

Date: 08-09-2024

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai-400001

Scrip Code: 504028

<u>Subject: Newspaper Advertisement - Notice of 63<sup>rd</sup> Annual General Meeting, Remote E-Voting Information, Record Date and Book Closure, etc.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement issued regarding Notice of 63<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on September 28, 2024 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, record date and book closure.

The notice was published in Business Standard (English Daily) and Navakal (Marathi Daily) (including e-editions). Kindly acknowledge the receipt of the same.

#### For GEE LIMITED

Shankar Lal Digitally signed by Shankar Lal Agarwal Date: 2024.09.08 14:47:20 +05'30'

Shankar Lal Agarwal Whole-Time Director DIN: 01205377



# नवाकाळ शब्दकोडे-१०११

आहर्षे सम्द -

र. पृष्ट् साराव ४. जातावी, तेमनंबा, बीतानुष्टी ६. फाट्योले ७. दर्जाची क्षेत्रती २०. जावाबर, शाव २१. वास्त्र २३. त्यात १६. चरावी १८. चराव १९. चीराव २०. काड् २१. तासकार तिका २३ मीतुबास प्रतिस्ट २४ स्वर्तवाची आई २७ प्रांती २८ मा, समाहर २५ प्रतिस्त ३१. बाल्वे बारह ३३. अर्थलाता बरलाव लाक्य दरी ३३, पास्तव ३४, होशी ३५, सरकन, सेमारे असेव उट्टा कुट प्रस्ताव प्रश्न हुन्। स्टायम् अस्य अस्य अस्य अस्य अस्य ३८. स्टायम् ३५. स्टायमेन स्टायम् अस्य ३५. स्टायमेन स्ट करीर ६०: विकास ६२ राजनी बदा ६३ रोटीचा क्रमा ६५: अस्मा चीरण ६६: चीरण ६८: चीरणणवादी उंच्यासन प्रमाण क्षेत्रको ६०: वर्ग, चीरण ६१: चीरणी ६२: कारणा क्षेत्रकर्त ६०. कर्न, क्षेत्रच ६५ व्हान इंटर कार, वार्म, प्रतेत्र ६३. मांकंट ६५. एक उनके ब्राव्धकेत ६५. हुम्मकेत ६६. सावत ६७. कार्य क्षेत्र ६८. नामि ६५. तीम उट्यक्त करणा। कोटक, हे हुंदीने हुम करणा ५०. प्राण ५८. विश्व ५५. सीति ५६. वर्गाय ५५. प्रणा, ४० वर्गा ५८. वृत्ती कार्य र आतीत ८०. गरीवार हिंदून वाल विकासात ८५. सीति प्रकृतकार्य केत्रकार ८४. प्रण ८५. कीर ८६. सावत, तृत्वत ८८. मानवारी ८५. यह ५०. स्वार्थ, काष्ट्रक ५२. मीता ५०. कार्यकार्य ५५. व्हार्य ६५. प्रणा ५५. बार्जुनिवर्त १४: खाद्य १६: स्टार १७: अनुसार्त १८: राज्यट १००: विदानों वितर्त १०१: टास्टबीर, सुर्वोत १०३. बहुत १०४. समाता १०५. लहाता समानेते आह १०६. मुक्तने, दुवी १०७. तीरा

#### तमे शब्द -

र. अंगरी २. पासा ३. कुनर, आवाश ४. लीक, पान्छे ५. सामान अनेक जन ही पूज करता ६. पालन, खोरीर ८. पुणा १. विश्व, संशोध १०. पुराध्य सामस ध्या १२. पुण्यस गोळा करणार सीटक १४. वार्यका १५. लोक्सोपस क्यांचे निर्मतं करण्यन्ते कला १७- पुर्णनी करा करणार ३२ वाह पेका, प्रदेशों उस राजार ३३ के २४ वंका कामानी पहुंच्यों है ३५ विवास मेटे जर ३६ उपकारी पेका २८ विवासिय बहुद २५ सम्ब ३० सामानियमाने अर्थ व्यास

Ĩ	١.	9	Т	3			П	1			П			4	1	T	10
10	1	t		11	12	Т		12	ty			1	ı	11	t		70
te	t			11	H				t		Pt.		10		'n	93	
			9ў.		Н	24	т	Г		ij,	'n	24	t		96		H
e.		30			21	H		\$8.	г		г			23	١		
		) e	+	П	'n	Pi	H	٦		r			24	١		86	
	14		+		pė.		$\vdash$		rt.		ı	18	١	+	19		
or				۴,			VI.	¢0	Т		14		t	Н	Ė		17
			г	٠		٧t.	•	ve:	t	ı	NO.	H		Vξ	١	N/4	١
ď.	Na .			vi.	г	١	kt.			(a			Gt.	١		69	H
1	+		Cr.			Us.	+		tt.	١		£9			64		
		17			-	٠		74	٠	H	93			ŧε	٠	94	П
	14			77			ж	١	15	۰	Н		Le.	١	ct		
è			63			C¥:	•		Ø.	H		66:	٠		r		60
-					L		+	г	۳		70	١		10	١	37	
r	١	ŧ	13	_					w	18	ч	11	г	٠	'n	100	Н
16	+	43			100		'n	tet		H	tok			140			
		Ė		tex			tn.		H				105		'n	tou.	

३३. स्थांत दुवरार घर ३६. अधीरती ३७. रसमानिती ३८ तालर्व, दाविकाल बुध्यसर्वेक पेर ३५, चन, वर्व ४०. एलेकपुर्तिसदो कालारी वालारी मात्री ४१. यूरीचेकार्यचे सामान्द्र ५३. शांक्षणे चीत ५५. अतिरोध ४४. चनारावाचा कारचे करित सामारे एक पूर्व, जांतम ४५, विराहि पूर्व, अर्थविद्वारचे वास्त्राच अस्त्रेता, चेरबा ४५, विवृद्ध, वास्त्राह ५०, सुद्धवा ५१, पावरचे, वार देवे ५४, पूर्व, धरित्री ५५. बटामरेला ५७. उमझा, गरितर ५५. रमनेल ६०. सरकामोचे राजितित ६१. टेका, राम ६४. काराची खालचे बाबू ६७. वाहुंकी ६९. वर्चा मेरा ७०. क्रोबन कर, रेम कर, समान, सामी कर, राजी कर, कृत कक असीत कर, अभीत कर, रिकॉट दक, डोम्पाल संध्यपन स्थात ८८, श्रवास १४, स्थात ८५, प्रश्नी ८५, स्थित स्थात ८६, श्रद्धावा ८७, श्रूर की ८८, व्योपस १४, पुषरात्री ९१, श्रीम १२, श्रिम, श्रूर ९४, वसाम १५, स्थात १५, व्योगस्थित १८१, वद्या १८२ मार्ग

नाकात कोई क्रमांक १०१० में उसा

प्रशासक कोई क्यांक १०१० में हुआ ।
आर्थ क्यांक १० स्थाप १० स्याप १० स्थाप too. mild eat, wrope eas, raight

१०- मुझी १ त.). सम्मान १०६ स्थापन पूर्ण मार्था १ र अगावत १, सम्मान १, आसावत १ सी १ र रास्त १ स्थापत १, सम्मान १०, आसावत १३, सम्मान पूर्ण १३, समित्र १०, स्थाप्त १८, स्थाप १८, १६ १८ सम्म १३, सम्मान १८, स्थापतिकोच १८, स्थाप १८, १६ १८ सम्म १३, सम्मान १८, सम्मान १८, १८४ १८, स्थाप १८, सम्मान १२, सम्मान १८, सम्मान १८, १८४ १८, स्थाप १८, सम्मान १२, सम्मान १८, सम्मान १८, सम्मान १८, स्थाप १८, सम्मान १२, सम्मान १८, सम्मान १८, सम्मान १८, १८, सम्मान १८, सम्मान

तर्वतस, अधिबीर धीमण,

durped siden for

श्रासम

हि बांगवर्तनी को. आप. क्रेड्रीट कोवायटी नि.

samelly andres

n, n, who sign that help, us may make my pay, gift - accordant paths a constitution that completely and provide the constitution of the completely and constitution that completely and constitution that completely and constitution that constitution the constitution that constitution that constitution the constitution

्राम्य । १९९९/१८ वर्षाः । १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १९८४ | १८४४ | १८४४ | १८४४ | १८४४ | १८४४ | १८४४ | १८४४ | १८४४ | १८४४ | १८

there easy wheel the date ever whee

- and manager que missandi partiri se sui rigit hap nitiva que modrana proprienta. ne sel motivo nel passa modrana presse pilita.

G GWELD

#### जोईई लिमिटेड

Committee of the commit

de o sebel por

# कुस्तीपटू विनेशला रेल्वेची कारणे दाखवा नोटीस

बेल असे, जो पत्र महिलांस ne feature verys reven It stolends regress your and

seffe sheet for gift from अन्यास भागा सेट्टर सम्बद्धा

such my fob, unrich our

# नवी मुंबई महानगरपालिका

ध्रीदरम **QUART** 

est ejel sepercellebege etrodot freezits deco 15 A febri ayay away (118 Jeffs 120), in 66 Jeffs in 67 (Anni 45) de agobite passi atori Dillo que a agrecie al 272004-2005 (Crime Escolor No. 2024 AANAC 1072385, I) 34YHT HISPA: muhusoodunu.gov.in er alkonnuurer Oniosa Sifter Stelle 22/08/2024 3f Stelle OS/OS/2024 districtio ameliterazio andir peli: providi anci distitati disconi 12/05/2024 districtio approve

erwin tin juga thew throughout that fetter year februgett (1.00 er sive grown).

Stitche advectore per strong upo sept and Seboscot at contrabeth Sites Descrit and the reflectivity by thoughts refle whiten copy from selt.

est sjet spressellen

arment with several property होता की लड़ाई मंगात कही ती शहर्ष पुत्र सराचा आहे. आपने वाले स्टालन साहे. यो आप कुशान अग्रवास कम इतिहारे की, त्या भारतारे जार प्रथम केला का पाछको होते. बी, आमारत गड़ीय गर्फी अवसी आसात राज्य ह मात क्रीतारचे गती. मा दिश्ती साती, बर्डिंग्स

fort. It remail alt, severe attribute make oil, प्रम भी अतिनीयसमध्ये duck of we define more ber, ser per starge new, and nice note ed, univer un unfelt बार इतिहारे की, ज्या क्षते सामाने, जाने अञ्चान स्रोतान केवायकृत काले अने उठकारायकृतेल हे कारपात की, भी एकटी पड़ने आहे, आहे केवल कीवृत बाताहर अन्यास्त कारी अहे, तम वर्ता हा कारावृत बात प्राचेक महिला सेवायुक्तिका करा, काल काइटा ब्रीतारिक यो उन्हें आहे. मी ठावारे साएक्से आहे की, वी कुलाव अपने का जार्यकार व्यक्ति रहे और कार्य अपने का जार्यकार वृद्धित स्थाप की अपने अपने का प्रस्ता का है केवा राजकार कार्य प्राथमा आरों किये हा होता, अर्थ प्राथमार्थ अपन्य प्रमानका की बादी बहुपार आहेर आची आहेता करिया राजरे आहे. त्यापूरी कात होता, तेवार आही तर्व वरिया राजरे आहे. त्यापूरी कात होता, तेवह आसी वर्ष की आहेतरका हमारी अहमाराज समझ्या सरकाता 197g

वी संक्रते, आमाना ह्यातः अध्यक्तात् र प्राप्ता वहत सामग्री नहीं, भा भी ह्यातः केली, आमी आस्त्री

activitatoqu fake affelianops and open and medi-

und unner stockel repf uSmage reg false unfor unic 8 абиер иштен finnerse featige धानते पात आहे. विनेश RECEIVE aword work werpenings finite finit मार्थन, अपूरी कर्ण आहे.

permit affered kolony fisher when for elements were unprinter framerical steed रेण्याच अस्ति अते. यत्र बतांत पुरिश frança esfirer e

Stime groups

हैं किएन किसी सूचता सम्पन्नी नामेरीन स्टेंबर कार्नी प्रान्तीर विशिक्तिकार विश्वी

Street Street	-014	R manufacts and register of the control of the cont
Nike site	it by so amongs	Brancon
yra didigere edj. A seuli Seesa gibe	e agreene adine forms or authoris public delicer de forms	E of de real
por our	AND BUILDING	Rockett.
4000	time and secondary	mending foreigns
ede	straffe with	orderfrom great widther

Control of the Common of the second beautiful to the second						
÷	graph with	orde Ness	ted	MAT Bear		
*	unformed and of that were record, and we follows you like your	-	nether)	dani o ra		
+10	man to A Ac distribution of the control of the cont	1.02.00,000	114	Course		
*100	as offered to proper authorized and distanced proper authorized and array to the series of a distance of distance and an array of a distance of distance of the distance of th	No.m.	114	No.		

nd: del bess houge a de

मुंबई इमारत दुरुस्ती व पुनर्रवना मंडळ

Réso yes

স্মান্ত প্ৰকাশ পদ্মানপু multium flavors offers, কাম্মা filter, পুনাই ই-চিবজৈচ মুখনা বা -- মান ২০২৮-২৭ কাম্মা filter ১৯৮৪ নি বিশ্বিত, 5 Installation Solar Provest Plant (Foot Toy) for COV no. Sorgio-Process of NIW Prover with 100 V to 500 V -de in versions Olivinst Maharasistas under STARS P-

STREET, STREET

Reforman	In any other
New white	Rt. 44, 44, 1618 It 24, 44, 2624 path 2 on minds (Orline)
Telliot of Asia:	R. sales, seas that goth easy many
Mic Seasons would	The control of the person of the meanth of the control of the cont
office some (read Con-	the prostrayor the month sales it got also. It sets
felic parent sound	R. serestana deli ped na se sene

point production over a depart order



(Formerly Known as EMS Infracon Private Limited) CIN: L45205DL2010PLC211609 Regd Office: 701, DLF Tower A, Jasola,new Delhi- 110025 Corporate Office: C 88 2nd Floor RDC, Raj Nagar, Ghaziabad-201002, Uttar Pradesh Website: www.ems.co.in Mail ID: ems@ems.co.in

#### NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that 14th Annual General Meeting ('AGM') of the Members of EMS .imited ('Company') will be held on Monday, September 30, 2024 at 12:00 P.M. (IST) hrough Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with he applicable provisions of the Companies Act, 2013 read with various circulars issued by he Ministry of Corporate Affairs from time to time latest being general circular dated September 25, 2023 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation') read with various irculars issued earlier by SEBI From time to time latest being circular dated October 7 2023, permitting the holding of AGM through VC or OAVM, without the physical presence o he Members at a common venue, to transact the Ordinary and Special businesses as se out in the Notice.

n compliance with the above provision, electronic copies of the Notice of the AGM along with Annual Report for financial year 2023-24 have been sent through electronic mode on Friday September 06, 2024 only to the members whose email addresses were registered ith the Company/Depository.

The Notice of the AGM and Annual Report for financial year 2023-24 are available on the Company's website www.ems.co.in and on the website of the Stock Exchanges, i.e., BSE imited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository imited ('NSDL') at www.evoting.nsdl.com.

#### Remote e-voting and/or e-voting during AGM:

Meeting.

E-Voting: in terms of Section 108 of the Companies Act. 2013 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 Regulation, the members of the Company are rovided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL.

Members may cast their votes during the Remote e-voting period or vote through e-votir system during the AGM.

Details as required pursuant to provisions of the Act and Companies (Management an Administration) Rules, 2014 given hereunder:

, ,	
1 Date and time of commencement of remote e-voting	From 09:00 A.M. (IST) on September 27, 2024
Date and time of end of remote e-voting	Up to 05:00 P.M. (IST) on September 29, 2024
3 Cut-off date	Monday, September 23, 2024

The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 29, 2024 he remote e-voting module shall be disabled by NSDL thereafter

The Shareholders whose name is appears in register of beneficial owners maintained b he depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as we as voting at the AGM.

The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM, who have not already ast their vote by remote e-voting shall be able to exercise their right in the meeting.

The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again in the

Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and password in manner as mentioned in nstructions sent along with the Notice. However, if a person is already registered with NSDL for e-voting can use existing user ID and Password

he Procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is vailable in the Notice of AGM.

n case of any queries with respect to remote e-voting or e-voting during AGM or attending he AGM through VC/OAVM, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at voting@nsdl.co.in, Trade World, 4th Floor, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

> For EMS Limited Sd/-

Date: 06.09.2024 Nand Kishore Sharma Place: Ghaziabad, Uttar Pradesh Company Secretary

## GALANT

#### **GALLANTT ISPAT LIMITED**

CIN: L27109UP2005PLC195660 Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Regd. Office: Gorakhpur Industrial Development Authority (GIDA),

Contact No: 0551-3515500; www.gallantt.com; E-mail: csgml@gallantt.com NOTICE OF 20<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 3:00 P.M. through Video Confe ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Repor for the year ended March 31, 2024 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020, 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Annual Report for the financial year 2023-24 and AGM Notice is available and can be downloaded from the Company's website at <a href="www.gallantt.com">www.gallantt.com</a>, website of the Stock Exchanges .e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of Nationa Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Further, the Board of Directors, at their meeting held on May 02, 2024, has, inter alia recommended a dividend of Re. 1.00 (10%) per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31 March, 2024, to the Members of the Company for their approval at

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend

The aforesaid dividend, if declared by the Members at the 20th AGM, will be paid subject to deduction of income tax at source ('TDS'). The dividend on Equity Shares, if approved by the Members, will be credited/dispatched within 30 days from the conclusion of AGM, to those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on Monday, September 23, 2024 (Record Date), and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Reco

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 Regulation 44 of SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 20th AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

- The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.
- The remote e-voting facility shall commence on Friday, September 27, 2024 (9:00 am) and ends on Sunday, September 29, 2024 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.
- A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e
- voting as well as voting during the meeting. Any person, who acquires shares of the Company and becomes a member of the Compan after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID
- and password by sending a request at evoting@nsdl.co.in or csgml@gallantt.com The members who have cast their vote by remote e-voting may join the meeting through Vo
- / OAVM but shall not be entitled to cast their vote again. Those Members, who will be present in the AGM through VC / OAVM facility and have no
- cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The detailed procedure for remote e-voting, e-voting during the time of AGM and  $participation\ in\ the\ AGM\ through\ VC/OAVM\ is\ provided\ in\ the\ Notice\ of\ the\ AGM.$

n case of any query / grievances relating to the voting by electronic means, the Members Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and evoting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on 1800

For Gallantt Ispat Limited

Place: Gorakhpur Date: September 06, 2024

(Nitesh Kumar) Company Secretary M. No. F7496

पंजाब नैश्वनल बैंक

punjab national bank

BRANCH OFFICE: Circle SASTRA, Bikaner (Raj.)

II nd Floor, A17,Kanta Khaturiya Colony, Bikaner, 334001 E mail: CS8205@pnb.co.in

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES** E Auction Sale Notice for Sale of Immovable Assets under the "Securtisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, read with proviso to Rule 8(6) 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) that the below described e property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured

Cre	Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.  SCHEDULE OF THE SECURED ASSETS					
Sr. No	Name of the Branch Name of the Account Name & Addresses of the Borrowers/ Guarantors Account	Description of the Immovable Properties Mortgaged/ Owner's Name (mortgagers of property (ies))	A) Dt. of Demand Notice u/s 13(2) of SARFAESI ACT 2002 B) Outstanding Amount as on C) Possession Date u/s 13(4) of SARFAESI ACT 2002 D) Nature of Possession Symbolic/Physical/Constructive	A) Reserve Price (Rs. in Lacs) B) EMD C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
1.	513210- KMRI  AMAR SINGH  Mr. Amar Singh S/o Mangala Singh Add. 94k 2  MLD-A Teh. Gharsana Distt. Sriganganagar- 335707 Add. H N 13/126, Mukta Prasad Nagar Bikaner-334001 Add. H N 13/153, Mukta Prasad Nagar Bikaner-334001  MRS Vimla Kanwar W/o Mr. Amar Singh Add. H N 13/126, Mukta Prasad Nagar Bikaner-334001  Add. H N 13/153, Mukta Prasad Nagar Bikaner-334001  334001	EQM. Of Residential Property Situated at House No. 13/126 MUKTA PRASAD NAGAR BIKANER -334001 (Raj.), Admeasuring 84.12 Sq. Mtr. Standing in the name of MRS Vimla Kanwar W/o Amar Singh Bounded by: North: House No. 13/125 South : Rasta East : House No. 13/127 West : Rasta 30 Ft.	A) 14.05.2024 B Rs. 13,14,649.49 (Rupees Thirteen Lakh Fourteen Thousand Six Hundred Fourty Nine And Forty Nine Paise Only.) as on 30/04/2024 payable with further interest and expenses until payment made in full. C) 30.07.2024 D) Symbolic Possession	A) Rs 2252000.00 B) Rs 225200.00 C) Rs 20000.00	08.10.2024 From 11:00 AM to 04:00 PM	NA
2.	494700-UIT  BHARAT SINGH  Mr. Bharat Singh So Raghunath Singh  Add.13/97, Mukta Prasad Nagar Sec.12 Un Mandi  Ke Samne Bikaner-334001, Add.H N  13/126, Mukta Prasad Nagar Bikaner-334001,  Add.H N 12/318, Mukta Prasad Nagar Bikaner-  334001, Mrs Kiran Kanwar W/o Mr. Bharat Singh  Add.H N 12/318, Mukta Prasad Nagar Bikaner-  334001 Add.H N 13/126, Mukta Prasad Nagar Bikaner-  334001 Add.H N 13/126, Mukta Prasad Nagar Bikaner-  334001 Add.H N 13/126, Mukta Prasad Nagar Bikaner-	Residential Property situated at: HOUSE NO. 12/318, MUKTA PRASAD NAGAR BIKANER — 334001 (Raj.), Admeasuring 42.18 Sqmtr. Standing in the name of Mrs Kiran Kanwar W/o Mr.Bharat Singh BOUNDED BY:- NORTH-HN. 12/305 SOUTH-ROAD EAST-HN. 12/319 WEST-HN. 12/317	A) 25.06.2024 B) Rs. 13,29,756.00 (Rupees Thirteen Lakh Twenty Nine Thousand Seven Hundred Fifty Six Only) (Calculating interest upto 31.05.2024) payable with further interest and expenses until payment made in full C) 27.08.2024 D) Symbolic Possession	A) Rs 1304000.00 B) Rs 130400.00 C) Rs 20000.00	08.10.2024 From 11:00 AM to 04:00 PM	NA
3.	728900-Deshnok  NIRMAL KUMAR SHARMA  SH. NIRMAL KUMAR SHARMA S/O BHANWAR LAL SHARMA  Add. PLOT (HOUSE) 86, SIYAWATO KA MOHALLA, WARD NO.8, VILLAGE: DESHNOKE, TEH. & DIST. BIKANER-334001	Residential Plot (House) no 86, Situated at Siyawato ka Mohalla, Village DESHNOKE, Teh. & Dist. Bikaner (Raj.) measuring 201.64 Sq.Mtrs. In The Name Of SH. NIRMAL KUMAR SHARMA S/O BHANWAR LAL SHARMA AND SMT SANTOSH DEVI W/O SH. NIRMAL KUMAR SHARMA Bounded By- North-Plot of Ramesh Kumar, South- Rasta, East-Plot of Jai Kishan, West- Rasta	A) 08.04.2024 B) Rs.5,29,188 (Rupees Five Lakh Twenty Nine Thousand One Hundred Eighty Eight Only.) (Calculating interest upto 31.03.2024) payable with further interest and expenses until payment made in full C) 12.06.2024 D) Symbolic Possession	A) Rs 2138000.00 B) Rs 213800.00 C) Rs 20000.00	08.10.2024 From 11:00 AM to 04:00 PM	NA
4.	Mr. Ramesh S/o Hari Ram Mr. Ramesh S/o Hari Ram Mr. Ramesh S/o Hari Ram Add-Chawari ka Bas,Inana, Nagaur 341026 Add-Patta No-85, Near Veer Teja JI Park, Vill-Inana, Teh- Mundawa, Distt- Nagaur (341026)	All the part and parcel of Residential Property of Sh. Ramesh S/o Hari ram situated at Patta No-85, Inana, P.S. Mundawa, Nagaur (Raj.) Admeasuring area 2700.00 Sq. Ft. Bounded By-North-House of Hari ram, South-Plot of Ramesh, East-Rasta, West- Plot of Omprakash	A) 29.04.2024 B) Rs. 25,48,044.60 (Rupees Twenty five Lac Forty Eight Thousand Forty Four and Paisa Sixty Only) (Calculating interest upto 31.03.2024) payable with further interest and expenses until payment made in full	A) Rs 4890000.00 B) Rs 489000.00 C) Rs 20000.00	08.10.2024 From 11:00 AM to 04:00 PM	NA

TERMS AND CONDITIONS:- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".

2. The particulars of Secured Assets specified in the Schedul hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation 3. The Sale will be done by the undersigned through e-auction platform provided at the Website <a href="https://ebkray.in">https://ebkray.in</a> on 08-10-2024 @ 11.00 A.M. to 4.00 P.M. 4. For detailed term and conditions o the sale, please refer https://ebkray.in & www.pnbindia.in.

(Mohammad Adil) Authorized Office STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002 Place: Bikaner Date: 05.09.2024 Punjab National Bank, Secured Credito

C) 31.07.2024

D) Symbolic Possession

जा.क्र. २८९२/२०२४-२५ दि. ०६.०९.२०२४ नगर परिषद परळी वैजनाथ जि.बीड

# नगर परिषद परळी वैजनाथ जि.बीड

ई-निविदा क्र. (०४), (०५) / बांधकाम विभाग /२०२४-२५ मख्याधिकारी नगर परिषद परळी वैजनाथ यांनी ई-निविदा प्रणालीव्दारे निविदा

सूचना **दिनांक ०५.०९.२०२४** रोजी खालीलप्रमाणे <u>www.mahatenders.gov.in</u> या सांकेतीक स्थळावर प्रसिध्द केली आहे

क्र.	ई-निविदा	निविदा प्रसिध्दीचा दिनांक व वेळ	निविदा स्विकृतीचा दिनांक व वेळ
٩	08	०५.०९.२०२४ सकाळी ११.००	१९.०९.२०२४ सायं. १७.००
२	०५	०५.०९.२०२४ सकाळी ११.००	१२.०९.२०२४ सायं. १७.००

तरी वरीलप्रमाणे <u>www.mahatenders.gov.in</u> या वेबसाईटवर निविदा नमुना पहावा. निविदा बाबत सचना सदर सांकेतीक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी वरीलप्रमाणे निविदा भरावी. मख्याधिकारी तथा प्रशासक

> Yuvraaj Hygiene Products Limited CIN: L74999MH1995PLC220253

Reg. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705 Ph: +91 7777048902/03/04, Email: yhpl@hic.in , Website: www.hic.in

नगर परिषद परळी वैजनाथ

NOTICE OF 29<sup>™</sup> ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Yuvraa Notice is hereby given that the 29" Annual General Meeting (AGM) of the Members of Yuvraaj Hygiene Products Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 12:00 Noon (IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as 'relevant circulars') to transact the businesses as specified in the Notice convening the AGM without the physical presence of members at a

common venue. n terms of the Relevant Circulars, the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report for the Financial Year 2023-24 to the Members have been ispensed with and accordingly, the Notice of the 29° AGM and the Annual Report including inancial statements for the financial year 2023-24 has been sent on Friday, September 06, 2024 n electronic mode to the members whose email addresses were registered with the Company's egistrar & Share Transfer Agent i.e. CIL Securities Limited or the Depository Participant(s DPs) as on August 30, 2024.

The Notice of the 29th AGM and copy of the Annual Report are available on the website of the Company at , <a href="www.hic.in">www.hic.in</a> website of the Stock Exchanges i.e. BSE Limited ("BSE") at <a href="www.bseindia.com">www.bseindia.com</a>. The same is also available on the website of Central Depository Services (India) Limited ("CDSL") at <a href="www.evotingindia.com">www.evotingindia.com</a>, being the agency appointed by the Company or providing e-voting and VC/OAVM facility for the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the ourpose of AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 29" AGM through electronic voting system provided by Central Depository Services (India) Limited ("CDSL"). The remote e-voting period commences from Friday, September 27, 2024 at 9.00 a.m. (IST) to Sunday, September 29, 2024 at 5.00 p.m. (IST). The remote e-voting shall be disabled for voting after the entioned date and time and no e-voting will be allowed thereafter. Once the voting on a resolution(s) is cast by the member, the member cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, September 23, 2024 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote through remote voting or e-voting at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach Central Depository Services (India) Limited ("CDSL") by sending a request at <a href="https://www.evotingindia.com">www.evotingindia.com</a> for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with Central Depository Services (India) Limited ("CDSL") for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered the Iresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited. The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's

website at <a href="www.hic.in">www.hic.in</a> and on Central Depository Services (India) Limited ("CDSL") at <a href="www.evotingindia.com">www.evotingindia.com</a>. In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <a href="www.evotingindia.com">www.evotingindia.com</a> or contact at the designated email ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or at following helpdesk No1800 21 09911. Members may also write to the Company Secretary and Compliance Officer of the Company at <a href="mailto:vhpl@hic.in">vhpl@hic.in</a> or at he Registered Office Address given above

Date: September 06. 2024 Registered Office Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

By order of the Board of Directors For Yuvraaj Hygiene Products Limited Vishal Kampani Managing Director DIN: 03335717



CIN: L99999MH1960PLC011879 Regd. Off.: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.

Tel. No.: +91-022-25821277; Website: www.geelimited.com; Email: shares@geelimited.com

NOTICE OF 63rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that pursuant to applicable provisions of the Companies Act 2013 (the Act) Rules made there under and General Circular No. 02/2021 date 13th January 2021, General Circular No. 20/2020 dated May 05, 2020 read with Genera Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General circular No. 09/2023 dated 25th September, 2023 issued by Ministr of Corporate Affairs, the 63rd Annual General Meeting ("AGM") of the Company will be held on Saturday, 28th September, 2024 at 12:00 Noon (IST) through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of th AGM and Annual Report for F. Y. 2023-24 have been sent to all the members or Friday, September 6, 2024 whose email lds are registered with the Company Depository Participant(s). Pursuant to Circulars mentioned above, the Company has no printed the Annual report and hence no hard copies of the Annual report will be provided Members holding shares either in physical form or in dematerialized form, as on the cut-off date i, e, Friday, September 20, 2024 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the nembers are informed that:

- 1) The Ordinary and the Special Business as set out in the Notice of AGM may I transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday, September 25, 2024 at 10:00 A.
- 3) The remote e-voting shall end on Friday, September 27, 2024 at 05:00 P. M. 4) The cut-off date for determining the eligibility to vote by electronic means Friday, September 20, 2024.
- 5) Any person, who acquires shares of the company and becomes a member of th Company after dispatch of the Notice of AGM and holds shares as on the cut-off date
- i.e. Friday, September 20, 2024 may obtain the login ID and password by sending a request at following email IDs:
- a) shares@geelimited.com b) helpdesk.evoting@nsdlindia.com c) rnt.helpdesk@linkintime.co.in
- mbers may note that :

Date: 6th September, 2024

- a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently
- b) The facility for voting at the AGM shall be made available through e-voting by NSDI c) Members who have already cast their votes by remote e-voting prior to the AGM mar also attend the AGM but shall not be entitled to cast their vote again; d) A person whose name is recorded in the register of members or in the register

beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. The Notice of the AGM along with instructions on e-voting is available of the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and in case of gueries, members may refer to the Frequently

Asked Questions (FAQs) for members and e-voting user manual for members at the elp section of www.evoting.nsdl.com or contact Mr. Aditya Jalan, Company Secretar of the Company on Email id: shares@geelimited.com. In case of any assistance wit regards to using the technology before or during the meeting, please contact on the Helpline No. +022-25821277

By order of the Board of Directors

**Shankar Lal Agarwal** Whole Time Director & Chairman

DIN: 01205377

## **POSSESSION NOTICE**

### **DCB BANK**

The undersigned being the Authorized officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on below mentioned dates calling upon the borrower's and Co-Borrower's) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice. The borrower and Co-Borrower having failed to repay the amount, notice is hereby given to the borrower, Co-Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 also r/w section 14(1) of the Security nterest Rules 2002 on as mentioned here below.

The borrower, Co-Borrower in particular and the public in general is hereby cautioned not to deal with the property (Description of the immovable Property) and any dealings with the property will be subject to the charge of the DCB Bank Ltd., for respective amount as mentioned here below. The Borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the act, i

respect of time available, to redeem the secured assets.					
1	Symbolic Possession Date – 2 nd September, 2024				
Demand Notice Dated.	10-06-2024				
Name of Borrower(S) and (Co-borrower(S)	MR. PANKAJ KUMAR, M/S S.P. ENTERPRISES (THROUGH ITS PROPRIETOR MRS.ANJU KUMAWAT), MR. SUKHDEV PRASAD, MRS.ANJU KUMAWAT and M/S V.S. ENTERPRISES (THROUGH ITS PROPRIETOR MR. PANKAJ KUMAR)				
Loan Account Number	DRBLKAO00501211/DRBLKAO00510721				
Total Outstanding Amount.	Rs. 89,98,124.32/-(Rupees Eighty-Nine Lakh Ninety-Eight Thousand One Hundred Twenty-Four and Thirty-Two Paisa Only) as on 10th June 2024				
Description Of The Immovable Property	ALL THE PIECE & PARCEL OF PROPERTY BEARING MUNICIPAL NO. 870 (OLD NO. 563) AREA ADMEASING 200				

De SITUATED AT MODEL TOWN GALI NO 2 BAHADURGARH BOUNDED BY: - TOWARDS EAST: PLOT OF VED SAINI,TOWADS WEST: HOUSE OF BHATNAGAR, TOWARDS NORTH: PLOT OF SUKHDEV TOWARDS SOUTH:10 FEE ROAD (The Secured Assets) Symbolic Possession Date – 4 th September, 2024 Demand Notice Dated 30-04-2024 MR. GORI SHANKAR and Name of Borrower(S

and (Co-borrower(S) MRS. MONI MAURYA **Loan Account Number** DRHLAMB00474294 Rs.24,39,834.25/-(Rupees Twenty Four Lakh Thirty Nine Thousand Eight Hundred Thirty Four and Twenty Five Total Outstanding Paisa Only) as on 30th April 2024 ALL PIECE AND PARCEL OF HOUSE NO. 35 PART, KHASRA **Description Of The** mmovable Property NO. 15//12/1. SITUATED: AT RAVI DASS NAGAR, NEAR RAM KISHAN COLONY IN VILLAGE NAGGAL, TESHILAND DISTT. AMBALA, MEASURING 74.5 SQ. YD. (The Secured Assets) Symbolic Possession Date - 4th September, 2024 **Demand Notice Dated** 29-05-2024 MR. AJAY KUMAR and Name of Borrower(S) and (Co-borrower(S) Loan Account Numbe DRHLAMB00588536 Rs.11.29.165/-(Rupees Eleven Lakh Twenty-Nine Thousand Total Outstanding

