

# ALPHAGEO (INDIA) LIMITED

CIN: L74210TG1987PLC007580

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500 001

Corporate Office: 1<sup>st</sup> Floor, Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034

Tel: 040-23550502/503 | Fax: 040-23550238

Email: info@alphageoindia.com | Website: www.alphageoindia.com

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## NOTICE TO SHAREHOLDERS

### [Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account]

**NOTICE** is hereby given to the shareholders pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended ('the Rules').

The Rules amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to the IEPF Account and transfer of shares, in respect of which dividend remains unpaid or unclaimed for a period of seven consequent years to the IEPF Account established by the Central Government.

Shareholders are requested to note that the dividend declared for the financial year 2014-15 which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF in November 2022. The corresponding shares on which dividend remains unpaid or unclaimed for a period of seven consecutive years will also get due to be transferred to the IEPF as per the procedure set out in the Rules.

The Company has sent individual communications to all the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Account under the aforesaid Rules, for taking appropriate actions. The complete details of unpaid or unclaimed dividends and shares due for transfer to the IEPF Account are displayed on the website of the Company [www.alphageoindia.com](http://www.alphageoindia.com).

In case the Company does not receive any communication from the concerned shareholder(s) **by 15<sup>th</sup> October 2022**, the Company shall transfer the shares to IEPF Account.

The concerned shareholder(s), holding share(s) in physical form and whose shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate shares certificate for the purpose of transfer to the IEPF Account in favour of the IEPF Authority as per the Rules and upon issue of such duplicate share certificate, the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In case of shares held in dematerialised form and liable to be transferred to the IEPF Account, the Company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF Authority.

Shareholder(s) can claim back the share(s) from the IEPF Authority so transferred as well as unclaimed dividend and corporate benefits accruing on such share(s), if any, by following the process prescribed in the Rules. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

For further clarifications or assistance, you may write to us at:

**KFin Technologies Limited**

Selenium Tower B, Plot Nos. 31-32,  
Financial District, Nanakramguda,  
Serilingampally Mandal, Hyderabad – 500032  
Email Id: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)  
Tel: 040 6716 1606

**Alphageo (India) Limited**

Plot No.1, Sagar Society, Road No.2,  
Banjara Hills, Hyderabad – 500034  
Email Id: [cs@alphageoindia.com](mailto:cs@alphageoindia.com)  
Tel: 040 23550502/503

Place: Hyderabad  
Date: 01/07/2022

For **Alphageo (India) Limited**

Sakshi Mathur  
Company Secretary



## BIRLA TYRES LIMITED



Regd. Office: 9/1 R. N. Mukherjee Road, 8<sup>th</sup> floor, Birla Building, Kolkata -700 001  
 CIN: L25209WB2018PLC228915  
 Phone: 033-22624355/ 571 58  
 Website: www.birlatyre.com; E-mail: corporate@birlatyre.com

### POSTAL BALLOT NOTICE

**NOTICE** is hereby given pursuant to the provisions of Sections 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), that the Resolution seeking approval for the appointment of Auditors to fill the casual vacancy, is proposed to be passed as an Ordinary Resolution by Shareholders of Birla Tyres Limited ("the Company") through Postal Ballot only by voting through electronic means ("remote e-Voting") through the e-Voting platform provided by NSDL.

In compliance with the MCA Circulars, this Postal Ballot Notice along with the Explanatory Statement has been sent only through electronic mode to all those Shareholders whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories and whose e-mail addresses are registered with the Registrar and Share Transfer Agent/ Depositories as on the **Cut-off date i.e. Friday, June 24, 2022 ("Cut-off date")**.

Shareholders whose e-mail addresses are not registered with the Registrar and Share Transfer Agent/ Depositories, may register their e-mail addresses on or before 5:00 P.M. (IST) on Friday, July 22, 2022 to receive this Postal Ballot Notice by sending an e-mail/ letter to the Company's RTA at [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com).

Shareholders may note that this Postal Ballot Notice is also available on the website of the Company at [www.birlatyre.com](http://www.birlatyre.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**The remote e-Voting period commences on Friday, July 01, 2022 from 9:00 A.M. (IST) and ends on Saturday, July 30, 2022 at 5:00 P.M. (IST).** During this period, Shareholders of the Company may cast their vote electronically. The e-Voting module shall be disabled by NSDL thereafter. Once the vote on the Resolution is cast by the Shareholder, s/he shall not be allowed to change it subsequently. Voting rights of the Shareholders 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.

For instructions related to e-Voting, the Shareholders are requested to note the instructions provided in Notice.

Members who need assistance connected with the e-Voting facility can contact Mr. Amit Vishal, Asst. Vice President/ Ms. Pallavi Mhatre, Senior Manager, NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), toll free no.: 1800 1020 990 and 1800 22 44 30.

Ritu Bajaj (Membership No. FCS 9913) of RP & Associates, Company Secretaries, is appointed as the Scrutinizer to conduct the Postal Ballot through remote e-Voting process in a fair and transparent manner.

For Birla Tyres Limited

Sd/-

Seikh Abdul Salam

Interim Resolution Professional

Reg. No. IBBI/IPA-003/IP-

N00250/2019-2020/12966

Date: July 01, 2022

Place: Kolkata

यूको बैंक UCO BANK  
 Honours Your Trust  
 (A Govt. of India Undertaking)

Head Office – II  
 Department of Information Technology  
 3 & 4, DD Block, Sector – 1,  
 Salt Lake, Kolkata-700064

### NOTICE INVITING TENDER

UCO Bank invites Request for Proposals (RFPs) for the following:

1. Implementation of Enterprise Backup Solution for MISADF DB Server.
2. Implementation of centralized "Multi Grid" Cheque Truncation System (CTS) Solution on CAPEX Model (Re-tendering).
3. Supply, Installation & Maintenance of 300 Nos. of ATMs under CAPEX Model (Re-tendering).
4. Expression of Interest (EOI) for Empanelment of FinTech Companies.
5. Selection of Vendor for Implementation of Centralized KYC (CKYC) Registry Application including required Software & Facility Management Services (Re-tendering)
6. Implementation and Maintenance of BHIM Aadhaar Pay Solution along with Hardware, Operating System, Middleware and Database.

For any details, please refer to <https://www.ucobank.com>.

(Deputy General Manager)

Department of Information Technology

Date:- 02.07.2022



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 Serilingampally Mandal, Hyderabad – 500032  
 Email Id: [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com)  
 Tel: 040 6716 1606

**Alphageo (India) Limited**  
 Plot No.1, Sagar Society, Road No.2,  
 Banjara Hills, Hyderabad – 500034  
 Email Id: [cs@alphageoindia.com](mailto:cs@alphageoindia.com)  
 Tel: 040 23550502/503

For Alphageo (India) Limited  
 Sakshi Mathur  
 Company Secretary

Place: Hyderabad

Date: 01/07/2022

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