

Ref: KRBL/SE/2024-25/34

August 23, 2024

<b>The General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
<b>Scrip Code: 530813</b>	<b>Symbol: KRBL</b> <b>Series: Eq.</b>

**Sub: Newspaper Advertisement – Notice of the 31<sup>st</sup> Annual General Meeting, e-voting and other related information**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the copies of the advertisement published in following newspapers today viz., The Financial Express (English edition) and Jansatta (Hindi edition) intimating details in respect to 31<sup>st</sup> Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Friday, September 13, 2024 at 12:00 Noon (IST), e-voting and other related information.

The above information is also available on the website of the Company at <https://krblrice.com/investor-relations/investor-information/>

This is for your kind information and record.

Thanking you,

Yours faithfully,  
**For KRBL Limited**

**Piyush Asija**  
**Company Secretary & Compliance Officer**  
**M. No. - A21328**

Encl: As above



**KRBL LIMITED**

CIN: L01111DL1993PLC052845

Registered Office: 5190, Lahori Gate, Delhi-110006

Phone: 011-23968328, Fax: 011-23968327

Corporate Office: C-32, 5<sup>th</sup> & 6<sup>th</sup> Floor, Sector 62, Noida, Uttar Pradesh-201301

Phone: 0120-4060300, Fax: 0120-4060398

Email ID: investor@krblindia.com; Website: www.krblrice.com

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of KRBL Limited is scheduled to be held on Friday, September 13, 2024 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA General Circular 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred as "SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the businesses, as set out in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company situated at 5190, Lahori Gate, Delhi - 110006.

In compliance with the above mentioned MCA and SEBI Circulars, the Company has emailed the link of Notice of 31<sup>st</sup> AGM along with the link of the Annual Report for the Financial Year ("FY") 2023-24 to the Members, whose email addresses are registered with the Company/Depository Participants ("DP")/Alankit Assignments Limited, Registrar and Transfer Agent ("RTA")/ National Securities Depository Limited ("NSDL") Central Depository (Services) India Limited ("CDSL"). The Notice of AGM and the Annual Report are also available on the website of the Company i.e. www.krblrice.com and on the website of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.

The physical copy of the Notice and Annual Report for the FY 2023-24 shall be sent to those Members who specifically request for the same by writing us at investor@krblindia.com mentioning their Name, Folio number /DP ID and Client ID.

**Remote E-voting**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing its Members, the facility to cast their votes on resolutions as set forth in the Notice of the 31<sup>st</sup> AGM using electronic voting system (remote E-voting and E-voting during AGM), the Company has availed the services of CDSL to facilitate voting through electronic voting system.

The Board has fixed Friday, September 06, 2024 ("Cut-off date") as the date to ascertain eligibility of members to cast vote through remote E-voting or through E-voting during the AGM. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 06, 2024 shall be entitled to vote. Members who have casted their votes through remote E-voting prior to the AGM, will be eligible to participate in the AGM but shall not be entitled to cast their votes again on already voted resolution(s). Members who have not voted through remote E-voting before the AGM will be able to vote during the AGM.

The remote E-voting facility will be available during the following period:

Commencement of remote E-voting period	Tuesday, September 10, 2024, from 09:00 A.M. (IST)
End of remote E-voting period	Thursday, September 12, 2024, till 05:00 P.M. (IST)

The remote E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 06, 2024.

Any person, who acquires shares of the Company and becomes a Member after dispatch of the notice i.e. August 22, 2024 may write to Company at investor@krblindia.com or to the RTA at rta@alankit.com to receive the soft copy of Annual Report and Notice of 31<sup>st</sup> AGM and to obtain the User ID and Password for voting. However, if the person is already registered with CDSL for remote E-voting then the existing User ID and Password can be used for voting.

**Registration of e-mail address with Company/Depositories and obtaining User ID and Password for E-voting:**

Members are requested to register their email address with their concerned Depository Participants ("DPs"), in respect of demat holding or with the Company/RTA in respect of physical holding by submitting Form ISR-1 duly filled and signed by the shareholders at investor@krblindia.com or rta@alankit.com.

Those Member who have already registered their email addresses are requested to keep the same validated with their Depositories/RTA to enable serving of notices/documents/ annual reports and other communications electronically to their email address in future.

Comprehensive guidelines on remote E-voting and E-voting during the AGM, participation in and joining the AGM through VC/OAVM and registration of email addresses are available in the notice of the AGM which can be downloaded from the website at www.krblrice.com.

A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purpose only.

**Record Date**

The Record date for determining the entitlement of Members for dividend, as recommended by the Board of Directors in their meeting held on May 20, 2024, is fixed on Friday, September 06, 2024 ("Record Date"). The Dividend if approved at the AGM will be paid in accordance with the timelines as prescribed under the Companies Act, 2013 and other applicable laws.

**Results of E-voting**

The Board of Directors has appointed Mr. Deepak Kukreja, (Membership No. FCS-4140), Partner, DMK Associates, Company Secretaries, to act as the Scrutinizer and Ms. Monika Kohli (Membership No. FCS-5480) Partner, DMK Associates, Company Secretaries as alternate Scrutinizer for the purpose of scrutinizing the remote E-voting and E-voting at the AGM in a fair and transparent manner.

