

CIN No.: L74899DL1987PLC026617

4<sup>th</sup> September, 2024

The Manager Department of Corporate Services Bombay Stock Exchange Ltd. 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

#### Sub: Newspaper Advertisement regarding Annual General Meeting of the Company

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of following newspaper advertisement regarding 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, the 30th day of September, 2024 at 01:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

- 1. Financial Express (National Daily Newspaper) published on 4<sup>th</sup> September, 2024 and
- 2. Jansatta (Regional Daily Newspaper) published on 4<sup>th</sup> September, 2024.

The above is for your information and records. Thanking you. Yours truly For **NATIONAL GENERAL INDUSTRIES LTD**.

VANDANA GUPTA COMPANY SECRETARY Memb. No. : ACS 24012 Encl.: As above.



Engineering Steel 

 Regd Off 3<sup>rd</sup> Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025
 Phone: + 91-11-49872442, 48
 E-mail: cs@modisteel.net

 Re-Rolling Unit: 9<sup>th</sup> Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad – 201007
 Phone: + 91-120-4552920, +91-120-4552900
 VISIT US AT: www.modisteel.com



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# FINANCIAL EXPRESS

## SONAL MERCANTILE LIMITED

Registered office: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -110085 CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in NOTICE TO THE MEMBERS OF 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of Sonal Mercantile Limited ('the Company') will be held on Monday, 30th September, 2024 at 11.00 A.M IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business that will be set forth in the Notice of AGM. "MCA" has vide its General Circular Nos. 14/2020 dates April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 1 2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, and No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") and other circulars and notifications as issued by MCA & SEBI timely, companies are allowed to hold AGM through VCI OAVM without the physical presence of members at a common venue

The Notice of AGM and the Annual Report for the financial year 2023- 2024, inter-alia, containin Board's Report, Auditors' Report and Audited Financial Statements will be sent through electroni mode only to those members who have registered their email addresses with the Company Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com BSE Limited at www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaria Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL)

Members holding shares either in physical form or dematerialized form as on the cut-off date of September 23rd, 2024 shall be entitled toe-voting. Electronic voting shall also be made available at the AGM and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again Once the vote on a resolution is cast by the Member, the Member shall not be allowed to chang it subsequently. The e-voting module will be disabled by NSDL thereafter. In case shareholders have not registered / updated their email address with the Depositories/ RTA, are requested to kindly update the E-mail Id by contact your Depository participants/RTA viz skyline financial services limited at www.skylinerta.com & Company on sonalmercantile@yahoo.in for more details kindly refer to Annual report of the company. The register of members of Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive).

1)	Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Monday, 23rd September, 2024
2)	Day, date and time of Commencement of remote e-voting	Friday, September 27th, 2024 (9:00 a.m. IST)
3)	Day, date and time of end of remote e-voting	Sunday, September 29th, 2024 (5:00 p.m. IST)

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 23rd September, 2024 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in

For Sonal Mercantile Limited

Akshay Khare

**Company Secretary** 

Place: New Delhi Date: September 03, 2024





(nci Regd. Office : 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025, E-mail : cs@modisteel.net, Website : www.modisteel.com, Phone : 011-49872442, 19

# PUBLIC NOTICE – 38TH ANNUAL GENERAL MEETING

This is to inform that the 38th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held 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, read with Ministry of Corporate Affairs (MCA) Circular dated September 25, 2023 read with Circular December 28, 2022, dated May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular dated October 7, 2023 read with Circular dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as Circulars), on Monday, 30th September, 2024 at 1:30.P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.modisteel.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by MCA and SEBI

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinerta.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR ( Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, OkhlaIndustrial Area, Phase - I New Delhi-110020 alongwith letter mentioning folio no. if not registered already.)

**Demat Holding** Please contact your Depositary Participant (DP) and register your email address as per the process advised by

> Please also update your bank detail with your DP for dividend payment by NACH if declared by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / evoting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For National General Industries Ltd (Vandana Gupta) Company Secretar



Read, Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: U74899DL1978NPL008877 Telephone: 011- 40501798 Email: aepcokhla@aepcindia.com Website: www.aepcindia.com

APPAREL EXPORT PROMOTION COUNCIL

## NOTICE TO THE MEMBERS OF 45" ANNUAL GENERAL MEETING

#### Dear Member(s),

Date : 03/09/2024

Place: New Delhi

Notice is hereby given that the 45" Annual General Meeting of the Council will be convened on 27" September, 2024, Friday at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 02/2022 and 09/2023 dated 8" April 2020, 13" April 2020, 5" May 2020, 13" January, 2021, 05" May, 2022 and 25" September, 2023 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") to transact the business set out in the notice calling the Annual General Meeting, without the physical presence of the Members at a common venue.

The Notice of the 45" AGM and the Annual Report for the year 2023-24 including the financial statements for the year ended 31" March 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses as are registered with the Council, in accordance with the MCA Circular/s. If any member wants to register or update their E-mail ID with the Council, they can write an E-mail at aepc.agm.2024@aepcindia.com along with Company Name, Membership No. Authorized Representative Name, Email-ID and Mobile No.

Members can join and participate in the 45" AGM through VC/ OAVM facility only. The instructions for joining the 45° AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 45" AGM are provided in the Notice of the 45" AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 45" AGM and the Annual Report will also be available on the website of the Company i.e. www.aepcindia.com and also at the website of M/s. NSDL i.e. www.evoting.nsdl.com.

Members are requested to carefully read all the Notes set out in the Notice of the 45" AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-voting during the AGM.

The above information is being issued for the information and benefit of all the Members of the Council and is in compliance with the MCA Circulars.

For Apparel Export Promotion Council

(Sumit Gupta)

Secretary

### JMG Corporation Limited

Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017 Email: info@jmg-corp.in, Website: www.jmg-corp.in Ph: 011-41834411/41834111 CIN: L31104DL1989PLC362504 NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 35th Annual General Meeting (AGM) of the Members of "JMG Corporation Limited" is scheduled to be held on Wednesday, 25th September, 2024 at 12:00 Noon (IST), through video conferencing (VC)/other audio visual means (OAVM) to transact the businesses as set out in the Notice of AGM dated 29th August, 2024. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General circular dated September 25, 2023, read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), and 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (referred as 'SEBI Circulars') has permitted convening the Annual General Meeting through VC/ OAVM without the physical presence of members at a common venue In compliance with the provisions of the MCA Circulars & SEBI Circulars, the AGM of the Company will be held through VC/OAVM. The instructions for attending the AGM through VC OAVM are mentioned in the Notice convening the AGM.

On September 3, 2024, the Company has sent the emails through National Securities Depository Limited (NSDL) containing notice of the 35th AGM along with the Annual Report for the financial year ended March 31, 2024 to the members whose email IDs are registered with the Depositories or the Company. In view of extraordinary circumstances due to pandemic caused by Covid-19, and in line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice along with the Annual Report for the financial year 3-2024 has been sent only through email.



CIN: L70109MH2007PLC174206 Tel: +91-7208182677 Email: spsl.investors@gmail.com. Website: www.spsl.com

NOTICE OF THE 16<sup>8</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 16" Annual General Meeting ("AGM") of Shree Precoated Steels Limited ("the Company") will be held on Monday, September 30, 2024, at 3:00 p.m. (IST) through video-conferencing ("VC") other audio-visual means ("OAVM"), to transact the business as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with the Ministry of Corporate Affairs (MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 January 13, 2021, 21/2021 December 14, 2021, 02/2022 May 5, 2022, and 10/2022 dated December 28 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with General Circular SEBI/ HO/ CFD/CMD1/CIR/P/2020/79, May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11, January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 and the latest being 09/2023 dated September 25, 2023 (collectively referred to as "SEBI Circulars").

