

GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
Website: www.gfllimited.co.in

4th September, 2021

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500173

Symbol: GFLIMITED

Dear Sir / Madam,

Sub: Newspaper Advertisement confirming dispatch of Notice of 34th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed copies of newspaper advertisement published today i.e. 4th September, 2021 in the Financial Express (English) and Vadodara Samachar (Gujarati), informing completion of dispatch of Notice of AGM along with the Annual Report of the Company for the F. Y. 2020-21 and e-voting information for AGM of the Members of the Company scheduled to be held on 28th September, 2021 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the Company's website www.gfllimited.co.in.

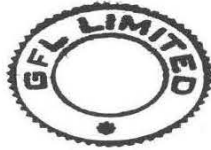
You are requested to take the same on record.

Thanking you.

Yours faithfully,

For GFL Limited

Bhavi Shah



Bhavi Shah
Company Secretary

Encl.: as above

OVL, IOC ink agreements with Russia's Gazprom

PRESS TRUST OF INDIA
New Delhi, September 3

ONGC VIDESH, INDIA'S flagship overseas oil and gas firm, and the nation's largest refiner, Indian Oil Corporation (IOC), on Friday signed agreements with Russia's Gazprom for cooperation in the hydrocarbon sector.

Indian oil and gas companies are looking to acquire stakes in prolific oil and gas areas in Russia as part of a larger strategy to acquire equity oil and gas overseas that could offset the country's huge 85% dependence on imports for meeting energy needs.

OVL, the overseas arm of state-owned Oil and Natural Gas Corp (ONGC), inked MoUs on the sidelines of the Eastern Economic Forum at Vladivostok, the company tweeted.

IOC also signed a similar MoU for cooperation in the

Indian oil and gas companies are looking to acquire stakes in prolific oil and gas areas in Russia as part of a larger strategy to acquire equity oil and gas overseas

hydrocarbon sector.

Oil minister Hardeep Singh Puri is leading an official and business delegation to Russia to participate in the 6th Eastern Economic Forum (EEF) Summit in Vladivostok.

Russia is the largest investment destination for the Indian oil and gas companies. Indian public sector companies have made investments of about \$1.6 billion in Russia, including in the Far East and East Siberia, in oil and gas assets such as Sakhalin-1, Vankor and Taas-Yuryakh. Rus-

sia is also the largest investor in India's oil and gas sector.

Puri also tweeted about the agreements. "In a meeting with the CEO of #Gazprom-neft Mr. Alexander #Dyukov welcomed two MoUs of Cooperation signed with @IndianOil and @ongcvideshtd which demonstrate our companies' abiding interest in engagement with Russian energy companies," he said.

The minister also met officials of Russian giants Sibur and Novatek.

"Strengthening cooperation in Petrochemical sector. Met Mr Dmitry Konov, Chairman of Management Board of Sibur to discuss investments into India," he said. "A useful and productive meeting with Mr Leonid Mikhelson, CEO of Novatek, to discuss cooperation in the LNG sector."

Google says it is a partner to India's financial ecosystem

INTERNET MAJOR GOOGLE on Friday said it firmly sees itself as a partner to the existing financial ecosystem in India and that instances of partnerships being described as Google Pay's offerings fuel misinterpretation.

While the company did not elaborate of any specific instances, the assertion comes against the backdrop of reports that Google Pay has launched fixed deposit offerings in partnership with a bank.

The company said in a blog post that in every geography where Google Pay is present, its stance is consistently one of partnering with the existing financial services and banking systems to help scale and enable frictionless delivery of financial products and services and contribute to the goal of financial inclusion. — PTI

Petronet looks to make foray into petchem business

PETRONET LNG, INDIA'S largest gas importer, plans to set up a petrochemical complex at Dahej in Gujarat as it looks to foray into high-margin business to hedge gas trading risks, oil secretary Tarun Kapoor said.

Petronet, which owns and operates terminals at Dahej and Kochi for import of super-cooled gas in ships, is also looking at setting up a floating terminal at Gopalpur in Odisha, Kapoor, also chairman of the company, said.

In the firm's largest annual report, Kapoor said Petronet "is embarking upon a major diversification drive to broad base its

business activity and is exploring to have an ethane/propane import facility at the Dahej terminal." — PTI

ESSAR
SALAYA BULK TERMINALS LIMITED
Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7, Taluka Khambhalia, District Dev Bhoomi Dwarka, Jamnagar, Gujarat- 361305, India
Tel: +91 22 66601100 | Email: epl.secretarial@essarport.co.in
Website: www.essarports.com | CIN: U61100GJ2014PLC078242

NOTICE
Notice is hereby given that the Seventh Annual General Meeting ("7th AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Monday, September 27, 2021 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44KM, P.O. Box 7, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2020-21 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2020-21 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 7th AGM of the Company.

