



## TTI ENTERPRISE LIMITED

Registered Office Add: Office No- 822, 8th Floor,  
4 Synagogue Street, Kolkata - 700 001, Ph: +91 33 4061 9020  
E-mail : tti1711@gmail.com  
Web : www.ttienterprise.net  
GST : 19AABCT2625C1ZO  
CIN : L67120WB1981PLC033771

September 05, 2023

<b>Ref: TTI Enterprise Limited , Scrip Code: 538597 ISIN : INE404F01031 To BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001</b>	<b>Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata – 700001</b>
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**Sub: Intimation under Regulations 47 and 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for dispatch of Notice of 42<sup>nd</sup> Annual General Meeting (AGM) along with e-voting information.**

Dear Sir/Madam,

Pursuant to Regulation 47 and 30 of SEBI (LODR), Regulations 2015, as amended time to time, please find enclosed herewith a copy of advertisement published on 5<sup>th</sup> September, 2023 in Newspapers viz. Business Standard (English all editions), Arthik Lipi (Bengali Edition), Free Press Journal (English Edition) and Navshakti (Marathi edition) informing about completion of dispatch of Notice of the 42<sup>nd</sup> AGM to be held on **Friday, 29.09.2023** and availability of remote e-voting facility to the Shareholders.

The above information is also available on the Company's website [www.ttienterprises.com](http://www.ttienterprises.com)

Kindly take the same on record.

Thanking You,

**For TTI Enterprise Limited**

RANGANATHAN . V.S  
Digitally signed by  
RANGANATHAN. V.S  
Date: 2023.09.05 13:10:28  
+05'30'

**Name: V S Ranganathan**

**Designation: Director**

**DIN: 02786224**

*Enclosures :- News paper cutting of Advertisement as mentioned above*



Sprinter Amlan Borgohain will be in Indian team for Asian Games: AFI chief

New Delhi: India's top sprinter Amlan Borgohain will be added in the Indian team for the Asian Games after he was left out of the initial list of participants issued by the sports ministry, Athletics Federation of India (AFI) president Addile Sumariwalla said on Monday.

Borgohain's name was missing in the 65-member athletics team for the Asian Games issued by the sports ministry a few days ago but Sumariwalla said it was because the Assam athlete could not touch the qualifying time set by the AFI for the Hangzhou Games.

Arunachal wushu players get Asiad accreditation

PTI / New Delhi

The three wushu players from Arunachal Pradesh, who were issued 'stapled visas' by the Chinese embassy for the World University Games in Chengdu in July, have got their accreditation from the Hangzhou Asian Games organisers, according to official sources.

Nyeman Wangsu, Onilu Tega and Mepung Lamgu, all hailing from Arunachal Pradesh, were named in the 10-member wushu team for the Asian Games (September 23 to October 8) in Hangzhou, China. "Yes, the IOA has got their accreditation," a top source told PTI on conditions of anonymity.

On July 27, the trio were issued 'stapled visas' by the Chinese embassy here, which led to the entire wushu team pulling out of the World University Games in the Chinese city of Chengdu.

SPORTS CAFE

Swiss Tourism felicitates Neeraj Chopra

Zurich: Switzerland Tourism felicitated their 'Friendship Ambassador' Olympic and World champion javelin thrower Neeraj Chopra for his achievements. The 25-year-old Chopra became only the third javelin thrower in history to hold both the Olympic and World Championships crowns after winning the world's title in Budapest with a throw of 88.17m last month.

Taekwondo league from December 5-7

Mumbai: The organisers announced that on the occasion of International Taekwondo Day (September 4), revealing that this one will be a mix of foreign and Indian stars. For the first time in the history of the sport, the teams will also have men and women in the mix, making for an even more exciting format.

Indian boxing team train in China

New Delhi: The Indian boxing team for the Asian Games will undergo a 17-day training camp in the Chinese city of Wujiashan ahead of the continental multi-sporting event in Hangzhou, the national federation said on Monday.

Mbappé brace helps PSG routs Lyon

Paris: Kylian Mbappé's two goals put him top of the French league's scoring charts as Paris Saint-Germain won 4-1 at struggling Lyon for its biggest success of the season under new coach Luis Enrique. The glossy-looking result should not disguise the poor quality of defending champion PSG's opponent.

Thuram scores his first goal in Serie A

Rome: Marcus Thuram stood confidently with his legs shoulder-length apart, cupped his hands around his ears so as to better take in the roar of the San Siro crowd and grinned. For his first goal in Serie A - the league where his father Lilian won a series of titles as a standout defender - Thuram clearly wanted to cherish the moment.

Mumbai lads with India hopes

HARIDEV PUSHPARAJ / Mumbai

Arjun Somani and Ekambir Singh are two young and promising squash players who are making waves on the Mumbai circuit and harbouring dreams of representing India at the highest level.

Somani and Singh were slugging it out at the Bombay Gymkhana courts in their pre-quarters, post which they sat down for a chat with the Free Press Journal.

The duo shared their excitement about the ongoing Maharashtra State Open event and their prospects. "It's been a great tournament so far and I just played my pre-quarters today and entered the quarterfinals which is later in the evening. The season has been good so far. I played few tournaments, the Matunga Gymkhana Open and we had a five-star tournament in Kolkata as well where I came fourth," he added.



turns 17 in a month, has a National ranking of 11th and is improving with every single match he has been playing. Somani is aiming to don the national colours and represent India and has a plan in mind.

"I'm hoping that next year I can push for the Asian championships and play college squash later on and Inter-University level squash as well," he added. "I'm mostly planning to play the US Open in December."



Representing India and playing the British Open in December is my focus now. When I was 13, I represented India in Asian Championships. I lost in the quarterfinals. -Ekambir Singh, squash player

"My first coach was Avinash Bhavnani for four years and now it's Dhruv Dhawan since a month," he added. The talented lad's mother is an interior designer and father is a trader.

Anahat cruises into semifinals

FPJ NEWS SERVICE / Mumbai

Top seed Anahat Singh of Delhi scored an authoritative 3-0 win against Nirupama Dubey of Maharashtra in a women's quarterfinal match of the Bombay Gymkhana JSW-46th Maharashtra State Open Squash Tournament 2023, and co-sponsored by Mercedes-Benz Park, at the Gymkhana's court on Monday.

Results - Girls' U-13 (Quarter-finals): 1-D Nityasree (TN) bt Manya Sanghavi (MH) 11-7, 11-4, 11-6; Gauri Jaiswal (RJ) bt 3/4-Aashi Shah (MH) 11-3, 11-4, 11-3; Goushika M (TN) bt 3/4-Soniya Waghmare (MH) 12-10, 11-4, 11-8; Raayisha Naik (MH) bt 2-Deepshika Thorat (KA) 4-11, 11-9, 5-11, 11-3, 11-6. Boys' U-13 (Quarter-finals): 1-Swarit Patil (MH) bt Mayur Hiu Niraguda (MH) 12-2, 11-1, 11-2; 3/4-Akshat Singhal (WB) bt Yusuf Pardiwala (MH) 11-6, 7-11, 11-3, 11-3; Vivan Khanna (MH) bt 1/4-Sahil



Sunita Patel (purple) against Anjali Semwal (black), during the 46th Maharashtra State Open Squash at the Bombay Gymkhana on Monday.