Result of the remote E-voting and E-voting during the AGM shall be declared within two working days of the conclusion of the General Meeting. The result declared along with the Scrutinizer's Report will be made available on Company's website at www.krblrice.com, website of the CDSL and at the website of Stock Exchange(s) where the Company's shares are listed.

Members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 210 99 11 in case of any query.

Help desk for individual Shareholders holding securities in demat mode for any technical issues related to login through depositories i.e. NSDL and CDSL is produced below.

NSDL	evoting@nsdl.com
CDSL	helpdesk.evoting@cdslindia.com

By Order of the Board  
For KRBL Limited  
Sd/-  
Plyush Asija  
Company Secretary

Place: Noida, Uttar Pradesh

Date: August 23, 2024



T.R.C. No.: 1544

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ADITYA BIRLA CAPITAL ADITYA BIRLA FINANCE LIMITED Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266.

DEMAND NOTICE

UNDER SEC 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") READ WITH RULE 3 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("THE RULES")

In connection with the above, Notice is hereby given, once again, to the said Borrower's / Legal Heir(s) / Legal Representative(s) to pay to ABFL, within 60 days from the date of the respective Notice(s), the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realization, read with the loan agreement and other documents / writings, if any, executed by the said Borrower's.

Table with 4 columns: Sr. No., Name and Address of the Borrower(s), Demand Notice Dt. & NPA Dt., Description of Immovable Property

With further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and / or realization. If the said Borrower's shall fail to make payment to ABFL as aforesaid, then ABFL shall proceed against the above Secured Asset(s) / Immoveable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Borrower's / Legal Heir(s) / Legal Representative(s) as to the costs and consequences.

Place : Palghar, Maharashtra Date : 23.08.2024 Sd/- Authorised Officer, ADITYA BIRLA FINANCE LIMITED

Nibe Ordnance and Maritime Limited (Formerly known as Anshuni Commercial Limited) CIN: L25000MH1984PLC034879

NOTICE ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the Annual General Meeting (AGM) of the Members of Nibe Ordnance and Maritime Limited (the Company) will be convened on Saturday, September 21, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility provided by the Central Depository Services (India) Limited in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR Regulations) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020 & January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the AGM.

The Notice of the AGM and the Explanatory Statement will be made available on the website of the Company at www.anshuni.com and on the websites of BSE Limited and Central Depository Services (India) Limited (CDSL) viz. www.bseindia.com and https://www.evotingindia.com.

Members can attend and participate in the AGM through the VCO/AVM facility ONLY, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)).

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM.

- (i) For Physical shareholders: Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id. (ii) For Demat shareholders: 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 of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) + Update Email Id/Mobile Number to Company/RTA email id. (iii) For Individual Demat shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiv, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malati Mill Compound, N N Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.

In terms of SEBI Circular dated December 8, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors For Nibe Ordnance and Maritime Limited (Formerly known as Anshuni Commercial Limited) Sd/- Mahesh Panwar Whole-time Director DIN: 067020723

Place: Mumbai Date: August 23, 2024 Email: anshunicommercialstf@gmail.com

EAST COAST RAILWAY

e-Tender Notice No.EPC-CECON/SK/2024/031, Dated: 08.08.2024

Name of Work: REQUEST FOR PROPOSAL FOR JEYPORE-NAVARANGPUR NEW RAILWAY LINE PROJECT: CONSTRUCTION OF NEW BG RAILWAY LINE BETWEEN AMBAGUDA (EXCLUDING) (13.60 KM) TO NAVARANGPUR (INCLUDING) (44.14 KM) INVOLVING EARTHWORK IN FORMATION IN EMBANKMENT/CUTTING, BLANKETING, SIDE DRAINS, CATCH WATER DRAINS, MINOR BRIDGES, MAJOR BRIDGES (EXCLUDING INDRAVATI BRIDGE), ROAD OVER BRIDGES (ROBs), ROAD UNDER BRIDGES (RUBs), PROTECTION WORKS, P.WAY TRACK WORKS WITH CONTRACTOR'S OWN MATERIAL SUPPLIES INCLUDING SUPPLY OF TRACK BALLAST, NEW WIDE BASED PSC SLEEPERS, SPECIAL PSC SLEEPERS (FOR TURNOUTS, IMPROVISED SEJRS, GUARD RAILS ETC), POINTS (THICK WEB SWITCHES) & WIGWAGS, GLUED JOINTS, H-BEAM/COMPOSITE SLEEPERS OVER GIRDER BRIDGES, IMPROVISED SEJRS, ALL P-WAY FITTINGS, 2X25 KV AC OHE WORKS, 2X25 KV TRACTION SUB-SECTIONING WITH SECTIONING POST/SUB SECTIONING POST WORKS ALONG WITH SCADA, MODIFICATION/CONVERSION TO UNDERGROUND FOR OVERHEAD ELECTRICAL HT/LT POWER LINE CROSSINGS, ELECTRICAL GENERAL SERVICES, CONSTRUCTION OF PLATFORMS, STATION BUILDINGS, SERVICE BUILDINGS, SECTIONING POST/SUB SECTIONING POST BUILDINGS, TRD DEPOT BUILDING WITH TOWER WAGON SHED, RESIDENTIAL BUILDINGS, WATER SUPPLY, INDOOR AND OUTDOOR ELECTRIFICATION ETC ON EPC BASIS IN WALTAR DIVISION OF EAST COAST RAILWAY ON ENGINEERING, PROCUREMENT & CONSTRUCTION (EPC) MODE.

