



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

Ref No: PNC/SE/58/23-24

Date: 07.09.2023

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 539150

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
NSE Symbol: PNCINFRA

Dear Sir,

**Sub: Public Notice for completion of dispatch of Notice of the 24<sup>th</sup> Annual General Meeting of the Company and Annual Report for the Financial Year 2022-23**

Pursuant to Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management & Administration) Amendments Rules, 2015, the Company has published public notice as advertisement in Newspapers viz. Financial Express and Jansatta confirming inter alia:

- Completion of dispatch of Notice of 24th Annual General Meeting (24th AGM Notice) and Annual Report for the Financial Year 2022-23 on September 06, 2023;
- Relevant date for voting through electronic means and e-voting information;
- Record Date and Book Closure details for the purpose of 24th AGM of the Company & Dividend ; and
- Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of above mentioned public notice published in today's newspapers i.e. on Thursday, September 7, 2023.

The said public notice in newspapers has also been uploaded on the website of the Company at [www.pncinfratech.com](http://www.pncinfratech.com).

This is for your information and record.

Thanking you,

**For PNC Infratech Limited**

**Tapan Jain**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: A22603**

Encl: as above



**Corporate Office** : PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : [ho@pncinfratech.com](mailto:ho@pncinfratech.com)

**Regd. Office** : NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : [delhioffice@pncinfratech.com](mailto:delhioffice@pncinfratech.com)  
Web. : [www.pncinfratech.com](http://www.pncinfratech.com)  
CIN : L45201DL1999PLC195937

SABRIMALA INDUSTRIES INDIA LIMITED

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
1. Notice is hereby given that the 39th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M through video conferencing ("VC") other audio-visual means ("OAVM") to transact the business as set out in Notice of AGM in compliance with applicable provision of the Act read with circulars issued by Ministry of Corporate Affairs ("MCA Circular").

"IMPORTANT"

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FORCE MOTORS LIMITED

Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035. Tel: +91 20 27476381 E-mail: compliance.officer@forcemotors.com Website: www.forcemotors.com

NOTICE OF 64TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 64th Annual General Meeting (the 'AGM') of the Members of Force Motors Limited will be held on Thursday, the 28th day of September 2023 at 3:00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Securities and Exchange Board of India, Circular dated 5th January 2023 (the "SEBI Circular"), the provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations"); to transact the business as set out in the AGM Notice.

In pursuance to the MCA Circulars and the SEBI Circular, the Notice of calling the AGM and the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The AGM Notice and the Annual Report 2022-23, has been uploaded on the website of the Company at www.forcemotors.com, on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The business as set out in the AGM Notice may be transacted through remote e-voting and the e-voting at the AGM. The documents as referred to in the Notice of the said AGM are open for inspection on the website of the Company viz. www.forcemotors.com

If the dividend, as recommended by the Board of Directors of the Company, is declared at the AGM, payment of such dividend subject to Tax Deducted at Source ("TDS") will be made within the statutory limit of 30 days from the date of AGM. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income-tax Act, 1961. The Members are requested to furnish prescribed documents on the portal of the RTA, Link Intime India Private Limited on or before 5.00 p.m. (IST) on Thursday, 21st September 2023, in order to enable the Company to determine and deduct appropriate TDS / withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates, nominations, power of attorney, bank details along with requisite proofs to their respective DPs. The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's RTA M/s. Link Intime India Private Limited at sandip.pawar@linkintime.co.in together with valid proofs, in order to receive the dividends directly in their bank accounts.

RECORD DATE : Pursuant to the provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Company has fixed Thursday, 21st September 2023 as the 'Record Date' for the purpose of determining the Members eligible to receive dividend, if declared at the AGM.

E-VOTING : Notice is further given that pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the facility to cast votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice.

In this regard, the Members are hereby further notified that:

- (1) Ordinary and Special Businesses as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM.
(2) Remote e-voting shall commence from Monday, 25th September 2023 at 9.00 a.m. (IST) and will end on Wednesday, 27th September 2023 at 5.00 p.m. (IST).
(3) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, 27th September 2023 and the same shall be disabled by the NSDL for voting thereafter.
(4) A person whose name is recorded, in the Register of Members or in the Register of Beneficial Owners as maintained by the DPs, as on Thursday, 21st September 2023 i.e. on cut-off date, shall only be entitled to vote through remote e-voting facility or at the AGM.
(5) Persons who acquire the shares of the Company and become Members of the Company after sending of Notice of the AGM and hold shares as on the cut-off date i.e. Thursday, 21st September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or sandip.pawar@linkintime.co.in or compliance.officer@forcemotors.com
(6) Member may participate in the AGM even after exercising his/ her right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.
(7) The facility for e-voting at the AGM would be made available for the Members attending the AGM and who have not already cast their vote by remote e-voting.
(8) In case of any query / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at downloads section at www.evoting.nsdl.com
(a) Ms. Prajakta Pawle, Officer, National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. e-mail id: evoting@nsdl.co.in Contact no. +91 22 2499 4561 or
(b) Mr. Nikhil Deshpande, Company Secretary & Compliance Officer Force Motors Limited, Mumbai-Pune Road, Akurdi, Pune - 411 035. e-mail id: compliance.officer@forcemotors.com Contact no. : +91 20 2747 6381

Members who have not registered their e-mail address and mobile number or who are holding shares in physical form, are requested to register the same with the Company by writing an e-mail to compliance.officer@forcemotors.com or sandip.pawar@linkintime.co.in along with scanned copy of the self-attested PAN in order to receive copies of the Annual Report 2022-23 along with the Notice of 64th AGM. Please keep your most updated e-mail ID registered with the Company / your DP to receive timely communications.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting vote through e-voting.

