

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of Punjab Alkalies & Chemicals Limited will be held on Tuesday, the 1st December, 2020 at 12.00 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) to transact the business mentioned in the Notice convening the said Extra Ordinary General Meeting. The said Notice and explanatory statement, are being sent to the Members to their E-mail addresses registered with the Company/ Depository Participants.

A member can attend and participate in the EGM through the VC facility/OVAM only, the details which will be provided by the Company in the Notice of the meeting. Accordingly, please note that no provision has been made to attend and participate in the Extra Ordinary General Meeting of the Company in person to ensure compliance with the directives issued by the Government authority with respect to COVID-19. The members attending the meeting through VC facility/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the EGM will be sent electronically only to those members whose Email address are registered with the Company/ Registrar and Transfer Agent (Registrar)/Depositories. As per the MCA circular and SEBI Circular, no physical copies of the notice of EGM will be sent to any member.

Members who have not registered their E-mail address, are requested to register/ update their E-mail address with the Company or the Registrar and Transfer Agent (RTA) of the Company viz. Beetal Financial & Computer Services Pvt. Ltd. by sending an email at rtastor@beetalfinancial.com. Those Shareholders who are holding shares in Dematerialised mode can also register/ update their E-mail address with their Depository Participants (DP). Members are hereby informed that in compliance with Regulation 44 of LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing E-voting facility to cast their votes electronically on the Resolutions proposed to be passed at the Extra Ordinary General Meeting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide E-voting facilities. Shri Ajay Arora, Practising Company Secretary, Chandigarh has been appointed as Scrutinizer for conducting the E-voting process in a fair and transparent manner. The remote E-voting period will commence at 10.00 A.M. (IST) on 28th November, 2020 and will end at 5.00 P.M. (IST) on 30th November, 2020. During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of 25th November, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on 1st December, 2020 can cast their vote during the meeting electronically on the business specified in the notice of the EGM through electronic voting system (E-Voting) of CDSL. However only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the EGM.

Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e. 25th November, 2020, shall be entitled to avail the facility of remote E-voting and voting at the Extra Ordinary General Meeting. Any person, who acquires shares of the Company and becomes a member of the Company after completion of mailing of Notice of Extra Ordinary General Meeting and holding shares as of the cut-off date i.e. 25th November, 2020 may obtain the login ID and password by sending a request at evoting@cdslindia.com or beetalrta@gmail.com.

The Notice of the said Extra Ordinary General Meeting is available on the Web-sites of the Company (www.punjabalkalies.com), its Registrars and Share Transfer Agents Beetal Financial & Computer Services Private Limited (www.beetalfinancial.com) and CDSL (www.evotingindia.com).

In case of any query or grievance regarding E-voting, Members may refer to the Frequently Asked Questions (FAQ) and E-voting Procedure available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or beetalrta@gmail.com or may contact Shri Puneet Mittal, General Manager, Beetal Financial and Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062, Phone No.: 011-29961281-83 and Email: beetalrta@gmail.com.

The Results of the EGM shall be declared within the prescribed time limit and shall be placed on the Company's website (www.punjabalkalies.com) and on the website of CDSL (www.evotingindia.com) for information of the members and would also be communicated to BSE Limited (www.bseindia.com).

By Order of the Board
sd/-
(Sugandha Kukreja)
Company Secretary

Dated: October 29, 2020

Government of Himachal Pradesh
Department of Horticulture
Himachal Pradesh Subtropical Horticulture,
Irrigation & Value Addition Project
Project Management Unit, HPSHIVA
Navbahar, Shimla - 171002

**INVITATION FOR BID
(Open Competitive Bidding)**

Bid Invitation Reference No. : 19-27/EAP-HPSHIVA-E-Tender-CW6/2020-21 Dated: 30th October 2020

NIT date :	30th October 2020
Loan No. & Title :	ADB Loan No. 53189-001; Himachal Pradesh Subtropical Horticulture, Irrigation & Value Addition Project Readiness Financing (HPSHIVA PRF)
Contract Package No. & title :	HPSHIVA/PRF/OCB-CW6/2020-21 Procurement and Installation of Water Storage Tanks and Drip Irrigation Systems
Deadline for Submission of bids :	17th November 2020, 13:00 Hrs. (IST)