Approx. Cost of the work: ₹47503.55 Lakhs, EMD: ₹2,00,00,000/-, Completion Period of the work: 24 (Twenty Four) Months, Tender Closing Date & Time: 06.12.2024, 12:00 hrs.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tenders is available in website: https://www.tepa.gov.in Note: The prospective tenders are advised to visit the website fifteen days before the date of closing of tender to note any Change/Corrigenda issued for this tender. The changes/Corrigenda issued for the tender. The tenders/bidders must have Class-III Digital Signature Certificate and must be registered or IREPS portal. Only registered tenderer/bidder can participate on e-tendering.

The tenderers/bidders should read all instructions to the tenderers carefully and ensure compliance of all instructions. Chief Administrative Officer (Con)/ Bhuvanawar

Gujarat State Petronet Limited Corporate Identity Number: L40200G1998SGC035188 Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-66701001/23268500 Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gspil@gspc.in

NOTICE TO THE SHAREHOLDERS FOR THE 26TH (TWENTY SIXTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-MAIL ID/MOBILE NO./BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME

1. 26th Annual General Meeting of the Company through VC/OAVM: NOTICE is hereby given that the 26th (Twenty Sixth) Annual General Meeting ("AGM") of the Shareholders of Gujarat State Petronet Limited ("the Company") will be held on Thursday, the 19th September, 2024 at 3:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) 2015, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.2/2022 dated 5th May, 2022, General Circular No.10/2022 dated 28th December, 2022 and General Circular No.09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI Circular No.SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI Circular No.SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business that will be set forth in the Notice convening the AGM.

The Members can join and participate in the Meeting through VC/OAVM facility only. The instructions for joining the 26th AGM and the manner of participation in the remote electronic voting or casting through the e-voting system during the 26th AGM will be provided in the Notice of the 26th AGM. Members participating in the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2023-24 through Electronic mode only: The Notice of the 26th Annual General Meeting and the Annual Report for the FY 2023-24 including the Financial Statements for the Financial Year ended 31st March, 2024 will be sent to all Members of the Company whose e-mail addresses are registered with the Company's R&TA/Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The Notice of the 26th AGM and the Annual Report will also be available on the website of the Company i.e. www.gspcgroup.com and the website of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

3. Registration/updation of E-mail IDs/Mobile No. and Electronic Bank Mandates: Manner of registering/updating E-mail IDs/Mobile No.:

For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at einward.ris@kfinitech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspcgroup.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates: For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to KFinTech at einward.ris@kfinitech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspcgroup.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Manner of Voting on Resolutions placed before the AGM: The Company is providing Remote E-voting Facility ("Remote E-voting") to its Shareholders 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 ("E-voting"). The manner of Remote E-voting / E-voting for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their E-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.gspcgroup.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

5. Dividend, its Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income: Dividend and its Record Date: The Shareholders may note that the Board of Directors, at its Meeting held on 8th May, 2024, has recommended Dividend of ₹ 5.00 per Share of ₹ 10/- each (i.e. @ 50%) for the Financial Year ended 31st March, 2024, subject to the approval of the Shareholders at the ensuing AGM.

The Company has fixed Friday, 6th September, 2024 as "Record Date" for determining entitlement of Dividend of ₹ 5.00 (i.e. 50%) per Share for the Financial Year ended on 31st March, 2024.

Manner of Payment of Dividend, if declared at the AGM: The Dividend, if approved by the Shareholders at the 26th AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

Tax on Dividend Income: Pursuant to the requirement of the Income Tax Act, 1961, ("the Act") the company will be required to withhold taxes at the prescribed rates on the Dividend paid to its Shareholders. The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agent ("R&TA"), KFin Technologies Limited ("KFinTech") (in case of Shares held in physical mode) and with the Depository Participant ("in case of Shares held in Demat mode").

Various categories of Shareholders who wishes to avail the benefit of exemption(s) from TDS available to them under relevant provisions of the Income Tax Act, need to submit requisite documents/declaration(s) on the upload center of our R&TA "KFinTech" at https://ris.kfinitech.com/form15 or E-mail to einward.ris@kfinitech.com on or before 10th September, 2024

Details of Category wise applicability of TDS & document requirement for claiming exemption/Lower TDS alongwith web-link/E-mail has been sent through a separate E-mail communication on 8th July, 2024 to the Shareholders as per E-mail IDs registered with the R&TA/Depository Participant. The same will also be provided as a part of Notice convening 26th AGM. The said documents/Forms are also available for download at our website viz. https://gspcgroup.com/gspiltds-dividend.

