

**KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED**

CIN: U01116KL1919PLC017342

Registered Office: Thirumbadi Estate, Mookam Post, Kozhikode, Kerala - 673602

Phone No: 0495 - 2297151

Email: trcestate@kktrc.com | Web: www.kktrc.com

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Company will be held on Thursday, the 22nd Day of September, 2022 at 11.30 A.M. at the Registered Office of the Company at Thirumbadi Estate, Mookam Post, Kozhikode District - 673602, to transact the business listed in the Notice of AGM dated 11th August 2022 which has been sent to the members holding shares of the Company as on 12th August, 2022 by post to members holding Shares in Physical mode and by email those members address recorded with your DP/ Company.

A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member.

For Kilkotagiri and Thirumbadi Plantations Limited

M. K. Patwari

(DIN:03444886)

Whole time Director &amp; CEO

Place: Kozhikode

Date: 26<sup>th</sup> August, 2022**TAMIL NADU INFRASTRUCTURE DEVELOPMENT BOARD**3<sup>rd</sup> floor, CMDA Building Tower-II, Thalamuthu-Natarajan Maaligai,

No. 1, Gandhi Irwin Road, Egmore, Chennai - 600 008

Phone: 044-2855 0155 / 255 / 355 / 455;

E-mail: soinfra.fmdpt@tn.gov.in Website: www.tenders.tn.gov.in

**INVITATION FOR PROPOSAL****SELECTION OF AGENCY FOR IDENTIFICATION OF TRAINING NEEDS AND DEVELOPMENT OF TRAINING POLICY FOR FINANCE DEPARTMENT STAFF**

The Chief Executive Officer, Tamil Nadu Infrastructure Development Board invites proposal from consultants to Selection of Agency for Identification of Training Needs And Development of Training Policy For Finance Department Staff

- Request for Proposal (RFP) may be downloaded from the website [www.tenders.tn.gov.in](http://www.tenders.tn.gov.in) or may be obtained from the office of the CEO, TNIDB. Such downloaded tender document shall be accompanied by Bid Security (EMD) of Rs. 1,00,000/-.
- A pre-bid meeting for the prospective applicants is scheduled on 07.09.2022 at 15:00 Hours.
- Proposals complete in all respect must be delivered in the office of Tamil Nadu Infrastructure Development Board (TNIDB), 3rd floor, CMDA Building Tower-II 'Thalamuthu-Natarajan Maaligai', No. 1, Gandhi Irwin Road, Egmore, Chennai - 600 008 on or before 15:00 Hours on 29.09.2022.
- All other details are available in the Request for Proposal (RFP).

Chief Executive Officer  
TNIDB

DIPR/3928/Tender/2022

"சேதனை வந்து அதற்கும் அடைந்தோம், சாதனை புரிந்து சரித்திரம் படைப்போம்."

**3i Infotech**  
LIMITLESS EXCELLENCE  
3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411

Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703

Tel No: (91-22) 7123 8000 E-mail: [investors@3i-infotech.com](mailto:investors@3i-infotech.com) Website: [www.3i-infotech.com](http://www.3i-infotech.com)**Notice of the 29<sup>th</sup> Annual General Meeting**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") to transact the business as set out in the notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as the "SEBI Circulars") without the physical presence of the Members at a common venue.

For the purpose of the AGM, National Securities Depository Limited ("NSDL") will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for participating in the AGM through VC / OAVM facility and e-voting during the meeting.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and in terms of MCA Circulars and SEBI Circulars, the notice of AGM, procedure and instructions for e-voting and Annual Report for the financial year 2021-2022 ("Notice and Annual Report") will be sent by e-mail to all those Members whose names appear in the register of Members and whose e-mail address(es) are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s) as on the record date i.e. Friday, August 19, 2022 and physical copy of the Notice and Annual Report will be sent only to those Members who specifically request for the same.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

The copy of the Notice along with the Annual Report will also be available on the website of the Company, viz. [www.3i-infotech.com](http://www.3i-infotech.com) and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also available on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members will be provided with the facility to cast their votes on all resolutions set out in the Notice of the AGM using remote electronic voting system ("remote e-voting") or through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting at AGM will be provided in the

Registered Office: Plot No.31&32, Ramky Selenium Towers, Tower A,  
Ground Floor, Financial Dist., Nanakramguda, Hyderabad-500032, Ph. 040-45474750  
Email: [secretarial@spandanaspshoorty.com](mailto:secretarial@spandanaspshoorty.com), Website: [www.spandanaspshoorty.com](http://www.spandanaspshoorty.com)**NOTICE OF THE 19TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of Spandana Spshoorty Financial Limited (the "Company") is scheduled to be held on **Wednesday, September 21, 2022 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance of Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 ("MCA circulars") issued by the Ministry of Corporate Affairs issued from time to time and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 ("Annual Report") will be sent in due course only through electronic mode to those Members whose email ids are registered with the Company/ Registrar and Transfer agent ("RTA") and Depository Participants ("DP"). The Notice of the AGM and Annual Report will also be made available on the Company's website at [www.spandanaspshoorty.com](http://www.spandanaspshoorty.com), websites of the Stock Exchanges i.e. 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).

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its Members to exercise their right to vote on all the resolutions as set out in the Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by Kfin Technologies Limited (Kfin).

The Members who have not registered/updated their email address for receiving Notice of the AGM, Annual Report and other communications through electronic mode, please follow the following instructions:

- Members may temporarily get their email address and mobile number provided with Kfin, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number. In case of any queries, Member may write to [elward.ris@kfintech.com](mailto:elward.ris@kfintech.com).
- Alternatively, Members may send an e-mail request to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with duly signed request letter (mentioning the email address & mobile number), self-attested PAN copy and Client Master copy.

The Members who 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 at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Place: Hyderabad

Date: August 28, 2022

For Spandana Spshoorty Financial Limited

Sd/- Ramesh Pariasamy

Company Secretary and Compliance Officer

**एसजेवीएन लिमिटेड SJVN Limited**

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)

(A Joint Venture of Govt. of India &amp; Govt. of H.P.)

CIN No. L40101HP1988GOI0008409

**PUBLIC NOTICE - 34<sup>th</sup> ANNUAL GENERAL MEETING**

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 34th Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022 at 03:00 PM (IST) to transact the business that will be set forth in the Notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2021-22) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at [www.sjvn.nic.in](http://www.sjvn.nic.in) and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly, please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the AGM will be provided in the Notice.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at [rameshk1@alankit.com](mailto:rameshk1@alankit.com) or to the Company at [investor.relations@sjvn.nic.in](mailto:investor.relations@sjvn.nic.in) along with the documents mentioned in the Form ISR-1. A copy of the form ISR - 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR - 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the