

Date: 10.09.2024

**The Manager, DCS
The Bombay Stock Exchange Ltd.**
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

**The Manager
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: - 530655

Scrip Code: - GOODLUCK

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions, Please find enclosed herewith newspaper clippings of Notice of the 38th AGM (Annual General Meeting), E-Voting and Book Closure published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper). (Publications enclosed herewith)

This is for your information and records.

Thanking you.

FOR GOODLUCK INDIA LIMITED

**RAMESH CHANDRA GARG
DIRECTOR**

End: as above

UPSIDA कार्यालय प्रधान महाप्रबन्धक (अभि.)
उ.प्र. राज्य औद्योगिक विकास प्राधिकरण
ए-1/4, लखनपुर, कानपुर

ई-निविदा सूचना

कार्यालय सूचित किया जाता है, कि निम्नलिखित कार्यों को अग्रिम विचार/अनुमति/उत्तरावली प्राप्त करने हेतु सार्वजनिक विभाग/संबन्धित उपक्रम/निगम/प्रतिष्ठान/विशेषज्ञ/नाना विभागों में कार्यरत अधिकारियों से ई-निविदा आमंत्रित की जाती है, जिसका अन्तर्गत कार्य की समस्तानि विनिर्देश -

1. जम. नं. 4 रो. 4 अंकित कार्यों की निविदा दिनांक 09.09.2024 को पूर्ण 11.00 बजे से दिनांक 17.09.2024 को अग्रिम 5.00 बजे तक अपलोड की जा सकती है, जिसे दिनांक 18.09.2024 को पूर्ण 11.00 बजे कोटा जायगा (अन्वयवक)।
2. जम. नं. 5 रो. 7 अंकित कार्यों की निविदा दिनांक 10.09.2024 को पूर्ण 11.00 बजे से दिनांक 18.09.2024 को अग्रिम 5.00 बजे तक अपलोड की जा सकती है, जिसे दिनांक 19.09.2024 को पूर्ण 11.00 बजे कोटा जायगा (अन्वयवक)।

निविदादाताओं द्वारा केवल शर्षयत्रों की मूल प्रतियाँ निविदा प्रपत्रों में उल्लिखित दिनांक तक कार्यालय में जमा की जा सकती हैं। ई-निविदा के माध्यम से आमंत्रित की जाने वाली निविदाओं का विवरण निम्नवत है:-

क्र.सं.	कार्य का नाम	कार्य की लागत रु. (अंश में)
1	Construction of R.C.C roads Drain of Existing RD no 10, 11, 18 and 19 AT I, A, Loha Mandi Distt Ghaziabad.	195.38
2	Widening, Strengthening And Interlocking Tiles of Existing Road No. 8 (Rathi Road) To Plot No. 35/1 & From Plot No. E-32 to C-14(N.H.-9) at I.A. South Side G.T. Road Ghaziabad.	318.89
3	Widening & Strengthening of Existing Road From Plot No. C-3/5 (Rathi Road) To Plot No. 15/1 & From Plot No. E-32 to C-14(N.H.-9) at Sub Division Road of Plot No. 33 And R.C.C. Drain at I.A. South Side G.T. Road Ghaziabad.	375.91
4	Widening, Strengthening And Construction of R.C.C. Drain of Sub Division Road of 'A Block' at I.A. South Side G.T. Road Ghaziabad.	409.66
5	Bulandshahr Road Industrial Area Main Road No Construction Work of 2 Par Nala & RCC Road Ka Nirman Karya.	263.58
6	Bulandshahr Road I.A. Main Mukherji Park ke Back Side B 22/8 Se B 22/5 tak Nala & RCC Road ka Nirman Karya.	112.53
7	Strengthening/Widening Of Existing Road No.2 (Part) 24, 32 & 33 And Construction Of Drain At Road No. 8 & 34 At I.A. Bulandshahr Road Distt. Ghaziabad.	294.69

नोट - निविदादाता अग्रिम निविदाओं में समस्त एक सार्वजनिक कार्य को पूर्ण करनी चाहिए। अग्रिम से वेध होगा।
निविदा समन्वय विभाग/कार्यकारी प्राधिकरण की वेबसाइट: www.onlineupside.com पर सार्वजनिक रूप से उपलब्ध है।
ई-निविदा प्रणाली का विवरण: <http://eotender.up.nic.in> पर देखी जा सकती है। अन्य जानकारी हेतु कार्यालय के सहायक प्रबन्धक (अभि.) को संपर्क करें।
उ.प्र.रा.औ.वि.प्रा. (अभि.)
उ.प्र.रा.औ.वि.प्रा., कानपुर

