

Date: August 31, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530457

Sub: Intimation of Newspaper Advertisement of Notice of Annual General Meeting and E-voting Information under Disclosure of events & information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has on 31st August 2024 released advertisement in English Newspaper in English language having country vide circulation – Financial Express and in vernacular Newspaper in vernacular language i.e. Bangla having wide circulation in Kolkata – Ekdin, about notice of Annual General Meeting to be held on September 23, 2024 at 5.45 p.m.. (IST) through Video Conferencing / Other Audio-Visual Means and e-voting information.

Kindly take this communication on your record and disseminate.

Thanking You.

Yours faithfully,

For Cinerad Communications Limited

Ebrahim Nimuchwala
Company Secretary & Compliance Officer







SHRIRAM

SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM

TRANSPORT FINANCE

COMPANY LIMITED)

FINANCIAL EXPRESS



Gujarat Alkalies and Chemicals Limited

(Promoted by Govt. of Gujarat) (An ISO Certified Company) REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA Tel.: +91-0265-6111000 Email: cosec@gacl.co.in CIN: L24110GJ1973PLC002247 Website: www.gacl.com

NOTICE OF ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

[Pursuant to Sections 91, 101 and 108 of the Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

 Notice is hereby given that the 51" Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Thursday, the 26th day of September, 2024 at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the following business.

2. In compliance with General Circular No. 09/2023 dated 25' September, 2023 read together with General Circular Nos. 14/2020 dated 8" April 2020, 17/2020 dated 13" April 2020, 20/2020 dated 5" May 2020, 02/2021 dated 13" January, 2021, 21/2021 dated 14" December, 2021, 02/2022 dated 5" May, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 & SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by Securities and Exchange Board of India ("SEBI" (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM without the physica presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. ORDINARY BUSINESS:

 To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31" March, 2024 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31"March, 2024 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financia Year ended 31"March, 2024, (3) To appoint a Director in place of Dr Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) who retires by rotation at this Meeting and being eligible, offers himself for reappointment (4) To consider and appoint Statutory Auditors of the Company.

4. SPECIAL BUSINESS:

(5) To appoint Shri Bimal Julka, IAS (Retd.) (DIN: 03172733) as an Independent Director of the Company w.e.f. 11" July, 2024 for five years, not liable to retire by rotation (6) To appoint Dr. Chinmay Ghoroi (DIN: 10697793) as an Independent Director of the Company w.e.f. 11" July, 2024 for five years, not liable to retire by rotation (7) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2024-25.

5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection by the members of the Company from the date of circulation of Notice of the 51" AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacl.co.in.

6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on 19th September, 2024 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting") will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during

7. The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 51"AGM at Note No. 18 thereof, which is placed on Company's website at www.gacl.com, websites of the Stock Exchanges a www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 51" AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 51st Annual Report on 30th August, 2024, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Monday, 23" September, 2024 at 09:00 a.m. (IST) and shall end on Wednesday, 25" September, 2024 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 51" AGM together with the Annual Report for F.Y

9. Shareholders holding shares in physical form are requested to register / update their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-

2023-24 is available on the Company's website www.gacl.com and

also on the CDSL's website www.evotingindia.com.

i Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit Gujarat Alkalies and Chemicals Limited; or

ii. In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat - 390015; or

iii. Through electronic mode, by downloading and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at https://web.linkintime.co.in/KYC/index.html. Procedure for uploading the documents is available at the said link.

Members who hold shares in dematerlised form are requested to register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities

10. Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding Shares as on 19" September, 2024 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

11. In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31" March 2024. Dividend upon its declaration at 51" AGM shall be paid on or after 30" September, 2024.

13. Effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of Dividend, subject to approval at the AGM, shall be made to physical holders only after the above details are updated in their folios. Dividend warrants will not be sent as per the said mandate. Shareholders are requested to complete these details by writing to the Company's RTA, Link Intime India Pvt. Ltd. at vadodara@linkintime.co.in. The forms for updating the same are available at https://www.linkintime.co.in - Resources - Downloads - KYC -Formats for KYC. The said forms are also available at the website of the Company at https://gacl.com/update-register-e-mail-pan-

nomination-download-forms/ For Gujarat Alkalies and Chemicals Ltd.

(Sanjay S. Bhatt) Company Secretary & Place: Vadodara CGM (LEGAL, CC & CSR) Date: 30.08.2024



MAHANADI COALFIELDS LIMITED

(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX): 0663-2542461 to 469 Website: www.mahanadicoal.in

NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-Procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in. In addition, procurement is also done through GeM portal https://gem.gov.in R-5219

INFIBEAM AVENUES LIMITED **AVENUES** [CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar-382 355 **Tel**: +91 79 67772204; **Fax**: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF RECORD DATE

NOTICE is hereby given to all the Equity Shareholders of Infibeam Avenues Limited that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Composite Scheme of Arrangement under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 amongst Infibeam Avenues Limited ("Infibeam"), Odigma Consultancy Solutions Limited ("Odigma"), Infibeam Projects Management Private Limited and their respective Shareholders and Creditors ("Scheme") as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench on August 29, 2024 and in consideration of the transfer and vesting of the Global Top Level Domain Undertaking from Infibeam into Odigma in terms of the Scheme, the Equity Shareholders of Infibeam, whose name is recorded in the Register of Members and records of the depositories as a member as on the **Record Date i.e. September 11**, **2024** will be entitled for allotment of 1(One) Equity Share of Re. 1/- (Rupee one Only) each of Odigma credited as fully paid-up for every 89 (Eighty-Nine) Equity Shares of Re. 1/- (Rupee One Only) each held by such shareholder in Infibeam. The above Notice is also available on the Company's website at www.ia.ooo and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For, Infibeam Avenues Limited

Sd/-

Place: Gandhinagar

Shyamal Trivedi Date: August 30, 2024 Sr. Vice President & Company Secretary

GKN DRIVELINE (INDIA) LIMITED

Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005, CIN: U74999HR1985PLC034079 Tel: +91(129) 6621300 Fax: +91 (129) 6621349 Email: gdi.stakeholder@gknautomotive.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 24th September, 2024 at 11:00 a.m. at Plot No. 270. Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2023-24 to its members through electronic mode to those members whose email ids are registered with the Company Depositories/ RTA and through permitted mode at the registered address of the members on Friday, 30th August, 2024. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 21, 2024 (9:00 am) (Saturday) and ends on September 23, 2024 (5:00 pm) (Monday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17, 2024, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following no: 022-48867000 or 022-24997000.

The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting:

In case of any grievances connected with the e-voting, please contact Mr. Harish Bansa Assistant Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, gdi.stakeholder@gknautomotive.com, Telephone No. +91 -129 - 6621305.

The Annual Report along with the Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com

> By order of the Board For GKN Driveline (India) Limited

Place: Faridabad Date: 30th August 2024

Richa Porwal Company Secretary FCS-8318

Lokesh Machines Limited

Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500037, Phone No: 040-23079310,

E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN: L29219TG1983PLC004319 NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 40TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS 1. Notice is hereby given that the 40th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means "OAVM") to transact the business that will be as set out in the Notice of the AGM in compliance with Companies Act, 2013 ("Act") read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI), read with previous circulars

(hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue. 2.In compliance with the above said Circulars, the Notice of AGM and the Annual ont of the Company for the financial year 2023-24 ("Annual Report") will be ser only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The aforesaid documents will

also available on the Company's website at https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56, and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. and on the website of NSDL www.evoting.nsdl.com being the agency engaged by the Company to provide remote e-voting facility.

3.Manner of registering/updating e-mail ID

Participant(s) with whom they maintain their demat account.

(a) Member holding shares in physical mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to update the same by writing to the Company at cosecy@lokeshmachines.com/RTA at

https://ris.kfintech.com/clientservices/isc/isrforms.aspx# along with signed

request letter mentioning their Name Folio No. and complete address duly filled

Form ISR-1 and other relevant forms and details as mentioned in Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. (b)Member holding shares in dematerialized mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to register/update their e-mail with the Depository

4.Manner of casting vote(s) through e-voting (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting').

(b) The manner of voting remotely ('remote e-voting') and e-voting at the AGM by members holding shares in dematerialized mode or physical mode and for those members who have not registered their e-mail ID, has been provided in the Notice

(c) The facility of e-voting shall also be made available at the AGM and the members participating in the AGM and who have not cast their vote(s) by remote e-voting would be able to cast their vote at the AGM through e-voting.

(d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or credentials on email or whose e-mail ID is not registered with the Company/ Depository Participant(s), may generate/ obtain login credentials by following instructions given in the Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars as amended from time to time.

Place: Hyderabad Date: August 30, 2024

Lokesh Machines Limited **Gurprit Singh** Company Secretary & Compliance Officer

For & on behalf of Board of Directors of

SHRIRAM

SHRIRAM FINANCE LIMITED

This is to inform our customers and

public at large that our **Kattappana**

Branch located at Kanakkali

Building, Edassery Junction, New

Bus Stand Road, Kattappana,

Idukki, Kerala - 685508 will shift to

136/C, First Floor, Thuruthel

Arcade, Ward No. 17, Near

Kollamkudy Agencies, Opposite

HP Petrol Pump, Kattappana,

Idukki, Kerala - 685508 from 11th

December, 2024.

(Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)** PUBLIC NOTICE

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM SHRIRAM FINANCE LIMITED

TRANSPORT FINANCE **COMPANY LIMITED) PUBLIC NOTICE**

(Formerly known as SHRIRAM

This is to inform our customers and

public at large that our Salur Branch located at Beside Old Court, Near RTC Complex, Shriram Colony, Salur, Andhra Pradesh - 535591 will shift to D.No.302/396/2 and 3, First Floor, Rama Colony, Salur, Vizianagaram, Andhra Pradesh 535591 from 13th December, 2024 The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED) PUBLIC NOTICE**

This is to inform our customers and public at large that our Sullia **Branch** located at First Floor, Shri Ganesh Complex, Opposite to Private Bus Stand, Sullia, Dakshina Kannada, Karnataka 574239 will shift to D.No.1, Second Floor, Soonthodu Complex, KSRTC Bus Stand, Main Road, Sullia, Sullia, Dakshina Kannada, Karnataka - 574239 from 16th December, 2024. The Customers are requested to

contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



(Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our **Ernakulam** - IV Branch located at No.3141 Ward No. 39 of Corporation Cochin, Ground and First Floor, Mechoor Lane, Diwans Road, Ernakulam, North Ernakulam, Kerala - 682018 will shift to Second Floor, Manchu Complex, P.T. Usha Road, Ernakulam, Kerala 682011 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our Ottappalam **Branch** located at Second Floor, Royal Plaza, Opposite NSS, KPT High School, Ottapalam, Palakkad, Kerala - 679101 will shift to Second Floor, Mega Mall, Main Road, Ottapalam, Palakkad, Kerala -679101 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



(Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our Kollam **Branch** located at A & S Tower, Kallumthazham, Kilikolur PO, Kollam, Kerala - 691004 will shift to First Floor, Oasis Tower, Prathibha Junction, T.C No.17/ 1414, Kadappakada, Kollam, Kerala - 691008 from 12th December, 2024.

contact the new office premises for their needs.

The Customers are requested to

Chennai

August 31, 2024

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our Lingasugur **Branch** located at First Floor, H. No. 2-11, 368/6, Above Indian Overseas Bank, Opposite SLV Lodge, Gulbarga Road, Lingasugur, Raichur, Karnataka 584122 will shift to First Floor, Shri Amareshwar Complex, Opposite to Sri Venkateshwar Gas Company, Lingasugur, Raichur, Karnataka 584122 from 12th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE

COMPANY LIMITED) PUBLIC NOTICE

This is to inform our customers and public at large that our **Dandeli Branch** located at First Floor, 1507(1A), J.N. Road, Beside ESI Hospital Quarters, Dandeli, Uttara Kannada, Karnataka - 581402 will shift to First Floor, Taj Home Appliances Building, Opposite to Sunday Market, JN Road, Dandeli, Uttara Kannada, Karnataka 581325 from 11th December, 2024. The Customers are requested to contact the new office premises for their needs.

PUBLIC NOTICE This is to inform our customers and

public at large that our Sagara **Branch** located at Second Floor, Vanimotors Building, Industrial Area, B H Road, Sagar, Shimoga, Karnataka - 577401 will shift to First Floor, Namma Kanasu Building, Opposite to Private Bus Stop, BH Road, Sagar, Shimoga, Karnataka - 577401 from 13th December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

CINERAD COMMUNICATIONS LIMITED

Corporate Identification Number: L62099WB1986PLC218825 Registered Office: 80, Burtolla Street, Kolkata - 700007, West Bengal, India | Phone: +91-77199 13351 E-mail ID: cinerad@gttsolutions.in | Website: www.cineradcommunications.com

REGIONAL BUSINESS HEAD

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Monday,

September 23, 2024 at 5.45 p.m. (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 all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM, The Annual Report for the financial year 2023-24 along with the Notice of AGM has been sent, electronically, on August 30, 2024, to all those shareholders holding shares as on August 23, 2024 and whose e-mail IDs are registered with the Company

or the Registrar and Share Transfer Agent or their respective Depository Participant(s). The said Annual Report along with the Notice can be accessed / downloaded from the Company's website at https://www.cineradcommunications.com/. It may also be accessed / downloaded from the website of BSE Limited at www.bseindia.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC / OAVM: Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise

The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC / OAVM is also given in the Notice of the AGM. The remote e-voting period begins on Friday, September 20, 2024 at 9.00 a.m. (IST) and ends on Sunday, September 22,

their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting").

