QUESS CORP LIMITED

QUESS WINNING TOGETHER

CIN: L74140KA2007PLC043909
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
Website: www.quesscorp.com | **Email:** agm2023@quesscorp.com | **Tel:** +91 80 6105 6001 | **Fax:** +91 80 6105 6406

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting **("AGM")** of Quess Corp Limited **("the Company")** is scheduled to be held through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")** on **Tuesday, September 26, 2023 at 3:30 P.M. IST**, without the physical presence of the shareholders at a common venue in compliance with all the 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 **("Listing Regulations")**, read with all the applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")** (hereinafter collectively referred to as **"the Circulars"**), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2022-23, is being sent only through electronic mode to the Shareholders whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at **https://www.quesscorp.com/investor-other-information/** and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of Central Depository Services (India) Limited (CDSL) at **https://www.evotingindia.com/**.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Wednesday, 20 September, 2023 to Tuesday, 26 September, 2023 **(both days inclusive)**.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The e-voting period commences on **Friday, September 22, 2023 (9:00 A.M. IST)** and ends on **Monday, September 25, 2023 (5:00 P.M. IST)**. During this period, members holding shares either in physical form or in dematerialized form, as on **Tuesday, September 19, 2023** i.e. cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com**. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NUMBERS 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), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. **For Demat shareholders -** Please update your email id & mobile no. with your respective Depository Participant (DP).
3. **For Individual Demat shareholders -** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Quess Corp Limited
Sd/-
Kundan K Lal
Company Secretary and Compliance Officer

Date : September 01, 2023
Place : Bengaluru

BEML LIMITED

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(CIN: L35202KA1964GOI001530)
(A Government of India Schedule-A Company under Ministry of Defence)
"BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027
Phone: 080-22963142 / 22963211, Fax: 080-22963142. E-mail: cs@beml.co.in Website: www.bemlindia.in

Azadi Ka Amrit Mahotsav

NOTICE OF 59th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited is scheduled to be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru – 560001, physically as well as through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), to transact the business set out in the Notice of the AGM.

Details of AGM are as under:

S.No.	Particulars	Schedule
1.	Date for ascertaining members for sending Annual Report and Notice of AGM	Friday, 25-08-2023
2.	Record date for dividend payment and Cut- off date for ascertaining e-voting rights for AGM	Wednesday, 20-09-2023
3.	Book Closure	Thursday, 21-09-2023 to Wednesday, 27-09-2023 (both days inclusive)
4.	Date and Time of commencement of remote e-voting	Sunday, 24-09-2023 (09:00 AM)
5.	Date and Time of end of remote e-voting	Tuesday, 26-09-2023 (05:00 PM)
6.	Agency for providing e-voting facility	Central Depository Services (India) Limited ("CDSL")
7.	Website(s) where notice of AGM is available	1. www.bemlindia.in 2. www.evotingindia.com 3. www.bseindia.com 4. www.nseindia.com
8.	Scrutinizer for conducting voting process (Remote e-voting and Venue e-voting) and submitting Report	Mr. Sukhmendra Kumar (ACS: 37552) M/s Manish Mishra & Associates, Practising Company Secretary
9.	Contact details of person responsible to address the grievances relating to e-voting	Name: Mr. Rakesh Dalvi Designation: Sr. Manager, CDSL Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email ID: helpdesk.evoting@cdslindia.com Phone No.: 1800 22 55 33

Members are hereby informed that:

1. In compliance with the MCA Circular dated 28th December, 2022 read with SEBI circular dated 5th January, 2023, the Company has completed the dispatch of Annual Report 2022-23 along with Notice of 59th AGM on 01-09-2023 through email to those members whose email addresses are registered with the Company/ RTA/ Depositories/ Depository Participant and whose names appear in the register of members/ beneficial owners as on 25-08-2023. Any person who become member of the Company after dispatch of Notice of AGM but holding shares as on cut-off date of 20-09-2023 and members who have forgotten their User ID and Password, can obtain/ generate the User ID and Password by following the instructions of remote e-voting and e-voting during AGM as contained in the Notice of AGM. Further, any person who became member of the Company after cut-off date of 20-09-2023 shall consider the notice for information purpose only.
2. Members are hereby informed that the Notice of the AGM and Annual Report 2022-23 are available on the Company's website at www.bemlindia.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.
3. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for conducting AGM through VC / OAVM and facilitating remote e-voting and voting at/ during the AGM through electronic means. The remote e-voting period begins on 24-09-2023 at 09:00 AM and ends on 26-09-2023 at 05:00 PM, both days inclusive. The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the aforesaid period. Instructions for remote e-voting and e-voting during the AGM by members holding shares in physical or demat mode are given in the Notice of AGM. Members attending the AGM who have not cast their vote by remote e-voting will only be able to vote electronically at/during the AGM.
4. This AGM is being held pursuant to the MCA and SEBI Circulars through physical as well as through VC / OAVM. A member who wishes to attend the meeting physically and entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of himself/ herself and such proxy need not be a member of the Company. The Proxy form, duly completed, stamped and signed as attached to Notice of 59th AGM must be deposited at the registered office of the Company not less than 48 hours before the commencement of the AGM i.e. on or before 05:00 PM on 25-09-2023.
5. Manner of registering/ updating e-mail ID/ Mobile No.:

For Physical shareholders	Provide necessary details like Name of shareholder, Folio No., Mobile No., E-mail ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by email to Company at cs@beml.co.in or RTA at einward.ris@kfintech.com
For Demat shareholders	Update your e-mail ID/Mobile No. with your respective Depository Participant (DP)

For BEML LIMITED
Sd/-
Jai Gopal Mahajan
Company Secretary

Place: Bengaluru
Date: 02.09.2023

"IMPORTANT"

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NOTICE

We, Rafeeq Gulamhussain Sonavala (Deceased) and Naseem Mansoor Majani (also known as Naseem Mansoor Matani) (PAN No.AACPM7233K) are **jointly holding 15 shares of Face Value Rs.100/-** in **Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore - 560030** in **Folio S04942** bearing **Share Certificate Numbers 00268753, V0014873, V0014874** with **Distinctive Numbers** from **3575179-3575183, 116794-116798, 116799-116803.**

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs.10/-certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place : Mumbai **Naseem Mansoor Matani**
Date : 02.09.2023 **Folio No : S04942**

DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI
OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-8
EXECUTIVE ENGINEER (TENDERING)-M8 OHT BERIWALA BAGH, SUBHASH NAGAR, NEW DELHI-110064

आजादी का अमृत महोत्सव

PRESS NIT No. 24 / EE(T)-M 8/ (2023-24)

S. No.	Name of Item	Amount put to tender	E / Money	Last date/ time of receipt of tender through e-procurement solution
1.	Replacement of settled portion of 400 mm dia peripheral sewer line at SPS Posangi Pur in ward no 106 Janak Puri west Ac 30 Janak puri under EE(M) 30.(E-164443) **2023 DJB_246856_1**	Rs. 31,66,897/-	Rs. 63,500/-	19.09.2023 up to 3.00 PM
2.	Regrading of sewer line from H.No 104 to Shop No 2 near Metro Station Nawada in Uttam Nagar AC-32 under EE(M)-32. (E-140997) **2023 DJB_246856_1**	Rs. 32,82,174/-	Rs. 65,700/-	19.09.2023 up to 3.00 PM

NIT for publishing in daily leading News Papers, can view this particular statement in detail Website **https://govtprocurement.delhi.gov.in**

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 111 (2023-24)

Sd/- **(Ramesh Kumar Gupta)**
Dy. SE (Tendering) M-8

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]
Regd. Office: "Suzlon", 5, Shrimali Society,
Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009;
Tel.: +91.79.6604 5000
Website: www.suzlon.com; Email id: investors@suzlon.com

SUZLON
POWERING A GREENER TOMORROW

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

NOTICE is hereby given that the Twenty Eighth Annual General Meeting (the "AGM" or the "Meeting") of Suzlon Energy Limited (the "Company") will be held on Wednesday, 27th September 2023 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in compliance with the Companies Act, 2013 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.2/2021 dated 13th January 2021, Circular No.19/2021 dated 8th December 2021, Circular No.2/2022 dated 5th May 2022 and Circular No.10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars") to transact the business as set out in the Notice of the AGM dated 31st August 2023 (the "AGM Notice"). KFin Technologies Limited, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, India, Email: einward.ris@kfintech.com; Toll Free No.1-800-309-4001, the Company's Registrar and Share Transfer Agents ("KFin" or the "RTA"), will provide the facility for voting through remote e-voting, participating the Meeting through VC / OAVM / and e-voting during the Meeting.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of the AGM.

The Company has, on 1st September 2023, sent the AGM Notice along with the Annual Report containing Audited Financial Statements for the financial year ended 31st March 2023 on standalone and consolidated basis and the Reports of the Auditors and the Directors (together with annexures thereto) by email to all its shareholders who have registered their email addresses with the Company / RTA or depositories. In compliance with the requirements of the Circulars, physical copy of the same is not being sent to the shareholders.

The Annual Report along with the AGM Notice and E-voting instructions is also available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com).

Since the Meeting is being held through VC / OAVM pursuant to the Circulars, physical attendance of the shareholders is dispensed with and consequently the facility for the appointment of the proxies is not applicable.

All the documents required to be kept open for inspection, if any, shall be open for inspection at the Registered office and Corporate office of the Company between 2.00 p.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays). Such documents shall also be made available on the website of the Company (www.suzlon.com) to facilitate online inspection till the conclusion of the Meeting.

The procedure for registering email address, remote e-voting, attending the Meeting through VC / OAVM, and e-voting during the Meeting is given below:

A. Instructions for Members who have not registered their email address:

Shareholders holding shares in physical mode are hereby notified that based on SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, all the holders of physical securities in listed companies shall register the postal address along with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their email IDs. Shareholders can register/update the contact details through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by clicking on the link https://ris.kfintech.com/clientservices/isc/default.aspx. Form ISR-1 and the supporting documents can be provided by any one of the following modes:

a) Through 'In Person Verification' (IPV), the authorised person of KFin shall verify the original documents furnished by the shareholder and retain copy(ies) with IPV stamping with date and initials;

b) Through hard copies which are self-attested, which can be shared on the address of KFin;

c) Through electronic mode with e-sign by following the link https://ris.kfintech.com/clientservices/isc/default.aspx.

Detailed FAQs are available on KFin's weblink https://ris.kfintech.com/faq.html.

B. Instructions pertaining to remote e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, read with SEBI circular no.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020 relating to 'e-voting Facility Provided by Listed Entities' ("SEBI e-voting Circular"), the Company is providing the facility to the members to exercise their right to vote on proposed resolutions electronically means through e-voting services arranged by KFin. The following information is being provided to the members in respect of remote e-voting:

i. Members may cast their votes on all resolutions set out in the AGM Notice using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). Remote e-voting is optional.

ii. **The cut-off date for the purpose of ascertaining shareholders entitled for remote e-voting and voting at the Meeting is Wednesday, 20th September 2023 (hereinafter referred to as the "Cut-off 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 as well as voting at the Meeting. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company (as reflected in depository records) as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice for information purpose only.

iii. **The remote e-voting period commences from Sunday, 24th September 2023 (9.00 a.m. IST) up to Tuesday, 26th September 2023 (5.00 p.m. IST)**. During this period, the members of the Company holding fully paid-up and partly paid-up shares either in physical form or in demat form, as on the Cut-off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFin for voting thereafter. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members, who cast their vote by remote e-voting, may attend the Meeting through VC / OAVM, but will not be entitled to cast their vote once again on the resolutions.

iv. Any person, who acquires shares of the Company and becomes a member of the Company after the despatch of the AGM Notice and is holding shares as on the Cut-off date, may obtain the User ID and Password in the manner as mentioned below:

- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD<space>E-voting Event Number (EVEN) + Folio No. or DP ID Client ID to +91 9212993399
  Example for NSDL : MYEPWD<SPACE>IN12345612345678
  Example for CDSL : MYEPWD<SPACE>1402345612345678
  Example for Physical : MYEPWD<SPACE>XXXX1234567890
- If email ID of the member is registered against Folio No. / DP ID Client ID, then on the homepage of https://evoting.kfintech.com, the member may click "Forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Members may send an email request to evoting@kfintech.com. If the member is already registered with the KFin e-voting platform then such member can use his / her existing User ID and password for casting the vote through remote e-voting.
- If email ID or mobile number of the member is not registered against Folio No. / DP ID Client ID, then kindly refer to "Instructions for members who have not registered their email address" given at Point A above.

v. In terms of SEBI e-voting Circular, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participant(s) ("DP").

vi. The detailed instructions for remote e-voting are given in the AGM Notice available on the website of the Company (www.suzlon.com), the weblink of KFin (https://evoting.kfintech.com) and also on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the BSE Limited (www.bseindia.com)

C. Instructions pertaining to attending the Meeting through VC / OAVM and for voting at the Meeting:

i. Members will be able to attend the Meeting through VC / OAVM or view the live webcast of the Meeting at https://emeetings.kfintech.com/ by using their remote e-voting login credentials and selecting the "EVEN" for the Company's Meeting.

ii. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the AGM Notice. Further, members can also use the OTP based login for logging into the e-voting system.

iii. Facility of joining the Meeting through VC / OAVM shall open 30 (thirty) minutes before the time scheduled for the Meeting and shall be kept open throughout the Meeting. Members will be able to participate in the Meeting through VC / OAVM on a first-come-first-serve basis. Up to 1,000 shareholders will be able to join the Meeting on a first-come-first-serve basis.

iv. Members, holding shares as on the Cut-off date and who would like to speak or express their views or ask questions during the Meeting may register themselves as speakers at https://emeetings.kfintech.com and clicking on "Speaker Registration" during the period from Sunday, 24th September 2023 (9:00 a.m. IST) up to Tuesday, 26th September 2023 (5.00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the Meeting. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate for smooth conduct of the Meeting.

v. The procedure for e-voting during the Meeting is same as the procedure for remote e-voting since the Meeting is being held through VC / OAVM. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the Meeting. E-voting during the Meeting is integrated with the VC / OAVM platform and no separate login is required for the same. The detailed procedure for remote e-voting, attending the Meeting through VC / OAVM and voting at the Meeting has been provided in the AGM Notice.

Mr. DSM Ram, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the Meeting in a fair and transparent manner.

In case of any query and / or assistance required, relating to remote e-voting, attending the Meeting through VC / OAVM mode and e-voting during the Meeting, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of https://evoting.kfintech.com or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email ID evoting@kfintech.com or KFin's toll free No.: 1-800-309-4001.

For Suzlon Energy Limited
Sd/-
Geetanjali S.Vaidya,
Company Secretary.

1st September 2023
Pune

Ahmedabad