



CAREER POINT

September 02, 2023

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:533260

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,
NSE Symbol: careerp

Sub: Newspaper Advertisement of Pre-Notice of 23rd Annual General Meeting — Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in newspapers, viz. “Financial Express” (in English Language), “Janta Satta ” (in Hindi Language), “The Indian Express” (in English Language) and “Chambal Sandesh” (in Hindi Language) in Kota edition in compliance with Ministry of Corporate Affairs’ General Circular nos. 14/2020, 17/2020, 20/2020, 2/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2023 respectively, intimating that 23rd Annual General Meeting of the Company will be held on Thursday, September 28, 2023 at 04:00 PM. through Video Conference / Other Audio Visual Means.

The above information and /or newspaper publications are also available on the website of the Company at www.cpil.in.

You are requested to kindly take the above information on record.

Thanking you,

For Career Point Limited

Manmohan Pareek
Company Secretary
(ACS34858)

CAREER POINT LIMITED

Registered office: Village Tangori , Banur, Mohali, Punjab 140601 India

CIN: L80100PB2000PLC054497

Phone:, +91 744 6630500; Fax: +91 744 3040050

www.cpil.in, investors@cpil.in

**CAREER POINT LIMITED**

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601
 Corporate Office: CP Tower 1, Road No. 1, JPIA, Kota, Rajasthan-324005
 CIN: L80100PB2000PLC054497, Phone: 080-47250011, 90575-32030
 Website: www.cpl.in, E-mail: investors@cpl.in

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING OF CAREER POINT LIMITED

NOTICE is hereby given that in compliance with the applicable provisions of Companies Act 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 General Circular 02/2021 dt. January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. 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 and SEBI/HO/CFD/PoD/CIR/P/2023/04 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circular"), the 23rd Annual General Meeting (AGM) of Career Point Limited ("Company") will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the members at the Common venue on Thursday, September 28, 2023 at 04.00 PM. to transact the businesses that will be set forth in the Notice of AGM ("Notice").

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the Annual General Meeting and Annual Report for the Financial Year 2022-23 including the Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 (Annual Report) will be sent in due course, only through electronic mode (i.e. via email) to all those members whose e-mail addresses are registered with Company, Registrar and Share Transfer Agents and their respective Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. www.cpl.in and on the website of stock exchanges at i.e. www.bseindia.com and www.nseindia.com. Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Members holding shares in physical form who have not registered their email id are advised to send an email to the Company's Registrar and Share Transfer Agent, Ankit Consultancy Private Limited at investors@ankitonline.com, or compliance@ankitonline.com communications should contain all details of the Shareholders viz. Name, Full Postal Address, Email-id, Mobile Number in addition to the Registered folio number, Share Certificate Number/s and Distinctive Numbers. Scan copy of PAN and Aadhaar Card should be attached to the email being sent as above.

Shareholders holding shares of the Company in electronic/dematerialized form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participants for updating the same.

Further, the Board of Directors in its meeting held on May 29, 2023 had recommended the final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each fully paid up (i.e. 10% of the face value) out of the net profit for the financial year ended March 31, 2023. The Book closure date for the purpose of the final dividend for the financial year 2022-23 will be from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) and the cut off date is Thursday, September 21, 2023. The final dividend once approved by the Shareholders in the ensuing AGM, will be paid within the statutory timelines through Electronic Clearance Services (ECS) or by any other means to those shareholders who have updated their bank account details and the dividend warrant will be dispatched to those shareholders who have not registered/updated their bank account details. Dividend will be paid after deduction of applicable tax at source at prescribed rates.

Further, the shareholders are requested to update their Bank Account details and address for avoiding any delay in receiving the dividend. Members whose shareholding is in the electronic mode are requested to directly notify to their respective Depository Participant (DPs) about change of address and/or update about bank account details.

Pursuant to the Finance Act 2020, dividend income is taxable in the hands of the Members w.e.f. April 01, 2020 and the Company is required to deduct Income Tax at Source (TDS) from dividend paid to the members at prescribed rates as per Income Tax Act, 1961 ("the IT Act"). In general to enable compliance with TDS requirement, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with RTA by updating the Pan through Form ISR-1 at email investors@ankitonline.com, or compliance@ankitonline.com.

All communication / queries in this regard should be addressed through the email to the RTA of the Company at investors@ankitonline.com, or compliance@ankitonline.com. Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting systems at the AGM. Further, the above mentioned information is being issued in compliance with the relevant circulars for the information purpose and for the benefit of all members of the Company.

For Career Point Limited
 Manmohan Pareek
 Company Secretary & Compliance Officer
 ICSI Membership No. A34858

Place : Mohali (Punjab)
 Date : 31st August 2023

**BIGBLOC CONSTRUCTION LTD.**

(CIN NO L45200GJ2015PLC083577)
 REGD. OFFICE : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (GUJARAT), Phone: +91-261-2463262, 2463263, Email : bigblockconstructionltd@gmail.com Website : www.nxtbloc.in

NOTICE OF 8th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 that 8th Annual General Meeting ("AGM") of the Shareholders of BIGBLOC CONSTRUCTION LIMITED ("the Company") will be held on **Monday, September 25, 11:00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, (collectively referred as "Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as contained in the notice of the meeting.