By Order of the Board of Directors For FORCE MOTORS LIMITED Nikhil Deshpande Company Secretary & Compliance Officer

NATIONAL SEEDS CORPORATION LTD.

Short Term e-Tender Notice for Enhancement of existing transformer capacity at NSC, Bhubaneswar (Supply, Installation & Commissioning) for arranging Power Supply to the extended lead of Tissue Culture Lab at NSC, Bhubaneswar along with all necessary allied approval from concerned Electricity Department.

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender/Quotations). Online Bids for above tender must be submitted at NSC e-Portal: https://indiaseeds.enrindia.com latest by 14:30 Hrs. of 12-09-2023.

GTPL HATHWAY LIMITED

Registered Office: 202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad-380004, Gujarat CIN L64204GJ2006PLC048908 • Phone: +91-79-25626470 Email: info@gtpl.net • Website: www.gtpl.net

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SEVENTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Seventeenth Annual General Meeting ("AGM") of GTPL Hathway Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 12:30 p.m. IST, and the stand-alone and consolidated financial statements for the Financial Year 2022-23, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at https://www.gtpl.net/uploads/annual\_report/file/Annual%20Report%202022-23.pdf, and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance.officer@gtpl.net.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below), (b) Members who have forgotten the User ID and Password, can obtain/ generate the same has also been provided in the Notice of the AGM.

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

Table with 2 columns: Commencement of remote e-voting (9:00 am. IST on Tuesday, Sept 26, 2023) and End of remote e-voting (5:00 pm. IST on Thursday, Sept 28, 2023)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering/updating e-mail addresses :

Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the company at www.gtpl.net) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, Registrar and Transfer Agent at 506 to 508, Amarnath Business Centre - 1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off. CG Road, Navrangpura, Ahmedabad, Gujarat - 380 009.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

In case of any queries pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections of E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances, if any :

Mr. S.V Raju, Vice President KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India Toll - Free No.: 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days) E-mail : evoting@kfintech.com

Joining the AGM through VC/OAVM :

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://jiomeet.jio.com/gtplagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of Board of Directors Sd/- Hardik Sanghvi Company Secretary & Compliance Officer FCS No.: 7247

GOENKA BUSINESS & FINANCE LIMITED

Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, No.17 Kolkata-70001 Corporate Office: Office No.9, Sadguru Complex, 4th Floor Shriranjani Cross Road, Satellite Ahmedabad 380015 CIN: L67120WB1987PLC042960 Website: www.goenkabusinessfinance.com E-mail id: goenkabusiness1987@gmail.com Ph: 091 9375560002

NOTICE OF ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF GOENKA BUSINESS & FINANCE LIMITED ("the Company")

Notice is hereby given that the 36th ANNUAL GENERAL MEETING (AGM) of the members of GOENKA BUSINESS & FINANCE LIMITED ("the Company") will be held on Thursday, September 28, 2023 at 04:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05/23 the Company has sent the Notice of the 36th AGM along with its Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The Company has appointed National Securities Depository Limited (NSDL) to provide its virtual platform for conducting the company's AGM through VC/OAVM.

The Annual Report of the company for the financial year 2022-23, inter alia, containing the notice of the AGM is available on the company's website at www.goenkabusinessfinance.com.in and also on the stock exchange website at www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

BOOK CLOSURE NOTICE

All shareholders of the company are informed that the Register of Members and the Share Transfer Books of the company will be closed from Monday, September 18, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM for financial year 2022-23.

REMOTE E-VOTING

Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 36th AGM of the company and for this purpose company has appointed National Securities Depository Limited (NSDL) to provide the e-voting facilities.

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

- 1. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting Monday, September 25, 2023 at 10:00 a.m. End of remote e-Voting Wednesday, September 27, 2023 on 5:00 p.m.

\*The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time; The Cut-off date for the purpose of e-voting is Friday, September 22, 2023. Members whose names are appearing on Register of Members on Friday, September 22, 2023 are entitled to vote through e-voting;

2. The members who are entitled to vote and participate in the AGM through VC/OAVM, and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to vote through e-voting system during the AGM;

3. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800 1020 990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

4. The members who have voted through remote e-voting before the AGM are also entitled to attend/ participate in the AGM through VC/OAVM but not entitled to cast their vote during the meeting.