- The Government of India (GOI) has received financing from the Asian Development Bank (ADB) toward the cost of Himachal Pradesh Subtropical Horticulture, Irrigation & Value Addition Project - Project Readiness Financing (HPSHIVA-PRF). Part of this financing will be used for payments under the Contract named above. Bidding is open to Bidders from eligible source countries of ADB.
- The Project Director, Project Management Unit (PMU), HPSHIVA, Department of Horticulture, Navbahar Shimla - 171002 ("the Employer") invites sealed bids from eligible Bidders for the:

CW6	Procurement and Installation of Water Storage Tanks and Drip Irrigation Systems
	Lot-I : Modular Water Storage Tanks
	Lot-II : Drip Irrigation System

- Only eligible Bidders with the following key qualifications should participate in this bidding. Please refer to the bidding document for the complete evaluation and qualification criteria.
- Open competitive bidding (OCB)** will be conducted in accordance with ADB's single stage two envelop bidding procedure and is open to all Bidders from eligible countries as described in the Bid Document.
- To obtain further information and inspect the bidding documents, Bidders should contact:
**The Project Director
Project Management Unit (PMU), HPSHIVA,
Department of Horticulture, Navbahar Shimla - 171002, H.P.
Country: India, Telephone: 0177-2842390, 2841120,
Email: pmuhpsihiva@gmail.com**
- To purchase the Bidding Documents in English, eligible bidders should:
 - Submit a written application to the address above with a non-refundable document fee of INR 2,000/- (Rupees two thousand only) for Bid Document in the form of Demand Draft Separately on account of bid document fee, during 10.00 hours to 17:00 hours on all working days starting from 30th October 2020 to 17th November 2020 upto 12:00 Hrs.
 - The method of payment of document fee will be Demand Draft in favour of "The Project Director, HPSHIVA, Department of Horticulture" payable at Shimla, Himachal Pradesh.
 - Bid Document can also be downloaded from the website www.hpagri.net or <http://hptender.gov.in>. In case the Bid Document is downloaded from the website, the document fee has to be paid along with the Bid as a separate instrument other than that of Bid Security.
 - Further any Clarification / Corrigendum / Amendment or Extension shall be notified on the above websites only. Bidders should regularly visit websites to keep themselves updated.
- Deliver bids:
 - Must be submitted electronically through the relevant tender record in <http://hptenders.gov.in> on or before 17th November 2020, 13:00 Hrs.
 - The Bids must be accompanied by a Bid Security in the form of FDR or Bank Guarantee duly pledged in favour of the Project Director (HPSHIVA), Himachal Pradesh valid upto 28 days after the bid validity period as indicated in ITB 19.1 of Section 2 of the bid document.
- Bids received after the deadline shall be rejected. Technical Bids will be opened on 17th November 2020, 14:00 Hrs. online through e-procurement system (hptender.gov.in) in the presence of the bidders' representatives who choose to attend. In the event of the specified date of bid submission / opening being declared a holiday for the Employer, the bids shall be received and opened at the same time and place on the next working day.
- Online pre bid meeting will be conducted on 5th November 2020 and online broadcasting link will be shared through email with the bidders or their representatives who request the same.

Project Director (HPSHIVA)
Himachal Pradesh, Shimla - 2

HIM SUCHANA AVAM JAN SAMPARK

Advt.No. 4203/06/11/2020

Times of India - CHD - 8/11/20

Agency:-
Tender document:-

Rs 9,96,600/-Only
Rs. 19,933/- Only
Three Months.
Rs. 250/-

Tendering:-

Uploading the tender	03.11.2020	5 PM
Commission end date and time	11.11.2020	Up to 5 PM
Final submission of documents date.	12.11.2020	Up to 11.00 A.M.
Date of opening of Technical bid	12.11.2020	11.30 AM
Opening of Financial bid	Date and place to be notified separately.	

**Executive Engineer,
Jal Shakti Division Karsog**

RO. No. 4216/2020-2021

**HIMACHAL PRADESH
PUBLIC WORKS DEPARTMENT
Phone No. 01905- 222172, E-Mail: ee-elem-hp@nic.in
INVITATION FOR BIDS (IFB)**

The **Executive Engineer, Electrical Division, H.P.PWD, Mandi HP** on behalf of Governor of H.P invites the item rate bids, in electronic tendering system from the Electrical Contractors enlisted in appropriate Class with HPPWD (Electrical) for the work at Sr No. 1 and from the OEM (Audio System) / Authorised agency of OEM for the work at Sr. No. 2 as detailed in the table.

