



OFFICE OF THE A.C.E (P)-4
DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
ROOM NO. 31, B-BUILDING, JHANEWALAN, NEW DELHI-110005.
Mob:- 9650094325 E-mail Id:-djbwatbody@gmail.com



PRESS NIT No.08/WB-I/2022-23

Sl. No.	Name of work	Estimated Contract Value (ECV)/ Amount put to tender	Earnest Money (EMD)	Tender Fee	Date of Release of tender in e-procurement Solution & Tender ID No.	Last date/Time for receipt of tender e-procurement solution
1-	Temporary rejuvenation/cleaning of 07-nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village Budhpur Mazra (a) Budhpur Mazra (g), Budhpur Mazra (h), Chandpur (a), Chandpur (b) and Jatt Khore- 2 No Delhi under ACE(P)- 4.	Rs. 47,34,744/-	Rs. 96,000/-	500/-	17-08-2022 2022_DJB_227852_1	09-09-2022 At 03.00 PM
2-	Temporary rejuvenation/cleaning of 05-nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village Auchandi (a) Naya bans (d) Punjab Khore , Outub Garh (a) and Salahpur Mazra (c) delhi under ace(p)-4	Rs. 44,35,325/-	Rs. 90,000/-	500/-	17-08-2022 2022_DJB_227852_2	09-09-2022 At 03.00 PM
3-	Temporary rejuvenation/cleaning of 05-nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village chatesar, garhi randhala and jaunti-3nos delhi under ace(p)-4	Rs. 47,06,524/-	Rs. 96,000/-	500/-	17-08-2022 2022_DJB_227852_3	09-09-2022 At 03.00 PM
4-	Temporary rejuvenation/ cleaning of 04-nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at village mitraon-1 (c) barnoli (a) barnoli (b) and bagdola (a) delhi under ace(p)-4	Rs. 33,19,419/-	Rs. 68,000/-	500/-	17-08-2022 2022_DJB_227852_4	09-09-2022 At 03.00 PM
5-	Temporary rejuvenation/cleaning of 06-nos water bodies for harvesting rain water and recharging ground water thereof at ponds and various locations at villages Ibrahimpur (b) Singhola (b) Tajpur kalan (a) Tajpur Kalan Siraspur (b) and Gokulpur (a) in Delhi north and north east delhi under ace(p)-4	Rs. 46,68,841/-	Rs. 94,000/-	500/-	17-08-2022 2022_DJB_227852_5	09-09-2022 At 03.00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.O. (WATER)
Advt. No. J.S.V. 292 (2022-23)

Sd/-
EXECUTIVE ENGINEER(WB)-I

“STOP CORONA, WEAR FACE MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE”



MSTC LIMITED
 (A Govt. of India Enterprise)
 CIN : L27320WB1964G0102611
 Plot No. CF-182, Street No. 175,
 AA 1C, New Town, Kolkata - 700150

E-auction sale of Coking Coal

E-Auction No. : MSTC/VAO/ MSTC LIMITED/1/Gujarat/ 22-23/14451 on 26.08.2022
 for sale of Coking Coal lying at plant site of Tirupati Fuels Private Ltd. at Nani Chiral, Kutch, Gujarat. For more details & registration visit www.mstccomerce.com/ www.mstcindia.co.in
Contact : marutsaha@mstcindia.co.in/rsksingh@mstcindia.co.in Mob. : 8420178283/8336928548.
 Corrigenda/addenda/ amendments/time extensions /clarifications, if any, to the e-auction will be hosted on MSTC's website only. Bidders should regularly visit above websites to keep themselves updated.



G R INFRAPROJECTS LIMITED
 CIN: L45201G1995PLC098652
 Regd. Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat- 382220, India, Ph: +91 294-2487370, Email: cs@grinfra.com Website: www.grinfra.com

CORRIGENDUM TO THE NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM)

The members of the Company are requested to take note that in the Notice dated July 29, 2022 for convening 26th Annual General Meeting (AGM), scheduled to be held on Thursday, August 25, 2022 at 3:00 P.M. (IST) through Video Conference (VC) Other Audio-Visual Means (OAVM), Item No. 5 viz. "Appointment of Mr. Rajan Mahotra (DIN: 09613669) as an Independent Director of the Company" be read as a "Special Resolution" instead of an "Ordinary Resolution". Accordingly, the words "Ordinary Resolution" appearing in Item No. 5 of the Notice and in the explanatory statement setting out the material facts thereof be substituted as "Special Resolution". Other contents of the Notice remain unchanged. This corrigendum shall be an integral part and read in conjunction with the Notice dated July 29, 2022. The updated version of the Notice and this corrigendum are available on the website of the Company.