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 By Order of the Board, For Goenka Business & Finance Limited Sd/- Yasin Gori Whole Time Director DIN: 08221979

Date: 07.09.2023 Place: Ahmedabad

GTPL HATHWAY LIMITED

Registered Office: 202, Sahajanand Shopping Centre, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad-380004, Gujarat CIN L64204GJ2006PLC048908 • Phone: +91-79-25626470 Email: info@gtpl.net • Website: www.gtpl.net

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SEVENTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Seventeenth Annual General Meeting ("AGM") of GTPL Hathway Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 12:30 p.m. IST, and the stand-alone and consolidated financial statements for the Financial Year 2022-23, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at https://www.gtpl.net/uploads/annual\_report/file/Annual%20Report%202022-23.pdf, and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance.officer@gtpl.net.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below), (b) Members who have forgotten the User ID and Password, can obtain/ generate the same has also been provided in the Notice of the AGM.

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

Table with 2 columns: Commencement of remote e-voting (9:00 am. IST on Tuesday, Sept 26, 2023) and End of remote e-voting (5:00 pm. IST on Thursday, Sept 28, 2023)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering/updating e-mail addresses :

Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the company at www.gtpl.net) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, Registrar and Transfer Agent at 506 to 508, Amarnath Business Centre - 1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off. CG Road, Navrangpura, Ahmedabad, Gujarat - 380 009.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

In case of any queries pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections of E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances, if any :

By order of Board of Directors Sd/- Hardik Sanghvi Company Secretary & Compliance Officer FCS No.: 7247

NORTH EASTERN CARRYING CORPORATION LIMITED

Regd. Office : 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 Tel. No. : 011-23517516-19, Email : id-cs@necgroup.com, Website : www.necgroup.com

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

Dear Members, This is in reference to the Notice of Annual General Meeting dated August 25, 2023 ("AGM Notice") of North Eastern Carrying Corporation Limited ("the Company") to be held on Saturday, September 16, 2023 at 12.30 PM, through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company on August 25, 2023 as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company for inclusion of Item No. 3 in the AGM Notice regarding revision in the remuneration of Mr. Utkarsh Jain, Whole-time Director of the Company along with the explanatory Statement.

All other particulars and details as mentioned in the AGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the AGM Notice dated August 25, 2023 together with explanatory statement. This corrigendum is also available on the Company's website viz www.necgroup.com, on the website of BSE Limited at www.bseindia.com & on the website of National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed.

For North Eastern Carrying Corporation Limited Sd/- Mamba Bishu Company Secretary & Compliance Officer

Place: Delhi Date: September 06, 2023

SHEMAROO ENTERTAINMENT LIMITED

Regd. Office: Shemaroo House, Plot No. 18, Mumbai Co-op Indl. Estate, Off. Andheri Kuria Road, Andheri (E), Mumbai - 400055. Tel: +91 22 4031 9911; E-mail id: compliance.officer@shemaroo.com Website: www.shemarooent.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2015-16 and the subsequent years dividend, and the proper individual notice through letters / email also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed / unpaid shareholders has been made available on the website of the Company at https://shemarooent.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before November 01, 2023. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by November 01, 2023, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under IEPF rules.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authority.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: +918108116767; Email id: mt.helpdesk@linkintime.co.in

Place : Mumbai Date: 06 Sept. 2023 For Shemaroo Entertainment Limited Hetal Vichhi Company Secretary & Compliance Officer

KNR CONSTRUCTIONS LIMITED

Regd. Office : KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kaurvi Hills, Hyderabad - 500033. Ph: 040-40268759 / 61/62, Fax: 040-40268760; website : knrcl.com; E-mail : investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 28th day of September, 2023 at 03.30 PM, through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 28th AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2022-23, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 and 10/22 dated December 28, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"). The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by electronic means.

b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 21st September, 2023 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company on 04th September, 2023.

d) The voting period commences on Monday, 25th September, 2023 (9.00 A.M.) and ends on Wednesday, 27th September, 2023 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 21st September, 2023 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com. Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User ID and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of

**NOTICE OF 52ND ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE**  
 Notice is hereby given to the Members of Rollatainers Limited ("Company") that the 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September 2023 at 11:00 P.m. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM alongwith the Annual Report for the Financial Year 2022-23 have been sent to Shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01st September 2023 and whose email address are registered with the depository participants or with the Company or M/s. Beatal Financial & Computer Services (P) Limied, Registrar & Share Transfer Agent, the emailing of the said documents has been completed on Wednesday, 06th September 2023.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of 52nd AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 52nd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed Mr. Sachin Khurana, Proprietor of M/s S. Khurana & Associates, Practicing Company Secretary (COP- 13212) to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange and National Stock Exchange of India on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

The Notice of AGM and Annual Report 2022-23 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com and NSE website i.e www.nseindia.com .

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 52nd AGM.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can mail to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-2305854243.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in and in particular, instructions for joining the AGM, the manner of casting vote through Remote E-Voting or voting during the AGM.