Waghmare (MH) 11-8, 11-6, 13-11; 2-Shreyansh Jha (MH) bt Divij Dave (MH) 11-4, 11-2, 11-7; Boys' U-15 (Quarter-finals): Kamlesh Dama Dore (MH) bt Ramesh Datta Shingava (MH) 11-5, 11-5, 7-11, 11-4; 3/4-Purav Rambhia (MH) bt Harsh Joshi (MH) 11-5, 11-3, 11-4; 3/4-Shiven Agarwal (TN) bt Aatik Yadav (MH) 11-4, 11-6, 11-4; Kavanpal Kohli (MH) bt 2-Ishaan Dabke (MH) 4-4 retired. Boys' U-19 (Quarter-finals): Bhagwan Das (MH) bt Tanul Bomia (MH) 11-7, 11-6, 11-6; 2-Vivaan Shah (MH) bt Nareish Shingva (MH) 11-6, 12-10, 12-12; 3/4-Aayan Vaziralli (MH) bt Raju Shingava (MH) 11-4, 11-3, 11-7; Siddhant Rewari (MH) bt Narayan Manohar Lachka (MH) 11-6, 11-1, 11-6.

Injured Serbian cager loses kidney

AP / MANILA

The Serbian Basketball Federation announced Monday that forward Borisa Simanic has lost one of his kidneys as the result of an injury sustained during a World Cup game against South Sudan.

Simanic has been operated on twice in Manila, the team said. Additional complications presented themselves after the first surgery, team doctor Dragan Radovanovic said, requiring the second procedure on Sunday where the kidney was removed.

Serbia plays Lithuania in a World Cup quarterfinal on Tuesday. "It was really tough for us when we heard what happened," Serbian forward Nikola Milutinovic told reporters after the team practiced Monday.

"First, we didn't believe it was such a bad thing. It's really affected us. We're really praying for him that he's going to be good as soon as possible." Simanic was injured with just under 2 minutes left in Serbia's win over South Sudan on Wednesday. South Sudan's Nuni Omot was trying to score under the basket, elbowing Simanic in that process. Simanic yelled in obvious pain, then fell to his knees a few seconds later.

Omot insisted he was not trying to cause an injury. Milutinovic said it has shaken the Serbian team deeply. "We didn't sleep after that game. We were trying to find blood for him, because he was losing a lot of blood," Milutinovic said.

IndiaRF and INDIA RESURGENCE ARC PRIVATE LIMITED public notice for sale of immovable properties. Includes details of two subplots (Subplot 1 and Subplot 2) with descriptions, areas, and terms of sale.

TTI ENTERPRISE LIMITED public notice for sale of immovable property. Details include location (Panvel), area (18,25,000 sq ft), and terms of sale.

MONEY MASTERS LEASING AND FINANCE LIMITED public notice for sale of immovable property. Details include location (Mumbai), area (325 sq ft), and terms of sale.

NOTICE public notice regarding the revocation of General Power of Attorney for Smt. Anjali Balkrishna Jatar.

TTI ENTERPRISE LIMITED public notice for the 42nd Annual General Meeting. Details include the date (September 29, 2023), time (11:00 a.m.), and location (Virtual Meeting).

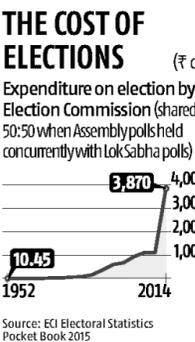
MONEY MASTERS LEASING AND FINANCE LIMITED public notice for the 29th Annual General Meeting and E-Voting Information. Details include the date (September 29, 2023) and time (10:00 a.m.).

PUBLIC NOTICE public notice regarding the revocation of General Power of Attorney for Mr. Sandesh Shantaram Chavan.



'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



### THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional polling stations)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 ballotting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the executive curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

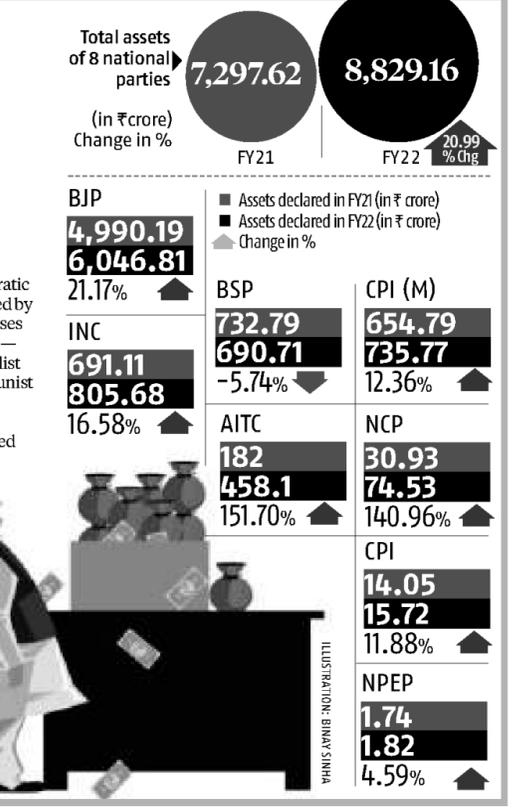
There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

## BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India (Marxist), Trinamool Congress (AITC), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.32 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



## DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**CHATROOM**

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

### SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100PN2010PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : [www.synergysgreenind.com](http://www.synergysgreenind.com)  
Email ID: [annm@synergysgreenind.com](mailto:annm@synergysgreenind.com)

## NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergysgreenind.com](http://www.synergysgreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergysgreenind.com](http://www.synergysgreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**By order of the Board of Directors  
Of Synergy Green Industries Limited**  
Sd/-  
**Nilesh M. Mankar**  
Company Secretary  
Memb. No. A39928

### TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9483644169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

## NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2021 dated 28<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechpl.com>, email-and-phone-update/ for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VCOAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

For TTI Enterprise Limited  
Sd/-  
Jagruti Suhalka  
Company Secretary

Place : Kolkata  
Date : 04.09.23

### BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841  
Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

## NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VCOAVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VCOAVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VCOAVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VCOAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may not that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VCOAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the e-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kvupdate@alankit.com">kvupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practicing Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
Rajeev Parashar  
Company Secretary

Place : Noida  
Date : 04.09.2023

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspwr.com](http://www.genuspwr.com); CIN: L51909UP192PL051987)

## Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VCOAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspwr.com](http://www.genuspwr.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-ID in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VCOAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

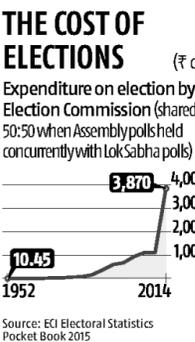
The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : September 04, 2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



### THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional polling stations)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 ballotting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the exchequer curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

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## BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India (Marxist), Trinamool Congress (AITC), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.32 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



## DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

### SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100PN201PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : www.synergysgreenind.com  
Email ID: ann@synergysgreenind.com

## NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergysgreenind.com](http://www.synergysgreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergysgreenind.com](http://www.synergysgreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**By order of the Board of Directors  
Of Synergy Green Industries Limited**  
Sd/-  
**Nilesh M. Mankar**  
Company Secretary  
Memb. No. A39928

### TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9483644169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

## NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VCO)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2021 dated 28<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechnology.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VCO/AVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechnology@nichetechnology.com](mailto:nichetechnology@nichetechnology.com)

For TTI Enterprise Limited  
Sd/-  
**Jagruti Suhalka**  
Company Secretary

Place : Kolkata  
Date : 04.09.23

### BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841  
Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

## NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VCO")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VCO/AVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VCO/AVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VCO/AVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VCO/AVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VCO/AVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may not be that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VCO/AVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the E-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kvupdate@alankit.com">kvupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participant.