For G R Infra projects Limited
Sd/-
Sudhir Mutha
Company Secretary

Place: Udaipur
Date: 17th August 2022



Bharat Rasayan Limited
 Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
 CIN : L24119DL1989PLC036264
 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 33rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 13th day of September, 2022 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for financial year 2021-22 have been sent to all the members whose name appeared in the Register of Members as on Friday, 5th August, 2022 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 18th August, 2022;
- In compliance with the provisions of 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 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Tuesday, 6th September, 2022, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Saturday, 10th September, 2022 at 9:30 A.M.;
 - The remote e-Voting shall end on Monday, 12th September, 2022 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, 6th September, 2022, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
- 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 of i.e. Tuesday, 6th September, 2022 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders 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;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the NSDL website www.evoting.nsdl.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on number at 18001020990 and 1800224430. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 7th September, 2022 to Tuesday, 13th September, 2022 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2021-22.

For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA CHADHA)
Company Secretary

New Delhi,
August 18, 2022.



FORTIS HEALTHCARE LIMITED
 Corporate Identity Number: L85110PB1996PLC045933
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali – 160062, Punjab
Tel.: +91-172-5096001, **Fax:** +91-172-5096221
Email Id: secretarial@fortishealthcare.com, **Website:** www.fortishealthcare.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ('MCA Circulars') on account of COVID-19, the Company has on **Thursday, August 18, 2022** completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') ('Depositories') for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records on **June 22, 2022** on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. **Friday, August 12, 2022**.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website <https://evoting.kfintech.com>. Voting process through Postal Ballot as well as e-voting shall commence from **Friday, August 19, 2022** at 0900 Hours (IST) and end on **Saturday, September 17, 2022** at 1700 Hours (IST). Postal Ballot forms received after 1700 Hours on **Saturday, September 17, 2022**, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date. The results of the postal ballot will be declared on or before **Monday, September 19, 2022** at 1700 Hours (IST) at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same will also be hosted on the website of the Company at www.fortishealthcare.com and of KFin Technologies Limited at <https://evoting.kfintech.com> and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link <https://evoting.kfintech.com>, or www.fortishealthcare.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary at secretarial@fortishealthcare.com and/or einward.ris@kfintech.com.

A person who is not a member of the Company as on **Friday, August 12, 2022** should treat this notice for information purposes only.

Date: **August 18, 2022**
Place: **Gurugram**

For Fortis Healthcare Limited
Sd/-
Murlee Manohar Jain
Company Secretary
Membership No.: F9598



EDELWEISS MUTUAL FUND

Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098

NOTICE

RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW	Record Date	NAV per unit as on August 17, 2022	Face Value per unit
Edelweiss Balanced Advantage Fund - Regular Plan - Monthly IDCW Option	₹ 0.15 per unit*	Wednesday, August 24, 2022**	₹ 20.56	₹ 10.00
Edelweiss Balanced Advantage Fund - Direct Plan - Monthly IDCW Option	₹ 0.15 per unit*		₹ 23.44	
Edelweiss Equity Savings Fund - Regular Plan - Monthly IDCW Option	₹ 0.08 per unit*		₹ 13.1523	
Edelweiss Equity Savings Fund - Direct Plan - Monthly IDCW Option	₹ 0.08 per unit*		₹ 14.1468	
Edelweiss Aggressive Hybrid Fund - Regular Plan - IDCW Option	₹ 0.15 per unit*		₹ 22.12	
Edelweiss Aggressive Hybrid Fund - Direct Plan - IDCW Option	₹ 0.15 per unit*		₹ 24.89	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

**or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited
(Investment Manager to Edelweiss Mutual Fund)

Sd/-
Radhika Gupta
Managing Director & CEO
(DIN: 02657595)

