

HT Media Limited CIN: L22121DL2002PLC117874
Registered Office: Hindustan Times House 18-20, Kasturba Gandhi Marg, New Delhi - 110 001 Tel: +91-11- 66561608 Fax: +91-11- 66561445 Website: www.htmedia.in E-mail: investor@hindustantimes.com

NOTICE OF THE ANNUAL GENERAL MEETING

In furtherance to our notice published in the newspapers viz. "Hindustan" (Hindi – Delhi NCR, Patna, Lucknow, Ranchi and Dehradun editions) and "Mint" (English – All Editions) on August 22, 2020 regarding the 18th AGM of HT Media Limited ("Company") to be held on Monday, September 21, 2020 at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), members of the compay are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-20 have been sent on August 30, 2020 to those Members whose email ID are registered with the Company/Depository Participants (DP). Members may download aforesaic documents from the website of the Company viz. www.htmedia.in, Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limitec (KFin) viz. https://evoting.karvy.com/public/Downloads.aspx and the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means remotely and at the AGM ("InstaPoll"). Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. KFin has been engaged by the Company for providing VC/OAVN platform and e-voting facility.
- Members of the Company holding shares in physical or demat form, as the case may be, as on the **Cut-off date** i.e. **September 14, 2020**, only are entitled to attend the meeting and for e-voting.
- Remote e-voting facility shall commence at 9:00 AM (server time) on Thursday, September 17, 2020 till 5:00 PM (server time) Sunday, September 20, 2020. Thereafter, the remote e-voting facility will be
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. September 14, 2020, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM
- Members, who have not registered their e-mail address, are requested to register the same, in respect of shares held in electronic form with their Depository Participant(s), and in respect of shares held in physical form by clicking on https://ris.Kfintech.com/email_registration/ or by writing to KFin with details of folio number and self-attested copy of PAN card at KFin Technologies Private Limited, Unit: HT Media Limited, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad-500 032 or by sending email to einward.ris@Kfintech.com.

 Members are advised to obtain the Notice convening the AGM and Annual
 Report for FY-20 via e-mail, by updating their email ID by accessing
- the link https://ris.Kfintech.com/email_registration/. Alternatively Notice of 18th AGM can be downloaded from the link https://evoting.karvy.com/public/Downloads.aspx. In case of any query/grievance regarding e-voting or technical assistance for participation in AGM via VC/OAVM, Members may contact KFin at the toll free no. 1800-345-4001 or write to them at einward.ris@Kfintech.com and evoting@Kfintech.com. Members may also contact Mr. Raj Kumar Kale, Senior Manager, KFin via email at

Place: New Delhi

(Dinesh Mittal) Group General Counsel & Company Secretary Date: August 30, 2020

vard.ris@Kfintech.com or 040-6716 2222 for any further clarifications

For HT Media Limited

Government of West Bengal State Project Implementation Unit Department of Disaster Management & Civil Defence Tran Bhavan, 5th Floor 87A S.N. Banerjee Road, Kolkata-14 Ph:033-22640275; email:sencrmp2@gmail.com

NOTICE INVITING EOI

Tender ID: 2020_DDM_293233_1

TheProject Manager, SPIU, NCRMP-II,

DepartmentofDisasterManagement&CivilDefenceinvites online Expression of Interestforthe work "Internal Audit For National Cyclone Risk Mitigation Project Phase - II, West Bengal".

Last Date of Submission of EOI -03/11/2020 at 2.30 p.m. For Further details please visit: website:- http://wbtenders.govin

Project Manager ICA-T3443(2)/2020



Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("Company") will be held or Tuesday, 22st September, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated 8" April, 2020; General Circular No. 17/2020 dated 13" April, 2020 and General Circular No. 20/2020 dated 5th May. 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulation Electronic copies of the Notice of the 31st AGM, procedure and instructions for

e-voting and the Annual Report 2019-20 have been sent on 29th August, 2020, to all those Members whose email IDs are registered with the Company/Depositories. The Notice of the 31th AGM and the Annual Report 2019-20 are also available on the website of the Company at https://www.powergridindia.com, on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited at https://evoting.karvy.com and on the websites of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at nttps://www.nseindia.com

The Company is providing the facility to its Members to exercise their right to vote or the businesses, as set forth in the Notice of the 31st AGM, by electronic mean through both remote e-voting and e-voting at the AGM. All Members are informe

- Members may attend the 31st AGM through VC / OAVM or watch the live web-cas at https://emeetings.kfintech.com, by using their remote e-voting credentials. The instructions for participating through VC / OAVM and the process of e-voting
- including the manner in which Members, holding shares in physical form or wh have not registered their e-mail address, can cast their vote through e-voting, are vided as part of the Notice of the 31st AGM. Members whose names appear in the register of members or in the register
- beneficial owners maintained by the depositories as on the cut-off date of Tuesday, 15th September, 2020, shall only be entitled to avail the remote E-Voting facility or E-Voting at the AGM (Insta Poll), as the case may be.

 Remote e-voting shall commence at 9:00 AM (IST) on Saturday,
- 19th September, 2020 and end at 5:00 PM (IST) on Monday, 21st Septemb 20. Remote e-voting shall not be allowed beyond 5:00 PM (IST) on September, 2020 and once the vote on a resolution is cast by the Member the Member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after dispatch of the
- Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and Instructions for
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting
- Shri Mohinder Kharbanda of M/s. Sanjay Grover & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting at the AGM and e-voting process in a fair and transparent manner
- Manner of casting vote(s) through e-voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31* AGM will be transacted through remote e-voting and e-voting at the AGM. The Company is taking services of KFin Technologies Private Limited (RTA) for facilitating voting through electronic means. Shareholders who hold shares i physical form or who have not registered their e-mail addresses and wish t participate in the AGM or cast their votes through remote e-voting or e-voting a the AGM can log on to the e-voting website https://evoting.karvv.com by using their credentials. Shareholders are requested to read instruction carefully contained in the Notice of AGM available on the website of the Company/NSE/BSE.
- Manner of registering / updating email ID & Bank Details: Shareholders who have not yet registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For shareholders holding shares in Physical Mode: To Register / Register / update the E-mail ID by clicking on

E-mail ID To update

https://ris.kfintech.com/email_registration_or_by_writing_to_the Company_with_details_of_Folio_Number_and_attaching_a_selfattested copy of PAN card at investors@powergrid.co.in or to RTA at einward.ris@kfintech.com. Write to the Company's RTA i.e. KFin Technologies Private Limited, Unit: Power Grid Corporation of India Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District,

 $Nanakramguda, Hyderabad-500\,032.$ For shareholders holding shares in **Demat Mode:** Shareholders can update email

Depository Participants as per the process advised by them

- 10. In case of any query/grievance regarding e-voting or technical assistance for VC / OAVM participation, Members may contact KFin Technologies Private Limited at the toll free No. 1-800-3454-001 or write to them at raju.sv@kfintech.com / mohan.a@kfintech.com or 040-6716 2222 for any further
- Members are requested to read carefully all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting (Insta Poll) at the AGM.

By order of the Board of Directors

Date: 29th August, 2020. Place: New Delhi

(Mrinal Shrivastava Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED

Corp. Off.: "Saudamini", Plot No. 2, Sector-29, Gurgaon-122001 (Haryana) Phone No.: 0124-2822000, 2823000, Fax: 0124-2571990 Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016. Website: www.powergridindia.com Email ID: investors@powergrid.co.in

CIN: L40101DL1989GOI038121 A Maharatna PSU



INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Prades CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com NOTICE TO SHAREHOLDERS REGARDING 11TH ANNUAL GENERAL MEETING

Notice is hereby given that the Eleventh Annual General Meeting (AGM) of the Company will be held on Wednesda September 23, 2020 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (Circulars') and SEBI Circular dated May 12, 2020 ('SEBI Circular'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 11th AGM and the Annual Report of the Company for the Financial Year 2019-20 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Centra Depository Services (India) Limited (CDSL); www.evotingindia.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The nstructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, <u>investors.iwl@inoxwind.com</u> or to Company's Registrar and Transfer Agent, rnt.helpdesk@linkintime.co.in;
- Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Mehboob Lakhani (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com. By Order of the Board

For Inox Wind Limited (Deepak Banga) Company Secretary



Place: Noida Date : August 29, 2020

RACL Geartech Limited

Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019 (India) CIN: L34300DL1983PLC016136 Tel No.: 011-66155129 | Fax No.: 0120-4588513

Email: investor@raclgeartech.com | Website : www.raclgeartech.com

Notice of 37th Annual General Meeting, Book Closure and Remote E-Voting information

- NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of RACL Geartech Limited ("Company") will be held on Monday, 21st September, 2020 at 11:00 a.m. through Video Conferencing ("VC"), Other Audio Visual means ("OAVM") in accordance with MCA Circulars Nos. 20/2020, 17/2020 and 14/2020 dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively to transact the businesses as set forth in the Notice convening the AGM.
- The Notice of the AGM along with the Annual Reports for the Financial Year ended 31st March, 2020 have be sent by electronic mode to all the Members whose E-mail IDs are registered with the Company/RTA/ Depository Participant. The mailing of the Notice of the AGM has been completed on Saturday, 29th August 2020. The Notice and Annual Report for the year is available on the Company's website i.e
- In case you have not registered your E-mail ID with the Company/RTA/Depository, please follow below the company of the compan instructions to register your E-mail ID for obtaining Annual Report for F.Y. 2019-20 and login details for e-Voting Physical Holding: Send a request to Registrar and Share Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), Self attested scanned copy of PAN Card & Aadhar Card for registering E-mai

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning Folio no. (If no

registered already). Demat Holding: Please contact your Depository Participant (DP) and register your E-mail address as per the process advised by DP. Please also update your bank detail with your DP.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunde read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members holding Shares in physical or dematerialised form as on the cut-off date i.e. Monday, 14th September, 2020 enabling them to cast their votes electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com. The procedure to cast vote using remote e-voting system has been described in the

Notice of the AGM. The Members may please note that: The remote e-voting period shall remain open from 09:00 a.m. on Friday, 18th September, 2020 and ends or

- 05:00 p.m. on Sunday, 20th September, 2020. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 14th September, 2020, may obtain the Login ID and Password by sending a request at helpdesk@cdslindia.com or info@masserv.com However, if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used fo
- The remote e-voting shall be disabled by CDSL for voting beyond Sunday, 20° September, 2020 (05:00 p.m.) and Members will not be allowed to vote beyond the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote hare shall ha in n nting rights of m date.
- 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 or e-voting
- Mr. K.K. Malhotra, Practicing Company Secretary (Membership No. FCS 1410 & CP No. 446), Proprietor M/s $\textbf{K.K.} \ \textbf{Malhotra} \ \textbf{\&} \ \textbf{Co.}, \textbf{Company Secretaries}, \textbf{has been appointed as Scrutinizer for the e-voting process} \\ \textbf{A.K.} \ \textbf{Malhotra} \ \textbf{\&} \ \textbf{Co.}, \textbf{Company Secretaries}, \textbf{has been appointed as Scrutinizer for the e-voting process and the second process are second process. \\ \textbf{A.K.} \ \textbf{Malhotra} \ \textbf{\&} \ \textbf{Co.}, \textbf{Company Secretaries}, \textbf{A.K.} \ \textbf{A.K$
- Any query/grievance relating to e-voting may be addressed to Ms. Shagun Bajpai, Company Secretary and Compliance Officer, RACL Geartech Limited, B-9, Sector-3, Noida- 201301, Uttar Pradesh, Phone: 0120-4588500, Fax: 0120-4588513, Email: investor@raclgeartech.com.

Book Closure Pursuant to Section 91 of the Companies Act. 2013 and the Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 15th September, 2020 to Monday, 21st September, 2020 (both days inclusive) for the purpose of AGM

Shagun Bajpa Date: 30th August, 2020 Company Secretary & Compliance Officer

during the year. It has also completed the work of Integrated

This year, our wagon manufacturing joint venture, Check Post at Biratnagar in Nepal and secured work of SRBWIPL has achieved a profit of ₹ 16 crore with revenue of Integrated Check Post at Nepalgunj in Nepal. ₹265 crore.

Further, your Company has emerged as successful bidder for supply of 6 locomotives and 90 coaches including 5 DEMU train sets to CFM Mozambique, for which an agreement was signed in June 2020.

During the year, your Company executed many prestigious projects in India, which include consultancy for capacity

enhancement through Semi-High speed and High Speed Railway Lines, detailed design of alignment for Delhi – Ghaziabad - Meerut Line for RRTS Corridor. It also worked upon the DPRs for 9 railway tunnels, rail-based Mass Allahabad, Chennai, Vijayawada,

> Mumbai, Kanpur and Agra, project for Ayodhya and

Jammu, Srinagar, Thane, Nagpur

Enabling MOBILITY

Place: Kolkata

Date: 29th August, 2020



a total transport infrastructure solution provider. The repeat

order from Sri Lanka for two DEMUs and an order from

Mozambique, a cape gauge country, have opened new

vistas of export opportunities for us. Your Company is now

exploring possibilities for developing standard gauge

products to explore new markets. The opportunities

provided by the domestic and international markets, the

strategy of diversification and leveraging consultancy

expertise, give me confidence that your Company wil

Your Company consistently endeavors to adopt and

maintain the highest standards of ethics in all spheres of

business activities. Your Company is implementing the

Your Company has been proactively supporting the

Government of India initiatives such as Skill India, Make in

emerge stronger and better from these uncertainties

precepts of Corporate Governance in letter and spirit.

The pandemic has caused unprecedented uncertainty into

the economy and disrupted flow of business and economic

activities in general, but to the extent possible, your Company has tried to negate the impact through remote

working, Prioritizing employees' well-being, your Company

had carefully planned the normalization of business

operations and services at various locations in India and

Profit after Tax

I would like to extend my deepest appreciation for RITES team and their valuable contribution in brining sustainable track record and global reputation to the Company.

It is equally important to acknowledge the resolute faith and support of our clients and all other stakeholders who have been a constant source of inspiration in providing valueadded services. The proven track record of your Company will be a strength

to take up complex infrastructure projects using latest technologies in India and abroad. With your continued trust in this Company, I am confident that it will sustain growth in all business segments and consolidate its leadership position as 'The Infrastructure People'.

Dated: August 28, 2020

Best regards,

46th Annual General Meeting)

Raieev Mehrotra



RITES LIMITED (A Government of India Enterprise) Registered Office: RITES Limited, SCOPE Minar, Laxmi Nagar, Delhi - 110 092, India CIN No. L74899DL1974GOI007227

Registered Office: PTI Building, 4 Parliament Street New Delhi-110001 Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular no. 20/2020 dated: May 5, 2020 read with other circular no 14/2020 dated April 8, 2020 and other circulars and considering the current situation of Covid-19 pandemic, the Company

is intending to conduct its 72nd Annual General Meeting (AGM) on

Monday, September 28, 2020 at 11.30 am through Video conferencing

FOR KIND ATTENTION OF THE SHAREHOLDERS

THE PRESS TRUST OF INDIA LIMITED CIN: U74899DI 1947PI C103246

('VC') in accordance with the provisions of aforesaid circulars. We hereby request all the shareholders of Press Trust of India Ltd. (PTI) to update their email IDs for delivery of PTI Annual Report 2019-20. Notice of AGM and other communications from the Company within 3 days of posting of this public advertisement. Kindly note that no physical copy of PTI Annual Report 2019-20 will be sent to the shareholders either before or after the AGM. Further, the notice of PTI AGM shall also be available on the website of Company at PTI website link http://www.ptinews.com.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the email address, Bank Mandates, and Mobile number or the Registrar & Share Transfer Agent of the Company (in case the shares held in physical form) at RTA's e-mail id ${\color{red} {\bf compliances@skylinerta.com}}$ and to the Company at Company's email id sherly.john@pti.in in the below

ioiniai.		
S. No.	Particulars	Details
i.	Name	
ii.	Folio No.	
iii.	Email ID	
Charabaldera halding abarea in physical form are requested to convert		

Shareholders holding shares in physical form are requested to convertheir holdings in demat form as transfer of shares in physical form has been prohibited by the MCA w.e.f October 2, 2018.

Please note that shareholders who do not register their email addresses shall not be able to receive notice of PTI AGM and hence shall not be able to participate in the meeting or vote through electronic means. The details w.r.t. voting process and user ID and password for voting at the platform shall be provided along with the notice through email. The members can attend the meeting through VC, and vote by following the instructions provided in the e-mail.

In case of any queries as regards to the registration process of email address, the shareholders may contact: Ms. Sherly John (Ph. +919811037680) and (email at sherly.john@pti.in)

Date: August 31, 2020 By the order of the Board of Directors Place: New Delhi Aveek Kumar Sarkar

BRNL

BHARAT ROAD NETWORK LIMITED

CIN: L45203WB2006PLC112235 Registered Office: Plot No. X1 - 2 & 3. Ground Floor. Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091 Tel No. 033 - 6602 3609

Website: www.brnl.in • Email: cs@brnl.in

INFORMATION REGARDING THE **13TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 25th September, 2020 at 2:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM. The Company has engaged the services of KFin Technologies Private Limited (KFintech) to provide VC/OAVM facility for the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

The Members may further note the following:

- In compliance with the applicable regulatory requirements, copy of the Notice of the 13th AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2019-20 will be sent to all the Members whose email addresses are registered with the Company and/or Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.brnl.in and the website of the RTA, KFintech at https://evoting.karvy.com as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provision of Regulation 44 of SEBI Listing Regulations, 2015, the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFintech. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the 13th AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casing votes through e-voting shall be made available to the Members through email, Members who do not receive email or whose email addresses are not registered with the Company/KFintech/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in the nav alen he VC / OAVM.
- Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and/or to KFintech's email id einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat account.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.
- In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.karvy.com (KFintech Website) or contact KFintech at einward.ris@kfintech.com or phone no. 040- 6716 2222 or call KFintech's toll free No. 1800-3454-001 for any further clarifications

For Bharat Road Network Limited sd/-

Naresh Mathur Company Secretary FCS: 4796

Mission, promotion of solar ecosystem, Startup India, and

Digital India by formulating its business or governance

Your Company understands its responsibility towards

society and as a responsible corporate citizen, your

Company has spent ₹ 11.2 crore on various CSR activities

during the FY 19-20. Also, your Company has contributed ₹ 16 crore to PM-CARES Fund for the welfare of the society

I express my gratitude to our esteemed Shareholders, my

colleagues on the Board of Directors and to the Chairman

Members and Officers of the Railway Board, for their

valuable support, advice and co-operation. We are

particularly grateful to the Ministries of Railways, Road,

Transport and Highways, Commerce, Finance, External

Affairs, Urban Development, Health and other Ministries,

Regulators and to the Indian Embassies and Missions

abroad, to the Foreign Mission and Embassies in India and

Exim Bank and other Bankers of the Company for their

valuable support and guidance to the Company.

bjectives in line with the Government plans.

impacted by coronavirus pandemic.

Strategic diversification and focus on execution continued to provide growth to your company

> Excerpts of the speech of SHRI RAJEEV MEHROTRA **46**th annual general meeting

Dear Shareholders,

as well as revenue.

Place: Noida

It gives me immense pleasure to welcome you all to the 46th Annual General Meeting of your Company. Financial Year 19-20 has been an another eventful year of sustained growth, profitability, productivity, and value creation.

