

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91 (22) 6661 3000 / 2492 2100 Fax : +91 (22) 2498 5335

Our Ref.: S/2024/JMT

July 05, 2024

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip code: **500620**

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Trading Symbol - **GESHIP**

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), we hereby enclose copies of the Notice in respect of information pertaining to 76th Annual General Meeting of the Company scheduled to be held on Thursday, August 01, 2024 through VC/OAVM published in the following newspapers:

- Business Standard (All editions)
- Sakal (Marathi)

We enclose herewith copies of the same for your information.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For **THE GREAT EASTERN SHIPPING COMPANY LIMITED,**

Anand Punde

Company Secretary

Email ID: anand_punde@greatship.com



Central Office: 09th Floor, Chandermukhi, Nariman Point, Mumbai 400021
Tel No. 022 66387575 Email id: investors@centralbank.co.in
Website: www.centralbankofindia.co.in

17th ANNUAL GENERAL MEETING OF BANK – Election of One Shareholder Director
List of Valid Candidates

Notice is hereby given in respect of 17th (Seventeenth) Annual General Meeting (AGM) of the Bank inter alia for the Election of One Director from amongst Shareholders other than the Central Government, that after scrutiny of nominations and determination of their 'Fit & Proper Status'. Nominations of the following candidates have been found to be valid and in order:

Sl. No.	Name and Address	Age (Years)	Educational/ Professional Qualifications
1.	Shri Sarada Kumar Hota A-307, Kokila Enclave, Phase-2, Anant Vihar, Polkharput, Bhubaneswar- 751020	58	M.Sc (Agri)
2.	Shri Deepak Arora 06, CHA 31 Jawahar Nagar- Jaipur 302004	49	B.Com, LLB, Company Secretary, Insolvency Professional

Accordingly, the election of One Shareholder Director will be held at the 17th Annual General Meeting of the Bank scheduled on 16th July 2024 through VC/OAVM and Remote E-voting / e-voting at AGM will be held as per the schedule mentioned in the Notice. Shareholders attending the meeting through VC/OAVM, who have not cast their votes through Remote E-Voting shall be able to cast their e-votes during the Meeting.

If any candidate desires to withdraw his nomination, he would be entitled to do so at any time prior to closing hours of the Bank on or before 4:00 pm, Wednesday, 10th July, 2024 by sending a signed letter addressed to the Assistant General Manager – Company Secretary, Central Bank of India, Central Office, 9th Floor, Chandermukhi, Nariman Point, Mumbai 400 021 or soft copy of signed letter over e-mail at agmcompsec@centralbank.co.in / boardsecretary@centralbank.co.in

By order of the Board of Directors
(Chandrakant Bhagwat)
Company Secretary & Compliance Officer

Date: 04th July, 2024

Place: Mumbai

ADC India Communications Ltd.

CIN: L32209KA1988PLC009313
Regd. Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore-560058
Tel: +91 80 2839 6102 / 2839 6291
Email: support@adckcl.com
Website: www.adckcl.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The details will be made available on the website of the Company at www.adckcl.com.

For ADC India Communications Ltd
R.Ganesh
Company Secretary

Place : Bangalore
Date : July 4, 2024

SIL INVESTMENTS LIMITED

Regd. Office : Pachphar Road, Bhawanimandi-326502 (Rajasthan) Tel. No.: 07433-222082;
Email: investor.grievances@silinvestments.in; Website: www.silinvestments.in; CIN: L17301RJ1934PLC002761

NOTICE OF THE NINETIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Ninetieth Annual General Meeting ('AGM') of SIL Investments Limited ('the Company') will be held on Tuesday, 30th July, 2024 at 11.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued by MCA/ SEBI (collectively referred to as 'MCA and SEBI Circulars').

In compliance with the above mentioned provisions, Notice of the 90th AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Thursday, 04th July, 2024.

The Notice of 90th AGM and the Annual Report for the financial year 2023-24 are available on the Company's website www.silinvestments.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credential through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 90th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 90th AGM.

The remote e-voting will commence on Friday, 26th July, 2024 (9.00 a.m. IST) and end on Monday, 29th July, 2024 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he/ she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday, 23rd July, 2024.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23rd July, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 90th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or through telephone on the number: 022 - 4886 7000. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at <https://www.evoting.nsdl.com> or contact NSDL at the following no.: 022 - 4886 7000 / evoting@nsdl.com or may contact Mr. Ashok Sherugar, C-101, Embassy, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. (+91) 81081 16767.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- In case shares are held in physical mode, Members are requested to provide duly filled and signed Form ISR 1 alongwith self-attested copy of the PAN card and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Link Intime India Private Limited, C-101, Embassy, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083, Contact No. (+91) 810 811 6767.
- In case shares are held in demat mode, Members are requested to register / update their email addresses with the relevant Depository Participants (DP).
- Alternatively, Member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings:

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

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, manner of casting vote through remote e-voting or e-voting at the AGM.