2024 at 5.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time. A person, whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the

Registrar and Transfer Agent / Depositories as on the Cut-off Date i.e. Monday, September 16, 2024, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 23, 2024 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who has not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through evoting system available during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg. Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Manner of registering / updating e-mail address, bank account details, etc.:

1. SEBI has mandated all the shareholders holding shares in physical more are requested too register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the Company's Registrar and Transfer Agent ("RTA"), Niche Technologies Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at https://www.cineradcommunications.com/ as well on RTA's website at https://nichetechpl.com/. For any clarifications / queries with respect to submission of above mentioned forms, shareholders may contact the RTA at +91 33 2280 6616 / 17 / 18 or by email on nichetechpl@nichetechpl.com.

Shareholders holding shares in dematerialized mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the relevant Depository Participant.

> By the order of the Board of Directors For, Cinerad Communication Limited

Date: August 30, 2024 **Ebrahim Nimuchwala** Place: Pune Company Secretary & Compliance Officer

MADRAS FERTILIZERS LIMITED (A Government of India Undertaking) CIN - L32201 TN1966GOI005469 Regd. Office: Manali, Chennai 600 068. Tel No.25942281/25945489/25945203 Website: www.madrasfert.co.in

email: cs@madrasfert.co.in / cosec@madrasfert.co.in NOTICE OF THE 58th ANNUAL GENERAL MEETING – SEPTEMBER 26, 2024 & BOOK CLOSURE NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 26, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 28th December 2022, and 25th September 2023 respectively issued by the Ministry of Corporate Affairs and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Listing Regulations") read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt October 7, 2023 issued by the Securities and Exchange Board of India. The Shareholders are hereby informed that the Notice of the AGM and the

The Notice of the 58th AGM along with the Annual Report of the Company are available on the website of the Company at www.madrasfert.co.in, on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where these documents may be downloaded: Shareholders may please note that no physical / hard copy of these documents will be sent by the Company. The instructions for joining the 58th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 58th AGM are provided in the Notice convening the 58th AGM.

Annual Report has been sent on Friday, August 30, 2024 to those Members whose e-mail addresses are registered with the

Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs").

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is also given that the Register of Members and Share Transfer Books shall remain closed from September 20, 2024 to September 25, 2024 (both the days inclusive) for the purpose of 58th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is pleased to provide remote e-voting facility to its Members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. September 19, 2024 may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. If the Members are already registered with NSDL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

The remote e-voting period commences on September 23, 2024 at 09.00 a.m. (IST) and ends on September 25, 2024 at 5.00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2024 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on September 19, 2024.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion, allow voting by use of e-voting services being provided by NSDL for all resolutions on which voting is to be held, for all those Members who are attending the AGM but have not cast their votes by availing the remote e-voting facility.

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

 2024 mentioning their name, demat account number / folio number, email id, mobile number at cs@madrasfert.co.in / cosec@madrasfert.co.in. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by September

In case of any gueries / grievances pertaining to remote e-voting (before the AGM and during the AGM), the Members may refer to the Frequently Asked Questions (FAQ) for Shareholders and e-voting manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call on toll free No.1800-222-990 or send a request to evoting@nsdl.co.in or to the Company Secretary of the Company at cs@madrasfert.co.in/cosec@madrasfert.co.in. Manoj Kumar Jain

> Chairman & Managing Director (Additional Charge) DIN: 10690782

> > Kolkata

financialexp.epapr.in ______



Gujarat Alkalies and Chemicals Limited REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA.

Tel.: +91-0265-6111000 Email: cosec@gacl.co.in CIN: L24110GJ1973PLC002247 Website: www.gacl.com NOTICE OF ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE [Pursuant to Sections 91, 101 and 108 of the Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management

and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015] Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Thursday, the 26" day of September, 2024 at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means

(VC/OAVM) to transact the following business. 2. In compliance with General Circular No. 09/2023 dated 25" September, 2023 read together with General Circular Nos. 14/2020 dated 8" April 2020, 17/2020 dated 13" April 2020, 20/2020 dated 5" May 2020, 02/2021 dated 13" January, 2021, 21/2021 dated 14" December, 2021, 02/2022 dated 5" May, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 & SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by Securities and Exchange Board of India ("SEBI" (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM without the physical presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. ORDINARY BUSINESS:

(1) To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31" March, 2024 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2024 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2024, (3) To appoint a Director in place of Dr Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) who retires by rotation at this Meeting and being eligible, offers himself for reappointment (4) To consider and appoint Statutory Auditors of the Company.

4. SPECIAL BUSINESS:

(5) To appoint Shri Bimal Julka, IAS (Retd.) (DIN: 03172733) as an Independent Director of the Company w.e.f. 11" July, 2024 for five years, not liable to retire by rotation (6) To appoint Dr. Chinmay Ghoroi (DIN: 10697793) as an Independent Director of the Company w.e.f. 11" July, 2024 for five years, not liable to retire by rotation (7) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2024-25.

5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection by the members of the Company from the date of circulation of Notice of the 51" AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacl.co.in.

6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on 19" September, 2024 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting" will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during

The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 51"AGM at Note No. 18 thereof, which is placed on Company's website at www.gacl.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSLat www.evotingindia.com.

8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 51" AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 51" Annual Report on 30" August, 2024, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Monday, 23" September, 2024 at 09:00 a.m. (IST) and shall end on Wednesday, 25" September, 2024 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 51" AGM together with the Annual Report for F.Y.

9. Shareholders holding shares in physical form are requested to register / update their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form SH-13 complete in all respects along with other required documents as prescribed in these forms

2023-24 is available on the Company's website www.gacl.com and

also on the CDSL's website www.evotingindia.com.

by any one of the following mode:i Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit:

Gujarat Alkalies and Chemicals Limited; or ii. In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at "Geetakuni", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat - 390015; or

iii. Through electronic mode, by downloading and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company a https://web.linkintime.co.in/KYC/index.html. Procedure for

uploading the documents is available at the said link. Members who hold shares in dematerlised form are requested to register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities

10. Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding Shares as on 19" September, 2024 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Friday, the 20" September, 2024 to Thursday, the 26" September, 2024 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31" March 2024. Dividend upon its declaration at 51" AGM shall be paid on or after 30" September, 2024.

13. Effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of Dividend, subject to approval at the AGM, shall be made to physical holders only after the above details are updated in their folios. Dividend warrants will not be sent as per the said mandate. Shareholders are requested to complete these details by writing to the Company's RTA, Link Intime India Pvt. Ltd. at vadodara@linkintime.co.in. The forms for updating the same are available at https://www.linkintime.co.in - Resources - Downloads - KYC -Formats for KYC. The said forms are also available at the website of the Company at https://gacl.com/update-register-e-mail-pannomination-download-forms/

Place: Vadodara

Date: 30.08.2024

For Gujarat Alkalies and Chemicals Ltd.

(Sanjay S. Bhatt) Company Secretary & CGM (LEGAL, CC & CSR)



MAHANADI COALFIELDS LIMITED (A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha Tel. (EPABX): 0663-2542461 to 469 Website: www.mahanadicoal.in NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-Procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in. In addition, procurement is also done through GeM portal https://gem.gov.in R-5219

INFIBEAM AVENUES LIMITED AVENUES [CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar-382 355 Tel: +91 79 67772204; Fax: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF RECORD DATE

NOTICE is hereby given to all the Equity Shareholders of Infibeam Avenues Limited that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Composite Scheme of Arrangement under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 amongst Infibeam Avenues Limited ("Infibeam"), Odigma Consultancy Solutions Limited ("Odigma"), Infibeam Projects Management Private Limited and their respective Shareholders and Creditors ("Scheme") as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench on August 29, 2024 and in consideration of the transfer and vesting of the Global Top Level Domain Undertaking from Infibeam into Odigma in terms of the Scheme, the Equity Shareholders of Infibeam, whose name is recorded in the Register of Members and records of the depositories as a member as on the Record Date i.e. September 11, 2024 will be entitled for allotment of 1(One) Equity Share of Re. 1/- (Rupee one Only) each of Odigma credited as fully paid-up for every 89 (Eighty-Nine) Equity Shares of Re. 1/- (Rupee One Only) each held by such shareholder in Infibeam. The above Notice is also available on the Company's website at www.ia.ooo and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

> For, Infibeam Avenues Limited Sd/-

Shyamal Trivedi Place: Gandhinagar Date: August 30, 2024 Sr. Vice President & Company Secretary

GKN DRIVELINE (INDIA) LIMITED Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005,

CIN: U74999HR1985PLC034079 Tel: +91(129) 6621300 Fax: +91 (129) 6621349 Email: gdi.stakeholder@gknautomotive.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 24th September, 2024 at 11:00 a.m. at Plot No. 270. Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2023-24 to its members through electronic mode to those members whose email ids are registered with the Company. Depositories/ RTA and through permitted mode at the registered address of the members on Friday, 30th August, 2024. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 21, 2024 (9:00 am) (Saturday) and ends on September 23, 2024 (5:00 pm) (Monday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17, 2024, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following no. 022-48867000 or 022-24997000.

The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM, A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

In case of any grievances connected with the e-voting, please contact Mr. Harish Bansal, Assistant Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, gdi.stakeholder@gknautomotive.com. Telephone No. +91 -129 - 6621305.

The Annual Report along with the Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com

By order of the Board For GKN Driveline (India) Limited Richa Porwal

Place: Faridabad Date: 30th August 2024

of the members at a common venue.

3.Manner of registering/updating e-mail ID

Company Secretary FCS-8318

Lokesh Machines Limited Regd. Office: B-29, EEIE, Stage II,

Balanagar, Hyderabad-500037, Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com

CIN: L29219TG1983PLC004319 NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 40TH ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS Machines Limited (the "Company") will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means "OAVM") to transact the business that will be as set out in the Notice of the AGM in compliance with Companies Act, 2013 ("Act") read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023

2.In compliance with the above said Circulars, the Notice of AGM and the Annual port of the Company for the financial year 2023-24 ("Annual Report") will be se only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The aforesaid documents will also available on the Company's website at

issued by Securities and Exchange Board of India (SEBI), read with previous circulars

(hereinafter collectively referred to as the "Circulars"), without the physical presence

https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56, and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. and on the website of NSDL www.evoting.nsdl.com being the agency engaged by the Company to provide remote e-voting facility.

(a) Member holding shares in physical mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to update the same by writing to the Company at cosecy@lokeshmachines.com/RTA at

https://ris.kfintech.com/clientservices/isc/isrforms.aspx# along with signed

request letter mentioning their Name Folio No. and complete address duly filled

Form ISR-1 and other relevant forms and details as mentioned in Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. (b)Member holding shares in dematerialized mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to register/update their e-mail with the Depository

4.Manner of casting vote(s) through e-voting (a) Members will have an opportunity to cast their vote(s) on the business as set out

Participant(s) with whom they maintain their demat account.

in the Notice of the AGM through electronic voting system ('e-voting'). (b) The manner of voting remotely ('remote e-voting') and e-voting at the AGM by members holding shares in dematerialized mode or physical mode and for those members who have not registered their e-mail ID, has been provided in the Notice of the AGM.

(c) The facility of e-voting shall also be made available at the AGM and the members participating in the AGM and who have not cast their vote(s) by remote e-voting would be able to cast their vote at the AGM through e-voting.

(d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or credentials on email or whose e-mail ID is not registered with the Company/ Depository Participant(s), may generate/ obtain login credentials by following instructions given in the Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars as amended from time to time.

Place: Hyderabad Date: August 30, 2024

Lokesh Machines Limited **Gurprit Singh** Company Secretary & Compliance Officer

For & on behalf of Board of Directors of

Sd/-

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our Kattappana Branch located at Kanakkali Building, Edassery Junction, New Bus Stand Road, Kattappana, Idukki, Kerala - 685508 will shift to 136/C, First Floor, Thuruthel Arcade, Ward No. 17, Near Kollamkudy Agencies, Opposite HP Petrol Pump, Kattappana, Idukki, Kerala - 685508 from 11th December, 2024. The Customers are requested to

contact the new office premises for their needs. **REGIONAL BUSINESS HEAD**

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE

> **COMPANY LIMITED)** PUBLIC NOTICE

This is to inform our customers and public at large that our Salur Branch located at Beside Old Court, Near RTC Complex, Shriram Colony, Salur, Andhra Pradesh - 535591 will shift to D.No.302/396/2 and 3, First Floor, Rama Colony, Vizianagaram, Andhra Pradesh 535591 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our Sullia Branch located at First Floor, Shri Ganesh Complex, Opposite to Private Bus Stand, Sullia, Dakshina Kannada, Karnataka 574239 will shift to D.No.1. Second Floor, Soonthody Complex. KSRTC Bus Stand, Main Road, Sullia. Sullia. Dakshina Kannada, Karnataka - 574239 from 16th December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



(Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our **Ernakulam** - IV Branch located at No.3141 Ward No. 39 of Corporation Cochin, Ground and First Floor, Mechoor Lane. Diwans Road. Ernakulam, North Ernakulam, Kerala - 682018 will shift to Second Floor, Manchu Complex, P.T. Usha Road, Ernakulam, Kerala 682011 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our Ottappalam Branch located at Second Floor. Royal Plaza, Opposite NSS, KPT High School, Ottapalam, Palakkad, Kerala - 679101 will shift to Second Floor, Mega Mall, Main Road, Ottapalam, Palakkad, Kerala -679101 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED) PUBLIC NOTICE

This is to inform our customers and public at large that our Kollam **Branch** located at A & S Tower, Kallumthazham, Kilikolur PO, Kollam, Kerala - 691004 will shift to First Floor, Oasis Tower, Prathibha Junction, T.C No.17/ 1414, Kadappakada, Kollam, Kerala - 691008 from 12th December, 2024.

The Customers are requested to contact the new office premises for their needs.

