Gujarat Lease Financing Limited

(CIN - L65990GJ1983 PLC006345)



6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad 380 006. Ph.: 079-2657 5722 / 2657 5180 Fax: 079-2657 5180

Fax: 079-2657 5180 E-mail: glflho_ahm@yahoo.co.in

August 24, 2024

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE: 500174

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051

SCRIP SYMBOL: GLFL

Dear Sir/ Madam,

Sub: Newspaper Advertisement for 41st Annual General Meeting ("AGM") of the Company

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisements published today in "The Financial Express" in English (All India Editions) and in Gujarati (Ahmedabad Edition) giving public notice of 41st AGM of the Company to be held on Tuesday, September 17, 2024 at 11:30 am IST through Video Conferencing / Other Audio Visual Means only and information relating to e-voting facility.

The above information is also available on Company's website at www.gujaratleasefinancing.co.in

You are requested to take above information on record.

Thanking you.

Yours faithfully,

For Gujarat Lease Financing Limited

Parag Dave
Company Secretary & Compliance Officer

Encl: As above

FINANCIAL EXPRESS

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) Eicher Motors Limited having it's Registered Office at: - 3rd Floor - Select Citywalk, A-3 District Centre, Saket, New

| Reg | stered in the name of the: - Alefiya | E Faizullal | shoy Jtly with | Abeezar E Faizu | liabhoy |
|------|--------------------------------------|-------------|----------------|-----------------|----------|
| Folk | wing Shareholder/s have been los | t by them. | | | |
| Sr | Name of the Shareholderis | Folio | Certificate | Distinctive | Total No |

| Sr. No. | Name of the Shareholder/s | Folio No. | Certificate No. | Distinctive Number/s | Total Number of Shares & Face Value |
|------------|--|--------------|--------------------|-------------------------|---|
| 1. | Alefiya E Faizullabhoy Abeezar E Faizullabhoy | 0046643 | 22499 | 2248001 - 2248100 | 100 Equity Shares in 10/- Paid Up |

have been lost/mislaid and the holder[s] of the said securities / applicant[s] has/have applied to the Company to release the new certificate. The Company has informed the holders / applicants that the said shares have been transferred to IEPF as per IEPF Rules. Any person who has any claim in respect of the said share certificate's should lodge such claim with the

LBS Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Alefiya E Faizullabhoy Jtly with Abeezar E Faizullabhoy Place: Mumbai

Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd. Address:-C-101, 247 Park,

Date: 24.08.2024

NIIT

NIIT Limited Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Harvana CIN: L74899HR1981PLC107123 Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com

The 41st Annual General Meeting ('AGM') of the members of NIT Limited ('the Company' will be held through Video Conferencing ('VC')/ Other Audio Visual Mode ('OAVM') o Tuesday, September 24, 2024 at 2:00 P.M. (IST) to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs and Circular No. SEBI. HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as 'the Circulars') allowing the companies to hold the AGM

through VC/OAVM without the physical presence of members at a common venue.

Members participating through the VC/OAVM facility shall be reckoned for the purpose

NOTICE OF 41st ANNUAL GENERAL MEETING

of quorum under Section 103 of the Act. In compliance with the Circulars, the AGM Notice Standalone and Consolidated Financial Statements for the financial year ended on March 31, 2024, Board's Report Auditors' Reports, and other documents required to be attached thereto shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Depository Participant(s). The aforesaid documents shall also be available on the Company's website at www.niit.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The Company shall be providing facility to its members to cast their votes remotely using the electronic voting system ('remote e-voting'), for participation at the AGM through VC / OAVM facility and remote e-voting during the AGM through National Securities Depositories Limited ('NSDL'). Notice of the AGM shall include procedure instruction(s) for attending AGM through VC/OAVM, remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses. The details will also be available on the website of the Company at www.niit.com and also on the website of NSDL at www.evoting.nsdl.com. Members whose email addresses are not registered with the Depository Participant(s), may obtain/generate login credentials by following instructions given in the Notes to Notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The Members participating in the AGM through VC/OAVM facility shall be eligible to vote through e-voting system during the AGM, if not voted through remote e-voting.

The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, September 17, 2024, shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting period shall commence on Thursday, September 19, 2024 (9:00 A.M.) and end on Monday, September 23, 2024 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-voting, it cannot be changed. In case of voting by remote e-voting and also e-voting at the AGM, vote cast through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Mr. Nityanand Singh, Practicing Company Secretary (Membership No. FCS 2668; CP 2388) or failing him, Mr. Mohit Bansal, Practicing Company Secretary (Membership No. FCS 11292; CP 16860) from M/s. Nityanand Singh & Co., have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Tuesday, September 17, 2024. Member(s) holding share(s) as on the cut-off date shall be entitled to register and participate in the AGM.

Members having any query or seeking any information are requested to write /send email to the Company at least seven days in advance of AGM at investors@niit.com Manner for registering/ updation of KYC/ email address/ bank details:

For members who hold shares in physical form, SEBI vide its Master Circular SEBI HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, as amended from time to time has mandated furnishing of PAN linked with Aadhaar, KYC details (i.e., postal address with PIN code, e-mail address, mobile number, bank account details, etc.) and nomination by holders of securities. Further, effective from April 1, 2024 any payment of dividend shall only be made in electronic mode in respect of physical shareholders The physical shareholders whose KYC is not updated in RTA/Company records; their dividend would be paid ONLY upon updation of KYC in the Physical Folio.

For members who hold shares in demat form, they should keep their bank details, e-mail address, postal address, contact number and nomination details updated in their demat account(s) maintained with Depository Participant(s) for electronic mode of payment of dividend

Further, SEBI has mandated that securities of listed companies can be transferred only in demat form. To avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form, for ease in portfolio management and dividend pay-out.

