

Ref. No.: GIC-HO/BOARD/SE-5-AGM/159/2024-25

Date: 04th September 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai – 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai - 400051

Scrip Code: (BSE - 540755/ NSE - GICRE)

Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations')

Regulation 47: Newspaper Advertisement for Notice of 52nd Annual General Meeting to Shareholders

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the **Notice to Shareholders published in various Newspapers on 04th September 2024**, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, confirming email communication of Notice of the 52nd Annual General Meeting and Annual Report for the Financial Year 2023-24 to the Shareholders of the Corporation.

The above information is available on the website of the Corporation at www.gicre.in

You are requested to take note the above information on record.

Thanking You,

Yours sincerely

For General Insurance Corporation of India

Suresh Savaliya
Company Secretary
& Compliance Officer

Encl.: A/A

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)
CIN: L67200MH1972GOI016133 IRDA REG NO.: 112

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०
"SURAKSHA", 170, J. Tata Road, Churchgate,
Mumbai 400020. INDIA Tel: 91-22-22867000
FAX Server: 91-22-229899600, www.gicre.in
E-mail: info@gicre.in

MATTRESS FACTORY NEAR PUNE

Worker cleaning foam mixer dies as operator turns it on; one injured

EXPRESS NEWS SERVICE
PUNE, SEPTEMBER 3

A 20-year-old worker at a mattress factory was killed and another worker was seriously injured after an operator switched on a foam mixer machine at the unit that the two were cleaning from inside.

Officials from Loni Kalbhor police station said the incident took place at a mattress manufacturing unit named Snood Hub Comfort, located at Wadki Nala area, around 18 km from Pune, around 10 am on Sunday.

Police have identified the deceased as Mohammed Arsal Ansari (20), who hailed from Palamu district of Jharkhand. Another worker Kalish Bharat Kol (21), who hails from Umaria

in Madhya Pradesh, sustained serious injuries on the legs.

An FIR in the case was filed based on the statement given by Kol. According to the FIR, Kol and Ansari worked on a machine and cut pieces of old mattress foam and recycles them into mattress foam using a chemical process. One of the tasks the duo was allotted was to clean the machine every morning and remove the remaining pieces of foam from the last batch, before the fresh batch is loaded.

"Around 10 am on Sunday, Kol and Ansari entered the mixing area of the machine and started cleaning. Suddenly, the rotors of the machine started moving. Ansari was very close to the rotor and got tangled in the blades. Kol's leg was stuck in the rotor but he managed to

pull himself out by holding on to the door of the machine. Ansari, however, got pulled in further. He died after both his hands and legs were severed in the machine. Kol was rushed to a hospital and received more than a dozen stitches on both his legs," said an officer from Loni Kalbhor police station.

Police have booked the machine operator identified as Amit Balu Dhurve, a resident of Loni Kalbhor, on the charges of causing death due to negligence.

"Probe hit now has revealed that Dhurve switched on the machine without checking if any workers were inside or not. We have booked him for causing death due to negligence. We are investigating if more people were responsible for the mishap," added the police officer.



Sankhadeep Banerjee



Deepak Joshi

READY FOR FESTIVAL: People buy decorative items at Vile Parle in Mumbai on Tuesday, ahead of the Ganesh Chaturthi festival; (left) artisans involved in the making of percussion instrument, dholki, used for aarti during the festival. They have come to Kalyan from other places, including Delhi, Rajasthan and Bangalore.

Only one bidder turns up, BMC scraps desalination plant tender

EXPRESS NEWS SERVICE
MUMBAI, SEPTEMBER 3

AMID THE civic body's tender for an ambitious desalination plant, only one bidder, the Brihanmumbai Municipal Corporation (BMC) has scrapped the tender for the Rs 3,520-crore project nearly eight months after it was first floated. According to senior civic officials, only one bidder applied for the tender, forcing the civic body back to its drawing board to determine the possible causes for the weak response.

After multiple operations, the BMC—in 2023—had floated a Rs 3,520 crore tender for setting up the desalination plant, which is slated to come up over an area spanning 12 hectares earmarked in Marolli. Touted as a solution for the metropolis' water scarcity, the plant is expected to treat and filter sea water to produce 200 million litres of potable water daily.

