

Ref. No.: GIC Re/SE/2022-23/PB/2

Date: May 17, 2022

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400001

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra Kurla Complex  
Mumbai - 400051

**Scrip Code: (BSE - 540755/ NSE - GICRE)**

**Sub: Public Notice of Postal Ballot**

Dear Sir/Madam,

In compliance with provisions of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Public Notice published in various Newspapers on 17<sup>th</sup> May 2022 regarding the Postal Ballot.

The above-mentioned Notice is also hosted on the website of the Corporation at [www.gicofindia.com](http://www.gicofindia.com).

Request you to kindly take the above information on record.

Thanking you,  
Yours sincerely

**For General Insurance Corporation of India**

  
(Satheesh Kumar)  
CS & Compliance Officer

**भारतीय साधारण बीमा निगम**  
(भारत सरकार की कंपनी)

**General Insurance Corporation of India**  
(Government of India Company)  
CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.  
“SURAKSHA”, 170, J. Tata Road, Churchgate,  
Mumbai - 400 020. INDIA Tel.: +91-222286 7000  
[www.gicofindia.in](http://www.gicofindia.in)



DEEPAK SPINNERS LIMITED
CIN L1711HP1982PLC016465
Regd. Office: 121 Indl Area,
Baddi, Tehsil Nalagarh
Distt. Solan, Himachal Pradesh-173205
Tel nos. 0172 2650973,
2650974, 2650977
Website: www.ds-india.com
Email: puneeta.arora@dsindia.in

UPDATE / REGISTRATION OF EMAIL ADDRESS AND NACH MANDATE
In compliance with the MCA Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021 and 14th December 2021 and SEBI Circulars dated 12th May 2020 and 15th January 2021 and 13th May 2022 the Annual General Meeting (AGM) of the Company shall be convened on Thursday, 30th June 2022 at 2.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depository Participants and shall also be available on the websites of the Company www.ds-india.com and of stock exchange, www.bseindia.com. Eligible members who are holding shares in physical form and have not registered their email addresses with the Company can see the Notice of AGM and Annual Report on the websites of the Company and BSE Limited and follow the instructions of Remote e-voting and e-voting during the meeting as explained in AGM Notice.
Eligible members whose e-mail addresses are not registered with the Company / Depository Participants, are requested to provide the same to the Registrar and Transfer Agent by visiting this link - http://mndpl.in/ form/ email-update.
Members can give their mandate for receiving dividends directly in their bank accounts through electronic means by visiting this link - https://mndpl.in/form/nach-mandate.
For DEEPAK SPINNERS LIMITED
PUNEETA ARORA
COMPANY SECRETARY
FCS 7466
PLACE: Chandigarh
DATE: 16.05.2022

Uttam Sugar Mills Limited
Regd. Office : Village Libberheri, Tehsil Roorkee, Distt. Haridwar (Uttarakhand)
CIN : L9999UR1993PLC032518 Tel.No.0120 – 4525000 Website - www.uttamsugar.in,
Email ID - investorrelation@uttamsugar.in
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH, 2022
(Rs. in Lakhs)

CENTURY EXTRUSIONS LIMITED
CIN: L27203WB1988PLC043705
Regd Office : 113, Park Street
N' Block, 2Nd Floor, Kolkata- 700016
Website- www.centuryextrusions.com
E-mail- secretary@centuryextrusions.com
NOTICE
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 23rd May, 2022, inter alia, to consider, approve and take on record the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2022.
This Notice is also available on the website of the Company at www.centuryextrusions.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com
For Century Extrusions Limited
Sd/-
(Rohit Kumar)
Company Secretary & Compliance Officer
Place : Kolkata
Date : 14.05.2022

IMPORTANT
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A.K. Capital Finance Limited
Registered Office: 601-602, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098 (INDIA)
Tel: +91 (022) 6754 6500 | Fax: +91 (022) 6610 0594
Email: compliance@akgroup.co.in | CIN: U51900MH2006PLC214277
website: www.akgroup.co.in
NOTICE TO THE DEBENTURE HOLDERS FOR EXERCISING CALL OPTION
REGULATION 15 (7) OF SEBI (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021
A. K. Capital Finance Limited - Series L (ISIN: INE197P07201)
This is to notify that A. K. Capital Finance Limited proposes to exercise call option for the aforesaid ISIN in terms of the relevant issue documents. The Call option will be exercised on June 29, 2022. The Record Date for this purpose has been fixed on June 21, 2022 as per the terms of the relevant issue documents. The principal amount along with interest due till the Call option date of the aforesaid ISIN shall be remitted on June 29, 2022.
This is for information of the concerned Debenture Holders only.
Place: Mumbai
Date: May 16, 2022
A. K. Mittal
Managing Director