Members may refer to SEBI Master Circular, relevant Investor Service Request Forms KYC forms and contact details for sending requisite forms/ documents at RTA/or

Information on Dividend/ Tax Deduction at source (TDS) / withholding tax: The Board of Directors at their meeting held on May 24, 2024 has recommended a final dividend of Rs. 0.75/- per equity share for the financial year 2023-24. The dividend once approved at the AGM, will be paid to those members whose names will appear on the Register of Members or in records of the Depositories as beneficial owners of the shares as on Thursday, September 5, 2024. The final dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source as applicable) within 30 days from the date of the AGM electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details in the demat account, dividend warrants/demand drafts/cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held in demat mode) and update with Company's Registrar and Transfer Agent -Alankit Assignments Limited (where shares are held in physical form) by providing signed request letter with folio no., self-attested cancelled cheque leaf

and copy of PAN to receive the dividend directly into their bank account. Shareholders may note that the Income Tax Act, 1961, ('the IT Act') as amended by the Finance Act, 2020; mandates that dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ('TDS') at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified hereinbelow, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the Act, as follows:

| Shareholders having valid Permanent Accounting Number (PAN) | 10% or as notified by the Government of India 20% or as notified by the Government of India |
|--|---|
| Shareholders not having PAN/ valid PAN | 20% or as notified by the Government of India |

However, no tax shall be deducted on the dividend payable to resident individual shareholders, if the total dividend to be received by them during Financial Year 2024-25 does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G/ Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower/ Nil withholding of tax. PAN is mandatory for shareholders providing Form 15G/15H or any other document(s) as mentioned above.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA") read with Multilateral Instrument ('MLI') between India and the country of tax residence of the shareholder(s), if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTA read with MLI, non-resident shareholders will have to provide the following:

- Self-attested copy of PAN card allotted by the Indian Income Tax Authorities;
- Self-attested copy of Tax Residency Certificate for FY 2024-25 obtained from the tax authorities of the country of which the shareholder(s) is a resident;
- Copy of duly filled Form 10F on Indian Income tax Portal. This form has to be filed on the Indian Income Tax Portal by registering through below mentioned link; https://eportal.incometax.gov.in/iec/foservices/#/pre-login/register
- Self-declaration from Non-resident(s), primarily covering the following:
- Non-resident is eligible to claim the benefit of respective tax treaty; Non-resident receiving the dividend income is the beneficial owner of such income
- Dividend income is not attributable/effectively connected to any Permanent Establishment ('PE') or Fixed Base in India;
- Non-resident complies with any other condition prescribed in the relevant Tax Treaty and provisions under the MLI:
- Non-resident does not have a place of effective management in India; In case of Foreign Institutional Investors/Foreign Portfolio Investors, tax will be
- deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in relevant DTAA read with MLI, whichever is more beneficial subject to the submission of the above documents.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the Circulars.

By Order of the Board For NIIT Limited

Place: Mumbai

Arpita Bisaria Malhotra Place: Gurugram Date: August 23, 2024 Company Secretary



GLOBAL HEALTH LIMITED

CIN: L85110DL2004PLC128319 Regd. Office: Medanta - Mediclinic, E-18, Defence Colony, New Delhi -110 024 Corporate Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana - 122 001 Tel: +91 124 483 4060; E-mail: compliance@medanta.org; Website: https://www.medanta.org

NOTICE TO THE MEMBERS OF 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting ('AGM') of the Members of Global Health Limited ('Company') will be held on Thursday, September 19, 2024 at 12 Noon through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business(es) as set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ('Act').

In compliance with all the applicable provisions of the Act and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 9/2023 dated September 25, 2023 respectively (collectively referred to as ('MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October, 07, 2023, ('SEBI Circulars'), the Notice of 20th AGM and Annual Report for the Financial Year ('FY') 2023-24 has been sent only through electronic mode, to those Members of the Company, whose e-mail addresses are registered with the Company or Company's Registrar & Share Transfer Agent ('RTA') or their Depository Participants ('DPs') as on Friday, August 16, 2024. The electronic dispatch of Annual Report and AGM Notice to the Members has been completed on Friday, August 23, 2024.

The copy of AGM Notice along with the Annual Report for the FY 2023-24, shall also be available on the website of the Company at https://www.medanta.org/investor-relation/, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com/index.html and https://www.nseindia.com/, respectively, and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com/.

In compliance with Section 108 of the Act read with applicable rules, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of NSDL, to the Members to exercise their right to vote on the resolutions set out in Notice, by remote e-voting as well as by e-voting during AGM. Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

Members whose names are recorded in the Register of Members maintained by the Depositories/ RTA as on Thursday, September 12, 2024 ('Cut-off Date'), shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting will commence on Sunday, September 15, 2024 at 9:00 A.M (IST) and will ends on Wednesday, September 18, 2024 at 5:00 P.M. (IST). The remote e-Voting module shall be disabled by NSDL for e-voting thereafter. The Members who have already cast their vote by remote e-voting prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members, who have acquired shares after the dispatch of Annual Report and AGM Notice through electronic means and holding shares as on the Cut-off Date i.e. Thursday, September 12, 2024, may obtain the USER ID and Password by sending a request at evoting@nsdl.com, to cast their votes through remote E-voting or e-voting at the Meeting and follow the instructions provided in the AGM Notice. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their Depository Participants.

In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting Members may write to the Company at compliance@medanta.org. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Nos. 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, Trade World 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.com.

For Global Health Limited

Place: Gurugram Date: August 23, 2024

Rahul Ranjan Company Secretary & Compliance Officer



ICICI SECURITIES LIMITED

CIN: L67120MH1995PLC086241 Registered Office: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025

Tel.: + 91 22 6807 7100; Fax: + 91 22 6807 7803 Website: www.icicisecurities.com; E-mail: investors@icicisecurities.com

