



**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](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPL\SEC\39\2024-25**

**August 27, 2024**

**To,**  
**BSE Limited**  
Department of Corporate Service,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051

**Scrp Code: 532457**

**Symbol: GULPOLY**

**Subject: Submission of copies of Newspaper Publications regarding 24<sup>th</sup> Annual General Meeting, Book Closure and Final Dividend**

Dear Sir/Ma'am,

In pursuance of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published in newspaper "Financial Express" (English) All India Edition and "Jansatta" (Hindi), today on August 27, 2024 regarding information of 24<sup>th</sup> Annual General Meeting, Book Closure and Final Dividend of the Company.

This will also be hosted on Company's website at [www.gulshanindia.com](http://www.gulshanindia.com) under Investors Relations' Section.

This is for your information and records.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

**Archisha Tyagi**  
**Company Secretary & Compliance Officer**

Encl.: As below

**KRISHANA PHOSCHEM LIMITED**  
 Regd. Off.: Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun Bhillwara 311802 Rajasthan  
 CIN: L24124RJ2004PLC019288, Ph.: 01482-237104

Website- [www.krishnaphoschem.com](http://www.krishnaphoschem.com), Email- [secretarial@krishnaphoschem.com](mailto:secretarial@krishnaphoschem.com)

### NOTICE OF 20th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Krishana Phoschem Limited will be held on Friday, the 20th September 2024 at 12:30 p.m. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 20th AGM and the Annual Report for the financial year 2023-24, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at [www.krishnaphoschem.com](http://www.krishnaphoschem.com) and on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com). The dispatch of Notice of the AGM through emails has been completed on 27th August, 2024. Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 13th September 2024 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 13th September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Tuesday, September 17, 2024 (9.00 a.m. IST) and ends on Thursday, September 19, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For any grievance/ queries relating to e-voting, members are requested to contact Mr. Ankit Munda, Company Secretary, Krishana Phoschem Limited at Registered Office: Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun Bhillwara 311802 Email: [secretarial@krishnaphoschem.com](mailto:secretarial@krishnaphoschem.com), Tel: 01482-237104.

By Order of the Board of Directors  
 For Krishana Phoschem Limited  
 Sd/-  
 (Ankit Munda)  
 Company Secretary

Place: Bhillwara  
 Dated: 27/08/2024

**GULSHAN POLYOLS LIMITED**  
 CIN: L24231UP2000PLC034918  
 Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar - 251001, Uttar Pradesh, India  
 Corporate Office: G-81, Praet Vihar, Delhi-110092, India  
 Phone: +91 11 49999200; Fax: +91 11 49999202  
 E-mail: [cs@gulshanindia.com](mailto:cs@gulshanindia.com), Website: [www.gulshanindia.com](http://www.gulshanindia.com)

### INFORMATION REGARDING 24<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND FINAL DIVIDEND

The shareholders may note that the 24<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 20, 2024 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 business as set out in the Notice of the AGM which will be emailed to the members of the Company.

#### Electronic copy of 24<sup>th</sup> AGM Notice and Annual Report for the Financial Year 2023-24

In Compliance with the Circular No. 20/2020 dated May 05, 2020 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") and all other relevant Circulars issued by MCA and SEBI in this regard, from time to time, the dispatch of Annual Report of the Company for the Financial Year 2023-24 ("Annual Report") including the Notice of the 24<sup>th</sup> AGM will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Annual Report for FY 2023-24 including the Notice of the AGM will also be available on the website of the Company at [www.gulshanindia.com](http://www.gulshanindia.com) and website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### Registration of E-mail ID and KYC details

**Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Alankit Assignment Limited by sending request to Company's RTA on [shagun.bhardwaj@alankitassignments.com](mailto:shagun.bhardwaj@alankitassignments.com) and to the Company at [investorsrelation@gulshanindia.com](mailto:investorsrelation@gulshanindia.com). The said request to be accompanied with FORM ISR-1 for KYC updation.

**Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their E-mail ID with the relevant Depository Participant(s).

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to RTA at [shagun.bhardwaj@alankitassignments.com](mailto:shagun.bhardwaj@alankitassignments.com) or to the Company at [investorsrelation@gulshanindia.com](mailto:investorsrelation@gulshanindia.com).

Those physical shareholders who have not yet submitted Form ISR- 1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

#### Remote E-voting, Voting at AGM and manner of procuring login ID and password

The members will be provided with the facility to cast their votes electronically, through the remote e-voting facility (before the AGM) and through ballot papers (at the AGM), on all the resolutions mentioned in the notice of the 24<sup>th</sup> Annual General Meeting ("AGM") of the Company. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. Members who will not cast their vote by remote e-voting prior to the AGM may cast their vote at the AGM through ballot papers. Members who will cast their vote by remote e-voting shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, voting at the AGM and instructions for attending the AGM is being provided in the AGM Notice.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the Instructions for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Alankit Assignments Limited, Registrar & Share Transfer Agent ("RTA") at [shagun.bhardwaj@alankitassignments.com](mailto:shagun.bhardwaj@alankitassignments.com).

In case shares are held in Demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Alankit Assignments Limited, Registrar & Share Transfer Agent at [shagun.bhardwaj@alankitassignments.com](mailto:shagun.bhardwaj@alankitassignments.com).

Alternatively, member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

#### Final Dividend and Book Closure

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of 24<sup>th</sup> AGM and payment of dividend for the financial year 2023-24. The Shareholders may note that the Board of Directors, at its Meeting held on May 21, 2024, has recommended a final dividend @30% i.e. Rs. 0.30/- per equity share of Face Value of Rs. 1/- each for the Financial Year ended March 31, 2024, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid (a) to the members whose names appear in the Register of Members of the Company as on Record date i.e. Friday, September 13, 2024 and (b) to all the beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Record Date, in respect of shares held in dematerialized form.

#### Manner of Payment of final Dividend if declared at the 24<sup>th</sup> AGM

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their KYC and bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their KYC and Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

**As per SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, Unpaid/ Unclaimed dividend and dividend recommended by the Board for FY 2023-24, if declared in the ensuing Annual General Meeting will be paid only to those physical Shareholders who will update their PAN, KYC, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.**

#### Tax on Dividend, if declared at the AGM

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereon.

Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/ queries with respect to dividend should be addressed to our RTA, Alankit Assignments Limited to its email address: [shagun.bhardwaj@alankitassignments.com](mailto:shagun.bhardwaj@alankitassignments.com) or to the Company to its email address: [investorsrelation@gulshanindia.com](mailto:investorsrelation@gulshanindia.com).

For Gulshan Polyols Limited  
 Sd/-  
 Dr. Chandra Kumar Jain  
 Chairman & Managing Director  
 DIN:00062221

Date: August 26, 2024  
 Place: Delhi

Head Office : Corporate Services Department  
 'Lokmangal', 1501, Shivajinagar, Pune- 411 005.  
 Tel. : 020-25537239/336

### Request for Proposal (RFP)

Bank of Maharashtra invites sealed tenders for "RATE CONTRACT FOR SUPPLY & INSTALLATION OF AIRCONDITIONERS FOR BRANCHES & PREMISES OF BANK OF MAHARASHTRA (PAN INDIA)". Prospective bidders may download the tender document of the RFP from Bank's Website [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in). Pre Bid Meeting is arranged on 29.08.2024(11:00 Hrs). Last Date for submission of RFP is 12.09.2024 Up to 11:00 Hrs. Technical Bids will be opened at 11:30 Hrs on 12.09.2024 & Bidders are requested to remain present for the same.

Any further Addenda / Corrigenda / Extension of dates / Clarifications / Responses to bidder's queries in respect to the above tender shall only be posted on Bank's website [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) and no separate notification will be issued in newspaper.

Deputy General Manager, Corporate Services

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



## Campus Activewear Limited

CIN: L74120DL2008PLC183629

Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041, Delhi, India

Tel.: +91 11 4327 2500, Email: [investors@campushoes.com](mailto:investors@campushoes.com), Website: [www.campusactivewear.com](http://www.campusactivewear.com)

### INFORMATION REGARDING 16<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

- The 16<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through video conferencing (VC)/other Audio visual means on Friday, the 27<sup>th</sup> September, 2024 at 11.00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with MCA General Circular No. 09/2023 dated September 25, 2023 read with 10/2022 dated December 28, 2022, 2/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 and as per Section VI-J of SEBI Master Circular dated 11<sup>th</sup> July 2023 (collectively called 'relevant circulars'), to transact the business set out in the notice calling the AGM through video conferencing (VC)/another Audio visual means.
- In accordance with relevant circulars, the Notice convening the 16<sup>th</sup> AGM along with soft copy of the Annual Report for the financial year ended 31<sup>st</sup> March 2024 will be sent only by email to all the members of the company whose email addresses are registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent i.e. Link Intime India Private Limited. The aforesaid document will also be available on the company's website at [www.campusactivewear.com](http://www.campusactivewear.com) and on the website of the Stock Exchange (NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com)) and Link Intime India Private Limited at [www.linkintime.co.in](http://www.linkintime.co.in).
- Manner of registering/updating email addresses:**
  - 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 writing to the company with details of folio number and attaching a self-attested copy of PAN Card along with ISR-1 at [investors@campushoes.com](mailto:investors@campushoes.com) or Link Intime India Private Limited at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in).
  - Members holding shares in dematerialized mode, who have not registered/updated their address with their depository participant, are requested to register/update their email addresses with the depository participant with whom they maintain their Demat accounts.
- Manner of casting vote (s) through e-voting:**  
 The Company will provide a remote e-voting facility for all its members to cast their votes on the resolutions set forth in the Notice convening the 16<sup>th</sup> AGM. Additionally, the company will also provide the facility of voting through an e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice convening the 16<sup>th</sup> AGM of the Company. Members facing any issue in login before/during the AGM can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022 - 4886 7000 and 022 - 4499 7000.

For Campus Activewear Limited

Archana Maini

General Counsel & Company Secretary

M. No. A16092

Date: 26<sup>th</sup> August 2024

Place: Gurugram



## Sequent Scientific Limited

CIN : L99999MH1985PLC036685

Registered Office : 301, 3<sup>rd</sup> Floor, "Dosti Pinnacle", Plot No. E7, Road No. 22, Wagale Industrial Estate, Thane (W) - 400 604, Maharashtra, India  
 Tel. +91 22 41114777, Website : [www.sequent.in](http://www.sequent.in),  
 Email : [investorrelations@sequent.in](mailto:investorrelations@sequent.in)

### NOTICE OF THE THIRTY-NINTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The Thirty-Ninth Annual General Meeting ("AGM") of the Company is scheduled to be held on **Tuesday, September 17, 2024 at 4:30 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In compliance with the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI) to transact businesses as detailed in the AGM Notice dated August 26, 2024.
- In compliance with the MCA Circulars, Notice of AGM and Annual Report 2023-24 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at [www.sequent.in](http://www.sequent.in), Stock Exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of Notice of the AGM through e-mails has been completed on August 26, 2024.
- Members holding Shares either in physical form or dematerialized form as **on cut-off date** i.e. September 10, 2024, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by NSDL.
- Members are hereby informed that:
  - The **cut-off date** for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 10, 2024. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
  - The **remote e-voting** shall commence on Friday, September 13, 2024 (9.00 a.m. IST) and ends on Monday, September 16, 2024 (5.00 p.m. IST). E-voting shall not be allowed beyond 5.00 p.m. on September 16, 2024.
  - The Notice is emailed to Members, whose names appear in the Register of Members/ list of Beneficial Owners as on August 23, 2024. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. August 23, 2024 may approach NSDL for issuance of the User ID and Password for exercising their right to vote by electronic means.
  - Once the votes on a resolution are cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting shall also be made available during the Meeting and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- Those Members who have not registered or updated their email addresses are requested to register or update their address by following the procedure giving below for receiving all the communications including annual report, notices, letters, etc. in electronic mode from the Company:
  - Members holding shares in physical form, are requested to register or update their email addresses by submitting physical copy of Form ISR-1 (available on website of the Company at [www.sequent.in](http://www.sequent.in)) to the RTA at the below address along with the scanned copy of Form ISR-1 to RTA at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com) and the Company at [investorrelations@sequent.in](mailto:investorrelations@sequent.in).  
 Address: KFin Technologies Limited  
 Unit: Sequent Scientific Limited, Selenium  
 Tower B, Plot Nos 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032
  - In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://eservices.nsdl.com> (NSDL Website) or contact Ms. Veena Suvarna (Unit: Sequent Scientific Limited) of NSDL, at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra - 400 051 or at [evoting@nsdl.com](mailto:evoting@nsdl.com) or phone no. 022 - 4886 7000 for any further clarifications.

By Order of the Board

For Sequent Scientific Limited

Sd/-

Phillip Trott

Place: Thane

Date : August 26, 2024

Company Secretary & Compliance Officer

**GFL LIMITED**  
 CIN: L65100MH1987PLC374824

Registered office: 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Tel. No.: +91-22 40323851 Fax No.: +91-22 40323191  
 Website: [www.gflimited.co.in](http://www.gflimited.co.in) Email ID: [contact@gflimited.co.in](mailto:contact@gflimited.co.in)

### NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of GFL Limited ("Company") will be held on 18<sup>th</sup> September 2024, at 12:00 Noon IST through video conferencing ("VC") to transact the businesses as set out in the Notice of the 37<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and General Circular No. 10/2022 dated 28<sup>th</sup> December 2022, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the 37<sup>th</sup> AGM and the Integrated Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company at <https://www.gflimited.co.in/> and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively.

The Notice of the 37<sup>th</sup> AGM and the Annual Report including the Financial Statements for the year ended 31<sup>st</sup> March 2024 along with login details of joining the 37<sup>th</sup> AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate at the 37<sup>th</sup> AGM through the VC/OAVM facility only. The instruction for joining the 37<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37<sup>th</sup> AGM are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The members whose email address is not registered with depositories can register the same with the Registrar and Share Agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 37<sup>th</sup> AGM in the following manner:

- The Shareholders holding shares in demat form, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Company at [contact@gflimited.co.in](mailto:contact@gflimited.co.in) / RTA at [mumbai@linktime.co.in](mailto:mumbai@linktime.co.in). Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

- The Shareholders holding shares in Physical - please provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at [contact@gflimited.co.in](mailto:contact@gflimited.co.in) / RTA at [mumbai@linktime.co.in](mailto:mumbai@linktime.co.in).

**Manner of casting vote through e-Voting:**  
 The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of CDSL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Members who exercise their right through remote e-Voting may participate at the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 11<sup>th</sup> September 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

For GFL Limited

Sd/-

Shiren Asher

Chief Financial Officer

Place: Mumbai

Date: 23<sup>rd</sup> August 2024

### CORRIGENDUM TO THE DETAILED PUBLIC ANNOUNCEMENT FOR ATTENTION TO THE PUBLIC SHAREHOLDERS OF BINOD JUTE AND FIBRE LIMITED

(CIN: L17232WB1980PLC032819)  
 Registered Office: Ground Floor, 5A, Little Russell Street Kolkata-700071, Email: [jk@kankariagroup.com](mailto:jk@kankariagroup.com); Website: <https://binodjute.com/>

Offer for acquisition of up to 22400 (Twenty Two Thousand and Four Hundred) fully paid-up equity shares of face value of Rs 10/- each (Rupees Ten) each ("Equity Shares") representing 4.05% (Four decimal zero five percent) of the BINOD JUTE AND FIBRE LIMITED ("Target Company") listed on The Calcutta Stock Exchange Limited (CSE), from all the Public Shareholders of the Target Company by Ms. Poonam Dugar ("Acquirer") (Authorized and acting on behalf of all the Acquirers/Promoter Group)

This Corrigendum to the Detailed Public Announcement (DPA) is being issued by Gretex Corporate Services Limited, the Manager to the Delisting Offer ("Manager" or "Manager to the offer