Chennai

August 31, 2024

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our **Lingasugur Branch** located at First Floor, H. No. 2-11, 368/6, Above Indian Overseas Bank, Opposite SLV Lodge, Gulbarga Road, Lingasugur, Raichur, Karnataka 584122 will shift to First Floor, Shri Amareshwar Complex, Opposite to Sri Venkateshwar Gas Company, Lingasugur, Raichur, Karnataka 584122 from 12th December, 2024 The Customers are requested to contact the new office premises for their needs. **REGIONAL BUSINESS HEAD**

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our **Dandeli Branch** located at First Floor. 1507(1A), J.N. Road, Beside ESI Hospital Quarters, Dandeli, Uttara Kannada, Karnataka - 581402 will shift to First Floor, Taj Home Appliances Building, Opposite to Sunday Market, JN Road, Dandeli, Uttara Kannada, Karnataka 581325 from 11th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our Sagara Branch located at Second Floor. Vanimotors Building, Industrial Area, B H Road, Sagar, Shimoga, Karnataka - 577401 will shift to First Floor, Namma Kanasu Building, Opposite to Private Bus Stop, BH Road, Sagar, Shimoga, Karnataka - 577401 from 13th December, 2024. The Customers are requested to

contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

CINERAD COMMUNICATIONS LIMITED

Corporate Identification Number: L62099WB1986PLC218825

Registered Office: 80, Burtolla Street, Kolkata - 700007, West Bengal, India | Phone: +91-77199 13351 E-mail ID: cinerad@gttsolutions.in | Website: www.cineradcommunications.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Monday.

September 23, 2024 at 5.45 p.m. (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 all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM The Annual Report for the financial year 2023-24 along with the Notice of AGM has been sent, electronically, on August 30, 2024, to all those shareholders holding shares as on August 23, 2024 and whose e-mail IDs are registered with the Company

or the Registrar and Share Transfer Agent or their respective Depository Participant(s). The said Annual Report along with the Notice can be accessed / downloaded from the Company's website at https://www.cineradcommunications.com/. It may also be accessed / downloaded from the website of BSE Limited at www.bseindia.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC / OAVM: Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise

their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC / OAVM is also given in the Notice of the AGM The remote e-voting period begins on Friday, September 20, 2024 at 9.00 a.m. (IST) and ends on Sunday, September 22,

2024 at 5.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date i.e. Monday, September 16, 2024, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 23, 2024 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who has not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through evoting system available during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33. Manner of registering / updating e-mail address, bank account details, etc.:

 SEBI has mandated all the shareholders holding shares in physical more are requested too register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the Company's Registrar and Transfer Agent ("RTA"), Niche Technologies Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at https://www.cineradcommunications.com/ as well on RTA's website at https://nichetechpl.com/. For any clarifications / queries with respect to submission of above mentioned forms, shareholders may contact the RTA at +91 33 2280 6616 / 17 / 18 or by email on nichetechpl@nichetechpl.com.

Shareholders holding shares in dematerialized mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the relevant Depository Participant.

> By the order of the Board of Directors For, Cinerad Communication Limited

Ebrahim Nimuchwala Company Secretary & Compliance Officer

एम.एफ.एल Tel No.25942281/25945489/25945203 Website: www.madrasfert.co.in

Date: August 30, 2024

Place: Pune

MADRAS FERTILIZERS LIMITED (A Government of India Undertaking) CIN - L32201 TN1966GOI005469 Regd. Office: Manali, Chennai 600 068.

email: cs@madrasfert.co.in / cosec@madrasfert.co.in NOTICE OF THE 58th ANNUAL GENERAL MEETING - SEPTEMBER 26, 2024 & BOOK CLOSURE NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 26, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 28th December 2022, and 25th September 2023 respectively issued by the Ministry of Corporate Affairs and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Listing Regulations") read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt October 7, 2023

Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). The Notice of the 58th AGM along with the Annual Report of the Company are available on the website of the Company at www.madrasfert.co.in, on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where these documents may be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company. The instructions for joining the 58th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the

issued by the Securities and Exchange Board of India. The Shareholders are hereby informed that the Notice of the AGM and the

Annual Report has been sent on Friday, August 30, 2024 to those Members whose e-mail addresses are registered with the

58th AGM are provided in the Notice convening the 58th AGM. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is also given that the Register of Members and Share Transfer Books shall remain closed from September 20, 2024 to September 25, 2024 (both the days inclusive) for the purpose of 58th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is pleased to provide remote e-voting facility to its Members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. September 19, 2024 may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. If the Members are already registered

with NSDL for remote e-voting, then they can use their existing User ID and Password for casting their votes. The remote e-voting period commences on September 23, 2024 at 09.00 a.m. (IST) and ends on September 25, 2024 at 5.00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2024 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on

September 19, 2024. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion, allow voting by use of e-voting services being provided by NSDL for all resolutions on which voting is to be held, for all those Members who are attending the AGM but have not cast

their votes by availing the remote e-voting facility. In terms of the relevant Circulars of the Ministry of Corporate Affairs, there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by September 2024 mentioning their name, demat account number / folio number, email id, mobile number at cs@madrasfert.co.in / cosec@madrasfert.co.in. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

In case of any queries / grievances pertaining to remote e-voting (before the AGM and during the AGM), the Members may refer to the Frequently Asked Questions (FAQ) for Shareholders and e-voting manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call on toll free No.1800-222-990 or send a request to evoting@nsdl.co.in or to the Company Secretary of the Company at cs@madrasfert.co.in/cosec@madrasfert.co.in.

Manoj Kumar Jain Chairman & Managing Director (Additional Charge) DIN: 10690782

financialexp.epapr.in



Gujarat Alkalies and Chemicals Limited An ISO Certified Company)

REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA. Tel.: +91-0265-6111000 Email: cosec@gacl.co.in CIN: L24110GJ1973PLC002247 Website: www.gacl.com NOTICE OF ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE [Pursuant to Sections 91, 101 and 108 of the Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management

and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015] 1. Notice is hereby given that the 51" Annual General Meeting (AGM) of the Members of Guiarat Alkalies and Chemicals Limited will be held on Thursday, the 26" day of September, 2024 at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means

(VC/OAVM) to transact the following business.

2. In compliance with General Circular No. 09/2023 dated 25° September, 2023 read together with General Circular Nos. 14/2020 dated 8" April 2020, 17/2020 dated 13" April 2020, 20/2020 dated 5" May 2020, 02/2021 dated 13" January, 2021, 21/2021 dated 14" December, 2021, 02/2022 dated 5" May, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 & SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by Securities and Exchange Board of India ("SEBI" (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM without the physical presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. ORDINARY BUSINESS:

(1) To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31" March, 2024 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2024 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended 31 March, 2024, (3) To appoint a Director in place of Dr Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) who retires by rotation at this Meeting and being eligible, offers himself for reappointment (4) To consider and appoint Statutory Auditors of the Company.

4. SPECIAL BUSINESS:

(5) To appoint Shri Bimal Julka, IAS (Retd.) (DIN: 03172733) as an Independent Director of the Company w.e.f. 11th July, 2024 for five years, not liable to retire by rotation (6) To appoint Dr. Chinmay Ghoroi (DIN: 10697793) as an Independent Director of the Company w.e.f. 11" July, 2024 for five years, not liable to retire by rotation (7) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2024-25.

5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection by the members of the Company from the date of circulation of Notice of the 51" AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacl.co.in. 6. In compliance with the provisions of Section 108 of the

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on 19th September, 2024 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting") will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during

The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 51"AGM at Note No. 18 thereof, which is placed on Company's website at www.gacl.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSLat www.evotingindia.com.

8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 51" AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 51" Annual Report on 30" August, 2024, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Monday, 23" September, 2024 at 09:00 a.m. (IST) and shall end on Wednesday, 25" September, 2024 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 51" AGM together with the Annual Report for F.Y. 2023-24 is available on the Company's website www.gacl.com and also on the CDSL's website www.evotingindia.com.

9. Shareholders holding shares in physical form are requested to register / update their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-

i Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or

ii. In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat - 390015; or

iii. Through electronic mode, by downloading and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company a https://web.linkintime.co.in/KYC/index.html. Procedure for uploading the documents is available at the said link.

Members who hold shares in dematerlised form are requested to register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities

10. Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding Shares as on 19" September, 2024 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

11. In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Friday, the 20" September, 2024 to Thursday, the 26" September, 2024 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31" March 2024. Dividend upon its declaration at 51" AGM shall be paid on or after 30" September, 2024.

13. Effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of Dividend, subject to approval at the AGM, shall be made to physical holders only after the above details are updated in their folios. Dividend warrants will not be sent as per the said mandate. Shareholders are requested to complete these details by writing to the Company's RTA, Link Intime India Pvt. Ltd. at vadodara@linkintime.co.in. The forms for updating the same are available at https://www.linkintime.co.in - Resources - Downloads - KYC -Formats for KYC. The said forms are also available at the website of the Company at https://gacl.com/update-register-e-mail-pannomination-download-forms/

Place: Vadodara

Date: 30.08.2024

For Gujarat Alkalies and Chemicals Ltd.

(Sanjay S. Bhatt) Company Secretary & CGM (LEGAL, CC & CSR)



MAHANADI COALFIELDS LIMITED (A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha Tel. (EPABX): 0663-2542461 to 469 Website: www.mahanadicoal.in NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-Procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in. In addition, procurement is also done through GeM portal https://gem.gov.in R-5219

INFIBEAM AVENUES LIMITED AVENUES [CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar-382 355 Tel: +91 79 67772204; Fax: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF RECORD DATE

NOTICE is hereby given to all the Equity Shareholders of Infibeam Avenues Limited that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Composite Scheme of Arrangement under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 amongst Infibeam Avenues Limited ("Infibeam"), Odigma Consultancy Solutions Limited ("Odigma"), Infibeam Projects Management Private Limited and their respective Shareholders and Creditors ("Scheme") as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench on August 29, 2024 and in consideration of the transfer and vesting of the Global Top Level Domain Undertaking from Infibeam into Odigma in terms of the Scheme, the Equity Shareholders of Infibeam, whose name is recorded in the Register of Members and records of the depositories as a member as on the Record Date i.e. September 11, 2024 will be entitled for allotment of 1(One) Equity Share of Re. 1/- (Rupee one Only) each of Odigma credited as fully paid-up for every 89 (Eighty-Nine) Equity Shares of Re. 1/- (Rupee One Only) each held by such shareholder in Infibeam. The above Notice is also available on the Company's website at www.ia.ooo and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For, Infibeam Avenues Limited

Sd/-**Shyamal Trivedi** Place: Gandhinagar Date: August 30, 2024 Sr. Vice President & Company Secretary

GKN DRIVELINE (INDIA) LIMITED Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005,

CIN: U74999HR1985PLC034079 Tel: +91(129) 6621300 Fax: +91 (129) 6621349. Email: gdi.stakeholder@gknautomotive.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 24th September, 2024 at 11:00 a.m. at Plot No. 270 Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2023-24 to its members through electronic mode to those members whose email ids are registered with the Company. Depositories/ RTA and through permitted mode at the registered address of the members on Friday, 30th August, 2024. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 21, 2024 (9:00 am) (Saturday) and ends on September 23, 2024 (5:00 pm (Monday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17, 2024, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdi.co.in

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following no. 022-48867000 or 022-24997000.

The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

In case of any grievances connected with the e-voting, please contact Mr. Harish Bansal, Assistant Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, gdi.stakeholder@gknautomotive.com, Telephone No. +91 -129 - 6621305. The Annual Report along with the Notice of the AGM is available on the website of NSDL

at www.evoting.nsdl.com By order of the Board

For GKN Driveline (India) Limited

Place: Faridabad Date: 30th August 2024

Richa Porwal Company Secretary FCS-8318

Lokesh Machines Limited

Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500037, Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN: L29219TG1983PLC004319

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 40TH ANNUAL GENERAL MEETING

Machines Limited (the "Company") will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means "OAVM") to transact the business that will be as set out in the Notice of the AGM is compliance with Companies Act, 2013 ("Act") read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI), read with previous circulars (hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue.

2.In compliance with the above said Circulars, the Notice of AGM and the Annual port of the Company for the financial year 2023-24 ("Annual Report") will be se only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The aforesaid documents will also available on the Company's website at

https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56, and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. and on the website of NSDL www.evoting.nsdl.com being the agency engaged by the Company to provide remote e-voting facility.

(a) Member holding shares in physical mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to update the same by writing to the Company at cosecy@lokeshmachines.com/RTA at

https://ris.kfintech.com/clientservices/isc/isrforms.aspx# along with signed

3.Manner of registering/updating e-mail ID

request letter mentioning their Name Folio No. and complete address duly filled Form ISR-1 and other relevant forms and details as mentioned in Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. (b)Member holding shares in dematerialized mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent

("RTA") are requested to register/update their e-mail with the Depository

4.Manner of casting vote(s) through e-voting (a) Members will have an opportunity to cast their vote(s) on the business as set out

Participant(s) with whom they maintain their demat account.

in the Notice of the AGM through electronic voting system ('e-voting'). (b) The manner of voting remotely ('remote e-voting') and e-voting at the AGM by members holding shares in dematerialized mode or physical mode and for those members who have not registered their e-mail ID, has been provided in the Notice of the AGM.

(c) The facility of e-voting shall also be made available at the AGM and the members participating in the AGM and who have not cast their vote(s) by remote e-voting would be able to cast their vote at the AGM through e-voting.