However, the tender drew weak response from bidders, prompting the BMC to extend the deadline on multiple occasions over the past eight months. Besides establishment, the tender cost also encompassed the operation and maintenance

charges for 20 years.

Despite multiple deadline extensions, only one company—Israeli based IDE Technologies—had applied to the tender. With only one bidder responding, an official said that the BMC commenced the process to cancel the tender on August 29.

A senior civic official said, "We have started the process for cancellation on August 29 as we have received only one bid. We had received a response from the Israel-based company IDE, who has a background experience on this project. However, considering the huge cost and the novelty of the plant, we wanted to look at more bidders."

"With the tender cancellation in process, we will now try to find out the possible reasons for the lack of responses. There are only 4-5 companies across the world who have expertise in the desalination project. We will be evaluating the tender clauses and other factors to determine the causes for the inadequate bid," said the official, maintaining that the project is still on cards.

First mooted in 2019, the proposal for the establishment of the desalination plant was developed on the basis of existing desalination plants in Israel. The

civic body in 2021 had also signed a Memorandum of Understanding (MoU) with an Israeli firm for charting a Detailed Project Report (DPR). Meanwhile, seeking to study the feasibility of the plant in Mumbai, the BMC in 2022, had also roped in a consultant for carrying out a feasibility study for the plant and to evaluate the designs.

While Mumbai has a demand for 4,400 MLD of water daily, the civic body is able to supply around 3,800 MLD currently. The establishment of the proposed desalination plant sought to bridge this gap and curb water scarcity woes. The proposed plant was slated to have capacity to treat 200 MLD of water daily.

Civic chief takes stock of Ganeshotsav preparations, tells officials to be alert

EXPRESS NEWS SERVICE
MUMBAI, SEPTEMBER 3

MUNICIPAL COMMISSIONER and state-appointed administrator Bhusan Gagrani on Tuesday visited Juhu and Versova Chowpatty, taking stock of the civic body's preparations for the Ganeshotsav festivities, which will commence on September 7.

The civic chief directed officials to be more alert during the festival period when a large number of people visit beaches for the immersion of idols. At Juhu and Versova Chowpatty, Gagrani interacted with life-guards and sanitation workers.

The BMC chief also issued instructions for the installation of Nirmal kalash (pots) at the immersion sites as well as appoint-



Municipal Commissioner Bhusan Gagrani interacts with a sanitation worker in Mumbai on Tuesday. Express

ment of medical teams and life-guards to ensure safety of devotees. Gagrani also instructed officials and sanitation workers to maintain cleanliness along city's roads and beaches.

This season, the BMC has undertaken a slew of measures to

ensure smooth festivities, including fixing of potholes as well as pruning of trees. Besides this, the civic body has also issued a list of 12 bridges, urging citizens and devotees to not overcrowd on them while taking out the procession of Ganesh idols.

The Indian EXPRESS
JOURNALISM OF COURAGE

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All we need is your opinion and 40 seconds of your time. Visit the link below and fill out an easy survey to help us keep evolving—and you could get this nice little gift.



Scan the QR Code to fill the survey



BMC eyes May deadline to complete phase I of road concretisation

NAYONIKA BOSE
MUMBAI, SEPTEMBER 3

THE BRIHANMUMBAI Municipal Corporation (BMC) is slated to commence work on its ambitious road concretisation project from October 1, with the civic body setting a target of May 2025 for the completion of the phase I of the road—which encompasses 397 kilometres of the road—of the project. In a meeting convened with engineers from the civic road department, Additional Municipal Commissioner (Projects) Abhijit Bangari directed the civic body to expedite the concretisation works from October as well as coordinate with departments managing utility service channels to prevent delay.

According to the civic plans, while the phase of the concretisation project encompasses 394 kilometres, the second phase aims to concretise 309 kilometres of swatches. The plan is part of the BMC's mega Rs 6,000 crore road concretisation project that was announced by Chief Minister Eknath Shinde after he became the chief minister in 2022.