M/s Balika Sharma & Associates, Practicing Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
**Rajeev Parashar**  
Company Secretary

Place : Noida  
Date : 04.09.2023

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspowers.com](http://www.genuspowers.com); CIN: L51909UP192PLC051987)

## Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VCO/AVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspowers.com](http://www.genuspowers.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-ID in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VCO/AVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VCO/AVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : September 04, 2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



## THE COST OF ELECTIONS

Expenditure on election by Election Commission (shared 50:50 when Assembly polls held concurrently with Lok Sabha polls)

₹ cr

2014: 10.45  
2019: 3,870  
2024: 4,000

Source: ECI Electoral Statistics Pocket Book 2015

## THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	430,000 (additional polling stations)
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 balloting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the exchequer curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

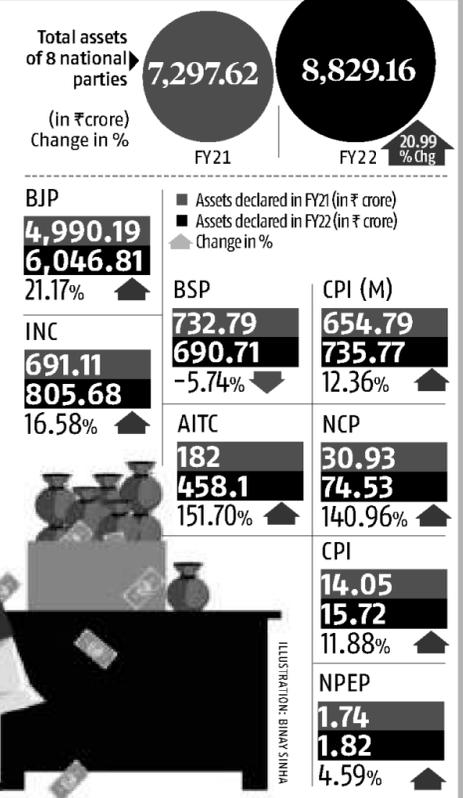
There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

# BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India (Marxist), Trinamool Congress (AITC), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.3 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



# DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

**SYNERGY GREEN INDUSTRIES LIMITED**  
CIN:L27100PN201PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : www.synergygreenind.com  
Email ID: annm@synergygreenind.com

**NOTICE**

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergygreenind.com](http://www.synergygreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergygreenind.com](http://www.synergygreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**By order of the Board of Directors  
Of Synergy Green Industries Limited**  
Sd/-  
**Nilesh M. Mankar**  
Company Secretary  
Memb. No. A39928

**TTI ENTERPRISE LIMITED**  
(CIN : L67120WB1981PLC033771)  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9480844169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

**NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VCO)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2022 dated 28<sup>th</sup> December, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechpl.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VCO/AVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

For TTI Enterprise Limited  
Sd/-  
**Jagruti Suhalka**  
Company Secretary

Place : Kolkata  
Date : 04.09.23

**BAG B.A.G. Films and Media Limited**  
(CIN: U74899DL1993PLC051841)  
Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VCO")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VCO/AVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VCO/AVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VCO/AVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VCO/AVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VCO/AVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may not be that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VCO/AVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the e-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kycupdate@alankit.com">kycupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practicing Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
**Rajeev Parashar**  
Company Secretary

Place : Noida  
Date : 04.09.2023

**Genus Power Infrastructures Limited**  
(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspowers.com](http://www.genuspowers.com); CIN: L51909UP192PL051987)

**Notice of the 31st Annual General Meeting, Record Date and E-Voting Information**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VCO") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VCO/AVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspowers.com](http://www.genuspowers.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-ID in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VCO/AVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VCO/AVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

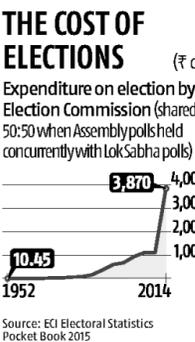
The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : September 04, 2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



### THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional polling stations)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 ballotting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the executive curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

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## BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India (Marxist), Trinamool Congress (AITC), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.32 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



## DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

Imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

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### SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100PN201PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : www.synergygreenind.com  
Email ID: annm@synergygreenind.com

#### NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergygreenind.com](http://www.synergygreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergygreenind.com](http://www.synergygreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board of Directors  
Of Synergy Green Industries Limited  
Sd/-  
Nilesh M. Mankar  
Company Secretary  
Memb. No. A39928

### TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9480844169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

#### NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VCO)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2021 dated 28<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechpl.com>, email-and-phone-update/ for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VCO/AVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

For TTI Enterprise Limited  
Sd/-  
Jagruti Sulkha  
Company Secretary

Place : Kolkata  
Date : 04.09.23

### BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841  
Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

#### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VCO")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VCO/AVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VCO/AVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VCO/AVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VCO/AVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VCO/AVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may not that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VCO/AVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the e-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kvupdate@alankit.com">kvupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practicing Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
Rajeev Parashar  
Company Secretary

Place : Noida  
Date : 04.09.2023

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspwr.com](http://www.genuspwr.com); CIN: L51909UP192PL051987)

#### Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VCO/AVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspwr.com](http://www.genuspwr.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VCO/AVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VCO/AVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

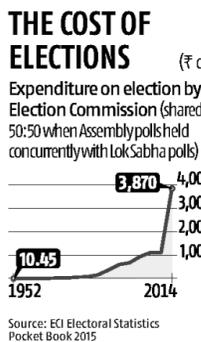
The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : September 04, 2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



### THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional polling stations)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 ballotting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the executive curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

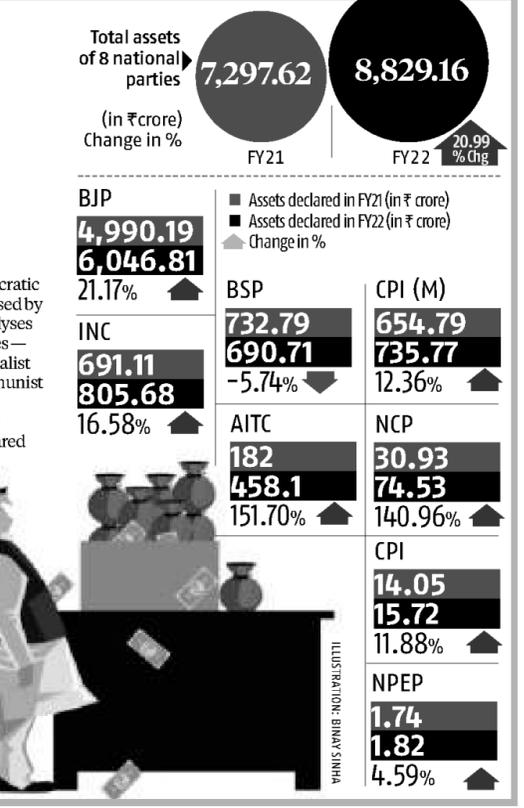
There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

## BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India (Marxist), Trinamool Congress (AITC), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.3 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



## DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**CHATROOM**

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

**imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?**

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

### SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100PN2010PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : www.synergysgreenind.com  
Email ID: anm@synergysgreenind.com

#### NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergysgreenind.com](http://www.synergysgreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergysgreenind.com](http://www.synergysgreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**By order of the Board of Directors  
Of Synergy Green Industries Limited  
Sd/-  
Nilesh M. Mankar  
Company Secretary  
Memb. No. A39928**

### TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9480844169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

#### NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2022 dated 28<sup>th</sup> December, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes 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 votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechpl.com>, email-and-phone-update/ for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

For TTI Enterprise Limited  
Sd/-  
Jagruti Suhalka  
Company Secretary

Place : Kolkata  
Date : 04.09.23

### BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841  
Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

#### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting before the AGM as well as E-voting during the AGM) is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may not that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the e-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kvupdate@alankit.com">kvupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practising Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
Rajeev Parashar  
Company Secretary

Place : Noida  
Date : 04.09.2023

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
Tel: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspwr.com](http://www.genuspwr.com); CIN: L51909UP1922PLC051987

#### Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspwr.com](http://www.genuspwr.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-ID in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

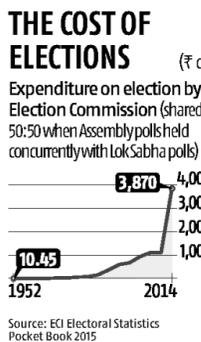
The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : September 04, 2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



### THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	430,000 (additional polling stations)
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 ballotting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the exchequer curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

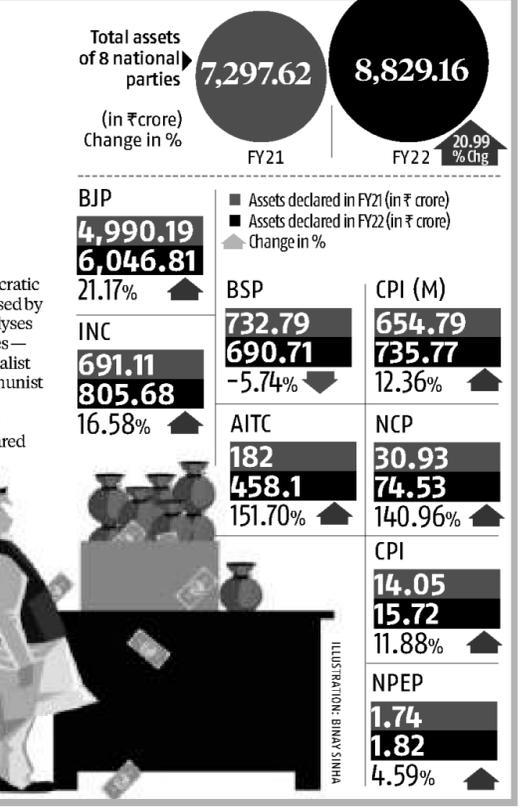
There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

## BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India (Marxist), Trinamool Congress (AITC), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.3 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



## DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

### SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100PN2010PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : www.synergysgreenind.com  
Email ID: anm@synergysgreenind.com

#### NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergysgreenind.com](http://www.synergysgreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergysgreenind.com](http://www.synergysgreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board of Directors  
Of Synergy Green Industries Limited  
Sd/-  
**Nilesh M. Mankar**  
Company Secretary  
Memb. No. A39928

### TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9480844169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

#### NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2022 dated 28<sup>th</sup> December, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes 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 votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechpl.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

For TTI Enterprise Limited  
Sd/-  
**Jagruti Suhalka**  
Company Secretary

Place : Kolkata  
Date : 04.09.23

### BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841  
Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

#### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may not be that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the e-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kvupdate@alankit.com">kvupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practising Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
**Rajeev Parashar**  
Company Secretary

Place : Noida  
Date : 04.09.2023

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
Tel: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspowers.com](http://www.genuspowers.com); CIN: L51909UP1922PLC051987

#### Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspowers.com](http://www.genuspowers.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-ID in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

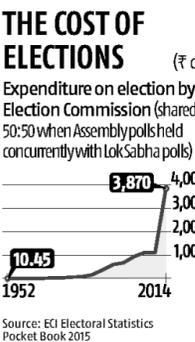
The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : September 04, 2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



### THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	430,000 (additional polling stations)
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 ballotting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the executive curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

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## BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India (Marxist), Trinamool Congress (AITC), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.3 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



## DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

### SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100PN2010PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : www.synergygreenind.com  
Email ID: anm@synergygreenind.com

#### NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergygreenind.com](http://www.synergygreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergygreenind.com](http://www.synergygreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**By order of the Board of Directors  
Of Synergy Green Industries Limited  
Sd/-  
Nilesh M. Mankar  
Company Secretary  
Memb. No. A39928**

### TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9483641169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

#### NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2021 dated 28<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechpl.com>, email-and-phone-update/ for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VCOAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

For TTI Enterprise Limited  
Sd/-  
Jagruti Suhalka  
Company Secretary

Place : Kolkata  
Date : 04.09.23

### BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841  
Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

#### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2022/063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VCOAVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VCOAVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VCOAVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VCOAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Members may note that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VCOAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the e-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kvupdate@alankit.com">kvupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practising Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
Rajeev Parashar  
Company Secretary

Place : Noida  
Date : 04.09.2023

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspwr.com](http://www.genuspwr.com); CIN: L51909UP192PL051987)

#### Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VCOAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspwr.com](http://www.genuspwr.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-ID in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VCOAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

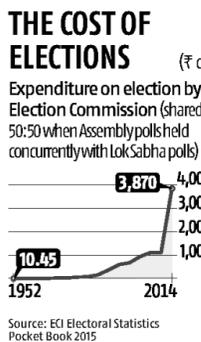
The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : September 04, 2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



### THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	430,000 (additional polling stations)
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 ballotting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the exchequer curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