NOTICE TO THE SHAREHOLDERS OF THE TWENTY-NINTH ANNUAL GENERAL MEETING

- NOTICE is hereby given that the Twenty-Ninth Annual General Meeting ('AGM') of ICICI Securities Limited ('the Company') will be held on Thursday, September 19, 2024 at 4:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') at the Registered Office of the Company at ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025 (deemed venue of AGM), to transact the business that will be as set out in the Notice of the Twenty-Ninth AGM.
- The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 ('MCA Circulars') permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.
- In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 ('Annual Report') will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.icicisecurities.com, website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DPID and Client ID/folio number and PAN at investors@icicisecurities.com/IR@icicisecurities.com.
- The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The facility of casting votes by a Member using an electronic voting system from a place other than the venue of the AGM ('remote e-voting') as well as voting during the Meeting will be provided by NSDL. Detailed procedure for voting is provided in the Notice of the AGM.
- If your e-mail ID is already registered with the Company/Registrar & Transfer Agent/Depositories, login details for e-voting are being sent on your registered e-mail ID.
- Process for obtaining User ID and Password/AGM Notice and Annual Report for those Members whose e-mail ids are not registered:
 - In case shares are held in physical mode, please provide Folio No., Name and address of shareholder, e-mail id, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card by e-mail to investors@icicisecurities.com or einward.ris@kfintech.com.
- II. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card to investors@icicisecurities.com.
- III. Alternatively, Member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (I) or (II) as the case may be.
- 8. Members who have not registered/updated their e-mail address with KFin Technologies Limited ("KFINTECH/R&TA")/Company may write to einward.ris@kfintech.com, if shares are held in physical mode or with their Depository Participants ('DPs'), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc., electronically.
- 9. Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address/name, etc., to their DPs only and not to the Company or R&TA. Any such changes effected by the DPs will automatically reflect in For ICICI Securities Limited the Company's subsequent records.

Company Secretary Date: August 23, 2024

GUJARAT LEASE FINANCING LTD.

(CIN: L65990GJ1983PLC006345) Regd. Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380006 (Gujarat), India

Phone: +91 79 2657 5722 / 2657 5180, Fax: +91 79 2657 5180 Website: www.gujaratleasefinancing.co.in, Email: glflho_ahm@yahoo.co.in

NOTICE OF 41ST ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 41st AGM of the Members of the Company will be held on Tuesday, September 17, 2024 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated May 05, 2020, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred as "the MCA Circulars").

In accordance with the MCA Circulars and SEBI circular dated October 07, 2023, Notice of the AGM alongwith Annual Report for Financial Year 2023-24, inter-alia, including the remote e-voting instructions, has been e-mailed to the Members whose e-mail addresses are registered with the Company / with the Depository Participants ("DP") on August 23, 2024. The same are also available on the websites of the Company: www.gujaratleasefinancing.co.in , the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Tuesday, September 10, 2024 to exercise their right to vote by using remote e-voting and e-voting during AGM on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.

The remote e-voting period begins on Friday, September 13, 2024 at 9:00 am and shall end on Monday, September 16, 2024 at 5:00 pm. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the businesses through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any persons who have acquired shares and become Member of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting during the AGM as mentioned in the Note No. 23 and 24 of the Notice of AGM.

In case the Members' have not registered their Email address and/or bank account details with the Company / DP may follow the process detailed below for registration:

| Dematerialized Holding | For any kind of updation, the Member may contact their DPs. |
|--|---|
| THE RESIDENCE TO A SECOND SECO | Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents (RTA) of the Company i.e. MCS Share Transfer Agent Limited. The Forms are available on website of the Company / RTA. |

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to loginthrough Depository i.e. CDSL and NSDL.

| Login through | Helpdesk details |
|---------------|--|
| CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33. |
| NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000. |

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions and e-voting user manual available at www.evotingindia.com under help section or write as email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

> By order of the Board For Gujarat Lease Financing Limited

Place: Ahmedabad Date : August 24, 2024

subsidiaries of the Company.

Parag Dave

Company Secretary

🛠 Biocon BIOCON LIMITED

CIN: L24234KA1978PLC003417 Regd. Office: 20th KM, Hosur Road, Electronic City, Bengaluru - 560 100, Karnataka, India. Tel: 91 80 2808 2808, Fax: 91 80 2852 3423 E-mail: co.secretary@biocon.com; Website: www.biocon.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies

Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") and General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with other relevant circulars including General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and pursuant to other applicable laws and regulations, if any, the Company is seeking approval of the Members by way of Postal Ballot by voting through electronics means (remote e-voting), on the resolutions mentioned in Postal Ballot Notice dated August 21, 2024 and as set out below:

- To approve material related party transaction(s) between Biocon Biologics Limited and Biocon Biologics Global PLC, being direct and indirect subsidiaries of the Company.
- 2. To approve material related party transaction(s) between Biocon Biologics UK Limited and Biocon Biologics Global PLC, being indirect subsidiaries of the Company.

To approve material related party transaction(s) between Biosimilars Newco Limited and Biocon Biologics Global PLC, being

- indirect subsidiaries of the Company. 4. To approve material related party transaction(s) between Biosimilar Collaborations Ireland Limited and Biocon Biologics
- Global PLC, being indirect subsidiaries of the Company. To approve material related party transaction(s) between Biocon SDN BHD and Biocon Biologics Global PLC, being indirect
- To approve material related party transaction(s) between Biocon Biologics Limited and Biosimilars Newco Limited, being direct and indirect subsidiaries of the Company.
- To approve material related party transaction(s) between Biocon Biologics UK Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.
- 8. To approve material related party transaction(s) between Biosimilar Collaborations Ireland Limited and Biosimilars Newco Limited, being indirect subsidiaries of the Company.
- 9. To approve material related party transaction(s) between Biocon SDN BHD and Biosimilars Newco Limited, being indirect subsidiaries of the Company.

10. To approve sale, disposal and leasing of assets exceeding 20% of the assets of material subsidiaries of the Company. In compliance with MCA Circulars, the Company has completed the despatch of the Postal Ballot Notice along with Explanatory Statement and Instructions for e-voting on Friday, August 23, 2024 in electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Friday, August 16, 2024 ("Cut-off date). The communication of assent/dissent by

the Members on the items of businesses set out in the Postal Ballot Notice will only take place through remote e-voting system. The Company has engaged the services of KFin Technologies Limited (KFin Tech), Registrar and Share Transfer Agent (RTA) of the Company, to provide remote e-voting facility to its Members. The remote e-voting facility is available during the following

| Commencement of remote e-voting | Saturday, August 24, 2024 (9:00 AM IST) |
|---------------------------------|---|
| Conclusion of remote e-voting | Sunday, September 22, 2024 (5:00 PM IST |

During the aforesaid period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, August 16, 2024, may cast their votes electronically. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. As mentioned above, the remote e-voting shall end on Sunday, September 22, 2024 (5:00 PM) thereafter which the remote e-voting module shall be disabled for e-voting and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution(s) is cast by the Members, the Members shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. Members are requested to follow the procedure as stated in the notes and instructions for casting of votes by e-voting as part of the Postal Ballot Notice.

