



PTC India

Date: 4th September, 2024

**Listing Deptt. / Deptt. of Corporate Relations,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai,**

Fax- 022-22722037/ 39/41/61/3121/22723719

Scrip Code: 532524

Listing Deptt.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

**Bandra – Kurla Complex, Bandra (E), Mumbai -
51**

Fax-022-26598237/ 38 - 022-26598347/ 48

Company Code: PTC

SUB: Public Notice- Post-dispatch of 25th AGM notice under Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015.

This is in furtherance to our intimation letter dated August 30, 2024 regarding newspaper advertisement of publication of Notice of 25th AGM, the Company has completed dispatching of AGM Notice & Annual Report for the FY 2023-24 through email by September 2, 2024 to all the members, whose email ids are registered with the company / depository participant(s).

We hereby enclose the copies of the newspaper published in Business Standard (English & Hindi) both dated September 4, 2024, in this regard.

This is for your information and records.

Thanking You,

For PTC India Limited

**Rajiv Maheshwari
(Company Secretary)
FCS- 4998**

Enclosures:

- Copy of Advertisement in Business Standard Delhi (in English)
- Copy of Advertisement in Business Standard Delhi (in Hindi)
- Copy of Advertisement in Business Standard Mumbai (in English)
- Copy of Advertisement in Business Standard Mumbai (in Hindi)
- Copy of Advertisement in Business Standard Chennai (in English)

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com,

MCX

METAL & ENERGY
Trade with Trust

MULTI COMMODITY EXCHANGE OF INDIA LIMITED

CIN: L51909MH2002PLC135594

Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093
Tel.: 022 6731 8888 Fax: 022 6649 4151 Email id: ig-mcx@mcxindia.com; website: www.mcxindia.com

NOTICE OF THE TWENTY SECOND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on **Thursday, September 26, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** without physical presence of the members at a common venue, in compliance with the provisions of the General Circular Nos. 20/2020, 2/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs, Circular nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars") and in compliance with Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI (LODR) Regulations, 2015") to transact the business as set out in the Notice convening the 22nd AGM.

In compliance with the Circulars, the Notice convening the 22nd AGM of the Company along with the Annual Report for FY 2023-24 have been sent only through electronic mode on **September 03, 2024**, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited ("RTA") or with the Depository Participant(s) as on the cut-off date **Thursday, September 19, 2024**. The Annual Report, *inter-alia*, containing the AGM Notice can be accessed on the website of the Company at <https://www.mcxindia.com/investor-relations>; the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of BSE Ltd. at www.bseindia.com (where the Company's shares are listed). The members who have not registered their email id, are requested to follow the detailed instructions provided in the Notice convening the AGM for participating in the e-voting and the AGM through video conferencing.

The dividend for the Financial Year ended March 31, 2024, as recommended by the Board of Directors of the Company, if approved at the AGM, will be paid to the Members holding shares in physical / dematerialized form as on Thursday, September 19, 2024, within 30 days from the date of declaration of the said dividend.

Remote E-voting / E-voting at AGM

Pursuant to the provisions of Section 108 of the Act and the Rules made thereunder, MCA circulars, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company, through NSDL, is providing the facility of remote e-voting to its Members, to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice of the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the 'e-voting' facility provided by NSDL during the AGM at www.evoting.nsdl.com.

The details in this regard are given hereunder:

- The remote e-voting will commence on **Monday, September 23, 2024 (9:00 AM IST)**.
- The remote e-voting will end on **Wednesday, September 25, 2024 (5:00 PM IST)**. Remote e-voting will not be allowed beyond this date and time and the e-voting module will be disabled by NSDL for voting thereafter.
- 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. **Thursday, September 19, 2024**, will only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. **Thursday, September 19, 2024**, and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote or may obtain the User ID and Password by sending a request at evoting@nsdl.com.
- The facility of e-voting during the AGM can be availed by Members who have not already cast their vote by remote e-voting.
- A Member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM. If a Member casts votes by both the modes, voting done through remote e-voting shall prevail.
- The Members who have cast their vote by remote e-voting may also attend the meeting but will not be entitled to cast their vote again. Once the vote on a resolution is casted by the members, they shall not be allowed to change it subsequently.
- For detailed instructions pertaining to e-voting, Members may please refer to the instructions in the Notice of AGM or visit www.evoting.nsdl.com
- In case of any queries or issues or grievances regarding attending AGM and e-voting from the NSDL e-voting system, Members are requested to write an email to evoting@nsdl.com or contact at toll free no: 022 - 4886 7000 or through electronic means address to Mr. Amit Vishal, Deputy Vice president or Ms. Pallavi Mhatre, Sr. Manager or Ms. Veena Suvarna, Manager from NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051.

Mr. Prasen Naithani, Practicing Company Secretary, Proprietor of M/s P. Naithani & Associates, Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company requests all the shareholders to participate and effectively exercise their vote(s) either by remote e-voting or through e-voting during the AGM, on the resolutions moved by the Company in the Notice of AGM. As an initiative to encourage participation in large numbers, the Company shall strive to send reminder emails to all the eligible shareholders (whose email ids are registered as on the cut-off date **Thursday, September 19, 2024** before the remote e-voting commences.

Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, it is mandatory to furnish PAN, KYC Details (including email, mobile number, and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 01, 2024. Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA, Unit: Multi Commodity Exchange of India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or by mailing the scan copies of the documents, duly e-Signed, from their email id registered with RTA at inward.ris@kfintech.com Format of Form ISR-1 is available on Company's website at <https://www.mcxindia.com/investor-relations>

In terms of MCA circulars mentioned above the physical attendance of members has been dispensed with, hence the facility for appointment of proxies by the Members will not be available for the 22nd AGM.

The documents pertaining to the items of businesses to be transacted at the AGM, shall be available for inspection through electronic mode till the AGM, based on prior requests sent at ig-mcx@mcxindia.com.

We also request you to disclose promptly to the company your shareholding in the Company along with the shareholding of Persons Acting in Concert (PAC), if any. 'PAC' is defined under Reg. 2(q) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**By order of the Board
For Multi Commodity Exchange of India Limited**

S/d
Manisha Thakur
Company Secretary
Membership No: A10855

Place: Mumbai
Date: September 03, 2024

PTC India Limited

CIN: L40105DL1999PLC09328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 30, 2024, whereby Members of PTC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] read with General Circular Nos. 14/2020 (dated 8th April 2020) and latest being Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No(s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12th May, 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13th May, 2022), Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 (5th January, 2023) and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 26, 2024 at 12:30 P.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the 25th AGM.

The process of sending the Notice of 25th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on September 02, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 25th AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2024 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

- The businesses as set out in the Notice of 25th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **23rd September 2024 at 9.00 a.m. (IST)**;
- The remote e-voting shall end on **25th September 2024 at 5.00 p.m. (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the 25th AGM is **19th September, 2024** and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only;
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 25th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by the 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; b) 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; c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 as well as voting at the AGM.
- Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 25th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
- The Scrutinizer will submit its final report after the conclusion of voting at the 25th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 25th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.
- In case of any queries/issues related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and send a request to Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com.

By order of the Board
For PTC India Limited

S/d/
(Rajiv Maheshwari)
Company Secretary

Date: September 03, 2024
Place: New Delhi

awfis

AWFIS SPACE SOLUTIONS LIMITED

Corporate Identification Number: L74999DL2014PLC274236

Registered and Corporate Office: C-28 & 29, Kissan Bhawan, Qutab Institutional Area, New Delhi-110016, India, Telephone: +91 11 4106 1878, Website: www.awfis.com; Email: cs.corp@awfis.com

NOTICE OF 10th ANNUAL GENERAL MEETING OF AWFIS SPACE SOLUTIONS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of the members of **Awfis Space Solutions Limited** (the "Company") will be held on Friday, 27th September 2024, at 4:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for which purpose the Registered Office of the Company situated at C-28 & 29, Qutab Institutional Area, New Delhi - 110016, India shall be deemed as the venue for the Meeting whereat the proceedings of the AGM shall be deemed to have been conducted. In this regard, the notice calling the 10th AGM of **Company**, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Friday, September 27, 2024 at 4:30 PM (IST)** and Annual Report, has been sent electronically to the Members of the Company. The Notice of AGM and Annual Report are available on the website of the Company at <https://www.awfis.com> Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com/> and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Bigshare Services Private Limited ("Bigshare") at <https://www.bigshareonline.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs.corp@awfis.com.