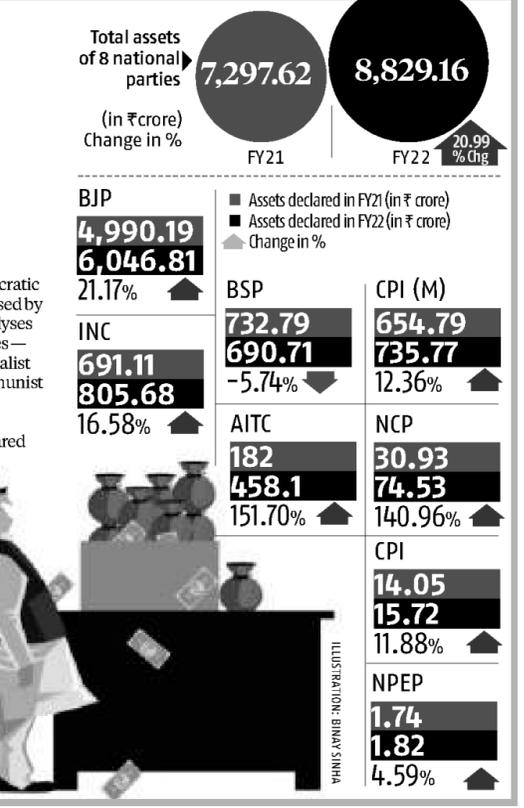
There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

## BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India (Marxist), Trinamool Congress (AITC), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.32 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



## DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

### SYNERGY GREEN INDUSTRIES LIMITED

CIN:L17100PN2010PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : www.synergygreenind.com  
Email ID: annm@synergygreenind.com

#### NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergygreenind.com](http://www.synergygreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergygreenind.com](http://www.synergygreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board of Directors  
Of Synergy Green Industries Limited  
Sd/-  
**Nilesh M. Mankar**  
Company Secretary  
Memb. No. A39928

### TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9483644169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

#### NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2021 dated 28<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes 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 votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechnol.com>, email-and-phone-update/ for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechnol@nichetechnol.com](mailto:nichetechnol@nichetechnol.com).

For TTI Enterprise Limited  
Sd/-  
**Jagruti Suhalka**  
Company Secretary

Place : Kolkata  
Date : 04.09.23

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel. : +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspwr.com](http://www.genuspwr.com); CIN: L51909UP192PL051987)

#### Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspwr.com](http://www.genuspwr.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Dated : September 04, 2023

### BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PL051841  
Regd. Office: 352, Aggarwal Plaza, Plot No.8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

#### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No.10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may not that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the E-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kycupdate@alankit.com">kycupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>
Demat Holding	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practising Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

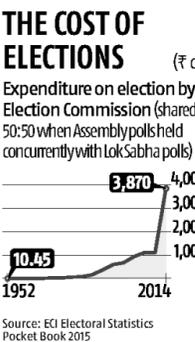
In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
**Rajeev Parashar**  
Company Secretary

Place : Noida  
Date : 04.09.2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



### THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional polling stations)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 ballotting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the executive curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

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## BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India (Marxist), Trinamool Congress (AITC), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.32 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



## DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**CHATROOM**

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

### SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100PN2010PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : www.synergysgreenind.com  
Email ID: ann@synergysgreenind.com

#### NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergysgreenind.com](http://www.synergysgreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergysgreenind.com](http://www.synergysgreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**By order of the Board of Directors  
Of Synergy Green Industries Limited**  
Sd/-  
**Nilesh M. Mankar**  
Company Secretary  
Memb. No. A39928

### TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9480844169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

#### NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 22/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes 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 votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechpl.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nictechpl.com](mailto:nichetechpl@nictechpl.com)

For TTI Enterprise Limited  
Sd/-  
**Jagruti Suhalka**  
Company Secretary

Place : Kolkata  
Date : 04.09.23

### BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841  
Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

#### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may not be that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the e-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kycupdate@alankit.com">kycupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practicing Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
**Rajeev Parashar**  
Company Secretary

Place : Noida  
Date : 04.09.2023

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspwr.com](http://www.genuspwr.com); CIN: L51909UP192PLC051987)

#### Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspwr.com](http://www.genuspwr.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : September 04, 2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



## THE COST OF ELECTIONS

Expenditure on election by Election Commission (shared 50:50 when Assembly polls held concurrently with Lok Sabha polls)

₹ cr

2014: 10.45  
2019: 3,870  
2024: 4,000

Source: ECI Electoral Statistics Pocket Book 2015

## THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional polling stations)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 ballotting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the exchequer curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

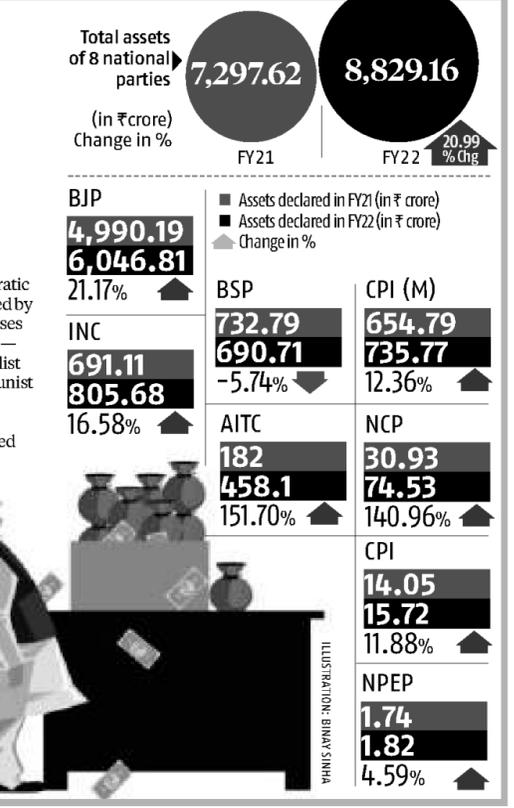
There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

# BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.32 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



# DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

## SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100PN201PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : www.synergygreenind.com  
Email ID: annm@synergygreenind.com

### NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergygreenind.com](http://www.synergygreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergygreenind.com](http://www.synergygreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1020 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**By order of the Board of Directors  
Of Synergy Green Industries Limited  
Sd/-  
Nilesh M. Mankar  
Company Secretary  
Memb. No. A39928**

## TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9480844169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

### NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2022 dated 28<sup>th</sup> December, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes 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 votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechpl.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

For TTI Enterprise Limited  
Sd/-  
Jagruti Suhalka  
Company Secretary

Place : Kolkata  
Date : 04.09.23

## BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841  
Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

### NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE IS HEREBY GIVEN THAT the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Members may note that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the E-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account mandate, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kvupdate@alankit.com">kvupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practicing Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
Rajeev Parashar  
Company Secretary

Place : Noida  
Date : 04.09.2023

## Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspowers.com](http://www.genuspowers.com); CIN: L51909UP1922PLC051987)

### Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspowers.com](http://www.genuspowers.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-ID in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting system, you can write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

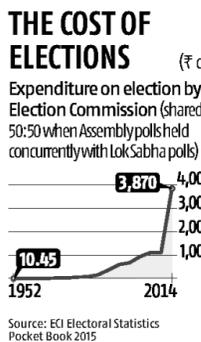
The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : September 04, 2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



### THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional polling stations)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 ballotting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the exchequer curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