In compliance with the above circulars, electronic copies of the Notice of the 8th AGM and Annual Report 2022-23 have been sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) as on **Friday, August 25, 2023**. A copy of the same is available on Company's website i.e. www.nxtbloc.in and 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. Electronic copies of 8th Annual Report along with Notice of AGM has been sent to shareholders on **Thursday, August 31, 2023**.

Shareholders holding shares either in physical form or dematerialized form, as on the **cut-off date i.e. Saturday, September 16, 2023**, may cast their votes electronically on the business as set forth in the Notice of 8th AGM. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for providing the remote e-voting and e-voting during the AGM.

E-voting : The remote e-voting period will commence on **Friday, September 22, 2023 at 9:00 a.m. (IST) and will end on Sunday, September 24, 2023, at 05:00 p.m. (IST)**. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after **05:00 p.m. (IST) on Sunday, September 24, 2023**.

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date for e-voting, i.e. **Saturday, September 16, 2023**, such person may obtain the User ID and Password from Company by e-mail request on compliance@nxtbloc.in.

Shareholders may note that:

- The facility for voting will also be made available during the 8th AGM, and those shareholders present in the 8th AGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 8th AGM;
- The Shareholders members who have cast their votes by remote e-voting prior to the 8th AGM may also attend the 8th AGM but shall not be entitled to cast their votes again; and
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the 8th AGM.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the 8th AGM. The details will also be made available on the website of the Company. Members are requested to visit www.nxtbloc.in to obtain such details.

Book Closure : Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from **Sunday, September 17, 2023 to Monday, September 25, 2023 (both days inclusive)** for the purpose of 8th AGM of the Company.

Shareholders, who have not registered / updated their email addresses are requested to comply with the following steps:

- Shareholders holding shares in physical form, are requested to register / update their email addresses by submitting physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address: **Adroit Corporate Services Private Limited, Address : 19 / 20, Jafferbhoy, Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri, Mumbai - 400 059, India, Ph.: +91-022-28596060 / 28594606, E-mail: info@adroitcorporate.com.**
- Shareholders holding shares in dematerialized form, are requested to register / update their email addresses with the Depository Participants with whom the demat account is maintained. Shareholders may note that the Board of Director recommended a final dividend of Rs. 0.4/- per equity share of Rs. 2/- each for the financial year 2022-23. The dividend, if approved by the shareholders at the ensuing AGM, will be paid in due course. The Shareholders are requested to update / register their Electronic Clearing Service (ECS) mandate with complete bank details in order to receive the dividend directly into their bank account.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or send an email to evoting@nsdl.co.in or call on: 022-4886 7000 and 022-2499 7000. Members may also write to the undersigned for any queries at the above-mentioned registered office address or compliance@nxtbloc.in.

For Bigbloc Construction Ltd.
 s/-
 Alpesh Makwana
 Company Secretary

Place: Surat
 Date: 1st September 2023

"IMPORTANT"

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

**MEGASTAR FOODS LIMITED**

CIN: L15311CH2011PLC033393
 Reg. Off.: Plot No. 807, Industrial Area, Phase-II Chandigarh 160102
 Phone: Ph. : +911881240401 (6 Lines) ; Email: info@megastarfoods.com

INFORMATION REGARDING 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

- The shareholders may please note that the 12th Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") will be held on Wednesday, 27th September, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 12th AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars") and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- In compliance with the above Circulars, the electronic copies of the Notice of the 12th AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose e-mail addresses are registered with the Company/ Depository Participant(s).
- The Notice of the 12th AGM and Annual Report 2022-23 will also be available on the Company's website at www.megastarfoods.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and voting at the AGM. The instructions on the process of remote e-voting before the AGM and voting during the AGM, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting & e-voting, will be provided as part of the Notice of the 12th AGM. The physical copies of the Notice and Annual report for the Financial Year 2022-23 will be dispatched to those shareholders who request for the same. In order to receive the Notice and Annual Report, members are requested to register/ update their email IDs with the depositories through the concerned Depository Participants.
- The Board has not recommended any dividend for the financial year 2022-23.