Instructions for remote e-voting and e-voting during AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Friday, September 20, 2024 ("**cut-off date**"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are 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 the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 10th AGM will be transacted through voting by electronic means only.
- The remote e-voting period shall commence on **September 24, 2024, at 09:00 AM (IST) and will end on September 26, 2024, at 05:00 PM (IST)**. The remote e-voting module shall be disabled for voting on September 26, 2024, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on September 26, 2024.
- Members who have cast their vote through remote e-voting can participate in the 10th AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors of the Company has appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (C.P. No. 2514) as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the 10th AGM in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.
- Manner of registering/updating e-mail address:**
 - Members holding share(s) in physical mode: by registering e-mail address with Bigshare. Click the link in their website <https://www.bigshareonline.com/Index.aspx> at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Bigshare at investor@bigshareonline.com.
 - Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of
Awfis Space Solutions Limited

Amrit Kumar
Company Secretary & Compliance Officer
Membership No.: A31237

Date: September 03, 2024
Place: New Delhi

Advertisement No. 78/2024

Government of India
Public Enterprises Selection Board
invites applications for the post of
Chairman & Managing Director

in
NMDC Limited

Last date of submission of application by
applicants is by 15.00 hours on
27th September, 2024.

Last date of forwarding of applications by the
Nodal Officers to PESB is by 15.00 hours on
07th October, 2024.

For details login to website
<https://pesb.gov.in>

PARTY CRUISERS LIMITED

CIN: L63040MH1994PLC083438
Registered Office: 303/304/305 Simran Plaza, Khar 4th Road
Next to Regal Enclave Hotel, Khar West, Mumbai 400052
Contact: 02249739352/ 967160222
Email address: compliance.partycruisersindia@gmail.com
Website: www.partycruisersindia.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of **PARTY CRUISERS LIMITED** (the "Company") will be held at the 301, 3rd Floor, Rajaha Point 1, Vakola East, Santacruz, Mumbai-400055, on Saturday, September 28, 2024 at 12:00 P.M. IST to transact the business as set out in the Notice calling the AGM.

In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 (the "Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2023-24 on Tuesday, September 3, 2024 through electronic mode to those members whose e-mail addresses are registered with the Company Depositories / Kfin Technologies Limited.

The aforesaid documents are also available on the Company's website at www.partycruisersindia.com, on the website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of the NSDL at www.evoting.nsdl.com. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the notice. The manner of remote e-voting by the members is provided in the Notice.

The Members of the Company are further informed as follows:

- The e-voting period shall commence on Wednesday, September 25, 2024 (9:00 A.M. IST) and ends on Friday, September 27, 2024 (5:00 P.M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The Members, whose names appear in the Register of Members / List of Beneficial Owners as on, Saturday, September 21, 2024, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com.
- In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to evoting@nsdl.com or may call on Toll-Free No. 1800 1020 990.
- Ms. Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutineer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.partycruisersindia.com and on NSDL's website at <https://www.evoting.nsdl.com/> and will also be communicated to National Stock Exchange of India Limited.

For Party Cruisers Limited

Sd/
Zuzer Hatim Lucknowala
Director
(DIN: 00979509)

Date: 04/09/2024
Place: Mumbai



GLOBAL VECTRA HELICORP LIMITED

CIN: L62200DL1998PLC093225
Regd. Off.: A-54, Kailash Colony, New Delhi -110 048.
Corp. Off.: Hangar No. C-He/HF, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai- 400 056.
Tel. No.: 022-61409200/201; Fax No.: 022- 61409253
Website: www.globalhelicorp.com; Email: globalhelicorp@gvhl.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of **GLOBAL VECTRA HELICORP LIMITED** (the "Company") will be held on WEDNESDAY, 25TH SEPTEMBER, 2024 at 11.00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting. Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Company SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made there under and the above circulars, copies of the Notice of the AGM and Annual Report for the financial year 2023-2024 have been sent to all members of the Company to their e-mail address whose email IDs are registered with the Company / Depository Participants / Registrar and Transfer Agent (RTA). The electronic dispatch of the notice and Annual Report has been completed on September 03, 2024. The Annual Report along with the Notice of the AGM is also available on Company website www.globalhelicorp.com websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively and the website of the Link Intime India Private Limited (LIPL) at www.instanteet.linkintime.com.

In terms of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise the vote through remote e-voting to be provided by Link Intime India Private Limited (LIPL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of the AGM, may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 21, 2024 at 9:00 a.m. (IST);
- The remote e-voting shall end on Tuesday, September 24, 2024 at 5:00 p.m. (IST);
- Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of LIPL.
- The members shall be informed that:-
 - The members who have not casted their votes through remote shall be eligible to cast their vote through e-voting during AGM.
 - The members who have casted their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM however they shall not be allowed to vote again in the meeting;
 - 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. September 18, 2024 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.
- The Notice of the AGM is also available and can be downloaded from the link <http://www.globalhelicorp.com/investor>
- In case of any grievances connected with facility for voting by electronic means, members please refer to 26th AGM Notice or contact to RTA or the Company.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of members and the Share Transfer books of the Company will remain closed from Tuesday, September 24, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of the AGM to be held on Wednesday September 25, 2024.

A facility to attend the AGM through VC or OAVM is available through LIPL e-voting system at <https://instanteet.linkintime.com>. In Detail procedure to attend AGM through VC or OAVM is given in the notice of 26th AGM.

For Global Vectra Helicorp Limited
Sd/
Rakesh D. Soni
Company Secretary

Place: New Delhi
Date: September 03, 2024

MCX

METAL & ENERGY
Trade with Trust

MULTI COMMODITY EXCHANGE OF INDIA LIMITED

CIN: L51909MH2002PLC135594

Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093
Tel: 022 6731 8888 Fax: 022 6649 4151 Email id: ig-mcx@mcxindia.com; website: www.mcxindia.com

NOTICE OF THE TWENTY SECOND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on **Thursday, September 26, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** without physical presence of the members at a common venue, in compliance with the provisions of the General Circular Nos. 20/2020, 2/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs, Circular nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars") and in compliance with Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI (LODR) Regulations, 2015") to transact the business as set out in the Notice convening the 22nd AGM.

In compliance with the Circulars, the Notice convening the 22nd AGM of the Company along with the Annual Report for FY 2023-24 have been sent only through electronic mode on **September 03, 2024**, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited ("RTA") or with the Depository Participant(s) as on the cut-off date **Thursday, September 19, 2024**. The Annual Report, *inter-alia*, containing the AGM Notice can be accessed on the website of the Company at <https://www.mcxindia.com/investor-relations>; the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of BSE Ltd. at www.bseindia.com (where the Company's shares are listed). The members who have not registered their email id, are requested to follow the detailed instructions provided in the Notice convening the AGM for participating in the e-voting and the AGM through video conferencing.

The dividend for the Financial Year ended March 31, 2024, as recommended by the Board of Directors of the Company, if approved at the AGM, will be paid to the Members holding shares in physical / dematerialized form as on Thursday, September 19, 2024, within 30 days from the date of declaration of the said dividend.

Remote E-voting / E-voting at AGM

Pursuant to the provisions of Section 108 of the Act and the Rules made thereunder, MCA circulars, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company, through NSDL, is providing the facility of remote e-voting to its Members, to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice of the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the 'e-voting' facility provided by NSDL during the AGM at www.evoting.nsdl.com.

The details in this regard are given hereunder:

- The remote e-voting will commence on **Monday, September 23, 2024 (9:00 AM IST)**.
- The remote e-voting will end on **Wednesday, September 25, 2024 (5:00 PM IST)**. Remote e-voting will not be allowed beyond this date and time and the e-voting module will be disabled by NSDL for voting thereafter.
- 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. **Thursday, September 19, 2024**, will only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. **Thursday, September 19, 2024**, and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote or may obtain the User ID and Password by sending a request at evoting@nsdl.com.
- The facility of e-voting during the AGM can be availed by Members who have not already cast their vote by remote e-voting.
- A Member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM. If a Member casts votes by both the modes, voting done through remote e-voting shall prevail.
- The Members who have cast their vote by remote e-voting may also attend the meeting but will not be entitled to cast their vote again. Once the vote on a resolution is casted by the members, they shall not be allowed to change it subsequently.
- For detailed instructions pertaining to e-voting, Members may please refer to the instructions in the Notice of AGM or visit www.evoting.nsdl.com
- In case of any queries or issues or grievances regarding attending AGM and e-voting from the NSDL e-voting system, Members are requested to write an email to evoting@nsdl.com or contact at toll free no: 022 - 4886 7000 or through electronic means address to Mr. Amit Vishal, Deputy Vice president or Ms. Pallavi Mhatre, Sr. Manager or Ms. Veena Suvarna, Manager from NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051.

