

WCL/SEC/2024

September 06, 2024

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai - 400 001. (Scrip Code: Equity - 532144), (NCD - 960491 and 973309)	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (Symbol: WELCORP, Series EQ)
The Calcuatta Stock Exchange Limited. 7, Lyons Range, Kolkatta - 700 001. (Scrip Code - 33124/10033124)	

Dear Sir/ Madam,

Subject: Newspaper Advertisement

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in Financial Express (English), Kutchmitra and Kutchuday (Gujarati), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, from time to time, with respect to holding of 29th Annual General Meeting of the Company to be held on Thursday, September 26, 2024 at 3.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and completion of dispatch of Annual Report and Notice to the shareholders including details regarding e-voting facility as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking You.

Yours Faithfully,
For **Welspun Corp Limited**

Paras Shah
Assistant Company Secretary
ACS - 30357

Welspun Corp Limited

Welspun House, 5th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wcl@welspun.com Website : www.welspuncorp.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 662222 F : +91 2836 279060

Corporate Identity Number: L27100GJ1995PLC025609

AMTI ADVANCE METERING TECHNOLOGY LIMITED
 Corporate Identity Number (CIN): L31491DL2011PLC271394
 Registered Office: E-81, Near Geeta Shivan Mandir, Malviya Nagar, New Delhi-110017
 Corporate Office: C-4 to C-11, Hoshiy Complex, Phase-II Extension, Noida-201305 (G.U.P.)
 Tel. No: 0120-9587777 Website: https://www.pkgroup.in Email: corporate@pkgroup.in

NOTICE OF THE 13TH ANNUAL GENERAL MEETING (AGM) - REMOTE E-VOTING INFORMATION

In furtherance to Notice published on September 04, 2024 for the 13th AGM of the Company scheduled to be held on Thursday, September 26, 2024 at 10:30 A.M. through video conference/other audio visual means (OAVM), this is to inform that in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") and other related circulars issued by MCA and SEBI from time to time (collectively referred as "Circulars"), the Notice of the 13th AGM along with the Annual Report of the Company, have been sent through e-mail to all the members whose email addresses are registered with the Company/Depository Participants (DPs) as on August 28, 2024. These documents are also available on Company's website (www.pkgroup.in), website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL"), i.e. www.evotingindia.com. The electronic dispatch of Annual Report through emails has been completed on Wednesday, September 04, 2024. The procedure to join the meeting through VCOAVM and E-voting process is provided in the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive) for the purposes of 13th AGM of the Company.

The Company through CDSL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting.

The remote e-voting period shall commence on **Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m.** The remote e-voting shall not allowed beyond the said date and time. CDSL will disable the remote e-voting module after that. The cut-off date for determining entitlements of electronic voting on Thursday September 19, 2024. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on cut-off date of 19th September, 19, 2024 may obtain login ID and password by sending an email to helpdesk.evoting@csindia.com by mentioning the folio no./DP ID and client ID for casting their vote and attend AGM.

In case of any queries/questions, Members may refer to the "Frequently Asked Questions (FAQs)" for Members and participation in AGM and remote e-voting user manual for Members" available at downloads section of <http://www.evotingindia.com> or call at 1800 21 09911 or send a request to Mr. Rakesh Dahi, Sr. Manager, CDSL, at helpdesk.evoting@csindia.com

For Advance Metering Technology Limited
 Sd/- Rakesh Kumar
 Company Secretary & Compliance Officer
 M.No. FCS 12868

Place: New Delhi
 Date: 05th September, 2024

TATA TATA POWER
 (Corporate Contracts Department)
 The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
 Sahar Airport Road, Andheri East, Mumbai-400055
 (Board Line: 022-67173911 | Fax: L28920M19199L000957)

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding) in Mumbai Distribution:

- OLA for Supply of 11 KV RMU (Ref: CC25VJ022)
- OLA for Supply of LT Power Cables (Ref: CC25VJ023)
- OLA for Supply of Package Substations (PSS) (Ref: CC25VJ024)
- OLA for Supply of 33 KV RMU (Ref: CC25VJ025)
- OLA for Supply of 11 KV RMU with TPT Units (Ref: CC25VJ026)
- OLA for Yard Management services (Ref: CC25VJ027)
- OLA for Cable Trenching, Laying and Jointing services (Ref: CC25VJ028)

Interested bidders to submit Tender Fee and Authorization Letter up to **Monday, 16th Sep 2024**.