For SIL Investments Limited
Lokesh Gandhi

Place : Mumbai

Date : 04th July, 2024

Company Secretary and Compliance Officer

CAPFIN INDIA LIMITED

Registered Office: 1C/13, Basement, New Rohtak Road Delhi North West Delhi – 110005

Telephone No. : 011-22055161 / 22440340 / 28762142,

E-mail- capfinindia@yaho.com; Website: www.capfinindia.com;

PUBLIC NOTICE

(In accordance with RBI Circular No. DNBS. (PD) 029/CGM (CDS-2015) dated July 09, 2015)

- Capfin India Limited ('the Company'), is a public listed Company incorporated under the Companies Act, 1956 and having its registered office situated at -1C/13, Basement, New Rohtak Road Delhi North West Delhi – 110005.
- The Company is also registered with the Reserve Bank of India ('RBI') as a Non-Banking Financial Services Company ('NBFC') vide certificate of registration bearing No. 14.00643 dated 06.04.1998 which is not valid for accepting public deposits.
- The Paid-up Capital of the Company is INR 2,86,47,000/- (Rupees Two Crore Eighty-Six Lakh Forty-Seven Thousand only) consist of 28,64,700 Equity Shares of INR 10/- each. The equity shares of the Company are listed at BSE Limited. The Scrip Code of the Company is 539198.
- The Existing Promoter of the Company is Mrs. Sarita Mantry and Promoter Group of Company is Mr. Anil Kumar Mantry and Dinesh Kumar Mantry and their combined shareholding of the Company aggregated to 5,19,926 equity shares, representing 18.15% of the total paid-up share capital of the Company.
- Subject to the compliance with the provision of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulation, 2011 (the 'Takeover Regulations'), Mr. Abhishek Narbaria and Mr. Umesh Kumar Sahay ('the Acquirers') has entered into Share Purchase Agreement dated July 25, 2023 ('the SPA') with the existing promoters of the Company to acquire 5,19,926 equity shares held by the existing promoters at a price of INR 13.32/- per equity share.
- As a result of entering into this SPA with existing promoters, the Acquirers had triggered the open offer under the provisions of the Takeover Regulations and therefore had made an open offer to the shareholders of the Company vide public announcement dated July 25, 2023 ('the PA') to acquire upto 15,75,585 equity shares (55.00%) of INR 10/- each at an offer price INR 13.32/- per equity shares, payable in cash.
- Assuming full tender and acceptance in the proposed open offer, the Acquirers would hold in aggregate 20,95,511 equity shares of the Company representing 73.15% of the total share capital of the Company.
- Pursuant to completion of Open offer formalities in accordance with the Takeover Regulations and in terms of the SPA, the Acquirers will gain direct control over the management of the Company and will accordingly seek to be categorized as the new promoter of the Company.
- In terms of the RBI Circular No. RBI/2015-16/122 DNBR (PD)/CC. No. 065/03.10.001/2015-16 dated July 09, 2015 the Company had made an application to the Regional Office of the Reserve Bank of India, Department of Non-banking Supervision, Delhi seeking approval of the RBI for the proposed change in control of the Company. The RBI has vide its letter dated July 03, 2024 conveyed its approval to the proposed change in control of the Company.
- Notice is hereby given that any person whose interest is likely to be effected by the proposed acquisition & control of the Company by the Acquirer may intimate in writing to the regional office of the Reserve Bank of India, Department of Non-Banking supervision, Delhi and also to the Company at its registered office within 30 days from the publication of this notice stating the nature of interest and ground for objection.
- This notice is being given pursuant to RBI Circular in terms of Non-Banking Financial Companies issued in terms of Notification No. DNBS.(PD) 029/CGM (CDS-2015) dated July 09, 2015 and other relevant regulations, jointly by the Acquirers, the Company and the existing promoters.

Capfin India Limited
Sarita Mantry (Existing Promoter)
Dinesh Kumar Mantry (Existing Promoter Group)
Anil Kumar Mantry (Existing Promoter Group)

For Acquirers
Abhishek Narbaria (Proposed Promoter)
Umesh Kumar Sahay (Proposed Promoter)

Date: Delhi
Place: July 04, 2024



PDS Limited
CIN: L18101MH2011PLC388088
Regd. & Corp. Office: Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India.
E-mail: investors@pdsitd.com • Website: www.pdsitd.com • Tel: +91 22 41441100

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 13th Annual General Meeting ('AGM') of PDS Limited ('the Company') will be held on Friday, July 26, 2024 at 2:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Ministry of Corporate Affairs General Circular No. No. 9/2023 dated September 25, 2023 read with circulars dated 5 May 2020, 13 April 2020, 8 April 2020, 13 January 2021, 8 December 2021 and 28 December 2022 and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other applicable circulars issued in this regard, the AGM of the Company will be held through VC/OAVM.

