

## KERALA WATER AUTHORITY

### e-Tender Notice

Tender No : 23/2021-22/KWA/PHCD/3/TVM  
 State Plan - 2021-22- Source Improvement and Water Conservation - Raising the road towards Podiakkala in connection with raising the Water Level of Peppara Dam. EMD: Rs. 50,000/- Tender fee: Rs. 5,000/- Last Date for submitting Tender: 27-09-2021 03:00 pm Phone: 0471-2322303 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
 Superintending Engineer  
 PH Circle Thiruvananthapuram  
 KWA-JB-GL-6-353-2021-22

## SALE OF EQUITY SHARES OF A RENOWNED MULTISPECIALITY HOSPITAL

Unlisted shares (approx. 1% of Total Paid-Up Shares) with high growth prospect on sale through Bidding and Auction process. For details visit [www.andrewyule.com](http://www.andrewyule.com) or [www.mstcecommerce.com](http://www.mstcecommerce.com)



**ANDREW YULE & COMPANY LIMITED**  
 CIN - L63090WB1919GOI003229  
 8, Dr. R. P. Sarani, Kolkata - 700 001, Call + 91-9830162814



## R.P.P INFRA PROJECTS LTD.

CIN: L45201TZ1995PLC006113  
 SF No. 454, Raghupathynalken Palayam, Railway Colony Post, Poondurai Road, Erode - 638 002.  
 Tel: +91 424 2284077; Fax: +91 424 2282077, E-mail: secretary@rppl.com, www.rppl.com

### Notice of 26<sup>th</sup> Annual General Meeting and E-Voting Information

Member may note that the 26<sup>th</sup> Annual General Meeting (AGM) of R.P.P Infra Projects Limited ("the Company") will be held at the Registered Office of the Company at S.F.No. 454, Raghupathynalken Palayam, Railway Colony Post, Poondurai Road, Erode - 638 002, Tamil Nadu on Thursday the 30<sup>th</sup> September 2021 at 2.00 P.M. and participation at the AGM shall be available through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility, in compliance with all the applicable provision of the companies Act, 2013 and Rules issued thereunder and Securities Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular No.02/2021 dated January 13, 2021 and General Circular and all other applicable circular No.10/2021 dated June 23, 2021 issued by the MCA, SEBI and Government of India, to transact business that will be set forth in the Notice of the AGM.

**Dispatch of the Annual Report and Notice of the AGM:** Compliance of above circular and in terms of sections 101 and 136 of the Act, read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. Pursuant to the said provisions of the Act read with MCA Circulars, SEBI Circular dated January 15, 2021, Notice of Twenty-Sixth-AGM along with the Annual Report for FY2021 is being sent only through electronic mode to those members whose email addresses are registered with the Company/depositories. Members may note that the Notice and Annual Report for FY 2020-21 will also be available on the Company's website at <http://www.rppl.com> and website 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) and on the website of cameo at [www.cameo.com](http://www.cameo.com).

**Manner of Registering /updating email Address:** Member who have not registered /updated their email addresses with the company's RTA and their DP are requested to register their email address for limited purpose of receiving Annual report for the Financial Year 2020-21. Notice of the AGM and the login credentials for remote e-voting, by sending an email request on [secretary@rppl.com](mailto:secretary@rppl.com) or [murali@cameoindia.com](mailto:murali@cameoindia.com) along with Name, Folio Number/DPID-CLID, self attested scan copy of the PAN and AADHAR/ Passport/Driving License.

**Manner of casting vote at the AGM:** Member will have an opportunity to cast their vote remotely or physically attending during the AGM.

**Other :** The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 23<sup>rd</sup> September 2021.

For any query or grievances in relation to e-voting, Members may write to / contact

Mr. Muralitharan, Cameo Corporate Services Limited "Subramanian Building", V Floor, No.1, Club House Road Chennai - 600002. Phone: 044 28460390 or email: [murali@cameoindia.com](mailto:murali@cameoindia.com) or Mr. Pradeep Kumar Nath Company Secretary & Compliance Officer of the Company at [secretary@rppl.com](mailto:secretary@rppl.com) who will address the shareholder's grievances connected.