For Megastar Foods Limited
 S/-
 (Vikas Goel)
 Managing Director
 DIN: 05122585

Place: Chandigarh
 Date: 12.08.2023

**Avalon Technologies Limited**

CIN:U30007TN1999PLC043479

Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram, Chennai - 600045.
 Visit us at <https://www.avalontec.com>

NOTICE OF 24th ANNUAL GENERAL MEETING AND REMOTE E-VOTING
 [Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Notice is hereby given that:

- The 24th Annual General Meeting (AGM) of the Members of **Avalon Technologies Limited**, Chennai will be held on **Monday, September 25th, 2023**, at 11.00 AM IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM and Annual Report are being sent by e-mail to all the shareholders who held Shares as on 29.08.2023 and whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depositories Participants ("DP") in accordance with the Circular No. 14/2020 issued by the Ministry of Corporate Affairs dated 8th April 2020 read with Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated 28th December 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated 12th May 2020, 15th January 2021, 13th May 2022 and 5th January 2023.
- The AGM Notice along with the explanatory statement and the Annual Report for the Financial Year 2022-23 is available and can be downloaded from the Company's website www.avalontec.com and the website of BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") and Central Depository Services Limited ("CDSL") Members can attend and participate in the AGM through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013.
- In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by CDSL. Additionally, the Company is also providing the facility of voting by electronic means during the AGM (e-Voting during the AGM) Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-Voting, Members may also visit the website www.evoting.cdsl.com.

All the members are hereby informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
- Date of Completion of dispatch of Notice of AGM and Annual Report on August 31, 2023.
- The remote e-voting shall commence on Friday, September 22, 2023 @ 9.00 A.M. (IST)
- The remote e-voting shall end on Sunday, September 24, 2023 @ 5.00 P.M. (IST)
- Remote e-voting shall not be allowed beyond Sunday, September 24, 2023 @ 5.00 P.M. (IST)
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 15, 2023.
- Any person who acquires the shares of the Company and becomes a member of the company after dispatch of Notice of AGM and holds shares as of cut-off date i.e., September 15, 2023, may obtain the Login ID and password by sending a request to the company or its RTA at the address/email IDs given in the annual report. However, if the members is already registered with CDSL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote.
- The facility for voting through "electronic voting system" shall be made available at the venue of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall also be eligible to exercise their rights to cast their vote at the meeting through electronic voting system.
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- A person whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date i.e., September 15, 2023, only shall be entitled to avail facility of e-voting at the AGM. The said notice may be accessed on the company's website: www.avalontec.com

The above Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR AVALON TECHNOLOGIES LIMITED
 S/-

Dr. V. Rajesh
 Company Secretary and Compliance officer

Date : August 31, 2023

**L.G. BALAKRISHNAN & BROS LIMITED**

CIN: L29191T21956PLC000257

Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006
 Tel: +91 422 2532325 | website: www.lgb.co.in | Email: secretarial@lgb.co.in

NOTICE OF THE 67th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),
 Notice is hereby given that 67th Annual General Meeting ("AGM") of the Company will be held at 10:00 AM (IST) on Monday, 25th September 2023 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 29th April 2023, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent to all the Members whose e-mail is registered with the Company / Depositories as on 30.08.2023. The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-23 is available and can be downloaded from the Company's website <https://www.lgb.co.in/investor-relations/annual-reports/> and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services Limited (CDSL). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company has appointed Sri M D Selvaraj, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 09:00 AM IST on Friday, September 22, 2023 and ends at 05:00 PM IST on Sunday, September 24, 2023. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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., Monday, 18th September 2023 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/ she can use his/her existing User ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice AGM.

Shareholders who wish to register their email address may follow the below instructions:

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at investors@cameoindia.com. Members may download the prescribed forms from the Company's website at www.lgb.co.in

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact toll free no: 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services India Limited (CDSL), A Wing, 25th Floor, Marathon Futurax, Mafatal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013, e-mail: helpdesk.evoting@cdslindia.com.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September 2023 to Monday, 25th September 2023 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2022-23, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Monday, 18th September 2023.

For L.G. Balakrishnan & Bros Limited
 S/-

M Lakshmi Kanth Joshi
 Senior GM (Legal) & Company Secretary

Date: 31.08.2023
 Place: Coimbatore

ANSHUNI COMMERCIALS LIMITED

CIN: L90000MH1984PLC034879
 Regd. Office: Unit No. 609, 6th Floor, C-Wing One BKC, BandraKurla Complex, Bandra, Bandra (East), Mumbai-400051, Maharashtra
 Tel No.: 9997426815, E-mail: cslegat07@gmail.com, Website: <http://www.anshuni.com/>

NOTICE TO SHAREHOLDERS FOR 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

(A) Annual General Meeting: NOTICE is hereby given that the Thirty-Eight (38th) Annual General Meeting of the Members of Anshuni Commercial Limited will be held on Tuesday, 26th September, 2023 at 10:30 A.M. at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra, Bandra (East), Mumbai-400051, Maharashtra to transact the business set out in the notice of the AGM.

(B) Book Closure: Notice is further given pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, the 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose of AGM.

(C) E-Voting: The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2023 has been sent to the Members at their e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (R&T Agent), as the case may be. The aforesaid documents are also available on the website of the Company <http://vzhtp://www.anshuni.com/>

In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Saturday 23rd September, 2023 at 9:00 a.m. and ends on Monday 25th September, 2023 at 5:00 p.m. During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 18th September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at helpdesk.evoting@cdslindia.com.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through poll.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.

The detailed procedure for obtaining User Id and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password for casting the vote through e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The result of e-voting will be announced on or after the AGM of the Company. The results declared along with Scrutinizer's Report shall be placed on the Company's website <http://www.anshuni.com/> and on the website of CDSL www.cdslindia.com for information of the members, being communicated to the Stock Exchanges.

A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.



Chief Minister Ashok Gehlot

Amid protests by lawyers, Gehlot says comments on judiciary 'not personal opinion'

EXPRESS NEWS SERVICE
JAIPUR, AUGUST 31

A DAY after Rajasthan Chief Minister Ashok Gehlot claimed that there was rampant corruption in the judiciary, the CM issued a clarification, saying that it was 'not his personal opinion'. "What I said yesterday regarding corruption in the judiciary is not my personal opinion. I have always respected and trusted the judiciary. From time to time, many retired Supreme Court judges and even retired Chief Justices have commented on corruption in the Judiciary and expressed concern over it," Gehlot said on Thursday in a post on X.

"I have so much faith in the judiciary that as Chief Minister, I have never made any adverse comment even on the names of the High Court Collegium that come to us for comments for the appointment of judges. I clearly believe that every citizen should respect and trust the judiciary. This will strengthen democracy," said Gehlot in the post.

On Wednesday, Gehlot had said that corruption was rampant in the judiciary and that he has heard that some lawyers write judgments which are then pronounced.

Gehlot's comments has triggered outrage among bar and lawyers' associations and a PIL was filed by lawyer Shiv Charan Gupta at the Jaipur bench of the Rajasthan High Court, requesting the court to take suo motu cognisance on it and initiate proceedings against the CM for contempt of court.

Meanwhile, in a letter written to the Chief Justice of the Rajasthan High Court, the Rajasthan High Court Lawyers' Association has said that Gehlot's comments are made to 'mislead the public'.

The Association has declared that advocates on Friday will not voluntarily participate in court proceedings at the Rajasthan High Court Jodhpur and all courts under it in a symbolic strike.

A day ahead of BJP Yatra, Raje sets off on own temple run

BJP to ensure no state leader projected; Raje temple visits could be turned by her into shows of strength

EXPRESS NEWS SERVICE
JAIPUR, AUGUST 31

A DAY before the BJP launches the 'Parivartan Yatra' in Rajasthan, former Chief Minister Vasundhara Raje will visit several temples as part of a day-long religious tour on Friday.

Travelling by helicopter, Raje will first visit the Charbhujia Nath temple in Rajsamand district in the morning. After this, Raje will visit two more temples — Nathdwara temple in Rajsamand district and then Tripura Sundari temple in Banswara.

From Banswara, Raje will fly down to Kota, where she will pay her condolences to a recently-deceased relative of former MLA Prahlad Gunjal, who is her staunch supporter.

"She routinely goes on temple visits and the tour on Friday is also in the same sequence. Raje will be present at Sawai Madhopur on Saturday when the Parivartan Yatra is launched by party president JP Nadra," said a source in the Raje camp.

Notably, in the past, when she was declared the party's chief ministerial candidate, Raje had kicked off her election yatra from Charbhujia Nath temple in



BJP national president JP Nadra will launch the 'Parivartan Yatra' from Trinetra Ganesh temple in Ranthambore in Sawai Madhopur on Saturday. Express File

While the state BJP refrained from commenting on Raje's tour, the ex-CM has, in recent times, gone on temple visits, titled 'Dev Darshan Yatras', as occasions to mobilise her supporters

2003, 2013 and 2018.

However, the difference this year is the fact that while the BJP will be launching the first part of its 'Parivartan Yatra' from Sawai Madhopur district on Saturday, the party has not declared any one face as its chief ministerial candidate. The four 'Parivartan Yatras', to be launched between September 2 and 5, are meant to

cover all the 200 Assembly seats and close to 9,000 km across the state.

The four parts of the ambitious yatra will be launched from the Trinetra Ganesh Temple in Sawai Madhopur by JP Nadra on September 2; Beneshwar Dham in Dungarpur by Union Home Minister Amit Shah on

September 3 which will cover 52 constituencies in Udaipur and Kota divisions and Bhilwara district in 19 days; Ramdevra Temple in Jaisalmer by Defence Minister Rajnath Singh on September 4 in which fifty-one constituencies of Jodhpur division, Ajmer and Nagaur districts will be covered in 18 days; and Gogamedi in Hanumangarh by Union Road Transport and Highways Minister Nitin Gadkari on September 5 which will cover 50 constituencies in Bikaner division, Jhunjhunu, Sikar and Alwar districts in 18 days.

While the state BJP refrained from commenting on Raje's temple tour, the former CM has, in recent times, gone on temple visits, titled 'Dev Darshan Yatras', as occasions to mobilise her supporters across the state.

Between the end of September to October 15 last year, Raje had visited the Arbud Mata temple in Mount Abu, Tripura Sundari temple in Banswara, Amba Mata temple in Gujarat, Sunda Mata temple in Bhinnal, Shri Pitambara Peeth in Madhya Pradesh, Karni Mata temple in Deshok, Nagmechi Mata temple in Bikaner, Shila Mata temple in Amer and the Shakambhari Mata temple in the Shekhawati region.

When asked about Raje's Dev Darshan Yatras, BJP Rajasthan in-charge (prabhari) Arun Singh, while rubbishing reports of divisions within the Rajasthan BJP, had last year said that Raje was a public leader and it was natural for people to assemble when she goes for such trips.

WITHPTIINPUTS

IRCON INTERNATIONAL LTD.
(A Govt. of India Undertaking)
Website: www.ircon.org, CIN-L45203DL1976GOI008171
e-PROCUREMENT NOTICE
e-Tender No.: IRCON/2023/CGRP/e-TENDER/23-24/KHS-DHARAM/BSP-63 Dated: 01.09.2023
e-Tender for and on behalf of Chhattisgarh East Railway Limited is invited from bidders meeting qualifying requirements for the work of "Construction of Station Buildings and Freight Loading Facilities in Spur line between Bhalumuda (Km 13.375) and Gae Palma (Km 30.668) section in connection with the construction of New BG Electrified Railway Line of East Corridor-between Kharsia (Km-0) to Dharamjigarh (Km-74.0) with a Spur from Gharghoda to Gae Palma in the State of Chhattisgarh over South East Central Railway."
Estimated Cost of the work: Rs. 10,11,66,772.00/-
Last Date & Time of Bid Submission: 21.09.2023 up to 15.00 Hrs. (IST)
For further details, visit website <https://tenders.gov.in/procurement/app>, Contingendum, if any, would be hosted only on the website.
IRCON INTERNATIONAL LIMITED,
1st Floor, North Avenue, Takhatpur Road, Udaipur, Bikaner, Chhattisgarh-495001

ओएनजीसी Oil and Natural Gas Corporation Limited
BDA/DS/MM/EOI/2023-24/01 ONSG, ONGC-Vadodara

EXPRESSION OF INTEREST (EOI)
NOTICE INVITING EXPRESSION OF INTEREST (EOI) FOR HIRING OF 08 NUMBERS OF ELECTRONIC AUTOMATED DRILLING SYSTEMS (ADS) ON DRILLING RIGS OF ONSHORE ASSETS OF OIL AND NATURAL GAS CORPORATION LIMITED (ONGC) FOR A PERIOD OF THREE YEARS.
Start Date of EOI : 01.09.2023, Last Date of Submission : 21.09.2023 at 15.00 Hrs., Expression of Interest Meet : 27.09.2023 at 11.00 Hrs., Venue : Pragati Bhavan, ONGC, Vadodara.
For any queries please contact : P. V. Vimal, DGM(D), Mo. 9490168387, Email : pv_vimal@ongc.co.in
For Downloading EOI Documents please Logon to <http://tenders.ongc.co.in>

KAMALJYOT INVESTMENTS LIMITED
Regd. Off: 184-87, S.V. Road, Jogeshwari West, Mumbai - 400102 Tel : 022-66464200
CIN : U65990MH1983PLC030597

PUBLIC NOTICE
CAUTION AGAINST FAKE WEBSITE
This is to notify to the public that some unscrupulous and unidentified persons have created a fake and illegal website www.kamalyot.com. This website has a mention of Kamaljiyot Investments Limited, its Directors and Registered Office address that are identical to that of our Company and it creates a deception that this website is created by us. We wish to inform and caution the general public that Kamaljiyot Investments Limited or its parent Company, Excel Industries Limited, had not authorised nor instructed anyone to create this website and do not have any connection whatsoever with this fake website.
Our company Kamaljiyot Investments Limited does not have any website and it does not offer any loan or seek borrowings from the public. The aforesaid fake website purports to advance car loans, credit loans, business loans and home loans.
It is likely that the owners of this website may have an ulterior motive to earn wrongful gain and/or cheat the people who approach them.
Anyone dealing with the people of this fake website would be doing so at his/her own risk and Kamaljiyot Investments Limited and its parent Company, Excel Industries Limited, shall not be responsible in any way for any loss or deceit suffered by anyone, directly or indirectly. We strongly advise that no one should approach or connect in response to the solicitations on this fake website.
Date : 1st September, 2023 For Kamaljiyot Investments Limited
Place : Mumbai Director

CAREER POINT LIMITED
Registered Office: Village Tangori, Banur, Mohali, Punjab-140601
Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan-324005
CIN: L80100PB2000PLC054497, Phone: 080-47250011, 90575-32030
Website: www.cpl.in, E-mail: investors@cpl.in

