



**Gulshan Polyols Limited**  
CIN: L24231UP2000PLC034918  
Corporate Office: G-81, Preet Vihar,  
Delhi-110092, India  
Phone : +91 11 49999200  
Fax : +91 11 49999202  
E-mail : [cs@gulshanindia.com](mailto:cs@gulshanindia.com)  
Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**GPL/SEC\2023-24**  
**September 05, 2023**

**To,**  
**BSE Limited**  
Corporate Service Department,  
1st Floor, P. J. Towers,  
Dalal Street, Mumbai  
Maharashtra- 400 001  
**Scrip Code: 532457**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1,  
'G' block, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Maharashtra-400 051  
**Symbol: GULPOLY**

**Subject: Newspaper Publications – Notice of 23<sup>rd</sup> Annual General Meeting, Book Closure, Record Date, e-Voting information and TDS Communication**

Dear Sir/Maám,

Furtherance to our letters dated September 04, 2023 on 23<sup>rd</sup> Annual General Meeting (AGM) of the Company, scheduled to be held on Friday, September 29, 2023 and pursuant to Regulation 30 and Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find enclosed copies of the newspaper advertisements for intimating dispatch of Notice of 23<sup>rd</sup> Annual General Meeting and Annual Report for FY 2022-23 through permitted mode; Book Closure; Record date for Final Dividend including TDS Communication (detailed communication is available at website of Company at <https://www.gulshanindia.com/pdf/23annualmeeting/TDS-Communication-2022-2023.pdf> and e-voting information, for the said AGM.

The advertisements were published in Financial Express (English) All India Edition and Jansatta (Hindi), today on September 05, 2023.

This will also be hosted on Company's website at [www.gulshanindia.com](http://www.gulshanindia.com) under Investors Relations' Section.

This is for your information and records.

Thanking you,  
Yours faithfully

**For GULSHAN POLYOLS LIMITED**

**Megha Jain**  
**Compliance Officer**

**WINRO COMMERCIAL (INDIA) LIMITED**

CIN: L51226MH1983PLC165499 Website: www.winrocommercial.com  
 Regd. Office: 209/210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai - 400 021.  
 Telephone: 022-40198600, Fax: 40198650, E-mail id: winro.investor@gcovl.in

**Notice of the 40<sup>th</sup> (Fortieth) Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) & E voting Information**

NOTICE is hereby given that the Fortieth (40<sup>th</sup>) Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 27<sup>th</sup> September, 2023 at 11.30 A.M.** via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 40<sup>th</sup> AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2022-23, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Monday, 4<sup>th</sup> September, 2023 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 063. Members may note that the copy of Notice of 40<sup>th</sup> AGM and Annual Report for Financial Year 2022-23 will be available on the website of the Company, viz., www.winrocommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

**BOOK CLOSURE FOR AGM:**

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 20<sup>th</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 both days inclusive for the purpose of AGM.

**VOTING THROUGH ELECTRONIC MODE (E-VOTING):**

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Wednesday, 20<sup>th</sup> September, 2023, may cast their vote through remote e-voting. All the Members are informed that:

- all of the business as set out in the Notice of 40<sup>th</sup> AGM may be transacted through remote e-voting;
- the remote e-voting shall commence on Saturday, 23<sup>rd</sup> September, 2023 at 9.00 a.m. IST;
- remote e-voting shall end on Tuesday, 26<sup>th</sup> September, 2023 at 5.00 p.m. IST;
- remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 26<sup>th</sup> September, 2023;
- the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Only 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 Wednesday, 20<sup>th</sup> September, 2023 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
- Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, 20<sup>th</sup> September, 2023, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 40<sup>th</sup> AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 40<sup>th</sup> AGM.

Nishant Jawasa, Practicing Company Secretary (Membership No. F6557) of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the AGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022 48867000 and 022 24997000 or send a request at evoting@nsdl.co.in ; and in case of any grievances connected with the facility of remote e-voting please contact Ms. Rimpa Bag, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

For Winro Commercial (India) Limited

Hetal Khalpada  
Chairman  
DIN: 0005823

Place: Mumbai  
Date : 4<sup>th</sup> September, 2023

**Manali Petrochemicals Limited**

CIN: L24294TN1986PLC013087  
 Website: www.manalipetro.com  
 Registered Office: "SPIC House",  
 Tel: 044 - 2235 1098  
 No. 88, Mount Road, Guindy, Chennai - 600 032.  
 E-mail: companyscretary@manalipetro.com

**NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS**

Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Company will be held on **Monday, the 25<sup>th</sup> September 2023 at 2.00 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed vide notice published on 19<sup>th</sup> August 2023 the Annual Report for the year 2022-23 together with the Notice of the AGM was sent on 02<sup>nd</sup> September 2023 only by electronic means to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants and exercised the option to receive the Annual Reports by e-mail. These are also available on the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com, www.bseindia.com, www.nseindia.com.

**FACILITY TO PARTICIPATE IN THE AGM THROUGH VC / OAVM AND SPEAK THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC / OAVM through the Central Depository Services (India) Limited (CDSL) e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1.45 PM to 2.15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer Agent M/s Cameo Corporate Services Limited via <https://investors.cameoindia.com>. The above facility for participant registration will be open from 9.00 AM (IST) on Sunday, the 17<sup>th</sup> September 2023 to 5.00 PM (IST) on Thursday, the 21<sup>st</sup> September 2023. It may please be noted that there will be no option for spot registration or through any other mode and only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak at the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to companyscretary@manalipetro.com on or before Wednesday, the 20<sup>th</sup> September 2023, mentioning their names, demat account number / folio number and mobile number. These queries will be responded to by the Company suitably.

**BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2023 to 25.09.2023 (both the days inclusive).

**DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2022-23**

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid on 19<sup>th</sup> October 2023 in respect of shares held in physical form to those Members whose names appear in the Register of Members on Monday, 25<sup>th</sup> September 2023 and in respect of shares held in electronic form to those Members whose names appear in the list of Beneficial Owners furnished by the Depositories as at the close of business hours on Friday, 15<sup>th</sup> September 2023.

For receiving the dividend electronically, Members holding shares in demat may register the bank account details with their Depository Participants. Persons holding shares in physical form may send the details to the RTA on or before 26<sup>th</sup> September 2023. Information received thereafter may not be considered by the RTA.

Where bank account details are not registered, dividend will be paid through warrants. Members may register their bank mandates well in advance.

It may also be noted that the payment of dividend for the FY 2022-23 will be subject to TDS. Resident Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the Notice of the meeting.

**FACILITY FOR REMOTE E-VOTING**

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-Voting. The detailed process for the remote e-Voting is also available in the Notice of the meeting. Members holding shares in either physical or dematerialized form as on 18<sup>th</sup> September 2023 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-Voting period will commence on **Friday, 22<sup>nd</sup> September 2023 at 9.00 AM (IST) and will end on Sunday, the 24<sup>th</sup> September 2023 at 5.00 PM (IST)** during which period Members can cast their votes electronically. The remote e-Voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-Voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-Voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will be declared to the Stock Exchanges as stipulated under the relevant Rules and will also be posted on the company's Website and the website of CDSL.

**CONTACT DETAILS FOR FURTHER INFORMATION**

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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 22 55 33.

If you have any queries or issues regarding attending AGM & CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33.

By Order of the Board  
 For Manali Petrochemicals Limited  
 R. Swaminathan  
 Company Secretary

Date : 03.09.2023  
 Place : Chennai

**DIGIFLEX (INDIA) LIMITED**

CIN - U25199DL1988PLC023935  
 Registered Office: B-2, Nizamuddin East, New Delhi - 110013  
 Ph. No.-91-11-41613670 Email-Add: digiflexitd@gmail.com

**NOTICE OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION**

Notice is hereby given that the Twenty Fifth Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Saturday, 30<sup>th</sup> day of September, 2023 at 11.30 A.M. through Video Conferencing ("VC") or Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of AGM.

- The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No.20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.
- The Registrar and Share Transfer Agent of the Company will send E-copy of annual Report 2022-23 and Notice of AGM to all those shareholders who have registered their e-mail ID with depository or company on 1<sup>st</sup> September, 2023.
- The shareholders who had not registered their email address with the Company, Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company at [admin@skylinetra.com](mailto:admin@skylinetra.com) and [compliances@skylinetra.com](mailto:compliances@skylinetra.com) providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.
- Members holding shares either in physical form or in Dematerialized form as on the cut-off date i.e. 23<sup>rd</sup> September, 2023 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the NSDL. The Members are Further informed that:
  - The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
  - The period of e-voting commences on **Tuesday the 27<sup>th</sup> September 2023 (9.00 A.M.) and ends on Thursday the 29<sup>th</sup> September 2023 (5.00 P.M.)**.
  - Voting rights will be reckoned on the shares registered in the name of the members as on **23<sup>rd</sup> September, 2023 (cut off date)**.
  - The 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 only shall be entitled to avail the facility of e-voting in the AGM.

For details relating to e-voting please refer to the Notice of the AGM.

For Digiflex (India) Limited  
 Sd/-  
 Arun Khanna  
 Director  
 DIN-0088441

Place: New Delhi  
 Date: 5<sup>th</sup> September, 2023

**BRITANNIA INDUSTRIES LIMITED**

(Corporate Identification Number: L15412WB1918PLC002964)  
 Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017  
 Phone: +91 33 22872439 / 2057 Fax: +91 33 22872501  
 Website: www.britannia.co.in E-mail: investorrelations@briindia.com

**Public Notice for Issue of Duplicate Share Certificates**

Members of the general public and existing shareholders of Britannia Industries Limited ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificate in their favour:

Folio Nos.	Shareholders' Name	Face Value	Distinctive Nos.	Certificate Nos.	No. of Shares
D005017	Deepak Talwar jointly with Deepa Talwar	Re. 1/-	236436391 - 236439390	224905	3,000
S010670	Smita Desai jointly with Vasanti Pradhan	Re. 1/-	237864231 - 237865730	225264	1,500

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, to the Company marked to the 'Secretarial Department' at its Registered Office or send an email at [investorrelations@briindia.com](mailto:investorrelations@briindia.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificate.