The Notice convening the 13th AGM and the Annual Report for the Financial Year 2023-24 has been electronically sent to all the Shareholders whose Email IDs are registered with the Company or Depository Participant(s).

Instructions for Remote E-Voting and E-voting during the AGM

- Pursuant to provisions of Section 108 and Other applicable provisions, if any of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ('ICSI') and Regulation 44 of the SEBI Listing Regulations, to provide its Members the facility to cast their votes either for or against each resolutions set forth in the Notice of the 13th AGM using electronic voting system ('Remote E-Voting') and E-Voting (during the 13th AGM), provided by Link Intime India Private Limited ('Link Intime') and the business may be transacted through such voting.
- The Remote E-Voting period begins on Monday, July 22, 2024, 9:00 AM (IST) and will end on Thursday, July 25, 2024, 5:00 PM (IST). Voting through Remote E-Voting will not be permitted beyond 5:00 PM (IST) on Thursday, July 25, 2024. E-Voting shall also be made available at the 13th AGM and the Members attending the Meeting who have not cast their vote through Remote E-Voting shall be able to vote at the 13th AGM.
- The cut-off date for determining eligibility of Members for voting through Remote E-Voting and Voting at the 13th AGM is Friday, July 19, 2024. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the cut-off date, i.e., Friday, July 19, 2024, shall only be entitled to avail the facility of Remote E-Voting as well as voting at the AGM.
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and password for casting the vote.
- The manner of voting remotely or during the AGM for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through Remote E-Voting can participate in the 13th AGM but shall not be entitled to cast their vote again.
- In case of any shareholders' members have any queries regarding login/ e-voting, they may send an email to instanet@linkintime.co.in or contact on: Tel: +91 22 49186175.

The Notice of the 13th AGM and Annual Report for the Financial Year 2023-24 alongwith further details are available on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.pdsitd.com and on Link Intime's website at <https://instavote.linkintime.co.in/>

To receive dividend amount directly in your bank account, we request you to submit / update your bank account details with your Depository Participant, in case you are holding shares in the electronic form. In case you are holding shares in physical form, you will have to send an original letter duly signed by the first shareholder, along with duly filled in and signed Forms ISR 1, ISR 2 and SH13 with necessary attachments and a self-attested copy of your PAN card to Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi 110058, Tel: +91-11-49411000, Email: delhi@linkintime.co.in or PDS Limited, Unit No.971, Solitaire Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Tel:+91 22 41441100, E-mail: investors@pdsitd.com. The shareholders may download the aforesaid prescribed Form ISR-1 and other relevant forms with Link Intime at <https://linkintime.co.in/KYC-downloads.html>. Further, the shareholders can also access the relevant forms on the Company's website at <https://pdsitd.com/investors/investor-information/#request-forms>.

The relevant documents pertaining to the Items of business to be transacted at the 13th AGM are available for inspection through electronic mode. Members are requested to write to the Company on investors@pdsitd.com for inspection of the said documents.

The Board of Directors at their Meeting held on Tuesday, May 14, 2024, have considered and recommended payment of Final Dividend of ₹ 3.15/- (Indian Rupees Three and Fifteen Paise Only) per Equity Share of Face Value of ₹ 2/- (Indian Rupee Two) each for the Financial Year ended March 31, 2024, subject to approval of Shareholders in the ensuing 13th AGM.

The Record Date fixed for determining the eligibility of shareholders for the payment of Final Dividend is Friday, July 19, 2024. The Final Dividend, if approved would be paid to the eligible Shareholders on or before Saturday, August 24, 2024. The manner in which the shareholders who wish to register their bank mandates for receiving their Dividends are detailed in the Notice of the AGM.

Members may note that the Income-Tax Act, 1961, ('the IT Act') as amended by the Finance Act, 2020, mandates that Dividend paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making the payment of Final Dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act. Shareholders are also requested to refer to the Notice of the 13th AGM for more detailed procedure, if any, in this regard.

for PDS Limited
Sd/-
Abhishekh Kanoy
Date: July 4, 2024
Place: Mumbai (India)
Head of Legal & Company Secretary

CK BIRLA GROUP
HIL LIMITED
CIN: L74999TG1955PLC006656
Registered Office: Office Nos. 1 & 2, L Floor, SIL Terminus, Near Botanical Garden, Gachibowli, Hyderabad - 500032, Telangana, India; Tel: +91 40 68249000
Corporate Office: 6th Floor, Birla Tower, 25, Barakhamba Road, New Delhi - 110 001
Email: cs@hil.in Website: www.hil.in

NOTICE OF THE 77th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the Seventy Seventh (77th) Annual General Meeting ('AGM' or 'Meeting') of the Members of HIL Limited ('the Company') will be held on Tuesday, July 30, 2024 at 3:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice dated May 7, 2024.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2023-24 on July 4, 2024 through electronic mode to the Members as on June 28, 2024 whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s) in compliance with the General Circular dated September 25, 2023, read with earlier circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ('MCA') and circular dated October 7, 2023, read with earlier circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India ('SEBI') (collectively referred to as 'Applicable Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). The Company shall send a physical copy of the Annual Report 2023-24 to those Members who specifically request for the same as cs@hil.in mentioning their Folio No./DP ID and Client ID. The Annual Report for the financial year 2023-24 of the Company along with Notice of the 77th AGM is available on the website of the Company at www.hil.in and on the websites of the Stock Exchanges, viz., www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility.