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's (if any), to the above tenders will be informed in Tender section on website <https://www.tatapower.com> only.

WELSPUN CORP WELSPUN CORP LIMITED
 (Corporate Identification Number - L27100GJ1995PLC025609)
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutah, Gujarat - 370110.
 Tel No. +91 2836 662222 Fax : +91 2836 279060.
 Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 2490 8000, Fax: 022 - 2490 8020.
 CompanySecretary_WCL@welspun.com www.welspuncorp.com

NOTICE OF 29th Annual General Meeting of Welspun Corp Limited

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, September 26, 2024 at 3:30 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the SEBI, from time to time. The facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In compliance with the General Circular No.10/2022 dated December 28, 2022 read with earlier Circulars and subsequent circulars in this regard, the latest being General Circular No.09/2023 dated September 25, 2023 issued from time to time by the Ministry of Corporate Affairs and the SEBI Circular dated October 7, 2023 read with earlier Circulars issued from time to time by the SEBI, the Company has sent the Notice of the AGM and the Annual Report 2023-24 on September 04, 2024 through electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent. These documents are also available on the website of the Company at www.welspuncorp.com and on BSE Limited, National Stock Exchange of India Limited and the Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at mit.helpdesk@linkintime.com.

Ms. Mansi Damania (FCS:7447 CP:8120) or failing her, Mr. Jigar Shah (FCS: 8918 CP:19396) of M/s. JUMA & Associates LLP, Practising Company Secretaries have been appointed as the Scrutinizer to conduct and scrutinize the voting by way of e-voting process in a fair and transparent manner.

Members holding share in physical form or dematerialized form, as on the Cut-Off Date i.e. Thursday, September 19, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system at the AGM;
- The remote e-voting will commence on Sunday, September 22, 2024 (9:00 a.m.) and end on Wednesday, September 25, 2024 (5:00 p.m.);
- The Cut-Off Date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, September 19, 2024;
- Remote e-voting module will be disabled on Wednesday, September 25, 2024 after 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM;
- 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;
- The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date of Thursday, September 19, 2024;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the Cut-Off Date i.e. Thursday, September 19, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with the CDSL and NSDL for remote e-voting then you can use your existing user ID and password for casting your vote;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; and
- Members may contact Assistant Company Secretary at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at CS_WCL@welspun.com or call at +91 (022) 6613 6430 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

All grievances connected with the facility for voting by electronic means may be addressed to NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 022 - 4886 7000;

For Welspun Corp Limited
 Sd/- Parash Shah
 Assistant Company Secretary
 ACS : 30357

Mumbai, September 04, 2024

JULIEN AGRO INFRA TECH LIMITED
 FORMERLY : SILVERPOINT INFRA TECH LIMITED
 CIN : L2209WA2012PLC03457
 Regd. Office : 85, Bentic Street, 5th Floor, Yashoda Chamber, Room No. 6, Lalazar, Kolkota, 700 001
 Phone : 82320 62881, E-mail : info@julieninfra.com
 Website : www.julieninfra.com

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of M/s. Julien Agro Infracore Limited formerly known as Silverpoint Infracore Limited will be held on **Monday, the 30th day of September, 2024 at 09:30 A.M.** at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata-700 012" to transact the Ordinary and Special Business as set out in the Notice dated September 04, 2024. Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company at www.julieninfra.com.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **24th September, 2024 to 30th September, 2024** (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-voting. The e-voting period commences on **27th September, 2024 at 9:00 A.M. and ends on 29th September, 2024 at 5:00 P.M.** The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. September 23, 2024 may cast their vote electronically. The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Mrs. Pooja Bansal, Practising Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@julieninfra.com or over phone at 91. 82320 62881.