- Sr. No : 1 Name of Work : C/o MCH Building at Sunder Nagar District - Mandi H (SH: Providing additional work of E.I and Yard Lighting therein) Estimated Cost : Rs. 1356800/- Starting date for downloading bid : 20.11.2020 At 10.00 A.M Earnest Money : Rs. 27150/- Deadline for submission of bid : 26.11.2020 at 06.00 P.M**
- Sr. No : 2 Name of Work : Construction of Sanskriti Sadan at Motipur, District Mandi HP (SH: Providing Audio System in Auditorium therein) Estimated Cost : Rs. 6025807/- Starting date for downloading bid : 20.11.2020 At 10.00 A.M Earnest Money : Rs. 92800/- Deadline for submission of bid : 26.11.2020 at 06.00 P.M**

The bidders are advised to note other details of tenders and Technical Qualification Criteria from the department website www.hptenders.gov.in.

**Executive Engineer
Electrical Division,
HP-PWD, Mandi HP 175001**

On behalf of Governor of Himachal Pradesh

Ro-4158/20-21



**Department of Horticulture
Himachal Pradesh
No.-19-27 (EAP-HPSHIVA
E-Tender-G3)/2020-21
Dated: 27th October 2020**

**Request For Quotation (RFQ)
INVITATION FOR BIDS (IFB)**

Project Director, Himachal Pradesh Subtropical Horticulture, Irrigation & Water Addition Project (HPSHIVA) on behalf of Govt. of Himachal Pradesh invites sealed quotations for the procurement of "Horticulture Inputs (Fertilizers and Other Chemicals)" from the interested and eligible suppliers as per following details: -

Sr. No.	Item	Unit	Estimated Quantity	Remarks
1.	Urea	MT	35.00	The estimated quantities may increase or decreased.
2.	Single Super Phosphate	MT	133.00	
3.	Water Soluble Phosphorus	MT	28.00	
4.	Water Soluble Potassium	MT	42.00	
5.	Micro Nutrients	Ltr.	680.00	

Key Dates:

- Date of online publication of RFQ Notice: 27th October, 2020.
- The detailed Request for Quotations (RFQ) document for above mentioned items can be downloaded from Department of Horticulture, H.P. www.hpgrisenet.gov.in/hpgrisenet/horticulture or <http://hptender.gov.in>.
- RFQ document download start and end date: 27th October 2020 to 10th November 2020, 13:00 PM.
- Date and time of bid submission: 28th October 2020 to 10th November 2020, 13:00 PM, or physically on or before 10th November, 2020 13:00 PM.
- Date and time of bid opening: 10th November 2020, 02:00 PM in the presence of Bidders' representatives who choose to attend.

Other details:

- The Project Director, HPSHIVA, Himachal Pradesh reserves the right to reject one or all tenders without assigning any reason what so ever.
- Other details can be seen in RFQ Document. The officer inviting tender shall not be held liable for any delays due to system failure beyond his control.

**Dr. Satish Kumar
Project Director (HPSHIVA)
Himachal Pradesh, Shimla - 2
Ph: 0177-2842390, 2841120,
E mail: pmuhps_hiva@gmail.com**

Ro. No. 4204/2020-2021

ਪੰਜਾਬ ਅਲਕਲੀਜ਼ ਏਂਡ ਕੈਮਿਕਲਜ਼ ਲਿਮਿਟੇਡ
(CIN : L24119CH1975PLC003607)

ਰਜਿ. ਕਾਰ्याਲय एससीओ 125-127, सैक्टर 17-बी, चंडीगढ़-160017

सूचना

एतद्द्वारा सूचना दी जाती है कि पंजाब अलकलीज एंड कैमिकल्स लिमिटेड के सदस्यों की असाधारण आम बैठक (इंजीएम) कथित आयोजित वार्षिक आम बैठक सूचना में निर्दिष्ट व्यवसाय को संपादित करने हेतु भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा जारी एमसीए जनरल सर्कुलर सं. 14/2020 दिनांक 8 अप्रैल, 2020, एमसीए जनरल सर्कुलर सं. 17/2020 दिनांक 13 अप्रैल, 2020 एवं एमसीए जनरल सर्कुलर सं. 20/2020 दिनांक मई 05, 2020 एवं अन्य लागू सर्कुलर की अनुवृत्ति में विडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से 01 दिसम्बर, 2020 को 12.00 बजे मंगलवार को होगी। कथित सूचना एवं विवरणात्मक ब्यौरा सदस्यों को कंपनी/डिपॉजिटरी सहभागियों के पास रजिस्टर्ड उनके ई-मेल पते पर भेज दी गई है।

सदस्य वीसी सुविधा/केवल ओवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं एवं भाग ले सकते हैं जिसका विवरण मीटिंग की सूचना में कंपनी द्वारा प्रावधान कराया जाएगा। तदनुसार कृपया नोट करे कि कोविड-19 के सम्बन्ध में सरकारी प्राधिकरण द्वारा जारी दिशा-निर्देशों की अनुपालना सुनिश्चित करने हेतु व्यक्तिगत रूप से भी किसी भी व्यक्ति के लिए कंपनी की आम बैठक में उपस्थित होने एवं भाग लेने हेतु प्रावधान नहीं किया गया है। वीसी सुविधा/ओवीएम के माध्यम से मीटिंग में उपस्थित होने वाले सदस्यों की कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य हेतु गणना की जाएगी। इंजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी जिसका ई-मेल पता कंपनी/रजिस्ट्रार एवं ट्रांसफर एजेंट (रजिस्ट्रार)/डिपॉजिटरी के पास पंजीकृत है। एमसीए सर्कुलर एवं सेबी सर्कुलर के अनुसार इंजीएम की सूचना की कोई भी फीजिकल कॉपी किसी भी सदस्य को नहीं भेजी जाएगी।

सदस्य जिसका ई-मेल पता पंजीकृत नहीं है से निवेदन है कि वे कंपनी अर्थात बीटल फाइनेंशियल एंड कम्प्यूटर सर्विसिज प्राई. लि. के रजिस्ट्रार एंड ट्रांसफर एजेंट (आरटीए) या कंपनी को investor@beetalfinancial.com पर ई-मेल भेजने द्वारा अपना ई-मेल पता पंजीकृत/अपडेट करा ले। ऐसे हिस्साधारक जो डेमेटरलाइज्ड मोड में शेयर्स रखते हैं वे भी अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ अपना ई-मेल पता पंजीकृत/अपडेट करा सकते हैं।

सदस्यों को एतद्द्वारा यह सूचित किया जाता है कि कंपनी (प्रबंध एवं प्रशासन) नियम 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की एलओडीआर धारा 108 के विनियमन 44 को अनुपालना में कंपनी असाधारण आम बैठक पर पारित किए जाने वाले प्रस्तावित प्रस्तावों पर अपने मतदान इलेक्ट्रॉनिकली करने के लिए ई-वोटिंग सुविधा प्रावधान करा रही है। कंपनी ने ई-वोटिंग सुविधाएं प्रावधान कराने हेतु सेंट्रल डिपॉजिटरी सर्विसिज (इंडिया) लिमिटेड (सीडीएसएल) की सेवाएं ली हैं। श्री अजय अरोड़ा, प्रेक्टिसिंग कंपनी सचिव, चंडीगढ़ को न्याययुक्त एवं पारदर्शिता रूप में ई-वोटिंग प्रोसेस संचालित करने हेतु बतौर संवीक्षक नियुक्त किया गया है। रिमोट ई-वोटिंग अवधि 28 नवम्बर 2020 को पूर्ण, 10.00 बजे (भा.मा.स) पर आरंभ होगी एवं 30 नवम्बर 2020 को अप. 5.00 बजे (भा.मा.स) पर समाप्त होगी। इस अवधि के दौरान कंपनी के शेयर होल्डर्स जिनके पास अंतिम तिथि (रिकार्ड तिथि) 25 नवम्बर 2020 भौतिक रूप में अथवा अभौतिक रूप में शेयर्स होंगे वे इलेक्ट्रॉनिकली अपना मतदान दे सकते हैं। रिमोट ई-वोटिंग मॉड्यूल इसके बाद वोटिंग हेतु सीडीएसएल द्वारा बंद कर दिया जाएगा। प्रस्ताव पर एक बार मतदान सदस्यों द्वारा देने के बाद सदस्यों को अनुवृत्ति में बदलने की अनुमति नहीं होगी। सदस्य जो 01 दिसम्बर, 2020 को विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधन (ओएवीएम) द्वारा बैठक में भाग ले रहे हैं, वे सीडीएसएल की इलेक्ट्रॉनिक वोटिंग सिस्टम (ई-वोटिंग) द्वारा इंजीएम की सूचना में निर्दिष्ट कार्य दिन पर इलेक्ट्रॉनिकली बैठक के दौरान मतदान दे सकते हैं। तथापि केवल वही सदस्य/शेयर होल्डर्स जो वीसी/ओएवीएम सुविधा द्वारा इंजीएम में उपस्थित होंगे एवं जिन्होंने रिमोट ई-वोटिंग द्वारा प्रस्तावों पर अपना मतदान नहीं किया है एवं अन्यथा उन्हें वर्जित नहीं किया गया है वे इंजीएम में ई-वोटिंग सिस्टम द्वारा मतदान करने के लिए योग्य होंगे।