For more information please contact:

Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
 CIN: U65991MH2007PLC173409
Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400 098.
Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,
 Website: www.edelweissmf.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



GATI LIMITED
 CIN: L63011TG1995PLC020121
 Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084
 Tel: +91-040-7120 4284, Fax: +91-040-2311 2318,
 Email Id: investor.services@gati.com, Website: www.gati.com

Information Regarding 27th Annual General Meeting to be held through Video conferencing (VC) / Other Audio Visual Means (OAVM)

Notice is hereby given that the **27th Annual General Meeting (the "AGM") of the Company will be held on Thursday, September 15, 2022, at 3:00 P.M. IST**, through VC /OAVM without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circulars dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice of the 27th AGM. Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, the facility to appoint proxy to attend and cast vote for the member shall not be available for this AGM.

In compliance with the above circulars the Annual Report and Notice of the 27th AGM for the financial year 2021-22 will be sent to all the Members electronically whose email addresses are registered with the Depository Participant/Company and shall also be made available on the website of the company www.gati.com, website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of Registering/Updating e-mail addresses:
 Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA") at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to Ms. T. S. Maharani, Company Secretary at investor.services@gati.com.

Members holding shares in Dematerialized mode are requested to register/update their email addresses with their relevant Depository Participants.

Manner of Voting at the AGM:
 Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM as the businesses as set out in the Notice of the AGM.

The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during AGM.

The remote e-voting period shall commence on Monday, September 12, 2022 at 09:00 a.m. and shall end on Wednesday, September 14, 2022 at 05:00 p.m. During this period members of the company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, September 08, 2022 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently.

The members who will be present in the AGM through VC or OAVM and have not cast their votes through remote e-voting facility prior to the AGM shall be eligible to vote through the e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again during the meeting.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

This information is also available on the Company's website www.gati.com, website of stock exchanges, BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

The Members may contact the Company's RTA at the below mentioned address:
Link Intime India Private Limited
 (Unit: Gati Limited)
 C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
 Mumbai - 400 083, Maharashtra
 Tel. No.: 18003454001
 E-mail: mt.helpdesk@linkintime.co.in

Place: Hyderabad
Date: August 18, 2022

For GATI LIMITED
Sd/-
T. S. Maharani
Company Secretary
M. No. F8069



RattanIndia
 Regd. Office: A-49, Ground Floor, Road No.4 Mahipalpur, New Delhi - 110037.
 Website: www.rattandiapiower.com
RattanIndia Power Limited Phone: 011 46611666 Fax: 011 46611777

NOTICE INVITING TENDER (NIT)

For supply of 180,000 MT Per Year of Torrefied Biomass Pellets for the period from October 2022 till September 2029.

RattanIndia Power Limited (RPL) is a publicly listed company, which has set up the 1350 MW Amravati Thermal Power Plant at Nandgaon Peth in the Amravati district of Maharashtra. RPL now invites offers from reputed bidders / suppliers, having sound financial and technical capabilities and similar experience to supply 1,80,000 MT Per Year of Biomass Pellets for the period from October 2022 till September 2029 for its Amravati Project.

RPL invites bids under sealed cover in two (2) parts (i.e., Part-1 being the Techno-Commercial Bid and Part-2, being the Financial Bid) for supply of Agro residue / Crop residue based torrefied bio-mass pellets on F.O.R plant basis for supply of 1,80,000 MT Per Year (+/- 10%) at Nandgaon Peth Amravati (Maharashtra) Plant site with the following parameters:

S.No.	Technical Data	Specification
1	Base Material	Agro Residue
2	Shape & Size	- Cylindrical Shapes: Length & Diameter not to exceed 25 mm - Other Shapes: No Dimension to exceed 25 mm
3	Bulk Density	Not less than 600 Kg/m3
4	Fines (ARB)*	Fines <=5%
5	Total Moisture (ARB)*	Not more than 14%
6	Gross Calorific Value (ARB)*	Torrefied 3,500 – 4,500 KCal/kg
7	Hard Groove Grindability Index (HGI)	Not less than 50
8	Ash Content	Approx. 20%
9	Carbon Content	10% to 20%

Interested bidders shall apply for issuance of tender documents as per the detail schedule given below. The bid documents can also be downloaded from our website www.rattandiapiower.com during the bid document issue period.

Bid Document No.	RPL/FM/NIT/2022-23/104
Bid documents issue period	From 19 August 2022 till 29 August 2022
Last Date for Bid Submission	30 August 2022
Contact Person (Name & Address)	Rajesh Kumar (Asst. Vice President) Contracts & Commercial Department RattanIndia Power Ltd, A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110 037.
Contact Details	Tel.: +91 9958884576 +91 (11)46611675 (D) +91 (11)46611666 Fax.: + 91 (11) 466 11 777
Website	www.rattandiapiower.com



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

In furtherance to the earlier intimation dated August 18, 2022 published on the website of the stock exchange and the Company requesting shareholders to update the details and register their e-mail ID to receive the Annual Report of the Company and also regarding e-voting facility, a notice is hereby given that 35th Annual General Meeting (AGM) of SRM Energy Limited (the "Company") is scheduled to be held on Wednesday, the 28th day of September, 2022 at 11:00 A.M. at Federation of Indian Export Organisations, Niray Bhawan, Rao Tula Ram Marg, Opp. Army Hospital Research and Referral, New Delhi - 110057.

In View of continuing COVID-19 Pandemic and pursuant to general circular no. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs in continuation of its earlier circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, and Circular No. 21/2021 dated December 14, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) in continuation of its earlier circular dated May 12, 2020 and January 15, 2021, please take note of the below facts:

A. Notice of the AGM and Annual Report for the financial year 2021-22:

i) Will be sent to all shareholders by way of electronic mode (e-mail) only in due course whose e-mail address is registered with the Company/Depository Participants;

[The Board of Directors of the Company, in their meeting held on August 10, 2022, has decided to fix the Cut-off date of August 26, 2022 (Friday) for procuring the data of shareholders for sending the Notice and Annual Report of the Company.]

ii) Will also be uploaded on the website of the Company at www.srmenergy.in, the website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and also on the website of the Central Depository Services (India) Limited (CDSL) (e-voting agency) at www.evotingindia.com

B. Manner of registering/updating email address:

Physical Holding	Send signed request to Registrar and Transfer Agents of the Company, MCS Share Transfer Agents Limited by way of e-mail at admin@mcsregistrars.com with a copy marked at cs@srmenergy.in providing folio no., e-mail id, mobile no., name of the Shareholder, scanned copy of share certificate (Front and Back), PAN (Self-attested scanned copy of PAN Card), AADHAR (Self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and mobile no. as per process advised by DP.

C. Manner of casting vote(s) through e-voting:

i) Shareholders will have an opportunity to cast their vote(s) through remote e-voting facility, on all resolutions set out in the Notice of the AGM.

ii) The detailed instructions for remote e-voting by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses are provided in the notice of the AGM.

This notice is being issued for the information and benefit of all the Members of the Company. For further information, clarification or assistance in respect of above, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses:

Mrs. MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Tel: 011 41406149 Email: admin@mcsregistrars.com	SRM Energy Limited 21, Basant Lok Complex, Vasant Vihar, New Delhi - 110057 Tel: 011 - 41403205, Email: cs@srmenergy.in
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For SRM Energy Limited
Sd/-
(Vishal Rastogi)
Managing Director
DIN: 02780975

Date: 18.08.2022
Place: New Delhi



OASIS SECURITIES LIMITED
 CIN: L51900MH1986PLC041499
 Regd.Office: Raja Bahadur Compound, Bldg. No. 5, 43 Tamarind Lane, Mumbai – 400 001. Tel No: 022-40463500
 Website: www.oasiscaps.com Email: admin@oasiscaps.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Monday, September 26, 2022 at 03:00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 in relation to "Clarification on holding of AGM through video conferencing (VC) or other audio visual means (OAVM)" issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circular No. SEBI / HO / CFD / CMD1 / CIR/P/2020/79 dated May 12, 2020, January 15, 2021 and May 13, 2022 in relation to "Relaxation form compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015." Issued by the SEBI ("SEBI Circular") and relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The instructions for joining the AGM are given provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") would be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA circulars and said SEBI Circular. The