(d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or credentials on email or whose e-mail ID is not registered with the Company/ Depository Participant(s), may generate/ obtain login credentials by following instructions given in the Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars as amended from time to time. For & on behalf of Board of Directors of

Place: Hyderabad Date: August 30, 2024

Lokesh Machines Limited **Gurprit Singh** Company Secretary & Compliance Officer SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our Kattappana Branch located at Kanakkali Building, Edassery Junction, New Bus Stand Road, Kattappana, Idukki, Kerala - 685508 will shift to 136/C, First Floor, Thuruthel Arcade. Ward No. 17, Near Kollamkudy Agencies, Opposite HP Petrol Pump, Kattappana Idukki, Kerala - 685508 from 11th December, 2024. The Customers are requested to

contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM

> **COMPANY LIMITED) PUBLIC NOTICE**

TRANSPORT FINANCE

This is to inform our customers and public at large that our Salur Branch located at Beside Old Court, Near RTC Complex, Shriram Colony, Salur, Andhra Pradesh - 535591 will shift to D.No.302/396/2 and 3, First Floor, Rama Colony, Vizianagaram, Andhra Pradesh 535591 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)** PUBLIC NOTICE

This is to inform our customers and public at large that our Sullia Branch located at First Floor, Shri Ganesh Complex, Opposite to Private Bus Stand, Sullia, Dakshina Kannada, Karnataka 574239 will shift to D.No.1, Second Floor, Soonthody Complex. KSRTC Bus Stand, Main Road, Sullia, Sullia, Dakshina Kannada, Karnataka - 574239 from 16th December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



(Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our **Ernakulam** - IV Branch located at No.3141 Ward No. 39 of Corporation Cochin, Ground and First Floor, Mechoor Lane. Diwans Road. Ernakulam, North Ernakulam, Kerala - 682018 will shift to Second Floor, Manchu Complex, P.T. Usha Road, Ernakulam, Kerala 682011 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our Ottappalam Branch located at Second Floor. Royal Plaza, Opposite NSS, KPT High School, Ottapalam, Palakkad, Kerala - 679101 will shift to Second Floor, Mega Mall, Main Road, Ottapalam, Palakkad, Kerala -679101 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE This is to inform our customers and public at large that our Kollam **Branch** located at A & S Tower, Kallumthazham, Kilikolur PO, Kollam, Kerala - 691004 will shift to First Floor, Oasis Tower, Prathibha Junction, T.C No.17/ 1414, Kadappakada, Kollam, Kerala - 691008 from 12th December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Sd/-

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our **Lingasugur Branch** located at First Floor, H. No. 2-11, 368/6, Above Indian Overseas Bank, Opposite SLV Lodge, Gulbarga Road, Lingasugur, Raichur, Karnataka 584122 will shift to First Floor, Shri Amareshwar Complex, Opposite to Sri Venkateshwar Gas Company, Lingasugur, Raichur, Karnataka 584122 from 12th December, 2024 The Customers are requested to contact the new office premises for their needs. **REGIONAL BUSINESS HEAD**

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our **Dandeli Branch** located at First Floor. 1507(1A), J.N. Road, Beside ESI Hospital Quarters, Dandeli, Uttara Kannada, Karnataka - 581402 will shift to First Floor, Taj Home Appliances Building, Opposite to Sunday Market, JN Road, Dandeli, Uttara Kannada, Karnataka 581325 from 11th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our Sagara Branch located at Second Floor. Vanimotors Building, Industrial Area, B H Road, Sagar, Shimoga, Karnataka - 577401 will shift to First Floor, Namma Kanasu Building, Opposite to Private Bus Stop, BH Road, Sagar, Shimoga, Karnataka - 577401 from 13th December, 2024. The Customers are requested to

contact the new office premises for their needs. **REGIONAL BUSINESS HEAD**

CINERAD COMMUNICATIONS LIMITED

Corporate Identification Number: L62099WB1986PLC218825

Registered Office: 80, Burtolla Street, Kolkata - 700007, West Bengal, India | Phone: +91-77199 13351 E-mail ID: cinerad@gttsolutions.in | Website: www.cineradcommunications.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Monday.

September 23, 2024 at 5.45 p.m. (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 all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM The Annual Report for the financial year 2023-24 along with the Notice of AGM has been sent, electronically, on August 30, 2024, to all those shareholders holding shares as on August 23, 2024 and whose e-mail IDs are registered with the Company

or the Registrar and Share Transfer Agent or their respective Depository Participant(s). The said Annual Report along with the Notice can be accessed / downloaded from the Company's website at https://www.cineradcommunications.com/. It may also be accessed / downloaded from the website of BSE Limited at www.bseindia.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC / OAVM: Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise

The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC / OAVM is also given in the Notice of the AGM. The remote e-voting period begins on Friday, September 20, 2024 at 9.00 a.m. (IST) and ends on Sunday, September 22,

their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting").

2024 at 5.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time. A person, whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the

Registrar and Transfer Agent / Depositories as on the Cut-off Date i.e. Monday, September 16, 2024, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 23, 2024 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who has not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through evoting system available during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager,

Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 Manner of registering / updating e-mail address, bank account details, etc.: SEBI has mandated all the shareholders holding shares in physical more are requested too register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the Company's

Registrar and Transfer Agent ("RTA"), Niche Technologies Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at https://www.cineradcommunications.com/ as well on RTA's website at https://nichetechpl.com/. For any clarifications / queries with respect to submission of above mentioned forms, shareholders may contact the RTA at +91 33 2280 6616 / 17 / 18 or by email on nichetechpl@nichetechpl.com. Shareholders holding shares in dematerialized mode are requested to register / update KYC details such as PAN (Aadhar

linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the relevant Depository Participant. By the order of the Board of Directors

For, Cinerad Communication Limited

Ebrahim Nimuchwala Company Secretary & Compliance Officer

Place: Pune (A Government of India Undertaking)

NOTICE OF THE 58th ANNUAL GENERAL MEETING - SEPTEMBER 26, 2024 & BOOK CLOSURE

Date: August 30, 2024

MADRAS FERTILIZERS LIMITED

CIN - L32201 TN1966GOI005469 Regd. Office: Manali, Chennai 600 068. Tel No.25942281/25945489/25945203 Website: www.madrasfert.co.in email: cs@madrasfert.co.in / cosec@madrasfert.co.in

NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday. September 26, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 28th December 2022, and 25th September 2023 respectively issued by the Ministry of Corporate Affairs and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Listing Regulations") read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt October 7, 2023 issued by the Securities and Exchange Board of India. The Shareholders are hereby informed that the Notice of the AGM and the Annual Report has been sent on Friday, August 30, 2024 to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs").

The Notice of the 58th AGM along with the Annual Report of the Company are available on the website of the Company at www.madrasfert.co.in. on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where these documents may be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company. The instructions for joining the 58th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 58th AGM are provided in the Notice convening the 58th AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is also given that the Register of Members and Share Transfer Books shall remain closed from September 20, 2024 to September 25, 2024 (both the days inclusive) for the purpose of 58th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is pleased to provide remote e-voting facility to its Members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. September 19, 2024 may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. If the Members are already registered with NSDL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

The remote e-voting period commences on September 23, 2024 at 09.00 a.m. (IST) and ends on September 25, 2024 at 5.00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2024 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on September 19, 2024.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion, allow voting by use of e-voting services being provided by NSDL for all resolutions on which voting is to be held, for all those Members who are attending the AGM but have not cast their votes by availing the remote e-voting facility.

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

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by September 2024 mentioning their name, demat account number / folio number, email id, mobile number at cs@madrasfert.co.in / cosec@madrasfert.co.in. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

In case of any queries / grievances pertaining to remote e-voting (before the AGM and during the AGM), the Members may refer to the Frequently Asked Questions (FAQ) for Shareholders and e-voting manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call on toll free No.1800-222-990 or send a request to evoting@nsdl.co.in or to the Company Secretary of the Company at cs@madrasfert.co.in/cosec@madrasfert.co.in.

New Delhi

Manoj Kumar Jain Chairman & Managing Director (Additional Charge) DIN: 10690782

financialexp.epapr.in

Chennai

August 31, 2024

Gaci

Gujarat Alkalies and Chemicals Limited REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA. Tel.: +91-0265-6111000 Email: cosec@gacl.co.in CIN: L24110GJ1973PLC002247 Website: www.gacl.com

NOTICE OF ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE [Pursuant to Sections 91, 101 and 108 of the Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

 Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Thursday, the 26" day of September, 2024 at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the following business.

2. In compliance with General Circular No. 09/2023 dated 25" September, 2023 read together with General Circular Nos. 14/2020 dated 8" April 2020, 17/2020 dated 13" April 2020, 20/2020 dated 5" May 2020, 02/2021 dated 13" January, 2021, 21/2021 dated 14" December, 2021, 02/2022 dated 5" May, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 read together with Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 & SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI" (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM without the physical presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. ORDINARY BUSINESS: (1) To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31" March, 2024 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31"March, 2024 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended 31"March, 2024, (3) To appoint a Director in place of Dr Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) who retires by rotation at this Meeting and being eligible, offers himself for reappointment (4) To consider and appoint Statutory Auditors of the

Company.

4. SPECIAL BUSINESS: (5) To appoint Shri Bimal Julka, IAS (Retd.) (DIN: 03172733) as an Independent Director of the Company w.e.f. 11" July, 2024 for five years, not liable to retire by rotation (6) To appoint Dr. Chinmay Ghoroi (DIN: 10697793) as an Independent Director of the Company w.e.f. 11th July, 2024 for five years, not liable to retire by rotation (7) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2024-25.

5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection by the members of the Company from the date of circulation of Notice of the 51" AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacl.co.in.

6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on 19th September, 2024 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting") will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during the AGM.

The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 51"AGM at Note No. 18 thereof, which is placed on Company's website at www.gacl.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 51" AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 51" Annual Report on 30" August, 2024, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Monday, 23" September, 2024 at 09:00 a.m. (IST) and shall end on Wednesday, 25" September, 2024 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 51" AGM together with the Annual Report for F.Y. 2023-24 is available on the Company's website www.gacl.com and also on the CDSL's website www.evotingindia.com.

9. Shareholders holding shares in physical form are requested to register / update their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-

i Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or

ii. In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat - 390015; or

iii. Through electronic mode, by downloading and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at https://web.linkintime.co.in/KYC/index.html. Procedure for

uploading the documents is available at the said link. Members who hold shares in dematerlised form are requested to register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where

they have their demat account by complying the requisite formalities of their DP. 10. Any person, who acquires Shares of the Company and

becomes Member of the Company after dispatch of the Notice of AGM and holding Shares as on 19" September, 2024 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Friday, the 20" September, 2024 to Thursday, the 26" September, 2024 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31" March 2024. Dividend upon its declaration at 51" AGM shall be paid on or after 30" September, 2024.

13. Effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature, shall be eligible to get dividend only in electronic mode. Accordingly, payment of Dividend, subject to approval at the AGM, shall be made to physical holders only after the above details are updated in their folios. Dividend warrants will not be sent as per the said mandate. Shareholders are requested to complete these details by writing to the Company's RTA, Link Intime India Pvt. Ltd. at vadodara@linkintime.co.in. The forms for updating the same are available at https://www.linkintime.co.in - Resources - Downloads - KYC -Formats for KYC. The said forms are also available at the website of the Company at https://gacl.com/update-register-e-mail-pannomination-download-forms/

For Gujarat Alkalies and Chemicals Ltd.

(Sanjay S. Bhatt) Company Secretary & Place: Vadodara CGM (LEGAL, CC & CSR) Date: 30.08.2024



MAHANADI COALFIELDS LIMITED

(A Subsidiary of Coal India Limited) Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha Tel. (EPABX): 0663-2542461 to 469 Website: www.mahanadicoal.in

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-Procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in. In addition, procurement is also done through GeM portal https://gem.gov.in R-5219

NOTICE

INFIBEAM AVENUES LIMITED

AVENUES [CIN: L64203GJ2010PLC061366] Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar-382 355 **Tel**: +91 79 67772204; **Fax**: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF RECORD DATE

NOTICE is hereby given to all the Equity Shareholders of Infibeam Avenues Limited that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Composite Scheme of Arrangement under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 amongst Infibeam Avenues Limited ("Infibeam"), Odigma Consultancy Solutions Limited ("Odigma"), Infibeam Projects Management Private Limited and their respective Shareholders and Creditors ("Scheme") as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench on August 29, 2024 and in consideration of the transfer and vesting of the Global Top Level Domain Undertaking from Infibeam into Odigma in terms of the Scheme, the Equity Shareholders of Infibeam, whose name is recorded in the Register of Members and records of the depositories as a member as on the Record Date i.e. September 11, **2024** will be entitled for allotment of 1(One) Equity Share of Re. 1/- (Rupee one Only) each of Odigma credited as fully paid-up for every 89 (Eighty-Nine) Equity Shares of Re. 1/- (Rupee One Only) each held by such shareholder in Infibeam. The above Notice is also available on the Company's website at www.ia.ooo and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

> For, Infibeam Avenues Limited Sd/-

Place: Gandhinagar **Shyamal Trivedi** Date: August 30, 2024 Sr. Vice President & Company Secretary

GKN DRIVELINE (INDIA) LIMITED

Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005, CIN: U74999HR1985PLC034079 Tel: +91(129) 6621300 Fax: +91 (129) 6621349 Email: gdi.stakeholder@gknautomotive.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 24th September, 2024 at 11:00 a.m. at Plot No. 270 Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2023-24 to its members through electronic mode to those members whose email ids are registered with the Company/ Depositories/ RTA and through permitted mode at the registered address of the members on Friday, 30th August, 2024. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 21, 2024 (9:00 am) (Saturday) and ends on September 23, 2024 (5:00 pm) (Monday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17, 2024, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 17 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following no: 022-48867000 or 022-24997000. The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. A person

whose name is recorded in the register of members or in the register of beneficial owners. maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. in case of any grievances connected with the e-voting, please contact Mr. Harish Bansal Assistant Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, gdi.stakeholder@gknautomotive.com, Telephone No. +91 -129 - 6621305