As per the provisions of Section 103 of the Companies Act, 2013 ('Act') shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

Remote e-Voting and E-Voting during the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM.

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

Commencement of remote e-Voting	From 9:00 a.m. IST on Friday, July 26, 2024
Conclusion of remote e-Voting	Upto 5:00 p.m. IST on Monday, July 29, 2024

During this period the Members can select the EVEN 128994 to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. IST on July 29, 2024. Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently.

A person, whose name is registered in the Register of Members as on the cut-off date, that is, Tuesday, July 23, 2024, only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on July 23, 2024.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM by login at NSDL e-Voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period.

The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through e-Voting are provided in the Notice of AGM.

Manner for registering/updating email address:

Members who have not registered their email id, may register the same with the Company/RTA by giving the details, viz, folio number/ DP ID & Client ID, e-mail address, mobile number, self-attested copy of PAN card and Client Master copy (in case of electronic folio) / copy of share certificate (in case of physical folio) to RTA at investor.relations@cvccpl.com or to the Company at cs@hil.in for limited purpose of receiving Notice of 77th AGM of the Company and Annual Report for the financial year 2023-24. Post successful registration of the email, the member would get soft copy of the Annual Report along with Notice of the AGM containing the procedure for e-Voting along with the User ID and Password to enable casting of vote through remote e-Voting or electronic voting at the AGM.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date / member who has forgotten the User ID and Password, may approach NSDL at evoting@nsdl.com, for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. For detailed procedure please refer the Notice of AGM.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. In case of any queries/grievances pertaining to e-Voting (before/during the AGM), members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request to evoting@nsdl.com or contact Mr. Amit Vishal, Asst. Vice President or Mr. Sanjeev Yadav, Assistant Manager, NSDL at e-mail: evoting@nsdl.com or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL are as under:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@

अर्थविश्व

बेरोजगारीचा पुन्हा उच्चांक

जूनमध्ये दर ९.२ टक्क्यांवर

मुंबई, ता. ४ : देशातील बेरोजगारीचा दर जून महिन्यात ९.२ टक्क्यांवर गेला असून, हा गेल्या आठ महिन्यांतील उच्चांकी दर आहे. सेंटर फॉर मॉनिटरिंग इंडियन इकॉनॉमी (सीएमआयई) ही आकडेवारी जाहीर केली आहे. जून २०२३ मध्ये बेरोजगारीचा दर ८.५ टक्के होता, तर मे २०२४ मध्ये तो सात टक्के होता, असेही 'सीएमआयई'च्या अहवालात म्हटले आहे. या आकडेवारीनुसार, ग्रामीण भागात बेरोजगारी वाढली असून, जून २०२४ मध्ये बेरोजगारी ९.३ टक्क्यांपर्यंत वाढली आहे. मे २०२४ मध्ये ग्रामीण भागात बेरोजगारीचा दर ६.३ टक्के होता, जून २०२३ मध्ये ८.८ टक्के होता.

ग्रामीण भागातील पुरुष गटासाठी बेरोजगारीचा दर मे मधील ५.४ टक्क्यांवरून वाढून ८.२ टक्के झाला आहे, तर महिलांसाठी मे महिन्यातील १२ टक्क्यांवरून तो १७.१ टक्क्यांवर पोहोचला आहे. शहरी भागात बेरोजगारीचा दर जून २०२४ मध्ये मे महिन्यातील ८.६ टक्क्यांवरून ८.९ टक्क्यांपर्यंत वाढला आहे. शहरी भागात महिलांसाठी बेरोजगारीचा दर अधिक वाढल्याचे दिसून आले आहे.



महिलामधील बेरोजगारी अधिक

महिलामधील बेरोजगारीचा दर वाढला आहे. शहरी भागात हा दर जून २०२४ मध्ये २१.३६ टक्के होता. मे महिन्यात हा दर १८.५३ टक्के होता. ग्रामीण भागातील महिलांमध्ये बेरोजगारीचा दर जून महिन्यात १२ टक्क्यांवरून तो १७.१ टक्क्यांवर पोहोचला आहे.