The Postal Ballot notice is also available on the Company's website at www.biocon.com, website of KFin Tech i.e. www.kfintech.com and on the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) i.e. www.nseindia.com and BSE Limited (BSE) i.e. www.bseindia.com.

The Board has appointed Mr. V. Sreedharan (FCS 2347; CP 833) and in his absence Mr. Pradeep B Kulkarni (FCS 7260; CP 7835), Practicing Company Secretaries and Partner of M/s. V. Sreedharan & Associates, Company Secretaries, Bengaluru, ("the Scrutinizers") for conducting the postal ballot and e-voting process in a fair and transparent manner.

Any Member who does not receive the Postal Ballot Notice, may obtain the same by sending an email to Mr. Suresh Babu at suresh.d@kfintech.com/evoting@kfintech.com under copy to co.secretary@biocon.com. The result of the postal ballot shall be declared and communicated to the Stock Exchanges on or before Tuesday, September 24, 2024 and the declared result along with the Scrutinizer's Report will be available on the Company's website i.e. www.biocon.com

and on the website of KFin Tech at www.kfintech.com. For any queries / grievances relating to voting by electronic means, Members are requested to contact Mr. Suresh Babu, Senior Manager, (Unit: Biocon Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at einward.ris@kfintech.com or evoting@kfintech.com or phone no. 040 - 6716 2222 or call toll free No. 1800-309-4001 for any further clarifications.

Members holding shares in electronic form are requested to register their email IDs and 'choice of nomination' for their demat accounts with their depository participants. In respect of shares held in physical form, Members are requested submit their PAN, full KYC details, register / update their email IDs and Nomination details by submitting duly filled and signed prescribed Form(s) to KFin Technologies Limited at the address mentioned above.

For Biocon Limited

Date: August 24, 2024 Place: Bengaluru

Raju Nanwani

FCS 4785

Mayank Verma Company Secretary and Compliance Officer Membership No.: ACS 18776

Ahmedabad

financialexp.epapr.in

कॉर्पोरेट पहुंचान संख्या (CIN): U74899DL1963GOI003913 कार्यांतर व्हॉक-एक्यू, प्लॉट-12, सेक्टर-5, सॉस्ट लेक, कोलकाता-7 फोन: 033-2367-1077 / 74, ई-मेल: nsc.kolkata.ro@qmail.com

पादन – 03/ एन.एस.सी.:कोल/2024-25/ ी सूचना / NOTICE

के किस्स MTIL7029 MTIL1010 & IR.64 के बीलों के ताना वैवार उत्पाद की आपूर्ति के लिए अल्पकालिक (07 दिन) ई-निवदा सूचना आमंत्रित की नाती है। जब पैकिंग

Short term (07 days) e-Tender Notice is invited for Supply of fresh finished product of CS / TL categories seeds of Paddy variety MTU-7029, MTU-1010 & IR-64 on Ex-Godown Basis when

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क्षेत्रीय प्रवंधक, राष्ट्रीय बीज निगम, कोलकाता / Regional Manager, NSC, Kolkata

Venus Pipes & Tubes Limited

(CIN: L74140GJ2015PLC082306)

Regd. Office: Survey No. 233/2 and 234/1 Dhaneti BHUJ
Kachchh GJ 370020 IN
Phone: +91 2836 232 183/84 | Email: cs@venuspipes.com ORMATION REGARDING 10th ANNUAL GENERAL MEETING TO BE HELD THROUG VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

VIDEO CONFERENCIA ("N") ("OTHER AUDIOWSIAL MEANS "COM") In the 10th Americal General Development of the Company") will be held on or before due deale is: 3,000/2024 (ST) through Video Conferencing ("N") of Development of Means ("Other) in compliance with the opticated provisions of the Companies Ad, 2013 (Title Ad) and rate make thereunited reportation of the Companies Ad, 2013 (Title Ad) and rate make thereunited and the companies and the Companies and the Companies Ad, 2013 (Title Ad) and rate make thereunited and the Companies Ad, 2013 (Title Ad) and rate make thereunited and the Companies Ad, 2013 (Title Ad) and rate make thereunited and the Companies Ad, 2013 (Title Ad) and rate make thereunited AD, 2013 (2004 (2014) (2014

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violing, evolving during the AGM and attending the AGM through VCI OAM will be wided in the Notice of the AGM.

embers who have not registered their e-mail address are requested to register the same in page of distance held in electronic form with the Depository through their Depository included in the page of distance held in physical form by writing to the Company's control page of the AGM and in respect of shares held in physical form by writing to the Company's control page of the AGM and the AGM and

red copy of Aadhar Card)
For VENUS PIPES & TUBES LIMITED Pavan Kumar Jain Company Sasser

DCM NOUVELLE LIMITED Registered office: 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110 Corporate Identity Number: 1,173/090, 2016/PLC307204 Phone: 011-43678 E-mail: info@dcmmvl.com , Website: www.dcmmvl.com 000 NOUVELLE

NOTICE OF THE 08th ANNUAL GENERAL MEETING AND E-VOTING NOTICE DT THE 08th AMNUAL GENERAL MEETING AND E-VOTING NOCIONE NOTICE OF THE 08th ANNUAL GENERAL MEETING AND E-VOTING NOCIONE NEW DESCRIPTION OF THE 08th ANNUAL GENERAL SERVICE OF THE 08th ANNUAL GENERAL GE

Members at a common venue all Bejenerber 30, 2024. A coordingly, the AGM of the Company labe high dating AVC QAGM. In a coordinate with the Seal MLCA and SEBI Choulants, the Company has sent the Notice along with the Arman Begroot of the Company for PY 2025-24 through electronic mode only begrowing the Arman Begroot of the Company RTA Depositories. Depository Participants PDPS1. Repository Participants PDPS1. Repository begrowing at www.dommund.com, the website of safe Somany at www.dommund.com, the website of the Repository at www.dommund.com, the website of Pasiporal Socurities Depository intrinsic VISOU at this Newweeding and com and on the website of SEA.