The Annual Report along with the Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com. By order of the Board For GKN Driveline (India) Limited

Place: Faridabad

Date: 30th August 2024

Richa Porwal Company Secretary FCS- 8318

Lokesh Machines Limited

Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500037, Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN: L29219TG1983PLC004319

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS 1. Notice is hereby given that the 40th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means "OAVM") to transact the business that will be as set out in the Notice of the AGM in compliance with Companies Act, 2013 ("Act") read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023

issued by Securities and Exchange Board of India (SEBI), read with previous circulars (hereinafter collectively referred to as the "Circulars"), without the physical presence 2.In compliance with the above said Circulars, the Notice of 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 aforesaid documents will

also available on the Company's website at https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56, and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, ind on the website of NSDL www.evoting.nsdl.com being the agency engaged by

the Company to provide remote e-voting facility. 3.Manner of registering/updating e-mail ID

(a) Member holding shares in physical mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to update the same by writing to the Company at cosecy@lokeshmachines.com/RTA at

https://ris.kfintech.com/clientservices/isc/isrforms.aspx# along with signed request letter mentioning their Name Folio No. and complete address duly filled Form ISR-1 and other relevant forms and details as mentioned in Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. (b)Member holding shares in dematerialized mode and who have not regis-

tered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to register/update their e-mail with the Depository Participant(s) with whom they maintain their demat account. 4.Manner of casting vote(s) through e-voting (a) Members will have an opportunity to cast their vote(s) on the business as set out

(b) The manner of voting remotely ('remote e-voting') and e-voting at the AGM by members holding shares in dematerialized mode or physical mode and for those members who have not registered their e-mail ID, has been provided in the Notice of the AGM. (c) The facility of e-voting shall also be made available at the AGM and the members

in the Notice of the AGM through electronic voting system ('e-voting').

participating in the AGM and who have not cast their vote(s) by remote e-voting would be able to cast their vote at the AGM through e-voting (d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or credentials on email or whose e-mail ID is not registered with the Company/ Depository Participant(s), may generate/ obtain login credentials by following instructions given in the Notice of AGM. The same login credentials may also be used for attending the

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars as

Place: Hyderabad Date: August 30, 2024

amended from time to time.

For & on behalf of Board of Directors of Lokesh Machines Limited **Gurprit Singh** Company Secretary & Compliance Officer

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our **Kattappana** Branch located at Kanakkali Building, Edassery Junction, New Bus Stand Road, Kattappana, Idukki, Kerala - 685508 will shift to 136/C, First Floor, Thuruthel Arcade, Ward No. 17, Near Kollamkudy Agencies, Opposite HP Petrol Pump, Kattappana, Idukki, Kerala - 685508 from 11th December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our Salur Branch located at Beside Old Court, Near RTC Complex, Shriram Colony, Salur, Andhra Pradesh - 535591 will shift to D.No.302/396/2 and 3, First Floor, Colony, Vizianagaram, Andhra Pradesh 535591 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our Sullia Branch located at First Floor, Shri Ganesh Complex, Opposite to Private Bus Stand, Sullia, Dakshina Kannada, Karnataka 574239 will shift to D.No.1, Second Floor, Soonthody Complex. KSRTC Bus Stand, Main Road. Sullia, Sullia, Dakshina Kannada, Karnataka - 574239 from 16th December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our **Ernakulam** - IV Branch located at No.3141, Ward No. 39 of Corporation Cochin, Ground and First Floor, Mechoor Lane, Diwans Road, Ernakulam, North Ernakulam, Kerala - 682018 will shift to Second Floor, Manchu Complex, P.T. Usha Road, Ernakulam, Kerala -682011 from 16th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our Ottappalam Branch located at Second Floor, Royal Plaza, Opposite NSS, KPT High School, Ottapalam, Palakkad, Kerala - 679101 will shift to Second Floor, Mega Mall, Main Road, Ottapalam, Palakkad, Kerala 679101 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



(Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our Kollam Branch located at A & S Tower. Kallumthazham, Kilikolur PO, Kollam, Kerala - 691004 will shift to First Floor, Oasis Tower, Prathibha Junction, T.C No.17/ 1414, Kadappakada, Kollam, Kerala - 691008 from 12th December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED

(Formerly known as SHRIRAM

TRANSPORT FINANCE

COMPANY LIMITED)

This is to inform our customers and

public at large that our Lingasugur

Branch located at First Floor, H.

No. 2-11, 368/6, Above Indian

Overseas Bank, Opposite SLV

Lodge, Gulbarga Road,

Lingasugur, Raichur, Karnataka -

584122 will shift to First Floor, Shri

Amareshwar Complex, Opposite to

Sri Venkateshwar Gas Company,

Lingasugur, Raichur, Karnataka

584122 from 12th December, 2024

The Customers are requested to

contact the new office premises for

REGIONAL BUSINESS HEAD

their needs.

PUBLIC NOTICE

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our **Dandeli Branch** located at First Floor, 1507(1A), J.N. Road, Beside ESI Hospital Quarters, Dandeli, Uttara Kannada, Karnataka - 581402 will shift to First Floor, Taj Home Appliances Building, Opposite to Sunday Market, JN Road, Dandeli, Uttara Kannada, Karnataka 581325 from 11th December, 2024. The Customers are requested to contact the new office premises for

their needs. **REGIONAL BUSINESS HEAD**

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE

> **COMPANY LIMITED)** PUBLIC NOTICE

This is to inform our customers and public at large that our Sagara **Branch** located at Second Floor, Vanimotors Building, Industrial Area, B H Road, Sagar, Shimoga, Karnataka - 577401 will shift to First Floor, Namma Kanasu Building, Opposite to Private Bus Stop, BH Road, Sagar, Shimoga, Karnataka - 577401 from 13th

December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

CINERAD COMMUNICATIONS LIMITED

Corporate Identification Number: L62099WB1986PLC218825 Registered Office: 80, Burtolla Street, Kolkata - 700007, West Bengal, India | Phone: +91-77199 13351

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

E-mail ID: cinerad@gttsolutions.in | Website: www.cineradcommunications.com

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 23, 2024 at 5.45 p.m. (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 all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the

The Annual Report for the financial year 2023-24 along with the Notice of AGM has been sent, electronically, on August 30, 2024, to all those shareholders holding shares as on August 23, 2024 and whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). The said Annual Report along with the Notice can be accessed / downloaded from the Company's website at https://www.cineradcommunications.com/. It may also be accessed / downloaded from the website of BSE Limited at www.bseindia.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC / OAVM:

Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC / OAVM i also given in the Notice of the AGM.

The remote e-voting period begins on Friday, September 20, 2024 at 9.00 a.m. (IST) and ends on Sunday, September 22, 2024 at 5.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date i.e. Monday, September 16, 2024, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 23, 2024 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who has not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through evoting system available during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33 Manner of registering / updating e-mail address, bank account details, etc.:

1. SEBI has mandated all the shareholders holding shares in physical more are requested too register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the Company's Registrar and Transfer Agent ("RTA"), Niche Technologies Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at https://www.cineradcommunications.com/ as well on RTA's website at https://nichetechpl.com/. For any clarifications / queries with respect to submission of above mentioned forms, shareholders may contact the RTA at +91 33 2280 6616 / 17 / 18 or by email on nichetechpl@nichetechpl.com.

Shareholders holding shares in dematerialized mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the relevant Depository Participant.

By the order of the Board of Directors

Date: August 30, 2024

Place: Pune

For, Cinerad Communication Limited Ebrahim Nimuchwala

Company Secretary & Compliance Officer

MADRAS FERTILIZERS LIMITED (A Government of India Undertaking)

CIN - L32201 TN1966GOI005469 Regd. Office: Manali, Chennai 600 068. Tel No.25942281/25945489/25945203 Website: www.madrasfert.co.in email: cs@madrasfert.co.in / cosec@madrasfert.co.in

NOTICE OF THE 58th ANNUAL GENERAL MEETING - SEPTEMBER 26, 2024 & BOOK CLOSURE NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 26, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 28th December 2022, and 25th September 2023 respectively issued by the Ministry of Corporate Affairs and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Listing Regulations") read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt October 7, 2023 issued by the Securities and Exchange Board of India. The Shareholders are hereby informed that the Notice of the AGM and the Annual Report has been sent on Friday, August 30, 2024 to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs").

The Notice of the 58th AGM along with the Annual Report of the Company are available on the website of the Company at www.madrasfert.co.in, on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where these documents may be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company. The instructions for joining the 58th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 58th AGM are provided in the Notice convening the 58th AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is also given that the Register of Members and Share Transfer Books shall remain closed from September 20, 2024 to September 25, 2024 (both the days inclusive) for the purpose of 58th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is pleased to provide remote e-voting facility to its Members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. September 19, 2024 may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. If the Members are already registered with NSDL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

The remote e-voting period commences on September 23, 2024 at 09:00 a.m. (IST) and ends on September 25, 2024 at 5:00 p.m. (IST), During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2024 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on September 19, 2024.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion, allow voting by use of e-voting services being provided by NSDL for all resolutions on which voting is to be held, for all those Members who are attending the AGM but have not cast their votes by availing the remote e-voting facility.

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

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by September 2024 mentioning their name, demat account number / folio number, email id, mobile number at cs@madrasfert.co.in / cosec@madrasfert.co.in. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

In case of any queries / grievances pertaining to remote e-voting (before the AGM and during the AGM), the Members may refer to the Frequently Asked Questions (FAQ) for Shareholders and e-voting manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call on toll free No.1800-222-990 or send a request to evoting@nsdl.co.in or to the Company Secretary of the Company at cs@madrasfert.co.in/cosec@madrasfert.co.in.

Chennai August 31, 2024

Chairman & Managing Director (Additional Charge) DIN: 10690782

Manoj Kumar Jain

Ahmedabad

financialexp.epapr.in



Gujarat Alkalies and Chemicals Limited An ISO Certified Company) REGD. OFFICE. P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA. Tel.: +91-0265-6111000 Email: cosec@gacl.co.in CIN: L24110GJ1973PLC002247

NOTICE OF ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

[Pursuant to Sections 91, 101 and 108 of the Companies Act, 2013 read with Rule 10, 18 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

1. Notice is hereby given that the 51" Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Thursday, the 26" day of September, 2024 at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the following business.

2. In compliance with General Circular No. 09/2023 dated 25" September, 2023 read together with General Circular Nos. 14/2020 dated 8" April 2020, 17/2020 dated 13" April 2020, 20/2020 dated 5" May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5" May, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 & SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM without the physical presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. ORDINARY BUSINESS:

(1) To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31" March, 2024 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2024 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended 31"March, 2024, (3) To appoint a Director in place of Dr. Hasmukh Adhia, IAS (Retd.) (DIN: 00093974) who retires by rotation at this Meeting and being eligible, offers himself for reappointment (4) To consider and appoint Statutory Auditors of the Company.

4. SPECIAL BUSINESS:

(5) To appoint Shri Bimal Julka, IAS (Retd.) (DIN: 03172733) as an Independent Director of the Company w.e.f. 11th July, 2024 for five years, not liable to retire by rotation (6) To appoint Dr. Chinmay Ghoroi (DIN: 10697793) as an Independent Director of the Company w.e.f. 11th July, 2024 for five years, not liable to retire by rotation (7) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2024-25.

5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection by the members of the Company from the date of circulation of Notice of the 51" AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to

6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on 19" September, 2024 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting") will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during

The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 51"AGM at Note No. 18 thereof, which is placed on Company's website at www.gacl.com, websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 51" AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 51" Annual Report on 30" August, 2024, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Monday, 23" September, 2024 at 09:00 a.m. (IST) and shall end on Wednesday, 25" September, 2024 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 51" AGM together with the Annual Report for F.Y. 2023-24 is available on the Company's website www.gacl.com and also on the CDSL's website www.evotingindia.com.

9. Shareholders holding shares in physical form are requested to register / update their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 and Form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-

i Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or

ii. In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat - 390015; or

iii. Through electronic mode, by downloading and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at https://web.linkintime.co.in/KYC/index.html. Procedure for uploading the documents is available at the said link.

Members who hold shares in dematerlised form are requested to register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.

10. Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding Shares as on 19th September, 2024 ("cut-off date"), may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com.

11. In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under 'Help Section' or write an email to helpdesk.evoting@cdslindia.com.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Friday, the 20" September, 2024 to Thursday, the 26" September, 2024 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31" March 2024. Dividend upon its declaration at 51st AGM shall be paid on or after 30" September, 2024.

13. Effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature, shall be eligible to get dividend only in electronic mode, Accordingly, payment of Dividend, subject to approval at the AGM, shall be made to physical holders only after the above details are updated in their folios. Dividend warrants will not be sent as per the said mandate. Shareholders are requested to complete these details by writing to the Company's RTA, Link Intime India Pvt. Ltd. at vadodara@linkintime.co.in. The forms for updating the same are available at https://www.linkintime.co.in - Resources - Downloads - KYC -Formats for KYC. The said forms are also available at the website of the Company at https://gacl.com/update-register-e-mail-pan-

nomination-download-forms/ For Gujarat Alkalies and Chemicals Ltd. Sd/-

(Sanjay S. Bhatt) Company Secretary & Place: Vadodara CGM (LEGAL, CC & CSR) Date: 30.08.2024



MAHANADI COALFIELDS LIMITED

(A Subsidiary of Coal India Limited) Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha Tel. (EPABX): 0663-2542461 to 469 Website: www.mahanadicoal.in

NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods. Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-Procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in. In addition, procurement is also done through GeM portal https://gem.gov.in R-5219

AVENUES

INFIBEAM AVENUES LIMITED

[CIN: L64203GJ2010PLC061366] Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar-382 355 **Tel**: +91 79 67772204; **Fax**: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF RECORD DATE

NOTICE is hereby given to all the Equity Shareholders of Infibeam Avenues Limited that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Composite Scheme of Arrangement under Section 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 amongst Infibeam Avenues Limited ("Infibeam"), Odigma Consultancy Solutions Limited ("Odigma"), Infibeam Projects Management Private Limited and their respective Shareholders and Creditors ("Scheme") as approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench on August 29, 2024 and in consideration of the transfer and vesting of the Global Top Level Domain Undertaking from Infibeam into Odigma in terms of the Scheme, the Equity Shareholders of Infibeam, whose name is recorded in the Register of Members and records of the depositories as a member as on the Record Date i.e. September 11, **2024** will be entitled for allotment of 1(One) Equity Share of Re. 1/- (Rupee one Only) each of Odigma credited as fully paid-up for every 89 (Eighty-Nine) Equity Shares of Re. 1/- (Rupee One Only) each held by such shareholder in Infibeam. The above Notice is also available on the Company's website at www.ia.ooo and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For, Infibeam Avenues Limited

Sd/-Place: Gandhinagar **Shyamal Trivedi** Date: August 30, 2024 Sr. Vice President & Company Secretary

GKN DRIVELINE (INDIA) LIMITED

Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005; CIN: U74999HR1985PLC034079 Tel: +91(129) 6621300 Fax: +91 (129) 6621349

Email: gdi.stakeholder@gknautomotive.com NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday. 24th September, 2024 at 11:00 a.m. at Plot No. 270, Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2023-24 to its members through electronic mode to those members whose email ids are registered with the Company. Depositories/ RTA and through permitted mode at the registered address of the members on Friday, 30th August, 2024. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 21, 2024 (9:00 am) (Saturday) and ends on September 23, 2024 (5:00 pm (Monday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17, 2024, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following no: 022-48867000 or 022-24997000:

The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting

In case of any grievances connected with the e-voting, please contact Mr. Harish Bansal, Assistant Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, gdi.stakeholder@gknautomotive.com, Telephone No. +91 -129 - 6621305. The Annual Report along with the Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com

> By order of the Board For GKN Driveline (India) Limited

Place: Faridabad Date: 30th August 2024

of the members at a common venue.

Richa Porwal Company Secretary FCS-8318

Lokesh Machines Limited

Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500037, Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com

CIN: L29219TG1983PLC004319 NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means "OAVM") to transact the business that will be as set out in the Notice of the AGM in ompliance with Companies Act, 2013 ("Act") read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ssued by Securities and Exchange Board of India (SEBI), read with previous circulars hereinafter collectively referred to as the "Circulars"), without the physical presence

2.In compliance with the above said Circulars, the Notice of 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 also available on the Company's website at

https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56, and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. and on the website of NSDL www.evoting.nsdl.com being the agency engaged by the Company to provide remote e-voting facility.

3.Manner of registering/updating e-mail ID (a) Member holding shares in physical mode and who have not registered/updated

their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to update the same by writing to the Company at cosecy@lokeshmachines.com/RTA at https://ris.kfintech.com/clientservices/isc/isrforms.aspx# along with signed request letter mentioning their Name Folio No. and complete address duly filled

Form ISR-1 and other relevant forms and details as mentioned in Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. (b)Member holding shares in dematerialized mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to register/update their e-mail with the Depository

Participant(s) with whom they maintain their demat account. 4.Manner of casting vote(s) through e-voting (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting'). (b) The manner of voting remotely ('remote e-voting') and e-voting at the AGM by members holding shares in dematerialized mode or physical mode and for those

members who have not registered their e-mail ID, has been provided in the Notice (c) The facility of e-voting shall also be made available at the AGM and the members participating in the AGM and who have not cast their vote(s) by remote e-voting

would be able to cast their vote at the AGM through e-voting. (d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or credentials on email or whose e-mail ID is not registered with the Company/ Depository Participant(s), may generate/ obtain login credentials by following instructions given in the Notice of AGM. The same login credentials may also be used for attending the

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars as amended from time to time.

Place: Hyderabad Date: August 30, 2024

Lokesh Machines Limited Sd/-**Gurprit Singh** Company Secretary & Compliance Officer

For & on behalf of Board of Directors of

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE

COMPANY LIMITED) PUBLIC NOTICE

This is to inform our customers and public at large that our Kattappana **Branch** located at Kanakkali Building, Edassery Junction, New Bus Stand Road, Kattappana, Idukki, Kerala - 685508 will shift to 136/C. First Floor, Thuruthel Arcade, Ward No. 17, Near Kollamkudy Agencies, Opposite HP Petrol Pump, Kattappana, Idukki, Kerala - 685508 from 11th December, 2024.

The Customers are requested to contact the new office premises for

REGIONAL BUSINESS HEAD

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

SHRIRAM

PUBLIC NOTICE This is to inform our customers and public at large that our Salur Branch located at Beside Old Court, Near RTC Complex, Shriram Colony, Salur, Andhra Pradesh - 535591 will shift to D.No.302/396/2 and 3. First Floor. Rama Colony, Salur, Vizianagaram, Andhra Pradesh 535591 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and public at large that our **Sullia Branch** located at First Floor, Shri Ganesh Complex, Opposite to Private Bus Stand, Sullia, Dakshina Kannada, Karnataka -574239 will shift to D.No.1, Second Floor, Soonthodu Complex, KSRTC Bus Stand, Main Road, Sullia, Sullia, Dakshina Kannada, Karnataka - 574239 from 16th

December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and public at large that our **Ernakulam** - IV Branch located at No.3141. Ward No. 39 of Corporation Cochin, Ground and First Floor, Mechoor Lane, Diwans Road, Ernakulam, North Ernakulam, Kerala - 682018 will shift to Second Floor, Manchu Complex, P.T. Usha Road, Ernakulam, Kerala 682011 from 16th December, 2024. The Customers are requested to contact the new office premises for

their needs. **REGIONAL BUSINESS HEAD**



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our Ottappalam **Branch** located at Second Floor, Royal Plaza, Opposite NSS, KPT High School, Ottapalam, Palakkad, Kerala - 679101 will shift to Second Floor, Mega Mall, Main Road, Ottapalam, Palakkad, Kerala -679101 from 13th December, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE This is to inform our customers and

public at large that our Kollam **Branch** located at A & S Tower, Kallumthazham, Kilikolur PO, Kollam, Kerala - 691004 will shift to First Floor, Oasis Tower, Prathibha Junction, T.C No.17/ 1414, Kadappakada, Kollam, Kerala - 691008 from 12th December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Chennai

August 31, 2024

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE

COMPANY LIMITED) PUBLIC NOTICE

This is to inform our customers and public at large that our Lingasugur **Branch** located at First Floor, H. No. 2-11, 368/6, Above Indian Overseas Bank, Opposite SLV Lodge, Gulbarga Lingasugur, Raichur, Karnataka 584122 will shift to First Floor, Shri Amareshwar Complex, Opposite to Sri Venkateshwar Gas Company Lingasugur, Raichur, Karnataka 584122 from 12th December, 2024 The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

TRANSPORT FINANCE

COMPANY LIMITED)

This is to inform our customers and

public at large that our Dandeli

Branch located at First Floor,

1507(1A), J.N. Road, Beside ESI

Hospital Quarters, Dandeli, Uttara

Kannada. Karnataka - 581402 will

shift to First Floor, Taj Home

Appliances Building, Opposite to

Sunday Market, JN Road, Dandeli,

Uttara Kannada, Karnataka

581325 from 11th December, 2024.

The Customers are requested to

contact the new office premises for

REGIONAL BUSINESS HEAD

their needs.

PUBLIC NOTICE

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM

SHRIRAM SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE

COMPANY LIMITED)

PUBLIC NOTICE This is to inform our customers and public at large that our Sagara Branch located at Second Floor. Vanimotors Building, Industrial Area, B H Road, Sagar, Shimoga, Karnataka - 577401 will shift to First Floor, Namma Kanasu Building, Opposite to Private Bus Stop, BH Road, Sagar, Shimoga, Karnataka - 577401 from 13th December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

CINERAD COMMUNICATIONS LIMITED

Corporate Identification Number: L62099WB1986PLC218825 Registered Office: 80, Burtolla Street, Kolkata - 700007, West Bengal, India | Phone: +91-77199 13351 E-mail ID: cinerad@gttsolutions.in | Website: www.cineradcommunications.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Monday September 23, 2024 at 5.45 p.m. (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 all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the

The Annual Report for the financial year 2023-24 along with the Notice of AGM has been sent, electronically, on August 30. 2024, to all those shareholders holding shares as on August 23, 2024 and whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). The said Annual Report along with the Notice can be accessed / downloaded from the Company's website at https://www.cineradcommunications.com/. It may also be accessed / downloaded from the website of BSE Limited at www.bseindla.com. The Notice of AGM is also available on website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com being the agency appointed by the Company for providing VC and e-voting facility.

Manner of casting vote(s) through e-voting and to attend AGM through VC / DAVM:

Pursuant to provisions of the Act and Listing Regulations, the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC / OAVM is also given in the Notice of the AGM.

The remote e-voting period begins on Friday, September 20, 2024 at 9.00 a.m. (IST) and ends on Sunday, September 22, 2024 at 5.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent / Depositories as on the Cut-off Date i.e. Monday, September 16, 2024, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 23, 2024 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who has not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through evoting system available during the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Maro Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33 Manner of registering / updating e-mail address, bank account details, etc.;

 SEBI has mandated all the shareholders holding shares in physical more are requested too register / update KYC details such as PAN (Aadhar linked), Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the Company's Registrar and Transfer Agent ("RTA"), Niche Technologies Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at https://www.cineradcommunications.com/ as well on RTA's website at https://nichetechpl.com/. For any clarifications / queries with respect to submission of above mentioned forms, shareholders may contact the RTA at +91 33 2280 6616 / 17 / 18 or by email on nichetechpl@nichetechpl.com.

Shareholders holding shares in dematerialized mode are requested to register / update KYC details such as PAN (Aadhar linked). Nomination details, Contact details (address with PIN, mobile number and e-mail address), Bank Account details (bank name, branch name, account number and IFS code) and specimen signature with the relevant Depository Participant.

By the order of the Board of Directors

Date: August 30, 2024 Place: Pune

For, Cinerad Communication Limited Ebrahim Nimuchwala

Company Secretary & Compliance Officer

MADRAS FERTILIZERS LIMITED (A Government of India Undertaking)



CIN - L32201 TN1966GOI005469 Regd. Office: Manali, Chennai 600 068. Tel No.25942281/25945489/25945203 Website: www.madrasfert.co.in email: cs@madrasfert.co.in / cosec@madrasfert.co.in

NOTICE OF THE 58th ANNUAL GENERAL MEETING - SEPTEMBER 26, 2024 & BOOK CLOSURE NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday September 26, 2024 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022 28th December 2022, and 25th September 2023 respectively issued by the Ministry of Corporate Affairs and the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Listing Regulations") read with Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt October 7, 2023 issued by the Securities and Exchange Board of India. The Shareholders are hereby informed that the Notice of the AGM and the Annual Report has been sent on Friday, August 30, 2024 to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs").

The Notice of the 58th AGM along with the Annual Report of the Company are available on the website of the Company at www.madrasfert.co.in, on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where these documents may be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company. The instructions for joining the 58th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 58th AGM are provided in the Notice convening the 58th AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is also given that the Register of Members and Share Transfer Books shall remain closed from September 20, 2024 to September 25, 2024 (both the days inclusive) for the purpose of 58th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is pleased to provide remote e-voting facility to its Members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. September 19, 2024 may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. If the Members are already registered with NSDL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

The remote e-voting period commences on September 23, 2024 at 09:00 a.m. (IST) and ends on September 25, 2024 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2024 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion, allow voting by use of e-voting services being provided by NSDL for all resolutions on which voting is to be held, for all those Members who are attending the AGM but have not cast

their votes by availing the remote e-voting facility. In terms of the relevant Circulars of the Ministry of Corporate Affairs, there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by September 16, 2024 mentioning their name, demat account number / folio number, email id, mobile number at cs@madrasfert.co.in / cosec@madrasfert.co.in. It may please be noted that there will be no option for spot registration and so only those shareholders who

have registered through the above process will be able to speak at the meeting.

In case of any queries / grievances pertaining to remote e-voting (before the AGM and during the AGM), the Members may refer to the Frequently Asked Questions (FAQ) for Shareholders and e-voting manual for Shareholders available in the "Download" section of www.evoting.nsdl.com or call on toll free No.1800-222-990 or send a request to evoting@nsdl.co.in or to the Company Secretary of the Company at cs@madrasfert.co.in/cosec@madrasfert.co.in.