On Tuesday, AMC (Projects)

Bangari directed the roads department to expedite work on the concretisation project. So far, while the concretisation works are underway in the eastern and western suburbs, work in the island city is yet to start. According to Bangari, work on the second phase—which comprises concretisation of the island city roads—will also commence from October.

With the work slated to commence in October, the BMC has set a target of 240 days—between October 2024 and end of May 2025—to complete the first phase of the concretisation project. "We have already completed 30 percent of the phase I concretisation project, excluding the works in the island city. We are now eyeing to complete the first phase of the project by the end of May 2025. Now that we have issued the five work orders for the second phase, work on the island city divisions is also slated to commence from October 1," said Bangari.

FULL REPORT ON
www.indianexpress.com

General Insurance Corporation of India

(A Government of India Company)

Regd. Office: 'Sukruti', 170, J. Tata Road, Churchgate, Mumbai - 400020

GIC Reg. No. - Tel.: +91-22-2286 7000 • Fax: +91-22-2286 4010 • Website: www.gicre.in

E-mail: investors@gicre.in • CIN: L67200MH1870G0016133 • IRDAI REG. No. 112

NOTICE OF 52nd ANNUAL GENERAL MEETING

Annual General Meeting: Notice is hereby given that the 52nd Annual General Meeting (AGM) of General Insurance Corporation of India will be held on **Thursday 26th September, 2024 at 03.00 p.m.** (IST) through Video Conferencing/Other Audio-Visual Means (OVAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be conducted at the Registered Office of the Corporation.

Notice of AGM and Annual Report: The Notice convening AGM and Annual Report of the Corporation for the financial year 2023-24 have been emailed on **Tuesday 3rd September, 2024** to Members whose email IDs were registered with Depository Participants (DP) Registrars and Transfer Agents (RTA). The aforesaid documents can also be accessed on the websites of the Corporation at www.gicre.in, Stock Exchanges at www.bseindia.com and www.nseindia.com and the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

E-voting through Electronic means: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of M/s. National Securities Depository Limited ("NSDL") for providing remote e-voting facility as under:

Particulars	Prior to AGM	During AGM
Commencement of remote e-voting	21 st September 2024 (From 9:00 a.m. (IST))	26 th September, 2024
End of remote e-voting	Wednesday, 25 th September, 2024 (Till 05:00 p.m. (IST))	Thursday, 26 th September, 2024 (15 minutes post end of AGM)
Cut-off date (for eligibility to vote)	Thursday, 19 th September 2024	
WebLink to access	https://www.evoting.nsdl.com	
E-voting Event Number	EVEN - 130946	

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of AGM.

- Notes:**
- A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Thursday, 19th September, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
 - The Voting rights of Members shall be in proportion to the Equity shares held by them in the paid-up equity share capital of the Corporation as on **19th September, 2024**.
 - Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice of the AGM but before the cut-off date for e-voting i.e. **19th September, 2024** can email the request to the Corporation at investors@gicre.in by quoting the Folio No./DP-ID/Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login ID & Password for remote e-voting.
 - The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.
 - The Members who will be present in the AGM through VCO/AVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
 - Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Corporation on email id: ca.gicre@nic.in stating their DP-ID & Client ID or Folio No. along with their PAN Card, upto the date of AGM.
 - Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at gicagm.speakers@gicre.in between **Thursday 19th September, 2024 (09:00 a.m. IST) and Saturday 21st September, 2024 (05:00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
 - In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com. Members may also contact the following Toll free no.: 1800-222-990 or 1800-22-44-30 or contact NSDL at the designated email IDs at evoting@nsdl.com.
 - The Board of Directors of the Corporation has recommended dividend of Rs. 10 per share. The dividend, if approved, by the members in the ensuing AGM, will be paid to the eligible shareholders within 30 days of approval in the AGM as per the Companies Act 2013. Members may note that pursuant to Finance Act 2020, dividend paid or distributed by a Company on or after 1st April, 2020, is taxable in the hands of the Members. The Corporation is required to deduct tax at source at the time of payment of dividend to the members. In order to determine the applicable TDS rates, Members are requested to submit the relevant documents on or before Thursday, 12th September, 2024 for dividend for the FY 2023-24. The detailed communication regarding TDS on dividend is provided on the link: <http://www.gicre.in/investors-public-issues/investors-en/notice-communication-to-shareholders>.
 - The Corporation has fixed **Wednesday, 11th September, 2024** as the Record date, for determining the entitlement of members to receive dividend for the year ended 31st March, 2024. Members are requested to update their Bank details (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:
 - For shares held in dematerialised form - Members are requested to submit KYC documents alongwith a copy of cancelled cheque with a request letter mentioning your DPID & Client ID to their respective DP.
 - For shares held in physical form - Members are requested to submit Form ISR-1 for registering PAN, KYC, details or change/update thereof alongwith the self-attested copies of the required documents to the Registrar & Transfer Agent (RTA), M/s. KFin Technologies Limited at Karvy Satyam, Tower-B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally, Marolli, Hyderabad - 500 032, Tel. Nos.: (040) 8716 1502; Fax No.: (040) 2300 1153; E-mail Address: enward.ris@kfinitech.com.
 - Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with RTA. (In case of Physical shares) Depository Participant (in case of Demat Shares). This public notice is also available on the Corporation's website (www.gicre.in).

For General Insurance Corporation of India
Sd/-
Place : Mumbai
Date : 03/09/2024
Suresh Savalaya
Company Secretary

CENTRAL UNIVERSITY OF KASHMIR

(Admission Notice -2024) (NON-CET CANDIDATES)

In view of some vacancies in a few post-graduate programmes, the Non-CET candidates who are interested in seeking admission and fulfilling the basic eligibility criteria in respective discipline are informed to register online for the admission. The registration process shall start from 09th September, 2024. The admission shall be through a Screening Test to be conducted by the respective departments. The final selection shall be based on the merit scored by the candidates in the screening test. For the detailed information regarding the registration process, a schedule of events, the registration process is available to visit University website: www.cukashmir.ac.in till 08/09/2024. S/d Director (U/C) Directorate of Admissions

Mahatma Phule Renewable Energy and Infrastructure Technology Limited

MAHAPREIT (Subsidiary of MPBDC, a Government of Maharashtra undertaking)

NOTICE FOR EMPLOYMENT ON CONTRACT BASIS

MAHAPREIT implements various Projects in Renewable Energy, EV Charging Stations, Energy Audit, Road Infrastructure, New Technology in IT and Software Applications, Climate Change, Agro Processing Value Chain, Thane Cluster Development, Slum Rehabilitation Project etc. Applications are invited for the post of **Chief Engineer (Smart Grid Project) 1 Post, Assistant Engineer (Electrical) 1 Post** for MAHAPREIT for the period of 1 year on Contract basis. Aspirants should apply till **18/09/2024 upto 5.30 pm**. Please visit website <https://mahapreit.in> for more details. Dy. Gen. Manager (Admin) MAHAPREIT

MUKHYA MANTRI GRAM SADAK YOJANA (MMGSY)

e-Procurement Notice 30/2024-25 (3rd call)

The Superintending Engineer MMGSY, Konkan Region, Thane on behalf of Government of Maharashtra invites the percentage rate bids in electronic tendering system for construction of roads under Mahatma Mantri Gram Sadak Yojana in the districts of Ratnagiri for 01 number of package with estimated cost totaling to Rs. 5078.72 lakh including their maintenance for Ten years from the eligible contractors registered with Govt. of Maharashtra, in Public works department/ Rural Development Department.

Date of release of invitation for Bids through e-procurement: 03.09.2024. Availability of Bid Documents and mode of submission: The bid document is available online and should be submitted online in www.mahatenders.gov.in. The bidder would be required to register in the web-site which is free of cost. For submission of the bids, the bidder is required to have a valid Digital Signature Certificate (DSC) from one of the authorized Certifying Authorities.

Last Date/Time for receipt of bids through e-procurement: 09.09.2024 upto 17:00 hours (time) For further details please log on to www.mahatenders.gov.in

Superintending Engineer Pradhan Mantri Gram Sadak Yojana Konkan Region, Thane

