

**HIMACHAL PRADESH  
PUBLIC WORKS DEPARTMENT  
INVITATION FOR BIDS (IFB)**

The Executive Engineer, Chamba Division, HPPWD Chamba H.P. on behalf of Governor of H.P. invites the items rate bids, in electronic tendering system, from the eligible class of contractors registered with HPPWD for the works as detailed in the table.

Sr. No	Name of work	Estimated Cost (Rs.)	Earnest Money (Rs.)	Cost of tender form (Rs.)	Class	Completion period
1	2	3	4	5	6	7
1.	Construction of Sarahan Ran Chhubara Dader Road Km. 0/0 (SH- Formation cutting in Km. 0/0 to 1/005)	42,85,372/-	85,710/-	2,000/-	D & C	Six months

**2. KEY DATES:**

1. Starting Date for downloading 15-09-2022 at 10.00 AM
2. Deadline for submission of Bid 22-09-2022 at 5.00 PM
3. Date of Technical bid opening 23-09-2022 at 11.30 AM

The undersigned has right to extend or cancel the bids without declaring any reasons there-of. The Bidders are advised to note other details of tenders from the department website [www.hptenders.gov.in](http://www.hptenders.gov.in)

Executive Engineer,  
Chamba Division, HPPWD Chamba  
Pin-176310 Tel.01899-222229 Email: ee-cha-hp@nic.in  
On behalf of Governor of Himachal Pradesh

3876/2022-2023

**NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED**  
Registered Office: 86, Mall Road, Civil Lines, Ludhiana, Punjab-141001  
CIN: L65921PB1994PLC015365 Website: [www.northlink.co.in](http://www.northlink.co.in)  
E-mail: [northlink86mall@gmail.com](mailto:northlink86mall@gmail.com) Ph & Fax: 0161-2449890

**NOTICE OF 28TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of NORTHLINK FISCAL AND CAPITAL SERVICES LIMITED will be held on **Friday, 30.09.2022 at 11:00 A.M. at 86, Mall Road, Civil Lines, Ludhiana -141001** to transact the business as set out in the notice convening the meeting dated 30.08.2022. Notice of the AGM and Annual Report for the FY. 2021-2022 have been sent on Tuesday 06.09.2022 through electronic mode only to those members whose e-mail ids are registered with the respective depositories in compliances with the relevant MCA and SEBI Circulars.

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is also providing the facility to members to Vote Electronically (remote e-voting) through Central Depository Services (India) Limited e-voting platform on the businesses to be transacted at the AGM. The procedure for E-Voting is given under "Voting through electronic means" in the Notice.
- E-Voting period commences on **Tuesday 27.09.2022 at 09:00 A.M. and ends on Thursday 29.09.2022 at 5.00 P.M.**
- The remote e-voting facility shall not be allowed beyond the said time and date. The remote e-voting shall be blocked by CDSL for voting thereafter.
- Members of the Company holding shares, either in physical form or in dematerialized form, whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the **Cut-off date (record date) i.e. Friday, 23.09.2022** only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any person who becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date 23.09.2022 may obtain the User ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the member is already registered for e-voting then he/she can use his/her existing User ID and Password for casting votes through the remote e-voting.
- The facility for voting at the AGM is provided through Voting by Poll also. Members attending the meeting who have not cast their vote by remote e-voting shall be eligible to cast the vote at the meeting through polling paper.
- Members who have cast their votes by remote e-voting can attend the meeting but shall not be allowed to cast their vote again.
- Notice of AGM is also displayed on the Company's website [www.northlink.co.in](http://www.northlink.co.in) and on the website of the CDSL (agency) i.e. [www.evotingindia.com](http://www.evotingindia.com). Detailed procedure for obtaining User ID and Password is also provided in the Notice.
- In case you have any queries/issues/grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatol Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 22 55 33.
- Process for those shareholders whose email/mobile no. 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), self-attested scanned copy of PAN, AADHAR by email to Company/RTA email id.
  2. For Demat shareholders: - Please update your email id & mobile no. with your respective Depository Participant (DP).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board  
For Northlink Fiscal and Capital Services Limited  
Sd/-  
(Sunil Dutt Maria)  
Chief Executive Officer

