

GENUS
REC... **CSA**
DT... **29/08/2017**
DEPT... **CS**

Name of the work: EXECUTION OF VARIOUS P.WAY WORKS IN CONNECTION WITH THROUGH RAIL RENEWAL (PRIMARY) OF EXISTING 52/60 KG 90 UTS RAILS LAID ON PSC-14 SLEEPERS WITH NEW 60 KG 90 UTS RAILS FOR A LENGTH OF 5.743 KM. I.e FROM KM. 331.743 TO KM. 425.87 (IN PATCHES) ON UP AND DOWN LINES, COMPLETE TRACK RENEWAL (WITH PQRS AND MANUALLY) OF EXISTING 52 KG 90 UTS RAILS LAID ON PSC-12 SLEEPERS WITH NEW 60KG 90 UTS RAILS AND PSC-14 SLEEPERS AS PER RDSO DRG. NO. RDSO/T-7008 FOR A LENGTH OF 24.311 KM FROM KM. 327.00 TO KM. 426.00 ON UP LINE, PROVISION OF 518 SIGNALS BETWEEN SINGAPUR ROAD -DONKINAVALASA STATIONS AND PROVISION OF ISOLATION FOR SIMULTANEOUS RECEPTION/ DISPATCH OF GOODS TRAIN AT RAYAGADA STATION YARD ON RAIPUR-VIZIANAGARAM LINE UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/RAYAGADA OF WALTAIR DIVISION.

Approx cost of the work: ₹4,36,65,028.98,
EMD: ₹3,68,330/-, **Cost of Tender Document:** ₹10,000/-, **Completion Period of the work:** 12 (Twelve) Months.

3. Tender Notice No. eT-North-WAT-28-2017, Date: 21.08.2017


Name of the work: EXECUTION OF VARIOUS P.WAY WORKS IN CONNECTION WITH THROUGH RAIL RENEWAL (PRIMARY) OF EXISTING 52/60 KG 90 UTS RAILS LAID ON PSC-14 SLEEPERS WITH NEW 52 KG 90 UTS RAILS INCLUDING INSIDE TUNNELS FOR A LENGTH OF 3.38 KM. FROM KM. 42.47 TO 76.415 (IN PATCHES) BETWEEN BAIGUDA-TIKIRI STATIONS, A LENGTH OF 3.34 KM. FROM KM. 0.475 TO 41.110 IN PATCHES BETWEEN KORAPUT-KAKRIGUMMA STATIONS, A LENGTH OF 2.958 KM. FROM KM. 93.884 TO 150.74 (IN PATCHES) BETWEEN TIKIRI-KEUTIGUDA STATIONS AND MAINTENANCE OF P.WAY BY EXECUTING VARIOUS MISC. TRACK WORKS IN CONNECTION WITH DEEP SCREENING OF TRACK BY BCM 13.710 KM, MANUAL DEEP SCREENING 11.00 KM AND OTHER MISC. WORKS FROM KM. 0/2-154/12 BETWEEN KORAPUT-SINGAPUR ROAD SECTION ON KORAPUT-RAYAGADA LINE UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/ LAXMIPUR OF WALTAIR DIVISION.

Approx cost of the work: ₹1,30,34,941.11,
EMD: ₹2,15,180/-, **Cost of Tender Document:** ₹5,000/-, **Completion Period of the work:** 12 (Twelve) Months.

4. Tender Notice No. eT-North-WAT-29-2017, Date: 21.08.2017

Name of the work: CONSTRUCTION OF LIMITED HEIGHT SUBWAY IN LIEU OF CLOSURE OF LEVEL CROSSINGS NO. KR-10 AT KM. 60/13-14 IN BETWEEN KAKRIGUMMA-LAXMIPUR, KR-13 AT KM. 78/15-16 IN BETWEEN SINGARAM-TIKIRI AND KR-14 AT KM. 85/13-14 IN BETWEEN

can visit our website www.asksugar.com for details of the Tender Call Notice.
Managing Director

Genus Power Infrastructures Limited 
(CIN: L51909UP1992PLC051997)

(Registered Office: G-14, Sector-63, Noida-201307, Uttar Pradesh)
(Tele-fax: +91-120-4227116; E-mail: cs@genus.in; Website: www.genuspowers.com)

Notice of Annual General Meeting, Book Closure and E-voting

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") is scheduled to be held on Friday, September 22, 2017 at 11:00 a.m. at Jaipuria Institute of Management, A-32A, Sector-62, Opp. IBM, Noida-201309 (Uttar Pradesh), to seek members' approval to the matters/resolutions as set out in the Notice of the AGM under the provisions of the Companies Act, 2013. The Company has completed the dispatch/emailing of the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2016-17, by August 24, 2017 by post/courier or email, as the case may be. The Notice of the AGM and the Annual Report is also available on the Company's website, www.genuspowers.com.

Pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 16, 2017 to Friday, September 22, 2017 (both days inclusive) for the purpose of the AGM and payment of final dividend, if declared at the AGM. The Record Date for the purpose of payment of final dividend will be Friday, September 15, 2017.

The Company is pleased to offer remote e-voting facility as an alternate, for all its members to enable them to vote on all resolutions set forth in the Notice of the AGM, by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences on Tuesday, September 19, 2017 (9:00 a.m.) and ends on Thursday, September 21, 2017 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. The detailed instructions for e-Voting process are given in the Notes forming part of the Notice of the AGM. 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 ballot paper 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. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Friday, September 15, 2017. A Member as on the said cut-off date shall only be entitled to avail the facility of remote e-Voting or voting at the meeting through ballot form. 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. Investors, who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. Friday, September 15, 2017, are requested to send the written / email communication to the Company at "cs@genus.in" by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The Board of Directors of the Company has appointed M/s. C. M. Bindal & Company, Practising Company Secretaries (Proprietor: Mr. C.M. Bindal, FCS No.103, CP No.178), of Jaipur, as the Scrutinizer to scrutinize the e-voting process and voting at the venue of the AGM in a fair and transparent manner. In case of any grievance connected with the e-voting, please contact Mr. Ankit Jhanjhari, Company Secretary, SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, E-mail: "cs@genus.in", Phone Number: 0141-7102412.

By Order of the Board
For Genus Power Infrastructures Limited
Sd/-
(Ankit Jhanjhari)
Company Secretary

Place : Jaipur
Dated : August 25, 2017

on cut-off date only shall be entitled to avail of the AGM through polling papers. 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. Investors, who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. Friday, September 15, 2017, are requested to send the written / email communication to the Company at "cs@genus.in" by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

viii. The Company has appointed Shri Atul Kumar L. No. FCS 4848), Proprietor of M/s. A. K. Labh to scrutinize the voting at the AGM and remote e

For detailed instructions pertaining to e-voting, see Notice of the 69th Annual General Meeting. In case procedure, shareholders may refer the Frequently Asked Questions / voting user manual for Shareholders available at the following link:

Particulars	National Securities Depository
Address	Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013
Name & Designation	Shri Rajiv Ranjan, Assistant Manager
Telephone	(022) 2499 4738
E-mail	evoting@nsdl.co.in

Place : Kolkata
Date : 26th August, 2017

EAST COAST RAILWAY ENGINEERING WORK

File No. DRM/Engg/KUR/17-18/ E-Tender/12, Dt. 21.08.2017

1. Tender Notice No. e-Tender-HQ-KUR-129-17, Date: 17.08.2017

Description: PROPOSED REPAIR TO STAFF QUARTERS AND OVERHEAD WATER TANKS OF PURI RAILWAY COLONY UNDER SENIOR DEVISIONAL ENGINEER (HEAD QUARTER)/KHURDA ROAD.

Approx cost of the work: ₹94.06 lakhs,
EMD: ₹1,88,130/-, **Cost of Tender Form:** ₹5,000/-, **Completion Period of the work:** 09 (Nine) Months.

2. Tender Notice No. e-Tender-CENTRAL-KUR-130-17, Date: 16.08.2017

Description: PROVISION OF PRE-CAST RCC BOUNDARY WALL FROM KM. 424.200 TO KM. 429.700 DOWN LINE AT NEW BHUBANESWAR STATION UNDER JURISDICTION OF SENIOR ASSISTANT DIVISIONAL ENGINEER/BHUBANESWAR.

Approx cost of the work: ₹149.94 lakhs,
EMD: ₹2,24,980/-, **Cost of Tender Form:** ₹5,000/-, **Completion Period of the work:** 06 (Six) Months.

3. Tender Notice No. e-Tender-CENTRAL-KUR-131-17, Date: 21.08.2017

Description: MISCELLANEOUS REPAIRS TO MAJOR AND MINOR BRIDGES SUCH AS REPAIRS TO FLOOR, INSPECTION STEPS, BALLAST RETAINING WALL, TOE WALL, BRIDGE TABLET, STONE PITCHING, CLEANING OF WATERWAYS, STRENGTHENING OF BRIDGE APPROACHES ETC. UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/BHUBANESWAR OF KHURDA ROAD DIVISION.



Consumer Complaints Redressal

Tikona Infnet Limited (the Company) has a Complaint Centre for

10/1674