Limited at www.hateinda.com and the National Stock Exchange of India Limited a www.natienda.com. In terms of the applicable provisions. The Company has engaged the service of NSCIL as the Agency for providing e-ording facility funders e-ording before the AMA and e-verling Laffey the ACID to the Natienteer of the Occupany has encetted beld right to sold or the Marchael Company of the ACID to the Company of the Company o

ore the date of the AGM will be available during the follow

od (both days inclusive):

-ement of remote e-voting From 9.00 a.m. (IST) on 14th September 2024

mote e-voting Upto 5.00 p.m. (IST) on 16th September 2024

te e-voting module shall not be allowed beyond the aforesaid date and time an

and of member severing. Upto 6,000 p.m. (SF) on 16th September 2026 in her mortee a-voling incredule shall not be alleved beyond the adversal of the manufacture of the proposed of the propos evoting@nsdl.co.jn.

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case of any queeies complaints related to e-voling it, i.e., before and/or during the AGM, or uney refer the Prequently Assed Queeins (FAQs) and e-voling ties, before and/or during the AGM, or uney refer the Prequently Assed Queeins (FAQs) and e-voling user manual for hareholders available at the download section of thirst investment and comport contact. SULL on evolung@sed.comp or contact SULL on evolung@sed.comp or coll at 022 4889 7000 or 022 2489 7000 or send a request. Msp. Palsot Milharitis, Serfor Manager, at evolune-filment or a

For DCM Nouvelle Limiter

Mohd Sagli Company Secretary



| NOTICE IN | IVITING T | ENDERS | Aug 24, 2024 |
|---|--------------------------------|------------------------------------|---|
| TATA Power-DDL invites tenders as per following details: | | | |
| Tender Enquiry No. Work Description | Estimated Cost/EMD (Rs.) | Availability of Bid Document | Last Date & Time of Bid Submission/ Date and time of Opening of bids |
| TPDDL/INS/ENQ/200001708/24-25 Standard Fire & Special Perils and Burglary Insurance | NIL | 24.08.2024 | 13.09.2024;1400 Hrs 13.09.2024;1600 Hrs |
| TPDDL/INS/ENQ/200001709/24-25 Cyber Security Insurance | NIL | 24.08.2024 | 13.09.2024;1400 Hrs 13.09.2024;1600 Hrs |
| Complete tender and corrigendum document is available on our website www.tatapower-ddl.com-> Vender Zone -> Tender / Corrigendum Documents Contracts - 011-66112222 | | | |

BRANCH SHIFTING

r the better convenience or our ued customers, we are shifting Junagadh-Raijinagar Branch (1305) strict Junagadh under Rajikot Region

24/11/2024 The new address is as mentioned below

Muthoot Finance Ltd. d Floor, Raijinagar Shopping C p No. 5 & 6, Moti Baugh, Junag Dist. Junagadh, Gujarat-362001 Ph.: 9633363105 / 9633363126

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DEN NETWORKS LIMITED

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INFORMATION REGARDING SEVENTEENTH ANNUAL GENERAL MEETING

INFORMATION REGARDING SEVENTEETH ANNUAL GENERAL MEETING

TO SEVENTEETH NAMIOLA GENERAL MEETING (AM) IT TO be inherbers of the Company will be held through Video Conferencing (VID') Ofter Audio Vision Manna (CAWM) on Monday, Seytember 15, 2024 at 1900 PM, (81), normalized with all the pacification provision of the Companies will all the application provision of the Companies Act 2013 and the Research Requirements (VIMA) and the Socialises and Exchange Board of India, (SEB) 1, interact the business set out in the Notice and the American of the matter secure business and in the Notice and Companies Act 2013 and the Socialises and Exchange Board of India (SEB) 1, interacted the business set out in the Notice and the AMD Monday IV C / OAMI, from the Socialises and Exchange Board of India (SEB) 1, interacted the business set out in the Notice and the AMD Monday IV C / OAMI, from the Socialises and Exchange Board of India (SEB) 1, interacted the business and the IV CAWM India (SEB) 1, interacted the Louises and the AMD Monday IV C / OAMI, from the Socialises and Exchange Board of India (SEB) 1, interacted the Louises and the IV CAWM India (SEB) 1, interacted the Louises and IV CAWM India (SEB) 1, interacted the Louises and IV CAWM India (SEB) 2, the Louise AMD INDIA (SEB) 2, interacted the Louises AMD INDIA (SEB) 2, interacted the Louise AMD INDIA (SEB) 2, interacted 2, interacted 2, interacted 2, interacted 2, interacted 2, interacted 3, interacted 2, interacted 3, interacted 2, interacted 3

purpose of quorium under Section 1930 of the Comparises AC, 2713.

The Notice of AGM and the Standarion and Consolidated Auditor Financial Statements for the Financial year 2023-34, along with Board's Report, Auditors Report and other documents required to be attached the nets, with the sest electricinally by hose Members of the Company (NFS)

Technologies Limited ("KEInfach"), Company's Registrar and Transfer Agent! Dispository Participans(s) at the Company (NFS)

Technologies Limited ("KEInfach"), Company's Registrar and Transfer Agent! Dispository Participans(s) at the Company (NFS)

Technologies Limited ("KEInfach"), Company's Registrar and Transfer Agent! Dispository Participans(s) at the Company (NFS)

Technologies Limited ("KEInfach"), Company's Registrar and Transfer Agent! Dispository Participans(s) at the Company's Registrar and Transfer Agent! Dispository Participans(s) at the Company's Registrar and Transfer Agent! Dispository Participans(s) at the Company's Registrar and Transfer Agent! Dispository Participans(s) at the Company's Registrar and Transfer Agent! Dispository Participans(s) at the Company's Registrar and Transfer Agent! Dispository Participans(s) at the Company's Registrar and Transfer Agent! Dispository Participans(s) at the Company's Registrar and Transfer Agent! Dispository Participans(s) and Transfer Agent! Dispository Participans(s) and Participans at https://dennetworks.com and on the websites of the Stock Ex Exchange of India Limited at www.ns of KFinTech at https://evoting.kfintech.com.

ner of registering / updating e-mail addresses:

- Members holding shares in physical mode, who have not registered updated their e-mail address with the Company are requested to registerizedate their e-mail address with Kniffect, by submitting Form STR1 (plantible or mela address of the submitted from STR1 (plantible or mail address of the submitted from with requisite supporting documents bit Finite at bit in ENN televoirs Limited, Selenium Tower 8, Port 31-32 Cashfords, Transact Blantist, Namesampaids, Hydreided -900002.
- Members holding shares in demalarialised mode, who have not registered updated their e-mail add their Depository Participant(s), are requested to register / update their e-mail address with the De Participant(s) with whom they maintain their demat accounts.

