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NOTICE OF THE 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 24th (Twenty Fourth) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Tuesday, September 26, 2017 at 11.00 A.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003, to transact the business mentioned in the Notice of AGM.

The Notice of 24th AGM and Annual Report have been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 24th AGM and Annual Report have been sent to all other Members whose email ids are not registered, at their registered address in the permitted mode.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Mr. Deepak Kukreja, Partner, DMK Associates, has been appointed as Scrutinizer and Ms. Monika Kohli, Partner, DMK Associates as alternate Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

- (i) Date and time of commencement of Remote E-voting: Saturday, September 23, 2017 (09:00 A.M.).
- (ii) Date and time of end of Remote E-voting: Monday, September 25, 2017 (05:00 P.M.).
- (iii) 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 i.e., Tuesday, September 19, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.
- (iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in, investor@krblindia.com or jksingla@alankit.com
- (v) Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Monday, September 25, 2017. The E-Voting module shall be disabled by NSDL for voting thereafter.
- (vi) The facility of voting through ballot paper shall be made available at the venue of AGM.
- (vii) The Notice of 24th AGM and Annual Report is available on the Company's website www.krblrice.com and on NSDL's website www.evoting.nsdl.com.
- (viii) The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM Venue.
- (ix) For electronic voting instructions, Members may go through the instructions in the Notice of 24th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP/FAQs section of www.evoting.nsdl.com or may write to evoting@nsdl.co.in and can contact Mr. Rajiv Ranjan, Contact No. 022-24994738 or Toll Free No. 1800222990.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with 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 Tuesday, September 12, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of the 24th AGM of the Company and payment of final dividend for the year ended March 31, 2017.

By Order of the Board
 For KRBL Limited
 Sd/-
 Raman Sapra
 Company Secretary

Place: Delhi
 Dated: August 29, 2017

- 2 अग्रघन की राशि
- 3 कार्य समाप्ति की अवधि
- 4 वेबसाइट में निविदा प्रकाश
- 5 निविदा प्राप्ति की अंतिम ति
- 6 अग्रघन की राशि / परिभाषा की अंतिम तिथि एवं समय
- 7 निविदा खोलने की तिथि
- 8 प्री बिड बैठक की तिथि
- 9 विज्ञापनदाता का पदनाम
- 10 जिनके द्वारा निविदा खो
- 11 प्रोक्तोर/सेल कार्यालय का
- 12 ई प्रोक्तोर/सेल कार्यालय

PR No: 169146(Drink

nasimul.ansjmu@gmail.com

REMENT SYSTEM)

of Bid Documents (INR)

Money Deposit (EMD) (INR)

5,000/-

12,00,000/-

aforesaid package, Bidding <http://jktenders.gov.in> from Demand draft in favour of J&K Jammu payable at port of exemption of Bidding shall be received upto 16:00 hrs shall be opened on next working day of the bid, the bid Documents.

Engineer (CE), C&S Wing-



Jam

(Sub -N
 Email: tlm

same RFP Identification
 site modification in the
 order, shall be required to

E-NIT Nos.: 2017/PSDF/KMR/Khunmoh of and Upgradation of Protection Engineering, Manufacturing at 50 MVA, 132/33 KV Grid

The tender documents consist of set of terms and conditions download the e-Bid documents below:

Tender No. 20/PSDF/KMR/Khunmoh of Dated : 22.08.2017

A	Date & Time of down	Qty.	Cost of tender (In Rs.)	E.M.D (In Rs.)
F	e-Bid submission (sta	8	5000	45500
G	e-Bid submission (en			
H	Deadline for submissi	5		
I	Date of opening Tech			
J	Date of opening of fin	9		
K	Venue of opening of t	15		

Status of funds : Available
 DIPK-4971/17
 Dated : 29/08/2017



Extract of Stand

