

**Jharkhand Bijli Vitran Nigam Limited**  
(CIN : U40108JH2013GCC001702)  
Regd. Office : Engineering Building, H.E.C., Dhanwa, Ranchi-834004,  
Telephone -0651-2400799 & Fax : 0651-2400799 <http://www.jharkhandtenders.gov.in>

**1<sup>ST</sup> EXTENSION Notice**  
NET No. - 287/PR/BVNL/2023-24

Bidders for selection of 50 kV transformer contractor for development of distribution infrastructure in Electric Supply Circle, Jharkhand, for an estimated cost Rs 163.03 Crores under Loss Reduction of Revamped Distribution Sector Scheme (RDSS) sanctioned by Ministry of Power, Coal and approved by Govt.

Details of Work	
1	Development of distribution infrastructure like replacement of LT Conductor to All Cable
2	Electron of LT & 11kv line, installation of New DTR, etc.
3	Estimated Cost - Rs 163.03 Crores (Inclusive)
4	Calendar of Events :
iv	Last Date / Time for receipt of bid(s)/online : 22.01.2024 at 15:00 hrs
v	Last Date / Time for receipt of bid(s)/hard copy in the office of GM(Contd.) : 22.01.2024 upto 12:00 hrs
vi	Date and Time for Opening of Technical bid : 23.01.2024 at 17:00 hrs.

The tender documents with detailed conditions can be obtained through website <http://jharkhandtenders.gov.in> and should upload all relevant documents as mentioned in the tender documents only through online e-tender portal website <http://jharkhandtenders.gov.in>.  
PR No. 316299  
**Save Energy Save Nation for Better tomorrow** PR No. 314028  
PR No. 316247 [Jharkhand Bijli Vitran Nigam Ltd/23-24]

Sd/-  
General Manager (Contd.)

**Jharkhand Bijli Vitran Nigam Limited**  
(CIN : U40108JH2013GCC001702)  
Regd. Office : Engineering Building, H.E.C., Dhanwa, Ranchi-834004,  
Telephone -0651-2400799 & Fax : 0651-2400799 <http://www.jbvn.co.in>

**1<sup>ST</sup> EXTENSION Notice NIT No. - 287/PR/BVNL/2023-24**

Bidders for selection of 50 kV transformer contractor for development of distribution infrastructure in Electric Supply Circle, Jharkhand, for an estimated cost Rs 75.33 Crores under Loss Reduction of Revamped Distribution Sector Scheme (RDSS) sanctioned by Ministry of Power, Coal and approved by Govt is hereby extended as per below given revised calendar of events

Details of Work	
1	Development of distribution infrastructure like replacement of LT Conductor to All
2	Electron of LT & 11kv line, installation of New DTR, etc.
3	Estimated Cost - Rs 75.33 Crores (Inclusive)
4	Calendar of Events :
iv	Last Date / Time for receipt of bid(s)/online : 22.01.2024 at 15:00 hrs
v	Last Date / Time for receipt of bid(s)/hard copy in the office of GM(Contd.) : 22.01.2024 upto 12:00 hrs
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PR No. 316247 [Jharkhand Bijli Vitran Nigam Ltd/23-24]

Sd/-  
General Manager (Contd.)

**GREENPLY INDUSTRIES LIMITED**  
CIN: L2021151929PLC003484  
Registered Office: Makuni Road, P.O. Tinsukia, Assam-786125  
Corporate Office: "Magid Lounge", 23 Chetla Central Road,  
5th & 6th Floor, Kohima - 786 027  
Phone: (0361) 5001-5000, Fax: (0361) 5001-5010,  
Email: [investors@greenply.com](mailto:investors@greenply.com), Website: [www.greenply.com](http://www.greenply.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION TO THE SHAREHOLDERS**

Notice is hereby given that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act", 2013) read with the rules framed thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 15, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 23, 2022 and 09/2023 dated 25/09/2023 (hereinafter collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA") and other applicable laws and regulations, (including any statutory modification or re-enactment thereof) for the time being in force), Regulation 44 of the Listing Regulations, and other applicable laws and regulations, if any, the approval of the Members of Greenply Industries Limited ("Company") being sought through Postal Ballot by voting through electronic means ("Remote e-voting") only, for special businesses as set out in the Postal Ballot Notice dated December 20, 2023 together with the statement pursuant to Section 102 of the Companies Act, 2013, relating thereto.

Members are hereby informed that the Company has on January 15, 2024, completed the dispatch of Postal Ballot Notice containing the proposed resolutions and explanatory statements thereof, only through electronic mode to all the shareholders of the Company, whose names appear in the Register of Beneficial Owners as on the "cut-off date", i.e., January 12, 2024 and whose e-mail addresses are registered with the Company/RTA/Depositories for (a) transfer of investments held in Greenply Worldwide East Limited, a wholly-owned material subsidiary of the Company and cessation of controlling rights and (b) appointment of Mr. Braja Narayan Mohony (CIN-01979290) as an independent Director of the Company.