Place: Ludhiana  
Date: 07.09.2022

**ई-प्रोक्वोरमेंट सेल, अधीक्षण अभियंता का कार्यालय, भवन निर्माण विभाग, भवन अंचल, हजारीबाग**

**अति अल्पकालीन ई-प्रोक्वोरमेंट नोटिस (2<sup>nd</sup> Call)**  
**ई-टेन्डर रेफरेंस नं०-BCD/BCHZB/BOKARO/08/2022-23**  
**दिनांक:- 05.09.2022**

1.	कार्य का नाम	Construction of Panchakarma Training Centre Building at Bokaro.
2.	प्राक्कसित राशि (रु०)	Rs.55,49,975/-(Fifty Five Lac Forty Nine Thousand Nine Hundred Seventy Five)Only
3.	कार्य पूर्ण करने की अवधि	05 (Five) Month
4.	बिड प्राप्ति के लिए अन्तिम तिथि/समय	16.09.2022 12.30 अपराह्न तक
5.	वेबसाइट पर निविदा प्रकाशन की तिथि	10.09.2022
6.	निविदा प्रकाशित करने वाले कार्यालय का नाम एवं पता	ई-प्रोक्वोरमेंट सेल, अधीक्षण अभियंता का कार्यालय, भवन निर्माण विभाग, भवन अंचल हजारीबाग।
7.	प्रोक्वोरमेंट पदाधिकारी का सम्पर्क संख्या	06546-222640
8.	ई-प्रोक्वोरमेंट सेल का हेल्पलाइन संख्या	06546-222640

• किसी भी प्रकार का बदलाव <http://Jharkhandtenders.gov.in> पर देखा जा सकता है।  
• अन्य किसी भी प्रकार की सूचना <http://Jharkhandtenders.gov.in> पर देखा जा सकता है।  
• note:UCAN Registration is mandatory for the bidders.

नोडल पदाधिकारी, ई-प्रोक्वोरमेंट सेल  
अधीक्षण अभियंता का कार्यालय, भवन अंचल, हजारीबाग।

PR.NO.277209  
Building(22-23):D

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email us at [order@bsmail.in](mailto:order@bsmail.in)

Business Standard  
Insight Out

**PICCADILY AGRO INDUSTRIES**  
CIN: L01115HR1994PLC032244, Regd. Office: Village B Road, Teh: Indri, Distt Karnal, Haryana-134109. Phone: Website: [www.picagro.com](http://www.picagro.com); E-mail: [piccadilygroup3](mailto:piccadilygroup3)

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

Notice is hereby given that Twenty-Eight Annual General Meeting ("AGM") will be convened on Wednesday, 28th September 2022 video conference ("VC")/other Audio Visual Means ("OAVM") facility the applicable provisions of the Companies Act, 2013 and Rules of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Various Circulars issued by Ministry Of Corporate Affairs General Circular No. 2/2022 dated 5th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") without the Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Notice of the Report for the Financial Year 2021-2022 including the Audited (Consolidated and Standalone) for the Financial year ended 31st March 2022 ("Report") is already sent by email to those Members whose email address is registered with the company/Depository participant(s). The requirements of sending notice of the AGM and Annual Report to the members have been complied with MCA Circular and SEBI Circular.

Members holding shares either in physical form or in dematerialized form of date of 21st September 2022, may cast their vote electronically through special business as set out in the notice of AGM through electronic mode through National Securities Depository Limited (NSDL). All the members are requested to note the following:

- The ordinary and special business as set out in the Notice of AGM through voting by electronic means.
- The remote E-voting shall commence from 25th September 2022 (IST) and ends on 27th September, 2022 at 5.00 P.M. (IST).
- Any Person who acquires the shares of the company and becomes a shareholder of the company after dispatch of notice of AGM and holding shares

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