



Rekvina
LABORATORIES LIMITED

At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)
Admn. Office : 328-329, Third Floor, Paradise Complex, Sayajigunj, Baroda-390 005. (Gujarat-India)
Phone : +91-265-2382968, • Email : info@rekvinlaboratories.com • Web : www.rekvinlaboratories.com

Date: 13-07-2024

**To,
The Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 526075

Symbol: VINRKL B

Sub: Newspaper Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, please find the enclosed herewith Notice of 31st Annual General Meeting of the company to be held on Monday, 05th August, 2024 for the FY 2018-19, along with the clippings of the English Newspaper “**Financial Express**” and local Newspaper “**Financial Express Gujarati**” dated 12th July, 2024 in which Notice of 31st Annual General Meeting has been published.

This is for your kind information and record please.

Thanking You.

**For and on Behalf of Board of Directors
Rekvina Laboratories Limited**

**Srishty Bansal
(Company Secretary & Compliance Officer)
M. No: 72768**

I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

The Indian Express. For the Indian Intelligent.

GUJARAT POWER CORPORATION LIMITED

6th Floor, Udhoy Bhavan, Sector -11, Gandhinagar - 382011, Phone: 079-23251255-60 Fax No. 91-79-23251254 | www.gpcl.gujarat.gov.in

E-TENDERING

Tender No.: GPCL/PD/2024-25/09

Gujarat Power Corporation Limited invites tender from reputed insurance companies for Various Insurance Policies for year 2024-25. Please visit <https://gpcl.gujarat.gov.in/showpage.aspx?contentid=38> (Tender) for eligibility criteria, applying/downloading the tender document, and more details.

The last date for submission of the tender will be 30/07/2024 till 15.00

For, Gujarat Power Corporation Limited
Chief Project Officer

ELIXIR CAPITAL LIMITED

CIN: L67190MH1994PLC083361

Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021
Website: www.elixircapital.in, Email: dm@elixircapital.in, Tel: 022-6115 1919

NOTICE OF THE 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS, RECORD DATE, FINAL DIVIDEND INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 26th August, 2024 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 30th AGM dated 16th May, 2024.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 30th AGM along with Annual Report for the financial year ended 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with by the MCA and SEBI through their respective circulars. The Notice of the 30th AGM along with Annual Report will also be available on the Company's website viz. www.elixircapital.in, BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.

The members can join and participate in the 30th AGM through VC/OAVM facility only. The detailed instructions for joining the 30th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 30th AGM are provided in the Notice of the 30th AGM dated 16th May, 2024. The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Services Private Limited. The detailed procedure for registration / update of e-mail address is provided in the Notice of the 30th AGM. The members will have an opportunity to cast their vote remotely or during the 30th AGM on the business as set forth in the Notice of the 30th AGM through the electronic voting system. The manner of remote e-voting and evoting during the 30th AGM is provided in the Notice of the 30th AGM. The Company has fixed Monday, 19th August, 2024 as cutoff date for determining entitlement of members for attending the 30th AGM and e-voting.

The Company has fixed Sunday, 18th August, 2024 as 'record date' for payment of final dividend for the financial year ended 31st March, 2024, if approved at the 30th AGM. The dividend will be paid only through various electronic mode in line with circulars of SEBI. In order to receive the dividend on time, the Members holding shares in physical form are requested to update their bank account(s) along with other details with RTA and shareholders holding shares in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s). Any queries / grievances pertaining to e-voting process can be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

FOR ELIXIR CAPITAL LIMITED
Sd/-
RADHIKA MEHTA
WHOLE TIME DIRECTOR & CFO
DIN: 00112269

Date: 10th July, 2024
Place: Mumbai

NOTICE OF LOSS OF SHARES OF Axis Bank Limited

Regd. Off.: 'Trishul', 3rd Floor, Opp. Samarsheshwar Temple, Near Law Garden, Ahmedabad, Gujarat-380006

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 30 days hereof.

Name of the holder	Folio No.	No. of shares (Rs. 2/- f.v)	Certificate No.(s)	Distinctive No. (s)
PINAKI CHAKRABORTY & DEBABRATA ROY	UT1081081	500	509165	8291481 to 8291980

Place : Kolkata
Date : 10/07/2024

Chola
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CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600 032.

E-AUCTION SALE NOTICE (Sale Through e-bidding only)

SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the PUBLIC IN GENERAL and in particular to the Borrower(s) and Guarantor(s) indicated in COLUMN (A) that the below described immovable property(ies) described in COLUMN (C) Mortgaged / Charged to the secured creditor the POSSESSION of which has been taken as described in COLUMN (D) by the Authorized Officer of Housing CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is", "As is what is" and "Whatever there is" as per details mentioned below:- Notice is hereby given to Borrower / Mortgagee(s) legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s) / Mortgagee(s) (Since deceased), as the case may be indicated in COLUMN (A) under Rule 8(6) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Creditor's website i.e. <https://www.cholamandalam.com> & www.auctionfocus.in

Sr. No.	[A] LOAN ACCOUNT NO. NAMES OF BORROWER(S) / MORTGAGEE(S) / GUARANTOR(S)	[B] O/s. DUES TO BE RECOVERED (SECURED DEBTS)	[C] DESCRIPTION OF THE IMMOVABLE PROPERTY / SECURED ASSET	[D] TYPE OF POSSESSION	[E & F] RESERVE PRICE (IN ₹) EARNEST MONEY DEPOSIT (IN ₹)	[G] DATE OF AUCTION & TIME
1	Loan A/c Nos. HLD2MES000006326 Maheshbhai Ratubhai Chaudhari, Rekhaben Chaudhari and Sanjaykumar Chaudhari. Both are Residing at: 35431, Bhutayavasa, Sainjipur, Patan, Gujarat 384265 Also At: Vajudhamvan Ni Payal Park Society Kenal Road Patan 384265	Rs. 29,29,138/- Rupees Twenty-Nine Lakh Twenty-Nine Thousand One Hundred and Thirty-Eight Only due as on 10-07-2024	All the piece or parcel of the property and thereon constructed building in REVENUE SARVE NO.2212,VRAJRADHAM-1,PLOT NO.30,BROSER PLOT NO.94,GANGADHI PATI SUBDIST.PATAN,BOUNDARIES-North-Internal Road, South-Survey No.2214, East-Margin Land & Plot No.29 (As per broser Plot No.95), West-Plot No.31 (As per Broser Plot No.93).	(Possession)	Rs. 15,95,700/- (Rupees Fifteen Lakhs Ninety-Five Thousand Seven Hundred Only) Rs.1,59,570/- (Rupees One Lakh Fifty-Nine Thousand Five Hundred and Seventy Only)	29-07-2024 from 02.00 P.M. to 04.00 P.M (with automated extensions of 5 minutes in terms of the Tender Document)

1. INSPECTION DATE : 25-07-2024
2. MINIMUM BID INCREMENT AMOUNT : Rs.10,000/-
3. Last date of submission of Bid/ EMD/ Request letter for participation is 26-07-2024 till 5 PM.

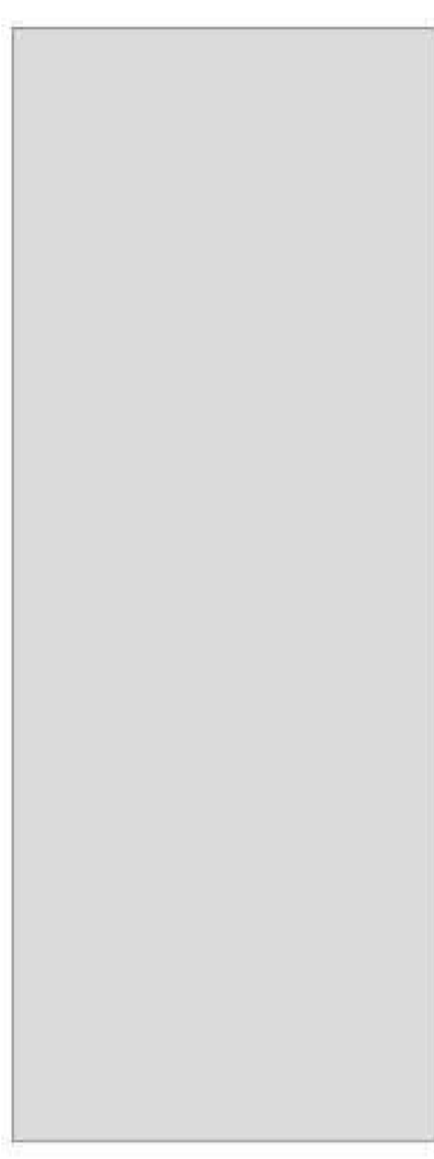
* Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and/or realisation thereof.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. <https://www.cholamandalam.com> and <https://www.auctionfocus.in>

The intending bidders can also contact Mr. Ritesh Shivnandan Shukla Contact Number 9510041589 and Email : riteshs@chola.murugappa.com Mr. Mohd Abdul Qawi on 7305990872. To the best of the authorized officer's knowledge and information there is no encumbrance in respect of the above immovable properties/secured assets.