- Participants) with which they maintain their definition accounts.

 Members can cast their vote(s) on the business as set out in the Notice of the AGM th system ("e-voting").
- system ("voting"). The mave of working when the voting "by Members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The details will all she available on the weekler of the Company at https://dismetherds.com.ard on the weekler of KF-initive has this all-providing Alimitech.com. The tacklify from ground the provided and the provided and the AGM ("related PAE") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through price and the AGM and the provided and the AGM ("related was all the AGM through price and the AGM and t
- The login credentials for casting votes through e-voting shall be made available to the Memi through e-mail. Members who do not receive e-mail or whose e-mail address is not regist with the Company /KFITech Depository Participant(g), may generate login credentials following instructions given in the Notes to the Notice of AGM.
- (e) The same login credentials may also be used for attending the AGM through VC/OAVM.
- with require require transmission may also be used for attending the AGM freezigh VCOAVM. Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Worker af AGM and finding fathers as on the Cut-off date is. Microding, September 09, 2021, any obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at simurate. (in 8 Ministruction com.)
- embers are requested to carefully read all the Notes set out in the Notice of the AGM and in parti-structions for joining the AGM, manner of casting vote through remote e-voting or through inst tring the AGM.

Company Secretary & Compliance Office



GLOBAL HEALTH LIMITED

CIN: L85110DL2004PLC128319

Regd. Office: Medanta - Mediclinic, E-18, Defence Colony, New Delhi -110 024

Corporate Office: Medanta - The Medicily, Sector - 38, Gurugram, Haryana - 122 001

Tel: +91 124 483 4060; E-mail: compliance@medanta.org: Website: https://www.medanta.compliance@medanta.org: Website: https://www.medanta.compliance@medanta.org: Website: https://www.medanta.compliance@medanta.org: <a href="http

NOTICE TO THE MEMBERS OF 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20° Annual General Meeting (AGM) of the Members of Global Notice is hereby given that the 20° Annual General Meeting (AGM) of the Members of Global Health Limited ("Company") will be held on Thursday, September 19, 2024 at 12 Moon through Video Conferencing (VC) Other Adel of Wissal Means (OAM) to transact the business(se) as set out in the Notice of AGM. Members attending the AGM frough VC OAWM shall be reckoned for the purpose of quown under Section 103 of the Companies Act, 2013 (Act);

purpose of quorum under Section 103 of the Companies Act, 2013 ('Act'). In compliance with all the applicable provisions of the Act and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*Listing Regulations*) read with General Cruciul No. 202202 dated May 5, 2023 and subsequent circulars issued in this regard, the latest being Circular No. 92023 dated September 25, 2023 respectively Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and subsequent Circulars issued in this regard, the latest being Circular No. SEBI-MOCTO-ED-01-207-017/2022/167 dated October 07, 2023 (SEBI Circulars'), the Notice of 229 AGM and Annual Report for the Financial Year ('FY') 2023-24 has been sent only through electronic mode, to hose Members of Sharemann, whose e-indicates are registered with the Company or Company's Company of Company and Company of Company of

website in a <u>Interview of the Section 10 plane</u> by the Act I make with a <u>Interview or an Interview or an Int</u>

Members whose ameas are recorded in the Register of Members maintained by the Depositories/ RTA as on Thursday, September 12, 2024 ("Cut-off Date"), shall be entitled to avail the facility of remote evolting as well as e-voting during the AGM. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting will commence on Sunday, September 15, 2024 at 950 AM (IST) and will ends on Wednesday, September 18, 2024 at 500 PM. (IST). The remote e-voting module shall be ends on Wednesday, September 18, 2024 at 500 PM. (IST). The remote e-voting module shall be ended to the control of the PM. (IST) in the remote evolution of the PM. (IST) is the remote evolution of the PM. (IST) in the remote evolution of the PM. (IST) is the remote end of the remote evolution of the PM. (IST) in the remote evolution of the PM. (IST) is the remote evolution of the PM. (IST) in the remote evolution of the PM. (IST) is the remote evolution of the PM. (IST) in the remote evolution of the PM. (IST) is the remote evolution of the PM. (IST) in the remote evolution of the PM. (IST) is the remote evolution of the PM. (IST) in the PM. (IST) is the remote evolution of the PM. (IST) in the remote evolution of the PM. (IST) is the PM. (IST) in the remote evolution of the PM. (IST) is the remote evolution of the PM. (IST) in the PM. (IST) is the remote evolution of the PM. (IST) in the PM. (IST) is the remote evolution of the PM. (IST) in the PM. (IST) is the PM. (IST) in the PM. (IST) in the PM. (IST) is the PM. (IST) in the PM. (IST) in the PM. (IST) is the PM. (IST) in the PM. (

entitled to cast their vote again.

Members, who have acquired shares after the dispatch of Annual Report and AGM Notice through electronic means and holding shares as on the Out-off Date i.e. Thursday, September 12, 2024, may obtain the USER ID and Password by sending a request at switchiam. Thursday, September 12, 2024, may obtain the USER ID and Password by sending a request at switchiam. The word in the instructions provided in the AGM Notice. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.

Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their Depository Participants. In case of any queries or issues regarding attending the AGM through VCIOAWM or remote e-voting, Members can survivate to the Company at companion (members can survivate to the Company at companion (members can survivate to the Company at companion (members can survivate to the Company at company (compliange) (members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders and e-voting user manual for Shareholders and e-voting user manual for Shareholders of www.eving.nstl.com (on 10s. 02.2 2489 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, Trade World 'A' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 4" Oo 013 at www.eving.nstl.com (and on 013 at www.eving.nstl.com (and on 013 at www.eving.nstl.com (and on 10s. 022 2489 700 or send a request to Ms. Pallavi Mhatre - Senior Manager, Trade

Place: Gurugram Date: August 23, 2024 Company Secretary & Compliance Officer

BEML Land Assets Limited

BLAL (CIN: 170108A2021601149486), Schedule °C Company under Ministry of Defence, Go Registered Office: *BEML SOURAH*, 23/11, 4th Main Road, S.R. Nagar, Bengaluru-560 02 Tel. & Fax: (1880) 229551140, E-mail: cs@blaslin, Websits: www.blasl.in

NOTICE OF 3RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE to #SitD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is breeby given that the 3rd Annual General Meeting (AGM) of the Company will be held on Monday, 16th September, 2024 at 12:00 Hours through Veloo Conterencing (Vic) or the Audio Visual Means (OAMM) in compliance with the Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India (SEBIY) (Listing Obligations and Dischosure Requirements) Regulations, 2015. Circular No. 102022 dated 25.03 2023, Circular No. 102022 dated 28.12 2022, Circular No. 02/2022 dated 05.05 2022, Circular No. 102022 dated 28.12 2022, Circular No. 102/2024 dated 31.04 2020 and Circular No. 20/2020 dated 05.05 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CPI/CPM-07-07-07-07/CPM/2023/GF dated 07.10.2023 read with SEBI/HO/CPI/CPM/2023/GF dated 13.05.2022 issued by SEBI (collectively referred to a steel Circular's). Our instanct the business set out in the Notice of the AGM. Members will be able to attend the AGM through VCOAVM.

In compliance with the Circulars, the Notice of the AGM and Annual Report 2023-24 containing the standalon

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 10th September, 2024 to Monday, 15th September, 2024 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosures) Regulariements (Regulations, 2015 and Secretarial Standard on General Mertings issued by the Institute of Company Secretary of India, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting votes by members using an electronic voting system other thar at the venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited

The business as set forth in the Notice of the AGM will be transacted through voting by electronic means. The communication relating to remote e-voting and Notice convening the AGM has been e-mailed to the members whose -Mall ID is registered with the Company or Depositories.

The remote e-volting will begin on Friday, 13th September, 2024 at 19:00 a.m. and ends on Sunday, 15th September, 2024 at 16:00 p.m. (IST). The remote e-volting shall not be allowed beyond the said date and time. A shareholder whose name appears in the Register Members Beneficial owner as on the cut-off date i.e., Monday, 9th September, 2024, shall only be entitled to avail the facility of remote e-volting as well as e-volting at mortions, and September, 2024, shard only be entitled to avail the facility to remote e-young as were as e-volving at the AGM. Any person who become member of the Company after sending the Notice of the AGM and holding Share(s) as on the cut-off data is, Monday, 9th September, 2024, such person shall follow the same instruction for remote e-voting, e-voting and joining the wirtual AGM as mentioned in the Notice. The members who have cast their vote by remote e-voting stall not be entitled to cast their vote again at the AGM.

In addition, the facility of voting through e-voting system shall also be made available during the AGM for members of the company participating in the AGM through VC/OAVM and who have not cast their vote by remote

wembers are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for remote e-voting at the AGM and pining the virtual AGM. If the AGM and evoting the virtual AGM is the properties or issues regarding attending AGM and e-voting from COSL e-voting system, you can write ane-mall helpidesk.evoting@cdslinda.com or contact at foll free no. 1800 2255 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalwi, Sr. Manager. Central Depository Services (India) Limited (CDSL), A Wing, 25" Floro, Marathon Futures, Maratala Mill Compounds, M Josh Marg, Lower Perel (East), Mumbal-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For BEML Land Assets Limited

Ravisekhar Rao S V Company Secretary & Compliance officer

ગુજરાત લીઝ ફાઈનાન્સિંગ લિમિટેડ

(CIN: L65990GJ1983PLC006345) રજીસ્ટર્ડ ઓનીસઃ કૂકો માળ, હસુભાઇ ચેમ્બર્સ, ટાઉન હોવ સામે, એલીસબ્રીલ્ ફોનઃ ૦૭૯-૨૬૫૭૫૭૨૨ । વેબસાઇટઃ <u>www.gujaratleasefinancing.co.in</u> । ઇ-મેઇલ

૪૧મી વાર્ષિક સામાન્ય સભા ("એજીએમ") ની નોટીસ

જરમી વાર્ષિક સામાન્ય સભા ("એ)સુંગમા") તો નોટિસ કંપની દારા, ૨૦૧૩ ("એક્ટ") તથા તેમાં (વિસ્તિંગ ગોબિગોમના એન્દ્ર ફિસ્સ્ટોગર વીક્યારવર્મન્ય, કેસ્યુલેલ્લ ૨૦૫૫ ("વિસ્તિંગ નેશ્યુલેલ્લ") મો સંભીવત ખેતાચારમાં પૂર્વાલ તથા મિનિશ્ની મોફ કોમીટર અર્કલ ("એમલીએ") પરિયતો ત્યારીમ પામી મે, ૨૦૦૩, પામી મે, ૨૦૩૨, રહાર્થી કિસેન્લર ૨૦૨૨ અને વપામી સંદેશનર ૨૦૨૨ (એમલીએ ના પરિયત્ન તે રાથે તથાને વિદ્યાલયના મોત્રા છે કે, કંપનીના સભાગી સ્થરો મોકુલોમના સભાગત, ૧૦ની સર્વેક્સન, ૧૦૨૧ તેમ લાવો વર્ષા તથાને વિદેશ ભાગવાના મોત્રા છે કે, કંપનીના સભાગી સ્થરો કોમીઝ આ ઓસિંગ હોંગ્યા હોંગ્યા કોમાં સ્થારો હોંગ્યા હોંગ્યા કોમાં પ્રાથમ કોમાં હોંગ્યા હોંગ્યા કોમાં કોમાં હોંગ્યા હોંગ્યા કોમાં કોમાં હોંગ્યા હોંગ્યા હોંગા હો