For Britannia Industries Limited  
 Sd/-  
 T.V. Thulidass  
 Company Secretary and Compliance Officer

Place: Bengaluru  
 Date : 04.09.2023

**GULSHAN POLYOLS LIMITED**

CIN: L24231UP2000PLC034918  
 Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar - 251001, Uttar Pradesh, India  
 Corporate Office: G-81, Preet Vihar, Delhi-110092, India  
 Phone: +91 11 49999200; Fax: +91 11 49999202  
 E-mail: [cs@gulshanindia.com](mailto:cs@gulshanindia.com) Website: [www.gulshanindia.com](http://www.gulshanindia.com)

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, E-VOTING AND TDS COMMUNICATION INFORMATION**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (the AGM) of the Company is scheduled to be held on Friday, September 29, 2023 at 1:00 p.m. (IST) at **The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar-251001, Uttar Pradesh**, to transact the businesses mentioned in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the 23<sup>rd</sup> AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

In pursuant to the SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, members are informed that the Company has completed dispatch of the **Notices of AGM and Integrated Annual Report** containing, inter alia, the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon, through permitted modes on **Monday, September 04, 2023**.

Members are further informed that (a) Remote e-Voting shall commence at **9:00 a.m. (IST) on Tuesday, September 26, 2023** and end at **5:00 p.m. (IST) on Thursday, September 28, 2023**; (b) No remote e-Voting shall be allowed beyond the aforesaid dates and times and remote e-Voting module shall be disabled by NSDL after **5:00 p.m. (IST) on Thursday September 28, 2023**; (c) Voting rights (for voting through remote e-voting as well as Ballot/Poll Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. **Friday, September 22, 2023**; (d) A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date i.e. **Friday, September 22, 2023**, may obtain the User ID and Password for e-Voting by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at.: 022 4886 7000 and 022-2499 7000 or to Alankit Assignments Limited (RTA) at [ramap@alankit.com](mailto:ramap@alankit.com) or call on at 011-4254 955/1234. However, if any person is already registered with NSDL/CDSL for remote e-Voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of AGM (**Page 12 to 16**). Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility. (e) The facility for voting through Ballot/Poll Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be able to exercise their right through Poll Paper at the AGM; (f) 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 at the AGM; (g) 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. **Friday, September 22, 2023**, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (h) The Integrated Annual Report and the Notice of 23<sup>rd</sup> AGM is available on the website of the Company at [www.gulshanindia.com](http://www.gulshanindia.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For e-voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Senior Manager of NSDL via e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022 4886 7000 and 022 2499 7000 or Mr. Ram Avtar Pandey, Deputy Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 via email at [ramap@alankit.com](mailto:ramap@alankit.com) or call on.: 011- 4254 1955/1951/1234.

The results of voting on the resolutions set out in the Notice of AGM shall be declared with in the stipulated time. The declared results alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.gulshanindia.com](http://www.gulshanindia.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges and shall be displayed at the registered office at 9<sup>th</sup> K.M., Jansath Road, Muzaffarnagar-251001, Uttar Pradesh and the Corporate Office at G-81, Preet Vihar, Delhi- 110092.

**BOOK CLOSURE AND DIVIDEND:** Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023** (both days inclusive) for the purpose of the AGM and determining eligibility for payment of dividend ₹0.50/- equity share of ₹1 each of the Company, if declared, at the AGM. The final dividend on equity shares for the year ended March 31, 2023, if declared at the AGM, will be subject to deduction of income tax at source (TDS) and be paid on or after **Tuesday, October 03, 2023** to those members or their mandates: (a) whose names appear as Beneficial Owners as at the end of the day on **Friday, September 22, 2023** in the list of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and (b) whose names appear as members in the Register of Members of the Company after giving effect to valid transmission and transposition requests lodged with the Company as of the close of business hours on **Friday, September 22, 2023**.

**TDS ON DIVIDEND:** Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company is taxable in the hands of Shareholders w.e.f. April 1, 2020. 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 us to determine the applicable TDS rate, members are requested to submit the relevant documents on or before **Monday, September 11, 2023**. Members are advised to refer detailed information regarding TDS on dividend available at Company's Website [www.gulshanindia.com](http://www.gulshanindia.com).

For Gulshan Polyols Limited  
 Dr. Chandan Kumar Jain  
 Chairman & Managing Director  
 DIN:00062221

Delhi, September 04, 2023

**GlobalSpace Technologies Limited**

CIN: L64201MH2010PLC211219  
 Registered Office: 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park  
 Nav Mumbai, Thane, MH 400110 India | Tel: 022-49452000  
 Email Id: [cs@globalspace.in](mailto:cs@globalspace.in) | Website: <https://www.globalspace.in/>

**NOTICE**

Notice is hereby given that the **13<sup>th</sup> Annual General meeting (AGM)** of GlobalSpace Technologies Limited (the company) will be held on **Friday, September 29, 2023 at 03.00 PM.** through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on September 06, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website <https://www.global-space.in/> and on the website of Bombay Stock Exchange limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting through VC/OAVM shall be counted for the purpose 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 Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility (remote e-voting) to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following is the related information:

- the Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- the remote e-voting shall commence on **Tuesday, September 26, 2023, at 09.00 AM (IST)**.
- the remote e-voting shall end on **Thursday, September 28, 2023, at 05.00 PM (IST)**.
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 22, 2023**.
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Friday, September 22, 2023** may obtain the login ID and password by sending a request at following email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) issuer/RTA.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting at the AGM shall be made available through e-voting by NSDL.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the facility of remote e-v

# शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड

लिगमिंत कार्यालय : 425, उद्योग विहार फेज IV, गुरुगांव-122015 (हरियाणा)  
दूरभाष : 0124-4212530/31/32, ई-मेल : customercare@shubham.co, वेबसाइट : www.shubham.co