GANPATI PLASTFAB LIMITED
CIN: L25209RJ1984PL000152
Registered Office: 334, Shekhawat Mansingh Block, Nani Nagar Colony, Queens Road, Jaipur-302016, Rajasthan
Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindaayaka Jaipur-302012
Contact No.: 0141-2240573, 2240721, Email ID: secretarygp84@gmail.com, Website: www.gppl.co.in

NOTICE OF 40TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:-

1. The 40th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024 at 3:00 P.M. IST at Administrative Office of the Company situated at C-58 (B), Road No. 2-D, RICO Industrial Area, Bindaayaka, Jaipur-302012 (Raj.) to transact business as detailed in the Notice convening the Annual General Meeting in compliance with the provisions of the Companies Act, 2013.
2. In compliance of the circulars, electronic copies of Notice of AGM and the Annual Report for the financial year 2023-2024 have been sent to all the shareholders on Thursday, September 05, 2024 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MCA Circular(s) and SEBI Circular.
3. In 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 SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid up share capital of the Company as on Monday, September 23, 2024.
4. In this regard, the shareholders are hereby further informed that:
 - a. The remote e-voting period shall commence on Friday September 27, 2024 (9:00 A.M. IST) to Sunday, September 29, 2024 (5:00 P.M. IST). The remote e-voting will be disabled thereafter.
 - b. Shareholders may note that:
 - i. Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
 - ii. The facility for voting will also be made available during the AGM and those shareholders present in the AGM, who have not cast their votes on the resolutions through remote e-voting, shall be eligible to vote during the AGM.
 - iii. The shareholder who has 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 shareholders 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 remote e-voting or voting at the AGM.
 - c. any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com or secretarygp84@gmail.com. However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.
 - d. In case of queries with respect to attending AGM & e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 at helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Notice, Annual Report 2023-2024 and other relevant details are available on the company's website www.gppl.co.in, website of the Stock Exchange i.e. CSE Limited at www.cse-india.com and on the website of CDSL www.evotingindia.com.

For Ganpati Plastfab Limited
Sd/-
Vinita Kanwar
(Company Secretary & Compliance Officer)
M. No: A61018
Jaipur, September 07, 2024

POSSESSION NOTICE (FOR IMMovable PROPERTY)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of receipt of the said notices.

The borrower's having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower's in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Demand Notice Date	Amount Outstanding	Date of Possession Taken	Description Of The Property Mortgaged
1.	0031666000222 B.O: Janakpuri	Mr. Suresh Prasad Yadav & Mrs. Nirmala Devi	14-01-2020	Rs. 8,52,723.04 (Rupees Eight Lakh Fifty Two Thousand Seven Hundred Twenty Three And Four Paisa Only)	02-09-2024 (Physical)	All The Part And Parcel Of Unit No. E4/104, Vardhaman. Gardenia, Sonipat, Haryana-131001.

PLACE:- JANAKPURI, DATE:- 06.09.2024 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

POSSESSION NOTICE (FOR IMMovable PROPERTY)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of receipt of the said notices.

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S. No.	Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Demand Notice Date	Amount Outstanding	Date of Possession Taken	Description Of The Property Mortgaged
1.	HOU/GUR/115523270 B.O: GURGAON	Dinesh Kumar & Seema Singh	14-11-2023	Rs. 13,04,325.12 (Rupees Thirteen Lakh Four Thousand Three Hundred Twenty Five And Twelve Paisa Only)	02-09-2024 (Physical)	Flat No-49, 2nd Floor, Sector-C-8, Pocket-3, Block-A7 Narela, Delhi-110040

PLACE:- GURGAON, DATE:- 06.09.2024 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

POSSESSION NOTICE (FOR IMMovable PROPERTY)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrowers to repay the amount as mentioned against each account within 60 days from the date of receipt of the said notices.

The borrower's having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower's in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

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PLACE:- GURGAON, DATE:- 06.09.2024 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi-110005

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand/ Amount in Demand Notice (Rs)	Name of Branch
1.	Raju Kumar Gangwar/Sheetal Gangwar/ LBBAR00005431417	House Built Over Part of Khasra No. 268 Minjurmla, Situated at Village Rehpara Chaudhary, Pargana Tehsil & District Bareilly, Uttar Pradesh- 243001	May 14, 2024 Rs. 28,56,128/-	Bareilly

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: September 07, 2024 Sincerely Authorized Signatory For ICICI Bank Ltd.

PRITI INTERNATIONAL LIMITED
PLOT NO.-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342001 INDIA
PHONE: 91-291-2435699 Mobile: 91-9314225699
E-MAIL: g.dlohiya@gmail.com CIN: L36994RJ2017PLC058454
<https://www.pritihome.com>

NOTICE OF 7TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventh (7th) Annual General Meeting ("AGM") of the members of PRITI INTERNATIONAL LIMITED will be held on Monday, September 30, 2024 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with provisions of the Companies Act, 2013 ("Act"), Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by ICSI ("SS-2"), General Circulars No.14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, and No. 20/2020 dated 05th May, 2020 (including all the amendments and extensions thereto, the latest one being General Circulars No.10/2022 dated 28th December, 2022, and No. 11/2022 dated 28th December, 2022) issued by Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/POD-2/PCIR/2023/4 dated January 05, 2023 and Section VI-J of the SEBI Master Circular No. SEBI/HO/CFD/POD-2/PCIR/2023/120 dated July 11, 2023 ("SEBI Circular"), to transact the business set forth in the Notice of AGM.

