

August 25, 2023

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 505509	National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Symbol: RESPONIND
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Sub: Submission of copies of newspaper advertisements of Notice of 41st Annual General Meeting in compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding the Notice of **41st Annual General Meeting** scheduled to be held on **Friday, September 15, 2023 at 11:00 A.M (IST)** at Hotel Express Inn, Ostawal Empire, Next to Big Bazar, Boisar (West), Maharashtra – 401501, e-voting facility to the Members of the Company and electronic dispatch of the said Notice published in the following newspapers:

1. Financial Express (English Language) dated 24.08.2023; and
2. Mumbai Lakshadeep (Marathi Language) dated 25.08.2023.

Kindly take the same on your record and acknowledge receipt.

Thanking you,
Yours sincerely,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 68 Equity Shares of Rs. 10/- (Rupees Ten only) each with Folio No. HLL2898731 of Hindustan Unilever Limited, having its registered office at Unilever House, B.D. Sawant Marg, Chakala, Andheri (East), Mumbai, Maharashtra, 400099 registered in the name of **Shabbir Kayamali Dalal** has been lost. **Shabbir Kayamali Dalal** has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	Certificate No.	Distinctive From	Distinctive To	No. of Shares
HLL2898731	1671644	109803880	109803929	50
	1671645	109803930	109803947	18

Date: 24th August 2023
Place: Mumbai
Name of Shareholder's: **SHABHIR KAYAMALI DALAL**

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1979PLC019836)
Registered Office: New Hind House, 3, Narottam Morajee Marg, Ballard Estate, Mumbai 400 001 | Tel: 022-22686000 | Fax: 022-22620052
Email: peoplesinvestments@rediffmail.com | Website: www.peoplesinvestments.com

INFORMATION REGARDING 47th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Forty Seventh Annual General Meeting ("AGM") of the Members of Peoples Investments Limited ("the Company") will be held on Friday, September 22, 2023 at 3.30 PM. IST through two-way VC/OAVM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2022-23 will also be available on the Company's website www.peoplesinvestments.com, websites of the Stock Exchange i.e. the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

How to register/update email address and contact number:

- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number with the Company/Link Intime India Private Limited, the Depositories, they may do so by sending a duly signed request letter to LIPIL by providing Folio No. and Name of shareholder at (UNIT: Peoples Investments Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083 or send a scanned copy of the signed request letter through e-mail to rnt.helpdesk@linkintime.co.in with a copy to peoplesinvestments@rediffmail.com
- In case Shares are held in Demat mode, the Members may contact the Depository Participant ("DP") and register their email address in their Demat account as per the process advised by their DP.
- In case the Members e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIPIL") ("Registrar and Transfer Agent")/the Depositories, log in details for e-voting shall be sent on the registered email address.

Remote e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 47th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 47th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details in the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIPIL, mentioning the name, folio no, bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the website of Stock Exchange at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com and on Company's website at www.peoplesinvestments.com.

For further information, Members may contact LIPIL quoting the Folio Number/DP ID and Client ID at:

Link Intime India Private Limited
(UNIT: Peoples Investments Limited)
C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai 400083
Email: rnt.helpdesk@linkintime.co.in
For Peoples Investments Limited Sd/-
Suma G. Nair Director
Date: August 23, 2023
Place: Mumbai DIN: 07100911

BACIL PHARMA LIMITED

CIN: L24200MH1987PLC043427;
REGD OFFICE: 71, LAXMI BUILDING 4TH FLOOR, SIR P M ROAD, FORT, MUMBAI- 400001
Phone: 22618452/22661541

NOTICE AND INFORMATION FOR 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Bacil Pharma Limited will be held on **Saturday, 16th September, 2023 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 02.00 p.m. (IST)** to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **11th September, 2023 to 16th September, 2023 (both days inclusive)** for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e. BSE limited.