Mr. Prasen Naithani, Practicing Company Secretary, Proprietor of M/s P. Naithani & Associates, Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company requests all the shareholders to participate and effectively exercise their vote(s) either by remote e-voting or through e-voting during the AGM, on the resolutions moved by the Company in the Notice of AGM. As an initiative to encourage participation in large numbers, the Company shall strive to send reminder emails to all the eligible shareholders (whose email ids are registered as on the cut-off date **Thursday, September 19, 2024** before the remote e-voting commences.

Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, it is mandatory to furnish PAN, KYC Details (including email, mobile number, and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 01, 2024. Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA, Unit: Multi Commodity Exchange of India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or by mailing the scan copies of the documents, duly e-Signed, from their email id registered with RTA at inward.ris@kfinetech.com Format of Form ISR-1 is available on Company's website at <https://www.mcxindia.com/investor-relations>

In terms of MCA circulars mentioned above the physical attendance of members has been dispensed with, hence the facility for appointment of proxies by the Members will not be available for the 22nd AGM.

The documents pertaining to the items of businesses to be transacted at the AGM, shall be available for inspection through electronic mode till the AGM, based on prior requests sent at ig-mcx@mcxindia.com.

We also request you to disclose promptly to the company your shareholding in the Company along with the shareholding of Persons Acting in Concert (PAC), if any. 'PAC' is defined under Reg. 2(q) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

By order of the Board
For Multi Commodity Exchange of India Limited

S/d
Manisha Thakur
Company Secretary
Membership No: A10855

Place: Mumbai
Date: September 03, 2024

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 30, 2024, whereby Members of PTC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 (dated 8th April 2020) and latest being Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No(s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12th May, 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13th May, 2022), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (5th January, 2023) and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 26, 2024 at 12:30 P.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the 25th AGM.

The process of sending the Notice of 25th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on September 02, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 25th AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2024 ('Cut-off date') may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

- The businesses as set out in the Notice of 25th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **23rd September 2024 at 9.00 a.m. (IST)**;
- The remote e-voting shall end on **25th September 2024 at 5.00 p.m. (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the 25th AGM is **19th September, 2024** and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only;
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 25th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by the 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; b) 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; c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 as well as voting at the AGM.
- Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 25th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
- The Scrutinizer will submit its final report after the conclusion of voting at the 25th Annual General Meeting but not later than 2 (two) working days from the closure of AGM, and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 25th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.
- In case of any queries/issues related to AGM/E-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and send a request to Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com.

By order of the Board
For PTC India Limited

S/d
(Rajiv Maheshwari)
Company Secretary

Date: September 03, 2024
Place: New Delhi

awfis

AWFIS SPACE SOLUTIONS LIMITED

Corporate Identification Number: L74999DL2014PLC274236

Registered and Corporate Office: C-28 & 29, Kissan Bhawan, Qutab Institutional Area, New Delhi-110016, India, Telephone: +91 11 4106 1878,
Website: www.awfis.com; Email: cs.corp@awfis.com

NOTICE OF 10th ANNUAL GENERAL MEETING OF AWFIS SPACE SOLUTIONS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of the members of **Awfis Space Solutions Limited** (the "Company") will be held on Friday, 27th September 2024, at 4:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for which purpose the Registered Office of the Company situated at C-28 & 29, Qutab Institutional Area, New Delhi - 110016, India shall be deemed as the venue for the Meeting whereat the proceedings of the AGM shall be deemed to have been conducted. In this regard, the notice calling the 10th AGM of Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Friday, September 27, 2024 at 4:30 PM (IST)** and Annual Report, has been sent electronically to the Members of the Company. The Notice of AGM and Annual Report are available on the website of the Company at <https://www.awfis.com> Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com/> and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Bigshare Services Private Limited ("Bigshare") at <https://www.bigshareonline.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs.corp@awfis.com.

Instructions for remote e-voting and e-voting during AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Friday, September 20, 2024 ('cut-off date'), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are 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 the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 10th AGM will be transacted through voting by electronic means only.
- The remote e-voting period shall commence on **September 24, 2024, at 09:00 AM (IST) and will end on September 26, 2024, at 05:00 PM (IST)**. The remote e-voting module shall be disabled for voting on September 26, 2024, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on September 26, 2024.
- Members who have cast their vote through remote e-voting can participate in the 10th AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors of the Company has appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (C.P. No. 2514) as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the 10th AGM in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.
- Manner of registering/ updating e-mail address:**
 - Members holding share(s) in physical mode: by registering e-mail address with Bigshare. Click the link in their website <https://www.bigshareonline.com/ndex.aspx> at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Bigshare at investor@bigshareonline.com.
 - Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of
Awfis Space Solutions Limited
Company Secretary & Compliance Officer
Amit Kumar
Membership No.: A31237

Date: September 03, 2024
Place: New Delhi

Advertisement No. 78/2024

Government of India
Public Enterprises Selection Board
invites applications for the post of
Chairman & Managing Director

in
NMDC Limited

Last date of submission of application by
applicants is by 15.00 hours on
27th September, 2024.

Last date of forwarding of applications by the
Nodal Officers to PESB is by 15.00 hours on
07th October, 2024.

For details login to website
<https://pesb.gov.in>

PARTY CRUISERS LIMITED

CIN: L63040MH1994PLC083438
Registered Office: 303/304/305 Simran Plaza, Khar 4th Road
Next to Regal Enclave Hotel, Khar West, Mumbai 400052
Contact: 02249739522 / 967160222
Email address: compliance.partycruisersindia@gmail.com
Website: www.partycruisersindia.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of **PARTY CRUISERS LIMITED** ("the Company") will be held at the 301, 3rd Floor, Raheja Point 1, Vakola East, Santacruz, Mumbai-400055, on Saturday, September 28, 2024 at 12:00 P.M. IST to transact the business as set out in the Notice calling the AGM. In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 (the Act) read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2023-24 on Tuesday, September 3, 2024 through electronic mode to those members whose e-mail addresses are registered with the Company Depositories / Kfin Technologies Limited.

The aforesaid documents are also available on the Company's website at www.partycruisersindia.com, on the website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the notice. The manner of remote e-voting by the members is provided in the Notice.

The Members of the Company are further informed as follows:

- The e-voting period shall commence on Wednesday, September 25, 2024 (9:00 A.M. IST) and ends on Friday, September 27, 2024 (5:00 P.M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The Members, whose names appear in the Register of Members / List of Beneficial Owners as on, Saturday, September 21, 2024, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com.
- In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to evoting@nsdl.co.in or may call on Toll-Free No. 1800 1020 990.
- Ms. Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutiner to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.partycruisersindia.com and on NSDL's website at <https://www.evoting.nsdl.com/> and will also be communicated to National Stock Exchange of India Limited.

For Party Cruisers Limited
S/-
Zuzer Hatim Lucknowala
Director
(DIN: 00979509)

Date: 04/09/2024
Place: Mumbai

Global Vectra Helicorp Limited

CIN: L62200DL1998PLC093225
Regd. Off.: A-54, Kailash Colony, New Delhi -110 048.
Corp. Off.: Hangar No. C-HelH, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai- 400 056.
Tel. No.: 022-61409200/201; Fax No.: 022-61409253
Website: www.globalhelicorp.com; Email: globalhelicorp@gvhl.in

NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on WEDNESDAY, 25th SEPTEMBER, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting. Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made there under and the above circulars, copies of the Notice of the AGM and Annual Report for the financial year 2023-2024 have been sent to all members of the company to their e-mail address whose email IDs are registered with the Company / Depository Participants / Registrar and Transfer Agent (RTA). The electronic dispatch of the notice and Annual Report has been completed on September 03, 2024. The Annual Report along with the Notice of the AGM is also available on Company website www.globalhelicorp.com websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively and the website of the Link Intime India Private Limited (LIPL) at www.instante.linkintime.com.

