

**Date: 09.09.2020**

To,  
**The Bombay Stock Exchange Limited (BSE Ltd)**  
Listing /Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip Code: 540144**

Dear Sir/Madam,

**Sub:** Newspaper Advertisement for Notice of 11<sup>th</sup> Annual General Meeting and Book Closure and E-Voting

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on 09<sup>th</sup> September, 2020 relating to Notice of the 11<sup>th</sup> Annual General Meeting, Book Closure and E-voting information given to Shareholders.

1. English Daily: "Indian Express" dated 9<sup>th</sup> September, 2020
2. Regional Language Daily: "Loksatta" dated 09<sup>th</sup> September, 2020

Kindly consider the same and take on record.

**For DRA Consultants Limited**

  
**Ankita Daga**  
**(Company Secretary & Compliance Officer)**





		garden in the premises at various locations in Powerhouse, RWP and Colony area at KTPS Koradi.	
7	660MW/TM/T-238/RFX-12577	Procurement of Thrust Bearing Tilting Thrust & Journal Pads for Concrete Volute CW Pumps installed at 3X660 MW Units KTPS Koradi urgently on Open Tender Basis.	Rs.24880/- Rs.2138000/-

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING.  
FOR MORE DETAILS LOG ON TO WEBSITE. <https://eprocurement.mahagenco.in>  
-----Sd/-----  
**CHIEF ENGINEER (O&M)**  
MAHAGENCO, KTPS, KORADI.

**DRA CONSULTANTS LIMITED**

(Formerly Known as DRA Consultants Private Limited)

Registered Office & factory Address: B Plot No. 58, Ingole Nagar, Wardha Road, Nagpur  
MH 440005 IN CIN: L93090MH2009PLC192183, Telephone Nos. +91-9763712953, 9021318700  
E-mail: [cs@dra.net.in](mailto:cs@dra.net.in), Website: [www.dra.net.in](http://www.dra.net.in)

**NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that 11<sup>th</sup> Annual General Meeting of the Members of **DRA Consultants Limited** is scheduled to be held on Wednesday September 30, 2020 at 10.00 am at the registered office of the Company. The Notice setting out the Ordinary Business(s) to be transacted thereat together with the Annual Report for financial year 2019-20 have been sent to the members. The 11<sup>th</sup> Annual General of the Company will be held in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with the General Circular numbers 14/2020, 17/2020 and 20/2020, dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"). In terms of above-mentioned circulars, companies are permitted to dispatch the Notice of the AGM along with the Annual Report 2019-20 only through electronic mode to all the Members whose e-mail addresses are registered with the Company / Depositories. The same is also available on the Company's website at <https://www.dra.net.in>. The Notice can also be accessed from the website of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and the 11<sup>th</sup> AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Notice is further given pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 requirements; the Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 24<sup>th</sup> September 2020 to Wednesday the 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 11<sup>th</sup> AGM. A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes than the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting. The procedure of remote e-voting is available in the notice of the 11<sup>th</sup> AGM and on [www.dra.net.in](http://www.dra.net.in). 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990/evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager - NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in)/022-24994545.

For DRA Consultants Limited

Sd/-

Ankita N. Daga

Company Secretary &amp; Compliance Officer

Place: Nagpur

Date: September 09, 2020

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**DRA CONSULTANTS LIMITED**

(Formerly Known as DRA Consultants Private Limited)

Registered Office & factory Address: B Plot No. 58, Ingole Nagar, Wardha Road, Nagpur  
MH 440005 IN CIN: L93090MH2009PLC192183, Telephone Nos. +91-9763712953, 9021318700  
E-mail: [cs@dra.net.in](mailto:cs@dra.net.in), Website: [www.dra.net.in](http://www.dra.net.in)

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For DRA Consultants Limited

Sd/-

Ankita N. Daga

Company Secretary &amp; Compliance Officer

Place: Nagpur

Date: September 09, 2020

Ratnayog Ads

READ  
**Express CAREERS**

Every THURSDAY in

The Indian Express, and Loksatta