MEASURING 42 SQ. YD. PROPERTY FALLS IN KHEWAT NO. 1564, KHATONI NO. 1909, KHASRA NO. 11/2 5/2/6 WHICH IS BOUNDED AS EAST: - BHUJA16.9 FEETAND ROAD, WEST: -BHUJA 22.7 FEET AND LAND OF OTHER, NORTH: - BHUJA 25.10 FEET AND SELLER SELF, SOUTH: - BHUJA 12.9 FEET AND SELLER SELF (The Secured Assets) Date :- 07/09/2024. FOR DCB BANK LTD. Place :Bahadurgarh, Ambala

One Hundred Sixty-Five Only) as on 29th May 2024

ALL PIECE NAD PARCEL OF PROPERTY BEING PROPERTY

ID NO. 64C22U111, SITUATED AT PUNJABI BAGH (RANA PARK) IN VILLAGE KARDHAN TESHIL AMBALA CANTT DISTT. AMBALA,HADBAST NO. 103, KHASRA NO. 1/ /2 5/2

SIMBHAOLI SUGARS LIMITED (CIN: L15122UP2011PLC044210) Regd. Office: Simbhaoli - 245 207, District Hapur, Uttar Pradesh)

Phone: 0120-4806666, Fax: 0120-2427166 Email: Shubham.kandhway@simbhaolisugars.com; Website: www.simbhaolisugars.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING, E-VOTING AND **BOOK CLOSURE** 

# Annual General Meeting:

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting ('AGM' o Meeting') of the Members of Simbhaoli Sugars Limited (the 'Company') will be held or Saturday, September 28, 2024 at 01:00 p.m. (IST) through Video Conference ('VC') / Othe Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM n accordance with the General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 ated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the test being General Circular No. 9/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Circulars issued by Securities and Exchange Board of India ('SEBI'), the Company has sent the Notice of the 13th AGM along with the Annual Repor 2023-24, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories The requirement of sending physical copies of the Notice of the AGM has been dispense vith vide MCA Circulars and the SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company a https://www.simbhaolisugars.com, on the website of the BSE Limited a www.bseindia.com and National Stock Exchange of India Limited a

# Remote e-Votina:

Amount.

**Description Of The** 

movable Property

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 ime, the Secretarial Standard on General Meetings (SS-2) issued by the Institute Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to ts members holding shares as on Saturday, September 21, 2022 being cut off date, to exercise their vote at the ensuing AGM. The Members may cast their vote by using an electronic voting system from a place other than that the venue of AGM (e-voting). The Company has engaged NSDL to provide remote e-voting facility. The details pursuant to he provisions of the Companies Act, 2013 and rules thereof are as under:

Commencement of remote e-Voting Wednesday, September 25,2024 (9.00 a.m. IST) onclusion of remote e-Voting Friday, September 27,2024 (5.00 p.m. IST)

The voting through electronic means shall not be allowed beyond 05:00 p.m. on Septembe 27, 2024. The businesses set out in the Notice of AGM, may be transacted through e-voting re-voting facility at the AGM. 2. The voting rights of Members shall be in proportion to their shares of the paid up equit

share capital of the Company as on the cut-off date i.e. 21st September, 2024. The facility of remote e-Voting system shall also be made available during the Meeting and the Membe attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting ectronically, but shall not be entitled to vote again.

3. 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 despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a request at evoting @nsdl.co.in. However, if the Membe is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice o the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with National Securities Depository Limited ('NSDL') or Central Depository Services Limited ('CDSL') for e-voting facility.

5. A person who is not a Member as on the cut-off date should treat the Notice of the AGM fo . Mr. Sandeep Joshi, (Practicing Company Secretary/COP No. 20884), has beer

appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fai 7. In case of any gueries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430

or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or oallavid@nsdl.co.in. Helpdesk for Individual Shareholders holding securities in electronic mode for any

echnical issues related to login through Depository i.e. NSDL and CDSL: Commencement of remote e-Voting Wednesday, September 25,2024 (9.00 a.m. IST)

Conclusion of remote e-Voting

for the purpose of 13th AGM.

**Book Closure** The Register of Members and the Share Transfer Books of the Company will remain closed rom Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive

> For Simbhaoli Sugars Limited Shubham Kandhway

Friday, September 27,2024 (5.00 p.m. IST)

Place: Simbhaoli Company Secretary Date: September 07, 2024 Membership No. FCS-10757