ડામ્પ્લાન્ટલાઇઝડ સમમાં ઘટાવાલા હાય લ રાજયાંએ એછુંએમના નાટારામાં દશીવાંચા મુજબના કામકાંજના કોઇપણ એઘલ તમામ મુદ્દાઓ ઉપર પોલાના મતના અધિકાન્કનો ઉપયોગ રીમોટ ઇ-લોટિંગ તથા એછુએમમાં ઇ-લોટિંગ દ્વારા કરવા મા. આપવામાં આવી રહી છે. રીમોટ ઇ-લોટિંગ સુવિદા તેમજ એછુએમ વખતે ઇ-લોટિંગ માટેની વિગતવાર સૂચનાઓ એછુંએમન નોટીસના એક ભાગરૂપ દશ્વવિત છે.

नादात्वाण कर ामांन्यू र स्थापदार १ उभी सप्टेश्यर, २०१४ मा रेक्ट स्थारे ०६:०० ५०० है शरू बसे अने ओमवार, १९भी वेमोरेट जंदिलिंग में राज्या कर प्रकार के स्थापदार १ विकास के स्थापदार १ विकास १ विकास १ विकास १ विकास १ विकास १ १८०० १ १ विकास १

ઝેજીએમ પહેલા રીમોટ ઇ-વોર્ટિંગના માધ્યમથી પોતાના મત આપી દીધા હોય તે સભ્યો પણ વીસી / ઓએવીએમ સુવિધાન તાદ્યમથી એજીએમમાં ભાગ લઇ શકશે, પણ તેમને પોતાના મત કરીથી આપવાનો અધિકાર નહીં રહે.

માહાત્મના ભાજુભના ભાગ દાધ પાલ્યા, પાલે તાનમ પાલામાં માતે ફરોલા ભાવાના ભાગાકાને થતા કર્યું. પોજુએમની નોટીસ ઇસ્ટ્રેડનિલિંગ માંદ્રામાંથી મહિલા ભાદ કોધપાલ વાર્ટિક પહેલાનો શરે ક્યાં કર્યા દિવા અને સભ્ય કર-એફ તારીખના રોજ તે બેલી દારાવતા હોય, તેઓ એખુએમની નોટીસમાં દાર્શાવતામાં આવેલી -બેલ્ડિન વાસા એખુંસમાં કેન્ડીઇન્ડિક સ્વાત માટે એખુએમની નોટીસમાં નોંધ નં. ૨૩ અને રહમાં દાર્શાવતામાં સૂચ્લાઓને અનુસ્ટીએ પોતાના વોટ આપી શકશે.

હારાઓ પોતાના કો-મેઇલ એટ્રેનીઝ અને બેંક એકાઉન્ટની વિગતો કંપની / ડીપી પાસે નોંધાવ્યા ના હોય તો એવા કિસ્સામ્ ાઓ અહીં નીચે દર્શાવ્યા મુજબની સૂચનાઓનું પાલન એ નોંધાવવા માટે કરી શકે છે: કોકપણ પ્રકારના અપડેટ માટે સભ્યો પોતાના સંબંધિત ડિપોમીટરી પાર્ટીસિપન્ટ

| ı | ધારણ કરતા સભ્યો માટે | સંપર્ક કરી શકે છે. |
|---|--|---|
| | ફિઝીકલ સ્વરૂપે શેર્સ ધારણ કરતા સભ્યો માટે | િલ્હારીત ફોર્મ ISR-1 માં કે કંપળીનાં રજિસ્ટ્રાર "એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેડ" દ્ધારા સૂચવેલા બીજા ફોર્મમાં વિગતો ભરી તમારી વિગતો નોંધાવો કે અપડેટ કરાવો . |
| | | હોય તેવા વ્યક્તિગત સભ્યો માટે ડીપોઝીટરીના , અર્થાત સીડીએસએલ અને એનએસડીએલન બંધી કોઈપણ ટેકનિકલ મુદ્દાઓ હોય તો એ માટેની હેલ્પડેસ્ક વિગતો : |

લોગિન કરવામાં સભ્યોને કોઈ ટેકનિકલ મુદ્દે તકવીફ ઢોચ તો તેઓ સીડીએસએલના ઢેવ્યડેસ્કન સંપર્ક કરવા <u>helpdesk.evoting@cdslindia.com</u> ને વિનંતી મોકલી શકે છે અથવા તે ૧૮૦૦ ૨૨ ૫૫ 33 ઉપર સંપર્ક કરી શકે છે. હોગિન કરવામાં સભ્યોને કોર્ય ટેકનિકલ મુદ્દે તકલીફ હોય તો તેઓ એનએસડીએલના ઢેલ્પડેસ્કન સંપર્ક કરવા <u>evoting@nsdl.co.in</u> ને વિનંતી મોકલી શકે છે અથવા ટોલ ફ્રી નં ૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨-૨૪૯૯૭૦૦૦ ઉપર સંપર્ક કરી શકે છે.

ઈ-વોટિંગ ઝાંગે સભ્યોને કોઈપાય પૂછપરાછ કે કોઈ મુદ્દે તકલીફ ઢોચ તો એ માટે તેઓએ વેબસાઇટ https://www.evotingindia.com ઉપર હેલ્પ સેક્શનમાં વારવાર પૂછાતા પ્રશ્નો અને ઇ-વોટિંગ ચૂઝર મેન્શુઅલ નો સંદર્ભ લઇ શકે છે અથવા <u>helpdesk.evoting@cdslindia.com</u> ઉપર ઇ-મેઇલ લખી શકશે અથવા તો ૧૮૦૦ રર ૫૫ ૩૩ ઉપર સંપર્ક કરી શકે છે

તારીખઃ ઓગસ્ટ ૨૪, ૨૦૨૪

લોગિનનું માધ્યમ હેલ્થડેસ્કની વિગતો