



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG: S&L: 17

June 4, 2024

Scrip Code: 505036
ISIN: INE451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Newspaper Advertisement in connection with the 44th Annual General Meeting ('AGM') of the Company

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in newspapers, viz., The Financial Express (English edition) and Dainik Pudhari (Marathi edition) on June 4, 2024 and June 3, 2024 respectively, for giving Public Notice to the Members intimating that the 44th AGM of the Company will be held on Thursday, June 27, 2024 at 3:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means.

The above information is also available on the Company's website at www.acglgoa.com.

This is for the information of the Exchanges and the members

Thanking you,

Yours faithfully,
For **Automobile Corporation of Goa Limited**

Mitesh Gadhiya
Company Secretary

Encl.: as above

BAT FOR INDUSTRY BODY GUIDELINES

AIFs welcome Sebi's proposed changes to norms on valuation

AKSHATA GORDE
Mumbai, June 3



THE ALTERNATIVE INVESTMENT fund (AIF) industry has welcomed the changes proposed by the Securities and Exchange Board of India (Sebi) in valuation norms.

On May 23, the markets regulator proposed that the valuation of unlisted securities held by AIFs be carried out as per the guidelines issued by the eligible industry association and not as per the mutual fund (MF) regulations. The proposal is open for public comment till June 13.

The AIF industry association has endorsed the International Private Equity and Venture Capital Valuation Guidelines (IPEV

guidelines) for the proposed change. As AIFs invest in startups and early-stage private companies, experts believe the change was needed to address valuation gaps regarding the duration of holding, open or close ended nature of funds, and the frequency of investment valuation.

"These changes are a welcome step as they resolve some of the issues and gaps in

AIFs invest at various stages of a company's life cycle, including seed stage, asset-light stage, growth stage, and exit stage

AIF valuation norms. Earlier, there was an ambiguity regarding certain regulations that will be taken away if the paper is implemented," said a member of the AIF industry who did not want to be named.

The AIF industry representatives pointed out that for valuing private investments, one needs to 'present a fundamental valuation based on cash flows pertinent to the

underwriting thesis, which MF guidelines do not cover.' In addition, the fundamental difference between investments by an MF and AIFs is their holding period strategy. An MF holds its investments primarily as 'AFS' or 'available for sale', while an AIF typically holds its investment as 'HTM' or 'hold till maturity', the AIF industry representatives said.

"AIFs hold investments in startups and private companies... where one looks at projections and forecasts among other things for valuing securities. The valuation methodology required for AIFs is very different from that of a MF," Natasha Treasurywala, partner at Desai & Diwanji, said. If implemented, this will provide

a better method of valuation for AIFs, she added.

AIFs invest at various stages of the life cycles of companies such as seed-stage, 'asset-light' stage, growth stage, and exit stage, on occasion in unconventional sectors with no tangible assets. The IPEV guidelines provide methodologies such as discounted cash flow and internal rate of return which provide a flexibility to choose a method based on the assessment of investee companies' business models.

However, valuation of securities other than unlisted securities, non-traded, thinly-traded and those below investment grade will continue to be done as per the MF regulations.

FROM THE FRONT PAGE

Exit polls, enter FPIs

AMONG TOP GAINERS were Indian Bank, UCO Bank, Canara Bank, State Bank of India, Central Bank of India, and Bank of Baroda, rising 7-12%.

Other state-owned companies were also among the big gainers. Seven of the top 10 gainers in the Nifty 500 universe were PSUs. Apart from a couple of PSU bank names, these included PFC, GAIL (India), REC, Container Corp of India and State Bank of India.

Significant buying interest was also seen in major corporate houses like Reliance Industries and Adani Group. Shares of Reliance Industries, which rose nearly 6% to hit their lifetime high, contributed to 50% of the Nifty gains.

Adani Ports and Special Economic Zone was the biggest Nifty gainer on Monday, skyrocketing 10.6%. Other major contributors to the 50-stock

index on the day were HDFC Bank, ICICI Bank, Larsen & Toubro, and Axis Bank.

