

Gulshan Polyols Limited

CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar, Delhi-110092, India

Phone: +91 11 49999200 Fax: +91 11 49999202 E-mail: cs@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\2023-24 September 05, 2023

To,

BSE Limited

Corporate Service Department, 1st Floor, P. J. Towers, Dalal Street, Mumbai Maharashtra- 400 001

Scrip Code: 532457

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai

Maharashtra-400 051 **Symbol: GULPOLY**

Subject: Newspaper Publications – Notice of 23rd Annual General Meeting, Book Closure, Record Date, e-Voting information and TDS Communication

Dear Sir/Maám,

Furtherance to our letters dated September 04, 2023 on 23rd Annual General Meeting (AGM) of the Company, scheduled to be held on Friday, September 29, 2023 and pursuant to Regulation 30 and Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find enclosed copies of the newspaper advertisements for intimating dispatch of Notice of 23rd Annual General Meeting and Annual Report for FY 2022-23 through permitted mode; Book Closure; Record date for Final Dividend including TDS Communication (detailed communication is available website of Company https://www.gulshanindia.com/pdf/23annualmeeting/TDS-Communication-2022-2023.pdf and e-voting information, for the said AGM.

The advertisements were published in Financial Express (English) All India Edition and Jansatta (Hindi), today on September 05, 2023.

This will also be hosted on Company's website at www.gulshanindia.com under Investors Relations' Section.

This is for your information and records.

Thanking you, Yours faithfully

For GULSHAN POLYOLS LIMITED

Megha Jain Compliance Officer

WINRO COMMERCIAL (INDIA) LIMITED

CIN: L51226MH1983PLC165499 Website: www.winrocommercial.com Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. Telephone: 022-40198600, Fax: 40198650, E-mail id: winro.investor@gcvl.in

Notice of the 40" (Fortieth) Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) & E voting Information

NOTICE is hereby given that the Fortieth (40") Annual General Meeting ("AGM") of the Company will be held on

Wednesday, 27th September, 2023 at 11.30 A.M. via Video Conference / Other Audio Visual Means to transact the

business as mentioned in the Notice convening the AGM. Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/CIRP/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 40th AGM of the Company is being conducted through VC/OAVM, without the

counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company's Annual Report for the financial year 2022-23, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Monday, 4th September, 2023 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083. Members may note that the copy of Notice of 40th AGM and Annual Report for Financial Year 2022-23 will be available on the website of the Company, viz., www.winrocommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 both days inclusive for the purpose of AGM. **VOTING THROUGH ELECTRONIC MODE (E-VOTING):**

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Wednesday, 20th September, 2023, may cast their vote through remote e-voting.

All the Members are informed that: (a) all of the business as set out in the Notice of 40th AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Saturday, 23rd September, 2023 at 9.00 a.m. IST;

(c) remote e-voting shall end on Tuesday, 26th September, 2023 at 5.00 p.m. IST;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 26th September, 2023;

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;

(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (h) Only 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 Wednesday, 20th September, 2023 shall be entitled to avail the

facility of remote e-voting or voting through electronic voting system at the AGM; (i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, 20th September, 2023, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in .However, if the member is already registered with NSDL for e-

voting then the existing user ID and password can be used for remote e-voting. The detailed procedure of remote e-voting and voting by electronic means during the 40th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 40th AGM.

Nishant Jawasa, Practicing Company Secretary (Membership No. F6557) of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022 48867000 and 022 24997000 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

For Winro Commercial (India) Limited

Place: Mumbai Date: 4th September, 2023 Hetal Khalpada Chairman DIN: 00055823



Manali Petrochemicals Limited Registered Office: "SPIC House". No. 88. Mount Road, Guindy, Chennai - 600 032, E-mail: companysecretary@manalipetro.com

CIN: L24294TN1986PLC013087 Website: www.manalipetro.com Telefax: 044 - 2235 1098

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Monday, the 25th September 2023 at 2.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting. As informed vide notice published on 19" August 2023 the Annual Report for the year 2022-23 together with

the Notice of the AGM was sent on 02™ September 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants and exercised the option to receive the Annual Reports by e-mail. These are also available on the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com, www.bseindia.com, www.nseindia.com.

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC / OAVM AND SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC / OAVM through the Central Depository Services (India) Limited (CDSL) e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1.45 PM to 2.15 PM on the AGM day.

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 through the web portal of the Registrar & Transfer Agent M/s Cameo Corporate Services Limited via https://investors.cameoindia.com. The above facility for participant registration will be open from 9.00 AM (IST) on Sunday, the 17" September 2023 to 5.00 PM (IST) on Thursday, the 21" September 2023. It may please be noted that there will be no option for spot registration or through any other mode and only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak at the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to companysecretary@manalipetro.com on or before Wednesday, the 20th September 2023, mentioning their names, demat account number / folio number and mobile number. These queries will be responded to by the Company suitably.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2023 to 25.09.2023 (both the days inclusive).

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2022-23

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid on 19" October 2023 in respect of shares held in physical form to those Members whose names appear in the Register of Members on Monday, 25th September 2023 and in respect of shares held in electronic form to those Members whose names appear in the list of Beneficial Owners furnished by the Depositories as at the close of business hours on Friday, 15" September 2023.

For receiving the dividend electronically, Members holding shares in demat may register the bank account details with their Depository Participants. Persons holding shares in physical form may send the details to the RTA on or before 26th September 2023. Information received thereafter may not be considered by the RTA. Where bank account details are not registered, dividend will be paid through warrants. Members may

register their bank mandates well in advance.

It may also be noted that the payment of dividend for the FY 2022-23 will be subject to TDS. Resident Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the Notice of the meeting.

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-Voting. The detailed process for the remote e-Voting is also available in the Notice of the meeting. Members holding shares in either physical or dematerialized form as on 18" September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-Voting period will commence on Friday, 22" September 2023 at 9.00 AM (IST) and will end on Sunday, the 24th September 2023 at 5.00 PM (IST) during which period Members can cast their votes electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared to the Stock Exchanges as stipulated under the relevant Rules and will also be posted on the company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33.

If you have any queries or issues regarding attending AGM & CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at 1800 22 55 33.

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 on 1800 22 55 33. By Order of the Board

Date: 03.09.2023 Place: Chennai

For Manali Petrochemicals Limited R. Swaminathan Company Secretary DIGIFLEX (INDIA) LIMITED

CIN - U25199DL1988PLC032935 Registered Office: B-2, Nizamuddin East, New Delhi - 110013 Ph. No.-91-11-41613670 Email Add:- digiflexltd@gmail.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION Notice is hereby given that the Twenty Fifth Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Saturday, 30th day of September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of

- The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM
- The Registrar and Share Transfer Agent of the Company will send E-copy of annual Report 2022-23 and Notice of AGM to all those shareholders who have registered their e-mail ID with depositary or company on 1st September, 2023.
- The shareholders who had not registered their email address with the company. Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company at admin@skylinerta.com and compliances@skylinerta.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for Members holding shares either in physical form or in Dematerialized form as on the cut-off date i.e. 23rd September, 2023 may cast their
- vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the NSDL. The Members are Further informed that: The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
- The period of e-voting commences on Tuesday the 27th September 2023 (9.00 A.M.) and ends on Thursday the 29th September 2023 (5:00 P.M.).
- Voting rights will be reckoned on the shares registered in the name of the members as on 23rd September, 2023 (cut off date).

The persons 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 e-voting in the AGM.

For details relating to e-voting please refer to the Notice of the AGM. For Digiflex (India) Limited

BRITANNIA

BRITANNIA INDUSTRIES LIMITED

(Corporate Identification Number: L15412WB1918PLC002964) Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017 Phone: +91 33 22872439 / 2057 Fax: +91 33 22872501

Website: www.britannia.co.in E-mail: investorrelations@britindia.com

Public Notice for Issue of Duplicate Share Certificates

Members of the general public and existing shareholders of Britannia Industries Limited ('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificate in their favour: Certificate

Folio Nos.	Shareholders' Name	Face Value	Distinctive Nos.	Nos.	No. of Shares
D005017	Deepak Talwar jointly with Deepa Talwar	Re. 1/-	236436391 - 236439390	224905	3,000
S010670	Smita Desai jointly with Vasanti Pradhan	Re. 1/-	237864231 – 237865730	225264	1,500

writing, to the Company marked to the 'Secretarial Department' at its Registered Office or send an email at investorrelations@britindia.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificate

For Britannia Industries Limited

T.V. Thulsidass

Place: Bengaluru Company Secretary and Compliance Officer Date: 04.09.2023

GULSHAN POLYOLS LIMITED CIN: L24231UP2000PLC034918 **GULSHAN** POLYOLS LIMITED

modes on Monday, September 04, 2023.

www.evoting.nsdl.com

Delhi, September 04, 2023

Place: New Delhi

Date: 5th September, 2023

Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar - 251001, Uttar Pradesh, India Corporate Office: G-81, Preet Vihar, Delhi-110092, India

Phone: +91 11 49999200; Fax: +91 11 49999202 E-mail: cs@gulshanindia.com, Website: www.gulshanindia.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, BOOK CLOSURE,

E-VOTING AND TDS COMMUNICATION INFORMATION Notice is hereby given that the 23rd Annual General Meeting (the AGM) of the Company is scheduled

to be held on Friday, September 29, 2023 at 1:00 p.m. (IST) at The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar-251001, Uttar Pradesh, to transact the businesses mentioned in the Notice convening the AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20

Regulations, 2015 (the Listing Regulations), the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the 23rd AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL). In pursuant to the SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, members are informed that the Company has completed dispatch of the 'Notices of AGM and Integrated Annual Report' containing, inter alia, the Audited Standalone and Consolidated Financial Statements for the

financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon, through permitted

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Tuesday,

of the Companies (Management and Administration) Rules, 2014, as amended (the Rules) and Regulation

44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

September 26, 2023 and end at 5:00 p.m. (IST) on Thursday, September 28, 2023; (b) No remote e-Voting shall be allowed beyond the aforesaid dates and times and remote e-Voting module shall be disabled by NSDL after 5:00 p.m. (IST) on Thursday September 28, 2023; (c) Voting rights (for voting through remote e-voting as well as Ballot/Poll Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Friday, September 22, 2023; (d) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date i.e. Friday, September 22, 2023, may obtain the User ID and Password for e-Voting by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or call at.: 022 4886 7000 and 022-2499 7000 or to Alankit Assignments Limited (RTA) at ramap@alankit.com or call on at 011-4254 955/1234. However, if any person is already registered with NSDL/CDSL for remote e-Voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of AGM (Page 12 to 16). Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility. (e) The facility for voting through Ballot/Poll Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be able to exercise their right through Poll Paper at the AGM; (f) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM; (g) 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 i.e. Friday, September 22, 2023, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (h) The Integrated Annual Report and the Notice of 23rd AGM is available on the website of the Company at www.gulshanindia.com and on the websites of the Stock Exchanges viz.

For e-voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager of NSDL via e-mail at evoting@nsdl.co.in or call on 022 4886 7000 and 022 2499 7000 or Mr. Ram Avtar Pandey, Deputy Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 via email at ramap@alankit.com or call on.: 011- 4254 1955/1951/1234.

The results of voting on the resolutions set out in the Notice of AGM shall be declared with in the stipulated

www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of NSDL at

time. The declared results alongwith the report of the Scrutinizer shall be placed on the website of the Company www.gulshanindia.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges and shall be displayed at the registered office at 9th K.M., Jansath Road, Muzaffarnagar-251001, Uttar Pradesh and the Corporate Office at G-81, Preet Vihar, Delhi- 110092. BOOK CLOSURE AND DIVIDEND: Notice is further given that pursuant to Section 91 of the Act read

with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM and determining eligibility for payment of dividend ₹0.50/- equity share of ₹1 each of the Company, if declared, at the AGM. The final dividend on equity shares for the year ended March 31, 2023, if declared at the AGM, will be subject to deduction of income tax at source (TDS) and be paid on or after Tuesday, October 03, 2023 to those members or their mandates: (a)whose names appear as Beneficial Owners as at the end of the day on Friday, September 22, 2023 in the list of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and (b)whose names appear as members in the Register of Members of the Company after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on Friday, September

TDS ON DIVIDEND: Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of Shareholders w.e.f. April 1, 2020. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the applicable TDS rate, members are requested to submit the relevant documents on or before Monday, September 11, 2023. Members are advised to refer detailed information regarding TDS on dividend available at Company's Website www.gulshanindia.com. For Gulshan Polyols Limited

Dr. Chandra Kumar Jain Chairman & Managing Director DIN:00062221

GlobalSpace Technologies Limited CIN: L64201MH2010PLC211219

Registered Office: 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park Navi Mumbai, Thane, MH 400110 India | Tel: 022-49452000 Email Id: cs@globalspace.in | Website: https://www.globalspace.in/

Notice is hereby given that the 13th Annual General meeting (AGM) of Globalspace Technologies

Limited (the company) will be held on Friday, September 29, 2023 at 03.00 P.M. through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM') in compliance with General circulars

2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular

SEBI/HO/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively

referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on September 06, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website https://www.globalspace.in/and on the website of Bombay Stock Exchange limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company

Secretaries of India, the Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related Information: the Business as set out in the Notice of AGM may be transacted through voting by electronic

- the remote e-voting shall commence on, Tuesday, September 26, 2023, at 09:00 AM (IST). the remote e-voting shall end on Thursday, September 28, 2023, at 05:00 PM (IST).
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 22, 2023.
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 22, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in issuer/RTA.

Members may note that: The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for

Arun Khanna

DIN-00888441

Director

voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting at the AGM shall be made available through e-voting by NSDL; The members who have cast their vote by remote e-voting prior to the AGM may also attend the

AGM but shall not be entitled to cast their vote again. 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 shall be entitled to avail of the facility of remote e-voting. n case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and

e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at cs@globalspace.in who will also address grievances connected with the voting by electronics means.

For GlobalSpace Technologies Limited

Company Secretary and Compliance Officer

Swati Arora

Memb No. A44529

Date: September 05, 2023 Place: Navi Mumbai

Panasonic PANASONIC APPLIANCES INDIA COMPANY LIMITED

CIN: U30007TN1988PLC016184 Regd. Office: National Highway No.5, Sholavaram Village, Ponneri Taluk, Chennai - 600 067. Tel: +91-44-26330397.

Website: www.panasonicappliances.in E-mail: papin.secretary@in.panasonic.com NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL

MEETING AND INFORMATION ON E-VOTING NOTICE is hereby given that the Thirty Fifth Annual General Meeting

('AGM') of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ('OAVM') on Wednesday, September 27, 2023, at 10:30 a.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020, Circular No.02/2021 dated January 13, 2021 and General Circular No.2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") to transact the business as set out in the Notice dated August 7, 2023 calling the AGM. As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of

AGM and the Annual Report of the Company for the financial year 2022-23 ("Annual Report 2022-2023") have been mailed electronically (email) on September 4, 2023, to all the members whose email addresses are registered with the Company or the depositors/depository participants as on September 1, 2023. These documents are also available on the website of the Company at www.panasonicappliances.in and the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023, to Wednesday, September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from Sunday, September 24, 2023, at 9:00 a.m. IST and ends on Tuesday, September 26, 2023 at 5:00 p.m. IST to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 20, 2023, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Manner of registering/updating email address is as below: 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 clicking https://www.integratedindia.in/ emailupdation.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at papin.secretary@in.panasonic.com.

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 After due verification, the Company/Integrated will forward their login

credentials to their registered address. Any person, who becomes a member of the Company after dispatch of

the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website. Such members may cast their votes using the e-voting instructions, in

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their

the manner specified by the Company in the Notice of AGM.

Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to papin.secretary@in.panasonic.com authorizing their representatives to attend and vote at the meeting. Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and

Client ID/Folio number, PAN, mobile number to papin.secretary@ in.panasonic.com from Monday, September 18, 2023 (from 9.00 A.M.) to Saturday, September 23, 2023 (up to 5.00 P.M.) Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of

The members who have cast their vote(s) by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote(s) again at the In case of any queries/grievances connected with the remote e-voting or

the members need any assistance before or during the AGM, the members may contact Ms. Pallavi Mhatre, Manager, National Security Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or to the Company email ID: papin.secretary@in.panasonic.com. By order of the Board

Chennai, September 5, 2023

New Delhi

Ajay Shukla Company Secretary ACS No.: 36992

for Panasonic Appliances India Company Limited

financialexp.epap.in

स्थान : गुड्गांव

दिनांक : 04-09-2023

शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड

निगमित कार्यालय : 425, उद्योग विहार फेज IV, गुड्गांव-122015 (हरियाणा) दूरभाष : 0124-4212530/31/32, ई-मेल : customercare@shubham.co, वेबसाइट : www.shubham.co

अधिग्रहण सूचना (अचल संपत्तियों हेतू)

जबकि, अधोहस्ताक्षरकर्ता ने शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड (यहां इसमें इसके उपरांत शुभम संबोध्य) के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित अधिनियम की धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, मांग सूचना निर्गत की थी, जिसमें ऋणकर्ताओं को निर्धारित बकाया राशि का उक्त सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभुगतान करने को कहा गया था।

चंकि ऋणकर्ता निर्धारित बकाया राशि का प्रतिभगतान करने में विफल हो चके हैं, अतएव एतदद्वारा ऋणकर्ताओं को तथा जनसाधारण को सूचित किया जाता है

कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित संपत्ति का प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13

की उप-धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत अधिग्रहण कर लिया है। ऋणकर्ताओं को विशेष रूप में तथा जनसाधारण को एतदद्वारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन–देन न करें तथा संपत्ति का कोई व किसी भी प्रकार का लेन-देन, यहां इसमें निम्न अंकितानुसार एक राशि तथा इस राशि पर ब्याज हेत् शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड के

ऋणकर्ताओं का ध्यानाकर्षण प्रतिभूत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आमंत्रित किया जाता है। विवरण निम्नानुसार हैं :

L						
	क्र. सं.	ऋण संख्या/ऋणकर्ता(ओं), सह-ऋणकर्ता के नाम	मांग सूचना राशि	मांग सूचना की तिथि	प्रतिभूत परिसंपत्ति	चस्पा तिथि
	1.	0KRM2201000005043030, कृष्ण मोहन मालवीय, पुनीता मालवीय	₹. 18,34,365/-	20.06.2023	छताधिकारों के बिना ऊपरी भू तल, संपत्ति सं. 316, खसरा सं. 387, जो कि ग्राम नवादा के क्षेत्र तथा मोहन गार्डन के रूप में विदित कॉलोनी, ब्लॉक एल—एक्सटेंशन, उत्तम नगर, नई दिल्ली—110059 में स्थित है।	
	2.	0MHV2009000005029632, जरनेल सिंह, कमला कौर	্ড. 12,93,738/-	20.06.2023	भूखंड सं. 134, तृतीय तल (आगे की ओर), छताधिकारों के साथ, खसरा सं. 453, ग्राम नवादा माजरा हस्तल, मोहन गार्डन, उत्तम नगर, दिल्ली — 110059 में स्थित है।	
	3.	0DEL1904000005019644, सुनील, धीरा विश्वकर्मा	रु. 12,48,912/-	20.06.2023	संपत्ति सं. ए–48 का द्वितीय तल ''उक्त तल'' भाग, अधिमापन 40 वर्ग गज, खसरा सं. 78/6 व 7/1, जो ग्राम हस्तसाल की राजस्व संपदा, ओम विहार के रूप में विदित आबादी, फेज–।।।, उत्तम नगर–110059 में स्थित है।	

भारतीय स्टेट बैंक रिटेल परिसंपत्तियां केंद्रीय प्रक्रमण प्रकोष्ठ (16683)

एफ-40, द्वितीय तल, रिंग रोड, साउथ एक्स.-।, नई दिल्ली-110049, ईमेल : sbi.16683@sbi.co.in परिशिष्ट-II-A [नियम 6 (2) का प्रावधान देखें|

चल संपत्तियों के विक्रयार्थ विक्रय सचना प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 6(2) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 के अंतर्गत चल परिसंपत्तियों के विक्रयार्थ ई-नीलामी विक्रय सचना।

प्राधिकृत अधिकारी,

शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड

परिसंपत्ति विवरण

प्राधिकृत अधिकारी, भारतीय स्टेट बैंक

एतदद्वारा सर्वसाधारण को तथा विशेष रूप में उधारकर्ता(ओं) एवं गारंटर(रों) को सुचित किया जाता है कि प्रतिभृत ऋणदाता के पास दृष्टिबंधककृत / प्रभारित निम्न विवरणित चल संपत्तियां, जिनका भौतिक अधिग्रहण भारतीय स्टेट बैंक के प्राधिकृत अधिकारी, (प्रतिभूत ऋणदाता) ने ग्रहण कर लिया है, उनका विक्रय 10–10–2023 (विक्रय की तिथि उल्लिखित करें) को "जैसी है जहां है", "जैसी है जो है" तथा "वहां जो कुछ भी है" आधार पर किया जाएगा, जो कि निम्न वर्णित उधारकर्ताओं से प्रतिभूत ऋणदाता को देय-भूग्तेय निम्नांकित राशियों की वसूली के लिये किया जायेगा। आरक्षित मूल्य तथा धरोहर राशि जमा, प्रत्येक उधारकर्ताओं एवं परिसंपत्ति विवरणों के समक्ष अंकितानुसार होगी।

क्र.सं. उधारकर्ताओं) के नाम ऋण खाता सं. कल बकाया राशि आरक्षित मल्य

я₽. ₹ 1.	उधारकता(आ) क नाम	ઋદળ હાતા સ.	कल बकाया साश	आराक्षत मूल्य	धराज	पारसपात्त ।ववरण
1.	श्री अर्पित	38042774087	₹. 7,10,176/-	ড. 3,35,750/-	₹. 33,575/-	आरसी नंबर क्स12ब्क2178 मॉडलः– एस–क्रॉस स्मार्ट हाइब्रिड डेल्टा रंगः– नीला इंजन नं:– D13A5707212 चेसिस नं:– MA3FNEB1S00210810
2.	श्री साहिल सेठी	36022389801	₹. 3,24,762/-	ছ. 72,250/-	₹. 7,225/-	आरसी नं: DL12CK3823 मॉडलः– शेवरले बीट एलएस टीसीडीआई इंजन नंबरः– Z2161825GY7X0297 चेसिस नंबरः– MA6BFBGNGGT007453
3.	श्री रणजीत सिंह	35956998477	₹. 6,30,525/-	च. 1,27,500/-	ড . 12,750/-	आरसी नं.: DL8CAC4026 मॉडल : रेनॉल्ट लॉजी डीसीआई आरएक्सई जेएसआरजीडब्ल्यू–4 रंग : सफेद इंजन नं.: E021607 चेसिस नं.: MEEJSRGW4F6004324
4.	श्री मनोज कुमार पांडा	36783791991	্ড. 5,42,283/-	ড. 3,01,750/-	₹. 30,175/-	आरसी नं: DL3CCL9766 मॉडल :- मारुति स्विपट वीडीआई बीएसआईवी रंग : सिल्की सिल्वर इंजन नंबर : 670089 चेसिस नंबर : MA3FHEB1S00C42400
5.	श्रीमती अर्चना कुमारी एवं श्री अमित कुमार	36557741132	रु. 11,58,984/-	ড. 6,80,000/-	ড . 68,000/-	आरसी नं. UP14DC7787 मॉडल : होंडा सिटी 1-5 ZX C VT (I-VTEC) पेट्रोल रंग : सफेद ओपी इंजन नं.: L15Z15304985 चेसिस नं.: MAKGM669BH4300714
6 .	श्री इंद्रजीत के विस्तृत नियमों ३	37717037412 और शर्तों के वि	रू. 2,61,144/- लेए कुपया ''ms	্ড. 2,63,500/- stcecommerc	रु. 26,350/- ce.com/auct	आरसी नं: DL3CCP1461 मॉडल : मारुति स्विफ्ट एलएक्सआई रंग : पर्ल आर्कटिक सफेद इंजन नं: K12MN7249163 चेसिस नं: MBHCZC63SJE180682 ionhome/ibapi'' का संदर्भ देखें।
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पयुजन माइक्रो फाइनेंस लिमिटेड

(पूर्वतः पयुजन माइक्रो फाइनेंस प्राइवेट लिमिटेड) सीआईएनः L65100DL1994PLC061287 पंजीकृत कार्यालयः एच-1, सी ब्लॉक, सामुदायिक केंद्र,

नारायणा विहार, नई दिल्ली—110028

दिनांकः 4 सितम्बर 2023

www.readwhere.com

स्थानः गुरूग्राम

ि दिनांक : 05–09–2023, **स्थान** : नई दिल्ली

कॉर्पोरेट कार्यालयः प्लॉट नंबर 86, इंस्टीट्यूशनल सेक्टर 32, गुरुग्राम–122001 हरियाणा

ईमेल आईडीः deepak.madaan@fusionmicrofinance.com, companysecretary@fusionmicrofinance.com वेबसाइटः www.fusionmicrofinance.com फोनः 0124-6910500 / 6910600

वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो-विजुअल साधनों (OAVM) के माध्यम से आयोजित होने वाली 29वीं वार्षिक आम बैठक (AGM) के संबंध में जानकारी एतद द्वारा सूचित किया जाता है कि वित्तीय वर्ष 2022-23 हेतु पयुजन माइक्रो फाइनेंस लिमिटेड ('कम्पनी') के

- सदस्यों की 29वीं वार्षिक आम बैठक ('AGM') शुक्रवार, 29 सितम्बर, 2023 को पूर्वाह 11.00 बजे (IST), वीडियो कॉन्फ्रेंसिंग (VC) / अन्य ऑडियो विजुअल साधनों ('OAVM') के माध्यम से, कम्पनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों एवं उसके अंतर्गत बनाए गए नियमों के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 10 / 2022 दिनांकित 28 दिसम्बर, 2022 ('MCA Circular') तथा सेबी द्वारा जारी SEBI/HO/CFD/PoD&2/P/ CIR/2023/4 दिनांकित 5 जनवरी, 2023 एवं इस संबंध में जारी अन्य संबंधित परिपत्रों (इसके पश्चात सामृहिक रूप से 'परिपत्र' के रूप में संबोधित) के अनुपालन में, AGM की सूचना में निर्धारित व्यवसाय के सम्पादन हेतु आयोजित की जाएगी। बैठक का स्थान एच-1, सी ब्लॉक, सामुदायिक केंद्र, नारायणा विहार, नई दिल्ली-110028 स्थित कम्पनी का पंजीकत कार्यालय माना जाएगा। 2. इसके अतिरिक्त, उपरोक्त परिपत्रों के अनुपालन में, 29वीं AGM की सूचना सहित वित्तीय वर्ष 2022-23 हेत्
- आईडी डिपॉजिटरी पार्टिसिपेंटस / कम्पनी के रजिस्टार व शेयर ट्रांसफर एजेंट, मेसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड ('RTA') के साथ पंजीकृत हैं। यह कम्पनी की वेबसाइट www.fusionmicrofinance.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (RTA) की वेबसाइट www.instavote.linkintime.co.in पर भी उपलब्ध होंगे। 3. अधिनियम की धारा 108 एवं कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 यथा संशोधित तथा भारतीय प्रतिभृति

वार्षिक रिपोर्ट केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा उचित समय पर भेजी जाएगी, जिनकी ई-मेल

- और विनिमय बोर्ड सेबी (सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, सदस्यों को AGM की सूचना में निर्धारित सभी प्रस्तावों पर लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की गई है। सदस्यों के मतदान का अधिकार शुक्रवार, 22 सितम्बर, 2023 ('Cut-Off Date') को कम्पनी की चुकता इक्विटी शेयर पूँजी में उनके हिस्से के अनुपात में होगा। 4. वह व्यक्ति जिसका नाम "Cut-Off Date" पर सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभभोगी स्वामियों
- के रजिस्टर में दर्ज हो, केवल वे ही रिमोट ई-वोटिंग / AGM में ई-वोटिंग की सुविधा का लाभ उठाने हेतु अधिकृत होंगे। रिमोट ई-वोटिंग अवधि मंगलवार, 26 सितम्बर, 2023 को पूर्वीह 9.00 बजे (IST) आरम्भ होगी तथा बृहस्पतिवार, 28 सितम्बर, 2023 को अपराह 5.00 बजे (IST) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं तथा इसके पश्चात् रिमोट ई-वोटिंग मॉड्यूल की अनुमति नहीं दी जाएगी।
- 5. वे सदस्य, जो VC / OAVM सुविधा के माध्यम से AGM में उपस्थित होंगे तथा उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है एवं अन्यथा उन्हें ऐसा करने से प्रतिबंधित नहीं हैं, वे AGM के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट देने के पात्र होंगे। जिन सदस्यों ने AGM से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट डाला है. वे भी VC / OAVM के माध्यम से AGM में भाग ले सकते हैं, परन्तु वे पुनः वोट डालने हेतु अधिकृत नहीं होंगे।
- भौतिक तौर पर शेयर रखने वाले सदस्यों को एतद द्वारा सूचित किया जाता है कि सामान्य परिपत्र संख्याः SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/3 दिनांकित 16 मार्च, 2023 के अनुसार, भौतिक शेयरों के सभी धारक लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के साथ सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-1 जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण अपडेट / पंजीकृत कर सकते हैं तथा डीमैटेरियलाइज्ड तौर पर शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते को अपने प्रासंगिक डीपी के साथ पंजीकृत/अपडेट करें।
- 7. सदस्यों से अनुरोध है कि वे AGM की सूचना में विस्तृत रूप से वर्णित सभी निर्देशों को एवं विशेष रूप से AGM में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान
- कोई भी व्यक्ति, जो 29वीं AGM की सूचना एवं वार्षिक रिपोर्ट के इलेक्ट्रॉनिक माध्यम से प्रेषण के पश्चात शेयर अधिगृहित करता है और कम्पनी का सदस्य बन जाता है एवं Cut-Off Date तक शेयर प्रतिरक्षित रखता है, ईमेल आईडी: rajiv.ranjan@linkintime.co.in अथवा delhi@linkintime.co.in पर अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वे रिमोट ई-वोटिंग हेतु डिपॉजिटरी पार्टिसिपेंट्स/RTA के साथ पहले से ही पंजीकृत हैं, तो वोट डालने के लिए अपनी मौजूदा यूजर आईडी एवं पासवर्ड का उपयोग कर सकते हैं।
- 9. इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के मामले में, कृपया www.instavote.linkintime.co.in के सहायता अनुभाग पर उपलब्ध सदस्यों हेतु फ्रीक्वेंटली आस्कड क्वेश्चन (FAQ) एवं ई-वोटिंग उपयोगकर्ता मैनुअल संदर्भित करें। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित किसी भी शिकायत के मामले में, कृपया श्री राजीव रंजन, सहायक उपाध्यक्ष – ई-वोटिंग, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, सी-101, प्रथम तल, 247 पार्क, लाल बहादुर शास्त्री मार्ग, विक्रोली (पश्चिम), मुंबई-400083, ईमेलः rajiv.ranjan@linkintime.co.in, फोनः +91 22 49186000 से संपर्क करें।

(पूर्वतः फ्यूज़न माइक्रो फाइनेंस प्राइवेट लिमिटेड) हस्ताक्षर / — दीपक मदान

कम्पनी सचिव एवं मुख्य अनुपालन अधिकारी सदस्यता संख्या A24811

कृते पयुजन माइक्रो फाइनेंस लिमिटेड

ALCHEMIST CORPORATION LIMITED

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

Regd. Office: R-4, Unit 103, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017 CIN: L74899DL1993PLC055768 | info@alchemist-corp.com | 011-29544474

Members may please note that the 30^a Annual General Meeting ("AGM") of the Members of Alchemist Corporation Limited ("the Company") will be held on Saturday, September 30, 2023 at 3.30 p.m. I.S.T. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the Circulars"),) to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM.

In compliance with the abovementioned Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-2023 will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP"). The Notice of AGM along with Annual Report for the financial year 2022-2023 will also be made available on the website of the Company at <u>www.alchemist-corp.com</u>, on the website of the Company's RTA i.e. Skyline Financial Services Private Limited at www.skylinerta.com. Additionally, these will also be available on the websites of the Stock Exchanges i.e BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. E-voting:

In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL")

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 30* AGM of the Company in person.

The remote e-voting facility shall commence on Wednesday the 27th September 2023 from 9.00 a.m. (IST) and end on Friday the 29th September 2023 at 5.00 p.m. (IST). Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM. A person whose name is recorded in the Register of Members as on the Cut-off Date i.e. Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting /e-voting at the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at evoting@nsdl.co.in. The detailed instructions for remote e-voting are provided in the Notice of AGM.

Notice pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday

September 24, 2023 to Saturday, the September 30, 2023 (both days inclusive) for the purpose of AGM. To ensure timely receipt of Notice of AGM and Annual Report 2022-23, the members are requested to register/ update their email address / contact

number in the following manner: In case of physical holding; Member may send an e-mail request to the Company at info@alchemist-corp.com along with:

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile

scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.skylinerta.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant

The details will also be available on the website of the Company at www.alchemist-corp.com and on the website of RTA at www.skylinerta.com. The login credentials for casting vote through e-voting shall be made available to the members though email. In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.skylinerta.com or contact our RTA, M/s Skyline

Financial Services Private Limited D-153/A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020, Contact No. 011- 40450193-97, This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred

> By order of the Board For Alchemist Corporation Limited

Place: New Delhi Meenakshi Dated: 04.09.2023 (Company Secretary & Compliance Officer)

होना निर्धारित है।

hereinabove.

गुलशन पोलीओल्स लिमिटेड सीआईएनः L24231UP2000PLC034918

GULSHAN पंजीकृत कार्यालयः 9वां कि.मी., जनसठ रोड, मुजफ्फनगर – 251001, उत्तर प्रदेश, भारत कॉर्पोरेट कार्यालयः जी–81, प्रीत विहार, दिल्ली–110092, भारत

फोन: +91 11 49999200: फैक्स: +91 11 49999202 ई—मेलः cs@gulshanindia.com, वेबसाइटः www.gulshanindia.com

23वीं वार्षिक आम बैठक की सूचना, पुस्तक बंदी,

ई-वोटिंग एवं टीडीएस संचार की जानकारी एतद द्वारा सूचना दी जाती है कि कम्पनी की 23वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितम्बर, 2023 को 1:00 बजे अपराह (भारतीय मानक समय) दी सॉलिटेयर इन् होटल, 6 माइल स्टोन, मेरठ रोड, राष्ट्रीय राजमार्ग 58, मुजफ्फरनगर, उत्तर प्रदेश-251002 में एजीएम की आह्त सूचना में उल्लिखित व्यवसायों के सम्पादन हेत् आयोजित

कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 108 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन और प्रशासन नियम), 2014, यथा संशोधित (नियम) के विनियमन 20 एवं भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 (सूचीबद्धता विनियम) के विनियमन ४४ के अनुपालन में, कम्पनी सदस्यों को इलेक्ट्रॉनिक वोटिंग **(रिमोट ई-वोटिंग)** की सुविधा प्रदान कर रही है ताकि वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। तदनुसार, 23वीं एजीएम की सूचना में निर्दिष्ट व्यवसाय के मदों का सम्पादन नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड **(एनएसडीएल)** द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग सुविधाओं के माध्यम से किया जा सकता है।

सेबी के परिपत्र SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांकित 5 जनवरी, 2023 के अनुपालन में, सदस्यों को सूचित किया जाता है कि कम्पनी ने 'एजीएम की सूचना एवं एकीकृत वार्षिक रिपोर्ट', जिसमें अन्य विषयों के अतिरिक्त, 31 मार्च, 2023 को समाप्त वित्तीय वर्ष हेत् अंकेक्षित एकल एवं समेकित वित्तीय विवरण एवं अंकेक्षकों तथा निदेशकों की रिपोर्ट समाविष्ट है, का प्रेषण अनुमत साधन से **सोमवार, 4 सितम्बर, 2023** को पूर्ण कर लिया है।

सदस्यों को आगे सुचित किया जाता है कि: (क) रिमोट ई-वोटिंग मंगलवार, 26 सितम्बर, 2023 को 9:00 बजे पूर्वाह (भारतीय मानक समय) आरम्भ होगी और बृहस्पतिवार, 28 सितम्बर, 2023 को 5:00 बजे अपराद्व (भारतीय मानक समय) समाप्त होगी; (ख) उपरोक्त तिथियों एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और रिमोट ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा **बृहस्पतिवार, 28 सितम्बर, 2023** को **5:00 बजे अपराह्न (भारतीय मानक** समय) के पश्चात निष्क्रिय कर दिया जाएगा; (ग) वोटिंग अधिकार (रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतपत्र / मतदान पत्र के माध्यम से मतदान हेत्), कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितम्बर, 2023 के अनुसार कम्पनी के सदस्यों के नाम पर पंजीकृत शेयरों के चुकता मूल्य पर संगणित जाएगा; (घ) एक गैर-व्यक्तिगत शेयरधारक या वह शेयरध गरक जो भौतिक रूप में प्रतिभृतियों को धारण करता है, जो कम्पनी के शेयरों का अधिग्रहण सूचना के प्रेषण के पश्चात करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् बुधवार, शुक्रवार, 22 सितम्बर, 2023 तक शेयरों को रखता है, evoting@nsdl.co.in या 022 4886 7000 एवं 022 2499 7000 या अलंकित असाइनमेंट लिमिटेड (आरटीए) को ramap@alankit.com या 011-4254 1955 / 1234 पर संपर्क करके एक अनुरोध (नाम, फोलियो संख्या / डीपी आईडी और क्लाइंट आईडी, जैसा भी मामला हो, तथा शेयरहोल्डिंग सहित) भेजकर ई-वोटिंग हेतु यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग हेतु पहले से ही एनएसडीएल / सीडीएसएल के साथ पंजीकृत है, तो वह अपना वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। व्यक्तिगत शेयरधारक जो इलेक्ट्रॉनिक मोड में प्रतिभृतियों को धारण करते हैं और जो कम्पनी के शेयरों का अधिग्रहण सूचना के प्रेषण के पश्चात् करते हैं तथा कम्पनी के सदस्य बन जाते हैं एवं कट-ऑफ तिथि के अनुसार शेयर प्रतिरक्षित करते हैं, एजीएम की सूचना (पृष्ठ 12 से 16) में उल्लिखित लॉगिन प्रक्रिया का पालन कर सकते हैं। सदस्य ई-वोटिंग सुविधा हेतू एनएसडीएल या सीडीएसएल के साथ पंजीकृत डिपॉजिटरी प्रतिभागी के माध्यम से धारित डीमैट खाते के मौजूदा लॉगिन क्रेडेंशियल का उपयोग करके भी लॉगिन कर सकते हैं: (ङ) मतपत्र / मतदान पत्र के माध्यम से मतदान की सविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान पत्र के माध्यम से अपने अधिकार का प्रयोग करने में सक्षम होंगे; (च) कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के पश्चात भी एजीएम में भाग ले सकता है परन्त उसे एजीएम में पुनः मतदान करने की अनुमति नहीं दी जाएगी; (छ) वह व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभार्थीयों के रजिस्टर में कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितम्बर, 2023 को दर्ज हो, केवल वही रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतपत्र के माध्यम से मतदान की सुविधा का लाभ उठाने हेतु अधिकृत होगा। एक व्यक्ति जो कट–ऑफ तिथि को सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के उद्देश्य से व्यवहृत करना चाहिए; (ज) एकीकृत वार्षिक रिपोर्ट एवं 23वीं एजीएम की सूचना कम्पनी की वेबसाइट www.gulshanindia.com पर तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.bseindia.com एवं www.nseindia.com पर उपलब्ध है। इसकी एक प्रति एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

ई-वोटिंग निर्देशों के लिए सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए निर्देशों को पढ़ें। इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य <u>www.evoting.nsdl.com</u> के डाउनलोड अनुभाग पर उपलब्ध सदस्यों हेतु फ्रीक्वेंटली आस्कड क्वेशचन (एफएक्यू) एवं शेयरधारकों हेतु रिमोट ई–वोटिंग यूजर मैन्युअल संदर्भित कर सकते हैं या सुश्री पल्लवी म्हान्ने, वरिष्ठ प्रबंधक, एनएसडीएल से ई-मेल के माध्यम से evoting@nsdl.co.in पर या 022 4886 7000 एवं 022 2499 7000 पर संपर्क करें अथवा श्री राम अवतार पांडेय, उप—प्रबंधक, अलंकित असाइनमेंट लिमिटेड, ४इ/२, अलंकित हाइट्स, झंडेवालान एक्सटेंशन, नई दिल्ली-110055 से ईमेल के माध्यम से ramap@alankit.com या टेलीफोन नंबर: 011-4254 1955 / 1951 / 1234 पर संपर्क करें। एजीएम की सुचना में निर्धारित प्रस्तावों पर मतदान के परिणाम निर्धारित समय के साथ घोषित किए जाएंगे। अध्यक्ष या उनके

द्वारा अधिकृत व्यक्ति द्वारा परिणाम की घोषणा के शीघ्र पश्चात संवीक्षक की रिपोर्ट के साथ घोषित परिणामों को कंपनी की वेबसाइट www.qulshanindia.com तथा एनएसडीएल की वेबसाइट पर प्रदर्शित किया जाएगा एवं स्टॉक एक्सचेंजों को भी सूचित किया। परिणाम पंजीकृत कार्यालय 9वां कि.मी., जनसठ रोड, मुजफ्फनगर, उत्तर प्रदेश–251001 में तथा कॉर्पोरेट कार्यालय जी-81, प्रीत विहार, दिल्ली-110092 में प्रदर्शित किए जाएंगे। पुस्तक बंदी एवं लाभांशः आगे सूचित किया जाता है कि अधिनियम कि धारा 91 के साथ पठित नियम के विनियम

10 एवं सूचीबद्धता विनियम के विनियमन 42 के अनुपालन में, कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण पुस्तकें शनिवार, 23 सितम्बर, 2023 से शुक्रवार, 29 सितम्बर, 2023 (दोनों दिन सम्मिलित) तक, एजीएम एवं कम्पनी के ₹ 1 के शेयर पर ₹ 0.50 /- प्रति शेयर की दर से लाभांश, यदि एजीएम में घोषित किया जाता है, के भूगतान हेतु पात्रता निर्धारित के उद्देश्य से बंद रहेंगे। 31 मार्च, 2023 को समाप्त वर्ष हेतु इक्विटी शेयरों पर लाभांश, यदि एजीएम में घोषित किया जाता है, तो स्रोत पर आयकर की कटौती ('टीडीएस') के विषय—स्वरुप होगा तथा मंगलवार, 8 अक्टूबर, 2023 को या उसके पश्चात् उन सदस्यों को या उनके आदेश से भुगतान किया जाएगाः (क) जिनका नाम, इलेक्ट्रॉनिक रूप में ध गरित शेयरों के संबंध में, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड द्वारा प्रस्तुत लाभार्थीयों की सूची में शुक्रवार, 22 सितम्बर, 2023 को दिन के अंत तक लाभार्थीयों के रूप में दर्ज होय तथा (ख) जिनका नाम, शुक्रवार, 22 सितम्बर, 2023 को व्यावसायिक कार्यकाल की समाप्ति पर, कम्पनी के पास दर्ज वैध ट्रांसिनशन और ट्रांसपोजिशन अनुरोधों को प्रभावी करने के पश्चात्, कम्पनी के सदस्यों के रजिस्टर में सदस्यों के रूप में दर्ज हो।

लाभांश पर टीडीएसः सदस्य ध्यान दें कि आयकर अधिनियम, 1961, वित्त अधिनियम, 2020 द्वारा संशोधित अनुसार, 1 अप्रैल, 2020 के प्रभाव से, किसी कम्पनी द्वारा भुगतान या वितरित लाभांश शेयरधारकों के हाथों में कर योग्य है। अतः कम्पनी द्वारा लाभांश का भूगतान करते समय **स्रोत पर कर (टीडीएस)** काटना वांछित होगा। हमें लागू टीडीएस दर निर्धारित करने में सक्षम बनाने हेतू, सदस्यों से अनुरोध है कि वे सोमवार, 11 सितम्बर, 2023 को या उससे पूर्व प्रासंगिक दस्तावेज जमा करें। सदस्यों को सलाह दी जाती है कि वे कम्पनी की वेबसाइट www.gulshanindia.com पर उपलब्ध लाभांश पर टीडीएस के बारे में विस्तृत जानकारी संदर्भित करें। कृते गुलशन पोलीओल्स लिमिटेड

> हस्ताक्षर डॉ. चंद्र कुमार जैन

अध्यक्ष एवं प्रबंध निदेशक डीआईएन: 00062221

SUPRA INDUSTRIAL RESOURCES LTD.

Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 CIN: L65999DL1985PLC019987 Website: www.supraindustrialresources.in E-mail: supra1985@gmail.com / supraexchange.com@gmail.com

NOTICE TO SHAREHOLDES

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2023 at 11:00 a.m. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, the forthcoming AGM will thus be held physically. Hence, Members can attend and participate in the ensuring AGM through VC/ OAVM. The deemed venue for the 38th AGM shall be 1212 Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 to transact the business contained in the Notice dated 04/09/2023 sent to all the members individually at their registered email address and also uploaded on the Company's website www.supraindustrialresources.in.

Further notice is given that e-voting and facility through VC/OAVM has been provided for transacting the business at the aforesaid AGM to the shareholders. Members holding shares either in physical or dematerialized form as on the cutoff date of 23/09/2023 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the members are informed that (a) the business as set out in the notice of 38th AGM may be transacted by electronic voting. Working through electronic means shall commence on 27/09/2023 (9:00 Am IST) and shall end on 29/09/2023 (5.00 pm IST) (b) members are requested to refer the instruction on e-voting and VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM, forming part of AGM notice regarding the process and manner for voting by VC/OAVM and electronic means. Members who have already cast their votes by e-voting may attend the AGM by VC/OAVM but shall not be entitled to vote. For Supra Industrial Resources Ltd

(Rajat Agarwal)

Place: New Delhi Date: 04.09.2023

AODERA

Director DIN: 00266205

MODERN DAIRIES LIMITED CIN: L74899HR1992PLC032998 Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022

Registered Office & Works: 136 KM, G.T. Road, Karnal (Haryana)-132001 Tel.: 0172-2609001/2; Website: www.moderndairies.com Email: secretarial@moderndairies.com NOTICE

Notice is hereby given that the 31" Annual General Meeting of the members of the Company will be held on Wednesday, the 27th September, 2023 at 11.00 a.m. through Video Conferencing/Other Audio Visual

The Notice and Annual Report of 31st Annual General Meeting of the Company have been sent to the members in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participants have been sent such documents in electronic mode. Pursuant to MCA circular 03/2022 dated 05" May, 2022, Circular No. 10/2022 dated 28" December, 2022 and SEBI circular SEBVHO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 the physical copies of the Annual Report for the financial year 2022-23 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at www.moderndairies.com and on NSDL website www.evoting.nsdl.com.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Remote e-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies

(Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Sunday, 24th September, 2023 at 09:00 A.M. and ends on Tuesday, 26th September, 2023 at 05:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20" September, 2023 may cast their vote electronically. The remote e-voting shall be disabled by NSDL, beyond the said date and time.

