



इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

21st February 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: IRCON
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Sub: Newspaper Publication of Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, Copy of Notice of Postal Ballot of Ircon International Limited as published in the newspapers (in English and Hindi) are enclosed herewith for your information and record.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited

(Ritu Arora)

Company Secretary & Compliance Officer

Membership No.: FCS 5270



vendra Sharma ananad ma, antor akuntla rma vendra Sharma	Kumar Sharma, having area 147.11 square meters situated at Plot No. 48A, khasra No. 193 Rajendra nagar Industrial area Extn. village Sahibabad pargna Ioni Tehsil & distt Ghaziabad Vide Registered Title Deed Registered on 31.08.2009 in Bahi No.1, Zild No. 8013 on pages 397 to 432 at Sr. No. 3446 with Sub Registrar-I. Bounded as : East: Plot No. 48, West: Plot No. 49, North: 20ft wide Road, South: Railway Line	Interest thereon	
ica City, abad	All that Part and parcel of Residential Plot in the name of Mrs. Naseem Bano w/o Mohd. Sahid, having area 136 sq mts situated at Plot No. 200, khasra No. 1342/2 khanna nagar village Ioni tehsil Ioni distt Ghaziabad Vide Registered Title Deed Registered on 29.07.2015 in Bahi No.1, Zild No. 29991 on pages 363 to 422 at Sr. No. 13890 with Sub Registrar IV., Bounded as : East - Service Lane 12 ft, West - 60 ft wide Road, North - Rest part of Plot, South - Plot No. 201	04-11-2019 18-02-2020	₹ 6,53,675/- and future interest thereon
em Bano d. Sahid, antor jahangir d. Abbas Ali			
ica City, abad	All that Part and parcel of Residential Plot in the name of Shri Santosh Kumar Bali S/o Shri Brahmanand, having area 44.12 sq mts situated at Flat No. G-1, on Ground Floor Plot No. C-224, SLF Ved Vihar, Mohalla Sadullabad, Ghaziabad. Vide Registered Title Deed Registered on 25.04.2011 in Bahi No.1, Zild No. 17480 on pages 205 to 240 at Sr. No. 9182 with Sub Registrar IV., Bounded as : East - Plot No. C-223, West - Road 9 mtrs. Wide, North - Plot No. C-225, South - Road 18 Mtrs. Wide	18-10-2019 18-02-2020	₹ 6,62,469/- and future interest thereon
antosh r Bali Shri anand			

Place : Ghaziabad

Authorised Officer, Oriental Bank of Commerce

with the voting through Postal Ballot, shareholders are requested to contact Ms. Rashmi Dalmia, Compliance Officer of the Company at Registered Office of the Company at 19/C, Sarat Bose Road, Kolkata- 700020, Tel: 033 4003 5242, E-mail: info@sandeepindia.org.

For Sandeep India Limited

Sd/-
Rashmi Dalmia
Managing Director
DIN: 01347367

Place : Kolkata
Date : 20.02.2020

IRCON INTERNATIONAL LTD.
(A Govt. of India Undertaking)
Regd. Off.: C-4, District Centre, Saket, New Delhi- 110017, INDIA
Tel. No.: +91-11-29565666 Fax: +91-11-26854000. Web: www.ircon.org
E-mail: investors@ircon.org, CIN: L45203DL1976GOI008171

Notice of Postal Ballot

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot ("Notice") along with the Postal Ballot Form have been sent to the shareholders of the Company at their registered address/e-mail address on 19th February 2020 for seeking their assent/dissent on the special businesses as set forth in the notice by way of postal ballot including e-voting. The Notice is also available at Company's website; www.ircon.org under the section INVESTORS and on the website of KFin Technologies Private Limited viz. <https://evoting.karvy.com>.

Members are hereby informed that the Notice has been sent only to those members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday, 14th February 2020** i.e. "the cut-off date". The voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on **Friday, 14th February 2020**. A person who is not a member as on cut-off date should treat this notice for information purpose only.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility to its members to exercise their votes electronically in respect of items enlisted on the Postal Ballot Notice through the e-voting service facility provided by KFin Technologies Private Limited (KFinTech).

All the members are therefore hereby informed that:

- Members can opt for only one mode of voting, i.e. either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
- Remote e-voting period will commence on **Saturday, 22nd February 2020 at 9:00 Hours (IST)** and ends on **Sunday, 22nd March 2020 at 17:00 Hours (IST)**.
- Shri Sachin Agarwal, Practicing Company Secretary (Membership No. FCS 5774 & CP No. 5910), partner of M/s Agarwal S. & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting e-voting / Postal Ballot in accordance with the law in fair and transparent manner.
- For any queries/grievances, in relation to voting through post or electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited of the Company at einward.ris@kfintech.com.

In case a Member is desirous of obtaining a printed Postal Ballot Form or duplicate, he or she may send an e-mail to einward.ris@kfintech.com / investors@ircon.org The Company/ RTA shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.

Members are requested that in case of voting through physical postal ballot, to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer, Shri Sachin Agarwal C/o KFin Technologies Private Limited, Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 not later than close of working hours i.e. 17:00 Hours IST on Sunday, 22nd March 2020. The postage will be borne by the Company. However, envelopes containing postal ballots, if sent by courier or registered/speed post at the expense of the Members will also be accepted. If any postal ballot is received after 17:00 Hours (IST) on Sunday, 22nd March 2020, it will be considered that no reply from the Member has been received.

The result of the voting by postal ballot will be announced on **Tuesday, 24th March 2020** at the registered office and the said results along with the Scrutinizer's Report will also be displayed on the website of the Company at www.ircon.org, besides being communicated to the Stock Exchanges i.e. NSE & BSE.

For Ircn International Limited

Place: New Delhi
Date: 20.02.2020

Sd/-
Ritu Arora
Company Secretary & Compliance Officer

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No. 1800 22 3435, Visit us at : www.dhfl.com, email - response@dhfl.com

Office: 6th Floor, HDIL Towers, A.K. Marg, Station Road, Bandra (East), Mumbai - 400051. Tel.: (022) 7168 3333

RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2019

English (₹ in lakh)
CONSOLIDATED
21.02.2020 Financial Express