## अधिग्रहण सूचना (अचल संपत्तियों हेतु)

जबकि, अधोसहकारकर्ता ने शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड (इसमें इसमें इसके उपरंत शुभम संकेत) के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिनिधित्व एवं पुनर्निर्माण तथा प्रभिविहित हित प्रदान अधिनियम 2002 के अंतर्गत और प्रभिविहित हित (प्रवर्तन) नियमवली 2002 के नियम 3 के साथ पठित अधिनियम की धारा 19(1) के अंतर्गत प्रस्ताव शर्तियों के प्रयोगार्थ, प्राग सूचना निमित्त की थी, जिसमें ऋणकर्ताओं को निर्धारित बकाया राशि का उदाहरण तथा प्रति की तिथि से 60 दिनों के अंदर अधिनियम करने को कहा गया है।

भूखंड अधिनियम निर्धारित बकाया राशि का प्रतिनिधित्व करने में विफल हो चुके हैं, अतः उपरोक्त ऋणकर्ताओं को तथा जनसाधारण को सूचित किया जाता है कि अधोसहकारकर्ता ने यहां इसमें निम्न विवरित संपत्ति का प्रभिविहित हित (प्रवर्तन) नियमवली 2002 के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उक्त प्रस्ताव शर्तियों के प्रयोगार्थ अधिग्रहण कर लिया है।

अधिकांशों को विशेष रूप से तथा जनसाधारण को एवमुद्रता समान रूप में सूचना दिया जाता है कि संपत्ति का लेन-देन न करे तथा संपत्ति का कोई व किन्हीं भी प्रकार का लेन-देन, यहां इसमें निम्न अधिनियम एव तथा इस राशि पर ब्याज हेतु शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड के प्राधिकृत होना।

अधिकांशों का ध्यानपूर्ण प्रभिविहित परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (4) के प्रावधानों की ओर आमंत्रित किया जाता है। विवरण निम्नानुसार है :

क्र. सं.	ऋण संख्या/ऋणकर्ता(ओं), सह-ऋणकर्ता के नाम	गंजा सुचना राशि	गंजा सुचना की तिथि	पतिष्ठित परिसंपत्ति	चर्या तिथि
1.	OKR22010000054030, कुण्ड मोहन मालवीय, पुनीता मालवीय	₹. 18,34,365/-	20.06.2023	रक्षाधिकारों के बिना ऊपरी भू तल, संपत्ति सं. 316, खसरा सं. 387, जो कि ग्राम नवादा के क्षेत्र तथा मोहन गार्डन के रूप में विहित कोलोनो, ब्लॉक एल-एक्सटेंशन, उत्तम नगर, नई दिल्ली-110059 में स्थित है।	01.09.2023
2.	OMHV2009000005029632, जयदेव सिंह, कमला कौर	₹. 12,93,738/-	20.06.2023	मुंबई सं. 134, प्लॉट तल (भाग की ओर), रक्षाधिकारों के साथ, खसरा सं. 453, ग्राम नवादा नाजरा हस्तल, मोहन गार्डन, उत्तम नगर, दिल्ली-110059 में स्थित है।	01.09.2023
3.	ODEL1904000005019644, सुनील, धीरा विश्वकर्मा	₹. 12,48,912/-	20.06.2023	संपत्ति सं. ए-48 का द्वितीय तल "उक्त तल" भाग, अधिमात्र 40 वर्ग गज, खसरा सं. 78/6 व 7/1, जो ग्राम हस्ताल की राजस्व संघदा, ओम विहार के रूप में विहित आवदी, फेज-III, उत्तम नगर-110059 में स्थित है।	01.09.2023

स्थान : गुरुग्राम  
दिनांक : 04-09-2023  
प्राधिकृत अधिकारी,  
शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड

## भारतीय स्टेट बैंक

रिजर्व परिसंपत्तियों केन्द्रीय प्रस्ताव प्रकल्प (16893)  
एफ-40, द्वितीय तल, रिंग रोड, साख्य एक्स-1, नई दिल्ली-110049, ईमेल : sbi.16683@sbli.co.in

### परिशिष्ट-II-A [नियम 6 (2) का प्रावधान देखें]

चल संपत्तियों के विक्रयार्थ विक्रय सूचना  
प्रतिभूत हित (प्रवर्तन) नियमवली 2002 के नियम 6(2) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिनिधित्व एवं पुनर्निर्माण तथा प्रभिविहित हित प्रदान अधिनियम 2002 के अंतर्गत चल परिसंपत्तियों के विक्रयार्थ ई-नीतियों विक्रय सूचना।  
एवमुद्रता सर्वसाधारण को तथा वित्तीय रूप में उपारकता(ओं) एवं गारंटरी(ओं) को सूचित किया जाता है कि प्रभिविहित ऋणदाता के साथ दृष्टिकर्ता/प्राप्तित्व निम्न विवरणित चल संपत्तियां, जिनका भौतिक अधिग्रहण भारतीय स्टेट बैंक के प्राधिकृत अधिकारी (प्रभिविहित ऋणदाता) ने प्रस्ताव कर दिया है, उनका विक्रय 10-10-2023 (विक्रय की तिथि उल्लिखित करें) को "जेडी है जहां है", "जेडी है जो है" तथा "वहां जो कुछ भी है" आधार पर किया जाएगा, जो कि निम्न वर्णित धारकताओं से प्रतिभूत ऋणदाता को देय-मुद्रता-निष्पत्ति सहित संपत्तियों की बरतनी के लिये किया जाएगा।  
आरक्षित मुद्रता तथा धारकताओं एवं परिसंपत्तियों एवं परिसंपत्ति विवरणों के समक्ष अधिनियम 2002।

क्र.सं.	धारकता(ओं) के नाम	ऋण खाता सं.	कल बकाया राशि	आरक्षित मूल्य	धराज	परिसंपत्ति विवरण
1.	श्री अर्जित	38042774087	₹. 7,10,176/-	₹. 3,35,750/-	₹. 33,575/-	आसरी नंबर 242962178 मॉडल- एन-ऑफ साइड हाइब्रिड डेल्टा रंग- नील इजन नं.- D13A5707212 वैसिस नं.- MA3FNEB1S00210810
2.	श्री साहिल सेठी	36022389801	₹. 3,24,762/-	₹. 72,250/-	₹. 7,225/-	आसरी नं.: DL12CK3823 मॉडल- शेयरलेस वीट एलएस टीडीसीआई इजन नंबर- Z2161825GY7X0297 वैसिस नंबर- MA6GBFBNGG007453
3.	श्री रणजीत सिंह	35956998477	₹. 6,30,525/-	₹. 1,27,500/-	₹. 12,750/-	आसरी नं.: DLSCA4026 मॉडल : रेनॉल्ट लॉबी डीडीआई आरएक्सई जेएक्सआरजीकैल्कु-4 रंग : सफेद इजन नं.: E021607 वैसिस नं.: MEJSRGGW4F6004324
4.	श्री मनोज कुमार पांडा	36783791991	₹. 5,42,283/-	₹. 3,01,750/-	₹. 30,175/-	आसरी नं.: DL3CCL9766 मॉडल -> मारुति विक्टो वीडीआई वीएसआईडी रंग : सिल्वी सिल्वर इजन नंबर : 670089 वैसिस नंबर : MA3FHEB1S00C42400
5.	श्रीमती अर्चना कुमारी एवं श्री अमित कुमार	36557741132	₹. 11,58,984/-	₹. 6,80,000/-	₹. 68,000/-	आसरी नं.: UP14DC7787 मॉडल : होन वॉल्वो I-5 ZX C VT (I-VTEC) पेट्रोल रंग : सफेद ओबी इजन नं.: L15215304985 वैसिस नं.: MAG6M69B94X300714
6.	श्री इंद्रजीत	37717037412	₹. 2,61,144/-	₹. 2,63,500/-	₹. 26,350/-	आसरी नं.: DL3CCP1461 मॉडल : मारुति विक्टो एएक्सएसआई रंग : पतल आर्कटिक सफेद इजन नं.: K12MN7249163 वैसिस नं.: MBHCZC63SJE180682

बिडों के विस्तृत नियमों और शर्तों के लिए कृपया [mstcecommerce.com/auktionhome/ibapi](http://mstcecommerce.com/auktionhome/ibapi) का संदर्भ देखें।  
दिनांक : 05-09-2023, स्थान : नई दिल्ली  
प्राधिकृत अधिकारी, भारतीय स्टेट बैंक

## फ्यूजन माइक्रो फाइनेंस लिमिटेड

सूचीबद्ध फ्यूजन माइक्रो फाइनेंस प्राइवेट लिमिटेड  
सीआईएन: L65100DL1994PLC061287  
पंजीकृत कार्यालय: एच-1, सी ब्लॉक, सामुदायिक केंद्र, नारायणा विहार, नई दिल्ली-110028  
कोर्पोरेट कार्यालय: प्लॉट नंबर 86, इस्टीम्यूडानल सेक्टर 32, गुरुग्राम-122001 हरियाणा  
ईमेल आईडी: deepak.madaan@fusionmicrofinance.com, customercare@fusionmicrofinance.com  
वेबसाइट: www.fusionmicrofinance.com फोन: 0124-6910500/6910600

### वीडियो कॉन्फ्रेंसिंग (VC)/अन्य ऑडियो-विजुअल साधनों (OAVM) के माध्यम से आयोजित होने वाली 29वीं वार्षिक आम बैठक (AGM) के संबंध में जानकारी

1. एतद् द्वारा सूचित किया जाता है कि वित्तीय वर्ष 2022-23 एवं 2023-24 के लिये फ्यूजन माइक्रो फाइनेंस लिमिटेड ('कम्पनी') के सदस्यों की 29वीं वार्षिक आम बैठक ('AGM') शुक्रवार, 29 सितंबर, 2023 को पूर्वाह्न 11.00 बजे (IST), वीडियो कॉन्फ्रेंसिंग (VC)/अन्य ऑडियो विजुअल साधनों ('OAVM') के माध्यम से, कम्पनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों एवं उसके अंतर्गत बनाए गए नियमों के साथ पठित कोर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 10/2022 दिनांकित 28 दिसम्बर, 2022 ('MCA Circular') तथा सेबी द्वारा जारी SEBI/HO/CFD/P/2023/2/P/ CIR/2023/4 दिनांकित 5 जनवरी, 2023 एवं इस संबंध में जारी अन्य संबंधित परिपत्रों (इसके पर्याप्त सामूहिक रूप से 'परिपत्र' के रूप में संज्ञा) के अनुपालन में, AGM की सूचना में निर्धारित व्यवसाय के सम्बन्धन हेतु आयोजित की जाएगी। बैठक का स्थान एच-1, सी ब्लॉक, सामुदायिक केंद्र, नारायणा विहार, नई दिल्ली-110028 स्थित कम्पनी का पंजीकृत कार्यालय माना जाएगा।

2. इसके अतिरिक्त, उपरोक्त परिपत्रों के अनुपालन में, 29वीं AGM की सूचना सहित वित्तीय वर्ष 2022-23 हेतु वार्षिक रिपोर्ट केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा उपलब्ध करवाया जाएगा, जिनकी ई-मेल आईडी डिजिटल रिपोर्टिंग / कम्पनी के रजिस्ट्रार व शेयर ट्रान्सफर एजेंट, मेसर्स लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड ('RTA') के साथ पंजीकृत है। यह कम्पनी की वेबसाइट [www.fusionmicrofinance.com](http://www.fusionmicrofinance.com), स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) तथा लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड (RTA) की वेबसाइट [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) पर भी उपलब्ध होगी।

3. अधिनियम की धारा 108 एवं कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 यथा संशोधित तथा भारतीय प्रतिभूति और विनियम बोर्ड सेबी (सूचीबद्धता (लिस्टिंग) बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, सदस्यों को AGM की सूचना में निर्धारित सभी प्रस्तावों पर लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड या ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की गई है। सदस्यों के मतदान का अधिकार शुक्रवार, 22 सितंबर, 2023 ('Cut-Off Date') को कम्पनी की चुकता इन्विट्री शेयर पूंजी में उनके हिस्से के अनुपात में होगा।

4. यह व्यक्ति जिसका नाम 'Cut-Off Date' पर सदस्यों के रजिस्टर में अथवा डिजिटल लिंक के माध्यम से रजिस्टर में दर्ज हो, केवल वे ही रिमोट ई-वोटिंग / AGM में ई-वोटिंग की सुविधा का लाभ उठाने हेतु अधिकृत होंगे। रिमोट ई-वोटिंग अवधि मंगलवार, 26 सितंबर, 2023 को पूर्वाह्न 9.00 बजे (IST) आरम्भ होगी तथा बुधवार, 28 सितंबर, 2023 को अपराह्न 5.00 बजे (IST) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं तथा इसके पर्याप्त रिमोट ई-वोटिंग मॉड्यूल की अनुमति नहीं दी जाएगी।

5. वे सदस्य, जो VC / OAVM सुविधा के माध्यम से AGM में उपस्थित होंगे तथा उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है एवं अथवा उन्हें ऐसा करने से प्रतिवर्षित नहीं है, वे AGM के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट देने के पात्र होंगे। जिन सदस्यों ने AGM से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी VC / OAVM के माध्यम से AGM में भाग ले सकते हैं, परन्तु वे पुनः वोट डालने हेतु अधिकृत नहीं होंगे।

6. भौतिक तौर पर शेयर रखने वाले सदस्यों को एतद् द्वारा सूचित किया जाता है कि सामान्य परिपत्र संख्या: SEBI/HO/ MIRSOD/MIRSOD-POD-1/P/CI/2023/3 दिनांकित 16 मार्च, 2023 के अनुसार, भौतिक शेयरों के सभी धारक लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड के साथ सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-1 जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण अपडेट / पंजीकृत कर सकते हैं तथा डीडीएनएसआईडी तौर पर शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते को अपने प्रासंगिक डीपी के साथ पंजीकृत / अपडेट करें।

7. सदस्यों से अनुरोध है कि वे AGM की सूचना में विस्तृत रूप से वर्णित सभी निर्देशों को एवं विशेष रूप से AGM में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

8. कोई भी व्यक्ति, जो 29वीं AGM की सूचना एवं वार्षिक रिपोर्ट के इलेक्ट्रॉनिक माध्यम से प्रेषण के पर्याप्त शेयर अधिग्रहित करता है और कम्पनी का सदस्य बन जाता है एवं Cut-Off Date तक शेयर प्रतिक्रिया रखता है, ईमेल आईडी: [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in) अथवा [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) पर अनुरोध मेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालांकि, यदि वे रिमोट ई-वोटिंग हेतु डिजिटल रिपोर्टिंग / RTA के साथ पहले से ही पंजीकृत हैं, तो वोट डालने के लिए अपनी मौजूदा यूजर आईडी एवं पासवर्ड का उपयोग कर सकते हैं।  
9. इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के मामले में, कृपया [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) के सहायता अनुभाग पर उपलब्ध सदस्यों हेतु फ्रीकॉल आईडी अक्षय केशवर्ण (FAQ) एवं ई-वोटिंग उपयोगकर्ता मैनुअल संदर्भित करें। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित किसी भी शिकायत के मामले में, कृपया श्री राजीव रंजन, सहायक उपाध्यक्ष - ई-वोटिंग, लिंक इन्स्टाटम इंडिया प्राइवेट लिमिटेड, सी-101, प्रथम तल, 247 पार्क, लाल बहादुर शास्त्री मार्ग, विक्रोली (पश्चिम), मुंबई-400083, ईमेल: [rajiv.ranjan@linkintime.co.in](mailto:rajiv.ranjan@linkintime.co.in), फोन: +91 22 49168000 से संपर्क करें।

कृते फ्यूजन माइक्रो फाइनेंस लिमिटेड (पूर्वतः फ्यूजन माइक्रो फाइनेंस प्राइवेट लिमिटेड)  
हस्ताक्षर / -  
दीपक मदान  
कम्पनी सचिव एवं मुख्य अनुपालन अधिकारी  
दस्तावेज संख्या A24811  
दिनांक: 4 सितंबर 2023  
स्थान: गुरुग्राम

## ALCHEMIST CORPORATION LIMITED

Regd. Office: R-4, Unit 103, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017  
CIN: L74899DL1993PLC055768 | info@alchemist-corp.com | 011-29544474  
NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Members may please note that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Alchemist Corporation Limited ("the Company") will be held on Saturday, September 30, 2023 at 3.30 p.m. I.S.T. through Video Conferencing / Other Audio Visual Means ("VCOAVM") without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with General Circular nos. 14/2020 dated April 13, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 dated May 1, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CI/CI/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM.

In compliance with the abovementioned Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-2023 will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA"/Depository Participant ("DP")). The Notice of AGM along with Annual Report for the financial year 2022-2023 will also be made available on the website of the Company at [www.alchemist-corp.com](http://www.alchemist-corp.com), on the website of the Company's RTA i.e. Skyline Financial Services Private Limited at [www.skylinertm.com](http://www.skylinertm.com). Additionally, these will also be available on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

E-voting: In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL").

Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has been made to attend and participate in the 30<sup>th</sup> AGM of the Company in person.  
The remote e-voting facility shall commence on **Wednesday the 27th September 2023 from 9.00 a.m. (IST) and end on Friday the 29th September 2023 at 5.00 p.m. (IST)**. Those members, who will be present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM. A person whose name is recorded in the Register of Members as on the Cut-off Date i.e. Saturday, 23<sup>rd</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting to the AGM.  
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed instructions for remote e-voting are provided in the Notice of AGM.

Book Closure: Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday September 24, 2023 to Saturday, the September 30, 2023 (both days inclusive) for the purpose of AGM.  
To ensure timely receipt of Notice of AGM and Annual Report 2022-23, the members are requested to register/ update their email address / contact number in the following manner:  
In case of physical holding: Member may send an e-mail request to the Company at [info@alchemist-corp.com](mailto:info@alchemist-corp.com) along with:  
• scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and  
• scanned copy of self-attested PAN card.  
Further, shareholder may also visit the website [www.skylinertm.com](http://www.skylinertm.com) and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant. The details will also be available on the website of the Company at [www.alchemist-corp.com](http://www.alchemist-corp.com) and on the website of RTA at [www.skylinertm.com](http://www.skylinertm.com). The login credentials for casting vote through e-voting shall be made available to the members through email. In case of any query/ grievance pertaining to E-Voting, please visit Help & FAQ's section of [www.skylinertm.com](http://www.skylinertm.com) or contact our RTA, M/s Skyline Financial Services Private Limited D-153/A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020, Contact No. 011- 445405193-97, 011-26812682-83. This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By order of the Board  
For Alchemist Corporation Limited  
Sd/-  
Meenakshi  
(Company Secretary & Compliance Officer)  
Place: New Delhi  
Date: 04.09.2023

## गुलशन पोलीओल्स लिमिटेड

सीआईएन: L24231UP2000PLC034918  
पंजीकृत कार्यालय: 9वां कि.मी., जनसठ रोड, मुजफ्फरनगर - 251001, उत्तर प्रदेश, भारत  
कोर्पोरेट कार्यालय: जी-81, प्रीत विहार, दिल्ली-110092, भारत  
फोन: +91 11 49999200, फैक्स: +91 11 49999202  
ई-मेल: [cs@gulshanindia.com](mailto:cs@gulshanindia.com), वेबसाइट: [www.gulshanindia.com](http://www.gulshanindia.com)

### 23वीं वार्षिक आम बैठक की सूचना, पुस्तक बंदी, ई-वोटिंग एवं टीडीएस संचार की जानकारी

एतद् द्वारा सूचना दी जाती है कि कम्पनी की 23वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितंबर, 2023 को 1:00 बजे अपराह्न (भारतीय मानक समय) डी सॉलिटेड इन्डू होटल, 6 माइल स्टोप, मेरठ रोड, राष्ट्रीय राजमार्ग 58, मुजफ्फरनगर, उत्तर प्रदेश-251002 में एजीएम में आवृत्त सूचना में उल्लिखित व्यवसायों के सम्बन्धन हेतु आयोजित होना निर्धारित है।

कम्पनी अधिनियम, 2013 (अधिनियम) की धारा 108 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन और प्रशासन नियम), 2014, यथा संशोधित (निभम) के विनियमन 20 एवं भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 (सूचीबद्धता विनियम) के विनियमन 44 के अनुपालन में, कम्पनी सदस्यों को इलेक्ट्रॉनिक वोटिंग (रिमोट ई-वोटिंग) की सुविधा प्रदान कर रही है ताकि वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। तदनुसार, 23वीं एजीएम की सूचना में निर्दिष्ट व्यवसाय के मदों का सम्बन्धन नेशनल सिक्योरिटीज डिजिटल रिपोर्टिंग लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग सुविधाओं के माध्यम से किया जा सकता है।

सेबी के परिपत्र SEBI/HO/CFD/POD-2/P/CI/2023/4 दिनांकित 5 जनवरी, 2023 के अनुपालन में, सदस्यों को सूचित किया जाता है कि कम्पनी ने एजीएम की सूचना एवं एकीकृत वार्षिक रिपोर्ट, जिसमें अन्य विषयों के अतिरिक्त, 31 मार्च, 2023 को समाप्त वित्तीय वर्ष हेतु अंतिम एकल एवं समेकित वित्तीय विवरण एवं अकेसकों तथा निदेशकों की रिपोर्ट समाविष्ट है, का प्रेषण अनुमत्त साधन से सोमवार, 4 सितंबर, 2023 को पूर्ण कर दिया है।

सदस्यों को आगे सूचित किया जाता है कि: (क) रिमोट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 को 9:00 बजे पूर्वाह्न (भारतीय मानक समय) आरम्भ होगी और बुधवार, 28 सितंबर, 2023 को 5:00 बजे अपराह्न (भारतीय मानक समय) समाप्त होगी; (ख) उपरोक्त तिथियों एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और रिमोट ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा बूथपतिवार, 28 सितंबर, 2023 को 5:00 बजे अपराह्न (भारतीय मानक समय) के पर्याप्त निष्क्रिय कर दिया जाएगा; (ग) वोटिंग अधिकार (रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतदान / मतदान पत्र के माध्यम से मतदान हेतु), कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 के अनुसार कम्पनी की सदस्यों के नाम पर पंजीकृत शेयरों के चुकता मूल्य पर संगणित जाएगा; (घ) एक नै-व्यक्तिगत शेयरधारक या वह शेयरधारक जो भौतिक रूप में प्रतिभूतियों को धारण करता है, जो कम्पनी के शेयरों का अधिग्रहण सूचना के प्रेषण के पर्याप्त करता है और कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् बुधवार, शुक्रवार, 22 सितंबर, 2023 तक शेयरों को रखता है, [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) या 022 4886 7000 या 022 2499 7000 या अलंकिट असाइनमेंट लिमिटेड (आरटीए) को [ramap@alankit.com](mailto:ramap@alankit.com) या 011-4254 1955 / 1234 पर संपर्क करके एक अनुरोध (नाम, फोनिंग संख्या / डीपी आईडी और वेबसाइट आईडी, जैसा भी मामला हो, तथा शेयरहोल्डिंग सहित) मेजकर ई-वोटिंग हेतु यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग हेतु पहले से ही एनएसडीएल / सीडीएसएल के साथ पंजीकृत है, तो वह अपना वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। व्यक्तिगत शेयरधारक जो इलेक्ट्रॉनिक मोड में प्रतिभूतियों को धारण करते हैं और जो कम्पनी के शेयरों का अधिग्रहण सूचना के प्रेषण के पर्याप्त करते हैं, तथा कम्पनी के सदस्य बन जाते हैं एवं कट-ऑफ तिथि के अनुसार शेयर प्रतिक्रिया करते हैं, एजीएम की सूचना (पृष्ठ 12 से 16) में उल्लिखित लॉगिन प्रक्रिया का पालन कर सकते हैं। सदस्य ई-वोटिंग सुविधा हेतु एनएसडीएल या सीडीएसएल के साथ पंजीकृत डिजिटल रिपोर्टिंग ऑफिस के माध्यम से धारित डीमेट खाते के मौजूदा लॉगिन क्रेडेंशियल का उपयोग करके भी लॉगिन कर सकते हैं; (ङ) मतदान / मतदान पत्र के माध्यम से मतदान की सुविधा एजीएम में ही उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान पत्र के माध्यम से अपने अधिकार का प्रयोग करने में सक्षम होंगे; (च) कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के पर्याप्त नहीं है परन्तु उसे एजीएम में पुनः मतदान करने की अनुमति नहीं दी जाएगी; (छ) वह व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में अथवा डिजिटल रिपोर्टिंग द्वारा अनुरक्षित लाभार्थियों के रजिस्टर में कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 को दर्ज हो, केवल वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम में मतदान के माध्यम से मतदान की सुविधा का लाभ उठाने हेतु अधिकृत होंगे। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के उद्देश्य से व्यवहृत करना चाहिए; (ज) एकीकृत वार्षिक रिपोर्ट एवं 23वीं एजीएम की सूचना कम्पनी की वेबसाइट [www.gulshanindia.com](http://www.gulshanindia.com) पर तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात् [www.bseindia.com](http://www.bseindia.com) एवं [www.nseindia.com](http://www.nseindia.com) पर उपलब्ध है। इसकी एक प्रति एनएसडीएल की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध है।

ई-वोटिंग निर्देशों के लिए सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए निर्देशों को पढ़ें। इलेक्ट्रॉनिक वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग पर उपलब्ध सदस्यों हेतु फ्रीकॉल आईडी अक्षय केशवर्ण (एफएक्यू) एवं शेयरधारकों हेतु रिमोट ई-वोटिंग यूजर मैनुअल संदर्भित कर सकते हैं या सुभी पसंदी आइड, बरिष्ठा प्रबंधक, एनएसडीएल से ई-मेल के माध्यम से [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर 022 4886 7000 एवं 022 2499 7000 पर संपर्क करके अथवा श्री राम अवतार पांडेय, उप-प्रबंधक, अलंकिट असाइनमेंट लिमिटेड, 4इ/2, अलंकिट हाइड्रू, इंडियालाइन एक्सटेंशन, नई दिल्ली-110055 से ईमेल के माध्यम से [ramap@alankit.com](mailto:ramap@alankit.com) या टेलीफोन नंबर: 011-4254 1955 / 1951 / 1234 पर संपर्क करें।

एजीएम की