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING OF CAREER POINT LIMITED

NOTICE is hereby given that in compliance with the applicable provisions of Companies Act 2013, rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2021 dated May 5, 2020 General Circular 02/2021 dt January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. 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 and SEBI/HO/CFD/PoD/CIR/P/2023/04 dated January 05, 2023 issued by Securities and Exchange Board of India (SEBI Circular), the 23rd Annual General Meeting (AGM) of Career Point Limited (Company) will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without the physical presence of the members at the Common Venue on Thursday, September 28, 2023 at 04.00 P.M. to transact the businesses that will be sent forth in the Notice of AGM (Notice).

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the Annual General Meeting and Annual Report for the Financial Year 2022-23 including the Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 (Annual Report) will be sent in due course, only through electronic mode (i.e. via email) to all those members whose e-mail address are registered with Company, Registrar and Share Transfer Agents and their respective Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. www.cpl.in and on the website of stock exchanges at i.e. www.bseindia.com and www.nseindia.com. Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Members holding shares in physical form who have not registered their email id are advised to send an email to the Company's Registrar and Share Transfer Agent, Ankit Consultancy Private Limited at investors@ankitonline.com, or compliance@ankitonline.com communications should contain all details of the Shareholders viz. Name, Full Postal Address, Email-id, Mobile Number in addition to the Registered folio number, Share Certificate Number/s and Distinctive Numbers. Scan copy of PAN and Aadhaar Card should be attached to the email being sent as above.

Shareholders holding shares of the Company in electronic/dematerialized form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participants for updating the same.

Further, the Board of Directors in its meeting held on May 29, 2023 had recommended the final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each fully paid up (i.e. 10% of the face value) out of the net profit for the financial year ended March 31, 2023. The Book closure date for the purpose of the final dividend for the financial year 2022-23 will be from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) and the cut off date is Thursday, September 21, 2023. The final dividend once approved by the Shareholders in the ensuing AGM, will be paid within the statutory timelines through Electronic Clearance Services (ECS) or by any other means to those shareholders who have updated their bank account details and the dividend warrant will dispatch to those shareholders who have not registered/updated their bank account details. Dividend will be paid after deduction of applicable tax at source as prescribed rates.

Further, the shareholders are requested to update their Bank Account details and address for avoiding any delay in receiving the dividend. Members whose shareholding is in the electronic mode are requested to directly notify to their respective Depository Participant (DPs) about change of address and/or update about bank account details.

Pursuant to the Finance Act 2020, dividend income is taxable in the hands of the Members w.e.f. April 01, 2020 and the Company is required to deduct Income Tax at Source (TDS) from dividend paid to the members at prescribed rates as per Income Tax Act, 1961 ("the IT Act"). In general to enable compliance with TDS requirement, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with RTA by updating the Pan through Form ISR-1 at email investors@ankitonline.com, or compliance@ankitonline.com.

All communication / queries in this regard should be addressed through the email to the RTA of the Company at investors@ankitonline.com, or compliance@ankitonline.com.

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting systems at the AGM. Further, the above mentioned information is being issued in compliance with the relevant circulars for the information purpose and for the benefit of all members of the Company.

For Career Point Limited
Mannohan Pareek
Company Secretary & Compliance Officer
Place : Mohali (Punjab)
Date : 31st August 2023
ICSI Membership No. A34858

Petronet LNG Limited
Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi-110001
Phone: 011-23411411, Fax: 011- 23472525,
CIN: L74899DL1998PLC093073
Email: investors@petronetltd.in
Company's website: www.petronetltd.in
PAN: AAACP8148D, GST: 07AAACP8148D1Z1

Notice of 25th Annual General Meeting

Notice is hereby given that the Twenty-Fifth Annual General Meeting ("25th AGM") of the Members of Petronet LNG Limited ("the Company") will be convened on **Thursday, 28th September 2023 at 3:00 p.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility to transact ordinary and special businesses, as set out in the Notice of 25th AGM. In compliance with the circulars issued by Ministry of Corporate Affairs ("MCA").

In terms of above MCA circulars, the Notice of 25th AGM setting out the ordinary and special businesses to be transacted at the AGM together with the Annual Report of the Company for the Financial Year 2022-23 has been sent by email to those Members whose email addresses are registered with the Company/ concerned Depository Participants/ Registrar and Share Transfer Agent of the Company ("RTA") and the email process has been completed on **31st August 2023**. The Notice and the Annual Report are also available on the Company's website at www.petronetltd.in and on the 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 e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Record Date and Payment of Final Dividend 2022-23

Friday, 18th August 2023 was fixed as the "Record Date" for determining the entitlement of Members to final dividend (Rs. 3.00 per equity Share of Rs. 10 each) for FY 2022-23 ("Dividend") as recommended by the Board of Directors of the Company, subject to approval of the Members of the Company at 25th AGM.

The final dividend, if approved, by the Members in the ensuing AGM, will be paid to the eligible shareholders within the stipulated period of 30 days of declaration.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company is 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 dividend. In order to enable Company to determine the applicable TDS rate, Members are requested to submit the relevant documents on or before **17th September 2023**. The detailed communication regarding TDS on dividend is provided on the link https://www.petronetltd.in/tds_info.php.

Instructions for remote e-voting and e-voting during 25th AGM

In terms of statutory provisions, the Company is pleased to provide Members facility through NSDL to exercise their right to vote on resolutions proposed to be considered at 25th AGM of the Company through remote e-voting and electronic voting at the 25th AGM.

Members are requested to note the following:

(i) The business of the meeting may be transacted through remote e-voting system and Company is providing facility for voting by electronic means	Yes
(ii) Cut-off date to ascertain the eligibility of Members to vote through remote e-voting or by voting at AGM	Thursday, 21 st September 2023
(iii) Date and time of commencement of remote e-voting	Sunday, 24 th September 2023 at 9:00 a.m. (IST)
(iv) Date and time of end of remote e-voting	Wednesday, 27 th September 2023 at 5:00 p.m. (IST)
(v) Voting through electronic means shall not be allowed beyond	Wednesday, 27 th September 2023 at 5:00 p.m. (IST)
(vi) Website address of the Company and NSDL where the Notice of 25 th Annual General Meeting is displayed	www.petronetltd.in www.evoting.nsdl.com Notice Board at the Registered Office of the Company
(vii) Contact details of the person responsible to address the grievances connected with the remote e-voting	Shri Rajesh Mishra, Bigshare Services Private Limited (RTA) Pinnacle Business Park, Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Aurora Centre, Mahakali Caves Road, Anheri (E) Mumbai - 400093 Phone: 022-62638200, 011-42425004, 011-47565852 Fax : 022-62638280 Email : investor@bigshareonline.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1200 990 and 1800 224 43 00 or send a request to Ms. Pallvi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

- A. The Members who have cast their vote by remote e-voting prior to the 25th AGM can also attend the 25th AGM but shall not be entitled to cast their vote again.
- B. During the period of remote e-voting as mentioned above, Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. Thursday, 21st September 2023**, may cast their vote by remote e-voting. Remote e-voting shall not be allowed beyond Wednesday, 27th September 2023 at 5:00 p.m. (IST) and the remote e-voting facility shall be blocked thereafter. Once the vote on a resolution is cast by the Member through remote e-voting, the Member shall not be allowed to change it subsequently or cast the vote again.
- C. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, 21st September 2023**. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of 25th AGM or whose email id is not registered with the Company / RTA / Respective DP and holding shares as of the cut-off date i.e. Thursday, 21st September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in
- D. The facility for voting electronically will be made available at the 25th AGM to the Members attending the meeting who have not already cast their vote by remote e-voting.
- E. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at 25th AGM electronically. A person who is not a Member as on cut-off date should treat this Notice for information purposes only.
- F. The manner of voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

General appeal to Members
It is earnestly requested that the Members who have yet not registered/updated their e-mail ids/ bank details to notify the same to your concerned depository if the shares are held in dematerialized form and, in case the shares are held in physical form, to notify the same to the Registrar and Share Transfer Agent of the Company.

By order of the Board
For Petronet LNG Limited
Sd/-
(Rajan Kapur)
Company Secretary
Place: New Delhi
Date: 31.08.2023
Note : No gifts, gift coupons or cash in lieu of gifts shall be distributed to Members in the context of 25th Annual General Meeting.

Protest by families of two youths fatally hit by car enters third day

Jaipur: The families of two youths who were fatally hit by a four-wheeler earlier this week in Deedwana-Kuchaman district protested for the third consecutive day on Thursday, demanding the arrest of all those involved in the incident and a compensation. The families have alleged that the two Dalit youths and their companion had a scuffle with some people at a restaurant and that the killing was a fallout of this. Three people have been detained. Additional Director General of Police Dinesh MN said 16 people have been identified, three detained and interrogated. Meanwhile, the opposition BJP has slammed the state government and said it has formed a team of four MPs that will submit a report to party president JP Nadra.

ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
(A Statutory Body of the Govt. of India)
(Ministry of Education, Govt. of India)
Nelson Mandela Marg, Vasant Kunj, New Delhi-110070
Phone: 011-29531000 Website: <https://www.aicte-india.org>
Advertisement for the post of Research Fellows in IKS Division of MoE at AICTE
Online applications are invited for the post of Research Fellows on contractual basis for Indian Knowledge Systems Division of MoE:

Sl. No.	Name of the Post	No. of Posts	Fixed Remuneration per month inclusive of all allowances
1	Research Fellows	02	Rs.75,000/-

All other details such as Eligibility Criteria, Qualifications, Experience, Procedure for submitting online application and General Terms and Conditions of appointments will be available at the AICTE website (<https://www.aicte-india.org/bulletins/advertisements/>) from 01.09.2023. The last date for submission of online application is 22.09.2023

The Council/MoE reserves the right to increase or decrease or cancel the above mentioned post without assigning any reason thereof.