The result of the e-voting / voting at AGM ballot shall be declared not later than 48 hours of the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communication to the Stock Exchanges where the Company's shares are listed.

For R.P.P Infra Projects Limited

Sd/-

Place: Erode  
 Date: 20.09.2021

Pradeep Kumar Nath  
 Company Secretary

## NIT No. 610000856/APGENCO/2021

APGENCO invites open tender for the work of "Providing individual insurance coverage or reinstatement values to the assets of units-1 to 6 of RTPPP under industrial all risk policy and insurance coverage for standalone public liability and terrorism for entire plant of RTPPP for the period from 00.00 hrs on 23.11.2021 to 24.00hrs of 22.11.2022", through APGENCO e-procurement platform. Bid Schedule available Date & Time : from 13:00Hrs on 17.09.2021 onwards. Bid Submission closing Date & Time : 13:00Hrs on 04.10.2021. For further details visit website: [www.apgenco.gov.in](http://www.apgenco.gov.in) or <https://etender.apgenco.gov.in/portal>



## AI Engineering Services Ltd. (A wholly owned subsidiary of Air India Ltd.)

### NOTICE INVITING TENDER

AI Engineering Services Limited invites bids for following tender having duration of 1 years

Tender No.	AIESL/Tender/2021/ GMPS/01
Description	Group Medclaim Services for FTEs of AIESL
Approximate requirement	2200
Contract period	1 year
Close Date	28-09-2021
Date of Pre-bid meeting	21/09/2021

For further details regarding tender documents, visit our website: <http://www.airindia.in>

## DYNAMIC MICROSTEPPERS LIMITED

CIN: L45206MH1985PLC036261

Regd. Office: 506, Matharu Arcade, Above Axis Bank, Near Garware, Subhash Road, Vile Parle (East), Mumbai - 400 057  
 Tel No.: 022-26842631 Fax No.: 022-26843782  
 Website: [www.dynamicmicrosteppers.com](http://www.dynamicmicrosteppers.com)  
 Email Id: [dynamicmicrostepperslimited@gmail.com](mailto:dynamicmicrostepperslimited@gmail.com) / [investor.relations@dynamicmicrosteppers.com](mailto:investor.relations@dynamicmicrosteppers.com)

### NOTICE

The notice is hereby given that:

- 36<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, September 30, 2021 at 12:00 Noon through video conferencing / other audio-visual means ("OAVM") facility pursuant to the MCA general circular no. 02/2021 dated January 13, 2021 read with general circular no. 20/2020 dated May 05, 2020 to transact the businesses, as set out in the Notice of AGM.
- Annual Report for F.Y. 2020-21 have been sent to all the members by electronic means at their registered email ID as prescribed by MCA and SEBI and for remaining shareholders as good corporate governance we have dispatched the Annual report. The same is also available on the Company's website [dynamicmicrostepperslimited@gmail.com](http://dynamicmicrostepperslimited@gmail.com) and also on website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com). The dispatch of Annual Report has been completed on Wednesday September 08, 2021.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, September 23, 2021, may cast their vote electronically on the ordinary/species business as set out in the Notice through electronic voting system through remote e-voting. All the members are informed that:
  - the remote e-voting shall commence on Monday, September 27, 2021 at 9.00 a.m. and shall end on Wednesday, September 29, 2021 at 5.00 p.m.;
  - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in).
  - members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting i.e., e-voting shall not be allowed beyond 5.00 p.m. on Wednesday September 29, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Since the AGM will be convened through VCI OAVM, the facility for voting through physical ballot paper will not be made available however members may cast their vote through e-voting which will be made available at the time of the AGM; c) the members 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; and d) 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 AGM through OAVM facilities;
  - In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 -4918 6000. Members may also write to the Company a [dynamicmicrostepperslimited@gmail.com](mailto:dynamicmicrostepperslimited@gmail.com) or at the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors  
 For Dynamic Microsteppers Limited

Place: Mumbai  
 Date: September 09, 2021

Sd/-  
 Ashwin Shah  
 Director