In terms of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members (holding shares both in physical and in electronic form) the facility to exercise the vote through remote e-voting to be provided by Link Intime India Private Limited (LIPL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of the AGM, may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 21, 2024 at 9:00 a.m. (IST).
- The remote e-voting shall end on Tuesday, September 24, 2024 at 5:00 p.m. (IST);
- Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of LIPL.
- The members shall be informed that:-

- The members who have not casted their votes through remote shall be eligible to cast their vote through e-voting during AGM.
- The members who have casted their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM however they shall not be allowed to vote again in the meeting;
- 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. September 18, 2024 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.

The Notice of the AGM is also available and can be downloaded from the link <http://www.globalhelicorp.com/investor>

In case of any grievances connected with facility for voting by electronic means, members please refer to 26th AGM Notice or contact to RTA or the company.

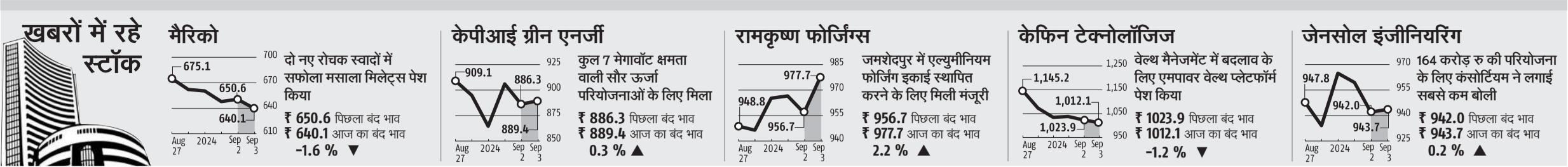
Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 24, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of the AGM to be held on Wednesday September 25, 2024.

A facility to attend the AGM through VC or OAVM is available through LIPL e-voting system at <https://instanet.linkintime.com>. In Detail procedure to attend AGM through VC or OAVM is given in the notice of 26th AGM.

For Global Vectra Helicorp Limited

S/-
Raakesh D. Soni
Company Secretary

Place: New Delhi
Date: September 03, 2024



संक्षेप में

ब्रिगेड एंटर. जुटाएगी 1,500 करोड़ रुपये

फाडा के ग्राहक अनुभव सूचकांक में किया व ऑडी शीर्ष स्थान पर

हाइब्रिड पर 48% ईवी पर 5% कर जारी रहेगा : कांत

बेंगलूरु स्थित ब्रिगेड एंटरप्राइजेज ने कारोबार विस्तार की अपनी रणनीति के तहत संस्थागत निवेशकों को शेयर बेचकर 1,500 करोड़ रुपये तक जुटाने की योजना बनाई है। कंपनी ने धन जुटाने के लिए 2 सितंबर को पात्र संस्थागत नियोजन (क्यूआईपी) जारी किया। ब्रिगेड एंटरप्राइजेज ने सोमवार देर रात शेयर बाजार को दी सूचना में बताया कि निदेशकों को एक समिति ने सोमवार को क्यूआईपी निर्गम की अनुमति दे दी है। समिति ने क्यूआईपी के लिए 1,164.70 रुपये प्रति शेयर के 'फ्लोर प्राइस' को भी मंजूरी दे दी। ब्रिगेड एंटरप्राइजेज ने मार्च में 1,500 करोड़ रुपये तक की प्रतिभूतियां जारी कर धन जुटाने के लिए शेयरधारकों से मंजूरी ली थी।

जीई पावर का नवयुग इंजीनियरिंग संग करार

जीई पावर इंडिया ने नवयुग इंजीनियरिंग कंपनी लिमिटेड (एनईसीएल) के साथ समझौता होने की मंगलवार को घोषणा की। जीई पावर इंडिया ने बीएसई को दी सूचना में बताया कि पूर्ण व अंतिम निपटान के तहत एनईसीएल 31,45,26,287 रुपये की राशि का भुगतान करने पर सहमत हो गई है। इस समझौते के तहत किस्तें सिमाही आधार पर दी जाएंगी। अंतिम किस्त 2026 में मिलेगी। कंपनी और एनईसीएल के बीच इंटीग्रेट (इलेक्ट्रिकल तथा मैकेनिकल) टर्नकी अनुबंध को लेकर मामला निपटाने की कोशिश 2020 से जारी थी। कानूनी कार्यवाही के दौरान, दोनों पक्ष विवाद को सौहार्दपूर्ण ढंग से सुलझाने के लिए एक समझौते पर पहुंचे।

दीपक पटेल नई दिल्ली, 3 सितंबर

दक्षिण कोरिया की कार विनिर्माता किया को आज संपूर्ण ग्राहक अनुभव सूचकांक (सीईआई) में व्यापक बाजार श्रेणी में शीर्ष प्रदर्शन करने वाली कंपनी के रूप में घोषित किया गया। सीईआई फेडरेशन ऑफ ऑटोमोबाइल डीलर्स एसोसिएशन (फाडा) द्वारा बिक्री, उत्पाद और बिक्री के बाद की गुणवत्ता से संबंधित 97 मापदंडों पर ग्राहक अनुभव की मात्रा और उनका आकलन करने के लिए किया जाने वाला वार्षिक सर्वेक्षण है। फाडा ने परामर्श कंपनी फ्रॉस्ट एंड सुलिवन के साथ मिलकर 8,685 उत्तर-दाताओं के साथ यह सर्वेक्षण किया है। फाडा अकादमी और अनुसंधान के चेयरमैन विकेश गुलाटी ने संवाददाताओं से कहा कि कारों में सुविधाएं अब 'दी हुई होती' हैं और जब ग्राहक संतुष्टि की बात आती है, तो उनका आकर्षण सीमित रहता है। उन्होंने कहा 'कारों में सुविधाएं दी हुई होती हैं। ग्राहक बुनियादी चीजें चाहते हैं। एक अच्छा वाहन, सेवा, रिसेल चैल्यू, ग्राहक के रूप में सम्मान और महत्व ऐसी चीजें हैं, जो वे चाहते हैं।' उन्होंने कहा 'कंपनियों कैफे टाइप



एरिना, स्टिमुलेटर वगैरह के साथ एक बड़ा शोरूम बना रही हैं, जबकि वे चीजें वह नहीं हैं, जो वह चाहता है। वह ऐसा आधार चाहता है जो उनके वाहन खरीदने के फैसले, वाहन सर्विस के फैसले और उत्पाद की जरूरतों का समर्थन करे।' जहां किया व्यापक बाजार श्रेणी में सीईआई की शीर्ष प्रदर्शनकर्ता रही, वहीं ऑडी लकजरी श्रेणी में सबसे बेहतर प्रदर्शन करने वाली कंपनी रही। टोयोटा, टाटा मोटर्स, जेएसडब्ल्यू एमजी मोटर्स और महिंद्रा एंड महिंद्रा ने

उपभोक्ता कसौटी

■ किया इंडिया ने व्यापक बाजार श्रेणी और ऑडी ने लकजरी श्रेणी में ग्राहक अनुभव सूचकांक में शीर्ष स्थान हासिल किया

■ इस सूचकांक को 8,685 उत्तरदाताओं के नमूना आकार के आधार पर तैयार किया गया

■ यात्री वाहन श्रेणी में बिक्री, बिक्री के बाद सेवा और उत्पाद की गुणवत्ता में ग्राहक अनुभव का आकलन करना था इसका उद्देश्य

संख्या में बिक्री कर रहे हैं। लेकिन इसका मतलब यह नहीं है कि ग्राहक मारुति और किया (जो काफी छोटी कंपनी है) से समान रूप से संतुष्ट हैं। उन्होंने स्पष्ट किया कि प्रत्येक कंपनी का नमूना आकार भारत में उनकी बाजार हिस्सेदारी के अनुपात में लिया गया था। इसलिए मारुति भारत की सबसे बड़ी कार विनिर्माता कंपनी होने के नाते इस सूचकांक के लिए सर्वेक्षण में लिए गए कुल नमूने में ग्राहकों का सबसे बड़ा अनुपात उसी का था।

दीपक पटेल नई दिल्ली, 3 सितंबर

उपलब्ध नीतिगत स्तरों के जरिये भारत में मोबिलिटी के अधिकाधिक विद्युतीकरण को बढ़ावा दे।' चूंकि भारत लक्ष्य साल 2070 तक कार्बन तटस्थ बनना है इसलिए देश में वाहन विनिर्माता आगे की सर्वोत्तम राह को लेकर बटे हुए हैं। मारुति सुजुकी, टोयोटा और होंडा जैसे दिग्गज जापानी कंपनियां हाइब्रिड पर कर कटौती के लिए जोर देती आ रही हैं। उनका तर्क है कि अकेले इलेक्ट्रिक वाहन (ईवी) कार्बन उत्सर्जन कम करने का पूरा बोझ नहीं उठा सकते। हालांकि टाटा मोटर्स, ह्यूंडै, किया और महिंद्रा एंड महिंद्रा जैसी कार विनिर्माता जोर देती रही हैं कि केवल ईवी के प्रति पूरी कटिबद्धता ही भारत की सड़कों को वास्तव में कार्बन मुक्त कर सकती है। हाइब्रिड कारों पर 28 प्रतिशत जीएसटी लगता है जबकि इलेक्ट्रिक कारों पर पांच प्रतिशत। हालांकि अन्य कई उपकरणों और करों की वजह से देश में हाइब्रिड कारों पर प्रभावी कर की दर लगभग 48 प्रतिशत हो जाती है। केंद्र सरकार हाइब्रिड पर जीएसटी दर कम करने के जापानी कंपनियों के प्रस्ताव पर विचार कर रही है।

महिंद्रा की क्लासिक लीजेंड्स ने उतारी जावा की नई मोटरसाइकल

महिंद्रा समूह के चेयरमैन आनंद महिंद्रा ने कहा है कि समूह की प्रीमियम मोटरसाइकल कंपनी क्लासिक लीजेंड्स मैगथन डौड में शामिल है और वह जावा जैसे पुनर्जीवित ब्रांडों के पुनर्निर्माण में किसी भी चुनौती से निपटेंगी।

महिंद्रा ने यहां नई जावा 42 एफजे मोटरसाइकल की पेशकश के मौके पर कहा कि ब्रांड का निर्माण कहानियों के संकलन से ही होता है। नवीनतम पेशकश की कीमत 1.99 लाख रुपये से शुरू होती है। उन्होंने कहा 'कहानियों से

ग्राहकों के लिए 3.5% की छूट काफी नहीं

वहनों को स्क्रेपिंग के लिए वाहन विनिर्माताओं द्वारा हाल ही में दी गई छूट शायद ग्राहकों को लुभाने के लिए काफी न हो। वाहन क्षेत्र के विशेषज्ञों का तर्क है कि उपभोक्ताओं को अपने मौजूदा वाहन चलाते रहने या उन्हें किसी तीसरे पक्ष को बेचने से ज्यादा दाम मिल सकता है, जिससे स्क्रेपिंग का विकल्प कम आकर्षक बन जाएगा।

वाणिज्यिक और यात्री वाहन विनिर्माताओं ने हाल ही में नए वाहन खरीदने पर एक्स-शोरूम कीमत पर 1.5 प्रतिशत से 3.5 प्रतिशत तक की छूट शुरू की है। अगर ग्राहक पुराने वाहन का स्क्रेप करते हैं, तो उन्हें यह छूट मिलेगी। विशेषज्ञों का मानना है कि इस प्रोत्साहन को लगभग 10 प्रतिशत

सवाल जवाब देश में विनिर्माण बढ़ाने पर विचार कर सकती है सिन्जेंट

स्विट्जरलैंड की सिन्जेंटा की भारत में लंबे समय से दमदार मौजूदगी रही है। संजीव मुखर्जी के साथ बातचीत में कंपनी के मुख्य कार्य अधिकारी जेफ्रो डेव ने कंपनी की कुछ विकास योजनाओं के बारे में बताया। प्रमुख अंश ...



भारत में आपकी मौजूदगी काफी विविध है, ठीक? क्या आप यहां विनिर्माण करते हैं? हमारे पास थर्ड-पार्टी वाला विनिर्माण कार्य है। हम फार्मूलेशन करते हैं, हम कुछ प्रजनन कार्य करते हैं। हमारे पास कुछ इकाइयां हैं, लेकिन हमारा उद्योग बहुत ही स्थानीय है। हमें वैश्विक मौजूदगी और वैश्विक नेटवर्क बनाना होगा और हमें स्थानीय किसानों के लिए भी प्रासंगिक होना होगा।

'मेक इन इंडिया' के लिए आपकी क्या योजनाएं हैं? आपके कुछ सहयोगियों ने कल एक कार्यक्रम में इसके बारे में बात की थी। प्रधानमंत्री कंपनियों को भारत में सामान बनाने के लिए प्रोत्साहित कर रहे हैं। हम यहां थर्ड-पार्टी विनिर्माण करते हैं। फार्मूलेशन करते हैं। हम यहां पौधों का प्रजनन करते हैं। उनका चयन करते हैं। हम कुछ बीज उत्पादन भी करते हैं। इसलिए यह आयात और मेड-इन-इंडिया के मामले में हमारी पहले से ही बहुत महत्वपूर्ण मौजूदगी है। अब निश्चित रूप से हम बड़ी कंपनी हैं। हमारे पास बहुत सी अलग-अलग आपूर्ति श्रृंखलाएं हैं। इसलिए हम भारत में आयात भी कर रहे हैं। इसलिए यह आयात और मेड-इन-इंडिया का संयोजन है।

तो क्या आप भारत में मेक-इन-इंडिया वाले हिस्से को बढ़ाने की योजना बना रहे हैं? हां, मेरा मतलब है कि जैसे-जैसे कारोबार बढ़ता है, यह सामान्य बात है कि मौजूदगी और विनिर्माण भी बढ़ाना चाहिए और यह वह प्रवृत्ति है जो हमें देवारा दिख रही है, खास तौर पर सक्रिय अवयवों के विनिर्माण और फसल सुरक्षा में। हम देख रहे हैं कि भारत बहुत अधिक महत्वपूर्ण विनिर्माता बन गया है। तो वैश्विक स्तर पर क्या आप किसी देश में थर्ड पार्टी वाले विनिर्माण से स्थानीय स्तर पर विनिर्माण की दिशा में बढ़ेंगे? नहीं, हम थर्ड पार्टी विनिर्माण से

पीटीसी इंडिया लिमिटेड
 सीआइएन: L40105DL1999PLC099328
 पंजीकृत कार्यालय: दूसरी मंजिल एनबीसीसी टॉवर, 15 भीकाजी कामा प्लेस, नई दिल्ली- 110 066
 दूरभाष: 011-41659500, 41595100, 46484200, फैक्स: 011-41659144
 ई-मेल: info@ptcindia.com वेबसाइट: www.ptcindia.com

सदस्यों को 25वीं वार्षिक आम बैठक की सूचना और रिपोर्ट ई-वोटिंग की जानकारी

यह सूचना 30 अगस्त, 2024 को दी गई हमारी पूर्व सूचना के क्रम में है, जिसके द्वारा पीटीसी इंडिया लिमिटेड (कम्पनी) के सदस्यों को सूचना दी गई थी कि कम्पनी अधिनियम, 2013 ('अधिनियम') और तदधीन विरचित नियमों तथा सेबी (सूचीयन दायित्व एवं प्रकटीकरण अध्याय) विनियामकरी, 2015 (सूचीयन विनियामकरी) के साथ पठित कॉर्पोरेट मंत्रालय द्वारा जारी जनरल सर्कुलर नंबर 14/2020 (दिनांकित 8 अप्रैल, 2020) तथा नवीनतम सर्कुलर नंबर 09/2023 (दिनांकित 25 सितम्बर, 2023 ('एनसीए सर्कुलर्स') तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएनडी/सीआईआर/पी/2020/79 (12 मई, 2020) सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 (15 जनवरी, 2021) सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 (13 मई, 2022), सर्कुलर नंबर सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 (05 जनवरी, 2023) और नवीनतम सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 (दिनांकित 07 अक्टूबर, 2023 ('सेबी सर्कुलर्स') के लागू प्रावधानों के अनुपालन में कम्पनी की 25वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 26 सितम्बर, 2024 को दोपहर 12.30 बजे बीडोय कॉन्फ्रेंसिंग ('बीसी') सुविधा के माध्यम से, किसी एक स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, 25वीं एजीएम की सूचना में सूचीबद्ध व्यवसायों के निष्पादन हेतु आयोजित की जाएगी।