For ROLLATAINERS LIMITED  
 Sd/-  
**MANISHA GOEL**  
 Whole Time Director  
**Date: 06/09/2023**  
**Place: New Delhi**  
**DIN: 09725308**

**शारिका एस्टरप्राइजेज लिमिटेड**  
 पंजी.कार्यालय: एफ-55/151, फ्लोर ब्लॉक ए-2, वेस्टवक प्लाजा,  
 शक्रपुर, दिल्ली, नई दिल्ली-110092  
 CIN:L5131DL1998PLC093690  
 website: www.sharikaindia.com | Email: info@sharikaindia.com

**सूचना**

1. एन/द्वारा सूचित किया जाता है कि कम्पनी की 25वीं वार्षिक आम सभा गुरुवार 28 सितम्बर, 2023 को 3.00 बजे अप. में अत्याहार सर्वमूल्य नं. 20/2020 विधि 5 मई, 2020, 10/2022 विधि 28 सितम्बर, 2022, कॉर्पोरेट कार्य मंत्रालय ("अपीएसटी") द्वारा जारी सर्वमूल्य नं. सेबी.एचओ.सीएफडी.सीएसआर/बी./2022/62 विधि 13 मई, 2022, सेबी.एचओ.सीएफडी.सीएसटी/बी./2023/4 विधि 5 जनवरी, 2023 के साथ एपसीए तथा सेबी द्वारा रचने में जारी लागू होने वाले अनुसूचित वार्षिक वित्तीय अभिनियम, 2015 तथा उसके अंतर्गत निर्धारित नियमों तथा भारतीय प्रभुत्व (विदेशी) अधिनियम बॉर्ड ("सेबी") (सूचीबद्ध दायित्व तथा उद्घरण अधिनियम, 2015 के प्राधान्य के अनुपालन में निर्दिष्ट कॉन्फ्रेंस ("वीसीटी")/अन्य ऑडिटर नियुक्ति अधिनियम ("ओएवीएम") द्वारा आरंभित होने विषयों उक्त सभा की सूचना विधि 10 अक्टूबर, 2023 में निर्दिष्ट व्यवसायों की निष्पत्ति किया जाएगा।

2. उपरोक्त सर्वमूल्य के अनुपालन में 2022-23 के वार्षिक रिपोर्ट के साथ एपीएम सूचना की इलेक्ट्रॉनिक प्रिंट एवं सभी शेयरधारकों को भेज दी गई है कि इनके तहत बनाए गए नियमों के लागू प्रावधानों, भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में एन/द्वारा निर्धारित नदिश जाता है कि एपीएम बॉर्ड के नोटिस में निर्धारित अनुसार व्यवसाय के निष्पत्ति के लिए तात्काली एन/द्वारा लिमिटेड ("कंपनी") के सदस्यों को निर्धारित (17वीं) वार्षिक आम बैठक ("एजीएम") शनिवार 30 सितम्बर, 2023 को अपराह्न 3.00 बजे (भा.मा.स.) आयोजित की जाएगी।

परिपत्रों के अनुपालन में, वित्त वर्ष 2022-23 के लिए वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") के साथ एपीएम नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा गया है जिनकी ईमेल आईडी कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट ("आरटीए") डिफॉजिटेरी पार्टिसिपेंट ("डीपी") के साथ पंजीकृत हैं। सभी सदस्यों को एपीएम नोटिस ईमेल करने का काम 6 सितम्बर, 2023 को पूरा हो चुका है। उपरोक्त दर्ताबद्ध कंपनी की वेबसाइट [www.tarinenterprises.in](http://www.tarinenterprises.in), स्टॉक एक्सचेंज यानी [www.msci.in](http://www.msci.in) और नेशनल इस्क्रॉपिटेड डिफॉजिटेरी लिमिटेड ("एनएसडीएल") की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध हैं।

ईमेल पता, मोबाइल नंबर और बैंक खाता नंबर को पंजीकृत/अद्यतन करने का तरीका जिन सदस्यों को ईमेल आईडी पहले से ही कंपनी/आरटीए/डीपी के साथ पंजीकृत हैं, वे एपीएम नोटिस में दिए गए रिमोट ई-वोटिंग के निर्देशों का पालन कर सकते हैं। जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे कंपनी से वार्षिक रिपोर्ट, नोटिस आदि संचित सभी संचित इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए नीचे उल्लिखित प्रक्रिया के अनुसार इसे पंजीकृत करें:-

• भौतिक मोड में कंपनी के इन्वेंट्री शेयर रखने वाले सदस्यों से अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट-स्कानेड/फाइलिंग सर्विसेज लिमिटेड को या तो स्कानेड/फाइलिंग सर्विसेज प्राइवेट लिमिटेड, डी-153ए, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110020, फोन: 011-40450193-97 पर उनके कार्यालय में या ईमेल द्वारा admin@skylincarta.com पर सहायक प्रशासकों के साथ विवरित हस्ताक्षरित कॉपी आईएसएफ-1 प्रदान करें। उक्त कॉपी कंपनी की वेबसाइट [www.tarinenterprises.in](http://www.tarinenterprises.in) पर उपलब्ध हैं।

