



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 24th 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.

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

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
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467
Regd. Office: 906, D-Mall, Netaji Subhash Place, New Delhi-110034
Phone No: 011-41514958, Email: cs@sabrimala.co.in
Website: www.sabrimala.co.in

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 Circulars").

For Sabrimala Industries India Limited
Date: 06/09/2023
Place: New Delhi

PNC INFRATECH LIMITED

CIN: L45201DL1999PLC195937
Registered office: NBCC Plaza, Tower-II, 4th Floor, Paship Vihar, Sector-V, Saket, New Delhi-110017
Website: www.pncinfotech.com, Email: complianceofficer@pncinfotech.com

Notice of the 24th Annual General Meeting, Book Closure, Record Date for Dividend and E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 24th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 01:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder in the 'Act', provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 10/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2022-23, has been electronically sent on Wednesday, September 6, 2023 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at https://www.pncinfotech.com/financials.html, on the website of M/s Link Intime India Private Limited (Link Intime "RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime for providing the remote e- voting and e-voting during the AGM.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of said AGM of the Company.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2023 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfotech.com) and Link Intime's website (https://instavote.linkintime.co.in).

The Shareholders are hereby requested to note that:

- a. A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Friday, September 22, 2023 shall only be entitled to avail the facility of remote e - voting or e - voting during the AGM.
b. The remote e-voting period will commence on Tuesday, September 26, 2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond 5.00 P.M. on September 28, 2023. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
c. The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, September 22, 2023.
d. Only those Shareholders, who will be present in the AGM through VC/OAVM 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 available during the AGM.
e. The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
f. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Friday, September 22, 2023, may refer to the AGM Notice to cast their vote and obtain the login ID and password from Link Intime by sending a request at e-voting@linkintime.co.in.
g. In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under help section or Contact Mr. Rajiv Ranjan, Assistant Vice President-e-voting, Address-Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 or Phone: +91 22 49186000 or e-mail: enotices@linkintime.co.in or contact undersigned by writing an e-mail to complianceofficer@pncinfotech.com, phone no. 0562-4054400.
h. The Company has fixed Friday, September 22, 2023 as "Record Date" for determining entitlements of members for receiving Dividend @25% i.e. Rs. 0.50/- (Rupee Fifty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2023. If approved, the payment of dividend shall be made on or before Saturday, October 28, 2023.

By Order of the Board of Directors
For PNC Infratech Limited
Tapan Jain
Company Secretary & Compliance Officer
M. No: A22603
Date: 6th September, 2023
Place: Agra

"IMPORTANT"

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

FORCE MOTORS LIMITED

CIN: L34102PN1958PLC011172
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
Pune
7th September 2023

NATIONAL SEEDS CORPORATION LTD.

(A Govt. of India Undertaking - Mini Ratna Company)
CIN No. U74899DL1963GOI003913
RO : Block-AQ, Plot - 12, Sector-5, Salt Lake, Kolkata-700 091
Ph. 033-2367-1077 / 74, E-mail : nsc.kolkata.ro@gmail.com

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.enr.india.com latest by 14:30 Hrs. of 12-09-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.

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, End of remote e-voting. Values: 9:00 am. IST on Tuesday, Sept 26, 2023; 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
Date : September 7, 2023
Place : Ahmedabad

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") will be held on Thursday, September 28, 2023 at 04:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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
Date: 07.09.2023
Place: Ahmedabad
DIN: 08221979

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, End of remote e-voting. Values: 9:00 am. IST on Tuesday, Sept 26, 2023; 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
Date : September 7, 2023
Place : Ahmedabad

NORTH EASTERN CARRYING CORPORATION LIMITED
CIN: L51909DL1984PLC019485
Regd. Office: 906/2/47, 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/-
Mamta Bishnoi
Company Secretary & Compliance Officer
Place: Delhi
Date: September 06, 2023

SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288
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)