सदस्य जिनका नाम अंतिम तिथि अर्थात 25 नवम्बर 2020 को डिपॉजिटर्स द्वारा बनाए गए लाभार्थि स्वामियों के रजिस्ट्रार में अथवा सदस्यों के रजिस्ट्रार में दर्ज हैं वही केवल असाधारण आम बैठक में रिमोट ई-वोटिंग एवं वोटिंग की सुविधा प्राप्त करने के अधिकारी होंगे। कोई भी व्यक्ति जिसने कंपनी के शेयर्स रखे हैं एवं असाधारण आम बैठक की सूचना की मेलिंग के पूर्ण होने के पश्चात सूचना के भेजने के बाद कंपनी का सदस्य बनता है एवं अंतिम तिथि अर्थात 25 नवम्बर 2020 को शेयर्स रखता है वह evoting@cdslindia.com या beetalrta@gmail.com पर एवं निवेदन भेजने द्वारा लागू इन आईडी एवं पासवर्ड प्राप्त कर सकता है। कथित असाधारण आम बैठक की सूचना कंपनी की वेबसाइटों (www.punjabalkalies.com), इसके रजिस्ट्रारों एवं शेयर ट्रांसफर एजेंट बीटल फानैशियल एंड कम्प्यूटर सर्विसिज प्राइवेट लिमिटेड वेबसाइट (www.beetalfinancial.com) एवं सीडीएसएल (www.evotingindia.com) पर उपलब्ध है।

ई-वोटिंग के संबंध में किसी भी पृष्ठताड़ अथवा शिकायत की स्थिति में www.evotingindia.com पर उपलब्ध ई-वोटिंग प्रक्रिया एवं फाईनॉशियल आस्कड क्वेश्चन ('एफएक्यू') को देखें अथवा helpdesk.evoting@cdslindia.com या beetalrta@gmail.com को ई-मेल लिखें अथवा श्री पुनीत मिश्र, महाप्रबंधक, बीटल फाईनॉशियल एंड कम्प्यूटर सर्विसिज प्राइवेट लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99 मदनगरी, लोकल शांतिपुर सैटर को फोने, नई दिल्ली-110062, फोन नं. 011-29961281-83 ईमेल beetalrta@gmail.com पर संपर्क करें।

इंजीएम का परिणाम निर्धारित समय सुभा में घोषित किया जाएगा एवं यह सदस्यों को जानकारी हेतु कंपनी की वेबसाइट (www.punjabalkalies.com) एवं सीडीएसएल की वेबसाइट (www.evotingindia.com) पर डाला जाएगा एवं यह बीएसई लिमिटेड (www.bseindia.com) को भी संप्रेषित किया जाएगा।

बोर्ड के आदेश द्वारा
हस्ता/-
(सुगंधा कुकरेजा)

दिनांक 29 अक्टूबर 2020

कंपनी सचिव

Amor Jata - CTD 8/11/20