Members holding shares in physical form are requested to register/update the same with Big Share Services Private Limited on jbu@bigshareonline.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/Updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from **Wednesday, 13th September, 2023 at 9:00 a.m. (IST) to Friday, 15th September, 2023 at 5:00 p.m. (IST)**, the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on **cut-off date i.e. 09th September, 2023** may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For Bacil Pharma Limited
Prakash Shah Director
Place: Mumbai
Date: 23rd August 2023
DIN: 01136800

SANMITRA COMMERCIAL LIMITED

CIN: L17120MH1985PLC034963
Regd. Off: 13, Prem Niwas, 65/2, Dr. Ambedkar Road, Khar (West), Mumbai 400 052
Email: sanmitracommercial@gmail.com, Tel: 22618452/22661541, Tel/Fax: 22618327

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on **Saturday, 16th September, 2023 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 at 11.00 a.m. (IST)** to transact the businesses as set out in the Notice of Annual General Meeting.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **11th September, 2023 to 16th September, 2023 (both days inclusive)** for the purpose of AGM.

The Annual Report along with Notice of AGM will be sent to the members at their registered address electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Company and on website of the Stock Exchange i.e. BSE limited.

Members holding shares in physical form are requested to register/update the same with Purva share registry (India) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/Updated with their respective DP.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from **Wednesday, 13th September, 2023 at 9:00 a.m. (IST) to Friday, 15th September, 2023 at 5:00 p.m. (IST)**, the e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on **cut-off date i.e. 09th September, 2023** may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

For Sanmitra Commercial Limited
Prakash Bhoochand Shah Director
Place: Mumbai
Date: 23rd August 2023
DIN: 01136800



EQUITAS SMALL FINANCE BANK LTD.
(FORMERLY KNOWN AS EQUITAS FINANCE LTD.)
Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002. # 044-42995000, 044-42995050

DEMAND NOTICE

NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002
NOTICE is hereby given that the following borrower(s) have availed loan from Equitas Small Finance Bank Ltd (ESFB). The said borrower(s) had/have failed to pay Installments and their loan account has been classified as Non-Performing Asset as per the guidelines issued by RBI. The details of the secured immovable properties, loan and the amounts outstanding as on date payable by the borrower(s) are mentioned below. The borrower(s) and the public in general are informed that the undersigned being the Authorized Officer, the secured creditor has initiated action against the following borrower(s) under the provisions of the SARFAESI Act, 2002 and not to deal with the said property, on failure to repay the outstanding dues indicated against their names **within 60 (Sixty) days of this notice**, the undersigned will exercise any one or more of the powers under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property/ies and sell the same.

Name of the Borrower(s) / Guarantor(s) (Name of the Branch)	Demand Notice Date and Amount	Description of Secured Asset (Immovable Property)
Loan No: 200001233226, 027BB01200600001 & 027TL12202050001 1. M/s NDC Plastics, Through its Proprietor Mrs. Vijaya Narayan Chavan 4, Radha Saha Niwas, Ashvavinyak Marg, Near Saibaba Mandir, Kopri Colony, Thane East, Maharashtra-400603. Also At: 803, Marigold CHS, Almeida Road, Opp. Nitin Company, Panchpakhandi, Thane Maharashtra-400602 Also At: Sheel No.17-A, Phase-II, Oswal Industrial Estate, Asangaon, Tal. shahpur, Dist.- Thane-412601	09/08/2023 & Rs. 66,31,613/- (Rupees Sixty Six Lacs Thirty One Thousand Six Hundred Thirteen Only) due on 04.08.2023 & NPA 28.07.2023	Residential Property Owned by Mrs. Vijaya Narayan Chavan D/o Mr. Shankar Sonu Manjrekar Property - All that pieces and parcels of residential property bearing Flat No. 803, 8th Floor, Building No. 3, Building Known as "Marigold CHSL" Dr. Almeida Road, F.P No.334(Pt), Near Sai Point Honda & Sai Baba Temple, Namdeo Wadi, Village: Panchpakhandi, Taluka & District : Thane -400601 Boundaries: Four Corners of Property North: Almeida Road South: Sai Vatsalya Building East: Namdeo Vadi Road West: Slum
2. Mrs. Vijaya Narayan Chavan (Co-Borrower/Guarantor & Mortgagee) W/o Mr. Narayan Chavan, 4, Radha Saha Niwas, Ashvavinyak Marg, Near Saibaba Mandir, Kopri Colony, Thane East, Maharashtra-400603		
3. Mr. Gaurav Narayan Chavan (Co-Borrower/Guarantor) S/o Mr. Narayan Dhondu Chavan, 803, Marigold CHS, Almeida Road, Opp. Nitin Company, Panchpakhandi, Thane Maharashtra-400602		
4. Mrs. Suchita Gaurav Chavan (Co-Borrower/Guarantor) W/o Mr. Gaurav Narayan Chavan, 803, Marigold CHS, Almeida Road, Opp. Nitin Company, Panchpakhandi, Thane Maharashtra-400602		
5. M/s. Perfect Kerosene Agency (Co-Borrower/Guarantor) Through its Proprietor Mrs. Vijaya Narayan Chavan, 4, Radha Saha Niwas, Ashvavinyak Marg, Near Saibaba Mandir, Kopri Colony, Thane East, Maharashtra-400603		