With the market having already factored in a landslide victory for the incumbent government, Tuesday's session will be of utmost importance as the counting of votes will ascertain the accuracy of exit polls, experts said.

Overall 2,346 stocks ended higher on the BSE as against 1,615 stocks that fell.

Push for exports, Made in India brand facelift in the works

THE PLAN IS to accelerate bilateral and regional trade agreements with countries and economic blocs that offer high potential for securing and expanding trade markets. Also on the agenda is to boost trade negotiation capabilities.

Already, the department of commerce is working on drawing up a standard operating procedure (SOP) for FTA negotiations. This SOP will codify the learnings from FTA negotiations held so far. The activity around FTAs has been intense in the last few years and India has changed its focus to the West — where its biggest markets are — for FTAs.

In these negotiations, India is pitted against countries and economic blocs with a long history of negotiating and then running economic and monetary unions and trade blocks — from the steel and coal union in 1952 and monetary agreement in 1958, to the European Union.

Logistics corridors are another area where the government sees regional trade opportunities. Earlier this month, India signed a 10-year deal to operate and develop Chabahar port in Iran. This port will serve as a gateway to Central Asia and Eurasia. The India-Middle East-Europe corridor is also on the drawing board.

Nvidia, AMD chiefs square off in fight for control of AI



SU WAS ORIGINALLY tapped by organisers to kick off the week-long conference, one of the most important summits for tech executives around the world. Instead, the Nvidia CEO organised his own presentation the Sunday night before the gathering's official opening to talk about the chipmaker's strategic plans.

Huang, who had keynoted Computex a year earlier, spoke at National Taiwan University just hours before the conference opened, essentially stealing the spotlight from his closest competitor. AMD's Su on Monday referred obliquely to the episode during an OpenAI demo of a chatbot.

"Let's start by letting the tool know that we're interested in Taiwan, and that we're going to be attending Computex," Su said. "And you might ask something about the opening keynote," she quipped, drawing laughter from the audience.

Nvidia sees the rise of generative AI as a new industrial revolution and expects to play a major role as the technology shifts to personal computers, the CEO said in his keynote address at National Taiwan University. He returned to themes he set out a year ago at the same venue, including the idea that those without AI capabilities will be left behind.

Delegates to Computex remarked that Huang's performance drove home Nvidia's continued dominance — a position that appeared difficult for AMD or any other rival to shake in the short run. One fund manager told Bloomberg News that Huang generated a lot of buzz in particular around Rubin, even though the CEO didn't go into detail about a chip slated for 2026.

JP Associates to face insolvency process

JAL WAS ON the Reserve Bank of India's list of 26 big loan defaulters to commercial banks for initiating bankruptcy proceedings in August 2017. Several Jaypee Group companies, including Jaypee Cement Corporation, are facing insolvency proceedings before NCLT.

Jaypee Infratech is in the middle of insolvency proceedings, in which last week the National Company Law Appellate Tribunal (NCLAT) upheld the bid of Mumbai-based Suraksha group.

Last month, JAL had said the company had defaulted on repayments of a principal amount of ₹1,751 crore and interest of ₹2,865 crore on April 30. "Total borrowing (including interest) of the company is ₹29,805 crore, repayable by 2037, against which only ₹4,616 crore is overdue as of April 30, 2024," JAL had said.

The loans pertained to various banks, and the nature of the obligation is fund-based working capital, non-fund-based working capital, term loans and foreign currency convertible bonds.

Out of the total borrowing of ₹29,805 crore, JAL had said that ₹18,955 crore would be transferred to the proposed special purpose vehicle. For this, a scheme of arrangement duly approved by all the stakeholders is pending for sanction of the NCLT. The entire loan in any case is under restructuring, the company said.

"As a responsible borrower, the company has been taking tangible steps to reduce the borrowings. After the proposed investment of the cement business and the restructuring are taken into consideration, the borrowing will get almost to nil," JAL had said last month.