The Annual Report of the Company for the Financial Year 2023-24 inclusive of Notice of the AGM will be sent electronically to the Members whose Email IDs are registered with the Company or Depository Participant(s) or Link Intime India Private Limited (RTA). The aforesaid documents will also be available on the Company's website www.spsi.com, websites of the Stock Exchange i.e. www.bseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com

n compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI LODR and Secretarial Standards 2 Issued by The Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their votes electronically (Remote e-Voting and e-Voting at the AGM) on all resolutions set forth in the AGM Notice. Detailed procedure of casting vote through e-voting and remote e-voting will be provided in the Notice of the AGM.

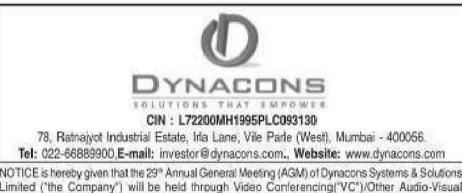
#### While on the subject, for updating of your personal details including PAN, Bank Account Mandate, Email Id, Mobile number, you are requested to contact:

in case of shareholding in electronic form - with your Depository Participant.

in case of shareholding in physical form - with the RTA viz. Link Intime India Private Limited.

For any clarification, you may contact the RTA as per details given below: Link Intime India Private Limited, Unit: Shree Precoated Steels Limited C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India Toll Free Number - 1800 1020 878 Email: mthelpdesk@linkintime.co.in. For Shree Precoated Steels Limited

Krishna Agrawal	
nd Compliance Officer	
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Limited ("the Company") will be held through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") on Monday, September 30, 2024 at 03:00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India/Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No.14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, No, 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 15, 2022, 10/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. EBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 . Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD/PoD-2/P/CIR/ 2023/167 dated October 7, 2023, of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at he AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed o be present at the AGM and their presence shall be reckoned for the purpose of quorum. . In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company/ Depository Participants(s) Pursuant to MCA Circulars and SEBI circulars, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or have no updated their email addresses with the Company/RTA to register the same. The aforesaid documents will also be available on the Company's website at www.dynacons.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsdi.com. The Register of Members and Share Transfer Books will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024(both days inclusive) for the purpose of AGM.

e-mail:hmlcorp@harrisonsmalayalam.com • Website:www.harrisonsmalayalam.com

## NOTICE OF THE 47<sup>th</sup> ANNUAL GENERAL MEETING (AGM) INFORMATION ON BOOK CLOSURE AND E-VOTING Notice is hereby given that

1. The 47<sup>th</sup> Annual General Meeting (AGM) of the members of Harrisons Malayalam Ltd. ("the Company") will be held on Wednesday, September 25, 2024 at 03:00 PM (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25,2023 alongwith the General Circular No 10/2022 dated 28th December 2022, General Čircular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07,2023, January 05,2023, May 13,2022, January 15,2021 and May 12,2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') without the physical presence of the Members at the AGM Venue. Accordingly, the AGM, of the Company is also being held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

2. In compliance with the above Circulars, electronic copies of the Notice of the 47th AGM and Annual Report for the FY 2023-24 have been sent to all members whose email ids are registered with the Company/Depository Participant/RTA(s). The Notice and Annual Report of the 47<sup>th</sup> AGM will also be available on the website of the company at www.harrisonsmalayalam.com website of the Stock Exchanges ie. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website or CDSL at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed as of now. The instructions for joining the 47 AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 47<sup>th</sup> AGM of the Company are provided in the Notice of the 47<sup>th</sup> AGM.

3. Members holding shares either in physical form or dematerialized form, as on the Cut-off date ie Wednesday, September 18, 2024 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

### Members are hereby informed that:

a. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 47<sup>th</sup> AGM.

b. The remote e-voting period shall commence on Sunday, September 22, 2024 9.00 a.m (IST) and ends on Tuesday, September 24, 2024 5.00 p.m (IST).

c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Wednesday, September 18, 2024.

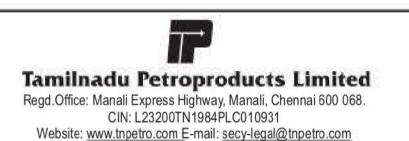
d. Members may note: (i) The remote e voting module shall be disabled by CDSL after 5:00 pm (IST) on September 24, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e- voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 47<sup>th</sup> AGM which is also available on the website the Company. Members are requested to visit www.harrisonsmalayalam.com to obtain such details.

f. Any person who acquires shares of the Company and became member, post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future correspondence.

g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN **CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS** NOTICE:

Place: New Delhi Date: 2nd September, 2024 A-24012



Telefax: 044-25945588 / 69185588

## NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September 2024 at 3:30pm (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed vide public notice published on 23rd August 2024, the Annual Report for the year 2023-24 together with the Notice of the AGM has been sent on 2<sup>nd</sup> September 2024 only by electronic means to the shareholders who have registered their e-mail id with the Company or Depository Participants, unless a request for hard copy of the same is received from any of the shareholder. These are also made available in the website of the Company and the Stock Exchanges viz., www.tnpetro.com and www.bseindia.com & www.nseindia.com.

#### FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK THEREAT

Shareholders will be provided with a facility for remote e-voting and for attending the AGM, through CDSL platform. Detailed guidance for attending the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 3:15 PM to 3:45 PM on the AGM day.

In terms of the relevant Circulars of Ministry of Corporate Affairs, there is no provision for appointment of proxies for the said meeting.

Members desirous of speaking at the meeting may register through the web portal of M/s.Cameo Corporate Services Limited, Registrar & Transfer Agent via https://Investors.cameoindia.com. The above facility for participant registration will be open from 9:00 AM on Thursday, 19th September 2024 to 5:00 PM on Saturday, 21<sup>st</sup> September 2024. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to secy-legal@tnpetro.com on or before 5:00 PM on 20th September 2024, mentioning their names, demat account number/folio number and mobile number. These queries will be responded to, by the Company suitably.

## **BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2024 to 26.09.2024 (both days inclusive)

### **DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2023-24**

The dividend as recommended by the Board of Directors, if approved at the AGM will be paid within the stipulated time lines in respect of shares held in physical form to those Members whose names appear in the Register of Members on 26th September 2024 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 18<sup>th</sup> September 2024.

For receiving dividend, Members may register the bank account details with the Depository Participant for shares held in demat form. Persons holding shares in physical form may send the details to the RTA on or before 27th September 2024.

### Payment of Dividend will be made only in electronic mode from 01st April 2024, to ensure timely credit of the Dividend please register your bank account details well in advance. No dividend warrants will be issued.

It may also be noted that the payment of dividend for the FY 2023-24 will be subject to TDS. Resident Individuals may furnish Form 15G/15H for non-deduction of tax. For detailed information, please refer to the notice of the meeting.

## FACILITY FOR REMOTE E-VOTING

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at www.jmg-corp.in or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the website of BSE Limited at https://www.bseindia.com where the securities of the Company are listed.

