

limited convened and conducted ("Meeting") for the purpose of considering, and if thought appropriate, approving the proposed Composite Scheme of Arrangement between the NIIT Limited ("Transferor Company") and NIIT Learning Systems Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 of the Companies Act, 2013 ("Act"), and other applicable provisions of the Act, read with the Companies (Compromise Arrangements and Amalgamations) Rules, 2016 ("Rules").

In pursuance of the Tribunal Orders and as directed therein and in compliance with the applicable provisions of the Act, notice is hereby given that the meeting of the Unsecured Creditors of the Transferee Company will be held through video conferencing ("VC") / other audio-visual means ("OAVM") on November 15, 2022 at 04:00 PM.

Notice of the Meeting, the Scheme, explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and read with Rule 6 of the Rules, 2016, accompanied documents (collectively referred to as the "Particulars"), have already been made available through electronic mode/registered post courier to all the Unsecured Creditors at their respective email IDs/addresses registered with the Transferee Company.

The Transferee Company has completed dispatch of the aforesaid Particulars to its Unsecured Creditors on October 13, 2022, whose names appear in the records of the Company as on the Cut-off date, i.e., April 30, 2022, being the Cut-off date for the purpose of dispatch of Notice of Meeting. The aforesaid Particulars, which were sent by the Transferee Company to its Unsecured Creditors, are placed on the website Transferee Company and can be accessed / downloaded from the website <https://www.niitguru.com/investors/> under section "Scheme of Arrangement" and from the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the appointed by the Transferee Company to provide e-voting and other facilities for convening of Meeting through VC/OAVM.

Physical copies of the aforesaid Particulars can be obtained free of charge within 1 (one) working day upon a written request addressed to the Company Secretary of the Transferee Company by sending an email at info@niit.com or sending request at its registered office on all working days between 10:00 AM and 4:00 PM or at the office of its advocates, Mr. Anirudh Das, c/o Shyam Prakash Amarchand Mangaldas & Co., Amarchand Towers, 216, Okhla Industrial Estate, Phase III, New Delhi - 110020.

Since the Meeting is being held through VC / OAVM pursuant to the Tribunal Orders and Minutes of Corporate Affairs' Circulars, physical attendance of the Unsecured Creditors have been dispensed with. The deemed venue for the Meeting shall be the Registered Office of the Transferee Company.

The Tribunal has appointed Mr. Anand Chhibbar, Senior Advocate as the Chairperson for the Meeting, Mr. Vaibhav Sharma, Advocate as the Alternate Chairperson for the Meeting and Mr. Pawan Kumar Goyal, Practising Company Secretary, (FCS 2338) as the Scrutinizer for the Meeting, including for any adjournment(s) thereof.

Further Notice is hereby given that for the purposes of the Meeting:

- The Transferee Company has provided the facility of voting through remote e-voting during the Meeting so as to enable the Unsecured Creditors to consider and approve the Scheme. The Transferee Company has engaged the services of NSDL for facilitating remote e-voting and e-voting during the aforesaid meeting and convening the Meeting through VC/OAVM.
- The Scheme shall be acted upon if a majority of persons representing three fourth in value of Unsecured Creditors of the Transferee Company, voting through remote e-voting during the Meeting, approve the Scheme in accordance with the provisions of Sections 230 to 232 of the Act. The Scheme, approved at the Meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.
- The Cut-off date for determining the eligibility of Unsecured Creditors for voting through remote e-voting and e-voting during the Meeting, is April 30, 2022. The Unsecured Creditors on the Cut-off date shall be entitled to exercise their right to vote in the Meeting. The rights of Unsecured Creditors shall be in proportion to the value of their outstanding claim as per the records of the Transferee Company as on the Cut-off date.
- Voting through remote e-Voting by the Unsecured Creditors shall commence on Friday, November 11, 2022 at 09:00 A.M. (IST) and end on Monday, November 14, 2022 at 07:00 P.M. (IST).
- During the e-Voting period, the Unsecured Creditors can opt for only one mode for voting i.e. either through remote e-Voting or e-Voting during the Meeting. In case any Unsecured Creditors who casts vote both via remote e-Voting and e-Voting during the relevant meeting then voting done through remote e-Voting shall prevail. Unsecured Creditors who have their votes through remote e-Voting may attend the Meeting but shall not be entitled to their vote again.
- Information and instructions including manner of voting (both remote e-voting and e-voting at the meeting) by Unsecured Creditors has been provided in the notice. The manner in which Unsecured Creditors who have forgotten the User ID and Password, can obtain generate the same has also been provided in the notice.
- Facility to join the Meeting will be opened thirty minutes before the scheduled time of Meeting and will be kept open throughout the proceedings of the Meeting.
- Unsecured Creditors who need assistance before or during the Meeting or in case of any query / grievance in relation to the voting, may contact NSDL at evoting@nsdl.co.in or call on the toll-free number 1800 1020 990 and 1800 22 44 30.
- The result of e-voting will be declared by the Chairperson of the Meeting within 2 working days from the conclusion of the Meeting upon receipt of the Scrutinizer's Report. The result declared along with the Scrutinizer's Report, shall be displayed on the notice board at the registered office of the Transferee Company and hosted on the Transferee Company's website www.niitguru.com and on the website of NSDL. The result will simultaneously be communicated to the stock exchanges.