जून २०२४ मध्ये हा दर २१.३६ टक्के होता. मे महिन्यात हा दर १८.५३ टक्के होता. काम करणाऱ्या किंवा काम करण्यास इच्छुक आणि सक्रियपणे नोकरी शोधणाऱ्या लोकांचा सहभाग वाढलेला असूनही, बेरोजगारी वाढली आहे. कामगार सहभाग दर जून २०२४ मध्ये मे महिन्यातील ४०.८ टक्क्यांवरून ४१.४ टक्क्यांपर्यंत वाढ झाला आहे.

सेन्सेक्स, निफ्टीची नव्या शिखरावर झेप

मुंबई, ता. ४ : जागतिक शेअर बाजारातील सकारात्मक कल आणि आयसीआयसीआय बँक, इन्फोसिस व टीसीएस शेअरच्या जोरदार खरेदीमुळे आजही 'सेन्सेक्स' आणि 'निफ्टी' तेजीच्या उच्चांकावर बंद झाला, वारंवार स्वार होत, नवा सार्वकालिक उच्चांक नोंदवला. 'सेन्सेक्स' ८०,०४९ अंशांच्या नव्या उच्चांकावर बंद झाला, तर 'निफ्टी' २४,३०२ अंशांवर स्थिरावला.

शेअर बाजार सुरू होताच दोन्ही निर्देशांकांनी जोरदार उसळी घेत, विक्रमी पातळी गाठली. 'सेन्सेक्स'ने सुखावतीच्या व्यवहारांदरम्यान, ८०,३९९ अंशांच्या विक्रमी उच्चांक गाठला, तर 'निफ्टी'नेही २४,४०९ अंशांच्या उच्चांक नोंदवला. मात्र, या

पातळीवर गुंतवणूकदारांनी नफावसुली केल्यामुळे दिवसअखेर 'सेन्सेक्स' व 'निफ्टी' या पातळीवरून थोडे खाली आले. दिवसअखेर 'सेन्सेक्स' ६२.८७ अंशांनी वाढ नोंदवत, ८०,०४९ अंशांच्या नव्या उच्चांकावर बंद झाला, तर 'निफ्टी' १५.६५ अंशांनी वधारून स्थिरावला. 'निफ्टी'चीही २३ शेअर वाढले, तर २७ शेअर घसरले. 'बीएसई २००' एकाच जोरदार खरेदीमुळे, तर १७४२ घसरले आणि ९४ शेअर स्थिर राहिले. आशियाई बाजारांमध्ये टोकियो, हाँगकाँग आणि सोल बाजारांनी तेजी नोंदवली, तर शांघाय बाजार घसरले. युरोपीय बाजारांनीही वाढ नोंदवली, तर अमेरिकी शेअर बाजार बुधवारी तेजीत बंद झाले.

साकेर समूहाची डीएनईजीत गुंतवणूक

मुंबई, ता. ४ : मनोरंजन क्षेत्रातील डीएनईजी समूहात युनायटेड अल साकेर ग्रुपकडून २०० मिलियन डॉलरची धोरणात्मक गुंतवणूक करणार असल्याची घोषणा करण्यात आली. डीएनईजी ही व्हीएफएक्स क्षेत्रातील कंपनी आहे. या गुंतवणुकीमुळे या क्षेत्रात नवे नवतंत्रज्ञान व कॅटेगॉरी निर्मितीसह व्हिज्युअल एक्सपिरियन्स हब निर्माण केला जाणार आहे. त्यातून रोजगार निर्मितीस चालना मिळेल, असे डीएनईजीचे चेअरमन नमित मल्होत्रा म्हणाले.



लेस्टर : मलाबार गोल्ड अँड डायमंड्सच्या दालनाचे उद्घाटन करताना मान्यवर.

'मलाबार गोल्ड'चे लेस्टर येथे दालन

पुणे, ता. ४ : मलाबार गोल्ड अँड डायमंड्सचे ब्रिटनमधील लेस्टर शहरात नवे दालन सुरू झाले आहे. हे ब्रिटनमधील दुसरे दालन आहे. मलाबार गोल्ड अँड डायमंड्सचे व्यवस्थापकीय संचालक (आंतरराष्ट्रीय कार्यभार) शामलाल अहमद यांच्या उपस्थितीत लेस्टर शहराचे महापौर पीटर सॉल्ट्सबी यांच्या हस्ते नव्या दालनाचे उद्घाटन करण्यात आले.

संघातील सदस्य, ग्राहक आदी उपस्थित होते. या दालनात २० देशांतील २०,००० हून अधिक दागिन्यांचा संग्रह आहे. यात वधूसाठी दागिने, खास प्रसंगी, नित्य वापराचे आणि कार्यालयीन پہरावावर साजेसे सोने, हिरें आणि मौल्यवान रत्ने यांनी युक्त दागिन्यांचा समावेश आहे. याप्रसंगी मलाबार समूहाचे अध्यक्ष एम. पी. अहमद म्हणाले, "आम्ही एक वर्षापूर्वी ब्रिटनमध्ये आमच्या लंडनमधील पहिल्या शोरूमच्या माध्यमातून येथील व्यवसायाला सुरुवात केली आणि दुसरे शोरूम लेस्टरमध्ये सुरू केले आहे."

'विस्तारित'चा तिढा सुटला

रेल्वेने हट्ट सोडल्याने ठाणे पालिकेचे १८५ कोटी वाचणार

ठाणे, ता. ४ : ठाणे रेल्वेस्थानकाचा भार हलका करणाऱ्या नव्या विस्तारित रेल्वेस्थानकाचा वाणिज्य क्षेत्राच्या विकासावरून निर्माण झालेला तिढा अखेर सुटला आहे. रेल्वे मंत्रालयाने आपला हट्ट सोडत स्थानक परिसरात होणाऱ्या पार्किंग, रॅम्पसह इतर सुविधा उभारण्यास ठाणे पालिकेच्या स्मार्टसिटीला हिरवा कंदील दाखविला. इतकेच नव्हे, तर स्थानकासाठी येणारा खाचर्ही केंद्राने आपल्या खांब्यांवर घेतला आहे. त्यामुळे ठाणे महापालिकेच्या सुमारे १८५ कोटींची बचत होणार असून नवे रेल्वेस्थानक प्रत्यक्षात रूळावर येणार आहे.

केंद्र सरकारचे स्मार्ट सिटी मिशन, महाराष्ट्र शासन व ठाणे महापालिकेच्या वर्तनी ठाणे स्मार्ट सिटीच्या माध्यमातून ठाणे आणि मुलुंडदरम्यान नवे विस्तारित रेल्वेस्थानक बांधण्यात येत आहे. तब्बल १५ वर्षांच्या रखडपट्टीनंतर सुरू झालेले हे काम ३१ मे २०२५ पर्यंत पूर्ण होणे अपेक्षित होते. स्थानकातील कामे रेल्वेने आणि बाहेरील कामे पालिकेने करणे अपेक्षित होते; पण रेल्वेने वाणिज्य क्षेत्राचा विकास

विस्तारित स्थानकाला 'खो' पालिका अनुरेल्वेच्या वादात करार लांबला; २८९ कोटींची मंजुरी



करून त्याचा ताबा स्वतःकडेच ठेवण्याचा निर्णय घेतला व त्याबाबतचे पत्र महापालिकेला धाडले. त्यामुळे या मुदावरून वर्षभरामुसून करार खोळंबला. उत्पन्नाचे स्रोत असलेले वाणिज्य क्षेत्र ठाणे महापालिका रेल्वेला सोडण्यासाठी तयार नव्हती; पण तिहा सुटत नसल्याने विस्तारित स्थानकाच्या कामाला ब्रेक लागला होता. यासंदर्भातील वृत्त 'सकाळ'ने ८ एप्रिल २०२४ रोजी प्रसिद्ध केले होते.

रेल्वेच्या आडमुष्टेपणामुळे विस्तारित स्थानक कसे रखडले, याचे सविस्तर वृत्त दिल्यानंतर त्याची दखल नविनवाचित

बैठकीत कोणते महत्वाचे निर्णय ?

१ बैठकीतील चर्चेत रेल्वे परिचलन क्षेत्रामधील ट्रॅक बांधणे, रेल्वे स्टेशन इमारत बांधकाम करणे आदी आनुषंगिक कामे रेल्वेकडून करण्याचे ठरले.

२ परिचलन क्षेत्राच्या बाहेरील म्हणजे स्थानक परिसरातील डेक, रॅम्प, डीपी रस्ते, पार्किंग प्लाझा आदी आनुषंगिक कामे स्मार्ट सिटीनेच करण्यावर एकमत झाले.

३ परिचलन क्षेत्राच्या बाहेर ठाणे स्मार्ट सिटीअंतर्गत करण्यात येणाऱ्या कामासाठी मेट्रो प्रकल्पाचे काम सोडून उर्वरित कामासाठी रेल्वेच्या ना हरकत घेण्याची तरतूदही रद्द करण्यात यावी, या खासदारद्वयीची मागणीही रेल्वेमंत्री वैजणव यांनी मान्य केली.

मोरबे प्रकल्पग्रस्त आक्रमक

पुनर्वसन कायद्यासाठी नवी मुंबईचा पाणीपुरवठा रोखला

खालापूर, ता. ४ (बातमीदार) : २०१३ चा पुनर्वसन कायदा लागू करण्याच्या मागणीसाठी आठ दिवसांपासून मोरबे धरणाच्या बांधावर उपोषणाळा बसलेले प्रकल्पग्रस्त समितीचे आंदोलन गुरूवारी (ता. ४) आक्रमक झाले. पोलिसांना न जुमानता आंदोलकांनी पंप हाऊसमध्ये शिरून नवी मुंबईचा पाणीपुरवठा बंद केला, तसेच जलसमाधीच्या तयारीत असलेल्या आंदोलकांना रोखताना पोलिसांची दमछाक झाली. आमदार महेश बालोटी यांच्या हस्तक्षेपानंतर तब्बल ११ तासांनी आंदोलन मागे घेण्यात आले.



खालापूर : मागण्यासंदर्भात मोरबे धरणावर प्रकल्पग्रस्त एकत्र आले होते.

यांच्या नेतृत्वात गुरूवारपासून (ता. २७) धरणात आंदोलक उपोषणाळा बसलेले आहेत. गुरूवारी (ता. ४) सकाळी हजारो आंदोलक धरणाच्या बांधावर जमले. आंदोलकांनी पंपहाऊसमध्ये विरत नवी मुंबईचा पाणीपुरवठा बंद केला. त्यानंतर आंदोलक जलसमाधीच्या तयारीत होते. प्रांताधिकारी अजित नेराळे, खालापूरचे तहसीलदार आयुब तांबोळी, उपविभागीय पोलिस अधिकारी विक्रम कदम यांनी आंदोलकांची समजूत काढण्याचा प्रयत्न केला.

११ तासांनंतर आंदोलन स्थगित सायंकाळी उशिरा कोकण उपायुक्त सुनील पवार आणि आमदार महेश बालोटी यांनी मध्यस्थी केली. या प्रश्नाबाबत शुक्रवारी मुख्यमंत्री व अधिकार्यांसोबत मंत्रालयात बैठक घेण्यासह विधानसभेत लक्षवेधी मॉडेली जाईल, तसेच १५० प्रकल्पग्रस्तांना नवी मुंबई महापालिकेच्या नोकरीत टप्प्याटप्प्याने सामावून घेतले जाईल, असे आश्वासन दिल्यानंतर ११ तासांनी आंदोलकांनी आंदोलन स्थगित केले.

अंगावर कंटेनर पडून कामगार ठार

नवी मुंबई, ता. ४ (वाताहर) : जासई येथील इपिक ग्लोबल सर्व्हिसेसच्या कंटेनर यार्डमध्ये कंटेनर अंगावर पडून कामगारचा फिरडून मृत्यू झाल्याची घटना बुधवारी रात्री घडली. संदीप चौरसिया असे मृत कामगाराचे नाव आहे. तंत्रज्ञानाच्या निष्काळजीपणामुळे ही घटना घडल्याचे आढळल्याने उरण पोलिसांनी गुन्हा दाखल करून त्याला ताब्यात घेतले. ट्रेलरचालक असलेला संतोष आंधळे हा बुधवारी रात्री ८.३० वाजता कंटेनर यार्डमध्ये रिकामा कंटेनर ठेवण्यासाठी गेला होता. यावेळी तंत्रज्ञ शिशिर खाल्खो हा ट्रेलरचालक रिकामा कंटेनर उचलून तो बाजूला ठेवत होता. त्याचवेळी उजव्या बाजूचे लॉक तुटल्याने हा कंटेनर संदीप चौरसिया याच्या अंगावर पडला. त्याखाली फिरडून त्याचा जगाधिक मृत्यू झाला. उरण पोलिसांनी या घटनेला जबाबदार धरून खाल्खो याच्याविरोधात गुन्हा दाखल केला आहे.

कोचिंग क्लासच्या छताचा भाग कोसळला

उल्हासनगर, ता. ४ (वाताहर) : येथील नेताजी चौकातील साई आर्केड इमारतीतील कोचिंग क्लासच्या छताचा भाग बुधवारी सायंकाळी उशिरा कोसळला. सुदैवाने यात कोणतीही जीवितहानी झाली नसली, तरी या घटनेमुळे विद्यार्थ्यांसह दुकानदारांच्या जीवाला धोका निर्माण झाला आहे. याबाबत शिवसेना उद्धव बाळासाहेब ठाकरे पक्षाच्या युवासेनेने घटनास्थळी धाव घेऊन आयुक्त डॉ.अश्विनी शेंखे यांना विद्यार्थ्यांच्या सुरक्षेसाठी निवेदन दिले आहे.

लिफ्टच्या डकटमध्ये पडून तरुणाचा मृत्यू

पनवेल, ता. ४ (वाताहर) : तळोजा घोटकॅम्प येथे राहणाऱ्या प्रवीण शिंदे (वय ३६) यांचा त्यांच्या घरातलगत बांधकाम सुरू असलेल्या इमारतीच्या लिफ्टच्या डकटमध्ये पडून मृत्यू झाल्याची घटना उघडकीस आली आहे. दुसऱ्या दिवशी मृतदेह सापडल्यानंतर हा प्रकार उघड झाला. तळोजा पोलिसांनी कंत्राटदाराला जबाबदार धरून त्याच्याविरोधात बुधवारी सुक्शा उपाययोजनाबाबत निष्काळजी केल्याचा गुन्हा दाखल झाला आहे. तळोजा घोटकॅम्प येथील प्रवीण हे कोयनाबळे गावात राहत होते. १५ जूनला रात्री ९ च्या सुमारास ते आपल्या घरातून बाहेर पडले होते; मात्र त्यानंतर ते घरी परतलेच नाहीत. त्यामुळे त्यांच्या कुटुंबीयांनी त्याचा सर्वत्र शोध घेतला. दुसऱ्या दिवशी प्रवीणच्या पत्नीने शोध घेतला असता ते लिफ्टच्या डकटमध्ये मृतावस्थेत सापडले. लिफ्टच्या टिकाणी सुक्शा उपाययोजना केली नसल्याने कंत्राटदार पंजज पटोलिया याच्याविरोधात गुन्हा दाखल करण्यात आला आहे.

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सूचना

याद्वारे सूचना देण्यात येते की, दि ग्रेट इस्टर्न शिपिंग कं. लि. यांची ७६ वी वार्षिक सर्वसाधारण सभा गुरूवार, ०९ ऑगस्ट २०२४ रोजी दुपारी ३:०० वा. (भा.प्र.वे.) कंपनी कायदा २०१३ आणि कॉर्पोरेट अफेअर्सच्या मंत्रालयाने जारी केलेले परिपत्रक आणि सिसयुरिटीज अँड एक्झेच्यूटिव्ह बोर्ड ऑफ इंडियाच्या लागू तरतुदीनुसार व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर हक्काच्या माध्यमाद्वारे (ओएव्हीएम) होणार आहे.

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सभासद एजीएमला व्हीसी/ओएव्हीएमद्वारे <https://emeetings.kfintech.com> द्वारे उपस्थित राहू शकतील. एजीएमच्या सूचनेमध्ये सर्व व्यवसायाचे व्यवहार स्थापित करण्यासाठी इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करून व्यवहार स्थापित करण्यात येतील.

सभासद ज्यांनी डिमेंट स्वरूपात वैयक्तिक भाग घेतले आहेत ते त्यांचे मतदान रिमोट ई-मतदानाद्वारे एनएसडीएल/सीडीएसएल/डिपॉझिटरी पार्वटिसपेसच्या संकेतस्थळाद्वारे करू शकतील.

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ई-मतदानाची सुविधा एजीएमच्या दरम्यान उपलब्ध केली असून आणि एजीएमला उपस्थित असणारे सभासद ज्यांनी रिमोट ई-मतदानाद्वारे मतदान केले नाही ते एजीएम येथे मतदान करू शकतील.

एजीएमला उपस्थित राहण्याच्या तपशीलवार सूचना (यूजर आयडी आणि पासवर्डच्या समावेशासह) आणि ई-मतदानाच्या तपशीलवार सूचना (रिमोट ई-मतदानाच्या समावेशासह) सभासदांना ई-मेलद्वारे पाठविण्यात येतील.

वार्षिक अहवालासह एजीएमची सूचना प्राप्तीसाठी ई-मेल पत्त्याचे नोंदणीकरण/अद्ययावतीकरण करण्याची पद्धती :

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ब) ज्या सभासदांकडे डिमटेरिअलाईज्ड स्वरूपात भाग आहेत, त्यांना विनंती करण्यात येते की, जे त्यांचे डिमेंट खाते सांभाळतात त्यांच्या डिपॉझिटरी पार्वटिसपेसकडे त्यांचे ई-मेल पते नोंदणीकृत/अद्ययावत करावेत.

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अ) सभासद स्वरूपात भागधारण करणाऱ्या सभासदांसाठी, सेबीचे परिपत्रक दिनांक ०३ नोव्हेंबर २०२१ (वेळोवेळी सुधारित) नुसार, बँक खाते तपशील आणि नामांकनाच्या समावेशासह पॅन आणि केवायसी तपशीलाचे नोंदणीकरण करणे आवश्यक आहे. सभासद सभासद स्वरूपात भाग धारण करीत आहेत म्हणून त्यांना विनंती करण्यात येते की, बँक खाते तपशील आणि नामांकनाच्या समावेशासह पॅन आणि केवायसी तपशील कंपनी किंवा कफिन टेक्नॉलॉजिज लिमिटेड येथील कार्यालयात सादर करावेत किंवा ISR-1 फॉर्म आणि इतर संबंधित फॉर्म भरून (कंपनीचे संकेतस्थळ www.greatship.com वर उपलब्ध) einward.ris@kfintech.com येथे पाठवावेत.

ब) ज्या सभासदांकडे डिमटेरिअलाईज्ड स्वरूपात भाग आहेत त्यांना विनंती करण्यात येते की, त्यांच्या डीपीएसह त्यांचे बँक खाते तपशील अद्ययावत करावेत.

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