The communication of the assent or dissent of the Members on the resolution would take place through the Remote e-voting system. In this regard, the Company has engaged the service of Central Depository Services (India) Limited (CDSL) for providing the Remote e-voting facility to the shareholders.

Members may note that this Postal Ballot Notice will be available on the Company's website [www.greenply.com](http://www.greenply.com) and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL, the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company at [www.evotingindia.com](http://www.evotingindia.com)

The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on the "Cut-off date", i.e., January 12, 2024. Only those Members who are named are recorded in the Register of Members of the Company as well as their votes by Remote e-voting. A person who is not a Member as on the "Cut-off date" shall not have the right to information requested by him. The Remote e-voting service begins on January 17, 2024 at 10:30 a.m. and ends on February 15, 2024 at 5:00 p.m. ("Voting Period"). After the Voting Period, the Remote e-voting module shall be disabled by CDSL and accordingly the voting shall not be allowed. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

Those members whose e-mail address is not registered with the Company/Depositories, may register the same by completing the process for registration of a-mail address as under:

**Physical Holding** For the Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infocom Solutions Pvt. Ltd, of D42, Koti Nagar Colony, Ground Floor, Near South City Mall, P.O. & P.S. - Jatedpur, West Bengal-700032, email: [sksdip@gmail.com](mailto:sksdip@gmail.com); Telephone: +91-33-2412-0020, Fax: +91-33-2412-0020.

**Demat Holding** By contacting Despository Participants ("DP") and registering e-mail address and mobile number in demat account, as per the procedure advised by the DP.

For detailed instructions pertaining to remote e-voting, members may please refer to the section "Notes" in the Postal Ballot Notice. For any query connected with the Resolution proposed to be passed through Postal Ballot by way of e-voting Members may contact Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal in the Corporate Office of the Company at "Magid Lounge", 23 Chetla Central Road, 5th Floor, Kohima - 786 027, Phone: (0361) 5001-5000; Email: [kaushalag@greenply.com](mailto:kaushalag@greenply.com). In case of any query/grievance, or require any assistance with respect to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") for Members and E-voting User Manual for Members available under the Help/Downloads section of CDSL's e-voting website or contact Mr. Rakesh Kumar, Br. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Mahindra Financial Mill, Niti Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cDSLIndia.com](mailto:helpdesk.evoting@cDSLIndia.com) or call on 1800 22 56-33.

The Board of Directors of the Company has appointed Mr. Dipak Kumar Bhattacharya, (bearing CIP No. 30801, Practicing Company Secretary, Proprietor of Mrs. DK& Co. (bearing Unique Code S-16007-BR0073000) of M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on Friday, February 16, 2024, i.e., within 2 (two) working days of the conclusion of the remote e-voting. The result of the postal ballot along with the Scrutinizer report would be intimated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the equity shares of the Company are listed and would also be placed on the website of the Company i.e. [www.greenply.com](http://www.greenply.com) and also on the website of Central Depository Services (India) Limited (CDSL), agency being appointed for the purpose of providing remote e-voting facility to the shareholders at [www.evotingindia.com](http://www.evotingindia.com).

Further, the results shall be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office and be published in the newspapers, Business Standard, all editions (English Language), The Times of India, Guwahati & Kolkata edition (English Language), Dehradoon Barta (Assamese Language) and Aaj Kal (Bengali Language) on Saturday, the 17th February, 2024.

For Greenply Industries Limited  
Sd/-  
Kaushal Kumar Agarwal  
Company Secretary & Vice President-Legal

Place: Kolkata  
Date: 16.01.2024

**TATA**  
**TATA POWER**  
(Corporate Contracts Department) 2<sup>nd</sup> Floor, Bokaro Stl, Tata Power Bhawan, Sector 10, Bokaro Stl, Jharkhand, India  
Toll Free Number: 0651-2400799, Mobile: 7308817900, CIN: L2021151929PLC003484  
**NOTICE INVITING TENDER**

The Tata Power Company Limited invites tender from eligible bidders for the following package.

AMC Services are required for Unit 5 and Unit 7 running maintenance work

for 3 years Chandan-Mahadev power station 4000000kW

For detail HIT, please visit Tender section on website [www.tatapower.com](http://www.tatapower.com). Last date for issue of tender for issue of bid documents: 29<sup>th</sup> January 2024 up to 19:00 hrs.

Further details in this regard can be seen at <http://tatapowerprocurement.delhi.gov.in>

Issued by T.P.O. (WATER) adn no.J.S.V. 196/2023-34 R/o no -1951

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