• कंपनी के इन्वेंट्री शेयर डिमैटरियलाइज्ड रूप में रखने वाले सदस्यों से अनुरोध है कि वे अपने डिफॉजिटेरी प्रतिभागियों के माध्यम से अपने संबद्ध डिफॉजिटेरी के साथ अपना ईमेल पता, मोबाइल नंबर और बैंक खाता विवरण पंजीकृत/अद्यतन करें।

**रिमोट ई-वोटिंग के निर्देश**  
 समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों और सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 ("सूचीबद्ध दायित्व") के अनुसार, सदस्यों को एपीएम नोटिस में निर्धारित सभी प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (अनुपालन से पहले) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। वोट डालने की सुविधा एन/द्वारा द्वारा प्रदान की जाएगी। जिन सदस्यों ने एपीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एपीएम में भाग ले सकते हैं, लेकिन एजीएम में वोट देने के पात्र नहीं होंगे। सभी सदस्यों को सूचित किया जाता है कि:

1. सदस्यों को मतदान अधिकार कट-ऑफ तिथि यानी शनिवार 23 सितंबर, 2023 को कंपनी की चुनौती इन्वेंट्री शेयर पूंजी में उनके शेयरों के अनुपात में होगा। जो व्यक्ति जिसका नाम कट-ऑफ तिथि, शनिवार 23 सितंबर, 2023 को सदस्यों के रजिस्ट्रार या डिफॉजिटेरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्ट्रार में दर्ज है केवल उसे ही रिमोट ई-वोटिंग के माध्यम से वोट देने का अधिकार होगा।

2. कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम को सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी शनिवार 23 सितंबर, 2023 को वोट रखता है, वह अपने भौतिक/नंवर/डीपी आईडी और क्लॉस्ट आईडी का उल्लेख करके [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) या [info@skylincarta.com](mailto:info@skylincarta.com) पर ई-मेल नेजरक यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

3. रिमोट ई-वोटिंग अर्थात् बुधवार, 27 सितंबर, 2023 को सुबह 09:00 बजे (भा.मा.स.) शुरू होगी और शुक्रवार, 29 सितंबर, 2023 को शाम 05:00 बजे (भा.मा.स.) समाप्त होगी। उसके बाद मतदान के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मांड्यूवर्ड अक्षम 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।

4. इस अवधि के दौरान, भौतिक रूप में या डिमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्य एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।

5. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम में दोबारा वोट करने के पात्र नहीं होंगे।

6. रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और तरीके और एजीएम में भाग लेने के निर्देश एपीएम नोटिस में दिए गए हैं और कंपनी की वेबसाइट [www.tarinenterprises.in](http://www.tarinenterprises.in) पर एनएसडीएल की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध हैं।

7. किसी भी प्रश्न के मामले में, आप [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग पर उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या एनएसडीएल की [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध भेजें जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायतों का समाधान भी करेगा।

8. निदेशक मंडल ने एजीएम के दौरान ई-वोटिंग की प्रक्रिया और एजीएम से पहले निष्पक्ष और पारदर्शी तरीके से आरंभित रिमोट ई-वोटिंग की जांच के लिए प्रैक्टिसिंग कंपनी सेक्रेटरी सुशी लखनवी गुप्ता (एनएसटीएन नंबर 52877) को "प्रैक्टिसिआनर" के रूप में नियुक्त किया है।

9. परिणाम एजीएम के समापन के दो कार्य दिवसों के भीतर घोषित किए जाएंगे और इसे, समेकित स्क्रीनग्राफ़ की रिपोर्ट के साथ, कंपनी की वेबसाइट [www.tarinenterprises.in](http://www.tarinenterprises.in), एनएसडीएल पर [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर रखा जाएगा और बीएसई लिमिटेड को [www.bseindia.com](http://www.bseindia.com) पर सूचित किया जाएगा।

10. एपीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक रजिस्ट्रार, 24 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

निदेशक मंडल के आदेश से  
**तारिणी एन/द्वारा प्राइजेज लिमिटेड** के लिये  
 हस्ता./-  
**प्रियंका देवी**

हस्ता./-  
**प्रियंका देवी**

**इन्टीग्रेटेड कैपिटल सर्विसेस लिमिटेड**

पंजी. कार्यालय: 606, नई दिल्ली हाइरा, कायाबहा रोड, नई दिल्ली-110001  
 CIN: L74899DL1993PLC051981

**वीसी/ओएवीएम द्वारा 30वीं वार्षिक आम सभा के आरंभ की सर्वेक्षण सूचना**  
 एन/द्वारा सूचित किया जाता है कि कम्पनी को 30वीं वार्षिक आम सभा (एपीएम) शनिवार, 30 सितम्बर, 2023 को 10.00 बजे (आईएसटी) में कम्पनी अधिनियम, 2013 तथा सेबी (एलओडीआर) विनियम, 2015 के अंतर्गत अंतर्गत जारी सर्वमूल्य के अनुपालन में निर्दिष्ट कॉन्फ्रेंस ("वीसीटी")/अन्य ऑडिटर नियुक्ति अधिनियम ("ओएवीएम") द्वारा आरंभित होने विषयों उक्त सभा की सूचना में उचित संचालन तथा/अथवा विशेष व्यवसायों की निष्पत्ति किया जाएगा।

उपरोक्त सर्वमूल्य के अनुपालन में एपीएम सूचना तथा वित्त वर्ष 31 मार्च, 2023 को समाप्त, के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रिंट एवं सभी सदस्यों को भेजने ईमेल आईडी कम्पनी/ डिफॉजिटेरी पार्टिसिपेंट्स के पास सूचीकृत है, जो नेत्र ही दर्ज है।

यह कम्पनी सूचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा अपने सदस्यों को उपलब्ध करा रही है। ई-वोटिंग से संबंधित विवरण पत्र प्रकाश है।

- एपीएम सूचना में उचित व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पत्ति किया जाएगा
- रिमोट ई-वोटिंग 27 सितम्बर, 2023 को 9.00 बजे पूर्व, में शुरू होगी।
- रिमोट ई-वोटिंग 29 सितम्बर, 2023 को 5.00 बजे अप. में बंद होगी।
- इलेक्ट्रॉनिक माध्यमों से अपना वोटिंग मतदान की पात्रता सुनिश्चित करने के लिये कट-ऑफ तिथि 23 सितम्बर, 2023 है।
- यदि कोई व्यक्ति एपीएम की सूचना के प्रेषण के बाद वोट अंतिम करता है तथा कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात्-23 सितम्बर, 2023 को शेयर धारित करता है तो वह [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध नेजरक लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।
- सदस्यगण ध्यान रखें कि: क) उक्त तिथि एवं समय के बाद रिमोट ई-वोटिंग पद्धति एनएसडीएल द्वारा निष्पक्ष कर दी जाएगी तथा प्रस्ताव पर एक बार मतदान कर देने के बाद सदस्य को उसमें परिवर्तन की अनुमति नहीं दी जाएगी। ख) एपीएम में ई-वोटिंग की सुविधा उपलब्ध होगी। ग) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा मतदान कर दिए हों, वे भी एजीएम में शामिल हो सकते हैं किन्तु फिर से मतदान के लिए अधिकृत नहीं होंगे। ग) जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रजिस्ट्रार अथवा डिफॉजिटेरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्ट्रार में दर्ज होगा, वे रिमोट ई-वोटिंग द्वारा अपना मतदान कर सकते हैं। रिमोट ई-वोटिंग द्वारा मतदान की दोनों सुविधाएं प्राप्त करने के लिये अधिकृत होंगे।
- एपीएम की सूचना कम्पनी की वेबसाइट [www.raas.co.in](http://www.raas.co.in) तथा एनएसडीएल की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध है।
- किसी भी प्रश्न की पुष्टताह के लिये सदस्य <https://www.evoting.nsdl.com> के डाउनलोड बंड में सदस्यों के लिये frequently asked questions (FAQs) को रिमोट यूजर मैन्युअल देखें अथवा टोल फ्री नं. 1800222990 पर कॉल करें अथवा [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) पर आरटीए को अर्थक [compliance@raas.co.in](mailto:compliance@raas.co.in) पर कम्पनी को ईमेल करें।

**सदस्यों का रजिस्ट्रार बंद होना**  
 एन/द्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुपालन में सदस्यों के रजिस्ट्रार तथा कम्पनी की शेयर अंतरण पुरतः 24.09.2023 से 30.09.2023 (दोनों दिवस तक) अपर वर्णित कार्यक्रम के अनुसार आरंभित की जाने वाली 30वीं वार्षिक आम सभा के समय में बंद रहेंगे।

**कृते, इन्टीग्रेटेड कैपिटल सर्विसेस लिमिटेड**  
 हस्ता./- विनोद सिंह  
 प्रधान: नई दिल्ली  
 कम्पनी सचिव एवं अनुपालन अधिकारी

**पीएनसी इन्फ्रास्ट्रक्चर लिमिटेड**

(सीएसईआर: L45201DL1999PLC195937)  
 पंजीकृत कार्यालय: एनपीसीसी प्लाजा, टॉवर-11, मंगूल ताल, गुवा शिवा, सेक्टर-5, राजन, नई दिल्ली-110017  
 वेबसाइट: [www.pncinfra.tech.com](http://www.pncinfra.tech.com), ईमेल: [Compliance@pncinfra.tech.com](mailto:Compliance@pncinfra.tech.com)