Adv. No. Adm.(Est.)/AICTE/08(03)/2023 Member Secretary

General Insurance Corporation of India
(A Government of India Company)
Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai - 400 020. Tel: +91-22-2286 7000 Fax: +91-22-2286 4010
Website: www.gicre.in | E-mail: investors.gic@gicre.in
CIN: L67200MH1972GOI016133 | IRDAI REG. NO.: 112

NOTICE OF 51st ANNUAL GENERAL MEETING

Annual General Meeting:
Notice is hereby given that the 51st Annual General Meeting (AGM) of General Insurance Corporation of India will be held on **Tuesday, 26th September, 2023 at 03.00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be deemed to be conducted at the Registered Office of the Corporation.

Notice of AGM and Annual Report:
The Notice convening AGM and Annual Report of the Corporation for the financial year 2022-23 have been emailed on Thursday, 31st August, 2023 to Members whose registered email IDs were registered with Depository Participants (DP)/Registrar and Transfer Agents (RTA). The aforesaid documents can also be accessed on the websites of the Corporation at www.gicre.in, Stock Exchanges at www.bseindia.com and www.nseindia.com and e-voting agency M/s. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

E-voting through Electronic means:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of M/s. National Securities Depository Limited ("NSDL") for providing remote e-voting facility as under:

Particulars	Prior to AGM	During AGM
Commencement of remote e-voting	Thursday, 21 st September, 2023 (From 9:00 a.m. (IST))	Tuesday, 26 th September, 2023
End of remote e-voting	Monday, 25 th September, 2023 (Till 05.00 p.m. (IST))	Tuesday, 26 th September, 2023 (15 minutes post end of AGM)
Cut-off date (for eligibility to vote)	Tuesday, 19 th September, 2023	
Weblink to access	https://www.evoting.nsdl.com	
E-voting Event Number	EVEN - 125567	

Notes:

- A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Tuesday, 19th September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- The Voting rights of Members shall be in proportion to the Equity shares held by them in the paid-up equity share capital of the Corporation as on 19th September, 2023.
- Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice of the AGM but before the cut-off date for e-voting i.e. 19th September, 2023 can email the request to the Corporation at investors.gic@gicre.in by quoting the Folio No./DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login id & Password for remote e-voting.
- The Members who have cast their votes 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 votes again.
- The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
- Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Corporation on email id: cs.gic@gicre.in stating their DP-ID & Client ID or Folio No. upto the date of AGM.
- Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at gicagm.speakers@gicre.in between **Tuesday, 19th September, 2023 (09.00 a.m. IST) and Thursday, 21st September, 2023 (05.00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact the following: Toll free no.: 1800-222-9900 or 1800-222-44-30 or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, NSDL at the designated email IDs at evoting@nsdl.co.in.
- The Board of Directors of the Corporation has recommended a final dividend of Rs 7.20 per share. The final dividend, if approved, by the members in the ensuing AGM, will be paid to the eligible shareholders within 30 days of approval in the AGM as per the Companies Act 2013. Members may note that pursuant to Finance Act 2020, dividend paid or distributed by a Company on or after 1st April, 2020, is taxable in the hands of the Members. The Corporation is required to deduct tax at source at the time of payment of dividend to the members. In order to determine the applicable TDS rates, Members are requested to submit the relevant documents on or before Thursday, 12th September, 2023 for final dividend for the FY23. The detailed communication regarding TDS on dividend is provided on the link: <https://www.gicre.in/en/investors-public-disclosures/investors-en/notice-communication-to-shareholders>
- The Corporation has fixed Friday, 8th September, 2023 as the Record date, for determining the entitlement of members to receive final dividend for the year ended 31st March, 2023. Members are requested to update their Bank details (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:
 - For shares held in dematerialized form – members are requested to submit KYC documents alongwith a copy of cancelled cheque with a request letter mentioning DPID & Client ID to their respective DP.
 - For shares held in physical form – members are requested to submit Form ISR-1 for registering PAN, KYC details or changes/update thereof along with the self attested copies of the required documents to the Registrar & Transfer Agent (RTA), M/s. KFin Technologies Limited, Karvy Selemto, Tower-B, Plot number 31 & 32, Financial District, Nanankarumuda, Serilingampally Mandal, Hyderabad - 500 032. Tel. Nos.: (040) 6716 1562; Fax No.: (040) 2300 1153; E-mail Address: einwardr@kfintech.com
- Members may note that as per SEBI Circular dated 16th March, 2023, it is mandatory for all holders of physical securities in listed companies to update their

