

NOTICE

Notice is hereby given that the 45th Annual General Meeting of the Members of Punjab Alkalies & Chemicals Limited will be held on Tuesday, the 29th September, 2020 at 12.00 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 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 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 Annual General Meeting. The Annual Report and Financial Statements for the financial year ended 31st March, 2020 alongwith 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 AGM 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 45th Annual 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 AGM alongwith the Annual Report 2019-20 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 AGM and Annual Report will be 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 Dematerialised mode can also register/ update their E-mail address with their Depository Participants (DP).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("LODR") that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive).

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 E-voting facility to cast their votes electronically on the Resolutions proposed to be passed at the Annual General Meeting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide E-voting 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 26th September, 2020 and will end at 5.00 P.M. (IST) on 28th September, 2020. 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 September, 2020, 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 29th September, 2020 can cast their vote during the meeting electronically on the business specified in the notice of the 45th AGM through electronic voting system (E-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM 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 AGM.

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 September, 2020, shall be entitled to avail the facility of remote E-voting and voting at the Annual General Meeting. Any person, who acquires shares of the Company and becomes a member of the Company after completion of mailing of Annual Report and holding shares as of the cut-off date i.e. 22nd September, 2020 may obtain the login ID and password by sending a request at evoting@cdslindia.com or beetalrta@gmail.com.

The Notice of the said Annual General Meeting is available on the Web-sites 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).

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 AGM 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
sd/-
(Sugandha Kukreja)
Company Secretary

Dated: August 14, 2020

Thursday and will continue on the post for three years. Karamjeet had been serving as registrar of Ranjab University, Chandigarh from September 30, 2018 onwards. He holds an M.Com degree and is a PhD in finance. He has 34 years of teaching and research experience.

GJUST figures in THE rankings

Hisar: Guru Jambheshwar University of Science and Technology (GJUST), Hisar figures in 801 to 1,000 rank bands with an overall score of 25.1 to 30.1 in the Times Higher Education World University Rankings, 2021 released by The Times Higher Education, London. GJUST vice-chancellor Professor Tankeshwar Kumar said in the teaching sub-category, the university scored 29.5 and was placed 25th in India. In the citations sub-category, GJUST scored 41.4 and was placed 18th at the national level. Prof Kumar said GJUST was the only university from Haryana that figured in the THE rankings.

Man held for minor daughter's rape

Fatehabad: Police arrested a man for allegedly repeatedly raping his 14-year-old daughter for over two years. He is being interrogated. A case was registered on the complaint of the 14-year-old survivor against her father under sections 376 (2)(n) (repeated rape) and 376 (f) (rape by guardian) of the Indian Penal Code and Section 6 (aggravated penetrative sexual assault) of the The Protection of Children from Sexual Offences (POCSO) Act. The girl said her mother died about three years ago. A year later, her father raped her and had been raping her continuously for the last nearly two years, she alleged.

3 criminals held near Kaithal

Kaithal: The crime investigation agency (CIA) team of Kaithal police on Thursday arrested three wanted criminals, including a proclaimed offender (PO), who carried a reward of Rs 25,000 on his head.

The accused have been identified as Jackie alias Jitender Bijna, a native of Karnal, who was wanted in six cases of attempt to murder, Anif alias Nitin of Bhana village in Kaithal and Rampal alias Monu of Rahara village in Karnal district. Kaithal SP Shashank Kumar Sawan said the CIA-1 got a tipoff that a car was heading towards Cheeka town. Thereafter, the police team followed them and intercepted the car near Chak-kuldana village. They tried to flee, but were nabbed.

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TOI - CMD

Date
04/09/2020

पंजाब अल्कालीय एंड कैमिकल्स लिमिटेड

(CIN : L24119CH1975PLC003607)