Shareholders whose email IDs are not registered, are requested to contact the Company at info@jmg-corp in or NSDL/CDSL (in case of dematerialized shares) or Indus Shareshree Private Limited (Formerly known as Indus Portfolio Private Limited) ('RTA') a rs.kushwaha@indusinvest.com (in case of physical shares) and send a request letter signed by the shareholders along with self-attested copies of PAN Card and address proof to register their email ids. The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting s provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electroni form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose o quorum u/s 103 of the Companies Act, 2013. The members holding shares in physical forr are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014, as amended by the Companies (Management and Administration) Amendmen Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General meetings ('SS-2'), the Company i providing to the Members the facility to exercise their right to vote on the business as set fort in the Notice of the 35th AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of NSDL to provide remote e-voting facility. The remote e-voting period commences on Sunday, September 22, 2024 at 09:00 AM (IST) and shall end on Tuesday, September 24, 2024 at 05:00 PM (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being September 18, 2024 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e voting is given in the Notice of AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@jmg-corp.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password fo casting your vote. Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again. Mr. Pawar Kumar Mishra, Company Secretary (Membership No. FCS 4305) of M/s. P. K. Mishra & Associate: has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Securities and Exchange Board of India (SEBI) vide Notification dated June 08, 2018 has mandated that with effect from December 05, 2018 only Dematerialized securities will be allowed to be transferred except for transmission o transposition of securities. The shareholders holding shares in physical form are requested to immediately get their shares dematerialized in order to avoid the inconvenience at the time of transferring their shares. In case of any queries or grievances relating to electronic voting Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of https://www.evoting.nsdi.com or contact Mr. Aman Goyal, official of NSDL at 022 - 4886 7000 and 022 - 2499 7000. Members may also write to Company Secretary at Info@jmg-corp.in.

Notice is hereby also given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company wil remain closed from 19th September, 2024 to 25th September, 2024 (both days inclusive) For JMG Corporation Limited

Manner of registering/updating email address by members:

In case of Shares held in Physical Mode: The Shareholder may send a request quoting its Folio no. to RTA by email at info@bigshareonline.com

. In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

#### Manner of casting vote(s)

) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system("e-voting"). The Manner of voting remotely ("remote e-voting"), manner for attending AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM

The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e- voting will be able to vote at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM. . Dividend

) The Board had declared Interim dividend of Rs. 0.50 per equity share of the face value of Rs. 10/-each for the financial year ended March 31, 2024 on August 14, 2023 and paid to all the shareholders eligible as on August 23, 2023. The interim dividend paid is considered as final dividend for the financial year ended March 31, 2024.

As per the applicable circulars payment of dividend was made through electronic mode to the members who had updated their bank account details.

Dividend warrants / demand drafts were dispatched to the registered address of the shareholders who had not updated their bank account details.

 Payment of dividend was subjected to deduction of Tax at source (TDS) at applicable rate. Manner of registering mandate for receiving Dividend, Members are requested to register. update their complete bank details:

With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and

) With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com or info@bigshareonline.com, it shares are held in physical mode, by submitting copy of signed request letter and required documents.

Members are requested to read and understand all the 'Notes' forming part of the Notice convening AGM Particularly those dealing with manner of casting vote through remote e-voting or during AGM.

By order of the Board For Dynacons Systems & Solutions Limited Sd/-
Pooja Patwa Company Secretary & Compliance Officer

Alpine ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED CIN: L85110KA1992PLC013174 Regd off; 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA WWW.alpinehousing.com, e-mail: contact@alpinehousing.com Fax:91-80-22128357, Tel:+91-80-40473500 NOTICE OF 31<sup>st</sup> AGM E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the shareholders of the Company will be held on Friday, 27 th September 2024 at 11.00a.m. IST through Video conferencing(VC) / Other

Sd/

Nisha Kumari

ACS 44218

**Company Secretary** 

Audio Visual Means(OAVM) facility without the presence of the shareholders at a common venue, to transact the ordinary and special business as set out in the Notice of the 31st AGM, The Ministry of Corporate Affairs issued – General Circular No. 14/2020, 8April 2020 No. 17/2020, 13 April 2020, No. 20/2020, 5 May 2020 and General circular No. 02/2021 dated 13 January 2021, No. 2/2022 dated May 5, 2022, and December 28, 2022 (collectively referred to as 'MCA Circulars'). Further in continuation of the Ministry's General circulars it has been decided to allow companies to conduct their AGM through Video conferencing VC/ other audio visual means OAVM, to transact items through Postal Ballot up to 30 September 2024. Pursuant to the said circulars and SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12 May 2021, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 DATED May 13, 2022, and January 5, 2023 ("SEBI Circulars") and provisions of the Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India, the AGM of the Company is being held through

Place ; Mumbai

Date : 02/09/2024

In case the shareholders has not registered his/her/their email address with the Company/its Registrars and Share Transfer Agents (RTA)/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

i) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 (hosted on the website of the Company www.harrisonsmalayalam.com and RTA www.linkintime.co.in) to our RTA, Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripalayam Road, Coimbatore – 641028, E-mail:coimbatore@linkintime.co.in

ii) In case of shares held in Demat mode, the shareholder may please contact the Depository participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

#### In case of any query/clarifications, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in or Coimbatore@linkintime.co.in.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2024 to September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting.

i. The results declared along with the report of the scrutinizer shall be placed on the website of the Company www.harrisonsmalayalam.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542 / 43)

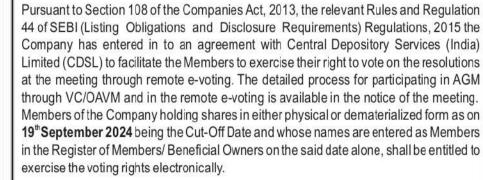
In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: coimbatore@linkintime.co.in

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

> For Harrisons Malayalam Limited Sd/ **Binu Thomas**

**Company Secretary and Compliance Officer** 

September 03, 2024 Cochin-682003



Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-Voting period commences on Friday, 20th September 2024 at 9.00 AM (IST) and will end on Wednesday, 25th September 2024 at 5.00 PM(IST) during which period the Members can cast their vote electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's website and the website of CDSL

For any queries or issues regarding participating in AGM through VC/OAVM and remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi Sr. Manager, Central Depository Services (India) Limited (CDSL), A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, or send an email to helpdesk.evoting@cdslindia.com or call toll free no.1800 21 09911.

> By Order of the Board For Tamilnadu Petroproducts Limited

> > Sangeetha Sekhar

**Company Secretary** 

Place : Chennai Date : 02.09.2024

Shareholders are requested to promptly update their KYC viz., address, bank mandate and other relevant details with the Company / RTA/ Depository Participants (as the case may be) for receiving communication and claiming dividends.

VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM only

The Notice of the 31ª Annual General Meeting along with the Annual Report 2023-24, is being sent through electronic mode only to those members who have registered their e-mail address(es) with the company or Register and Share Transfer agent or The Depository Participants..

The Annual report 2023 – 24 of the Company, is available on the website of the company at www.alpinehousing.com and on the website of the stock exchange at www.bseindia.com. The shareholders may also send request to the company's email id company.secretary@alpinehousing.com , to get a copy of the Annual Report and for any other communication .

#### Book closure and Record date

Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the Companies (Management and Administration) rules 2014, along with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, the register of members and share transfer books of the Company will be closed from 21<sup>a</sup> to 27<sup>a</sup> September 2024, both days inclusive , for the 31st Annual General Meeting of the company, "The record date" for the purpose of Final dividend, if declared by the shareholders at the ensuing AGM shall be 21 September 2024, to determine the members entitled to receive the final dividend . The cut-off date for e-voting will be 21st September 2024.

#### Remote e-voting

Place: New Delhi

Date: 03.09.2024

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of The Companies (Management and Administration) Rules 2014, the Secretarial Standard on General Meetings("SS - 2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) regulations 2015, as amended by notification No. SEBI/LAD-NRO/GN/2021-22 of 5th May 2021 the proposed resolutions may be passed by the shareholders through remote e-voting platform provided by the company through Central Depository Services Limited (CDSL). Members of the company holding shares either in physical form or in electronic form as on the cut-off date on 21<sup>st</sup> September 2024 may cast their vote by remote e-voting.

In terms of SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on e-voting facility provided by listed companies, Individual shareholders holding shares in demat mode are allowed to vote through their demat account by way of a single login credential, therefore shareholders are advised to update their e-mail id and mobile number in their demat account to access e-voting facility.