Sd/-
AUTHORISED OFFICER
Cholamandalam Investment and Finance Company Limited

Date : 11-07-2024
Place : Gujarat



SBI STATE BANK OF INDIA

Stressed Assets Recovery Branch : 1st Floor, 42, Ratna Artemus, Nr. Girish Cold Drinks Cross Road, Sardar Patel Nagar, Off C. G. Road, Ahmedabad, E-mail : sbi.05181@sbi.co.in

NOTICE U/S 13(2) OF SARFAESI ACT, 2002 RETURNED UNDELIVERED

A notice is hereby given that Mr. Dipakkumar Dineshchandra Joshi (Borrower), has defaulted in the repayment of principal and interest of the loan facilities obtained by him from the Bank and the loan has been classified as Non-Performing Assets (NPA). The notice was issued to him under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on his last known address, but it has been returned unopened and as such he is hereby informed by way of this public notice.

Name of Borrower	Details of Properties / Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount Outstanding (as on the date of notice)
Mr. Dipakkumar Dineshchandra Joshi	Immovable Property- Residential Bungalow No. 50 admeasuring 153.88 square meters plot area inclusive of undivided share in common plot, road etc along with total area of construction-ground floor, 1st floor, and stair cabin admeasuring about 202.90 square meter (Super Built up area) in the Scheme "Sant Villa" located on Non-agriculture land of Survey/Bplot Number No 187 of Village Manjapura, Taluka Nadiad, District & Sub District Kheda, State Gujarat in the name of Mr. Dipakkumar Dineshchandra Joshi.	27.06.2024	14.07.2023	Rs. 66,90,673.63 (Rupees Sixty Six Lakh Ninety Thousand Six Hundred Seventy Three and Paise Sixty Three Only) as on the date of 26.06.2024 with further interest, incidental expenses, costs, charges etc.

The steps are being taken for substituted service of notice. The above Borrower is hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provisions of Sub-section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Date : 11.07.2024, Place : Ahmedabad
Authorised Officer, State Bank of India

REKVINAL LABORATORIES LIMITED

Regd. Office: 328 Paradise Complex Savaji Gunj, Vadodra, Baroda, Gujarat, India, 390005
CIN : L24231GU1988PLC011458. Phone No. - +91-265-2362966
Email: info@revinalaboratories.com, Website: www.revinalaboratories.com

NOTICE

Notice is hereby given that 31st Annual General Meeting of members of company will be held on Monday, the 05th Day of August, 2024 at 10:00 A.M. via video conferencing / other audio-visual mode (VCOAVM) at the Registered Office of the Company situated at 328, Paradise Complex, Savajigunj, Vadodra, Gujarat-390005.

To transact the Ordinary business as set out in the Notice of the AGM.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 09/2022 dated September 25, 2023 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2018-19 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as "RTA"). Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2018-19 will also be available on the Company's website <https://www.revinalaboratories.com>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of LIPL, i.e. <https://investorlinktime.co.in> respectively.

Manner of registering / updating email addresses:

a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited, (herein referred as "RTA") at purvastr@gmail.com.

b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through remote e-voting by Link Intime India Private Limited (LIPL) and voting at AGM. The members may note the following:

i. Members holding shares as on cut-off date i.e. Saturday, 27th July, 2024 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LIPL). The e-voting period shall commence on Friday, 02nd August, 2024 at 9.00 AM till Sunday, 04th August, 2024 at 5.00 PM. E-voting period shall be disabled by Link Intime India Private Limited after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ii. Members of the company holding shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 29th July, 2024 to Monday, 05th August, 2024 (both days inclusive) for the purpose of Annual General Meeting.

