

**QUESS CORP LIMITED**

CIN: L7410KA2007PLC043909

Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road,

Bengaluru 560 103, Karnataka, India

Website: www.quescorp.com | Email: agm2023@quescorp.com | Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("AGM") of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, September 26, 2023 at 3:30 P.M. IST**, without the physical presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2022-23, is being sent only through electronic mode to the Shareholders whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at <https://www.quescorp.com/investor-other-information/> and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Wednesday, 20 September, 2023 to Tuesday, 26 September, 2023 (**both days inclusive**).

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

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The e-voting period commences on **Friday, September 22, 2023 (9:00 A.M. IST)** and ends on **Monday, September 25, 2023 (5:00 P.M. IST)**. During this period, members holding shares either in physical form or in dematerialized form, as on **Tuesday, September 19, 2023** i.e. cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

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 login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CDF/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NUMBERS ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders - Please provide necessary details like Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

For Quess Corp Limited
Sd/-
Place: Bengaluru
Kundan K Lal
Company Secretary and Compliance Officer

Date : September 01, 2023

BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Government of India Schedule-A Company under Ministry of Defence)

"BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027Phone: 080-22963142 / 22963211, Fax: 080-22963142. E-mail: cs@beml.co.in Website: www.bemlindia.in**NOTICE OF 59TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited is scheduled to be held on **Wednesday, 27th September, 2023 at 11:30 A.M. (IST)** at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru – 560001, physically as well as through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), to transact the business set out in the Notice of the AGM.

Details of AGM are as under:

S.No.	Particulars	Schedule
1.	Date for ascertaining members for sending Annual Report and Notice of AGM	Friday, 25-08-2023
2.	Record date for dividend payment and Cut- off date for ascertaining e-voting rights for AGM	Wednesday, 20-09-2023
3.	Book Closure	Thursday, 21-09-2023 to Wednesday, 27-09-2023 (both days inclusive)
4.	Date and Time of commencement of remote e-voting	Sunday, 24-09-2023 (09:00 AM)
5.	Date and Time of end of remote e-voting	Tuesday, 26-09-2023 (05:00 PM)
6.	Agency for providing e-voting facility	Central Depository Services (India) Limited ("CDSL")
7.	Website(s) where notice of AGM is available	1. www.bemlindia.in 2. www.evotingindia.com 3. www.bseindia.com 4. www.nseindia.com
8.	Scrutinizer for conducting voting process (Remote e-voting and Venue e-voting) and submitting Report	Mr. Sukhmendra Kumar (ACS: 37552) M/s Manish Mishra & Associates, Practising Company Secretary
9.	Contact details of person responsible to address the grievances relating to e-voting	Name: Mr. Rakesh Dalvi Designation: Sr. Manager, CDCL Address: A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email ID: helpdesk.evoting@cdslindia.com Phone No.: 1800 22 55 33

Members are hereby informed that:

1. In compliance with the MCA Circular dated 28th December, 2022 read with SEBI circular dated 5th January, 2023, the Company has completed the dispatch of Annual Report 2022-23 along with Notice of 59th AGM on 01-09-2023 through email to those members whose email addresses are registered with the Company/ RTA/ Depositories/ Depository Participant and whose names appear in the register of members/ beneficial owners as on 25-08-2023. Any person who becomes member of the Company after dispatch of Notice of AGM but holding shares as on cut-off date of 20-09-2023 and members who have forgotten their User ID and Password, can obtain/ generate the User ID and Password by following the instructions of remote e-voting and e-voting during AGM as contained in the Notice of AGM. Further, any person who became member of the Company after cut-off date of 20-09-2023 shall consider the notice for information purpose only.

2. Members are hereby informed that the Notice of the AGM and Annual Report 2022-23 are available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.

3. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for conducting AGM through VC / OAVM and facilitating remote e-voting and voting/ during the AGM through electronic means. The remote e-voting period begins on 24-09-2023 at 09:00 AM and ends on 26-09-2023 at 05:00 PM, both days inclusive. The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the aforesaid period. Instructions for remote e-voting and e-voting during the AGM by members holding shares in physical or demat mode are given in the Notice of AGM. Members attending the AGM who have not cast their vote by remote e-voting will only be able to vote electronically during the AGM.

4. This AGM is being held pursuant to the MCA and SEBI Circulars through physical as well as through VC / OAVM. A member who wishes to attend the meeting physically and entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of himself/ herself and such proxy need not be a member of the Company. The Proxy form, duly completed, stamped and signed as attached to Notice of 59th AGM must be deposited at the registered office of the Company no less than 48 hours before the commencement of the AGM i.e. on or before 05:00 PM on 25-09-2023.

5. Manner of registering/ updating e-mail ID/ Mobile No.:

For Physical shareholders	Provide necessary details like Name of shareholder, Folio No., Mobile No., E-mail ID, copy of the share certificate (front and back), PAN (self-attested copy), Aadhar (self-attested copy) by email to Company at cs@beml.co.in or RTA@einward.ris@kfintech.com
For Demat shareholders	Update your e-mail ID/Mobile No. with your respective Depository Participant (DP)

Place: Bengaluru
Date: 02.09.2023

"IMPORTANT"

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We, Rafeeq Gulamhussain Sonavala (Deceased) and Naseem Mansoor Matani (also known as Naseem Mansoor Matani) (PAN No.AACPM7233K) are jointly holding 15 shares of Face Value Rs.10/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road Adugodi, Bangalore - 560039 in Folio S04942 bearing Share Certificate Numbers 00268753, 00268754, 00014874 with Date of Issue 30/07/2018 and Date of Last Share Certificate 11/07/2018. I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs.10/-certificate. The public is hereby warned against purchasing or dealing in shares with said Share Certificate. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place : Mumbai Naseem Mansoor Matani
Date : 02.09.2023 Folio No : S04942



DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI
OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-8
EXECUTIVE ENGINEER (TENDERING)-M8 OHT BERIWALA BAGH,
SUBHASH NAGAR, NEW DELHI-110064

PRESS NIT No. 24 / EET(M-8) / 2023-24)

S. No.	Name of Item	Amount put to tender	E / Money tender	Last date/ time of receipt of tender through e-procurement solution
1.	Replacement of settled portion of 400-mm dia-peripheral sewer line at SPS Posangi Pur in ward no 106 Janak Pur west Ac 30 Janak puri under EE(M) 30-(E-164443) 2023 DUB 246856_1	Rs. 31,66,897/-	Rs. 63,500/-	19.09.2023 up to 3.00 PM
2.	Regrading of sewer line from H.No 104 to Shop No 2 near Metro Station Nawada in Uttam Nagar AC-32 under EE(M)-32, (E-140997) 2023 DUB 246856_1	Rs. 32,82,174/-	Rs. 65,700/-	19.09.2023 up to 3.00 PM

NIT for publishing in daily leading News Papers, can view this particular statement in detail Website <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 111 (2023-24)

Sd/- (Ramesh Kumar Gupta)
Dy. SE (Tendering) M-8

SUZLON
POWERING A GREENER TOMORROW

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society,

Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;

Tel: +91.79.6604 5000

Website: www.suzlon.com; Email id: investors@suzlon.com**NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the Twenty Eighth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Wednesday, 27th September 2023 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013 read with Circular No.14/2020 dated 3rd April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.2/2021 dated 13th January 2021, Circular No.19/2021 dated 8th December 2021, Circular No.2/2022 dated 5th May 2022 and Circular No.10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CDF/Pod-2/P/CIR/2023/4 dated 5th January 2023, Circular No.SEBI/HO/CDF/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No.SEBI/HO/CDF/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No.SEBI/HO/CDF/CMD2/CIR/P/2022/62 dated 13th May