The remote e-voting facility shall commence on Tuesday 24<sup>th</sup> September 2024, 9a.m. and end on Thursday 26<sup>th</sup> September 2024 at 5.p.m. During this period the shareholders of the company may cast their vote electronically on the items mentioned on the notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently... The voting right of the member shall be in proportion to the number of Equity shares held by the members as on cut-off date. The facility of remote e-voting system shall be available during the meeting and the member attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The person whose name is recorded in the register of members or the register of beneficial owners maintained by the Depositories as on Saturday 21<sup>st</sup> September 2024 being the cut-off date , shall only be entitled to avail the facility of remote e-voting before / e-voting during the AGM .

Any person who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and holding the shares as on the cut-off date 21 September 2024 may obtain login ID and password by sending a request at www.evotingindia.com or to investor@cameoindia.com.

For e-voting detailed instructions and procedure for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM . The same is also available on the Company's website at www.alpinehousing.com.

For shareholders holding securities in demat mode - The shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-voting facility. Registration of E-mail addresses.

In order to receive electronic copies of the Notice of the AGM and the Annual Report 2023-24, shareholders are requested to follow the procedure outlined below. Shareholders holding shares in physical mode.

Shareholders who have not yet registered their e-mail, mobile number are requested to submit Form ISR 1 with Folio number, scan copy of share certificate (front and back) PAN ( self attested copy) , AADHAAR (self attested copy) by e-mail to the company / RTA -- M/s Cameo Corporate services Limted at https://investor.cameoindia.com.

#### For demat shareholders

Please update your e-mail ID and mobile number by registering the same with your respective Depository Participant(DP)

For Individual Demat shareholders

Please update your e-mail ID and mobile number with your respective Depository Participant(DP) which is mandatory while e-voting & joining virtual meeting through depository.

Members are requested to express their views/ send their queries in advance mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company.secretary @alpinehousing.com till 4.00 p.m. on Monday 23rd September2024. Members who would like to ask questions during the 31st AGM of the Company are required to register themselvesas a speaker by sending their request for the same, preferably along with their question mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company.secretary @alpinehousing.com till 4.00 p.m. on Monday 23<sup>rd</sup> September2024.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free No. 1800-225533 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 Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800-225533

By order of the Board of Directors For Alpine Housing Development Corporation Limited Sd **Kurian Zacharias** 

Company Secretary and Compliance Officer







Date: 2<sup>nd</sup>September 2024





जसोला, नई दिल्ली-110025 CIN: L17299DL1983PLC163230 TEL:+91 1161119429 ईमेल आईडी : n.ktextiles123@gmail.com वेबसाईट : www.nktil.com

Place: Noida

Website: www.itpigroup.com, E-mail: grievence@itpigroup.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

Tele. No.: 120-7195236-239 BOOK CLOSURE

 सभी सदस्यों (जिनके पास भौतिक रूप में शेयर हैंधजिनके ई–मेल पते डीपी/कंपनी/आरटीए के साथ पंजीकृत नहीं हैं) के लिए एजीएम के दौरान रिमोट ई–वोटिंग या ई–वोटिंग के माध्यम से वोट डालने की

विस्तुत प्रक्रिया और निर्देश नोटिस में दिए गए हैं। पॉजिटरी यानी एनएसडीएल और सीडीएसएल के माध्यम से लॉगिन से संबंधित किसी भी तकनीकी समस्या वे सीआईएनः U74899DL1978NPL008877 टेलीफोनः 011-40501798

साथ पठित कॉर्पोरेट कार्य मंत्रालय ('एमसीए परिपत्र/त्रॉ') द्वारा क्रमशः जारी सामान्य परिपत्र संख्याः 14 / 2020, दिनांक 08 अप्रैल, 2020, 17 / 2020, दिनांक 13 अप्रैल, 2020, 20 / 2020 दिनांक 05 मई, 2020 02/2021 दिनांक 13 जनवरी, 2021, 02/2022 दिनांक 05 मई, 2022 तथा 09/2023 दिनांक 25 सितंबर, 2023 के अनुपालन में वार्षिक आम बैठक (एजीएम) बुलाने की सूचना में दिए गए कार्यों को निष्पादित करने हेत् सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, परिषद् की 45वीं वार्षिक आम बैठक (एजीएम) का आयोजन शुक्रवार दिनांक 27 सितंबर, 2024 को पूर्वाहन 11:00 बजे वीडियो कॉनफ्रेंसिंग (वीसी)/अन्य आडियों

. एमसीए के परिपन्न / त्रों के अनुसार, 45वीं एजीएम की सूचना एवं 31 मार्च, 2024 ("वार्षिक रिपोर्ट") को समाप्त वित्तीय वर्ष के लिए वित्तीय यिवरणों सहित वर्ष 2023-2024 की वार्षिक रिपोर्ट, उन समी सदस्यों को केवल ई-मेल द्वारा भेजी जायेगी, जिनके ई-मेल पते परिषद के पास पंजीकृत होगें। यदि कोई सदस्य, परिषद के साथ अपनी ई—मेल आइंडी पंजीकृत या अद्यतन करना चाहता है, तो वह कंपनी का नाम, सदस्य संख्या, अधिकृत प्रतिनिधि का नाम, ई-मेल आईखी एवं मोबाइल नंबर का उल्लेख करते हुए, ई-मेल

सदस्य, 45वीं एजीएम में केवल वीसी / ओएवीएम सुविधा के मड़यम से ही शामिल हो सकते है / भाग ले सकते हैं। 45वीं एजीएम की सूचना में, 45वीं एजीएम में शामिल होने और 45वीं एजीएम के दौरान रिमोट इलेक्ट्रॉनिक योटिंग में भागीदारी करने या ई--वोटिंग प्रणाली के माध्यम से वोट डालने के तरीके के अनुदेश दिए गए हैं। वीसी/ओएवीएम सुविधा के माध्यम से भागीदारी करने वाले सदस्यों को कंपनी अधिनिवम, 2013 की धारा 103 के तहत कोरम की गणना हेतु गिना जायेगा। 45वीं एजीएम की सूचना तथा वाषिक रिपोर्ट, कंपनी की वेबसाइट अर्थात् www.aepcindia.com पर और साथ ही मैससे एनएसडीएल की वेवसाइट

उपर्युक्त सूचना, परिषद के सभी सदस्यों की जानकारी एवं हित हेतु जारी की जा रही है तथा यह कॉर्पोरेट

सेक्रेटरी



# 52वीं वार्षिक आम बैठक की सूचना

वार्षिक आम बैठक: एतद्वारा सूचना दी जाती है कि भारतीय साधारण बीमा निगम की 52वीं वार्षिक आम बैठक (एजीएम) गुरुवार 26 सितंबर, 2024 को दोपहर 03.00 बजे ('मारतीय समयानुसार) विडियो कॉन्फ्रेंसिंग/अन्य ओडियो-विजुअल साधनों (ओएवीएम) के माच्यम से आयोजित की जाएगी जे एमसीए के लग् परिपत्रों और कंपनी अधिनियम और सेबी विनियमों (सामूहिक रूप से वैधानिक प्रावधानों के रूप में संदर्भित) के प्रावचानों के अनुपालन में एजीएम की सूचना में जैसा की निर्धारित किया गया है कार्य करेगी। एजीएम की कार्यवाही निगम के मंजीकृत कार्यालय में होगी।

#### वार्षिक आम सभा की सूचना

एतद्वारा सूचित किया जाता है कि वार्षिक आम सभा की सूचना में वर्णित व्यवसायों को निधारित करने के लिये कम्पनी की 41वीं वार्षिक आम सभा (एजीएम कम्पनी के पंजीकृत कार्यालय : ओमैक्स स्क्वायर, प्लॉट नं. 14, 3रा तल, जसोला डिस्ट्रिक्ट सेन्टर, जसोला, नई दिल्ली-110025 में सोमवार, 30 सितम्बर, 2024 को 3.00 बजे अप, में आयोजित की जाएगी।

वार्षिक रिपोर्ट के साथ एजीएम की सुचना प्रॉक्सी प्रपत्र तथा उपस्थिति पर्ची ऐसे सभी शेयरधारकों को इलेक्ट्रानिक रूप से भेज दी गई है जिनके ईमेल पते कम्पनी के रजिस्ट्रार तथा शेयरअंतरण एजेन्ट/डिपाजिटरी पार्टि सेन्ट्रस के पास पंजीकृत हैं, बशर्ते सदस्यों ने उसकी हार्ड कॉपी के लिये अनुरोध नहीं किये हों। सभी सदस्यों को स्वीकृत पद्वत्ति में उसकी भौतिक प्रति भेजी गई है। कम्पनी ने सोमवार, 2 अगस्त, 2024 को ईमेल तथा अन्य स्वीकृत पद्धति में सभी प्रेषणों को पुरा कर किया है।

सदस्यगण ध्यान रखे कि वार्षिक रिपोर्ट, ई-वोटिंग प्रक्रिया तथा तरीके सहित एजीएम-सुचना, प्रॉक्सी प्रपत्र तथा उपस्थिति पर्ची कम्पनी की वेबसाइट www.nktil.com पर उपलब्ध है तथा साथ ही कम्पनी के पंजीकृत कार्यालय से प्राप्त की जा सकती है।

कम्पनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2015 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम 2013 की धारा 108 के अनुपालन में यह कम्पनी अपने सदस्यों –को इलेक्ट्रानिक माध्यमों से अपने मताधिकार का प्रयोग करने की सुविधा उपलब्ध करा रही है तथा व्यवसायों "को नेशनल सिक्युरिटीज डिपॉजिटराज लिमिटेड (एनएसडीएल) द्वारा प्रदत्त रिमोट ई- वोटिंग सविधा द्वारा निष्पादित किया जायेगी। रिमोट ई- वोटिंग अवधि गुरूवार, 26 सितम्बर, 2024 को 9.00 बजे पूर्वा. में शुरू होगी तथा रविवार, 29, सितम्बर, 2024 को 5.00 कजे अप. में बंद होगी, उसके बाद रिमोट ई-वोटिंग निष्क्रिय कर दी जायेगी तथा फिर ई-वोटिंग की अनुमति नहीं दी जायेगी। स्वच्छ तथा पारदर्शी क्रिया में कानून के अनुसार ई-वोटिंग प्रक्रिया का संचालन करने के लिये भी सुरिन्दर किशोर, प्रॉप्राईटर कपाटी एंड एसोसिएट्स, कम्पनी सचिव को बोर्ड ने पर्यवेक्षक नियुक्त किया है।

सदस्यों के मतदान का अधिकार 23 सितम्बर, 2024 की कट-ऑफ तिथि को कंपनी की प्रदत्त इक्विटी शेयर में उनकी शेयरों के अनुपात में होगा। उक्त कट-ऑफ तिथि को भौतिक या डिमेटेरियनाइड पद्धति में कम्पनी का श्रेयर धारित करने वाले सदस्य रियोट ई-वोटिंग सुविधा प्राप्त करने के योग्य होंगे यदि कोई व्यक्ति एजीएम सूचना के प्रेषण के बाद कंपनी का शेयर अर्जित करते हैं। तथा कट ऑफ तिथि अर्थात 23 सितम्बर, 2024 को शेयर धारित करते हैं। वे , evoting@ nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते

एजीएम में मतदान द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी तथा कट ऑफ तिथि अर्थात 23 सितम्बर, 2024 को सदस्य जिन्सने रिमोट ई–वोटिंग द्वारा मतदान नहीं किए हो, एजीएम में मत पत्र द्वारा अपने मताधिकार का प्रयोग करने करने में सक्षम होंगे। जिन सदस्यों ने हैं, एजीएम से पूर्व इलेक्ट्रानिक माध्यमों से अपना मतदान दिए हो वे एजीएम में उपस्थित हो सकते हैं लेकिन फिर से मतदान करने के लिए अधिकृत नहीं होगे।

ई-वोटिंग प्रक्रिया से युक्त एजीएम की सूचना कम्पनी की वेबसाईट www.nktil.com पर तथा एनएसडीएल की वेबसाइट https://www.evotitng.nsdl.com यह भी उपलब्ध है। किसी भी प्रकार की पूछताछ के लिये सदस्य http://www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध Frequently Asked Questions (FAQS) तथा ई-वोटिंग यूजर मैन्युअल देखें अथवा टोल फ्री नं. 1800222990 पर एनएसडीएल से संपर्क करें अथवा Investor@masserv.com पर मेल करें।

एतद्द्वारा यह भी सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित कम्पनी (प्रबंध तथा प्रशासक) नियमावली, 2014 के नियम 10 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के अनुपालन में सदस्यों रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें मंगलवार, 24 सितम्बर, 2024 से सोमवार 30 सितम्बर, 2024 दोनों दिवस सहित तक वार्षिक आम सभा में शेयरधारकों का अभिलेख प्राप्त करने के उद्देश्य से बंद रहेंगे।

	एनके टेक्स्टाइल इंडस्ट्रीज लिमिटेड के लिए
	हस्ता/-
स्थान : नई दिल्ली	ऑकित चतुवेर्दी
तिथि : 3.9.2024	कम्पनी सचिव

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at 09:00 AM on Monday, 30th September, 2024 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2023-24 have been sent through electronic mode to all the members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 03rd September, 2024 Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members. and Share Transfer Books shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Monday 23rd September, 2024, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

- The e-voting period will commence on Friday, 27th September, 2024 at 09:00 am and ends on Sunday, 29th September, 2024 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Monday 23rd September 2024.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e Monday 23rd September 2024, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.
- 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. Monday 23rd September 2024 shall be entitled to avail the facility of remote e-voting/voting at the AGM
- The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com The Notice is also available on the website of CDSL viz www.cdslindia.com
- 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 Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Innovative Tech Pack Limited

Mohit Chauhan

**Company Secretary** 

Place: Noida Dated: 03rd September, 2024



Colony, New Delhi - 110025, E-mail : cs@modisteel.net, Website : www.modisteel.com, Phone : 011-49872442, 19

## PUBLIC NOTICE – 38TH ANNUAL GENERAL MEETING

This is to inform that the 38th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held 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, read with Ministry of Corporate Affairs (MCA) Circular dated September 25, 2023 read with Circular December 28, 2022, dated May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India (SEBI) Circular dated October 7, 2023 read with Circular dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as Circulars), on Monday, 30th September, 2024 at 1:30.P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at al an line annual la bella an aile a muchal baile a staile a fùi

#### जी.के. कंसल्टेंट्स लिमिटेड CIN-L74140DL1988PLC034109 पंजीकृत कार्यालय: 302, जी.के. हाउस 187ए, संत नगर, कैलाश के पूर्व, नई दिल्ली-110065, भारत ई-मेल: akg gkcl@yahoo.co.in वेबसाइट: www.gkconsultantsltd.com फोन: 011-26489299, 26489431 फैक्स: 011-26489299