I am happy to share that your Company has achieved its highest-ever consolidated revenue and profit after tax of 2734 crore and ₹ 633 crore, respectively, during FY 19-20, driven by growth in key segments of its business. It is a matter of pride that for the past 46 years, your Company has successfully handled business of engineering consultancy and related services in India and abroad with greater zeal, hard work and resolve. Your Company is now ranked amongst the Top 500 listed companies in the country in terms of market capitalization

During FY 19-20. RITES achieved its highest-ever total standalone revenue of ₹ 2665 crore, up by 23.1% over FY18-19. Profit before tax and profit after tax in FY19-20. have been ₹ 823 crore and ₹ 596 crore, respectively, up by 21.6% and 34.1% over FY18-19.

Key business segments continued to register growth with

exports income going up by 161.6%, leasing up by 16.5%

and turnkey revenue up by 18.7%. Consultancy revenue

during the FY 19-20 remained ₹ 1066 crore.

maintaining a diversified business portfolio.

thrust on transport infrastructure development offers On consolidated basis, the total revenue was ₹ 2734 crore your Company more opportunities and with wide in FY 19-20, up by 22.1% over FY 18-19. Profit before tax consultancy expertise, your Company is fully aligned to tap and profit after tax in FY19-20 were Rs.874 crore and ₹ 633 crore, respectively, up by 19.8% and 29.3% over FY18-19. The operational and financial success has been achieved through strategic expansion of export of rolling stock, focus on execution of projects, increase in number of leased locos, efficient utilization of manpower and focus on Sri Lanka. maintaining margins. The strength in consultancy, sectoral diversity and geographical distribution helped your Company in identifying new business opportunities and

The unexecuted order book as on March 31, 2020, stood at ₹ 6223 crore, which gives us strong revenue and margin

visibility for the next few years. Excellent financial results have encouraged your Directors to recommend a final dividend of ₹ 6 per share i.e. ₹ 150 crore for FY 19-20. This is in addition to the

earlier two interim dividends of ₹ 6 per share i.e. ₹ 150 crore and ₹ 4 per share i.e. ₹ 100 crore, which were paid to the esteemed shareholders in January 2020 and respectively. This takes the dividend payout of Company to

standalone

PAT of FY

19-20. The key infrastructure sectors, where your Company actively pursuing business in India and abroad, have been experiencing rapid growth with increasing investments from the Government and private sector. The increased

these possibilities Your Company has completed supply of six DEMU train sets i.e. Diesel Flectric Multiple Units and 10 locomotives to Sri Lanka and secured a repeat order of two DEMUs from

Your Company is also executing PMC for 4-Lane National Highway project in Bangladesh, Trident Port in Mauritius and Construction Supervision Services for Metro Express project in Mauritius, phase-1 of which was operationalized

abroad once the permission to operate fully was granted. Company is now striding towards expediting project Transit Systems for Gorakhpur. execution and exports supply to overcome Covid-induced uncertainties. Our healthy Order Book, recent project wins

and railway station Varanasi, Your A TOTAL MAN Company also completed 188

kms of Railway electrification and 83kms of track work.

General Consultancy for Metro Rail System of Ahmedabad.

Nagpur & Pune, Detailed Design Consultancy for Power

Supply & Distribution system for Ahmedabad Metro &

Bangalore Metro phase-II and Independent Quality

Monitoring for Noida Metro Rail Corporation Ltd. also

RITES' subsidiary Company, REMCL, which has been

mandated to handle entire power procurement for Indian

Railways, besides handling renewable energy and energy

efficiency projects, has continued to give good

of ₹ 35 crore in FY 19-20. The Company has successfully

acilitated procurement of 73% of required traction power

for the Indian Railways under 'Open Access'. Indian

Railways has recently mandated REMCL to manage the

entire process for installation of 3 GW solar plants to be set

up on vacant railway land. Out of this, 400 MW is planned to

be added by REMCL on its ownership basis.

nance and registered a revenue of ₹81 crore and PAT

progressed well.











Accelerating GROWTH and successful project execution strengthen our position as

> Chairman & Managing Director and Chief Executive Officer (This does not purport to be a record of proceedings of

India, including the promotion of MSMEs. Swachh Bharat Website: www.rites.com

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