BJP upbeat, Oppn fingers crossed

THE CONGRESS WAS decimated in the Hindi heartland in the last two elections, resulting in the party plunging to its all-time low tally of 44 in 2014 and 52 in the 2019 LS elections. The Congress won just six of the 225 Lok Sabha seats spread across 10 Hindi-speaking states.

The Opposition hopes to make a dent in the BJP's 2019 tally in Bihar, Maharashtra, Uttar Pradesh, Delhi and Haryana. The biggest test for the INDIA bloc lies in these states.

deployment of party's polling agents across the country for the counting of votes, he said.

Asked if the meeting also discussed BJP's plans for celebrating its victory given that most exit polls projected it to be getting a massive mandate for a third consecutive term, Tawde said, "There is no such discussion on this at present. We look into this only after seeing the trends, not on the basis of the exit polls' projections."

Replying to a query on government formation, the BJP leader said there was no discussion on it. "The meeting only reviewed polls and voting and discussed arrangements and deployment (of party workers) for counting of votes," he said.

The Congress and the other Opposition parties have rubbished the exit poll results. "We are very hopeful that our results are completely opposite to what the exit polls are showing," Congress Parliamentary Party chairperson Sonia Gandhi said Monday. Gandhi and some of the senior leaders of the Opposition visited the DMK headquarters here and paid tribute to DMK stalwart M Karunanidhi on his 100th birthday anniversary.

Top leaders of the BJP, on the other hand, went into a huddle. The meeting chaired by BJP president JP Nadra was attended by senior ministers including Amit Shah and Rajnath Singh.

BJP national general secretary Vinod Tawde said the leaders discussed and reviewed the voting pattern observed during all seven phases of polls.

The meeting, which was attended by BJP national general secretaries and secretaries, held an "extensive discussion" on all seven phases of the Lok Sabha elections and deliberated on the

reviewed polls and voting and discussed arrangements and deployment (of party workers) for counting of votes," he said.

The counting of votes will take place against the backdrop of the Opposition raising questions over alleged delay in release of voter turnout data, disclosure of form 17C data and sanctity of electronic voting machines — charges that opened a new front amid the bitter campaign which saw PM Modi leading the BJP election efforts from the front.

The ruling coalition's campaign had rarely seen such a drastic swing that it underwent this time — from showcasing its economic achievements and welfare schemes in the beginning to shifting to a narrow social agenda. The INDIA bloc, on the other hand, focused on BJP's '400 paar' slogan, claiming that the party with such a huge mandate would change the Constitution and undermine the reservation regime.

Huang said the upcoming Rubin AI platform will use HBM4, the next iteration of the essential high-bandwidth memory that's grown into a bottleneck for AI accelerator production. Leading manufacturer SK Hynix is largely sold out through 2025. He otherwise didn't offer detailed specifications for Nvidia's upcoming products.

"Teasing out Rubin and Rubin Ultra was extremely clever and is indicative of its commitment to a year-over-year refresh cycle," said Dan Newman, CEO and chief analyst at Futurum Group. "What I feel he hammered home most clearly is the cadence of innovation, and the company's relentless pursuit of maximising the limit of technology including software, process, packaging and partnerships to protect and expand its moat and market position."

But it was Su who commanded a broader, star-studded supporting lineup. She was joined onstage by Microsoft Windows chief Pavan Davuluri, a key leader of a company that's regarded as stealing a march on Google and Baidu in the generative AI revolution.

—BLOOMBERG

AUTOMOBILE CORPORATION OF GOA LIMITED

CIN- L35911GA1980PLC000400
Registered Office: Honda, Sattari, Goa - 403 530
Tel: (+91) 0832 2383003
E-mail: sectl@acglgoa.com; Website: www.acglgoa.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING

This is hereby given that the 44th Annual General Meeting (AGM/'Meeting') of Automobile Corporation of Goa Limited ('the Company') will be held on **Thursday, June 27, 2024 at 3:00 p.m. (IST) through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM')**, to transact the business as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December, 14 2021, 3/2022 dated May 5, 2022 and no. 10/2022 dated December 28, 2022 and relevant circulars issued subsequently in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars'), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories')/ Registrar & Transfer Agent ('Registrar' / 'RTA'). The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@acglgoa.com mentioning their Folio no./DP ID and Client ID.