By Order of the Board
 For Julien Agro Infracore Limited
 (Formerly : Silverpoint Infracore Limited)
 Sd/- Puja Jain
 (Company Secretary)
 Memb No. 38570

Place : Kolkata
 Date : September 04, 2024

MAAN ALUMINIUM LIMITED
 Regd. Off: 4th, 1st Floor, Asaf Ali Road, New Delhi-110002
 CIN: L33007DL2003PLC214485, Ph: 40081800.
 Email: info@maanaluminium.in Website: www.maanaluminium.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of the Maan Aluminium Limited ("Company") is scheduled to be held on **Thursday, 26th September, 2024 at 01:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/CFD-PoD-2/P/CIR/2023/14 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/OAVM, without the physical presence of the Members at the venue. A detailed instruction for joining the AGM through VCOAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 21st AGM and Annual Report of the Company for the financial year 2023-24 have been sent on 04th September, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 21st AGM and Annual Report for the financial year 2023-24 are also available and can be downloaded from Company's website at www.maanaluminium.com and also can be downloaded at the website of the National Stock Exchange i.e. BSE Limited, at www.bseindia.com and National Stock Exchange of India Limited, at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. <https://linkintime.linkintime.co.in>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of Link Intime India Pvt. Ltd (Link Intime) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Aahinav & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-voting and e-voting at the AGM in a fair and transparent manner. The results of the electronic voting the resolutions set forth in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.maanaluminium.com, website of Stock Exchange i.e., BSE Limited, at www.bseindia.com and National Stock Exchange of India Limited, at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. <https://linkintime.linkintime.co.in>.

The details as required pursuant to the Act and Rules are a under:-
 The remote e-voting shall commence on **23rd September, 2024 (9:00 AM)** and will end on **25th September, 2024 (5:00 P.M.)**. Remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 19th September, 2024, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 19th September, 2024. Any person who has acquired shares and become members of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date, can also cast vote through electronic voting system. The instructions for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.

Those Members who are present at the AGM through VCOAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VCOAVM but shall not be allowed to cast their vote again at the AGM. A person who casts a member as on the Cut-off date should treat this Notice for informational purposes only.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.

In case the shareholders have any queries or issues regarding e-voting, they may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual, under help section or write an email to evoting@nsdl.co.in or call on: 022 - 4886 7000 and 022 - 2499 7000.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MRSD/P-14/P/CIR/2024/37 Dated May 07, 2024 it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at <https://www.sgmart.co.in/investor-relations/>

- Form ISR-1 (Request for registering PAN, KYC details or changes/Update thereof);
- Form ISR-2 (Confirmation of signature of Members by their bankers);
- Form SH-13 (Nomination form)

The Notice of AGM and Integrated Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of
 SG Mart Limited
 Sd/- Sachin Kumar
 Company Secretary
 M.No.: ACS 61525

Place: Delhi
 Date: September 4, 2024

AFLOAT ENTERPRISES LIMITED
 (Formerly Adishakti Loha and Ispat Limited)
 Regd off: Plot3, Shop 325, DDA C.Ctr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085
 Phone: +91-9810260127, Email: info@adishakti.loha.com, website: adishakti.loha.com

NOTICE OF AGM

Notice is hereby given that the 9th Annual General Meeting of the members of Afloat Enterprises Limited (Formerly Adishakti Loha and Ispat Limited) will be held on **Monday, September 30, 2024, at 12: 15 p.m. at "Metro Grill" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting")**.

The Annual Report for the financial year 2023-24 including the Notice convening the Meeting has been sent electronically to the members who have registered their e-mail address with the Depositories / Company and also sent to the members to their registered address by courier to those whose email-ID is not registered, and

The Annual Report for the financial year 2023-24 including the Notice is available on the website of the Company (www.adishakti.loha.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). 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 Limited (CDSL), as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company, www.adishakti.loha.com and on the website of CDSL www.evotingindia.com. The remote e-voting facility shall commence on Friday, September 27, 2024 from 9:00 a.m. and end on Sunday September 29, 2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e., Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@csindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bigshare Services Private Limited ("RTA") for members holding shares in physical form. Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday, September 23, 2024 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For Afloat Enterprises Limited
 (Formerly Adishakti Loha and Ispat Ltd)
 Sd/- Pawan Kumar Mittal
 Director
 DIN: 00749265

Place: Delhi
 Date: 04/09/2024

GB GLOBAL LIMITED
 (Formerly known as Mandhana Industries Limited)
 Registered Office: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058
 Tel.: 022-40383838 Email: cs@gbglobal.in Website: www.gbglobal.com

40th ANNUAL GENERAL MEETING OF GB GLOBAL LIMITED

Members are requested to note that the 40th Annual General Meeting ("AGM") of GB Global Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West) in Mumbai - 400 058 to transact the business to be set out in the Notice of the Company's AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act").

