through then portal eauction.gov.in. Interested vendors/firms can go through the details of eauction from the official website of this office i.e. amritsar.cantt.gov.in or through the eauction.gov.in portal. The auction participation shall be active upto 12.12.2021 and the auction shall be conducted on 13.12.2021 from 1:30 PM to 4:00 PM.

Md Nawas Sharafuddin, IDES CEO, Cantt Board Amritsar

PUNJAB ALKALIES & CHEMICALS LIMITED (CIN: L24119CH1975PLC003607) Regd. Office: S.C.O. 125 - 127, SECTOR 17- B, CHANDIGARH – 160 017 NOTICE

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of Punjab Alkalies & Chemicals Limited will be held on Tuesday, the 28th December, 2021 at 12.30 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and Circular No. 10/2021 dated 23rd June, 2021 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) to transact the business mentioned in the Notice convening the said Extra Ordinary General Meeting. The said Notice and explanatory statement are being sent to the Members to their E-mail addresses registered with the Company/Depository Participants.

A member can attend and participate in the EGM through the VC facility/ OVAM only, the details which will be provided by the Company in the Notice of the meeting. Accordingly, please note that no provision has been made to attend and participate in the Extra Ordinary General Meeting of the Company in person to ensure compliance with the directives issued by the Government authority with respect to COVID-19. The members attending the meeting through VC facility/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the EGM will be sent electronically only to those members whose Email address are registered with the Company/ Registrar and Transfer Agent (Registrar/Depositories. As per the MCA circular and SEBI Circular, no physical copies of the notice of EGM will be sent to any member.

sent to any member. Members who have not registered their E-mail address, are requested to register/ update their E-mail address with the Company or the Registrar and Transfer Agent (RTA) of the Company viz. Beetal Financial & Computer Services Pvt. Ltd. by sending an email at investor@beetalfinancial.com. Those Shareholders who are holding shares in Demateralised mode can also register/ update their E-mail address with their Depository Participants (DP). Mombers are horshwithformed that in compliance with Paruletice 44 of LOPP.

Members are hereby informed that in compliance with Regulation 44 of LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing Evoting facility to cast their votes electronically on the Resolutions proposed to be passed at the Extra Ordinary General Meeting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide Evoting facilities. Shri Ajay Arora, Practising Company Secretary, Chandigarh has been appointed as Scrutinizer for conducting the E-voting process in a fair and transparent manner. The remote E-voting period will commence at 10.00 A.M. (IST) on 25th December, 2021 and will end at 5.00 P.M. (IST) on 27th December, 2021. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut -off date (record date) of 22nd December, 2021, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on 28th December, 2021 can cast their vote during the meeting electronically on the business specified in the notice of the EGM through electronic voting system (E-Voting) of CDSL. However only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the EGM. The members whose names are recorded in the Register of Members or in the

The members whose names are 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. 22nd December, 2021, shall be entitled to avail the facility of remote Evoting and voting at the Extra Ordinary General Meeting. Any person, who acquires shares of the Company and becomes a member of the Company after completion of mailing of Notice of Extra Ordinary General Meeting and holding shares as of the cut-off date i.e. 22nd December, 2021 may obtain the login ID and password by sending a request at evoting@cdslindia.com or beetalrta@gmail.com.

The Notice of the said Extra Ordinary General Meeting is available on the Websites of the Company (www.punjabalkalies.com), its Registrars and Share Transfer Agents Beetal Financial & Computer Services Private Limited (www.beetalfinancial.com) and CDSL (www.evotingindia.com).

(www.beetatinancial.com) and CDSL (www.evotingindia.com). In case of any query or grievance regarding E-voting, Members may refer to the Frequently Asked Questions ('FAQ') and E-voting Procedure available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or beetalrta@gmail.com or may contact Shri Puneet Mittal, General Manager, Beetal Financial and Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062, Phone No: 011-29961281-83 and Email : beetalrta@gmail.com.

The Results of the EGM shall be declared within the prescribed time limit and shall be placed on the Company's website (www.punjabalkalies.com) and on the website of CDSL (www.evotingindia.com) for information of the members and would also be communicated to BSE Limited (www.bseindia.com).

By Order of the Board

Dated: December 02, 2021

Sd/-(Sugandha Kukreja) Company Secretary

Advt.No. 5344/03/12/2021

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MANUTAR CONTRACTOR	(शहर) उदयपुर कार्यालग	(शहर) उदयपुर कार्यालय में।	
बड खोलने की तारीख	29.12.2021 को सांय 4.00 बजे		
NIB No. PW2122A2264 UBN:- PWD2122WSOB11116, PWD2122WSOB11119, PWD2122WSOB11125, PWD2122WSOB11125, PWD2122WSOB11128,	PWD2122WSOB11117, PWD2122WSOB11120, PWD2122WSOB11120, PWD2122WSOB11126, PWD2122WSOB11126, PWD2122WSOB11129,	PWD2122WSOB11118, PWD2122WLOB11121, PWD2122WSOB11121, PWD2122WSOB11127, PWD2122WSOB11130 (अशोक कुमार शर्मा) अशीक जुमार शर्मा	

DIPR/C/12089/2021

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PRESS NOTICE TO BE PUBLISHED IN NEWS PAPERS FOR OFFLINE TENDERS

सा.नि.वि. वृत (शहर) उदयपुर

The Executive Engineer Jal Shakti Division **Rampur** invited tenders on behalf of the Governor of Himachal Pradesh from approved eligible contractors for the following works(s) through offline process.

Job No. :- 1. Name of Work :- A/R & M/O Sewerage scheme Rampur Town Tehsil Rampur Distt. Shimla (HP) (SH :- Repair & C/O 11 Nos. RCC Circular Chamber at various location & C/O R/R Piller & Relaying, Jointing of DI Pipe 150mm dia = 86 mt. at different location. Estd. Cost :- Rs. 317398/- Earnest Money :- Rs. 6348/- Cost of form :- Rs. 250/- Time :-Three Months.

Job No.:-2. Name of Work :- Providing WSS Darkali in GP Darkali Tehsil Rampur Distt. Shimla (HP) (SH :- C/O 1 No. RCC Storage Tank 20000 ltr. Cap. at Node No. 12 at Radoli) Estd. Cost :- Rs. 317385/- Earnest Money :- Rs. 6348/- Cost of form :- Rs. 250/- Time :- Three Months.

Job No. :- 3. Name of Work :- Augmentation of WSS Batuna in GP Dansa Tehsil Rampur Distt. Shimla (HP) (SH :- C/O 1 No. RCC S/Tank 15000 ltrs. Cap. & L/J of GI Pipe 25mm dia at Node No. 1-2 Estd. Cost :- Rs. 322883/- Earnest Money :- Rs. 6458/- Cost of form :- Rs. 250/- Time :-Six Months.

Job No. :- 4. Name of Work :- Prov. GWSS to DPF Daran in GP Dofda Tehsil Rampur Distt. Shimla (HP) (SH :- C/O Rain Water Harvesting Structure at Dofda Khad Estd. Cost :- Rs. 467006/- Earnest Money :- Rs. 9340/- Cost of form :- Rs. 250/- Time :- Six Months.

Job No. :-5. Name of Work :-A/R & M/O FIS Nirth Kuhal in GP Nirth Tehsil Rampur Distt. Shimla (HP) (SH :- C/O R/Wall /Edge Wall in PCC with 15% plum at RDs 1220 to 1227 Mtr.) Estd. Cost :- Rs. 130898/- Earnest Money :- Rs. 2618/- Cost of form :- Rs. 250/- Time :- Two Months.

Job No. :- 6. Name of Work :- Providing GWSS to PC Hab. Kathani & Khannli in GP Sarahan Tehsil Rampur Distt. Shimla (HP (SH :- C/O Protection work to protect civil structure, C/O Barbed wire fencing around WTP & C/O Wire Crate.) Estd. Cost :- Rs. 464073/- Earnest Money :- Rs. 9281/- Cost of form :- Rs. 250/- Time :- Six Months.

Job No.:-7. Name of Work:-Improvement of WSS Lalsa Poh Dawalsa in GP Lalsa Tehsil Rampur Distt. Shimla (HP) (SH :- C/O PCC Wall 15% plum to Protect the Filter Bed) Job No. II Estd. Cost :- Rs. 269931/-Earnest Money :- Rs. 5399/- Cost of form :- Rs. 250/- Timé :- Three Months.

Job No. :- 8. Name of Work :- STOCK STORAGE (SH :- Demolition of existing slab and Providing & fixing Prepainted CGI Sheet roofing in Stair case mumty and Prov. & fixing of PVC storage tanks Estd. Cost :- Rs. 305813/- Earnest Money :- Rs. 9990/- Cost of form :- Rs. 250/- Time :- Three Months.

Job No. :- 9. Name of Work :- Improvement of WSS Laisa poh Dawlsa in GP Laisa Tehsil Rampur Distt. Shimla (HP) (SH :- C/O PCC Wall with 15% plum to Protect the Filter Bed & fixing of fencing Pannel for filter Bed) Job No. 1 Estd. Cost :- Rs. 316351/- Earnest Money :- Rs. 6327/- Cost of form :- Rs. 250/- Time :- Three Months.

Job No. :- 10. Name of Work :- Providing WSS Rampur Town Ph. 1st Tehsil Rampur Distt. Shimla (HP) (SH :- Taking out and Prov. & Placing Filter Media in exiting filter Bed). Estd. Cost :- Rs. 364249/- Earnest Money :- Rs. 6327/- Cost of form :- Rs. 250/- Time :- Three Months.

Job No. :- 11. Name of Work :- Providing GWSS Rampur Town Ph. 1st Tehsil Rampur Distt. Shimla (HP) (SH :- Jacketing of Sedimitation Tank & Filter Bed at Rajpura Estd. Cost :- Rs. 484372/- Earnest Money :- Rs. 9687/- Cost of form :- Rs. 250/- Time :- Three Months.

Job No. :- 12. Name of Work :- Providing GWSS G/O Villages GP Jeori and Badhal in Tehsil Rampur Distt. Shimla (HP) (SH :- Dismantling & Re-Laying GI Pipe various dia & circumferential butt welding at various RD's Estd: Cost :- Rs. 143712/- Earnest Money :- Rs. 2874/- Cost of form :-Rs. 250/- Time :- One Month.

Job No. :- 13. Name of Work :- A/R & M/O Sewerage scheme Rampur Town, Tehsil Rampur Distt. Shimla (HP) (SH :- Providing Laying and Jointing DI Pipe 350 mm dia, C/O RCC Circular Chamber 2 Nos. & C/O RCC Pillar2 Nos. Estd. Cost :- Rs. 497318/- Earnest Money :- Rs. 9946/-Cost of form :- Rs. 250/- Time :- Three Months.

Last date of submission of tender 07.12.2021 upto 11.00 AM and will be opened on same day on 11.30 AM.

Last date of sale of tender from Divisional Office 06.12.2021 upto 4.00 PM. The tender forms and other detailed conditions can be downloaded from the website <u>www.iph.org</u> or from office of above Executive Engineer upto date specified above.

(Er. R.S. Negi) Executive Engineer Jal Shakti Division Rampur. HIM SUCHANA AVAM JAN SAMPARK

io 02 30.12.2021	6. Ŧ
या 37 दिनांक 30.12.2021 के द्वारा प्रकाशित	
5.12.2021 को 11.00 बजे कर दी गई है। फर्मो कोई, प्रश्न हो तो उसे उप मुख्य यान्त्रिक ध्ययन हेतु जमा करा दे, जिसका स्पष्टीकरण	
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देख सकते हैं और उसी के अनुसार ई–प्रस्ताव	
मुस्कान के साथ''	ō
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कैमिकल्ज लिमिटेड	a second
1975PLC003607) सैक्टर 17-बी, चंडीगढ-160017	
ना	
ग्ड कैमिकल्स लिमिटेड की असाधारण आम बैठक देंष्ट व्यवसाय को संपादित करने हेतु भारतीय प्रतिभूति सुर्कुलर सं. 14/2020 दिनांक 8 अप्रैल, 2020, 1, 2020 एवं एमसीए जनरल सर्कुलर सं. 10/2021	
र्ती में विडियो कान्फ्रेंसिंग (वीसी) यां अन्य ऑडिया र, 2021 को 12.30 बजे बुधवार को होगी। कथित जटरी सहभागियों के पास रजिस्टर्ड उनके ई-मेल पते	
जीएम में उपस्थित हो सकते हैं एवं भाग ले सकते हैं वधान कराया जाएगा। तदानुसार कृपया नोट करे कि रि दिशा-निर्देशों की अनुपालना सुनिश्चित करने हेतु ण आम बैठक में उपस्थित होने एवं भाग लेने हेतु माध्यम से मीटिंग में उपस्थित होने वाले सदस्यों की म की गणना के उद्देश्य हेतु गणना की जाएगी।	
न सदस्यों को भेजी जाएगी जिसका ई-मेल पता	
जटरीज के पास पंजीकृत है। एमसीए सर्कुलर एवं नूचना की कोई भी फीजिकल कॉपी किसी भी सदस्य	प्रबन्ध
है कि वे कम्पनी अर्थात बीटल फाईनेंशियल एण्ड	अनुसं
र जि. च. प्रत्याना जनात नाटन कांकारायल एवड मेंट (आरटीए) या कम्पनी को investor@bee- मेल पता पंजीकृत/अपडेट करा लें। ऐसे हिस्साधारक प्राजटरी पार्टिसिपेंट (डीपी) के साथ अपना इं-मेल	कन्ट्रोत
। (प्रबंध एवं प्रशासन) नियम 2014 के नियम 20 गर धारा 108 के विनियमन 44 की अनुपालना में प्रस्तावित प्रस्तावों पर अपने मतदान इलैक्ट्रॉनिकली	Prdh-1
र्मनी ने ई-वोटिंग सुविधाएं प्रावधान कराने हेतु सेंट्रल 1)की सेवाएं ली हैं। श्री अजय अरोड़ा, प्रेविटसिंग रूप में ई-वोटिंग प्रोसेस संचालित करने हेतु बतौर 25 दिसम्बर, 2021 को पूर्वा 10.00 बजे (भा मा 5.00 बजे (भा म.स.) पर समाप्त होगी। इस अवधि 1िंध (रिकाई तिथि) 22 दिसम्बर, 2021 भौतिक कली अपना मतदान दे सकते हैं। रिमोट ई-वोटिंग	C
प्करता जपना मतीचन द सकत हो । स्पाट इन्वाटन हर दिया जाएगा। प्रस्ताव पर सदस्यों द्वारा एक बार ननुमति नहीं होगी। वीसी/अन्य ऑडियो विजुअल साधन (ओएवीएम)	+
निक वोटिंग सिस्टम (ई-वोटिंग) द्वारा ईजीएम की 5 दौरान अथवा मतदान दे सकते हैं। तथापि केवल 1रा ईजीएम में उपस्थित होंगे एवं जिन्होंने रिमोट ई-	कें सरकार (एच ए पंचकर्म
अन्यथा उन्हें वर्जित नहीं किया गया है वे ईपीएम में	केंद्र- केन्
21 को डिपॉजिटर्स द्वारा बनाए गए लाभार्थि स्वामियों केवल असाधारण आम बैठक में रिमोट ई-बोटिंग ोई भी व्यक्ति जिसने कंपनी के शेयर्स रखे हैं एवं ने के पश्चात सुचना के भेजने के बाद कंपनी का	बोर गुव दूरभ
2021 को शेयर्से रखता है वह evoting@cd- एवं निवेदन भेजने द्वारा लागइन आईडी एवं पासवर्ड	अवधि- कुल सी संस्थान,
स्साइटों (www.punjabalkalies.com), 1 एंड कंपयूटर सविंसिज प्राइवेट लिमिटेड वेबसाइट नएल (www.evotingindia.com) पर	पात्रता- आयु सी 18 वर्ष आरक्षण
स्थिति में सदस्य www.evotingindia.com न (एफएक्यू) को देखें अथवा helpdesk.evot- com को ई-मेल लिखें अथवा श्री पुनीत मित्तल, प्राइवेट लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99 १, फोन नं. 011-29961281-83 ईमेल beetal-	हेतु 7.5 दिव्यांग (श्रेणी के आवेदन प्रति अध्
जाएगा एवं यह सदस्यों की सूचना हेतु कंपनी की डिएसएल की वेबसाइट (www.evotingin- (www.bseindia.com) को भी संप्रेषित बोर्ड के आदेश द्वारा हस्ता/-	30,000 आवेदन स्पीड पो प्रक्रिया व की वैबस्
(सुगंधा कुकरेजा) कंपनी सचिव	अंतिम (DAVP 172