एनसीए सर्कुलर्स के साथ पठित सेबी सर्कुलर्स के अनुपालन में, 25वीं एजीएम की सूचना तथा 31 मार्च, 2024 को समाप्त वित्तीय वर्ष हेतु कम्पनी की वार्षिक रिपोर्ट, बीसी सुविधा के माध्यम से एजीएम से जुड़ने, ई-वोटिंग हेतु लॉगइन विवरण सहित भेजने की प्रक्रिया 02 सितम्बर, 2024 को पूर्ण की जा चुकी है। उपरोक्त का प्रेषण ई-मेल के माध्यम से उन सभी सदस्यों को किया गया है, जिनका ई-मेल पता रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट अथवा उनके संबंधित डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत था। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.ptcindia.com पर तथा स्टॉक एक्सचेंज की वेबसाइट्स www.bseindia.com और www.nseindia.com क्रमानुसार पर तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएन) की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध है। वार्षिक रिपोर्ट की हार्ड/इलेक्ट्रॉनिक कॉपी उन शेयरधारकों को भेजी जाएगी जो उसके लिए हमें cs@ptcindia.com पर लिखित रूप में अनुरोध करेंगे।

अधिनियम की धारा 108 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 तथा सेबी सूचीयन विनियामकरी, 18-टीएचए ऑफ कम्पनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी सचिवीय मानक-2 और एनसीए सर्कुलर्स के अनुपालन में, सदस्यों को 25वीं एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना वोट नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई सर्वेक्षण रिपोर्ट ई-वोटिंग के माध्यम से (एजीएम से पहले) तथा ई-वोटिंग (एजीएम के दौरान) इलेक्ट्रॉनिक विधि से डालने की सुविधा प्रदान कर रही है। एजीएम की सूचना में शेयरधारकों द्वारा रिपोर्ट ई-वोटिंग के माध्यम से अथवा एजीएम के समय पर ई-वोटिंग के माध्यम से वोट डालने की विधि तथा बीसी के माध्यम से एजीएम से जुड़ने संबंधी अनुरोध दिए गए हैं। सदस्यगण, जो कट-ऑफ तिथि अर्थात् 19 सितम्बर, 2024 ('कट-ऑफ तिथि') को भौतिक अथवा अनौपचारिक रूप में शेयरों के धारक हैं, वे एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना वोट इलेक्ट्रॉनिक विधि से एनएसडीएल के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से डाल सकते हैं।

सभी सदस्यों को सूचित किया जाता है कि:

- 25वीं एजीएम की सूचना में सूचीबद्ध व्यवसायों का निष्पादन इलेक्ट्रॉनिक साधनों द्वारा वोटिंग के माध्यम से किया जाएगा;
- रिपोर्ट ई-वोटिंग 23 सितम्बर, 2024 को पूर्वा. 09.00 बजे (आईएसटी) आरंभ होगी;
- रिपोर्ट ई-वोटिंग 25 सितम्बर, 2024 को अप. 05.00 बजे (आईएसटी) समाप्त होगी;
- 25वीं एजीएम में इलेक्ट्रॉनिक साधनों द्वारा वोट डालने की ग्राह्यता निर्धारण के लिए 19 सितम्बर, 2024 'कट-ऑफ' तिथि है तथा कोई व्यक्ति, जो कट-ऑफ तिथि को सदस्य नहीं है, वह इस सूचना को जानकारी के निमित्त मात्र समझे;
- कोई व्यक्ति, जो 25वीं एजीएम की सूचना के प्रेषण के पश्चात कम्पनी के शेयरों का अर्जन करता है तथा कम्पनी का सदस्य बनता है और शेयरों का धारक है तथा वोट डालने हेतु ग्राहक है, वह लॉगइन आईडी और पासवर्ड बनाते हुए एजीएम की सूचना में दी गई प्रक्रिया का पालन कर सकता है अथवा evoting@nsdl.com पर ई-मेल लिख सकता है। यदि ऐसा व्यक्ति ई-वोटिंग के लिए एनएसडीएल में पहले से पंजीकृत है, तो विद्यमान यूजर आईडी और पासवर्ड का प्रयोग वोट डालने के लिए किया जा सकता है;
- सदस्यगण वोट करें कि: (क) उक्त तिथि और समय के बाद एनएसडीएल द्वारा रिपोर्ट ई-वोटिंग माइक्रुवोटिंग के लिए निष्क्रिय कर दिया जाएगा तथा किसी सदस्य द्वारा किसी प्रस्ताव पर एक बार वोट डाल दिए जाने के बाद उसमें परिवर्तन की अनुमति नहीं होगी; (ख) जो सदस्य एजीएम से पहले रिपोर्ट ई-वोटिंग द्वारा वोट डाल चुके हैं, वे एजीएम में भाग ले सकते हैं, परंतु उनको पुनः वोट डालने का अधिकार नहीं होगा; (ग) एजीएम में इलेक्ट्रॉनिक विधि द्वारा वोट डालने की सुविधा उपलब्ध कराई जाएगी; (घ) कोई सदस्य, जिसका नाम सदस्यों के रजिस्ट्रार में अथवा डिपॉजिटरीज द्वारा अनुपस्थित लाभार्थी स्वामियों के रजिस्ट्रार में कट-ऑफ तिथि को दर्ज मौजूद होगा, केवल वह रिपोर्ट ई-वोटिंग अथवा एजीएम में ई-वोटिंग सुविधा प्राप्त करने का हकदार होगा;
- श्री आशीष कपूर, प्रैक्टिसिंग कम्पनी सेक्रेटरी (सीपी नंबर 7504) को 25वीं एजीएम में सम्पूर्ण वोटिंग प्रक्रिया का संचालन अधिनियम एवं नियामकरी के लागू प्रावधानों के अनुसार निष्पक्ष और पारदर्शी ढंग से करने हेतु संबोधित नियुक्त किया गया है;
- संबंधक द्वारा इसकी अंतिम रिपोर्ट 25वीं वार्षिक आम बैठक में वोटिंग की समाप्ति के पश्चात परंतु एजीएम की समाप्ति के अधिकतम 2 (दो) कार्यदिनों के भीतर प्रस्तुत की जाएगी; तथा संबंधक द्वारा अंतिम रिपोर्ट प्रस्तुत किए जाने के साथ ही बैठक के अध्यक्ष अथवा उपाध्यक्ष द्वारा हेतु प्राधिकृत किसी अन्य व्यक्ति द्वारा 25वीं वार्षिक आम बैठक में लिए गए प्रस्तावों पर वोटिंग का परिणाम घोषित किया जाएगा।। उक्त परिणाम और संबंधक की रिपोर्ट कम्पनी की वेबसाइट www.ptcindia.com पर स्थापित किए जाने के साथ ही बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसईए) और एनएसडीएल को भी सूचित किया जाएगा।
- एजीएम/ई-वोटिंग इत्यादि के बारे में किसी पूछताछ की स्थिति में, सदस्य www.evoting.nsdl.com के सहायक संचालन में उपलब्ध शेयरधारकों के लिए फ्रीवॉटली आरव्क क्वेश्चन (एफएक्व) की तथा शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल देखें अथवा नंबर: 022 - 4886 7000 पर कॉल करें या सुभी पल्लवी न्यात्रे, एनएसडीएल को evoting@nsdl.com पर अनुरोध भेजें।

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 (राजीव महेश्वरी)
 कम्पनी सचिव

तिथि : 03-09-2024
 स्थान : नई दिल्ली

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 3 और 4, सीडी ब्लॉक, सेक्टर - 1, सार्व. तं.क. कोलकाता-700064

निविदा की सूचना

यूको बैंक एच.ए.टी.के. के माध्यम से निम्नलिखित मदों के लिए निविदाएं आमंत्रित करता है-
 1.ओपी चैनल बैंकिंग समाधान के कार्यान्वयन के लिए सेवा प्रदाता का चयन।
 2.केंद्रीकृत डिजिटल कलार प्रबंधन प्रणाली के कार्यान्वयन के लिए सेवा प्रदाता का चयन।
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(सहायक-महाप्रबंधक)
 सूचना प्रौद्योगिकी विभाग

दिनांक: 04.09.2024
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18वीं वार्षिक आम बैठक की सूचना का अनुरोध

यह 7 अगस्त, 2024 की सूचना के संदर्भ में है, जो 21 अगस्त, 2024 को सदस्यों को कंपनी की 18वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 12 सितंबर, 2024 को मध्या. 11 बजे बीडोय कॉन्फ्रेंसिंग ('बीसी')/अन्य ऑडियो विड्युअल साधनों ('ओपीएम') के माध्यम से आयोजित करने के लिए प्रसारित की गई थी। कंपनी अधिनियम, 2013 ('अधिनियम') के प्रावधानों और उसके अंतर्गत विरचित नियमावली के अनुपालन में एजीएम की सूचना कंपनी के सदस्यों को पहले ही भेज दी गई है।

संसेल लोहा एंड कंपनी एलएलपी, चार्टर्ड अकाउंटेंट्स (एफआरएएन : 301051 ई) ने कंपनी के वार्षिक लेखापरीक्षा के रूप में नियुक्त करने में असमर्थता व्यक्त की और 13 अगस्त 2024 से प्रभावी करके त्यागपत्र दे दिया। प्रस्तावित नए वार्षिक लेखापरीक्षकों, मैसर्स रवि राजन एंड कंपनी एलएलपी (एफआरएएन : 009073एन/एन500320) की नियुक्ति को निदेशक मंडल ने 30 अगस्त, 2024 को आयोजित अपनी बैठक में तब अनुमोदन प्रदान किया, जब एजीएम की सूचना सदस्यों को पहले ही प्रसारित कर दी गई थी। परिणामतः, कंपनी ने कंपनी के वार्षिक लेखापरीक्षा के रूप में मैसर्स रवि राजन एंड कंपनी एलएलपी (एफआरएएन : 009073एन/एन500320) की नियुक्ति के लिए एजीएम में एक अनुरोध जारी किया है। अधिनियम की धारा 102 के अनुसार व्याख्यापक कथन के साथ अतिरिक्त एंजेंड आइटम नंबर 6 और आइटम नंबर 7 के लिए 18वीं एजीएम की सूचना के अनुरोध को पहले ही इलेक्ट्रॉनिक माध्यमों से कंपनी के उन सदस्यों को भेज दिया गया है, जिनके ईमेल पते कंपनी/ रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के पास 9 अगस्त, 2024 को पंजीकृत हैं। सूचना का उक्त अनुरोध, कंपनी की वेबसाइट www.ptcfinancial.com पर हिताधारकों की जानकारी के लिए उपलब्ध है। सूचना का यह अनुरोध 21 अगस्त, 2024 को कंपनी के सदस्यों को भेजी गई 7 अगस्त, 2024 की सूचना का एक अतिरिक्त अंग होगा। दिनांक 7 अगस्त, 2024 की सूचना की अन्य सभी विषयवस्तुएं अपरिवर्तित रहेंगी और इनका संदर्भ लिया जा सकता है। इस प्रकार, सदस्यों से विनती है कि वे इस बिंदु पर ध्यान दें तथा 18वीं वार्षिक आम बैठक में या तो रिपोर्ट ई-वोटिंग अथवा ई-वोटिंग के माध्यम से अपने वोट डालें।

स्थान : नई दिल्ली
 दिनांक : 02-09-2024

सीआईएन: L65999DL2006PLC153373
 पंजीकृत कार्यालय : 7वीं तल, टेलीफोन एक्सचेंज बिल्डिंग, 8 भीकाजी कामा प्लेस, नई दिल्ली - 110 066
 दूरभाष : +91 11 26737300 / 26737400, फैक्स : 26737373
 वेबसाइट : www.ptcfinancial.com, ई-मेल : info@ptcfinancial.com

निदेशक मंडल के आदेशानुसार
 हस्ता./-
 श्वेता अग्रवाल
 कंपनी सचिव

MCX

METAL & ENERGY
Trade with Trust

MULTI COMMODITY EXCHANGE OF INDIA LIMITED

CIN: L51909MH2002PLC135594

Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093
Tel.: 022 6731 8888 Fax: 022 6649 4151 Email id: ig-mcx@mcxindia.com; website: www.mcxindia.com

NOTICE OF THE TWENTY SECOND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on **Thursday, September 26, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** without physical presence of the members at a common venue, in compliance with the provisions of the General Circular Nos. 20/2020, 2/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs, Circular nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars") and in compliance with Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI (LODR) Regulations, 2015") to transact the business as set out in the Notice convening the 22nd AGM.

In compliance with the Circulars, the Notice convening the 22nd AGM of the Company along with the Annual Report for FY 2023-24 have been sent only through electronic mode on **September 03, 2024**, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited ("RTA") or with the Depository Participant(s) as on the cut-off date **Thursday, September 19, 2024**. The Annual Report, *inter-alia*, containing the AGM Notice can be accessed on the website of the Company at <https://www.mcxindia.com/investor-relations>; the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of BSE Ltd. at www.bseindia.com (where the Company's shares are listed). The members who have not registered their email id, are requested to follow the detailed instructions provided in the Notice convening the AGM for participating in the e-voting and the AGM through video conferencing.

The dividend for the Financial Year ended March 31, 2024, as recommended by the Board of Directors of the Company, if approved at the AGM, will be paid to the Members holding shares in physical / dematerialized form as on Thursday, September 19, 2024, within 30 days from the date of declaration of the said dividend.

Remote E-voting / E-voting at AGM

Pursuant to the provisions of Section 108 of the Act and the Rules made thereunder, MCA circulars, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company, through NSDL, is providing the facility of remote e-voting to its Members, to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice of the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the 'e-voting' facility provided by NSDL during the AGM at www.evoting.nsdl.com.

The details in this regard are given hereunder:

- The remote e-voting will commence on **Monday, September 23, 2024 (9:00 AM IST)**.
- The remote e-voting will end on **Wednesday, September 25, 2024 (5:00 PM IST)**. Remote e-voting will not be allowed beyond this date and time and the e-voting module will be disabled by NSDL for voting thereafter.
- 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. **Thursday, September 19, 2024**, will only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. **Thursday, September 19, 2024**, and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote or may obtain the User ID and Password by sending a request at evoting@nsdl.com.
- The facility of e-voting during the AGM can be availed by Members who have not already cast their vote by remote e-voting.
- A Member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM. If a Member casts votes by both the modes, voting done through remote e-voting shall prevail.
- The Members who have cast their vote by remote e-voting may also attend the meeting but will not be entitled to cast their vote again. Once the vote on a resolution is casted by the members, they shall not be allowed to change it subsequently.
- For detailed instructions pertaining to e-voting, Members may please refer to the instructions in the Notice of AGM or visit www.evoting.nsdl.com
- In case of any queries or issues or grievances regarding attending AGM and e-voting from the NSDL e-voting system, Members are requested to write an email to evoting@nsdl.com or contact at toll free no: 022 - 4886 7000 or through electronic means address to Mr. Amit Vishal, Deputy Vice president or Ms. Pallavi Mhatre, Sr. Manager or Ms. Veena Suvarna, Manager from NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051.

Mr. Prasen Naithani, Practicing Company Secretary, Proprietor of M/s P. Naithani & Associates, Company Secretaries, Mumbai, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company requests all the shareholders to participate and effectively exercise their vote(s) either by remote e-voting or through e-voting during the AGM, on the resolutions moved by the Company in the Notice of AGM. As an initiative to encourage participation in large numbers, the Company shall strive to send reminder emails to all the eligible shareholders (whose email ids are registered as on the cut-off date **Thursday, September 19, 2024** before the remote e-voting commences.

Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, it is mandatory to furnish PAN, KYC Details (including email, mobile number, and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 01, 2024. Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA, Unit: Multi Commodity Exchange of India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or by mailing the scan copies of the documents, duly e-Signed, from their email id registered with RTA at inward.ris@kfintech.com Format of Form ISR-1 is available on Company's website at <https://www.mcxindia.com/investor-relations>

In terms of MCA circulars mentioned above the physical attendance of members has been dispensed with, hence the facility for appointment of proxies by the Members will not be available for the 22nd AGM.

The documents pertaining to the items of businesses to be transacted at the AGM, shall be available for inspection through electronic mode till the AGM, based on prior requests sent at ig-mcx@mcxindia.com.

We also request you to disclose promptly to the company your shareholding in the Company along with the shareholding of Persons Acting in Concert (PAC), if any. 'PAC' is defined under Reg. 2(q) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**By order of the Board
For Multi Commodity Exchange of India Limited**

**S/d
Manisha Thakur
Company Secretary
Membership No: A10855**

Place: Mumbai
Date: September 03, 2024

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 30, 2024, whereby Members of PTC India Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 (dated 8th April 2020) and latest being Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No(s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12th May, 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13th May, 2022), Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 (5th January, 2023) and the latest being Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 26, 2024 at 12:30 P.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the 25th AGM.

The process of sending the Notice of 25th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on September 02, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.ptcindia.com. Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 25th AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2024 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

- The businesses as set out in the Notice of 25th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **23rd September 2024 at 9.00 a.m. (IST)**;
- The remote e-voting shall end on **25th September 2024 at 5:00 p.m. (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the 25th AGM is **19th September, 2024** and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only;
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 25th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by the 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; b) 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; c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 as well as voting at the AGM.
- Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 25th AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
- The Scrutinizer will submit its final report after the conclusion of voting at the 25th Annual General Meeting but not later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 25th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.
- In case of any queries/issues related to AGM/E-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and send a request to Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com.

By order of the Board
For PTC India Limited
S/d/
(Rajiv Maheshwari)
Company Secretary

Date: September 03, 2024
Place: New Delhi

awfis

AWFIS SPACE SOLUTIONS LIMITED

Corporate Identification Number: L74999DL2014PLC274236
Registered and Corporate Office: C-28 & 29, Kissan Bhawan, Qutab Institutional Area, New Delhi-110016, India, Telephone: +91 11 4106 1878,
Website: www.awfis.com; Email: cs.corp@awfis.com

NOTICE OF 10th ANNUAL GENERAL MEETING OF AWFIS SPACE SOLUTIONS LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of the members of **Awfis Space Solutions Limited** (the "Company") will be held on Friday, 27th September 2024, at 4:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for which purpose the Registered Office of the Company situated at C-28 & 29, Qutab Institutional Area, New Delhi - 110016, India shall be deemed as the venue for the Meeting whereas the proceedings of the AGM shall be deemed to have been conducted. In this regard, the notice calling the 10th AGM of Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Friday, September 27, 2024 at 4:30 PM (IST)** and Annual Report, has been sent electronically to the Members of the Company. The Notice of AGM and Annual Report are available on the website of the Company at <https://www.awfis.com>. Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com/> and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Bigshare Services Private Limited ("Bigshare") at <https://www.bigshareonline.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs.corp@awfis.com.

Instructions for remote e-voting and e-voting during AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Friday, September 20, 2024 ("**cut-off date**"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are 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 the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 10th AGM will be transacted through voting by electronic means only.
- The remote e-voting period shall commence on **September 24, 2024, at 09:00 AM (IST) and will end on September 26, 2024, at 05:00 PM (IST)**. The remote e-voting module shall be disabled for voting on September 26, 2024, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on September 26, 2024.
- Members who have cast their vote through remote e-voting can participate in the 10th AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors of the Company has appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (C.P. No. 2514) as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the 10th AGM in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.
- Manner of registering/updating e-mail address:**
 - Members holding share(s) in physical mode: by registering e-mail address with Bigshare. Click the link in their website <https://www.bigshareonline.com/Index.aspx> at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Bigshare at investor@bigshareonline.com.
 - Members holding share(s) in electronic mode: by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of
Awfis Space Solutions Limited
Amit Kumar
Company Secretary & Compliance Officer
Membership No.: A31237

Date: September 03, 2024
Place: New Delhi

Advertisement No. 78/2024

Government of India
Public Enterprises Selection Board
invites applications for the post of
Chairman & Managing Director

in
NMDC Limited

Last date of submission of application by
applicants is by 15.00 hours on
27th September, 2024.

Last date of forwarding of applications by the
Nodal Officers to PESB is by 15.00 hours on
07th October, 2024.

For details login to website
<https://pesb.gov.in>

PARTY CRUISERS LIMITED

CIN: L63040MH1994PLC083438
Registered Office: 303/304/305 Simran Plaza, Khar 4th Road
Next to Regal Enclave Hotel, Khar West, Mumbai 400052
Contact: 0224973952/ 967160222
Email address: compliance.partycruisersindia@gmail.com
Website: www.partycruisersindia.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of **PARTY CRUISERS LIMITED** (the "Company") will be held at the 301, 3rd Floor, Raheja Point 1, Vakola East, Santacruz, Mumbai-400055, on Saturday, September 28, 2024 at 12:00 P.M. IST to transact the business as set out in the Notice calling the AGM.

In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 (the "Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2023-24 on Tuesday, September 3, 2024 through electronic mode to those members whose e-mail addresses are registered with the Company Depositories / Kfin Technologies Limited.

The aforesaid documents are also available on the Company's website at www.partycruisersindia.com, on the website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of the NSDL at www.evoting.nsdl.com. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the notice. The manner of remote e-voting by the members is provided in the Notice.

The Members of the Company are further informed as follows:

- The e-voting period shall commence on Wednesday, September 25, 2024 (9:00 A. M. IST) and ends on Friday, September 27, 2024 (5:00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The Members, whose names appear in the Register of Members / List of Beneficial Owners as on, Saturday, September 21, 2024, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com.
- In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to evoting@nsdl.com or may call on Toll-Free No. 1800 1020 990.
- Ms. Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutiner to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.partycruisersindia.com and on NSDL's website at <https://www.evoting.nsdl.com/> and will also be communicated to National Stock Exchange of India Limited.

For Party Cruisers Limited
Sd/
Zuzer Hatim Lucknowala
Director
(DIN: 00979509)

Date: 04/09/2024
Place: Mumbai



GLOBAL VECTRA HELICORP LIMITED

CIN: L62200DL1998PLC093225
Regd. Off.: A-54, Kailash Colony, New Delhi -110 048.
Corp. Off.: Hangar No. C-He/HF, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai- 400 056.
Tel. No.: 022-61409200/201; Fax No.: 022- 61409253
Website: www.globalhelicorp.com; Email: globalhelicorp@gvhl.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on WEDNESDAY, 25TH SEPTEMBER, 2024 at 11.00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting. Pursuant to the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made there under and the above circulars, copies of the Notice of the AGM and Annual Report for the financial year 2023-2024 have been sent to all members of the Company to their e-mail address whose email IDs are registered with the Company / Depository Participants / Registrar and Transfer Agent (RTA). The electronic dispatch of the notice and Annual Report has been completed on September 03, 2024. The Annual Report along with the Notice of the AGM is also available on Company website www.globalhelicorp.com websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively and the website of the Link Intime India Private Limited (LIPL) at www.instanteet.in.

In terms of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise the vote through remote e-voting to be provided by Link Intime India Private Limited (LIPL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of the AGM, may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 21, 2024 at 9:00 a.m. (IST);
- The remote e-voting shall end on Tuesday, September 24, 2024 at 5:00 p.m. (IST);
- Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of LIPL
- The members shall be informed that:-
 - The members who have not casted their votes through remote shall be eligible to cast their vote through e-voting during AGM.
 - The members who have casted their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM however they shall not be allowed to vote again in the meeting;
 - 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. September 18, 2024 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.
- The Notice of the AGM is also available and can be downloaded from the link <http://www.globalhelicorp.com/investor>
- In case of any grievances connected with facility for voting by electronic means, members please refer to 26th AGM Notice or contact to RTA or the company.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of members and the Share Transfer books of the Company will remain closed from Tuesday, September 24, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of the AGM to be held on Wednesday September 25, 2024.

A facility to attend the AGM through VC or OAVM is available through LIPL e-voting system at <https://instantiateet.in> in detail procedure to attend AGM through VC or OAVM is given in the notice of 26th AGM.

For Global Vectra Helicorp Limited
Sd/
Raakesh D. Soni
Company Secretary

Place: New Delhi
Date: September 03, 2024