In Compliance with the MCA Circulars and SEBI Circular the Notice of AGM and the Annual Report has been dispatched by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, August 30, 2024 ("Record Date"), received from the Depositories and whose e-mail address is registered with the Company / Depositories Participants or the Registrar and Share Transfer Agent (RTA) of the Company Bigshare Services Private Limited.

Notice is also available on the website of the Company (www.pritihome.com) and the website of RTA of the Company (vote.bigshareonline.com), National Stock Exchange of India Limited (www.nseindia.com).

The Company has engaged the services of Bigshare Services Private Limited (BigShare) for the purpose of providing remote e-voting facility prior to AGM to all its members, to cast their vote electronically on all resolutions as set forth in the Notice, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations. The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.

The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Voting rights of a Member shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on Monday, September 23, 2024 ("Cut-off Date").

The e-voting period commences on Friday, September 27, 2024, (9:00 AM IST) and ends on Sunday, September 29, 2024 (5:00 PM IST). During this period, members of the Company holding Equity Shares, as on the Cut-off Date may cast their vote electronically. The e-voting module shall be disabled by BigShare for voting after Sunday, September 29, 2024 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently.

The Board has appointed FCA Lucky Nanwani (Membership No. 429997), Chartered Accountant in practice, Partner of S B L and Co LLP, Chartered Accountants (FRN: 0016699C/C400032) Jodhpur, as the Scrutinizer for conducting the remote e-voting prior to AGM and e-voting process during the AGM in a fair and transparent manner. He has communicated his willingness to be appointed and will be available for the said purpose.

The manner of remote e-voting prior to AGM, e-voting at the AGM and manner of attending the AGM by way of VC/OAVM, is explained in the Notes to the Notice of AGM sent to members.

Any person, who becomes a member of the Company after the dispatch of Notice and holding Equity Shares as on cut-off date, may refer to the notes to the Notice of AGM and obtain the login ID and password from BigShare by sending a request to vote@bigshareonline.com.

Members are requested to carefully read all the Notes set forth in the Notice of AGM and in particular, instruction for casting vote through remote e-voting prior to AGM and e-voting at the AGM.

The Members are requested to register their E-Mail address by following the procedure prescribed in the AGM Notice.

In case of any queries, members are requested to write an email to vote@bigshareonline.com or may write to Bigshare Services Private Limited, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra; and for any queries, grievances or issues related to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at vote.bigshareonline.com, under help section or write an email at vote@bigshareonline.com or contact at 1800 22 54 22.

All communications/queries in this respect should be addressed to Ms. Rashmi Shrivastava, Company Secretary and Compliance officer of the Company at cs.pritiinternational@gmail.com.

For Priti International Limited
Sd/-
Rashmi Shrivastava
Company Secretary and Compliance Officer
Membership No.: A60070
Date: September 06, 2024
Place: Jodhpur

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: Chola Crest C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

POSSESSION NOTICE Under Rule 8(1)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the borrowers, whose names have been included in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13(4) of the Act read with Rule 3 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges.

Under section 13 (8) of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

SL NO	NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF POSSESSION
[A]	[B]	[C]	[D]	[E]	[F]
1.	(Loan Account Nos. HE01AMRU0000051999) 1.AMIT KUMAR (Applicant) 2.SAPNA PARJAPATI (Co_Appllicant) 3.PAWAR GARMENTS - REP BY ITS PROP. AMIT KUMAR (Co_Appllicant) RARDHANIA, AURANG NAGAR RARDHANIA, MEERUT, UTTAR PRADESH-250342	12-06-2024	Rs. 27,84,925/- as on 02-06-2024	A RESIDENTIAL HOUSE, BEARING NUMBER 197 & 198 IN MUNICIPAL CORPORATION SARDHANA, TOTAL AREA MEASURING 150.22 SQ. MTRS. LE. 179.66 SQ.YDS., SITUATED AT ABADI MOHALA GHOSIYAN, QASBA SARDHANA, PARGANA AND TEHSIL SARDHANA, DIST. MEERUT, WHICH IS BOUNDED AS: EAST - 38 FT. 6 INCHES/ROAD 24 FEET WIDE WEST - 38 FT. 6 INCHES/ KRIPAO KI MATA HOSPITAL NORTH- 42 FT./HOUSE OF HAFEZZ AHAMAD SOUTH- 42 FT./ HOUSE OF MOHD. ZAHID	05-09-2024 Symbolic

Date: 07/09/2024 Place Meerut (DELHI/NCR) Authorised Officer: Cholamandalam Investment And Finance Company Limited

TITAN BIOTECH LIMITED
Regd. Office: A-902A, RICO Industrial Area, Phase-III, Bhiwadi, Rajasthan
CIN: L74999RJ1992PLC013387
Ph: 011-71239900 | Email: cs@titanbiotechltd.com
Website: www.titanbiotechltd.com

NOTICE OF 32nd ANNUAL GENERAL MEETING OF TITAN BIOTECH LTD TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

Notice is hereby given that the 32nd Annual General Meeting ("AGM"/Meeting) of Titan Biotech Limited ("the Company") will be convened through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022 and No. 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 2, 2022, December 28, 2022 and September 25, 2023 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI/HO/CFD/POD-2/PCIR/2023/167 dated October 7, 2023 read with earlier circulars in this regard (hereinafter, collectively referred to as the "SEBI Circulars" and together with the MCA Circulars referred to as the "Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"). The 32nd AGM of the Members of the Company will be held on Monday, 30th September, 2024 at 03:00 P.M. through VC facility / OAVM provided by the CDSL to transact the businesses as set out in the Notice convening the AGM.

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2024 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e. beetalra@gmail.com or the Depository Participant(s) and holding equity shares of the Company as on August 30, 2024.

The Notice and the Annual Report are available on the websites of the Company viz., www.titanbiotechltd.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.bseindia.com and www.nseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-voting facility, i.e., CDSL, viz., www.cdslindia.com.

The Annual Report of the Company for the Financial Year 2023-2024 along with the Notice of the AGM, Financial Statements and other Statutory Reports are available on the website of the Company at www.titanbiotechltd.com, www.bseindia.com. Additionally, the Notice of AGM and on the website of CDSL www.cdslindia.com, along with the Annual Report 2023-2024 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e., at www.bseindia.com. Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which will be provided by the Company in the Notice of the Meeting. The Notice of the AGM along with the Annual Report 2023-2024 will be sent electronically only to those Members whose e-mail addresses are registered with the Company /RTA. Further, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below:
For registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for remote e-Voting:
A. For Physical shareholders- please provide necessary details like Folio No., Name of 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) with ISR forms by physically email to cs@titanbiotechltd.com / beetalra@gmail.com.
B. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficial ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@titanbiotechltd.com / beetalra@gmail.com.
Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions on or before 20th September, 2024:

Physical Holding	Demat Holding
Send a request to the Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beetalra@gmail.com providing Folio No., Name of 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. Following additional details need to be provided in case of updating Bank Account Details: a) Name and Branch of the Bank in which you wish to receive the dividend, b) The Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions d) 9 digit MICR Code Number, and e) 11 digit IFSC Code f) A scanned copy of the cancelled cheque bearing the name of the first shareholder.	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Monday, September 23, 2024, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on 28.09.2024 at 10:00 a.m. (IST) (Tuesday) and end on 29.09.2024 at 17:00 p.m. (IST) (Thursday). Thereafter, the module of remote e-Voting shall be disabled after 29.09.2024 at 17:00 p.m. A person who is not a Member as on the cut-off date, i.e. Monday, September 23, 2024, should contact the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Monday, September 23, 2024 may obtain the login ID and password for e-Voting, by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the RTA at beetalra@gmail.com. Members who are already registered with CDSL for remote e-Voting can use their existing User ID and Password for e-Voting.
5. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2024 (Tuesday) to 30th September, 2024 (Monday) (both days inclusive), for the purpose of the AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the AGM.
6. In case of any queries or issues, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section 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 Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961. Please submit relevant details on or before 22.09.2024 at beetalra@gmail.com / cs@titanbiotechltd.com, for more details please visit our website www.titanbiotechltd.com.

For Titan Biotech Ltd
Sd/-
Charanjit Singh
(Company Secretary & Compliance Officer)
Date: 07/09/2024
Place: Delhi

GOODLUCK GOODLUCK INDIA LTD.
Regd. Off: 509, Arunachal Building, Barkhamba Road, Connaught Place, New Delhi - 110 001
Corp. Off: Good Luck House, H.F. 166-167, Nehru Nagar, Ambedkar Road, Ghaziabad- 201001
CIN: L74890DL1988PLC050910; Tel: 91-120-419660
e-mail: goodluck@goodluckindia.com; website: www.goodluckindia.com

Notice of 38th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that 38th Annual General Meeting ("AGM") of the members of Goodluck India Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Saturday, 28th September, 2024 at 11:00 AM, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the General Circular by Ministry of Corporate Affairs 09/2023 dated September 25, 2023 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 06, 2023 to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion

