



GPT Infraprojects Limited

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GPTINFRA/CS/SE/2024-25

July 06, 2024

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001**

**National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

Dear Sir/Madam,

Sub: NEWSPAPER PUBLICATION - 44th ANNUAL GENERAL MEETING E- VOTING AND OTHER RELATED INFORMATION

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

We enclose herewith copies of public notice of the 44th Annual General Meeting and E - Voting and other related information, published on July 06, 2024 in Business Standard all India editions in English language and EKDIN in Bengali language.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For GPT Infraprojects Limited,

**Mohit Arora
Company Secretary**

JSW Energy looks to advance ₹1.15 trn capex by a few yrs

Plans to make ₹15K crore capital expenditure in FY25

AMRITHA PILLAY
Mumbai, 5 July



Significant strides have been made towards the target of becoming a 20 gigawatt generation company well before 2030



SAJJAN JINDAL
Chairman and managing director, JSW Energy

Private power producer JSW Energy is looking to advance its ₹1.15-trillion capex target by a few years, encouraged by India's growing energy demand, said Sajjan Jindal, chairman and managing director of the company.

"Significant strides have been made towards the target of becoming a 20-gigawatt (Gw) company well before 2030. With tailwinds such as healthy power demand, a strong pipeline of under-development capacity and a robust capital structure on the balance sheet, I am confident of accelerating the 2030 targets by a few years," Jindal said in his address to shareholders at JSW Energy's annual general meeting (AGM) on Friday.

JSW Energy's total installed capacity stands at around 7.3 Gw across thermal, hydro, solar and wind. Last year, the power producer declared its strategy 2.0 to scale power generation capacity to 20 Gw along with 40 GWh of energy storage before 2030. Then, the capex intended was around ₹1.12 trillion.

In his Friday's speech, Jindal pegged this amount at ₹1.15 trillion and noted, "As we accelerate our ambition, this is likely to

increase, going forward." Of this, JSW Energy plans to spend ₹15,000 crore as capex in the current financial year. Jindal added, "With 2.6 Gw of projects, which are currently under construction, and which are slated for commissioning during the current financial year, your company is on track to meet the 10 Gw installed capacity target by FY25."

Jindal also added the company will keep an eye

on new thermal power opportunities.

He said, "Thermal power plays a crucial role in grid stability until more efficient storage solutions like battery storage and hydro pumped storage mature... your company continues to focus on adding renewable capacity. It will also continue to pioneer energy storage solutions as well as keep an eye on any new thermal opportunities."

JSW Energy's close rival, Tata Power, has so far maintained it will not make any further investments in thermal power, as it looks to decarbonise.

Jindal added, "Additionally, towards supply chain de-risking, we are also venturing into equipment manufacturing."

He also informed shareholders that the company is actively scouting for acquisition opportunities in the power sector.

On the company's new energy ventures, Jindal shared a June 2025 timeline for the 500 megawatt (Mw)/1,000 MWh battery energy storage system (BESS) project with SECI.

The 3,800 tonnes per annum green hydrogen project that the company is setting up under a supply agreement with JSW Steel will be commissioned by FY25-end, he said.

Airtel PB wallets down 49% in Jan-May

This is despite Paytm PB's downturn

AJINKYA KAWALE
Mumbai, 5 July

Notwithstanding Paytm Payments Bank's downfall due to RBI crackdown — which many believed would boost the prospects of its rivals—Airtel Payments Bank has trimmed about 49 per cent of its prepaid payment instrument (PPI) wallets between January and May this year, data from the Reserve Bank of India (RBI) shows.

Deactivation of dormant zero-balance wallets was one of the key reasons for this sharp fall in PPI wallets of the payments bank arm of telecom major Bharti Airtel. The Gurugram-based company had about 72.5 million PPI wallets in January, which is now down to 36.7 million out-

TOP PLAYERS		PPI wallet numbers (in mn)		
Payments banks	Jan	May	% change	
Paytm Payments Bank	630.7	380.57	-39.66	
Airtel Payments Bank	72.58	36.72	-49.41	
Fino Payments Bank	5.68	5.69	0.18	
Non-banks	Jan	May	% change	
Phonepe Private Ltd	189.59	199.3	5.12	
One Mobikwik Systems Ltd	134.12	136.88	2.06	
Ola Financial Services Private Ltd	79.59	79.65	0.08	

Source: RBI

standing wallets as of May 2024. "We recently completed a system optimisation effort by removing dormant zero-balance wallets. These were deactivated following adequate customer communications," said Anubrata Biswas, MD and

CEO, Airtel Payments Bank, in response to queries sent by *Business Standard*. However, the company's transaction volumes with respect to PPI wallets have recorded a steady increase during the same period this year. In January, the

company recorded transaction volumes of 6.05 million when it came to the purchase of goods and services using PPI wallets. It rose to 7.07 million in May, a 16.8 per cent increase in volumes at the end of the five-month period.

On the fund-transfers front, such transactions grew 38.6 per cent from 20,659 in January to 28,642 in May.

Within the payments bank space, Airtel Payments Bank (Airtel PB) has recorded the steepest decline in PPI wallets even after Paytm PB suffered restrictions from the RBI in January. Queries sent to Paytm PB did not elicit a response till press time. Most industry participants had anticipated wallet numbers to move to Paytm PB's competitors. Paytm PB had 630.7 million PPI wallets in January, which shrank by around 40 per cent to 380.5 million such wallets in May.

More on business-standard.com

TRACKING Q1 TREND

Titan reports 9% revenue growth, adds 61 stores

Leading jewellery and watchmaker Titan on Friday said it clocked a standalone revenue growth of 9 per cent in the first quarter ended June 30, 2024. The Tata Group-managed firm added 61 stores during April-June FY25, taking its combined retail network presence to 3,096 stores.



Its jewellery division, which contributes over three-fourths of its revenue, reported 9 per cent growth in the domestic market and added 34 stores.

"The auspicious week of Akshaya Tritiya witnessed double-digit growths (in Tanishq secondary sales) compared to the same period last year. However, high gold prices and their continued firmness had an impact on consumer demand," it said.

Moreover, the quarter has lower wedding days and overall sentiments were "relatively muted" in comparison to Q1/FY24. "Domestic growth came largely through an increase in average selling prices whereas buyer growth was in low single digit. Gold (plain) grew in high single digit while studded growth was moderately lower in comparison," it said. The Watches & Wearables Division's domestic business grew 14 per cent on Y-o-Y basis. The company reported a healthy revenue growth of 17 per cent in the analogue watch segment.

Adani Wilmar records 13% volume growth

Edible oil major Adani Wilmar on Friday said it has reported a 13 per cent volume growth in the June quarter. The double-digit growth was propelled by market-specific strategies in each category, aimed at gaining market share, especially in under-indexed markets, the company said in a business update. In the first quarter of the current financial year, "the company achieved robust volume growth of 13 per cent year-on-year (Y-o-Y)," the company said.

Adani Wilmar has reported a 19 per cent Y-o-Y volume growth in the first quarter from alternate channels such as e-commerce, quick commerce and modern trade channels.

The company, which sells edible oils and some other food products under Fortune brands, has also strengthened the traditional channels as general trade. Besides, "the volume of our branded exports increased by 36 per cent in Q1," it added. In the edible oil segment, Adani Wilmar's business thrived due to robust execution in sales and distribution.

Marico's domestic biz shows modest uptick

Fast-moving consumer goods maker Marico on Friday said its domestic business posted a "modest uptick" in volume growth in the first quarter on a sequential basis and expects gross margin to expand year on year.

The overall demand trends in the first quarter continued to exhibit gradual improvement on the expected lines, said Marico, which owns brands such as Saffola, Parachute, Hair & Care, Nihar and Livon, among others.

Dabur sees rise in demand, rural growth

Demand trends witnessed sequential improvement in the June quarter, with rural growth picking up, homegrown FMCG major Dabur said on Friday.

Moreover, with a forecast of a normal monsoon and continued focus by the government on macroeconomic growth, "we expect the improvement to accelerate in the coming month," the company said in an update for the quarter ended June 30, 2024.

GPT
GPT INFRAPROJECTS LIMITED
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NOTICE OF 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 44th Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, July 30, 2024 at 03.00 P.M. through Video Conferencing and Other Audio Visual Means ("VC/OAVM"), to transact the business as set forth in the Notice calling the AGM, in compliance with the latest General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/187 dated October 7, 2023 read together with other previous circulars issued by SEBI in this regard ("SEBI Circulars") and the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, to transact the businesses as set forth in the Notice calling the AGM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM.

In accordance with the aforesaid MCA and SEBI Circulars, the Company has sent the Notice of AGM and Annual Report 2024 through electronic mode only to all its members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Notice of AGM and Annual Report 2024 has been completed on Friday, July 05, 2024.

Members may note that the Notice of AGM and Annual Report 2024 is also available on the Company's website at www.gptinfra.in, the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Instructions for Remote e-voting and e-Voting during AGM
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 the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM as well as in the email sent to the Members.

The remote e-voting period will commence at 9.00 a.m. on Friday, July 26, 2024 and will end at 5.00 p.m. on Monday, July 29, 2024. The remote e-voting module shall be disabled 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 Tuesday, July 23, 2024 (cut-off date) only shall be entitled to cast their vote through remote e-voting at <https://www.evoting.nsdl.com> or participation and voting at the AGM.

All the members are hereby informed that the Ordinary and Special business, as set out in Notice of 44th AGM will be transacted through voting by electronic means only.

Members, who have acquired shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner provided in the Notice of AGM or by sending a request at evoting@nsdl.com or gil.cosec@gptgroup.co.in

Members participating the AGM who have not casted their vote by remote e-voting shall be eligible to cast their vote during the AGM. Members who have voted by remote e-voting shall be eligible to participate the AGM but shall not be entitled to cast their vote again.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 24, 2024 to Tuesday, July 30, 2024 (both days inclusive) for the purpose of AGM.

Mr. Ashok Kumar Daga, Practicing Company Secretary (Certificate of Practice Number 2948) has been appointed as the scrutiner for conducting the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (i.e. votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall countersign the same. The results will be announced not later than 2 working days from the conclusion of the AGM.

The result declared along with the Scrutinizer's Report shall be forwarded to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results along with the Scrutinizer's Report shall also be placed on the website of NSDL, and will also be displayed on the Company's website. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Tuesday, July 30, 2024.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Pallavi Mhatre, Senior Manager at evoting@nsdl.com

For GPT Infraprojects Limited
Sd/-
Mohit Arora
(Company Secretary)
(ACS: A51590)

Date : 05.07.2024
Place : Kolkata

SBI FUNDS
MANAGEMENT LIMITED
(A joint venture between SBI and Amundi)
CIN: U65990MH1992PLC065289
9th Floor, Crescenzo Building, C-38 & 39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
Tel: 91-022-61793000 | Fax: 91-022-67425687 | E-mail: companysecretary@sbimf.com | Website: www.sbimf.com.

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that, the 32nd Annual General Meeting (AGM) of the Members of SBI Funds Management Limited ("the Company") is scheduled to be held on **Monday, July 29, 2024 at 3:00 p.m. (IST) through video conferencing (VC) or other audio visual means (OAVM)**, in compliance with the applicable provisions of the Companies Act, 2013, (the 'Act') and the Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as "Circulars"), to transact the businesses that are set forth in the Notice convening 32nd AGM.

In compliance with the said MCA circulars, the Company has sent the Notice of the AGM along with Annual Report for the financial year 2023-24 on July 4, 2024, via email to those members whose email IDs are registered with their respective Depository Participant(s) (DPs).

These documents are also available at:
1. Company's website at www.sbimf.com
2. CDLS's website at <https://www.evotingindia.com>

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Board of Directors has appointed M/s. NL Bhatia & Associates (Firm's Registration No.: P1996MH055800), Secretarial Auditors of the Company, as Scrutinizer of the AGM to scrutinize the entire e-voting process before and during the AGM in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names appear in the Register of Members/list of Beneficial Owners maintained by the depositories as on the 'cut-off date' i.e. Monday July 22, 2024, shall be entitled to vote on the Resolutions set forth in the Notice of the AGM by availing the facility of e-voting provided by Central Depository Services (India) Limited. The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. For details relating to e-voting, please refer the Notice of the AGM.
- The remote e-voting period will commence at 9.00 a.m. (IST) on Friday, July 26, 2024, and will end at 5:00 p.m. (IST) on Sunday, July 28, 2024. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Sunday, July 28, 2024. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In addition to the above, those Members, who will be attending the AGM through VC/ OAVM and have not cast their vote on the Resolutions through remote e-voting (during July 26, 2024 to July 28, 2024) and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, a Member can opt for only single mode of voting i.e. through Remote e-voting or voting during AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.
- Any person, who becomes a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. July 22, 2024, may refer the Notice of the AGM available on the Company's website for the detailed instructions on remote e-voting as well as attending the AGM through VC/OAVM and casting of votes during the AGM.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register/update their email addresses/KYC details with respective depository participant(s) to receive electronic copy of the Annual Report 2023-24 along with notice of 32nd AGM, instructions of e-voting and instructions for participation in the AGM through VC/OAVM on written request to the Company at companysecretary@sbimf.com.
- In case of any queries/technical assistance regarding e-AGM or e-voting, shareholders may write to CDLS at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33 (Toll Free) and the Company at companysecretary@sbimf.com and contact at 022 6179 3000.

For SBI Funds Management Limited
Sd/-
Vinaya Datar
Chief Compliance Officer & Company Secretary
Membership No. A15527

Place: Mumbai
Date: July 05, 2024

STU
STERILITE TECHNOLOGIES LIMITED
Registered Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune-411 001, Maharashtra, India.
CIN: L31300PN2000PLC202408. Phone: +91-020-30514000. Fax: +91-020-30514113.
Email id: secretarial@stl.tech. Website: www.stl.tech

NOTICE OF TWENTY FIFTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION
Notice is hereby given that the 25th Annual General Meeting ("AGM"/ "Meeting") of the Company is scheduled to be held on **Monday, July 29, 2024 at 9.00 A.M. IST** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, general circular no. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA and circular no. SEBI/HO/CFD/CFD-PoD-2-/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by SEBI from time to time in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2023-24 ("AGM documents") has been sent only through electronic mode to all the Members whose e-mail addresses were registered with the Company/Kfin Technologies Limited, Registrar & Transfer Agent ("RTA"/ "Kfin") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at www.stl.tech, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Kfin at <https://evoting.kfintech.com>. The dispatch of AGM documents through emails has been completed on July 05, 2024.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means through remote e-voting before the AGM and e-voting at the AGM on the business set forth in the Notice. The Company has engaged the services of Kfin, authorised agency, to provide the e-voting facility.

Instructions for remote e-voting and e-voting at the AGM are as follows:
All the Members are informed that:
1. The businesses as set forth in the Notice of AGM will be transacted through remote e-voting or e-voting system at the AGM ("Insta Poll").
2. The remote e-voting period commences on **Thursday, July 25, 2024 from 10.00 a.m. (IST) and ends on Sunday, July 28, 2024 up to 5.00 p.m. (IST)**.
3. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Monday, July 22, 2024** shall only be eligible to vote through remote e-voting or through Insta Poll at the AGM.
4. The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Monday, July 22, 2024**, may generate log in credentials by following the instructions provided in the Notice of AGM. However, if the person is already registered with Kfin for remote e-voting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
5. Members may note that: a) The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, July 28, 2024 and only the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) The facility for voting, through Insta Poll, shall be made available at the AGM; c) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; d) A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
6. As per the provisions of Section 103 of the Act, Members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
7. The manner of voting remotely for members holding shares in dematerialised/physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
8. Mr. B. Narasimhan, Proprietor BN & Associates, Practicing Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440) or failing him, Mr. Venkataraman K, Practicing Company Secretary (Membership No. ACS 8897 and Certificate of Practice No. 12459) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and Insta Poll in a fair and transparent manner.

Queries / Grievances related to e-voting:
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://evoting.kfintech.com> (Kfin Website) or email at evoting@kfintech.com or call Kfin's toll free No. 1-800-309-4001 for any further clarifications.

Manner of registering/ updating email address:
Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be serviced, may also temporarily get their email address and mobile number registered with Kfin, by clicking the link: <https://ris.kfintech.com/client-services/mobile-reg/mobileemailreg.aspx> for sending the same.
Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id inward.ris@kfintech.com for obtaining the Notice of the AGM and Annual Report by email/physical copy.

The voting results of the AGM along with the Scrutinizer's report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e., www.stl.tech, on the websites of stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively and on the website of Kfin at <https://evoting.kfintech.com>

For Sterilite Technologies Limited
Sd/-
Amit Deshpande
General Counsel & Company Secretary (ACS 17551)

Place : Pune
Date : July 06, 2024