For NIIT Learning Systems Limited

Place: Gurugram
Date: October 13, 2022

Siddharth
Company Secretary

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For NIIT Limited

For NIIT Limited
Sd/-
Deepak Bansal
Company Secretary

IMPORTANT
In order to acceptance of advertising or to verify its contents. The Indian Express will not be held responsible for such loss or damage incurred as a result of any such advertisement in any manner.

DCM SHRIRAM LTD.
Regd. Office: 2nd Floor (West Wing),
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Tel : 011-42100200
CIN No.: L74899DL1989PLC034923
E-mail: shares@dcmshriram.com
Website: www.dcmshriram.com

NOTICE
(For the attention of Equity Shareholders of the Company)

This notice is being published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016.

The aforesaid Rules have prescribed the manner of dealing with the shares in respect of which dividend has remained unclaimed/un-paid for seven consecutive years or more. As per the said Rules, such shares alongwith unclaimed/ un-paid dividend shall be transferred to the Investor Education and Protection Fund Authority. The list of such shareholders is uploaded on the Company's website at www.dcmshriram.com. In compliance with the Rules, individual letters of information had been sent to the shareholders at their latest available address who have not cashed their dividend for last 7 years i.e. since the last Interim dividend for FY 2015-16 on wards as per the records of the Company and this notice is being issued accordingly. The concerned shareholders are requested to write to the Company/Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Ltd., F-65, Okhla Industrial Area, Phase - I, New Delhi - 110020 Tel.: 011-41406149-52, E-mail : helpdeskdelhi@mcsregistrars.com. For any clarification, shareholders are requested to refer individual notice sent to you. A Copy of the said notice is also available on the website of the Company at www.dcmshriram.com.

Please quote your folio/DP ID number in all correspondence

For DCM Shriram Ltd.
Sd/-
Sameet Gambhir
Company Secretary
Place: New Delhi
Date: 13.10.2022 & Compliance Officer

SOUTH WESTERN RAILWAY
E-Tender Notice No. 27/MYS/2022
Dated: 07-10-2022

The undersigned, on behalf of the President of India, invites Tenders for the following works:

Sl.	Item of work	Approx. Value
1	Mysuru - Bengaluru Section- Ancillary works such as provision of approach road and improvement to drain arrangements at Road Under Bridge No. 749/A at Km.134/000-100 between Mysuru Naganahalli Stations and Road Under Bridge No.3 at Km. 0/600-700 in Mysuru New Goods Terminal yard bye pass line.	Rs. 71,00,056/-
2	Sub Work-I-Arsikere:- Improvement to Service Buildings by providing water proof to roof of Station Building, CCRC Office, SRH, TM Rest House, RMS Office, GRP Station and RPF Station. Sub Work-II: Repair work for conversion of old station building at Tiptur to Senior Section Engineer /P.way /Office/Tiptur.	Rs. 18,37,266/-
3	Sub Work-I- Harihar:- Improvements to VRR & NVRP. Sub Work-II: Chikjajur :- Construction of Sand Rooms (2 Nos.) at Chikjajur for storage of Loco Sand	Rs. 19,96,047/-
4	Replacements of Bridges having steel girder of span 9.14 with PSC slab in Br No. 92 (1X 9.14m) in Birur -Harihar Section.	Rs. 1,28,91,005/-
5	Haveri - Karajagi Section :- Track Balance work for Newly	Rs. 15,49,707/-