It may please be noted that documents/declarations received after 10th September, 2024 and incomplete or incorrect in any manner shall not be considered and shall not be eligible for availing benefits of non/lower deduction of Tax.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Gujarat State Petronet Limited Sd/- Rajeshwari Sharma Company Secretary

Date: 22nd August, 2024 Place: Gandhinagar

KRBL Limited CIN: L01111DL1993PLC052845 Registered Office: 5190, Lahori Gate, Delhi-110006 Phone: 011-23968328, Fax: 011-23968327 Corporate Office: C-32, 5th & 6th Floor, Sector 62, Noida, Uttar Pradesh-201301 Phone: 0120-4060300, Fax: 0120-4060398 Email ID: investor@krblindia.com; Website: www.krblrice.com

NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of KRBL Limited is scheduled to be held on Friday, September 13, 2024 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA General Circular 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (dated May 12, 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and the latest being SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred as "SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the businesses, as set out in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company situated at 5190, Lahori Gate, Delhi - 110006.

In compliance with the above mentioned MCA and SEBI Circulars, the Company has emailed the link of Notice of 31st AGM along with the link of the Annual Report for the Financial Year ("FY") 2023-24 to the Members, whose email addresses are registered with the Company/Depository Participants ("DP")/Alankit Assignments Limited, Registrar and Transfer Agent ("RTA")/ National Securities Depository Limited ("NSDL") Central Depository (Services) India Limited ("CDSL"). The Notice of AGM and the Annual Report are also available on the website of the Company i.e. www.krblrice.com and on the website of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.

The physical copy of the Notice and Annual Report for the FY 2023-24 shall be sent to those Members who specifically request for the same by writing us at investor@krblindia.com mentioning their Name, Folio number /DP ID and Client ID.

Remote E-voting

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing its Members, the facility to cast their votes on resolutions as set forth in the Notice of the 31st AGM using electronic voting system (remote E-voting and E-voting during AGM), the Company has availed the services of CDSL to facilitate voting through electronic voting system.

The Board has fixed Friday, September 06, 2024 ("Cut-off date") as the date to ascertain eligibility of members to cast vote through remote E-voting or through E-voting during the AGM. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 06, 2024 shall be entitled to vote. Members who have casted their votes through remote E-voting prior to the AGM, will be eligible to participate in the AGM but shall not be entitled to cast their votes again on already voted resolution(s). Members who have not voted through remote E-voting before the AGM will be able to vote during the AGM.

The remote E-voting facility will be available during the following period:

Table with 2 columns: Commencement of remote E-voting period, Tuesday, September 10, 2024, from 09:00 A.M. (IST) End of remote E-voting period, Thursday, September 12, 2024, till 05:00 P.M. (IST)

The remote E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 06, 2024.

Any person, who acquires shares of the Company and becomes a Member after dispatch of the notice i.e. August 22, 2024 may write to Company at investor@krblindia.com or to the RTA at rta@alankit.com to receive the soft copy of Annual Report and Notice of 31st AGM and to obtain the User ID and Password for voting. However, if the person is already registered with CDSL for remote E-voting then the existing User ID and Password can be used for voting.

Registration of e-mail address with Company/Depositories and obtaining User ID and Password for E-voting: Members are requested to register their email address with their concerned Depository Participants ("DPs"), in respect of demat holding or with the Company/RTA in respect of physical holding by submitting Form ISR-1 duly filled and signed by the shareholders at investor@krblindia.com or rta@alankit.com. Those Member who have already registered their email addresses are requested to keep the same validated with their Depositories/RTA to enable serving of notices/documents/ annual reports and other communications electronically to their email address in future.

Comprehensive guidelines on remote E-voting and E-voting during the AGM, participation in and joining the AGM through VC/OAVM and registration of email addresses are available in the notice of the AGM which can be downloaded from the website at www.krblrice.com.

A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purpose only.

Record Date: The Record date for determining the entitlement of Members for dividend, as recommended by the Board of Directors in their meeting held on May 20, 2024, is fixed on Friday, September 06, 2024 ("Record Date"). The Dividend if approved at the AGM will be paid in accordance with the timelines as prescribed under the Companies Act, 2013 and other applicable laws.

Results of E-voting

The Board of Directors has appointed Mr. Deepak Kukreja, (Membership No. FCS-4140), Partner, DMK Associates, Company Secretaries, to act as the Scrutinizer and Ms. Monika Kohli (Membership No. FCS-5480) Partner, DMK Associates, Company Secretaries as alternate Scrutinizer for the purpose of scrutinizing the remote E-voting and E-voting at the AGM in a fair and transparent manner.

Result of the remote E-voting and E-voting during the AGM shall be declared within two working days of the conclusion of the General Meeting. The result declared along with the Scrutinizer's Report will be made available on Company's website at www.krblrice.com, website of the CDSL and at the website of Stock Exchange(s) where the Company's shares are listed.

Members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 210 99 11 in case of any query.

Help desk for individual Shareholders holding securities in demat mode for any technical issues related to login through depositories i.e. NSDL and CDSL is produced below.

Table with 2 columns: NSDL, evoting@nsdl.com CDSL, helpdesk.evoting@cdslindia.com

By Order of the Board For KRBL Limited Sd/- Piyush Asija Company Secretary

Place: Noida, Uttar Pradesh Date: August 23, 2024

The Maharashtra State Co-operative Bank Ltd., Mumbai (Incorporating The Vidarbha Co-Op. Bank Ltd.) (Scheduled Bank) Regional Office, Pune: 915/2, Dr. Sule Path, Shivajinagar, Pune - 411004, MAHARASHTRA. Website: http://mscbank.com • Tel. No.: 020-25654497

POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of The Maharashtra State Co-operative Bank Ltd., Mumbai under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with (rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 03rd May 2024 No. F-13(2) Kute Sons Dairies Notice/73/2024-25 calling upon the borrower "Kute Sons Dairies Ltd.", 406/407, Nimbhore, Post- Survadi, Taluka- Faltan, District- Satara - 415523 to repay the Loan Outstanding Amount as on 30.04.2024 of the MSC Bank, MDCC Bank & TDCC Bank in consortium Finance mentioned in the notice being Rs. 19,999.52 Lakh (Rupees One Hundred Ninety Nine Crore Ninety Nine Lakhs and Fifty Two Thousand Only) of which MSC Bank Rs. 11,022.52 Lakh (Rupees One Hundred Ten Crore Twenty Two Lakh & Fifty Two Thousand Only), MDCC Bank Rs. 2,702.39 Lakh (Rupees Twenty Seven Crore Two Lakh and Thirty Nine Thousand Only) and TDCC Bank Rs. 6,274.61 Lakh (Rupees Sixty Two Crore Seventy Four Lakh and Sixty One Thousand Only) within 60 days from the date of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herebelow in the exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with the rule 8 of the Security Interest Enforcement Rules, 2002 on 20.08.2024.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the MSC Bank, MDCC Bank & TDCC Bank for an amount of Rs. 20641.55 Lakh (Rupees Two Hundred Six Crore Forty One Lakh and Fifty Five Thousand Only) as on 31.07.2024 and further interest thereon.

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

DETAILS OF ASSET [AS PER MORTGAGE DEED]

[A] DESCRIPTION OF THE IMMOVABLE AND MOVABLE PROPERTY- All those pieces and parcels of land or ground hereditaments and premises together with factory buildings, office building, godowns, residential quarters and structures standing thereon at District Satara totaling admeasuring 87023.00 Sq.meters as mentioned below:

Table with 7 columns: Sr. No., Name of the Village, Gat No., Use, Area in Hectors, Area in Sq. Mtrs.

Total: 8,70.23 H, 87,023

[B] PLANT & MACHINERY- Plant, Machinery, Equipments, Appliances, Accessories, Spares, Tools, Furnitures, lifting and other movable articles lying installed and erected and embedded and lying on the property mentioned above or in the godown on the property above or the other godowns of the Mortgagor or in the custody of any person who are the merchantile agents of the Mortgagor and all other Plant, Machinery, Appliances, Accessories, Spares, Tools, Furnitures & Fixtures, Fittings belonging to the Mortgagor whatsoever and wheresoever.

All other Plants, Machinery, Goods, Articles, Chattels, Things, Stores, Motor Trucks, Motor Cars, Vehicles, Typewriters, Furnitures, Fixtures, Fittings and Articles lying installed or erected or lying loose in the property above or in any workshops for repairing or with any other person as merchantile agents.

Date: 23.08.2024 Place: Nimbhore, Tal- Faltan, Dist- Satara Sd/- Authorised Officer, The Maharashtra State Co-op. Bank Ltd. Regional Office, Pune

SIMPLEX INFRASTRUCTURES LIMITED CIN-L45209WB1924PLC004969

Regd Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata - 700017 Phone: +91 033 23011600, Fax: 033 2289 1468 E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

INTIMATION FOR 106TH ANNUAL GENERAL MEETING

1. The 106th Annual General Meeting (AGM) of Simplex Infrastructures Limited ("Company") will be held on Saturday, 21st September, 2024 at 2:00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022, 5th January, 2023 and 07th October, 2023 without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2024 will be sent only by email to those Members whose email addresses are registered with the Company or with the respective Depository Participant in accordance with MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at www.simplexinfra.com and on the website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com, www.cse-india.com and on the website of NSDL www.evotingsndl.com.

3. Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at secretarial.legal@simplexinfra.com to receive the Annual Report electronically and login ID and password for E-voting:

- i. Signed request letter mentioning name, address, Folio No., mobile no., and Email-id of Member;
- ii. Scanned copy of the share certificate (front and back) and Self-attested copy of Pan card;
- iii. Self-attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc.) in support of address of the Member as registered with the Company.

4. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant with whom they maintain their demat accounts.

5. Manner of casting vote through E-voting:

The Company is pleased to provide Remote e-voting facility (Remote e-voting) of National Securities Depository Limited (NSDL) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM / E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company.

The login credentials for E-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participants may generate login credential by following instructions given in the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars.



जानकारी पर ध्यान दें।  
कंपनी की ओर से  
अल्टीमेट इन्वेस्टोफिन प्राइवेट लिमिटेड  
दिनांक: 22.08.2024  
स्थान: नई दिल्ली

### प्रप्र स. आईएनसी-26

क्षेत्रीय निदेशक उत्तरी क्षेत्र नई दिल्ली के समक्ष  
कंपनी अधिनियम, 2013 कंपनी अधिनियम, 2013 की  
धारा 13 (4) तथा कम्पनी (निगमन) नवमावली,  
2014 के नियम 30 (5) (ए) के मामले में  
तथा  
आई काय होल्डिंग्स कम्पनी प्रा. लि. जिसका पंजीकृत  
कार्यालय: 260, दूसरा तल, अशोक एन्क्लेव मेन,  
सेक्टर-35, फरीदाबाद, हरियाणा-121003  
के मामले में

आवेदक  
एतद्वारा आम जनता को सूचित किया जाता है कि  
"हरियाणा राज्य" से "रा. अ. क्षेत्र दिल्ली" में उसके  
पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को  
सक्षम बनाने के लिए 09 अगस्त, 2024 को आयोजित  
असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार  
कंपनी के मेमोरेण्डम ऑफ एसोसिएशन के परिवर्तन को पुष्टि  
के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत  
यह आवेदक कंपनी क्षेत्रीय निदेशक उत्तरी क्षेत्र के पास  
आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से  
यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए- 21  
पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) पर निवेशक शिकायत  
प्रश्न दायित्व करें अथवा उसके नीचे बर्णित पंजीकृत  
कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ  
इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर  
अपने हित को प्रकटित तथा आपत्ति के कारणों का उल्लेख  
करते हुए एक सचय पत्र द्वारा समर्पित अपनी आपत्ति  
क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, बी-2 विंग, 2रा तल,  
पर्यावरण भवन, सीडीओ कॉम्प्लेक्स, नई दिल्ली-  
110003 में जमा करें या जमा कराएं या पंजीकृत डाक  
से भेजें:

पंजीकृत कार्यालय: 260, दूसरा तल, अशोक एन्क्लेव  
मेन, सेक्टर-35, फरीदाबाद, हरियाणा-121003  
कृपे एक के लिये  
आई. काय होल्डिंग्स कम्पनी प्रा. लि.  
हस्ता/-  
अजय चावला  
तिथि: 23.08.2024  
स्थान: फरीदाबाद (निदेशक) DIN: 00324141

### प्रप्र सख्या आईएनसी-26

(कम्पनी (निगमन) नियम, 2014 के नियम  
30 के अनुसूचन में)  
केन्द्र सरकार, क्षेत्रीय निदेशक,  
उत्तरी क्षेत्र, नई दिल्ली के समक्ष  
कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4)  
और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए)  
के मामले में  
और

डिजीमाइंड्स कैरियर सॉल्यूशंस लिमिटेड  
(CIN: U74990DL2021PLC381055)  
जिसका पंजीकृत कार्यालय: भारतीय क्रिसेंट, 1,  
नेल्सन मंडेला रोड, वसंत कुंज, फेज-II,  
दक्षिण दिल्ली, दिल्ली-110070 में है, के मामले में  
... आवेदक कंपनी/याधिकारकर्ता

एतद्वारा सार्वजनिक सूचना दी जाती है कि यह कंपनी  
केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013  
की धारा 13 के अधीन आवेदन का प्रस्ताव करती है,  
जिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय  
राजधानी क्षेत्र दिल्ली" से "हरियाणा राज्य" में  
स्थानांतरित करने के लिए 20 अगस्त 2024 को  
आयोजित असाधारण सामान्य बैठक में पारित विशेष  
प्रस्ताव के संदर्भ में कंपनी के मेमोरेण्डम ऑफ एसोसिएशन  
में बदलाव की पुष्टि करने की मांग की गई है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण  
से यदि किसी व्यक्ति का हित प्रभावित होता है तो  
वह व्यक्ति या तो निवेशक शिकायत प्रश्न फाइल  
कर एमसीए-21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) में  
शिकायत दर्ज कर सकता है या एक सचय पत्र जिसमें  
उनके हित का प्रकार और उसके विरोध का कारण  
उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निदेशक  
को इस सूचना के प्रकाशन की तारीख से चौदह (14)  
दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र,  
कारपोरट कार्यालय, बी-2 विंग, दूसरा तल,  
पंडित दीनदयाल अंबेडकर भवन, सीडीओ  
कॉम्प्लेक्स, नई दिल्ली-110003 पर पंजीकृत डाक  
द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को  
उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजे।  
भारतीय क्रिसेंट, 1, नेल्सन मंडेला रोड, वसंत कुंज,  
फेज-II, दक्षिण दिल्ली, दिल्ली-110070