RateGain
RATEGAIN TRAVEL TECHNOLOGIES LIMITED
(Formerly known as Rategain Travel Technologies Private Limited)
CIN: L72900DL2012PLC244966
Regd. office :- M-140, GREATER KAILASH PART-II NEW DELHI 110048, INDIA
Extract of Statement of Audited Consolidated Financials Results for the quarter and year ended March 31, 2022
(in ₹ million, except for share data and if otherwise stated)

ASPINWALL AND COMPANY LIMITED
CIN: L74999KL1920PLC001389
Registered Office: Aspinwall House, T.C.No. 24/2269 (7), Kawdiar-Kuravankonam Road, Kawdiar, Thiruvananthapuram-695003
Phone: 0471-2738900; Website: www.aspinwall.in; Email: investors@aspinwall.in
EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2022
₹ in Lakhs

MCXCCCL
MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED
Exchange Square, Suren Road, Andheri (East), Mumbai - 400 093, India
CIN: U74999MH2008PLC185349 | Email: ig-mcxcl@mcxcl.com | website: www.mcxcl.com
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022
(₹ in Lakh)

General Insurance Corporation of India
(A Government of India Company)
'Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai
Tel: +91-22-2286 7000; Fax: +91-22-2288 4010
Website: www.gicofindia.com; E-mail: investors.gic@gicofindia.com
CIN: L67200MH1972GOI016133; IRDAI REG. NO.: 112
NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING
Notice is hereby given to the members pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), items of Special Business as set out in the Postal Ballot Notice ("Notice") dated May 16, 2022 are proposed for approval by the Members of General Insurance Corporation of India ("Corporation") by means of Postal Ballot through remote e-voting.
Members are hereby informed that -
1. The Corporation has completed the dispatch of Notice through email to the members on 16th May 2022.
2. The Notice along with the explanatory statement is available on the website of the Corporation www.gicofindia.com, on the website of e-voting agency M/s KFintech Technologies Ltd. ("KFintech") https://evoting.kfintech.com, and on the website of the Stock Exchange(s) i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com.
3. The 'Cut-off' date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is 13th May 2022. The members whose name is recorded in the register of members of the Corporation or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
4. In compliance with the MCA Circulars, the hard copy of Notice, Postal Ballot Form and prepaid business reply envelope have not been sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system. The Corporation has engaged KFintech to provide the remote e-voting facility.
5. The detailed procedure/ instructions on the process of remote e-voting are specified in the Notice.
6. The remote e-voting period will commence on Tuesday, 17th May 2022 at 9.00 a.m. (IST) and shall end on Wednesday, 15th June 2022 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter by KFintech. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
7. Manner of registering / updating email address:
Physical holding: Members, holding shares in physical mode are requested to get their email address registered by sending an email to the Corporation (investors.gic@gicofindia.com) or RTA, KFintech (einward.ris@kfintech.com).
Demat holding: Members, holding shares in dematerialized mode are requested to register / update their email address with their respective Depository Participant.
8. The Corporation has appointed Ms. Ragini Chokshi (FCS 2390) and in her absence Mr. Umashankar Hegde (ACS 22133) from M/s. Ragini Chokshi & Co., Company Secretaries, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
9. The results along with scrutinizers report shall be declared on or before 17th June 2022 by placing the same on the website of the Corporation (www.gicofindia.com) and on the website of KFintech (https://evoting.kfintech.com). The results shall also be communicated to the Stock Exchanges i.e. NSE & BSE simultaneously.
10. In case of any queries / grievances in connection with casting vote through remote e-voting system, members may contact Mr. Mohd. Mohsinuddin, KFintech by sending an email at einward.ris@kfintech.com or call on 1-800-309-4001 (toll free).
For General Insurance Corporation of India
Sd/-
Satheesh Kumar
Company Secretary
Place : Mumbai
Dated : 16-05-2022