Place: Thane Sd/- Authorized Officer (Legal Department)
Date: 24.08.2023 Equitas Small Finance Bank Ltd.



APNA SAHAKARI BANK LTD.
(Multi State Scheduled Co-op. Bank)
REGD. OFFICE : Apna Bazar, 106-A, Naigaon, Mumbai - 400 014.
Corporate Office : Apna Bank Bhavan, Dr. S.S. Rao Road, Parel, Mumbai - 400 012.
Tel. 022-2416 4860 / 2410 4861- 62/2411 4863, Fax 022-24104860
Email : apnabank@vsnl.com, Website : www.apnabank.co.in

POSSESSION NOTICE

Whereas the Authorized Officer of **Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank)** under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12), issued Demand Notice dated December 20th, 2018 Under Section 13 (2) of the said Act calling upon the **Borrower - M/s. S. L. Synthetics - Mr. Lalitkumar Hridaynarayan Singh (Borrower / Proprietor / Mortgagee), Mrs. Seema Lalitkumar Singh (Co-Borrower / Mortgagee), Mr. Pravin Hridaynarayan Singh (Guarantor), Mr. Kamlesh Hridaynarayan Singh (Guarantor)** to repay the amount mentioned in the said Notice being **Rs. 1,14,06,249.16 (Rupees One Crore Fourteen Lakh Six Thousand Two Hundred Forty Nine and Paise Sixteen Only)** as on **November 31th, 2018** together with further interest thereon with effect from **December 01st, 2018** onward until the date of payment, within 60 days from the date of the said Notice. The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower and others mentioned hereinabove in particular and to the public in general, the **Talathi Saja, Khoni has taken Physical Possession** of the Property described herein below in exercise of powers conferred on him by an order issued by **District Magistrate, Thane in Misc Application No. 467/2021** under Section 14 of the said Act on **December 23rd, 2022** & subsequent order issued to Tahsildar Bhiwandi & handed over possession of the property to the Authorized Officer of **Apna Sahakari Bank Limited (Multi State Scheduled Co-Op. Bank)**, on this **August 22th, 2023**. The borrower and the others mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the Property and any dealings with the Property will be subject to the charge of **Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank)** for an amount of being **Rs. 1,14,06,249.16 (Rupees One Crore Fourteen Lakh Six Thousand Two Hundred Forty Nine and Paise Sixteen Only)** as on **November 31th, 2018** together with further interest thereon with effect from **December 01st, 2018** onward until the date of payment.
The Borrowers attention is invited to Sub Section 8 of Sec.13 of SARFAESI Act in respect of time available to redeem secured assets.