आवेदक के लिए और आवेदक की ओर से  
डिजीमाइंड्स कैरियर सॉल्यूशंस लिमिटेड  
हस्ता/-  
दिनांक: 22.08.2024  
स्थान: नई दिल्ली

पुनीत टंडन (निदेशक)  
डीआईएन: 07464132



### केआरबीएल लिमिटेड

CIN: L01111DL1993PLC052845

पंजीकृत कार्यालय: 5190, लाहौरी गेट, दिल्ली - 110006

फोन: 011-23968328, फैक्स: 011-23968327

कॉर्पोरेट कार्यालय: सी-32, 6वीं और 6वीं मंजिल, सेक्टर 62, नोएडा-201301 उत्तर प्रदेश-201301

फोन: 0120-4060300, फैक्स: 0120-4060398

ईमेल आईडी: [Investor@krblindia.com](mailto:Investor@krblindia.com); वेबसाइट: [www.krblrice.com](http://www.krblrice.com)

### 31वीं वार्षिक साधारण बैठक की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों, भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीयन विनियम") के साथ पठित एमसीए सामान्य परिपत्र 14/2020 दिनांक अप्रैल 08, 2020, 17/2020 दिनांक अप्रैल 13, 2020, 20/2020 दिनांक मई 05, 2020 और इस संबंध में जारी अनुवर्ती परिपत्रों, नवीनतम 9/2023 दिनांक सितम्बर 25, 2023 (संयुक्त रूप से "एमसीए परिपत्र" के रूप में संदर्भित) और सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीआईआर/पी/सीआईआर/पी/सीआईआर/पी/सीआईआर/पी/2022/62 दिनांक मई 13, 2022, सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/4 दिनांक जनवरी 05, 2023 और नवीनतम सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक अक्टूबर 07, 2023 (संयुक्त रूप से "सेबी परिपत्र" के रूप में संदर्भित) के अनुपालन में एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना केआरबीएल लिमिटेड की 31वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, सितम्बर 13, 2024 को दोप. 12:00 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो माध्यमों ("वीसी/ओवीएम") के द्वारा आयोजित की जाएगी। एजीएम का मानित स्थान कंपनी का पंजीकृत कार्यालय 5190, लाहौरी गेट, दिल्ली-110006 माना जाएगा।

उपयुक्त एमसीए और सेबी परिपत्रों के अनुपालन में कंपनी ने वित्तीय वर्ष ("वि.व.") 2023-24 के लिए वार्षिक रिपोर्ट के लिंक के साथ 31वीं एजीएम की सूचना का लिंक उन सभी सदस्यों को ईमेल कर दिया है जिनके ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट्स ("डीपी")/अलंकृत असाइनमेंट्स लिमिटेड-रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए")/नेशनल सेक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल")/सेंट्रल डिपॉजिटरी (सर्विसेज) इंडिया लिमिटेड ("सीडीएसएल") के साथ पंजीकृत हैं। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात् [www.krblrice.com](http://www.krblrice.com) और बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

सूचना या वित्त वर्ष 2023-24 के लिए वार्षिक रिपोर्ट की भौतिक प्रति उन सदस्यों को भेजी जाएगी जो विशेष रूप से अपने फोलोअप नंबर/डीपी आईडी और व्लाइट आईडी का उल्लेख करते हुए [investor@krblindia.com](mailto:investor@krblindia.com) हमें इसके लिए अनुरोध करते हैं।

### रिमोट ई-वोटिंग

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के साथ पठित सूचीयन विनियम के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा सामान्य बैठकों पर जारी सचिवीय मानक-2 के अनुपालन में कंपनी अपने सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग) का उपयोग करके 31वीं एजीएम की सूचना में निर्धारित प्रस्तावों पर वोट डालने की सुविधा प्रदान करने के लिए कंपनी ने इलेक्ट्रॉनिक वोटिंग प्रणाली की सुविधा हेतु सीडीएसएल की सेवाएं ली हैं।

निदेशक मंडल ने रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के लिए सदस्यों की पात्रता सुनिश्चित करने की तिथि शुक्रवार, सितंबर 08, 2024 ("कट-ऑफ तिथि") निर्धारित की है। एक व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् शुक्रवार, सितंबर 06, 2024 को सदस्यों के रजिस्टर/डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है केवल वे ही वोट देने का हकदार होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है वे एजीएम में भाग लेने के पात्र होंगे लेकिन पहले से ही वोट किए गए प्रस्तावों पर दोबारा वोट डालने के हकदार नहीं होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से वोट नहीं दिया है वे एजीएम के दौरान वोट डालने के पात्र होंगे।

रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी:

रिमोट ई-वोटिंग अवधि प्रारंभ	मंगलवार, सितम्बर 10, 2024, प्रातः 9:00 बजे (आईएसटी) से
रिमोट ई-वोटिंग अवधि समाप्त	बृहस्पतिवार, सितम्बर 12, 2024, सायं 5:00 बजे (आईएसटी) तक