## सार्वजनिक सुचना : 36वीं वार्षिक आम बैठक

यह सूचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बनाए गए नियमों और 5 मई, 2020 के सामान्य परिपत्र संख्या 20/2020 और इस संबंध में जारी बाद के परिपत्रों, नवीनतम क्रमशः 25 सितंबर, 2023 के परिपत्र संख्या 9/2023 (सामृहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) के साथ पठित सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 ('सूचीबद्धता विनियम') के सभी लागू प्रावधानों, और 12 मई, 2020, 15 जनवरी, 2021 के सेबी परिपत्र और इस संबंध में जारी बाद के परिपत्र, नवीनतम 07 अक्टूबर, 2023 के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2023/167 ('सेबी परिपत्र') के अनुपालन में 36वीं एजीएम नोटिस में निर्धारित अनुसार कारोबार करने के लिए मेसर्स जी.के. कंसल्टेंट्स लिमिटेड ('कंपनी') के सदस्यों की 36वीं वार्षिक आम बैठक ('एजीएम'/'मीटिंग') वीडियो कॉन्फ्रेंस ('वीसी')/अन्य दृश्य-श्रव्य माध्यमों ('ओएवीएम') के माध्यम से शनिवार, 28 सितंबर, 2024 को शाम 4:00 बजे आयोजित की जाएगी

उक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में, 36वीं एजीएम की सूचना और वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट की इलेक्टॉनिक प्रतियां निर्धारित समयसीमा के भीतर उन सदस्यों को भेजी जाएंगी, जिनके ई-मेल पते कंपनी / रजिस्ट्रार और ट्रांसफर एजेंट ('रजिस्ट्रार/आरटीए')/डिपॉजिटरी प्रतिभागियों ('डीपी') के पास पंजीकृत हैं। सेबी परिपत्र के अनुसार, एजीएम की सूचना और वार्षिक रिपोर्ट की कोई भी भौतिक प्रतियां किसी भी शेयरधारक को नहीं भेजी जाएंगी। उक्त एजीएम नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.gkconsultantsltd.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।

लिए डीमैट मोड में प्रतिमूतियां रखने वाले व्यक्तिगत शेयरधारकों के लिए हेल्पडेस्क विवरण नीचे दिया गया है:

लॉगिन प्रकार	हेल्पडेस्क विवरण		
एनएसडीएल के साथ डीमेंट मोड में प्रतिभूतियाँ रखने वाले व्यक्तिगत शेयरधारक	लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य evoting@nsdl.co.in पर अनुरोध भेजकर एनएसडीएल हेल्पडेस्क से संपर्क कर सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं		
सीडीएसएल के साथ डीमेंट मोंड में प्रतिभूतियाँ रखने वाले व्यक्तिगत शेयरधारक	लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस- helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर सीडीएसएल हेल्पडेस्क से संपर्क क सकते हैं या सीडीएसएल 022–23058738, 022–23058542–43 या 1800 22 5533 पर संपर्क क सकते हैं।		
	ू ब्रिलियंट पोर्टफोलियो लिमिटेड के लिप हस्ता/-		
स्थान नई दिल्ली	(আহাীয		
दिनांक: 03.09.2024	कंपनी सचिव और अनुपालन अधिकार		

#### यूनिटेक लिमिटेड unitech CIN: L74899DL1971PLC009720

पंजी. कार्यालय बेसमेंट, ६. कम्युनिटी सेंटर, साकेत, नई दिल्ली – 110017 कॉर्पोरेट कार्यालयः 13वां तल, टॉवर-बी, यूनिटैक सिग्नेचर टावर्स, साउथ सिटी-1, गुरूग्राम- 122007 | देली.: 011.26857338

ई-मेल: share.dept@unitechgroup.com | वेय: www.unitechgroup.com

## 53वीं वार्षिक आम बैठक की सूचना

एतदहारा सूचना दी जाती है कि कार्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी सामान्य परिपत्र (أ) और मारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा जारी परिपत्र (أ) के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") और इसके अधीन बनाए गए नियमों तथा भारतीय प्रतिमूति एवं विनिमय ब्रोर्ड (सूचीकरण उत्तरदायित्व एवं प्रकटन अपेक्षाए) विनियम, 2015 (''सूचीकरण उत्तरदायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 (''सूचीकरण विनियम'') व सभी लागू प्रावधानों के अनुपालन में कंपनी के सदस्यों की 53वीं वार्षिक आम बैठक (एजीएम), बित्तीय वर्ष 2023–24 के संबंध में एजीएम नोटिस दिनांक 8 अगस्त, 2024 ग यथा निर्धारित बिजनेस के संचालन के लिए. बृहस्पतिवार, 26 सितंबर, 2024 को प्रात 11.00 बजे (भारतीय मानक समय) वीडियो कान्फ्रेंस (वीसी)/अन्य ऑडियो विज्अल माध्यमों (ओएवीएम) के जरिए आयोजित की जायेगी। वीसी/ओएवीएम के जरिए एजीएम में उपस्थित होने वाले सदस्यों के लिए सूचना और अनुदेशों के संबंध में एजीएम नोटिस के नोटस में उल्लेख किया गया है। अधिनिनियम की धारा 103 के तहत कोरम का पता लगाने के उददेश्य से वीसी/ओएवीएम के जरिए एजीएम में उपस्थित होने वाले सदस्यों की गणना की जायेगी।

- एमसीए और सेबी के परिपत्रों के अनुरूप, 53वीं एजीएम का मोटिस और वित्तीय वर्ष 2022-23 (उक्त विलीग विवरणों में अथवा इन पर रिपोर्टस में बिना किसी संशोधन के, जो भी हो) और 2023-24 के लिए वार्षिक रिपोर्ट, जिनमें वित्लीय विवरण, निदेशक मंडल और लेखा परीक्षकों की रिपोर्ट साथ में संलग्न किये जाने हेतु अपेक्षित अन्य दस्तावेज कंपनी के जन समी सदस्यों को ई--मेल से मेज दिये गये हैं जिनके ई--मेल पते 23 अगस्त, 2024 को कंपनी अथवा खिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.unitechgroup.com और स्टॉक एक्सचेंजों की वेबसाइटों अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमि० की वेबसाइट क्रमश www.bseindia.com और www.nseindia.com, पर भी उपलब्ध हैं, और वहां से इन्हे डाउनलोड किया जा सकता है। एजीएम का नोटिस नेशनल सिक्यूरिटीज डिपॉजिटरी लिमिटेड (एनएसडोएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।
- अधिनियम की धारा 108 में उल्लिखित प्रावधानों, इसके अधीन बनाए गए संगत नियमों के साथ पठित, और सूचीकरण विनियमों के विनियम 44 के अनुपालन में, कंपनी अपने सदस्य को 53वीं एजीएम में अपने मताधिकार का प्रयोग करने की सुविधा प्रदान कर रही है औ बिजनेस को एनएसडीएल द्वारा उपलब्ध कराई गई रिमोट ई-वोटिंग सेवाओं के जरिए संचालित किया जा सकता है। ई--वोटिंग की खविधा एजीएम में भी उपलब्ध कराई जायेगी एजीएम में उपस्थित होने वाले सदस्य और जिन्होंने पहले ही रिमोट ई–वोटिंग से अपन वोट नहीं दिया है, एजीएम में अपने मताधिकार का प्रयोग करने के लिए सक्षम होंगे। रिमोर ई-वोटिंग की सुविधा और एजीएम की तिथि को ई-वोटिंग सिस्टम एनएसडीएल द्वार www.evoting.nsdl.com पर उपलब्ध कराया जायेगा।
- रिमोट ई--वोटिंग अथवा एजीएम में ई--वोटिंग से मतदान करने के लिए सदस्यों की पात्रता के निर्धारण हेतु कट-ऑफ तिथि 19 सितंबर, 2024 है। केवल ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर में अथवा डिपाजिटरीज द्वारा अनरक्षित लामार्थी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग की सुविधा लेने, वीसी/ओएबीएम के जरिए एजीएम में भाग लेने और / या एजीएम में ई—वोटिंग करने का हकदार होगा।
- रिमोट ई-वोटिंग अवधि सोमवार, 23 सितंबर, 2024 को प्रातः 9.00 बजे (भारतीय मानक समय) आरंभ होगी और बुधवार, 25 सितंबर, 2024 को साथ 5.00 बजे (भारतीय मानक समय) समाप्त हो जायेगी। इस तिथि और समय के बाद रिमोत ई—वोटिंग की अनुमति नहीं होगी।
- भौतिक रूप में अश्रवा डीमैटीरियलाइज्ड रूप में शेयर धारण करने वाले सदस्यों द्वारा और 'उन सदस्यों के लिए जिन्होंने कंपनी के साथ अपने ई−मेल पते पंजीकृत/अदातन नहीं कराए हैं, रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग करने का तरीका एजीएम के नोटिस में उपलब्ध कराया गया है।