DESCRIPTION OF THE IMMOVABLE & MOVABLE PROPERTY

- All that piece and parcel of Commercial Gala No. 38 admeasuring 1831.50 sq. ft. i.e. 170.20 sq. Mtrs. (Built up area) in "A-1" wing of shed cum house known as "Sainath Industrial Complex", having G.P. H.No. 1734/7, constructed on N.A. Land bearing Survey No. 41/A and Survey No. 86/4/2, situated being and lying at Village Khoni, Taluka - Bhiwandi, Dist - Thane, along with equal area of land beneath the said commercial gala and with all the rights of construction up to open to the sky, within the limits of Khoni Granpanchayat and within the limits of Sub Registration Division and Taluka Bhiwandi and Registration Division and District Thane.
- All that piece and parcel of Commercial Gala No. 39 admeasuring 1831.50 sq. ft. i.e. 170.20 sq. Mtrs. (Built up area) in "A-1" wing of shed cum house known as "Sainath Industrial Complex", having G.P. H.No. 1734/7, constructed on N.A. Land bearing Survey No. 41/A and Survey No. 86/4/2, situated being and lying at Village Khoni, Taluka - Bhiwandi, Dist - Thane, along with equal area of land beneath the said commercial gala and with all the rights of construction up to open to the sky, within the limits of Khoni Granpanchayat and within the limits of Sub Registration Division and Taluka Bhiwandi and Registration Division and District Thane.

Date: 22.08.2023
Place: Bhiwandi
Authorized Officer,
Apna Sahakari Bank Ltd.
Multi State Scheduled Co-Op. Bank

TENDER NOTICE

By this notice all reputed and experienced Builders and Developers are informed that **"Vishal Co. Op. Housing Society Ltd."**, Kotwal Nagar, Karjat, Taluka Karjat, District Raigad has decided to appoint a developer for the redevelopment of the buildings of the society. Sealed tenders are being invited from interested developers for redevelopment of said buildings. However, tender will be available for purchase from date **24th August 2023 to 26th August 2023 between 10:30 AM to 1:30 AM and 2:30 PM to 5:30 PM** from the Society Office at the following address on payment of tender fees non-refundable of amount **Rs. 25,000/- (Rupees Twenty-Five Thousand)** by Cash / Demand Draft or pay order only in the name of the society.

Notes:
1) For survey of related buildings/ plot/ surroundings and other relevant information, visit the place and inspect it. 2) All rights regarding acceptance or rejection of any/ all tenders shall remain with the society.

Signature -
President/Secretary / Treasurer
Address: Vishal Co. Op. Housing Society Ltd., Kotwal Nagar, Karjat. 410201, Taluka Karjat, District Raigad.

S. E. RAILWAY - TENDER

Tender Notice No. CETPT/Tender Notice/ Part-I/2023/003, dated 22.08.2023. Tender is invited by Chief Engineer/Works, Garden Reach, S.E. Railway for and on behalf of the President of India for supply of the following store through e-Procurement system which has been uploaded on website www.irops.gov.in Tender No.: CETPT SER 2023/003. Description of Material: Designing, Manufacturing, Supplying, Installation and Field Trial of Switch Expansion Joints for use with 60E1/ 60 KG UIC RAIL laid on PSC Sleepers along with Rails, Sleepers & all fittings/ fastenings and their connections, etc. complete for Indian Railways (IR) System meeting the laid down technical requirements i.e. generic specifications requirements issued by RDSO and for undertaking the field trial as applicable. Note: 1) Overall length of the SEJ should not be less than 6 meter. 2) Movement of the SEJ may be kept as per the design of the bidders, however it should not be less than 100mm. 3) Rails of R-260 grade, Class-A classification in accordance to IRS T-12-2009 (with all correction slips) or EN 13674 specifications to be used. 4) SEJ is to be designed for laying on straight track. However, tenderer may specify whether their design can be laid on curved track or no. And if, it can be laid on curved track, then degree of curve upto which it can be laid shall be specified. [Warranty period: 60 Months after the date of delivery]. Qty: 50 Sets. Tender Value : ₹ 1,66,84,904/- EMD : ₹ 3,33,700/- Completion period : Commencement period within 6 months of issue of contract. Completion : Within 24 Months. (Details mentioned at para 15.0 of Special Condition). Eligibility Criteria: "Eligibility Criteria for Trial SEJ : As per para no. 4.0 & 7.0 of Special Condition of contract of tender document. Closing date and Time of Tender opening : 26.09.2023 at 14.00 hrs. Date of Opening : 26.09.2023. (PR-538)

