

Truss picks diverse Cabinet in shake-up of old guard

PTI ■ LONDON

Prime Minister Liz Truss held her first Cabinet meeting at 10 Downing Street in London on Wednesday after announcing one of the UK's most diverse Cabinets, with key frontline posts going to ethnic minority members of Parliament, including Indian-origin Suella Braverman as the Home Secretary.

Another Indian-origin minister in the Cabinet, Agra-born Alok Sharma, retains his climate action job as the COP26 President, as does Defence Secretary Ben Wallace in a new top team that is otherwise a complete shake-up of the old guard.

London-born junior minister Ranil Jayawardena, of mixed Sri Lankan and Indian heritage, has been promoted as the Secretary of State for

Environment, Food and Rural Affairs.

Many senior Tories, who had backed Truss's rival, British Indian former finance minister Rishi Sunak, find themselves without a job - including former justice secretary Dominic Raab, transport secretary Grant Shapps and health secretary Steve Barclay.

The process of appointing the Cabinet and junior ministerial roles began on Tuesday and will continue into Wednesday, when Truss addresses her first Prime Minister's Questions (PMQs) in the House of Commons.

By her side on the frontbenches will be Braverman, whose Tamil mother had her family roots in Mauritius and Goan-origin father migrated to the UK from Kenya.

Also, by her side will be Ghanian-origin Kwasi



Kwarteng as the UK's first black Chancellor and mixed Sierra Leone and white heritage James Cleverly as the Foreign Secretary, Truss's own former portfolio.

Truss has packed the top tier of her Cabinet with close allies, such as Therese Coffey as the Deputy Prime Minister and Secretary of State for

Health and Social Care and Wendy Morton as the Parliamentary Secretary to the Treasury and the first Tory female Chief Whip in charge of party discipline.

Former Tory leadership contender Kemi Badenoch is the new International Trade Secretary, with incumbent Anne-Marie Trevelyan shifted

as Transport Secretary. Another former contestant Tom Tugendhat has been handed the role of the Minister for Security.

Iraqi-origin Nadhim Zahawi has been appointed the Chancellor of the Duchy of Lancaster and Minister of Equalities, Brandon Lewis is the new Justice Secretary, and Penny Mordaunt is the Leader of the Commons.

Former junior ministers Jacob Rees-Mogg and Simon Clarke have been promoted as the Secretary of State for Business, Energy and Industrial Strategy, and Levelling Up and Housing respectively, and former policing minister Kit Malthouse is the new Education Secretary.

Fire at karaoke parlour in southern Vietnam kills 14

AP ■ HANOI (VIETNAM)

At least 14 people died in a fire that broke out at a karaoke parlour in southern Vietnam, local media reported on Wednesday.

At least 40 other people were injured in the fire at the four-story venue in Thuan, a city in the province of Binh Duong that began at about 9 pm on Tuesday, trapping staff and customers inside, according to reports on the websites of Tuoi Tre newspaper and other Vietnamese media.

They said the fire was under control within an hour but still smoldering on Wednesday, more than 12 hours later.

The reports said some people were injured from asphyxiation and others with broken limbs when they jumped from upper floors to try to escape the fire.

Firefighters using ladders from their trucks managed to rescue others. Provincial authorities said they were investigating the cause of the blaze.

US, India will work to advance free and open Indo-Pacific: White House

PTI ■ WASHINGTON

The US will join hands with India to advance a free and open Indo-Pacific and continue to work together to deliver opportunity, security, freedom and dignity to its people, the White House said, underlining that the two nations have ever-growing people-to-people connections.

White House Press Secretary Karin Jean-Pierre said that India and the United States are partners in many important areas, including defence, vaccines, climate and tech.

The two nations have ever-growing people-to-people connections, she told reporters on Tuesday at her daily news conference when asked in what way the US can assist India in making it a developed nation by 2047, or in the next 25 years.

Responding to a question, Jean-Pierre said the United States will continue to



work together with India every day to deliver opportunity, security, freedom, and dignity to its people.

"The United States will continue to work with India to advance a free and open Indo-Pacific and address the challenges both our countries face around the world. That is our commitment that we have in our partnership with India," she said, amid China flexing its muscles in the region.