एजीएम और वार्षिक रिपोर्ट की सूचना: वित्तीय वर्ष 2023-24 के लिए निगम की एजीएम बुलाने वाली और वार्षिक रिपोर्ट की सचना मंगलवार 3 सितंबर, 2024 को उन्हें इंमेल से भैजी गई है जिनकी ईमेल आईडी डिपॉजिटरी पार्टीसिपेंट्स (डीपी) / रजिस्ट्रार और ट्रांसकर एजेंटों (आरटीए) के पास पंजीकृत थीं। उपयुंक्त दस्तावेजों को निगम की वेबसाइट www.gicre.in, स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com तथा ई–वोटिंग एजेंसी मैसर्स नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (''एनएसडीएल'') की वेबसाइट www.evoting. nsdl.com पर भी देखा जा सकता है।

इलेक्ट्रोंनिक माध्यमों से ई-वोटिंग: कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ साथ अन्य लागू वैधानिक प्रावधानों के अनुसरण में निगम ने रिमोट ईं-वोटिंग सुविधा प्रदान करने के लिए मैसर्स नेशनल सिक्योरिटीज डिपॉजिटरी लिभिटेड (''एनएसडीएल'') की सेवाएं ली हैं:

विवरण	एजीएम से पहले	एजीएम के दौरान	
रिमोट ई–वोटिंग की शुरुआत	शनिवार 21 सिलंबर, 2024 सुबह 9:00 बजे (भारतीय समयानुसार) से	गुरुवार 28 सितंबर, 2024	
रिमोट ई–वोटिंग का अंत	बुध्वार 25 सितंबर, 2024 शाम 05.00 बजे तक (भारतीय समयानुसार)	गुरुवार 26 सितंबर, 2024 (एजीएम की समाधित के 15मिनट बाद)	
कटऑफ तिथि (मतदान की पात्रता के लिए)	गुरुवार 19 सिलंबर, 2024		
एक्सेस करने के लिए वेबलिंक	https://www.evoting.nsdl.com		
ई-वोटिंग इवेंट नंबर	EVEN - 130946		

सदस्यों से अनुरोध है कि कृपया एजीएम की सूचना में उल्लिखित ई-वोटिंग की प्रक्रिया देखें। नोटसः

- केवल वही व्यक्ति जिसका नाम कट-ऑफ तिथि यानी गुरुवार, 19 सितंबर, 2024 को सदस्यों/ लाभकारी मालिकों के रजिस्टर में दिखाई देता है, वह वार्षिक आम बैठक में मतदान के साध–साथ दूरस्थ ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
- सदस्यों के मताधिकार 19 सितंबर, 2024 को निगम की चुकता इकिटी शेयर पूंजी में उनके द्वारा धारित इक्रिटी शेयरों के अनुपात में होंगे।
- जिन सदस्यों ने अपने ईमेल पते पंजीवृत्त नहीं किए हैं या कोई भी व्यक्ति जो एजीएम की सूचना भेजने के बाद लेकिन ई-वोटिंग की कट-ऑफ तारीख से पहले यानी 19 सितंबर, 2024 से पहले निगम का सदस्य बन जाता है, नोटिस और वार्षिक रिपोर्ट की प्रति प्राप्त करने के लिए फोलियो नंबर/डीपी--आईडी क्लाइंट आईडी का विवरण देकर investors.gic@gicre.in पर निगम से इंगेल के द्वारा अनुरोध कर सकता है। ऐसे सदस्यों से अनुरोध है कि वे दुरस्थ ई-वोटिंग के लिए लोगिन आईडी और पासवर्ड प्राप्त करने के लिए एजीएम की सूचना में नोट्स के तहत दिए गए निर्देशों का पालन करें।
- जिन सदस्यों ने एजीएम से पहले रिमोट ई-बोटिंग द्वारा अपना बोट ढाला है, वे वीसी/ओएबीएम के माध्यम से एजीएम में भी भाग ले सकते हैं, लेकिन फिर से अपना चोट डालने के हकदार नहीं होंगे।
- जो सदस्य बीसी/ओएबीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और अन्यथा जिन्हें ऐसा करने से रोका नहीं गया है, वे एजीएम के दौरान मतदान करने के पात्र होंगे।
- वार्षिक रिपोर्ट का हिस्सा बनने वाले वैधानिक रजिस्टरों/दस्तावेजों का निरीक्षण करने के इच्छुक सदस्य एजीएम की तारीख तक पैन कार्ड के साथ-साथ अपनी डीपी-आईडी और वलाइंट आईडी या फोलियो नंबर बताते हुए ईमेल आईडी: cs.gic@gicre.in पर निगम को लिख सकते हैं।
- 7. जो सदस्य एजीएम के दौरान प्रश्न पूछना चाहते हैं, उन्हें पुरुवार, 19 सितंबर, 2024 (भारतीय समयानुसार 09:00 बजे) और शनिवार 21 सितंबर, 2024 (भारतीय समयानुसार शाम 05:00 बजे) के बीच gicagm.speakers@gicre.in पर अपने नाम, डीपी आईडी और क्लाइंट आईडी/फोलियो नंबर और मोबाइल नंबर का उल्लेख करके स्पीकर के रूप में खुद को पंजीकृत करना होगा। एजीएम के दौरान केवल उन सदस्यों को अपने विचार व्यक्त करने/प्रश्न पूछने की अनुम ति होगी जिन्होंने स्पीकर के रूप में खुद को पूर्व-पंजीकृत किया है। निगम एजीएम के लिए समय की उपलब्धता के आधार पर वक्ताओं की संख्या को प्रतिबंधित करने का अधिकार सुरक्षित रखता है।
- 1 प्रश्न पूछने के मामले में, सदस्य शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और www.evoting.nsdl.com पर एनएसडीएल डाउनलोड सेवशन में उपलब्ध शैयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल पर देख सकते हैं। सदस्य निम्नलिखित पर भी संपर्क कर सकते हैं टोल फ्री नंबर: 1800-222-990 या 1800-22- 44-30 या एनएसडीएल से evoting@ nsdl.com पर नामित इंमेल आईही से संपर्क करें।
- 9. निगम के निदेशक मंडल ने 10 रुपये प्रति शेयर के लाभांश की सिफारिश की है। आगामी एजीएम में.

