

POLYPLEX**POLYPLEX CORPORATION LIMITED**

(CIN: L25209UR1984PLC011596)

Regd. Office: Lohia Head Road, Khatima 262308, Distt. Udhham Singh Nagar, Uttarakhand
 Corporate Office: B-37, Sector-1, Noida -201301, Distt. Gautam Budh Nagar, Uttar Pradesh
 Phone: 0120-2443716-19 Fax: 0120-2443724
 Email: investorrelations@polyplex.com Website: www.polyplex.com

NOTICE**39th Annual General Meeting, Book Closure and Remote E-voting**

Notice is hereby given that the 39th Annual General Meeting (39th AGM) of the Members of the Polyplex Corporation Limited ("the Company") will be held on **Monday, September 23, 2024 at 04:00 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with all applicable circular issued by Ministry of Corporate Affairs ("MCA"); and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by Securities and Exchange Board of India (SEBI), in respect of relaxation from compliances with certain provisions relating to holding of general meetings through VC or OAVM.

The Annual Report for the Financial Year 2023-24 and Notice of 39th AGM along with procedures for attending and voting has been sent electronically on **August 30, 2024** to those members whose email addresses are registered with the Company/ KFin Technologies Limited (KFIN)/ Depository Participants (DPs) in accordance with above referred Circulars. Annual Report for the FY 2023-24 may be downloaded from the link: <https://www.polyplex.com/investors>. Physical copy of Annual Report will be sent to the members only on request.

BOOK CLOSURE

Further, notice pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, is given that the Register of Members and Share Transfer Books of the Company will remain closed from **September 21, 2024 to September 23, 2024** (both days inclusive) for the purpose of 39th AGM and Dividend.

REMOTE E-VOTING

- In terms 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 Listing Regulations, Company is pleased to provide to its members the facility to exercise their right to vote by electronic means from a place other than the venue of the meeting ("remote e-voting") in respect of agenda set out in the aforesaid Notice.
- A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. **September 16, 2024** shall only be entitled to vote either by e-voting or by attending and casting vote at the 39th AGM.
- KFin Technologies Limited (KFIN) have been engaged to provide VC / OAVM facility to conduct the 39th AGM to transact the business as set out in the Notice and also to provide remote e-voting facility.
- Members may visit <https://evoting.kfintech.com> to cast their votes during the period of remote e-voting.
- Members may also avail remote e-voting facilities by registering themselves with their respective Depositories viz. NSDL and CDSL at <https://eservices.nsdl.com> and www.cdslindia.com, respectively.
- Remote e-voting shall commence on **September 20, 2024 (09:00 a.m. IST)** and **will conclude on September 22, 2024 (05:00 p.m. IST)**. Remote e-voting shall not be allowed beyond 5:00 p.m. on September 22, 2024.
- A person, who becomes member of the Company after sending of Notice of the 39th AGM by company and who holds shares as on the cut-off date (**September 16, 2024**) and members who have not registered their email, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the 39th AGM. If a member is already registered with KFIN for e-voting then he can use his existing user ID and password for casting the votes through remote e-voting.
- Facility of e-voting shall also be made available at the 39th AGM to the members attending the meeting and who have not already cast their votes by remote e-voting through insta poll.
- Members who have already cast their votes by remote e-voting may also attend the meeting but they shall not be allowed to vote again at the meeting.

In case of any queries/grievances, visit Help & FAQ's section available at KFIN website <https://evoting.kfintech.com> or contact Mr. Raj Kumar Kale, AVP, KFIN or call at Toll free no. 1800-3094-001, e-mail: einward.ris@kfintech.com. Members may also write to the Company Secretary at investorrelations@polyplex.com or Company's Registered Office or Corporate Office.

For Polyplex Corporation Limited

Sd/-

Ashok Kumar Gurnani

Company Secretary

Place : Noida

Date : August 30, 2024

StockHolding®**STOCK HOLDING CORPORATION OF INDIA LIMITED**

(CIN: U67190MH1986GOI040506)

Registered Office: 301, Centre Point, Dr. B. Ambedkar Road,
 Parel, Mumbai 400 012. Website: www.stockholding.com,
 Email: agm@stockholding.com; Ph: 022-61779400-01

NOTICE OF 37th ANNUAL GENERAL MEETING (AGM) OF STOCKHOLDING TO BE HELD THROUGH VIDEO CONFERENCING VC OR OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Stock Holding Corporation of India Limited (StockHolding) is scheduled to be held on **Monday, September 23, 2024 at 4.00 p.m.** through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) to transact the Ordinary and Special business as set out in the Notice of the AGM.

Please note that in compliance with all the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder read with General Circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 28, 2022 issued by the Ministry of Corporate affairs (MCA), collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) and in terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of AGM and the Annual Report (including the Standalone and Consolidated financial statements) for the FY 2023-24 have been sent only by e-mail to all the members whose e-mail address are registered with StockHolding / Registrar & Transfer Agent (RTA) or Depository participant (DP) on August 23, 2024. The same is also available on StockHolding's website i.e. www.stockholding.com and on the website of Link Intime India Pvt. Ltd. (RTA) i.e. <https://instavote.linkintime.co.in> for all the Members.

In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, StockHolding is pleased to provide remote e-voting facility ("Remote e-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM as per details given below:

Cut-Off Date for determining the Members entitled to vote through e-voting	September 13, 2024
Commencement of e-voting period	Remote e-voting period starts at (09:00 A.M. IST) on September 16, 2024.
End of e-voting period	Remote e-voting period ends at (05:00 PM. IST) on September 22, 2024. The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

Members who acquire shares in StockHolding after the said date or who have not registered their e-mail address with the DP/RTA/StockHolding can access the Annual Report on the above websites and send a request to the Registrar & Transfer Agent at rtnt.helpdesk@linkintime.co.in with a copy marked to StockHolding at agm@stockholding.com to obtain login id and password for e-voting. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only. Additionally, StockHolding is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The instructions for joining the AGM through VC/OAVM is given in the notice.

By order of the Board

For Stock Holding Corporation of India Limited

Date:- August 31, 2024

Place:- Mumbai

Shashikant L. Nayak

Company Secretary

MPL

MAITHON POWER LIMITED

MAITHON POWER LIMITED

Annual Maintenance contract & O&M of
 ZLD-RO Plant at MPL Site-Nisra-Dhanbad -Nisra-Dhanbad
 Enquiry reference no.: - MPL/CHEM/JKP/2024-25/ 2000077294

EXPRESSION OF INTEREST (EOI)

Type of Bidding: E-tendering / Two Part Technical and commercial bid (For 2 years Contract) FY24-25 and FY-25-26

Contact Details:

Mr. Jitendra Prasad -Lead Engineer Procurement, Mobile-8092706131, Email Id:- Jitendrakumar@tatapower.com

Ms. Jayashree Choudhury-Head Contracts & Materials, Mobile: 9234550658, Email Id:choudhuryj@tatapower.com

Maithon Power Ltd., (A Joint Venture Company of Tata Power & DVC), Works: Village Dambhui, P.O. Barbendia, P.S. Nirsra, District Dhanbad 828 205, Jharkhand, India

Maithon Power Limited ("Owner") invites Expression of Interest (EOI) from interested parties for the Two-Part e-Tendering Process of following Relevant Package:

Web: <https://www.tatapower.com/Tender/tenderarchivist.asp>

**GS AUTO INTERNATIONAL LTD.**

(CIN : L34300PB1973PLC003301)

Regd. Office : G.S. Estate, G.T.Road, Ludhiana-141010

Ph.No. 0161-2511001-02 (2 Lines)

www.gsgruppindia.com, E-mail:- info@gsgruppindia.com**INFORMATION REGARDING 50TH ANNUAL GENERAL MEETING (A.G.M.) OF G.S. AUTO INTERNATIONAL LIMITED ("COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS ("OAVM")**

1. Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of the Company shall be held on Monday, the 30th Day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, in compliance with Ministry of Corporate Affairs (MCA) General Circular Nos. 09/2023 dated 25th September, 2023 & 17/2020 dated 13th April, 2020, read with Circular Nos. 14/2020 dated 08th April, 2020, 20/2020 dated 05th May, 2020, 02/ 2022 dated 05th May 2022 and 10/ 2022 dated 28th December, 2022, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and other applicable circulars, to transact the businesses as setout in the Notice of 50th A.G.M.;

2. In compliance to the above circulars, the electronic copies of the Notice of the 50th AGM and Annual Report for the financial year 2023-2024 will be sent to all the shareholders, whose email address are registered with the Company/ Company's Registrar and Share Transfer Agent/Depository Participants and whose names appear in the Register of Members/Beneficial Owners as on Friday, the 30th day of August, 2024. The Notice of 50th AGM and Annual Report will also be available on the website of the Company at www.gsgruppindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com;

3. The members holding shares in dematerialized mode who have not registered/ updated their email addresses and mobile numbers with the Company, are requested to register/update their email addresses and mobile numbers with their concerned Depository Participants. The members holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company, are requested to register/update the same with the Company's Registrar & Share Transfer Agent i.e. Skyline Financial Services Private Limited, D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, 110020, E-mail: info@skylinertat.com, Tel.: 011-26812682, 40450193 to 97, Website: www.skylinertat.com;

4. The members will have the opportunity to cast their votes remotely and also during the AGM through remote e-voting on the businesses as set out in the Notice of 50th AGM. The manner of casting the vote through remote e-voting by the shareholders holding shareholders in dematerialized mode, physical mode, and for the members who have not registered their email addresses, will be provided in the notice of 50th AGM.

By order of the Board

For G. S. AUTO INTERNATIONAL LIMITED

Sd/-

Sandeep

Place : Ludhiana (Company Secretary & Compliance Officer)

Date : 31.08.2024

M. No. A7232

M/s RELIANCE INDUSTRIES LIMITED. NOTICE FOR LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that share certificates for 600 equity shares of M/s. Reliance Industries Limited, standing in my name and bearing the following distinctive number have been lost by me. I request that Company to issue duplicate share certificate in lieu thereof.

Any person who has a claim for the said shares should lodge such claim to the company by written communication addressed to M/s Reliance Industries Limited, Maker Chambers IV, Nariman Point Mumbai - 400 021, within 15 days from the date of this notice, after which the company will proceed to issue duplicate share certificate(s) in lieu of the original share certificate(s) as requested by me without further information.

Name of the Share Holder : DANTULURI NARAYANA KUMARI				
Folio No.	Share Certificate No.	Distinctive number(s) From	To	Quantity
083440902	62506597	2211065608	2211065907	300
083440902	59467366	1268002589	1268002638	50
083440902	59467365	1268002539	1268002588	50
083440902	59467364	1268002489	1268002538	50
083440902	59467018	216552889	216552938	50
083440902	59467017	216552939	216552988	50
083440902	59467016	216552989	216553038	50

Place : OCALA, FL 34471, USA

Date : Aug 31, 2024

Name of Share Holder

DANTULURI NARAYANA KUMARI

**NMDC LIMITED**

(A Government of India Enterprises)

"Khanji Bhavan", 10-3-311/A, Castle Hills, Masab Tank,
 Hyderabad-500028. CIN-L13100TG1958GOI001674

Invitation for Pre-Expression of Interest meeting for acquiring Land for Compensatory Afforestation

Pre EOI No. : NMDC/Coal/Ho/Rohne/30 Dt.31.08.2024

NMDC Limited, a 'Navratna' Public Sector Company under the Ministry of Steel, Government of India, invites interested and experienced firms to participate in a Pre-Expression of Interest (Pre-EOI) Meeting for engagement as a Consultant/Facilitator. The engagement is for acquiring approximately 1,950 acres of Non-Forest Land (NFL) and transferring it in favor of the Forest Department for Compensatory Afforestation (CA) to obtain Forest Clearance for the Rohne Coal Mine in Hazaribagh District, Jharkhand, within stipulated timeline. The Pre-EOI meeting is scheduled for **September 10, 2024, 10 am**, in Ranchi. The details of the Pre EOI-Meeting can be viewed and downloaded from **31.08.2024 to 10.09.2024** in the following websites.

- NMDC website - <https://www.nmdc.co.in>
- Central Public Procurement portal - <https://www.eprocure.gov.in/> epublish/app and search pre EOI documents through the Pre EOI No.

For accessing the details of pre EOI from NMDC Web site for the first time; on-line registration is required as 'New User' in 'Tenders' section at website link <https://www.nmdc.co.in> of NMDC. The intended parties are required to visit NMDC's Website and/or CPP Portal for corrigendum, if any, at a future date.

For further details, following can be contacted.

General Manager (Coal), NMDC Road, 2nd Floor, JSEFC Bhawan, Besides Bharat Petrol Pump, Kadru Main Road, Ranchi, Telephone No.0651-299966 (Mob No : 795986600, 9826247976) email: nmdccoal@nmdc.co.in

General Manager (Coal) Ranchi

**Carrier Airconditioning & Refrigeration Ltd.**

CIN: U74999HR1992FLC036104

Registered Office: Narsingpur, Kherki Daula Post,

Delhi - Jaipur Highway, Gurgaon - 122004, Haryana (India)

Phone: +91-124-4925500, Fax: +91-124-2372230

Website: www.carrierindia.com Email: secretarial@carrier.com**NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, 20th September, 2024 at 11:00 A.M. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 10/2022 dated 28th December 2022 and Circular No. 09/2023 dated 25th September, 2023 all other applicable circulars ("Circulars") issued by Ministry of Corporate Affairs ("MCA") to transact the businesses set out in the Notice calling the AGM. The Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for the for the Financial Year ended 31st March 2024 comprising the Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) ("DP") and whose names appear in the register of members as on the close of business hours of 23rd August, 2024. The aforesaid documents shall also be available on the website of the Company at www.carrier.com/building-solutions/en/investor/ and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid Circulars.
- Instructions for remote e-voting and e-voting during the AGM:**
 In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility ("**Remote e-voting**") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of e-voting at the AGM ("**E-voting at the AGM**"). The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide the facility of Remote e-voting and E-voting at the AGM. The members are hereby informed that:
 i. The Remote e-voting will be available during the following period:

Commencement of Remote e-voting	Tuesday, 17 th September 2024 at 9:00 A.M
End of Remote e-voting	Thursday, 19 th September 2024 at 5:00 P.M.

- The Remote e-voting will not be allowed beyond the aforesaid period and shall be disabled upon expiry of the aforesaid period. The members whose names are recorded in the register of members/beneficial owners maintained by the depositories as on Friday, 13th September 2024 ("**Cut-off date**") only shall be entitled to avail the facility of Remote e-voting and E-voting at the AGM.
- Any person who acquires the shares of the Company and becomes the member of the Company after sending the Notice and holding shares as on the Cut-off date i.e. Friday, 13th September, 2024, needs to refer the instructions given in the Notice which is available on the website of the Company at www.carrier.com/building-solutions/en/investor/ regarding login ID and password.
- The members holding the shares either in physical or dematerialised form, on the Cut-off date and not casting their vote(s) by Remote e-voting, will be able to cast their vote(s) at the AGM.
- The members who would have cast their vote(s) by Remote e-voting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote(s) again at the AGM.
- Once the vote is cast by the member, the same shall not be allowed to be changed subsequently or cast again.
- The detailed procedure for Remote e-voting, E-voting at the AGM and participation in the AGM through VC/OAVM by all the members including the members holding shares in physical mode, and the members who have not registered their email addresses, has been provided in the Notice of AGM. The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for Remote e-voting and E-voting at the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

- The Share Transfer Books and Register of Members of the Company will remain closed from Saturday, 14th September 2024 till Friday, 20th September 2024 (both days inclusive).
- For the purpose of receiving the dividend directly to the bank accounts, the members are requested to provide/update the details of their bank accounts viz. name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc. at the earliest with their depository participants, in case the shares held in electronic mode, and with the Registrar & Share Transfer Agent of the Company, in case the shares held in physical form. In case of non-availability or non-updation of the bank account details of the members, the Company shall ensure payment of dividend to such members vide dispatch of dividend warrant/cheque as the case may be.

In case of any queries or issues regarding attending AGM, e-voting, you may 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 at a toll free no. 1800225533 or write to Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi - 110058, India at delhi@linkintime.co.in or secretarial@carrier.com

By order of the Board

For Carrier Airconditioning & Refrigeration Limited

Sd/-

Ekta

Place: Gurugram

Date: 30th August 2024

Company Secretary

M. No. A72724

Kkalpana Industries (India) Limited

(CIN: L19202WB1985PLC039431)

Regd Office : BK Market, 16A Shakespear Sarani, 4th Floor, Room No. 3, Kolkata - 700071

Telephone : 91-033-40647843

E-Mail : kolkata@kkalpana.co.in, Website : www.kkalpanagroup.com**NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- In compliance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), SEBI Circulars and MCA Circulars, the 39th AGM of the Company will be conducted through VC / OAVM on Friday, the 27th day of September 2024, at 4.00 p.m. (IST). The deemed venue for the 39th AGM will be the registered office of the Company at BK Market, 16A, Shakespear Sarani, 4th Floor, Room No. 3, Kolkata - 700071.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with MCA Circulars and SEBI Circulars, the Notice of 39th AGM including statement pursuant to Section 102 of the Act and other details, and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures for the Financial Year 2023-24 attached therewith (Collectively referred to as "Annual Report 2023-24" or "Annual Report") have been sent on 30/08/2024, in electronic mode only, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), C.B. Management Services (P) Ltd. or their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.kkalpanagroup.com and also on the NSDL's website at <https://www.evoting.nsdl.com> and the website of BSE Limited at www.bseindia.com and that of The Calcutta Stock Exchange Limited at www.cse-india.com.
- In accordance with the provisions