**24वीं वार्षिक आम बैठक, बही समापन, लाभांश हेतु अभिलेख तिथि**

**तथा ई-वोटिंग जानकारी की सूचना**

एन/द्वारा कंपनी के सदस्यों और सभी व्यक्तियों को सूचित किया जाता है कि कंपनी की 24वीं वार्षिक आम बैठक (एजीएम), शुक्रवार 29 सितंबर 2023 को अप. 01.00 बजे (आईएसटी) को, वीडियो कॉन्फ्रेंसिंग (वीसीटी)/अन्य ऑडिटर नियुक्ति अधिनियम ("ओएवीएम") के माध्यम से आयोजित की जाएगी, जो कि कंपनी अधिनियम 2013 तथा उसके अंतर्गत विरचित नियमवाली (अधिनियम) के प्राधान्य प्रावधानों, भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्ध दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमाली 2015 ("सूचीबद्ध दायित्व नियमवाली") के प्रावधानों, जो कि 28 सितंबर 2022 के सामान्य परिपत्र संख्या 10/2022 तथा कॉर्पोरेट कार्य मंत्रालय, भारत सरकार (एपीएम) द्वारा निर्मित समस्त अन्य प्राधान्य परिपत्रों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी") द्वारा निर्गत परिपत्र सं. सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 05 जनवरी 2023 के साथ पठित है, के अनुपालन में, किसी साधारण स्थान पर अंशधारकों की व्यक्तिगत उपस्थिति के बिना, एपीएम की सूचना (एपीएम सूचना) में निर्धारित/तयनाय व्यवसाय का संचालन करने के लिये किया जायेगा।

उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2022-23 के लिये कंपनी की एपीएम सूचना तथा वार्षिक रिपोर्ट, बुधवार 6 सितंबर 2023 को इलेक्ट्रॉनिक रूप में उन शेयरधारकों को ईमेल द्वारा भेज दी गई है, जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफरएजेंट, लिंक इन्स्टाटैम इंडिया प्राइवेट लिमिटेड/ डिफॉजिटेरी प्रतिभागियों के साथ पंजीकृत हैं। एपीएम सूचना सहित उक्त वार्षिक रिपोर्ट, कंपनी की वेबसाइट <https://www.pncinfra.tech.com/financials.html> पर, मैसर्स लिंक इन्स्टाटैम इंडिया प्राइवेट लिमिटेड (लिंक इन्स्टाटैम/आरटीए) की वेबसाइट <https://instavote.linkintime.co.in> पर और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

सामय-समय पर संशोधितानुसार कंपनी (प्रबंधन एवं प्रशासन) नियमवाली 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों, सूचीकरण विनियमवाली के विनियम 44 के प्रावधानों के अनुपालन में, कंपनी अपने शेयरधारकों को एपीएम स्थल (अर्थात् रिमोट ई-वोटिंग) के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके एजीएम सूचना में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की ई-वोटिंग सुविधा प्रदान कर रही है। कंपनी एपीएम के दौरान उन शेयरधारकों को ई-वोटिंग की सुविधा भी देगी, जिनके रिमोट ई-वोटिंग के द्वारा अपने वोट नहीं डाले हैं। कंपनी ने एपीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग प्रदान करने के लिए लिंक इन्स्टाटैम के साथ एक व्यवस्था की है।

अधिनियम की धारा 91, उसके अंतर्गत विरचित नियमवाली और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियमाली 2015 ("सूचीकरण विनियम") के विनियम 42 के अनुसार, सदस्यों के सदस्यों की पंजीका और अपर अंतरण बहियों, शनिवार 23 सितंबर 2023 से लेकर शुक्रवार 29 सितंबर 2023 (दोनों दिन सम्मिलित) तक, कंपनी की उक्त एपीएम के प्रयोग के लिये बंद रहेंगी।

डीआर/सीएसएडएस (सदस्यता संख्या एफसीएस 5339; सीपी संख्या 4629) के पार्टनर कंपनी सचिव श्री दीपक गुप्ता को निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रॉनिक माध्यम से मतदान की जांच करने के लिये संबिधाक नियुक्त किया गया है। मतदान का परिणाम एपीएम के समापन से दो कार्य दिवसों के भीतर यानी 01 अक्टूबर, 2023 को या इससे पहले घोषित किया जायेगा और समेकित स्क्रीनग्राफ़ रिपोर्ट के साथ घोषित परिणाम, कंपनी की वेबसाइट ([www.pncinfra.tech.com](http://www.pncinfra.tech.com)) और लिंक इन्स्टाटैम की वेबसाइट (<https://instavote.linkintime.co.in>) पर रखे जाएंगे।

**शेयरधारकों से यह नोट करने का अनुरोध किया जाता है कि :**

क. एक व्यक्ति, जिसका नाम कट-ऑफ तिथि अर्थात् शुक्रवार, 23 सितंबर, 2023 के अनुसार डिफॉजिटेरी/आरटीए द्वारा अर्जित सदस्यों/लाभांश स्वामियों की पंजीका में दर्ज है, केवल रिमोट ई-वोटिंग के दौरान वोटिंग की सुविधा प्राप्त करने का अधिकारी होगा।

ख. रिमोट ई-वोटिंग अवधि का प्रारंभ मंगलवार, 26 सितंबर, 2023 को प्रातः 09.00 बजे होगा तथा समापन गुरुवार 28 सितंबर 2023 को सायं 5.00 बजे होगा। इस अवधि के दौरान, कंपनी के सदस्य, एपीएम सूचना में उल्लिखित प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपने वोट डाल सकते हैं। रिमोट ई-वोटिंग के माध्यम से वोटिंग की अनुमति 28 सितंबर, 2023 को शाम 5.00 बजे के बाद नहीं दी जाएगी। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