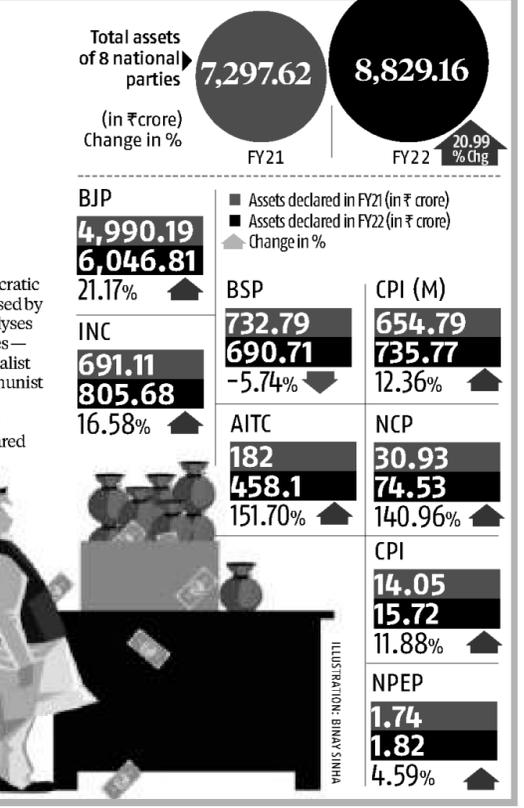
There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

## BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.32 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



## DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**CHATROOM**

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

### SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100PN2010PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : www.synergysgreenind.com  
Email ID: anm@synergysgreenind.com

#### NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergysgreenind.com](http://www.synergysgreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergysgreenind.com](http://www.synergysgreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**By order of the Board of Directors  
Of Synergy Green Industries Limited**  
Sd/-  
**Nilesh M. Mankar**  
Company Secretary  
Memb. No. A39928

### TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9483644169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

#### NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2021 dated 28<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes 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 votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechpl.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

For TTI Enterprise Limited  
Sd/-  
Jagruti Suhalka  
Company Secretary

Place : Kolkata  
Date : 04.09.23

### BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841  
Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

#### NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may not be that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the e-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kvupdate@alankit.com">kvupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practising Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
Rajeev Parashar  
Company Secretary

Place : Noida  
Date : 04.09.2023

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspwr.com](http://www.genuspwr.com); CIN: L51909UP1922PLC051987)

#### Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspwr.com](http://www.genuspwr.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-ID in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting system, you can write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

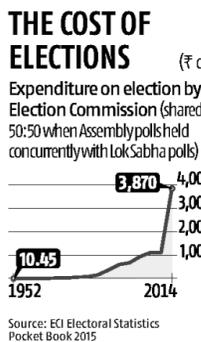
The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : September 04, 2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



### THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional polling stations)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 ballotting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the exchequer curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

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## BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.32 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



## DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

### SYNERGY GREEN INDUSTRIES LIMITED

CIN:L17100PN201PLC137493  
 Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
 Tel : 0231-2658375 Web site : www.synergysgreenind.com  
 Email ID: ann@synergysgreenind.com

#### NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergysgreenind.com](http://www.synergysgreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergysgreenind.com](http://www.synergysgreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**By order of the Board of Directors  
 Of Synergy Green Industries Limited  
 Sd/-  
 Nilesh M. Mankar  
 Company Secretary  
 Memb. No. A39928**

### TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
 Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
 Contact Details : +91 9480844169  
 Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

#### NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2021 dated 28<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes 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 votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechpl.com>, email-and-phone-update/ for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

For TTI Enterprise Limited  
 Sd/-  
 Jagruti Suhalka  
 Company Secretary

Place : Kolkata  
 Date : 04.09.23

### BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841  
 Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
 Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
 Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
 Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

#### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VC/OAVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VC/OAVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may not be that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the E-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kvupdate@alankit.com">kvupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practising Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
 For B.A.G. Films and Media Limited  
 Sd/-  
 Rajeev Parashar  
 Company Secretary

Place : Noida  
 Date : 04.09.2023

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
 (Tel: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspowers.com](http://www.genuspowers.com); CIN: L51909UP192PL051987)

#### Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspowers.com](http://www.genuspowers.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VC/OAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

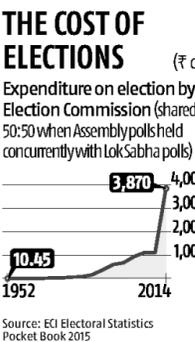
The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
 Ankit Jhanjhari  
 Company Secretary

Place : Jaipur  
 Dated : September 04, 2023

'ONE NATION, ONE ELECTION' PROPOSAL

# Govt move fuels savings vs anti-federal debate



### THE MANPOWER

Election Commission's resource requirement projection for 2024

Description	2014	2019	2024	NTTI Aayog 2017 estimate of one nation, one election*
No. of personnel (mn)	10	11	12	430,000 (additional polling stations)
No. of polling stations (average 850 voters each polling station)	930,000	1,037,848	1,120,000	430,000 (additional)
No. of EVMS: Ballotting units and control units (mn)	1.87/1.72	21.9	2.25/2.1	0.86/0.8 (additional)

\*NTTI Aayog paper estimated the requirements if Assembly polls to 14 states were held simultaneously with 2019 LS elections, needing 2 balloting units and 1.9 controlling units per polling station; Source: Election Commission, NTTI Aayog paper 2017

ARCHIS MOHAN  
New Delhi, 4 September

At least since 2015, the Narendra Modi government has favoured 'simultaneous' Assembly and Lok Sabha polls, or 'one nation, one election', arguing that it would help the executive curtail election expenditure and expedite decision-making.

The Opposition, especially some regional parties and even the Congress, has opposed the government's proposal, calling it against the federal principle. Recent studies and electoral data reveal why the Bharatiya Janata Party-led government is pushing for one nation, one election.

The 2017 NTTI Aayog discussion paper on 'simultaneous elections' by Bibek Debroy and Kishore Desai proposed holding at least 14 Assembly polls with the 2019 Lok Sabha polls, citing the significant savings to the exchequer. But it recognised the criticism that simultaneous Assembly and Lok Sabha polls could lead to a similar voting pattern.

A 2015 study by IDFC Institute, a think tank, found that from 1999 to 2014, there was a 77 per cent chance that electorates in India voted for the same party for both the state and Centre when elections were held simultaneously. Still, the figure

dropped to 61 per cent when elections were held even six months apart. When this cycle was disrupted further, only 48 per cent of the constituencies produced the same party winner.

According to an analysis by Sanjay Kumar and Jagdeep Chhokar, which Debroy's paper discussed, from the 1989 Lok Sabha elections to 2014, there were 31 instances of simultaneous polls for Assemblies and Lok Sabha. In 24 elections, the major political parties polled almost a similar proportion of votes for the Assembly and the Lok Sabha, while only in seven instances was the voters' choice somewhat different.

Debroy and Desai argued the cost to the government for conducting Lok Sabha elections "has seen a significant jump". They recognised that 'one election' would require constitutional amendments but said frequent elections disrupted governance and development work and forced governments to take populist measures. The two said that compared to the cost incurred for conducting the 2009 Lok Sabha elections at about ₹1,115 crore, the same for 2014 tripled to about ₹3,870 crore. In addition, the 2015 Bihar polls cost ₹300 crore and Gujarat's in 2017 ₹240 crore, when these and others could have been held alongside the Lok Sabha elections.