Recovery Department, Circle Office, Udaipur
LIC Building, 3rd Floor, Sub City Centre, Reti Stand, Udaipur
Phone No. 0294-268000/992276, E-mail: cs3328@sbcb.co.in

POSSESSION NOTICE (For Immovable Property)
(As per Appendix IV read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas,
The undersigned **Shri Shalendra Kumar Verma** being the authorized officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 25.04.2023 Calling upon the borrower **M/s D V A Agro Foods Products** through its Partners and Guarantors **Shri Vivek Deendayal Agrawal and Shri Ankit Agrawal** to repay the amount mentioned in the notice being **Rs. 5,68,12,803.10 (Rupees Five Crore Sixty Eight Lakhs Twelve Thousand Eight Hundred Three & Paise Ten Only)** as on 25.04.2023 plus further interest, incidental expenses, cost and other charges w.e.f. 01.04.2023 within 60 days from the date of receipt of the said notice.
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of the section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 18th Day of August of the year 2023.
The Borrower's/Guarantor's/Mortgagee's attention is invited to provision of sub section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.
The Borrower/Guarantor/Mortgagee in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of the Punjab National Bank, Panchsheel Marg Branch, Udaipur, Rajasthan for an amount **Rs. 5,68,24,158.69 (Rupees Five Crore Sixty Eight Lakhs Twenty Four Thousand One Hundred Fifty Eight & Paise Sixty Nine Only)** as on 18.08.2023 plus further interest, incidental expenses, cost and other charges w.e.f. 18.08.2023.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that part and parcel of Equitable Mortgage of Residential Property situated at Flat No. 201, 2nd Floor, Building No. 2, Room-II, Co-Operative Housing Society Ltd., Village Valna, Taluka Borivali, D/Monte Lane, Oriem, Malad (West) Mumbai 400064 Admeasuring area 350 Square Feet in the name of **Shri Vivek Deendayal Agrawal Bounded by:** North: Compound, South: Stair Case, East: Passage/Fat No. 202, West: Compound
Place: Mumbai
Date: 18.08.2023
(Shalendra Kumar Verma)
Authorized Officer & Chief Manager

Gujarat State Petronet Limited
Corporate Identity Number: L40200GJ1998SGC035188
Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-66701001/23268500
Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gspl@gspc.in

NOTICE OF THE 25th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Twenty-Fifth Annual General Meeting of the Company through VC/OAVM:-

Notice is hereby given that the Twenty-Fifth Annual General Meeting (AGM) of Members of the Company will be held on **Thursday, 14th September, 2023 at 3:00 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 (collectively referred to as "SEBI Circulars") to transact the business set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2023, and the Reports of the Board of Directors and Auditors thereon, have been sent on **22nd August, 2023** through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The aforesaid documents are also available on the website of the Company at www.gspcgroup.com and websites of the Stock Exchanges where Shares of the Company are listed i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to investors.gspl@gspc.in.

2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E-voting). Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM. The manner of Remote E-voting/E-voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 25th Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of E-voting: from 09.00 A.M. (IST) on Monday, 11th September, 2023.
- Date and time of end of E-voting: 05.00 P.M. (IST) on Wednesday, 13th September, 2023.
- The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is 7th September, 2023.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 7th September, 2023 only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM.
- Any person who becomes Members (i.e. Physical Shareholders and non-individual Shareholders holding Shares in Demat Mode) of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 7th September, 2023, may obtain the USER ID/Password/necessary guidance by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting mail request to helpdesk.evoting@cdslindia.com. If the Non-individual Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting. In case of Individual Shareholders holding Shares in Demat Mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 7th September, 2023 may follow steps mentioned in the Notice of the AGM.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their votes at the Meeting.
- The Notice of 25th Annual General Meeting is also available under the "Investors" Section on the Company's website www.gspcgroup.com and on the E-voting section of CDSL Portal - www.evotingindia.com.
- For any queries/grievances, regarding attending AGM & E-voting from the CDSL E-voting system, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futrex, Malafal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013 at designated E-mail ID: helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or on Toll Free No. 1800 22 55 33.
- Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43 or Toll Free No. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@ns