ग. यदि शेयरधारकों/सदस्यों के पास एजीएम/ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न है, तो वे <https://instavote.linkintime.co.in> पर सहायता अनुभाग के अंतर्गत उपलब्ध अक्षर पूछें जाने वाले प्रश्न (एफएक्यू) और इंस्टाटैम/एपीएम के नोटिस में उल्लिखित प्रश्नों का समाधान करने के लिये उचित होंगे।

घ. केवल वे शेयरधारक, जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपने वोट नहीं डाले हैं और अस्थायी उन्हें ऐसा करने से रोका नहीं है, तो वे एजीएम के दौरान उपलब्ध ई-वोटिंग प्रणाली के माध्यम से वोट देने के पात्र होंगे।

ड. जिन शेयरधारकों ने रिमोट ई-वोटिंग के माध्यम से वोट देने का वोट डाले हैं, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन वे दोबारा वोट डालने के इच्छुक नहीं होंगे।

च. कोई भी व्यक्ति, जो ईमेल द्वारा एपीएम सूचना भेजने के बाद कंपनी का सदस्य बनता है और शुक्रवार, 22 सितंबर, 2023 के अनुसार शेयर रखता है, वह अपने वोट डालने के लिये एपीएम सूचना का संचालन कर सकता है तथा e-voting@linkintime.co.in पर एक अनुरोध भेजकर लिंक इन्स्टाटैम से लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

छ. यदि शेयरधारकों/सदस्यों के पास एजीएम/ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न है, तो वे <https://instavote.linkintime.co.in> पर सहायता अनुभाग के अंतर्गत उपलब्ध अक्षर पूछें जाने वाले प्रश्न (एफएक्यू) और इंस्टाटैम/एपीएम के नोटिस में उल्लिखित प्रश्नों का समाधान करने के लिये उचित होंगे।

ज. कंपनी ने 31 मार्च, 2023 को समापन वित्तीय वर्ष के लिये रु. 2/- प्रत्येक के प्रति सन्ता 0.25 प्रतिशत अर्थात् रु. 0.50/- (रुपये पचास पैसे मात्र) की दर से लाभांश प्राप्त करने के लिए सदस्यों की पात्रता निर्धारित करने के लिये शुक्रवार, 22 सितंबर, 2023 को "रिकॉर्ड तिथि" निर्धारित की है। यदि अनुमोदित हो, तो लाभांश का मुदातान शनिवार 28 अक्टूबर 2023 को या इससे पहले किया जायेगा।

**निदेशक मंडल के आदेशानुसार**  
**कृते पीएनसी इन्फ्रास्ट्रक्चर लिमिटेड**  
 हस्ता./-  
**तपन जैन**  
**कंपनी सचिव एवं अनुपालन अधिकारी**  
 (स. सं.: ए22603)

हस्ता./-  
**तपन जैन**

दिनांक: 6 सितंबर, 2023  
 स्थान: आराध

**ओमेक्स लिमिटेड**

रजि. कार्यालय: 19-बी, प्रथम तल, ओमेक्स सेलिब्रेशन मॉल, सोहन रोड, मुद्रावाह-122 001, (हरियाणा)  
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 ईमेल [secretarial\\_1@omaxe.com](mailto:secretarial_1@omaxe.com), [वेबसाइट: www.omaxe.com](mailto:वेबसाइट: www.omaxe.com),  
 सीएसईआर: L74899HR1989PLC051918

**34वीं वार्षिक आम बैठक, ई-वोटिंग सूचना और पुस्तक बंद करने की सूचना**  
 कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी प्रासंगिक परिपत्रों के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") एवं उसके तहत बनाए गए नियमों और सेबी (सूचीबद्ध दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्ध दायित्व विनियम") के प्रावधानों और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्रों के अनुपालनार्थ, यह सूचना दी गई है कि ओमेक्स लिमिटेड ("कंपनी") के सदस्यों की 34वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितंबर, 2023 को दोपहर 12.00 बजे वीडियो कॉन्फ्रेंसिंग (वीसीटी)/अन्य ऑडिटर नियुक्ति अधिनियम ("ओएवीएम") सुविधा के माध्यम से सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, उक्त एजीएम आयोजन के नोटिस में निर्दिष्टानुसार सामान्य और विशेष कार्यवाही करने के लिए आयोजित होने वाली है।

एमसीए परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020, 20/2020 दिनांक 5 मई 2020, 22/2020 दिनांक 15 जून 2020, 33/2020 दिनांक 28 सितंबर 2020, 39/2020 दिनांक 31 दिसम्बर 2020, 02/2021 दिनांक 13 जनवरी 2021, 10/2021 दिनांक 23 जून 2021, 20/2021 दिनांक 8 दिसम्बर 2021, 21/2021 दिनांक 14 दिसम्बर 2021, 02