

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
**(Formerly known as Alumeco India Extrusion Limited)**

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: [cs@gael.co.in](mailto:cs@gael.co.in), website: [www.gael.co.in](http://www.gael.co.in)

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Date: 29<sup>th</sup> August, 2023

To,  
Department of Corporate Affairs,  
BSE Limited,  
28<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Company Code: 513309  
Script ID: GOLKONDA

Dear Sir,

**Subject: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting in newspaper.**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 35<sup>th</sup> Annual General Meeting (AGM). The Annual Report for the Financial Year 2022-23 has been dispatched to all members on Monday, 28<sup>th</sup> August, 2023 whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in “**Financial Express**” (English) and “**Jansatta**” (Hindi) newspaper dated 29<sup>th</sup> August, 2023 regarding dispatch of Annual Report, Notice of 35<sup>th</sup> AGM and other documents.

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, we are hereby enclosing newspaper advertisement regarding Notice of 35<sup>th</sup> AGM of the Company as published in the “**Financial Express**” (English) and “**Jansatta**” (Hindi) newspaper dated 29<sup>th</sup> August, 2023.

Thanking You,

Yours faithfully,

**For Golkonda Aluminium Extrusions Limited**

**ANAND** Digitally signed by  
ANAND BHARTI  
**BHARTI** Date: 2023.08.29  
13:26:34 +05'30'

**Anand Bharti**  
**Whole Time Director and CFO**  
**DIN: 02469989**

**Encl: As above**

Pradip Sahu

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

Date : August 28, 2023

Place : Ahmedabad

For, ZYDUS LIFESCIENCES LIMITED  
Sd/- DHAVAL N. SONI  
COMPANY SECRETARY

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**NOTICE OF 35TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Golkonda Aluminium Extrusions Limited (Company) will be held on Monday, 25th day of September, 2023 at 11:30 A.M. IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members on Monday, 28th August, 2023, whose email Ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. Friday, 25th August, 2023. Please note that the requirement of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company [www.gael.co.in](http://www.gael.co.in).
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Friday, September 22, 2023 (09:00 A.M.) and end on Sunday, September 24, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 18, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to the Company's RTA email ID, viz, [beetalra@gmail.com](mailto:beetalra@gmail.com).
- The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above. Login credentials and link to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email address so registered.
- The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2023 to Monday, 25th September, 2023 (both day inclusive).
- The Notice of AGM and Annual Report for the financial year 2022-2023 has been sent to members in accordance with the applicable provisions.

For Golkonda Aluminium Extrusions Limited  
Sd/-  
Smita Chaturvedi  
Company Secretary and Compliance Officer  
M. No.: A48303

Place: New Delhi  
Date: 29.08.2023

**GTPL HATHWAY LIMITED**

Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat  
CIN L64204GJ2006PLC048908 • Ph.: +91-79-25626470  
Email: [info@gtpl.net](mailto:info@gtpl.net) • Web.: [www.gtpl.net](http://www.gtpl.net)

**INFORMATION REGARDING (A) SEVENTEENTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND**

The Seventeenth Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, September 29, 2023 at 12:30 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / Link Intime India Private Limited, Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. The Annual Report will also be available on the Company's website at [www.gtpl.net](http://www.gtpl.net) and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Participants ("DPs").

The Notice of AGM and the Annual Report for the Financial Year 2022-23 will be made available on the website of the Company at [www.governancenow.com](http://www.governancenow.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 18, 2023, such members may obtain the User ID and password by sending a request at [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at <http://www.governancenow.com/investor-communication>) duly filled and signed alongwith requisite documents to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For SAB Events and Governance Now Media Limited

Sd/-

Swity Gada

Place : Mumbai

Company Secretary &amp; Compliance Officer

Date: August 28, 2023

ACS 59482



Radico

**RADICO KHAITAN LIMITED**

CIN : L26941UP1983PLC027278

Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)

Tel. No. : 0595-2350601/2, 0595-2351703 Fax No. : 0595-2350009

Email ID : [investor@radico.co.in](mailto:investor@radico.co.in), Website : [www.radico.khaitan.com](http://www.radico.khaitan.com)**INFORMATION REGARDING 39<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND FINAL DIVIDEND**

- Shareholders may note that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Thursday, September 28, 2023 at 01:00 P.M. (IST)** at the Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.), to transact the business that will be set forth in the Notice of the AGM.
- In compliance with the Circular No. 20/2020 dated May 05, 2020 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") and all other relevant Circulars issued by MCA and SEBI in this regard, from time to time, electronic copies of the Notice of 39<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participants. The Notice of the AGM is also available on the website of the Company [www.radico.khaitan.com](http://www.radico.khaitan.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at <https://evoting.kfintech.com> and the website of KFin Technologies Limited at <https://evoting.kfintech.com>.
- Members holding shares in dematerialised mode, who have not registered/ updated their E-mail addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode, who have not registered/ updated their E-mail addresses, are requested to register/update the same by submitting Form ISR-1 with the Company's RTA, KFin Technologies Limited ("Kfintech"), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Toll Free Tel. : 1-800-309-4001, Email : [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), Website : [www.kfintech.com](http://www.kfintech.com). Members may download the prescribed forms from the Company's website at [www.radico.khaitan.com](http://www.radico.khaitan.com).
- Members will be provided with the facility to cast their votes electronically, through the remote e-voting facility (before the AGM) and through ballot papers (at the AGM), on all the resolutions set forth in the Notice of AGM. The facility of remote e-voting will be provided by Kfintech. Members who will not cast their vote by remote e-voting prior to the AGM may cast their vote at the AGM through ballot papers. Members who will cast their vote by remote e-Voting shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, voting at the AGM and instructions for attending the AGM is being provided in the AGM Notice.
- The remote e-voting period commences on Sunday, September