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 the cut-off date i.e. 20th September, 2023 may obtain the login id and password by sending request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.

Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date

A person whose name is recorded in the register of members maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting.

For electronic voting instructions, Members may go through the instructions mentioned in Note No. 22 of AGM Notice or contact National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai at email ld: evoting@nsdl.co.in or Phone No.:1800-22-44-30/1800-1020-990 who will address the shareholders grievances connected with the e-

By order of the Board of Directors For Modern Dairies Limited

Shruti Joshi

Company Secretary

Place: Chandigarh Dated: 04" September, 2023

फॉर्म नं. युआरसी–2 अधिनियम के अध्याय XXI के भाग I के तहत पंजीकरण के बारे में सूचना देने वाला विज्ञापन िकंपनी अधिनियम, 2013 की धारा 374(बी) और कंपनी (पंजीकरण के लिए अधिकृत) नियमावली

इसके द्वारा नोटिस दिया जाता है कि कंपनी अधिनियम, 2013 की धारा 366 की उप–धारा (2) के अनुसरण में, एनसीटी दिल्ली और हरियाणा में रजिस्ट्रार को पंद्रह दिनों के बाद लेकिन उसके बाव तीस दिनों की समाप्ति से पहले एक आवेदन करने का प्रस्ताव है कि आईओटेक स्मार्ट प्रोडक्ट्स एक साझेदारी फर्म, को कंपनी अधिनियम 2013 के अध्याय XXI के भाग I के तहत **आईओटेक स्मार्ट प्रोडक्ट्स प्राइवेट लिमिटेड** शेयरों द्वारा सीमित कंपनी के रूप में पंजीकृत किया जा सकता है। कंपनी के मुख्य उद्देश्य इस प्रकार हैं

2014 के नियम 4(1) के अनुपालन में]

परियोजनाओं के लिए सिस्टम और एप्लिकेशन सॉफ्टवेयर का विकास, सेवा, कार्य करना, डिज़ाइन करना आयात, निर्यात, वितरित करना और सौदा करना, इंटरनेट सेवा प्रदाता, और अनुप्रयोग के सभी क्षेत्रों मे

माइक्रोप्रोसेसर आधारित सूचना प्रणालियों, आईओटी आधारित स्मार्ट उत्पादों, ऑफशोर सॉफ्टवेयर विकास

्रप्रस्तावित कंपनी के ड्राफ्ट मेमोरेंडम और एसोसिएशन ऑफ एसोसिएशन की कॉपी का निरीक्षण 'प्लॉट नंबर ई-530. एफ ∕ एफ. पालम एक्सटेंशन स्थित कार्यालय सेक्टर-7, द्वारका, नई दिल्ली-110075 में किया जा सकता है।

एतदद्वारा सुचित किया जाता है कि इस आवेदन पर आपत्ति करने वाला कोई भी व्यक्ति, इस सुचना के प्रकाशन की तिथि से इक्कीस दिनों के भीतर, केंद्रीय पंजीकरण केंद्र (सीआरसी), भारतीय कॉर्पोरेट कार्य संस्थान (आईआईसीए), प्लॉट नंबर 6, 7, 8, सेक्टर-5, आईएमटी मानेसर, जिला गुड़गांव हरियाणा–122050 में रजिस्ट्रार को लिखित रूप में अपनी आपत्ति बता सकता है, साथ ही एक प्रति कंपनी के पंजीकृत कार्यालय को भी भेजें।

आईओटेक स्मार्ट प्रोडक्ट्स

दिनांक : 04-सितंबर-2023

1. बाला मोहन 2. नीतू दीप्ता

MODIPON LIMITED Regd. Off.: Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP) CIN: L65993UP1965PLC003082, Phone: +91-9582388706 E-mail: modipon@modimangal.in Website: www.modipon.net

NOTICE OF 56[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 56th Annual General Meeting ("AGM") of the members of Modipon Limited is scheduled to be held through video conferencing ("VC")/ other audio visual means ("OVAM") on Wednesday, 27th day of September, 2023 at 4.30 p.m. (IST) to transact the

businesses as set forth in the notice convening the meeting ("Notice"). n accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Notice alongwith the Annual Report for the financial ear ended March 31, 2023 has been sent in electronic mode only to all the members whose email ds are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report and Notice has been completed on September 04, 2023. The Annual Report including the Notice is also available on Company's website www.modipon.net, the website of NSDL

nttps://www.evoting.nsdl.com/ and on the website of BSE Limited at www.bseindia.com. n terms of applicable provisions, the Company has engaged the service of NSDL as agency for providing e-voting facility (remote e-voting and e-voting during the AGM) to the members of the Company to exercise their vote on the resolution proposed to be passed at the AGM by electronic

The Members can join and attend the AGM through VC/OAVM facility only. The detailed procedure for e-voting and participation in the AGM through VC/OAVM is provided in the notes to the Notice. The Members may join the Meeting thirty (30) minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VC/OAVM will be made available for 1.000 Members on a first come first served basis. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/ OAVM and have not casted their vote through remote e-voting may cast their vote

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

From 9:00 am IST on Sunday, September 24, 2023 Commencement of remote e-voting End of remote e-voting Upto 5:00 pm IST on Tuesday, September 26, 2023 The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be

disabled by NSDL for voting thereafter. 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 i.e., Wednesday, September 20, 2023 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-

voting during the AGM. A person who is not a Member as on the cut-off date should treat the AGM Notice for information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. 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 cut-off date. Any person holding shares in physical mode or who acquires shares and becomes a Member of the Company after the Notice is sent and holds shares as on the cut-off date, may obtain the login ID and password for facility of remote e-voting or e-voting during the AGM, as the case may be, by sending a request at evoting@nsdl.co.in. n case of any queries/ complaints related to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual for Shareholders available at the download section

of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, at the designated e-mail Id Members whose email Id is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by

submitting Form ISR-1 to MAS Services Limited, the Registrar & Share Transfer Agent of the Company, at investor@masserv.com or to the Company at vkthareja@modimangal.in. However, for the shares held in demat mode, Members are requested to write to their respective DPs. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013, rule 10 of the

Companies (Management & Administration) Rules 2014 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM.

The Voting results of the AGM alongwith Scrutiniser's Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of NSDL https://www.evoting.nsdl.com/ and on the website of BSE Limited www.bseindia.com. For Modipon Limited

Vineet Kumar Thareja

Place: New Delhi Dated: September 04, 2023

Company Secretary and Compliance Officer

दिल्ली, 4 सितम्बर, 2023