

MCX/SEC/2425

September 04, 2024

The Dy. General Manager
Corporate Relations & Service Dept.,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 534091, Scrip Name: MCX

Sub.: Intimation regarding issuance of notice to the shareholder in the newspaper.

Dear Sir,

Pursuant to Regulation 30 and 47 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that, a notice to the shareholders has been published in 'Business Standard (English newspaper) and 'Navshakti (Marathi newspaper) today, under applicable provisions of the Companies Act, 2013, intimating that the Company has sent the Annual Report for the Financial Year 2023-24 along with Notice of 22nd Annual General Meeting to be held on Thursday, September 26, 2024, to all the Members of the Company through electronic mode on Tuesday, September 03, 2024.

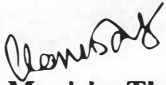
The above information will also be available on the website of the Company at www.mcxindia.com

This is for your information and record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited


Manisha Thakur
Company Secretary



Encl: As above

MCX METAL & ENERGY Trade with Trust

MULTI COMMODITY EXCHANGE OF INDIA LIMITED

CIN: L151909MH2002PLC135594

Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093
Tel: 022 67318888 Fax: 022 66494151 Email: 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:

- i. The remote e-voting will commence on **Monday, September 23, 2024 (9:00 AM IST)**.
- ii. 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.
- iii. 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.
- iv. 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.
- v. The facility of e-voting during the AGM can be availed by Members who have not already cast their vote by remote e-voting.
- vi. 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.
- vii. 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.
- viii. 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.
- ix. 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-1P/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 their 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 enward.rts@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
Place: Mumbai
Date: September 03, 2024
Membership No: A10855**

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/CMD/IC/CFP/2020/79 (12th May, 2020), SEBI/HO/CFD/CMD/2/CIR/P/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD/2/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 www.evoting.nsdl.com. The hard 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) and e-voting services 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 votes through remote e-voting or by 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 set out in the Notice of AGM through electronic voting systems of NSDL.

All the members are informed that:

1. The businesses as set out in the Notice of 25th AGM will be transacted through voting by electronic means.
2. The remote e-voting shall commence on 23rd September 2024 at 9.00 a.m. (IST);
3. The remote e-voting shall end on 25th September 2024 at 5:00 p.m. (IST);
4. 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 holds not a Member as on the cut-off date may still be entitled to vote for information purposes only.
5. 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 cs@ptcindia.com. If such a person is already registered with NSDL, for e-voting, existing user ID and password can be used for casting vote.
6. 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 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.
7. Mr. 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.
8. 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 this 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.
9. 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: 022-48867000 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 Nahastwan)
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, Kiasan Bhawan, Qutub Institutional Area,

New Delhi-110016, India, Telephone: +91 11 4106 1878.

Website: www.awfis.com; Email: cs_wpf@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, Qutub 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 the 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 <http://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_wpf@awfis.com.

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

- (a) 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 dematerialized 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.
- (b) 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.
- (c) Members who have cast their vote through remote e-voting can participate in the 10th AGM but shall not be entitled to vote again.
- (d) 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.
- (e) 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.
- (f) The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialized 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.
- (g) 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.
- (h) 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.
- (i) **Manner of registering/ updating e-mail address:**
 - (i) 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 inquiries@bigshareonline.com.
 - (ii) 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
Place: New Delhi
Date: September 03, 2024
Membership No.: A31237**

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, Khas 4th Road
Near to Regal Enclave Hotel, Khas West, Mumbai 400052
Contact: 022-49739523/56716222
Email address: compliance.partycruisers.mumbai@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, Rajesh Point L, Vokla East, Santacruz, Mumbai-400055, on Saturday, September 28, 2024 at 12:00 PM. The business to be transacted at the meeting is as set out in the Notice calling the AGM.

- a. The members of the Company are requested to refer to the Notice of the AGM and the Annual Report for the Financial Year ended 31st March 2024 (9:00 A.M. to 5:00 P.M.) and on Friday, September 27, 2024 15:00 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.
- b. Facility of 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.
- c. 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 request the Registrar for information purposes only.
- d. 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 an email to evoting@nsdl.com.
- e. In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evoting.nsdl.com or write an email to evoting@nsdl.com or may call on Toll-Free No. 1800 1020990.
- f. Ms. Zakia Mehta, Proprietor of M/s. Zakia Mehta & Associates, Practicing Company Secretary has been appointed as a scrutineer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- g. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and these solutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of valid intimation of the shareholders.
- h. The results declaration 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 www.evoting.nsdl.com/ and will also be communicated to National Stock Exchange of India Limited.

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-Helit, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai- 400 056.
Tel. No.: 022-81409200/201; Fax No.: 022-81409253
Website: www.globalhelicopters.com; Email: globalhelicopters@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 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 businesses, 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 Participant / 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.globalhelicopters.com website 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 (LIIP) at www.instantlinkintime.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 the 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 (LIIP). The details pursuant to the said Rule are given hereunder:

- a. All the businesses as set out in the Notice of the AGM, may be transacted through voting by electronic means;
 - b. The remote e-voting shall commence on Saturday, September 21, 2024 at 9:00 a.m. (IST);
 - c. The remote e-voting shall end on Tuesday, September 24, 2024 at 5:00 p.m. (IST);
 - d. 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 LIIP.
 - e. The members shall be informed that:-
 - A. The members who have not casted their votes through remote shall be eligible to cast their vote through e-voting during AGM.
 - B. 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;
 - C. 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.
 - f. The Notice of the AGM is also available and can be downloaded from the link <http://www.globalhelicopters.com/investor>
 - g. In case of any grievances connected with facility for voting by electronic means, members please refer to 20th 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.
- Facility to attend the AGM through VC or OAVM is available through LIIP e-voting system at <https://instantlinkintime.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/d
Raakesh D. Soni
Company Secretary
Place: New Delhi
Date: September 03, 2024