Pursuant to the General Circular SEBI/HO/DHPS/P/CIR/2023/0164 issued by Securities and Exchange Board of India, electronic copies of the Notice of the 40th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year ended 31st March, 2024 have been sent via email, to all the Members whose email IDs are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www.gbglobal.in.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail ID's with their Depository Participant. Members having shares in physical form may register their E-mail ID's by sending an E-mail to Company's email ID: cs@gbglobal.in or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email ID: mit.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail ID's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e., Sunday, 22nd September, 2024, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must be delivered at the registered office of the Company duly filled and signed not later than 48 hours before the commencement of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday, September 23, 2024 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For GB Global Limited
 Sd/- Dev Thakkar
 Director
 DIN: 00749265

Place: Mumbai
 Date: 04th September, 2024

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 40th AGM.
- The remote e-voting shall commence on Friday, 27th September, 2024 (09:00 a.m. IST).
- The remote e-voting shall end on Sunday, 29th September, 2024 (05:00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting for 40th AGM is Sunday, 22nd September, 2024.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 40th AGM along with Annual Report as on the cut-off date i.e., Friday, 22nd September, 2024 but before remote e-voting cut-off date i.e., Sunday, 22nd September, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at Toll Free No.: 022 - 4886 7000 and 022 - 2499 7000.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Ms. Prajakta Pawar, National Securities Depository Limited (NSDL), TradeWorld 'A' Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 or write an Email at evoting@nsdl.com and prajakta.p@nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000.
- The Company has appointed Mr. Himesh Pandya, Practising Company Secretary (Membership No.40991) to act as a Scrutinizer, to scrutinize the remote e-voting process and poll process in a fair and transparent manner.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of 40th AGM.

For GB Global Limited
 Sd/- Dev Thakkar
 Director

MAAN ALUMINIUM LIMITED
 Regd. Off: 4th, 1st Floor, Asaf Ali Road, New Delhi-110002
 CIN: L33007DL2003PLC214485, Ph: 40081800.
 Email: info@maanaluminium.in Website: www.maanaluminium.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of the Maan Aluminium Limited ("Company") is scheduled to be held on **Thursday, 26th September, 2024 at 01:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/CFD-PoD-2/P/CIR/2023/14 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/OAVM, without the physical presence of the Members at the venue. A detailed instruction for joining the AGM through VCOAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 21st AGM and Annual Report of the Company for the financial year 2023-24 have been sent on 04th September, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 21st AGM and Annual Report for the financial year 2023-24 are also available and can be downloaded from Company's website at www.maanaluminium.com and also can be downloaded at the website of the National Stock Exchange i.e. BSE Limited, at www.bseindia.com and National Stock Exchange of India Limited, at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. <https://linkintime.linkintime.co.in>.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of Link Intime India Pvt. Ltd (Link Intime) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Aahinav & Associates, Practising Company Secretary, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-voting and e-voting at the AGM in a fair and transparent manner. The results of the electronic voting the resolutions set forth in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.maanaluminium.com, website of Stock Exchange i.e., BSE Limited, at www.bseindia.com and National Stock Exchange of India Limited, at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. <https://linkintime.linkintime.co.in>.

The details as required pursuant to the Act and Rules are a under:-
 The remote e-voting shall commence on **23rd September, 2024 (9:00 AM)** and will end on **25th September, 2024 (5:00 P.M.)**. Remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 19th September, 2024, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 19th September, 2024. Any person who has acquired shares and become members of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date, can also cast vote through electronic voting system. The instructions for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.

Those Members who are present at the AGM through VCOAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VCOAVM but shall not be allowed to cast their vote again at the AGM. A person who casts a member as on the Cut-off date should treat this Notice for informational purposes only.

Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.

In case the shareholders have any queries or issues regarding e-voting, they may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual, under help section or write an email to evoting@nsdl.co.in or call on: 022 - 4886 7000 and 022 - 2499 7000.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MRSD/P-14/P/CIR/2024/37 Dated May 07, 2024 it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at <https://www.sgmart.co.in/investor-relations/>

- Form ISR-1 (Request for registering PAN, KYC details or changes/Update thereof);
- Form ISR-2 (Confirmation of signature of Members by their bankers);
- Form SH-13 (Nomination form)

The Notice of AGM and Integrated Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of
 SG Mart Limited
 Sd/- Sachin Kumar
 Company Secretary
 M.No.: ACS 61525

Place: Delhi
 Date: September 4, 2024

SG MART
 (Formerly known as Kintech Renewables