इसके बाद सीडीएसएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि अर्थात् शुक्रवार, सितंबर 06, 2024 को कंपनी की चुकता इक्विटी शेयर पूंजी में धारित उनके शेयरों के अनुपात में होगा। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और सूचना भेजने के बाद अर्थात् अगस्त 22, 2024 को सदस्य बनता है वह 31वीं एजीएम की सूचना और वोटिंग हेतु यूजर आईडी एवं पासवर्ड प्राप्त करने तथा वार्षिक रिपोर्ट की सॉफ्ट कॉपी प्राप्त करने के लिए कंपनी को [investor@krblindia.com](mailto:investor@krblindia.com) पर या आरटीए को [rt@alankit.com](mailto:rt@alankit.com) पर लिख सकता है। हालांकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है तो वह मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोटिंग कर सकता है। कंपनी/डिपॉजिटरी प्रतिभागियों के साथ ई-मेल पता पंजीकरण और ई-वोटिंग के लिए यूजर आईडी एवं पासवर्ड प्राप्त करना: सदस्यों से अनुरोध है कि वे डीमेट होल्डिंग के संबंध में अपने संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ या भौतिक होल्डिंग के संबंध में कंपनी/आरटीए के साथ विधिवत भरा हुआ और शेयरधारकों द्वारा हस्ताक्षरित फॉर्म आईएसएआर-1 [investor@krblindia.com](mailto:investor@krblindia.com) या [rt@alankit.com](mailto:rt@alankit.com) पर जमा करके अपना ईमेल पता पंजीकृत करें।

जिन सदस्यों ने अपना ईमेल पता पहले ही पंजीकृत कर लिया है उनसे अनुरोध है कि वे भविष्य में अपने ईमेल पते पर सूचना/दस्तावेज/वार्षिक रिपोर्ट और अन्य संचार इलेक्ट्रॉनिक रूप से भेजने में सक्षम होने के लिए इसे अपने डिपॉजिटरी/आरटीए के साथ वैध रखें।

रिमोट ई-वोटिंग और एजीएम के दौरान वोटिंग, वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने और शामिल होने तथा ईमेल पते के पंजीकरण पर व्यापक दिशानिर्देश एजीएम की सूचना में उपलब्ध हैं जिन्हें वेबसाइट [www.krblrice.com](http://www.krblrice.com) से डाउनलोड किया जा सकता है।

एक व्यक्ति जो कट-ऑफ तिथि पर सदस्य नहीं है, उसे एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।

### रिकॉर्ड तिथि

मई 20, 2024 को आयोजित बैठक में निदेशक मंडल द्वारा अनुशंसित लाभांश के लिए सदस्यों की पात्रता निर्धारित करने की रिकॉर्ड तिथि शुक्रवार, सितंबर 08, 2024 ("रिकॉर्ड तिथि") तय की गई है। एजीएम में मंजूरी मिलने पर लाभांश का भुगतान कंपनी अधिनियम, 2013 और अन्य लागू कानूनों के तहत निर्धारित समय-सीमा के अनुसार किया जाएगा।

### ई-वोटिंग का बरिणास

निदेशक मंडल ने निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग की जांच करने के उद्देश्य से डी प्रीपक कुरेजा (सदस्यता संख्या एफसीएस-4140), पार्टनर, डीएमके एसोसिएट्स, कंपनी सचिव को संचालक के रूप में और सुश्री मोनिका कोली (सदस्यता संख्या एफसीएस-5480) पार्टनर, डीएमके एसोसिएट्स को वैकल्पिक संचालक के रूप में नियुक्त किया है।

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग का परिणाम आम बैठक के समापन के दो कार्य दिवसों के भीतर घोषित किया जाएगा। संचालक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट [www.krblrice.com](http://www.krblrice.com), सीडीएसएल की वेबसाइट और स्टॉक एक्सचेंज जहां कंपनी के शेयर सूचीबद्ध हैं, की वेबसाइट पर उपलब्ध कराया जाएगा।

सदस्यलय [www.evotingindia.com](http://www.evotingindia.com) पर हेल्प सेक्शन पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या किसी भी प्रश्न के लिए [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर लिख सकते हैं या टोल फ्री नंबर 1800 210 99 11 पर संपर्क कर सकते हैं।

डिपॉजिटरी अर्थात् एनएसडीएल और सीडीएसएल के माध्यम से लॉगिन से संबंधित किसी भी तकनीकी समस्या के लिए डीमेट मोड में प्रतिभूतियां धारित करने वाले व्यक्तिगत शेयरधारकों के लिए सहायता डेस्क नीचे बनाई गई है

NDSL	<a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>	बोर्ड के आदेशानुसार
CDSL	<a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>	कृते केआरबीएल लिमिटेड

स्थान: नोएडा, उत्तर प्रदेश  
दिनांक: अगस्त 23, 2024  
हस्ता/-  
पीयूष असीजा  
कंपनी सचिव