## POLYPLEX

#### **POLYPLEX CORPORATION LIMITED**

(CIN: L25209UR1984PLC011596) Read, Office: Lohia Head Road, Khatima 262308, Distt, Udham Singh Nagar, Uttarakhand orporate Office: B-37, Sector-1, Noida -201301, Distt. Gautam Budh Nagar, Uttar Prades 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 circula issued by Ministry of Corporate Affairs ("MCA"); and Securities and Exchange Board or 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 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 Div 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.
- 2. 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. Aperson, 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.
- 8. Facility of e-voting shall also be made available at the 39th AGM to the member attending the meeting and who have not already cast their votes by remote e-voting through insta poll.
- 9. 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

Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071.

For Polyplex Corporation Limited

Kkalpana Industries (India) Limited

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

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

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.

3. 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 dis are registered with the Company's Registrar and Share Transfer Agents (RTA), C.B. Management Services (P) Ltd/
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

I. In accordance with the provisions of section 91 of the Act read with Rule 10 of the Companies (Management & Administration)

Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the

Company shall remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive) for the

5. Further, in compliance with the provisions of Section 108 of the Act read with Rule 20 of Companies (Management & Administration

Amendment Rules, 2015, Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations (as amended) and MCA Circulars and SEBI Circulars, all members holding shares

either in physical form or dematerialized form, as on the cut-off date. Friday, 20th September 2024, are provided with the facility

to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 39th AGM, for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. Members may cast their votes

remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by NSDL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s)

Information and instructions, including details of User ID and password for voting through electronic means (Remote e-voting and E-voting at AGM), given in the Notice of AGM, has been sent to the members through E-mail. The same login credentials

ii. The manner of Remote E-voting or E-voting at the AGM by members holding shares in Dematerialised mode/physical mode and for members who have not registered their e-mail ID is provided in the Notice of 39th AGM which is sent to the members, electronically, copy whereof is also available on the website of the Company at www.kkalpanagroup.com, and that of the Stock

Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.besindia.com and www.cse-india.com, respectivel

c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith

Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s)

iv. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 20th September 2024

vi. The company had earlier made newspaper publication dated 28.08.2024 requesting the members to register/update their E-mail

ID and/or Bank mandate. Members who have not registered /updated their E-mail ID and/or Bank mandate with the Company /RTA/ Depository Participant are requested to do so by following the below mentioned procedure:

a. members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No

Name (as in Share Certificate), scanned copy of the share certificate (front and back both), scanned copy of self-attested

copy of PAN and Aadhaar to RTA at rta@cbmsl.com with Subject Line "E-mail and/or Bank Mandate Registration-KKalpana

b. Members holding shares in Dematerialised mode are requested to provide their DPID, Client ID (16 digit DPID+Client ID or 16 digit Beneficiary ID), Name, Client Master Copy or Consolidated Account Statement, scanned copy of self-attested

c. Members wanting to update/register their Bank mandate are request to additionally (i.e. in addition to documents mentioned in point "a." or "b." above, as applicable) send the details of Name and Branch of Bank, Bank Account Type, Bank Account Number, MICR Code, IFSC Code and scanned copy of cheque bearing all the above details and name of shareholder printed

copy of PAN and Aadhaar to the RTA at rta@cbmsl.com with Subject Line "E-mail and/or Bank Mandate Registration-KKalpana Industries (India) Limited", in addition to updating the same with their Depository Participant.

thereon for authentication, to the RTA at rta@cbmsl.com with Subject Line "E-mail and/or Bank Mandate Registration-KKalpana Industries (India) Limited". Members holding shares in Dematerialised mode shall additionally update the said

d. Alternatively, members may send an E-mail request to evoting@nsdl.com for obtaining User ID and Password by providing

vii. Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM

person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

b) The Company has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, as the Scrutinizer to scrutinize the

ix. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for

members at the Downloads section of https://www.evoting.nsdl.com or call on toll free no. 022 - 48867000 or send a request at evoting@nsdl.com. In case of any grievances connected to the facility for e-voting please contact Ms. Pallavi Mhatre, Senior

Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no.

Subhabrata Biswas, C.B. Management Services Pvt. Ltd. (Unit-M/s Kkalpana Industries (India) Limited), Rasoi Court. 5th

and holds shares as on the cut-off date, i.e, Friday, 20th September 2024 may obtain the Login ID and password by sending an e-mail request at evoting@nsdl.com or at rta@cbmsl.com or by calling on Toll Free No. 022 - 48867000. However, if a

e. After due verification, the Company/ NSDL will forward their login credentials to their registered E-mail address.

a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

Floor, 20, Sir R N Mukherjee Road, Kolkata - 700 001; Email: rta@cbmsl.com; Tel: 033 4011 6700/18/23

v The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut-off date.

a. The remote e-voting shall commence on Tuesday, 24th September 2024 at 9:00 A.M. (IST)

b. The remote e-voting shall end on Thursday, 26th September 2024 at 5:00 P.M. (IST).

CIN: L19202WB1985PLC039431

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

Telephone: 91-033-4064 7843

E-Mail: kolkata@kkalpana.co.in, Website: www.kkalpanagroup.com

Place : Noida Date: August 30, 2024

Notice is hereby given that:

purpose of Annual General Meeting.

iii. All the members are informed that

at the AGM.

should be used for attending the AGM through VC/OAVM.

and at the website of NSDL at https://www.evoting.nsdl.com.

disabled by NSDL, upon expiry of the aforesaid period.

details with their Depository Participants.

voting process in a fair and transparent manner

details mentioned in Point a. or b. above, as the case may be.

Ashok Kumar Gurnani Company Secretary

## StockHolding®

STOCK HOLDING CORPORATION OF INDIA LIMITED CIN: 1167190MH1986GO1040506

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 37<sup>™</sup> ANNUAL GENERAL MEETING (<u>AGM) OF</u> STOCKHOLDING TO BE HELD THROUGH VIDEO CONFERENCING VC OR OTHER AUDIO-VISUAL MEANS (DAVM)

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Stock Holding Corporation of India Limited (StockHolding) s scheduled to be held on Monday, September 23, 2024 at 4.00 p.m. hrough 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 Genera 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 (Managemen 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 nembers 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 .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 giver

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 P.M. 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 <u>rnt.helpdesk@linkintime.co.in</u> with a copy marked to StockHolding at agm@stockholding.com to obtain ogin 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 purpose: 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 s given in the notice

By order of the Board For Stock Holding Corporation of India Limited

Date:- August 31, 2024 Place:- Mumbai

Shashikant L. Navak **Company Secretary** 

# MPL

#### **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.cor Ms. Jayashree Choudhury-Head Contracts & Materials, Mobile: 9234550658, Emai

ld:choudhuryj@tatapower.com Maithon Power Ltd., (A Joint Venture Company of Tata Power & DVC), Works: Village Dambhui, P.O. Barbendia, P.S. Nirsa, 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/tenderarchivelist.aspx



**GS AUTO** INTERNATIONAL LTD. (CIN: L34300PB1973PLC003301)
Regd. Office: G.S.Estate, G.T.Road, Ludhiana-141010 Ph.No. 0161-2511001-02 (2 Lines) www.gsgroupindia.com, E-mail:- info@gsgroupindia.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')

I . 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

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.gsgroupindia.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/undate 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@skylinerta.com, Tel.: 011-26812682, 40450193 to 97, Website: www.skylinerta.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

Place: Ludhiana (Company Secretary & Compliance Officer)



Date: 31.08.2024 M. No. A72232



### एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) CIN No. L40101HP1988GOI008409

Notice Inviting Request for Selection (RfS)
RfS No: SJVN/CC-Delhi/REIA/2024/SOLAR-ESS-1 Date: 30.08.2024
SJVN Limited has been designated as a Renewable Energy Implementing
Agency (REIA) vide Office Memorandum F. No. 283/33/2020-GRID SOLAR dated 24.04.2023 issued by Ministry of New and Renewable Energy (MNRE) SJVN Limited hereby invites **ONLINE** bids from the eligible bidders for Request for

SJVN Limited hereby invites ONLINE bids from the eligible bidders for Request for Selection (RfS) for "Setting up of 1200 MW ISTS-connected Solar PV Power Projects with 600 MW/2400 MWh Energy Storage Systems (ESS) anywhere in India under Tariff-Based Competitive Bidding". The Request for Selection (RfS) Document shall be published shortly and the same will be available for developing from the wholester was always to increase the result and the same. download from the websites www.sjvn.nic.in, www.eprocure.gov.in and the e-tendering Portal https://www.bharat-electronictender.com. The Bid is to be submitted ONLINE on the e-tendering Portal https://www.bharatelectronictender.com. The prospective bidders are requested to remain updated through above mentioned websites for any clarification or notification concerned with this RfS including the publishing of RfS Documents, as no further information will be published in respect of this RfS through any other media.

Dy. General Manager (C&P/REIA) 6th Floor, Tower1, NBCC Office Complex

East Kidwai Nagar New Delhi-110023. Ph.- 011-61901906/61901953

Our Shared Vision: 25000 MW by 2030; 50000 MW by 2040



# **₱**Transpek Transpek Industry Limited

CIN: L23205GJ1965PLC001343

Registered Office: 4th Floor, Lilleria 1038, Gotri - Sevasi Road, Vadodara - 390021. Ph #: (0265) 6700300 Email: secretarial@transpek.com Website: www.transpek.com

## NOTICE

Members are hereby informed that the Company has completed electronic dispatch of the Annual Report 2023-2024 on 30/08/2024 for the 58th Annual General Meeting of the Company to be held on Tuesday, 24th September, 2024 at 03.00 p.m. by Video Conference (VC) / Other Audio Visual Means (OAVM).

As required under Section 108 of the Companies Act, 2013 read with Rule provide Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the notice. The requisite details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- a) Date and time of commencement of remote e-voting: Saturday, 21/09/2024 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting: Monday, 23/09/2024 at 05.00 p.m. (IST)
- Investors who become members of the Company subsequent to the dispatch of the Notice/E-mail and holds the share as on the cut-off date i.e. 16/09/2024, are requested to send written/email communication to Company's Registrar and Share Transfer Agent at vadodara@linkintime.co.in by mentioning their Folio No. / DP ID and Client ID to obtain Login-ID and Password for e-voting.
- Remote e-voting shall not be allowed beyond 05:00 p.m. on 23/09/2024.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the
- Voting by members who have not exercised his right to vote through remote e-voting and present at the meeting, will be entitled to vote during the AGM.
- AA person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only, shall be entitled to avail the facility of remote e-voting/voting at
- The notice of the 58th Annual General Meeting is available on the Company's website at www.transpek.com.
- For electronic voting instructions, Shareholders are requested to follow the instructions given in the Notice of the 58th Annual General Meeting and in case of any queries / grievances connected with electronic voting, shareholders may refer Frequently Asked Questions ("FAQ's") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on:-Tel:022-49186000.

By order of the Board For Transpek Industry Limited Alak D. Vyas 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 bearin the following distinctive number have been lost by me. I request the Company to issue duplicate share certificate in lieu thereof Any person who has a claim for the said shares should lodge such clair Industries Limited, Maker Chambers IV, Nariman Point Mundal

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 furthe Name of the Share Holder: DANTULURI NARAYANA KUMARI

Folio No.	Share Certificate	Distinctive	number(s)	Quantity
	No.	From	То	
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 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 re EOI No. : NMDC/Coal/Ho/Rohne/30 Dt.31.08.2024

NMDC Limited, a 'Navratna' Public Sector Company under the Ministry o 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 Eol-Meeting can be viewed and winloaded from 31.08.2024 to 10.09.2024 in the following websites.

1. NMDC website - https://www.nmdc.co.in

2. Central Public Procurement portal - https://www.eprocure.gov.in/ publish/app and search pre EoI documents through the Pre EoI No. or 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 lin 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. or further details, following can be contacted

General Manager (Coal), NMDC Ltd, 2<sup>nd</sup> Floor, JSFC Bhawan, Besides Bhara Petrol Pump, Kadru Main Road, Ranchi, Telephone No.0651-299966 Mob No : 7595986600, 9826247976) email: nmdccoal@nmdc.co.in General Manager (Coal) Ranch



## Carrier Airconditioning & Refrigeration Ltd.

CIN: U74999HR1992FLC036104 Registered Office: Narsingpur, Kherki Daula Post, Delhi - Jaipur Highway, Gurgaon - 122004, Haryana (India) Phone: +91-124-4825500, Fax: +91-124-2372230 Website: www.carrierindia.com Email: secretarial@carrier.com

NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of Carrier Airconditioning & Refrigeration Limited ("the Company") will be held on Friday, 20" 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 Genera Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> 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  $23^{\circ}$  August, 2024. The aforesaid documents shall also be available on the website of the Company at www.carrier.com/building solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Physica copies of the aforesaid documents are not being sent to the shareholders n 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 al its members to cast their votes on all the resolutions set out in the Notice o 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

1. The Nemote 6-voting will be available during the following period.		
Commencement of Remote e-voting	Tuesday, 17 <sup>th</sup> September 2024 at 9:00 A.M	
End of Remote e-voting	Thursday, 19 <sup>th</sup> 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 or 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.
- iii. 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, 13<sup>th</sup> 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/in/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. vi. Once the vote is cast by the member, the same shall not be allowed to
- be changed subsequently or cast again. vii. 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 beer 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
- 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. o secretarial@carrier.com

For Carrier Airconditioning & Refrigeration Limited

Ekta

Place: Gurugram Company Secretary Date: 30th August 2024

Date: 30.08.2024 Place: Kolkata

viii. Members may note that:

(Company Secretary)

Swati Bhansali (Membership No. ACS 52755)

For Kkalpana Industries (India) Limited

Date: 31.08.2024 Place: Vadodara

# the meeting.

**Company Secretary and Compliance Officer**