"Clearly, frequent elections take away opportunities to optimise such costs and lead to a significant yearly outflow of public money every year," it said. In contrast, it said the Election Commission estimates ₹4,500 crore in case elections are held simultaneously, the paper stated.

There is a reason why the Congress and its allies are wary of the proposal. In 2018, the Congress won the Assembly polls in Madhya Pradesh, Chhattisgarh, and Rajasthan. It beat the incumbent BJP in terms of the number of seats won and vote share secured on the back of local issues, including agrarian distress.

Five months later, in the 2019 Lok Sabha polls, the BJP secured 59 per cent of votes in Rajasthan, improving nearly 20 per cent from its Assembly showing. The results in MP and Chhattisgarh were similar. However, by October, when Maharashtra, Jharkhand, and Haryana held their polls — three states that the BJP had swept in the May 2019 Lok Sabha polls — the situation it faced had changed. It lost its government in Jharkhand, while Maharashtra and Jharkhand threw up fractured verdicts. In 2020, the BJP lost in the Delhi Assembly polls, where it had won all seven Lok Sabha seats in 2019 May, and struggled to repeat its Lok Sabha performance in the Bihar Assembly polls.

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## BJP SAW 21% INCREASE IN ASSETS, CONG AT TOP IN LIABILITIES

ARCHIS MOHAN

According to an analysis by the Association for Democratic Reforms (ADR), the assets of national parties increased by 21 per cent between FY2020-21 and FY22. The report analyses the assets and liabilities declared by eight national parties — the Bharatiya Janata Party (BJP), Congress (INC), Nationalist Congress Party (NCP), Bahujan Samaj Party (BSP), Communist Party of India (CPI), Communist Party of India (Marxist), Trinamool Congress (AITC), and National People's Party (NPEP) for FY 2020-21 and 2021-22. In FY21, the BJP declared assets worth ₹4,990 crore, up by 21.17 per cent to ₹6,046.81 crore in 2021-22. The BSP was the only national party to show its assets decline in the period analysed — from ₹732.79 crore in FY21 to ₹690.71 crore in FY22. The liabilities declared by the eight national parties during FY21 was ₹103.55 crore, which decreased to ₹62.67 crore in FY22. In 2020-21, the Congress declared the highest liabilities of ₹71.58 crore in FY21, which decreased by ₹29.63 crore to ₹41.95 crore in FY22. While the CPI (M)'s liabilities declined from ₹16.10 crore to ₹12.21 crore in the same period, that of BJP declined from ₹11.20 crore to ₹5.17 crore. The AITC's liabilities decreased to ₹2.56 crore from ₹3.86 crore and NCP's decreased by ₹1 lakh from ₹7.32 lakh. While the CPI's liabilities stood at ₹6.28 lakh for both years, the BSP and NPEP declared zero amount.



## DGFT should review circular on sale of IPA from SEZ to DTA



T N C RAJAGOPALAN

**Import of Iso Propyl Alcohol (IPA) is subject to country-wise QR i.e. quantitative restrictions (DGFT notification no.64 dated 31.03.2013). The procedures to import IPA under a registration certificate is prescribed (DGFT Public notice no.4 dated 11.04.2023). We are a SEZ unit where we have imported IPA from China but due to some production difficulties, we are unable to use the**

imported IPA immediately. A DTA party holding the registration certificate for import of IPA from China is willing to buy IPA from us. Can we sell the IPA imported from China to the DTA party against the registration certificate?

No. The DGFT Policy Circular no.4 dated 31.08.2023 says that import of IPA in SEZ is not subject to country-wise QR provided that no DTA sale of IPA is allowed by SEZ units. I think the circular needs a review because, if a DTA party holds a registration certificate for import of IPA from China, there is no reason to not allow the party to buy the IPA imported from China, from any SEZ unit against the same registration certificate.

**Adani Hazira Port Pvt Ltd (HPPL) has said that it will collect extra charges of ₹2,500 for a 20 feet container**

and ₹4,000 for 40 and 45 feet boxes from container freight station (CFS) operators when import loaded containers are taken to a CFS as nominated by the lines. The CFS operators have protested saying these are arbitrary charges by the port operator abusing its dominant position. What recourse is available against such practices?

Section 4(1) of the Competition Act, 2002 says that no enterprise or group shall abuse its dominant position. Section 4(2) of the said Act deals with the related matters in some detail. It is difficult to deal with all the technicalities here. I suggest that you may go through that Section and other relevant provisions in the said Act to determine whether the port operator HPPL is in a dominant position as per the said Act and whether the above mentioned levy by the port operator constitutes

abuse of dominant position as per the said Act. You can then decide whether the issue merits a complaint with the Competition Commission of India for suitable action and proceed accordingly.

**Rule 29(7) of the SEZ Rules, 2006 says that re-import of exported goods must be made within one year from the date of export or the warranty period or validity of maintenance contract, whichever is later. Our customer has returned a consignment of defective goods exported by us more than one year back. It is not under any warranty clause or maintenance contract. How to get it back?**

In my opinion, the defective finished goods are your inputs necessary to carry on your authorised operations and so, must be allowed under Rule 27(1) of the said Rules. Anyway, you may ask the Development Commissioner to permit re-import of the goods and also to get the said Rule 29(7) amended suitably, as the restriction makes no sense.

### SYNERGY GREEN INDUSTRIES LIMITED

CIN:L27100PN2010PLC137493  
Regd. office : 392, E Ward, Shahupuri, Kolhapur-416001 Maharashtra  
Tel : 0231-2658375 Web site : www.synergysgreenind.com  
Email ID: anm@synergysgreenind.com

#### NOTICE

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 Synergy Green Industries Limited (the Company) is seeking the consent of its Members for passing Special Resolutions by way of Postal Ballot including voting by electronic means (e-voting) with respect to the proposed resolutions as stated in the Postal Ballot Notice dated August 09, 2023.

The Postal Ballot Notice and Form have been sent electronically to the Members on their e-mail ids registered with the Depositories Registrar and Share Transfer Agents. The persons whose names are recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories Registrar and Share Transfer Agents as on Friday, September 1, 2023 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting and their voting rights shall be reckoned on the basis of their holding as on the same date. Any person who is not a Member of the Company as on the cut-off Date shall treat on the Postal Ballot Notice for information purposes only. The company has completed the dispatch email of Postal Ballot Notice and Postal Ballot Form on Tuesday, September 5, 2023.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ("Listing Obligations & Disclosure Requirements") Regulations, 2015, the company is providing e-voting facility to the Members to cast their vote by electronic means on the resolutions set in the Postal Ballot Notice, through e-voting services provided by National Security Depositories Limited ("NSDL"). The instruction for e-voting is given in the Postal Ballot Notice. The e-voting facility is available from 9.00 a.m. on Wednesday, September 6, 2023 to 5.00 p.m. on Thursday, October 5, 2023. Any response received from the Members after the close of working hours, i.e. 5.00 p.m. on Thursday, October 5, 2023, will not be valid.