China is engaged in hotly contested territorial disputes in both the South China Sea and the East China Sea. China claims sovereignty over all of the South China Sea.

Japan, US, S Korea reaffirm joint response to N Korea threat

AP ■ TOKYO

Diplomats from the United States, Japan and South Korea reaffirmed their commitment on Wednesday to working together in response to any threat from North Korea, including a possible new nuclear test. The three senior diplomats in charge of North Korean affairs also underscored their efforts to strengthen their security partnership. Japan and South Korea acknowledge their need to improve bilateral and trilateral cooperation. Relations between Japan and South



Korea have been badly damaged by historical disputes over Japan's colonization of the Korean Peninsula.

Takehiro Funakoshi, director-general of the Asian and Oceanian Affairs Bureau of Japan's Foreign Ministry, said the focus of the trilateral coop-

eration is North Korea and its accelerating nuclear and missile development.

Funakoshi said he and his U.S. and South Korean counterparts, Sung Kim and Kim Gunn, were to discuss their countries' responses to North Korea as they work together to enhance regional deterrence amid "a looming possibility of further provocations including another nuclear test."

North Korea last conducted a nuclear test, its sixth, in 2017, and experts have noted signs of preparations for another test.

RATHI STEEL AND POWER LIMITED

CIN-L27109DL1971PLC005905
 Regd. Office: 24/1-A, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044, web: www.rathisteelandalpower.com, e-mail: investors@rathisteelandalpower.com, Tel: 011-40512426

NOTICE OF 51st ANNUAL GENERAL MEETING, BOOK CLOSURE AND ELECTRONIC VOTING INFORMATION OF RATHI STEEL & POWER LIMITED

Annual General Meeting: Notice is hereby given that the 51st Annual General Meeting of the members of the Company will be held on Wednesday, September 28th, 2022 at 05.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of transacting the business mentioned in the notice. Notice of the said AGM, e-voting instructions and Annual Report for the year 2021-22 have been sent to the members of the company electronically whose email-ids are registered with the depositories. The said Notice, e-voting instructions and Annual report for the year 2021-22 have also been sent in physical mode to all other members at their registered address by way of permitted mode. A copy of Annual Report 2021-22 along with the AGM notice and the Instructions for Electronic Voting (e-voting) will also be made available on the website of the company (www.rathisteelandalpower.com).

Book Closure: Notice is also hereby given that pursuant to the Section 91 of Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and in compliance with SEBI LODR Regulation, 2015 with the Stock Exchanges, that the Register of Members and Share Transfer Books of the Company will remain close from September 22, 2022 to September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled on September 28, 2022 at 05.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Electronic Voting Information: Members holding shares either in physical form or in dematerialized form, as on cut-off date September 21, 2022 may cast their vote electronically on the ordinary and special businesses as set out in the Notice of the 51st Annual General Meeting through electronic voting system of NSDL. All the members are informed that (a) the ordinary business and special business as set out in the notice of the 51st AGM may be transacted by electronic voting (b) the date of completion of sending of notice of 51st AGM is September 06, 2022 (c) voting through electronic means shall commence at 09:00 AM on September 25, 2022 and ends at 05:00 PM on September 27, 2022 (d) voting through electronic means shall not be allowed beyond 05:00 PM on September 27, 2022 (e) Notice of the 51st AGM will be made available on the company's website i.e. www.rathisteelandalpower.com and on NSDL website i.e. https://www.evoting.nsdl.com (f) for process and manner of electronic voting, members may go through the electronic voting instructions or in case of any queries/grievances connected with the e-voting, members may refer the frequently asked questions (FAQs) for shareholders and the e-voting user manual for the shareholders available at the download section of https://www.evoting.nsdl.com/ or alternatively can contact at email id of company investors@rathisteelandalpower.com.

By order of the Board
For Rathi Steel and Power Limited
 Sd/-
 (DIRECTOR)

Place: New Delhi
 Date: 05-09-2022

Office of the Superintending Engineer 3rd Circle, Public Works Department, Pithoragarh E-Mail : sepwdpth@rediffmail.com

Letter No. : 5931/208 C-03/2022 **E-Tender Notice** Dated : 06/09/2022

The Superintending Engineer, 3rd Circle, Public Works Department Pithoragarh invites tender through E-Tendering (**Two Bid System**) in anticipation of Sanction on behalf of Hon'ble Governor of Uttarakhand for following works. All other information will be available from date **14-09-2022 at 5.00 Pm** onward on website <http://www.uktenders.gov.in>

Sl. No.	Name of Work	Cost of Tender (in Rs.)	Earnest Money (in Lac)	Validity of Tender (day)	Period of Completion (months)	Contractor's Category of Registration
1	CM announced no 202/2020 reconstruction and maintenance of shukhidang Danda Minar motor road under state sector & 3 years maintenance.	5000.00 + 18% GST	5.30	120	12	Category 'B' and Above for Road works in any State Govt./ Govt. of India/ Govt. undertaking

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.

(Govt. of M.P. Undertaking)
 NISHTHA PARISAR, BIJALEE NAGAR, GOVINDPURA, BHOPAL-23
 Phone No. : 0755-2602033-36, Fax : 2589821, 2586636
 Ref. : MD/MK/04/Abgd.NIT/1411 Date : 07.09.2022

TENDER NOTICE

MPMKVVCL, Bhopal, invites following bid from Service Provider through e-tendering.

Tender Specification Number	Particulars	Approximate Tender Value (Rs. Cr.)	Tender Fee including GST 18% per lot (in Rs.)	Date of Pre-Bid Meeting	Date of Opening of Tender
MD/MK/04/802	Appointment of Service Provider Agency to supply Outsourced Manpower for different Operation and Maintenance works in O&M Circle Betul of MPMKVCL, Bhopal	30.20	17700.00	19.09.2022 03:30 PM	29.09.2022 12:00 PM

Other details are available on Company website <https://portal.mpcz.in> & <https://mptenders.gov.in>
 M.P. Madhyam/106253/2022 **CHIEF GENERAL MANAGER (PROC.)**

Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala-147001)
 Corporate Identity Number U40109PB2010SGC033813
 Website: www.pspcl.in (Contact No.96461-22185)

Tender Enquiry No.264/SS-II(D) Dated: 06-09-22
 SE/ Substation Design/ TS Organization, C-1 Shakti Vihar, PSPCL, Patiala invites E-tender for Design, Manufacture, Testing, Supply & Delivery of 491 nos. 66KV Current Transformers. For detailed NIT & Tender specification, please refer to <https://eproc.punjab.gov.in> from 07-09-22 (09:00 AM onwards)

Note: Corrigendum and amendments, if any, will be published online at <https://eproc.punjab.gov.in>
 76155/12/1094/2021/16865 C343/22

COSCO (INDIA) LIMITED

CIN : L25199DL1980PLC010173
 Regd. Office : 2/8, Roop Nagar, Delhi-110 007
 Website : www.cosco.in Email : mail@cosco.in
 Tel. : 91-11-23843000 Fax : 91-11-23846000
 BSE Trading Symbol: COSCO

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 43rd Annual General Meeting (AGM) of the Members of Cosco (India) Limited ("the Company") will be held on Friday, September 30, 2022 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es), as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and 5th May, 2022 (MCA Circulars) issued by the Ministry of Corporate Affairs and SEBI Circular(s) / Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report for FY 2021-22 has been sent on September 07, 2022 only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.cosco.in and website of the Stock Exchanges viz. BSE Ltd. at www.bseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited, by sending a mail to info@skylinerata.com or to admin@skylinerata.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested scanned copy of PAN card and Aadhar Card, and Client Master copy in case of electronic folio and copy of share certificate both front and back side of certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circular(s), the member are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolution set forth in the Notice of 43rd AGM.

The Company has engaged the services of M/s. Skyline Financial Services Private Limited as the authorized agency for conducting of the AGM electronically. The remote e-voting period will commence from Monday, September 26, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period the eligible members of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 29, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The Company has appointed CS Ravi Sharma (Mem. No. 4468) a practicing company Secretary as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at info@skylinerata.com or admin@skylinerata.com or evoting@nsdl.co.in to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting provided in the Notice of AGM.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, September 23, 2022.

The results of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 03, 2022 and the results so declared along with the consolidated Scrutinizer's report will be placed on the website of the Company www.cosco.in

In case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or may contact to Ms. Sarita Moti, Ass. Manager, National Securities Depository Limited, TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400013, email id: evoting@nsdl.co.in; pallavid@nsdl.co.in, Ph.No. 022-24994545/1800-1020-990.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, both days inclusive, for the 43rd AGM and for determining the entitlement of members for the purpose of AGM for the financial year ended March 31st, 2022.

By Order of the Board of Directors
For Cosco (India) Limited
 Sd/-
 Managing Director and CEO
 (DIN: 00191539)

Place: New Delhi
 Date: September 07, 2022

MODI RUBBER LIMITED

CIN: L25199UP1971PLC003392
 Registered Office: Modinagar - 201204; Dist. Ghaziabad, (U.P.)
 Corporate Office: 4-7C, DDA Shopping Centre, New Friends Colony, New Delhi-110025
 Website: www.modirubberlimited.com; Email: investors@modigroup.net; Phone: +91-11-47107398

NOTICE

In continuation to our newspaper advertisement dated 06th September, 2022, Notice is hereby given that **49th Annual General Meeting ('AGM') of Modi Rubber Limited ('the Company') will be held on Friday, 30th September, 2022 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Modinagar - 201204, Uttar Pradesh.

In view of the COVID-19 pandemic in last couple of years and still continuing, the Ministry of Corporate Affairs ('MCA') vide its General Circular no. 02/2022 dated May 5, 2022 read with General Circulars Nos. 20/2020 dated 5th May, 2020 ('MCA Circulars'), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Further, SEBI vide its Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 ('SEBI Circulars'), has granted relaxation in respect of sending physical copies of the Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode. In terms of the said MCA Circulars and SEBI Circulars, the Notice of the 49th AGM and the Annual Report of the Company including standalone and consolidated financial statements for the financial year 2021-22 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 6th September, 2022 through electronic mode to the members of the Company whose email addresses are registered with the Company/ Depository Participant(s).

The Annual Report and Notice of 49th AGM are also available on the Company's website i.e. www.modirubberlimited.com websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting/ e-voting facility at the AGM at www.evoting.nsdl.com.

Further, Members may directly access the Annual Report for FY 2021-22 at the following link: <http://www.modirubberlimited.com/pdf/Annual-Report-21-22-Final.pdf>.

Members may further note that:

- The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, 23rd September, 2022**. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Register of Members and Share Transfer Books of the Company will remain closed **from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)** for the purpose of AGM and for payment of final dividend for FY 2021-22, if declared at AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on **Tuesday, 27th September, 2022 at 9:00 A.M. (IST) and ends on Thursday, 29th September, 2022 at 5:00 P.M. (IST) (both days inclusive)**. The remote e-voting shall not be allowed beyond the said date and time.
- Electronic Voting Even Number (EVEN): 122250
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Friday, 23rd September, 2022** may obtain login id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.
- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at <http://www.modirubberlimited.com/>.
- The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
- Mrs. Rashmi Saxena, a Practicing Company Secretary (Certificate of Practice No. 6938, Membership No. FCS 6416), Prop. M/s. Rashmi Saxena & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.modirubberlimited.com), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd. and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **30th September, 2022**.

Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below:

In case of Physical Holding	Send a duly signed request letter in Form ISR-1 along with supporting documents to the RTA of the Company i.e. MAS Services Limited, T-34, 2nd Floor, Block T, Okhla Industrial Estate Phase 2, New Delhi 110020, Phone No. 011-26387281 or scanned copy on e-mail at investor@masserv.com and info@masserv.com and provide the following details/documents for registering email address: a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self attested), e) Copy of Aadhar (self attested) f) Copy of share certificate (front and back) Following additional details/documents need to be provided in case of updating Bank Account detail: a) Name and Branch of the Bank in which you wish to receive the dividend, b) Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, and f) Copy of the cancelled cheque bearing the name of the first shareholder
In case of Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013 at the designated email id: evoting@nsdl.co.in.

By order of the Board of Directors
 Sd/-
Sanjeev Kumar Bajpai
 Company Secretary (A-10110)
 Place : Delhi
 Date : 07th September, 2022

