

**VOLTAS**

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**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail [vpmalhotra@voltas.com](mailto:vpmalhotra@voltas.com) website [www.voltas.com](http://www.voltas.com)

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

<h1 style="text-align: center;">APPOINTMENTS</h1>	
	<p style="text-align: center;"><b>भारतीय नौवहन निगम लिमिटेड</b>  <b>The Shipping Corporation of India Ltd.</b>          (भारत सरकार का उद्यम / A Government of India Enterprise)</p>
	<p style="text-align: center;">Shipping House, 245, Madame Cama Road, Nariman Point,          Mumbai - 400021, India</p>
	<p style="text-align: center;">Tel.: 22772576   Website: <a href="http://www.shipindia.com">www.shipindia.com</a>          *Twitter: @shippingcorp   CIN No.: L63030MH1950G0I008033</p>
<p style="text-align: center;"><b>अनुबंध पर तकनीकी सहायक की आवश्यकता (Advt No 04/2023)</b>  <b>Requirement of Technical Assistants on Contract. (Advt No 04/2023)</b></p>	
<p>भारतीय नौवहन निगम लिमिटेड संबंधित आगार पर तकनीकी सहायक के पद के लिए आवेदन आमंत्रित कर रहा है। रिक्तियों, योग्यताओं/अनुभव और सेवा शर्तों से संबंधित जानकारी के लिए एसीआई की वेबसाइट दृष्टि <a href="http://www.shipindia.com">&gt;www.shipindia.com&gt;</a></p>	<p>The Shipping Corporation of India Limited invites applications for the posts of <b>Technical Assistants</b> on contract. Details regarding vacancy, qualifications / experience and service conditions can be viewed on SC's website link <a href="http://www.shipindia.com">&gt;www.shipindia.com&gt;</a></p>
<p><b>&gt;&gt;&gt;shore personnel देखा जा सकता है।</b></p>	<p><b>&gt;&gt;&gt;shore personnel.</b></p>

**e-Auction Notice for Leasing of**  
**e-Auction Notice No. : LEASE-KGP-23/37/38**  
 e-Auctions are invited by Senior Divisional Commissioner, South Eastern Railway, Kharagpur Division.  
 or the President, Union or thereof for the following work  
**Name of Work :** Leasing of SLR/LVPs for a period of 02 (Two) years for transportation of parcels in the trains which are notified in the <https://www.ireps.gov.in/> website.

<b>(1) Category :</b> Parcel. <b>Catalogue No. :</b> LEASE-KGP-23-37
<b>Date of Auction :</b> 05.09.2023. <b>Auction Start Time :</b> 11.00 hrs. <b>Auction Closing Time :</b> 16.50 hrs.
<b>(2) Category :</b> Parcel. <b>Catalogue No. :</b> LEASE-KGP-23-38
<b>Date of Auction :</b> 06.09.2023. <b>Auction Start Time :</b> 11.00




**Date: 22.08.2023**  
**Place: Kolkata**

**BIL Infratech Limited -**  
**IBBI Regn No.: IBBI/IPA-001/IP-P0008/201**  
**AFA Valid till**  
**1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata**  
**cirp.bilinfra@gmail.com/ subodhk**

**ALL-NEW**  
**Business Standard**  
**Smart**  
**Out.**

**NOTICE OF POSTAL B**  
**OFEE** is hereby being notified  
other applicable provisions, if any, of the  
the Companies (Management and Admini-  
and Companies Board of India (dated  
2015) (SEBI) (the Regulations) and

bit.ly/BS\_app



**Business Standard**  
Insight Out


By the Institute of Company Secretaries  
requirements prescribed by the Ministry of  
Nos. 14/2020 dated 8th April, 2020 and  
Circulars, including General Circular No.  
('MCA Circulars'), the approval of the  
Ordinary Resolution through Postal Ballot

Sr. No.	Special Business
1	Appointment of Mr. Mukund of the Company

In accordance with the aforesaid MCA  
on Tuesday, 22nd August, 2023 in  
appeared in the Register of Member  
Consultants Private Limited, the Com  
Participants (DP) as on Friday, 18th  
are registered with the Company/RTA  
their email address in accordance with  
copy of the Notice along with the Pos  
not been sent to the Members for this R

Interested parties and contractors to take note of this advertisement through the website as mentioned above for details of this and related information about the e-Auction notice. For e-Auction clarifications, if any, please contact the office of the undersigned.

**Date:** Kharagpur, 21.08.2023  
**Place:** Kharagpur

 **South Eastern Railway**  
*We serve with a smile*

(PR-537)

**TATA Enterprise**

**BALLOT AND E-VOTING INFORMATION**

The provisions of Section 110 and 116 of the Securities and Exchange Commission Act, 2013, ('the Act') (including any statutory modification or amendment made therein) and Regulation 44 of the Securities and Exchange Board of India ('SEBI') Regulations, 2019 (including any modification or amendment made therein) shall apply to the Company.

The Secretarial Standard - 2 on General Meetings issued by the Institute of Cost Accountants of India, each as amended, and in accordance with the provisions of Corporate Affairs ('MCA') vide its General Circular 17/2020 dated 13th April, 2020 read with other relevant circulars issued by MCA, 11/2022 dated 28th December, 2022 issued by the MCA, the members of the Company is being sought on the following basis:

by remote e-voting process:

C. P. Menon [DIN:09177076] as an Executive Director

In pursuance of the above, the Company has sent the Postal Ballot Notice and Electronic form only to those Members whose names are included in the List of Beneficial Owners as received from TSCRT's Registrar and Transfer Agent ('RTA') / Depositories as on 28th August 2023 ('Cut-Off date') and whose email addresses are available in the Register of Members (in case of electronic shareholding) or who will register their email address with the RTA before the Cut-Off date. Accordingly, physical Ballot Form and pre-paid business reply envelope has been sent to the Members by Postal Ballot.