Physical Holding Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinerta.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhia Industrial Area, Phase -I, New Delhi-110020 alongwith letter mentioning folio no.	<ul> <li>सूचना में प्रदान को गई ह, जो उन्हें शोध्र हो भजा जोएगों। रिमोट इ-वाटिंग के माध्यम से वाट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराए जाएंगे। जिन सदस्यों को ईमेल प्रो ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागी(यों) के साथ पंजीकृत नहीं हैं, वे एजीएम की सूचना के नोट्स में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल तैयार कर सकते हैं।</li> <li>ईमेल पते को पंजीकृत/अद्यतन करने का तरीकाः</li> <li>(क) भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, उन्ये अनरोध है कि ते निम्ललियित टस्तावेजों की स्क्रैन की गई पति ईमेल दाए</li> </ul>	<ul> <li>शेयर धारण कर लेता है, वह एजीएम के नोटिस में यथा वर्णित रिमोट ई—वोटिंग / एजीएम में ई—वोटिंग के लिए समान अनुदेशों का पालन कर सकता है। यद्यपि, यदि सदस्य पहले से रिमोट ई—वोटिंग के लिए एनएसडीएल के साथ पंजीकृत है, तो वह रिमोट ई—वोटिंग के जरिए अथवा एजीएम में ई—वोटिंग करने के लिए मौजूदा लॉगिन आईडी / यूजर आईडी और पासवर्ड का प्रयोग कर सकता है। लॉगिन आईडी / यूजर आईडी और पासवर्ड प्राप्त करने के लिए विस्तृत प्रक्रिया एजीएम के नोटिस में उपलब्ध कराई गई है।</li> <li>8 जो सदस्य एजीएम से पहले ही रिमोट ई—वोटिंग से अपना वोट दे चुके हैं, वे भी एजीएम में उपस्थित हो सकते हैं, परंतु वे एजीएम में दोबारा वोट देने के हकदार नहीं होंगे।</li> <li>9 एतदढ़ारा सूचित किया जाता है कि अधिनियम की धारा 91 और सूचीकरण विनियमों के विनियम 42 के जनुसरण में कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसकर बुक्स कंपनी की 53वीं एजीएम के वद्देश्य के लिए <b>शुक्रवार, 20 सितंबर, 2024 से बृहस्पतिवार, 26 सितंबर, 2024</b> (दोनों दियस शामिल) तक बंद रहेंगे।</li> <li>10 सदस्यों से अनुरोघ है कि वे अपने नाम, डाक पता, ई—मेल पता, टेलीफोन / मोबाइल नंबरों में परिवर्तनों, यदि कोई है, खाई खाता संख्या ('पैन'), नामांकन, बैंक विवरण, जैसे कि बैंक का नाम और शाखा विवरण, बैंक खाता नंबर, एमआईसीआर कोड, आईएफएससी कोड</li> </ul>	कि वित्ते आधानयम 2020 के अनुसार, 1 अप्रल, 2020 को यो उसके बाद कंपनी द्वारी सदस्यों को किया गया भुगतान या वितरित लाभांश कर योग्य है। निगम द्वारा सदस्यों को लाभांश के भुगतान करते समय खोत पर कर की कटौती करना आवश्यक है। लागू टीडीएस दरों को निधारित करने के लिए, सदस्यों से अनुरोध किया जाता है कि वे वित्तीय वर्ष 2023–24 के लाभांश के लिए गुरुवार 12 सितंबर, 2024 को या उससे पहले संबंधित दरतावेक जमा करें लाभांश पर टीडीएस के बारे में विस्तृत जानकारी https://www.gicre.in/en/investors-public-disclosures/ investors-en/notice-communication-to-shareholders लिंक पर दिया गया है। 10.निगम ने 31 मार्च, 2024 को समाप्त वर्ष के लिए लाभांश प्राप्त करने हेतु सदस्यों की पात्रता का निधरिण करने के लिए रेकॉर्ड तारीख के रूप में <b>दुधवार 11 सितंबर, 2024</b> निर्धारित किया है, सदस्यों से अनुरोध है कि वे निम्नलिखित तरीके से लाभांश भुगतान की समय पर प्राप्ति के लिए रेकॉर्ड तारीख को या उससे पहले अपने बेंक विवरण (खाता संख्या और आईएफएससी) और डाक पते को अद्यतन करें:
If not registered already.)           Demat Holding         Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.           Please also update your bank detail with your DP for dividend payment by NACH if declared by company.	कंपनी की akg_gkcl@yahoo.co.in/ beetairta@gmail.com पर भजे। (i) उनके नाम, फोलियो नंबर और पते का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र; (ii) पैन कार्ड की स्व-सत्यापित प्रति और (iii) पते के प्रमाण की स्व-सत्यापित प्रति (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट)। (ख) डीमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्य, जिन्होंने डिपॉजिटरी प्रतिभागी(यों) के साथ	आदि के संबंध में निम्नानुार सूचित करें। (क) <b>मौतिक रूप में धारित शेयरों के लिए:</b> सेबी मास्टर सर्कुलर सेबी/एकओ/ एमआईआरएसडी/पीओडी1/पी/सीआइआर/2024/37 दिनाक 7 मई, 2024 के अनुसरण में कंपनी के आरटीए को, निर्धारित फार्म आईएसआर1 और अन्य संगत फार्म कंपनी की वेबसाइट www.unitechgroup.com पर उपलब्ध हैं।	हुए अनुरोध मत्र के साथ केवाईसी दस्तावेज जमा करें। • मौतिक रूप में रखे गए शेयरों के लिए – सदस्यों से अनुरोध है कि ये पैन, केवाईसी, विवरण या उसमें परिवर्तन/अद्यतन करने के लिए आवश्यक दस्तावेजों की रच–सच्यापित प्रतियों के साथ फॉर्म आईएसआर –1 को रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीए'), कार्यी सेलेनियम,
Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e- voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. Place: New Delhi	(ख) डामटारयलाइज्ड माड म शयर रखन वाल सदस्य, जिन्हान डिपाजिटरी प्रतिभागी(या) क साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी(यों) के साथ अपने ईमेल पते पंजीकृत/अपडेट करें। सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में दिए गए सभी नोट्स को ध्यान से पढ़ें, जिसमें वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश और एजीएम के दौरान रिमोट ई-वोटिंग/ई- वोटिंग के माध्यम से वोट डालने का तरीका शामिल है। इस संबंध में किसी भी सहायता के लिए, कृपया कंपनी से akg_gkcl@yahoo.co.in पर संपर्क करें। जी.के. कंसल्टेंट्स लिमिटेड के लिए हस्ता./- दिनांक: 02 सितंबर, 2024 दिव्या मालिनी गुप्ता स्थान: नई दिल्ली	<ul> <li>(ख) इलेक्ट्रॉनिक रूप में झारित शेयरों के लिए: अपने डिपॉजिटरी पार्टिसिपेंट को जिनके साथ वे अपने डीनेट खाते का रखरखाव करते हैं।</li> <li>11 इलेक्ट्रॉनिक माध्यमों से वोटिंग से जुड़ी किसी भी शिकायत अथवा किसी प्रश्न के मामले में आप www.evoting.nsdl.com के डाउनलोड अनुमाग में उपलब्ध शेयरधारकों के लिए वारंबार पूछे जाने वाले प्रश्नो (एफएक्यूज) और होयरधारकों के लिए ई–वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं अथवा 022-48867000 पर कॉल करें अथवा अथना अनुरोध evoting@nsdl.com पर सुश्री पल्लबी महाजे, वरिष्ठ प्रबंधक को मेजें।</li> <li>स्थान: गुरुग्राम</li> </ul>	टॉवर-बी, प्लॉट नंबर 31 और 32, फाइनेंशियल डिस्ट्रिवट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद - 500 032 दूरमाब संख्या: (040) 6716 1562; कैक्स नंबर: (040) 2300 1153; ई-मेल पता: einward.ris@kfintech.com पर जमा करें। 11.सदस्यों से अनुरोध है कि वे अपने स्थायी खाला संख्या (पैन), केवाईसी विवरण और आरटीए (मीतिक शेयरों के मामले में) / डिपॉजिटरी पार्टीसिपेंट्स (डीमेंट शेयरों के मामले में) में नामांकन को अद्यतन करें। यह सार्वजनिक सूचना निगम की वेबसाइट (www.gicre.in) पर भी उपलब्ध है। भारतीय साधारण बीमा निगम के लिए एसडी/- स्थान: मुंबई
Date: 2nd September, 2024		विनांकः 04.09.2024 कंपनी सचिव	दिनोक: 03.09.2024 कंपनी सचिव

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