रजि. कार्यालय एमसीओ 125-127, सैक्टर 17-बी, चंडीगढ़-160017

सूचना

एतद्द्वारा सूचना दी जाती है कि पंजाब अल्कालीय एंड कैमिकल्स लिमिटेड की 45वीं वार्षिक आम बैठक, कथित आयोजित वार्षिक आम बैठक सूचना में निर्दिष्ट व्यवसाय को संपादित करने हेतु भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा जारी एमसीए जनरल सर्कुलर सं. 14/2020 दिनांक 8 अप्रैल, 2020, एमसीए जनरल सर्कुलर सं. 17/2020 दिनांक 13 अप्रैल, 2020 एवं एमसीए जनरल सर्कुलर सं. 20/2020 दिनांक मई 05, 2020 एवं अन्य लागू सर्कुलर की अनुवर्तियों में विडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल मीडिया (ओवीएम) के माध्यम से 29 सितम्बर, 2020 को 12.00 बजे बुधवार को होगी। कथित सूचना एवं विवरणात्मक ब्यौरा सहित 31 मार्च 2020 को समाप्त वित्तीय वर्ष हेतु वार्षिक रिपोर्ट एवं वित्तीय ब्यौरा सदस्यों को कंपनी/डिर्घाजिटरों सहभागियों के पास रजिस्टर्ड उनके ई-मेल पते पर भेज दी गई है एवं उन सदस्यों को स्वीकृत विधि द्वारा भेज दी गई है जिन्होंने अपना ई-मेल पता रजिस्टर्ड करवाया है।

सदस्य वीसी सुविधा/केवल ओवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं एवं भाग ले सकते हैं जिसका विवरण मॉटिंग की सूचना में कंपनी द्वारा प्रावधान कराया जाएगा। तदनुसार कंपनी नोट करे कि कोविड-19 के सम्बन्ध में सरकारी प्राधिकरण द्वारा जारी दिशानिर्देशों की अनुपालना सुनिश्चित करने हेतु व्यक्ति रूप से भी किसी भी व्यक्ति के लिए 45वीं वार्षिक आम बैठक में उपस्थित होने एवं भाग लेने हेतु प्रावधान नहीं किया गया है। वीसी सुविधा/ओवीएम के माध्यम से मॉटिंग में उपस्थित होने वाले सदस्यों की कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य हेतु गणना की जाएगी।

वार्षिक रिपोर्ट 2019-20 के साथ-साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी जिसका ई-मेल पता कंपनी/रजिस्ट्रार एवं ट्रांसफर एजेंट (रजिस्ट्रार)/डिर्घाजिटरों के पास पंजीकृत है। एमसीए सर्कुलर एवं सेबी सर्कुलर के अनुसार एजीएम एवं वार्षिक रिपोर्ट की सूचना की कोई भी फौजिकल कॉपी किसी भी सदस्य को नहीं भेजा जाएगी। सदस्य जिसका ई-मेल पता पंजीकृत नहीं है से निवेदन है कि वे कंपनी अर्थात् बीटल फाइनेंशियल एण्ड कम्प्यूटर सर्विसिज प्रा. लि. के रजिस्ट्रार एण्ड ट्रांसफर एजेंट (आर्टीए) या कंपनी को investor@beetalfinancial.com पर ई-मेल भेजने द्वारा अपना ई-मेल पता पंजीकृत/अपडेट करा लें। ऐसे हिस्साधारक जो डेमोटरलाईज्ड मोड में शेयर्स रखते हैं वे भी अपने डिर्घाजिटरों/पार्टिसिपेंट (डीपी) के साथ अपना ई-मेल पता पंजीकृत/अपडेट कर सकते हैं।

कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 एवं सेबी (सूचीकरण संबंधी आसंध एवं प्रकटन आवश्यकताएं) विनियमन 2015 ("एलओडीआर") के नियम 10, कंपनी अधिनियम 2013 की धारा 91 के अनुसार की एतद्द्वारा यह सूचना दी जाती है कि कंपनी के सदस्यों का रजिस्ट्रार एवं शेयर ट्रांसफर बुक्स बुधवार 23 सितंबर 2020 से मंगलवार 29 सितंबर 2020 (दोनों दिन सम्मिलित) तक बंद रहेगा।

सदस्यों को एतद्द्वारा यह सूचित किया जाता है कि कंपनी (प्रबंध एवं प्रशासन) नियम 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की एलओडीआर धारा 108 के विनियमन 44 की अनुपालना में कंपनी वार्षिक आम बैठक पर पारित किए जाने वाले प्रस्तावित प्रस्तावों पर अपने मतदान इलेक्ट्रॉनिकली करने के लिए ई-वोटिंग सुविधा प्रावधान करा रही है। कंपनी ने ई-वोटिंग सुविधा प्रावधान करा रही है। कंपनी ने ई-वोटिंग सुविधा एवं प्रावधान करने हेतु सेंट्रल डिर्घाजिटरों सर्विसिज (इंडिया) लिमिटेड (सीडीएसएल) की सेवाएं ली हैं। श्री अजय अरोड़ा, प्रेजिडेंट कंपनी सचिव, चंडीगढ़ को न्याययुक्त एवं परदर्शित रूप में ई-वोटिंग प्रोसेस संचालित करने हेतु बतौर संवीक्षक नियुक्त किया गया है। रिपोर्ट ई-वोटिंग अवधि 26 सितंबर 2020 को पूर्वा. 10.00 बजे (भा.म.स) पर आरंभ होगी एवं 28 सितंबर 2020 को अप. 5.00 बजे (भा.म.स) पर समाप्त होगी। इस अवधि के दौरान कंपनी के शेयर होल्डर्स जिनके पास अंतिम तिथि (रिकार्ड तिथि) 22 सितंबर 2020 भौतिक रूप में अथवा अर्थात्क रूप में मतदान नहीं किया है एवं अन्त्या उन्हें वर्जित नहीं किया गया है वे एपीएम में ई-वोटिंग सिस्टम द्वारा मतदान करने के लिए योग्य होंगे।

संयुक्त नाम अंतिम तिथि अर्थात् 22 सितंबर 2020 को डिर्घाजिटरों द्वारा बनाए गए लाभांश स्वामियों के रजिस्ट्रार में अथवा सदस्यों के रजिस्ट्रार में दर्ज हैं वही केवल वार्षिक आम बैठक में रिपोर्ट ई-वोटिंग एवं वोटिंग की सुविधा प्राप्त करने के अधिकारी होंगे। कोई भी व्यक्ति जिसने कंपनी के शेयर्स रखे हैं एवं वार्षिक रिपोर्ट की मेलिंग के पूर्ण होने के पश्चात् सूचना के भेजने के बाद कंपनी का सदस्य बन जाता है एवं अंतिम तिथि अर्थात् 22 सितंबर 2020 को शेयर्स रखता है वह evoting@cdsindia.com या beetalrta@gmail.com पर एवं निवेदन भेजने द्वारा लागून आईडी एवं पासवर्ड प्राप्त कर सकता है।

कथित वार्षिक आम बैठक की सूचना कंपनी की वेबसाइटों (www.punjabalkalies.com), इसके रजिस्ट्रारों एवं शेयर ट्रांसफर एजेंट बीटल फाइनेंशियल एंड कम्प्यूटर सर्विसिज प्राइवेट लिमिटेड वेबसाइट (www.beetalfinancial.com) एवं सीडीएसएल (www.evotingindia.com) पर उपलब्ध है। ई-वोटिंग के संबंध में किसी भी पूछताछ अथवा शिकायत की स्थिति में www.evotingindia.com पर उपलब्ध ई-वोटिंग प्रक्रिया एवं फ्रिक्वेंटली आस्कड क्वेश्चन (एफएक्यू) को देखें अथवा helpdesk.evoting@cdsindia.com या beetalrta@gmail.com को ई-मेल लिखें अथवा श्री पुनीत मित्तल, महाप्रबंधक, बीटल फाइनेंशियल एंड कम्प्यूटर सर्विसिज प्राइवेट लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99 मदनगौर, लोकल शांति सैक्टर की पीछे, हाई दिल्ली-110062, फोन नं. 011-29961281-83 ईमेल beetalrta@gmail.com पर संपर्क करें।

एजीएम का परिणाम निर्धारित समय सीमा में घोषित किया जाएगा एवं यह सदस्यों की सूचना हेतु कंपनी की वेबसाइट (www.punjabalkalies.com) एवं सीडीएसएल की वेबसाइट (www.evotingindia.com) पर डाला जाएगा एवं यह बीएसई लिमिटेड (www.bseindia.com) को भी संप्रेषित किया जाएगा।

बोर्ड के आदेश द्वारा
हस्ता/-
(सुगंधा कुकरेजा)
कंपनी सचिव

दि. 14 अगस्त 2020

Himachal Pradesh Government
Director of Higher Education, Himachal Pradesh

Himachal Pradesh Government Jal Shakti Vibhag

NOTICE INVITING TENDERS

Sealed item rate tender forms 6 & 8 is hereby invited on behalf of Government of Himachal Pradesh on behalf of the approved/enlisted contractors in Jal Shakti Vibhag for execution of the office of Executive Engineer, JS Division Salooni on or before 18.09.2020 will be opened on the same day at 11.30 AM in the presence of contractors who may wish to be present. The tenders documents should can be had from the office of Executive Engineer JS Division Salooni at any time in working days upto 11.00 AM of cost of tender form (Non-refundable) as mentioned against work to accompany earnest money in the shape of saving instruments, banker deposit, duly pledged in favour of Executive Engineer JS Division Salooni. The offer shall remain valid upto 120 days from the date of opening of tenders. The offer shall remain valid upto 120 days the right to reject any or all tenders without assigning any reason:-

Sr. No.	Name of work	Estimate cost
1.	Augmentation of WSS Rajni in GP Bhandal Tehsil Salooni Distt. Chamba HP(SH:-C/o RCC Intake spring source, RCC Storage Tank of 16200 ltrs. Cap., 5000 ltrs. Cap. and 8 Nos.plate form for public stand post).	272500

Terms and conditions :- 1. Before offering the rates the terms and conditions of quantity may be gone through carefully. 2. Conditional tenders are not accepted. 3. The contractor shall enclose his enlistment/Renewal order with his application documents. 4. Latest Income Tax clearance certificate as well as Pan No. with the application failing which the documents will not issued to those who do not produce registration of labour license from the competent authority under no tender shall issued to him. 6. Any Contractor who is having unexecuted work for more than 1 year beyond allotted time period will not be issued tender form. 7. A contractor must not have two or more pending works under this division shall be considered for tender before getting the tender form issued.

HIMACHAL PRADESH JAL SHAKTI VIBHAG SHORT TERM NOTICE INVITING TENDERS

Sealed item rate tenders on form 6 & 8 for the following works are hereby invited on behalf of the contractors/firms of appropriate class registered with HP I&PH Department, so as to be opened on 08-09-2020 upto 11.00 AM. in the presence of the intending contractors/firms or their authorized representatives. The tender forms can be obtained from this office against cash payment (non-refundable) upto 2.00 PM. No tender form shall be issued by post. The form can also be obtained from the website www.hpiph.org.in.

The earnest money in the shape of National Saving Certificate/Time Deposit account of any Post Office in Himachal Pradesh duly pledged in favour of the Executive Engineer JS Division Salooni shall accompany each tender. The contractor who has obtained exemption for depositing earnest money documents with their offer. The conditional tender and tenders received after the above date will be summarily rejected. If holiday declared by the Government on the above date the tender will be opened on the next working day. The Executive Engineer reserves the right to reject any tender for any reason. The tender form will only be issued on the production of fee receipt. The tender documents sent should be in two sealed cover in prescribed manner. The tender documents sent should be in two sealed cover in prescribed manner. The offer of the tender will be opened on 08-09-2020 upto 11.00 AM. The rates are quoted both in words and figures.

Sr. No.	Description of works.	Estimated cost
1.	Providing GWSS to village Dhakgaon & Jhatwari and its surrounding village in Tehsil Chirgaon Distt, Shimla (H.P) (SH: Trenching laying and jointing of GMS tube 20mm dia=3000 Rmt) Phase-1st. under JJM	497040/-
2.	Providing GWSS to village Dhakgaon & Jhatwari and its surrounding village in Tehsil Chirgaon Distt, Shimla (H.P) (SH: Trenching laying and jointing of GMS tube 25mm dia=2620 Rmt) Phase-1st. under JJM	479811/-
3.	Providing GWSS to village Dhakgaon & Jhatwari and its surrounding village in Tehsil Chirgaon Distt, Shimla (H.P) (SH: Trenching laying and jointing of GMS tube 20mm dia=1000 Rmt) & 32mm=1500 Rmt. Phase-1st. under JJM	450635/-
4.	Providing LWSS to village Seema Kamroon and its surrounding area in Tehsil Rohru Distt, Shimla (H.P) (SH: trenching laying and jointing of GMS tube 25mm dia=2300Rmt) Phase-1st. Under JJM	394032/-
5.	Providing LWSS to village Seema Kamroon and its surrounding area in Tehsil Rohru Distt, Shimla (H.P) (SH: trenching laying and jointing of GMS tube 25mm dia=1600Rmt & 32mm dia=1200 Rmt) Phase-1st & 2nd Under JJM	484491/-
6.	Providing LWSS to village Seema Kamroon and its surrounding area in Tehsil Rohru Distt, Shimla (H.P) (SH: trenching laying and jointing of GMS tube 50mm dia=2750Rmt) Phase-2nd. Under JJM.	498625/-

Terms and conditions:
1. The work will be done as per PWD specification.
2. The contractor/Firm are required to be registered with Himachal Pradesh Jal Shakti Vibhag.
3. The Earnest money, Renewal of Enlistment, PAN No. and clearance of Income Tax documents should be submitted with the tender.
4. The tenders received without above documents/formalities will be rejected at the discretion of the authority for any reason.
5. Being prestigious and time bound work, no tender form will be issued to such work in hands.

Amar Ujala - chd