Manoj Kumar Jain Chairman & Managing Director (Additional Charge) DIN: 10690782

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মঙ্গলকোটে বোমাবাজি ও গুলি চালানোর অভিযোগ সিপিএম আশ্রিত দুষ্কৃতীদের বিরুদ্ধে

নিজস্ব প্রতিবেদন, পূর্ব বর্ধমান: এক তৃণমূল কর্মীর বাড়ি লক্ষ্য করে ওলি ও বোমা ছড়ার অভিযোগ উঠল পূর্ব বর্ধমানের মঙ্গলকোটের ন'পাড়া গ্রামে। এই ঘটনায় আহত হন তৃণমূলের বুথ সভাপতি শেখ নাসিরউদ্ধিন।

বন পুননুষ্কার বুব পানাত দেব নামানতাল্যনা জানা গিয়েছে বৃহস্পতিবার রাত ১২টা নাগাদ তুণমূল কর্মী নাসিরউদিন ভূগমূলের পার্টি অফিসে এসে বসতেই একদল দৃষ্কৃতী তাঁর ওপর হামলা চালায় বলে অভিযোগ। অভিযোগ তাঁকে লক্ষ্য করে বোমা ছোড়া হয় ও পাখি শিকারের বন্দুক নিয়ে তাঁর ওপর গুলি চালানো হয়। ঘটনার পর নাসিরউদ্দিনকে স্থানীয়রা উদ্ধার করে হয়। ঘটনার পর নাসিরউদ্দিনকে স্থানীয়র। উচ্চার করে মঙ্গলকেট ব্লক প্রাথমিক স্বাস্থাকেন্দ্রে দিয়ে যার। ঘটনার থবর পাওয়ার পরই ঘটনাস্থালে গৌছ্যা বিশাল পুলিশ বাহিনী। বাত থেকেই প্রায়ে এছার পুলিশ বাহিনী। নোভারেন করা হয়। অনাদিকে বুখ সভাপতি শে রবিউলের বাড়ি লক্ষ্য করে বোমা ছোড়ে দুকুতীর। বিধায়ক অপুর্ব টোপুরী জানিয়েন্দ্রে, যারা বোমা স্থাড়েছে তারা সকলেই সিপিএম আরিত দুকুতী। এই বিষয়ে থানায় অভিযোগ করা হয়। প্রশাসনে ওপর তাদের আছা রয়েছে। দুকুতীরা শীহিত প্রভার হবে। ভাক্ষা গ্রাহ অফার মাস আগর বহু সভাপতি শেখ

তাপের আখ্রা রয়েছে। দুঞ্চারা শাহাহ গ্রেপ্তার হবে। উল্লেখ্য, তাক বররের মাস আগে বৃধ সভাপতি শোধ রবিউলের সিকিউরিটি দেয় মঙ্গলকোট থানা। প্রাণনাশের আশাহা রয়েছে বলে তিনি মঙ্গলকোট থানায় জানানোর করা হয়ে। জ্বলার ক্ষল বেলে সুকলা দেগুয়ার বাবস্থার স্থান ক্রিকের ক্রান্ত করা হরেছিল। এবার তাঁর বাড়ি লক্ষ্ণ করে বোমা হোঁড়া করা হয়েছিল। এবার তাঁর বাড়ি লক্ষ্ণ করে বোমা হোঁড়া



আইনজীবীকে শ্লীলতাহানির অভিযোগে ১৪ দিনের জেল হেপাজত সরকারি কর্মীর

নিজস্ব প্রতিবেদন, আরামবাগ: সরকারি অফিসের ভেতরে মহিলা আইনজীবীকে শ্লীলতাহানির অভিযোগ। আরামবাগ থানায় মহিলা আইনজীবীর লিগিত অভিযোগের ভিত্তিতে গ্রেপ্তার ভূমি ও ভূমি সংস্কার দপ্তরের এক সরকারি কর্মী। শুক্রবার ধৃতকে আরামবাগ মহকুমা আদালতে তোলে পুলিশ। ওব্রশার বৃত্তকে আরামবান মহকুরা আনানতে তোকে সুন্দা। আরামবাণা মহকুরা আদালতের মহামানা বিচারক ধৃতকে ১৪ দিনের জেল হেফাজতের নির্দেশ দেন। জানা গিয়েছে, মহিলা আইনজীবীকে নিগ্রহের ঘটনায়

গ্রেপ্তার হন আরামবাগ ভূমি ও ভূমি সংস্কার দপ্তরের ওই কর্মী প্রেপ্তার কৰ সারামানাগ ভূমা ও ভূমা সংখ্যার পথ্যের বহু কমা।
এই উন্সাম নিশার অভ আরামানাগ জুড়ে। একদিকে যখন
আরজি কর কাণ্ডে গোটা রাজ্য থেকে দেশ তোলপাড়, সেই
আবহে চাঞ্চল্যকর অভিযোগ মহিলা আইনজীরা, মহিলা
আইনজীরা অইটোগা, তিনি বিজ্ঞানার অফিন কার্যকর্তার কিলা জন্ম গীরোজিলোন, অফিবেন্দ্র পোভালার সিঁড়ি দিয়ে ওঠার সময় ওই অফিসেরই এক কর্মচারী সিঁডি দিয়ে উঠছিলেন আর তথ বহু আন্দেশ্যর এক ক্ষাস্তামা নাড় লাগে তথাহোঁল আর তথ দুই মহিলা আইনজীবীর গোপনাঙ্গে হাত দেন, সঙ্গে সঙ্গে প্রতিবাদ করেন 'কেন আমার গায়ে এভাবে হাত দিলেন'। তথ নই কু ইঙ্গিতে তার দিকে তাকান এই অভিযুক্ত সরকারি ক্মচারী।

মহিলা আইনজীবী আরও বলেন, বিএলএলআরও অফিসে এক মহিলা আইনজীবীর ওপর এই ঘটনা যদি ঘটে তা আন্তৰ্য অং মাহশা আহমজাধার তথ্য অহ থাকাশা বাৰে তা হলে সাধারণ মানুহের নিরাপান্ত কোথায়। শুধু এখানেই শেষ নয়, মহিলা আইনজীবী আরও বলেন, কোর্টে এসে ওই অফিসের লোকজন জিনুসটাকে মিটিয়ে নেওয়ার জন্য বলে। না হলে পরবতীকালে ওই অফিসে ঢকতে দেওয়া হবে না বলে ফতোয়া জারি করে তারা। এ বিষয়ে আরামবাগ থানায় মহিলা আইনজীবী লিখিত অভিযোগ করেন। অভিযোগের ভিত্তিতে



আরামবাগ থানার পুলিশ অভিমুক্তকে গ্রেপ্তার করে। আরামবাগ আদালতের আইনজীবী সংগঠনের সম্পাদক সৈয়দ মারক স্বাপিন বেলন, 'বিএকআরও অফিস থেকে অভিযোগ না ফুলে নিলে মুপ্তবিদ্ধার কাজ না করাতে কেপ্তার আমনি হচ্ছে। তারা ইতিমধ্যেই আরামবাগ থানার অভিযোগ দারের

করা হলে তিনি বলেন, 'আমি সেই সময় অফিসে ছিলাম না দ্বা হলে তিন মলে, আন দেহ সৰম আবলে ছিলাৰ না। এসে দেপি পরিস্থৃতি স্বাভাবিক আছে। সমন্ত বিষয়টি উৰ্ধ্বল কর্তৃপক্ষকে জানানে। হয়েছে। অফিস সুত্রে জানা গিয়েছে, অভিযুক্ত নাকি তারপর বিএলআরও অফিসে বলেন, 'এটা অনিচ্ছাকত ভাবেই হয়েছে। গায়ে ছোঁয়া লেগে গিয়েছিল আমি মহিলার কাছে ক্ষমা চেয়েছি সবার সামনে, আপনি আমার মেয়ের মতো।

ঘাটালে ফের বন্যা পরিস্থিতি

নিজস্ব প্রতিবেদন, পশ্চিম মেদিনীপুর: বর্ষায় ফের ভাসল ঘাটাল। শিলাবতী নদীর জল বেড়ে যাওয়ায় প্লাবিত হয়েছে ঘাটাল পৌর যাওয়ার প্লাবত হয়েছে ঘাঢ়াল পোর সভার বিভিন্ন এলাকা। জলে ডুবেছে রাজাঘাট। নৌকা ও ডিঙি করে যাতায়াত করছেন দেব অধিকারীর সংসদীয় এলাকার লোকজন। কয়েকদিন আগে শিলাবতী নদীর করেঞাদন আগে শিলাবত। নাগর জল বেড়ে যাওয়ায় ঘটাল পুরসভার ৫, ৯, ১০ নম্বর ওয়ার্ড সহ বিস্তীর্ণ এলাকা প্লাবিত হয়েছিল। বৃহস্পতিবার থেকে ফের শিলাবতী নদীর জল বাড়তে থাকায় প্লাবন দেখা দিয়েছে। রাস্তাঘাট জলে ডবে েশা দিয়েছে। রাজাঘাট অনে তুনে থাকায় যোগাযোগ বিচ্ছিন্ন হয়েছে বেশ কিছু এলাকা। নিত্য প্রয়োজনীয় জিনিসপত্র আনতে নৌকা ব্যবহার করতে হচ্ছে। বন্যার জল আরও



বাড়তে পারে সেই আশঙ্কায় দুশ্চিন্তায় রয়েছে ঘাটালের মানুষ। এছাডাও চন্দ্রকোনা ২ নম্বর এছাড়াও চন্দ্রকোনা ২ নম্বর ব্যুক্তর ভাগবন্তপুর গ্রাম পঞ্চায়েতের খসকিরা এলাকায় শিলাবতী নদীর জলের তলার চলা গিয়েছে একাধিক কাঠের সাঁকো। ডুবে যাওয়া সাঁকোর ওপর দিয়ে জীবনের ঝুঁকি নিয়ে চলছে যাতায়াত। এলাকারা বাসিন্দারা জানান, দীর্ঘদিন ধরেই এই অবস্থা চলছে। একটু বৃষ্টিতেই চলাচলের পথ বন্ধ হয়ে যায়। সাঁকো ব্যারনা। তেওঁ অপুত্র হয়ে পড়ার হাসপাতালে নিয়ে যাওয়ারও কোনও উপায় নেই।

সোনা এবং হীরার অলংকার কেপমারি

নিজম্ব প্রতিবেদন, মালদা: বাড়িতে একা বৃদ্ধাকে পেয়ে ভেলকি দেখিয়ে প্রায় তিন বৃধ্বাকে নেরে তেনাক দোবরে প্রায় তিন লক্ষ টাকার মূল্যের সোনা এবং হীরার অলংকার কেপমারি করে পালাল দুস্কৃতীরা। শুক্রবার ভরদুপুরে মালদা শহরের ব্যস্তবহুল এলাকা হিসেবে পরিচিত গোলাপট্টি বাঁধরোডের এক পারাচও পোলাপান্ত বাবমোডের অফ বাবসায়ীর বাড়িতে এমন ঘটনায় ব্যাপক চাঞ্চল্য ছড়িয়েছে। পুজোর মরশুম আসার আগেই মালদা শৃহরে চুরি, কেপমারি বেড়ে যাওয়ার ঘটনা নিয়েও উদ্বিগ্ন সাধারণ মানুষ । যদিও এই ঘটনার ভাষা সাধারণ মানুধ । ধানত এই বাসনার পর খবর পেয়ে গোলাপট্টি বাঁধরোড এলাকার ওই ব্যবসায়িক বাড়িতে তদন্তে যায় ইংরেজবাজার থানার পুলিশ। সিসি ক্যামেরার ফুটেজ দেখে তদন্ত শুরু

ছে পুলিশ। পুলিশকে অভিযোগে বাড়ির বৃদ্ধ : → ক্রিসেভেন, 'এদিন পুলেশকে আওবোগে বাড়ের বৃদ্ধা কাঞ্চন সারদা জানিয়েছেন, 'এদিন বাড়িতে কোনও পুরুষ মানুষ ছিল না। সবাই ব্যবসার কাজে বাইরে ছিলেন। সবাই বাবসার কাজে বাহরে ছিলো।
পূপুর আড়াইটে নাগাদ দু'জন যুবক
একটি বেসরকারি কোম্পানির নাম করে
বাড়িতে চুকে। এরপরই অলংকার
পরিষ্কার করার কথা বলে। সেই মুহুর্তে
ওদের সঙ্গে কথা বলতে গিয়ে নিজেকে কেমন যেন অচৈতন্যবোধ করি। এরপরই স্থাভাবিক হতেই দেখি গলাব সোনাব বাজাবক ২০০২ লোক গণার লোক। চেন নেই। দুটো হীরের আংটি, সোনার হাতের বালা সবই নিয়ে পালিয়েছে তুই দুই যুবক। যার বর্তমান মূল্য প্রায় তিন লক্ষ টাকা। এরপরই ফোন করে বাড়ির লোকেদের ডেকে সমস্ত ঘটনার কথা জানাই।' ওই পরিবারটির সঙ্গে কথা বলে বান্ধান্তন্ত একে শক্ত বান্ধান্ত কৰা হৈছে। বহু বান্ধান্তন্ত কৰা কৰা কৰা কৰা কৰা কৰিবলৈ কৰিবল

সার্য স্থান কর্মান ক্রামান কর্মান কর্মান কর্মান কর্মান কর্মান কর্মান কর্মান কর্মান ক

আসেট বিবরণ	বিক্রায়ের পদ্ধতি	পর্যবেক্ষণের ভারিখ	নিলামের তারিখ এবং সময়	সংবধিমত মূল্য (লাৰ টকা)	ইএমতি পরিমাণ এবং চথ্যাদি স্তমা দেবর সময়সীমা (টাকা)
অচলত্তি বিনিয়োগ	সাটান্ডালোন ভিত্তিক	২১ সেপ্টেম্বর ২০২৪ ভারিখের পূর্বে	২৫ সোপেন্তর ২০২৪ (সবাল ১০.৫০টা বিবেল ৪.৫০টা পর্যন্ত) প্রবিটির ফল ৫ মিনিটের ফর্মীমান্তির সক্ষাসরেশ মহ	0,9@	০.০৭৫ এবং ২০ সেপ্টেম্বর ২০২৪ তারিখে বা তার আগে
ঋণ এবং অগ্রিম	সাটান্ডালোন ভিত্তিক	২১ সেপ্টেম্বর ২০২৪ ভারিখের পূর্বে	২৫ সেপ্টেব্র ২০২৪ (সরাল ১০.৩০টা বিবেল ৪.৩০টা পর্যন্ত) প্রবিটির ফল ৫ মিনিটের অসীমন্তিত সক্ষাসরল সহ	0.90	০.০৭৫ এবং ২০ সেপ্টেন্দর ২০২৪ তারিখে বা তার আগে
আদায়যোগ্য	সাটাভালোন ভিত্তিক	২১ সেপ্টেম্বর ২০২৪ ভারিখের পূর্বে	২৫ মোশীকা ২০২৪ (সবাল ১০.৩০টা বিবেল ৪.৩০টা পর্যন্ত) প্রতিটিন ফল ৫ মিনটোন ফর্মীনপ্রিত সক্ষমতণ মহ	0.90	০.০৭৫ এবং ২০ সেপ্টেন্দর ২০২৪ তারিখে বা তার আগে

মোঃ ৯৮৩১৯১৯৭৯১



ration Camp) 41 more স্তান ভারিপ ৩৫.৭৯.২৬২৬ খে ৩.৬৯.২৭২৫, স্থান সমস্য দৌরসং

DUKE COMMERCE LIMITED

च. सामाची ०० ०८ ००० হাজ বে, আলালা বহুবস্কুত্তর জরিশে থেকে ১০.০৯.২০২৪ পর্যা নেলার প্রকেশটি হাম এক বছর নাদ্যাল স্থাতেকার বনীক্ষর কর্ম

বনে: আন্তৰী ব্যক্তিশন ৯ বিনতা বিশং

সমব্য কম মইণুকুলিয়া হাম শক্ষয়ের মানিকা যোগাসার সমতে পালেন। শুট- প্রবাম

धर्मभुकृतिसा प्राप्त सम्बाहसङ

CIN - L51909WB1982PLC035425
Regd. Office - Hongkong House, 1st Floor, 31 B. B. D Bagh (South)
Kolkata - 700 001
Website : dukecommerce.org; e-mail : duke.commerce@yahoo.com

Website: dukecommerce,org.s-mail: duke.commerce@yahoo.com ONTICE of A200 ANNIAL GENERAL MEETING, CLOSURGE OF REGISTRO ONTICE OF A200 ANNIAL GENERAL MEETING, CLOSURGE OF REGISTRO OF MEMBERS AND RENOTE E-VOTING INFORMATION office is hereby given that the A200 Annual General Meeting (ACM) of the Members of the praying with the Halo Websichedy, 200 Hebrither. 2004, at 110 an, at the Registering files of the Company at Horgicing House, 31 B.B.D BigN(S), Kokatas – 700 001 to transact business set out in the Notice.

ADVENTZ SECURITIES ENTERPRISES LIMITED

CIN: L36993WB1995PLC069510

Regd. Office: Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001

Tel: +91 33 2248 8891/92, Email: corp@poddarheritage.com

OTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION ON F-VOTING AND BOOK CLOSURE

ce is hereby given that the 40th Annual General Meeting (AGM) of the Members of Company will be held on Wednesday, 25th September, 2024 at 04:30 P.M., throug o Conferencing ("VC") facility / Other Audio Visual Means ("OAVM").

controlled by those with registered entral ID and physically to the rest on their regist offenses. The controlled is the bid one of the Meeting and the adversal documents are the controlled by the controlled in the controlled by the controlled by the controlled by the controlled by the desired by the website of the Book Exchanges, i.e., wewever, we called a controlled by the extent of the Book Exchanges, i.e., wewever, we can entail be the respect on a first Registered for the Company and lawdring copy Salardays during business brows up to the date of meeting.

The controlled by th

the venue of the AGM (remote e-voling) provided by CDSL and the business may be transacted through soch remote e-voling. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Wednesday, 18th September, 2014. Any person who is a Member of the Company as on the cut-off date, holding shares in either demateriatized or physical form, is eligible to cast their vote on all the resolutions set from in the Nicco of AGM, using remote e-voling.

either demansteriated or physical form, is eligible to cast their vote on all the recolutions sort for the Next Cost AGAI, using member e-voting. The remote e-voting period commences on Friday, 20th September, 2024 at 600 PM, During this period. AM, and ends on Tieseday, 20th September, 2024 at 600 PM, During this period. Members may cast their vote electricially, Members who have east their vote by member of the period of the perio



সিনেরাড কমিউনিকেশনস লিমিটেড

কপোরেট আইডেণ্টিফিকেশন নাম্বার : L62099WB1986PLC218825 রেজিন্টার্ড অফিস : ৮০, বড়ডলা স্ট্রিট, কলকাতা - ৭০০ ০০৭, পশ্চিমবঙ্গ, ভারত। ফোন - +: ইমেল আইভি : cinerad@gttsolutions.in। ওয়েবসাইট : www.cineradcommur

৩৮তম বার্ষিক সাধারণ সভা এবং ইভোটিং তথ্যাদি

ই-ভোটিং এর মাধ্যমে ভোট দেওয়ার পদ্ধতি এবং ভিসি/ওএভিএম এর মাধ্যমে এজিএমে যোগদানের পদ্ধতি

আই এবং দিছিছে। কোতেশালোর বিধান অনুসারে, কোম্পানি শোরারয়েশারাকের ইলেকট্রনিক উপাত্তে আলের ভেটি শেবরার অধিকার আলোন করা সুবিধা রাজন করেছে, যেনের এছিজন অধাবাদীনা দুবাকী ই-ভোটিং এবং ই-ভোটিং (একংচাং স্ট-ভোটিং হিলাকে উন্নিধিত) ই-ভোটিং-এম মারান ভোটি পোরার বুলিক বিভিন্নখনা সকলার হলা আন্যানি বিষয়ের সারে এছিজন-বা বিশ্বাহিক ই-ভোটিংজন হারিল। এই কার্য্য করেছ

মা আছে।

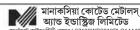
ইটি ইংজালি সমাজাল মঞ্চলার, ২০ সোপিছর, ২০১৯ থালিব সবলা ভূমান্ন (প্রাইএনটি) জন হবে এবং বালিবার ২২,২০১৯ থালিব সমাজাল মঞ্চলার, ২০ সোপিছর, ২০১৯ থালিব সমাজাল মঞ্চলার, ২০ সোপিছর, ২০১৯ থালিব সমাজাল মঞ্চলার, ২০ সোপিছর এবং মারাকার পার প্রাইএনটি। স্থান এবং মারাকার আদ্বান্ধান হবে না ।

কলা বাছিন, মানা না বাছিলার আন্তর্ভা কর্মান ক্রমান ক্রমান ক্রমান কর্মান কর্মান কর্মান কর্মান কর্মান কর্মান কর্মান কর্মান ক্

- -ই-মেইল ঠিকানা, ব্যাক্ষ অ্যাকাউন্টের বিবরণ, ইত্যাদি নিবন্ধন/হালনাগাদ করার পদ্ধতি

তারিখ: ৩০ আগস্ট ২০২৪

ইব্রাহিম নিমুচা



কর্পোরেট আইডেভিটি নাম্বার L27100WB2010PLC144408 রেজিঃ অফিস ৮/১ লালবাজার স্ট্রিট, বিকানীর বিশ্বিং, ৪র্থ তল, কলকাতা-ফোন নং: +৯১-৩৩-২২৪৩ ৫০৫৩ / ৫০৫৪ ই-মেল: investor.relations@mcmil.in; ওয়েবসাইট: www.manaksiacoatedm

১৪তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং ই-ভোটিং ও বই বন্ধের তথ্য

রিমোট ই-ভোটিং তথ্য

বিশোধ হ'-টোগেন তথ্য সাহা আছে আছে আছেনি প্রকৃষণ সকল, ২০.১ এল সংশোধিক যোনে কল ২০.৫ লিকিং বেছকেশনস -এর বেছকেশন ৪৪ -এর সঙ্গে পঠিত আছেন ১০৮ ধারার বিধানাবলি এবং ইনস্টিটিউট অফ কোম্পানি সেকেটারিজ অফ ইছিয়া ধারা জারি কারা সাধারণ সভার সেকেটারিয়াল সাঁচাভার্ড অনুসারে কোম্পানি সান্দে জনাচেন্দ্র, নাান্দানা সিকিটারিজি ভিগজিটির কিটারিড (অ-এসডিল) - এর ই-ভোটি স্টিটিসর্কের সামান্তে স্থান জারিবার কিটার জন্ম গুলার করার করার জন্ম গুলাবিক সমন্ত প্রভাবের উপর সম্পানের কৈন্দ্রিকনভাবে তাঁকের ভোটাবারের জন্ম ই-ভোটিং সুবিধার ব্যবস্থা করা হরেছে।

ন্দুপ্ত কৰি কৰে। কৰিব সক্ষাৱা পোৱাৰগাৱীদেৱ জনা ফ্ৰিকোৱেণ্টলি আন্ধ্ৰভ কোনেকেনস এবং ই-ভোট ইইজাৰা মানুনাল পোৱাৰগোজাৰাকে জনা যা প্ৰাপ্তৰ এনকাৰ্যিঙল-এৱ ডাউনালোচন সেকলন অধীন ই-ভোটিং ওৱেকবাইট www.evoting.nsdl.com বা ফোন কলন টোল ফ্ৰিননৱে : ০২২-৪৮৮৬ ৭০০০ বা অনুৱাৰ পাঠান evoting@nsdl.co.ir -এ অথবা যোগাযোগে কৰাতে পানোন সংবাদ্ধি বাজিগাৰ সংস্ক :

-এ অথবা বোগালোগ করতে পানেন সরিষ্টি বাহিন্দের সহে: (
ক) শ্রীমতি পর্যন্ত মানে, দিনির মানেরার, এন্থনভিঞ্জন, টুড ভাগেড, "এ" উইং, ৫ম তল, কমলা মিলস কম্পাউত, লোয়ার,
প্যারেল, মুবই ৪০০ ০১০, টোলিফোন না ০২২-২৪৯৪৬০/০২২ - ২৪৯৯৪৪৪ - তে অথবা ই-মেল আইডি:
pallavid@nsdl.co.in বং evoting@nsdl.co.in -তে।
() শ্রীমত্তী প্রতি কার্যবভ্ঞান, কেম্পাটন (নেটেটির, মানবিস্কার) বোটেড মৌলস আত ইভাস্তিভ নিমিটেড, ৮/১,
লালবাজার স্থিট, বিকানির বিভিন্ন, ৪র্থ তল, কলকাতা-৭০০০১, টোলিফোন না ০০০-২২৪৫০০০ বা ই-মেল

elations@mcmil.in -তে

সালেরাজেন্দ্রানানান্ত। ভিসি/ওএভিএম মাধ্যমে এজিএম-এ যোগদানকারী সদস্যদের প্রতি নির্দেশ

ভোগা ওয়াগ্ৰহাৰ নাৰ্য্যনে আজ্ঞাৰ-বা বোগাদাপৰাৱা গপনাপের আজিল চানেশ সম্পাদের এনকণিজ্জ ই-ভোটি নিটেন্টেব মাধ্যম চিনি/ এইজিন সিটেম মাজফ এজিজন বোদানানের সুবিধা পেডা হবে। সনস্যারা তাঁদের রিমোট ই-ভোটি লগনৈ ক্লিডেনশিয়াল ব্যবহার করে তা পেতে পারেন এখানে www.evoting.nsdl.com/ under shareholders/members । এজিএম-এর নোটিসে চিনি/ এএডিএম মারফত এজিএম -এ যোগাদানের বিজ্ঞানিত পদ্ধতি বাঁতি আমা সদস্যদের রেজিন্টার ও শেয়ার হস্তান্তর বঁই বন্ধ

াশগোনৰ মোনেজমেন্ট আছে আছমিনিষ্ট্ৰেশন) লগস, ২০১৪ -এর রক্ষা ১০ বেলিখির রেডালেশনস-এর রেডালেশন ২২ কোম্পানিজ (মানেজমেন্ট আছে আছমিনিষ্ট্ৰেশন) লগস, ২০১৪ -এর রক্ষা ১০ বেলিখির রেডালেশনস-এর রেডালেশন ২২ -এর সঙ্গে পঠিত আছেন্টা ৯১ খারার বিধানাবলি অনুসারে একছারা আগত বিজ্ঞাপিত হৈছে যে, সদস্যদের রেজিন্টার এবং শোরার হস্তান্তর বই এজিএম -এর জন্য শনিবার ১৪ সেপ্টেম্বর ২০২৪ থেকে শুক্রবার ২০ সেপ্টেম্বপর ২০২৪ পর্যন্ত (উভয়দিন সহ)

বছ থাববে।

১ মতন এজিবল শেষ হওয়ার ২টি কর্ম নিবাসের মধ্যে ভোটোর ফল ঘোষণা করা হবে। এইরাল ফলাফল কোম্পানি ন্যাদনাল সঁক এল্লান্ডে ঘফ ইন্ডিয়া নিমিটেড এল-এবই নিয়া, এবং বিএকই নিমিটিড বিএকই নিয়া-তেও পাঠাবে। যোগিত ফল স্টেইস্কে স্কুটিনাইভানের বিপ্রাপ্ত কিবল সাক্ষা আবে কোম্পানিক পার্বানিটি বাবেনাটিট ক্ষা স্কুটানাইভানের বিপ্রাপ্ত কিবল সিক্তান্ত করা আবে কোম্পানিক পার্বানিট করা স্কুটানাইভানের বিজ্ঞান ইন্ডেলটিং ওবেলসাইট www.evoting.nsdi.com বাহেও এই ধরনের ফলাফল পাঠাবো হবে।

কোম্পানি সেক্রেটারি সদস্য নং FCS 12124