The e-copy of the Notice along with the Annual Report will be available on the website of the Company at <https://www.acglgoa.com/wp-content/uploads/2024/05/Annual-Report-2024.pdf> and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM and the Annual Report will also be available on the website of the stock exchange on which the securities of the Company are listed i.e., BSE Limited.

Members can attend and participate in the AGM through the VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the MCA Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. Detailed procedure for remote e-Voting is provided in the Notice of the AGM.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on Monday, June 24, 2024
End of e-Voting	Upto 5.00 p.m. (IST) on Wednesday, June 26 2024

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at cs@acglgoa.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

Dividend and Record Date:

The Board of Directors at its meeting held on May 8, 2024 recommended final dividend of ₹15.00 per equity share of the face value of ₹10 each (i.e., 150%) for financial year ended March 31, 2024, if declared at the AGM, will be paid subject to Tax Deduction at Source ('TDS') on or before Wednesday, July 24, 2024, as under:

- To all the Beneficial Owners as the end of the day on Thursday, June 20, 2024, as per the list of beneficial owners to be furnished by the Depositories in respect of the shares held in electronic form; and
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transportation request lodged with the Company as of the close of business hours on Thursday, June 20, 2024.

The Company has fixed Thursday, June 20, 2024 as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2024.

Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, Permanent Account Number ('PAN') and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company by submitting the required documents on or before Monday, June 10, 2024 (upto 7.00 pm) to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption.

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/ CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD-RTAMB/P/ CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-RTAMB-1/P/ CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/PoD-1/P/ CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Further, relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

Members who have not updated their bank account mandate for receiving dividend are requested to follow the below instructions:

Dematerialised Holding	Register/Update the details in the demat account as per the process advised by your DP
Physical Holding	Register/Update the details with the RTA, Link Intime India Private Limited in the prescribed form (ISR – I) along with the supporting documents and other relevant forms.

Note: Members are requested to visit <https://linkintime.co.in/home-KYC.html>

Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details.

Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Monday, June 10, 2024.

For Automobile Corporation of Goa Limited
Sd/-
Mitesh Gadhija
Company Secretary

Place : Panaji
Date : June 3, 2024

GREENPANEL

NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 9/2023, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023, respectively, issued by the Ministry of Corporate Affairs ('MCA') and the circular issued by the Securities and Exchange Board of India ('SEBI') No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167, dated May 12, 2020, January 15, 2021, February 26, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, respectively (collectively referred to as 'Circulars'), the 7th Annual General Meeting (AGM) of the Members of Greenpanel Industries Limited will be held on **Tuesday, June 25, 2024, at 3.00 P.M. (IST)**, through video conferencing / other audio visual means without any physical presence of Member to transact the business set out in the Notice of the AGM.

The Notice of the AGM together with the Directors' Report, the Auditors' Report together with the other reports and Audited Financial Statements of the Company for the financial year ended March 31, 2024, has been sent to members by email on May 31, 2024, who have registered their email ID with the Company/Depositories to receive communications via email. The Members can also access the Annual Report 2023-24 and Notice of the 7th AGM on the website of the Company at <https://www.greenpanel.com/annual-report/> and on the stock exchanges websites at www.bseindia.com and www.nseindia.com. Notice of the AGM is also disseminated on the website of the Registrar and Transfer Agents: Link Intime India Private Limited ('RTA') at <https://instavote.linkintime.co.in>. Member who desires to receive physical copy of Annual Report and Notice of the 7th AGM may send a request by email at secretarial@greenpanel.com

Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and secretarial standard-2 issued by the Institute of Company Secretaries of India and circulars, the Company is pleased to provide the member, facility to exercise their right to vote on the businesses as set forth in the Notice of the 7th AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed Link Intime India Private Limited as the agency to provide the e-voting facility. The members can do remote e-voting to vote on resolutions proposed to be passed at the AGM by electronic means and e-voting at the AGM through Link Intime India Pvt. Ltd. (LI IPL).

All the members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. (IST) on June 22, 2024, and end at 5:00 p.m. (IST) on June 24, 2024. The facility for remote e-voting shall be discontinued thereafter.
- Members of the company holding shares either in physical form or dematerialized form as on June 18, 2024 (cut-off date), only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who becomes a member of the company after sending the notice of the AGM and holding shares as on June 18, 2024, may refer to the instruction given in the Notice of the AGM regarding obtaining login ID and password. They may also contact LI IPL for any query or assistance in this regard.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date and who have not cast their vote by way of remote e-voting, may cast their vote at the AGM through the e-voting system.
- Members who have exercised their right to vote through remote e-voting may participate in the AGM but shall not be allowed to vote again at the AGM.
- Once the vote is cast by the member, the same shall not be allowed to be changed subsequently or cast again.
- Members who are holding shares in physical mode and have not registered or updated their email addresses with the company, are requested to register/update their email address by sending an e-mail to LI IPL at kolkata@linkintime.co.in mentioning their folio number and attaching a self-attested copy of PAN card and a valid proof of address. Members holding shares in dematerialized mode may register/update their email addresses with their depository participant(s) with whom they maintain their demat account.
- The procedure for attending AGM, casting vote through remote e-voting and voting at the AGM is mentioned in the instruction of notice of the AGM.
- For any queries regarding attending the AGM and e-voting system, the members may refer the e-voting user manual available at <https://instavote.linkintime.co.in/> under help section or contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Pvt. Ltd., at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, PIN-400083, Phone No. 022-49186270, Email - enotices@linkintime.co.in

For Greenpanel Industries Limited
Lawkush Prasad
Company Secretary and VP-Legal

Date: June 3, 2024
Place: Gurugram

— MDF | Pre-Laminated MDF | Wooden Flooring | Plywood —

GREENPANEL INDUSTRIES LIMITED
Registered Office: 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700026
Corporate Office: DLF Downtown, Block 3, 1st Floor, DLF Phase 3, Sector 25A, Gurugram - 122002
CIN: L20100WB2017PLC265977 | Phone: +91 124 4784600
Website: www.greenpanel.com
E-mail: investor.relations@greenpanel.com



ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा लिमिटेड

सीआयएन : L35911GA1980PLC000400
 नोंदणीकृत कार्यालय: होंडा-सत्तरी, गोवा - ४०३५३०
 दूर.क्र. (+९१) ८३२ २३८३००३
 ईमेल : secdl@acggoa.com | संकेतस्थळ : www.acggoa.com

४४ वी वार्षिक सर्वसाधारण सभेची सूचना

सूचना देण्यात येते की ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा ('कंपनी') च्या सदस्यांची ४४वी वार्षिक सर्वसाधारण सभा (एजीएम/बँकट) गुरुवार, जून २७, २०२४ रोजी दुपारी ३.०० वाजता (भारतीय प्रमाण वेळ) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) सुविधे/ अन्य दृक्श्राव्य माध्यमांद्वारे ('ओएफसीएम') होणार असून त्यात केवळ एजीएमच्या सूचनेत नमूद केलेला व्यवहार होणार आहे.

कॉर्पोरेट व्यवहार मंजूर करणारे सवर्गुलर क्र. १४/२०२० दिनांक एप्रिल ८, २०२०, १७/२०२० दिनांक एप्रिल १३, २०२०, २०/२०२० दिनांक मे ५, २०२०, ०२/२०२१ दिनांक जानेवारी १३, २०२१, २१/२०२१ दिनांक डिसेंबर १४, २०२१, ३/२०२२ दिनांक मे ५, २०२२ आणि क्र. १०/२०२२ दिनांक डिसेंबर २८, २०२२ आणि या संदर्भात नंतर जारी करण्यात आलेल्या संबंधित सवर्गुलर्स, अगदी अलिकडील ०९/२०२३ दिनांक सप्टेंबर २५, २०२३ (एकरित्रणे 'एमसीए सवर्गुलर्स') सवर्गुलर्स यासह कंपनी कायदा, २०१३ ('कायदा') च्या लागू तरतुदी आणि त्याअंतर्गत केलेल्या नियमांना अनुसरून हे आहे.

वरील एमसीए सवर्गुलर्स आणि सिव्गुरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) सवर्गुलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दिनांक मे १२, २०२०, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११, दिनांक जानेवारी १५, २०२१, सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२, दिनांक मे १३, २०२२, सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४, दिनांक जानेवारी ५, २०२३ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/२६७, दिनांक ऑक्टोबर ७, २०२३ (एकरित्रणे सेबी सवर्गुलर्स) नुसार, कंपनीने एजीएमची सूचना आर्थिक वर्ष २०२३-२४ साठीचा कंपनीच्या वार्षिक अहवालासह त्या सदस्यांनी त्यांचे ईमेल अड्रेस कंपनी नॅशनल सिव्गुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरीज सर्व्हिसेज (इंडिया) लिमिटेड (सीडीएसएल) (एकरित्रणे डिपॉझिटरीज असा उल्लेख) / रजिस्ट्रार अँड ट्रांसकर एजंट (रजिस्ट्रार/आरटीए) यांच्याकडे नोंदवले आहेत, त्यांना इलेक्ट्रॉनिकरित्या पाठवण्यात येईल. ज्यांनी आपले फोनो अड्रेस / डीपी आयडी/क्लायंट आयडी यांचा उल्लेख करून cs@acggoa.com वर याबाबत विनंती पाठवतील त्या सदस्यांना वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवण्यात येईल.

वार्षिक अहवालासह सूचनेची ई-प्रत कंपनीची वेबसाईट <https://acg.goa.com/wp-content/uploads/2024/05/Annual-Report-2024.pdf> वर आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com, याशिवाय एजीएमची सूचना आणि वार्षिक अहवाल कंपनीचे रोखे च्या स्टॉक एक्सचेंजवर लिस्टेड आहेत, म्हणजे बीएसई लिमिटेड च्या वेबसाईटवरही उपलब्ध होतील.

सदस्य एजीएममध्ये केवळ व्हीसी/ओएफसीएम सुविधेच्या माध्यमातूनच उपस्थित आणि सहभागी होऊ शकतील आणि गणपूर्तीच्या उद्देशासाठी त्यांची उपस्थिती ब्रायडकाच्या कलम १०३ अंतर्गत गणली जाईल. एजीएममध्ये सूचनेत एजीएममध्ये सहभागी होण्याबाबतच्या सूचना देण्यात आल्या आहेत.

दूरस्थ ई-मतदान

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींसह कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० (सुधारित), इन्स्ट्रुक्ट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाचे सर्वसाधारण सभाबाबत जारी केलेल्या सेक्रेटरीयल स्टॅण्डर्ड आणि आणि सेबी (लिनस्टींग ऑफिशियल अँड डिस्कलॉजर रिक्झरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४४ सुधारितप्रमाणे, आणि एमसीए सवर्गुलर्स नुसार एजीएममध्ये सुरू असलेल्या व्यवहारांसाठी कंपनीने तिच्या सर्व सदस्यांना दूरस्थ ई-मतदान सुविधा दिली आहे आणि यासाठी, इलेक्ट्रॉनिक पद्धतीने मतदानाची सुविधा देण्यासाठी कंपनीने एनएसडीएलची नियुक्ती केली आहे. साहजिकच, एजीएमपूर्वी सदस्यांक मतदान करण्यासाठी वार्षिक वार्षिक दूरस्थ ई-मतदान प्रणाली तसेच एजीएममध्ये वार्षिक वार्षिक वार्षिक दूरस्थ ई-मतदान प्रणाली एनएसडीएलवरून पुढाव्यात वेगळे आहे. दूरस्थ ई-मतदानासाठीची तपशीलवार प्रक्रिया एजीएमच्या सूचनेत देण्यात आली आहे.

दूरस्थ ई-मतदान सुविधा खालील कालावधीत उपलब्ध असणार आहे :

ई-मतदानाची सुरुवात	सोमवार, जून २४, २०२४ रोजी सकाळी ९.०० (भारतीय प्रमाण वेळ)/पासून
ई-मतदान समाप्ती	बुधवार, जून २६, २०२१ रोजी सायं. ५.०० (भारतीय प्रमाण वेळ) पर्यंत

ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत आणि ज्यांनी त्यांचे ईमेल पते अद्याप कंपनीकडे अद्ययावत केलेले नाहीत त्यांनी csq-unit@linkintime.co.in वर लिहून ते अद्ययावत करून घ्यावेत. ज्या सदस्यांकडे डीमटेरियलाईज्ड स्वरूपात शेअर्स आहेत त्यांना विनंती आहे की त्यांनी त्यांचे ईमेल पते त्यांच्या संबंधित डीपीकडे नोंदवी/अद्ययावत करावेत. ईमेल पत्त्यांची नोंदणी करणाऱ्याची प्रक्रिया एजीएम आयोजन सूचनेत नमूद करण्यात येईल.

लाभांश आणि नोंद दिनांक :

मे ८, २०२४ रोजी झालेल्या बँकटची संजालक मंडळाने मार्च ३१, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी प्रत्येकी रु. १० दर्शनी मूल्य असलेल्या प्रती सभ भाग रु. १५.०० (म्हणजे १५.०%) चा अंतिम लाभांश देण्याची शिफारस केली, एजीएममध्ये तो जाहीर झाल्यास, तो शोचतवर करकपातीसह (टीडीएस) बुधवार, जून २४, २०२४ रोजी खालीलप्रमाणे देण्यात येईल :

- इलेक्ट्रॉनिक स्वरूपात शेअर्सच्या संदर्भात गुरुवार, जून २०, २०२४ रोजी दिवसाच्या अखेरीस, डिपॉझिटरीकडील तयार केलेल्या वेनिफिकेशनल ओनर्सच्या यादीप्रमाणे, जे वेनिफिकेशनल ओनर्स असतील त्यांना
- गुरुवार, जून २०, २०२४ रोजी कामकाज संपल्यानंतर कंपनीकडे दाखल करण्यात आलेल्या वैध प्रेषण किंवा हस्तांतरणाच्या विनंतीला प्रतिसाद दिल्यानंतर ज्यांच्याकडे प्रत्यक्ष स्वरूपात शेअर्स आहेत अशा सदस्यांना.

मार्च ३१, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी वरील अंतिम लाभांश मिळवण्यासाठी सदस्यांचे अधिकरण निश्चित करण्याच्या उद्देशाने कंपनीने गुरुवार, जून २०, २०२४ रोजी नोंद दिनांक म्हणून निश्चित केला आहे.

लाभांश वार कर :

मायनास कायदा, २०२० नुसार, सदस्यांना मिळणारे लाभांश आर्थिक उत्पन्न हे करपाज आहे आणि आयकर कायदा, १९६१ (आयकर कायदा) मध्ये विहित केलेल्या दरांनुसार सदस्यांना देण्यात येणाऱ्या लाभांशातून कंपनीने टीडीएस कपात करणे आवश्यक आहे. टीडीएस आवश्यकतांचे अनुपालन करणे सभ्य व्हावे यामाठी सदस्यांना विनंती करण्यात येते की त्यांनी त्यांचे निवासी स्थिती, वयम खाते क्रमांक (पॅन) आणि आयकर कायदानुसार त्यांच्या डीपीवरील असलेले श्रेणी किंवा प्रत्यक्ष स्वरूपात शेअर्स असल्यास आवश्यक कागदपत्रे सोमवार, जून २०, २०२४ रोजी (सायं. ७.०० पर्यंत) किंवा त्यापूर्वी सादर केल्यास कंपनी योग्य लागू टीडीएस/वार रोखणे दर निश्चित करू शकते, कागदपत्रांची पडताळणी करेल आणि सवलत देऊ शकते.

सदस्यांनी कुपया नोंद घ्यावी की सेबीने पहात सवर्गुलर क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-आरटीएएमपी/पी सीआयआर/२०२१/१६५५ दिनांक नोव्हेंबर ३, २०२१ (नंतर सवर्गुलर क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-आरटीएएमपी/पी सीआयआर/२०२१/१६८७ दिनांक नोव्हेंबर ३, २०२१, सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-पीओडी-१/पी सीआयआर/२०२३/३७ दिनांक मार्च १६, २०२३ आणि सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-पीओडी-१/पी सीआयआर/२०२३/१८१ दिनांक नोव्हेंबर १७, २०२३) हे सलीचे केले आहे की एप्रिल १, २०२४ पासून सिव्गुरिटी होल्डर्सना (प्रत्यक्ष स्वरूपात धारण केलेले रोखे) लाभांश केवळ इलेक्ट्रॉनिक प्रणालीद्वारेच दिला जाईल. पॅन, नामांकनाची निवड, संपर्क तपशील यात मोबाईल नंबरचा समावेश, बँक खाते तपशील आणि स्वाक्षरीचा नमुना हे सादर केल्यानंतरच पैसे दिले जातील.

याशिवाय, सेबीने त्यांच्या वेबसाईटवर प्रकाशित केलेले वरंवार विचारले जाणारे प्रश्न (एनएचव्यू) खालील लिंकवर पाहता येतील : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

न्या सदस्यांनी लाभांश मिळवण्यासाठी आवश्यक असलेले बँक खाते अद्याप अद्ययावत केले नसेल त्यांनी खालील सूचनांचे पालन करावे.

डॉमटोरियलाईज्ड होल्डिंग	तुमच्या डीपी यांनी दिलेल्या सल्ल्याप्रमाणे प्रक्रियेनुसार डिमटेरियलाईज्ड होल्डिंग खाल्यात तपशील नोंदवा/अद्ययावत करा
प्रत्यक्ष होल्डिंग	आरटीए, लिंक इनटायम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे विहित नमुन्यात (आयएसआर-१) मध्ये आवश्यक कागदपत्रे आणि इतर संबंधित प्रारूपे यासह नोंदवी/अद्ययावतीकरण करा.

टीप : सदस्यांनी <https://linkintime.co.in/home-KYC.html> पहावे.

ज्या सदस्यांकडे इलेक्ट्रॉनिक स्वरूपात शेअर्स आहेत त्यांनी कुपया नोंद घ्यावी की संबंधित डीपींनी कंपनीकडे सादर केलेले त्यांचे बँक तपशील हेच डीपींच्या लागू नियमानुसार लाभांश देण्यासाठी विचारात घेतले जातील आणि कंपनी सदस्यांकडून या बँक खात्यात कोणत्याही बदल/जोडणे/व्याजणे याबाबत होणाऱ्या घेत विनंती मान्य करू शकत नाही.

म्हणून, इलेक्ट्रॉनिक स्वरूपात त्यांच्याकडे शेअर्स आहेत अशा सदस्यांनी त्यांचे इलेक्ट्रॉनिक बँक मॅन्डेट त्यांच्या संबंधित डीपींकडे सोमवार, जून २०, २०२४ पर्यंत अद्ययावत होतील याची खात्री करून घ्यावी.

ऑटोमोबाईल कॉर्पोरेशन ऑफ गोवा लिमिटेडसाठी

ठिकाण : पणजी
 दिनांक : जून २, २०२४
 स्वाक्षरी /
 मितेल गडिया
 कंपनी सेक्रेटरी