Members are informed that the e-voting commences on **Wednesday, September 22, 2021 at 9.00 a.m.** and ends on **Sunday, September 26, 2021 at 5.00 p.m.** The e-voting module shall be disabled for voting after 5.00 p.m. on Sunday, September 26, 2021. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 7th AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed **Monday, September 20, 2021** as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavi@nsdl.co.in or at telephone Nos. +91-22-24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
Sd/-
Bhawani Shankar Thanvi
Company Secretary
M. No. A50535

Place: Mumbai
Date: September 4, 2021

TAYO ROLLS LIMITED
A TATA Enterprise
CIN: L27105H1968PLC000818
Registered Office: 3, Circuit House Area (North-East), Road No. 11, PO & PS-Bistupur, Jamshedpur - 831001
Phone No.: 0657-2423412, Website: www.tayo.co.in
E-mail id: investors_helpdesk@tayo.co.in

NOTICE OF THE 53rd ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE
Notice is hereby given that 53rd Annual General Meeting ("AGM") of the Members of Tayo Rolls Limited ("the Company") will be held on Thursday, September 23, 2021 at 03:00 pm through Video Conferencing ("VC") / Other audio Visual Means ("OAVM") to transact the following business as set out in the AGM Notice.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5th, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 53rd AGM for the Financial Year 2020-21 (the "Annual Report") on Thursday, September 2, 2021 through electronic mode only to those Members whose e-mail addresses are registered with the Company Registrar and Transfer Agent ("RTA"), TSR Darashaw Consultants Private Limited ("TSR"/ Depositories). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company www.tayo.co.in and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:
In compliance with section 108 of the Companies Act, 2013 ("ACT") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the commencement of the AGM with respect to the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

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

a. The remote e-voting facility would be available due in the following period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Monday, September 20, 2021
End of remote e-voting	At 5.00 p.m. (IST) on Wednesday, September 22, 2021

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 16, 2021 ("Cut-off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

c. Any person who acquires and becomes a Member of the Company after the dispatch of the Notice of AGM and hold share as of the cut-off date i.e. Thursday, September 16, 2021 may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

d. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast the votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

e. Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in / 022-24994545.

CS Suman Jee Practising Company Secretary, JEE S AND CO, has been appointed as the "Scrutinizer" to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the website of the company at www.tayo.co.in and on the website of NSDL www.nsdl.com and website of Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com respectively.

For TAYO ROLLS LIMITED
(Anish Agarwal)
Resolution Professional
IP Registration No.: IBB1/IPA 001/IP-P-01497/2018-2019/12256
Dated: 04.09.2021
(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBB1/IPA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019)

Karma Energy
CIN: L31101MH2007PLC168823
Regd. Office : Empire House, 214, Dr. D N Road, Ent. A K Nayak Marg, Fort, Mumbai - 400 001 Tel: 022-22071501-06, Fax: 022-22071514, Email: investorshelpdesk@weizmann.co.in, Website: <http://www.karmaenergy.com>

NOTICE
Notice is hereby given that 14th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 28th September, 2021 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business 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 and April 13, 2020 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) circular dated May 12, 2020, the company has emailed the Annual Report for the FY 2020-21 containing the notice of the 14th Annual General Meeting, standalone and Consolidated Financial Results and reports thereon through electronic mode only to those members whose email addresses are registered with the Company or Registrar and Share Transfer Agents and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars and the SEBI circular. The Annual Report for the FY 2020-21 of the Company, inter-alia, containing the Notice and the Explanatory statement of the 14th Annual General Meeting is available on the website of the Company www.karmaenergy.com and on the website of the stock exchanges viz. bseindia.com and nseindia.com. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Company has fixed September 21, 2021 as the Record date as well as the cut-off date for the purpose of reckoning the members eligible to vote and attend the Annual General Meeting. Pursuant to Section 108 of the Companies Act, 2013 and the Rules made there under, Regulation 44 of the Listing Regulations, the Secretarial standard on general meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services and video conferencing Services for AGM as provided by National Securities Depository Limited (NSDL). Martinho Ferrao, Practising Company Secretary has been appointed as Scrutiniser for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Saturday, 25th September, 2021 (9.00 a.m.) and ends on Monday, 27th September, 2021 (5.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Voting rights of the members shall be as per the number of equity shares held by them as on cut-off date which is Tuesday, September 21, 2021.

In case of queries / grievances with regard to e-voting refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com.

For KARMA ENERGY LIMITED
Sd/-
TV Subramanian
CFO & Company Secretary

Mumbai, 04th September, 2021

ESSAR PORTS
ESSAR PORTS LIMITED
Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India
Tel: 91 22 66601100, Email: epl.secretarial@essarport.co.in
Web: www.essarports.com CIN: U85110GJ1975PLC054824

NOTICE
Notice is hereby given that the Forty-Fifth Annual General Meeting (the Meeting) of Essar Ports Limited will be held on Monday, September 27, 2021 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2020-21 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2020-21 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 45th AGM of the Company.