Member may opt for voting only through one mode, i.e. either by Postal Ballot or by e-voting. In case a Member has voted through e-voting as well as physical postal ballot from, the vote casted through e-voting shall prevail and the vote casted through physical postal ballot from shall be treated as invalid. A copy of the Postal Ballot Notice is also made available on the website of the Company at [www.synergysgreenind.com](http://www.synergysgreenind.com) and on the website of the Stock Exchanges, viz. BSE Limited-[www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The result of the Postal Ballot will be announced on or before Saturday, October 7, 2023 and be displayed on the website of the Company, viz., [www.synergysgreenind.com](http://www.synergysgreenind.com) and shall simultaneously be communicated to the Stock Exchanges.

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 1200 990 and 1800 22 44 30 or send a request to Mr. Anubhav Saxena at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board of Directors  
Of Synergy Green Industries Limited  
Sd/-  
**Nilesh M. Mankar**  
Company Secretary  
Memb. No. A39928

### TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771  
Registered Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001  
Contact Details : +91 9483644169  
Website : [www.ttienterprise.com](http://www.ttienterprise.com), Email Address: [tti1711@gmail.com](mailto:tti1711@gmail.com)

#### NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of TTI ENTERPRISE LIMITED will be held on Friday, 28<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 21<sup>st</sup> September 2023 through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agent, Niche Technologies Private Limited ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and 20/2021 dated 28<sup>th</sup> December, 2021 and 20/2022 dated 5<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the 42<sup>nd</sup> AGM is also available on the website of the Company at [www.ttienterprise.com](http://www.ttienterprise.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed on 23<sup>rd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 22<sup>nd</sup> September, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again.

Members holding shares in physical form who have not registered their email address are requested to register their email addresses with respective Depository Participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, temporarily update their email address by accessing the link <https://www.nichetechpl.com/email-and-phone-update/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2022-23 and/or login details for joining the AGM through VCOAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Niche Technologies Private Limited can be forwarded at email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechpl@nichechpl.com](mailto:nichetechpl@nichechpl.com)

For TTI Enterprise Limited  
Sd/-  
**Jagruti Suhalka**  
Company Secretary

Place : Kolkata  
Date : 04.09.23

### BAG B.A.G. Films and Media Limited

CIN: U74899DL1993PLC051841  
Regd. Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi-110096  
Corporate Office: FC-23, Sector-16A, Film City, Noida-201301, (U.P.)  
Tel: 91 120 460 2424, Fax No. 91 120 3911 401  
Web: [www.bagnetwork24.in](http://www.bagnetwork24.in), Mail: [info@bagnetwork.in](mailto:info@bagnetwork.in)

#### NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of B.A.G. Films and Media Limited ("the Company") will be held on Wednesday, September 27, 2023 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May 2022, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") prescribed the procedures and manner of conducting the Annual General Meeting through VCOAVM without the physical presence of the Members at the common meeting. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 30<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 of the Company has been sent to all the Members on September 1, 2023, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website-[www.bagnetwork24.in](http://www.bagnetwork24.in), website 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 also available on the e-voting website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act read with rules made hereunder and Regulation 42 of the SEBI Listing Regulations, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations, Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using the electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Detailed procedure for remote e-voting/e-voting and to attend the AGM through VCOAVM through the NSDL is provided in the Notice of the 30<sup>th</sup> AGM. The Members are requested to read the instructions pertaining to e-voting/ AGM through VCOAVM as described in the Notice of 30<sup>th</sup> AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 30<sup>th</sup> AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Saturday, September 23, 2023 at 9:00 am (IST) and ends on Tuesday, September 26, 2023 at 5:00 pm (IST).
- The Cut-off date for determining the eligibility to vote by electronic means (remote e-voting) before the AGM as well as E-voting during the AGM is Wednesday, September 20, 2023;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as E-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the e-mail of the Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members present in the AGM through VCOAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;
- Member may not that:
  - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
  - Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VCOAVM but shall not be entitled to cast their vote on such resolution(s) again.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [info@bagnetwork.in](mailto:info@bagnetwork.in) in this regard, by mentioning "Request for Inspection" in the subject of the E-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company or through email at [info@bagnetwork.in](mailto:info@bagnetwork.in) or call at Tel: +91 120 460 2424.

Members, who have not registered their email address and/or updated their bank account number, please follow below instructions:

Physical Holding	Demat Holding
Register/Update the details in prescribed Form-ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company at <a href="mailto:kvupdate@alankit.com">kvupdate@alankit.com</a> . Members may download the prescribed forms from the Company's website link at <a href="https://bagnetwork24.in/shareholders-corner/">https://bagnetwork24.in/shareholders-corner/</a>	Register/Update your email address with the relevant Depository Participants.

M/s Balika Sharma & Associates, Practising Company Secretary (Membership No. FCS 4816 and COP No. 3222) has been appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process before the AGM as well as e-voting during the AGM in a fair and transparent manner.

In case you have any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free number: 022 - 4868 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For B.A.G. Films and Media Limited  
Sd/-  
**Rajeev Parashar**  
Company Secretary

Place : Noida  
Date : 04.09.2023

### Genus Power Infrastructures Limited

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel.: +91-120-2581989; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genuspwr.com](http://www.genuspwr.com); CIN: L51909UP1922PLC051987)

#### Notice of the 31st Annual General Meeting, Record Date and E-Voting Information

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VCOAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM.

In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all those Members of the Company, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s) (Depositories). The aforesaid documents are also available on website of the Company at [www.genuspwr.com](http://www.genuspwr.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members holding shares as on the cut-off date i.e. September 21, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Monday, September 25, 2023 at 9.00 am (IST) and end on Wednesday, September 27, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 27, 2023.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person, whose name is 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
- Members, who are holding shares in physical form or who have not registered their email addresses with the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedures/instructions, mentioned in the Notice of the AGM.
- Members, who have not registered their Email IDs or those who have acquired shares after the dispatch of the Notice of the AGM including the Annual Report and who continue holding shares as on the cut-off date, i.e. Thursday, September 21, 2023, can obtain/generate the user ID and password as per the instructions provided in the Notice of AGM for e-voting. However, if a person is already registered with CDSL/NSDL for e-voting, then existing login ID and password can be used for casting vote. Member can also login using the login credentials of his/her demat account through his/her depository participant registered with NSDL/CDSL for e-voting facility. Members are advised to update their mobile number and email-id in their demat accounts in order to access e-voting facility.
- Members, who are present in the AGM through VC/OAVM facility and have not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member, participating through the VCOAVM facility, shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- The Company has appointed Mr. Sandeep Jain (Membership No. FCS 5398, CP No. 4151) and in his absence Ms. Lata Gyanmalini (Membership No. FCS 10106, CP No. 9774), partners of M/s. ARMS & Associates LLP, Company Secretaries, Jaipur as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process, in a fair and transparent manner.

The Board of Directors has recommended a dividend of Rs.0.75 (Seventy Five paise) per equity share of face value of Rs.1/- each (75% of the face value) for FY 2022-23 to the Members for their approval. The Company has fixed Thursday, September 21, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, September 21, 2023 subject to deduction of tax at source, where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. To avoid delay in receiving dividend directly in bank account, Members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with the RTA/Company, where the shares are held in physical mode. Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. To enable compliance with respect to TDS, Members are requested to update their PAN with the Company/RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

For Genus Power Infrastructures Limited  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : September 04, 2023

