By order of the Board  
For GKN Driveline (India) Limited  
Sd/-  
**Richa Porwal**  
**Company Secretary**  
FCS- 8318

**Place:** Faridabad  
**Date:** 3rd September, 2023



**PRECISION ELECTRONICS LIMITED**  
CIN NO.: L32104DL1979PLC009590  
**Registered Office:** D-1081, New Friends Colony, New Delhi - 110025  
Email: [cs@pel-india.in](mailto:cs@pel-india.in), Website: [www.pel-india.in](http://www.pel-india.in),  
Phone: 120 25515