Members are informed that the e-voting commences on **Wednesday, September 22, 2021 at 9.00 a.m.** and ends on **Sunday, September 26, 2021 at 5.00 p.m.** The e-voting module shall be disabled for voting after 5.00 p.m. on Sunday, September 26, 2021. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 45th AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed **Monday, September 20, 2021** as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavi@nsdl.co.in or at telephone Nos. +91-22-24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
Sd/-
Ketki Belhe
Company Secretary
M. No. A21418

Place: Mumbai
Date: September 4, 2021

TUNI TEXTILE MILLS LIMITED
CIN: L17120MH1987PLC043996
Regd. Office : Suite 267, Bldg. 5B, 2nd Floor, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai 400 059. Tel: +91 22 49700409, Email: info@tunitextiles.com; Website: www.tunitextiles.com

Notice of 34th Annual General Meeting (AGM)
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 27th day of September, 2021 at 3.00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA), and Circular No. 02/2021 dated January 13, 2021 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at <https://www.evoting.nsdl.com/>

The electronic copy of AGM Notice together with Annual Report 2020-21 will be sent only by electronic mode to those members whose email id is registered with the Company/Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be available on the Company website link <https://www.tunitextiles.com/Tunite%20-%20Annual%20Report%202021-new.pdf> as well as on the Stock Exchange website www.bseindia.com.

Members will be able to cast their vote electronically on the business as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/updated by following the procedure given below -

- Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).
- Members holding shares in physical form may register their email address and mobile number with Company RTA Purva Sharegistry (India) Private Limited (the RTA) by sending an email request at the email ID - support@purvashare.com along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.tunitextiles.com and on BSE website www.bseindia.com.

For Tuni Textile Mills Limited
Sd/-
Jyoti Kothari
Company Secretary

Place : Mumbai
Date : 3rd September 2021

LORDS CHLORO ALKALI LIMITED
CIN NO : L24117RJ1979PLC002099
Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Corp. Off: A-281, 1st Floor, Defence Colony, New Delhi-110024
Phone: 011-40239034/35, Website: www.lordschloro.com;
E-mail: secretarial@lordschloro.com

Notice of the 42nd Annual General Meeting, Book Closure and Remote e-Voting Information
NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of Members of the Company will be held on **Tuesday, 28th September, 2021 at 11.00 A.M** at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 23rd August, 2021 for convening the AGM.

In terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report have been dispatched to Members by 2nd September, 2021. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the 42nd AGM and Annual Report to the members has been dispensed with MCA Circulars and SEBI Circular.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 42nd AGM and the Annual Report for the year 2020-21 and e-voting details can write us at secretarial@lordschloro.com. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The Notice of AGM and Annual Report are also available on the website of the Company at www.lordschloro.com, on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the BSE Limited at www.bseindia.com.

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL). The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- Date and time of commencement of remote e-Voting: Friday, 24th September, 2021 at 9.00 A.M.
- Date and time of end of remote e-Voting: Monday, 27th September, 2021 at 5.00 P.M.
- The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Tuesday, 21st September, 2021.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Tuesday, 21st September, 2021 may obtain the sequence number, in case of holding shares in physical form, by sending a request at evoting@nsdl.co.in or secretarial@lordschloro.com and if the shares are in demat form, please refer the Note no. 15 of Notice of AGM as "Voting through electronic means" of Notice of AGM.
- Statement as per the requirement of the Act.
 - Remote e-voting shall not be allowed beyond 5.00 P.M. on Monday, 27th September, 2021.
 - The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.
 - The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 21st September, 2021, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
- The Notice of AGM is available on the website of the Company at www.lordschloro.com, on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the BSE Limited at www.bseindia.com. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>.
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Soni Singh, Assistant Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, or send an email to evoting@nsdl.co.in or call on 1800 102 0990/ 1800 224 430.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from Saturday, 25th September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM.

For Lords Chloro Alkali Limited
Sd/-
Ajay Virmani
Managing Director

Place : New Delhi
Date : 4th September, 2021

GFL LIMITED
(CIN: L24110GJ1987PLC009362)
Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat - 389380 Telephone: +91 1123354795
Website: www.gflimited.co.in Email id: secretarial@inoxmovies.com

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of GFL Limited ("Company") is scheduled to be held on Tuesday, 28th September, 2021 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 ("SEBI Circulars"), have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In compliance with the MCA Circulars and SEBI Circulars, the dissemination of the Notice of the AGM and Annual Report for the Financial Year 2020-21, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon & Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year 2020-21 have been completed on 3rd September, 2021 in electronic mode to all the Members whose email IDs are registered with the Company or Link In time India Private Limited (Registrar and Share Transfer Agents of the Company) / Depository Participant(s).

The Notice of the 34th AGM and the Annual Report for the Financial Year 2020-21 is also uploaded on website of the Company i.e. www.gflimited.co.in under "Investor" section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Limited at <https://www.nseindia.com> and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at vadodara@linktime.co.in.

Process for temporarily registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically (In case email id is not registered):

- For Members holding shares in Physical form - Kindly provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (Self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at secretarial@inoxmovies.com or to RTA at vadodara@linktime.co.in.
- For Members holding shares in Demat form - Kindly provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) to Company at secretarial@inoxmovies.com or to RTA at vadodara@linktime.co.in.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

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 and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior

