

The Oberoi, Trident go solar in Gurugram

Aim to address power needs fully

OUR BUREAU

New Delhi, June 11

The Oberoi and Trident hotels, part of hospitality major EIH, have introduced solar power in a bid to fulfil their electricity needs.

With this, the two hotels plan to adopt renewable energy for meeting environ-

mental challenges. A captive power plant in Balasar, Haryana will generate 7.5 MW of electricity to meet the energy demands of the two hotels, said the statement issued by the company.

Sustainable experience

Abhishek Panshikar, General Manager, The Oberoi, Gurugram, said, "We are proud that our Gurugram hotels are now operating on 100 per-

cent solar power. This is our small way of giving back to nature and providing our guests a sustainable luxury experience."

The solar power plant has been equipped with polycrystalline technology and is spread over 25 acres with 27,000 solar panels installed. The plant's performance ratio is 76.50 per cent.

The Oberoi and the Trident in Gurugram aim at reducing

CO₂ emissions by 12,344 tonnes per year, the statement added.

"Surveys have shown that guests prefer to stay in environment-friendly accommodations. This is an important priority for us.

"Our guests will be pleased to know that they are staying in a hotel that is fully powered by solar energy," said Amit Khare, General Manager, Trident, Gurugram.

IRSDC enters into tripartite pact with French Railways, agency

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French development agency, AFD, will give €700,000 to French Railways, SNCF, to provide technical know-how to the Indian Railway Station Development Corporation (IRSDC) — the station development arm of Indian Railways. This was explained to *BusinessLine* by SK Lohia, MD and CEO, IRSDC.

The technical knowhow will be provided by SNCF-Hubs and Connexions, said a release.

French agency to give grant AFD, a French agency, has agreed to provide in-kind financing up to €7,00,000, through French National Railways (SNCF)-Hubs and Connexions, as a technical partner to IRSDC to support the Railway Station Development Programme in India. This will impose no financial liability on IRSDC or Indian Railways," said the release.

IRSDC entered into an tripartite agreement with SNCF and AFD.

Suresh Angadi, Minister of State stated, "India and France have a strong and long-standing partnership in the Railways sector.

"SNCF has been associated with Indian Railways in conducting speed upgradation study for Delhi-Chandigarh section."

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NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108, 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, that approval of the members of the Company is being sought through a Postal Ballot (which includes e-voting) for the following business to be passed by way of a Special Resolution -

- (1) Re-appointment of Mr. R Bupathy (DIN: 00022911) as an Independent Director for a second term of consecutive five years.
- (2) Re-appointment of Mr. Mahesh Madanlal Vyas (DIN: 00338749) as an Independent Director for a second term of consecutive five years.

All members are hereby informed that:

1. The Company has completed dispatch of Postal Ballot Notice dated 30th May, 2019 along with Postal Ballot Form and self-addressed business reply envelope on Tuesday, 11th June, 2019 to the members who have registered email id with the Depository of the Company through electronic mode and in physical mode to other members at their registered addresses whose name appear in the Register of Members as on Friday, 31st May, 2019.
2. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.
3. The voting through postal ballot and e-voting commence on Tuesday, 11th June, 2019 at 9:00 a.m. (IST) and shall end on Wednesday, 10th July 2019 at 5:00 p.m. (IST). The e-voting platform would be disabled by NSDL thereafter.
4. Any Postal Ballot form received beyond the said date and time will not be valid and voting whether by postal ballot or by electronic means shall not be allowed beyond Wednesday, 10th July, 2019 at 5:00 p.m. (IST).
5. The cut-off date for determining right of voting of members is: Friday, 31st May, 2019.
6. Members may opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case a member has voted through e-voting as well as Postal Ballot Form, the vote cast through e-voting would be considered and the vote cast through physical Postal Ballot shall be treated as invalid.
7. Members who have not received the Postal Ballot Form may apply to the Company or its Registrar and Transfer Agent and obtain a duplicate thereof.
8. The Board of Directors of the Company has appointed Mr. Sathesh Kumar N, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot/e-voting in a fair and transparent manner.
9. The Postal Ballot Notice and Form have been hosted on the website of the Company viz. www.geojit.com under 'Investor Relation' Section and on the website of the NSDL at https://evoting.nedl.com/v
10. The results of the Postal Ballot/e-voting along with the Scrutinizer's Report will be announced on or before Friday, 12th July, 2019 before 5:00 p.m. (IST) through the website of the Company viz. www.geojit.com and will also be communicated to NSE and BSE.
11. In case of any grievance or query connected with voting by Postal Ballot/e-voting, members may contact the Registrar and Transfer Agent at Mrs. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Genapathy, Coimbatore, Tamil Nadu- 641006 (Email: info@ekdc-consultants.com).

For Geojit Financial Services Limited
sd/-

Liju K Johnson
Company Secretary

Place: Kochi
Date: 12.06.2019