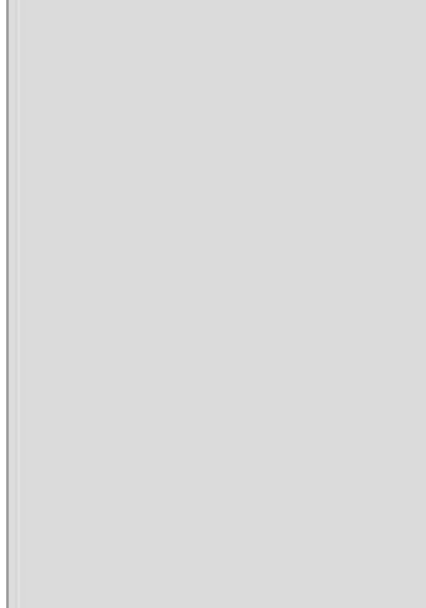
A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login ID and password by sending an email to info@revinalaboratories.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with LIPL, for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Anuj Gupta, Practicing Company Secretary of M/s Anuj Gupta & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting.

For any query members may contact the Company at E-Mail ID: info@revinalaboratories.com or Company's Registrar and Transfer Agents, M/s. Purva Share Registry (India) Private Limited having their office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Bertscha Marg, Opp. Kisturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra-400011. Contact details: Tel: 022-23012518/ 23016761 or send an email request at the email id: purvastr@gmail.com.

By order of the Board
For Revkina Laboratories Limited
Sd/-
Name: Amit Mukesh Shah
Designation: Managing Director
DIN: 01993211

Date: 11th July, 2024
Place: Vadodra



I choose substance over sensation.

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POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagee	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession
1	45189420002878 45189800023121 45189410000014	1) Ravjibhai Kalabhai Bariya, 2) Jigneshbhai Kalabhai Bariya, 3) Varjuben Ravjibhai Bariya	10/04/2024 Rs.11,12,637/- (Rupees Eleven Lakh Twelve Thousands Six Hundred Thirty Seven Only) as of 08/04/2024	Date: 08/07/2024 Time: 01:15 P.M. Symbolic Possession
2	45189420006370	1) Parmar Naginbhai Gordhanbhai, 2) Parmar Dakshabhai Naginbhai	26/04/2024 Rs.18,49,604/- (Rupees Eighteen Lakh Forty Nine Thousand Six Hundred Four Only) as of 22/04/2024	Date: 10/07/2024 Time: 02:00 P.M. Symbolic Possession
3	45189610000185	1) Kaneriyai Rakeshbhai Arjanbhai, 2) Mahalaya Rakeshbhai Kaneriyai	28/11/2023 Rs.14,39,115/- (Fourteen Lakh Thirty Nine Thousand One Hundred Fifteen Rupees Only) as of 23/11/2023	Date: 11/07/2024 Time: 09:30 A.M. Physical Possession

Description of Secured Asset: All that piece and parcel of the immovable property bearing non agricultural Plot of land in Maaje Jitaji, Bharuch lying being land bearing R.S. No.183, Old Block/ Survey No.631 known as "ALISHAN CITY", Paiki Plot No.B/247 admeasuring 52.60 sq.mtrs., Common Plot & Road admeasuring 36.57 Sq.mtrs., Total admeasuring 89.17 sq.mtrs. at Registration District & Sub District Ankleshwar, District Bharuch. Boundaries by: East: Society Internal Road, West: Plot No.C/200, North: Plot No.A/246, South: Society Internal Road.

Description of Secured Asset: All that piece and parcel of the immovable property bearing non agricultural Plot of land in Maaje Jambasur, Bharuch lying being land R.S. No.1380/1+ 1380/2+ 1388 total admeasuring 21954 sq.mtrs. Paiki Plot No.76 total admeasuring 78.17 sq.mtrs. Total construction admeasuring 104.90 sq.mtrs. at Registration District & Sub District Jamsar, District Bharuch within the State of Gujarat.

Description of Secured Asset: All that piece and parcel of the immovable Property bearing non agricultural Plot of land in Moje Govali, Bharuch lying being land bearing Consolidated New R.S. No.377B, admeasuring 14200 Sq.mtrs., Paiki admeasuring 11573.00 Sq.mtrs., Sub Plot No.2 known as "SHREE RANG PLAZA AND VILLA", Paiki Plot No.93, admeasuring 80.11 Sq.mtrs., i.e. 862.00 Sq.ft., Undivided Share of Land admeasuring 24.03 Sq.mtrs., Total admeasuring 104.14 Sq.mtrs. at Registration & Sub District Jhagadia, District Bharuch. Boundaries by: East: Plot No.94, West: Society Compound Wall, North: Plot No.96, South: Society Road.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Ahmedabad
Date: 12.07.2024

Sd/- Authorised Officer
For. Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK
(A subsidiary commercial bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangri-la Ahmedabad, Gujarat Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

GRP LIMITED

CIN : L25191GJ1974PLC002555
Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat. Tel no.: 02646 250471.
E-mail id: investor.relations@grpweb.com, Website: www.grpweb.com

Notice of 50th Annual General Meeting (AGM) and e-voting

1. Notice is hereby given that the 50th Annual General Meeting ("AGM") of GRP Limited will be held on Friday, 2nd August, 2024 at 12.30 p.m. IST through Video Conferencing / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), without the physical presence of Members at a common venue.

2. In compliance with the MCA Circulars, SEBI Circulars, the requirement of sending physical copy of the AGM Notice and Annual Report to the Members have been dispensed with and accordingly, the Notice of the 50th AGM and the Annual Report for the financial year 2023-24 has been sent by email on Thursday, 11th July, 2024 to those Members whose email addresses are registered with the Company / respective depository Participant(s) ("DP's").

3. The Notice of the 50th AGM and the Annual Report are also available on website of the Company at www.grpweb.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 50th AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.com.

4. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.

5. Members holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their votes on the business as set forth in the Notice of the 50th AGM, electronically by remote e-voting system of NSDL.

6. In terms of the MCA circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under section 105 of the Act, will not be available for the AGM.

7. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members may be informed that:

- The remote e-voting shall commence on Tuesday, 30th July, 2024 at 09:00 a.m. (IST);
- The remote e-voting shall end on Thursday, 1st August, 2024 at 5:00 p.m. (IST); Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, 1st August, 2024;
- Once vote on a resolution is cast by member, the same cannot be changed;
- The Electronic Voting Event Number (EVEN) : 129190;
- Cut-off date for determining the eligibility to vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM, is Friday, 26th July, 2024;
- Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2024, if approved at the AGM: Friday, 26th July, 2024;
- If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to Deduction of Tax at Source ("TDS") will be made within the statutory time limit of 30 days;
- Any person, who becomes member of the Company after despatch of the AGM Notice and holds shares as on cut-off i.e. Friday, 29th June, 2024, may use the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then he/ she can use his/ her existing user ID and password for casting his/ her vote. A person who is not a member as on cut-off date should treat this Notice of the AGM for information purpose only;
- Members who have cast their vote by remote e-voting prior to the 50th AGM may participate in the 50th AGM through VC/OAVM but shall not be entitled to cast their vote at the 50th AGM.
- Members attending the 50th AGM and who have not cast their vote by remote e-voting, will be entitled to cast their vote through e-voting system during the 50th AGM;
- The process and manner of remote e-voting and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, is provided in the Notice of the AGM. The details will also be available on the website of the Company. Shareholders are requested to visit www.grpweb.com to obtain such details.
- Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility, shall be counted for the purpose of reckoning the Quorum under section 103 of the Act.
- In case of queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "download" section of www.evoting.nsdl.com. The Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager, NSDL, Email: evoting@nsdl.co.in, Tel: 91 22 24994545.
- In order to receive dividend electronically in timely manner, members are requested to register/update their complete bank details:
 - with their respective DP's with whom they maintain their demat accounts if shares are held in dematerialized form by submitting the requisite documents, and
 - with RTA, if shares are held in physical form by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (ii) self-attested copy of the PAN Card and (iii) cancelled cheque leaf.
 Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations, power of attorney, etc.
- Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. To enable the company to enable the correct TDS rates, the members are requested to furnish prescribed documentation to Link Intime India Pvt. Ltd., Registrar and Transfer agents ("RTA") on or before Friday, 19th July, 2024.

Book Closure and Dividend

Notice is further given as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Saturday, 27th July, 2024 to Friday, 2nd August, 2024 (both days inclusive) for the purpose of dividend and AGM for the financial year 2023-24. The dividend of Rs. 37.50/- per equity share of Rs. 10/- each, if approved by the members at the AGM, will be paid subject to the applicable tax deducted at source ("TDS") on or before prescribed due date.

for GRP Limited
Sd/-
Harsh Gandhi
Managing Director

Date : 11th July, 2024
Place : Mumbai

